

**Federal Motor Carrier Safety Administration
National Listing of Enforcement Cases by Subject Name
Closed in Fiscal Year 2012**

Subject Types Included are Carriers, Shippers, Brokers Based on EMIS snapshot of April 26, 2013 "Section Number(s)" column includes primary and secondary violations Only Closed Cases with a value for "Settlement Amount" are included.

Note: In cases in where a carrier was operating without a USDOT or MC/MX number, the carrier's USDOT number is listed 999999 in this database. This number is assigned to several carriers in order to process the case and make the case accessible by an identifier.

ALASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
637049	David A Lee SKAGWAY, ALASKA, US 392.9a(a)(1)	Passenger Carrier	AK-2011-0007-US1392	\$1,600.00
1862317	Frontier Excursions And Adventures LLC SKAGWAY, ALASKA, US 382.301(a)	Passenger Carrier	AK-2011-0006-US1392	\$1,790.00
1433342	Fry's Services LLC ANCHORAGE, ALASKA, US 382.215	Carrier	AK-2012-0007-US1392	\$2,310.00
1777470	Serif Nalinci ANCHORAGE, ALASKA, US 382.305	Carrier	AK-2012-0014-US1392	\$2,000.00

ALABAMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
587530	Adrian Conrad Whitson FAYETTE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0108-AL0903	\$5,500.00
570223	Alto L Walker Jr FRANKLIN, ALABAMA, US 382.301(a)	Carrier	AL-2012-0008-US1376	\$1,750.00

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1121641	Alvin Weaver MT VERNON, ALABAMA, US 392.2	Carrier	AL-2010-0129-US1319	\$10,500.00
1604271	Anthony McDougle FLORENCE, ALABAMA, US 396.3(b)(2), 383.23(a), 395.8(i)	Carrier	AL-2011-0288-US1319	\$5,910.00
1559714	Antonio J Dubose TUSCALOOSA, ALABAMA, US 382.301(a)	Carrier	AL-2012-0116-AL0613	\$1,910.00
1606819	Arthur L. Green MONTGOMERY, ALABAMA, US 386.84(a)(1)	Carrier	AL-2012-0011-US1319	\$2,000.00
1932380	Arthur L. Green Jr. MONTGOMERY, ALABAMA, US 521(b)(2)(e)	Carrier	AL-2011-0269-US1236	\$3,000.00
318344	Auto Mart LLC WETUMPKA, ALABAMA, US 382.305(b)(2)	HM Carrier	AL-2012-0087-US0519	\$2,000.00
1490679	B & S Car Crushers Inc. SELMA, ALABAMA, US 396.3(b), 382.115(a), 391.51(a), 395.8(i)	Carrier	AL-2011-0192-US1225	\$8,450.00
283128	Barnes & Berry Trucking Co Inc. MILLBROOK, ALABAMA, US 395.3(b)(2)	Carrier	AL-2012-0040-US0519	\$4,770.00
1881293	BARNONE LLC MCCALLA, ALABAMA, US 382.115(a)	Carrier	AL-2012-0027-US1225	\$2,000.00
273702	Bay Lines Inc. MOBILE, ALABAMA, US 395.8(e)	Carrier	AL-2012-0057-US1236	\$16,150.00
1441040	Ben Ray ATTALLA, ALABAMA, US 521(b)(2)(E)	Carrier	AL-2012-0059-US1376	\$1,930.00
1362281	Bill Patterson Construction Inc.	HM Carrier/Shipper	AL-2012-0032-US0519	\$10,400.00

	SUMMERDALE, ALABAMA, US 382.305(b)(2), 382.301(a)			
2152496	BM&L Trucking LLC ATHENS, ALABAMA, US 391.51(a), 382.301(a), 386.83(a)(1)	Carrier	AL-2012-0096-US1225	\$4,000.00
2152496	BM&L TRUCKING, LLC ATHENS, ALABAMA, US 386.72(b)(2)	Carrier	AL-2012-0099-US1376	\$5,760.00
982800	BRAKEFIELD EXCAVATING INC. WARRIOR, ALABAMA, US 396.3(b)(2), 382.115(a), 392.9a(a)(1)	Carrier	AL-2012-0017-US1225	\$2,200.00
1690328	Brown Logistics LLC BON AIR, ALABAMA, US 396.3(b)(2)	Carrier	AL-2011-0262-US1319	\$640.00
1447899	C Sanders Services Inc TUSKEGEE, ALABAMA, US 396.11(a), 395.8(e)	Carrier	AL-2012-0020-US1376	\$5,120.00
1573389	Charles W Goodwin DANVILLE, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0033-AL0448	\$600.00
2006345	CHRIS BISHOP THOMASVILLE, ALABAMA, US 385.325(c)	Carrier	AL-2012-0086-US1225	\$1,000.00
1291539	Christian Community Church TUSCALOOSA, ALABAMA, US 382.305(b)(2)	Passenger Carrier	AL-2011-0297-US0519	\$2,000.00
989057	Church Transportation & Logistics Inc. BIRMINGHAM, ALABAMA, US 395.3(b)(2)	Carrier	AL-2011-0239-US1319	\$6,390.00
1775403	Cobb-Reynolds LLC DOTHAN, ALABAMA, US 392.9a(a)(1)	Carrier	AL-2012-0037-US1236	\$1,200.00
256677	Covan World-Wide Moving Incorporated MIDLAND CITY,	Freight Forwarder	AL-2011-0287-US0519	\$33,750.00

ALABAMA, US
395.8(e)

100454	Cowin & Company, Inc. BIRMINGHAM, ALABAMA, US 396.11(a)	Carrier	AL-2012-0063-US1376	\$3,750.00
545996	CULLMAN LOGISTICS INC. CULLMAN, ALABAMA, US 396.3(a)(1), 382.305(b)(2)	Carrier	AL-2012-0107-US1236	\$4,370.00
1801948	DANIEL K MACHUA BIRMINGHAM, ALABAMA, US 395.3(a)(2), 395.3(a)(1)	Carrier	AL-2011-0257-US1225	\$2,000.00
797140	David Lovett Trucking Corp. HALEYVILLE, ALABAMA, US 391.51(b)(2), 382.305	Carrier	AL-2012-0026-US1319	\$1,900.00
1674478	DAVID RIVERS MOUNT VERNON, ALABAMA, US 385.325(c)	Carrier	AL-2012-0009-US1376	\$2,000.00
92385	Davis Oil Company Of Dothan Inc DOTHAN, ALABAMA, US 395.8(a)	Carrier	AL-2012-0031-US1376	\$4,500.00
1413155	Eddie Watson Inc. OPELIKA, ALABAMA, US 382.301(a)	Carrier	AL-2010-0010-US0519	\$4,740.00
527790	ELA INC. CENTRE, ALABAMA, US 382.115(a)	Carrier	AL-2011-0167-AL0213	\$2,000.00
1152041	Elisa Knotts BRUNDIDGE, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2011-0216-US1319	\$2,000.00
533871	Foshee Trucking Inc. MONTGOMERY, ALABAMA, US 382.301(a)	Carrier	AL-2012-0067-US0519	\$5,010.00
1674730	Frank Otieno HARVEST, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0019-US1319	\$250.00

759994	Freeman Services Inc. EUFAULA, ALABAMA, US 382.115(a)	Carrier	AL-2012-0112-US1225	\$2,000.00
887864	Gabriel Transport Inc FLORENCE, ALABAMA, US 395.8(e)	Carrier	AL-2012-0042-US1236	\$7,500.00
1039868	Gala Chemical & Supply Co Inc PHENIX CITY, ALABAMA, US 387.7(a)	HM Carrier	AL-2012-0054-US1376	\$1,050.00
865500	Golden Carriers LLC TROY, ALABAMA, US 396.3(a)(1), 395.8(e)	Carrier	AL-2011-0232-US1376	\$3,560.00
549189	Gulf Coast Intermodal Inc THEODORE, ALABAMA, US 396.3(b)(2)	Carrier	AL-2011-0291-AL0448	\$640.00
613267	Harold M Baker TALLASSEE, ALABAMA, US 395.3(b)(2), 382.115(a)	Carrier	AL-2011-0221-US1319	\$1,990.00
522754	Huey Lee Thompson HUNTSVILLE, ALABAMA, US 382.305, 382.301(a)	Carrier	AL-2011-0245-US1236	\$1,990.00
796433	Hurricane Trucking Inc. BAYOU LA BATRE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0111-US1236	\$3,820.00
1239196	IDM TRANSPORTATION INC TANNER, ALABAMA, US 382.301(a)	Carrier	AL-2011-0175-US1236	\$1,940.00
878058	INA Trucking LLC NEW BROCKTON, ALABAMA, US 396.3(a)(1)	Carrier	AL-2012-0081-AL0613	\$610.00
1830449	Integrity Express Logistics LLC DOTHAN, ALABAMA, US 396.11(a)	Carrier	AL-2011-0191-US1236	\$4,320.00
1805709	Irish Oak Transport Company Inc. FAIRHOPE, ALABAMA,	Carrier	AL-2012-0045-US0519	\$2,000.00

	US 521(b)(2)(E)			
1681808	Iron Sharpens Iron Transportation Inc. BIRMINGHAM, ALABAMA, US 396.11(a)	Carrier	AL-2011-0171-US1225	\$1,920.00
1748359	J & S Express LLC BESSEMER, ALABAMA, US 396.3(b), 382.115(a), 395.8(i)	Carrier	AL-2011-0259-US1319	\$2,000.00
1285211	J E T Trucking LLC BIRMINGHAM, ALABAMA, US 382.305	Carrier	AL-2011-0283-US1319	\$2,000.00
622819	J W FOODS INC BOAZ, ALABAMA, US 382.301(a)	Carrier	AL-2001-0016-US0437	\$4,260.00
1713966	Jeffery Nobles SLOCOMB, ALABAMA, US 396.3(a)(1), 392.4(b)	Carrier	AL-2011-0197-US1236	\$2,170.00
1532909	JESSE JAMES SNOW MINTER, ALABAMA, US 386.83(a)(1)	Carrier	AL-2011-0160-US1319	\$2,000.00
598468	Jew System Transport Inc MONTGOMERY, ALABAMA, US 395.3(a)(2), 382.115(a)	Carrier	AL-2012-0013-US1236	\$1,990.00
1700414	JL Cattle Farms TITUS, ALABAMA, US 385.325(c)	Carrier	AL-2012-0030-US1376	\$1,000.00
622819	JW FOODS INC BOAZ, ALABAMA, US 382.301(a), 382.215	Carrier	AL-2001-0117-US0437	\$8,690.00
1136522	K & S Transportation LLC LINEVILLE, ALABAMA, US 396.3(a)(1)	Carrier	AL-2011-0237-US1376	\$2,000.00
1295691	K C TRANSPORT LLC NEWTON, ALABAMA, US 396.3(a)(1), 395.8(e)	Carrier	AL-2011-0265-US1236	\$3,280.00
2006523	Keith Jones OPELIKA, ALABAMA, US 396.3(a)(1), 395.8(e)	Carrier	AL-2012-0047-US1376	\$2,050.00

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1030138	Kingdom Coach LLC THEODORE, ALABAMA, US 383.37(a)	Carrier	AL-2012-0058-US1236	\$2,000.00
1369829	KMC, LLC DECATUR, ALABAMA, US 395.8(i), 382.305(b)(2)	Carrier	AL-2010-0097-US0437	\$2,780.00
468975	Kykenkee Inc VANCE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0050-AL0448	\$5,610.00
1037463	Lake City Logistics Inc EUFAULA, ALABAMA, US 395.8(e)	Carrier	AL-2011-0218-US1236	\$12,240.00
1960635	Landmark Grading Company Inc. FORT MITCHELL, ALABAMA, US 396.3(a)(1)	Carrier	AL-2012-0079-US1225	\$550.00
121303	LEMCO LLC CENTREVILLE, ALABAMA, US 395.8(e), 382.301(a)	Carrier	AL-2012-0036-US0519	\$2,000.00
1212425	LGS Transportation LLC CASTLEBERRY, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0023-US1319	\$640.00
1211030	Linda G Beasley WINFIELD, ALABAMA, US 396.11(a), 382.305(b)(2)	Carrier	AL-2012-0109-AL0903	\$2,000.00
1086656	LJH Trucking Company Inc. MONTGOMERY, ALABAMA, US 395.3(a)(2), 387.7(d), 392.9a(a)(1)	Carrier	AL-2012-0024-AL0448	\$2,150.00
614197	Lone Wolf Trailer Company Inc. FALKVILLE, ALABAMA, US 382.115(a)	Carrier	AL-2012-0106-US1225	\$2,750.00
275148	M & M Trucking Co Inc AUBURN, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	AL-2011-0195-US1376	\$25,350.00
1015091	Marie Hagood	Carrier	AL-2011-0267-US1225	\$2,000.00

	JASPER, ALABAMA, US 396.3(b)(2), 382.305			
1800485	Mark Clark ALICEVILLE, ALABAMA, US 396.3(a)(1), 382.301(a)	Carrier	AL-2011-0205-US1225	\$1,940.00
1478804	Mark Shaw GUIN, ALABAMA, US 382.115(a)	Carrier	AL-2012-0048-US1319	\$2,000.00
1603543	MCCUTCHEON TRACTOR & FARM INC. TANNER, ALABAMA, US 385.325(c)	Carrier	AL-2012-0015-US1225	\$1,000.00
1292280	Michael Carroll Trucking LLC WOODSTOCK, ALABAMA, US 395.3(b)(2)	Carrier	AL-2012-0018-US0519	\$2,750.00
479838	Michael Joe Ferguson ARAB, ALABAMA, US 382.115(a)	Carrier	AL-2011-0202-US0437	\$2,000.00
461897	MSJ Trucking Inc. OPP, ALABAMA, US 383.37(a)	Carrier	AL-2012-0125-US1319	\$2,000.00
961242	N & J Transportation Inc DOTHAN, ALABAMA, US 396.3(a)(1), 382.301(a), 382.305(b)(2)	Carrier	AL-2012-0035-US1236	\$2,140.00
1622357	New Generation Charter & Tours Inc. BESSEMER, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	AL-2011-0236-US1225	\$4,850.00
1674569	On The Move Trucking Co. LLC SELMA, ALABAMA, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	GA-2011-0158-US0940	\$2,850.00
366691	Pate Trucking Co., Inc. WINFIELD, ALABAMA, US 382.115(a)	Carrier	AL-2011-0296-US1319	\$2,000.00
1248064	Patrick Liddell PETERMAN, ALABAMA, US 521(b)(2)(E)	Carrier	AL-2012-0012-US1376	\$1,980.00

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1897804	Pounding Hooves Farm LLC TOWNCREEK, ALABAMA, US 396.11(a), 396.3(a)(1)	Carrier	AL-2011-0285-US1376	\$2,050.00
799553	Randolph & Randolph CO CENTREVILLE, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2011-0275-US0519	\$3,480.00
1157066	RDL Enterprises Inc. MONTGOMERY, ALABAMA, US 382.305	Carrier	AL-2012-0010-US1319	\$2,000.00
1524234	Reeves & Son Logging LLC FLORALA, ALABAMA, US 391.51(a)	Carrier	AL-2011-0292-US1319	\$1,580.00
1807591	Regina Ferguson TANNER, ALABAMA, US 396.11(a)	Carrier	AL-2012-0121-US1376	\$4,920.00
1490829	Richard B Ballew BOAZ, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0055-AL0448	\$720.00
600398	RICHARDSON TRUCKING INC. NORTHPORT, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0053-US1225	\$780.00
1265166	Riteway Express Inc BIRMINGHAM, ALABAMA, US 396.3(a)(1), 395.8(e)	Carrier	AL-2012-0001-US1225	\$11,210.00
1950031	RNL Trucking Inc MADISON, ALABAMA, US 396.3(a)(1), 395.8(e)	Carrier	AL-2011-0293-US1376	\$2,050.00
187926	Robert J. Baggett Inc. MOBILE, ALABAMA, US 382.215	Carrier	AL-2012-0064-US1376	\$2,200.00
1851326	Robert Norris Trucking LLC MOUNDVILLE, ALABAMA, US 385.325(c)	Carrier	AL-2012-0028-US1225	\$1,000.00
2110647	Rom Trans LLC GULF SHORES,	HM Carrier	AL-2012-0066-US0519	\$2,000.00

ALABAMA, US
382.305

1099446	Ronald E Brooks RED LEVEL, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0038-US1319	\$640.00
355997	Ronald M Yates GANTT, ALABAMA, US 382.305	Carrier	AL-2011-0168-US1319	\$2,000.00
1966807	Rondy Or Cheryl Daniels GRADY, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2011-0199-AL0448	\$2,000.00
1306819	RTS Logistics LLC EIGHT MILE, ALABAMA, US 396.11(a), 395.3(b)(2)	Carrier	AL-2011-0248-US0519	\$2,000.00
830469	S L M TRANSPORTATION INC GAYLESVILLE, ALABAMA, US 382.115(a)	Carrier	AL-2011-0196-AL0213	\$2,000.00
189982	Scott Bridge Company Inc OPELIKA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0094-US0519	\$2,000.00
1239802	Shoals Transportation LLC TUSCUMBIA, ALABAMA, US 395.8(e), 382.301(a)	Carrier	AL-2012-0100-AL0903	\$3,410.00
610607	SOUTHERN FARMS TRANSPORTATION INC ONEONTA, ALABAMA, US 392.9a(a)(1), 383.51(a)	HM Carrier	AL-2011-0217-AL0213	\$1,990.00
306548	St. Clair Bus Transportation Inc. LINCOLN, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0062-US1376	\$2,000.00
2072359	Stella Blue Truck Lines LLC MONTGOMERY, ALABAMA, US 395.8(e)	Carrier	AL-2011-0282-US1376	\$3,000.00
1421341	Steve Bell Transport Inc. BESSEMER, ALABAMA, US 396.3(b), 382.115(a)	Carrier	AL-2012-0034-US1319	\$2,000.00

920681	Still Breathing Freight Lines Inc MOULTON, ALABAMA, US 396.3(b)(2), 395.8(e)	Carrier	AL-2011-0295-US1236	\$4,350.00
1565505	Stoney Burden TOWN CREEK, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0060-US1376	\$2,000.00
1458174	Sun Oil Trucking LLC TROY, ALABAMA, US 392.9a(a)(1)	Carrier	AL-2012-0085-US1319	\$1,780.00
335812	Sungas Inc. PHENIX CITY, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0065-US1376	\$2,000.00
292184	T & J Trucking Inc VINEMONT, ALABAMA, US 382.305(b)(2)	Carrier	AL-2011-0258-US1376	\$9,820.00
1640276	T E Stevens Const BIRMINGHAM, ALABAMA, US 382.305	HM Carrier	AL-2011-0213-AL0448	\$2,750.00
585039	Thomas Charter Service Inc. PHENIX CITY, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0007-US1225	\$2,000.00
1811275	Titus K Bartenge HOOVER, ALABAMA, US 382.115(a)	Carrier	AL-2012-0082-AL0903	\$2,000.00
1381342	TRAVIS LAMAR BYRD MT VERNON, ALABAMA, US 385.325(c)	Carrier	AL-2012-0021-US1236	\$580.00
1204169	Treesmith Inc. NORTHPORT, ALABAMA, US 382.305	Carrier	AL-2010-0111-US1225	\$2,130.00
1251652	TYLER TRUCKING LLC TROY, ALABAMA, US 396.11(a), 395.8(e)	Carrier	AL-2011-0184-US1376	\$8,340.00
275698	Warden Farms Trucking LLC GRAND BAY, ALABAMA, US	Carrier	AL-2012-0014-AL0448	\$1,060.00

	396.3(b), 395.8(i)			
275700	WARR GRADING CONTRACTOR INC SMITHS, ALABAMA, US 395.8(a), 382.305(b)(2)	Carrier	AL-2011-0264-US1376	\$9,070.00
1452562	WIGLEY TRUCKING LLC RAINSVILLE, ALABAMA, US 396.11(a), 395.8(e)	Carrier	AL-2012-0006-US1236	\$4,320.00
2088167	Willie Grier SMITHS, ALABAMA, US 385.337(b)	Carrier	AL-2012-0080-US1376	\$2,000.00
458171	Wyatt Trucking Inc KINSTON, ALABAMA, US 395.8(e)	Carrier	AL-2012-0049-US1236	\$1,860.00

ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1078972	3-B Transport, Inc. SAINT JOE, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2012-0050-US0698	\$2,000.00
2136265	3MC, Inc. LITTLE ROCK, ARKANSAS, US 396.21(b), 382.301(a), 391.51(b)(7)	Carrier	AR-2012-0088-US1347	\$3,300.00
976606	Alan Barnes POPLAR GROVE, ARKANSAS, US 396.17(a), 382.305(b)(2)	Carrier	AR-2012-0081-US1347	\$1,990.00
1593919	Alie Mumunova FOREST CITY, ARKANSAS, US 396.3(b), 382.305, 391.51(b)(2)	Carrier	CA-2011-0631-US0876	\$2,570.00
1208953	Archie Sherman Drum HARRISBURG, ARKANSAS, US 382.301(a)	HM Carrier	AR-2012-0005-US0244	\$2,200.00
1399550	B & A Transport Services	Carrier	AR-2012-0136-US0698	\$2,000.00

	LLC LITTLE ROCK, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)			
2013929	B S XPRESS LLC BRYANT, ARKANSAS, US 396.11(a)	Carrier	AR-2012-0017-US1362	\$1,500.00
869949	Bill Boswell TEXARKANA, ARKANSAS, US 385.13(a)(2)	Carrier	AR-2012-0046-US1362	\$2,200.00
859673	BILL MELTON TRUCKING, INC. CORD, ARKANSAS, US 396.11(c), 390.35	HM Carrier	AR-2012-0060-US0244	\$3,020.00
1371182	BILLY KAY MCCOY FORREST CITY, ARKANSAS, US 382.301(a)	HM Carrier	AR-2011-0094-US0244	\$2,200.00
1400815	BKM Hauling Inc. CROSSETT, ARKANSAS, US 395.3(b)(2), 382.301(a)	Carrier	AR-2012-0087-US1347	\$1,990.00
1306907	Brince Plymale OZARK, ARKANSAS, US 391.45(b)(1)	Carrier	AR-2012-0041-US1347	\$2,000.00
1669743	Buckeye Transportation, Inc. MENA, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2012-0073-US1362	\$2,000.00
111721	Caldwell Milling Co., Inc. ROSE BUD, ARKANSAS, US 382.503, 382.605	Carrier	AR-2012-0065-US0698	\$2,000.00
1383476	Carl R Knight LITTLE ROCK, ARKANSAS, US 385.337(b), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2012-0044-US1362	\$2,010.00
1853366	Cedar Supply Trucking PEARCY, ARKANSAS, US 396.11(a)	Carrier	AR-2012-0082-US1362	\$4,300.00
740036	Central Hauling Co. LITTLE ROCK, ARKANSAS, US 396.9(c)(2), 382.301(a)	Carrier	AR-2011-0121-US0698	\$10,030.00

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1662706	Clint Turner AMITY, ARKANSAS, US 396.17(a), 382.301(a)	Carrier	AR-2011-0001-US1362	\$1,990.00
1461951	CLINTON AR'TIS CALDWELL, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0020-US0244	\$2,000.00
278097	Crisp Contractors Incorporated WEST MEMPHIS, ARKANSAS, US 396.17(g), 396.17(a)	HM Carrier/Shipper	AR-2012-0133-US0244	\$8,210.00
770822	Danny Inman PINE BLUFF, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0154-US1347	\$2,620.00
1766276	DAVID COX HOLLY GROVE, ARKANSAS, US 382.305(b)(2), 382.301(a)	Carrier	AR-2011-0041-US0244	\$2,000.00
541614	Davis Transfer, Inc. LITTLE ROCK, ARKANSAS, US 396.17(a)	Carrier	AR-2011-0040-US0698	\$4,180.00
1757370	Dennis Cameron WYNNE, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0027-US0244	\$1,980.00
1694110	Diamond State Carriers LLC DAMASCUS, ARKANSAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AR-2012-0033-US0698	\$9,390.00
1511788	Donald Duke MARMADUKE, ARKANSAS, US 382.305(b)(1)	Carrier	AR-2012-0153-US0244	\$2,000.00
1134220	Dry Mtn Xpress LLC ROSE BUD, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0068-US0698	\$2,000.00
283496	Dwight E Lockhart & Company Trucking, Inc. STUTTGART, ARKANSAS, US 395.8(e)	Carrier	AR-2012-0117-US1347	\$3,750.00
3416	E H Wiley	Carrier	AR-2012-0132-US0698	\$1,990.00

MCRAE, ARKANSAS, US
382.305(b)(2), 382.305(b)(1)

990331	Edwin A Watkins AUGUSTA, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2012-0039-US0698	\$2,000.00
1467822	Elston Enterprises, LLC. SEARCY, ARKANSAS, US 521(b)(2)(E), 383.3, 382.305(b)(1), 383.23(a)	Carrier	TX-2011-1254-US0841	\$7,680.00
299330	EUBANKS OIL COMPANY, INC. PARAGOULD, ARKANSAS, US 180.407(c)	HM Carrier/Shipper	AR-2012-0106-US0244	\$9,000.00
809352	Eugene Jackson NORTH LITTLE ROCK, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0027-US0698	\$2,000.00
2088100	FF Express Trucking, Inc. MARION, ARKANSAS, US 391.11(b)(2), 391.11(a)	Carrier	AR-2011-0116-US0244	\$2,000.00
778252	Foster Harshaw, Jr LITTLE ROCK, ARKANSAS, US 382.305(b)(1), 382.301(a)	Carrier	AR-2011-0118-US1362	\$2,000.00
1411763	G & L Farms Partnership HUGHES, ARKANSAS, US 391.45(b)(1), 391.11(a), 391.45(a), 390.35	Carrier	AR-2012-0113-US0244	\$2,000.00
1253490	Gerald Wayne Reeves NORTH LITTLE ROCK, ARKANSAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2012-0074-US1347	\$2,000.00
2107918	H L Gaston Trucking LLC EUDORA, ARKANSAS, US 385.325(c)	Carrier	AR-2012-0094-US1347	\$1,000.00
1804102	Han Zhang Ou SPRINGDALE, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2011-0020-AR0604	\$2,000.00
444592	Harry W Johnson, Jr., CABOT, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2012-0023-US0698	\$2,000.00
1940606	Henrietta Bolden TEXARKANA, ARKANSAS,	Carrier	AR-2012-0025-US1362	\$1,980.00

US

396.17(a), 382.305(b)(1),
382.305(b)(2)

689199	Hubert Franks MARION, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0112-US0244	\$2,000.00
1168948	J & J Disposal Service LLC EL DORADO, ARKANSAS, US 382.301(a), 382.215	Carrier	AR-2012-0061-US1347	\$6,060.00
1973419	James Chandler DES ARC, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0079-US0698	\$2,000.00
993777	Jerry Gates Trucking, Inc. WARREN, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0142-US1347	\$1,910.00
1243665	Jerry Scoggins FOUKE, ARKANSAS, US 396.11(a), 382.605, 382.301(a), 382.503, 395.8(k)(1)	Carrier	AR-2012-0126-US1362	\$2,520.00
283354	J-Mar Express, Inc., SEARCY, ARKANSAS, US 395.8(e)	Carrier	AR-2011-0048-US0698	\$49,880.00
1916678	Jose Mendez FORT SMITH, ARKANSAS, US 385.325(c)	Carrier	AR-2011-0090-US1347	\$2,000.00
401760	JR's Trucking, Inc. VAN BUREN, ARKANSAS, US 382.305(b)(2), 382.215	Carrier	AR-2012-0071-US0244	\$8,990.00
1483877	K & K TRANSPORTATION CO. LLC CLARENDON, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0097-US1347	\$5,500.00
1267452	K & M Express, Inc. ELDORADO, ARKANSAS, US 395.8(e)	Carrier	AR-2012-0015-US1347	\$9,000.00
889270	KENNY ADAMS TRUCKING, LLC WYNNE, ARKANSAS, US 395.8(e)	HM Carrier	AR-2012-0024-US0244	\$13,430.00

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1900216	Kevin W Kaiser SPRINGDALE, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0080-US1347	\$1,910.00
1992005	Lonoke Express LLC LONOKE, ARKANSAS, US 396.9(c)(2), 396.17(a)	Carrier	AR-2011-0108-US1347	\$2,070.00
1639985	Matt Merechka VAN BUREN, ARKANSAS, US 396.11(a), 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2011-0077-US1362	\$5,170.00
1389592	Metro Towing And Recovery LLC ALEXANDER, ARKANSAS, US 396.17(a)	Carrier	AR-2012-0096-US1362	\$2,580.00
1299116	Morgan Farms RECTOR, ARKANSAS, US 385.337(b)	Carrier	AR-2012-0083-US0244	\$2,000.00
99258	Paul Colvin Trucking LLC SPRINGDALE, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2011-0060-US1362	\$4,580.00
698804	Plunkett Dist Co., Inc. FORT SMITH, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	AR-2012-0067-US1362	\$3,660.00
2131082	Praize Transport LLC STUTTGART, ARKANSAS, US 382.215	Carrier	AR-2012-0012-US1347	\$2,000.00
1772843	Precision Rathole, Inc. OZARK, ARKANSAS, US 395.8(a), 171.2(d), 107.608(a), 383.93	Carrier	AR-2012-0051-US1347	\$3,500.00
1376634	REM TRUCKING, LLC CAVE CITY, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0104-US0244	\$4,260.00
536896	Ricky Biggers And Randy Ables HARRELL, ARKANSAS, US 382.215	Carrier	AR-2012-0143-US1347	\$5,500.00
1523117	Rounsaville Trucking, Inc. PEARCY, ARKANSAS, US	Carrier	AR-2012-0004-US1362	\$2,000.00

	382.301(a)			
1491934	Rowland Trucking, Inc. MCGEHEE, ARKANSAS, US 395.8(k)(1)	Carrier	AR-2011-0049-US1347	\$2,130.00
1321347	Roy Frank Plum TEXARKANA, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0113-US1362	\$2,960.00
326549	Russellville Steel Co, Inc. RUSSELLVILLE, ARKANSAS, US 395.8(i), 390.35	Carrier	AR-2012-0075-US0698	\$5,580.00
1818129	Ruthanna Trucking, Inc. ALMA, ARKANSAS, US 395.8(e)	Carrier	AR-2012-0062-US1347	\$2,250.00
835779	S & P Trucking, Inc. BAY, ARKANSAS, US 382.215	Carrier	AR-2011-0122-US0244	\$3,510.00
607247	SHANNON RAINWATER STRAWBERRY, ARKANSAS, US 390.35, 391.45(a), 383.51(a), 385.13(a)(2)	Carrier	AR-2011-0095-US0244	\$6,110.00
1434206	Shaw's Moving and Storage JONESBORO, ARKANSAS, US 387.301(a), 375.211(a)	Freight Forwarder	AR-2011-0073-US0244	\$2,200.00
570779	Specialized Services Transportation, Inc. STUTTGART, ARKANSAS, US 395.8(e)	Carrier	AR-2010-0095-US1347	\$21,000.00
2007009	Stout Transport LLC NORTH LITTLE ROCK, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0040-US1362	\$2,000.00
1712769	Strong Logistics LLC ELDORADO, ARKANSAS, US 395.8(i), 382.305(b)(2), 392.9a(a)(1)	Carrier	AR-2012-0070-US1347	\$5,650.00
1835539	T & B Trucking PARAGOULD, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0109-US0244	\$3,100.00

800125	Torres Tours LLC LOWELL, ARKANSAS, US 391.51(a), 395.8(e)	Passenger Carrier	AR-2010-0119-US0940	\$8,680.00
1612930	TRIPLE K TRANSPORT, INC. SALEM, ARKANSAS, US 395.8(e)	Carrier	AR-2011-0096-US0244	\$3,000.00
1631822	Triple R Trucking Systems, Inc. NORTH LITTLE ROCK, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2011-0072-US0698	\$2,000.00
1376503	W L TRANSPORT, INC. JONESBORO, ARKANSAS, US 382.305(b)(1)	HM Carrier	AR-2011-0107-US0244	\$5,000.00
464828	Waste Management of Arkansas LITTLE ROCK, ARKANSAS, US 382.303(b), 382.303(a)	Carrier	AR-2012-0144-US1362	\$6,390.00
1068756	Webster Services ATKINS, ARKANSAS, US 396.17(a)	Carrier	AR-2012-0037-US0698	\$2,000.00
1179939	William B Lynch, Jr. ATKINS, ARKANSAS, US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(i)	Carrier	AR-2012-0122-AR0456	\$2,000.00
1226419	Willie Winfield HELENA, ARKANSAS, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	AR-2010-0057-US0244	\$2,090.00
1273078	WOODS EXPRESS COLT, ARKANSAS, US 395.8(e)	Carrier	AR-2012-0063-US0244	\$1,720.00

ARIZONA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1299328	ABRAHAM TRUCKING INC PHOENIX, ARIZONA, US 382.301(a)	Carrier	CA-2011-0085-US1101	\$4,030.00

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1014532	ADAN G. QUEZADA GLENDALE, ARIZONA, US 396.17(a), 396.3(b), 396.11(a)	Carrier	AZ-2012-0166-US0255	\$2,000.00
1037894	ALBERTO MARQUEZ TRANSPORT INC CHANDLER, ARIZONA, US 395.8(i), 382.115(a), 391.51(b)(2), 391.51(b)(7)	Carrier	AZ-2011-0221-US1223	\$3,680.00
1759433	All Pro Hydrojetting And Pumping Llc GLENDALE, ARIZONA, US 382.305	Carrier	AZ-2011-0479-AZ3229	\$3,190.00
1190395	ALSUA Incorporated NOGALES, ARIZONA, US 396.11(a)	Carrier	AZ-2011-0263-US0781	\$3,000.00
1190395	ALSUA INCORPORATED NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0136-US1301	\$2,700.00
1934271	American Trucking LLC PHOENIX, ARIZONA, US 392.9a(a)(1), 387.7(a)	Carrier	AZ-2011-0439-US0255	\$1,820.00
1693588	Amigos Meat Distributors-West LP PHOENIX, ARIZONA, US 395.8(i)	Carrier	AZ-2012-0304-US0255	\$6,880.00
1272930	Andale Trucking LLC TEMPE, ARIZONA, US 382.305	Carrier	AZ-2011-0477-US1008	\$2,000.00
1611730	ANDRES ALONSO SERNA YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0438-US1229	\$1,510.00
2058982	Angelica Ivonne Robles RIO RICO, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0491-US1410	\$450.00
1504371	ANTOLIN MAGALLANES YUMA, ARIZONA, US 391.51(b)(2), 382.301(a)	Carrier	AZ-2010-0678-US1009	\$2,000.00
1352327	Antonio Tapia RIO RICO, ARIZONA, US 395.3(a)(2)	Carrier	AZ-2012-0396-US1006	\$1,910.00
1330489	ARDAN TRUCKING LLC GLENDALE, ARIZONA, US 382.305	Carrier	AZ-2012-0182-US0781	\$2,000.00
2007101	Arizona Shuttles Transporte LLC SAN LUIS, ARIZONA, US	Carrier	AZ-2012-0005-US1009	\$2,250.00

396.11(a)

1438011	AZ AG Transport LLC DUNCAN, ARIZONA, US 385.13(a)(2)	Carrier	AZ-2011-0406-US0873	\$5,620.00
118390	B J Cecil Trucking Inc GLOBE, ARIZONA, US 395.8(e), 382.305(b)(2)	Carrier	AZ-2012-0163-AZ4947	\$23,600.00
898427	B T Z INC YUMA, ARIZONA, US 382.305	Carrier	AZ-2012-0366-US1009	\$3,190.00
851090	BAJA BUILDING MATERIALS YUMA, ARIZONA, US 386.83(a)(1)	Carrier	AZ-2010-0655-US1256	\$6,350.00
1732611	BARLOW HOLDINGS INC TUBA CITY, ARIZONA, US 391.51(a), 382.301(a), 382.305	Carrier	AZ-2011-0195-AZ5042	\$2,020.00
984039	BEE LINE TUCSON, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AZ-2011-0099-US1008	\$25,230.00
1122039	BELTRAN BROTHERS LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0259-US1229	\$2,000.00
978366	BENITO VELA LAVEEN, ARIZONA, US 395.8(k)(1), 382.115(a)	Carrier	AZ-2011-0390-US0781	\$2,000.00
1935185	BIDEGAIN TRUCKING LLC CASA GRANDE, ARIZONA, US 382.305	Carrier	AZ-2012-0151-US0781	\$2,000.00
1397413	BISHWAJIT SINGH PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2011-0421-US1008	\$1,910.00
1014637	BLACK HAWK TRANSPORTATION LLC MESA, ARIZONA, US 395.8(e)	Carrier	AZ-2011-0139-US1223	\$2,160.00
1736551	Black Hills Excavating LLC PHOENIX, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2012-0067-AZ4947	\$1,990.00
1423974	Black Wolf Moving Arizona LLC TUCSON, ARIZONA, US	Freight Forwarder	AZ-2012-0465-US1008	\$550.00

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	375.211(a)			
1762404	Blue Star Express Llc PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0392-US0873	\$1,910.00
2127809	Bricon Transportation LLC MESA, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0419-US0255	\$2,000.00
1590098	BRUCE CROWE YUMA, ARIZONA, US 395.8(e)	Carrier	AZ-2011-0300-US1009	\$2,490.00
1495193	Bulk Trans Inc JOSEPH CITY, ARIZONA, US 382.303(b)	HM Carrier	AZ-2012-0082-US0873	\$1,750.00
686666	BULLDOG DISPOSAL AND RECYCLING INC KINGMAN, ARIZONA, US 382.305(b)(1), 382.305(b)(2)	Carrier	AZ-2012-0437-AZ4947	\$6,680.00
1731905	C J & S EXPRESS INC. PHOENIX, ARIZONA, US 385.337(b)	Carrier	AZ-2011-0490-US1256	\$1,000.00
1440707	CACTUS PROPANE LLC YUMA, ARIZONA, US 391.51(b)(2), 382.305(b)(2)	Carrier	AZ-2011-0055-US1009	\$2,000.00
1816672	CARLOS MANUEL SORIANO SOTO TUCSON, ARIZONA, US 396.17(a), 382.301(a), 391.51(b)(2)	Carrier	AZ-2012-0068-US0781	\$1,990.00
1154460	CHILO'S TRUCKING LLC SAN LUIS, ARIZONA, US 396.17(a)	Carrier	AZ-2011-0334-US1009	\$4,120.00
2115239	Copper Resource Contracting Inc SUPERIOR, ARIZONA, US 172.800(b)	HM Carrier/Shipper	AZ-2012-0330-US0873	\$6,610.00
2115239	Copper Resource Contracting Inc SUPERIOR, ARIZONA, US 397.19(a), 177.804, 177.800(c), 385.403	HM Carrier	AZ-2012-0424-US1214	\$18,110.00
1535961	Covert LLC PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0417-US1008	\$2,000.00
2022745	Cross Country Moving LLC PHOENIX, ARIZONA, US	Freight Forwarder	AZ-2011-0430-US0873	\$4,500.00

385.325(c)

228196	D & D SALES INC. WILLCOX, ARIZONA, US 382.305(b)(2), 382.301(a)	Carrier	AZ-2011-0242-US1008	\$2,000.00
1991966	DALJIT SINGH GOODYEAR, ARIZONA, US 395.8(k)(1)	Carrier	AZ-2011-0349-US0255	\$2,250.00
1398658	DAVID G RODRIGUEZ YUMA, ARIZONA, US 392.9a(a)(1)	Carrier	AZ-2011-0426-US1009	\$1,780.00
1008446	Dennis J Davis BUCKEYE, ARIZONA, US 396.3(b), 382.115(a)	Carrier	AZ-2012-0028-US0873	\$2,000.00
1315200	Destiny Transportation, Inc. PHOENIX, ARIZONA, US 396.17(a), 395.8(e), 395.8(i)	Carrier	AZ-2011-0278-US0255	\$29,080.00
1345770	Dudley, Inc. QUEEN CREEK, ARIZONA, US 382.305	Carrier	ID-2012-0031-US0873	\$2,000.00
1836176	EDGAR MIGUEL ESPERICUETA GLENDALE, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0455-US0781	\$2,000.00
950058	ER Trucking LLC TUCSON, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2012-0249-US1008	\$1,910.00
1078585	First Usa Moving & Storage PHOENIX, ARIZONA, US 382.305(b)(2)	Freight Forwarder	AZ-2012-0041-US0873	\$1,910.00
1604668	Flores & Nunez International Freight Company LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0235-US0993	\$2,920.00
1436050	FRANCISCO CHAVEZ YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0165-US1009	\$2,000.00
1063296	GALA INTERNATIONAL LLC YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0416-US1229	\$1,640.00
1469798	Gila Express LLC GILA BEND, ARIZONA, US 395.8(i)	HM Carrier	AZ-2012-0121-US0873	\$1,500.00

1444939	Gt Hauling GLENDALE, ARIZONA, US 382.305(b)(2)	HM Carrier	AZ-2011-0429-US0873	\$3,820.00
1834448	HAPPY SINGH AVONDALE, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2011-0013-US0255	\$1,990.00
1565605	Henry Covarrubias BUCKEYE, ARIZONA, US 382.305	Carrier	AZ-2011-0474-US1008	\$2,000.00
1901031	HUGO E MERCADO PHOENIX, ARIZONA, US 396.11(a), 365.105(a), 390.19(a)(1), 14907, 382.301(a), 390.35, 390.35, 392.9a(a)(1)	Passenger Carrier	AZ-2011-0364-US1006	\$5,310.00
1901031	HUGO E. MERCADO PHOENIX, ARIZONA, US 396.7(a), 392.9a(a)	Passenger Carrier	TX-2011-0513-US1109	\$3,440.00
1003020	Ignacio Ortega GOODYEAR, ARIZONA, US 395.8(i)	Carrier	AZ-2012-0288-US1008	\$1,500.00
1100889	J & L HARVESTING AND EQUIPMENT INC YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0267-US1009	\$2,000.00
1100889	J & L HARVESTING AND EQUIPMENT INC YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2012-0123-AZ4947	\$3,100.00
1100889	J & L Harvesting And Equipment Inc YUMA, ARIZONA, US 386.83(a)(1)	Carrier	AZ-2012-0009-US0873	\$2,000.00
1492029	J & R FU TRUCKING LLC CASA GRANDE, ARIZONA, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	AZ-2011-0360-US0781	\$2,000.00
1435944	JAMES CLARENCE ACKERMANN JR GLENDALE, ARIZONA, US 395.8(k)(1), 382.301(a), 395.3(a)(2)	Carrier	AZ-2012-0021-US0255	\$2,910.00
1606611	Jasminka Birindzic TUCSON, ARIZONA, US	Carrier	AZ-2012-0002-US1008	\$2,000.00

	382.305			
770642	JCV Trucking Inc TUCSON, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2012-0108-US0781	\$1,910.00
1594559	Jeff Taylor PHOENIX, ARIZONA, US 395.8(i), 382.301(a)	HM Carrier/Shipper	AZ-2011-0162-US0255	\$2,000.00
1417711	Jesus Antonio Lugo-Aviles NOGALES, ARIZONA, US 396.11(a), 382.305	Carrier	AZ-2012-0248-US0781	\$2,000.00
710276	Jesus Manuel Ortega SAN LUIS, ARIZONA, US 382.305	Carrier	AZ-2012-0423-US1009	\$2,000.00
1469796	Jgv Trucking INC NOGALES, ARIZONA, US 395.3(b)(2), 382.301(a)	Carrier	AZ-2012-0032-US1008	\$2,000.00
1597552	Jim Watson NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0313-US0923	\$2,700.00
693784	JMJ Equipment Transport Inc YUMA, ARIZONA, US 395.8(e), 382.305(b)(2)	Carrier	AZ-2012-0122-AZ4947	\$8,660.00
1095619	JOSE A RAMIREZ YUMA, ARIZONA, US 391.51(a)	Carrier	AZ-2010-0231-US1009	\$1,300.00
1538448	JOSE JESUS RAMIREZ YUMA, ARIZONA, US 396.17(a), 391.51(b)(2)	Carrier	AZ-2011-0383-US1009	\$2,000.00
1851579	Jose Saul Rivera SAN LUIS, ARIZONA, US 396.3(b)	Carrier	AZ-2011-0502-US1009	\$2,250.00
1982143	JUAN CARLOS AYALA NOGALES, ARIZONA, US 396.11(a), 382.301(a), 391.51(a)	Carrier	AZ-2011-0500-US1006	\$2,000.00
1288952	JUAN M DURAN PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2011-0392-US0781	\$2,000.00
1330710	LUIS F OSUNA SAN LUIS, ARIZONA, US 395.3(a)(2), 390.19(a), 382.301(a), 382.305, 390.35	Carrier	AZ-2012-0460-US1009	\$2,050.00
1330710	Luis F. Osuna SAN LUIS, ARIZONA, US	Carrier	AZ-2012-0192-US0993	\$2,000.00

	392.9a(a)(1)			
2085180	Luis Montoya Dicochea TUCSON, ARIZONA, US 391.51(b)(7)	Carrier	AZ-2011-0509-US1006	\$1,500.00
473183	M & N Enterprises GILBERT, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0064-US0255	\$4,510.00
528004	M Bjorn Petersen Transportation Inc GLENDALE, ARIZONA, US 396.11(a), 395.8(e), 395.8(e)	Carrier	AZ-2012-0039-US1223	\$148,850.00
867650	M V ENTERPRISES GLOBE, ARIZONA, US 382.115(a), 172.800(b), 177.800(c), 180.407(a), 180.417(a)(1)	HM Carrier/Shipper	AZ-2010-0596-US0873	\$22,200.00
920036	MABY PENA DOUGLAS, ARIZONA, US 396.11(a), 387.7(a)	HM Carrier	AZ-2011-0081-US1006	\$7,200.00
920036	Maby Pena DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0133-US1260	\$2,360.00
920036	Maby Pena DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0020-US1260	\$2,360.00
920036	Maby Pena DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0474-US1260	\$2,920.00
1410360	Maria A. Peraza NOGALES, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0022-US0781	\$1,910.00
1980569	MARIBEL ARZOLA QUIROZ SAN LUIS, ARIZONA, US 385.325(c)	Carrier	AZ-2011-0489-US1256	\$5,900.00
2069121	Mark Allen Dail PHOENIX, ARIZONA, US 382.305	Carrier	AZ-2012-0453-AZ4947	\$2,000.00
1128486	MARTIN CORREA CASA GRANDE, ARIZONA, US 396.11(a), 391.51(b)(2)	Carrier	AZ-2011-0305-US0781	\$7,620.00
1519527	MIGUEL SANTANA MARICOPA, ARIZONA, US 395.8(k)(1), 382.115(a)	Carrier	AZ-2011-0368-US0781	\$2,000.00

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1525872	MILIC TRANSPORTATION INC GLENDALE, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0199-US0255	\$2,000.00
728285	MONTE J BARNES QUEEN CREEK, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0470-US0781	\$2,000.00
925261	NORMA L. DURAZO DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0373-US1260	\$500.00
1793491	OMAR A. GONZALEZ BUCKEYE, ARIZONA, US 385.337(b)	Carrier	AZ-2010-0175-US0781	\$5,000.00
1485541	Ortiz Transportation Services LLC SAN LUIS, ARIZONA, US 391.51(a), 382.301(a)	Carrier	AZ-2012-0466-US1009	\$2,560.00
496779	Parker Oil Products Inc PARKER, ARIZONA, US 391.51(b)(2), 382.305	HM Carrier	AZ-2012-0298-US1009	\$3,770.00
2029503	PAUL HOLLINGSWORTH BLACK CANYON CITY, ARIZONA, US 396.3(b), 382.115(a), 395.8(e)	Carrier	AZ-2012-0069-US0873	\$2,000.00
391857	Propane Express Inc FLAGSTAFF, ARIZONA, US 172.704(a)(5)	HM Carrier	AZ-2011-0276-US1006	\$2,840.00
1814025	R Walters And Co Inc FLAGSTAFF, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2012-0345-US0873	\$1,910.00
1875223	RAMON A REYES PHOENIX, ARIZONA, US 382.305	Carrier	AZ-2011-0454-US0781	\$2,000.00
998183	RAMOS TRUCKING LLC YUMA, ARIZONA, US 396.17(a), 382.305(b)(2)	Carrier	AZ-2012-0033-US1009	\$2,000.00
1316670	RAYMOND G VALENZUELA YUMA, ARIZONA, US 392.9a(a)(1), 382.305	Carrier	AZ-2011-0306-US1009	\$2,200.00
1650720	RED J ENVIRONMENTAL CORP JOSEPH CITY, ARIZONA,	Carrier	AZ-2011-0293-AZ4947	\$13,900.00

	US 395.8(k)(1), 395.8(e)			
1535483	Reynolds Logistics Inc TUCSON, ARIZONA, US 40.305(a), 382-503	Carrier	AZ-2012-0358-US1006	\$1,870.00
1375300	RICARDO GARCIA MADRID YUMA, ARIZONA, US 396.17(a), 382.301(a), 382.305(b)(2), 391.51(a)	Carrier	AZ-2011-0257-US1009	\$2,000.00
1052246	ROBERT R RANEY II GLENDALE, ARIZONA, US 382.305	Carrier	AZ-2011-0201-US0873	\$2,000.00
1382924	RTM TRANSPORT INC. TUCSON, ARIZONA, US 382.305	Carrier	AZ-2012-0023-US1008	\$2,000.00
1978669	Ruby J Transportation LLC NOGALES, ARIZONA, US 396.11(a)	Carrier	AZ-2011-0498-US0781	\$1,500.00
1584475	Santos G Hernandez PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0280-US0873	\$1,750.00
1087561	SERGIO ROMAN PHOENIX, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2011-0462-US1006	\$1,990.00
1425761	SIRENA MOVING PHOENIX, ARIZONA, US 375.501(a), 14915, 375.403(a)(9)	Freight Forwarder	AZ-2010-0107-US0255	\$11,100.00
1670673	Slade Enterprises LLC SPRINGERVILLE, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0129-US0873	\$1,910.00
1888501	Speed Auto Transport Inc TUCSON, ARIZONA, US 395.8(e)	Carrier	AZ-2011-0510-US1006	\$2,670.00
1763226	Swaine Asphalt Corp PHOENIX, ARIZONA, US 382.305	Carrier	AZ-2012-0272-AZ3229	\$2,750.00
1764557	SYCAMORE FALLS LLC GLENDALE, ARIZONA, US 383.23(a), 382.115(a)	Carrier	AZ-2012-0016-US0873	\$1,990.00
905956	TBC Conexion Phoenix Inc TUCSON, ARIZONA, US 391.51(b)(2)	Passenger Carrier	AZ-2012-0510-US0781	\$1,700.00

905956	TBC CONEXION PHOENIX INC TUCSON, ARIZONA, US 396.9(c)(2), 395.8(i)	Passenger Carrier	AZ-2010-0685-US1006	\$14,200.00
905956	TBC Conexion Phoenix Inc. TUCSON, ARIZONA, US 396.7(a)	Passenger Carrier	AZ-2011-0444-US0923	\$1,470.00
977307	The Camping Companies, Inc. PHOENIX, ARIZONA, US 392.9a(a)	Carrier	AZ-2012-0004-US0255	\$650.00
872335	THOMAS HIGHT QUEEN CREEK, ARIZONA, US 521(b)(2)(E)	Carrier	TX-2012-1081-US0790	\$280.00
948759	TOPLINE MOVERS INC PHOENIX, ARIZONA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	AZ-2011-0499-US0873	\$25,000.00
1302176	Transbay Express LLC CHANDLER, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0461-US1008	\$2,000.00
1821840	TT Ground LLC TEMPE, ARIZONA, US 382.305	Carrier	AZ-2011-0422-US1008	\$2,000.00
1215199	Tufesa USA LLC PHOENIX, ARIZONA, US 396.7(a)	Passenger Carrier	AZ-2012-0120-US1185	\$2,200.00
1688014	Unlimited Baking Ingredients PHOENIX, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AZ-2012-0217-US1223	\$2,470.00
500009	V & P Nurseries, Inc. QUEEN CREEK, ARIZONA, US 396.11(a), 382.301(a), 395.8(e)	Carrier	AZ-2010-0238-US0255	\$14,850.00
1687545	VERBURG TRANSPORT LLC GOODYEAR, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0471-US1008	\$2,000.00
1158973	Viorel Sfarcioc SUN CITY, ARIZONA, US 395.8(k)(2), 383.23(a)	Carrier	AZ-2012-0029-US0873	\$1,750.00
1445047	WELLS TRANSPORT LLC CASA GRANDE, ARIZONA,	Carrier	AZ-2010-0666-US0873	\$11,270.00

	US 382.301(a), 382.215			
1998060	WESTCOAST TRANSPORTATION LLC PHOENIX, ARIZONA, US 396.3(b), 382.301(a), 395.8(i)	Carrier	AZ-2012-0236-US1006	\$2,000.00
256810	Western Refrigerated Freight Systems Inc PHOENIX, ARIZONA, US 395.8(e), 382.105, 40.309(a), 382.305(b)(2)	Carrier	AZ-2011-0097-AZ4947	\$34,580.00
1179738	YGP INC DEWEY, ARIZONA, US 177.817(f), 172.704(a)(5)	HM Carrier/Shipper	AZ-2010-0613-US0873	\$6,370.00

CALIFORNIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1966348	2 Chez Inc LA PUENTE, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0639-US1099	\$2,000.00
1906032	A F TRUCKING CORPORATION ANTELOPE, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0844-US1393	\$1,720.00
1394194	A One Logistics Inc CERES, CALIFORNIA, US 382.301(a), 382.215	Carrier	CA-2011-0713-US0149	\$7,920.00
1904809	A&J Shippers Inc FONTANA, CALIFORNIA, US 396.3(b), 382.301(a), 392.9a(a)(1), 395.8(e)	Carrier	CA-2011-0537-US1054	\$4,060.00
1780958	AARON V LEVIN BURBANK, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2011-0595-US1246	\$2,000.00
1020980	ABC CHARTER SERVICES CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0253-US1247	\$2,920.00
560891	ABDULIO RAMIREZ MONTEREY PARK, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2012-0156-US1051	\$2,360.00

1986611	ABEL MILLAN BAKERSFIELD, CALIFORNIA, US 395.3(a)(2), 392.9a(a)(1)	Carrier	CA-2011-0581-US0583	\$2,170.00
1685310	ABEL TORRES CHULA VISTA, CALIFORNIA, US 382.305(b)(1), 382.301(a)	Carrier	CA-2011-0702-US1246	\$1,990.00
1462323	Able International Holidays Inc SAN LEANDRO, CALIFORNIA, US 395.8(a)	Passenger Carrier	CA-2011-0778-US1360	\$2,190.00
2084356	ACE TRANSPORTATION SERVICES INC ORANGE, CALIFORNIA, US 392.9a(a)(1), 382.301(a)	Passenger Carrier	CA-2011-0565-US1246	\$3,720.00
1923853	Aces Transportation LLC LONG BEACH, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0555-US1191	\$9,480.00
21944	Acey Decy Equipment Company Inc SAN FERNANDO, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0717-US1101	\$3,170.00
1493694	Ackerman & Sons Co Inc WOODLAND HILLS, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0181-US0998	\$2,130.00
118295	Adams Trucking, Incorporated ARBUCKLE, CALIFORNIA, US 382.215	Carrier	CA-2012-0483-US1275	\$3,740.00
1948317	ADRIANA PEREZ SAN JACINTO, CALIFORNIA, US 391.51(a), 14906, 382.301(a), 386.84(a)(1)	Carrier	CA-2010-0820-US1054	\$2,140.00
1654412	ADVANCE DIRECT GROUP INC ARCADIA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0469-US1164	\$2,870.00
1572750	AERO TRANSPORT INC FRESNO, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0075-US1254	\$2,190.00

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1880359	AGFA Acquisition II Corporation FAIRFIELD, CALIFORNIA, US 172.200(a)	Shipper	CA-2011-0742-US1275	\$10,000.00
1749483	Aguirre Transportation Inc LOS ANGELES, CALIFORNIA, US 383.37(a), 382.605, 382.305(b)(1), 382.305(b)(2), 382.503	Carrier	CA-2012-0497-US1302	\$1,970.00
1750682	Ahuachapan Express Inc PALMDALE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0540-US1155	\$2,000.00
1176425	AJ's Mobile Truck Service LOS GATOS, CALIFORNIA, US 180.407(g), 172.704(a)	Cargo Tank Facility	CA-2012-0606-US1214	\$2,070.00
1725450	AKOP TOLMOYAN GLENDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0463-US1200	\$2,000.00
1278534	ALBERTO H. MONROY FONTANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0175-US1054	\$1,980.00
1459845	Alberto Munoz MORENO VALLEY, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2012-0024-US1054	\$2,000.00
1730817	Alejandro Moreno Vega SACRAMENTO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0538-US1275	\$650.00
699493	ALFONSO MENDOZA RIVERSIDE, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0237-US1164	\$2,000.00
1561383	ALFREDO S. FRAUSTO SANTA ANA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0678-US0975	\$2,000.00
1721528	Ali Bath YUBA CITY, CALIFORNIA, US 396.11(a)	Carrier	CA-2011-0480-US1393	\$2,190.00
1301084	All Night Trucking Inc BLOOMINGTON,	Carrier	CA-2011-0333-US1191	\$2,480.00

CALIFORNIA, US

382.301(a)

872252	All Points Van Lines Inc PACOIMA, CALIFORNIA, US 375.701(a), 375.503(e)	Freight Forwarder	CA-2011-0754-US1164	\$2,200.00
2046269	All Seasons Pools and Spas Inc AUBURN, CALIFORNIA, US 385.337(b)	Carrier	CA-2012-0527-US0149	\$2,000.00
2134364	All State Relocation SANTA CLARA, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 524, 13702(c)(1), 14906, 375.501(g), 375.505(d)	Freight Forwarder	CA-2012-0514-US1156	\$28,520.00
1745620	Allstate Moving Systems Inc VAN NUYS, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(b)(2)	Freight Forwarder	CA-2010-0545-US1164	\$1,050.00
1745620	Allstate Moving Systems Inc VAN NUYS, CALIFORNIA, US 375.519(c), 375.405(b)(7)	Freight Forwarder	CA-2010-0540-US1164	\$2,200.00
1673471	ALONSO RAMIREZ BELL GARDENS, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0419-US1164	\$2,000.00
1801489	America Max LLC WESTMINSTER, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2011-0695-US1158	\$15,130.00
1185228	American Integrated Services Inc. WILMINGTON, CALIFORNIA, US 392.9a(a)(1)	HM Carrier	CA-2011-0762-US1200	\$4,550.00
237590	AMERICAN TRIANGLE TRUCK SERVICE, INC APPLE VALLEY, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2012-0235-US1302	\$2,000.00
1617913	AMERICARRIER VAN LINES SUN VALLEY, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2011-0201-US1156	\$2,000.00
1532104	Americas Best Towing & Transport Inc RANCHO CUCAMONGA,	Carrier	CA-2012-0165-US1054	\$3,310.00

	CALIFORNIA, US 395.8(k)(1), 382.301(a), 392.9a(a)(1)			
1874060	AMX Transport Inc FREMONT, CALIFORNIA, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 392.9a(a)(1), 395.8(k)(1), 396.11(a)	Carrier	CA-2011-0489-US1360	\$4,150.00
1245390	ANA LOBOS BAKERSFIELD , CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0331-US1247	\$2,000.00
1797209	ANA LOPEZ CHAVEZ PANORAMA CITY, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a), 392.9a(a)(1)	Carrier	CA-2011-0622-US0931	\$2,200.00
1987100	ANA MARIA LEIVA CASTAIC, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2012-0494-US1191	\$3,150.00
1665010	ANB Express Inc LOS ANGELES, CALIFORNIA, US 396.17(a), 392.9a(a)(1), 395.8(i)	Carrier	CA-2012-0367-US1191	\$2,350.00
1947794	ANNA GASPARYAN NORTH HOLLYWOOD, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0197-US0975	\$2,000.00
1785703	Anokh Singh FONTANA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0361-US0998	\$2,190.00
1366845	ANTHONY RINCON LA PUENTE, CALIFORNIA, US 382.305	Carrier	CA-2011-0165-US0975	\$2,000.00
1838407	Antonia Bretado & Ramon Bretado CHULA VISTA, CALIFORNIA, US 395.8(i), 382.215	Carrier	CA-2012-0358-US1155	\$2,000.00
971855	Antonio Linares HESPERIA, CALIFORNIA, US 396.17(a), 391.51(a), 396.3(b)	Carrier	CA-2010-0876-US1054	\$2,000.00
1046429	ANYTHING ANYWHERE INC ONTARIO, CALIFORNIA, US 392.9a(a)(1)	Freight Forwarder	CA-2009-0674-US1317	\$25,000.00

1820178	Apache Trucking Inc ROWLAND HEIGHTS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2012-0393-US1200	\$2,000.00
1839060	APAX INC MADERA, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0070-US1214	\$6,930.00
1380553	Appliance Distribution, Inc. SACRAMENTO, CALIFORNIA, US 395.8(i), 391.11(a), 391.45(a)	Carrier	CA-2011-0266-US1275	\$17,280.00
2113510	Applied LNG Technologies LLC WESTLAKE VILLAGE, CALIFORNIA, US 180.417(a)(1), 172.800(b)	HM Carrier	CA-2012-0279-US1214	\$4,020.00
1251862	Aqua Tech Wash Systems, LLC SACRAMENTO, CALIFORNIA, US 172.704(a), 172.202(a)	Shipper	CA-2010-0753-US1275	\$9,160.00
1579128	AR and Sons Transport Inc LONG BEACH, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0563-US1099	\$1,980.00
1105031	ARACELY LEON BLOOMINGTON, CALIFORNIA, US 395.8(e), 382.301(a), 391.51(a)	Carrier	CA-2011-0334-US1054	\$2,000.00
1227530	Archag Chahanian CHATSWORTH, CALIFORNIA, US 396.3(b), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0192-US1191	\$1,990.00
1943963	ARMEN GALADZHIAN BURBANK, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0609-US1247	\$1,910.00
1830049	ARNOLDO PEREZ PIO RAMONA, CALIFORNIA, US 392.9a(a)(1), 382.115(a)	Carrier	CA-2011-0642-US1155	\$2,200.00
1637080	ARPEZ RENTAL & TRANSPORTATION INC SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2011-0507-US1067	\$1,170.00
1839738	ARTHUR BADALYAN VAN NUYS, CALIFORNIA, US	Carrier	CA-2012-0255-US0876	\$1,900.00

396.17(a), 391.51(b)(2),
395.8(k)(1), 396.3(b), 396.11(a)

1117212	Artour Aslanyan RESIDA, CALIFORNIA, US 382.305	Carrier	CA-2012-0151-US1151	\$2,000.00
1690699	ARTUR ARAKELIAN SUNLAND, CALIFORNIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 383.37(a)	Carrier	CA-2011-0651-US1152	\$2,040.00
1663661	Artur Manukyan RANCHO CORDOVA, CALIFORNIA, US 395.8(i), 382.115(a), 391.51(a)	Carrier	CA-2012-0092-US0149	\$2,000.00
1907176	ARUTYUN TOROSYAN TUJUNGA, CALIFORNIA, US 385.325(c)	Carrier	CA-2010-0875-US1151	\$4,500.00
1109075	ASAP RELOCATIONS INC SAN JOSE, CALIFORNIA, US 395.8(i), 391.51(b)(2)	Freight Forwarder	CA-2008-0492-US1275	\$4,590.00
1076528	Asiana Superior Coach Inc SAN GABRIEL, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2012-0191-US1246	\$1,500.00
1777679	Astkhik D Saakian VAN NUYS, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0618-US0876	\$2,480.00
2042345	ATI HESPERIA, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0470-US1054	\$6,000.00
1185006	AURELIANO PEREZ MARTINEZ FONTANA, CALIFORNIA, US 396.17(a), 396.3(b)	Carrier	CA-2011-0455-US1054	\$2,000.00
1438830	AVALON VAN LINES INC RESEDA, CALIFORNIA, US 392.9a(a)(1), 375.207(a), 375.221(a), 375.403(a)(7)	Freight Forwarder	CA-2008-0749-US1164	\$27,200.00
758492	AVETIS PETROSIAN PASADENA, CALIFORNIA, US 395.8(i), 395.3(a)(2)	Carrier	CA-2011-0729-US0975	\$2,000.00
1145179	BAHADUR SINGH STOCKTON, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0198-US1275	\$2,000.00
2008647	BAJA EXPRESS INC	Carrier	CA-2012-0226-US1302	\$2,000.00

	BEAUMONT, CALIFORNIA, US 395.8(k)(1), 382.301(a)			
1736118	Baja West Transport Inc SAN DIEGO, CALIFORNIA, US 391.51(a), 390.19(a), 382.301(a), 390.35	Carrier	CA-2012-0060-US1155	\$2,520.00
1407443	Banda El Recodo BURBANK, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2011-0630-US1151	\$16,000.00
1787485	BARTZ TRANSPORTATION LLC CORONA, CALIFORNIA, US 392.9a(a)(1), 172.704(c)(2)	Carrier	CA-2012-0510-US0874	\$2,260.00
471198	Basra Trucking Inc YUBA CITY, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0088-US1393	\$1,580.00
1361987	Bay Transport Inc UNION CITY, CALIFORNIA, US 396.3(b), 395.8(k)(1)	Carrier	CA-2010-0867-US1360	\$10,880.00
2264229	Beardsley & Son Inc OXNARD, CALIFORNIA, US 383.93, 177.800(c), 177.817(a)	HM Carrier	CA-2012-0204-US1214	\$9,530.00
1871015	Belen Transport Inc PHELAN, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2012-0006-US1054	\$3,450.00
929974	BENJAMIN MASILES LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0250-US0963	\$2,000.00
1485323	BENJAMIN VARGAS QUIROZ GARDEN GROVE, CALIFORNIA, US 395.3(a)(1), 382.305, 391.51(a)	Carrier	CA-2011-0126-US0874	\$1,990.00
1993699	Best Movers CA Inc SANTA CLARA, CALIFORNIA, US 375.503(e), 524, 375.505(d), 13702(c)(1), 14906, 375.405(d)	Freight Forwarder	CA-2012-0513-US1156	\$4,620.00
2075260	BHATTI CORPORATION INC FRESNO, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0039-US1254	\$1,980.00

2318891	BIG BOYS MOVING LAKE ELSINORE, CALIFORNIA, US 375.215	Freight Forwarder	CA-2012-0581-US1156	\$1,100.00
1125538	BLANCA MELGOZA LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0007-US1099	\$22,850.00
1086596	BLANCO EXPRESS, INC. COVINA, CALIFORNIA, US 396.11(a)	Carrier	CA-2010-0700-US1275	\$2,160.00
2055842	Blue Horse Logistics Inc PALMDALE, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0242-US1155	\$2,200.00
1341562	BLUE LIGHTNING LOGISTICS INC SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0563-US0979	\$2,240.00
1278565	Blue Line Express LLC COVINA, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2011-0683-US0979	\$6,320.00
1653073	Board Cargo Inc LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2012-0368-US1191	\$3,500.00
1773727	Bonilla Trucking LLC WEST SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0395-US1275	\$2,900.00
1159748	Budget Express Moving & Storage Inc PALMDALE, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2011-0322-US1156	\$2,000.00
1318988	BUTTERFIELD TOURS & CHARTERS HEMET, CALIFORNIA, US 395.8(a)	Passenger Carrier	CA-2011-0504-US1054	\$1,920.00
583283	C A N Do Trucking Co Inc CORONA, CALIFORNIA, US 396.3(b), 391.51(a), 395.8(e)	Carrier	CA-2010-0806-US1054	\$2,140.00
769820	C C Myers Inc RANCHO CORDOVA, CALIFORNIA, US	Carrier	CA-2012-0051-US0149	\$2,000.00

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

1360120	Cal Tours Inc CHATSWORTH, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2012-0408-US0963	\$2,200.00
2088709	Cali Moving SANTA CLARA, CALIFORNIA, US 14906, 524, 14901(d)(3), 13702(c)(1), 375.405(d), 375.503(e), 375.505(d), 392.9a(a)(1)	Freight Forwarder	CA-2012-0512-US1156	\$29,620.00
826336	Cali-Baja Tours & Charter LLC CHULA VISTA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0588-US1246	\$2,200.00
826336	Cali-Baja Tours & Charter, LLC. CHULA VISTA, CALIFORNIA, US 386.84(a)(1)	Carrier	TX-2012-5059-US1109	\$2,000.00
826336	CALI-BAJA TOURS & CHARTER, LLC. CHULA VISTA, CALIFORNIA, US 396.7(a)	Passenger Carrier	TX-2011-0517-US0984	\$2,000.00
1458728	CANAM LOGISTICS INC LIVERMORE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2012-0080-US1101	\$1,910.00
941034	Capital Express Lines Inc WEST SACRAMENTO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2010-0810-US0149	\$9,240.00
2255326	Carlos A. Aguilar SALINAS, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0234-US1229	\$650.00
859144	Carlos A. March MENIFEE, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2011-0280-US0998	\$2,000.00
979990	Carlos De Jesus Alfaro REDLANDS, CALIFORNIA, US 396.17(a), 382.115(a), 395.8(a), 396.3(b)	Carrier	CA-2011-0519-US0998	\$2,200.00
2092118	Carlos Ernesto Topete Flores	Carrier	AZ-2012-0060-US1229	\$2,000.00

	CALEXICO, CALIFORNIA, US 385.308(d)			
1599743	Carlos F Garcia RANCHO PALOS VERDES, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Passenger Carrier	CA-2012-0052-US0963	\$2,120.00
1785166	Carlos Francisco Alfaro REDLANDS, CALIFORNIA, US 396.3(b), 391.11(a), 382.115(a), 391.11(b)(5), 395.8(a)	Carrier	CA-2011-0629-US0998	\$2,200.00
1933673	Carlos Nares Cervantes COMPTON, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0388-US1191	\$1,970.00
680112	Carlos Torres CHULA VISTA, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0657-US1099	\$2,000.00
1914475	CARLOS TRUJILLO LEMOORE, CALIFORNIA, US 396.3(b), 382.301(a), 383.37(a), 391.51(b)(2), 392.9a(a)(1)	Carrier	CA-2011-0357-US1360	\$2,170.00
1816999	CARLOS VILLATORO ARANDA TECATE, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2011-0276-US1383	\$5,713.00
1538004	Carmen Alcocer LOS ANGELES, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0193-US1191	\$1,500.00
1770034	CB Harvesting LLC SALINAS, CALIFORNIA, US 395.5(b)(2), 395.5(a)(2)	Passenger Carrier	CA-2011-0481-US1275	\$11,400.00
1528238	CBX ENTERPRISES INC CERES, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0300-US1360	\$1,980.00
2003620	CELEBRITY BUS CHARTER INC VAN NUYS, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2011-0518-US0931	\$2,000.00
1874894	Century Solar Trucking Corp LOS ANGELES, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0168-US1101	\$1,580.00
1463379	CESAR NUNEZ	Carrier	CA-2010-0235-US1085	\$2,000.00

	WASCO, CALIFORNIA, US 382.305			
1785575	CG International Inc CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0222-US0963	\$11,000.00
1899729	Chander Mohan Singh STOCKTON, CALIFORNIA, US 385.325(c)	Carrier	CA-2010-0749-US1275	\$5,900.00
1458027	CHARLES L MATOVU HOLLYWOOD, CALIFORNIA, US 395.8(e), 387.7(d)	Carrier	CA-2010-0768-US0874	\$2,000.00
1108874	Chavalit Sundrakes CANYON COUNTRY, CALIFORNIA, US 383.37(a)	Carrier	CA-2010-0754-US1158	\$2,000.00
1693285	Chien Van Khong SAN JOSE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0332-US1393	\$1,990.00
2110185	CHK TRANSPORT INC CULVER CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0628-US1200	\$1,980.00
1883700	CHK TRUCKING EL SEGUNDO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0067-US1381	\$2,130.00
985632	Chris G. Johnsen SAN BERNARDINO, CALIFORNIA, US 396.17(a), 391.51(b)(7)	Carrier	CA-2011-0560-US0876	\$2,000.00
1108433	Christopher A Muhammad LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 382.305	Carrier	CA-2012-0064-US1051	\$5,670.00
1303541	Claudia Ines Vega PERRIS, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0459-US0876	\$2,000.00
2129546	CN Trucking Group Inc CITY OF INDUSTRY, CALIFORNIA, US 383.37(a), 382.305	Carrier	CA-2012-0546-US1247	\$6,330.00
676819	Coach Max Corp E LOS ANGELES,	Carrier	CA-2012-0638-US1158	\$2,850.00

	CALIFORNIA, US 391.11(b)(5), 391.11(a), 382.303(a), 382.303(b)			
1676969	Collateral Transport Inc SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0047-US1247	\$650.00
2166347	Colma Drayage Services, Inc. SAN LEANDRO, CALIFORNIA, US 387.307(a), 13901	HM Carrier	CA-2012-0167-US1275	\$2,070.00
1448181	Comfort Bedding Inc LOS ANGELES, CALIFORNIA, US 391.23(a), 382.305	Carrier	CA-2011-0718-US1247	\$3,070.00
1674419	COMMANDER TRANSPORT INC YUBA CITY, CALIFORNIA, US 395.13(c)(1), 382.301(a), 395.8(a)	Carrier	CA-2011-0291-US0149	\$2,090.00
243521	COMPLETE CHARTER LINES INC GARDENA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2010-0797-US1152	\$2,000.00
1855657	CONNECTED DISTRIBUTORS INC COMMERCE, CALIFORNIA, US 382.503	Carrier	CA-2012-0407-US1051	\$3,750.00
2129003	Consuelo Martinez SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0516-US1451	\$550.00
288127	Co-Operative Tours LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 387.31(a)	Carrier	CA-2012-0266-US1247	\$3,500.00
1882363	Cortez McClendon FRESNO, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2011-0397-US1254	\$2,000.00
916572	Cosmo Liner SOUTH SAN FRANCISCO, CALIFORNIA, US 395.8(i), 382.301(a)	Passenger Carrier	CA-2011-0794-US1360	\$2,850.00
1442149	COSMOS SHIPPING CONTAINER TRANSPORT	Carrier	CA-2012-0308-US0975	\$1,000.00

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LONG BEACH, CALIFORNIA,
US
521(b)(2)(e)

1594939	Cristobal Ramirez NORWALK, CALIFORNIA, US 383.37(a), 382.305(b)(2)	Carrier	CA-2011-0705-US1051	\$2,520.00
1123279	CROSSLANDS TRANSPORT LLC SAN DIEGO, CALIFORNIA, US 387.7(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2011-0633-US1158	\$2,210.00
1572916	CRUZ BERNAL FRANCO MODESTO, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0339-US1360	\$1,500.00
1724465	Cuba Transport Inc BELL, CALIFORNIA, US 395.8(i), 391.51(b)(2)	Carrier	CA-2010-0714-US1246	\$7,890.00
626327	Custom Freight Services, Inc. ALAMEDA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0117-US1275	\$650.00
1110010	CV Transport Inc TEMPLE CITY, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2011-0627-US0975	\$1,990.00
1983836	D E P Transport Inc RIVERSIDE, CALIFORNIA, US 396.11(a)	Carrier	CA-2012-0524-US0876	\$1,500.00
1812992	D TRANSPORT INC TUJUNGA, CALIFORNIA, US 391.45(b)(1), 391.11(a), 391.23(a)	Carrier	CA-2011-0593-US0931	\$2,450.00
1696129	D&J Trans Lines Inc IRVINE, CALIFORNIA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 391.51(a), 392.2	Carrier	CA-2012-0061-US1155	\$2,000.00
1992977	Daniel Martinez RIVERSIDE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0402-US1247	\$2,000.00
1739490	Dantes Benzina LLC PASO ROBLES, CALIFORNIA, US 385.403, 172.800(b), 180.407(c)	HM Carrier	CA-2012-0208-US1214	\$2,380.00

1375284	Darren Burston PASADENA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0644-US0931	\$2,000.00
1034452	DAVY'S GLOBAL EXPRESS LLC CANYON COUNTRY, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305	Carrier	CA-2012-0119-US0876	\$2,070.00
1763899	Daylin Philyaw SAN BERNARDINO, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(2), 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	CA-2011-0321-US1054	\$2,090.00
1413659	DBS MOVING SERVICES INC FREMONT, CALIFORNIA, US 391.11(b)(5)	Carrier	CA-2009-0335-US1163	\$2,700.00
1789820	De Tri Transportation Inc ONTARIO, CALIFORNIA, US 391.51(a)	Carrier	CA-2011-0684-US1054	\$2,190.00
1141839	Del Bajio Transport Inc FONTANA, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 395.8(e), 395.8(k)(1)	Carrier	CA-2010-0825-US1054	\$2,920.00
2263798	Del Cid Enterprises SAN LEANDRO, CALIFORNIA, US 395.8(i), 391.11(a), 396.11(a), 391.45(a)	Carrier	CA-2012-0464-US1275	\$2,200.00
1727655	Del Don Equipment Rentals Inc WESTLEY, CALIFORNIA, US 180.417(a)(1), 172.704(a)(1), 172.704(a)(5), 180.407(a)	HM Carrier/Shipper	CA-2012-0376-US1360	\$13,860.00
1496982	DESTINY FREIGHT INC SAN DIEGO, CALIFORNIA, US 392.9a(a)(2), 382.301(a)	Carrier	CA-2012-0008-US1191	\$5,150.00
1978008	DGC Logistics Inc FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0524-US0874	\$6,080.00
712530	Dhindsa Group Of Companies Inc FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0507-US0874	\$32,400.00

1667600	Diamond Cutters Harvesting, LLC SALINAS, CALIFORNIA, US 395.8(a), 383.93, 391.51(b)(7)	Passenger Carrier	CA-2011-0626-US1275	\$5,930.00
2098772	DIAMOND VAN LINE INC SAN DIEGO, CALIFORNIA, US 375.401(a), 14104(b)(1)(c), 375.213(a)	Freight Forwarder	CA-2012-0604-US1164	\$2,200.00
1312730	Dimension Moving & Storage Inc UNION CITY, CALIFORNIA, US 375.507(a), 375.207(a)	Freight Forwarder	CA-2011-0426-US1360	\$2,200.00
2017559	DING TAI AUTO INC EL MONTE, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2012-0220-US0876	\$2,250.00
1104980	DIPHATTA ANTWI SAN BERNARDINO, CALIFORNIA, US 396.3(b), 382.305(b)(2)	Carrier	CA-2011-0676-US1051	\$1,990.00
531039	DIRECT HOME DELIVERY SERVICE INC RIVERSIDE, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.7(d)	Carrier	CA-2012-0014-US1054	\$22,880.00
1795477	DM Transportation, Inc. OAKLAND, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(b)(2), 392.9a(a)(1), 395.8(i)	Carrier	CA-2012-0044-US1275	\$1,840.00
1344301	DME TRANSPORTATION LLC LOS ANGELES, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2009-0624-US0997	\$2,000.00
221304	DONALD G MCKAY BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0776-US1200	\$2,960.00
1482796	DORA R RODRIGUEZ MORENO VALLEY, CALIFORNIA, US 395.8(i), 382.301(a), 382.305	Carrier	CA-2010-0828-US1247	\$2,100.00
1777233	Dumitru Muntean FULLERTON, CALIFORNIA,	Carrier	CA-2011-0724-US1054	\$2,200.00

	US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(e), 396.3(b)			
707901	Eagle Peak Rock & Paving, Inc. ALTURAS, CALIFORNIA, US 395.8(a)	Carrier	CA-2012-0189-US1275	\$4,740.00
1855636	EAZY XPRESS INC TURLOCK, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2012-0097-US1360	\$5,250.00
670234	Echo Best Express LLC GLENDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0455-US1051	\$2,000.00
1950514	EDISSON ANTONIO BARON VICTORVILLE, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(e)	Carrier	CA-2012-0067-US1054	\$2,000.00
1444940	Edmond Ter Pogosian MONTROSE, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2010-0850-US1054	\$2,000.00
2023866	EDUARDO FLORES HESPERIA, CALIFORNIA, US 396.3(b)	Carrier	CA-2011-0746-US1054	\$2,100.00
917151	EDUARDO I ROSAS SOLEDAD, CALIFORNIA, US 382.305(b)(2)	Carrier	AZ-2011-0270-US1009	\$2,700.00
1350575	EJ DISTRIBUTION CORPORATION GARDENA, CALIFORNIA, US 396.17(a), 382.301(a)	HM Carrier	CA-2011-0445-US1054	\$7,820.00
2011988	Eldar Enterprises Inc NORTH HOLLYWOOD, CALIFORNIA, US 392.9a(a)(1)	Freight Forwarder	CA-2011-0784-US1164	\$25,000.00
950212	ELI COHEN SHERMAN OAKS, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Freight Forwarder	CA-2009-0554-US1164	\$2,000.00
950212	ELI COHEN SHERMAN OAKS, CALIFORNIA, US 370.5(b), 370.5(a)	Freight Forwarder	CA-2009-0550-US1164	\$2,200.00
1360438	Elite Moving & Storage SUN VALLEY, CALIFORNIA,	Freight Forwarder	CA-2012-0298-US1164	\$2,200.00

	US 375.701(a), 375.213(a)			
1810284	ELIZABETH ALATORRE SAN BERNARDINO, CALIFORNIA, US 396.11(a), 391.51(b)(2), 395.8(e)	Carrier	CA-2012-0093-US0874	\$1,500.00
1429813	Elizabeth Navarro CHULA VISTA, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0547-US1067	\$1,760.00
2012359	ENRIQUE GUADARRAMA FONTANA, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	CA-2011-0409-US1051	\$2,930.00
1850760	ENRIQUE HERNANDEZ PONCE RIVERSIDE, CALIFORNIA, US 396.17(a), 396.3(b)	Carrier	CA-2011-0265-US1054	\$1,970.00
1863764	EP Transportation Inc POMONA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0382-US1381	\$1,790.00
1035400	EPMAR CORPORATION WHITTIER, CALIFORNIA, US 172.200(a)	Shipper	CA-2012-0306-US0998	\$6,060.00
493261	Eppler & Eppler Inc FIREBAUGH, CALIFORNIA, US 385.403, 172.800(b)	HM Carrier	CA-2012-0253-US1214	\$7,240.00
655346	ERNESTO CARDONA BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0135-US1200	\$2,000.00
990047	ERNESTO GALVAN OAK HILLS, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2012-0273-US1302	\$2,000.00
1295482	Estrella De Oro Usa Inc LOS ANGELES, CALIFORNIA, US 387.31(a)	Carrier	CA-2012-0211-US1067	\$3,560.00
1295482	Estrella De Oro USA Inc LOS ANGELES, CALIFORNIA, US 387.31(a), 392.9a(a)(1)	Carrier	CA-2012-0004-US1354	\$3,720.00
581731	ETL Transport Inc	Carrier	CA-2011-0075-US1381	\$2,000.00

	RIVERSIDE, CALIFORNIA, US 395.8(k)(1), 382.115(a)			
201766	Evergreen Oil Inc NEWARK, CALIFORNIA, US 172.704(a)(5), 172.702(b), 177.817(a), 172.704(a)(4)	HM Carrier/Shipper	CA-2011-0796-US1360	\$15,660.00
1401081	Evermar & Sons Transport Inc LOS ANGELES, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a), 395.8(e)	Carrier	CA-2011-0506-US1054	\$3,610.00
1952556	Excel Trucking LLC WESTMINISTER, CALIFORNIA, US 396.3(b), 382.301(a), 385.325(c), 391.51(a), 395.8(e), 395.8(k)(1)	Carrier	CA-2011-0476-US1054	\$3,380.00
1778644	EXPRESS MOVING NETWORK INC SAN JOSE, CALIFORNIA, US 375.701(a), 14104(b)(1)(c), 375.401(a)	Freight Forwarder	CA-2011-0421-US0149	\$2,200.00
858407	Express Transport Inc SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0391-US0979	\$2,000.00
1797252	EXPRESSWAY TRUCKING CORPORATION LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0284-US1101	\$2,000.00
1491335	EZ Transportation Group LLC LA PUENTE, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2012-0043-US1191	\$2,000.00
957662	F A D Express Inc LONG BEACH, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2011-0035-US1164	\$1,910.00
1964208	Fast & Furious Trucking Inc VAN NUYS, CALIFORNIA, US 396.17(a), 395.3(b)(2), 395.8(f)	Carrier	CA-2011-0673-US0876	\$2,000.00
755157	Faulkner Trucking Inc TULARE, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2011-0663-US1254	\$7,640.00

1049914	FELIX GUTIERREZ WASCO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0124-US1246	\$1,300.00
2035953	FERNANDO GONZALEZ SAN DIEGO, CALIFORNIA, US 383.37(a)	Carrier	CA-2012-0355-US0979	\$2,000.00
1534383	Final Stop Auto Service Inc LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0366-US1191	\$1,990.00
2179883	Finisar Corporation SUNNYVALE, CALIFORNIA, US 171.2(e), 173.1(b)	Shipper	CA-2011-0800-US1275	\$6,610.00
1842797	FLASH EXPRESS INC SACRAMENTO, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	CA-2012-0387-US0149	\$5,200.00
1363994	FLIPPER TRANSPORT INC CORNING, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0464-US1393	\$1,980.00
1289417	Florentino Hernandez Gonzalez CASTAIC, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0366-US0979	\$2,000.00
1657750	Florida Trucking Corporation DOWNEY, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0010-US1155	\$900.00
1656430	Fly Deer Express Inc LOS ANGELES, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0386-US1061	\$1,500.00
1453827	Force 1 One Transport Inc COMPTON, CALIFORNIA, US 177.817(a), 172.200	HM Carrier	CA-2011-0568-US0874	\$2,000.00
605236	FORTUNATO SENS ARRIAGA CARSON, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2012-0256-US1200	\$2,000.00
617186	Francisco Arturo Ibarra EL CENTRO, CALIFORNIA, US 396.11(a), 382.301(a), 395.3(b)(2)	Carrier	CA-2012-0084-US0975	\$3,140.00

1728617	FRANCISCO J SANCHEZ CHAVEZ MORENO VALLEY, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0392-US1302	\$1,500.00
1282695	Francisco Javier Luna LAKE ELSINORE, CALIFORNIA, US 396.3(b)	Carrier	CA-2012-0390-US1156	\$1,500.00
1244460	Francisco Javier Soltero LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0122-US1158	\$2,880.00
759733	Frederick Sutherland LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0532-US1191	\$1,990.00
789341	Fredy E Aparicio And Carlos Brizuela ESCONDIDO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0377-US0979	\$1,980.00
2270920	Freight Express Inc ONTARIO, CALIFORNIA, US 395.8(k)(1), 395.3(a)(2)	Carrier	CA-2012-0593-US1360	\$3,030.00
2150471	FRIEDA SASSON WEST HOLLYWOOD, CALIFORNIA, US 385.308(d), 14104(b)(1)(c), 375.213(a), 375.401(a), 375.405(d), 375.503(e), 375.519(c), 375.701(a)	Freight Forwarder	CA-2012-0287-US1164	\$7,000.00
2150471	FRIEDA SASSON WEST HOLLYWOOD, CALIFORNIA, US 395.8(k)(1), 391.51(b)(2), 391.51(b)(7)	Freight Forwarder	CA-2012-0290-US1164	\$1,500.00
1744689	G & G Best Transportation Inc CHATSWORTH, CALIFORNIA, US 395.8(k)(1), 391.51(b)(2)	Freight Forwarder	CA-2012-0350-US1156	\$4,100.00
1170890	G S Forwarding Inc CORONADO, CALIFORNIA, US 387.7(a)	Carrier	CA-2012-0036-US1067	\$1,050.00
2195796	G&S Logistics	Carrier	CA-2012-0531-US1151	\$2,000.00

HESPERIA, CALIFORNIA, US
395.8(i), 382.301(a)

1448540	Gabriel U. Lopez BLOOMINGTON, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2012-0012-US1054	\$1,910.00
1684499	GAGIK TONOYAN BURBANK, CALIFORNIA, US 392.9a(a)(1), 382.115(a)	Carrier	CA-2012-0054-US1191	\$2,450.00
1085962	GARAGIN AVAGYAN NORTH HOLLYWOOD, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2011-0283-US1152	\$2,000.00
2184927	Garegin Smbatyan GLENDALE, CALIFORNIA, US 395.8(i), 382.301(a), 382.305, 395.8(e)	Carrier	CA-2012-0457-US1151	\$1,900.00
1488096	GARFRA TRANSPORT LLC CALEXICO, CALIFORNIA, US 392.9a(a)(1), 387.7(a)	Carrier	CA-2011-0171-US1085	\$1,990.00
1165923	Gary Express, Inc. SACRAMENTO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2012-0016-US1275	\$2,000.00
1218684	GARY GOMES TRANSPORTATION INC TURLOCK, CALIFORNIA, US 180.407(a)	HM Carrier	CA-2012-0385-US1360	\$6,060.00
161221	Geneva Refrigerated Truck Service SAN FRANCISCO, CALIFORNIA, US 396.11(a), 387.7(d), 390.19(a)(2), 392.9a(a)(1), 395.8(a)	Carrier	CA-2012-0471-US1275	\$5,250.00
685619	GERARD TUFENKJIAN NORTH HOLLYWOOD, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2010-0611-US1099	\$8,100.00
1695834	GERARDO ARIAS FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0816-US1051	\$2,000.00
1421040	GERARDO BARRERA SAN GABRIEL, CALIFORNIA, US	Carrier	CA-2011-0150-US1101	\$5,120.00

	382.301(a)			
787358	GERSAN TRANSPORT INC CALEXICO, CALIFORNIA, US 392.9a(a)(1), 382.301(a)	Carrier	CA-2011-0359-US1247	\$28,440.00
1443114	GEVORG MANOUKIAN GLENDALE, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2012-0003-US1099	\$2,000.00
1995499	Gilbert Alberto Araya PARAMOUNT, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0482-US0963	\$660.00
1312089	GILBERTO ANTUNEZ PEREZ & OSCAR HERRERA VAZQUEZ SAN DIEGO, CALIFORNIA, US 392.9a(a)(2), 382.305(b)(1)	HM Carrier/Shipper	CA-2011-0756-US0963	\$2,130.00
1571914	GILDARDO JIMENEZ WHITTIER, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2010-0289-US0974	\$8,550.00
1571914	GILDARDO JIMENEZ WHITTIER, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2010-0237-US0974	\$8,022.00
1981019	Gillermo Flores CONCORD, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2012-0278-US1275	\$25,000.00
2036996	Giovanni J Umana HESPERIA, CALIFORNIA, US 383.37(a)	Carrier	CA-2012-0302-US1302	\$2,000.00
1640035	Gladis M. Aguilar MISSION HILLS, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0065-US0979	\$2,870.00
768543	GLENN CHRISTOPHER ESTRADA RIVERSIDE, CALIFORNIA, US 382.305	Carrier	CA-2012-0019-US1061	\$2,000.00
1305044	Golden Bear Express, Inc. FOLSOM, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0062-US1275	\$1,980.00
2025164	Golden Cargo Inc CHULA VISTA, CALIFORNIA, US	Carrier	CA-2012-0404-US1155	\$2,000.00

	382.301(a)			
1894512	Gonzalez Imports LOS ANGELES, CALIFORNIA, US 385.325(c)	Carrier	TX-2012-5060-US1143	\$1,000.00
1568479	Gonzalez Travel & Tours Inc SOUTH GATE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0225-US1061	\$2,000.00
216892	GRANITE CONSTRUCTION COMPANY WATSONVILLE, CALIFORNIA, US 382.305(b)(2), 172.704, 177.800(c), 177.816(b), 177.817(a)	HM Carrier/Shipper	CA-2012-0380-US1275	\$29,040.00
1818666	GREEN TRUCK MANAGEMENT INC MOKE LUMNE HILL, CALIFORNIA, US 375.503(a), 375.215	Freight Forwarder	CA-2010-0571-US1349	\$2,200.00
551116	Greg Dickson ARBUCKLE, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0780-US0149	\$2,000.00
1509257	Greg Mumbys MADERA, CALIFORNIA, US 383.37(a)	Carrier	CA-2012-0351-US1254	\$2,000.00
922092	GREG'S PETROLEUM SERVICE INC DELANO, CALIFORNIA, US 173.33(a)(3), 180.407(c)	HM Carrier	CA-2011-0795-US1214	\$6,060.00
2001912	GTR TRUCKING INC SIMI VALLEY, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0449-US1061	\$1,910.00
1162946	GUADALUPE V RUVALCABA SPRING VALLEY, CALIFORNIA, US 382.301(a), 382.211	Carrier	CA-2012-0160-US1158	\$2,120.00
1580667	Guardian Moving Storage Inc LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2011-0449-US1061	\$25,000.00
1404836	Guillermo L Costas Perez FONTANA, CALIFORNIA, US	Carrier	CA-2012-0517-US1302	\$1,500.00

395.8(k)(1)

2056375	Guillermo Martinez SAN DIEGO, CALIFORNIA, US 385.308(d)	Carrier	CA-2012-0243-US1067	\$1,000.00
1847725	GURMAIL SINGH TURLOCK, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0252-US1360	\$1,500.00
1323513	H & J TRUCKING INC LOS ANGELES, CALIFORNIA, US 396.17(a), 382.305, 396.3(b)	Carrier	CA-2012-0388-US1051	\$2,090.00
1025128	HAKOB ARAKELYAN VAN NUYS, CALIFORNIA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2011-0249-US1158	\$2,020.00
1604645	Harbor Trucking LLC LONG BEACH, CALIFORNIA, US 391.51(b)(7), 383.37(c)	Carrier	CA-2011-0635-US1061	\$3,990.00
1911513	Harjit Singh MANTECA, CALIFORNIA, US 396.11(a), 395.8(e)	Carrier	CA-2012-0369-US1360	\$1,500.00
1000910	Harkanwal S Chahal ANTELOPE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0140-US1393	\$2,000.00
1441862	Harutyun Babayan LOS ANGELES, CALIFORNIA, US 382.305	Carrier	CA-2012-0042-US1247	\$2,000.00
1505204	Harvest Vacation Ltd SAN FRANCISCO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2012-0015-US1360	\$2,960.00
2020408	HELI MAURICIO OJEDA PINEDA SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2011-0661-US1195	\$1,980.00
1890793	HENRIK GADIMIAN GLENDALE, CALIFORNIA, US 395.8(k)(1), 382.305	Carrier	CA-2011-0583-US1191	\$2,000.00
1845493	Henry Nguyen ELK GROVE, CALIFORNIA, US	Carrier	CA-2011-0753-US1393	\$650.00

392.9a(a)(1)

1685249	Hercules Moving Systems Inc LOS ANGELES, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0370-US0874	\$9,840.00
2085611	Hernan R Cantor RIALTO, CALIFORNIA, US 396.3(b), 395.8(e)	Carrier	CA-2012-0062-US0998	\$1,500.00
1505692	His Will For Us Trucking Inc FONTANA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2011-0413-US1054	\$2,000.00
1881276	Holy Spirit Tours & Charters Inc LOS ANGELES, CALIFORNIA, US 396.17(a), 391.51(b)(2), 395.8(i), 396.11(a)	Carrier	CA-2011-0597-US0876	\$2,950.00
1837175	Hopewell Corporation ALHAMBRA, CALIFORNIA, US 395.3(b)(2), 382.301(a), 382.305	Carrier	CA-2011-0621-US0975	\$2,030.00
1786824	HOVHANNES AZIZBEKYAN GLENDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0385-US1191	\$2,000.00
1641677	Ignacio Martin Del Campo MORENO VALLEY, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0269-US0998	\$1,300.00
1382708	Ignacio Sandoval LOS ANGELES, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0701-US0998	\$2,160.00
1839041	Imperial Valley Food Inc CALEXICO, CALIFORNIA, US 177.800(c), 171.2(d), 107.608(a)	Carrier	CA-2011-0768-US1247	\$6,370.00
1775621	INFINITI FREIGHT LINES INC NORTHRIDGE, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0460-US1191	\$6,270.00
1775621	Infiniti Freight Lines Inc NORTHRIDGE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0149-US0963	\$3,780.00
2253045	Infinity Express Inc	Carrier	CA-2012-0205-US1051	\$2,000.00

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

1357151	INMOTION EXPRESS INC LA MIRADA, CALIFORNIA, US 395.8(i), 395.8(e)	Carrier	CA-2012-0523-US1191	\$4,410.00
636375	Interstate Battery System of the Redwoods EUREKA, CALIFORNIA, US 396.17(a), 391.11(a), 391.45(a), 396.11(a)	HM Carrier	CA-2012-0522-US1275	\$2,380.00
1882721	Inter-Valley Pool Supply Inc POMONA, CALIFORNIA, US 172.704(a)(2)	Shipper	CA-2011-0771-US0876	\$2,480.00
1592519	IOAN ARDELEAN SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0006-US1275	\$2,000.00
1382684	IPINA TRANSPORTATION INC LA PUENTE, CALIFORNIA, US 395.3(b)(2), 391.23(a)	Carrier	CA-2011-0416-US0931	\$4,180.00
2052903	Iren Dominique Markosyan N HOLLYWOOD, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0157-US1191	\$1,500.00
1574126	ISMAEL GONZALEZ FONTANA, CALIFORNIA, US 396.11(a), 382.115(a)	Carrier	CA-2011-0389-US1051	\$2,000.00
1752807	Ivan Rangel CHULA VISTA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2011-0569-US1155	\$7,180.00
607376	J & B Trucking Services Inc DOWNEY, CALIFORNIA, US 395.8(k)(1), 395.3(b)(2)	Carrier	CA-2012-0409-US1200	\$4,340.00
850874	J & N EXPRESS INC OJAI, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2012-0505-US1155	\$6,600.00
811834	J & W Truck Service Inc SANTA MARIA, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0250-US0993	\$650.00
811834	J & W Trucking Service Inc.	Carrier	AZ-2012-0014-US1256	\$650.00

SANTA MARIA,
CALIFORNIA, US
392.9a(a)(1)

531158	J Bradford Transport Inc COLTON, CALIFORNIA, US 395.8(k)(1), 391.51(a)	Carrier	CA-2012-0120-US0876	\$1,500.00
1523684	J T Transportation LLC TEMPLE CITY, CALIFORNIA, US 392.9a(a)(1), 387.301(a)	Passenger Carrier	CA-2011-0458-US1155	\$3,630.00
201797	J W Myers Inc MADERA, CALIFORNIA, US 177.800(c), 180.407(c), 173.33(a)(3)	HM Carrier	CA-2011-0750-US1214	\$13,430.00
1917966	JABFA Trans LLC EL CAJON, CALIFORNIA, US 395.8(i), 395.8(e)	HM Carrier	CA-2011-0770-US0979	\$2,190.00
1386001	JAGSHARAN SINGH BAKERSFIELD, CALIFORNIA, US 391.23(a), 382.301(a)	Carrier	CA-2011-0402-US0931	\$2,000.00
1275284	Jagtar Singh TRACY, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0073-US1275	\$2,100.00
1382640	Jaime Lara LONG BEACH, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2012-0568-US1200	\$1,580.00
744127	James Scofield BARSTOW, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0383-US0975	\$2,000.00
1789338	JAMIE LOBOS FONTANA, CALIFORNIA, US 396.3(b), 395.8(e)	Carrier	CA-2012-0453-US1054	\$1,510.00
1153228	Jaswant Gill MADERA, CALIFORNIA, US 395.8(i), 382.215, 383.37(a)	Carrier	CA-2011-0273-US1275	\$11,870.00
1121821	Jaswinder Singh LATHROP, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0099-US1275	\$2,000.00
1121276	Jatinder Singh Judge YUBA CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0091-US1275	\$1,900.00
1660732	JEA TRUCKING INC HAWTHORNE, CALIFORNIA,	Carrier	CA-2012-0104-US1246	\$2,350.00

	US 392.9a(a)(1), 382.303(a), 382.303(b)			
800127	JEFF S KHAMMANYVONG SAN JOSE, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0586-US1051	\$2,000.00
907169	JENNIFER BLANTON MADERA, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0025-US1256	\$650.00
2031845	JERRY THOMPSON SAN DIEGO, CALIFORNIA, US 385.325(c)	Carrier	AZ-2011-0505-US1229	\$5,900.00
716469	Jesus A Espinoza MORENO VALLEY, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0180-US1302	\$1,910.00
2090343	JESUS RUIZ CALEXICO, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2011-0632-US1247	\$2,150.00
370617	JFC International Inc LOS ANGELES, CALIFORNIA, US 177.800(c)	Carrier	CA-2012-0145-US0876	\$5,748.00
986591	JIM PERCIVAL OCEANSIDE, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2012-0363-US1151	\$2,000.00
1283115	JL Sons Trucking Inc CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0458-US0975	\$2,000.00
1203827	J-Monjaras Transport ONTARIO, CALIFORNIA, US 383.37(a)	Carrier	CA-2011-0654-US1051	\$2,000.00
2008058	JOHNNY ADONAY HERNANDEZ PALMDALE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0727-US1101	\$1,910.00
1992646	JORGE ESTRADA LAKESIDE, CALIFORNIA, US 396.3(b), 395.8(a)	Carrier	CA-2011-0466-US1101	\$2,130.00
974050	JORGE H ZARAZUA CORONA, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2011-0315-US0998	\$2,060.00
1466582	Jorge Luna	Passenger	CA-2010-0624-US1155	\$11,000.00

SAN DIEGO, CALIFORNIA, Carrier
 US
 382.301(a)

1466582	Jorge Luna SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2012-0217-US0979	\$2,200.00
1693724	JORGE R HERNANDEZ & MIGUEL D RIOS SALINAS, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2011-0207-US1393	\$1,980.00
1236029	Jose A Chia HUNTINGTON PARK, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0241-US1200	\$2,610.00
1423160	Jose A Rivera BLOOMINGTON, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0745-US0998	\$2,030.00
1672434	JOSE A SOLIS PALMDALE, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0035-US1158	\$2,000.00
1573016	JOSE DANILLO HERNANDEZ LOS ANGELES, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2011-0156-US1247	\$2,000.00
2018137	JOSE ESCAMILLA LLC CALEXICO, CALIFORNIA, US 386.83(a)(1)	Carrier	AZ-2012-0019-US1229	\$2,000.00
1673901	Jose Francisco Vega FONTANA, CALIFORNIA, US 396.17(a), 382.305, 395.8(e), 396.3(b)	Carrier	CA-2012-0564-US1054	\$1,910.00
1518665	JOSE GARCIA SAN BERNARDINO, CALIFORNIA, US 395.8(k)(1), 391.51(a)	Carrier	CA-2011-0256-US1054	\$2,060.00
1592104	JOSE GARCIA CRUZ RIVERSIDE, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0667-US0998	\$2,190.00
1852859	Jose Hernandez BLOOMINGTON, CALIFORNIA, US	Carrier	CA-2012-0423-US0998	\$1,500.00

	395.8(e)			
1971893	Jose L Gutierrez LONG BEACH, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0059-US1191	\$1,300.00
1024843	JOSE LUIS AVALOS CHINO HILLS, CALIFORNIA, US 396.17(a), 391.51(b)(2)	Carrier	CA-2011-0112-US1164	\$8,650.00
988296	Jose M Orellana BAKERSFIELD, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0063-US0583	\$1,920.00
1199755	JOSE MANUEL SANDOVAL ONTARIO, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	CA-2011-0330-US1101	\$2,000.00
2010559	Jose Santos Tejada Rodriguez SAN DIEGO, CALIFORNIA, US 385.308(d)	Carrier	CA-2011-0675-US1354	\$2,000.00
1837186	JOSE WILFREDO ORTEGA POMONA, CALIFORNIA, US 395.8(i)	Carrier	CA-2011-0350-US1191	\$2,010.00
1548220	Joseph R Douglas and Tabitha A Douglas PERRIS, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2011-0377-US0874	\$2,000.00
2079660	Joshua Transport Inc FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0570-US1302	\$1,910.00
1244323	JUAN A ESCOBAR THOUSAND OAK, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0602-US1247	\$1,800.00
2304098	Juan B Rosas RIVERSIDE, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0432-US1155	\$2,000.00
1645487	JUAN CARLOS IBARRA SPRING VALLEY, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0277-US1383	\$1,120.00
1927392	JUAN CARLOS MEDINA BAKERSFIELD, CALIFORNIA, US	Carrier	CA-2010-0868-US0876	\$4,500.00

	385.325(c)			
1878508	JUAN G HERNANDEZ LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 382.115(a), 387.7(d)	Carrier	CA-2010-0739-US1246	\$2,370.00
1442949	JUAN G. ESPINOZA LOS ANGELES, CALIFORNIA, US 387.7(a), 392.9a(a)(1)	Carrier	CA-2011-0095-US1200	\$2,990.00
1163100	JUAN HERNANDEZ APPLE VALLEY, CALIFORNIA, US 395.8(e), 382.115(a)	Carrier	CA-2011-0728-US0998	\$2,000.00
820014	Julian Galvan Navarro FONTANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0486-US0931	\$650.00
841146	Julio Cesar Muralles OXNARD, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0237-US1256	\$650.00
1090977	JULIO ELIAS DIAZ LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0049-US1191	\$2,000.00
1642736	JUVENTINO ARIAS SAN BERNARDINO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(2), 391.51(a), 392.9a(a)(1), 395.8(e)	Carrier	CA-2010-0834-US1054	\$2,640.00
1258430	K G C TRANSPORT LOS ANGELES, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2011-0332-US1191	\$10,880.00
1258430	K G C Transport LOS ANGELES, CALIFORNIA, US 396.3(b), 382.301(a), 382.305, 391.51(a), 395.8(k)(1)	Carrier	CA-2010-0666-US1054	\$2,260.00
1258430	K G C Transport LOS ANGELES, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2011-0028-US1381	\$5,680.00
1306178	KAELA'S TRANSPORTATION INC GARDENA, CALIFORNIA, US 395.8(i)	Carrier	CA-2011-0779-US1191	\$4,500.00

National Listing of Closed Enforcement Cases Fiscal Year 2012

1855982	KAIZEN INTERTRADE LONG BEACH, CALIFORNIA, US 395.8(k)(1), 382.301(a), 392.9a(a)(2)	Carrier	CA-2012-0103-US1155	\$2,110.00
1835611	KARAPET DERMENDJIAN N HOLLYWOOD, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0150-US1101	\$2,000.00
1683169	KAREN SEKEPYAN N HOLLYWOOD, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0369-US1099	\$2,000.00
1800436	KAREN VERA HESPERIA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2012-0020-US0583	\$2,000.00
782165	KARLA LOPEZ DUKES RAMONA, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2012-0090-US0963	\$1,900.00
1708768	KARS INC CITRUS HEIGHTS, CALIFORNIA, US 383.37(a)	Carrier	CA-2011-0689-US1360	\$2,000.00
1688295	Kay Trucks Inc WESTMINSTER, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0395-US1191	\$1,000.00
1982266	KBS LOGISTICS INC RIVERSIDE, CALIFORNIA, US 396.11(a)	Carrier	CA-2012-0254-US0876	\$1,500.00
1779983	Kenny Strickland Inc COACHELLA, CALIFORNIA, US 180.417(a)(1), 177.800(c)	HM Carrier/Shipper	CA-2011-0161-US1085	\$6,370.00
1753263	KIM IMPORTS EXPORTS MORENO VALLEY, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2012-0133-US1061	\$2,000.00
467520	KIVA ENERGY INC MANTECA, CALIFORNIA, US 385.403	HM Carrier	CA-2012-0371-US1214	\$30,470.00
1862756	Knarik Mkrтчhyan ARLETA, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0173-US1151	\$2,230.00
1363006	KRISDA INC	Carrier	CA-2011-0005-US1246	\$14,910.00

	CARSON, CALIFORNIA, US 382.301(a)			
1706372	L & N EXPRESS INC ELK GROVE, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(b)(7)	Carrier	CA-2012-0096-US0149	\$2,000.00
1422232	LA MEX TOURS INC SAN YSIDRO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0693-US1061	\$3,360.00
1862372	La Trelle D Porter CARSON, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0094-US0931	\$1,910.00
1028107	Lakhvir S Pandher FRESNO, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0082-US1099	\$1,990.00
1783142	Landforce Corporation VICTORVILLE, CALIFORNIA, US 383.51(a)	Carrier	CA-2012-0424-US1302	\$2,000.00
1457204	LARRY BROCKETT LANCASTER, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0747-US1151	\$2,190.00
2019925	Las Vegas Shuttle Express Inc SAN YSIDRO, CALIFORNIA, US 395.8(i), 387.31(a), 392.9a(a)(1)	Passenger Carrier	CA-2011-0691-US0963	\$3,760.00
2019925	Las Vegas Shuttle Express Inc. SAN YSIDRO, CALIFORNIA, US 385.308(d)	Carrier	CA-2012-0153-US1200	\$2,000.00
678045	Laurentiu Cazacioc WINNETKA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0066-US1381	\$1,790.00
1158102	LEOBARDO L VAZQUEZ ONTARIO, CALIFORNIA, US 392.9a(a)(1), 382.305	Carrier	CA-2011-0451-US0998	\$2,140.00
1284556	Liberty Freight Company Inc NORWALK, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0231-US1152	\$12,900.00
2048949	Lido Motors USA LLC DESERT HOT SPRINGS, CALIFORNIA, US	Carrier	CA-2012-0422-US0975	\$1,950.00

	391.23(e)(1), 382.503			
2011550	LIDOR VAN LINE INC TARZANA, CALIFORNIA, US 375.701(a), 375.505(d)	Freight Forwarder	CA-2011-0760-US1164	\$2,200.00
1343611	Lightning Trans Div 1 Corp RANCHO CUCAMONGA, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2012-0345-US1152	\$2,000.00
1176334	Lightning Van Lines Inc SAN LEANDRO, CALIFORNIA, US 392.9a(a)(1)	Freight Forwarder	CA-2011-0407-US1164	\$25,000.00
2004229	Lion Tank Line Inc COMMERCE, CALIFORNIA, US 385.403, 180.407(a), 180.417(a)(1)	HM Carrier	CA-2012-0533-US1158	\$2,980.00
2010619	Logistics Loads LLC GARDEN GROVE, CALIFORNIA, US 382.503, 382.605, 382.301(a)	Carrier	CA-2012-0489-US1051	\$4,250.00
1673419	LTL Ex Inc FONTANA, CALIFORNIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	CA-2011-0352-US0874	\$28,920.00
897778	Luis F Salas NATIONAL CITY, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0258-US1067	\$550.00
901927	Luis J Aguirre SALTON CITY, CALIFORNIA, US 382.305	Carrier	CA-2012-0389-US1052	\$2,000.00
2149230	LUX TRAVEL GROUP LLC SAN JACINTO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 392.9a(a)(1), 395.5(b)(2)	Passenger Carrier	CA-2011-0717-US0874	\$10,630.00
2271755	LUZ RECORD L.L.C. SAN FERNANDO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2012-0318-US0923	\$550.00
783933	M Bugarin Trucking Inc WILMINGTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0495-US0963	\$1,910.00

998884	M F D ENTERPRISES INC FONTANA, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2012-0038-US0876	\$2,350.00
1989483	MAGNA CARTAGE LLC LONG BEACH, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2012-0529-US1302	\$1,000.00
1266509	MAHENDRA VIJAY ANGANU RIALTO, CALIFORNIA, US 396.3(b), 395.8(a)	Carrier	CA-2011-0021-US0874	\$2,010.00
1198091	MAINLINE TRANSPORTATION VAN NUYS, CALIFORNIA, US 375.519(c), 13702, 370.5(a), 370.7(a), 375.211(a), 375.213(a), 375.213(b)(1), 375.405(d), 375.501(g), 375.503(e), 375.505(d)	Freight Forwarder	CA-2011-0516-US1164	\$14,160.00
1619226	Major Transportation Services Inc FRESNO, CALIFORNIA, US 391.45(b)(1), 391.11(a), 382.303(a), 382.303(b), 383.37(a)	Carrier	CA-2012-0066-US1246	\$4,610.00
838350	Malkiat Singh FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0376-US1393	\$2,000.00
1819866	MAN SAN KIM TORRANCE, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0320-US1099	\$2,000.00
1316244	Mandell F Umana LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0615-US1099	\$2,000.00
2075495	MANGAL SINGH CROWS LANDING, CALIFORNIA, US 396.3(b), 391.11(a), 391.23(e)(1), 382.301(a), 391.11(b)(1), 391.15(a), 395.8(i)	Carrier	CA-2011-0738-US0149	\$6,360.00
1699863	Manichanh Hoang FRESNO, CALIFORNIA, US 382.301(a)	Carrier	TX-2011-1142-US0734	\$3,020.00
1912662	Maninder P. Singh LODI, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0100-US1275	\$1,980.00

677279	MANUEL AYALA WALNUT PARK, CALIFORNIA, US 382.305	Carrier	CA-2011-0556-US1191	\$2,000.00
1192582	MANUEL BENITEZ BURBANK, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0387-US1151	\$4,340.00
1577864	Manuel Martinez MORENO VALLEY, CALIFORNIA, US 396.3(b), 395.8(e)	Carrier	CA-2012-0068-US1302	\$2,200.00
974918	MANUK MANUKYAN LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0152-US1099	\$2,000.00
1584539	Marco Mata RIALTO, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2012-0071-US1051	\$2,850.00
1885888	Marcorr Corporation DOWNEY, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2012-0419-US1051	\$2,400.00
1885888	Marcorr Corporation DOWNEY, CALIFORNIA, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	CA-2012-0146-US0975	\$1,980.00
1266381	MARCOS GONZALEZ MISSION HILLS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0222-US0975	\$2,000.00
1959524	MARIA ESTELLA CORRALES NORWALK, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0214-US0963	\$2,000.00
1553781	Maria Guadalupe Carrillo Cervantes SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a), 395.8(a)	Carrier	CA-2012-0101-US0979	\$2,000.00
1900132	MARIA TERESA GARCIA FLORES CORONA, CALIFORNIA, US 396.17(a)	Carrier	CA-2012-0055-US0998	\$2,000.00
1730171	MARIA U CORRALES SAN BERNARDINO, CALIFORNIA, US 382.301(a), 382.305(b)(2),	Carrier	CA-2011-0362-US0998	\$1,990.00

	396.3(b)			
1957928	Mariano J Franco PACOIMA, CALIFORNIA, US 395.8(e), 392.9a(a)(1)	Carrier	CA-2011-0672-US0876	\$2,150.00
1765367	Marina Elena De Rios LOS ANGELES, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	CA-2012-0164-US1051	\$2,000.00
789933	Marine Baldjyan RESEDA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2011-0151-US1381	\$2,000.00
1651030	Marine Tadevosyan NORTH HOLLYWOOD, CALIFORNIA, US 395.8(i)	Carrier	CA-2011-0711-US1152	\$1,500.00
1103716	MARIO A. TEJEDA SOUTH GATE, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(2), 395.8(k)(1)	Carrier	CA-2010-0793-US1381	\$3,550.00
1836920	Marvin E Sierra NORTH HOLLYWOOD, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2012-0228-US1246	\$1,980.00
1427944	Mauricio Jose Funez LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2012-0021-US0931	\$2,000.00
50541	McKesson Corporation SAN FRANCISCO, CALIFORNIA, US 396.17(a), 391.11(a), 391.45(b)(1)	HM Carrier/Shipper	CA-2012-0032-US1275	\$2,400.00
1538433	MDM LOGISTICS INC TUJUNGA, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(b)(2)	Carrier	CA-2008-0201-US1219	\$5,706.00
294734	Mexamerica Tours Partners CHULA VISTA, CALIFORNIA, US 395.8(a)	Carrier	CA-2012-0328-US1155	\$1,780.00
722010	Michael Harris PERRIS, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2012-0115-US0874	\$2,000.00

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1971423	Michael Thai ORANGE, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a), 395.8(i), 396.3(b)	Carrier	CA-2011-0731-US1151	\$2,180.00
2276799	MIGUEL A. FLORES OAKLAND, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0267-US1275	\$650.00
1309349	MIGUEL E FLORES GARDENA, CALIFORNIA, US 391.23(a), 382.301(a), 382.305	Carrier	CA-2011-0462-US0975	\$2,170.00
1363139	MIGUEL LORENZANA INGLEWOOD, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0194-US1191	\$1,910.00
1393960	MIGUEL ROMO FONTANA, CALIFORNIA, US 395.3(b)(2), 382.301(a), 391.51(a)	Carrier	CA-2011-0797-US0876	\$1,990.00
1542652	Mike's Tours Inc HUNTINGTON PARK, CALIFORNIA, US 395.8(e)	Passenger Carrier	CA-2012-0128-US0979	\$1,580.00
1231752	Mirsad Caus SACRAMENTO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0414-US1275	\$1,950.00
2174805	Modern Express LLC SANTA FE SPRINGS, CALIFORNIA, US 382.301(a), 177.800(c)	HM Carrier	CA-2012-0504-US1214	\$1,990.00
710349	Moises Cruz COVINA, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2012-0109-US1099	\$2,960.00
1190186	MONG NGO GARDEN GROVE, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0764-US1101	\$3,930.00
1959461	Mountain Tour Express LLC CHULA VISTA, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2011-0783-US0963	\$2,000.00
1735121	Move On Van Lines Transportation Inc SUN VALLEY, CALIFORNIA, US 375.501(g), 375.403(a)(7)	Freight Forwarder	CA-2011-0349-US1164	\$2,200.00

2073694	MR Express Inc LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a), 382.305	Carrier	CA-2012-0174-US1247	\$2,070.00
603778	Muh Inc SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0023-US1099	\$2,360.00
752830	MULTIMODAL ESQUER INC SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0636-US1155	\$5,730.00
856246	NAJDEH ROSTAMLOO GLENDALE, CALIFORNIA, US 396.17(a), 382.301(a), 382.305, 395.8(e)	Carrier	CA-2011-0196-US1164	\$2,020.00
1227770	NAOMI SOTO PIXLEY, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0060-US1219	\$1,980.00
2082697	NATIONAL MOVING AND STORAGE INC TARZANA, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 375.211(a)	Freight Forwarder	CA-2012-0125-US1156	\$26,100.00
1395755	Nationwide Carriers Inc BAKERSFIELD, CALIFORNIA, US 395.8(i), 391.11(a), 382.305(b)(2), 391.45(b)(1), 392.9a(a)(1)	Carrier	CA-2012-0335-US1051	\$51,560.00
2184339	NEILS CONTROLLED BLASTING LP NEWCASTLE, CALIFORNIA, US 385.403, 177.817(a), 382.215	HM Carrier	CA-2012-0127-US1214	\$17,620.00
1715411	Nelson Moto Lopez SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0663-US1275	\$2,100.00
964951	Nelson Oswaldo Francia ONTARIO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0522-US1051	\$7,640.00
2039202	Nery A Jimenez Ramirez VICTORVILLE, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2012-0456-US1246	\$1,500.00

830134	NEW HOLIDAY TRAVEL & TOURS LLC DIAMOND BAR, CALIFORNIA, US 396.3(b), 392.9a(a)(1), 395.8(a)	Passenger Carrier	CA-2011-0494-US1155	\$3,570.00
1703904	Noe Munoz CALEXICO, CALIFORNIA, US 396.7(a)	Passenger Carrier	AZ-2011-0457-US1276	\$1,470.00
1703904	Noe Munoz CALEXICO, CALIFORNIA, US 396.7(a)	Passenger Carrier	CA-2011-0484-US1373	\$2,190.00
1767781	Oakline Transportation LLC SOUTH GATE, CALIFORNIA, US 395.3(b)(2), 382.301(a), 382.305(b)(2)	Carrier	CA-2012-0110-US1101	\$2,210.00
1495445	OCTAVIO MARTINEZ BALDWIN PARK, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0681-US1151	\$2,000.00
841287	Odwalla, Inc. HALF MOON BAY, CALIFORNIA, US 395.8(a), 391.11(a), 391.11(a), 391.45(a), 391.45(b)(1)	Carrier	CA-2012-0213-US1275	\$30,564.00
1923320	On Logistics Inc FONTANA, CALIFORNIA, US 396.11(a), 391.51(b)(2)	Carrier	CA-2012-0288-US0874	\$2,250.00
885953	ONE WAY DELIVERY INC SANTA FE SPRINGS, CALIFORNIA, US 395.3(a)(2), 382.301(a)	Carrier	CA-2010-0830-US1246	\$4,360.00
710576	ORANGE COURIER INC SANTA ANA, CALIFORNIA, US 396.17(a), 395.8(k)(1), 13702(a)(2), 395.8(e)	HM Carrier	CA-2011-0436-US1054	\$31,480.00
1724076	ORI VAN LINES INC SAN JOSE, CALIFORNIA, US 392.9a(a)(1), 375.401(a), 375.405(b)(8), 375.405(c)	Freight Forwarder	CA-2009-0683-US1164	\$28,300.00
1724076	Ori Van Lines Inc SAN JOSE, CALIFORNIA, US 375.701(a), 524, 14906, 375.213(a), 375.405(d), 375.501(g), 375.503(e), 375.505(d), 375.519(a),	Freight Forwarder	CA-2012-0490-US1164	\$9,020.00

375.519(c)

1368635	Oscar M Vazquez FONTANA, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2011-0281-US0998	\$2,000.00
1673570	OSCAR VEGA DURAN LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2011-0259-US1200	\$2,090.00
1240618	OVIDIO OVIEDO SABIO BAKERSFIELD, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0057-US1200	\$2,000.00
1588087	P & L Logistics Inc HINKLEY, CALIFORNIA, US 396.17(a)	Carrier	CA-2011-0564-US0998	\$5,840.00
2002344	Pacific Cascade Xpress LLC MANTECA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2012-0196-US1360	\$1,500.00
1349550	Palominos Trucking Inc ANAHEIM, CALIFORNIA, US 396.17(a), 395.8(i)	Carrier	CA-2012-0040-US0975	\$2,000.00
1720523	Paritam Singh FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0722-US0874	\$6,750.00
1894649	PAS ENTERPRISES LLC GLENDALE, CALIFORNIA, US 395.8(i)	Carrier	CA-2011-0582-US1191	\$2,190.00
1771860	Pascual Solis ANAHEIM, CALIFORNIA, US 395.8(i), 382.115(a), 391.51(a)	Carrier	CA-2012-0195-US1099	\$2,000.00
929539	Patricia Trujillo Marquez EL CENTRO, CALIFORNIA, US 382.305	Carrier	CA-2012-0554-US1247	\$2,000.00
1712181	Patrick M. Walker WEED, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0129-US1275	\$1,790.00
1415734	Paul Bisuelan RIVERBANK, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0289-US1360	\$1,500.00
1780718	PAYLESS MOVERS LP ANAHEIM, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2012-0005-US1164	\$25,000.00

2260452	PAZIN & MYERS INC MERCED, CALIFORNIA, US 180.407(a), 172.704(c), 172.800(b), 177.800(c)	HM Carrier	CA-2012-0184-US1214	\$21,340.00
1090058	Pedro Alcaraz DOWNEY, CALIFORNIA, US 395.8(k)(1), 391.51(a)	Carrier	CA-2011-0301-US0876	\$3,100.00
1664706	PEDRO JOEL GARCIA ALCANTARA SAN DIEGO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0443-US0979	\$2,340.00
1784077	PENN'S PROFESSIONAL PACKING SAN LEANDRO, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 387.7(a)	Freight Forwarder	CA-2009-0669-US1275	\$25,000.00
1834336	Petro Silchuk ROCKLIN, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0690-US1393	\$3,360.00
1446134	PM INDUSTRIES L P SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0614-US1383	\$2,000.00
900926	Polanco Brothers Trucking Inc LOS ANGELES, CALIFORNIA, US 395.3(a)(2), 382.305(b)(1)	Carrier	CA-2012-0131-US1051	\$7,600.00
884256	PORTOFINO TOURS SERVICE INC LOS ANGELES, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0286-US0931	\$2,200.00
1754497	Prestige Carrier, Inc. CITRUS HEIGHTS, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0285-US1275	\$1,980.00
1650147	Quality 1st Produce Inc COMMERCE, CALIFORNIA, US 391.51(a), 382.305(b)(2)	Carrier	CA-2012-0316-US1051	\$4,500.00
687084	Quality Discount Ice Cream Distributors Inc VISTA, CALIFORNIA, US 391.51(a)	Carrier	CA-2012-0375-US0874	\$1,500.00

1838690	Quality Transport LLC LOS ANGELES, CALIFORNIA, US 395.3(a)(2), 382.301(a)	Carrier	CA-2011-0604-US1051	\$2,000.00
983788	R LARA TRANSPORT INC RIVERSIDE, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 396.3(b)	Carrier	CA-2011-0172-US1054	\$2,200.00
901506	RAFAEL G AVILA ONTARIO, CALIFORNIA, US 396.3(b), 395.8(e)	Carrier	CA-2011-0694-US1054	\$2,100.00
1981821	RAFAEL GONZALEZ RAMIREZ, JR. NEWMAN, CALIFORNIA, US 385.325(c)	Carrier	CA-2011-0726-US1275	\$2,000.00
1170565	Rafael Marquez LOS ANGELES, CALIFORNIA, US 387.7(a)	Carrier	CA-2012-0239-US1354	\$1,050.00
974973	RAMON PEREZ MONROVIA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0351-US1158	\$2,000.00
1920285	RANJIT SINGH BARYER CERES, CALIFORNIA, US 395.8(i), 382.305(b)(1), 382.305(b)(2), 392.9a(a)(1)	Carrier	CA-2012-0087-US1152	\$2,470.00
1086289	Raul Arroyo Morales SANTA ANA, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0461-US1099	\$2,000.00
956997	RAY CARTER COMPTON, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2012-0330-US1247	\$1,990.00
1189885	Red Bull North America Inc. SANTA MONICA, CALIFORNIA, US 396.17(a), 391.51(b)(2), 395.8(e), 395.8(k)(1)	Carrier	CA-2012-0280-US0876	\$18,084.00
662586	RENE A ORTEGA FONTANA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0070-US1054	\$1,920.00
904802	RENE AXEL TRAHIN SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0186-US1067	\$1,960.00

1450110	REY M DEL CID GUERRA MORENO VALLEY, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0355-US0583	\$2,160.00
1716002	REYES DAVID RIVERA BELL, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	CA-2011-0400-US1099	\$1,990.00
985437	Reymundo Mitre HANFORD, CALIFORNIA, US 396.11(a), 382.301(a), 382.305(b)(2), 395.3(b)(2)	Carrier	CA-2011-0074-US1360	\$1,990.00
1296897	Reynaldo Sibrian Giron RIALTO, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(2), 391.51(b)(2), 391.51(b)(7), 395.8(a)	Carrier	CA-2011-0521-US0876	\$2,200.00
1238274	RICARDO CORTEZ REYNAGA LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0787-US1158	\$1,990.00
1062880	RICARDO LOPEZ HESPERIA, CALIFORNIA, US 395.8(e), 392.9a(a)(1)	Carrier	CA-2011-0720-US1061	\$2,150.00
1190563	Rigoberto Sanchez Martinez SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2012-0022-US1067	\$150.00
197775	RIVER CITY PETROLEUM WEST SACRAMENTO, CALIFORNIA, US 177.800(c), 172.800(b)	HM Carrier/Shipper	CA-2012-0303-US1275	\$7,932.00
2008512	Rivers Brothers Express Inc AZUSA, CALIFORNIA, US 395.8(i), 382.305(b)(2), 391.51(a)	Carrier	CA-2011-0600-US1099	\$3,190.00
850893	RK Transportation LLC SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0814-US1393	\$4,020.00
1781698	RM BLUE LINE INC LOS ANGELES, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(i)	Passenger Carrier	CA-2011-0572-US0963	\$2,200.00

654367	Road Transport Inc WILMINGTON, CALIFORNIA, US 382.303(b), 177.800(c), 382.303(a)	Carrier	CA-2012-0251-US1246	\$5,070.00
1583643	Robert G Pineda BAKERSFIELD, CALIFORNIA, US 396.17(a), 382.115(a), 395.8(i)	Carrier	CA-2011-0709-US1191	\$2,090.00
1832128	Robert Iskandaryan GLENDALE, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2012-0148-US0975	\$2,000.00
1900046	Robert T. Hall CARLSBAD, CALIFORNIA, US 385.337(b)	Carrier	AZ-2012-0349-US0993	\$1,000.00
2188414	Robinson Oil Supply and Transport, Inc. SANTA CLARA, CALIFORNIA, US 180.407(a), 172.704(c)(2), 177.800(c)	HM Carrier	CA-2011-0751-US1275	\$12,830.00
1582974	Rodolfo Hernandez Pena NORWALK, CALIFORNIA, US 396.17(a), 395.8(e)	Carrier	CA-2012-0144-US0876	\$2,000.00
1971138	Roman Virgilio Canseco Lopez LYNWOOD, CALIFORNIA, US 382.305	Carrier	CA-2011-0704-US1151	\$2,000.00
976601	ROSA MARTINEZ BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0752-US1099	\$1,980.00
2033105	ROSS EXPRESS INC CARSON, CALIFORNIA, US 395.8(k)(1), 382.303(a), 382.303(b)	Carrier	CA-2012-0181-US0979	\$1,990.00
1957902	ROYAL BROTHERS INC ELK GROVE, CALIFORNIA, US 383.37(a), 382.301(a), 382.303(b)	Carrier	CA-2011-0188-US0149	\$4,650.00
2099723	Royal Logistics De Mexico S De RI De Cv SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0710-US1383	\$1,130.00

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2099723	Royal Logistics De Mexico S De RL De CV SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0260-US1191	\$2,000.00
1814531	ROYALTY TRUCK LINES INC FRESNO, CALIFORNIA, US 395.8(i), 383.37(a)	Carrier	CA-2011-0739-US1254	\$2,000.00
1314867	RT Express Inc RIVERSIDE, CALIFORNIA, US 396.17(a), 382.301(a), 383.37(a), 396.3(b)	Carrier	CA-2012-0026-US1051	\$2,000.00
1951129	RUBEN BAJO LAKE ELSINORE, CALIFORNIA, US 396.17(a), 396.3(b)	Carrier	CA-2012-0136-US0998	\$2,000.00
1246669	Ruben Vela LOS ANGELES, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0613-US1246	\$650.00
1116660	RUIZ TRANSPORT SAN BERNADINO, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	AZ-2012-0180-US1223	\$2,000.00
1923477	Runaway Express LLC BALDWIN PARK, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2011-0708-US0979	\$7,900.00
1318043	RUSSELL CLENNON YUCAIPA, CALIFORNIA, US 395.8(e), 382.115(a)	Carrier	CA-2012-0048-US0874	\$2,000.00
1757147	S & R Towing OCEANSIDE, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0191-US1256	\$650.00
1487257	S B P VAN LINE INC TARZANA, CALIFORNIA, US 375.507(a), 375.215	Freight Forwarder	CA-2008-0595-US1164	\$2,200.00
2265129	S. J. Towing Inc IMPERIAL BEACH, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0223-US0993	\$650.00
581645	Salvador Velasco RIPLEY, CALIFORNIA, US 395.8(k)(1), 391.51(a)	Carrier	CA-2010-0800-US1054	\$2,130.00

2124536	Sam And Perry Transportation Inc ROSEVILLE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0612-US0149	\$2,000.00
1020945	Sambo Wholesale Corp VERNON, CALIFORNIA, US 382.503	Carrier	CA-2012-0418-US1051	\$3,030.00
550269	SAN DIEGO SCENIC TOURS INC SAN DIEGO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2011-0637-US1158	\$2,000.00
842157	SANMO INTERNATIONAL CO SAN FRANCISCO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2011-0456-US1393	\$2,000.00
1384083	Santos Bros Trucking Inc LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0743-US1051	\$3,800.00
1308632	SANTOS GARCIA BLOOMINGTON, CALIFORNIA, US 392.9a(a)(1), 382.305	Carrier	CA-2012-0508-US1247	\$2,460.00
2077347	Sargis Akliyan PANORAMA CITY, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0158-US1191	\$2,000.00
1223717	SAUL HUMBERTO PENA MORENO VALLEY, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0292-US0979	\$2,000.00
902046	Scott Farley and Kurt Kernen ARCATA, CALIFORNIA, US 177.817(a), 177.800(c)	HM Carrier	CA-2011-0435-US1214	\$10,960.00
1636328	SERGIO A ORTEGA AND JOSE A ACOSTA CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0341-US1220	\$1,430.00
1996917	Serro Inc. DOWNEY, CALIFORNIA, US 396.17(a), 382.305, 391.51(b)(2), 396.3(b)	Carrier	CA-2012-0188-US0876	\$3,130.00
1134486	SERVICE FREIGHT TRANSPORTATION INC	Carrier	CA-2011-0650-US1200	\$4,950.00

WILMINGTON, CALIFORNIA,
US
382.301(a)

1491975	SET GLOBAL INC LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 382.301(a)	Carrier	CA-2011-0108-US1246	\$6,960.00
1588829	SEVEN HAPPINESS TOUR & CHARTER INC BURLINGAME, CALIFORNIA, US 395.8(e), 382.301(a)	Passenger Carrier	CA-2011-0801-US1360	\$4,940.00
1912753	Shann Watson OAKLAND, CALIFORNIA, US 395.8(e), 382.215	Carrier	CA-2012-0106-US1393	\$2,000.00
1808070	Shawn Victor Bachor MURRIETA, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2011-0777-US1067	\$550.00
640815	Shirak GLENDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0284-US1200	\$2,000.00
1398486	SIERRA WEST TRUCKING LLC SANTA ANA, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0515-US1191	\$5,250.00
836216	SIGUENZA EXPRESS INC VAN NUYS, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2006-0553-US1049	\$2,000.00
1600760	Skipper Trucking Inc TARZANA, CALIFORNIA, US 395.8(k)(1), 382.301(a), 392.9a(a)(1)	Carrier	CA-2011-0338-US1158	\$2,200.00
1217217	SKYLINE EXPRESS INC GARDENA, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0331-US1151	\$1,910.00
1734966	SM & S Relocation Inc SAN JOSE, CALIFORNIA, US 391.11(b)(5)	Carrier	CA-2011-0195-US0149	\$2,190.00
1734966	SM & S Relocation, Inc SAN JOSE, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2011-0086-US1275	\$4,200.00
1970318	SOKHOM S NOU GARDENA, CALIFORNIA, US	Carrier	CA-2011-0617-US1054	\$2,900.00

396.17(a), 387.7(d), 395.8(k)(1),
396.3(b)

1720454	SONA AKOPYAN NORTH HOLLYWOOD, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2011-0551-US1152	\$2,010.00
1318348	SOUTH BAY TRANSPORTATION INC WEST COVINA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0032-US1099	\$3,560.00
2179213	SOUTH COAST TRANSPORTATION INC APPLE VALLEY, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0334-US1158	\$2,010.00
2187377	Specialty Air Technologies, Inc LONG BEACH, CALIFORNIA, US 172.800(b)	HM Carrier/Shipper	CA-2011-0772-US1061	\$1,180.00
915533	Spiegel Logistics Inc IRVINE, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0050-US1099	\$1,990.00
2018563	Spring Aviation Inc CITRUS HEIGHTS, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0172-US1393	\$1,540.00
857396	Square Transportation Inc RIALTO, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0614-US0874	\$8,250.00
1406652	Star American Enterprise Inc CERES, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2011-0774-US1360	\$1,990.00
1546922	Star Rue Inc SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0007-US1229	\$650.00
1583631	STAR VAN LINES INC ENCINO, CALIFORNIA, US 385.325(c), 375.207(a), 375.215, 375.403(a)(7), 375.403(c), 375.503(e), 375.505(d)	Freight Forwarder	CA-2008-0592-US1164	\$11,560.00
318223	Starving Students Inc LOS ANGELES, CALIFORNIA, US	Carrier	CA-2011-0594-US1155	\$1,580.00

	391.51(b)(7)			
1464159	Strategic Operations Inc SAN DIEGO, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0782-US1158	\$4,740.00
1838651	Stream Links Express Inc GARDENA, CALIFORNIA, US 396.3(b)	Carrier	CA-2012-0397-US0998	\$1,500.00
1026265	SUKHJINDER S JOHAL FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0121-US1214	\$2,000.00
1076885	SUKHWINDER SINGH TAMBER YUBA CITY, CALIFORNIA, US 395.8(i), 382.303(a), 382.303(b)	Carrier	CA-2009-0015-US0848	\$20,340.00
1201555	Sung Tae Ahn GLENDALE, CALIFORNIA, US 382.301(a)	Carrier	GA-2012-0219- GA0356	\$2,000.00
1897105	Sunshine Transport, Inc. OAKLAND, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 392.9a(a)(1), 395.8(a)	Carrier	CA-2011-0765-US1275	\$5,970.00
1897105	SUNSHINE TRANSPORT, INC. OAKLAND, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2012-0207-US1275	\$5,810.00
1729277	SUPER CLEAN YACHT SERVICE INC NEWPORT BEACH, CALIFORNIA, US 395.8(i), 387.7(a), 392.9a(a)(1)	HM Carrier	CA-2012-0069-US0979	\$2,200.00
434988	Superior Ready Mix Concrete LP ESCONDIDO, CALIFORNIA, US 387.7(d), 107.620(a), 177.800(c)	HM Carrier	CA-2012-0089-US1158	\$10,910.00
2060430	Superior Safety Transportation Corp CORONA, CALIFORNIA, US 396.17(a), 395.8(e), 396.3(b)	Carrier	CA-2011-0766-US1054	\$2,000.00
1627397	Susana Diaz & Antonio Velazquez SYLMAR, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0645-US0931	\$2,000.00

853833	Tapia Trucking Inc. LONG BEACH, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0598-US0975	\$2,000.00
1836075	Tarsem Singh WOODLAND, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0517-US1275	\$1,980.00
1314710	TAURO TRANSPORT INC POMONA, CALIFORNIA, US 395.8(e), 382.305(b)(2), 383.37(a)	Carrier	CA-2012-0074-US1164	\$2,000.00
946486	TBE International Inc CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0176-US1155	\$2,000.00
946486	TBE International Inc CITY OF INDUSTRY, CALIFORNIA, US 396.3(b), 395.8(j)(2)	Passenger Carrier	CA-2011-0053-US0874	\$3,320.00
1919119	TBE TOUR CONSULTANT CORP CITY OF INDUSTRY, CALIFORNIA, US 392.9a(a)(1), 387.31(a)	Carrier	CA-2012-0177-US1155	\$3,330.00
1539056	TEAM EXPRESS INC GLENDALE, CALIFORNIA, US 395.8(i), 382.305(b)(2)	Carrier	CA-2011-0535-US1099	\$1,990.00
1057806	TEJPAL SINGH FRESNO, CALIFORNIA, US 391.51(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0182-US1254	\$1,990.00
1809864	Tejpal Singh BAKERSFIELD, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0333-US1191	\$5,250.00
1830663	Temp Trans LLC ADELANTO, CALIFORNIA, US 177.800(c), 172.704(a)(2)	Carrier	CA-2012-0013-US0876	\$2,480.00
1179358	Terminal Manufacturing Company LLC BERKELEY, CALIFORNIA, US 180.417(b), 172.704(a), 180.407(d), 180.407(g), 180.407(h), 180.413(a)(1)	Cargo Tank Facility	CA-2011-0552-US1214	\$8,330.00

1618252	TFS TRUCKING INC WINNETKA, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0078-US1191	\$1,910.00
1351598	Thanh T Diep SAN GABRIEL, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0544-US0963	\$2,000.00
746806	THE BEST TRUCKS, INC IRWINDALE, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0324-US1246	\$2,300.00
1171382	The Sun & Sons Inc WALNUT, CALIFORNIA, US 387.31(a)	Carrier	CA-2012-0218-US1101	\$1,130.00
1986964	The Three Sister Trucking Inc WESTMINSTER, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2012-0261-US0975	\$1,000.00
2078705	The Transamerica Enterprises LLC SAN FRANCISCO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2011-0792-US1275	\$2,200.00
1179062	TIKO'S TANKS INC FONTANA, CALIFORNIA, US 180.407(g), 172.704(a)	Cargo Tank Facility	CA-2012-0509-US1214	\$8,540.00
1189716	Titan Consolidated Industries Inc FONTANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0018-US0993	\$650.00
80661	TJS Leasing & Holding Co Inc EUREKA, CALIFORNIA, US 180.407(a), 13901, 172.800(b)	HM Carrier	CA-2011-0479-US1275	\$20,860.00
2063124	TLT LOGISTICS INC SANTA ANA, CALIFORNIA, US 391.51(b)(7), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	CA-2012-0394-US0931	\$3,710.00
1655756	TLT TRUCKING INC ANAHEIM, CALIFORNIA, US 395.8(i), 382.303(a), 382.303(b)	Carrier	CA-2012-0467-US1152	\$27,700.00
1977033	TLV Inc SAN DIEGO , CALIFORNIA, US 375.213(a)	Freight Forwarder	CA-2012-0542-US1164	\$1,500.00

789698	Todd Jones BAKERSFIELD, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2012-0162-US1246	\$1,980.00
573008	TOLTEC FREIGHT SYSTEMS INC MIRA LOMA, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(b)(2)	Carrier	CA-2010-0730-US0876	\$2,000.00
1342312	TOM HALLMAN TEHACHAPI, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0271-US1151	\$1,000.00
2133932	TOMAS ALEJANDRO GOMEZ GALLARDO SAN DIEGO, CALIFORNIA, US 396.7(a)	Passenger Carrier	AZ-2012-0241-US1257	\$550.00
1887963	Topstar Moving And Storage Inc LOS ANGELES, CALIFORNIA, US 375.501(a), 375.405(b)(8)	Freight Forwarder	CA-2010-0767-US1164	\$2,360.00
1673884	Trade Winds Transportation Inc CORONA, CALIFORNIA, US 396.11(a), 382.115(a), 383.37(a), 391.51(b)(2), 391.51(b)(7), 395.8(a)	Carrier	CA-2011-0468-US0874	\$2,200.00
1753009	Tranex Group Inc ROWLAND HEIGHTS, CALIFORNIA, US 395.8(i), 382.301(a), 385.13(a)(2), 392.9a(a)(1)	Carrier	CA-2010-0147-US0963	\$5,560.00
540088	Trans M A P P Inc LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0640-US0876	\$2,750.00
1437470	TRANSAMERICA MOVING INC WOODLAND HILLS, CALIFORNIA, US 375.503(e), 375.221(a), 375.405(b)(8), 375.501(a)	Freight Forwarder	CA-2009-0167-US1164	\$5,700.00
1046219	TRANSPORTACIONES TURISTICAS FUDSA INC	Passenger Carrier	CA-2010-0684-US1191	\$5,500.00

	LOS ANGELES, CALIFORNIA, US 382.301(a)			
1821611	TRANSPORTADORA TURISTICA DEL VALLE CALEXICO, CALIFORNIA, US 390.35	Carrier	CA-2011-0591-US1247	\$2,220.00
385886	Transportation Charter Services Inc ORANGE, CALIFORNIA, US 382.503, 382.605	Carrier	CA-2012-0649-US1152	\$2,000.00
292194	Transportes Intercalifornias Inc LOS ANGELES, CALIFORNIA, US 396.3(b), 383.23(a)	Passenger Carrier	CA-2011-0789-US1054	\$3,940.00
1825728	TRANSWEST EXPRESS INC. SACRAMENTO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0487-US0149	\$6,390.00
1785993	Trevor Thompson MADERA, CALIFORNIA, US 395.8(k)(1), 382.211	Carrier	CA-2010-0274-US1275	\$2,200.00
202252	Trical, Inc. HOLLISTER, CALIFORNIA, US 180.407(a), 180.407(b) thru (h), 177.816(b)	HM Carrier/Shipper	CA-2012-0354-US1275	\$9,384.00
500161	Tricon Transportation Inc WILMINGTON, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2012-0009-US1155	\$1,120.00
1749378	Triple T Express Inc ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0191-US1061	\$6,380.00
1075604	Trius Trucking Inc FOWLER, CALIFORNIA, US 383.37(a), 382.303(a), 382.303(b)	Carrier	CA-2012-0083-US1246	\$1,990.00
2160376	Trusted Moving And Storage, Inc. SANTA CLARA, CALIFORNIA, US 395.8(i), 391.11(a), 365.105(a), 390.35, 391.45(b)(1)	Freight Forwarder	CA-2012-0230-US1275	\$2,100.00
1743640	TRUSTED MOVING CORP. SAN JOSE, CALIFORNIA, US	Freight Forwarder	CA-2011-0410-US1275	\$5,280.00

391.45(a), 391.11(a)

1966992	TURISMOS UNIDOS INC LOS ANGELES, CALIFORNIA, US 391.51(a), 382.301(a)	Passenger Carrier	CA-2010-0788-US1054	\$2,000.00
1830571	Twin Coach Transport COMPTON, CALIFORNIA, US 395.8(i), 387.7(a)	Carrier	CA-2011-0508-US1101	\$2,000.00
1771380	UFA EXPRESS INC FONTANA, CALIFORNIA, US 396.3(b), 383.37(a)	Carrier	CA-2011-0347-US1054	\$4,000.00
1997155	Ultra Power Trans Inc GARDENA, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2011-0712-US1247	\$5,320.00
1831307	US Eagle Trucking Inc LA MESA, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2011-0412-US1155	\$2,000.00
1503367	US EXTRADITION SERVICE, INC. MANTECA, CALIFORNIA, US 395.8(e), 392.9a(a)(1), 395.8(a)	Passenger Carrier	CA-2010-0759-US1275	\$27,770.00
1518811	USA KL CORP CITY OF INDUSTRY, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2011-0214-US1099	\$6,210.00
2063334	V & H TRANSPORTATION INC SANTA ANA, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0530-US0874	\$1,000.00
1972055	V & P Transport Inc OXNARD, CALIFORNIA, US 395.8(k)(1), 382.215, 382.301(a)	Carrier	CA-2012-0155-US1191	\$2,110.00
738693	V V TRUCKING INC INDIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0347-US0975	\$1,910.00
448076	Vahe Enterprises Inc LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0872-US0876	\$2,000.00
1982722	VAHE SARGSYAN GLENDALE, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2011-0677-US0975	\$1,990.00
359994	Valley Slurry Seal Company WEST SACRAMENTO,	HM Carrier/Shipper	CA-2011-0680-US1275	\$11,530.00

	CALIFORNIA, US 391.45(a), 391.11(a), 383.37(a)			
1456945	Vasquez Trucking Inc CERRITOS, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0030-US0963	\$2,500.00
1722427	VAZQUEZ LOGISTICS INCORPORATED SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0213-US1155	\$2,000.00
1337334	Vermillions Environmental Products & Applications Inc LA QUINTA, CALIFORNIA, US 382.301(a), 382.215	Carrier	CA-2012-0346-US0975	\$4,390.00
2064959	VERONICA GUTIERREZ RANCHO PALOS VERDES, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0506-US0963	\$2,160.00
2107345	VIANEY TRUCKING ENTERPRISES LLC MORENO VALLEY, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(2), 395.8(e), 395.8(k)(1)	Carrier	CA-2012-0203-US1054	\$1,900.00
1224695	VICTOR M MADRIGAL SAN DIEGO, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2010-0680-US1155	\$1,980.00
1142200	VIP Relocation Inc PACOIMA, CALIFORNIA, US 392.9a(a)(1)	Freight Forwarder	CA-2012-0027-US1164	\$25,000.00
1843598	VIRK ENTERPRISES INC LANCASTER, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0267-US0931	\$2,000.00
1754831	Viva Moving And Storage Inc SANTEE, CALIFORNIA, US 375.701(a), 375.213(a)	Freight Forwarder	CA-2012-0534-US1164	\$2,200.00
1603455	VRR Express Inc HACIENDA HEIGHTS, CALIFORNIA, US 395.3(b)(2), 391.51(a)	Carrier	CA-2011-0339-US0975	\$2,000.00
2126201	V-SIS Transport Inc COMPTON, CALIFORNIA, US	Carrier	AZ-2012-0428-US1256	\$2,000.00

385.325(c)

57479	WASHINGTON & SONS CORP SOUTH GATE, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0177-US0963	\$3,190.00
1636753	Westcoast Trans Inc STOCKTON, CALIFORNIA, US 395.8(i), 387.7(d)	Carrier	CA-2012-0095-US0149	\$2,000.00
749055	Western Freight Carrier Inc GARDENA, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2012-0227-US1191	\$14,670.00
1696164	WHITE FLOWER VAN LINES INC WOODLAND HILLS, CALIFORNIA, US 375.403(a)(6), 375.213(a)	Freight Forwarder	CA-2008-0684-US1156	\$1,250.00
1648553	WHITE HAWK INC STOCKTON, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0485-US1393	\$1,580.00
229047	Williams Tank Lines Inc STOCKTON, CALIFORNIA, US 180.417(b), 180.409, 172.704(a), 180.407(a)(3)	Cargo Tank Facility	CA-2010-0639-US1214	\$21,680.00
1831336	WOO K KIM LOS ANGELES, CALIFORNIA, US 395.8(i), 391.51(a)	Carrier	CA-2011-0263-US1101	\$2,200.00
1702509	X Trans Inc INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0119-US0876	\$2,000.00
1855876	Yegia Morlyan TUJUNGA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0584-US1247	\$1,910.00
1210974	ZHANG XIANG QIAN OAKLAND, CALIFORNIA, US 396.3(b), 382.301(a), 387.7(a), 392.9a(a)(1)	Carrier	CA-2011-0786-US1275	\$3,780.00
1789974	ZULETA TRUCKING CORP LYNWOOD, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0538-US1054	\$1,920.00

COLORADO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
481866	1380 Management Company LLC DENVER, COLORADO, US 40.25(b), 382.105	Carrier	CO-2012-0104-US0366	\$550.00
1610483	4 S Contracting LLC ELIZABETH, COLORADO, US 382.115(a)	Carrier	CO-2012-0089-CO5161	\$2,200.00
841587	AC Trucking Inc ARVADA, COLORADO, US 382.115(a)	Carrier	CO-2012-0059-US0850	\$2,000.00
873632	ACCELERATED SERVICES LLC PARKER, COLORADO, US 395.8(e)	HM Carrier	CO-2012-0051-US0559	\$9,000.00
1084535	Accord Trucking LLC AURORA, COLORADO, US 382.305	Carrier	CO-2012-0134-US0559	\$2,000.00
1976235	Adams Trucking LLC PUEBLO WEST, COLORADO, US 383.23(a), 382.115(a), 382.503	Carrier	CO-2012-0035-CO1757	\$2,090.00
1080405	Advanced Oilfield Services Inc RIFLE, COLORADO, US 383.23(a)	Carrier	CO-2012-0092-US1421	\$2,480.00
1610811	ALC Trucking LLC DACONO, COLORADO, US 395.3(b)(2)	Carrier	CO-2012-0031-US0850	\$2,000.00
1055905	ALVARO PEREZ THORNTON, COLORADO, US 396.9(c)(2)	Carrier	CO-2012-0032-US0366	\$2,000.00
1292563	Aspen Waldorf Foundation CARBONDALE, COLORADO, US 382.115(a)	Passenger Carrier	CO-2012-0100-CO0114	\$2,200.00
705574	Asphalt Constructors ALAMOSA, COLORADO,	Carrier	CO-2012-0071-CO0811	\$1,340.00

US
382.305(i)(3)

496918	Axis Steel Inc CRAIG, COLORADO, US 391.45(b)(1), 395.8(k), 390.35	Carrier	CO-2012-0073-CO0114	\$6,110.00
1886525	Barlow AG Sales HAXTUN, COLORADO, US 385.325(c)	Carrier	CO-2012-0105-US0850	\$2,000.00
2050499	Ben Michael Mayhew WILEY, COLORADO, US 385.325(c)	Carrier	CO-2012-0106-US0559	\$2,000.00
307404	Benco Trucking Inc GREELEY, COLORADO, US 395.8(e)	Carrier	CO-2012-0117-US0559	\$1,500.00
917256	BUS EXPRESS CHARTERS INC AURORA, COLORADO, US 392.9a(a)(1), 382.301(a), 383.23(a)	Passenger Carrier	CO-2011-0026-US0559	\$3,870.00
1922734	CANUSAMEX TRANSPORTATION LLC GREELEY, COLORADO, US 396.3(b)	Carrier	CO-2011-0034-US0850	\$2,040.00
1444457	Carlos Hernandez DENVER, COLORADO, US 382.301(a)	Carrier	CO-2011-0092-CO5495	\$1,560.00
915151	CBS Trucking & Excavating Inc WHEAT RIDGE, COLORADO, US 382.115(a)	Carrier	CO-2012-0019-CO5454	\$2,020.00
1060767	Centennial Logistics Inc GREELEY, COLORADO, US 395.8(e), 383.23(a)	Carrier	CO-2011-0038-US0559	\$21,760.00
2118808	Christopher J Faulkner PUEBLO, COLORADO, US 396.11(a), 391.51(b)(2)	Carrier	CO-2012-0065-CO1757	\$2,250.00
1613604	CM Trucking LLC AURORA, COLORADO, US 395.8(e), 382.305	Carrier	CO-2012-0015-US1421	\$690.00
1402297	Coatings Inc ARVADA, COLORADO, US	Carrier	CO-2012-0116-CO0114	\$2,200.00

382.115(a)

1395762	CSB Transportation COLORADO SPRINGS, COLORADO, US 382.115(a)	Carrier	CO-2012-0068-US1421	\$2,000.00
996296	Custom Car Carriage Inc LAKEWOOD, COLORADO, US 395.3(b)(2), 382.115(a)	HM Carrier	CO-2012-0044-US0559	\$2,070.00
2084264	CUSTOM HAULERS TRUCKING LLC DENVER, COLORADO, US 395.8(e)	Carrier	CO-2011-0120-US0559	\$1,580.00
197318	Delynn Turner CAMPO, COLORADO, US 382.305	Carrier	CO-2012-0058-US0559	\$3,190.00
860578	Denver Express LLC GOLDEN, COLORADO, US 392.9a(a)(1), 382.301(a)	HM Carrier	CO-2012-0121-US0559	\$1,990.00
1177106	Denver Truck Sales Inc DENVER, COLORADO, US 171.2(g), 178.345-14(b)	Cargo Tank Facility	CO-2011-0019-US0141	\$13,510.00
1751565	DJ Trucking LLC DURANGO, COLORADO, US 395.3(a)(2)	Carrier	CO-2011-0094-US1421	\$1,910.00
1969838	Draft Contracting LLC WESTMINSTER, COLORADO, US 385.13(a)(2)	Carrier	CO-2011-0127-US0559	\$3,740.00
324548	DSCO INC DENVER, COLORADO, US 395.8(e)	HM Carrier/Shipper	CO-2008-0079-US0559	\$28,160.00
1199105	Dyer Construction Co PARKER, COLORADO, US 382.115(a)	Carrier	CO-2012-0083-CO5454	\$3,190.00
1200029	Elvis J Mejio-Diaz COMMERCE CITY, COLORADO, US 383.51(a), 382.115(a)	Carrier	CO-2011-0121-CO9460	\$1,990.00
2143506	EZ HAUL INC AURORA, COLORADO, US 382.301(a)	HM Carrier/Shipper	CO-2012-0090-US0559	\$2,000.00
1344340	Freight Haulers LLC MANASSA, COLORADO, US	Carrier	CO-2012-0036-US1421	\$2,000.00

	396.11(a), 382.301(a)			
1503776	Furniture Row Express LLC AURORA, COLORADO, US 395.8(e)	Carrier	CO-2011-0018-US0559	\$29,250.00
950616	Gilco Transportation Inc RIFLE, COLORADO, US 395.8(e)	HM Carrier/Shipper	CO-2012-0005-CO0114	\$3,750.00
1191542	Global Passenger Service LLC COMMERCE CITY, COLORADO, US 382.305(i)(2)	Passenger Carrier	CO-2011-0033-US0559	\$24,750.00
456212	Golf Tournaments Inc COMMERCE CITY, COLORADO, US 396.11(a)	Carrier	CO-2011-0108-US0366	\$6,560.00
1134200	Gorgasal Trucking Inc GREENWOOD VILLAGE, COLORADO, US 395.3(b)(2)	Carrier	CO-2010-0157-US0559	\$1,720.00
1167984	Grand County Roofing & Sheet Metal Inc GRANBY, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2011-0101-CO0114	\$3,580.00
1617760	GRAND MOUNTAIN SERVICES FT COLLINS, COLORADO, US 396.17(a), 382.115(a)	Carrier	CO-2012-0080-US0559	\$1,990.00
1745996	Grandstands International Corp ENGLEWOOD, COLORADO, US 385.13(a)(2)	Carrier	CO-2011-0119-CO1093	\$4,950.00
1958833	GROUND ZERO TRUCKING LLC ENGLEWOOD, COLORADO, US 383.23(a)	Carrier	CO-2012-0061-US0366	\$2,000.00
725813	Guy Carter LAMAR, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2012-0033-CO5454	\$1,990.00
307435	H S Testing Inc FORT MORGAN, COLORADO, US 382.215	Carrier	CO-2011-0084-US1421	\$5,500.00

1691671	Hershey Trucking LLC LOVELAND, COLORADO, US 395.3(b)(2)	Carrier	CO-2012-0021-US0850	\$1,380.00
1910877	HK EXTERIOR AURORA, COLORADO, US 385.337(b)	Carrier	CO-2011-0035-US0559	\$6,550.00
2150277	Independent Movers LLC BOULDER, COLORADO, US 395.8(i), 391.11(a), 391.45(a)	Carrier	CO-2012-0034-US0850	\$2,650.00
1748973	J 23 Inc GREENWOOD VILLAGE, COLORADO, US 382.301(a)	HM Carrier	CO-2012-0048-US0559	\$2,000.00
732493	John H Briggs DEL NORTE, COLORADO, US 382.115(a)	Carrier	CO-2011-0124-CO1757	\$2,000.00
705782	Jones Hartz Lime Company Inc DENVER, COLORADO, US 382.115(a)	Carrier	CO-2011-0070-CO5161	\$2,750.00
1641816	JOSE RAMIREZ LAKEWOOD, COLORADO, US 382.115(a)	Carrier	CO-2012-0062-CO5454	\$2,480.00
1063038	Kelly Crawford BRIGHTON, COLORADO, US 391.51(b)(2)	Carrier	CO-2012-0030-CO0114	\$760.00
324634	K-J Gunn Trucking LLC MANASSA, COLORADO, US 395.8(k)(1), 395.8(e)	Carrier	CO-2012-0079-CO0811	\$2,200.00
1188644	Langston Concrete Inc CANON CITY, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2012-0069-CO1757	\$3,720.00
1033011	Lechuga Trucking Inc THORNTON, COLORADO, US 383.23(a), 382.305(i)(2)	Carrier	CO-2011-0109-CO7424	\$9,310.00
1776085	Loveland Automotive Investments Inc LOVELAND, COLORADO, US	Carrier	CO-2012-0014-US1421	\$1,330.00

382.305

1781671	Lucero Concrete Company LLC BRIGHTON, COLORADO, US 382.115(a)	Drug Consortium	CO-2011-0083-CO5495	\$2,000.00
1133708	Luis C Armendariz DENVER, COLORADO, US 382.301(a)	Carrier	CO-2011-0017-CO8171	\$2,000.00
1085715	MAJALCA TRUCKING LLC DENVER, COLORADO, US 396.17(a), 392.9a(a)(1), 395.8(e)	Carrier	CO-2011-0097-CO7424	\$2,100.00
2114711	Mares Trucking LLC FORT MORGAN, COLORADO, US 396.11(a), 382.305, 395.3(a)(2)	Carrier	CO-2012-0064-US0559	\$2,070.00
903840	Marsh Trucking LLC GRAND JUNCTION, COLORADO, US 382.305(i)(2), 171.2(d), 107.608(a)	HM Carrier/Shipper	CO-2012-0017-CO0114	\$12,620.00
1171771	Martin Barron FORT LUPTON, COLORADO, US 382.303(b)	Carrier	CO-2012-0098-CO5316	\$2,000.00
562855	MDD INC COMMERCE CITY, COLORADO, US 395.8(e)	Carrier	CO-2009-0068-US0559	\$80,000.00
1313775	MERCHANTS OFFICE FURNITURE CO DENVER, COLORADO, US 396.17(a), 391.51(a), 395.8(a)	Carrier	CO-2012-0110-US1421	\$3,260.00
1759386	Meylo LLC DENVER, COLORADO, US 396.11(a), 391.11(a), 374.305(d), 374.11(b), 391.45(a), 395.8(a)	Passenger Carrier	CO-2012-0072-US0559	\$6,500.00
1430842	Midwest Van Lines LLC THORNTON, COLORADO, US 392.9a(a)(1), 14901(d)(3), 387.301(a)	Freight Forwarder	CO-2012-0018-US0850	\$26,100.00
1742097	Mile High Club-N	Passenger Carrier	CO-2011-0118-CO5495	\$1,910.00

	DENVER, COLORADO, US 382.301(a)			
823947	Mill Man Steel Inc DENVER, COLORADO, US 395.8(e), 382.115(a), 383.23(a)	Carrier	CO-2012-0010-US0559	\$6,680.00
1995134	MOSPAN GROUP INC MORRISON, COLORADO, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	CO-2012-0091-CO7535	\$2,000.00
1839965	Moving Connection Inc THORNTON, COLORADO, US 396.11(a), 382.301(a)	Carrier	CO-2011-0129-US0850	\$11,470.00
202381	Navajo Express Inc DENVER, COLORADO, US 395.8(e)	Carrier	CO-2012-0029-US1421	\$70,500.00
323244	Neatline Structures Inc LIMON, COLORADO, US 382.115(a)	Carrier	CO-2011-0115-CO0114	\$2,200.00
2090925	N-Faith Enterprises Inc DENVER, COLORADO, US 396.11(a), 382.115(a), 395.8(e)	Carrier	CO-2012-0043-US1421	\$2,000.00
705856	Northern Beef Products Incorporated GILL, COLORADO, US 382.301(a)	Carrier	CO-2012-0007-CO8171	\$1,910.00
1706650	P & H Equipment Inc DENVER, COLORADO, US 382.301(a)	Carrier	CO-2012-0070-CO0811	\$2,000.00
512715	P & M Trucking Inc LA JUNTA, COLORADO, US 391.45(a), 391.11(a), 382.301(a)	Carrier	CO-2011-0087-CO1757	\$1,990.00
1186633	Ponderosa Wrestling Takedown Club PARKER, COLORADO, US 382.305(i)(3)	Carrier	CO-2012-0025-US0366	\$300.00
496175	PRIDE MOVING AND STORAGE DENVER, COLORADO, US 395.8(k)(1), 387.7(d), 391.51(a)	Carrier	CO-2010-0007-US0850	\$2,000.00

533527	Ramblin Express Inc COLORADO SPRINGS, COLORADO, US 396.3(a)(1), 382.305(i)(3)	Passenger Carrier	CO-2012-0002-US0559	\$9,120.00
962271	Ramirez Trucking & Oilfield Services Inc FT LUPTON, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2011-0099-US0850	\$16,250.00
650143	Rent-Rite West Limited DENVER, COLORADO, US 396.17(a), 382.115(a), 395.8(i)	Carrier	CO-2012-0016-US0559	\$4,950.00
806835	Retriever Air Freight LLC FRUITA, COLORADO, US 392.9a(a)(1), 382.115(a)	Carrier	CO-2011-0112-CO0114	\$2,200.00
715183	RHETT LARSEN SANFORD, COLORADO, US 382.305	Carrier	CO-2012-0023-US0366	\$2,000.00
1088523	Richard Bedow FRUITA, COLORADO, US 382.115(a)	Carrier	CO-2012-0012-CO5161	\$2,000.00
1896942	Ride The Ride Express LLC FT MORGAN, COLORADO, US 382.211	Carrier	CO-2011-0077-US1421	\$2,000.00
1257341	River Runners BUENA VISTA, COLORADO, US 382.305(a)	Carrier	CO-2012-0142-CO0811	\$2,200.00
1449632	Robert E Gabrielson LOVELAND, COLORADO, US 390.35, 396.17, 382.305	Carrier	CO-2011-0096-US1421	\$5,270.00
529610	Robinson Sons Inc WESTON, COLORADO, US 382.301(a)	Carrier	CO-2012-0047-CO1757	\$2,000.00
876508	Rocky Mountain Recycling Inc COMMERCE CITY, COLORADO, US 382.303(b), 382.303(a)	Carrier	CO-2012-0077-CO0114	\$2,000.00
1108377	Rodney L Fowler Incorporated LITTLETON, COLORADO, US	Carrier	CO-2011-0037-US0366	\$1,990.00

396.17(a), 382.305

1916381	RUSTAM LLC NORTHGLEN, COLORADO, US 395.8(e)	Carrier	CO-2012-0063-US0366	\$2,250.00
1044142	S & S LAND & CATTLE INC LAMAR, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2012-0076-CO5454	\$8,360.00
913489	S & T Livestock LLC STRAUSBURG, COLORADO, US 392.9a(a)(1), 387.7(a)	Carrier	CO-2012-0081-US0850	\$1,740.00
1204733	Shepherd Enterprises LTD COMMERCE CITY, COLORADO, US 395.8(e)	Carrier	CO-2011-0056-US0559	\$10,500.00
1651000	Staybright Electric COLORADO SPRINGS, COLORADO, US 396.17(a)	Carrier	CO-2012-0109-US0559	\$3,100.00
1892976	Structures Inc ENGLEWOOD, COLORADO, US 382.301(a)	Carrier	CO-2012-0123-CO1093	\$1,910.00
2025992	T&H Enterprises LLC BERTHOUD, COLORADO, US 395.8(k)(1)	Carrier	CO-2012-0082-US0366	\$1,500.00
1585667	The Sterling Transportation Company WESTMINSTER, COLORADO, US 392.9a(a)(1)	Carrier	CO-2012-0119-US0559	\$550.00
2092486	Thunder Transportation LLC FT LUPTON, COLORADO, US 395.8(e)	Carrier	CO-2011-0132-US0559	\$1,500.00
1166810	Tim Theodoran GUNNISON, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2011-0117-CO3646	\$1,060.00
1163813	Timberline Disposal LLC EMPIRE, COLORADO, US 382.305	Drug Consortium	CO-2012-0075-CO4908	\$4,950.00

1429615	Travis Cox BURLINGTON, COLORADO, US 391.45(b)(1), 391.11(a)	Carrier	CO-2011-0126-US0366	\$2,000.00
1852960	Union Express LLC DENVER, COLORADO, US 382.301(a)	Carrier	CO-2010-0094-US0559	\$2,000.00
2133997	USA CORPORATION LLC COLORADO SPRINGS, COLORADO, US 382.115(a)	Carrier	CO-2012-0097-US0366	\$2,000.00
1954980	UZ Auto Trans Inc COMMERCE CITY, COLORADO, US 395.8(e)	Carrier	CO-2012-0049-US0366	\$3,750.00
1161576	Victor Manuel Villa Ibarra COMMERCE CITY, COLORADO, US 383.23(a)	Carrier	CO-2012-0008-CO5495	\$3,740.00
1673077	West Express Inc LITTLETON, COLORADO, US 395.8(e)	Carrier	CO-2012-0128-US0559	\$4,250.00
1491015	Xtreme Drilling LLC BRIGHTON, COLORADO, US 382.305	Carrier	CO-2012-0028-US1424	\$3,740.00
627147	Zircon Manufacturing Inc DURANGO, COLORADO, US 396.11(a), 382.115(a)	Carrier	CO-2012-0041-US1421	\$3,750.00

CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
923619	A Premier Limousine Service Inc BERLIN, CONNECTICUT, US 396.17(a), 391.11(a), 391.45(b)(1)	Passenger Carrier	CT-2012-0002-US1266	\$14,910.00
988855	ADBS Inc	Carrier	CT-2010-0143-US1266	\$30,140.00

	BROOKFIELD, CONNECTICUT, US 396.17(a), 391.11(a), 391.45(a), 395.3(b)(1), 395.8(a), 396.11(a)			
1169775	Affordable Materials LLC STAMFORD, CONNECTICUT, US 390.15(b)(2), 382.115(a)	Carrier	CT-2012-0064-CT1117	\$2,000.00
967982	Agency Transportation Services LLC WINDSOR, CONNECTICUT, US 391.51(b)(2)	Carrier	CT-2012-0108-US1178	\$1,580.00
636934	American Materials Corporation BLOOMFIELD, CONNECTICUT, US 396.17(a), 391.11(a), 390.35, 391.45(b)(1), 396.11(a)	Carrier	CT-2011-0032-US1266	\$7,280.00
1861560	A-Plus Installation LLC EAST HARTFORD, CONNECTICUT, US 396.11(a), 391.15(a), 391.51(b)(2), 392.9a(a)(1)	Carrier	CT-2012-0016-US1245	\$3,520.00
1789098	Black Bear Associates LLC NEW HAVEN, CONNECTICUT, US 382.305, 382.301(a)	Carrier	CT-2012-0051-US1203	\$1,990.00
1482311	Bloomfield Transport and Sweeping LLC BLOOMFIELD, CONNECTICUT, US 395.8(k)(1), 392.9a(a)(1), 395.8(e)	Carrier	CT-2012-0015-US1266	\$4,460.00
331139	Boutin & Sons Construction Co Inc BROAD BROOK, CONNECTICUT, US 382.215	Carrier	CT-2012-0035-US1266	\$2,000.00
447533	Buds Truck & Diesel Repair BRIDGEPORT, CONNECTICUT, US 391.45(b)(1), 391.11(a)	HM Carrier	CT-2011-0111-US1266	\$2,000.00
534044	C R I Sales Inc STRATFORD, CONNECTICUT, US 396.11(a), 391.15(a),	Carrier	CT-2012-0048-US1266	\$15,660.00

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

931125	Candido Rodriguez VERNON, CONNECTICUT, US 395.8(e)	Carrier	CT-2011-0105-US1266	\$4,500.00
1969885	Carl A. Sinclair HARTFORD, CONNECTICUT, US 385.337(b)	Carrier	CT-2012-0076-US1178	\$2,000.00
751735	Colony Hardware Corporation ORANGE, CONNECTICUT, US 391.45(b)(1), 391.11(a), 382.305, 391.15(a)	Carrier	CT-2012-0006-US1266	\$9,710.00
1627136	Connors Construction LLC FAIRFIELD, CONNECTICUT, US 396.11(a), 391.11(a), 382.115(a), 391.11(b)(4), 391.51(a), 395.8(a), 396.3(b)	Carrier	CT-2012-0066-US1266	\$2,380.00
2170622	Daniel P George EAST HAVEN, CONNECTICUT, US 392.9a(a), 14901(d)(3), 375.503(a)	Freight Forwarder	CT-2011-0140-US1245	\$27,000.00
1957745	Empire Tire of Edgewater II LLC PLAINFIELD, CONNECTICUT, US 396.11(c), 396.11(a)	Carrier	CT-2011-0088-US1266	\$11,820.00
1879491	GMG Trucking LLC HARTFORD, CONNECTICUT, US 391.51(a), 382.115(a)	Carrier	CT-2011-0117-US1266	\$2,000.00
1863678	HLS Executive Coach LLC WEST HAVEN, CONNECTICUT, US 396.17(a), 383.93	Passenger Carrier	CT-2012-0005-US1245	\$1,990.00
432782	HUNTER LIMOUSINES OF CT INC MERIDEN, CONNECTICUT, US 382.305(a)	Passenger Carrier	CT-2008-0023-US1245	\$2,870.00
1452595	Independent Crushing Inc WATERBURY, CONNECTICUT, US	Carrier	CT-2012-0004-US1245	\$2,280.00

395.8(a), 382.301(a)

1515048	Jamark Construction LLC WATERTOWN, CONNECTICUT, US 396.17(a)	Carrier	CT-2012-0044-US1266	\$2,000.00
1345835	JB Trucking LLC HARTFORD, CONNECTICUT, US 395.8(k)(1)	Carrier	CT-2012-0025-US1266	\$1,500.00
1762340	John Lawrence Crider III CHAPLIN, CONNECTICUT, US 385.325(c)	Carrier	CT-2012-0019-US1266	\$2,000.00
2009399	Kaplan National Transportation LLC SOUTHBURY, CONNECTICUT, US 395.8(e)	Carrier	NJ-2011-0462-US0853	\$1,500.00
2015843	King Leo Trucking LLC WEST HAVEN, CONNECTICUT, US 395.8(e), 382.301(a), 391.45(b)(1), 391.51(b)(2)	Carrier	CT-2012-0024-US1245	\$1,900.00
1412095	Kokopelli Tours Inc SALEM, CONNECTICUT, US 392.9a(a)(1)	Passenger Carrier	CT-2011-0139-US1245	\$39,600.00
663660	Levco Tech Inc NORWALK, CONNECTICUT, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier	CT-2011-0146-US1266	\$2,130.00
1648101	Long Lucky Transportation Company LLC NORWICH, CONNECTICUT, US 382.305(i)(3)	Passenger Carrier	CT-2012-0050-US1203	\$2,000.00
1526795	MDMB Corp NEW BRITAIN, CONNECTICUT, US 395.8(e), 382.305	Carrier	CT-2011-0144-US1266	\$2,000.00
1228765	Metro Enterprises Inc MANCHESTER, CONNECTICUT, US 382.215	Carrier	CT-2012-0039-US1266	\$2,310.00
672215	Midtown Tire & Supply Inc HARTFORD,	Carrier	CT-2012-0067-CT1117	\$2,270.00

	CONNECTICUT, US 392.9a(a)(1), 396.9(c), 390.35, 391.51(a)			
299959	Mitchell's Auto Parts Inc SOUTHINGTON, CONNECTICUT, US 396.11(a)	Carrier	CT-2012-0045-US1266	\$760.00
993662	Nik-Net LLC ORANGE, CONNECTICUT, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a), 396.3(b)	Passenger Carrier	CT-2011-0142-US1266	\$13,950.00
392104	NORTHEAST TOWERS, INC. FARMINGTON, CONNECTICUT, US 385.13(a)(1)	Carrier	CT-2009-0115-US1266	\$2,000.00
688121	P & S Paving Inc SEYMOUR, CONNECTICUT, US 382.215	Carrier	CT-2012-0080-US1178	\$2,000.00
2021872	P Campos Transportation Inc BRIDGEPORT, CONNECTICUT, US 396.3(b), 382.115(a), 391.51(a)	Carrier	CT-2012-0013-US1266	\$2,000.00
107053	Paley Brothers Farms LLC PORTLAND, CONNECTICUT, US 396.3(b), 382.305(b)(2), 395.8(e)	Carrier	CT-2011-0104-US1178	\$3,990.00
1051893	Powerscreen CT Inc WINDSOR LOCKS, CONNECTICUT, US 382.115(a)	Carrier	CT-2012-0127-US1266	\$2,200.00
1593996	Premier Bus Lines Inc BERLIN, CONNECTICUT, US 382.301(a)	Passenger Carrier	CT-2012-0001-US1266	\$2,500.00
1149888	R & M Auto Services LLC NEWINGTON, CONNECTICUT, US 396.11(a)	HM Carrier	CT-2011-0143-US1266	\$750.00
1815945	Roto Rooter Services Co Inc WINDSOR, CONNECTICUT, US	Carrier	CT-2011-0138-US1266	\$3,740.00

	396.17(a)			
1886993	S & M Transportation LLC NORWALK, CONNECTICUT, US 395.8(a)	Carrier	CT-2012-0093-CT1117	\$1,580.00
352585	Siracusa Moving & Storage Inc NEW BRITAIN, CONNECTICUT, US 395.8(a)	Freight Forwarder	CT-2012-0063-US1266	\$3,160.00
1273789	Star Express Inc BRISTOL, CONNECTICUT, US 382.115(a)	HM Carrier	CT-2011-0137-US1266	\$2,000.00
1042791	State Line Transport LLC DANIELSON, CONNECTICUT, US 395.8(e), 382.115(a)	Carrier	CT-2012-0061-US1266	\$2,000.00
300203	Sunny Border Nurseries Inc KENSINGTON, CONNECTICUT, US 395.8(e), 382.305(b)(2), 383.37(a)	Carrier	CT-2012-0009-US1266	\$7,810.00
1544300	TACEDE EXPRESS EAST HARTFORD, CONNECTICUT, US 385.13(a)(2)	Carrier	CT-2008-0086-US1178	\$230.00
827041	Technical Gas Products Inc NORTH HAVEN, CONNECTICUT, US 177.800(c), 172.704(a)(1)	HM Carrier/Shipper	CT-2012-0052-US1089	\$2,480.00
320796	The Berlin Steel Construction Company KENSINGTON, CONNECTICUT, US 382.305	Carrier	CT-2012-0120-US1178	\$3,740.00
1874589	Transam LLC BRISTOL, CONNECTICUT, US 395.8(e)	Carrier	CT-2012-0047-US1266	\$1,580.00
1965533	Triad Trucking Inc VERNON, CONNECTICUT, US 396.3(b), 382.301(a), 391.51(b)(7), 395.8(e)	Carrier	CT-2012-0058-CT1117	\$1,940.00
1100516	Tuccinardi Topsoil & Supply Inc	Carrier	CT-2012-0018-US1266	\$2,000.00

MILFORD, CONNECTICUT,
US
385.13(a)(2)

756794	Zigman Boateng MANCHESTER, CONNECTICUT, US 386.83(a)(1)	Carrier	CT-2011-0153-US1266	\$2,000.00
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DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1686922	AAA LLC WASHINGTON, DISTRICT OF COLUMBIA, US 392.9a(a)(1)	Carrier	DC-2011-0011-US0820	\$2,200.00
608710	Airschott, Inc. WASHINGTON, DISTRICT OF COLUMBIA, US 390.19(a)(2), 390.19(a)(2), 382.305	HM Carrier	DC-2010-0003-US0767	\$2,300.00
1678745	Central Avenue Bus Service Corp WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a), 387.31(d), 390.19(a)(2), 391.51(a), 392.9a(a)(1)	Carrier	DC-2011-0001-US0820	\$4,200.00
1277957	FL Construction Inc WASHINGTON, DISTRICT OF COLUMBIA, US 390.19(a)(1), 390.19(a)(2), 382.215	Carrier	DC-2012-0001-US0820	\$3,600.00
1225054	G & D Bus Service LLC WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(k)(1), 391.51(a), 382.301(a), 383.37(a), 395.8(k)(1)	Carrier	DC-2011-0010-US0820	\$4,750.00
885736	Nastos Construction Inc WASHINGTON, DISTRICT OF COLUMBIA, US 382.301(a)	Carrier	DC-2011-0002-US0820	\$6,380.00
2099063	Solid Gold Inc WASHINGTON, DISTRICT	Carrier	DC-2012-0007-US0820	\$6,820.00

OF COLUMBIA, US
396.17(a), 396.11(a)

DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2035689	ADAM THOMPSON HARTLY, DELAWARE, US 385.325(c)	Carrier	DE-2012-0016-US0756	\$2,000.00
1418640	ADVANCE OFFICE INSTALLATIONS INC NEW CASTLE, DELAWARE, US 391.23(a)	Carrier	DE-2012-0013-US1264	\$1,200.00
1340267	Alan Hughes Express Inc MIDDLETOWN, DELAWARE, US 395.8(e)	Carrier	DE-2012-0069-US1264	\$1,810.00
144622	Art Collins Inc LAUREL, DELAWARE, US 395.8(e), 395.3(a)(2), 395.8(a)	Carrier	DE-2012-0065-US1361	\$3,220.00
959379	Atack Trucking Co BEAR, DELAWARE, US 395.8(e), 395.3(a)(2)	Carrier	DE-2012-0061-US0756	\$2,500.00
1223946	BEST MATERIALS LLC MIDDLETOWN, DELAWARE, US 382.305	Carrier	DE-2011-0053-US1264	\$2,000.00
6727	BOULDEN BUSES INC WILMINGTON, DELAWARE, US 392.9a(a)(1), 13901	Carrier	DE-2011-0065-US1264	\$15,400.00
2185834	BP TRUCKING INC NEWARK, DELAWARE, US 385.325(c), 14906	Carrier	DE-2012-0044-US1264	\$2,220.00
1375567	BRANDYWINE PAPER SUPPLY LLC WILMINGTON, DELAWARE, US 391.51(b)(2)	Carrier	DE-2012-0052-US1361	\$1,500.00
1925114	Bulinda D Lewis	Carrier	DE-2012-0088-US1361	\$2,000.00

GREENWOOD,
DELAWARE, US
395.8(a), 382.115(a),
391.51(a)

2000530	BULLDOG ENTERPRISES INC WILMINGTON, DELAWARE, US 385.325(c)	Carrier	DE-2011-0073-US0756	\$2,000.00
1393399	CANDY L COMEGYS HARTLY, DELAWARE, US 382.305	Carrier	DE-2012-0058-US1264	\$2,000.00
500800	CHAMBERS BUS SERVICE INC VIOLA, DELAWARE, US 396.17(a), 391.11(a), 391.45(b)(1), 391.51(b)(2), 396.11(a)	Carrier	DE-2012-0008-US1264	\$4,940.00
430214	D E LEAGER CONSTRUCTION INC WILMINGTON, DELAWARE, US 392.9a(a)(1), 382.301(a), 382.305	Carrier	DE-2011-0089-US1264	\$2,640.00
2056294	DIMPLE CONSTRUCTION INC BEAR, DELAWARE, US 385.325(c)	Carrier	DE-2011-0088-US0756	\$2,000.00
1349271	FIRST STATE WAREHOUSING & DISTRIBUTION INC NEW CASTLE, DELAWARE, US 395.8(e), 382.303(a), 382.303(b)	Carrier	DE-2012-0007-US1264	\$21,250.00
1367027	Fischer Wholesale Inc SELBYVILLE, DELAWARE, US 390.19(a)(1), 390.19(g)	Carrier	DE-2012-0124-US1361	\$300.00
40032	GREGG BUS SERVICE INC WILMINGTON, DELAWARE, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	DE-2012-0004-US1361	\$7,640.00
1318328	GREGORY TSOI TRUCKING INC MIDDLETOWN, DELAWARE, US	Carrier	DE-2011-0067-US1264	\$2,650.00

	396.11(a), 382.305, 392.9a(a)(1)			
1318328	GREGORY TSOI TRUCKING INC MIDDLETOWN, DELAWARE, US 396.7(a)	Carrier	DE-2012-0045-US0756	\$2,000.00
1835857	HARRY CASWELL INC MILLSBORO, DELAWARE, US 390.19(a)(1), 390.19(g)	Carrier	DE-2012-0092-US1264	\$360.00
1835857	HARRY CASWELL INC MILLSBORO, DELAWARE, US 385.337(b)	Carrier	DE-2012-0020-US0756	\$2,000.00
444295	HOBBS ENTERPRISES INC WOODSIDE, DELAWARE, US 395.8(e)	Carrier	DE-2011-0029-US0756	\$6,000.00
1963720	J & J PARTNERS INC WILMINGTON, DELAWARE, US 385.325(c)	Carrier	DE-2012-0090-US0756	\$2,000.00
231223	J O B CONSTRUCTION COMPANY INC BRIDGEVILLE, DELAWARE, US 392.9a(a)(1)	Carrier	DE-2012-0005-US1361	\$650.00
2070698	KARIN LOPEZ-CEPERO DOVER, DELAWARE, US 390.35, 382.105	Carrier	DE-2011-0080-US0756	\$820.00
168882	KNOTTS INC NEW CASTLE, DELAWARE, US 382.303(a)	Carrier	DE-2012-0047-US1264	\$3,820.00
736021	LEWIS G NUNN HARRINGTON, DELAWARE, US 382.115(a)	Carrier	DE-2012-0038-US1361	\$2,000.00
437660	MALONE CEMENT CONSTRUCTION, INC. MIDDLETOWN, DELAWARE, US 382.115(a)	Carrier	DE-2009-0057-US1264	\$250.00
2041202	Matthew Hetrick WILMINGTON,	Cargo Tank Facility	DE-2012-0072-US0767	\$2,000.00

DELAWARE, US
180.417(b)

1704280	MESHACK KIAGE MIDDLETOWN, DELAWARE, US 395.8(k)(1), 395.8(e)	Carrier	DE-2012-0006-US0756	\$2,030.00
1323777	Milligan Hauling LLC LAUREL, DELAWARE, US 395.8(i), 395.8(e)	Carrier	DE-2010-0014-US1264	\$4,830.00
1105463	OGBORNE HAULING INC NEW CASTLE, DELAWARE, US 391.51(b)(2), 382.303(a), 382.303(b), 382.305(b)(2)	Carrier	DE-2011-0039-US1264	\$3,530.00
944761	P & W TRANSPORTATION INC GREENWOOD, DELAWARE, US 395.8(k)(1), 382.301(a), 391.51(a), 395.3(a)(2), 395.8(e)	Carrier	DE-2012-0046-US1361	\$2,650.00
1356303	PALAK TRUCKING LLC NEWARK, DELAWARE, US 385.325(c)	Carrier	DE-2012-0018-US0756	\$2,000.00
1912698	R TROTTY'S INC FRANKFORD, DELAWARE, US 385.337(b)	Carrier	DE-2012-0089-US0756	\$2,000.00
894102	RICHARD WOINSKI ELLENDALE, DELAWARE, US 392.9a(a)(1), 382.115(a), 391.51(b)(2)	Carrier	DE-2009-0056-US1361	\$1,140.00
642467	RON ENGLISH TRUCKING INC NEW CASTLE, DELAWARE, US 382.605, 382.301(a)	Carrier	DE-2012-0003-US1264	\$18,120.00
1504552	RYAN GALLO TREE SERVICE, INC. HOCKESSIN, DELAWARE, US 383.37(a), 385.325(c), 382.115(a), 383.23(a)	Carrier	DE-2008-0002-US0222	\$10,220.00
2028649	SITE SOURCE CONTRACTOR SUPPLY	Carrier	DE-2011-0069-US0756	\$2,000.00

INC
BEAR, DELAWARE, US
 385.325(c)

1758955	SMITH LOGISTIC SOLUTIONS LLC TOWNSEND, DELAWARE, US 396.17(a)	Carrier	DE-2011-0059-US1264	\$2,000.00
2037090	STARR TRANSPORT LLC LAUREL, DELAWARE, US 390.35(b), 391.23(a)	Carrier	DE-2012-0032-US0756	\$900.00
2037090	STARR TRANSPORT, LLC. LAUREL, DELAWARE, US 386.84(a)(1), 49 USC 31310, 49 USC 31310, 14906, 386.83(a)(1)	Carrier	DE-2011-0046-US0756	\$18,040.00
559408	TRINITY DISTRIBUTION SERVICES INC SEAFORD, DELAWARE, US 395.8(e)	Carrier	DE-2012-0043-US1264	\$12,960.00
780955	TRI-SUPPLY & EQUIPMENT INC NEW CASTLE, DELAWARE, US 382.305(b)(2)	Carrier	DE-2011-0090-US1264	\$2,480.00
715886	WWC III Trucking LLC MILLSBORO, DELAWARE, US 395.8(e), 395.3(a)(2)	Carrier	DE-2012-0060-US1361	\$3,920.00

FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1937084	3 Brothers Transport Services, Inc. GREENACRES, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2012-0004-US0485	\$1,960.00
2083087	3D Tampa Trucking, Inc. TAMPA, FLORIDA, US 385.337(b)	Carrier	FL-2012-0059-US0864	\$2,000.00

809189	A 1 BLOCK CORPORATION ORLANDO, FLORIDA, US 382.503, 382.605	Carrier	FL-2012-0211-US0806	\$2,000.00
263813	A J T TRUCKING INC MEDLEY, FLORIDA, US 383.37(c)	Carrier	FL-2011-0241-US0830	\$5,250.00
1551458	A&R Worldwide Express Inc. MIAMI, FLORIDA, US 395.8(e)	Carrier	FL-2011-0171-US1175	\$4,500.00
2021154	AAA Express Inc MIAMI, FLORIDA, US 396.3(b), 382.305(b)(2), 391.51(a), 395.8(k)(1)	Carrier	FL-2012-0265-US1175	\$4,500.00
2059327	ABA Auto Transport, Inc. POMPANO BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2011-0094-US0485	\$2,000.00
1546641	ABC Logistics, Inc. TAMPA, FLORIDA, US 382.301(a)	Carrier	FL-2011-0249-US0864	\$1,910.00
1971803	ABC Transport USA, Inc. HOLLYWOOD, FLORIDA, US 391.45(b)(1), 382.301(a), 382.305	Carrier	FL-2011-0252-US0815	\$3,080.00
1310399	Ace Tours And Transportation FORT LAUDERDALE, FLORIDA, US 395.8(a)	Carrier	FL-2011-0268-US0485	\$7,500.00
1066798	Advantage Logistics, Inc. MIAMI GARDENS, FLORIDA, US 382.301(a)	Carrier	FL-2011-0262-US1175	\$2,000.00
1842394	Alberto Escalona MIAMI, FLORIDA, US 382.305	Carrier	FL-2012-0143-US0485	\$2,000.00
2092468	All 48 States Transport, Corp. HOLLYWOOD, FLORIDA, US 395.8(k)(1), 382.305	Carrier	FL-2012-0106-US0815	\$2,000.00
1801214	All States Xpress, Inc. PAISLEY, FLORIDA, US 395.8(e), 382.115(a)	Carrier	FL-2011-0238-US1267	\$2,000.00

1882970	All Usa Van Lines, Inc. AVENTURA, FLORIDA, US 375.703(a)	Freight Forwarder	FL-2012-0146-US0617	\$2,000.00
1073145	Alto Constrution Company Inc TAMPA, FLORIDA, US 382.305	HM Carrier	FL-2012-0029-US0344	\$3,170.00
1122318	Alvas Trucking, Inc. PORT ST LUCIE, FLORIDA, US 382.301(a)	Carrier	FL-2012-0192-US0485	\$2,000.00
2083397	America Cargo Services Inc MEDLEY, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2012-0129-US1175	\$2,490.00
468999	American Coach Lines Of Orlando Inc ORLANDO, FLORIDA, US 383.37(a)	Carrier	FL-2012-0010-US0830	\$2,000.00
2042524	Anzualda Brothers, Inc. FELDA, FLORIDA, US 385.325(c)	Carrier	FL-2012-0024-US0864	\$2,000.00
1218060	AOL Junior Transport Inc MIAMI, FLORIDA, US 382.305(b)(2), 382.301(a)	Carrier	FL-2012-0140-US1175	\$2,000.00
350094	Atlantic Group Transportation LLC JACKSONVILLE, FLORIDA, US 521(b)(2)(E), 387.7(a), 392.9a(a)	Carrier	FL-2012-0138-US0660	\$3,140.00
2074086	Atlantic Logistics Solutions Corp MIAMI, FLORIDA, US 385.337(b)	Carrier	AZ-2012-0010-US0993	\$2,000.00
1226067	Baldomero Arreguin IMMOKALEE, FLORIDA, US 382.301(a)	Carrier	FL-2012-0200-US0830	\$2,000.00
1397537	BBS Trucking, Inc. ORLANDO, FLORIDA, US 396.3(b), 382.305	Carrier	FL-2011-0239-US1267	\$2,000.00
1653719	Benco Transportation, Inc. TAMPA, FLORIDA, US 395.8(e)	Carrier	FL-2010-0167-US0864	\$12,000.00
873108	Benito Antonio Juarez and Billie Joann Juarez PLANT CITY, FLORIDA, US	HM Carrier	FL-2011-0266-US0864	\$5,790.00

	387.7(a), 382.301(a)			
1480949	Bestway Enterprises Inc HIALEAH, FLORIDA, US 396.3(b), 382.305, 395.8(i)	Carrier	FL-2012-0032-US0688	\$2,000.00
647515	Beverly Strautman PUNTA GORDA, FLORIDA, US 382.115(a)	Carrier	FL-2012-0141-US0830	\$2,000.00
1499014	BG City Trucking, Inc. CLEARWATER, FLORIDA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	FL-2012-0093-US0864	\$1,990.00
1028734	BIM Transport, Inc. ST PETERSBURG, FLORIDA, US 382.115(a)	Carrier	FL-2011-0176-US0864	\$2,000.00
1910558	Borinquen Trucking Inc POLK CITY, FLORIDA, US 382.301(a)	Carrier	FL-2012-0130-US0830	\$2,000.00
1511985	Brothers Grunt Auto Transport LLC ROYAL PALM BEACH, FLORIDA, US 396.17(a)	Carrier	FL-2011-0142-US0830	\$9,360.00
1915473	Butterfly Trucks, Inc. PEMBROKE PINE, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2012-0227-US0660	\$2,000.00
1914445	C & N Transport, Inc. MIAMI, FLORIDA, US 382.213(b)	Carrier	FL-2012-0112-US0688	\$1,800.00
1598432	C P Transport, Inc. PEMBROKE PINES, FLORIDA, US 395.8(i)	Carrier	FL-2012-0259-US0815	\$2,580.00
1266223	CAMP EXTREME TOURS, LLC CRAWFORDVILLE, FLORIDA, US 392.9a(a)(1)	Carrier	FL-2011-0199-US0806	\$2,200.00
1887422	CAQ Trucking Inc JACKSONVILLE, FLORIDA, US 396.17(a), 382.115(a), 395.8(k)(1)	Carrier	FL-2012-0097-US0660	\$2,070.00

2109125	Centeno Transportation, Inc. WIMAUMA, FLORIDA, US 395.8(e)	Carrier	FL-2012-0234-US0864	\$2,190.00
1584706	CFX Transport LLC LADY LAKE, FLORIDA, US 382.305	Carrier	FL-2012-0225-US0485	\$2,000.00
1971520	Chadwell Supply, Inc. TAMPA, FLORIDA, US 172.200(a)	HM Carrier/Shipper	FL-2011-0033-US0344	\$9,000.00
367806	Charlie L. Stokes WAUCHULA, FLORIDA, US 396.11(a), 395.8(k)(1)	Carrier	FL-2012-0051-US0830	\$2,370.00
788052	CJW Transport Inc QUINCY, FLORIDA, US 382.503	Carrier	FL-2011-0232-US0830	\$2,040.00
1453945	Class Auto Transport Corp HIALEAH, FLORIDA, US 382.305(b)(2)	Carrier	FL-2012-0239-US0660	\$2,000.00
1673441	CLP Transport, Inc. LAKELAND, FLORIDA, US 382.115(a)	Carrier	FL-2011-0260-US0830	\$2,000.00
1789920	Colbus, Inc. ORLANDO, FLORIDA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2011-0207-US1267	\$2,010.00
1486972	Company Care, Inc. SAINT PETERSBURG, FLORIDA, US 395.8(e), 382.305(b)(2)	Carrier	FL-2011-0143-US0864	\$3,430.00
1923444	Corex Logistics, Inc. PALM COAST, FLORIDA, US 382.305	Carrier	FL-2011-0245-US0660	\$2,000.00
990134	Country Garden Enterprise Inc LAKELAND, FLORIDA, US 382.305	Carrier	FL-2011-0167-US0830	\$2,000.00
1459987	D & W Trucking LLC ORLANDO, FLORIDA, US 396.11(a)	Carrier	FL-2012-0244-US0660	\$2,250.00
1846146	D G Hurst Trucking LLC POLK CITY, FLORIDA, US 395.8(k)(1), 382.115(a), 395.8(e)	Carrier	FL-2012-0156-US1367	\$2,000.00
2059155	Daily Bread Enterprises Inc LAKELAND, FLORIDA, US	Carrier	FL-2012-0096-US0830	\$2,000.00

391.51(a), 382.301(a)

1510048	Daley's Trucking, Inc. PORT ST LUCIE, FLORIDA, US 382.305	Carrier	FL-2011-0113-US0485	\$2,000.00
826880	Davis Supply, Inc. FORT MYERS, FLORIDA, US 177.834(a), 172.704(a)	HM Carrier	FL-2012-0212-US0344	\$35,880.00
1794542	DC Van Lines Inc PLANTATION, FLORIDA, US 382.115(a), 375.211(a)	Carrier	FL-2011-0129-US1072	\$4,000.00
895924	Debron Distribution Services, Inc. ZEPHYRHILLS, FLORIDA, US 382.305(b)(2)	Carrier	FL-2011-0104-US0830	\$3,300.00
2100739	Deck Logistics, Inc. MIAMI, FLORIDA, US 395.8(k)(1), 382.115(a)	Carrier	FL-2012-0154-US1175	\$2,000.00
1078471	Dee's Transport, Inc.. PORT ST LUCIE, FLORIDA, US 382.115(a)	Carrier	FL-2011-0218-US0485	\$2,000.00
1279494	DGRG TRUCKING, LLC TAMARAC, FLORIDA, US 521(b)(2)(E)	Carrier	FL-2012-0117-US0815	\$2,000.00
1690225	DI Logistic, Inc. MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2011-0156-US0815	\$4,770.00
2060025	Diosdado Arafet Bustamante TAMPA, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2012-0189-US0864	\$2,000.00
1741050	DOUBLE L TRANSPORTATION, INC. ORLANDO, FLORIDA, US 521(b)(2)(E)	Carrier	FL-2012-0217-US0815	\$2,000.00
1553000	DP USA Trucking, Inc. BRANDON, FLORIDA, US 382.305(b)(2)	Carrier	FL-2011-0147-US0864	\$1,910.00
1736000	E G P Auto Transport, Inc. ORLANDO, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2012-0014-US1267	\$1,990.00
1827274	Ecuanic Express Inc MIAMI, FLORIDA, US	Carrier	FL-2012-0022-US0688	\$1,800.00

	395.3(b)(2)			
1687558	EDSCORP, Inc. MIRAMAR, FLORIDA, US 504(c)	Carrier	FL-2012-0253-US0815	\$2,000.00
1329682	EDUARDO IGLESIAS LARGO, FLORIDA, US 392.9a(a)	Carrier	FL-2006-0157-US0864	\$1,950.00
1407699	EL CHAPIN AUTO TRANSPORT CORP. TAMPA, FLORIDA, US 392.9a(a)(1), 387.7(a)	Carrier	TX-2012-0500-US0944	\$1,410.00
1165556	Estevez & Sons Trucking Inc MIAMI, FLORIDA, US 396.11(a), 382.305(b)(2), 395.8(k)(1)	Carrier	FL-2012-0034-US1175	\$2,000.00
1421821	F R S Transport Inc. LAKE WORTH, FLORIDA, US 396.17(a), 382.305	Carrier	FL-2012-0111-US0485	\$1,990.00
1317735	FID International, Inc. SUNRISE, FLORIDA, US 385.13(a)(1)	Carrier	FL-2012-0018-US0485	\$2,080.00
1317735	FID International, Inc. SUNRISE, FLORIDA, US 382.305	Carrier	FL-2011-0204-US0485	\$2,000.00
1778284	FLORIDA EXPRESS TRANSPORT, INC. HIALEAH, FLORIDA, US 382.115(a)	Carrier	FL-2012-0196-US0815	\$2,750.00
1246913	Fortress Transportation, LLC ORLANDO, FLORIDA, US 382.305	Carrier	FL-2011-0243-US1267	\$2,000.00
1464037	Friendly Cargo Corp. MIAMI, FLORIDA, US 382.301(a)	Carrier	TX-2012-1129-US1212	\$1,900.00
2114411	Gables Transport Inc HIALEAH GARDENS, FLORIDA, US 395.8(e), 382.303(b)	Carrier	FL-2012-0134-US0688	\$28,820.00
1105534	Greene Transport Co. TITUSVILLE, FLORIDA, US 395.8(e)	Carrier	FL-2011-0058-US0660	\$3,750.00
2087489	GT Alliance LLC SARASOTA, FLORIDA, US 391.23(e)(1)	Carrier	FL-2012-0236-US0830	\$610.00

2117362	H & F Ventures LLC JACKSONVILLE, FLORIDA, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	CA-2012-0562-US0975	\$1,990.00
832725	Harrack Trucking & Land Clearing Inc COCOA, FLORIDA, US 382.503	Carrier	FL-2012-0237-US0830	\$1,340.00
1505772	HDA Trucking, Inc. CELEBRATION, FLORIDA, US 395.8(e)	Carrier	FL-2011-0049-US1267	\$2,370.00
1382874	HEAT TRUCKING INC BUNNELL, FLORIDA, US 396.11(a), 395.8(e)	Carrier	FL-2012-0005-US0660	\$1,500.00
1488700	Hernandez Auto Transport, Inc. KISSIMMEE, FLORIDA, US 382.301(a)	Carrier	FL-2012-0276-US1367	\$2,480.00
844766	Ian J Bush ARCADIA, FLORIDA, US 382.115(a)	Carrier	FL-2012-0151-US0830	\$2,000.00
1151729	ICS Freight Express, L.L.C. TAMPA, FLORIDA, US 395.8(e)	Carrier	FL-2012-0243-US0864	\$9,020.00
1662976	J & S Twins Inc PEMBROKE PINES, FLORIDA, US 395.3(b)(2)	Carrier	FL-2011-0194-US0617	\$1,910.00
2010162	Jaen Auto Transport, Inc. MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2012-0226-US0660	\$2,000.00
1668102	Jaime A Chavez WAUCHULA, FLORIDA, US 391.51(a)	Carrier	FL-2012-0047-US0830	\$750.00
745180	JAIME VILLA MIAMI, FLORIDA, US 521(b)(2)(E)	Carrier	FL-2012-0251-US0815	\$2,000.00
1958830	Jamie G Trucking Inc ORLANDO, FLORIDA, US 395.3(b)(2)	Carrier	FL-2012-0121-US0830	\$4,770.00
1482394	JASMIN INTERNATIONAL CORP JACKSONVILLE, FLORIDA, US	Carrier	FL-2012-0043-US0660	\$91,820.00

	396.17(a), 382.303(a), 382.303(b), 382.305(b)(1), 383.37(a), 395.8(e), 395.8(k)(1), 396.3(b)			
1482394	Jasmin International Corp. JACKSONVILLE, FLORIDA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 383.37(a)	Carrier	NJ-2010-0414-US0031	\$27,550.00
1420540	JB Bus Inc ORLANDO, FLORIDA, US 382.301(a)	Carrier	FL-2012-0023-US0830	\$2,360.00
318655	JB ENTERPRISES, INC. DAYTONA BEACH, FLORIDA, US 392.9a(a), 387.7(a)	Carrier	FL-2012-0092-US0660	\$1,600.00
569017	JGR & Sons Produce Express, Inc. WIMAUMA, FLORIDA, US 391.51(a), 382.115(a)	Carrier	FL-2011-0211-US0864	\$2,000.00
1871685	JJ DIRECT FREIGHT INC MIAMI, FLORIDA, US 395.3(b)(2)	Carrier	FL-2012-0041-US0688	\$1,800.00
359216	John And Joyce Richardson CANAL POINT, FLORIDA, US 382.301(a)	Carrier	FL-2012-0277-US0485	\$2,530.00
1273631	John Webster ZEPHYRHILLS, FLORIDA, US 382.115(a)	Carrier	FL-2011-0130-US0864	\$2,000.00
886390	JONES TRUCKING SERVICE, INC. FERN PARK, FLORIDA, US 392.9a(a)(1), 382.115(a), 387.7(a)	Carrier	FL-2010-0006-US1267	\$2,100.00
813558	Jose Juan Vazquez Torres ARCADIA, FLORIDA, US 382.305	Carrier	FL-2011-0160-US0740	\$2,000.00
991942	Jose M. Fernandez ROYAL PALM BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2012-0190-US0485	\$2,000.00
1199783	Journey Transportatation, Inc. PALM BAY, FLORIDA, US 382.215	Carrier	FL-2011-0141-US1267	\$3,190.00

1025085	K & L Transport, Inc. MIAMI, FLORIDA, US 382.305	Carrier	FL-2012-0123-US0485	\$2,000.00
1050616	Ken's Trucking, LLC GRAND RIDGE, FLORIDA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2011-0250-US1397	\$1,990.00
2070135	Kingsland Trucking, Inc. ORLANDO, FLORIDA, US 395.8(k)(1)	Carrier	FL-2012-0238-US1367	\$2,250.00
872199	KV TRANSPORT, INC. ORLANDO, FLORIDA, US 395.8(k)(1), 382.301(a), 382.305	Carrier	FL-2011-0267-US1267	\$2,100.00
854261	Labella Sausage, L.L.C. BROOKSVILLE, FLORIDA, US 391.45(b)(1), 391.11(a)	Carrier	FL-2011-0242-US0864	\$2,000.00
1352771	Lara's Transportation Inc MIAMI, FLORIDA, US 396.11(a), 382.305, 395.8(k)(1)	Carrier	FL-2011-0254-US0688	\$1,980.00
88031	Lilly Trucking of Virginia, Inc. NAPLES, FLORIDA, US 395.8(e)	Carrier	FL-2011-0125-US0740	\$13,090.00
1994108	Lin Lin Logistics, Inc. FT LAUDERDALE, FLORIDA, US 391.51(a), 382.301(a), 382.305	Carrier	FL-2012-0079-US0815	\$2,070.00
345933	Lincare, Inc. CLEARWATER, FLORIDA, US 383.23(a)	HM Carrier	FL-2012-0202-US0344	\$1,500.00
1871924	Lopez Cardenas Distribution, Inc. LEHIGH ACRES, FLORIDA, US 382.115(a)	Carrier	FL-2012-0074-US0830	\$2,000.00
1148847	M & L Carriers, Inc. MIAMI, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2012-0060-US0688	\$1,800.00
1469052	M V P Trucking Service Inc ORLANDO, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2012-0149-US1367	\$1,990.00
1429483	Maizie Forbes	Carrier	FL-2011-0259-US1267	\$1,990.00

	ORLANDO, FLORIDA, US 396.11(a), 382.301(a), 382.305(b)(2)			
864907	Mark A. Mason, Sr. ZEPHYRHILLS, FLORIDA, US 395.8(i), 172.800(b), 382.115(a)	HM Carrier	FL-2012-0127-US0864	\$2,750.00
568104	Mary K. Odom DE LAND, FLORIDA, US 382.305	Carrier	FL-2012-0036-US1267	\$2,000.00
1765036	Mhorys Pickmans HUDSON, FLORIDA, US 395.8(e)	Carrier	FL-2011-0223-US0864	\$1,500.00
1710541	Mike Fox Transportation, Inc. PORT SAINT LUCIE, FLORIDA, US 382.115(a)	Carrier	FL-2011-0219-US0485	\$2,000.00
1530906	Mooreway Express, Inc. FT LAUDERDALE, FLORIDA, US 382.305	Carrier	FL-2011-0019-US0485	\$2,000.00
1816661	MOVING GROUP, INC. HOLLYWOOD, FLORIDA, US 391.51(a), 375.207(a), 375.601, 391.45(a)	Freight Forwarder	FL-2010-0134-US0617	\$15,560.00
974723	N A T Logistics Group, Inc. PORT ST LUCIE, FLORIDA, US 396.17(a), 382.305	Carrier	FL-2012-0015-US0485	\$1,990.00
1742465	N G H Trucking Inc JACKSONVILLE, FLORIDA, US 396.3(b), 395.8(k)(1)	Carrier	FL-2011-0146-US0660	\$2,040.00
1761306	Nave Transfer Corp. BOCA RATON, FLORIDA, US 395.8(k)(1), 382.305(b)(2)	Carrier	FL-2012-0078-US0485	\$2,000.00
1519021	New Life Cargo, Inc. HOMESTEAD, FLORIDA, US 395.8(i), 382.305(a)	Carrier	FL-2012-0262-US0688	\$1,850.00
1818137	New Times Moving, Inc. MIAMI, FLORIDA, US 395.8(k)(1), 375.703(a)	Freight Forwarder	FL-2012-0283-US0617	\$8,850.00

National Listing of Closed Enforcement Cases Fiscal Year 2012

892594	Noelvi Cabrera HIALEAH, FLORIDA, US 396.17(a), 382.305	Carrier	FL-2012-0135-US0688	\$1,840.00
1817031	NORIEL M. ARTEAGA TAMPA, FLORIDA, US 521(b)(2)(E)	Carrier	TX-2012-1029-US0562	\$300.00
2092481	North Way Transport Inc MIAMI, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2012-0088-US1175	\$2,000.00
1894454	Oceanview Transport, Inc. BELLE GLADE, FLORIDA, US 396.17(a), 382.305	Carrier	FL-2012-0090-US0485	\$1,990.00
1986516	OCV TRUCKING CORP MIAMI GARDENS, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2012-0119-US1175	\$2,000.00
1515216	ORLANDO G. GONZALEZ HIALEAH, FLORIDA, US 392.9a(a)(1)	Carrier	FL-2011-0256-US0815	\$300.00
1860509	Over The Road Express, Inc. MIAMI, FLORIDA, US 395.3(b)(2)	Carrier	FL-2011-0100-US0688	\$2,900.00
1606703	Overdrive Specialized Inc MIAMI, FLORIDA, US 382.305(a)	Carrier	FL-2011-0145-US0688	\$1,800.00
1831188	Own Time Logistics, LLC CANTONMENT, FLORIDA, US 382.305(b)(2), 395.3(b)(2), 382.305(b)(1)	Carrier	FL-2012-0006-US1397	\$1,990.00
1787976	Ozone Trucking, Inc. MIAMI, FLORIDA, US 396.3(b), 395.3(b)(2)	Carrier	FL-2011-0202-US0815	\$2,700.00
292277	P L R Transport Inc JACKSONVILLE, FLORIDA, US 395.3(a)(2)	Carrier	FL-2011-0225-US0688	\$4,000.00
1850237	Padilla's Express Transport Corp. MIAMI, FLORIDA, US 391.51(a), 382.305(a)	Carrier	FL-2012-0113-US0688	\$1,800.00
1551432	Paulin & Bertrand Transportation, L.L.C. VALRICO, FLORIDA, US 395.8(e)	Carrier	FL-2012-0017-US0864	\$1,500.00

1763812	Ped Transport, Inc. MIAMI, FLORIDA, US 395.3(b)(2)	Carrier	FL-2011-0185-US0688	\$6,680.00
1312835	Peninsula Logistics, Inc. SORRENTO, FLORIDA, US 395.8(e)	Carrier	FL-2012-0062-US1267	\$9,750.00
1844035	Pinnacle Auto Transport, Inc. HOLLYWOOD, FLORIDA, US 382.305	Carrier	FL-2011-0265-US0815	\$2,000.00
2071670	Pitbull Logistics, Inc. MIAMI, FLORIDA, US 395.8(k)(1), 382.301(a), 383.37(c), 391.51(a)	Carrier	FL-2011-0187-US1175	\$3,160.00
2087086	Quality Freight Transport, Inc. SUNNY ISLES BEACH, FLORIDA, US 396.11(a), 382.305, 395.8(k)(1), 396.3(b)	Carrier	FL-2011-0253-US0815	\$3,510.00
1205558	Quest Carriers Inc MARATHON, FLORIDA, US 395.8(e), 382.301(a), 383.37(a)	Carrier	CA-2011-0099-US1054	\$18,000.00
1618849	Quincy Trucking, LLC FOUNTAIN, FLORIDA, US 395.8(k)(1), 387.7(a)	Carrier	FL-2012-0084-US1397	\$2,440.00
1587490	R G I Trucking Express Corp. HERNANDO, FLORIDA, US 395.8(i), 382.301(a)	Carrier	FL-2012-0185-US0864	\$10,400.00
1274645	R. Brown Logistics, Inc. GROVELAND, FLORIDA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2011-0114-US1267	\$3,430.00
1388023	RDFE, Inc. ORLANDO, FLORIDA, US 382.305	Carrier	FL-2012-0289-US0660	\$2,000.00
1738202	Redman Trucking, LLC ORLANDO, FLORIDA, US 382.301(a)	Carrier	FL-2010-0166-US1267	\$1,820.00
822302	Renny Incorporated LEHIGH ACRES, FLORIDA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	FL-2011-0233-US0740	\$3,710.00

739725	Resco Inc. PALATKA, FLORIDA, US 391.51(b)(2), 382.301(a), 382.305	Carrier	FL-2011-0247-US0660	\$3,190.00
1215547	ROGER DURAN TAMPA, FLORIDA, US 392.9a(a)(1)	Carrier	FL-2012-0076-US0864	\$280.00
1962998	Royal Moving And Storage Company Inc ORLANDO, FLORIDA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	FL-2011-0220-US1175	\$25,000.00
2090180	RY Equipment Trading, LLC MIAMI, FLORIDA, US 391.51(a), 382.115(a)	Carrier	FL-2012-0246-US0815	\$2,400.00
1238673	Safeguard America Inc MIAMI, FLORIDA, US 383.23(a)	Carrier	FL-2011-0251-US1175	\$1,930.00
1483958	Sanba Trucking, Inc. CORAL SPRINGS, FLORIDA, US 395.8(e), 382.301(a)	Carrier	FL-2011-0162-US0617	\$2,000.00
1949770	Seminole Wind Express Auto Transport LLC ORLANDO, FLORIDA, US 396.9(c)(2)	Carrier	FL-2012-0040-US1267	\$2,000.00
184218	Service Trucking, Inc. EUSTIS, FLORIDA, US 395.8(e)	Carrier	FL-2011-0019-US0830	\$18,960.00
651198	Singletary And Sons Trucking Inc MAYO, FLORIDA, US 382.305	Carrier	FL-2012-0044-US0830	\$2,000.00
681220	Sixto Sayaz BRADENTON, FLORIDA, US 396.3(b), 382.115(a)	Carrier	FL-2012-0150-US0830	\$2,000.00
1445130	State To State Moving And Storage, Inc HOLLYWOOD, FLORIDA, US 382.305	Carrier	FL-2012-0184-US0815	\$2,000.00
729501	Superior Charter Bus, Inc. WEST PALM BEACH, FLORIDA, US 382.305(b)(2)	Carrier	FL-2011-0210-US0485	\$2,000.00

918423	Sweet Valley Produce & Trucking, Inc. HUDSON, FLORIDA, US 382.115(a)	Carrier	FL-2011-0134-US0864	\$2,000.00
2047092	T & M Transport LLC BLOUNTSTOWN, FLORIDA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	FL-2012-0049-US1397	\$2,000.00
1848797	T Dynamic Trucking, Inc. OCALA, FLORIDA, US 395.3(a)(2), 382.301(a)	Carrier	FL-2011-0170-US1267	\$2,000.00
1891045	TG Trans LLC DAVENPORT, FLORIDA, US 396.3(b), 395.8(k)(1)	Carrier	FL-2012-0083-US0830	\$1,550.00
1323307	THE INCREDIBLE BULK MOVING COMPANY INC POMPANO BEACH, FLORIDA, US 392.9a(a)	Freight Forwarder	FL-2011-0205-US1175	\$25,000.00
1857826	Top Notch Logistics, Corp. HOLLYWOOD, FLORIDA, US 382.305	Carrier	FL-2011-0157-US0485	\$2,000.00
1004012	Transcar Auto Transport, Inc. W PALM BEACH, FLORIDA, US 382.115(a)	Carrier	FL-2011-0195-US0485	\$2,000.00
1130865	Transport Network, Inc. PEMBROKE PINES, FLORIDA, US 382.305	Carrier	FL-2010-0180-US0485	\$2,000.00
1379723	Troupe Trucking Services, Inc. SUNRISE, FLORIDA, US 391.51(a)	Carrier	FL-2012-0241-US0815	\$2,000.00
452274	Trumpet Coach, Inc. CHIPLEY, FLORIDA, US 382.305(b)(2)	Carrier	FL-2011-0213-US1397	\$2,000.00
1309703	Tu Van Pham WIMAUMA, FLORIDA, US 391.51(a), 382.115(a)	Carrier	FL-2012-0102-US0830	\$2,000.00
1214759	Tuff Transport, Inc. WINTER HAVEN, FLORIDA, US 382.503	Carrier	FL-2012-0280-US0830	\$1,990.00

508117	Tyler Transportation, L.L.C. LARGO, FLORIDA, US 395.8(k)(1), 521(b)(2)(e)	Carrier	FL-2010-0218-US0864	\$8,010.00
508117	Tyler Transportation, LLC. LARGO, FLORIDA, US 383.23(a), 391.11(b)(5)	Carrier	ME-2010-0016-US0754	\$2,140.00
1818479	Union Power Logistic LLC MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2012-0142-US0485	\$4,260.00
1774456	USA Carrier Enterprises, LLC HIALEAH, FLORIDA, US 382.303(b)	Carrier	FL-2012-0203-US0815	\$11,000.00
2051842	VAK Transport Corp HIALEAH, FLORIDA, US 390.35, 382.305, 383.37(a)	Carrier	FL-2012-0035-US0688	\$2,160.00
860299	Ward Oil Company, Inc. TAMPA, FLORIDA, US 382.305, 107.608(a), 177.800(c), 180.407(a)	HM Carrier/Shipper	FL-2012-0064-US0740	\$19,120.00
858817	Wayne E. Thomas INVERNESS, FLORIDA, US 382.115(a)	Carrier	FL-2012-0011-US0864	\$2,000.00
1155216	WDG Transport Inc TAMPA, FLORIDA, US 391.23(e)(1), 382.301(a)	Carrier	FL-2012-0208-US0830	\$1,990.00
185199	Wes-Flo Co., Inc. TAMPA, FLORIDA, US 395.8(e)	Carrier	FL-2010-0098-US0864	\$18,170.00
1713289	William Sanchez KISSIMMEE, FLORIDA, US 382.301(a)	Carrier	FL-2011-0076-US1267	\$2,000.00
1782242	Y & L Transport, Inc. PORT ST LUCIE, FLORIDA, US 382.305(b)(2)	Carrier	FL-2011-0221-US0485	\$2,000.00
1891083	YK Freight, Inc. MIAMI, FLORIDA, US 521(b)(2)(E)	Carrier	FL-2012-0216-US0688	\$1,980.00

GEORGIA, US

USDOT #	Subject City, State, Country	Subject Type	Case Number	Amount
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	Violation Section #			Settled
1567348	RGN TRUCKING LLC DALTON, GEORGIA, US 382.215	Carrier	GA-2011-0351-US0940	\$2,000.00
1121758	3D Xpress Inc. VIENNA, GEORGIA, US 396.3(a), 391.51(b)(2)	Carrier	GA-2012-0005-US1205	\$2,120.00
1539214	A & A Express NORCROSS, GEORGIA, US 390.35, 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2012-0315-US0131	\$2,180.00
1410928	A & L Logistics, Inc. VALDOSTA, GEORGIA, US 395.3(a)(2), 396.3(a)	Carrier	GA-2011-0218-US1096	\$1,990.00
1167847	A G Propane, Inc. FRANKLIN, GEORGIA, US 177.800(c), 173.22(a)(2)	HM Carrier	GA-2012-0153-US1431	\$3,290.00
1004593	A K Williams Trucking, LLC VIDALIA, GEORGIA, US 382.305	Carrier	GA-2012-0093-US1314	\$2,000.00
976209	A New Generation Inc. MABLETON, GEORGIA, US 382.305	Carrier	GA-2011-0384-US0707	\$2,000.00
1268774	ABC Wrecker & Roadside Service, LLC CORDELE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0158-GA0250	\$2,000.00
1126046	ADVANTAGE MOVING & STORAGE ATLANTA, GEORGIA, US 375.209(c)	Freight Forwarder	GA-2008-0195-US0131	\$2,100.00
1370411	Aglemoarge Services, Inc. ATLANTA, GEORGIA, US 382.301(a)	Passenger Carrier	GA-2011-0416-GA0325	\$2,000.00
307282	A-L Welding Supply Inc GAINESVILLE, GEORGIA, US 382.305	HM Carrier/Shipper	GA-2011-0257-US0131	\$2,000.00
1392616	ALC Manufacturing Inc. FRANKLIN SPRINGS, GEORGIA, US 382.305	Carrier	GA-2012-0030-US0707	\$2,750.00
689001	All American Mobile Home Service Inc CALHOUN, GEORGIA, US	Carrier	GA-2011-0265-US0707	\$2,050.00

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

1743683	ALL STATE TRANSPORT, LLC DECATUR, GEORGIA, US 396.11(a), 382.305	Carrier	GA-2011-0301-US1314	\$2,000.00
738667	Allway Transportation Inc ATLANTA, GEORGIA, US 395.8(k)(1), 382.115(a), 391.51(b)(2)	Carrier	GA-2011-0094-US0131	\$2,450.00
1367075	Alpha National Transportation Service Inc. LAWRENCEVILLE, GEORGIA, US 395.3(b)(2)	Carrier	GA-2012-0257-US0707	\$1,910.00
1562137	Alvin Keith Bruce WARNER ROBINS, GEORGIA, US 395.8(e)	Carrier	GA-2012-0105-GA0384	\$1,500.00
1326385	Ameth Ndour DOUGLASVILLE, GEORGIA, US 382.305	Carrier	GA-2012-0090-US1431	\$2,000.00
1565171	AMIGOS MEAT DIST E LP ATLANTA, GEORGIA, US 395.8(e)	Carrier	GA-2012-0018-US1314	\$7,380.00
1380790	Anbe, Inc. SMYRNA, GEORGIA, US 396.17(a)	Carrier	GA-2010-0321-GA0215	\$1,790.00
1885820	Anytime Transportation Inc MORROW, GEORGIA, US 395.8(e), 395.8(i)	Carrier	GA-2011-0327-US0027	\$2,370.00
1477609	Arango Insulation, Inc. FAYETTEVILLE, GEORGIA, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	GA-2012-0068-US1315	\$4,570.00
1267793	Arsenal Van Lines, Inc. NORCROSS, GEORGIA, US 375.401(a)	Freight Forwarder	GA-2010-0372-US1314	\$2,200.00
2163855	Atl Global Freight Logistics Inc STONE MOUNTAIN, GEORGIA, US 396.11(a), 395.8(k)(1)	Carrier	GA-2012-0216-US0131	\$2,250.00
797586	Atlanta Peach Movers Inc DORAVILLE, GEORGIA, US	Carrier	GA-2011-0199-US0027	\$10,310.00

391.15(a), 383.23(a)

992365	Austin Express Inc POWDER SPRINGS, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0029-US0131	\$270.00
1916110	Azera, LLC AUSTELL, GEORGIA, US 396.17(a), 382.305	Carrier	GA-2012-0086-US0707	\$7,410.00
1182049	BARRO TRUCKING, INC. MCDONOUGH, GEORGIA, US 392.9a(a)(1)	Carrier	GA-2011-0328-US1314	\$2,180.00
813314	Bear's Tree Service Inc COMER, GEORGIA, US 382.305	Carrier	GA-2012-0137-US1431	\$2,000.00
1602378	Benefield's Hauling COVINGTON, GEORGIA, US 395.3(a)(2)	Carrier	GA-2011-0409-GA0264	\$2,000.00
327460	Benny R McMurrian DUBLIN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0073-US0707	\$2,000.00
2147763	Bk Logistic Inc ATLANTA, GEORGIA, US 396.11(a), 382.301(a), 385.308(d)	Carrier	GA-2012-0267-US0131	\$8,260.00
1196106	Boatran Logistics, Inc. FOREST PARK, GEORGIA, US 395.8(e)	Carrier	GA-2012-0317-US1431	\$11,900.00
1196106	Boatran Logistics, Inc. FOREST PARK, GEORGIA, US 395.8(e)	Carrier	GA-2011-0263-GA0214	\$5,760.00
399790	Bobby Wilson Trucking LLC TALLAPOOSA, GEORGIA, US 395.3(a)(2)	Carrier	GA-2012-0062-US1431	\$2,000.00
1126935	Brad Milton FOLKSTON, GEORGIA, US 382.115(a)	Carrier	GA-2012-0300-US1205	\$2,000.00
639012	Brad Williams ELKO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0111-GA0250	\$2,000.00
997091	Brownstone Memorials, Inc. ELBERTON, GEORGIA, US 395.3(a)(2), 382.115(a),	Carrier	GA-2012-0120-GA0092	\$7,540.00

	391.51(a)			
1756893	Bruno Eisenhower Inc FOREST PARK, GEORGIA, US 396.3(b), 382.305, 395.8(i)	Carrier	GA-2012-0122-US0027	\$2,000.00
715002	BTE Trucking, Inc. LINCOLNTON, GEORGIA, US 395.8(e), 382.305(b)(2)	Carrier	GA-2011-0189-GA0264	\$2,000.00
1391074	Buffington Farms Inc RIVERDALE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0247-GA0214	\$2,000.00
655309	Burke And Sons Shavings And Grain, Inc. CLARKESVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0294-US0707	\$2,540.00
1117370	C & S Logistics, Inc. MARIETTA, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2012-0165-US1431	\$2,860.00
186497	C L Tucker Incorporated MCRAE, GEORGIA, US 396.11(a)	Carrier	GA-2012-0232-GA0250	\$4,300.00
1030828	C Spann Transportation Llc FAIRBURN, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2012-0034-US0027	\$2,000.00
1137686	C Taylor Trucking Inc STONE MOUNTAIN, GEORGIA, US 383.37(a), 382.305	Carrier	GA-2011-0082-US0131	\$2,190.00
1820449	C2 Logistics Services Inc ALPHARETTA, GEORGIA, US 395.8(k)(1), 391.51(b)(2)	Carrier	GA-2011-0360-US0131	\$2,290.00
1813165	Call Me Entertainment Coaches, Inc. JONESBORO, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2012-0046-GA0325	\$2,000.00
480055	Chad S. Swanson RINGGOLD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0418-US0940	\$3,820.00
1832120	CHAPMAN OIL TRANSPORT, LLC ARMUCHEE, GEORGIA, US 180.409	Cargo Tank Facility	GA-2011-0242-US1314	\$2,540.00
1463856	Charles Joiner	Carrier	GA-2012-0040-US1314	\$380.00

DECATUR, GEORGIA, US
395.8(e)

1457533	Charles Ray LOCUST GROVE, GEORGIA, US 395.3(b)(2)	Carrier	GA-2011-0304-US0707	\$2,000.00
1783865	Cheick T Kounta KENNESAW, GEORGIA, US 382.303(b), 382.303(a)	Carrier	GA-2012-0024-GA0364	\$1,910.00
1225338	CHEUNG KONG HOLDING EAST POINT, GEORGIA, US 396.11(a), 382.301(a), 382.305, 383.37(a), 391.51(b)(2), 391.51(b)(7), 395.8(k)(1), 396.3(b)	Carrier	GA-2009-0182-US0131	\$82,910.00
1955993	Claude Robert Kelly CLAYTON, GEORGIA, US 391.51(a), 382.301(a)	Carrier	GA-2011-0124-GA0092	\$2,000.00
1321026	Cloud Construction, Inc. EVANS, GEORGIA, US 382.305	Carrier	GA-2012-0303-US1314	\$2,000.00
2202441	Co Pilot Trucking TIFTON, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2012-0045-US1096	\$2,000.00
496851	Coastal Utility Supply & Service SAVANNAH, GEORGIA, US 382.115(a)	HM Carrier/Shipper	GA-2012-0026-US1314	\$880.00
1737305	Cole's Ag Hauling, LLC AMERICUS, GEORGIA, US 382.301(a)	Carrier	GA-2012-0123-GA0250	\$2,000.00
541914	COMMERCIAL SHUTTLE SERVICE, INC. ALBANY, GEORGIA, US 395.8(e)	Carrier	GA-2012-0002-GA0305	\$14,250.00
541914	Commercial Shuttle Service, Inc. ALBANY, GEORGIA, US 395.8(e)	Carrier	GA-2012-0140-GA0305	\$34,390.00
962412	COWETA COUNTY GAS CO., INC. NEWNAN, GEORGIA, US 180.416(d)(1)	HM Carrier/Shipper	GA-2011-0216-US1314	\$6,590.00
947777	Cyril A Wallace COLLEGE PARK, GEORGIA,	Carrier	GA-2012-0087-US1431	\$2,000.00

US
382.305

1869955	Dacula Carriers Inc DACULA, GEORGIA, US 395.3(a)(2), 382.305(b)(2), 391.51(a)	Carrier	GA-2011-0290-US0131	\$2,190.00
1406257	Daniel S Wilson, BLACKSHEAR, GEORGIA, US 395.3(a)(2)	Carrier	GA-2012-0008-US1205	\$3,640.00
1880362	Darrien Teals TIFTON, GEORGIA, US 385.13(a)(1)	Passenger Carrier	GA-2012-0328-US1431	\$2,000.00
1880362	Darrien Teals TIFTON, GEORGIA, US 382.305	Carrier	GA-2012-0009-GA0305	\$2,000.00
975021	Dauids Gaitan Jr DULUTH, GEORGIA, US 383.23(a), 382.305	Carrier	GA-2010-0387-US0131	\$8,760.00
918291	DC Heavy LLC TAYLORSVILLE, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0245-US1431	\$2,050.00
2157921	DDL TRANSPORT, LLC CORDELE, GEORGIA, US 396.3(a), 382.115(a), 390.35	Carrier	GA-2011-0414-US1096	\$2,300.00
916976	Debiew Trucking, Inc. CONYERS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0183-GA0214	\$1,860.00
993039	DELTA DELIVERY SERVICE, LLC ATLANTA, GEORGIA, US 395.8(k)(1), 382.305	Carrier	GA-2012-0103-US0131	\$7,390.00
1661060	Denis Alicic LILBURN, GEORGIA, US 382.301(a)	Carrier	GA-2012-0283-US0707	\$1,170.00
1698105	Derick J Bradford CAIRO, GEORGIA, US 382.115(a)	Carrier	GA-2011-0372-GA0305	\$640.00
1378062	Derrick J Barksdale LINCOLNTON, GEORGIA, US 396.3(b)	Carrier	GA-2012-0148-GA0118	\$1,500.00
296954	Destiny Transportation, Inc CHATSWORTH, GEORGIA, US	Carrier	GA-2010-0304-GA0005	\$13,950.00

	382.305(b)(2)			
1696433	DESTINY'S TRANSPORTATION, INC. MACON, GEORGIA, US 391.51(a), 382.301(a)	Carrier	GA-2011-0044-GA7714	\$2,000.00
1630055	Direct Intermodal LLC MABLETON, GEORGIA, US 395.8(e), 382.305(b)(2)	Carrier	GA-2012-0138-US1431	\$31,060.00
1607785	DJS Truck and Trailer Service CONLEY, GEORGIA, US 180.407(g), 172.704(a)	Cargo Tank Facility	GA-2012-0142-US1314	\$1,990.00
1894983	DNP Transportation, LLC BUFORD, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2011-0376-GA7651	\$2,000.00
1349995	Donald Green DUBLIN, GEORGIA, US 396.11(a)	Carrier	GA-2011-0203-GA0356	\$1,640.00
1040510	Donnie Frails HARLEM, GEORGIA, US 382.115(a)	Carrier	GA-2012-0135-GA0118	\$2,000.00
2103464	Down 2 Earth Trucking Llc MCDONOUGH, GEORGIA, US 396.11(a)	Carrier	GA-2012-0149-GA0384	\$1,500.00
1129205	Dreams Trucking LLC LITHONIA, GEORGIA, US 391.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2012-0336-US0131	\$2,200.00
1499115	DSI Logistics, LLC PORT WENTWORTH, GEORGIA, US 396.3(b), 382.305(b)(2)	Carrier	GA-2011-0412-GA0356	\$2,000.00
1094736	Duinkerck Trucking, Inc. CONYERS, GEORGIA, US 385.325(c)	Carrier	GA-2011-0352-GA0384	\$2,000.00
1429558	Dynasty Services Llc ATLANTA, GEORGIA, US 391.45(a), 391.11(a), 391.25(a)	Carrier	GA-2012-0036-US0027	\$740.00
758581	Ed Bullen CHICKAMAUGA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0178-GA0364	\$2,000.00
747507	Edd Haddock , Inc. BLACKSHEAR, GEORGIA, US	Carrier	GA-2012-0083-GA0356	\$2,150.00

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

1032151	Edwards Excavation Inc. FLOWERY BRANCH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0028-US0707	\$1,910.00
1963635	Egis Exportation Inc. ATLANTA, GEORGIA, US 391.51(b)(2)	Carrier	GA-2011-0404-US0707	\$2,250.00
1193042	El Jarocho, Inc. NORCROSS, GEORGIA, US 382.115(a)	Carrier	GA-2011-0207-US0940	\$3,170.00
1141888	Elna Butler GLENWOOD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0411-GA0356	\$4,770.00
1770983	EMCI TRANSPORTATION, INC. DALLAS, GEORGIA, US 382.305	Carrier	GA-2011-0313-US1314	\$2,000.00
1187466	Eric Croley CAIRO, GEORGIA, US 396.17(a), 392.9(a), 391.13	Carrier	GA-2012-0084-US1096	\$2,220.00
1703858	Ex-Pedia Logistics Inc. LITHONIA, GEORGIA, US 396.11(a)	Carrier	GA-2011-0398-US0707	\$2,250.00
1840909	Expedited Logistics Of Georgia, LLC JONESBORO, GEORGIA, US 395.3(a)(1)	Carrier	GA-2012-0130-GA0384	\$1,910.00
346785	Express Packaging, Inc. PEMBROKE, GEORGIA, US 395.3(a)(2), 382.305(b)(1)	Carrier	GA-2011-0081-GA0356	\$18,220.00
1844215	Extreme Limousine, Inc. MARTINEZ, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2012-0001-GA0118	\$2,000.00
1360086	F P Enterprises, Inc. FORSYTH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0256-US1315	\$12,960.00
724599	Family Attractions LLC QUITMAN, GEORGIA, US 396.11(a), 382.305(b)(2)	Carrier	GA-2012-0054-GA0250	\$6,360.00
1670921	Fantastic Trucking Service, LLC LAWRENCEVILLE, GEORGIA, US 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2011-0361-GA7651	\$1,990.00

1934576	Five Star Freight Management Inc SAVANNAH, GEORGIA, US 395.8(e)	Carrier	GA-2012-0113-US1205	\$10,150.00
1436360	Furry Transportation LLC KENNESAW, GEORGIA, US 396.9(c)(2), 382.305(b)(2)	Carrier	GA-2011-0206-US1314	\$2,160.00
1989922	G & B Resources LLC LINCOLNTON, GEORGIA, US 392.9a(a)(1)	Carrier	GA-2012-0096-US0707	\$550.00
1099210	G & Sons Inc LOGANVILLE, GEORGIA, US 395.8(e), 382.305(b)(1)	Carrier	GA-2011-0298-US0131	\$4,750.00
1077555	G Hoyte Express, LLC RIVERDALE, GEORGIA, US 382.211	Carrier	GA-2011-0348-GA0384	\$2,000.00
1600677	G J & L, Inc. AUGUSTA, GEORGIA, US 382.115(a)	Carrier	GA-2012-0044-GA0118	\$2,750.00
1740904	G L C Nationwide LLC LITHIA SPRINGS, GEORGIA, US 396.17(a)	Carrier	GA-2012-0037-US1314	\$410.00
845792	Gamtrans Freight Management, Inc. HIRAM, GEORGIA, US 396.3(a)(1), 382.305(b)(2)	Carrier	GA-2012-0179-US1431	\$1,990.00
1469883	GARY JONES WOODBURY, GEORGIA, US 383.23(a), 382.115(a)	HM Carrier/Shipper	GA-2011-0139-US1314	\$7,070.00
255857	Gas Incorporated NEWNAN, GEORGIA, US 172.800(b), 172.704(a)(5), 172.704(c)(2)	HM Carrier/Shipper	GA-2012-0147-US1314	\$6,140.00
933665	General Transfer Llc BROXTON, GEORGIA, US 395.8(e)	Carrier	GA-2012-0020-US1205	\$3,000.00
1449565	George M Lansdell SAINT MARYS, GEORGIA, US 382.301(a)	Carrier	GA-2012-0292-GA0250	\$2,000.00
1757853	GEORGIA EXPRESS TRANSPORTATION LLC DALLAS, GEORGIA, US	Carrier	GA-2011-0344-US1314	\$2,160.00

392.9a(a)(1), 391.11(a),
382.301(a), 391.45(a)

1932445	Georgia Platinum Inc. ALPHARETTA, GEORGIA, US 396.3(a)	Carrier	GA-2012-0082-US1431	\$2,000.00
2163050	Glory Light Co. BUFORD, GEORGIA, US 395.8(e), 395.3(a)(2)	Carrier	GA-2012-0166-GA0092	\$2,000.00
488296	GREAT LAKES MOTOR FREIGHT, INC. JONESBORO, GEORGIA, US 382.115(a)	Carrier	GA-2008-0062-GA0214	\$2,000.00
889724	Green Ranger Delivery Service, Inc. STONE MOUNTAIN, GEORGIA, US 396.17(a), 382.305(b)(2)	Carrier	GA-2012-0258-GA0214	\$6,170.00
2052334	Greenline Express Transport, Inc. NORCROSS, GEORGIA, US 391.51(b)(2), 382.301(a)	Carrier	GA-2012-0112-US1314	\$4,050.00
1679272	Gudiel Company Cable, Inc. MARIETTA, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2012-0010-US0131	\$2,000.00
1786935	Gwendolyn Jones LINCOLNTON, GEORGIA, US 382.301(a)	Carrier	GA-2012-0124-GA0356	\$2,000.00
1995265	Habesha Express, LLC LITHONIA, GEORGIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	GA-2011-0377-GA0118	\$1,990.00
1675887	Hall Transportation of Georgia, Inc. WOODSTOCK, GEORGIA, US 180.407(a)	HM Carrier	GA-2012-0063-US1314	\$1,080.00
1948143	Hanson Logistics Service, LLC COLLEGE PARK, GEORGIA, US 391.51(b)(7)	Carrier	GA-2011-0391-GA0325	\$1,580.00
913682	Hanson Trucking Co Inc ATLANTA, GEORGIA, US 396.11(a)	Carrier	GA-2012-0144-US0131	\$10,920.00

National Listing of Closed Enforcement Cases Fiscal Year 2012

916508	Haradan D Williams JONESBORO, GEORGIA, US 396.11(a)	Carrier	GA-2011-0403-US0027	\$1,500.00
1010633	Hardy Usher Express Llc JONESBORO, GEORGIA, US 396.3(b), 395.8(i)	Carrier	GA-2011-0385-US0027	\$2,370.00
1010633	HARDY USHER EXPRESS LLC JONESBORO, GEORGIA, US 385.13(a)(1)	Carrier	GA-2012-0152-US1431	\$2,000.00
548531	Harold E Woods LOCUST GROVE, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2012-0118-US1315	\$2,000.00
187041	Harold Hugh Oliver TALBOTTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0290-GA0214	\$2,860.00
1717264	Harris Transportation Group, LLC. SANDERSVILLE, GEORGIA, US 396.3(b), 395.8(e)	Carrier	GA-2011-0010-GA0356	\$8,510.00
966467	Harvey Mascoll Transportation, Inc. HIRAM, GEORGIA, US 396.17(a)	Carrier	GA-2012-0053-US1314	\$5,320.00
245679	Hatcher Produce, Inc. FOREST PARK, GEORGIA, US 395.3(a)(1), 382.115(a)	Carrier	GA-2012-0091-GA0384	\$6,870.00
1760552	Haysman Farms Llc BAXLEY, GEORGIA, US 391.51(a)	Carrier	GA-2011-0279-US1205	\$1,580.00
1515229	HEAVY WEIGHT HAULING, INC. GRAYSON, GEORGIA, US 385.325(c)	Carrier	GA-2011-0389-US1314	\$1,000.00
2025763	Henry Harris MACON, GEORGIA, US 382.301(a)	Carrier	GA-2012-0121-GA0384	\$1,910.00
549610	His Majesty Coaches, Inc. KENNESAW, GEORGIA, US 395.8(i)	Carrier	GA-2011-0415-GA0364	\$4,740.00
1500346	Homeland Express Inc FAIRBURN, GEORGIA, US 382.305	Carrier	GA-2011-0275-US0027	\$2,000.00

1040426	Hulsey Environmental, Inc. GAINESVILLE, GEORGIA, US 395.8(a), 391.45(b)(1)	Carrier	GA-2011-0353-GA0092	\$6,950.00
1835922	Huong T To MORROW, GEORGIA, US 391.45(a), 391.11(a)	Carrier	GA-2011-0390-US1315	\$1,910.00
932338	I 16 Truck Sales & Equipment SOPERTON, GEORGIA, US 382.301(a)	Carrier	GA-2012-0321-GA0356	\$2,000.00
514414	IRISH MOVING & STORAGE, INC. EAST DUBLIN, GEORGIA, US 382.115(a)	Carrier	GA-2010-0373-GA0356	\$2,000.00
1836956	J Express LLC DOUGLASVILLE, GEORGIA, US 396.3(b), 387.7(a)	Carrier	GA-2012-0316-US1314	\$1,920.00
1501542	J G M Transportation Inc LAWRENCEVILLE, GEORGIA, US 395.3(b)(2)	Carrier	GA-2010-0380-US0940	\$2,000.00
1607749	J N K Ventures, LLC MILLEN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0236-GA0356	\$2,000.00
1937871	J STAR TRUCKING, INC. KITE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0245-GA0356	\$3,180.00
2172695	Jacobs Transport, LLC LITHONIA, GEORGIA, US 396.11(a)	Carrier	GA-2012-0180-GA0384	\$1,500.00
1258949	James Alford JONESBORO, GEORGIA, US 382.305	Carrier	GA-2012-0185-GA0384	\$2,000.00
1721242	JAMES E JONES AUGUSTA, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2012-0074-US0707	\$2,000.00
1033000	JAMES M. CHELLEY ELLENWOOD, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2011-0310-GA0214	\$5,000.00
1729972	JAMES MCDANIEL GRIFFIN, GEORGIA, US 107.502(b)	Cargo Tank Facility	GA-2011-0363-US1314	\$1,510.00

1077858	James R Bearden Jr PRESTON, GEORGIA, US 396.3(a)	Carrier	GA-2012-0055-US1431	\$610.00
336035	James Whiten Livestock Co, Inc. TOCCOA, GEORGIA, US 396.11(a)	Carrier	GA-2012-0318-US0707	\$1,700.00
336035	James Whiten Livestock Co. TOCCOA, GEORGIA, US 396.11(a), 382.115(a)	Carrier	GA-2012-0073-GA0356	\$2,000.00
1785259	Jarvis Colbert THOMASTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0394-US1315	\$2,000.00
1490881	JASA Lightening Logistics Inc COLLEGE PARK, GEORGIA, US 396.9(c)(2), 49 USC 31310	Carrier	CT-2012-0012-US1266	\$2,750.00
2252521	JDS Blasting LLC LAWRENCEVILLE, GEORGIA, US 385.415(c)(1), 172.800(b), 177.817(a)	HM Carrier/Shipper	GA-2012-0177-US1314	\$7,160.00
1387808	JEROME BETHEL SR EDISON, GEORGIA, US 395.3(a)(2)	Carrier	GA-2011-0209-GA0305	\$3,330.00
748943	Jerome Jackson DOUGLAS, GEORGIA, US 382.115(a)	Carrier	GA-2011-0009-US1205	\$2,000.00
1845069	JESSIE J CANNON CUTHBERT, GEORGIA, US 396.3(a)	Carrier	GA-2011-0306-GA0228	\$2,000.00
1925066	JK LOGISTICS, LLC MARIETTA, GEORGIA, US 395.8(i), 382.301(a)	Carrier	GA-2011-0260-US1314	\$5,900.00
736612	Joel Maybee Inc FORSYTH, GEORGIA, US 382.301(a)	Carrier	GA-2011-0262-US0027	\$2,000.00
2041027	JOEY MCMILLAN BAINBRIDGE, GEORGIA, US 396.3(a)	Carrier	GA-2011-0129-GA0305	\$2,200.00
990745	Johnny A Toomer DAWSON, GEORGIA, US 396.17(a), 382.301(a),	Carrier	GA-2011-0367-GA0305	\$2,870.00

391.51(a), 395.8(a)

1158568	Johnny S Hippard BRUNSWICK, GEORGIA, US 382.301(a)	Carrier	GA-2012-0261-US1205	\$2,000.00
1899538	Johntown Trucking, Inc. DAWSONVILLE, GEORGIA, US 396.11(a), 382.305	Carrier	GA-2011-0143-US0940	\$2,260.00
1887663	Jones Land Developers, LLC MACON, GEORGIA, US 382.115(a)	Carrier	GA-2012-0038-GA7714	\$1,100.00
1828014	Jordache Milton STOCKBRIDGE, GEORGIA, US 396.17(a), 382.301(a), 392.9a(a)(1)	Carrier	GA-2012-0067-GA0384	\$2,140.00
1582073	Jose Lopez GRIFFIN, GEORGIA, US 382.305	Carrier	GA-2011-0166-GA7714	\$2,000.00
1007976	Joseph L Hinesman ELLENWOOD, GEORGIA, US 382.305(a)	Carrier	GA-2011-0406-US0027	\$2,000.00
733738	Joseph S Trey Jr KINGSLAND, GEORGIA, US 382.301(a)	Carrier	GA-2012-0268-US1205	\$2,000.00
1479678	Josie Transportation, Inc. CARROLLTON, GEORGIA, US 395.8(i)	Carrier	GA-2010-0309-GA0215	\$8,200.00
1978359	JPG Trans Company Inc. NORCROSS, GEORGIA, US 395.3(b)(2)	Carrier	GA-2012-0224-US0707	\$4,380.00
590038	Judson Mobley Logging, Inc. GIRARD, GEORGIA, US 382.115(a)	Carrier	GA-2012-0069-GA0118	\$2,000.00
1837666	JWP Express LLC DALLAS, GEORGIA, US 396.11(a)	Carrier	NJ-2011-0270-US0031	\$2,100.00
1932588	Kaba's Logistics Corp COVINGTON, GEORGIA, US 396.17(a)	Carrier	GA-2011-0300-GA0214	\$2,000.00
1165747	Keith Jewell DOUGLAS, GEORGIA, US 396.17(a), 382.301(a)	Carrier	GA-2012-0199-GA0250	\$2,000.00

1841623	Kelley Kelley And Johnny Davis Higgins CORNELIA, GEORGIA, US 395.8(e), 382.115(a)	Carrier	GA-2011-0401-GA0214	\$2,000.00
1886109	Kenya One Transportation Logistics CONYERS, GEORGIA, US 390.15(b)(2), 390.15(b)(2)	Carrier	GA-2011-0299-GA0214	\$2,000.00
1144477	Kevin & Jordan Trucking, Inc. CUTHBERT, GEORGIA, US 396.11(a), 382.305(b)(2)	Carrier	GA-2012-0233-GA0356	\$3,410.00
896026	KEVIN A HOPSON CONYERS, GEORGIA, US 382.305	Carrier	GA-2010-0395-GA0264	\$2,000.00
969847	Kevin J Hull FRANKLIN, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0223-US1431	\$2,470.00
973476	Key Curbing Inc CONYERS, GEORGIA, US 383.51(a)	Carrier	GA-2012-0190-US0131	\$2,200.00
598104	L & SK Trucking, Inc. WAYCROSS, GEORGIA, US 395.8(e)	Carrier	GA-2011-0359-GA0356	\$3,800.00
2058095	La Belle Transport, Inc. ELLENWOOD, GEORGIA, US 396.11(a)	Carrier	GA-2011-0366-GA0384	\$2,250.00
1915885	Lady Bug Trucking Inc STONE MOUNTAIN, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2012-0183-US0131	\$2,190.00
1039696	Langford Trucking, Inc. COMMERCE, GEORGIA, US 396.17(a), 382.305(a), 395.8(i)	Carrier	GA-2012-0289-US0940	\$2,070.00
1156086	Lawrence W Curry FITZGERALD, GEORGIA, US 391.51(a), 382.305	Carrier	GA-2012-0089-US1205	\$2,000.00
1068099	Lester Dasher BARNEY, GEORGIA, US 382.301(a), 396.3(a)	Carrier	GA-2011-0110-GA0305	\$1,990.00
1439054	Lewis Brothers Hauling, Inc. LITHONIA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0049-GA0214	\$2,000.00

534863	Lewis Carver, Inc. AUGUSTA, GEORGIA, US 391.11(b)(6), 391.11(a)	Carrier	GA-2012-0332-GA0118	\$2,000.00
2053270	M & M Transportation Services LLC LITHONIA, GEORGIA, US 396.11(a)	Carrier	GA-2012-0274-US1315	\$1,580.00
2017453	M & W Transport Services, LLC AUBURN, GEORGIA, US 396.11(a)	Carrier	GA-2011-0410-GA7651	\$2,010.00
600618	M L Hester SHILOH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0383-GA7714	\$1,910.00
913345	Mann's Towing TALLAPOOSA, GEORGIA, US 391.51(a), 382.115(a), 387.7(a)	Carrier	GA-2010-0320-US0940	\$2,040.00
185958	MARK AND TAMMY PARHAM ELBERTON, GEORGIA, US 382.115(a)	Carrier	GA-2011-0314-GA0092	\$2,480.00
813192	Mark Gavin LESLIE, GEORGIA, US 396.17(a)	Carrier	GA-2012-0309-GA0250	\$2,000.00
1009913	Martin Henry Enterprise LLC STOCKBRIDGE, GEORGIA, US 395.8(e), 382.305	Carrier	GA-2011-0323-US1315	\$2,000.00
372690	Marvin Hill HARTWELL, GEORGIA, US 382.115(a)	Carrier	GA-2011-0074-GA0322	\$2,000.00
1873335	MDB Transportation, LLC ELLENWOOD, GEORGIA, US 382.115(a)	Carrier	GA-2012-0246-GA0384	\$2,000.00
1235391	MELVILLE CHRISTIE CONYERS, GEORGIA, US 382.301(a)	Carrier	GA-2009-0195-GA0214	\$2,000.00
1857686	MERIDIAN 1 LOGISTICS, LLC AMERICUS, GEORGIA, US 391.51(b)(2), 382.301(a)	Carrier	GA-2012-0075-GA0305	\$2,000.00
1155692	MICKEL'S TRUCKING COMPANY, INC.	Carrier	GA-2011-0217-GA7633	\$9,390.00

	HINESVILLE, GEORGIA, US 396.3(a), 382.303(b)			
948173	MITCHELL TRUCK LINE LLC DULUTH, GEORGIA, US 396.3(b), 382.115(a)	Carrier	GA-2011-0230-US0940	\$2,000.00
1602374	MJ Enterprises Trucking Co., LLC COLUMBUS, GEORGIA, US 395.8(k)(1), 382.305	Carrier	GA-2011-0201-GA7714	\$2,000.00
598182	Mobile Concrete, Inc. JESUP, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0128-GA0356	\$4,260.00
1466579	Monique Holleman CARTERSVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0331-US1314	\$2,000.00
332788	Moore Truck Lines, Inc. ALAPAHA, GEORGIA, US 382.303(b)	Carrier	GA-2011-0092-US1096	\$3,530.00
1062360	Nail Ag Enterprises, Inc. HAZLEHURST, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0278-US1205	\$2,000.00
2028171	Nations Transport One LLC CUMMING, GEORGIA, US 395.8(e), 382.301(a), 382.305, 391.51(b)(2)	Carrier	GA-2012-0155-US0940	\$2,300.00
1496578	Nesty & Milly Trucking, Inc. LAWRENCEVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0324-US0940	\$1,910.00
2087167	Never Stop Transport LLC WHITESBURG, GEORGIA, US 395.8(e)	Carrier	GA-2012-0203-US1431	\$1,810.00
736596	Newberry Industrial Services, Inc. LA GRANGE, GEORGIA, US 392.9a(a)(1)	Carrier	GA-2012-0302-GA0214	\$610.00
638174	Norman Henderson CORDELE, GEORGIA, US 396.3(a)(1), 382.115(a)	Carrier	GA-2012-0161-GA0250	\$2,200.00
1858920	Norwood Trucking, LLC WAVERLY HALL, GEORGIA, US	Carrier	GA-2012-0127-GA7714	\$1,980.00

	382.305(b)(2), 382.301(a), 382.305(b)(1)			
1613335	OK Works, Inc. LAGRANGE, GEORGIA, US 396.3(b), 391.51(a)	Carrier	GA-2011-0294-GA7714	\$1,440.00
1829996	On Time God Enterprise, Inc. SENOIA, GEORGIA, US 396.17(a), 382.305(b)(2), 391.51(a)	Carrier	GA-2011-0308-GA7714	\$1,990.00
2087029	ONTIME FLY, INC. STOCKBRIDGE, GEORGIA, US 390.35, 391.45, 390.35	Carrier	GA-2012-0013-US1314	\$2,380.00
2087168	Ontime, Inc. REX, GEORGIA, US 382.305	Carrier	GA-2011-0339-GA0384	\$2,000.00
2087168	ONTIME, INC. REX, GEORGIA, US 390.35, 391.45(a), 385.325(c)	Carrier	GA-2012-0012-US1314	\$6,030.00
821892	Osses Trucking LLC CUMMING, GEORGIA, US 395.8(k)(1), 382.305(b)(2)	Carrier	GA-2011-0144-US0940	\$2,000.00
843103	Pallet Express Inc LAKE CITY, GEORGIA, US 382.115(a)	Carrier	GA-2012-0132-US0027	\$3,530.00
849370	Part Time Trucking, Inc. VIENNA, GEORGIA, US 382.115(a)	Carrier	GA-2011-0338-GA0250	\$2,000.00
2001240	Patmar Trucking, LLC GRAYSON, GEORGIA, US 396.11(a), 391.51(a), 395.8(k)(1)	Carrier	GA-2011-0393-GA0118	\$2,250.00
1175589	Patrick N. Wanyoike AUSTELL, GEORGIA, US 391.51(b)(2), 382.305(b)(2)	Carrier	GA-2011-0368-US1314	\$2,710.00
1613241	Payne & Stone Grading & Pipe, Inc. MABLETON, GEORGIA, US 382.115(a)	Carrier	GA-2011-0400-US0940	\$3,820.00
1019247	Pete Alewine Pool Co., Inc. EVANS, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0110-GA0118	\$2,240.00
622939	Pettit Timber, Inc. CARTERSVILLE, GEORGIA, US	Carrier	GA-2012-0050-GA0092	\$2,000.00

382.305(b)(1)

1502490	Phareal Transportation, Inc. MCDONOUGH, GEORGIA, US 382.305, 382.301(a)	Carrier	GA-2012-0007-US1315	\$210.00
1207550	Phoenix Architectural SMYRNA, GEORGIA, US 382.305	Carrier	GA-2012-0220-US1318	\$2,750.00
1675926	Pilot Freight Services Inc HAWKINSVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2011-0364-US1205	\$29,820.00
1437466	PLATINUM COACHES LLC UNION CITY, GEORGIA, US 383.37(a)	Carrier	GA-2010-0303-US1315	\$3,750.00
822060	Plumlee Auto Transportation, Inc. TRENTON, GEORGIA, US 396.11(a), 382.301(a)	Carrier	GA-2012-0060-GA0364	\$2,000.00
964967	PMV Timber Llc PINE MOUNTAIN VALLEY, GEORGIA, US 396.3(a)	Carrier	GA-2011-0078-US1205	\$2,000.00
2037377	Powell & Son Trucking, Inc. WINDER, GEORGIA, US 385.325(c)	Carrier	GA-2012-0022-US1431	\$2,000.00
920281	Premium Processors, Inc. MACON, GEORGIA, US 382.301(a)	Carrier	GA-2012-0284-GA0250	\$2,000.00
1428888	PRESTON TRANSPORT, INC. JONESBORO, GEORGIA, US 396.17(a), 395.8(e)	Carrier	GA-2011-0039-US1315	\$3,790.00
800477	Pruitt Cartage, Inc. FAYETTEVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2011-0326-US1315	\$2,000.00
1877189	Puma Express Llc COLLEGE PARK, GEORGIA, US 395.8(e)	Carrier	GA-2011-0335-US0131	\$3,000.00
1710873	Quantum Services LLC MCDONOUGH, GEORGIA, US 382.305	Carrier	GA-2012-0169-US0707	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2012

841470	R & E Trucking FOLKSTON, GEORGIA, US 382.115(a)	Carrier	GA-2012-0061-US1205	\$2,000.00
1748828	R & W Transportation, Inc. AUSTELL, GEORGIA, US 395.8(e)	Carrier	GA-2012-0201-US1431	\$1,810.00
976727	R E Mize Trucking, LLC CHATSWORTH, GEORGIA, US 382.305(b)(1)	Carrier	GA-2012-0136-GA0364	\$1,790.00
876824	R W KING MULTI-AUTO TRANSPORT LLC ACWORTH, GEORGIA, US 392.9a(a)(1), 382.215	Carrier	GA-2011-0077-US1314	\$5,490.00
1901833	R&S CONTAINER SERVICE, LLC SAVANNAH, GEORGIA, US 396.3(b), 382.301(a), 383.23(a), 391.51(a)	Carrier	GA-2009-0363-GA0356	\$2,170.00
1908621	Raeford Land Clearing, Inc. MARIETTA, GEORGIA, US 382.303(b), 382.303(a)	Carrier	GA-2011-0362-GA0328	\$2,000.00
1747547	Rafael N Culver REX, GEORGIA, US 382.115(a)	Carrier	GA-2012-0017-GA0384	\$370.00
390182	Randall H Howell BALL GROUND, GEORGIA, US 382.305	Carrier	GA-2011-0343-GA0328	\$2,000.00
1282379	RD Transport LLC NEWNAN, GEORGIA, US 382.115(a)	Carrier	NY-2011-0553-US0641	\$2,000.00
2079784	Real Express, Inc. MARIETTA, GEORGIA, US 395.8(e)	Carrier	GA-2012-0285-GA0384	\$1,500.00
1992860	Real Movers LLC ATLANTA, GEORGIA, US 391.51(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2011-0387-US0131	\$2,200.00
1434358	Rhonda Jacobs LITHONIA, GEORGIA, US 383.37(a), 382.305(b)(2)	Carrier	GA-2011-0419-GA0214	\$1,990.00
1029216	Richard Smith COLLEGE PARK, GEORGIA, US 382.115(a)	Carrier	GA-2012-0107-US0027	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2012

1747037	Ripple Trucking LLC DECATUR, GEORGIA, US 391.51(b)(2), 382.305	Carrier	GA-2011-0374-US1315	\$2,000.00
2105164	RJM Transport Inc LITHONIA, GEORGIA, US 395.3(b)(2)	Carrier	GA-2011-0420-US0131	\$2,200.00
2116536	Road Warrior LLC SNELLVILLE, GEORGIA, US 396.11(a), 382.301(a), 383.51(a), 395.8(i), 395.8(k)(1)	Carrier	GA-2012-0250-US1314	\$2,860.00
2116536	Road Warrior LLC SNELLVILLE, GEORGIA, US 385.325(c)	Carrier	GA-2012-0172-US1314	\$2,000.00
863518	Robert Deaver AMERICUS, GEORGIA, US 382.305	Carrier	GA-2012-0027-GA0305	\$1,030.00
260817	Rockdale Pipeline Inc CONYERS, GEORGIA, US 382.305(b)(2), 177.817(a), 382.305(b)(1)	HM Carrier	GA-2012-0217-US0131	\$15,450.00
829253	Ron Johnson Jr Enterprises, Inc. GRIFFIN, GEORGIA, US 392.9a(a)(1), 382.115(a), 391.51(a)	Carrier	GA-2011-0417-US1315	\$1,060.00
1835097	Row Equipment Sales And Rental Inc PATTERSON, GEORGIA, US 391.51(a), 382.301(a)	Carrier	GA-2011-0311-US1205	\$2,400.00
536338	S & B Express, Inc. COLQUITT, GEORGIA, US 391.51(b)(2), 382.305(b)(2)	Carrier	GA-2012-0228-GA0305	\$4,310.00
1954372	S AND M TRANSPORTATION, INC. DULUTH, GEORGIA, US 382.301(a)	Carrier	GA-2011-0402-US0940	\$1,910.00
1916050	Saintbess Logistic, Inc. GRIFFIN, GEORGIA, US 396.17(a), 382.301(a), 391.51(a)	Carrier	GA-2012-0072-US1315	\$1,990.00
794147	Sam Canady VIENNA, GEORGIA, US 382.305	Carrier	GA-2012-0134-GA0305	\$2,000.00
468269	Sandman Transportation Systems, Inc. COOSA, GEORGIA, US	Carrier	GA-2012-0077-GA0364	\$2,000.00

382.305(b)(2)

1721200	SANFORD HARP MACON, GEORGIA, US 382.301(a)	Carrier	CO-2009-0065-CO6888	\$2,000.00
1469006	Sara S Hayes LEESBURG, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0145-GA0214	\$2,000.00
1633705	Schomo Transport Llc DULUTH, GEORGIA, US 391.51(b)(2), 382.301(a)	Carrier	GA-2012-0004-US1237	\$2,490.00
1830726	Shaw Hauling Inc COVINGTON, GEORGIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	GA-2012-0297-US0131	\$3,820.00
1767608	Sheila M Holtzclaw BAINBRIDGE, GEORGIA, US 396.3(a), 382.301(a)	Carrier	GA-2011-0116-GA0305	\$1,990.00
1069470	Sherika L Robinson ATLANTA, GEORGIA, US 396.11(a), 382.115(a)	Carrier	GA-2011-0373-US0027	\$2,000.00
931123	SHERMAN MCADAMS BOWDEN, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2011-0065-GA0215	\$5,000.00
869498	Sherrie & Randolph Bohler COVINGTON, GEORGIA, US 382.115(a)	Carrier	GA-2012-0025-US0027	\$420.00
1909027	Shipinpax LLC LAKE CITY, GEORGIA, US 395.13(d), 395.8(i)	Carrier	GA-2011-0288-US0027	\$5,450.00
1517783	Sidney B Strickland ODUM, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2011-0407-US0131	\$2,230.00
1781088	SKYMILO LOGISTICS INC DECATUR, GEORGIA, US 391.15(a)	Carrier	GA-2011-0291-US0027	\$3,190.00
1214796	Solomon Oged EAST POINT, GEORGIA, US 382.305	Carrier	GA-2011-0365-GA0325	\$2,000.00
1809442	Sons Of Thunder Transport, Inc. COLUMBUS, GEORGIA, US 396.3(b), 382.305, 395.8(k)(1)	Carrier	GA-2012-0095-GA7714	\$2,000.00
2143521	SOUTH EASTERN HAULING CO LLC	Carrier	GA-2012-0031-US1314	\$1,000.00

DECATUR, GEORGIA, US
385.337(b)

165357	South Georgia Brick Co., Inc. ALBANY, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0279-GA0214	\$1,910.00
1804156	SOYMET 101 LLC ROME, GEORGIA, US 172.800(b)	HM Carrier/Shipper	GA-2012-0150-US1314	\$6,610.00
1584837	Special Kay Express Trucking, Inc. CONLEY, GEORGIA, US 396.11(a)	Carrier	GA-2012-0016-GA0384	\$348.00
334824	Spurlin Industries, Inc. PALMETTO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0181-GA0356	\$2,000.00
923842	Spurlock Enterprises, Inc. ATLANTA, GEORGIA, US 382.301(a)	Carrier	GA-2010-0389-US1315	\$2,000.00
1699078	Spxace Transport Inc SUWANEE, GEORGIA, US 392.9a(a)(1), 387.7(a)	Carrier	GA-2012-0231-US0131	\$5,770.00
2002855	SRT SPECIALIZED, INC. HIRAM, GEORGIA, US 391.51(b)(2), 396.9(c)(2), 396.11(a)	HM Carrier	GA-2011-0171-US1314	\$2,870.00
1855742	Steele Trucking Enterprise Llc DECATUR, GEORGIA, US 382.305, 382.301(a)	Carrier	GA-2011-0341-US0131	\$2,190.00
263846	Stillmore Poultry Co. STILLMORE, GEORGIA, US 396.11(a), 382.115(a)	Carrier	GA-2011-0219-GA0356	\$2,200.00
1656180	Stovall Transport, Inc. DECATUR, GEORGIA, US 391.51(b)(2), 382.301(a)	HM Carrier	GA-2012-0372-US1314	\$2,000.00
1907617	Sun Cheung Holding, Inc. EAST POINT, GEORGIA, US 390.15(b)(2), 382.115(a), 383.23(a)	Carrier	GA-2012-0200-GA0384	\$8,870.00
2257853	Sunwa Trucking, Inc. ATLANTA, GEORGIA, US 395.8(e), 391.51(b)(2), 392.9a(a)(2)	Carrier	GA-2012-0116-US1315	\$3,400.00
1887980	Super U Bag, Inc. NORCROSS, GEORGIA, US	Carrier	GA-2012-0099-US1431	\$5,250.00

	383.23(a), 107.608(a), 177.800(c), 382.115(a)			
849164	Sylvan Eversley STATENVILLE, GEORGIA, US 396.17(a), 382.115(a), 391.51(a)	Carrier	GA-2011-0413-US0131	\$2,130.00
1426267	Synergy Recycling LLC FAIRBURN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0019-US1315	\$1,610.00
1457302	T P & Associates STATESBORO, GEORGIA, US 395.8(e), 382.115(a), 383.23(a)	Carrier	GA-2011-0296-GA0356	\$2,120.00
1902778	Teague One Recycling LLC CONYERS, GEORGIA, US 395.8(k)(1), 391.51(a)	Carrier	GA-2011-0349-US0131	\$1,680.00
1388315	TERRANCE M HOLMES DECATUR, GEORGIA, US 395.8(e), 382.115(a)	Carrier	GA-2012-0115-US1314	\$2,000.00
1465928	Terry Bruner SPARKS, GEORGIA, US 396.3(a)	Carrier	GA-2011-0113-US1096	\$2,000.00
1592808	Terry Tubbs DALTON, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0362-US1431	\$2,000.00
2172153	Thairod Trucking Inc ATLANTA, GEORGIA, US 395.8(i)	Carrier	GA-2012-0162-US0027	\$2,250.00
1034577	THE GEORGIA EROSION CONTROL CENTER, INC. WOODSTOCK, GEORGIA, US 383.23(a)	Carrier	GA-2011-0178-GA0364	\$8,400.00
944791	Theodore Storey BUENA VISTA, GEORGIA, US 396.3(b), 382.305(b)(2)	Carrier	GA-2012-0043-GA0250	\$390.00
1790818	TIGUE TRANSPORT, LLC RHINE, GEORGIA, US 521(b)(2)(E), 395.3(a)(2)	Carrier	GA-2011-0267-US1096	\$1,990.00
571901	TMLR Transportation LLC LAWRENCEVILLE, GEORGIA, US 382.305	Carrier	GA-2012-0334-US1314	\$2,750.00
636879	TOMMIE RUE GROSS	Carrier	GA-2011-0337-US1314	\$2,000.00

CARROLLTON, GEORGIA,
US
382.305

1800964	Tommy Ferguson BALDWIN, GEORGIA, US 391.11(b)(4), 391.11(a), 382.305(b)(2)	Carrier	GA-2012-0076-GA0092	\$1,990.00
961546	Tommy L Watkins, Jr. JEFFERSONVILLE, GEORGIA, US 395.3(a)(2), 382.115(a)	Carrier	GA-2011-0392-GA0250	\$1,990.00
1022253	Tony L Hollis MACON, GEORGIA, US 382.305	Carrier	GA-2012-0023-GA0214	\$440.00
1833088	Trans Atlantic Products & Shipping Services Inc ATLANTA, GEORGIA, US 395.3(b)(2)	Carrier	GA-2011-0369-US1205	\$1,800.00
1876776	Transouth Express LLC STONE MOUNTAIN, GEORGIA, US 382.305	Carrier	GA-2011-0293-US0707	\$2,000.00
475800	Travis Tritt, Inc. HIRAM, GEORGIA, US 396.17(a), 382.115(a), 395.8(i), 396.11(a)	Passenger Carrier	GA-2012-0059-GA0325	\$13,120.00
2064853	Trinbago Transportation, Inc. CONYERS, GEORGIA, US 395.3(a)(2)	Carrier	GA-2012-0189-GA0384	\$1,910.00
235560	Triple T Oil Company, LLC BAINBRIDGE, GEORGIA, US 396.17(a), 177.804, 172.202(a), 177.800(c), 180.407(c)	HM Carrier/Shipper	GA-2010-0100-US1096	\$26,650.00
625570	Tri-State Container, Inc. DALTON, GEORGIA, US 395.8(i), 382.215, 382.305, 387.7(a)	Carrier	GA-2012-0187-US0940	\$2,290.00
1685704	TRIUMPH EXPRESS LLC COVINGTON, GEORGIA, US 395.8(k)(1), 383.37(a), 391.51(b)(2)	Carrier	GA-2011-0282-US0131	\$2,200.00
1388580	Turf Trans, Inc. ABBEVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0143-GA0250	\$2,000.00

1409990	TWO BROTHER EXPRESS, INC. RIVERDALE, GEORGIA, US 396.17(a), 382.301(a), 391.51(b)(7), 396.11(a)	Carrier	GA-2011-0395-GA0384	\$9,550.00
941454	Tyson Trucking PLAINS, GEORGIA, US 382.115(a)	Carrier	GA-2012-0070-GA0250	\$2,000.00
2053097	Ultimate Trucking LLC STONE MOUNTAIN, GEORGIA, US 395.8(e), 382.301(a)	Carrier	GA-2012-0244-US1314	\$2,000.00
2256869	UNIVERSAL INTERNATIONAL SUPPLY, INC. TUCKER, GEORGIA, US 172.704(a), 172.400(a)	Shipper	GA-2012-0098-US1314	\$2,100.00
996182	Vickers Transport, LLC DONALSONVILLE, GEORGIA, US 395.3(b)(2)	Carrier	GA-2010-0348-GA0228	\$2,000.00
1671713	Vmac Enterprise Inc ELLENWOOD, GEORGIA, US 390.35	Carrier	GA-2011-0330-US0027	\$2,320.00
390643	W. B. ANDERSON FEED & POULTRY COMPANY, INC WOODSTOCK, GEORGIA, US 382.305(b)(1), 107.502(b), 173.24(b)(1)	HM Carrier/Shipper	GA-2011-0221-US1314	\$15,440.00
710976	WALL TIMBER PRODUCTS, INC. SYLVANIA, GEORGIA, US 382.305(b)(1)	Carrier	GA-2012-0100-GA0356	\$7,668.00
2034961	Watts Tour, LLC GRIFFIN, GEORGIA, US 382.305	Carrier	GA-2011-0375-GA7714	\$2,000.00
1454297	West Atlanta Logistics, LLC DOUGLASVILLE, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2012-0287-US1431	\$2,000.00
1809939	WHEELS UNLIMITED OF VILLA RICA, INC. VILLA RICA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0388-US1314	\$1,910.00
1062993	WILLIAM A PITTS	Carrier	AL-2010-0167-US1376	\$7,250.00

	RIVERDALE, GEORGIA, US 385.325(c)			
549071	Williams Trucking LTD ELLENWOOD, GEORGIA, US 382.305	Carrier	GA-2011-0212-US0131	\$2,200.00
819221	WILSON D GRAVES ATLANTA, GEORGIA, US 386.83(a)(1)	Carrier	GA-2011-0117-US1315	\$8,910.00
870072	Woodard Sales WAYCROSS, GEORGIA, US 382.305	Carrier	GA-2011-0305-US1205	\$2,000.00
911774	Woodman Insulation, Inc. CUMMING, GEORGIA, US 391.11(b)(5)	Carrier	GA-2011-0266-US1315	\$1,980.00

GUAM, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2211319	DZSP-21 LLC HAGATNA, GUAM, US 173.33(a)	HM Carrier	HI-2012-0026-US1214	\$10,000.00
1177815	Guam Crane Service TAMUNING, GUAM, US 180.407(g)	Cargo Tank Facility	HI-2012-0027-US1214	\$2,000.00
1112649	Mobil Oil Guam Inc PITI, GUAM, US 172.201(a)(1)	HM Carrier/Shipper	HI-2011-0028-US0227	\$708.00
2304811	PACIFIC LP GAS INC TAMUNING, GUAM, US 180.417(a)(1), 107.502(b), 172.704(a)	HM Carrier/Shipper	HI-2012-0028-US1214	\$6,500.00
2183665	V Angoco Trucking Inc SANTA RITA, GUAM, US 387.7(a), 385.403	HM Carrier	HI-2011-0026-US0227	\$3,740.00

HAWAII, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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1232773	Affordable Towing Service Inc HONOLULU, HAWAII, US 382.301(a)	Carrier	HI-2012-0014-US1422	\$2,000.00
2315126	Aloha Pallets & Distribution LLC HILO, HAWAII, US 382.115(a), 383.3, 383.23(a), 177.800(c), 177.823(a)	HM Carrier	HI-2012-0018-US1456	\$2,160.00
2198763	Blue Wave Tour Inc HONOLULU, HAWAII, US 382.301(a)	Passenger Carrier	HI-2012-0001-HI0027	\$2,860.00
1129821	D & K Petroleum Inc KANEHOE, HAWAII, US 177.800(c), 172.704(c)(2), 172.802(a)	HM Carrier	HI-2012-0007-US1422	\$1,990.00
2183621	Donaldson Enterprises, Inc. HONOLULU, HAWAII, US 177.800(c)	HM Carrier/Shipper	HI-2011-0025-US0227	\$1,180.00
2324539	Dragon Tours and Travel Inc HONOLULU, HAWAII, US 382.115(a)	Passenger Carrier	HI-2012-0034-HI0027	\$3,190.00
1703929	E Noa Corporation HONOLULU, HAWAII, US 382.301(a)	Carrier	HI-2011-0021-HI0027	\$8,550.00
2319987	Four Seasons Tour Inc HONOLULU, HAWAII, US 382.301(a), 382.305(b)(2)	Carrier	HI-2012-0030-HI0027	\$3,320.00
167339	Hawaii Concrete Products Inc KAPOLEI, HAWAII, US 396.11(a)	Carrier	HI-2012-0019-US1422	\$1,580.00
2190390	Hawaii Special Effects LTD HONOLULU, HAWAII, US 387.7(a), 172.800(b), 382.115(a), 383.23(a), 385.403	HM Carrier/Shipper	HI-2011-0027-US0227	\$2,640.00
1177602	Hawaii Tank & Valve Service HONOLULU, HAWAII, US 180.407(g)	Cargo Tank Facility	HI-2012-0029-US1214	\$2,000.00
530164	Hawaii Transfer Company Ltd WAIPAHU, HAWAII, US	HM Carrier/Shipper	HI-2012-0031-US1422	\$7,580.00

382.301(a)

2153497	Hawaiian Pumping Specialists LLC AIEA, HAWAII, US 395.8(a), 385.331, 382.301(a), 385.337(b), 391.51(b)(7)	Carrier	HI-2012-0020-US1422	\$2,300.00
2132944	Jokis Tour and Limousine Services Inc HONOLULU, HAWAII, US 382.305	Passenger Carrier	HI-2011-0010-HI0046	\$3,190.00
1810084	Korean Tour Guide Service Center Inc HONOLULU, HAWAII, US 382.305	Passenger Carrier	HI-2011-0022-US1422	\$2,000.00
2210915	Pinpoint Marketing LLC HONOLULU, HAWAII, US 382.305	Passenger Carrier	HI-2012-0006-HI0031	\$3,190.00
677767	Robello's Enterprise LLC EWA BEACH, HAWAII, US 390.19(a)(1), 382.301(a)	Carrier	HI-2012-0003-US1422	\$1,900.00
2261796	Samson Trucking Inc KAPOLEI, HAWAII, US 382.305(b)(2), 382.215, 382.305(b)(1)	Carrier	HI-2012-0021-US1422	\$4,860.00
618106	Travel Plaza Transportation LLC HONOLULU, HAWAII, US 382.305(b)(2)	Passenger Carrier	HI-2011-0029-US1422	\$6,390.00
1637019	VIP Trans Inc HONOLULU, HAWAII, US 382.603, 382.305(b)(2)	Carrier	HI-2011-0006-US0976	\$6,780.00

IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
838414	3 Bar Farms LLC MOUNT AYR, IOWA, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	IA-2012-0079-US1429	\$2,000.00
1959467	ADO Transport Inc CLIVE, IOWA, US	Carrier	IA-2011-0103-US1186	\$5,530.00

395.8(k)(1), 382.301(a),
391.51(b)(2), 395.8(e)

1589876	AL ROWCLIFFE STRAWBERRY POINT, IOWA, US 382.305(b)(2)	Carrier	IA-2012-0057-US0858	\$1,750.00
956845	Albrecht Trucking Inc TRURO, IOWA, US 395.8(i), 391.11(a), 382.305, 391.11(b)(1), 395.8(e)	Carrier	IA-2012-0009-US1443	\$2,200.00
1431834	Alpha Express Inc. WATERLOO, IOWA, US 396.3(b), 382.301(a), 382.305(b)(2), 391.51(b)(2), 395.8(a)	Freight Forwarder	IA-2011-0097-US1429	\$3,050.00
890548	ATC Inc CEDAR RAPIDS, IOWA, US 180.407(g)	Cargo Tank Facility	IA-2010-0074-US0295	\$5,600.00
804931	BCH Transport LLC SHENANDOUH, IOWA, US 382.301(a)	Carrier	IA-2011-0137-US0851	\$1,910.00
1707225	Black Diamond Limousine Inc NORTH LIBERTY, IOWA, US 392.9a(a), 391.11(a), 382.115(a), 391.11(b)(4)	Passenger Carrier	IA-2011-0141-IA0172	\$2,200.00
1445394	Buckshot Express LLC LAPORTE CITY, IOWA, US 396.11(a), 395.8(e)	Carrier	IA-2012-0027-US1429	\$1,500.00
2049300	Choice Services North America LLC DAVENPORT, IOWA, US 391.51(b)(2), 382.301(a), 386.84(a)(1)	Carrier	IA-2011-0067-US0858	\$1,990.00
1511694	CJ Transport LLC NEW LIBERTY, IOWA, US 395.8(e)	Carrier	IA-2012-0032-US1429	\$2,160.00
1437683	CoCo Transportation LLC WATERLOO, IOWA, US 386.22(a)	Carrier	IA-2011-0005-US0510	\$7,164.00
165826	CONTRACT TRANSPORT INC DES MOINES, IOWA, US 396.17(a), 391.11(a), 382.301(a), 382.305(b)(2), 391.45(b)(1), 391.51(b)(2), 395.3(a)(2), 395.3(b)(2),	Carrier	IA-2009-0034-US1239	\$57,060.00

	395.8(e), 395.8(k)(1)			
585816	Craig Burns Trucking Inc LUANA, IOWA, US 391.51(b)(2), 382.301(a), 382.305	Carrier	IA-2011-0122-US1239	\$3,530.00
977450	Custom Auto & Towing FORT DODGE, IOWA, US 396.3(b), 382.305, 391.51(a)	Carrier	IA-2012-0008-US1429	\$2,000.00
837429	Dana Hillman MARBLE ROCK, IOWA, US 390.35	Carrier	IA-2012-0056-US1443	\$2,100.00
73722	Dilts Trucking Inc CRESCENT, IOWA, US 395.8(e), 391.51(b)(7)	HM Carrier	IA-2010-0037-IA0466	\$19,530.00
1071445	Dubuque Fire Equipment DUBUQUE, IOWA, US 382.305	Carrier	IA-2012-0097-US0295	\$2,200.00
1071770	Dubuque Moving & Storage Inc PEOSTA, IOWA, US 375.503(a), 375.501(a)	Freight Forwarder	IA-2011-0026-US1239	\$2,200.00
1423476	Dvorak Trucking LLC RICEVILLE, IOWA, US 395.8(e), 382.305, 391.51(a)	Carrier	IA-2012-0042-US1443	\$3,020.00
1872470	Fleet Driveaway Corp FAIRFIELD, IOWA, US 395.8(i), 382.301(a)	Carrier	IA-2011-0100-US0295	\$5,320.00
307891	Florilli Transportation LLC WEST LIBERTY, IOWA, US 395.8(e)	Carrier	IA-2010-0120-US1027	\$53,960.00
1078035	Folkens Bros Trucking Inc LESTER, IOWA, US 395.3(b)(2)	Carrier	IA-2012-0025-US1160	\$2,860.00
301978	G & T Trucking Inc SCHALLER, IOWA, US 395.8(e)	Carrier	IA-2010-0103-IA0432	\$14,800.00
189289	G F Lacaeyse Transport Inc GRINNELL, IOWA, US 395.8(e)	Carrier	IA-2012-0083-US1429	\$13,600.00
786389	Gary's Inc. LAMONI, IOWA, US 395.8(a), 382.115(a), 391.51(b)(2)	Carrier	IA-2011-0011-US0858	\$4,880.00
1700296	Gearold Hoxsey OTTUMWA, IOWA, US	Carrier	IA-2011-0106-IA0204	\$2,250.00

	395.8(k)(1), 391.51(b)(2), 395.8(e)			
624989	Goodell Farms Trucking LLC HUMBOLDT, IOWA, US 396.11(a), 395.8(e), 395.8(k)(1)	Carrier	IA-2010-0085-US0858	\$21,240.00
322235	Gray Transportation Inc WATERLOO, IOWA, US 396.7(a), 383.51(a), 396.3(a)(1)	Carrier	IA-2010-0106-US1239	\$16,500.00
322235	GRAY TRANSPORTATION INC. WATERLOO, IOWA, US 396.11(c), 395.8(e)	Carrier	IA-2008-0140-US0858	\$64,000.00
340874	Green Truck Line Inc CASCADE, IOWA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	IA-2010-0143-IA0235	\$7,060.00
721970	Gudenkauf Trucking LLC WYOMING, IOWA, US 395.8(e)	Carrier	IA-2011-0133-US1429	\$1,500.00
133753	Heyer Truck Line Inc. TITONKA, IOWA, US 395.8(e)	Carrier	IA-2012-0016-US0858	\$7,500.00
1017704	Highland Transport LLC LA PORTE CITY, IOWA, US 395.8(e)	Carrier	IA-2011-0131-IA0172	\$4,000.00
998322	Hinz Enterprises LLC OSAGE, IOWA, US 396.17(a), 387.7(a), 390.35, 395.8(e), 396.3(a)(1), 396.7(a)	Carrier	IA-2012-0043-US1443	\$25,010.00
454127	James R Attarian DYERSVILLE, IOWA, US 396.11(a), 177.800(c), 382.301(a), 387.7(a), 391.51(b)(2), 391.51(b)(7), 395.8(e), 395.8(i), 395.8(k)(1)	HM Carrier	NH-2012-0024-US1364	\$7,340.00
1229046	Jeff Berkland WHITTEMORE, IOWA, US 395.8(e)	Carrier	IA-2012-0015-US1443	\$4,440.00
457907	Jensen Bros & Son Inc KIMBALLTON, IOWA, US 395.8(e)	Carrier	NE-2012-0064-US1184	\$6,000.00
107285	Jensen Transport Inc INDEPENDENCE, IOWA, US 395.8(k)(1), 390.35	Carrier	IA-2011-0127-US0295	\$6,320.00
1140980	Jeremy Van Wyhe LESTER, IOWA, US	Carrier	IA-2011-0115-US0858	\$2,200.00

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

1117501	Jewel Bus LLC DECORAH, IOWA, US 391.45(a), 391.11(a), 390.35	Passenger Carrier	IA-2011-0062-US1239	\$2,000.00
1566855	JK Musyoka Transportation Inc URBANDALE, IOWA, US 395.8(k)(1), 382.301(a), 382.305, 383.37(a), 385.13(a)(2), 386.84(a)(1), 391.51(b)(2)	Carrier	IA-2011-0135-IA0466	\$29,970.00
1841273	JM Trucking LLC GEORGE, IOWA, US 382.301(a)	Carrier	IA-2012-0013-US1160	\$2,000.00
738313	K E Flatwork Inc ELDRIDGE, IOWA, US 396.11(a), 382.305	Carrier	IA-2011-0042-IA0235	\$4,420.00
369385	Katana, Inc. INDIANOLA, IOWA, US 395.3(b)(2), 395.3(a)(1)	Carrier	IA-2011-0036-US1186	\$11,210.00
1525545	KJA Transportation, Inc. COUNCIL BLUFFS, IOWA, US 392.9a(a)(1), 391.11(a), 382.115(a), 387.31(a), 391.45(b)(1)	Passenger Carrier	IA-2012-0019-US0835	\$1,800.00
398294	KOLBECK INC LE MARS, IOWA, US 382.115(a)	Carrier	IA-2009-0078-US1344	\$2,990.00
1462924	Larry Bontrager KALONA, IOWA, US 391.45(a), 391.11(a), 382.305	Carrier	IA-2011-0082-US1239	\$1,990.00
1405324	Ledger Swine Farms Inc WILLIAMSBURG, IOWA, US 395.8(e), 382.305, 383.37(a)	Other	IA-2012-0024-US0295	\$3,770.00
1527023	Lee Ebel TOLEDO, IOWA, US 391.11(b)(4), 391.11(a)	Carrier	IA-2011-0078-US1404	\$2,000.00
492159	Livestock Express Inc. WAUCOMA, IOWA, US 395.8(e)	Carrier	IA-2012-0040-US0858	\$37,720.00
98246	Madden LTD BOONE, IOWA, US 382.303(b)	Carrier	IA-2011-0003-US1404	\$6,920.00
1237534	McDermott Shows Inc	Carrier	IA-2011-0015-US1404	\$1,990.00

	ANTHON, IOWA, US 395.8(k)(1), 382.115(a), 385.337(b)			
1112935	Melvin Petersen Jr ATLANTIC, IOWA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	IA-2011-0126-IA0466	\$1,990.00
725587	Mid-Iowa Cooperative BEAMAN, IOWA, US 382.503, 382.605, 382.215	HM Carrier/Shipper	IA-2012-0039-US1429	\$12,820.00
724802	Mike McMurrin Trucking Inc CEDAR RAPIDS, IOWA, US 391.51(b)(2), 382.301(a), 391.45(b)(1)	Carrier	IA-2011-0129-US1239	\$6,500.00
195955	Miller Freightlines LLC WEST BEND, IOWA, US 395.8(e)	Carrier	IA-2012-0044-US1443	\$5,250.00
787221	Montag Trans LLC WEST BEND, IOWA, US 396.11(a), 391.51(a), 395.8(a)	Carrier	IA-2012-0020-US1429	\$2,200.00
1278105	Mueller & Sons LLC ATLANTIC, IOWA, US 395.8(e)	Carrier	NE-2012-0063-US1184	\$6,000.00
1621695	Nebraska Auto Recovery COUNCIL BLUFFS, IOWA, US 395.8(a), 392.9a(a)(1)	Carrier	NE-2012-0032-US1184	\$2,100.00
1274751	Paul Andrew Abele LAKE MILLS, IOWA, US 395.8(e)	Carrier	IA-2011-0113-US0858	\$1,500.00
1505074	Powell Farms LLC RED OAK, IOWA, US 395.8(e)	Carrier	IA-2012-0080-US1443	\$3,000.00
782439	Ries Trucking L L C MANCHESTER, IOWA, US 382.301(a)	Carrier	IA-2011-0117-IA0125	\$5,160.00
1276375	RL SMITH INC OGDEN, IOWA, US 395.3(b)(2)	Carrier	IA-2012-0018-US0858	\$2,820.00
1455063	Roof Tech, Inc. SHENANDOAH, IOWA, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	NE-2012-0025-US0835	\$2,380.00
725085	Ryan Gjerde ANKENY, IOWA, US	Carrier	IA-2012-0014-US1429	\$2,000.00

395.8(e), 382.305

1954162	Scott C Anderson PELLA, IOWA, US 396.11(a)	Carrier	IA-2012-0004-US1429	\$1,500.00
1856887	Steve Feuring MASON CITY, IOWA, US 395.3(b)(2)	Carrier	IA-2012-0017-US0858	\$2,000.00
948881	Stewart Dell Inc MARION, IOWA, US 396.11(a), 395.8(e)	Carrier	IA-2011-0089-IA0125	\$5,250.00
913968	Sweetland Trailer Sales LLC MUSCATINE, IOWA, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	IA-2011-0075-US1404	\$1,990.00
1819826	Top Hat Entertainment LLC DES MOINES, IOWA, US 383.37(a), 382.301(a)	Carrier	IA-2009-0134-US1186	\$1,990.00
542742	Veenstra Trucking Inc OSKALOOSA, IOWA, US 395.8(k)(1), 382.301(a), 391.51(a), 395.8(e)	Carrier	IA-2011-0119-IA0204	\$6,490.00

IDAHO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
655385	4 T Construction PAYETTE, IDAHO, US 391.23(a)	Carrier	ID-2012-0025-US1213	\$1,800.00
936663	ACOSTA TRUCKING, INC. EMMETT, IDAHO, US 382.115(a)	Carrier	ID-2011-0031-US1324	\$2,000.00
1437332	Advanced Welding & Steel, Inc. GRANGEVILLE, IDAHO, US 391.23(a)	Carrier	ID-2011-0040-US1324	\$6,440.00
579088	Agri Beef Company NAMPA, IDAHO, US 177.817(a), 173.22(a)(2), 172.800(b), 177.801	HM Carrier/Shipper	ID-2009-0042-US1213	\$10,000.00
1318995	B & B Heavy Haul, LLC IDAHO FALLS, IDAHO, US 391.11(b)(4), 391.11(a),	HM Carrier/Shipper	ID-2012-0027-US1213	\$7,010.00

	382.301(a)			
640790	BRANT/COREY MCCOMBS TWIN FALLS, IDAHO, US 396.11(a), 14901(d)(3), 391.11(a), 14104(b)(1), 14708(a), 13702(a)(2), 375.211(a), 375.507(a), 387.7(a), 391.23(a), 391.45(a), 392.9a(a)(1), 395.8(a)	Freight Forwarder	ID-2012-0020-US0755	\$31,000.00
560796	Brian Wilson Trucking, Inc. EMMETT, IDAHO, US 391.51(b)(2)	Carrier	ID-2012-0010-US0755	\$1,580.00
2187047	C & S Trucking JEROME, IDAHO, US 382.301(a)	Carrier	ID-2012-0018-US1324	\$2,000.00
618861	Caldwell Farms Trucking, Inc. BANCROFT, IDAHO, US 395.8(i), 395.8(e)	Carrier	ID-2009-0048-US0763	\$2,090.00
585803	Carl E. Seymour BURLEY, IDAHO, US 396.17(a), 396.11(a)	Carrier	ID-2012-0007-US1324	\$2,000.00
359870	Cheney Transportation, Inc. CALDWELL, IDAHO, US 395.8(e)	Carrier	ID-2012-0004-US1324	\$9,000.00
110143	Conrad & Bischoff, Inc. IDAHO FALLS, IDAHO, US 396.9(c)(2)	HM Carrier/Shipper	ID-2011-0006-US1213	\$9,440.00
780379	Crane Construction NW, Inc. SANDPOINT, IDAHO, US 382.115(a)	Carrier	ID-2012-0008-US1324	\$2,200.00
1604086	Deruyter Management, LLC MARSING, IDAHO, US 396.17(a), 387.7(d), 396.11(a)	HM Carrier/Shipper	ID-2011-0045-US0755	\$1,990.00
902211	Eagle Ridge Transportation, Inc. FIRTH, IDAHO, US 395.8(e)	Carrier	ID-2011-0026-US0755	\$9,460.00
1585698	Eduardo Gonzalez SHELLEY, IDAHO, US 391.23(a)	HM Carrier	ID-2011-0041-US1324	\$550.00
1889337	Emagyne Transport LLC BURLEY, IDAHO, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	AK-2011-0004-US1392	\$2,740.00
2175169	F2 Transportation, LLC	Carrier	ID-2011-0032-US0755	\$2,070.00

BLACKFOOT, IDAHO, US
396.17(a), 382.115(a), 396.11(a)

399596	Fisher Logging ASHTON, IDAHO, US 382.115(a)	HM Carrier	ID-2011-0037-US0755	\$2,000.00
550407	Francisco Crespo GOODING, IDAHO, US 382.301(a)	Carrier	ID-2012-0035-US1324	\$2,000.00
975373	Franklin United, Inc. TWIN FALLS, IDAHO, US 180.417(a)(1), 180.407(a)	HM Carrier/Shipper	ID-2011-0044-US1213	\$2,500.00
738214	George C. Haro NAMPA, IDAHO, US 382.305	Carrier	ID-2012-0034-US1324	\$2,000.00
790906	GREG RAINEY AND SCOTT STEELE IDAHO FALLS, IDAHO, US 382.115(a)	Carrier	ID-2009-0016-US0763	\$2,080.00
245614	Hansen Oil Company SODA SPRINGS, IDAHO, US 382.305(b)(1)	HM Carrier	ID-2012-0039-US1439	\$1,910.00
2053874	Ignacio Tellez CALDWELL, IDAHO, US 382.115(a)	Carrier	ID-2012-0003-US1324	\$2,000.00
719011	J & W Agri Corp HAZELTON, IDAHO, US 382.301(a)	Carrier	ID-2012-0024-US1213	\$5,610.00
134763	JMF Company, Incorporated ST MARIES, IDAHO, US 391.51(b)(2), 382.301(a)	HM Carrier/Shipper	ID-2012-0012-US0755	\$15,210.00
1489706	JUSTIN ROUNDS IDAHO FALLS, IDAHO, US 382.301(a)	Carrier	ID-2011-0012-US1324	\$2,000.00
937407	Kam Philgas, Inc. BURLEY, IDAHO, US 382.115(a), 107.502(b), 172.800(b)	HM Carrier/Shipper	ID-2011-0043-US1213	\$5,490.00
706365	L.A. Parkinson Trucking, Inc., RIGBY, IDAHO, US 395.8(k)(1)	Carrier	ID-2011-0039-US1324	\$7,380.00
537832	Land View, Inc. RUPERT, IDAHO, US 180.417(a)(1), 177.817(a)	HM Carrier/Shipper	ID-2011-0033-US1213	\$8,900.00
1463957	M.J.K. Farms, LLC	HM Carrier	ID-2011-0036-US0755	\$1,980.00

REXBURG, IDAHO, US

391.23(a)

1745317	Maple Creek Backhoe Service, LLC FRANKLIN, IDAHO, US 382.301(a)	Carrier	ID-2011-0007-US0290	\$2,000.00
706583	Mays Land & Livestock, Inc. HOWE, IDAHO, US 396.11(a), 382.115(a), 391.23(a)	Carrier	ID-2012-0001-US0755	\$2,000.00
1812148	Michael W. Berg CALDWELL, IDAHO, US 395.3(b)(2)	HM Carrier	ID-2011-0046-US1324	\$2,000.00
2016522	Mountain West Dairy Services, Inc. IDAHO FALLS, IDAHO, US 382.115(a), 177.800(c), 177.817(a)	HM Carrier/Shipper	ID-2012-0036-US1324	\$10,540.00
864097	Owens Trucking, LLC SPIRIT LAKE, IDAHO, US 395.8(i), 382.115(a)	Carrier	ID-2011-0034-US1324	\$2,000.00
990994	P & V, Inc. BOISE, IDAHO, US 382.115(a)	Carrier	ID-2011-0030-US1324	\$2,000.00
1428525	Paradise Amusements POST FALLS, IDAHO, US 382.301(a)	Carrier	ID-2011-0035-US0755	\$4,510.00
359700	Peck & Peck Excavating, Inc. POST FALLS, IDAHO, US 396.11(a)	Carrier	ID-2012-0011-US0755	\$1,580.00
712393	Perkins Family Partnership BANCROFT, IDAHO, US 395.8(i), 382.115(a), 391.23(a)	Carrier	ID-2012-0033-US0755	\$2,000.00
1450625	R G Transportation, LLC IDAHO FALLS, IDAHO, US 382.301(a)	Carrier	ID-2012-0013-US1324	\$2,660.00
1151887	Rusty HR Sage BOISE, IDAHO, US 391.51(b)(7)	Carrier	ID-2012-0002-US1324	\$1,500.00
1819298	S & S TRUCK SERVICE, LLC NAMPA, IDAHO, US 382.301(a)	Carrier	ID-2011-0002-US0290	\$6,380.00
911062	Schweitzer Mountain Resort SANDPOINT, IDAHO, US 392.9a(a)(1)	Passenger Carrier	ID-2011-0029-US1324	\$2,200.00

1944872	SMALL HAUL, LLC KUNA, IDAHO, US 385.337(b)	HM Carrier	ID-2011-0011-US0755	\$2,000.00
201087	Sutton Salvage LEWISTON, IDAHO, US 396.17(a), 382.301(a), 396.11(a)	Carrier	ID-2012-0015-US0755	\$1,990.00
1781456	ULTIMATE TRANSPORT, LLC NAMPA, IDAHO, US 395.8(e)	Carrier	ID-2011-0024-US1213	\$3,600.00
1602820	Vern Lamar Lott Sr. RIGBY, IDAHO, US 395.3(b)(2)	Carrier	ID-2011-0028-US1324	\$2,000.00
1727756	White Tail Transportation, Inc. PRIEST RIVER, IDAHO, US 392.9a(a)(1)	Passenger Carrier	ID-2012-0022-US1324	\$2,450.00
1923783	Wilson Creek Carriers NAMPA, IDAHO, US 396.11(a), 382.305, 390.35	Carrier	ID-2012-0009-US1324	\$2,000.00

ILLINOIS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
422275	Spirit Tours, Inc CHICAGO, ILLINOIS, US 396.17(a), 391.51(b)(2), 396.11(a)	Carrier	IL-2012-0112-US1369	\$8,880.00
1688760	A Touch Of Class Limo, Inc. SOUTH BELOIT, ILLINOIS, US 395.8(a), 392.9a(a)(1)	Passenger Carrier	IL-2012-0300-US1325	\$2,100.00
1785006	Arutrans LLC CICERO, ILLINOIS, US 395.8(e)	Carrier	IL-2011-0304-US1401	\$14,720.00
1833942	AS Transportation LLC and IBS Logistics Inc (1319613) COUNTRYSIDE, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2010-0210-US1401	\$4,000.00
709058	BIGHAM INC	Carrier	IL-2011-0322-US1369	\$2,040.00

EAST SAINT LOUIS,
ILLINOIS, US
395.8(a)

1845295	Bloomington Charter Coach Llc BLOOMINGTON, ILLINOIS, US 382.305	Carrier	IL-2011-0327-US1369	\$3,190.00
1433206	Blue Star Transport Inc CHICAGO, ILLINOIS, US 395.8(e), 382.115(a), 391.51(a)	Carrier	MN-2012-0064-US1083	\$4,100.00
913678	Blues Development Club LLC PEORIA, ILLINOIS, US 391.25(a)	Carrier	IL-2011-0332-US1369	\$680.00
285943	Bluff City Tours Inc GODFREY, ILLINOIS, US 396.3(b), 391.11(a), 382.115(a), 387.31(a), 391.45(a)	Carrier	IL-2011-0077-US1369	\$2,150.00
2203567	Brewhaha, Inc. CLINTON, ILLINOIS, US 382.115(a)	Passenger Carrier	IL-2012-0013-US1369	\$2,000.00
1869762	C & F Direct Inc STREAMWOOD, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0154-US1325	\$5,140.00
1869762	C&F DIRECT INC STREAMWOOD, ILLINOIS, US 386.22(a)	Carrier	IL-2012-0307-US0418	\$3,930.00
289033	Ciszar Trucking, Co. CRETE, ILLINOIS, US 382.305(b)(2)	Carrier	MI-2012-0090-US1425	\$1,910.00
637907	Clark Trucking & Excavation LLC EAST ST LOUIS, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2010-0200-US0273	\$14,620.00
1901440	Clent's Auto Sales Inc EAST ST LOUIS, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0110-US0273	\$6,550.00
698961	Collin N Schmidgall & Wade D Schmidgall MACKINAW, ILLINOIS,	Carrier	IL-2011-0311-US1369	\$2,200.00

	US 395.8(a), 391.51(b)(4)			
1911927	Cumberland Air Transport LLC MIDLOTHIAN, ILLINOIS, US 395.8(e)	Carrier	WI-2012-0238-US0586	\$7,500.00
1922468	D&K Express Inc STREAMWOOD, ILLINOIS, US 395.8(e)	Carrier	NE-2012-0048-US0851	\$5,250.00
717076	DJ's Toy Trucking LLC SUMNER, ILLINOIS, US 382.301(a)	Carrier	IL-2012-0002-US1441	\$1,910.00
357761	Don & Johnson Trucking Inc CHICAGO, ILLINOIS, US 382.305	Carrier	KS-2012-0034-US0784	\$2,000.00
1747353	Done Right Moving And Storage Inc LINCOLNWOOD, ILLINOIS, US 375.507(b), 14104(b)(1)(c), 375.401(a)	Carrier	IL-2011-0340-US1369	\$2,200.00
649914	Eagle Express Lines Inc SOUTH HOLLAND, ILLINOIS, US 395.8(e)	Carrier	IL-2011-0059-US1310	\$46,500.00
1816799	Eagles Trucking Inc SUMMIT, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2011-0156-US1325	\$2,310.00
1394206	Elegant Limousine Inc BLOOMINGTON, ILLINOIS, US 382.305	Carrier	IL-2011-0326-US1369	\$2,490.00
1567283	Elite Moving & Storage Inc SKOKIE, ILLINOIS, US 375.401(a)	Freight Forwarder	WI-2011-0262-US1262	\$3,080.00
1349713	Eugene Paradise HAZEL CREST, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0155-US1325	\$5,140.00
1959521	Evergreen Food Service Corporation CHICAGO, ILLINOIS, US 396.11(a), 391.51(b)(2), 396.3(b)	Carrier	OH-2012-0083-US1211	\$4,500.00

141738	Falcon Express Inc MARKHAM, ILLINOIS, US 395.8(e)	Carrier	IL-2010-0230-US1310	\$18,060.00
509759	Gatlings Charter Inc CHICAGO, ILLINOIS, US 382.305	Carrier	IL-2011-0331-US1189	\$4,120.00
1503702	Globe Carrier Co JUSTICE, ILLINOIS, US 395.8(e), 390.35, 390.35	Carrier	IL-2011-0014-US1369	\$2,200.00
1958124	Hazmat Logistics Inc CHICAGO, ILLINOIS, US 395.8(e)	Carrier	WI-2012-0235-US0586	\$1,500.00
1959771	J & S Cargo Inc CHANNAHON, ILLINOIS, US 382.305	Carrier	IL-2011-0339-US1369	\$2,000.00
1718373	Jim A Hunt OAKLAND, ILLINOIS, US 391.51(a), 382.301(a)	Carrier	IL-2011-0099-US1369	\$2,000.00
1316036	JPVS Import Export Inc COUNTRYSIDE, ILLINOIS, US 395.8(e)	Carrier	MO-2012-0063-US1367	\$3,000.00
737057	Just In Time LLC ROCKFORD, ILLINOIS, US 395.8(k)(1), 382.303(a)	Carrier	IL-2011-0067-US1391	\$2,000.00
1901435	K2 Trans Service LLC PARK RIDGE, ILLINOIS, US 385.337(b)	Carrier	IL-2011-0134-US1369	\$2,000.00
2056701	KAVKAZ FREIGHT SOLUTIONS, INC. CHICAGO, ILLINOIS, US 385.325(c)	Carrier	IL-2012-0059-US0863	\$8,400.00
1949889	KDK Trucking Inc MANTENO, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0095-US0863	\$6,550.00
141731	Keenan Transit Co CAROL STREAM, ILLINOIS, US 390.35, 396.17	Carrier	IL-2010-0169-US1391	\$11,200.00
1013912	KLC Global Services LTD WOOD DALE, ILLINOIS, US 390.19(a)(2)	Carrier	IL-2011-0302-US1343	\$2,130.00

1308652	Kojamo, Inc. WHEELING, ILLINOIS, US 386.83(a)(1)	Freight Forwarder	IL-2011-0135-US1325	\$8,330.00
622943	La Hispamex Food Products Inc CICERO, ILLINOIS, US 383.37(a)	Carrier	MN-2012-0062-US1088	\$2,220.00
728287	Laza Trucking Inc GLENVIEW, ILLINOIS, US 395.8(e)	Carrier	KS-2012-0059-US1407	\$2,190.00
824116	LEX EXPRESS INC CHAMPAIGN, ILLINOIS, US 396.11(c)(1), 396.11(c)	Passenger Carrier	IL-2011-0136-US1369	\$12,810.00
1968523	Liebold Auto & Diagnostic Center Inc EAST DUBUQUE, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0153-US1325	\$2,000.00
1487321	LILIJAN TRANSPORT, INC. DARIEN, ILLINOIS, US 382.305	Carrier	IL-2009-0380-US0497	\$3,370.00
1292742	Lily Trading Corporation CHICAGO, ILLINOIS, US 396.3(b), 391.23(a)	Carrier	OH-2012-0088-US1211	\$3,910.00
1938621	Longmile Auto Haul Corp CHICAGO, ILLINOIS, US 395.8(e)	Carrier	IL-2012-0326-US1343	\$2,160.00
1964925	Mak Man Transport Inc CREST HILL, ILLINOIS, US 396.11(a), 395.8(k)(1)	Carrier	IL-2011-0027-US0273	\$2,250.00
1802188	Manchester Moving And Storage Inc MELROSE PARK, ILLINOIS, US 375.215, 375.213(a)	Freight Forwarder	WI-2011-0265-US0384	\$2,790.00
1762933	Martinez Produce & Seafood Inc PARK RIDGE, ILLINOIS, US 382.115(a)	Carrier	MN-2012-0107-US0463	\$3,190.00
1922851	Medicate Respiratory Pharmacy, Inc. CAHOKIA, ILLINOIS, US 382.305	Carrier	IL-2012-0305-US1369	\$2,000.00

570493	Micro Ship Inc VILLA PARK, ILLINOIS, US 375.213(b)	Carrier	IL-2011-0341-US1343	\$4,700.00
1488703	Mon-Ex, Inc. ARLINGTON HEIGHTS, ILLINOIS, US 395.8(e)	Carrier	KS-2012-0057-US1407	\$2,190.00
1812685	Moving Central, Inc. CHICAGO, ILLINOIS, US 375.211(a), 375.207(a)	Freight Forwarder	IN-2011-0080-US0827	\$1,500.00
1857971	Nieves Logistics Inc NORTHLAKE, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0115-US0863	\$7,210.00
780526	Odell Williams Jr CARRIERS MILLS, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2011-0007-US0863	\$6,860.00
1113774	Olympia Moving & Storage Inc SKOKIE, ILLINOIS, US 375.211(a)	Freight Forwarder	CA-2011-0697-US1164	\$2,900.00
1272894	Orchid Trucking LLC WONDER LAKE, ILLINOIS, US 382.301(a)	Carrier	IL-2010-0091-US1391	\$4,780.00
2188715	Potts Trenching & Excavating, Inc. BRIDGEPORT, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2011-0347-US0273	\$4,400.00
1564772	Quality Move Co CHICAGO, ILLINOIS, US 375.701(a)	Freight Forwarder	CA-2011-0696-US1164	\$4,600.00
736505	R D Shaffer Trucking Inc QUINCY, ILLINOIS, US 395.8(a), 382.301(a)	Carrier	IL-2011-0313-US1369	\$9,030.00
1091106	R&M Freight, Inc FRANKLIN PARK, ILLINOIS, US 397.67(d), 177.804, 172.800(b), 382.305(b)(2), 385.403, 391.51(b)(2)	HM Carrier	IL-2010-0209-US1391	\$38,690.00
208299	R. L. Leek Industries, Inc. ROCKFORD, ILLINOIS, US 382.503, 382.605	Carrier	IL-2012-0308-US1325	\$2,000.00

1938524	Ralph Shelton CHICAGO, ILLINOIS, US 392.9a(a)(1)	Carrier	IL-2011-0182-US1401	\$2,200.00
1443709	Rayner & Rinn Scott, Inc. BEDFORD PARK, ILLINOIS, US 382.305	Carrier	KS-2012-0030-US0784	\$2,750.00
838601	Rubber Duckling, Inc. LAKE ZURICH, ILLINOIS, US 390.35, 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	IL-2010-0349-US1325	\$18,900.00
1075570	S & W Trucking Corp. MCCOOK, ILLINOIS, US 395.8(e)	Carrier	IL-2012-0331-US0863	\$4,500.00
1905210	S&M Comfort Bedding, Inc. CHICAGO, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0030-US0863	\$6,550.00
1787282	Safery Express Inc HOMER GLEN, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2011-0117-US0863	\$6,860.00
1839646	Smile Moving And Storage GLENVIEW, ILLINOIS, US 392.9a(a)(1), 14901(d)(3), 387.301(a)	Freight Forwarder	IL-2012-0016-US1183	\$26,100.00
1883025	South Ocean, Inc CHICAGO, ILLINOIS, US 382.301(a)	Carrier	IL-2011-0348-US0273	\$2,000.00
1179287	Summit Tank & Equipment Co Inc MCCOOK, ILLINOIS, US 180.407(g), 180.407(g)(1)(ii)	Cargo Tank Facility	IL-2011-0346-US0273	\$3,520.00
1055581	SZTORC FAMILY TOUR & TRAVEL CORP WOOD DALE, ILLINOIS, US 395.8(k)(1), 382.305, 392.2	Passenger Carrier	IL-2011-0310-US1325	\$2,040.00
601871	Terry D Ottinger COLLINSVILLE, ILLINOIS, US 396.11(a), 382.115(a), 383.37(a), 395.8(k)(1)	Carrier	IL-2011-0316-US1369	\$2,200.00
1932604	Texas Continental Tours Inc CHICAGO, ILLINOIS, US	Passenger Carrier	IL-2012-0317-US1391	\$1,990.00

	391.51(b)(2), 396.17(a), 382.301(a)			
1883754	Tobias Hochstetler GAYS, ILLINOIS, US 395.8(e)	Carrier	IL-2011-0173-US1369	\$1,500.00
1738940	Top Class Moving Inc SKOKIE, ILLINOIS, US 375.701(a), 375.507(a)	Freight Forwarder	CA-2011-0688-US1156	\$2,200.00
1347637	Tortilleria Atotonilco Inc CHICAGO, ILLINOIS, US 395.8(a), 391.51(b)(2), 391.51(b)(7)	Carrier	MO-2012-0064-US1367	\$6,750.00
206991	Trademark Transport, Inc. JOLIET, ILLINOIS, US 382.503, 382.605	Carrier	IL-2012-0324-US1325	\$2,000.00
1951811	Unik Trucking LLC DARIEN, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2011-0104-US0863	\$6,860.00
1459478	Unlimited Freight Inc BRIDGEVIEW, ILLINOIS, US 382.303(b), 382.303(a)	Carrier	IL-2012-0012-US1189	\$5,610.00
1639157	VGS EXPRESS INC SUMMIT, ILLINOIS, US 395.8(e), 382.303(a), 382.303(b)	Carrier	IL-2010-0165-US1310	\$37,230.00
1833026	VLS LLC BURR RIDGE, ILLINOIS, US 395.8(e)	Carrier	IL-2010-0080-US0273	\$2,190.00
1944238	W E M LOGISTICS INC CHICAGO, ILLINOIS, US 385.337(b)	Carrier	IL-2011-0174-US1325	\$2,000.00
330151	Wabash Valley Heat & Gas Co HUTSONVILLE, ILLINOIS, US 173.33(a)	HM Carrier/Shipper	IL-2010-0234-US0273	\$10,000.00
1185005	White Star Express, Inc. CICERO, ILLINOIS, US 382.115(a)	Carrier	OH-2012-0141-US1428	\$2,000.00

INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1668262	4-acre Transport Llc GOSHEN, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0529-IN4715	\$1,800.00
1670572	A Senior Moment Inc INDIANAPOLIS, INDIANA, US 396.11(a), 387.7(d), 392.9a(a)	Carrier	IN-2010-0044-US0275	\$27,000.00
708322	AAAction Transportation Inc PORTAGE, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0043-US0782	\$16,920.00
176340	Ace Battery Inc INDIANAPOLIS, INDIANA, US 382.115(a)	Carrier	IN-2012-0055-US0568	\$2,660.00
1029496	Action Environmental Inc FORT WAYNE, INDIANA, US 382.215	HM Carrier	IN-2012-0092-US0827	\$3,190.00
22750	All Type Hydraulic Cylinder Service Inc EVANSVILLE, INDIANA, US 391.51(b)(2)	Carrier	IN-2012-0065-US0861	\$1,500.00
1924497	AMB Group Inc INDIANAPOLIS, INDIANA, US 396.3(b), 382.401(b)(3), 383.23(a), 391.51(a), 391.51(b)(7)	Carrier	IN-2011-0056-US1405	\$3,290.00
1818590	American Freight Inc GREENWOOD, INDIANA, US 396.3(c), 391.25(b), 396.3(a)(1)	Carrier	IN-2011-0098-US1405	\$880.00
579845	American Trucking Inc ELKHART, INDIANA, US 383.51(a)	Carrier	IN-2012-0503-IN6900	\$2,210.00
2096576	Andrews Transportation LLC FISHERS, INDIANA, US 395.8(a), 387.31(a), 392.9a(a)(1)	Passenger Carrier	IN-2012-0504-IN6938	\$2,180.00
2096576	Andrews Transportation	Passenger	IN-2011-0097-US0827	\$1,990.00

	LLC FISHERS, INDIANA, US 383.93, 382.301(a)	Carrier		
1138218	Awning Partners LLC INDIANAPOLIS, INDIANA, US 395.8(a), 391.51(a)	Carrier	IN-2012-0508-IN6938	\$2,000.00
806667	Baja Expediting LLC BRAZIL, INDIANA, US 395.8(k)(1)	Carrier	IN-2012-0047-US1405	\$1,500.00
224362	Bills Produce Inc GRIFFITH, INDIANA, US 382.305(b)(1), 172.800(b), 177.800(c), 382.301(a)	HM Carrier	IN-2010-0140-US0782	\$17,640.00
2140572	Blue Grass Tours LLC LAWRENCEBURG, INDIANA, US 382.301(a)	Passenger Carrier	IN-2012-0002-US0861	\$1,910.00
2106802	BMT Motor Freight Inc LEXINGTON, INDIANA, US 396.3(b), 391.51(b)(2), 396.3(a)(1)	Carrier	IN-2012-0119-US0861	\$2,000.00
1868576	Bob N Along, LLC ANGOLA, INDIANA, US 383.23(a), 382.115(a)	Carrier	IN-2012-0080-US0827	\$1,990.00
177873	Boyd And Sons Inc WASHINGTON, INDIANA, US 396.11(c)(1), 382.301(a), 382.305(a), 383.23(a)	Carrier	IN-2011-0070-US1405	\$14,850.00
865943	Brian Stalker ROCKVILLE, INDIANA, US 395.8(e), 382.305	Carrier	IN-2012-0082-US1404	\$2,000.00
435015	Brookfield Transport Inc FAIRLAND, INDIANA, US 382.301(a)	Carrier	IN-2011-0524-IN6938	\$3,300.00
649444	Buchanan Hauling & Rigging Inc FORT WAYNE, INDIANA, US 396.11(a), 177.800(c)	HM Carrier	IN-2011-0057-US0827	\$11,740.00
772815	C & K Trucking Service Inc LAWRENCEBURG, INDIANA, US 382.305	Carrier	IN-2012-0510-IN6938	\$2,000.00

1396025	Cardinal Farms Trucking, LLC OAKTOWN, INDIANA, US 395.8(a), 382.301(a)	Carrier	IN-2012-0035-US0861	\$2,000.00
224403	Central States Marketing Co Inc EAST CHICAGO, INDIANA, US 396.17(a), 177.800(c), 177.817(a), 382.115(a), 383.51(a), 387.7(d)	Carrier	IN-2011-0012-US0782	\$23,950.00
777164	Chamberlain Farm Produce Inc OWENSVILLE, INDIANA, US 382.115(a)	Carrier	IN-2012-0007-US0861	\$3,190.00
1719815	Circle City Coaches LLC INDIANAPOLIS, INDIANA, US 396.17(a), 382.301(a), 382.305(b)(2), 383.23(a)	Passenger Carrier	IN-2012-0075-US1405	\$1,980.00
1212182	Core Capital Inc EDINBURGH, INDIANA, US 391.51(b)(6), 382.301(a), 382.305, 391.25(c)(1), 391.25(c)(2)	Carrier	IN-2012-0023-US1405	\$4,330.00
1067955	County Line Freightways Llc INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0045-US0568	\$2,560.00
1721056	COW CHOW TRANSPORT INC LOWELL, INDIANA, US 382.115(a)	Carrier	IN-2012-0521-IN3878	\$3,080.00
532748	Cripe Mobile Home Transport, LLC LAKETON, INDIANA, US 396.3(b)	Carrier	IN-2012-0104-US0827	\$1,500.00
1894343	Crossroad Express Logistics Inc INDIANAPOLIS, INDIANA, US 396.11(a), 395.3(a)(2)	Carrier	IN-2011-0512-IN6012	\$2,000.00
316993	D L Bogetto And Son Cartage Inc CLINTON, INDIANA, US	Carrier	IN-2012-0026-US1405	\$2,010.00

382.305, 382.301(a)

674078	DAILY BREAD TRANSPORTATION FREMONT, INDIANA, US 396.3(a)(1), 395.8(e)	Carrier	IN-2012-0064-US0827	\$16,120.00
695734	Daniel G Gettinger RUSHVILLE, INDIANA, US 382.305(b)(2)	Carrier	IN-2012-0513-IN6938	\$5,730.00
640366	Danny Ortman GREENSBURG, INDIANA, US 396.11(a), 382.115(a)	Carrier	IN-2011-0090-US1404	\$2,000.00
684605	Daryl Kauffman MIDDLEBURY, INDIANA, US 395.8(e)	Carrier	IN-2012-0505-IN4715	\$4,320.00
594193	Daviess County Trucking Inc WASHINGTON, INDIANA, US 395.8(e)	Carrier	IN-2011-0063-US0861	\$4,500.00
1149833	Deem LLC INDIANAPOLIS, INDIANA, US 382.305(b)(1)	Carrier	IN-2012-0105-US1404	\$2,292.00
688839	Dennis Barnett BRAZIL, INDIANA, US 396.11(a), 382.303(a), 382.303(b), 391.51(b)(6), 395.8(e)	Carrier	IN-2012-0015-US1405	\$2,520.00
1167337	Dharni Trucking Inc GREENWOOD, INDIANA, US 395.3(b)(2), 382.305	Carrier	IN-2012-0006-US1404	\$1,990.00
1924021	Diamond Xpress Inc PLAINFIELD, INDIANA, US 396.3(b), 395.3(b)(2)	Carrier	IN-2011-0102-US1405	\$940.00
2166620	Direct From China Fireworks LLC GARY, INDIANA, US 382.115(a), 171.2(d), 383.23(a), 107.608(a)	HM Carrier	IN-2011-0068-US0782	\$2,110.00
492919	Djuric Trucking Inc HAMMOND, INDIANA, US 396.3(a)(1), 385.403, 387.7(a)	HM Carrier	IN-2011-0071-US0782	\$15,790.00

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1044340	DLV Trucking LLC LEBANON, INDIANA, US 395.8(a), 382.115(a)	Carrier	IN-2012-0017-US1404	\$440.00
302383	DR Smith Trucking Inc AKRON, INDIANA, US 391.53(a)	Carrier	IN-2012-0014-US0827	\$2,840.00
639545	Eagle Transport Group LLC GOSHEN, INDIANA, US 395.8(e)	Carrier	IN-2011-0078-US0782	\$18,750.00
1659627	Eddie Rabon LLC GENEVA, INDIANA, US 396.9(c)(2), 382.115(a)	Carrier	IN-2011-0101-US0827	\$1,990.00
876834	Edgar H Rodriguez INDIANAPOLIS, INDIANA, US 382.305, 382.301(a)	Carrier	IN-2012-0063-US1444	\$3,240.00
247552	Evans Equipment Company Inc BUTLER, INDIANA, US 382.305(b)(2), 382.105, 40.309(a), 382.303(a), 382.303(b)	Carrier	IN-2012-0072-US0827	\$39,630.00
755573	Evans Limestone Company BEDFORD, INDIANA, US 382.311, 40.25(b)	Carrier	IN-2012-0089-US0861	\$1,650.00
692747	Fast Courier Inc WARSAW, INDIANA, US 395.8(a)	Carrier	IN-2012-0536-IN6900	\$2,250.00
1273148	Five Star Roofing Systems, Inc. HARTFORD CITY, INDIANA, US 396.11(a), 396.3(b)	HM Carrier	IN-2010-0097-US0827	\$9,610.00
1992254	Forest River Inc ELKHART, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2012-0525-IN6900	\$13,752.00
125465	Fraley & Schilling Inc RUSHVILLE, INDIANA, US 395.3(a)(2)	Carrier	IN-2012-0033-US0568	\$10,680.00
1475939	G D Road Line Inc GREENWOOD, INDIANA, US 396.11(b), 382.305	Carrier	IN-2012-0001-US1405	\$700.00
501313	Gangloff Industries Inc LOGANSPOUR, INDIANA,	Carrier	IN-2011-0511-IN3878	\$7,640.00

US
395.3(a)(2)

1460168	Gateway RV Transport, LLC GOSHEN, INDIANA, US 391.51(b)(2), 382.115(a)	Carrier	IN-2012-0116-US0827	\$10,000.00
1033345	Giovanni C Parrilli VALPARAISO, INDIANA, US 382.301(a)	Carrier	IN-2011-0523-IN3878	\$4,470.00
678920	Gotcha Transport Inc MUNCIE, INDIANA, US 395.8(e)	Carrier	IN-2011-0105-US0827	\$6,000.00
694890	GSG Trucking Inc MONTGOMERY, INDIANA, US 391.23(a)	Carrier	IN-2012-0021-US0861	\$3,000.00
424195	Guess Freightways Inc HOBART, INDIANA, US 395.8(e)	Carrier	IN-2011-0525-IN3878	\$4,500.00
1554997	Hammer Down Haulin, Inc. HUNTINGBURG, INDIANA, US 391.51(b)(2), 391.23(c)	Carrier	IN-2012-0056-US0861	\$4,200.00
125430	Hiner Transport LLC HUNTINGTON, INDIANA, US 395.8(e), 382.305(b)(2)	HM Carrier	IN-2011-0037-US0827	\$33,620.00
1183305	Hk Trucking Inc INDIANAPOLIS, INDIANA, US 391.11(b)(2), 391.11(a)	Carrier	IN-2010-0053-US0568	\$13,640.00
1183305	Hk Trucking Inc INDIANAPOLIS, INDIANA, US 391.15(a), 391.11(a), 382.115(a), 383.23(a), 391.11(b)(2)	Carrier	IN-2012-0043-US1404	\$25,800.00
666953	Hoosier Tradewinds ARCADIA, INDIANA, US 386.22(a)	Carrier	IN-2012-0125-US0418	\$8,323.00
666953	Hoosier Tradewinds ARCADIA, INDIANA, US 395.8(e)	Carrier	IN-2011-0044-US0568	\$23,780.00
600614	Hoosier Transit Inc NAPPANEE, INDIANA, US	Carrier	IN-2011-0522-IN4715	\$17,040.00

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

2165437	Hopf Enterprises Llc HUNTINGBURG, INDIANA, US 387.31(a), 382.115(a)	Passenger Carrier	IN-2011-0516-IN6012	\$2,070.00
337474	HPG Corporation CONNERSVILLE, INDIANA, US 382.301(a)	Carrier	IN-2012-0028-US1404	\$2,292.00
1073760	Hurricane Transportation Services LLC GREENWOOD, INDIANA, US 395.8(e)	Carrier	IN-2012-0103-US0861	\$14,250.00
345891	Hydro Technologies Inc JEFFERSONVILLE, INDIANA, US 395.8(e)	Carrier	IN-2011-0103-US0861	\$3,750.00
2226575	ICG Logistics LLC VALPARAISO, INDIANA, US 396.11(c)(1), 396.3(a)(1)	Carrier	IN-2012-0115-US0782	\$1,980.00
754071	Indiana Pallet Company EAST CHICAGO, INDIANA, US 396.17(a)	Carrier	IN-2012-0118-US0782	\$3,420.00
700459	Indy Expediting Nationwide Inc INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2011-0040-US0568	\$10,080.00
1847367	J And B Log And Lumber, LLC CHANDLER, INDIANA, US 396.11(a), 391.23(c), 391.51(b)(2), 396.3(b)	Carrier	IN-2012-0057-US0861	\$2,850.00
1810439	JBA Logistics, Inc. BATTLE GROUND, INDIANA, US 395.8(e)	Carrier	IN-2012-0008-US0827	\$13,120.00
1975243	JD Trucking of Indiana LLC BROOKSTON, INDIANA, US 395.8(e)	Carrier	IN-2012-0102-US1404	\$1,500.00
991705	Jesus Saves Missionary Baptist Church	Passenger Carrier	IN-2012-0004-US0782	\$2,200.00

	GARY, INDIANA, US 392.9a(1), 382.115(a)			
2199848	JH Services LLC INDIANAPOLIS, INDIANA, US 382.115(a)	Passenger Carrier	IN-2012-0502-IN6938	\$2,000.00
1894324	JK Trucking LLC WEST LAFAYETTE, INDIANA, US 396.3(a)(1), 391.51(b)(2)	Carrier	IN-2012-0090-US1404	\$1,950.00
997529	Job Steel Corp BURNS HARBOR, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0060-US0782	\$8,800.00
1976223	Jonathan Ryan Moschner EVANSVILLE, INDIANA, US 385.325(c)	Carrier	IN-2012-0534-IN6012	\$2,000.00
525042	K D Williams SANDBORN, INDIANA, US 396.3(a)(1), 382.305(b)(2)	Carrier	IN-2012-0027-US0827	\$940.00
1354537	Kardan Trucking Inc GREENWOOD, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0541-IN6012	\$5,730.00
1584134	Kyle B Huceby NEW CASTLE, INDIANA, US 382.115(a)	Carrier	IN-2012-0010-US0827	\$970.00
1974256	LB Transport Corp MOORES HILL, INDIANA, US 395.8(e)	Carrier	IN-2011-0099-US0861	\$1,500.00
789181	Lentz Enterprises, Inc SPENCERVILLE, INDIANA, US 382.305, 382.301(a)	Carrier	IN-2012-0084-US0827	\$6,040.00
1999559	Longevity Investment Group Llc INDIANAPOLIS, INDIANA, US 396.17(a), 382.301(a), 395.8(i)	Carrier	IN-2012-0537-IN6938	\$1,990.00
706010	LWT Inc SANTA CLAUS, INDIANA, US 382.115(a)	Carrier	IN-2012-0040-US0861	\$2,000.00

791402	Macer Delivery Service Inc EVANSVILLE, INDIANA, US 382.301(a)	Carrier	IN-2011-0089-US1405	\$720.00
753560	Mamo Transportation Inc OSCEOLA, INDIANA, US 382.305(b)(2)	Carrier	IN-2012-0509-IN3878	\$8,550.00
1124271	Mathena Trucking LLC TROY, INDIANA, US 395.8(e), 382.115(a)	Carrier	IN-2012-0107-US1445	\$2,000.00
678523	Mccord Trucking L.L.C. WINCHESTER, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0040-US0001	\$3,820.00
858447	Megatrux Transportation, Inc. FORT WAYNE, INDIANA, US 396.3(b), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	IN-2012-0099-US0827	\$62,856.00
2294982	Metropolitan School District Of Steuben County Middle S ANGOLA, INDIANA, US 382.301(a)	Passenger Carrier	IN-2012-0523-IN5232	\$1,910.00
271562	Michael M Schulze OAKTOWN, INDIANA, US 395.3(a)(2)	Carrier	IN-2012-0032-US0861	\$2,000.00
358796	MICHAEL MARKET INC EVANSVILLE, INDIANA, US 395.8(e), 382.305(b)(2)	Carrier	IN-2009-0074-US0861	\$29,664.00
980871	Midnite Run Express Inc KOKOMO, INDIANA, US 396.3(a)(1), 382.115(a)	Carrier	IN-2012-0024-US1404	\$2,180.00
1868447	Mid-west Trucking Solution Inc INDIANAPOLIS, INDIANA, US 382.115(a)	Carrier	IN-2011-0510-IN6012	\$2,000.00
1217353	Mike Baker Trucking LLC SALEM, INDIANA, US 382.115(a)	Carrier	IN-2012-0034-US0861	\$2,000.00
651149	Mtt Of Lacrosse Inc LACROSSE, INDIANA, US 382.115(a)	Carrier	IN-2012-0527-IN3878	\$2,000.00

1589484	Naas LLC HAUBSTADT, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2012-0101-US1445	\$21,350.00
1742746	Noel Hauptert Trucking Inc WABASH, INDIANA, US 395.8(k)(1), 395.8(e)	Carrier	IN-2012-0012-US0827	\$4,500.00
1971493	P And G Group Inc GREENWOOD, INDIANA, US 391.51(b)(6), 391.51(b)(2)	Carrier	IN-2011-0092-US1405	\$840.00
2074079	Precision Transportation Solutions Llc PLAINFIELD, INDIANA, US 391.51(b)(2)	Carrier	IN-2012-0086-US0568	\$1,450.00
2142634	Princess Tours Inc INDIANAPOLIS, INDIANA, US 382.305	Carrier	IN-2011-0094-US1404	\$2,000.00
264186	R & J Cartage Inc PORTER, INDIANA, US 382.301(a), 177.800(c), 177.817(a)	HM Carrier	IN-2011-0093-US0782	\$12,360.00
611357	Reliable Transportation Specialists Inc CHESTERTON, INDIANA, US 396.3(a)(1)	HM Carrier	IN-2012-0046-US0782	\$17,600.00
2203464	Richard Elsen RISING SUN, INDIANA, US 387.7(a), 383.23(a), 385.403	Carrier	IN-2011-0073-US0568	\$2,310.00
907161	Rick Julian Incorporated SCOTTSBURG, INDIANA, US 396.21(b), 382.115(a)	Carrier	IN-2011-0022-US0861	\$2,000.00
1768769	RJM Transport Inc WOODBURN, INDIANA, US 395.8(k)(1)	Carrier	IN-2011-0100-US0827	\$3,750.00
1930857	RNA Industries Corp MUNCIE, INDIANA, US 382.115(a)	Carrier	IN-2010-0099-US0827	\$2,000.00
291319	Rock Leasing Inc WARREN, INDIANA, US 395.8(e)	Carrier	IN-2011-0026-US0827	\$15,120.00

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1908290	Rodney D Hunter ANDERSON, INDIANA, US 396.17(c), 395.3(b)(2)	Carrier	IN-2011-0082-US0827	\$1,990.00
2069764	Sapphire Trucking Company Inc INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2011-0517-IN6938	\$2,250.00
1363506	Scott McFarland PAOLI, INDIANA, US 382.115(a)	Carrier	IN-2012-0020-US0861	\$2,000.00
1635432	Second Journey Logistics Llc FORT WAYNE, INDIANA, US 395.8(i), 382.115(a), 391.51(a)	Carrier	IN-2012-0501-IN5232	\$5,520.00
1017218	Servies And Shirar Trucking Inc CRAWFORDSVILLE, INDIANA, US 396.3(a)(1), 382.305(b)(2), 395.8(e)	Carrier	IN-2012-0511-IN6938	\$2,240.00
761168	Shelby Trucking Inc MITCHELL, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2012-0016-US0827	\$9,550.00
1113499	SHIVELY INC FT WAYNE, INDIANA, US 396.11(a), 382.301(a)	Carrier	IN-2011-0091-US0827	\$7,160.00
1822456	Sidhu Transport Inc GREENWOOD, INDIANA, US 391.51(b)(2), 382.305	Carrier	IN-2012-0041-US1405	\$2,000.00
1150736	SKILES ELECTRIC INC INDIANAPOLIS, INDIANA, US 383.23(a), 382.115(a)	Carrier	IN-2012-0059-US1404	\$2,940.00
1758161	Skiles Rv LLC DELPHI, INDIANA, US 382.115(a)	Carrier	IN-2011-0081-US1404	\$2,000.00
1931090	Soma Transport Inc PLAINFIELD, INDIANA, US 395.8(e)	Carrier	IN-2012-0129-US1404	\$1,500.00
2039344	Sothea Long GOSHEN, INDIANA, US 385.337(b)	Carrier	IN-2011-0526-IN6900	\$1,000.00

1332303	Stephen W Marvel PRINCETON, INDIANA, US 382.301(a)	Carrier	IN-2012-0094-US0861	\$1,750.00
267922	Sterling Express LTD VALPARAISO, INDIANA, US 383.37(a)	Carrier	IN-2012-0067-US0782	\$2,000.00
1906123	SUKHBIR SINGH JHEETA GREENWOOD, INDIANA, US 382.305	Carrier	IN-2012-0029-US0568	\$2,000.00
685886	T & T Farms Inc WINAMAC, INDIANA, US 395.8(e)	Carrier	IN-2012-0516-IN3878	\$22,140.00
1625881	T J Sporleder Trucking Inc NORTH VERNON, INDIANA, US 395.8(a), 382.115(a), 391.51(a), 391.51(b)(2)	Carrier	IN-2012-0025-US0861	\$3,960.00
1696601	Team RV Express Llc MIDDLEBURY, INDIANA, US 382.301(a)	Carrier	IN-2012-0533-IN6900	\$3,360.00
2111436	TGP Express LLC WASHINGTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0098-US1405	\$280.00
1672490	Thomas L Naas HAUBSTADT, INDIANA, US 391.23(a), 382.301(a), 382.305	Carrier	IN-2012-0037-US0861	\$3,730.00
595717	Thompson Motor Coach Inc INDIANAPOLIS, INDIANA, US 396.17(a), 382.305, 391.51(b)(7)	Passenger Carrier	IN-2011-0521-IN6938	\$4,770.00
1786834	Tichenor Farms Trucking LLC PRINCETON, INDIANA, US 396.3(b), 391.23(a)	Carrier	IN-2012-0066-US0861	\$1,950.00
723004	Timmy E Carr SEYMOUR, INDIANA, US 396.3(b), 382.305(b)(1), 395.8(e)	Carrier	IN-2012-0112-US1445	\$2,000.00
2069261	Timstours Llc	Passenger	IN-2011-0509-IN5232	\$2,000.00

MISHAWAKA, INDIANA, Carrier
 US
 395.8(a), 392.9a(a)(1)

1055311	TOM LEITKE GRANGER, INDIANA, US 387.7(a)	Freight Forwarder	IN-2009-0101-US0782	\$1,860.00
1117263	Town And Country Delivery Inc COLUMBIA CITY, INDIANA, US 395.8(a), 382.301(a)	Carrier	IN-2011-0527-IN5232	\$2,000.00
1232835	Transport Inc INDIANAPOLIS, INDIANA, US 395.8(a), 382.115(a)	Carrier	IN-2012-0514-IN6938	\$2,010.00
2157887	U & D Service, Inc. INDIANAPOLIS, INDIANA, US 386.72(b)(2), 386.82(a)(4)	Carrier	IN-2012-0054-US1404	\$5,350.00
2157887	U&D Service Inc INDIANAPOLIS, INDIANA, US 391.11(b)(2), 391.11(a), 382.115(a), 383.23(a)	Carrier	IN-2012-0042-US1404	\$5,630.00
187963	Velox Express Inc GREENWOOD, INDIANA, US 391.51(b)(2), 391.51(a)	Carrier	IN-2012-0520-IN6012	\$2,000.00
2076983	VTI Specialized LLC INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0123-US1405	\$600.00
278497	Wabash Valley Transportation Inc LAFAYETTE, INDIANA, US 395.8(e)	Carrier	IN-2011-0514-IN3878	\$43,350.00
1852433	Waterloo Transport Inc WATERLOO, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0518-IN4715	\$1,980.00
388195	Westwood Lumber Sales Inc NEW HAVEN, INDIANA, US 395.8(e)	Carrier	IN-2012-0507-IN5232	\$9,000.00
753175	William Leroy Strain TERRE HAUTE, INDIANA,	Carrier	IN-2012-0031-US0568	\$500.00

	US 396.3(a)(1)			
1986537	Worldwide Shippers Inc LAPORTE, INDIANA, US 395.8(j)(2)	Carrier	IN-2012-0522-IN6900	\$1,920.00
179705	Yoder & Yoder Inc ANGOLA, INDIANA, US 395.3(a)(2)	Carrier	IN-2011-0508-IN4715	\$2,000.00

KANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
630755	Bahm Construction Inc SILVER LAKE, KANSAS, US 382.301(a)	Carrier	KS-2012-0050-US1407	\$4,440.00
1853525	Becker S Carrier LLC LENEXA, KANSAS, US 395.8(e)	Carrier	KS-2012-0024-US1407	\$2,940.00
247861	Bones Transportation Inc OTTAWA, KANSAS, US 395.8(e)	Carrier	KS-2011-0033-KS0080	\$18,920.00
591427	Bryan Collins GARDEN CITY, KANSAS, US 382.305	Carrier	KS-2012-0004-US1406	\$2,000.00
1631991	BUILDING ERECTION SERVICES COMPANY LC OLATHE, KANSAS, US 396.17(a), 391.11(a), 391.45(a), 391.51(a)	Carrier	KS-2007-0052-US0750	\$4,150.00
483760	Curtis James Masters SCOTT CITY, KANSAS, US 382.301(a)	Carrier	KS-2011-0077-US1406	\$7,580.00
1444059	Daniel G Rudell OAKLEY, KANSAS, US 390.35, 382.215	Carrier	KS-2012-0063-US1407	\$2,000.00
981024	Dietz Construction LLC RUSSEL, KANSAS, US 382.301(a)	Carrier	KS-2012-0031-KS0329	\$1,910.00

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1467589	Donald Reiswig EL DORADO, KANSAS, US 395.8(e)	Carrier	KS-2011-0039-KS0329	\$2,250.00
2048367	Dredge Transport Service Inc TOPEKA, KANSAS, US 382.503, 382.605	Carrier	KS-2012-0060-US1406	\$1,750.00
319443	Foote Cattle Trucking Inc BUCYRUS, KANSAS, US 395.8(e)	Carrier	KS-2011-0068-US1407	\$12,300.00
2032009	Francisco J Villatoro GARDEN CITY, KANSAS, US 385.325(c)	Carrier	KS-2012-0006-US1420	\$2,000.00
1396990	G & D Trucking Inc LEOTI, KANSAS, US 385.13(a)(2)	Carrier	KS-2011-0044-US0784	\$2,000.00
679510	Gary D Rea WILLIAMSBURG, KANSAS, US 396.17(a), 391.11(a), 391.45(a)	Carrier	KS-2012-0009-US1407	\$1,990.00
2251415	GeoSearch LLC HAYS, KANSAS, US 172.802(b)	HM Carrier/Shipper	KS-2012-0052-US1407	\$2,000.00
1180918	H P Distribution LLP KANSAS CITY, KANSAS, US 395.8(e)	Carrier	KS-2010-0012-US1167	\$57,024.00
1840344	Heartland Logistics LLC OVERLAND PARK, KANSAS, US 521(b)(2)(E)	Carrier	KS-2011-0071-US0750	\$1,980.00
838870	Huber Sand Inc GARDEN CITY, KANSAS, US 395.3(b)(1), 395.3(a)(1)	Carrier	KS-2012-0017-US1407	\$2,860.00
1852732	Iris Trucking LLC OVERLAND PARK, KANSAS, US 382.301(a)	Carrier	KS-2012-0071-US1407	\$1,910.00
1526242	Jagtar Singh OVERLAND PARK, KANSAS, US 521(b)(2)(E)	Carrier	KS-2012-0021-US0750	\$1,980.00

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449599	Jake's Fireworks Inc PITTSBURG, KANSAS, US 382.305(b)(2)	Carrier	KS-2012-0029-US1407	\$3,300.00
2062712	Jesus Berumen WICHITA, KANSAS, US 392.9a(a)(1)	Passenger Carrier	OK-2011-0069-US0620	\$2,000.00
2062712	JESUS BERUMEN WICHITA, KANSAS, US 392.9a(a)(1)	Passenger Carrier	TX-2011-0502-US1126	\$2,200.00
279203	Jomax Construction Company Inc GREAT BEND, KANSAS, US 177.800(c)	HM Carrier/Shipper	KS-2012-0002-US1407	\$2,480.00
1531555	Justin D Carpenter BIRD CITY, KANSAS, US 395.3(b)(2)	Carrier	KS-2012-0015-KS0111	\$1,910.00
1531555	Justin D Carpenter BIRD CITY, KANSAS, US 387.7(a), 383.37(a)	Carrier	KS-2012-0051-US1420	\$1,990.00
1019436	K C & D Enterprises LLC OSAGE CITY, KANSAS, US 382.305(b)(2)	Carrier	KS-2012-0080-US1406	\$1,910.00
906960	Kansas Maid, Inc. MADISON, KANSAS, US 382.115(a)	Carrier	KS-2012-0081-KS0329	\$2,000.00
811963	Karl Trucking LLC ABILENE, KANSAS, US 395.8(e)	Carrier	KS-2012-0028-US1420	\$2,250.00
577603	KELLY TRANSPORT LLC LACYGNE, KANSAS, US 382.115(a)	Carrier	KS-2011-0052-US1406	\$2,000.00
711774	Knight Trucking LLC LEBO, KANSAS, US 395.8(e)	Carrier	KS-2011-0083-US1406	\$11,250.00
1757712	L & S Transport Inc COFFEYVILLE, KANSAS, US 382.301(a)	Carrier	KS-2012-0016-US0784	\$2,700.00
715320	Leon Harrison Trucking TOPEKA, KANSAS, US 382.115(a)	Carrier	KS-2012-0055-KS0329	\$2,000.00
1822029	Leonia 2 LLC TOPEKA, KANSAS, US	Carrier	KS-2011-0084-US1406	\$1,800.00

	392.9a(a)(1)			
1268223	Luis E Varela GARDEN CITY, KANSAS, US 391.45(b)(1), 391.11(a)	Carrier	KS-2012-0039-US1407	\$1,910.00
377409	Lynne Ann Leasing Inc WICHITA, KANSAS, US 382.115(a)	Carrier	KS-2011-0041-US0784	\$2,000.00
1260559	MARK HENRY DBA HENRY THOMPSON HAULING OLATHE, KANSAS, US 395.8(k)(1), 382.115(a), 387.7(a), 391.51(a)	Carrier	KS-2005-0016-US1167	\$2,190.00
1628515	MIDWEST CRANE AND RIGGING, LLC OLATHE, KANSAS, US 382.305, 382.301(a)	Carrier	KS-2008-0086-US0750	\$5,090.00
280051	Orender Truck Line Inc LEBO, KANSAS, US 395.8(e)	Carrier	KS-2011-0085-US1407	\$3,000.00
87631	Ottawa Bus Service Inc OLATHE, KANSAS, US 382.301(a)	Carrier	KS-2011-0051-US1407	\$2,240.00
1585699	Patricia Leyva SYRACUSE, KANSAS, US 395.8(i), 382.303(b)	Carrier	KS-2011-0078-US1407	\$7,900.00
696129	Patrick D Brown OLATHE, KANSAS, US 382.115(a)	Carrier	KS-2012-0066-KS0329	\$3,190.00
346665	Petro Trucking Company, Inc. KANSAS CITY, KANSAS, US 382.305	Carrier	KS-2012-0026-US1407	\$2,000.00
1156112	Precision Heavy Haul Inc STILWELL, KANSAS, US 395.8(e)	Carrier	KS-2012-0032-US1406	\$2,250.00
1662177	Premier Freight Systems Inc EMPORIA, KANSAS, US 395.8(e)	Carrier	KS-2011-0045-US1407	\$6,930.00
2141312	R & C Vessey Logistics LLC KANOPOLIS, KANSAS, US	Carrier	KS-2011-0082-US1406	\$1,910.00

	382.301(a)			
319614	Reddi Services, Inc. SHAWNEE, KANSAS, US 396.17(a)	Carrier	KS-2012-0008-US0750	\$5,010.00
2180414	RISING STAR LOGISTICS, INC. KANSAS CITY, KANSAS, US 382.115(a)	Carrier	KS-2012-0054-US1406	\$2,000.00
1455042	Ron White SPRING HILL, KANSAS, US 382.305	Carrier	KS-2012-0048-US1406	\$2,000.00
1400110	Ruben & Octavio Gomez LIBERAL, KANSAS, US 382.305	Carrier	KS-2011-0061-US1406	\$2,040.00
920811	S D & S Trucking LLC PARK CITY, KANSAS, US 382.303(a)	Carrier	KS-2012-0037-KS0329	\$2,240.00
1887169	Saul Ortega GARDEN CITY, KANSAS, US 395.8(k)(1)	Carrier	KS-2012-0022-KS0329	\$2,370.00
422008	Smith Bros Inc STARK, KANSAS, US 395.8(e)	Carrier	KS-2012-0085-US0784	\$6,000.00
2049506	Steve Strauss PAOLA, KANSAS, US 385.325(c)	Carrier	KS-2012-0023-US1420	\$1,000.00
1406946	Talbot Trucking LLC STERLING, KANSAS, US 396.11(a), 395.8(e)	Carrier	KS-2012-0038-KS0329	\$4,190.00
638473	The Bones Co OTTAWA, KANSAS, US 395.8(e)	Carrier	KS-2012-0073-US1407	\$21,750.00
1772176	Travis Culp TROY, KANSAS, US 382.115(a)	Carrier	KS-2011-0081-US1420	\$2,000.00
1451977	Trinidad Drilling LP GARDEN CITY, KANSAS, US 391.45(a), 391.11(a)	Carrier	KS-2012-0003-US1407	\$4,500.00
1589838	Utilities Plus Inc WICHITA, KANSAS, US 383.23(a)	Carrier	KS-2012-0068-US0784	\$1,810.00

KENTUCKY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
820073	AMAC Services, LLC LONDON, KENTUCKY, US 382.115(a)	Carrier	KY-2012-0029-US1227	\$2,000.00
933541	BOBBY HUGHES TRUCKING, LLC FRANKLIN, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2012-0031-US1273	\$2,050.00
484867	Braden Trucking, Inc. TURNERS STATION, KENTUCKY, US 391.45(b)(1)	Carrier	KY-2011-0106-US1271	\$1,800.00
1594491	Chariots For Hire, LLC OWENSBORO, KENTUCKY, US 391.45(b)(1), 391.11(a), 391.11(a), 391.45(a)	Carrier	KY-2012-0012-US1273	\$2,000.00
600994	Charles Jones CORBIN, KENTUCKY, US 391.51(a), 382.305	Carrier	KY-2012-0030-US1379	\$2,000.00
1453637	Cody's Equine Express, LLC LOUISVILLE, KENTUCKY, US 387.7(a), 382.115(a)	Carrier	KY-2011-0080-US1227	\$2,100.00
673219	D & J Sanitation, Inc. PIKEVILLE, KENTUCKY, US 382.115(a)	Carrier	KY-2012-0041-KY4253	\$2,000.00
1995948	D J Michels, LLC TAYLORSVILLE, KENTUCKY, US 385.325(c)	Carrier	KY-2012-0130-US1273	\$2,000.00
1223953	Darby Rayburn OLIVE HILL, KENTUCKY, US 382.115(a)	Carrier	KY-2012-0026-KY4329	\$2,000.00
899883	DC Tours, LLC LOUISVILLE,	Carrier	KY-2011-0055-US1227	\$3,920.00

KENTUCKY, US
382.305(i)(1)

651895	DEPENDABLE ROLLOFFS, INC. ASHLAND, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2010-0040-US1227	\$12,270.00
1648634	Double L Trucking & Livestock, LLC EUBANK, KENTUCKY, US 382.305	Carrier	KY-2011-0072-US1271	\$2,000.00
2000785	Express Transit, Inc. WALTON, KENTUCKY, US 391.45(b)(1), 391.11(a)	Carrier	KY-2011-0102-US1271	\$1,800.00
2111948	EXTREME BANDWIDTH TECHNOLOGIES, INC. COVINGTON, KENTUCKY, US 385.325(c)	Carrier	KY-2012-0023-US1379	\$2,000.00
112981	Feldman Lumber Co., Inc. LANCASTER, KENTUCKY, US 382.301(a)	Carrier	KY-2012-0097-US1227	\$4,260.00
1319004	Frederick & May Construction Co., Inc. WEST LIBERTY, KENTUCKY, US 382.305	Carrier	KY-2012-0027-KY4329	\$2,200.00
763415	Gary Whittaker PARK CITY, KENTUCKY, US 395.8(e)	Carrier	MT-2012-0041-US1166	\$1,500.00
1191319	Harlan Seals MCROBERTS, KENTUCKY, US 392.9a(a)(1)	Passenger Carrier	KY-2012-0063-US1227	\$2,000.00
1904252	Heather Brown EAST BERNSTADT, KENTUCKY, US 382.301(a)	Carrier	KY-2012-0045-KY4245	\$1,910.00
874000	Hemenway Concrete Construction, Inc. NICHOLASVILLE, KENTUCKY, US 382.305	Carrier	KY-2012-0107-KY4261	\$2,000.00

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2070410	Heng Hua, Inc. LOUISVILLE, KENTUCKY, US 391.11(b)(2), 391.11(a), 382.115(a)	Carrier	KY-2012-0105-US1273	\$3,880.00
1482474	Henry Burkett PRESTONSBURG, KENTUCKY, US 382.115(a)	Carrier	KY-2012-0044-KY4253	\$2,000.00
859326	Infinity Auto Express Inc BUCKNER, KENTUCKY, US 395.8(e)	Carrier	KY-2012-0058-US1227	\$8,400.00
936975	J & B Equipment, Inc. ELKTON, KENTUCKY, US 395.8(e)	Carrier	KY-2012-0104-US1273	\$2,370.00
1478892	Jabez Transport, LLC HARDINSBURG, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2011-0109-KY0028	\$2,000.00
109080	James Matthew Keeton WEST LIBERTY, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2011-0057-US1271	\$11,000.00
647049	James Michael Morris MANCHESTER, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2011-0087-US1271	\$1,800.00
1894423	Javier Millan Garcia FULTON, KENTUCKY, US 395.3(a)(1)	Carrier	KY-2011-0075-US1271	\$2,000.00
1198657	Kentuckiana Tank Wash, Inc. LOUISVILLE, KENTUCKY, US 172.704(a)(4)	Cargo Tank Facility	KY-2011-0073-US9996	\$2,840.00
997845	Klausing Group, Inc. LEXINGTON, KENTUCKY, US 382.305	Carrier	KY-2012-0046-KY4261	\$3,190.00
960215	Lake Horse Transportation, LLC PARIS, KENTUCKY, US 382.115(a)	Carrier	KY-2011-0091-US1227	\$2,000.00
1304581	Lanny Rush Trucking, LLC LONDON, KENTUCKY,	Carrier	KY-2012-0033-KY4245	\$2,000.00

US
382.115(a)

1836431	Larry Reed LEXINGTON, KENTUCKY, US 395.8(i)	Carrier	KY-2011-0071-US1227	\$2,370.00
712521	LOUISA COCA-COLA BOTTLING CO. INC. LOUISA, KENTUCKY, US 382.115(a)	Carrier	KY-2011-0082-US1379	\$3,190.00
1891811	MHBS, LLC MORTONS GAP, KENTUCKY, US 392.9a(a)	Carrier	KY-2010-0114-US1379	\$2,000.00
1979597	Miles Transport, LLC LEXINGTON, KENTUCKY, US 395.3(a)(1)	Carrier	KY-2012-0002-US1271	\$2,000.00
1349293	MR Trans, LLC BOWLING GREEN, KENTUCKY, US 395.8(e)	Carrier	KY-2012-0049-US1273	\$3,800.00
623501	Neal's Delivery Service, Inc. LOUISVILLE, KENTUCKY, US 392.9a(a)(1)	Carrier	KY-2011-0108-US1271	\$1,320.00
648010	Nelson Markesbery Moving & Storage Company FLORENCE, KENTUCKY, US 392.9a(a)(1), 391.45(a)	Carrier	KY-2010-0096-US1227	\$26,800.00
1310132	Pennington Trucking, LLC LIBERTY, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2012-0006-KY4245	\$1,910.00
665722	R & L Paving, Inc. TUTOR KEY, KENTUCKY, US 382.305(b)(2), 382.301(a)	Carrier	KY-2011-0048-US1271	\$5,760.00
646294	Richard Wilson Trucking, LLC LEXINGTON, KENTUCKY, US 395.8(i)	Carrier	KY-2012-0009-US1227	\$1,500.00
2042202	Robert L. Clark	Carrier	KY-2011-0083-KY0028	\$2,000.00

	LOUISVILLE, KENTUCKY, US 382.115(a)			
1334797	Rocky Trucking, LLC LOUISVILLE, KENTUCKY, US 395.8(e)	Carrier	KY-2011-0099-US1273	\$1,580.00
730622	Roger Leach BEAVER DAM, KENTUCKY, US 382.115(a)	Carrier	KY-2011-0059-KY0027	\$2,000.00
1218573	Smajo Miropija BOWLING GREEN, KENTUCKY, US 395.3(b)(2)	Carrier	KY-2012-0048-US1273	\$3,080.00
571868	Stivers Trucking, Inc. SHELBYVILLE, KENTUCKY, US 395.8(i), 382.305	Carrier	KY-2011-0056-US1227	\$2,000.00
645945	Swartz Mowing, Inc. OLYMPIA, KENTUCKY, US 382.301(a)	Carrier	KY-2012-0100-US1227	\$5,500.00
472159	Tapp's Horse Transportation, Inc. VERSAILLES, KENTUCKY, US 395.8(i), 382.115(a)	Carrier	KY-2011-0078-US1227	\$2,000.00
76955	The Harper Company HEBRON, KENTUCKY, US 391.45(b)(1), 391.11(a)	Carrier	KY-2012-0016-US1227	\$2,130.00
635024	Tim Wright VANCEBURG, KENTUCKY, US 396.17(a)	Carrier	KY-2012-0050-US1227	\$1,910.00
760828	Tire Recycling, Inc. OWENSBORO, KENTUCKY, US 382.301(a)	Carrier	KY-2011-0024-US1227	\$8,740.00
1025706	Todd Coleman PHYLLIS, KENTUCKY, US 392.9a(a)(1)	Carrier	KY-2012-0005-KY4253	\$1,800.00
1954904	TOP FLIGHT CARRIERS, LLC VERSAILLES, KENTUCKY, US 390.35(b)	Carrier	KY-2011-0088-US0095	\$2,000.00

1267006	Tri County Concrete, Inc. HAGER HILL, KENTUCKY, US 396.17(a), 382.301(a), 395.8(a)	Carrier	KY-2012-0020-US1271	\$5,100.00
1955411	Trugreen Logistics, Inc. LOUISVILLE, KENTUCKY, US 382.305(b)(1)	Carrier	KY-2012-0109-US1273	\$3,360.00
1671456	US Transportation Services, LLC ERLANGER, KENTUCKY, US 396.3(b)	Carrier	OH-2012-0175-US0875	\$1,360.00
1974210	Watephire Holdings, LLC HARRODSBURG, KENTUCKY, US 382.305	Carrier	KY-2011-0032-US1227	\$2,000.00
1058241	Wright Concrete And Construction, Inc. PIKEVILLE, KENTUCKY, US 391.51(b)(2)	Carrier	KY-2011-0068-US1379	\$2,370.00

LOUISIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
799949	A J Turnipseed Trucking, Inc. STONEWALL, LOUISIANA, US 396.11(a), 382.301(a)	Carrier	LA-2012-0022-US0653	\$2,000.00
1454216	AllStar Construction Clean-Up LLC BENTON, LOUISIANA, US 382.115(a)	Carrier	LA-2012-0006-US0550	\$3,190.00
2179913	American Eagle Logistics LLC LAFAYETTE, LOUISIANA, US 172.800(b)	HM Carrier/Shipper	LA-2012-0065-LA1902	\$1,180.00
1173948	Anytime Hot Shot & Delivery Llc KENNER, LOUISIANA, US	Carrier	LA-2012-0036-LA1532	\$2,110.00

	383.23(a)			
867003	Apeck Construction, Inc. LEESVILLE, LOUISIANA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier/Shipper	LA-2012-0078-US0653	\$18,760.00
1043891	Atmosphere Movers Inc COVINGTON, LOUISIANA, US 391.51(a), 382.115(a)	Carrier	LA-2011-0074-LA1532	\$3,510.00
516318	B & W of Baton Rouge Inc GONZALES, LOUISIANA, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	LA-2012-0005-US0550	\$1,200.00
1096509	Bo Brian Trucking, LLC PROVENCAL, LOUISIANA, US 382.305	Carrier	LA-2011-0054-US0653	\$2,130.00
1150324	Brandy Lane Colvin DUBBERLY, LOUISIANA, US 395.13(c)(1)(i)	Carrier	LA-2012-0004-US1238	\$2,250.00
641796	Brenda B Thompson BATON ROUGE, LOUISIANA, US 382.305	Carrier	LA-2011-0078-LA1684	\$3,190.00
1781592	Cane River Construction LLC NATCHITOCHEs, LOUISIANA, US 382.305	Carrier	LA-2011-0080-US0550	\$3,190.00
1838095	C-Innovation LLC MANDEVILLE, LOUISIANA, US 395.8(e)	Carrier	LA-2012-0008-LA1532	\$6,320.00
1601115	Damond Transport Service Corporation LAFAYETTE, LOUISIANA, US 396.11(a), 382.115(a)	Carrier	LA-2011-0057-LA1897	\$2,000.00
290240	Davies Construction LLC LAKE CHARLES, LOUISIANA, US 396.11(a)	Carrier	LA-2012-0044-LA1897	\$940.00
1209842	Derashnie Enterprises LLC	Carrier	LA-2012-0058-US0764	\$5,730.00

BATON ROUGE,
LOUISIANA, US
382.305(b)(2)

974161	Dewey Wayne Culpepper & Deborah G Culpepper JONESBORO, LOUISIANA, US 382.305	Carrier	LA-2012-0027-US0550	\$2,750.00
774853	Diamond S Express Inc MOORINGSPOUR, LOUISIANA, US 395.8(a)	Carrier	LA-2011-0026-US0764	\$8,400.00
803994	Dual Trucking Inc SCOTT, LOUISIANA, US 395.8(a), 390.15(b)(2)	HM Carrier/Shipper	LA-2012-0035-LA1902	\$2,560.00
838836	DWT Services Inc BELLE CHASSE, LOUISIANA, US 396.11(a), 392.9a(a)(1), 395.8(a)	Carrier	LA-2011-0072-LA1532	\$2,000.00
598808	Eloop Travel Inc NEW ORLEANS, LOUISIANA, US 382.305	Passenger Carrier	LA-2012-0063-US0764	\$2,000.00
1372346	George Burrige BROUSARD, LOUISIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	LA-2012-0046-US0653	\$1,990.00
991829	Glenn Lege Construction, Inc. YOUNGVILLE, LOUISIANA, US 382.215, 172.200(a), 177.800(c), 382.211	Carrier	LA-2012-0007-US0653	\$20,320.00
171418	Gulf Industries Inc COVINGTON, LOUISIANA, US 383.23(a)	Carrier	LA-2012-0077-US0550	\$3,620.00
168551	GUY'S TOWING SERVICE, INC. LAFAYETTE, LOUISIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	LA-2011-0061-US0653	\$8,210.00
997893	Harrington Bros Farm Inc IOWA, LOUISIANA, US 395.8(a), 382.305	Carrier	LA-2012-0023-LA1897	\$2,000.00
1682082	Heins Enterprises LLC	Carrier	LA-2012-0048-US0550	\$2,000.00

	KEITHVILLE, LOUISIANA, US 383.37(a)			
978682	J C C Environmental Inc PONCHATOULA, LOUISIANA, US 382.305(b)(2), 382.301(a)	HM Carrier	MS-2012-0013-MS0021	\$2,640.00
1245201	J W A Trucking LLC NEW ORLEANS, LOUISIANA, US 382.305, 396.11(a)	Carrier	LA-2011-0062-LA1532	\$2,000.00
1829842	JAG 47 LLC WINNSBORO, LOUISIANA, US 395.8(k)(1), 382.301(a), 391.51(b)(7)	Carrier	LA-2012-0019-US0550	\$2,700.00
1531004	JB James Construction LLC BATON ROUGE, LOUISIANA, US 177.817(a), 177.800(c)	HM Carrier/Shipper	LA-2012-0081-US0550	\$12,830.00
463559	Jimmy Strange FOREST HILL, LOUISIANA, US 382.115(a)	Carrier	LA-2011-0083-US0653	\$2,750.00
550992	JOHN CARPENTER STERLINGTON, LOUISIANA, US 396.11(a), 382.301(a), 382.303(b), 382.305	Carrier	LA-2008-0059-LA0464	\$2,160.00
1681034	Joseph Malmay ZWOLLE, LOUISIANA, US 396.11(a), 382.115(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	LA-2012-0038-LA1249	\$8,020.00
671849	Kenneth Travis Contractors Inc GREENSBURG, LOUISIANA, US 382.305	Carrier	LA-2012-0009-LA1684	\$2,000.00
77851	Kentwood Brick & Tile Mfg Company Inc KENTWOOD, LOUISIANA, US 382.305	Carrier	LA-2012-0032-LA1684	\$5,500.00
1040158	L Murphy Trucking Inc CHALMETTE, LOUISIANA, US	HM Carrier/Shipper	LA-2011-0039-US0764	\$12,940.00

	177.817(a), 177.800(c)			
660618	Larry Thompson LAPLACE, LOUISIANA, US 383.37(a)	Carrier	LA-2011-0063-US0550	\$1,900.00
1025175	Lee Lewis COUSHATTA, LOUISIANA, US 382.305	Carrier	LA-2011-0066-US0550	\$2,000.00
1438637	LESLIE BENNETT FRANKLINTON, LOUISIANA, US 385.337(b)	Carrier	LA-2012-0054-US0764	\$2,000.00
1897176	Mike Munna LLC CHALMETTE, LOUISIANA, US 382.115(a)	Carrier	LA-2012-0050-US0550	\$2,000.00
858097	Mike Starks PIONEER, LOUISIANA, US 395.8(k)(1)	Carrier	LA-2012-0028-US0550	\$2,250.00
1282573	Paul N Trahan SCOTT, LOUISIANA, US 382.305	Carrier	LA-2012-0029-LA1902	\$3,190.00
494065	Pelican Transportation Inc MARRERO, LOUISIANA, US 395.8(a), 383.23(a), 391.51(a)	Carrier	LA-2012-0079-LA1684	\$5,430.00
1371531	Quality Energy Services Inc HOUMA, LOUISIANA, US 395.8(a), 382.305(b)(1), 391.51(b)(2)	Carrier	LA-2012-0033-US0764	\$3,770.00
2055303	Quirk Construction Corp MANDEVILLE, LOUISIANA, US 390.19(a)(1)	Carrier	MA-2012-0093-US1265	\$300.00
747809	R L Carter Trucking LLC COUSHATTA, LOUISIANA, US 383.37(a)	Carrier	LA-2012-0069-US0550	\$2,000.00
1325687	Reginald D Richard CHURCH POINT, LOUISIANA, US 382.301(a)	Carrier	LA-2012-0013-LA1902	\$1,910.00

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1064816	Robert J Turner Jr SLIDELL, LOUISIANA, US 391.51(b)(7), 382.301(a)	Carrier	LA-2011-0018-LA1532	\$5,070.00
878605	Scott Fence USA LLC BATON ROUGE, LOUISIANA, US 391.51(b)(7), 391.11(a), 391.11(b)(5), 391.25(a)	Carrier	LA-2012-0067-US0550	\$4,080.00
1899298	Scott Shaver COUSHATTA, LOUISIANA, US 382.305(b)(2)	Carrier	LA-2012-0055-US0653	\$1,910.00
535635	St Helena Timber Co Inc DENHAM SPRINGS, LOUISIANA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	LA-2012-0080-LA1684	\$2,000.00
372327	Steven Dupuis Oil Co., Inc. LAFAYETTE, LOUISIANA, US 382.305	HM Carrier	LA-2012-0066-US0653	\$2,750.00
1593878	The Ewing Group LLC DENHAM SPRINGS, LOUISIANA, US 382.305	Carrier	LA-2011-0064-US0550	\$2,000.00
1990757	The W4 Group Inc SAINT ROSE, LOUISIANA, US 385.325(c), 382.115(a)	Carrier	LA-2011-0082-US0764	\$1,990.00
1072643	Thomas Wayne LAFAYETTE, LOUISIANA, US 392.9a(a)(1)	Freight Forwarder	LA-2012-0053-US0653	\$25,000.00
1072643	Thomas Wayne LAFAYETTE, LOUISIANA, US 396.11(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	LA-2012-0052-US0653	\$3,000.00
866580	Turban Transportation, Inc. OAK GROVE, LOUISIANA, US 395.8(k)(1), 382.305(b)(2), 395.8(e)	Carrier	LA-2012-0070-US0653	\$26,660.00
2013103	Universal Delivery LLC BATON ROUGE, LOUISIANA, US 392.9a(a)(1), 385.325(c),	Carrier	LA-2012-0015-LA1684	\$3,850.00

	390.35			
1867385	W & W Construction Inc MANSFIELD, LOUISIANA, US 391.51(b)(2), 383.37(a)	Carrier	LA-2012-0047-US0550	\$2,000.00
1834848	W R Thompson Excavating Llc NEW ORLEANS, LOUISIANA, US 382.305(b)(2)	Carrier	TN-2011-0049-US1398	\$2,000.00
206324	WESTBANK CONTAINER SERVICES INC AVONDALE, LOUISIANA, US 177.800(c), 172.800(b)	HM Carrier	LA-2008-0077-US0764	\$11,267.00
242471	Wicker Construction Inc SHREVEPORT, LOUISIANA, US 177.800(c)	HM Carrier	LA-2011-0073-US0764	\$2,840.00

MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
966989	1st Liberty Limited BRAINTREE, MASSACHUSETTS, US 392.9a(a)(1), 396.11(a)	Passenger Carrier	MA-2012-0043-US1434	\$2,950.00
2047660	Absolute Oil Co Inc PEABODY, MASSACHUSETTS, US 382.115(a), 177.800(c)	HM Carrier	MA-2010-0110-US1395	\$4,030.00
1675667	Adam Trucking Inc EVERETT, MASSACHUSETTS, US 386.83(a)(1)	Carrier	MA-2011-0090-US1395	\$2,000.00
499045	Alfred A. Austin WILLIAMSTOWN, MASSACHUSETTS, US 391.51(b)(2), 391.11(a), 172.704(c)(2), 177.816(d), 382.305, 391.11(b)(4)	HM Carrier	MA-2011-0104-US1350	\$3,670.00
1827968	All Parts Racing LLC	HM Carrier	MA-2012-0046-US1265	\$1,950.00

WARE, MASSACHUSETTS,
US
396.3(a)(1), 391.11(a),
391.11(b)(1), 391.51(a)

1955613	Alpha Logistics Inc BURLINGTON, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2012-0037-US1395	\$4,500.00
1599988	American Environmental Inc HOLYOKE, MASSACHUSETTS, US 390.19(a)(1)	Carrier	MA-2012-0092-US1265	\$300.00
30997	Anderson Insulation Inc ABINGTON, MASSACHUSETTS, US 391.51(b)(7)	Carrier	MA-2011-0114-US1265	\$1,500.00
1415869	ATOM MOVING LLC ALLSTON , MASSACHUSETTS, US 375.505(b)	Freight Forwarder	MA-2008-0084-US0573	\$3,000.00
1415869	Atom Moving LLC ALLSTON , MASSACHUSETTS, US 391.15(a), 375.211(a), 390.19(a)(2)	Freight Forwarder	MA-2010-0099-US1265	\$4,000.00
536849	Black Tie Transportation Inc HAVERHILL, MASSACHUSETTS, US 391.45(a), 391.11(a), 382.301(a)	Passenger Carrier	MA-2012-0107- MA0161	\$7,640.00
835882	Borgo Express Moving Co FITCHBURG, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3)	Carrier	CT-2012-0020-US1266	\$25,000.00
2030759	Braz Carriers Inc EVERETT, MASSACHUSETTS, US 392.9a(a)(1), 382.115(a)	HM Carrier	MA-2012-0015-US1265	\$2,650.00
1997948	BRI Logistics Inc TAUNTON, MASSACHUSETTS, US 395.8(e), 382.305	Carrier	MA-2012-0006-US1265	\$2,000.00
1602962	BROOKS AND SON'S TRUCKING LLC MILTON, MASSACHUSETTS, US 392.9a(a)	Freight Forwarder	MA-2012-0054-US1265	\$650.00
2175717	Celtic Care Crew Inc	Passenger	MA-2012-0138-US1265	\$2,200.00

	POCASSET, MASSACHUSETTS, US 392.9a(a)(1)	Carrier		
1649802	Chicago Express Inc. SOMERVILLE, MASSACHUSETTS, US 385.13(a)(2)	Carrier	MA-2011-0089-US1395	\$2,000.00
997978	CHRISTOPHER J. BROWN, INC. WRENTHAM, MASSACHUSETTS, US 395.8(a), 391.11(a), 391.45, 382.305(b)(1), 382.305(b)(2), 390.35, 391.45(b)(1)	Carrier	MA-2008-0041-US0536	\$6,930.00
2145242	Christopher M Pineault OXFORD, MASSACHUSETTS, US 392.9a(a)(1)	HM Carrier	MA-2012-0067-US1265	\$650.00
389098	D & R General Contracting, Inc. MELROSE, MASSACHUSETTS, US 392.9a(a)(1), 390.19(a)(2)	HM Carrier/Shipper	MA-2012-0075-US1350	\$2,220.00
358770	D Crescio Trucking Co BILLERICA, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2012-0041-US1395	\$3,190.00
1692473	Dennis Baltodano REVERE, MASSACHUSETTS, US 396.11(a), 382.115(a), 395.8(a)	Carrier	MA-2012-0014-US0865	\$2,000.00
1486068	Densham L Bezek DORCHESTER, MASSACHUSETTS, US 395.8(k)(1), 382.115(a), 390.15(b)(2), 395.8(k)(1)	Carrier	MA-2012-0027-US1203	\$1,900.00
2116890	Don Quijote Tours Of New England Inc QUINCY, MASSACHUSETTS, US 396.3(a)(2), 382.115(a), 387.31(a), 391.51(a), 392.9a(a)	Passenger Carrier	MA-2012-0038-US1265	\$3,960.00
550370	E J Wyson Trucking Inc GARDNER, MASSACHUSETTS, US 392.9a(a)	HM Carrier	MA-2012-0044-US1447	\$650.00
863159	E-Force Logistics, Inc. MARLBORO,	Carrier	MA-2011-0097-US1350	\$1,910.00

	MASSACHUSETTS, US 395.3(a)(2)			
2109703	EVS Transportation FOXBORO, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	MA-2012-0073-US1265	\$650.00
1940397	Excel Transportation Inc MELROSE, MASSACHUSETTS, US 395.8(k)(1), 382.115(a)	Carrier	MA-2011-0117-US1265	\$2,000.00
2093158	Express Moving Company, Inc. AVON, MASSACHUSETTS, US 396.3(b), 14901(d)(3), 375.505(b), 13702(a)(2), 375.213(a), 375.505(b), 387.7(a), 390.19(a)(2), 391.51(b)(2), 391.51(b)(7), 392.9a(a)(1), 395.8(a)	Freight Forwarder	MA-2012-0021-US1350	\$29,300.00
635302	Express Towing Inc BRAINTREE, MASSACHUSETTS, US 392.9a(a)(1), 382.115(a)	HM Carrier	MA-2012-0024-US1265	\$4,830.00
1026363	F & B Rubberized Inc NEW BEDFORD, MASSACHUSETTS, US 396.17(a), 391.45, 382.301(a), 382.305, 390.35, 396.3(b)	Carrier	MA-2011-0084-US1265	\$15,660.00
2113920	Five Stars Express Transportation LLC LAWRENCE, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0047-US1447	\$2,200.00
2113920	Five Stars Transportation Inc LAWRENCE, MASSACHUSETTS, US 396.9(c)(2)	Passenger Carrier	CT-2012-0031-US1266	\$2,000.00
297041	Fleet Operations, Inc. SPRINGFIELD, MASSACHUSETTS, US 392.9a(a)(1), 172.704(c), 172.800(b), 177.800(c), 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.7(a), 390.15(b)	HM Carrier	MA-2012-0030-US1350	\$9,500.00
2206670	Forni Bros Oil Inc EAST BRIDGEWATER,	HM Carrier	MA-2012-0004-US1265	\$3,660.00

MASSACHUSETTS, US
177.800(c), 171.2(d), 107.608(a)

1369838	Freightport Inc WEST SPRINGFIELD, MASSACHUSETTS, US 395.8(i), 387.7(a), 392.9a(a)(2)	Carrier	MA-2012-0010-US1192	\$3,950.00
447839	G/J Towing, Inc. REVERE, MASSACHUSETTS, US 390.19(a)(2), 382.301(a), 382.305	HM Carrier	MA-2012-0069-US1350	\$8,010.00
316438	GIFFORD MARINE CO INC SOUTH DARTMOUTH, MASSACHUSETTS, US 395.8(a), 382.115(a), 391.51(a), 392.9a(a)(1)	HM Carrier	MA-2009-0118-US1265	\$0.00
149075	Gil-Den Inc EAST FREETOWN, MASSACHUSETTS, US 391.51(a)	HM Carrier	MA-2012-0068-US1265	\$1,640.00
704090	GLOBAL ENTERPRISES INC SOUTH ATTLEBORO, MASSACHUSETTS, US 391.51(b)(2), 382.301(a), 382.303(b), 382.305(i)(2), 382.601(b), 391.23(a)	Carrier	MA-2008-0015- MA0969	\$10,690.00
2117735	Go United Tranp Llc LAWRENCE, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0048-US1447	\$2,200.00
2257256	GTA Landscaping Inc EVERETT, MASSACHUSETTS, US 383.23(a), 382.115(a)	HM Carrier	MA-2012-0020-US1265	\$2,950.00
2028832	H&H Carriers LLC CHELMSFORD, MASSACHUSETTS, US 382.305	Carrier	MA-2011-0105-US1395	\$2,000.00
1961872	Harris Limousine of New Hampshire Inc. LOWELL, MASSACHUSETTS, US 392.9a(a)(1), 385.13(a)(1), 386.83(a)(1), 387.31(a)	Passenger Carrier	NH-2012-0007-US0865	\$11,240.00
42556	Harris Milk Transportation Company, Inc. BELCHERTOWN,	Carrier	MA-2011-0120-US1350	\$2,960.00

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

1770645	Harrison Transportation Services, Inc. WALTHAM, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0121-US1350	\$2,200.00
293534	Hudson RPM Distributors LLC WORCESTER, MASSACHUSETTS, US 391.51(b)(7), 391.11(a), 391.11(a), 391.11(b)(4), 391.45(b)(1)	Carrier	MA-2012-0065-US0879	\$17,110.00
2098869	Hugo Lopez Rodriguez EVERETT, MASSACHUSETTS, US 386.83(a)(1)	Carrier	TX-2012-5012-US0968	\$2,000.00
2098869	HUGO MOISES LOPEZ RODRIGUEZ EVERETT, MASSACHUSETTS, US 383.23(a), 383.3	Carrier	TX-2011-0516-US0944	\$1,190.00
1886198	Hut Bly ROSLINDALE, MASSACHUSETTS, US 385.325(c)	Carrier	MA-2011-0088-US1395	\$1,000.00
975788	Jeff's Transportation Services, Inc. DEDHAM, MASSACHUSETTS, US 396.11(a), 391.51(b)(2)	Passenger Carrier	MA-2012-0083-US1350	\$3,750.00
1944536	JOHN BROOKS DANVERS, MASSACHUSETTS, US 385.325(c)	Carrier	MA-2012-0039-US0879	\$1,000.00
970929	John D Rockwell UXBRIDGE, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	MA-2011-0070-US0042	\$2,200.00
352351	John L. Mento, Jr. Landscaping, Inc. BRAINTREE, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2011-0056-US0536	\$3,190.00
1758206	JR & Sons Trucking Inc SAUGUS,	Carrier	MA-2011-0112-US1395	\$2,000.00

MASSACHUSETTS, US
382.305

1194398	JULIAN'S VAN LINES BRIGHTON, MASSACHUSETTS, US 392.9a(a), 375.211(b), 375.213(a)(1), 375.507(a)	Freight Forwarder	MA-2008-0080-US1235	\$28,300.00
1248402	Kalami Fuels/Action Oil also Spencer Paxton Septic and OXFORD, MASSACHUSETTS, US 386.83(a)(1)	Carrier	MA-2012-0115-US0879	\$2,000.00
1448650	KP Bennett Trucking Inc SPRINGFIELD, MASSACHUSETTS, US 395.8(e), 382.303(a), 382.303(b)	Carrier	MA-2012-0110- MA1918	\$4,570.00
266492	Larry Cushing Enterprise Ltd WILMINGTON, MASSACHUSETTS, US 396.11(a), 382.215, 395.8(k)(1)	Carrier	MA-2011-0113-US1395	\$6,600.00
857421	Lewis A Crapser SPRINGFIELD, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	MA-2012-0101-US1434	\$650.00
1171027	Limoliner, Inc. AVON, MASSACHUSETTS, US 382.301(a)	Passenger Carrier	MA-2011-0106-US0865	\$9,380.00
667425	Mag's Towing Inc BROCKTON, MASSACHUSETTS, US 392.9a(a)(1)	HM Carrier	MA-2012-0076-US1265	\$1,750.00
1904031	Malden Trans Inc MALDEN, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2012-0125-US1447	\$3,740.00
292875	Mapleleaf Distribution Services Inc BONDSVILLE, MASSACHUSETTS, US 382.305(b)(2)	Carrier	MA-2012-0007-US1272	\$4,320.00
2162177	Maria Reina EAST FREETOWN, MASSACHUSETTS, US 396.11(a), 392.9a(a)(1), 395.8(a), 395.8(k)(1)	Passenger Carrier	MA-2011-0108-US1265	\$2,200.00
1742351	Mark T Young	Carrier	MA-2012-0086-US1203	\$2,000.00

	SEEKONK, MASSACHUSETTS, US 382.115(a)			
1971311	Matthew Keizer CONCORD, MASSACHUSETTS, US 385.325(c)	Carrier	MA-2012-0008-US1434	\$2,750.00
2275803	Memorable Journeys Touring Inc CHELSEA, MASSACHUSETTS, US 392.9a(a)	Passenger Carrier	MA-2012-0060-US1265	\$2,200.00
2159104	MLH Carrier Services Inc METHUEN, MASSACHUSETTS, US 396.11(a), 391.51(b)(7), 392.9a(a), 395.8(a)	Carrier	MA-2012-0057-US1395	\$2,150.00
680336	N E Bridge Contractors Inc NORTON, MASSACHUSETTS, US 382.115(a)	HM Carrier	MA-2012-0091-US1265	\$3,190.00
2092719	Nationwide Auto Transport Inc PEABODY, MASSACHUSETTS, US 392.9a(a)(1), 387.7(a)	HM Carrier	MA-2012-0017-US1265	\$1,700.00
1907882	New England Haulage, Inc. FRAMINGHAM, MASSACHUSETTS, US 396.11(a), 382.301(a), 382.305	HM Carrier/Shipper	MA-2011-0047-US1350	\$1,990.00
2076472	Newton Airport Express Inc STOUGHTON, MASSACHUSETTS, US 395.8(a)	Passenger Carrier	MA-2012-0001-US1265	\$1,500.00
1431954	Nippi Tour LLC SOUTH BOSTON, MASSACHUSETTS, US 385.13(a)(1)	Carrier	MA-2012-0023-US1235	\$4,100.00
1431954	Nippi Tour LLC SOUTH BOSTON, MASSACHUSETTS, US 396.3(b)(4), 382.301(a), 391.51(a), 392.2, 396.3(b)	Passenger Carrier	MA-2011-0078-US1265	\$14,860.00
1006641	North Reading Auto & Recon READING, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	MA-2012-0104-US1434	\$650.00

1201029	Oliveira Construction Inc SOMERSET, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2012-0050-US1265	\$1,000.00
1065107	Pacific Trade, Inc. CHELSEA, MASSACHUSETTS, US 395.8(a), 391.45(a), 390.35	Carrier	MA-2011-0053-US0536	\$5,260.00
1618390	Patriot Auto Movers LLC ROCKLAND, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	CT-2012-0056-US1266	\$650.00
1753828	Paul Akusis SOUTH WEYMOUTH, MASSACHUSETTS, US 382.305(i)(3), 382.301(a)	Carrier	MA-2012-0016-US1203	\$1,990.00
473394	Pro-Tech Towing & Recovery, Inc. WALTHAM, MASSACHUSETTS, US 382.115(a)	HM Carrier/Shipper	MA-2012-0013-US1350	\$4,180.00
1323772	Puritan Distribution Inc REVERE, MASSACHUSETTS, US 382.305(b)(2), 382.301(a)	Carrier	MA-2011-0043-US1395	\$8,600.00
1626848	Pzayas Trucking LLC BROCKTON, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2012-0051-US1265	\$2,000.00
1171529	R & S Products ROXBURY, MASSACHUSETTS, US 391.51(b)(2), 391.11(a), 390.19(a)(2), 391.11(b)(2)	Carrier	MA-2012-0005-US1350	\$1,950.00
470778	R J Cincotta Co., Inc. WALTHAM, MASSACHUSETTS, US 382.305(b)(2), 382.215, 382.301(a), 382.305(b)(1)	HM Carrier/Shipper	MA-2012-0002-US1350	\$6,960.00
1004282	Richard W Bethune WEBSTER, MASSACHUSETTS, US 390.19(a)(1)	HM Carrier	MA-2012-0066-US1265	\$300.00
507325	Rodrigues Brothers Inc NEW BEDFORD, MASSACHUSETTS, US 392.9a(a)(1)	HM Carrier	MA-2012-0147-US1265	\$650.00

294889	ROSENGARD MOVING SYSTEMS INC BRADFORD, MASSACHUSETTS, US 396.11(a), 391.11(a), 375.211(a), 375.213(a)(1), 375.401(a)(2), 375.501(a), 375.503(a), 391.45(a), 391.51(a)	Freight Forwarder	MA-2009-0087-US0865	\$7,500.00
1408808	Royal Hospitality Services, Inc. SOMERVILLE, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2012-0146-US1434	\$6,000.00
404559	RPM Diesel & Marine WILMINGTON, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2012-0078-US1447	\$2,000.00
168683	S HOWARD BUS CO SWANSEA, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2012-0128-US0879	\$320.00
2046374	Santana Xpress Inc SPRINGFIELD, MASSACHUSETTS, US 396.11(a), 391.51(b)(2), 392.9a(a)(1), 395.8(a)	Passenger Carrier	MA-2012-0070-US1434	\$3,740.00
2046374	Santana Xpress Inc SPRINGFIELD, MASSACHUSETTS, US 385.13(a)(1)	Carrier	MA-2012-0117-US1235	\$2,000.00
805497	Scott D. Grant ADAMS, MASSACHUSETTS, US 382.115(a)	HM Carrier	MA-2011-0107-US1350	\$2,000.00
1691665	Scott Salzarulo PITTSFIELD, MASSACHUSETTS, US 392.9a(a)(1)	Freight Forwarder	MA-2011-0119-US1350	\$650.00
1897012	Steady Rider Bus Lines Inc QUINCY, MASSACHUSETTS, US 396.3(b)(4), 382.301(a), 395.5(a)(1), 395.5(a)(2)	Carrier	MA-2011-0098-US0042	\$3,860.00
525741	Tom Irwin Inc BURLINGTON, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2012-0032-US1395	\$1,910.00
232098	TRAFFIC MARKINGS, INC.	HM Carrier	MA-2009-0058-US0536	\$38,410.00

	FRANKLIN, MASSACHUSETTS, US 396.17(a), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 391.51(b)(2), 391.51(b)(7), 396.3(b), 396.11(a)			
1414182	Twins Towing Service LLC HUDSON, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	MA-2012-0033-US1447	\$650.00
2029520	Ultimate Livery & Shuttle Corporation CONCORD, MASSACHUSETTS, US 396.17(a), 382.115(a), 383.23(a)	Passenger Carrier	MA-2012-0077- MA0161	\$9,720.00
1764658	US North Eastern Travel & Tours LLC BOSTON, MASSACHUSETTS, US 391.51(a), 382.301(a)	Passenger Carrier	PA-2011-4527-US0026	\$2,000.00
1462289	W. Russel Padilla SHREWSBURY, MASSACHUSETTS, US 396.17(a)	Carrier	MA-2011-0061-US1350	\$1,340.00
981516	Wayne's Drains Inc BURLINGTON, MASSACHUSETTS, US 382.305	Carrier	MA-2012-0031-US1395	\$3,190.00
1829831	Women In The Industry, Inc. HYDE PARK, MASSACHUSETTS, US 382.301(a), 177.816(d)	HM Carrier/Shipper	MA-2012-0089-US1350	\$4,360.00

MARYLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
333143	A & L Foods Inc BALTIMORE, MARYLAND, US 382.305	Carrier	MD-2012-0045-US1346	\$3,190.00
1930232	A&L Towing LLC BALTIMORE, MARYLAND, US	HM Carrier	MD-2012-0003-US1313	\$2,100.00

	395.8(a), 390.19(a)(2), 390.19(a)(1)			
1635861	A&P GROUP LLC OCEAN CITY, MARYLAND, US 396.11(a), 382.115(a), 391.51(b)(2), 391.51(b)(7)	Passenger Carrier	DE-2011-0079-US1361	\$2,000.00
1081820	AARON JOSEPH SEVERN, MARYLAND, US 382.115(a)	Carrier	MD-2009-0148-US0822	\$500.00
1276488	Accurate Insulation LLC UPPER MARLBORO, MARYLAND, US 391.51(b)(7), 390.19(a)(1), 391.51(b)(2)	HM Carrier	MD-2012-0075-US1219	\$2,110.00
700727	Advance Home Oxygen & Medical Supply Inc. ANNAPOLIS, MARYLAND, US 382.305, 177.817(a)	HM Carrier/Shipper	MD-2011-0011-US0222	\$2,190.00
1420165	AERO TRANSPORTATION, INC. HYATTSVILLE, MARYLAND, US 391.51(b)(7), 382.115(a)	Carrier	MD-2011-0130-US1249	\$2,000.00
1512245	Airport Metro Connection Inc HYATTSVILLE, MARYLAND, US 382.115(a)	Passenger Carrier	MD-2011-0141-US1263	\$2,000.00
1474717	All Stretched Out Limousine Service, Inc. LINTHICUM, MARYLAND, US 392.9a(a)(1), 391.51(b)(7)	Passenger Carrier	MD-2012-0023-US1313	\$3,700.00
448918	AM AND CH INC MILLINGTON, MARYLAND, US 396.17(a), 395.8(a), 396.11(a)	Carrier	DE-2011-0086-US1264	\$2,000.00
1473147	American Dream Limo LLC BISHOPVILLE, MARYLAND, US 391.51(b)(2), 382.115(a), 390.19(a)(2)	Passenger Carrier	DE-2012-0079-US1361	\$2,000.00
850303	American Limousines, Inc. BALTIMORE, MARYLAND, US 391.45(a), 391.11(a),	Passenger Carrier	MD-2011-0148-US1263	\$7,640.00

	382.301(a), 382.305(b)(1)			
1700994	Amtran Inc ROSEDALE, MARYLAND, US 391.51(b)(7), 172.704(a), 382.301(a), 382.305(b)(2), 383.93, 391.51(b)(2)	HM Carrier	MD-2012-0095-US1219	\$8,780.00
1187886	Anthony's Trucking Inc HUNTINGTOWN, MARYLAND, US 382.301(a)	Carrier	MD-2012-0054-US1346	\$2,000.00
1315616	APS TRANSPORT LLC DENTON, MARYLAND, US 396.11(a), 382.215, 382.301(a)	Carrier	MD-2012-0016-US1263	\$4,890.00
424875	Arata Expositions Inc GAITHERSBURG, MARYLAND, US 382.305(a)	Carrier	MD-2012-0101-US0571	\$3,190.00
331920	B & E Storage Company Inc JESSUP, MARYLAND, US 382.301(a)	Carrier	MD-2012-0044-US1263	\$2,000.00
2024665	BAA Deliveries Inc LAUREL, MARYLAND, US 385.325(c), 49 USC 31310	Carrier	MD-2011-0137-US1263	\$2,000.00
355646	BENNETT CONSTRUCTION INC FRUITLAND, MARYLAND, US 382.305, 382.301(a)	Carrier	DE-2011-0050-US1361	\$4,740.00
2199347	BG ISLAND LLC OCEAN CITY, MARYLAND, US 396.17(a), 391.51(a), 392.9a(a)(1), 395.8(a), 396.3(b), 396.11(a)	Passenger Carrier	DE-2011-0085-US1361	\$4,200.00
1285287	BRENDA MILLS & PAT MILLS STEVENSVILLE, MARYLAND, US 385.13(a)(2)	Carrier	DE-2012-0015-US0756	\$2,000.00
150737	C and A Service, Inc. BELCAMP, MARYLAND, US 171.2(e)	Shipper	MD-2012-0096-US0222	\$6,060.00
32178	Canada Dry Potomac Corp LANDOVER, MARYLAND, US	Carrier	MD-2011-0174-US1263	\$6,750.00

382.215

1249285	Capital Produce Inc JESSUP, MARYLAND, US 396.11(a), 390.19(a)(1)	Carrier	MD-2012-0065-US1249	\$5,850.00
786502	Charles B Mainor LANDOVER, MARYLAND, US 395.8(k)(1), 382.301(a), 382.305, 391.23(a), 395.8(a)	Carrier	DC-2012-0002-US0820	\$2,070.00
817767	Christie Trucking, Inc. OWINGS MILLS, MARYLAND, US 396.17(a), 390.19(a)(2), 390.19(a)(1), 395.3(a)(2)	Carrier	MD-2012-0057-US1313	\$2,220.00
1376335	CHRISTINA DOTSON HURLOCK, MARYLAND, US 395.8(e), 382.115(a)	Carrier	DE-2011-0040-US1361	\$2,000.00
530137	Coastal Gunite Construction Co CAMBRIDGE, MARYLAND, US 391.51(b)(7)	Carrier	DE-2012-0099-US1361	\$1,500.00
902863	Complete Home Services Inc FREDERICK, MARYLAND, US 396.17(a), 382.301(a), 391.51(b)(7), 396.11(a)	Carrier	MD-2011-0159-US1249	\$2,580.00
2045984	Crank Enterprises LLC MITCHELLVILLE, MARYLAND, US 385.325(c), 49 USC 31310	Carrier	MD-2011-0160-US1263	\$2,000.00
177997	D & D Enterprises Incorporated FORESTVILLE, MARYLAND, US 395.8(a), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.45(a)	Passenger Carrier	MD-2011-0094-US1346	\$24,510.00
365161	D & D TRUCKING INC WILLARDS, MARYLAND, US 395.8(e), 382.305(b)(2)	Carrier	DE-2012-0028-US1361	\$3,920.00
1701496	Daniel A Diaz RIVERDALE, MARYLAND, US 392.9a(a)(1), 387.7(a)	Carrier	MD-2011-0134-US1313	\$1,780.00

1022229	Daniel D. McHenry KENNEDYVILLE, MARYLAND, US 390.19(a)(1), 390.19(g)	Carrier	DE-2012-0118-US1361	\$300.00
806295	Dansville Hauling Corp BRANDYWINE, MARYLAND, US 385.13(a)(2), 49 usc 13130(i)(2), 382.215, 382.301(a)	Carrier	MD-2012-0124-US1263	\$9,450.00
1836269	DATA UPDATE INC BURTONSVILLE, MARYLAND, US 390.19(a)(1), 382.115(a)	Carrier	MD-2012-0052-US1263	\$2,000.00
1106999	David E Stein Construction GRANTSVILLE, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2011-0171-US0822	\$650.00
1278387	Destiny Tours LLC FAIRMONT HEIGHTS, MARYLAND, US 383.37(a), 382.305(b)(2)	Passenger Carrier	VA-2011-0296-US0852	\$1,990.00
1094820	District Contractors Inc WALDORF, MARYLAND, US 382.305(b)(2)	Carrier	MD-2012-0085-US1249	\$3,820.00
826552	Edward Jones FORT WASHINGTON, MARYLAND, US 392.9a(a)(1), 13902	Carrier	MD-2011-0083-US1249	\$650.00
234909	Eldreth Construction Inc CONOWINGO, MARYLAND, US 382.301(a)	Carrier	MD-2012-0031-US1263	\$2,000.00
2144270	Empire International Travel Inc ROCKVILLE , MARYLAND, US 385.325(c), USC 31310(i)(2)	Passenger Carrier	MD-2012-0123-US1263	\$2,000.00
2075684	Ever A Mejia Sorto ROCKVILLE, MARYLAND, US 392.9a(a)(1), 49 USC 31310, 385.337(b)	Carrier	MD-2012-0070-US1263	\$1,650.00
1120416	Fence Connection Inc MILLERSVILLE, MARYLAND, US 391.51(b), 391.51(a),	Carrier	MD-2012-0088-US0571	\$2,000.00

	391.11(a), 391.45(b)(1)			
1973654	Flat Rate Van Lines, LLC CAPITAL HEIGHTS, MARYLAND, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MD-2010-0088-US1313	\$25,000.00
510775	Folcomer Equipment Corporation ABERDEEN, MARYLAND, US 390.19(a)(2), 382.305(b)(2)	HM Carrier/Shipper	MD-2010-0139-US1263	\$1,800.00
560531	Frederick Laubach JOPPA, MARYLAND, US 395.8(e), 382.115(a), 390.19(a)(1)	Carrier	MD-2011-0108-US1263	\$2,000.00
1040291	Frederick M Hand PRINCE FREDERICK, MARYLAND, US 396.11(a), 13901, 396.17(a), 390.19(a)(1), 391.51(b)(7), 392.2, 392.9a(a)(1), 395.8(a)	Carrier	MD-2011-0150-US1249	\$2,150.00
823051	G & R FARMS INC PRINCESS ANNE, MARYLAND, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	DE-2011-0063-US1361	\$1,990.00
715241	G&R Trucking Inc BLADENSBURG, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2012-0132-US0822	\$1,540.00
255130	Galanes Pad And Box Co BALTIMORE, MARYLAND, US 396.11(a)	Carrier	MD-2012-0129-US0822	\$2,370.00
1623809	Gales Warning Charters, Inc. UPPER MARLBORO, MARYLAND, US 385.325(c)	Carrier	MD-2012-0083-US1313	\$2,000.00
1645793	Gideon Akunji ELLCOTT CITY, MARYLAND, US 392.9a(a)(1), 49 USC 31310, 385.325(c)	HM Carrier	MD-2012-0069-US1263	\$2,380.00
1971204	Goodway International Inc GAITHERSBURG, MARYLAND, US 390.19(a)(1), 390.19(a)(2),	Passenger Carrier	MD-2012-0041-US1346	\$2,000.00

	382.301(a)			
2173198	Green Line Moving LLC BALTIMORE, MARYLAND, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MD-2012-0072-US1346	\$25,000.00
766464	Gulliver's Movers Inc HYATTSVILLE, MARYLAND, US 396.17(a), 14104(b)(2), 375.213(a), 391.51(b)(2), 391.51(b)(7)	Freight Forwarder	MD-2012-0102-US1219	\$9,330.00
1549504	Gunthers Transport LLC HARMANS, MARYLAND, US 396.9(c)(2), 396.7(a)	Carrier	MD-2011-0155-US1346	\$40,690.00
1549504	Gunthers Transport LLC HARMANS, MARYLAND, US 386.72(b)(2), 386.82(a)(4)	Carrier	MD-2012-0046-US1263	\$8,480.00
84636	H B Tour And Travel Inc BALTIMORE, MARYLAND, US 392.9a(a)(1), 13901, 390.19(a)(1)	Carrier	MD-2011-0151-US1249	\$2,880.00
605175	HD A Ward Trucking WHITE PLAINS, MARYLAND, US 396.17(a), 391.51(a), 395.8(a)	Carrier	MD-2011-0140-US1313	\$2,000.00
637763	Herb's Trucking Inc LA PLATA, MARYLAND, US 382.305(b)(2)	Carrier	MD-2012-0025-US1346	\$3,820.00
1598880	IWH CORP LAUREL, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	MD-2012-0055-US1263	\$2,000.00
2073922	J P Laroche, Inc. WHITE PLAINS, MARYLAND, US 396.17(a), 391.51(a), 395.8(a)	Carrier	MD-2011-0139-US1313	\$2,000.00
419120	JAMES HAMILTON TRUCKING, LLC GAMBRILLS, MARYLAND, US 392.9a(a)(1), 13901, 382.301(a)	Carrier	MD-2011-0132-US1263	\$2,560.00
1427816	JCS Trucking LLC GERMANTOWN,	Carrier	MD-2011-0111-US1263	\$2,000.00

MARYLAND, US
395.3(b)(2)

1763115	Jim Snowden Jr FREDERICK, MARYLAND, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MD-2012-0015-US0822	\$25,000.00
2070788	JM TOWING LLC PIKESVILLE, MARYLAND, US 395.3(a)(2), 395.3(a)(1)	HM Carrier	MD-2011-0173-US1346	\$2,000.00
1448285	JOEY GAVIGAN CENTREVILLE, MARYLAND, US 395.3(a)(2)	Carrier	DE-2012-0040-US0756	\$1,780.00
571505	Joseph W Edelen Jr AQUASCO, MARYLAND, US 385.13(a)(2)	Carrier	MD-2011-0157-US1263	\$1,000.00
571505	Joseph W Edelen Jr AQUASCO, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2012-0020-US1249	\$650.00
571505	Joseph W. Edelen Jr. AQUASCO, MARYLAND, US 390.19(a)(1), 395.8(a), 396.11(a)	Carrier	MD-2011-0087-US1313	\$2,060.00
2194490	JP LaRoche Inc WALDORF, MARYLAND, US 395.3(b)(2)	Carrier	MD-2012-0040-US1346	\$6,270.00
2194490	JP LaRoche, Inc. WALDORF, MARYLAND, US 390.35, 390.19(a)(1), 382.201, 385.13(a)(2)	Carrier	MD-2012-0011-US1313	\$2,230.00
533994	Jubb's Bus Service Inc GLEN BURNIE, MARYLAND, US 396.11(a)	Carrier	MD-2012-0110-US1249	\$5,530.00
1269517	K J Williams & Daughters Trucking SEVERN, MARYLAND, US 396.11(a), 390.19(a)(2), 395.8(a)	Carrier	MD-2011-0047-US1263	\$2,060.00
1023425	Kwame Scott SUITLAND, MARYLAND,	HM Carrier	MD-2010-0115-US1346	\$200.00

	US 382.305			
1072666	Laurel Adjustment Bureau Inc LANHAM, MARYLAND, US 391.51(a)	Carrier	MD-2012-0080-US1249	\$1,500.00
951126	Leo's Trucking Co LLC JESSUP, MARYLAND, US 395.8(e)	Carrier	MD-2012-0099-US1219	\$2,280.00
800560	Lindsley Transportation Services Inc CLINTON, MARYLAND, US 382.305	Carrier	MD-2012-0079-US1249	\$2,000.00
1132433	LR TRUCKING INC BELTSVILLE, MARYLAND, US 382.305(b)(2)	Carrier	MD-2012-0073-US1263	\$2,000.00
1787938	Lucky Emperor Travel LLC ROCKVILLE, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2012-0032-US0820	\$2,200.00
1932509	Madinah, Inc. GREAT MILLS, MARYLAND, US 395.8(e), 382.301(a)	Carrier	MD-2011-0163-US1313	\$2,000.00
999376	Mariner Distribution, Inc. ABERDEEN, MARYLAND, US 395.8(e), 395.3(a)(2)	Carrier	MD-2012-0049-US1313	\$39,890.00
1082587	MARSAM TRANSPORTATION INC CAMBRIDGE, MARYLAND, US 395.8(e), 395.3(a)(2)	Carrier	DE-2012-0022-US1361	\$3,940.00
393784	MARY LYNCH WYE MILLS, MARYLAND, US 382.115(a)	Carrier	DE-2012-0039-US1361	\$2,000.00
553575	Mattress Warehouse FREDERICK, MARYLAND, US 382.305	Carrier	MD-2012-0043-US1249	\$3,740.00
1129344	MELVIN WILLIAMSON TRUCKING INC HURLOCK, MARYLAND, US 382.305(i)(2)	Carrier	DE-2011-0031-US1361	\$2,000.00

891242	Mid-Atlantic Furniture Distributors BRANDYWINE, MARYLAND, US 386.83(a)(1), 49 USC 31310	Carrier	MD-2012-0053-US1263	\$3,960.00
891242	Mid-Atlantic Furniture Distributors BRANDYWINE, MARYLAND, US 392.9a(a)(1), 390.19(a)(2), 382.115(a), 390.19(a)(1)	Carrier	MD-2011-0152-US1346	\$6,650.00
1905145	MKO & Associates Inc GAITHERSBURG, MARYLAND, US 395.3(a)(2)	Carrier	MD-2011-0112-US0822	\$1,910.00
1875720	Modest-T Elite Excursions LLC MITCHELLVILLE, MARYLAND, US 396.17(a), 390.19(a)(1), 382.301(a), 386.83(a)(1), 390.35	Passenger Carrier	MD-2012-0026-US1263	\$2,110.00
1378614	MOG Trucking LLC ODENTON, MARYLAND, US 382.115(a)	Carrier	MD-2011-0170-US1249	\$2,060.00
1581232	M-scrap Transportation Services LLC BALTIMORE, MARYLAND, US 382.211	Carrier	MD-2012-0042-US1346	\$3,740.00
1291591	Nemo Express ACCOKEEK, MARYLAND, US 396.17(a), 13901, 392.9a(a)(1)	Passenger Carrier	MD-2011-0050-US1263	\$3,600.00
1636649	O M C Auto Transport LLC LAUREL, MARYLAND, US 396.11(a), 13902, 382.305, 387.7(a), 390.19(a)(1), 392.9a(a)(1), 395.8(a)	Carrier	MD-2011-0085-US1249	\$2,810.00
1194172	OMNI EXCAVATORS INC BLADENSBURG, MARYLAND, US 396.17(a), 382.305, 396.11(a)	Carrier	MD-2012-0005-US0822	\$24,390.00
1273192	On The Town Limousines Inc MOUNT AIRY, MARYLAND, US	Passenger Carrier	MD-2011-0136-US0822	\$4,110.00

392.9a(a)(1), 391.45(a)

1761016	OPTIMA MOVING LLC REISTERSTOWN, MARYLAND, US 392.9a(a), 14901(d)(3), 13702, 375.215, 387.7(a)	Freight Forwarder	MD-2008-0091-US0822	\$27,380.00
1536852	Oscar Arnulfo Martinez Daboub NEW CARROLLTON, MARYLAND, US 385.13(a)(2)	Carrier	MD-2012-0033-US1313	\$2,000.00
1527104	Owings Mills Corporate Shuttle Inc OWINGS MILLS, MARYLAND, US 392.9a(a)(1), 382.115(a), 390.19(a)(1)	Passenger Carrier	MD-2012-0007-US0822	\$4,200.00
1210614	Platinum Tours Transportation, LLC CLINTON, MARYLAND, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	MD-2012-0050-US1313	\$6,050.00
1729760	PREMIER TOWING AND TRANSPORT, LLC. GWYNN OAK, MARYLAND, US 392.9a(a)(1), 382.115(a), 390.19(a)(1)	HM Carrier	MD-2011-0056-US1346	\$2,360.00
1775820	Queen Bus Tours, LLC WALDORF, MARYLAND, US 382.301(a)	Passenger Carrier	MD-2011-0145-US1313	\$2,000.00
762649	R and F Incorporated UPPER MARLBORO, MARYLAND, US 382.305(b)(1)	Carrier	MD-2011-0158-US1249	\$2,500.00
244931	Rhee Bros., Inc. HANOVER, MARYLAND, US 395.8(i), 382.305(b)(2)	HM Carrier/Shipper	MD-2011-0175-US0222	\$8,970.00
565228	Riley Enterprises BALTIMORE, MARYLAND, US 392.9a(a)(1), 382.301(a), 382.305(b)(2)	Carrier	MD-2011-0162-US1263	\$2,650.00
949634	River & Trail Outfitters Inc KNOXVILLE, MARYLAND, US 392.9a(a)(1), 382.305	Passenger Carrier	MD-2012-0047-US0822	\$4,400.00

1182878	ROLAND J. KARBAUM CHURCH HILL, MARYLAND, US 382.305	Carrier	DE-2012-0014-US1264	\$2,750.00
1298953	Ronnie McNeill TOWSON, MARYLAND, US 382.301(a)	Carrier	MD-2012-0004-US1346	\$2,000.00
1478930	S And F Refuse Inc WHITE PLAINS, MARYLAND, US 390.19(a)(1), 382.305(b)(2)	Carrier	MD-2012-0130-US1249	\$2,000.00
2148052	Safety Improvements LLC KENNEDYVILLE, MARYLAND, US 390.19(a)(1), 390.19(g)	Carrier	DE-2012-0120-US1361	\$300.00
1653617	Sergio A Hernandez CLINTON, MARYLAND, US 396.17(a), 396.11(a)	Carrier	MD-2011-0131-US0822	\$2,000.00
595852	SHUFELT TRUCKING LLC HURLOCK, MARYLAND, US 395.8(e), 382.305(b)(2), 395.8(a)	Carrier	DE-2012-0033-US1361	\$2,340.00
1825596	SJB Enterprises, Inc. JOPPA, MARYLAND, US 392.9a(a)(1)	HM Carrier	MD-2012-0001-US1313	\$650.00
1744054	SKIPJACK SEAFOOD INC SALISBURY, MARYLAND, US 386.83(a)(1), 385.13(a)(2)	Carrier	DE-2012-0037-US0756	\$2,000.00
229904	Sonco Worldwide Inc BLADENSBURG, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	MD-2012-0063-US1263	\$5,010.00
1738108	Star Industries LLC ROSEDALE, MARYLAND, US 396.7(a), 391.11(a), 382.301(a), 382.305, 391.11(b)(4), 395.8(k)(1)	HM Carrier	MD-2011-0110-US1346	\$2,020.00
2105554	Suburban Solutions Moving And Transport Llc KENSINGTON, MARYLAND, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MD-2012-0100-US0822	\$25,000.00

390543	Tate's Trucking, Inc. LANDOVER, MARYLAND, US 396.17(a), 390.19(a)(2), 382.305(b)(2), 390.19(a)(1)	Carrier	MD-2011-0138-US1313	\$2,000.00
2041973	The Brothers Produce LLC HYATTSVILLE, MARYLAND, US 385.325(c), 49 USC 31310	Carrier	MD-2012-0029-US1263	\$1,000.00
1728750	TINK PARTLOW HURLOCK, MARYLAND, US 385.325(c)	Carrier	DE-2011-0062-US0756	\$2,000.00
2005430	Triple M Transport Inc GAITHERSBURG, MARYLAND, US 396.17(a), 390.19(a)(1), 390.35, 395.8(i)	Carrier	MD-2012-0067-US0822	\$2,070.00
2041827	Tristate Hauling Inc BALTIMORE, MARYLAND, US 385.337(b), 31310(i)(2)	Carrier	MD-2012-0118-US1263	\$1,000.00
1475956	Tulio A Reyes ROSEDALE, MARYLAND, US 395.8(e)	Carrier	MD-2011-0116-US0822	\$2,030.00
1775695	Victory Van Lines LLC ROCKVILLE, MARYLAND, US 390.19(a)(1), 375.405(b)(8)	Freight Forwarder	MD-2012-0028-US1263	\$4,420.00
406100	Warner Graham LLLP COCKEYSVILLE, MARYLAND, US 180.417(a)(1), 171.2(e)	Shipper	MD-2012-0077-US0222	\$8,900.00
384558	William E Babikow & Sons BALTIMORE, MARYLAND, US 382.305(b)(2)	Carrier	MD-2012-0090-US1249	\$3,360.00
2029470	Wilson E. Contreras Salamanca HYATTSVILLE, MARYLAND, US 395.8(e)	Carrier	MD-2012-0064-US1263	\$2,250.00
647839	World Transportation Corporation CHEVERLY, MARYLAND, US 390.19(a)(1), 382.115(a)	Carrier	MD-2012-0119-US1263	\$2,000.00

2041434	Xianen Chen ROCKVILLE, MARYLAND, US 385.337(b)	Carrier	MD-2012-0030-US1346	\$1,000.00
1291778	Zee Trucking, Inc. BOYDS, MARYLAND, US 382.115(a)	Carrier	MD-2011-0077-US1313	\$2,000.00

MAINE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
770416	Arthur Glidden MONTVILLE, MAINE, US 391.51(b)(2), 382.115(a)	Carrier	ME-2011-0012-US1272	\$2,000.00
317587	Balfour Motor Express Inc GRAY, MAINE, US 395.8(k)(1)	Carrier	ME-2011-0120-US1272	\$2,250.00
475893	Bruce K Eaton Sr. DEER ISLE, MAINE, US 395.8(k)(1), 382.115(a)	Carrier	ME-2011-0068-US1272	\$2,000.00
678816	Central Maine Concrete Pumping Inc. LIVERMORE, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2012-0027-US1272	\$300.00
1486409	Corey IBA Farm Supply ALBION, MAINE, US 382.115(a)	HM Carrier/Shipper	ME-2012-0065-US1159	\$2,000.00
384544	Douglas McNutt NEW LIMERICK, MAINE, US 392.9a(a)(1), 382.115(a)	Carrier	ME-2012-0053-US0818	\$2,650.00
265633	Farm Food Transportation Inc CHAPMAN, MAINE, US 395.8(k), 390.35	Carrier	ME-2011-0069-US0818	\$9,240.00
740911	GORDON'S MOVING, INC. LEWISTON, MAINE, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	ME-2009-0069-US1159	\$25,000.00
570920	Grindle Point Lobster Inc NEWCASTLE, MAINE, US 396.11(a), 382.115(a)	Carrier	ME-2012-0020-US1272	\$2,000.00

1728051	H Alison Greenlaw Inc AUGUSTA, MAINE, US 392.9a(a)(1)	Carrier	ME-2011-0112-US1253	\$650.00
887672	Hammond Tractor Company FAIRFIELD, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2012-0026-US1272	\$300.00
753909	HOWARDS PULP & LOGGING, INC. FREEPORT, MAINE, US 382.115(a)	Carrier	ME-2009-0082-US0754	\$1,560.00
1191420	J & R TRANSPORTATION LLC JAY, MAINE, US 395.3(b)(2)	Carrier	ME-2011-0087-US1272	\$5,440.00
1016607	J Korpaczewski & Son Inc. BIDDEFORD, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2012-0004-US1272	\$300.00
447317	Jeff Blanchette NEW CANADA, MAINE, US 395.8(k)(1)	Carrier	ME-2011-0106-US1192	\$1,500.00
976546	Jeffrey Belanger CARIBOU, MAINE, US 395.8(k)(1), 382.115(a), 395.8(e)	Carrier	ME-2011-0044-US0818	\$2,000.00
1011393	John Craig MASARDIS, MAINE, US 395.8(a), 382.115(a), 391.51(a)	Carrier	ME-2011-0122-US1192	\$2,000.00
1265141	John W Bjork BERWICK, MAINE, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	ME-2012-0030-US1272	\$1,990.00
1846942	KEVIN FINKENAU SOUTH PORTLAND, MAINE, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	ME-2011-0102-US0754	\$25,000.00
2096331	Kevin J Secotte CUSHING, MAINE, US 396.11(a), 382.301(a), 382.303(b), 395.8(k)(1), 395.8(k)(1)	Carrier	ME-2012-0040-US1272	\$2,300.00
399371	Leo A Nadeau Jr. CASTLE HILL, MAINE, US 382.115(a)	Carrier	ME-2011-0083-US0818	\$2,000.00

924538	Maine Alum Corporation MADAWASKA, MAINE, US 382.305	Carrier	ME-2012-0087-US1192	\$2,000.00
2013658	Oxford Auto Salvage Inc. OXFORD, MAINE, US 390.19(a)(1), 390.19(b)(1)	Carrier	ME-2012-0072-US1272	\$300.00
846549	Peter Bourgoin MADAWASKA, MAINE, US 396.11(a), 395.8(e)	Carrier	ME-2011-0052-US1192	\$2,140.00
1178941	Quality Fabrication Inc NEWPORT, MAINE, US 180.413(a)(1)(i), 107.504(a)	Cargo Tank Facility	ME-2012-0016-US1159	\$1,990.00
178811	Robert L Boyce MONTICELLO, MAINE, US 382.215	Carrier	ME-2012-0061-US1192	\$3,150.00
592268	Rowland Robinson STEUBEN, MAINE, US 392.9a(a)(1), 395.3(a)(2), 382.115(a)	Carrier	ME-2012-0049-US1272	\$2,640.00
573322	S R Fowler Incorporated SANFORD, MAINE, US 395.8(a), 391.11(a), 382.305, 391.45(b)(1)	Carrier	ME-2011-0110-US1272	\$2,090.00
1133623	Sandra McDermott JAY, MAINE, US 382.115(a)	Carrier	ME-2012-0048-US1253	\$2,000.00
1866846	Sebago Long Lake Waterway Marina Inc. NAPLES, MAINE, US 390.19(a)(1), 390.19(b)(2)	Carrier	ME-2012-0059-US1272	\$300.00
754284	Shaw Brothers Construction Inc. GORHAM, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2012-0028-US1272	\$300.00
2014473	Sheila's Transport LLC NEW GLOUCESTER, MAINE, US 395.3(a)(2)	Carrier	ME-2012-0007-US1272	\$1,100.00
754720	Stuart Excavating Inc. KENNEBUNK, MAINE, US 390.19(a)(1), 390.19(b)(1)	Carrier	ME-2012-0071-US1272	\$300.00
402969	Sugarloaf Mountain Corporation	Carrier	ME-2012-0001-US1253	\$3,300.00

CARRABASSETT, MAINE,
US
382.301(a)

2057488	Timothy M. Foss BERWICK, MAINE, US 385.325(c)	Carrier	ME-2012-0078-US1272	\$1,000.00
173100	TNT Road Company Inc FORT KENT, MAINE, US 395.8(a), 392.2	Carrier	ME-2011-0005-US0818	\$23,760.00
1274526	Twilight Transport LLC SACO, MAINE, US 396.11(a), 391.11(a), 382.301(a), 382.305, 391.45(a)	Carrier	ME-2010-0106-US1272	\$2,190.00
259732	Vaughn L Carter BLAINE, MAINE, US 382.503	Carrier	ME-2011-0091-US0818	\$1,910.00
610416	W K F Transport DOVER-FOXCROFT, MAINE, US 395.8(e)	Carrier	ME-2011-0121-US1272	\$3,000.00
285910	Walter I & Mary L Tuttle CORINNA, MAINE, US 382.303(b), 382.303(a)	Carrier	ME-2012-0070-US1272	\$1,800.00
751811	Ware Butler Inc. WATERVILLE, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2012-0029-US1272	\$300.00
314037	William H Lorom SMYRNA MILLS, MAINE, US 395.8(a)	Carrier	ME-2011-0099-US1192	\$1,800.00

MICHIGAN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1849395	Ahiska Trucking, LLC OKEMOS, MICHIGAN, US 396.3(a)(1), 382.301(a)	Carrier	MI-2011-0319-US0680	\$2,510.00
1849395	Ahiska Trucking, LLC OKEMOS, MICHIGAN, US 386.84(a)(1)	Carrier	MI-2012-0088-US1196	\$2,510.00

National Listing of Closed Enforcement Cases Fiscal Year 2012

169025	ALTL, Inc. HUDSONVILLE, MICHIGAN, US 386.22(a)	Carrier	MI-2010-0258-US1196	\$8,736.00
1951481	American VM Transport, Inc. MACOMB, MICHIGAN, US 382.301(a)	Carrier	MI-2011-0257-US0868	\$2,000.00
1309182	ARLINDA AND BARDH GJERGJI, DBA A & B EXPRESS, INC. MACOMB, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2005-0537-US0424	\$950.00
2059389	Autossey, Inc YPSILANTI, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0004-US1425	\$1,500.00
1885508	BILETI CREATIVE LLC CANTON, MICHIGAN, US 392.9a(a)(1), 14901(d)(3)	Carrier	MI-2010-0007-US1196	\$25,000.00
2087255	Brandon Humphrey LAPEER, MICHIGAN, US 395.8(k)(1)	Carrier	MI-2011-0282-US0868	\$1,580.00
1349994	CJ Moore Trucking, Inc. ANN ARBOR, MICHIGAN, US 382.115(a)	Carrier	MI-2011-0249-US0680	\$2,000.00
300238	Contract Dewatering Services, Inc. SARANAC, MICHIGAN, US 382.215	Carrier	MI-2012-0059-US1196	\$3,190.00
1418296	Cool Breeze Services, Inc LANSING, MICHIGAN, US 382.115(a)	Carrier	MI-2011-0301-US0680	\$2,000.00
1071740	Cox Trucking, Inc MONROE, MICHIGAN, US 382.115(a)	Carrier	MI-2012-0076-US0680	\$3,190.00
282632	Custom Transport, Inc. GRAND RAPID, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0179-US0680	\$4,560.00
1792780	Daniel L LaPoint, Sr. OLIVET, MICHIGAN, US 382.301(a)	Carrier	MI-2012-0204-US0868	\$2,000.00
2057452	Eagle Express Transport, LLC	Carrier	MI-2012-0051-US0868	\$4,740.00

	WYOMING, MICHIGAN, US 395.8(e)			
2095164	Emgra International, Inc. CANTON, MICHIGAN, US 382.301(a)	Carrier	MI-2011-0297-US1196	\$2,000.00
2095164	Emgra International, Inc. CANTON, MICHIGAN, US 382.215	Carrier	MI-2012-0025-US1196	\$2,000.00
1422309	ES Transport, LLC BYRON CENTER, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0177-US0868	\$8,690.00
1266449	First Class Xpress, Inc. MT CLEMENS, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0046-US1244	\$17,640.00
1363184	Fleet Quest LLC GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0154-US0868	\$12,480.00
1363184	Fleet Quest, LLC GRAND RAPIDS, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2011-0227-US1196	\$5,940.00
158045	FOREWAY TRANSPORTATION, INC. COOPERSVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0534-US0868	\$20,020.00
583502	FOUR STAR TRANSPORTATION COMPANY MELVINDALE, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0078-US0868	\$46,000.00
1670297	Frederick J Minnie PORT HURON, MICHIGAN, US 392.9a(a)(1), 382.115(a)	Passenger Carrier	MI-2012-0015-US1244	\$2,200.00
1444398	G W Frazeur, Inc. PERRY, MICHIGAN, US 382.305	Carrier	MI-2012-0028-US0868	\$7,680.00
1444398	G W Frazeur, Inc. PERRY, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2012-0070-US1196	\$4,110.00
503621	Glen S Page	Carrier	MI-2012-0137-US0680	\$2,750.00

	CAMDEN, MICHIGAN, US 382.115(a)			
1652962	Hart Produce Company, Inc. HART, MICHIGAN, US 382.305	Carrier	MI-2012-0096-US0868	\$2,000.00
368562	Helm Trucking, Inc. PINCONNING, MICHIGAN, US 382.301(a)	Carrier	MI-2011-0196-US0202	\$6,780.00
1912628	Inter Express, Inc FARMINGTON HILLS, MICHIGAN, US 383.37(a)	Carrier	MI-2012-0102-US0202	\$2,000.00
1385549	JAMES J WELLS GAYLORD, MICHIGAN, US 521(b)(2)(E)	Carrier	NV-2012-0049-US1149	\$1,000.00
383403	JEFFERY L NORRIS CHARLOTTE, MICHIGAN, US 395.8(i), 382.115(a)	Carrier	MI-2008-0518-US0680	\$3,390.00
1541548	John Trumble JEROME, MICHIGAN, US 382.115(a)	Carrier	MI-2011-0303-US0680	\$2,000.00
1926297	Johnny Inner STERLING HEIGHTS, MICHIGAN, US 396.3(b)	Carrier	MI-2011-0292-US0868	\$1,580.00
1971430	K & M Logistic, Inc. LANSING, MICHIGAN, US 391.11(b)(2), 391.11(a)	Carrier	MI-2011-0323-US0868	\$1,320.00
1137915	Linc Ontario, Ltd. WARREN, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0110-US0868	\$29,230.00
1406008	Marshall Holding, LLC HOLLY, MICHIGAN, US 382.305	Carrier	MI-2011-0213-US0202	\$2,000.00
1320871	Masterpiece Transportation, Inc. BYRON CENTER, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0128-US0868	\$4,740.00
1196304	Max Trucking, LLC KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0503-US0680	\$15,960.00
626614	MAYFLOWER	Carrier	MI-2010-0833-US0202	\$2,000.00

ENTERPRISES LLC
PLYMOUTH, MICHIGAN,
US
382.115(a)

2046594	MLE Express, LLC HILLSDALE, MICHIGAN, US 382.115(a)	Carrier	MI-2012-0043-US0680	\$2,000.00
1737182	MMP Services, Inc. WEST BLOOMFIELD, MICHIGAN, US 382.305	Carrier	MI-2012-0077-US0868	\$2,000.00
646835	Moon Star Express, LLC BELLEVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0002-US1425	\$7,500.00
920362	Motor City Auto Transport, Inc SHELBY TWP, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2012-0123-US1425	\$4,260.00
2207282	Niles Industrial Coatings, LLC FENTON, MICHIGAN, US 385.337(b)	Carrier	MI-2012-0079-US1196	\$2,000.00
1731311	Panaflex, LLC GRAND RAPIDS, MICHIGAN, US 382.305	Carrier	MI-2012-0008-US0680	\$2,000.00
1267535	Pascual Cruz Sierra KENT CITY, MICHIGAN, US 386.83(a)(1)	Carrier	MI-2012-0017-US1196	\$2,000.00
1267535	Pascual Cruz Sierra KENT CITY, MICHIGAN, US 395.8(k)(1)	Carrier	MI-2010-0022-US0868	\$1,480.00
1570585	Phoenix Transportation, LLC COMMERCE, MICHIGAN, US 396.9(c)(2)	Carrier	MI-2012-0117-US0868	\$2,000.00
1351464	Poor Boy Transfer, LLC PERRY, MICHIGAN, US 382.305	Carrier	MI-2011-0261-US0868	\$2,000.00
1083066	Rabbit River Transport II, LLC	Carrier	MI-2010-0552-US1196	\$9,750.00

	HOLLAND, MICHIGAN, US 395.8(e)			
1107415	RAMDRR LLC WEST BLOOMFIELD, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0217-US0868	\$1,580.00
641782	Randall George HILLSDALE, MICHIGAN, US 382.115(a)	Carrier	MI-2011-0302-US0680	\$2,750.00
369138	RUSH TRUCKING, INC. WAYNE, MICHIGAN, US 395.8(e), 395.3(a)(2)	Carrier	MI-2006-0215-US0868	\$96,250.00
1716154	SCULLY STATEWIDE TRANSPORTATION, INC. COMSTOCK PARK, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0234-US0868	\$3,100.00
673525	SELECT 1 TRANSPORT INC TAYLOR, MICHIGAN, US 395.8(e)	HM Carrier	MI-2009-0711-US1196	\$7,920.00
72029	Stevens Van Lines, Inc. SAGINAW, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0084-US0868	\$25,280.00
1612253	Style Auto Transport, Inc ROSEVILLE, MICHIGAN, US 382.305	Carrier	MI-2012-0016-US1425	\$2,000.00
2023263	Sunshine Logistics, Inc. EASTPOINTE, MICHIGAN, US 382.305	Carrier	MI-2012-0007-US1196	\$2,000.00
587180	Tantara Transportation, Inc CANTON, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0065-US1425	\$19,750.00
1067758	Team Services LLC KALKASKA, MICHIGAN, US 383.23(a)	Carrier	MI-2012-0181-US0868	\$1,940.00
1123254	Trevor Kabambe BERRIEN SPRINGS, MICHIGAN, US 382.115(a)	Carrier	MI-2012-0041-US0680	\$2,000.00
2143757	Ultimate Logistics, LLC DEARBORN, MICHIGAN,	Carrier	MI-2012-0106-US1244	\$3,750.00

	US 395.8(e)			
2160976	William Glenn Brewer MORRICE, MICHIGAN, US 382.115(a)	Carrier	MI-2012-0018-US0868	\$2,000.00
1941958	Willie Bramlett FLINT, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2012-0148-US1196	\$2,000.00

MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
749614	A & J Ernest Logging Inc ISABELLA, MINNESOTA, US 382.301(a)	Carrier	MN-2012-0038-MN0665	\$1,910.00
124813	Admiral Merchants Motor Freight Inc MINNEAPOLIS, MINNESOTA, US 396.7(a), 395.13(c)(1)	Carrier	MN-2011-0196-US1083	\$13,450.00
1331559	Albrecht Sign Company Inc FRIDLEY, MINNESOTA, US 382.115(a)	Carrier	MN-2011-0053-MN0668	\$3,190.00
1752346	Anderson Home Services AHS LLC RED WING, MINNESOTA, US 396.17(a), 396.11(a)	Carrier	MN-2012-0030-MN0668	\$2,000.00
897308	Astle's Trucking Inc DEER CREEK, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0101-US1083	\$3,000.00
1236051	Best Used Trucks Of MN LLC CROOKSTON, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0034-MN0672	\$2,750.00
1747678	Beyle Transport LLC MINNEAPOLIS, MINNESOTA, US	Carrier	MN-2012-0068-US1088	\$2,250.00

395.8(e)

564341	Blacktop Repair Service Inc ANOKA, MINNESOTA, US 396.17(a)	HM Carrier/Shipper	MN-2011-0189-MN0657	\$3,500.00
613885	Bret Allen Miller WAWINA, MINNESOTA, US 382.211	Carrier	MN-2012-0007-US1088	\$3,190.00
1976043	Brian Bruns ORR, MINNESOTA, US 382.301(a)	Carrier	MN-2012-0044-MN0665	\$1,910.00
1609665	BRIAN TRIHUS WASECA, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0041-MN0674	\$2,130.00
2190158	Brian White Kraft NEW BRIGHTON, MINNESOTA, US 395.8(a), 387.7(a)	Carrier	MN-2011-0183-US9270	\$1,800.00
1128323	Bryan Johnson Trucking DULUTH, MINNESOTA, US 383.37(a)	Carrier	MN-2011-0051-US1088	\$1,200.00
1050561	Buscho Enterprises LLC FAIRBAULT, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0182-MN0655	\$2,000.00
1096908	Carco Automotive Inc RICE, MINNESOTA, US 391.51(b)(7)	Carrier	MN-2011-0188-MN0665	\$1,500.00
1831213	Carco Specialized LLC RICE, MINNESOTA, US 382.303(b), 382.303(a)	Carrier	MN-2011-0187-MN0665	\$2,000.00
2120997	Cargo Logistics LLC BLOOMINGTON, MINNESOTA, US 383.37(a)	Carrier	MN-2012-0074-US1088	\$2,000.00
2076190	Carlson's Northside Service Inc SLAYTON, MINNESOTA, US 173.33(a)	HM Carrier/Shipper	MN-2011-0006-MN0657	\$5,400.00
1264112	Central Lutheran Church ELK RIVER, MINNESOTA, US	Passenger Carrier	MN-2010-0247-MN0675	\$2,000.00

382.115(a)

1095651	Chad Watercott ST CLOUD, MINNESOTA, US 386.22(a)	Carrier	MN-2011-0174-US1086	\$600.00
923474	Clayton L Schroeder HECTOR, MINNESOTA, US 396.7(a), 382.115(a)	Carrier	MN-2012-0019-US1083	\$2,060.00
517348	Corey Wright BEMIDJI, MINNESOTA, US 382.305	Carrier	MN-2011-0164-US0463	\$3,540.00
517348	Corey Wright BEMIDJI, MINNESOTA, US 386.22(a)	Carrier	MN-2011-0192-US9270	\$765.00
989041	Country Propane Inc ROCHESTER, MINNESOTA, US 180.407(a), 177.800(c)	HM Carrier/Shipper	MN-2012-0041-MN0657	\$4,060.00
1223051	Daggett Truck Line Inc FRAZEE, MINNESOTA, US 395.8(e), 382.303(b)	Carrier	MN-2011-0170-US1083	\$17,010.00
628963	David Wolff PARK RAPIDS, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0138-MN0665	\$3,000.00
370798	Dennis Eischens CANBY, MINNESOTA, US 382.305	Carrier	MN-2012-0054-MN0672	\$2,000.00
1190863	Dennis Timm DODGE CENTER, MINNESOTA, US 382.115(a)	Carrier	MN-2011-0124-MN0655	\$2,000.00
1578805	Dustbusters Pavement Sweeping LLC ANOKA, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0078-MN0668	\$2,200.00
867333	Eastman Inc BROWNS VALLEY, MINNESOTA, US 395.8(e), 382.305	Carrier	MN-2012-0126-MN0672	\$3,650.00
881419	Eclipse Transportation Inc WEST SAINT PAUL,	Passenger Carrier	MN-2012-0070-MN0660	\$4,470.00

MINNESOTA, US
382.301(a)

716308	Elbert Trucking Inc OLIVIA, MINNESOTA, US 391.11(b)(4), 391.11(a), 383.37(a)	Carrier	MN-2012-0175-MN0672	\$4,270.00
703371	Farmers Coop Oil ECHO, MINNESOTA, US 180.417(b), 171.2(e), 177.801	HM Carrier/Shipper	MN-2012-0121-MN0657	\$8,900.00
393521	Giere Trucking Inc DETROIT LAKES, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0109-MN0665	\$7,500.00
1545445	Glidden SUV Inc BURNSVILLE, MINNESOTA, US 383.37(a)	Passenger Carrier	MN-2012-0135-MN0679	\$990.00
492763	Gregory Pirkl OWATONNA, MINNESOTA, US 382.305	HM Carrier/Shipper	MN-2012-0128-MN0650	\$2,200.00
75303	Hawkins Inc MINNEAPOLIS, MINNESOTA, US 172.301(a)(1), 173.28(f), 171.2(e)	HM Carrier/Shipper	MN-2012-0016-MN0657	\$7,240.00
1154868	Independent Farmers Agricultural Services LLC HANCOCK, MINNESOTA, US 382.301(a)	Carrier	MN-2012-0171-MN0672	\$2,860.00
1620668	J D R Express Inc WAITE PARK, MINNESOTA, US 395.8(k)(1)	Carrier	MN-2011-0151-US1083	\$1,720.00
1361569	J M Fiedler Trucking Inc LE SUEUR, MINNESOTA, US 396.3(a)(1)	Carrier	MN-2012-0061-MN0650	\$2,840.00
1465890	J Parker Farms LLC LONG PRAIRIE, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0010-MN0672	\$2,750.00
190310	Jedlicki Trucking Inc. FOLEY, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0125-US1083	\$3,040.00

307860	JJ Trucking Inc of Grand Rapids GRAND RAPIDS, MINNESOTA, US 382.215	Carrier	MN-2012-0138-MN0665	\$3,190.00
903719	Jon E Giese STEWARTVILLE, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0204-US1088	\$2,250.00
1557621	Joseph Feyereisen JASPER, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0025-US1088	\$2,250.00
2121997	Joshua S Hauer CLARISSA, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2012-0060-MN0665	\$2,000.00
1460226	JSF Trucking LLC MINNEAPOLIS, MINNESOTA, US 391.51(b)(7), 382.301(a)	Carrier	MN-2012-0011-US9270	\$2,000.00
589956	K & K Transport Inc DETROIT LAKES, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0178-MN0672	\$2,250.00
1696858	K & K Tubing Inc DETROIT LAKES, MINNESOTA, US 383.37(a), 382.301(a)	Passenger Carrier	MN-2012-0005-MN0675	\$1,990.00
1378383	Kays M Ahmed BURNSVILLE, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0111-US1088	\$2,000.00
1370465	Keith Elrite BEARDSLEY, MINNESOTA, US 383.37(a)	Carrier	MN-2011-0093-US1083	\$2,000.00
1647659	Kenny And Gary Trucking Inc HAWICK, MINNESOTA, US 382.301(a)	Carrier	MN-2011-0200-MN0672	\$2,000.00
1603128	KG Transit Inc WAITE PARK, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0169-US0463	\$4,500.00
808455	Knight Trucking Company Inc	Carrier	MN-2012-0024-MN0655	\$1,980.00

	BURNSVILLE, MINNESOTA, US 392.9a(a)(1), 391.45, 390.35			
1116004	L & K Landscaping Inc ST MICHAEL, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0150-MN0655	\$2,000.00
515272	Langford Inc. ST CLOUD, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0126-US1083	\$2,250.00
1133767	LaPlant Demo Inc BUFFALO, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0063-MN0655	\$2,310.00
1013016	Leroy Ahrens GREY EAGLE, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0148-US9270	\$1,640.00
479264	Leroy Prins Trucking Inc RUSHMORE, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0175-US1088	\$7,500.00
265891	Lessors Inc EAGAN, MINNESOTA, US 382.305(b)(1)	Carrier	MN-2011-0211-US1083	\$8,520.00
1723104	LHL Transit LLC AUSTIN, MINNESOTA, US 382.301(a)	Carrier	MN-2011-0186-US0463	\$2,000.00
1895980	Mad Jax Amusements ELK RIVER, MINNESOTA, US 396.3(a)(1)	Carrier	MN-2012-0095-MN0661	\$1,800.00
1562265	Main Street USA Inc MOUND, MINNESOTA, US 395.8(k)(1), 382.301(a)	Carrier	MN-2011-0121-US1088	\$2,000.00
1480572	Marilyn Latzka SAUK CENTRE, MINNESOTA, US 382.301(a)	Carrier	MN-2011-0150-MN0672	\$2,000.00
1810418	Mark Douglas Broden FERTILE, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0029-US1083	\$2,070.00

1209555	Marson Contractors Inc SAUK RAPIDS, MINNESOTA, US 382.303(b)	Carrier	MN-2011-0194-US1083	\$2,500.00
863958	Master Transfer Co Inc BROOKLYN PARK, MINNESOTA, US 396.3(a)(1), 395.8(e)	HM Carrier	MN-2011-0105-US1088	\$29,420.00
509519	Mcfarland Truck Lines Inc AUSTIN, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0040-US1088	\$21,000.00
1750277	McNamara Trucking Inc PINE ISLAND, MINNESOTA, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	MN-2012-0098-US0463	\$2,760.00
347868	Metro Produce Distributors Inc MINNEAPOLIS, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2012-0103-MN0655	\$4,440.00
924917	Michael K Sinotte PILLAGER, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0205-MN0665	\$2,250.00
1099813	Michael R Hansen Inc ESKO, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0014-US0463	\$5,950.00
1781341	Monson Corporation WILLMAR, MINNESOTA, US 396.11(a), 382.605, 382.503, 395.8(a)	Carrier	MN-2012-0072-US1083	\$10,580.00
1095597	MP Nexlevel LLC MAPLE LAKE, MINNESOTA, US 383.37(a)	Carrier	MN-2012-0143-US0463	\$4,700.00
2136139	MT Shuttle Service LLC MINNEAPOLIS, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2012-0110-MN0678	\$2,000.00
1091249	Nao Cha Yang MAPLEWOOD, MINNESOTA, US 392.9a(a)(1), 382.305	Passenger Carrier	MN-2012-0047-MN0675	\$3,860.00
2257570	New Brighton Limo LLC	Passenger Carrier	MN-2012-0046-MN0675	\$2,200.00

NEW BRIGHTON,
MINNESOTA, US
392.9a(a)(1)

1694924	NEW METRO TRUCKING CORP NEW HOPE, MINNESOTA, US 396.11(a), 387.7(a), 390.13	Carrier	MN-2009-0139-MN0674	\$10,510.00
1705332	Northland Dedicated LLC HECTOR, MINNESOTA, US 395.8(e), 382.211	Carrier	MN-2011-0159-US1083	\$18,120.00
1119646	Northland Process Piping ISLE, MINNESOTA, US 391.51(b)(7)	Carrier	MN-2012-0077-MN0665	\$2,250.00
541947	Novco Inc ELK RIVER, MINNESOTA, US 396.7(a), 390.13	Carrier	MN-2012-0075-US0463	\$1,950.00
631930	Omodt & Jorde Farms GP RUSHFORD, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0202-US1088	\$7,380.00
925645	Osseo Brooklyn School Bus Co MAPLE GROVE, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2012-0043-MN0675	\$3,420.00
1304767	Paul Sporcic HINCKLEY, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0158-MN0665	\$2,250.00
1926663	Paula Preuss CAMBRIDGE, MINNESOTA, US 385.337(b)	Carrier	MN-2011-0154-US1088	\$350.00
2100226	Prime Voyage Party Bus LLC THIEF RIVER FALLS, MINNESOTA, US 391.15(a)	Passenger Carrier	MN-2012-0022-MN0675	\$2,000.00
1840614	Professional Logistics Services LLC MINNETONKA, MINNESOTA, US 396.17(a), 382.301(a)	Carrier	MN-2012-0131-MN0655	\$2,000.00
1855842	Reliable Batteries Inc	Carrier	MN-2012-0160-MN0655	\$3,680.00

	HOPKINS, MINNESOTA, US 383.37(a), 382.305			
561272	REYNOLDS TRANSPORT INC HUTCHINSON, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0042-US1083	\$4,500.00
1513450	Ricardo Sarmiento BLOMKEST, MINNESOTA, US 396.17(a), 395.8(a)	Carrier	MN-2011-0075-US1083	\$2,000.00
619790	Richard Lee Olson WILLMAR, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2012-0026-MN0672	\$2,000.00
944946	Road King Logistics LLC LAKE LILLIAN, MINNESOTA, US 382.305	Carrier	MN-2012-0021-MN0672	\$2,000.00
310802	Robinson Trucking Inc RAMSEY, MINNESOTA, US 395.8(a), 391.11(a), 391.45(b)(1)	Carrier	MN-2012-0049-US9270	\$2,000.00
2052812	Royal Trucking Inc OWATONNA, MINNESOTA, US 395.8(i)	Carrier	MN-2012-0093-US1088	\$2,250.00
1732691	S B Foster & Sons Inc MAPLEWOOD, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0057-US1088	\$2,000.00
1399038	Safari Transportation Company MINNEAPOLIS, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0101-MN0657	\$3,000.00
1706441	Samuel Boateng SHAKOPEE, MINNESOTA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	MN-2012-0020-US1083	\$2,000.00
308664	Sandberg & Sons Inc ST PAUL, MINNESOTA, US 386.22(a)	Carrier	MN-2011-0012-US1088	\$3,285.00

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878947	Schroepfer Inc COMFREY, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0109-MN0662	\$2,250.00
1840102	SENADA HALAVAC FOREST LAKE, MINNESOTA, US 383.37(a), 382.301(a), 382.303(b)	Carrier	MN-2011-0059-US0463	\$2,370.00
1891474	Shadys Limousine LLC NEW MUNICH, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2012-0149-MN0664	\$2,000.00
1731995	Speedy Pallet Industries LLC CLARA CITY, MINNESOTA, US 395.3(b)(2), 382.115(a)	Carrier	MN-2011-0028-MN0672	\$1,990.00
686106	Star Transportation LLC ROCHESTER, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2012-0015-MN0660	\$3,030.00
1238458	Steven Wayne Dankers GOODHUE, MINNESOTA, US 382.305, 382.301(a)	Carrier	MN-2011-0201-US9270	\$1,990.00
616646	Stockman Transfer Inc GLENCOE, MINNESOTA, US 382.303(a)	Carrier	MN-2012-0094-MN0672	\$5,280.00
1373707	Sufi Transportation LLC MINNEAPOLIS, MINNESOTA, US 396.11(a), 382.301(a), 395.8(e)	Carrier	MN-2011-0208-US1083	\$6,510.00
1645227	T C I Transport LLC ANDOVER, MINNESOTA, US 382.305	Carrier	MN-2011-0135-US0463	\$2,000.00
1219710	Three Q Corp CANNON FALLS, MINNESOTA, US 382.301(a)	Carrier	MN-2012-0086-MN0655	\$2,240.00
1459631	TIGER TRANSPORTATION LLC ST CLOUD, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0014-US1083	\$2,013.00

1305794	Tony Lastovich SIDE LAKE, MINNESOTA, US 383.37(a)	Carrier	MN-2011-0132-MN0665	\$2,000.00
258609	Trailwood Transportation Inc MOUNDS VIEW, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0079-US0463	\$26,600.00
116519	Transport Inc. MOORHEAD, MINNESOTA, US 396.11(c), 395.8(e)	HM Carrier/Shipper	MN-2010-0213-US1083	\$12,096.00
1113322	Triangle Rubbish Service MENDOTA HEIGHTS, MINNESOTA, US 382.305, 382.301(a)	Carrier	MN-2012-0002-MN0655	\$1,990.00
319003	Twin Express Inc ROGERS, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0001-MN0661	\$29,640.00
1886493	Ultimate Limo And Party Bus Inc BRAINERD, MINNESOTA, US 382.301(a)	Carrier	MN-2012-0134-MN0664	\$1,910.00
2057804	United Express Inc EAGAN, MINNESOTA, US 382.303(b), 382.303(a)	Carrier	WI-2011-0066-WI5014	\$2,000.00
456821	Valley Transportation Services Inc GRAND MEADOW, MINNESOTA, US 383.37(c), 383.37(a)	Carrier	MN-2012-0039-US9270	\$7,050.00
478970	Viele Contracting Inc DULUTH, MINNESOTA, US 382.301(a)	Carrier	MN-2011-0206-MN0655	\$2,480.00
1091517	Vierkant Disposal LLC BLOOMINGTON, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0123-MN0655	\$2,000.00
2026712	WDS Transport, Inc. SAVAGE, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2011-0156-US0463	\$2,000.00

677385	William L Hess BROOKS, MINNESOTA, US 382.115(a)	Carrier	MN-2011-0195-MN0665	\$3,190.00
906242	Willow Express Ltd MELROSE, MINNESOTA, US 395.8(k)(1), 395.8(e)	Carrier	MN-2011-0140-US1083	\$9,340.00
1831238	Wright Utility Construction LLC WELLS, MINNESOTA, US 396.17(a), 396.3(b), 396.11(a)	Carrier	MN-2012-0073-MN0662	\$2,120.00
1446296	X Plus Trucking Inc HAM LAKE, MINNESOTA, US 382.305(i)(3)	Carrier	MN-2012-0076-US0463	\$2,000.00

MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1165583	1 ITX LLC VALLEY PARK, MISSOURI, US 395.8(e)	Carrier	MO-2011-0038-US0591	\$3,850.00
527887	A-1 Delivery LLC SAINT JOSEPH, MISSOURI, US 382.305	Carrier	MO-2012-0080- MO0104	\$2,000.00
347441	Accurate Superior Scale Company SAINT LOUIS, MISSOURI, US 396.17(a), 395.8(a), 396.11(a)	Carrier	MO-2012-0153- MO0610	\$5,320.00
1955779	All American Downtime Mobile Service LLC KANSAS CITY, MISSOURI, US 385.325(c)	Carrier	MO-2012-0097-US0591	\$2,000.00
1224394	American Eagle Waste Industries LLC ST LOUIS, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2012-0165- MO1002	\$7,640.00

857007	Aslinger Auto Transport Inc MARQUAND, MISSOURI, US 395.8(e), 390.35	Carrier	MO-2011-0031-US0308	\$7,170.00
1959542	Austin Himes PIERCE CITY, MISSOURI, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	MO-2012-0105-US0775	\$2,000.00
70994	Auto Tire & Parts Co Inc CAPE GIRARDEAU, MISSOURI, US 391.45(b)(1), 391.11(a)	HM Carrier/Shipper	MO-2012-0255-US0308	\$6,390.00
756855	B & B Tour And Charter Service LLC KANSAS CITY, MISSOURI, US 382.305	Passenger Carrier	MO-2011-0316-US1367	\$2,000.00
1027110	B & M Aerial Equipment Inc CAPE GIRARDEAU, MISSOURI, US 382.115(a)	Carrier	MO-2012-0024-US0308	\$3,190.00
1908139	Backwoods Trucking LLC SALEM, MISSOURI, US 385.337(b)	Carrier	MO-2011-0201-US0849	\$2,000.00
445699	Battery Man Recycling Inc COLUMBIA, MISSOURI, US 396.17(a), 107.608(a), 172.604(a), 172.800(b), 177.800(c), 177.823(a), 382.115(a), 383.23(a), 391.51(b)(2), 391.51(b)(7), 395.8(a), 396.11(a)	HM Carrier/Shipper	MO-2010-0199-US1367	\$16,850.00
929641	Bell Motors Express LLC ST LOUIS, MISSOURI, US 395.3(a)(2)	Carrier	MO-2011-0271-US1367	\$2,000.00
1201777	Bell Oil Company Inc VAN BUREN, MISSOURI, US 382.115(a)	HM Carrier/Shipper	MO-2012-0058-US0308	\$2,000.00
537325	Bobby Hoelscher Trucking Inc WARRENTON, MISSOURI, US 391.51(b)(7)	Carrier	MO-2011-0294-US1367	\$2,190.00
451977	Bobby Ray Trucking LC CARTHAGE, MISSOURI, US 395.8(e)	Carrier	MO-2011-0217-US0775	\$4,320.00
2104153	Bonnie Aragon INDEPENDENCE, MISSOURI,	Carrier	MO-2012-0207-US1311	\$2,000.00

US
385.337(b)

1627383	Branson Coach LLC BRANSON, MISSOURI, US 383.37(a)	Carrier	MO-2012-0008-US1368	\$2,000.00
989455	Chapman Farms Inc PIERCE CITY, MISSOURI, US 382.305	Carrier	MO-2012-0275- MO0806	\$2,000.00
648882	Climate Express, Inc. UNION, MISSOURI, US 395.8(e)	Carrier	MO-2011-0256-US0591	\$60,000.00
1592576	Clyburn Transport Inc MILL SPRING, MISSOURI, US 395.3(b)(2), 382.305	Carrier	MO-2012-0163- MO0604	\$1,990.00
706455	Cook Cow's Truck'n Inc SEDEWICKVILLE, MISSOURI, US 382.115(a)	Carrier	MO-2012-0034-US0308	\$2,000.00
2328271	Crew Lawn & Landscape Inc BELTON, MISSOURI, US 396.3(b), 390.19(a)(1)	Carrier	MO-2012-0196-US0723	\$2,140.00
1893305	Crooked River Enterprizes LATHROP, MISSOURI, US 385.337(b)	Carrier	MO-2012-0260-US1311	\$1,000.00
1900481	CROWLEY REAL ESTATE LLC PARKVILLE, MISSOURI, US 396.11(a), 391.51(b)(2), 395.8(a), 395.8(k)(1)	Carrier	MO-2012-0011-US1367	\$3,000.00
2016895	D & M Trans LLC SPRINGFIELD, MISSOURI, US 395.3(b)(2)	Carrier	MO-2011-0297-US1368	\$1,800.00
1306492	D & R Leasing LLC TROY, MISSOURI, US 382.301(a)	Carrier	MO-2011-0166- MO0610	\$2,860.00
2072839	D&L Exterior Home Improvement EXCELSIOR SPRINGS, MISSOURI, US 385.325(c)	Carrier	MO-2012-0256-US0723	\$2,000.00
830187	Damarr Worldwide 4 LLC AURORA, MISSOURI, US 382.115(a)	Carrier	MO-2012-0040-US0775	\$2,750.00
508720	David L Snyder	Carrier	MO-2011-0197-US0849	\$2,000.00

	GREEN TOP, MISSOURI, US 382.305(b)(2)			
391389	David Welch BELTON, MISSOURI, US 382.305	Carrier	MO-2010-0257-US1367	\$2,000.00
1589530	DENNIS CLEVELAND BOLIVAR, MISSOURI, US 382.305, 382.215	Carrier	MO-2012-0102- MO0806	\$2,170.00
791960	E J A Trucking Inc ST LOUIS, MISSOURI, US 395.8(e), 395.3(b)(2)	Carrier	MO-2011-0024-US1316	\$35,970.00
1201005	EM Transport LLC ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2012-0249-US0591	\$8,500.00
577584	Executive Express Inc SAINT LOUIS, MISSOURI, US 382.301(a)	Carrier	MO-2011-0195-US1316	\$9,000.00
2042117	FGM LOGISTICS LLC ST PETERS, MISSOURI, US 391.45(b)(1), 391.11(a)	Carrier	MO-2012-0114-US1316	\$2,640.00
2042117	FGM Logistics LLC ST PETERS, MISSOURI, US 397.67(d), 177.804, 385.403, 387.7(a)	Carrier	MO-2011-0278-US1316	\$3,620.00
818820	Floyd Glass Company Incorporated ST PETERS, MISSOURI, US 396.17(a), 382.115(a), 395.8(k)(1), 396.11(a)	Carrier	MO-2012-0167- MO0406	\$2,380.00
1586058	Flying I Xpress LLC SPRINGFIELD, MISSOURI, US 395.8(k)(1), 395.8(k)(1)	Carrier	MO-2012-0004-US1368	\$1,500.00
279867	G & P Truck Line, Inc SPRINGFIELD, MISSOURI, US 382.301(a)	Carrier	MO-2012-0042-US1368	\$5,130.00
321869	Gage's Fertilizer & Grain Inc STANBERRY, MISSOURI, US 385.403	HM Carrier	MO-2012-0032- MO0106	\$14,740.00
1491255	Gayman Construction Inc BOLIVAR, MISSOURI, US 383.23(a)	Carrier	MO-2012-0002-US1368	\$2,000.00
81927	Gencom Inc MARSHALL, MISSOURI, US	Carrier	MO-2011-0224- MO0901	\$2,240.00

382.303(a)

871138	George A Distefano KANSAS CITY, MISSOURI, US 396.17(a), 382.305	Carrier	MO-2012-0089-US1367	\$1,990.00
73575	Gilster-Mary Lee Corporation PERRYVILLE, MISSOURI, US 395.8(e)	Carrier	MO-2012-0053-US0308	\$39,000.00
396582	Hale Enterprises LLC BUFFALO, MISSOURI, US 391.45(a)	Carrier	MO-2012-0104- MO0705	\$2,000.00
693796	Harry Kilgore MANSFIELD, MISSOURI, US 395.8(e)	Carrier	MO-2012-0085-US1368	\$6,000.00
1307788	HNC Trucking LLC FESTUS, MISSOURI, US 382.305	Carrier	MO-2012-0144- MO0504	\$2,000.00
1550928	Hoff Bros LP Gas Co PERRYVILLE, MISSOURI, US 382.305(b)(2)	Carrier	MO-2012-0101-US0308	\$1,910.00
1137660	Hogan Dedicated Services LLC BRIDGETON, MISSOURI, US 177.834(a)	HM Carrier	MO-2011-0231-US9996	\$590.00
1675796	Huddleston Machinery Moving KANSAS CITY, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2012-0079-US0723	\$3,660.00
1492625	INDUSTRIAL CONSTRUCTION SERVICES INC JOPLIN, MISSOURI, US 386.22(a)	Carrier	MO-2012-0033-US0418	\$3,200.00
1492625	Industrial Construction Services Inc JOPLIN, MISSOURI, US 396.17(a)	Carrier	MO-2011-0296- MO0702	\$5,500.00
140134	Industrial Soap Company SAINT LOUIS, MISSOURI, US 172.704(a), 172.202(a)	Shipper	MO-2012-0241-US0591	\$8,540.00
1686926	J Benfer's Trucking LLC INDEPENDENCE, MISSOURI, US 396.17(a)	Carrier	MO-2011-0078-US1367	\$3,020.00

186618	J C Industries Inc JEFFERSON CITY, MISSOURI, US 385.403, 171.2(d), 107.608(a), 172.800(b)	HM Carrier/Shipper	MO-2012-0122- MO0905	\$3,540.00
847178	J TRANS INC WEST PLAINS, MISSOURI, US 395.8(e)	Carrier	MO-2007-0130-US1077	\$10,500.00
847178	J Trans Inc WEST PLAINS, MISSOURI, US 395.8(e)	Carrier	MO-2010-0233-US1368	\$13,500.00
77495	Jenkin-Guerin Inc. ST LOUIS, MISSOURI, US 382.305	Carrier	MO-2012-0267-US1316	\$2,200.00
77535	Jerry Lipps Inc CAPE GIRARDEAU, MISSOURI, US 395.8(e)	Carrier	MO-2012-0187-US0308	\$11,850.00
1290317	JIM'S DISPOSAL SERVICE LLC KANSAS CITY, MISSOURI, US 396.17(a), 382.301(a), 383.23(a), 383.37(c), 391.51(b)(2), 395.8(k)(1)	Carrier	MO-2011-0146-US1367	\$20,920.00
1378950	JORGE LINARES MARSHALL, MISSOURI, US 383.23(a), 383.3	Carrier	TX-2012-0509-US1139	\$1,450.00
2056311	Joshua B. Cavaness INDEPENDENCE, MISSOURI, US 385.325(c)	Carrier	MO-2012-0092-US0591	\$2,000.00
1861286	Juach Transport Services Llc KANSAS CITY, MISSOURI, US 382.305	Carrier	MO-2011-0177- MO0106	\$2,000.00
2145488	Justin Clark LEES SUMMIT, MISSOURI, US 396.17(a), 382.115(a), 387.31(a), 395.8(a)	Passenger Carrier	MO-2011-0220- MO0407	\$1,820.00
598424	JWJ, LTD MONETT, MISSOURI, US 396.11(a)	Carrier	MO-2011-0317-US0775	\$4,250.00
1662382	K Wayne Dickerson	Carrier	MO-2012-0106-US0591	\$2,000.00

HOLDEN, MISSOURI, US
396.11(a), 382.305(b)(2),
395.8(i)

1411168	Kibs International LLC SAINT CHARLES, MISSOURI, US 396.17(a)	HM Carrier	MO-2011-0111- MO0406	\$2,000.00
1765473	Knucklehd Xpress LLC ST LOUIS, MISSOURI, US 396.17(a), 395.8(e)	Carrier	MO-2011-0287-US1367	\$2,000.00
946423	Krupp Trucking LLC HAZELWOOD, MISSOURI, US 383.51(a)	Carrier	MO-2012-0057-US0591	\$2,000.00
302761	L & P Transportation LLC CARTHAGE, MISSOURI, US 395.8(e)	Carrier	MO-2011-0054-US0775	\$45,600.00
1297527	L P & F Inc. JOPLIN, MISSOURI, US 396.11(a)	Carrier	MO-2011-0267-US0775	\$6,560.00
1305003	Larry Wellman BOSWORTH, MISSOURI, US 390.35	Passenger Carrier	MO-2011-0319-US1367	\$820.00
993791	Legacy Inc SPRINGFIELD, MISSOURI, US 395.8(e)	Carrier	MO-2012-0045-US1368	\$15,000.00
2018276	LELAND WALTERS HOLLISTER, MISSOURI, US 396.17(a), 395.3(b)(2)	Carrier	MO-2012-0123-US1368	\$1,990.00
268412	Leonard Eugene Paul Leon Robert E McCarty HURDLAND, MISSOURI, US 382.305	Carrier	MO-2012-0166- MO0202	\$2,000.00
1091837	Lierheimer Transportation LLC MEXICO, MISSOURI, US 395.8(a)	Carrier	MO-2011-0151- MO0901	\$4,260.00
1240984	Lillie Hauling LLC FENTON, MISSOURI, US 382.115(a)	Carrier	MO-2012-0206- MO1005	\$2,000.00
1632984	Logan Daniels Trucking QUEEN CITY, MISSOURI, US 382.301(a)	Carrier	MO-2012-0151- MO0202	\$1,910.00
1799148	Long Bridge Express LLC SAINT LOUIS, MISSOURI,	Carrier	MO-2011-0021- MO0610	\$10,480.00

	US 391.51(b)(2), 382.303(a), 382.303(b), 383.37(a)			
1420767	LTI Trucking Services, Inc. ST LOUIS, MISSOURI, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	MO-2012-0168-US0591	\$88,260.00
2120749	Macone Technology LAWSON, MISSOURI, US 385.325(c)	Carrier	MO-2012-0093-US1316	\$2,000.00
1534050	Michael Tichenor WHEATON, MISSOURI, US 396.17(a), 382.115(a)	Carrier	MO-2010-0262-US0775	\$1,990.00
784156	Midwest Container Reconditioning LLC FULTON, MISSOURI, US 396.17(a)	HM Carrier/Shipper	MO-2011-0252- MO0502	\$2,850.00
1780932	MLT Transport LLC VERSAILLES, MISSOURI, US 172.800(b)	Carrier	MO-2012-0028-US0849	\$1,180.00
1353732	MTS Hauling LLC COLUMBIA, MISSOURI, US 396.17(a), 396.11(a)	Carrier	MO-2011-0318- MO0905	\$2,100.00
1933466	Murcielago LLC GRAIN VALLEY, MISSOURI, US 387.31(a), 382.115(a)	Carrier	MO-2012-0082- MO0103	\$2,070.00
2182193	MZ Express LLC ST LOUIS, MISSOURI, US 395.8(e), 382.115(a)	Carrier	MO-2012-0193-US0591	\$2,000.00
2102667	Newman Farms, LLC AURORA, MISSOURI, US 385.325(c)	Carrier	MO-2012-0094-US0308	\$2,000.00
1370484	Nick Bradford NEOSHO, MISSOURI, US 385.337(b)	Carrier	MO-2012-0258-US0849	\$2,000.00
1958203	Nu Way Transport LLC BALLWIN, MISSOURI, US 395.8(e), 390.15(a)	Carrier	MO-2011-0305-US1316	\$3,000.00
455903	Orrick Farm Service Inc ORRICK, MISSOURI, US 173.22(a)(2)	HM Carrier/Shipper	MO-2012-0158-US1316	\$1,180.00
339772	Ozark Kenworth Inc KANSAS CITY, MISSOURI, US 390.19(a)(2), 383.51(a)	Carrier	MO-2012-0213-US1311	\$1,590.00

250744	PALMENTERE BROS CARTAGE SERVICE INC KANSAS CITY, MISSOURI, US 395.8(e)	Carrier	MO-2009-0084- MO0104	\$20,280.00
250744	Palmentere Brothers Cartage Service Inc KANSAS CITY, MISSOURI, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	MO-2011-0234-US1367	\$46,030.00
262859	Potter Transport Inc BOONVILLE, MISSOURI, US 395.8(e)	Carrier	MO-2012-0081-US0308	\$15,750.00
1001748	Power Hauling Inc ST LOUIS, MISSOURI, US 395.8(a)	Carrier	MO-2011-0279-US1367	\$4,500.00
130582	Proffer Produce Express Inc PARK HILLS, MISSOURI, US 382.215	Carrier	MO-2012-0006-US0308	\$2,000.00
601851	Quality Transportation Inc HALLTOWN, MISSOURI, US 173.33(a)(2)	Carrier	MO-2012-0060-US1316	\$8,800.00
1457950	R & R Trucking 2 LLC SULLIVAN, MISSOURI, US 391.23(e)(1), 382.305	Carrier	MO-2012-0013- MO0406	\$6,020.00
313977	Randy Ward NIANGUA, MISSOURI, US 382.115(a)	Carrier	MO-2011-0269- MO0806	\$2,000.00
1848822	Regency Contractors, Inc. OFALLON, MISSOURI, US 382.305, 382.301(a)	Carrier	MO-2012-0209-US0591	\$1,990.00
647147	Ridout Lumber Company of Joplin, Inc. JOPLIN, MISSOURI, US 382.305(b)(2), 382.305	Carrier	MO-2012-0133-US0775	\$11,230.00
2080920	RJJC Trucking LLC SAINT JOSEPH, MISSOURI, US 395.8(e)	Carrier	MO-2011-0139-US1367	\$2,160.00
1333019	Roadrunner Driveaway LLC LEES SUMMIT, MISSOURI, US 383.37(a)	Carrier	MO-2012-0281-US1311	\$2,140.00
823913	Robert L. & Karen L. Lawson MOUNT VERNON,	Carrier	MO-2012-0164-US0775	\$1,990.00

	MISSOURI, US 395.3(b)(2), 382.305			
509377	ROGER L. OZBUN VERONA, MISSOURI, US 396.11(a), 382.305	Carrier	MO-2012-0103-US0775	\$2,000.00
1670967	S & D Ventures LLC WEBB CITY, MISSOURI, US 396.11(a)	Carrier	MO-2010-0296-US0775	\$2,130.00
281814	S & J Potashnick Transportation Inc SIKESTON, MISSOURI, US 395.8(e)	Carrier	MO-2010-0113-US0308	\$22,500.00
281814	S & J Potashnick Transportation Inc SIKESTON, MISSOURI, US 395.8(e)	Carrier	MO-2011-0225-US0308	\$15,750.00
67686	Saale Farm & Grain Company Inc WEST ALTON, MISSOURI, US 382.305	Carrier	MO-2012-0134- MO0602	\$3,190.00
1928761	SCS of Kansas City, Inc. KANSAS CITY, MISSOURI, US 385.325(c)	Carrier	MO-2012-0025-US0591	\$2,100.00
876428	Sentry Motor Freight Inc SPRINGFIELD, MISSOURI, US 395.8(e)	Carrier	MO-2012-0145-US1368	\$11,480.00
1012697	Sharp Trucking LLC CONWAY, MISSOURI, US 395.8(i), 382.305, 391.51(a), 395.8(e)	Carrier	MO-2012-0120-US1368	\$2,650.00
1987409	Special Event Coaches LLC PACIFIC, MISSOURI, US 396.11(a), 382.301(a), 382.305	Passenger Carrier	MO-2012-0041- MO0610	\$2,070.00
855815	T & S Carriers Inc SPRINGFIELD, MISSOURI, US 396.11(a), 395.8(e)	Carrier	MO-2010-0054-US0849	\$20,590.00
842136	TLH Industries Inc SPRINGFIELD, MISSOURI, US 391.51(b)(2)	Carrier	MO-2012-0240-US1368	\$1,500.00
1742915	Trans-Border Intermodal Services LLC	Carrier	MO-2011-0314-US1316	\$4,850.00

	KANSAS CITY, MISSOURI, US 387.7(a), 385.403			
552702	Tri State Timber LLC ARBELA, MISSOURI, US 382.115(a)	Carrier	MO-2012-0181- MO0202	\$3,190.00
1776909	TRIPLE SSS TRANSPORT LLC WILLARD, MISSOURI, US 395.8(e)	Carrier	MO-2012-0100- MO0805	\$2,250.00
1304512	TWA Express LLC SAINT LOUIS, MISSOURI, US 395.8(i), 382.301(a), 395.8(e)	Carrier	MO-2011-0288-US0591	\$22,970.00
247072	Unique Automotive Rebuilders Inc JONESBURG, MISSOURI, US 382.115(a)	Carrier	MO-2011-0275- MO0803	\$2,750.00
2054079	UZ TRANS, INC. MARYLAND HEIGHTS, MISSOURI, US 395.8(e), 382.305(b)(2)	Carrier	MO-2012-0125-US0591	\$5,130.00
1773211	VHX LLC DES PERES, MISSOURI, US 396.11(a), 395.8(e), 395.8(k)(1)	Carrier	MO-2012-0143- MO0604	\$2,330.00
767431	William A Redmond POLAR BLUFF, MISSOURI, US 382.115(a)	Carrier	MO-2011-0102- MO1006	\$2,000.00
1947065	WILLIAM J GLAWSON ELDON, MISSOURI, US 385.337(b)	Carrier	MO-2012-0095-US1368	\$2,000.00
1318027	WORLDWIDE RECYCLING EQUIPMENT LLC MOBERLY, MISSOURI, US 396.17(a), 391.11(a), 382.115(a), 391.45(a), 395.8(a), 396.11(a)	Carrier	MO-2008-0151- MO0203	\$10,080.00
287246	WW Transport Inc ADVANCE, MISSOURI, US 395.8(e)	Carrier	MO-2011-0309-US0308	\$20,000.00

MISSISSIPPI, US

	Subject			
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USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1816205	ALL AMERICAN TRUCKING, LLC QUITMAN, MISSISSIPPI, US 396.3(b), 382.301(a), 391.51(a)	Carrier	MS-2011-0006-MS0021	\$2,000.00
303306	Allen Rowe Mobile Home Service, Inc. EUPORA, MISSISSIPPI, US 382.115(a)	Carrier	MS-2011-0093-US1206	\$2,750.00
465438	Bill Cummins DREW, MISSISSIPPI, US 396.17(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	MS-2012-0020-US1399	\$2,000.00
1447263	Burcham Used Cars CORINTH, MISSISSIPPI, US 396.17(a), 387.7(a), 391.51(a)	Carrier	MS-2010-0083-US1206	\$2,010.00
1309942	Byrd Nest Trucking, Inc. JACKSON, MISSISSIPPI, US 391.51(b)(2), 382.305	Carrier	MS-2011-0105-US1399	\$2,000.00
1648760	Capital Investing Inc HERNANDO, MISSISSIPPI, US 395.8(e), 382.305(b)(2)	Carrier	MS-2012-0017-US1206	\$5,540.00
1525224	Carbo Limo Of Oxford, LLC OXFORD, MISSISSIPPI, US 396.17(a), 382.115(a), 391.51(b)(2), 392.9a(a)(1)	Passenger Carrier	MS-2011-0081-US1206	\$2,300.00
1021959	Carl Brassell BATESVILLE, MISSISSIPPI, US 382.115(a)	Carrier	MS-2012-0031-US1419	\$2,000.00
1841192	Cars For Less II LLC CORINTH, MISSISSIPPI, US 387.7(a), 382.115(a)	Carrier	MS-2010-0126-US1206	\$2,020.00
1403383	Chad E Everett CLARKSDALE, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2011-0050-US1206	\$2,000.00
373317	Charles Evans Trucking, Inc.	Carrier	MS-2010-0117-US1341	\$15,810.00

WIGGINS, MISSISSIPPI,
US
395.8(e), 382.605

1637420	CHARLEY NORWOOD WATER VALLEY, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0090-MS0021	\$4,680.00
1009737	Chris Carvan OAKLAND, MISSISSIPPI, US 382.305	Carrier	MS-2011-0094-US1206	\$2,000.00
1112534	Christopher T Hall Sr PACE, MISSISSIPPI, US 396.17(a), 382.115(a), 396.3(b)	Carrier	MS-2011-0117-US1206	\$2,100.00
1310388	Clarence Wilson MAGNOLIA, MISSISSIPPI, US 382.115(a)	Carrier	MS-2011-0097-MS0021	\$2,000.00
1176942	Collins Tank & Trailer Inc COLLINS, MISSISSIPPI, US 180.407(g), 172.704(a)(2)	Cargo Tank Facility	MS-2012-0024-US1206	\$2,690.00
1961701	CONTINENTAL DESIGN, LLC PONTOTOC, MISSISSIPPI, US 385.325(c)	Carrier	MS-2011-0054-US1399	\$2,000.00
882744	Covenant Carriers Inc OLIVE BRANCH, MISSISSIPPI, US 395.8(e), 382.305	Carrier	MS-2012-0010-US1206	\$6,400.00
1287929	CRAIG GREER LOUISVILLE, MISSISSIPPI, US 382.305	Carrier	MS-2010-0129-US1341	\$2,000.00
1367728	Danny Ryals LAMBERT, MISSISSIPPI, US 391.51(b)(7), 382.305	Carrier	MS-2012-0027-US1419	\$2,000.00
742467	Danny Vince SANDY HOOK, MISSISSIPPI, US 391.51(a), 396.3(b), 382.115(a)	Carrier	MS-2011-0048-US1341	\$2,000.00
1265645	Delta Transport, LLC FLOWOOD, MISSISSIPPI, US	Carrier	MS-2011-0100-US1341	\$5,250.00

	395.8(e)			
130435	Donald Oakes Trucking Company, Inc. INDIANOLA, MISSISSIPPI, US 387.7(a)	Carrier	MS-2012-0018-US1399	\$2,000.00
885443	DTA Works, LLC BATESVILLE, MISSISSIPPI, US 396.11(a), 382.301(a), 382.305, 395.8(e), 395.8(i)	Carrier	MS-2012-0026-US1399	\$2,000.00
477507	Edward C Butler Sr SARDIS, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0023-US1206	\$2,000.00
1778004	Edward Rockette TAYLOR, MISSISSIPPI, US 387.7(a), 382.115(a)	Carrier	MS-2012-0061-US1341	\$2,120.00
1831691	End Times Transport, Inc. JACKSON, MISSISSIPPI, US 391.15(a), 382.305	Carrier	MS-2012-0016-US1341	\$2,000.00
1377199	Ez Duz It Trucking LLC NESBIT, MISSISSIPPI, US 395.8(e), 382.301(a)	Carrier	MS-2012-0019-US1206	\$7,180.00
1057528	Farmer Fresh Produce International, LLC PICAYUNE, MISSISSIPPI, US 396.17(a), 382.305, 396.11(a)	Carrier	MS-2010-0101-US1341	\$20,790.00
87823	Forest Products Transports, LLC COLUMBIA, MISSISSIPPI, US 395.8(i), 395.8(e)	Carrier	MS-2010-0111-US1341	\$67,130.00
1462410	Four Seasons Trucking, Inc. TERRY, MISSISSIPPI, US 395.8(k)(1), 382.115(a)	Carrier	MS-2012-0063-US1399	\$2,000.00
669109	Glen Henderson Logging & Trucking Inc RICHTON, MISSISSIPPI, US 382.301(a)	Carrier	MS-2012-0005-MS0302	\$2,000.00
594712	Golden Gulf Limousines Inc BILOXI, MISSISSIPPI, US 391.51(b)(2), 382.301(a),	Passenger Carrier	MS-2011-0121-MS0021	\$2,330.00

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

2158240	Henry K. Funches MENDENHALL, MISSISSIPPI, US 387.31(a), 382.115(a)	Carrier	MS-2011-0118-US1341	\$2,120.00
1816943	Hew Haw Trucking, LLC FLORA, MISSISSIPPI, US 396.17(a), 395.8(i), 396.3(b), 396.11(a)	Carrier	MS-2011-0078-MS0021	\$2,530.00
1495110	Higginbotham Automobiles, LLC JACKSON, MISSISSIPPI, US 382.115(a)	HM Carrier	MS-2012-0044-US1399	\$2,000.00
1536414	Hollis Trucking Inc BALDWYN, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0008-US1206	\$2,000.00
357462	Huey Shedd Jr LAUREL, MISSISSIPPI, US 390.35	Carrier	MS-2012-0068-MS0021	\$2,320.00
2019567	J Tran LLC MACON, MISSISSIPPI, US 390.35	Carrier	MS-2011-0113-US1206	\$2,220.00
1683782	J Williams Trucking LLC BATESVILLE, MISSISSIPPI, US 382.301(a), 382.215	Carrier	MS-2012-0077-MS0021	\$9,370.00
780274	Jerry Moore SEMINARY, MISSISSIPPI, US 396.3(b)	Carrier	MS-2011-0066-MS0021	\$1,560.00
1647942	Jessica S Sutton BYRAM, MISSISSIPPI, US 395.8(i), 391.51(a)	Carrier	MS-2011-0072-MS0021	\$2,280.00
1071981	Jodie Wolfe LAKE CORMORANT, MISSISSIPPI, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)	Carrier	MS-2012-0002-US1206	\$1,180.00
923112	Joe Craft CLINTON, MISSISSIPPI, US 382.305(b)(2), 396.3(b), 396.17(a), 382.301(a)	Carrier	MS-2011-0075-MS0021	\$2,040.00
970141	John H. Sossaman	Carrier	MS-2011-0010-US1341	\$2,000.00

COFFEEVILLE,
MISSISSIPPI, US
382.305

428957	Johnny McCool Trucking Company Inc. VICKSBURG, MISSISSIPPI, US 382.303(b), 382.303(a)	Carrier	MS-2012-0001-US1419	\$4,760.00
602401	Judy McQueen SEMINARY, MISSISSIPPI, US 387.7(a), 172.800(b), 177.817(a), 382.305(b)(2)	HM Carrier	MS-2011-0098-US1399	\$2,950.00
1771093	K & J TRUCKING BOLTON, MISSISSIPPI, US 396.11(a), 382.115(a), 395.3(a)(1)	Carrier	MS-2011-0099-US1341	\$2,120.00
1849542	L & G Logistics, Inc. CORINTH, MISSISSIPPI, US 395.8(e)	Carrier	MS-2012-0003-US1399	\$8,120.00
616109	Larry Johnson MC COMB, MISSISSIPPI, US 396.17(a), 382.115(a), 391.11(b)(4), 396.3(b)	Carrier	MS-2011-0031-MS0021	\$2,190.00
446921	Larry Jones Trucking LLC LAUREL, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0115-MS0021	\$10,270.00
1155367	Leo's Luxury Limos COLUMBUS, MISSISSIPPI, US 391.45(a), 391.11(a), 382.115(a), 383.23(a), 387.31(a)	Passenger Carrier	MS-2011-0077-US1206	\$2,180.00
2006820	Lewis Trucking LLC HOLLY SPRINGS, MISSISSIPPI, US 396.17(a), 382.301(a), 391.51(b)(2)	Carrier	MS-2011-0106-US1206	\$1,990.00
956440	Lisa N Ritzer MCHENRY, MISSISSIPPI, US 382.115(a)	Carrier	MS-2012-0018-MS0021	\$2,000.00
323066	M & S Trucking Inc CLEVELAND, MISSISSIPPI, US 396.17(a), 396.3(b)	Carrier	MS-2011-0116-US1419	\$15,360.00

1853167	Mac & Mac Enterprises LLC LEAKESVILLE, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0079-MS0021	\$2,000.00
1388040	McAllister Enterprises Of Ms Inc PELAHATCHIE, MISSISSIPPI, US 382.305	Carrier	MS-2012-0047-US1419	\$2,000.00
945104	Mid-South Truck & Equipment Sales, Inc. HATTIESBURG, MISSISSIPPI, US 391.51(a), 382.301(a), 383.23(a)	Carrier	MS-2011-0096-MS0021	\$3,440.00
1461940	Mike Gillen HOULKA, MISSISSIPPI, US 395.8(e)	Carrier	MS-2010-0049-US1206	\$2,340.00
1842985	Mike Williams Trucking, LLC QUITMAN, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2011-0020-MS0021	\$3,000.00
1644682	Mississippi Transporters Inc SHUBUTA, MISSISSIPPI, US 171.2(l)	HM Carrier	MS-2012-0025-US1206	\$6,610.00
1668465	ML& S Trucking, Inc. PONTOTOC, MISSISSIPPI, US 396.11(a), 395.8(e), 395.8(i)	Carrier	MS-2011-0092-MS0021	\$2,560.00
581205	Murray Trucking LLC SHUQUALAK, MISSISSIPPI, US 382.305	Carrier	MS-2011-0114-US1206	\$2,000.00
1690082	NATIONAL TRANSPORT, LLC CORINTH, MISSISSIPPI, US 396.11(a), 391.51(b)(7)	Carrier	MS-2009-0062-US1341	\$1,990.00
1886429	North Atlantic Extradition Services, Inc. COLUMBUS, MISSISSIPPI, US 395.8(k)(1), 386.83(a)(1),	Passenger Carrier	MS-2012-0028-US1399	\$16,120.00

392.9a(a)(1)

1886429	North Atlantic Extradition Services, Inc. COLUMBUS, MISSISSIPPI, US 395.8(i), 395.5(a)(1), 395.5(a)(2), 395.5(b)(2)	Passenger Carrier	MS-2011-0071-US1206	\$9,240.00
1836935	North Mississippi Development Group HERNANDO, MISSISSIPPI, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	MS-2011-0084-US1399	\$7,000.00
712239	Ozey Lee Archie JACKSON, MISSISSIPPI, US 396.17(a), 382.115(a), 391.51(a), 395.8(i), 395.8(k)(1), 396.3(b)	Carrier	MS-2011-0120-MS0021	\$3,960.00
914522	Pandle, Inc PASCAGOULA, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0059-MS0021	\$7,580.00
908989	Patterson Trucking LLC GOLDEN, MISSISSIPPI, US 396.3(b), 395.8(e)	Carrier	MS-2011-0103-US1206	\$3,160.00
432931	Paul Hester MARKS, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2010-0058-US1206	\$11,460.00
1629865	Payton Gary Landrum SAUCIER , MISSISSIPPI, US 382.305	Carrier	MS-2012-0076-US1399	\$2,000.00
303768	Performa Express, LLC WINONA, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0112-US1399	\$3,280.00
1255641	Pine Belt Transportation LLC PETAL, MISSISSIPPI, US 391.45(b)(1), 382.301(a)	Carrier	MS-2011-0104-MS0021	\$10,990.00
1027224	Reed's Metals INC BROOKHAVEN, MISSISSIPPI, US 382.301(a)	Carrier	MS-2012-0060-US1419	\$7,580.00
1796449	Robert Sims MERIDIAN, MISSISSIPPI, US	Carrier	MS-2011-0102-US1206	\$2,000.00

	396.11(a), 382.115(a)			
545238	S & S Express Inc SEMINARY, MISSISSIPPI, US 395.8(a)	Carrier	MS-2012-0034-US1419	\$5,530.00
1070315	Site Masters Construction Inc MABEN, MISSISSIPPI, US 382.301(a)	Carrier	MS-2012-0014-US1206	\$2,480.00
87865	Sojourner Trucking, Inc. CRYSTAL SPRINGS, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0060-MS0021	\$8,580.00
1216389	Southeastern Logistics LLC JACKSON, MISSISSIPPI, US 396.11(a), 382.305, 391.51(b)(2)	Carrier	MS-2012-0021-US1419	\$5,050.00
1466236	SOUTHERN P TRUCKING, LLC MORTON, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2011-0014-MS0021	\$2,000.00
1329436	SPENCER TRANSPORT, INC. BELZONI, MISSISSIPPI, US 395.8(i), 382.305(b)(1), 382.305(b)(2)	Carrier	MS-2009-0040-US1341	\$2,000.00
1061664	Take Me Too Travels Charters & Tours, LLC COLUMBUS, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	MS-2011-0068-US1206	\$2,000.00
253795	Thomas Trucking Inc GRENADA, MISSISSIPPI, US 395.8(e), 382.305(b)(2)	Carrier	MS-2012-0074-US1419	\$2,000.00
1974779	Thunder Transport Inc FULTON, MISSISSIPPI, US 382.301(a)	Carrier	MS-2012-0042-US1206	\$2,000.00
1170169	Tipston Garner STRINGER, MISSISSIPPI, US 391.51(b)(2)	Carrier	MS-2011-0087-MS0021	\$1,560.00
380961	Tom Griffith Water Well, Inc.	Carrier	MS-2011-0052-MS0021	\$3,460.00

COLUMBIA, MISSISSIPPI,
US
396.17(a)

1660072	Tony Boyd HERNANDO, MISSISSIPPI, US 395.8(i), 382.115(a), 391.51(a)	Carrier	MS-2011-0085-US1399	\$2,000.00
605105	Tony Cowans OLIVE BRANCH, MISSISSIPPI, US 396.17(a), 382.305(b)(2), 396.3(b)	Carrier	MS-2010-0139-US1206	\$2,190.00
1791684	Tupelo Contract Brokers, LLC TUPELO, MISSISSIPPI, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(a)	Carrier	MS-2011-0088-US1341	\$2,970.00
1518195	Twin Trucking Company Inc FLORENCE, MISSISSIPPI, US 395.8(e), 383.37(a), 391.51(b)(2)	Carrier	MS-2011-0110-MS0021	\$2,520.00
442564	Warrior Energy Services Corporation COLUMBUS, MISSISSIPPI, US 177.817(a)	HM Carrier	MS-2012-0073-US1206	\$10,000.00
1416446	Wells Trucking, LLC BROOKHAVEN, MISSISSIPPI, US 396.3(b), 395.8(e)	Carrier	MS-2011-0062-MS0021	\$2,280.00
1672103	Williams Tours, Inc CANTON, MISSISSIPPI, US 392.9a(a)(1), 382.301(a), 391.51(a)	Passenger Carrier	MS-2012-0075-US1341	\$2,100.00
982953	Williams Transport, LLC LAUREL, MISSISSIPPI, US 395.8(e)	Carrier	MS-2012-0065-US1399	\$22,000.00
2197525	Willie Millsaps LAUREL, MISSISSIPPI, US 382.115(a)	Carrier	MS-2012-0040-MS0021	\$2,000.00
418614	Wood Carriers Inc SHUQUALAK, MISSISSIPPI, US 383.37(a)	Carrier	MS-2012-0007-US1206	\$2,000.00

1437824	Yvette Santifer FOREST, MISSISSIPPI, US 396.11(a), 382.301(a), 382.305(b)(2), 391.51(b)(2)	Carrier	CA-2011-0653-US0874	\$2,200.00
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MONTANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
262522	A M Welles, Inc. NORRIS, MONTANA, US 180.417(a)(1), 172.800(b)	Carrier	MT-2012-0048-US1182	\$4,020.00
284032	Agricultural Express Inc BILLINGS, MONTANA, US 395.8(e), 382.215	Carrier	MT-2011-0079-US1166	\$12,250.00
1867275	Alex Adamski HUNTLEY, MONTANA, US 382.503, 382.605	Carrier	MT-2012-0079-US1207	\$1,750.00
192933	Bill Farrell LLC MISSOULA, MONTANA, US 396.11(a), 395.8(e)	Carrier	MT-2011-0059-US0600	\$4,410.00
1774463	Black Gold Energy Services Inc BILLINGS, MONTANA, US 395.8(k)(1), 177.800(c), 382.301(a)	Carrier	MT-2012-0075-US1166	\$2,190.00
1478048	Border Transport LLC SWEET GRASS, MONTANA, US 382.301(a)	Carrier	MT-2011-0080-US1207	\$4,470.00
1665085	Bovine Express, LLC TOWNSEND, MONTANA, US 395.8(e)	Carrier	MT-2012-0053-US1207	\$1,500.00
866769	Brokenass Trucking, LLC DILLON, MONTANA, US 382.303(b), 382.303(a)	Carrier	MT-2011-0081-US0600	\$2,400.00
663818	Butch Barber Trucking, Inc. KALISPELL, MONTANA,	Carrier	MT-2011-0065-US0600	\$3,820.00

US
382.301(a)

2074130	C & CB LLC SIDNEY, MONTANA, US 382.301(a), 13904, 13901	Carrier	MT-2012-0060-US1207	\$5,540.00
762372	CHRIS MILLER BILLINGS, MONTANA, US 382.115(a)	Carrier	MT-2011-0038-US0600	\$2,000.00
1422520	Clinton Lunde MEDICINE LAKE, MONTANA, US 382.301(a)	Carrier	MT-2011-0035-US0600	\$2,000.00
1432838	Donahue Roofing, LLC BILLINGS, MONTANA, US 382.115(a), 383.23(a)	Carrier	MT-2012-0037-US0600	\$2,000.00
1594181	Engel Trucking Inc MISSOULA, MONTANA, US 391.51(b)(2)	Carrier	MT-2012-0082-US1166	\$1,720.00
1594181	Engel Trucking, Inc. MISSOULA, MONTANA, US 395.3(b)(2)	Carrier	MT-2011-0014-US1166	\$1,950.00
2065768	Golden Eagle Ranch Inc SHEPHERD, MONTANA, US 177.817(f), 172.800(b), 177.800(c)	HM Carrier	MT-2011-0089-US1166	\$6,500.00
996642	Gregory A Lehman CLYDE PARK, MONTANA, US 382.115(a)	Carrier	MT-2011-0049-US0600	\$2,000.00
979053	H O T Express, Inc. BILLINGS, MONTANA, US 387.7(a), 177.800(c), 385.403	Carrier	MT-2012-0052-US1166	\$15,140.00
1484243	Holeshot Water Service LLC BAKER, MONTANA, US 177.800(c)	HM Carrier	MT-2011-0050-US0227	\$1,540.00
452559	Hoven Equipment Company GREAT FALLS, MONTANA, US	Carrier	MT-2012-0014-US1207	\$2,000.00

	395.8(e), 382.301(a)			
30181	J E Williams Trucking Inc BILLINGS, MONTANA, US 395.8(e)	Carrier	MT-2011-0070-US1207	\$44,550.00
2008262	James B. Gorman and John H. Gorman KALISPELL, MONTANA, US 396.11(a), 382.115(a), 387.7(a), 391.51(a), 395.8(e)	Carrier	MT-2011-0066-US0600	\$3,050.00
1977617	Jeannie Rosseland CIRCLE, MONTANA, US 382.301(a)	Carrier	MT-2011-0015-US1392	\$2,000.00
1783631	Jeremy Alley GLEN DIVE, MONTANA, US 395.8(i), 382.301(a)	Carrier	MT-2012-0064-US0600	\$10,200.00
178877	Jerry Singleton MILES CITY, MONTANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	MT-2010-0051-US1207	\$3,560.00
1164338	Johnson Wilson Constructors, Inc. HELENA, MONTANA, US 382.305	Carrier	MT-2012-0049-US1166	\$2,750.00
1238025	KC Transport, LLC SIDNEY, MONTANA, US 396.11(a), 395.3(a)(2)	Carrier	MT-2011-0075-US0600	\$10,300.00
1105539	Loball Construction, Inc. MILES CITY, MONTANA, US 396.17(a), 395.3(b)(2), 395.8(k)(1), 396.3(b)	Carrier	MT-2012-0033-US0600	\$8,380.00
680675	LT Trucking, LLC HAVRE, MONTANA, US 382.305	Carrier	MT-2012-0035-US0600	\$2,000.00
554512	Lynn & Sandra Rose GREAT FALLS, MONTANA, US 395.8(e)	Carrier	MT-2012-0063-US1207	\$1,500.00
903050	Mark Brown ROUNDUP, MONTANA, US 396.11(a), 395.8(e)	Carrier	MT-2012-0022-US1207	\$2,000.00
1514394	NFB Excavation, Inc.	Carrier	MT-2012-0058-US0600	\$3,750.00

	SIDNEY, MONTANA, US 395.8(a)			
590776	PAUL ALT PHILIPSBURG, MONTANA, US 521(b)(2)(E)	Carrier	MT-2012-0044-US1177	\$2,000.00
1710405	Prewitt Land & Livestock, LLC FAIRVIEW, MONTANA, US 382.115(a)	Carrier	MT-2011-0078-US0600	\$1,860.00
1769521	Rick Fite MISSOULA, MONTANA, US 521(b)(2)(E)	Carrier	MT-2012-0084-US1166	\$1,000.00
347454	Rick Partin Trucking, Inc. SIDNEY, MONTANA, US 395.8(a)	Carrier	MT-2011-0020-US1207	\$8,580.00
290521	Riverside Contracting, Inc. MISSOULA, MONTANA, US 40.309(a), 382.105	Carrier	MT-2012-0078-US1182	\$3,060.00
1538203	RM International, Inc. STEVENSVILLE, MONTANA, US 396.11(a), 395.8(k)(1)	Carrier	MT-2012-0051-US1182	\$3,750.00
1286777	Sanaris Enterprises, LLC WHITEFISH, MONTANA, US 395.8(a), 391.11(a), 383.23(a), 391.45(a)	Carrier	MT-2012-0024-US0600	\$1,990.00
610888	Schlegel & Sons Contractors, Inc. KALISPELL, MONTANA, US 382.305	Carrier	MT-2012-0009-US0600	\$2,750.00
2009327	Select Aviation Services, Inc. HAMILTON, MONTANA, US 385.325(c)	Carrier	MT-2012-0032-US1166	\$2,000.00
306918	SMF Trucking, LLC MISSOULA, MONTANA, US 395.8(e)	Carrier	MT-2011-0061-US1166	\$2,190.00
1489122	Storm Water Construction HAVRE, MONTANA, US	Carrier	MT-2012-0017-US0600	\$2,200.00

382.305

888527	Triple H LLC BRIDGER, MONTANA, US 382.301(a)	Carrier	MT-2012-0021-US1207	\$2,640.00
678065	V S Inc. SIDNEY, MONTANA, US 395.8(k)(1), 382.305, 391.51(b)(2)	Carrier	MT-2012-0012-US0600	\$4,750.00
2054816	VS Trucking, Inc. SIDNEY, MONTANA, US 395.8(e)	Carrier	MT-2012-0011-US0600	\$1,500.00
623109	W. Rodger Fultz FORT BENTON, MONTANA, US 391.51(b)(2), 172.704(a)(5), 382.305	HM Carrier	MT-2012-0034-US1207	\$2,010.00
1977311	WADE CHARLSON BELT, MONTANA, US 395.3(a)(1)	Carrier	MT-2012-0036-US1207	\$1,910.00
1923334	WHAM DELIVERY LLC BILLINGS, MONTANA, US 382.305	Carrier	MT-2010-0077-US1166	\$2,000.00
1336018	Whitehall Transportation Inc. WHITEHALL, MONTANA, US 395.8(e)	Carrier	OR-2011-0009-US1317	\$19,360.00

NORTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1597878	704 Inc. CHARLOTTE, NORTH CAROLINA, US 396.7(a), 382.303(b), 395.8(e)	Carrier	NC-2010-0201-US0609	\$5,190.00
1396414	A & T Transport LLC CLINTON, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2011-0104-US0301	\$7,100.00
79491	A T Byrum & Son, Inc. AHOSKIE, NORTH CAROLINA, US	Carrier	NC-2012-0084-US1433	\$7,570.00

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

1253921	ABEL VENEGAS PEREZ MOUNT OLIVE, NORTH CAROLINA, US 396.17(a), 382.305	Carrier	NC-2012-0064-US0301	\$1,990.00
1893089	Adriana Lopez-Benitez ASHEBORO, NORTH CAROLINA, US 391.51(a), 382.115(a)	Carrier	NC-2012-0102-NC8070	\$2,000.00
1030567	Advanced Home Care, Inc. HIGH POINT, NORTH CAROLINA, US 172.200(a)	HM Carrier/Shipper	NC-2012-0252-US9996	\$6,060.00
2078156	AITFM & Consulting, Inc. CHARLOTTE, NORTH CAROLINA, US 382.215	Carrier	NC-2011-0222-NC8087	\$2,000.00
1697139	AK GRADING & DEMOLITION, INC. GOLDSBORO, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2012-0042-US0813	\$2,000.00
466718	All Points Trucking, Inc. PINEVILLE, NORTH CAROLINA, US 391.21(a), 382.301(a)	Carrier	NC-2012-0125-US0609	\$4,900.00
191032	AMERICA CHARTERS, LTD WINSTON-SALEM, NORTH CAROLINA, US 395.8(e), 383.37(a)	Carrier	NC-2012-0066-US0813	\$20,040.00
578690	American Development Corporation VANCEBORO, NORTH CAROLINA, US 172.704(a)(5), 171.2(f)	HM Carrier/Shipper	NC-2011-0042-US0813	\$12,830.00
578690	American Development Corporation VANCEBORO, NORTH CAROLINA, US 180.352(a), 172.704(a)(2)	HM Carrier/Shipper	NC-2011-0103-US9996	\$7,520.00
539802	Andrea Dixon Trucking TRENTON, NORTH CAROLINA, US 396.3(b), 382.305(b)(2), 391.51(b)(2)	Carrier	NC-2012-0103-US0813	\$4,160.00
1149166	Andrews Transportation LLC CONCORD, NORTH	Carrier	NC-2012-0097-US0717	\$1,500.00

	CAROLINA, US 395.8(k)(1)			
312915	Another Day Trucking, Inc. KINSTON, NORTH CAROLINA, US 395.3(a)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	NC-2011-0195-US0813	\$4,330.00
578443	Apex Propane Service, Inc. APEX, NORTH CAROLINA, US 395.8(a), 172.704(a)(2), 180.417(a)(1)	HM Carrier/Shipper	NC-2012-0011-US9996	\$1,990.00
2151098	ATA TRAIL, INC. CHARLOTTE, NORTH CAROLINA, US 521(b)(2)(E), 387.7(d), 390.35, 392.9a(a)(1)	Carrier	NC-2012-0036-US0609	\$3,180.00
88107	B & A Hyder Trucking Co., Inc. HENDERSONVILLE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0164-US0206	\$17,000.00
548617	BARNES TRANSPORTATION SERVICES, INC. WILSON, NORTH CAROLINA, US 395.8(e), 382.305(b)(1)	Carrier	NC-2012-0052-US0056	\$58,800.00
844520	Bob Hines Trucking, Inc. MT OLIVE, NORTH CAROLINA, US 396.11(a), 395.8(e)	Carrier	NC-2011-0012-US1400	\$3,520.00
509048	BOBBY DARRELL FERRELL LEXINGTON, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2012-0047-US0717	\$2,000.00
1931348	Boch Trucking, Inc. GASTONIA, NORTH CAROLINA, US 396.17(a)	Carrier	NC-2011-0198-NC8087	\$1,910.00
1375296	Bogars Express, Inc. CHARLOTTE, NORTH CAROLINA, US 395.8(i), 391.11(a), 382.305(b)(1), 391.45(b)(1)	Carrier	NC-2011-0227-US0609	\$1,990.00
1029758	BOST LOGISTICS, INC. SALISBURY, NORTH	Carrier	NC-2011-0180-US0347	\$3,020.00

	CAROLINA, US 385.13(a)(2)			
1236760	Bridge America Transport, Inc. CHARLOTTE, NORTH CAROLINA, US 396.3(a)(1), 391.11(a), 391.45(b)(1), 395.8(i)	Carrier	NC-2011-0208-US0206	\$2,130.00
231495	Brunswick Seafood, Inc. SHALLOTTE, NORTH CAROLINA, US 396.3(b), 382.305(b)(2)	Carrier	NC-2012-0108-NC8098	\$2,400.00
718885	C & J Tire Express, Inc. CHADBOURN, NORTH CAROLINA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	NC-2010-0195-US0347	\$7,550.00
163421	C&L Transport, Inc. WAKE FOREST, NORTH CAROLINA, US 395.3(a)(2), 395.3(a)(1)	Carrier	NC-2011-0046-US0301	\$4,510.00
635069	CALE SMITH TRUCKING, INC. NEWLAND, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0137-US0206	\$6,000.00
869948	Carolina Pool Management, Inc. CHARLOTTE, NORTH CAROLINA, US 395.8(a)	Carrier	NC-2012-0145-US9996	\$3,000.00
190597	Carolina Transit, Inc. CAMDEN, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2012-0112-US0813	\$2,480.00
541356	Carvis Parker BENSON, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2012-0096-US1292	\$2,000.00
1555159	CEH Moving, Inc. WAKE FOREST, NORTH CAROLINA, US 391.51(a), 391.15(a)	Carrier	NC-2012-0126-US0301	\$2,200.00
478169	CHAMBERS EXPRESS TRUCKING, INC. MATTHEWS, NORTH CAROLINA, US	Carrier	NC-2012-0062-US0717	\$34,200.00

	396.17(a), 382.215, 391.45(b)(1), 395.8(e)			
1246402	CHARLES CURTIS PERRY, SR. THOMASVILLE, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2011-0151-US0717	\$1,990.00
1047079	Charles Jeffrey Hagaman GRANITE FALLS, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2012-0254-US1433	\$1,910.00
1518694	CHARLES RAY RILEY CREEDMOOR, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	NC-2012-0022-US0717	\$2,000.00
1697793	China Girl Trucking, LLC MORGANTON, NORTH CAROLINA, US 396.11(a), 395.8(i)	Carrier	NC-2012-0107-US0206	\$2,250.00
1879377	CHIOMA TRANSPORTATIONS, LLC CHARLOTTE, NORTH CAROLINA, US 395.8(e), 395.3(a)(2)	Carrier	NC-2011-0142-US0609	\$2,000.00
650592	CHRISTOPHER DEVON NORRIS TABOR CITY, NORTH CAROLINA, US 386.83(a)(1)	Carrier	NC-2012-0210-NC8098	\$2,900.00
650592	Christopher Devon Norris TABOR CITY, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2011-0221-US0056	\$1,910.00
1918910	Coastal Trucking Service LLC CHARLOTTE, NORTH CAROLINA, US 390.35, 382.305(i)(2)	Carrier	NC-2012-0074-US0609	\$2,020.00
2282944	Cooper Bus Service, Inc. CAMDEN, NORTH CAROLINA, US 396.11(a), 382.301(a), 392.9a(a)(1)	Carrier	NC-2012-0216-US1433	\$3,450.00
568211	CORNEY TRANSPORTATION INC SAINT PAULS, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2012-0231-US0347	\$20,010.00

1070339	CTAC Corporation, Inc. GREENSBORO, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0086-US0301	\$2,000.00
635263	D & D Delivery Service, Inc. THOMASVILLE, NORTH CAROLINA, US 391.45(b)(1), 382.303(b), 391.11(b)(1)	Carrier	NC-2012-0038-US0717	\$9,360.00
822020	D & R Spaulding Trucking, Inc. SHANNON, NORTH CAROLINA, US 392.9a(a)(1), 382.301(a)	Carrier	NC-2012-0121-US0347	\$2,000.00
917039	D A Brown Trucking, Inc. CERRO GORDO, NORTH CAROLINA, US 390.35, 391.45, 382.115(a)	Carrier	NC-2010-0144-US0347	\$2,000.00
171371	D T Grantham Trucking, LLC GOLDSBORO, NORTH CAROLINA, US 395.8(e), 382.215	Carrier	NC-2012-0120-US0813	\$27,580.00
565846	Danny Sley Whitley MIDDLESEX, NORTH CAROLINA, US 382.303(b), 382.303(a)	Carrier	NC-2012-0050-NC8098	\$2,000.00
565846	Danny Sley Whitley MIDDLESEX, NORTH CAROLINA, US 385.13(a)(2), 382.303(a)	Carrier	NC-2012-0217-US0056	\$4,350.00
883631	Dash Courier Service LLC CHARLOTTE, NORTH CAROLINA, US 395.3(a)(2), 391.45(a), 391.45(b)(1)	Carrier	NC-2011-0106-US0609	\$8,990.00
748036	David Neil Church FLEETWOOD, NORTH CAROLINA, US 382.215	Carrier	NC-2012-0196-US0206	\$2,060.00
1422860	DAVIS TRUCKING I, LLC MURPHY, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2011-0136-US0206	\$2,220.00
2079558	Dependable Transportation Company CHARLOTTE, NORTH CAROLINA, US	Carrier	NC-2011-0169-NC8087	\$1,980.00

396.17(a), 382.301(a),
391.11(b)(5), 391.15(a)

570396	Dixie Leasing, Inc. MONROE, NORTH CAROLINA, US 395.8(a), 382.305(b)(1)	Carrier	NC-2012-0222-US0609	\$2,000.00
1707396	E & L Transportation, LLC HENDERSONVILLE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0243-US0206	\$2,250.00
1376949	Earthlem Johnson, Jr. ABERDEEN, NORTH CAROLINA, US 391.51(a), 382.305, 390.35	Carrier	NC-2012-0068-US0301	\$2,000.00
1581808	EASTERN AMERICAN SERVICES LLC ROCKY MOUNT, NORTH CAROLINA, US 382.503, 382.605	Carrier	NC-2011-0175-US0813	\$2,000.00
801977	Edsel G. Barnes Jr., Inc. ROPER, NORTH CAROLINA, US 177.817(f), 177.816(d)	Carrier	NC-2012-0232-US0813	\$2,000.00
2063862	EDWARD HARWOOD, INC. BARNARDSVILLE, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2012-0013-US0206	\$2,000.00
1943453	ELEAZAR LOZANO CARRILLO GOLDSBORO, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2012-0168-US0347	\$2,000.00
1721415	ELITE TOURS, LLC APEX, NORTH CAROLINA, US 395.8(e), 391.11(a), 390.35, 391.45(b)(1)	Carrier	NC-2011-0184-US0301	\$3,280.00
1745510	Executive Charters Lines Inc. GREENSBORO, NORTH CAROLINA, US 392.9a(a)(1), 383.37(d), 385.13(a)(1)	Passenger Carrier	NY-2012-0242-US1342	\$0.00
2059831	EXTREME CONSTRUCTION & TRUCKING ASH, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2012-0085-NC8098	\$2,000.00

493778	FAVOR TRANSPORTATION, INC. DURHAM, NORTH CAROLINA, US 395.8(a), 382.305	Carrier	NC-2009-0021-US1292	\$2,000.00
958213	Finish Line Transport, Inc. MOORESVILLE, NORTH CAROLINA, US 395.8(i), 382.303(a), 382.303(b), 391.45(b)(1)	Carrier	NC-2011-0105-US0609	\$8,220.00
1365743	FRANCIS BEDIAKO GREENSBORO, NORTH CAROLINA, US 396.11(a), 395.8(k)(1)	Carrier	NC-2012-0025-US0813	\$2,250.00
2120484	G & A Transport II, Inc. CHARLOTTE, NORTH CAROLINA, US 395.8(i), 382.301(a)	Carrier	NC-2012-0239-US0609	\$2,000.00
1321810	G & S Trucking, Inc. GREENSBORO, NORTH CAROLINA, US 395.8(a), 391.11(a), 391.45, 390.35, 391.11(b)(2), 392.9a(a)(1)	Carrier	NC-2010-0021-US0056	\$2,160.00
1814428	G&R TRUCKING 1, INC. CHARLOTTE, NORTH CAROLINA, US 395.3(a)(1), 382.215, 383.37(a)	Carrier	NC-2012-0021-US0609	\$2,010.00
1228369	GO EXPRESS LLC MONROE, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2012-0135-US0707	\$1,500.00
372697	Green Leaf Plant Farm LLC EDENTON, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2012-0259-US0813	\$2,000.00
1993196	Gregory Kedail Lane MAGNOLIA, NORTH CAROLINA, US 395.3(a)(2), 383.23(a)	Carrier	NC-2011-0233-NC8098	\$1,090.00
94749	Gregory Trucking Inc. Formerly G&G Lumber UNION GROVE, NORTH CAROLINA, US 391.51(b)(7), 382.305(b)(1), 382.501(a)	Carrier	NC-2011-0078-US0609	\$4,060.00
1931519	H & R Trucking, LLC CHARLOTTE, NORTH	Carrier	NC-2011-0163-US0609	\$1,580.00

	CAROLINA, US 395.8(i), 395.8(a)			
520159	H A Cowan Inc KITRELL, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(a)	Carrier	VA-2012-0060-US1396	\$1,950.00
1047634	H&M EXPRESS CHARLOTTE, NORTH CAROLINA, US 395.3(a)(2), 382.301(a), 391.51(b)(7)	Carrier	NC-2012-0061-US1292	\$1,990.00
1856720	Hanks Transportation LLC CHARLOTTE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0059-US0609	\$1,580.00
1786615	Heather McCormick Raines ELLERBE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2012-0251-US0347	\$2,000.00
1317733	Henry B Smith Trucking LLC JACKSON SPRINGS, NORTH CAROLINA, US 383.37(a), 382.305	Carrier	NC-2011-0193-NC8098	\$2,090.00
944745	HENRY CHARLES MYERS, JR. MONROE, NORTH CAROLINA, US 396.17(a), 382.301(a)	HM Carrier	NC-2012-0055-US0347	\$2,000.00
1908565	Hinton Investigations Corp MARSHVILLE, NORTH CAROLINA, US 395.8(k)(1), 382.301(a)	Carrier	NC-2011-0187-US0609	\$2,000.00
1003928	Hi-Tech Screens, Inc. WAYNESVILLE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2012-0185-US0206	\$1,910.00
1197088	Hook's Trucking, Inc. HARMONY, NORTH CAROLINA, US 383.37(a), 382.215	Carrier	NC-2012-0247-US0301	\$6,180.00
1724497	HUGO LEONEL ENRIQUEZ ROSALES SANFORD, NORTH CAROLINA, US 395.3(a)(2), 383.23(a)	Carrier	NC-2011-0177-NC8070	\$1,990.00

235829	Industrial Supply Solutions, Inc. SALISBURY, NORTH CAROLINA, US 391.23(a), 177.817(a), 390.19(a)(2)	HM Carrier/Shipper	WV-2012-0087- US0498	\$2,330.00
572439	J & C Carriers, Inc. TROUTMAN, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2012-0246-US0301	\$4,140.00
1052023	J & M Transportation Service, Inc. CLAYTON, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2012-0221-US0301	\$2,570.00
1645636	J. J. Lawrence Enterprises LLC SCOTLAND NECK, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2012-0219-US1433	\$2,000.00
1019952	Jackie Robert Barbour LUCAMA, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0134-US0123	\$2,000.00
2089247	Jasmine Petway CANDOR, NORTH CAROLINA, US 395.8(a)	Carrier	NC-2012-0189-US0717	\$1,500.00
1280552	Jazz Transportation and Leasing, Inc. CHARLOTTE, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(1)	Carrier	NC-2011-0205-US0609	\$2,000.00
900941	JEFF SMITH HIGH POINT, NORTH CAROLINA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	NC-2012-0051-US0717	\$2,000.00
615976	Jerry Bennett WADESBORO, NORTH CAROLINA, US 396.3(b), 382.303(b), 395.3(b)(2)	Carrier	NC-2012-0194-US1377	\$17,930.00
1011704	Jerry W Causey CHARLOTTE, NORTH CAROLINA, US 395.8(i), 391.51(b)(7)	Carrier	NC-2012-0117-US0609	\$1,580.00
605346	Johnny Lynn Miller PINK HILL, NORTH	Carrier	NC-2012-0200-US0813	\$2,000.00

CAROLINA, US
382.301(a)

2198846	Johnny's Precast & Explosives, Inc. GARNER, NORTH CAROLINA, US 397.67(d), 177.804, 177.804, 171.2(d), 107.608(a), 172.704(a), 172.800(b), 385.403, 385.415(c)(1), 395.8(a), 397.19(a)	HM Carrier/Shipper	NC-2012-0005-US9996	\$4,640.00
2039588	JONIE BLEVINS BLACKSTOCK BOONE, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2012-0159-US0206	\$2,000.00
1878543	Jore Express, Inc. CHARLOTTE, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(1)	Carrier	NC-2011-0062-US0609	\$2,150.00
1725945	JOURNEY GROUP LLC CONCORD, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	NC-2012-0034-US0717	\$2,000.00
1397931	Julian William McLaughlin WINSTON SALEM, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2012-0127-US0813	\$1,500.00
1881477	Julio E. Aguayo GREENVILLE, NORTH CAROLINA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0480-US0170	\$1,010.00
1107117	Julius Vonzel Jacobs ELIZABETHTOWN, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2011-0040-US0347	\$2,000.00
1997250	JUSTIN HICKS RANDLEMAN, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2012-0148-NC8070	\$1,000.00
182413	Justus Truck Lines, Inc. HENDERSONVILLE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0178-US0206	\$9,050.00
1423046	K & D Commercial Corp	Carrier	NC-2012-0070-US0347	\$4,550.00

DURHAM, NORTH
CAROLINA, US
395.8(i), 382.301(a)

506162	Keith D. Reives Trucking, Inc. SILER CITY, NORTH CAROLINA, US 395.8(e), 391.51(b)(7)	Carrier	NC-2011-0096-US0347	\$3,040.00
844428	Kennedy Brothers, Inc. PINK HILL, NORTH CAROLINA, US 396.7(a), 395.3(b)(2)	Carrier	NC-2012-0143-US0813	\$2,860.00
687510	Kenneth R. Bedford PIKEVILLE, NORTH CAROLINA, US 395.3(a)(2), 382.301(a)	Carrier	NC-2012-0224-US0717	\$1,990.00
1736440	Kermit Cody, Jr. MARSHALL, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2012-0230-US0206	\$2,430.00
484321	L & H Enterprises of Lowgap NC, Inc. LOWGAP, NORTH CAROLINA, US 382.215	Carrier	NC-2012-0190-US0717	\$2,000.00
1390885	L & L Xpress, Inc. NASHVILLE, NORTH CAROLINA, US 395.3(a)(2), 382.301(a), 391.51(a)	Carrier	NC-2012-0109-US0717	\$1,990.00
974740	Larry Finney EDEN, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2012-0129-NC8070	\$2,000.00
1427560	Leap of Faith Bus Services WILMINGTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2012-0014-US0056	\$2,000.00
1427560	LEAP OF FAITH BUS SERVICES WILMINGTON, NORTH CAROLINA, US 385.13(a)(1)	Passenger Carrier	NC-2012-0165-US0056	\$2,000.00
1579382	LEEWAY TOURS, LLC CHARLOTTE, NORTH CAROLINA, US 390.35(b)	Carrier	NC-2011-0171-US0095	\$2,000.00
819723	Lisa Lockey	Carrier	NC-2011-0050-US0609	\$2,000.00

	HAMLET, NORTH CAROLINA, US 395.8(i), 382.301(a)			
1104739	M & L Riggers, Inc. MONROE, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2012-0138-US0707	\$2,960.00
517375	Mabe Trucking Co., Inc. EDEN, NORTH CAROLINA, US 395.8(e), 395.8(e)	Carrier	NC-2010-0037-US0813	\$45,440.00
517375	MABE TRUCKING CO., INC. EDEN, NORTH CAROLINA, US 382.303(b), 382.303(a)	Carrier	NC-2012-0233-US1377	\$22,500.00
108607	Machine & Welding Supply Company DUNN, NORTH CAROLINA, US 180.417(b), 172.201(a)(1), 172.704(a)(2), 180.409(a)(2)	HM Carrier/Shipper	NC-2011-0211-US9996	\$10,900.00
920649	MAJETTE TRUCKING, INC. RICH SQUARE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0123-US1433	\$2,250.00
2103336	Maksym Stashchak CHARLOTTE, NORTH CAROLINA, US 387.7(a), 382.115(a)	Carrier	NC-2012-0006-NC8087	\$2,070.00
1915132	Marquee Charters and Tours LLC SALISBURY, NORTH CAROLINA, US 382.301(a)	Passenger Carrier	NC-2011-0230-US0347	\$2,000.00
986840	MARTIN ENRIQUE VELARDE SANFORD, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2012-0046-NC8098	\$2,000.00
1212663	Martin Enterprises of the Carolinas, Inc. LOWELL, NORTH CAROLINA, US 40.305(a), 382.105	Carrier	NC-2011-0133-US0609	\$2,090.00
1757726	MBM MOVING SYSTEMS LLC GREENSBORO, NORTH	Freight Forwarder	NC-2010-0132-US0301	\$9,600.00

	CAROLINA, US 375.703(a)			
534661	McComb Trucking, Inc. MONROE, NORTH CAROLINA, US 396.3(b), 382.305(b)(2)	Carrier	NC-2012-0211-US1377	\$2,000.00
1881215	Melinda Barnett ELM CITY, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2012-0160-US0301	\$1,910.00
2064736	MELISSA FREEMAN BOLTON, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2012-0002-NC8098	\$2,000.00
1590117	Mitchell Allen Crawford KERNERSVILLE, NORTH CAROLINA, US 396.3(b), 382.115(a)	Carrier	NC-2011-0174-US0347	\$2,000.00
732951	Mountain Transport, Inc. NEWTON, NORTH CAROLINA, US 391.23(a)	Carrier	NC-2012-0208-US1433	\$600.00
494282	MYERS FOREST PRODUCTS CLEVELAND, NORTH CAROLINA, US 391.51(b)(2), 382.305(b)(2)	Carrier	NC-2012-0131-US1433	\$3,790.00
366874	N G Purvis Farms, Inc. ROBBINS, NORTH CAROLINA, US 382.215	Carrier	NC-2012-0241-US0347	\$4,950.00
1779828	NATIONAL COPIER LOGISTICS, LLC CHARLOTTE, NORTH CAROLINA, US 382.301(a), 382.215	Carrier	NC-2011-0217-US0206	\$11,810.00
1178708	OBI LININGS, INC. CHOCOWINITY, NORTH CAROLINA, US 180.417(b), 172.704(a)(2)	Cargo Tank Facility	NC-2012-0049-US1174	\$5,320.00
302306	Omni Moving and Storage, Inc. FAYETTEVILLE, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Freight Forwarder	NC-2012-0220-US0347	\$7,180.00
1466346	OSAMA AMSHER HANNA ALLA GEORAIL	Carrier	NC-2008-0209-NC8087	\$8,400.00

CHARLOTTE, NORTH
CAROLINA, US
385.13(a)(2)

1105330	Penny Xpress, Inc. THOMASVILLE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0118-US0717	\$2,160.00
368375	Phifer Trucking, Inc. MARSHVILLE, NORTH CAROLINA, US 395.3(a)(1), 382.305(b)(1)	Carrier	NC-2012-0095-US0609	\$3,010.00
1879894	Phil Walker Trucking, LLC BURGAW, NORTH CAROLINA, US 395.8(i), 382.301(a)	Carrier	NC-2011-0094-US0056	\$2,000.00
1630857	Philip Walton, LLC CHARLOTTE, NORTH CAROLINA, US 383.23(a), 382.305(b)(1)	Carrier	NC-2012-0008-US0609	\$4,620.00
515938	Pine State Group Inc. EDEN, NORTH CAROLINA, US 396.7(a), 382.301(a), 395.8(e)	HM Carrier/Shipper	NC-2011-0038-US0123	\$17,110.00
1178925	Pump & Tank Shop, Inc. GREENSBORO, NORTH CAROLINA, US 180.417(b), 172.704(a)(2)	Cargo Tank Facility	NC-2012-0017-US9996	\$5,320.00
2105143	R Hampton Transport, Inc. CHINA GROVE, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	NC-2012-0147-US1433	\$1,990.00
1178956	R W Mccollum Company, Inc. GREENSBORO, NORTH CAROLINA, US 180.417(b), 172.704(a)(2)	Cargo Tank Facility	NC-2011-0051-US9996	\$10,200.00
928485	Randolph McMillian HOPE MILLS, NORTH CAROLINA, US 396.3(b), 382.305, 395.3(a)(2)	Carrier	NC-2011-0179-US0347	\$2,110.00
1220556	Randy Theodore McCurry RUTHERFORDTON, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2012-0223-US0206	\$2,380.00
1959278	RBD Express 2 LLC CHARLOTTE, NORTH CAROLINA, US	Carrier	NC-2011-0063-NC8087	\$1,980.00

	396.7(a), 382.301(a), 391.45(b)(1)			
1474107	Reggie Pope CHARLOTTE, NORTH CAROLINA, US 391.51(a), 382.305(b)(2), 387.7(a)	Carrier	NC-2011-0156-US0609	\$1,990.00
375952	ROBERT WAYNE ARRANT FRANKLIN, NORTH CAROLINA, US 386.83(a)(1)	Carrier	NC-2011-0201-US0206	\$4,000.00
1910230	Rock Mountain Quarry, Inc. WEST JEFFERSON, NORTH CAROLINA, US 387.7(a), 172.800(b), 382.115(a)	HM Carrier	NC-2011-0085-US1292	\$1,960.00
1789594	ROCKY LEE BROWN & MARY ROSE STUMBAUGH CROUSE, NORTH CAROLINA, US 391.51(a), 382.305(b)(2), 383.37(a), 383.37(c)	Carrier	NC-2011-0225-US0301	\$2,420.00
1027111	RODNEY TRUCKING, LLC CHARLOTTE, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2012-0057-US0347	\$2,000.00
1523142	Roger Brusehaber OAK ISLAND, NORTH CAROLINA, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0452-US0170	\$300.00
683075	S & G Transport LLC KINGS MOUNTAIN, NORTH CAROLINA, US 396.11(a), 382.305(i)(2)	Carrier	NC-2012-0087-US0609	\$2,000.00
477793	S J M Trans, Inc. SPRUCE PINE, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2011-0101-US0206	\$2,000.00
1705300	SANDHILL LANDSCAPE SUPPLIES LLC ABERDEEN, NORTH CAROLINA, US 386.84(a)(1)	Carrier	NC-2012-0191-NC8098	\$3,190.00
1714951	SAWYER ENTERPRISES OF PENSACOLA, INC. MOORESVILLE, NORTH CAROLINA, US 390.35(b)	Carrier	NC-2012-0035-US0095	\$2,000.00

683834	Seafood Express Line, Inc. COLUMBIA, NORTH CAROLINA, US 391.51(b), 391.51(a), 391.11(a), 391.11(b)(1)	Carrier	NC-2012-0031-US0056	\$1,830.00
524708	Sevenski Trucking, Inc. BAYBORO, NORTH CAROLINA, US 382.503	Carrier	NC-2012-0201-US0813	\$1,340.00
1644575	SHARPLESS COMMUNICATIONS, INC. WARSAW, NORTH CAROLINA, US 395.3(a)(2), 382.301(a)	Carrier	NC-2012-0023-NC8098	\$2,000.00
662419	Shuler Meats, Inc. THOMASVILLE, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2012-0039-US0347	\$2,000.00
285618	Shull Transport LLC CONOVER, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0092-US0609	\$20,540.00
171488	Silas Harrison Jr., Inc. SHAWBORO, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2)	Carrier	NC-2012-0139-US1433	\$2,010.00
1276226	Simmons & Simmons Management, Inc. CLINTON, NORTH CAROLINA, US 382.301(a), 177.817(a)	HM Carrier/Shipper	NC-2010-0169-US0347	\$6,310.00
1428018	Smart Courier, Inc. RALEIGH, NORTH CAROLINA, US 395.8(a), 172.201(e), 172.704(a), 177.834(a), 391.51(b)(7)	HM Carrier/Shipper	NC-2011-0041-US9996	\$22,140.00
707293	Solid Rock Carriers, Inc. LAGRANGE, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2012-0151-US0813	\$2,000.00
1505721	South River Trucking, Inc. AUTRYVILLE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0094-NC8098	\$2,000.00
252936	Star Leasing, Inc. FAYETTEVILLE, NORTH CAROLINA, US 395.3(b)(2), 391.45(b)(1),	Carrier	NC-2011-0021-US1400	\$18,060.00

395.3(a)(2)

832577	Stephen Louis Deburr LITTLETON, NORTH CAROLINA, US 395.3(b)(2), 382.301(a), 391.51(b)(7)	Carrier	NC-2012-0149-US0123	\$3,110.00
2117672	T P Transportation LLC CAMP LEJEUNE, NORTH CAROLINA, US 386.83(a)(1)	Carrier	NC-2012-0045-US0056	\$2,000.00
2105138	Teneille E. Baskerville KITRELL, NORTH CAROLINA, US 396.21(b), 396.3(a)(1)	Carrier	NC-2012-0122-US0301	\$2,000.00
827308	Time Warner Cable CHARLOTTE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0058-US1433	\$5,720.00
966621	Timothy Bryan Kennedy Trucking, Inc. PINK HILL, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2012-0144-US0813	\$4,500.00
274824	Timothy Eddie McCoury ELK PARK, NORTH CAROLINA, US 395.8(a), 382.301(a), 391.51(b)(2)	Carrier	NC-2012-0242-US0206	\$2,070.00
715462	TNT Services, Inc. KITTY HAWK, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0113-US0813	\$3,190.00
427985	TOLLEYS FLOWERS, INC. ELK PARK, NORTH CAROLINA, US 396.17(a), 395.8(e), 396.11(a)	Carrier	NC-2012-0071-US0206	\$2,000.00
375447	TOMMY WELCH LIVESTOCK SOPHIA, NORTH CAROLINA, US 396.11(c)(2), 382.305(b)(2), 395.8(i)	Carrier	NC-2012-0027-US0813	\$2,000.00
1935732	Tonka Trucking, LLC ARCHDALE, NORTH CAROLINA, US 382.305, 382.301(a)	Carrier	NC-2012-0115-US0301	\$1,990.00
865492	TONNIE DAVIS	Carrier	NC-2012-0104-US0609	\$1,990.00

	CHARLOTTE, NORTH CAROLINA, US 395.3(a)(1), 391.11(a), 391.45(b)(1)			
957974	Tony's Transport, Inc. WILMINGTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2011-0130-US0056	\$1,940.00
1951209	Tours Unlimited, Inc. WADESBORO, NORTH CAROLINA, US 392.9a(a)(1)	Passenger Carrier	NC-2012-0003-US0347	\$550.00
1541320	V Underwood, Inc. LINCOLNTON, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0100-US0206	\$2,160.00
1680910	Vaughn E Rouse EAGLE SPRINGS, NORTH CAROLINA, US 395.8(e), 382.301(a)	HM Carrier	NC-2011-0185-US0347	\$2,000.00
2039682	WAHOOS ADVENTURES, INC. BOONE, NORTH CAROLINA, US 392.9a(a)(1), 385.325(c)	Carrier	NC-2012-0012-US0206	\$2,000.00
1179638	Weldmaster SUPPLY, NORTH CAROLINA, US 180.413(a)(1)(i), 172.704(a)	Cargo Tank Facility	NC-2011-0153-US9996	\$2,200.00
719954	Wilber Ray Chestnutt NAKINA, NORTH CAROLINA, US 395.8(a), 382.115(a)	Carrier	NC-2011-0203-NC8098	\$2,000.00
997095	WILLIAM ERIC HANCE MONROE, NORTH CAROLINA, US 395.8(k)(1), 382.115(a), 387.7(d)	Carrier	NC-2012-0078-US0609	\$2,060.00
1733399	WNC LOGISTICS, INC. WEAVERVILLE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0141-US0206	\$2,250.00
487180	WT Norwood, Inc. WAXHAW, NORTH CAROLINA, US 396.3(b), 382.301(a), 382.305	HM Carrier	NC-2012-0169-US1377	\$2,560.00
1960211	Xpress Trucking, Inc.	Carrier	NC-2011-0183-US0609	\$1,990.00

HARRISBURG, NORTH
CAROLINA, US
382.305(b)(1), 382.301(a)

NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
270414	Agri Industries, Inc. WILLISTON, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2011-0059-US1308	\$9,080.00
1075339	Al Kraft BISMARCK, NORTH DAKOTA, US 395.8(k)(1), 382.115(a)	Carrier	ND-2012-0050-US1308	\$2,000.00
125663	Berg Grain & Produce, Inc. FARGO, NORTH DAKOTA, US 395.8(e), 382.303(a)	HM Carrier	ND-2011-0002-US1308	\$38,960.00
1204110	Bismarck Sports Group, LLC BISMARCK, NORTH DAKOTA, US 395.8(k)(1)	Carrier	ND-2011-0036-US1308	\$4,000.00
859369	CHARLES EGGEN MINOT, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2011-0026-US1234	\$4,970.00
1158917	Craig or Sherri Heinert MANDAN, NORTH DAKOTA, US 396.17(a), 382.115(a), 395.8(a)	Carrier	ND-2010-0036-US1308	\$1,990.00
946953	D R Dirt, Inc. JAMESTOWN, NORTH DAKOTA, US 395.8(k)(1)	Carrier	ND-2011-0056-US1234	\$5,340.00
695067	DAVID GOODOIEN MARTIN, NORTH DAKOTA, US 395.8(i), 382.115(a)	Carrier	ND-2011-0051-US1308	\$2,000.00
1037737	DC&B HOTSHOT AND TRUCKING, INC.	Carrier	ND-2012-0022-US1308	\$19,440.00

	WILLISTON, NORTH DAKOTA, US 395.3(b)(2)			
1402340	Enduraplas LLC NECHE, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2012-0045-US1234	\$6,440.00
630648	ERNST TRENCHING, INC. FARGO, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2012-0031-US1308	\$2,240.00
1529251	Fargo Cargo, LLC FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2011-0063-US1308	\$8,250.00
1350626	Farmland Co-op, Inc. OAKES, NORTH DAKOTA, US 383.23(a), 180.407(c)	HM Carrier/Shipper	ND-2012-0025-US0227	\$9,680.00
659588	Fitterer Oil Company, Inc. NEW ENGLAND, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2012-0041-US1308	\$3,950.00
1658478	FM Limousine and Bus, Inc. FARGO, NORTH DAKOTA, US 396.11(a), 391.51(a), 395.8(a)	Passenger Carrier	ND-2012-0055-US1173	\$2,250.00
931652	Fred Berger, Ltd. MANDAN, NORTH DAKOTA, US 382.305	Carrier	ND-2012-0027-US1308	\$5,060.00
931652	Fred Berger, Ltd. MANDAN, NORTH DAKOTA, US 396.11(a), 382.115(a), 395.3(b)(2), 395.8(e)	Carrier	ND-2010-0034-US1234	\$15,900.00
1798156	Games Galore Party Rental, Ltd. FARGO, NORTH DAKOTA, US 396.11(a), 385.325(c), 391.15(a)	Carrier	ND-2012-0005-US1173	\$1,990.00
1540960	Hillesland Trucking Co. NORTHWOOD, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2012-0026-US1173	\$2,250.00

168700	Hunter Grain Company HUNTER, NORTH DAKOTA, US 396.11(a), 171.2(d), 107.608(a), 172.800(b), 180.407(c)	HM Carrier/Shipper	ND-2011-0039-US0227	\$16,850.00
2047541	IBRAHIM OMEROVIC WEST FARGO, NORTH DAKOTA, US 391.51(a), 385.325(c)	Carrier	ND-2012-0015-US1173	\$2,500.00
1779192	JON A. YOUNG WEST FARGO, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2009-0023-US1308	\$2,000.00
1136328	Larry Jochim MANDAN, NORTH DAKOTA, US 395.8(k)(1), 395.8(e)	Carrier	ND-2011-0030-US1308	\$2,150.00
607899	Laurel Miller Trucking, LLC UNDERWOOD, NORTH DAKOTA, US 390.35, 391.45(a)	Carrier	ND-2011-0003-US1234	\$3,410.00
806223	LSI, INC. BISMARCK, NORTH DAKOTA, US 395.8(k)(1), 382.301(a)	Carrier	ND-2011-0023-US1308	\$13,910.00
731020	Mann Enterprises, LLC NEW TOWN, NORTH DAKOTA, US 172.800(b)	HM Carrier	ND-2011-0048-US1234	\$3,890.00
2190704	Noble Casing, Inc. WILLISTON, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2012-0030-US1173	\$3,360.00
2035423	Northland Boring, LLC BISMARCK, NORTH DAKOTA, US 396.17(a), 391.11(a), 382.301(a), 385.325(c), 391.45(b)(1), 395.8(a)	Carrier	ND-2012-0003-US1308	\$2,970.00
858035	Precision Concrete Cutters, Inc. FARGO, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2011-0042-US1173	\$6,380.00
275379	Red River Supply, Inc.	HM Carrier	ND-2011-0018-US1173	\$9,750.00

WILLISTON, NORTH
DAKOTA, US
395.8(e)

1227218	RICHARD W MIX WEST FARGO, NORTH DAKOTA, US 396.11(a), 382.301(a), 395.8(i)	Carrier	MN-2005-0006-MN0655	\$2,000.00
1959956	Robert Dieterle BISMARCK, NORTH DAKOTA, US 395.8(e), 382.301(a)	Carrier	ND-2011-0050-US1308	\$19,200.00
35430	Roger Kirschmann Trucking, Inc. BISMARCK, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2010-0068-US1234	\$9,340.00
1311662	Royal Logistics, Inc. FARGO, NORTH DAKOTA, US 396.11(a)	Carrier	ND-2011-0052-US1234	\$6,000.00
1197793	Rugged West Services, LLC WATFORD CITY, NORTH DAKOTA, US 396.11(a), 395.8(a)	HM Carrier	ND-2012-0021-US1173	\$14,250.00
1791678	Six Gun Hotshot, LLC DICKINSON, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2012-0047-US1308	\$1,910.00
362666	Skinner Roofing and Insulation, Inc. GRAND FORKS, NORTH DAKOTA, US 396.11(a), 391.51(a), 395.8(a)	Carrier	ND-2011-0031-US1308	\$12,170.00
1040384	TFC, Inc. FARGO, NORTH DAKOTA, US 395.8(a)	HM Carrier/Shipper	ND-2011-0062-US1173	\$7,650.00
2102519	Triple C Express, LLC WEST FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2012-0002-US1308	\$3,950.00
390610	Triple N Transport, Inc. BERTHOLD, NORTH DAKOTA, US 385.415(c)(1)	HM Carrier	ND-2012-0028-US0227	\$6,610.00
703490	TROY ANDERSON	Carrier	ND-2011-0053-US1308	\$20,130.00

	TRUCKING, LLC DICKINSON, NORTH DAKOTA, US 395.3(a)(2)			
1417782	West Ottetail Transportation Inc FARGO, NORTH DAKOTA, US 392.9a(a)(1)	Passenger Carrier	MN-2012-0056-MN0675	\$2,200.00
1121261	Western Engineered Solutions, Inc. BISMARCK, NORTH DAKOTA, US 180.413(a)(1)(i)	Cargo Tank Facility	ND-2011-0057-US0227	\$2,000.00
855850	Wilson Construction, Inc. SCRANTON, NORTH DAKOTA, US 396.17(a), 382.115(a), 395.8(a)	Carrier	ND-2012-0011-US1308	\$5,520.00
983017	Wylie Bice Trucking, LLC KILLDEER, NORTH DAKOTA, US 395.8(a), 172.800(b), 382.303(a), 382.303(b), 395.3(b)(2)	HM Carrier	ND-2012-0023-US1234	\$82,340.00

NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
310244	Adams Trucking Inc SIDNEY, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0087-US0851	\$25,420.00
155126	Ameri-co Carriers Inc SCOTTSBLUFF, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0139-US1382	\$79,050.00
2157247	Ammonia Refrigeration Inc HOMER, NEBRASKA, US 385.325(c)	Carrier	NE-2012-0131-US0851	\$1,000.00
2121405	Anthony Gregg PLEASANT DALE, NEBRASKA, US 395.8(k)(1), 382.301(a)	Carrier	NE-2011-0114-US0851	\$2,000.00

936291	ASAP Containers WASHINGTON, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0082-US1184	\$2,000.00
242381	Barclay Long Haul Inc HOMER, NEBRASKA, US 382.301(a)	Carrier	NE-2010-0186-US1382	\$5,940.00
1882232	Bentley Eckstrom Transportation, Inc. TEKAMAH, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0111-US0835	\$2,190.00
1517274	BMAKK Corporation OMAHA, NEBRASKA, US 396.11(a), 382.301(a), 382.305	Carrier	NE-2012-0004-US1241	\$21,850.00
159743	BMT Trucking PLATTE CENTER, NEBRASKA, US 396.11(a)	Carrier	NE-2011-0110-US0835	\$2,130.00
660719	Branding Inc RAYMOND, NEBRASKA, US 382.305	Carrier	NE-2012-0115-US1184	\$2,000.00
733074	Brent E Steckly BEAVER CROSSING, NEBRASKA, US 395.8(k)(1), 395.8(k), 390.35	Carrier	NE-2011-0144-US1184	\$2,000.00
1010206	Cadillac Livestock Xpress Inc LAWRENCE, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0035-US0851	\$2,000.00
508408	Capital Express Inc OMAHA, NEBRASKA, US 382.305(b)(1)	Carrier	NE-2012-0073-US1184	\$3,030.00
1778346	Christopher Michael And Assoc Inc OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2012-0067-US1184	\$3,690.00
2087038	Cooter LLC COLUMBUS, NEBRASKA, US 395.8(a), 382.115(a), 387.31(a), 392.9a(a)(1)	Passenger Carrier	NE-2012-0051-US0835	\$2,000.00
4053	Danielski Farms Inc CROOKSTON,	Carrier	NE-2011-0132-US1241	\$4,470.00

	NEBRASKA, US 382.301(a)			
1855793	Dec Trucking LLC DIXON, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0026-US1184	\$2,750.00
877013	Dedicated Transportation Services LLC GRETNA, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0035-US1241	\$2,160.00
1104691	Doc Holiday Express GRAND ISLAND, NEBRASKA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NE-2012-0013-US0835	\$11,430.00
1378669	Downey Drilling Inc LEXINGTON, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0036-US0851	\$2,240.00
1593847	Earl Gilliam LINCOLN, NEBRASKA, US 382.305	Carrier	NE-2011-0075-US1241	\$2,000.00
1339789	Extreme Trenching, LLC PLATTSMOUTH, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0073-US0835	\$2,000.00
266591	Hansens Truck Salvage, Inc. OMAHA, NEBRASKA, US 396.17(a)	Carrier	NE-2012-0012-US0835	\$2,640.00
761811	Harm's Concrete Inc OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0144-US1184	\$3,190.00
1129831	Hatcher Mobile Services LLC OMAHA, NEBRASKA, US 392.9a(a)(1), 382.115(a)	Carrier	NE-2012-0003-US0835	\$2,200.00
2110494	HBT LLC NORFOLK, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0001-US0851	\$1,500.00
777351	Heimes Corp OMAHA, NEBRASKA, US 382.503, 382.605, 382.215	Carrier	NE-2012-0084-US0851	\$9,900.00
209672	Helget Gas Products Inc OMAHA, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2012-0141-US1241	\$5,730.00
373331	Humboldt Implement Co	HM	NE-2012-0054-US0851	\$3,310.00

	Inc HUMBOLDT, NEBRASKA, US 396.11(a), 383.23(a)	Carrier/Shipper		
1632128	IBR Transport Inc LINCOLN, NEBRASKA, US 382.215	Carrier	NE-2012-0079-US1184	\$11,000.00
1764749	Ignacio R Vicente SCHUYLER, NEBRASKA, US 382.301(a)	HM Carrier	NE-2011-0140-US0835	\$1,800.00
1904751	Jaded Transportation LLC ADAMS, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0078-US0851	\$2,160.00
2042534	Jayde L Hanson COLUMBUS, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0023-US1241	\$2,480.00
591873	Jerry's Service Inc HARTINGTON, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0151-US1241	\$1,910.00
1534822	JILL R SWARTS GRETNA, NEBRASKA, US 395.3(b)(2), 382.305(a), 386.84(a)(1)	Carrier	NE-2007-0048-US1241	\$5,860.00
1579709	Jose L Montes GRAND ISLAND, NEBRASKA, US 396.11(a)	Passenger Carrier	NE-2011-0127-US1382	\$1,700.00
2106116	Josiah L Scherbarth HAYSPRINGS, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0141-US1241	\$2,000.00
1540443	KDI Excavating LLC PAPILLION, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0077-US1241	\$2,000.00
923055	Kuhl Trucking Inc CREIGHTON, NEBRASKA, US 382.301(a)	Carrier	NE-2011-0090-US1184	\$2,190.00
73130	Larry J Schaefer And John L Schaefer PLAINVIEW, NEBRASKA, US 396.11(a)	Carrier	NE-2012-0066-US0851	\$1,660.00

1726303	Leisure Limousine And Sedan Inc LINCOLN, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0103-US1184	\$2,000.00
1752479	Leslie Honeymann INDIANOLA, NEBRASKA, US 385.13(a)(2), 383.23(a)	Carrier	NE-2012-0104-US1241	\$2,700.00
1782001	Lil'truckers LLC LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0014-US1184	\$1,640.00
603633	Lottman Carpenter Construction Inc DILLER, NEBRASKA, US 396.17(a)	Carrier	NE-2011-0130-US0851	\$3,360.00
649010	Melissa J Grantski UTICA, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0050-US1241	\$5,250.00
496640	Michael's Truck Sales, Inc. LINCOLN, NEBRASKA, US 395.8(a)	Carrier	NE-2012-0083-US0835	\$3,400.00
543587	Midwest Express Inc GRAND ISLAND, NEBRASKA, US 382.305	Carrier	NE-2011-0137-US1184	\$3,740.00
371686	Moore Brothers Inc NORFOLK, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0044-US1241	\$14,400.00
1939442	MS Trucking Inc WEST POINT, NEBRASKA, US 382.305	Carrier	NE-2012-0037-US1184	\$2,000.00
1241049	MWE Services Inc LINCOLN, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	NE-2010-0028-US1241	\$19,120.00
1241049	MWE SERVICES INC LINCOLN, NEBRASKA, US 396.17(a), 382.301(a), 382.305	HM Carrier	NE-2008-0066-US1184	\$6,960.00
1241049	MWE SERVICES INC LINCOLN, NEBRASKA, US 382.503	Carrier	NE-2008-0091-US1184	\$1,800.00
778805	Myers Construction Inc BROKEN BOW,	Carrier	NE-2011-0113-NE0663	\$6,260.00

NEBRASKA, US

396.17(a), 382.115(a),

396.11(a)

53228	National Freightways Inc OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0052-US0851	\$6,750.00
2143015	Nightlife Limousine LLC BEATRICE, NEBRASKA, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	NE-2012-0024-US0835	\$1,600.00
1016378	Norfolk Quality Lawn Care Inc NORFOLK, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0135-US1184	\$3,000.00
1581527	OTC Transportation Services Inc OMAHA, NEBRASKA, US 382.305(b)(1), 382.305	Carrier	NE-2012-0069-US1184	\$12,220.00
1982242	OTS Leasing LLC OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0057-US1184	\$1,910.00
573334	Parking Area Maintenance Inc OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 383.23(a), 391.45(b)(1)	Carrier	NE-2012-0087-US1241	\$10,010.00
1532580	Patt's Moving Center LLC OMAHA, NEBRASKA, US 382.115(a)	Freight Forwarder	NE-2012-0081-US1241	\$2,000.00
1078252	Plains Equipment Group YORK, NEBRASKA, US 396.11(a)	Carrier	NE-2012-0129-US1241	\$6,000.00
1355714	Quality Containers, Inc. LAVISTA, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0124-US0835	\$2,000.00
908846	R & M Transportation Inc OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0082-US1184	\$82,450.00
166583	R J Vyhnalek WILBER, NEBRASKA, US 390.35, 395.8(k), 382.105	Carrier	NE-2012-0002-US0851	\$4,450.00
1976962	Red River Trucking LLC MCCOOK, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0041-US0835	\$1,500.00

373810	Richard Reiber LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0068-US1241	\$1,500.00
1199546	ROBERT F BROWN SUPERIOR, NEBRASKA, US 382.305	Carrier	NE-2009-0038-US1241	\$4,530.00
1119117	Robert L Tiemann Const Inc BEATRICE, NEBRASKA, US 396.11(a), 382.115(a)	HM Carrier	NE-2011-0092-US0851	\$500.00
2145457	Royal Limousine Incorporated OMAHA, NEBRASKA, US 392.9a(a)(1)	Passenger Carrier	NE-2012-0033-US0835	\$1,750.00
2145457	Royal Limousine Incorporated OMAHA, NEBRASKA, US 392.9a(a)(1), 382.115(a), 387.7(a)	Passenger Carrier	NE-2011-0133-US0835	\$2,000.00
1712179	Ru Trucking Inc GREENWOOD, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2011-0134-US1382	\$1,540.00
2043386	Sanjects Group LLC OMAHA, NEBRASKA, US 385.325(c)	Carrier	NE-2012-0015-US1241	\$2,000.00
485568	Shanahan Brothers Construction Inc LINCOLN, NEBRASKA, US 382.301(a)	Carrier	NE-2011-0115-US0851	\$1,910.00
712124	Skyway Transportation Inc WAVERLY, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0111-US0851	\$59,630.00
712124	SKYWAY TRANSPORTATION, INC. WAVERLY, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0143-US0835	\$17,640.00
2193983	Sodtown Truck And Trailer LLP RAVENNA, NEBRASKA, US 382.305	Carrier	NE-2012-0040-US0835	\$2,000.00
610982	Strong Trucking Inc	Carrier	NE-2011-0043-US1241	\$7,200.00

NORFOLK, NEBRASKA,
US
395.8(e)

626865	Sue Smith Trucking Inc JACKSON, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0053-US0851	\$2,160.00
481693	SWAIN CONSTRUCTION INC OMAHA, NEBRASKA, US 385.13(a)(2)	Carrier	NE-2008-0104-US0851	\$13,420.00
2016784	Talmar Enterprises Inc OMAHA, NEBRASKA, US 395.8(i)	Carrier	NE-2011-0109-NE0663	\$2,130.00
2292538	Taylored Dreams Limousine & Sedan Service LLC LINCOLN, NEBRASKA, US 392.9a(a)(1), 382.115(a)	Passenger Carrier	NE-2012-0152-US0835	\$2,200.00
508845	TCW Construction, Inc. LINCOLN, NEBRASKA, US 382.211	Carrier	NE-2012-0097-US0835	\$4,950.00
1284037	Thelen Trucking LLC NORFOLK, NEBRASKA, US 382.305	Carrier	NE-2011-0123-US1184	\$2,000.00
567802	Tim & Misty Weber ELWOOD, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0065-US0851	\$3,000.00
159939	TK H Trucking Inc FIRTH, NEBRASKA, US 382.305, 382.301(a)	Carrier	NE-2012-0106-US0851	\$6,050.00
831998	Tony Drueke Trucking Inc NAPER, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2012-0020-US1241	\$3,820.00
1513169	Triple C Transport Inc DONIPHAN, NEBRASKA, US 386.22(a)	Carrier	NE-2011-0012-US1184	\$3,060.00
626338	U And U Trucking, LLC MORRILL, NEBRASKA, US 396.11(a)	Carrier	NE-2011-0131-US0835	\$3,280.00
2304271	USR LLC OGALLALA, NEBRASKA,	Carrier	NE-2012-0108-US1241	\$1,910.00

US
382.301(a)

72255	W N MOREHOUSE TRUCK LINE INC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0128-US1184	\$64,600.00
340864	Waterman Trucking Inc EMMET, NEBRASKA, US 382.305	Carrier	NE-2011-0129-US1241	\$2,000.00
1587154	White Trucking LLC HADAR, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0114-US0835	\$15,300.00
780148	Wrede LLC PIERCE, NEBRASKA, US 382.301(a), 40.289(b)	Carrier	NE-2012-0038-US1184	\$3,010.00
1752161	Zaina Albatat LINCOLN, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0034-US1241	\$2,000.00

NEW HAMPSHIRE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1581009	Achille Transport Inc. PETERBOROUGH, NEW HAMPSHIRE, US 395.8(i), 395.8(e)	Carrier	NH-2012-0071-US0865	\$1,500.00
1522546	Alpha & Omega Towing & Repair LLC MANCHESTER, NEW HAMPSHIRE, US 396.11(a)	HM Carrier	NH-2012-0034-US0865	\$750.00
1600072	Amco LLC HOOKSETT, NEW HAMPSHIRE, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a), 395.8(k)(1), 396.3(b)	HM Carrier	NH-2012-0043-US1364	\$4,920.00
315440	Atlas Motor Express Inc PLAISTOW, NEW HAMPSHIRE, US 382.301(a)	HM Carrier	NH-2011-0045-US1159	\$3,800.00
1687630	Axis Coach LLC DERRY, NEW HAMPSHIRE,	Passenger Carrier	NH-2012-0063-US1364	\$1,900.00

US

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

2099519	Berlin Transportation Inc. MANCHESTER, NEW HAMPSHIRE, US 385.325(c)	HM Carrier	NH-2012-0014-US0865	\$2,000.00
1998448	Bowman Enterprises LLC ALTON, NEW HAMPSHIRE, US 385.337(b)	Carrier	VT-2012-0006-US1435	\$1,000.00
57746	Brock's Plywood Sales Inc ROCHESTER, NEW HAMPSHIRE, US 391.51(b)(2)	Carrier	NH-2012-0041-US1364	\$750.00
1121730	Burnham E Quint III MADISON, NEW HAMPSHIRE, US 382.305	HM Carrier	NH-2012-0042-US0865	\$2,000.00
236750	Busby Construction Co Inc ATKINSON, NEW HAMPSHIRE, US 391.23(a), 382.301(a), 382.501(b)	HM Carrier	NH-2012-0057-US1364	\$3,660.00
2106213	Capital Rock Drilling And Blasting LLC NEW BOSTON, NEW HAMPSHIRE, US 387.7(a), 172.800(b)	HM Carrier/Shipper	NH-2012-0003-US1159	\$1,990.00
1245915	CHELMSFORD LIMOUSINE SERVICE, INC. HUDSON, NEW HAMPSHIRE, US 395.8(a), 391.11(a), 391.45(b)(1)	Passenger Carrier	NH-2012-0001-US0865	\$1,800.00
1220318	CJR Enterprises LLC HOPKINTON, NEW HAMPSHIRE, US 382.305	Carrier	NH-2012-0059-US0865	\$2,000.00
949621	Contoocook Artesian Well Co Inc HOPKINTON, NEW HAMPSHIRE, US 382.215	HM Carrier	NH-2012-0060-US0865	\$2,200.00
531059	Cormier Movers Inc; Owner Kenneth Cormier HAMPTON, NEW HAMPSHIRE, US	Freight Forwarder	NH-2011-0050-US1364	\$34,340.00

395.8(k)(1), 14901(d)(3),
 375.211(b), 375.405(b)(8),
 375.405(d), 375.501(g),
 375.519(c), 382.305,
 391.51(b)(2), 391.51(b)(7),
 392.9a(a)(1), 395.8(i)

257892	D J Salyer Inc BOW, NEW HAMPSHIRE, US 391.51(b)(2)	Carrier	NH-2012-0054-US1364	\$1,500.00
1128493	DAVID GILLERLAIN KEENE, NEW HAMPSHIRE, US 392.9a(a), 14901(d)(3), 375.211(a), 375.215, 382.115(a)	Freight Forwarder	NH-2008-0067-US0865	\$29,200.00
652576	DAVID P GRIFFIN LOCHMERE, NEW HAMPSHIRE, US 392.9a(a), 391.45, 390.35	Carrier	NH-2009-0028-US0020	\$4,230.00
1567444	Devin Poland CHARLESTOWN, NEW HAMPSHIRE, US 396.3(b), 382.115(a), 392.9a(a)	Carrier	NH-2011-0023-US0020	\$2,690.00
987127	Eugene Brown CENTER CONWAY, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2012-0015-US1364	\$1,640.00
637726	Felix Septic Service Inc BOW, NEW HAMPSHIRE, US 382.305(b)(2), 382.301(a)	Carrier	NH-2012-0046-US1364	\$3,820.00
629283	Fisher Freight LLC WEARE, NEW HAMPSHIRE, US 382.301(a)	Carrier	NH-2012-0035-US0865	\$1,910.00
651468	Genter Healthcare Inc WILMOT, NEW HAMPSHIRE, US 396.11(a), 177.800(c), 395.8(i)	HM Carrier/Shipper	NH-2012-0012-US1159	\$8,480.00
313545	Gerald W Emerson Sr BARRINGTON, NEW HAMPSHIRE, US 395.8(i)	HM Carrier	NH-2011-0043-US1364	\$5,460.00
368692	Gigs, LLC WINDHAM, NEW HAMPSHIRE, US 396.11(a), 391.11(a), 382.215, 382.301(a), 382.305(b)(1), 391.45(b)(1), 395.8(a)	HM Carrier	NH-2010-0022-US1364	\$33,610.00

1991541	GRANITE STATE LAWNCARE, LLC CLAREMONT, NEW HAMPSHIRE, US 395.8(a), 382.301(a), 383.23(a), 391.51(b)(7)	HM Carrier	NH-2011-0020-US1364	\$2,110.00
352871	GW Shaw & Son Inc. NEW IPSWICH, NEW HAMPSHIRE, US 396.11(a), 395.8(a)	Carrier	NH-2012-0039-US0865	\$11,900.00
1816737	HDS Home Delivery Service DERRY, NEW HAMPSHIRE, US 395.8(i), 382.301(a), 391.51(a)	Carrier	NH-2011-0040-US0865	\$2,000.00
317883	Highlands Fuel Delivery LLC PORTSMOUTH, NEW HAMPSHIRE, US 180.417(b)(3), 171.16, 180.417(a)(1)	HM Carrier/Shipper	NH-2012-0040-US1159	\$6,860.00
672517	Internet Transportation Services LLC NEW IPSWICH, NEW HAMPSHIRE, US 392.9a(a), 382.305	Carrier	NH-2012-0074-US1395	\$2,650.00
611812	Jeffrey R. Smith JEFFERSON, NEW HAMPSHIRE, US 395.8(e), 382.301(a)	Carrier	NH-2012-0032-US0865	\$2,000.00
404214	Kevin L Gilman DOVER, NEW HAMPSHIRE, US 396.11(a), 392.9a(a)(1), 395.8(a), 395.8(k)(1)	HM Carrier	NH-2012-0026-US1364	\$3,930.00
1300718	Lakes Region Student Transport LLC TILTON, NEW HAMPSHIRE, US 396.9(c)(2), 387.31(d), 391.51(b)(2), 392.9a(a)(1)	Passenger Carrier	NH-2012-0008-US1364	\$4,340.00
450191	Lambert's Auto And Truck Recyclers Inc. ROCHESTER, NEW HAMPSHIRE, US 391.51(b)(2), 382.115(a)	HM Carrier	NH-2012-0051-US1364	\$3,750.00
514488	M & S Logistics Inc CANDIA, NEW HAMPSHIRE, US 396.11(a), 395.3(b)(2), 395.8(a)	Carrier	NH-2011-0024-US1364	\$16,440.00

1595382	Marky GS Investments LLC NORTHFIELD, NEW HAMPSHIRE, US 395.8(a), 391.51(b)(2), 391.51(b)(7), 392.2, 395.3(a)(1)	HM Carrier	NH-2011-0028-US1364	\$2,410.00
955309	Matrix Paving & Excavating Inc. SEABROOK, NEW HAMPSHIRE, US 396.11(a), 382.215, 395.8(a)	HM Carrier/Shipper	NH-2012-0010-US0865	\$2,000.00
154194	Mclaughlin Transportation Systems Inc NASHUA, NEW HAMPSHIRE, US 107.608(a), 171.2(d)	HM Carrier/Shipper	NH-2012-0023-US1159	\$1,180.00
386355	Michael M. Curry EAST HAMPSTEAD, NEW HAMPSHIRE, US 382.305	HM Carrier	NH-2012-0049-US1364	\$2,000.00
313021	Midway Utility Contractors LLC SEABROOK, NEW HAMPSHIRE, US 391.51(b)(2)	HM Carrier/Shipper	NH-2012-0077-US0865	\$3,000.00
2007047	Milford Freight Inc. MILFORD, NEW HAMPSHIRE, US 396.11(a), 391.23(a), 395.8(e), 395.8(i)	Carrier	NH-2012-0016-US0865	\$3,600.00
944940	Newport Construction Corp NASHUA, NEW HAMPSHIRE, US 395.8(i), 382.305, 383.23(a), 391.51(b)(2)	HM Carrier	NH-2012-0019-US1364	\$10,290.00
944940	Newport Construction Corp NASHUA, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 391.51(b)(2), 391.51(b)(7), 395.8(a)	HM Carrier	NH-2010-0024-US1364	\$11,375.00
2085103	Nicastro Trucking LLC NEW DURHAM, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2012-0083-US0865	\$2,250.00
30894	Pierce Transportation Inc. CHESTER, NEW HAMPSHIRE, US 395.8(e)	Passenger Carrier	NH-2011-0051-US0865	\$2,460.00

86177	Ray the Mover of Manchester Inc MANCHESTER, NEW HAMPSHIRE, US 382.215, 375.405(b)(8), 375.505(b), 375.519(a), 375.519(a)	Freight Forwarder	NH-2010-0043-US1364	\$15,470.00
438264	Raymond J. Johnson FRANCESTOWN, NEW HAMPSHIRE, US 391.23(e)(1), 382.305	Carrier	NH-2012-0070-US0865	\$2,200.00
447594	RCH Pavement Maintenance MADBURY, NEW HAMPSHIRE, US 396.11(a), 382.211, 387.7(d), 391.51(b)(2), 395.8(a), 396.3(b)	HM Carrier	NH-2012-0011-US1364	\$2,160.00
751114	Ron Lyons Trucking LLC COLEBROOK, NEW HAMPSHIRE, US 395.8(e), 382.301(a)	Carrier	NH-2012-0022-US1228	\$5,000.00
393742	Ron Marquis Trucking Inc PITTSBURG, NEW HAMPSHIRE, US 396.3(b), 391.51(b)(2), 395.8(e)	Carrier	NH-2012-0029-US1364	\$1,500.00
1467573	Steve Desjardins LLC PELHAM, NEW HAMPSHIRE, US 396.11(a), 391.11(a), 391.45(a), 391.51(a)	HM Carrier	NH-2012-0045-US0865	\$7,910.00
1103138	Steven Pino MEREDITH, NEW HAMPSHIRE, US 391.45(b)(1), 391.11(a), 382.305	Carrier	NH-2012-0009-US0865	\$1,990.00
583679	Straight Line Express Inc DERRY, NEW HAMPSHIRE, US 390.35, 395.8(k)	Carrier	NH-2012-0061-US1364	\$2,550.00
1289097	Tanc Express LLC PEMBROKE, NEW HAMPSHIRE, US 396.3(b), 387.7(d), 392.9a(a)(1)	Carrier	NH-2012-0036-US1364	\$2,650.00
871449	The Electric Barn Inc N HAMPTON, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2012-0031-US1364	\$6,230.00
358589	Thibeault Corporation Of New England	HM Carrier	NH-2012-0021-US1395	\$6,290.00

	LONDONDERRY, NEW HAMPSHIRE, US 107.608(a), 171.2(d)			
1136388	Tim Coyle Plumbing and Heating, LLC ATKINSON, NEW HAMPSHIRE, US 395.8(a), 387.7(d), 391.51(b)(2)	HM Carrier	NH-2012-0073-US1364	\$2,000.00
1015110	Transport C E Inc. SEABROOK, NEW HAMPSHIRE, US 395.8(i), 382.301(a)	Carrier	NH-2012-0037-US0865	\$2,000.00
161963	Wakefield Thermal Solutions PELHAM, NEW HAMPSHIRE, US 396.11(a), 391.51(b)(2), 395.8(e), 396.3(b)	Carrier	NH-2012-0030-US1364	\$9,750.00
1538406	William I Eaton SEABROOK, NEW HAMPSHIRE, US 396.3(b), 382.115(a)	Carrier	NH-2012-0062-US1364	\$2,000.00
582936	Winston A. Dorman LONDONDERRY, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 392.9a(a), 395.8(e)	Carrier	NH-2012-0055-US0865	\$2,550.00
851716	Worldwide Container Transport Inc SALEM, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 387.7(d), 391.51(b)(2), 392.9a(a)(1), 395.8(a)	HM Carrier	NH-2012-0028-US1364	\$2,200.00

NEW JERSEY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1451641	3CM Solutions LLC CLIFTON, NEW JERSEY, US 395.8(a), 391.51(b)(7)	Carrier	NJ-2011-0461-US1080	\$2,370.00
1131708	A J Transport LLC RAHWAY, NEW JERSEY, US 382.305	Carrier	NJ-2012-0262-US1193	\$2,000.00

473217	A To Z Transportation Inc PENNSAUKEN, NEW JERSEY, US 395.3(b)(2)	HM Carrier	NJ-2011-0367-US0412	\$13,200.00
1793690	Aaron M. Gandy CAMDEN, NEW JERSEY, US 392.9a(a)(1), 385.337(b)	Carrier	NJ-2011-0443-US0170	\$1,650.00
2083641	AC American Transportation LLC EGG HARBOR TOWNSHIP, NEW JERSEY, US 392.9a(a)(1)	Passenger Carrier	NJ-2011-0188-US0412	\$2,200.00
1154476	Acadia Towing, Inc. SOUTH HACKENSACK, NEW JERSEY, US 396.11(c)(1), 382.301(a), 396.7(a)	Carrier	NJ-2011-0021-US0016	\$3,570.00
85798	Acetylene Supply Company WOODBIDGE, NEW JERSEY, US 180.407(c)	HM Carrier/Shipper	NJ-2012-0150-US1089	\$6,060.00
586712	Affordable Office Furn CHERRY HILL, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0092-US0170	\$300.00
1674863	Aguibel Trucking, LLC UNION CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0260-US0170	\$300.00
1549073	AIB Motors LLC BRIDGETON, NEW JERSEY, US 391.51(a), 382.115(a)	HM Carrier/Shipper	NJ-2012-0183-US1080	\$2,940.00
621708	Ajaco Towing Inc. HARRISON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0011-US1004	\$3,190.00
1996052	Akmos Trade Limited EDISON, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(i)	Carrier	NJ-2012-0079-US1323	\$2,750.00
1660267	ALADIN TRUCKING, LLC NORTH BERGEN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0266-US0170	\$300.00
1336680	All Inclusive Moving and Storage LLC	Carrier	NJ-2011-0266-US1004	\$6,420.00

	JERSEY CITY, NEW JERSEY, US 391.45(b)(1), 391.11(a)			
1936385	Amerisouth Relocation LLC NORTH BERGEN, NEW JERSEY, US 395.8(k)(1), 382.211, 395.8(a)	Carrier	NJ-2011-0465-US1004	\$2,000.00
1305237	Amerna Corp. LINCOLN PARK, NEW JERSEY, US 396.17(a), 387.7(a), 390.35, 395.8(e), 395.8(k)(1), 395.8(k)(1), 396.11(a)	Carrier	NJ-2012-0157-US0853	\$4,970.00
1760514	APPLE CORING & SAWING LLC KENILWORTH, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-0232-US1323	\$1,000.00
378767	Aramsco THOROFARE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0070-US0170	\$300.00
1464419	Arcal, Inc. ROCKAWAY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0319-US0170	\$950.00
228192	Armel Trucking Corp. CLIFTON, NEW JERSEY, US 382.305	Carrier	NJ-2012-0063-US0853	\$2,000.00
2104837	Artel Trucking Corp. BAYONNE, NEW JERSEY, US 395.8(a), 382.305	Carrier	NJ-2012-0034-US0853	\$2,000.00
2078243	Artex WALLINGTON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0020-US0170	\$300.00
1909318	ARTIC FALLS SPRING WATER CEDAR GROVE, NEW JERSEY, US 385.325(c)	Carrier	NJ-2012-9028-US1323	\$1,000.00
338803	Atlantic City Linen Supply ATLANTIC CITY, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2012-0068-US0170	\$300.00

1709956	Atlantic Intermodal Logistics LLC SWEEDSBORO, NEW JERSEY, US 382.305	Carrier	NJ-2011-0316-US0412	\$3,060.00
1027796	Authority Express Incorporated NEWARK, NEW JERSEY, US 396.11(a), 382.115(a), 396.9(c)(2)	Carrier	NJ-2012-0138-US1004	\$1,990.00
358918	B I A Trucking NORTH BRUNSWICK, NEW JERSEY, US 395.8(i), 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2011-0354-NJ5859	\$16,570.00
1227326	B K TRUCKING INC. NEWFIELD, NEW JERSEY, US 396.11(a), 376.12, 382.305(b)(1), 382.305(b)(2), 391.25(c)(1), 395.8(e), 395.8(i)	Carrier	NJ-2007-0184-US0412	\$34,500.00
1312484	B M T Trucking, Inc. S PLAINFIELD, NEW JERSEY, US 392.9a(a)(1)	Carrier	PA-2012-3002-US0063	\$650.00
1913265	Back Bone Trucking LLC NEWARK, NEW JERSEY, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	NJ-2012-0116-US0031	\$2,000.00
230684	Big Red LTL Transport Inc. BELVIDERE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0192-US0031	\$8,580.00
348309	Billows Electric Supply Company ATLANTIC CITY, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2012-0069-US0170	\$300.00
1876844	Blue Line Express Inc. JERSEY CITY, NEW JERSEY, US 395.8(e), 382.301(a)	Carrier	NJ-2012-0114-US0031	\$3,410.00
1660680	BLUE STAR LOGISTICS LLC NEWARK, NEW JERSEY,	Carrier	NJ-2009-0294-US1193	\$4,510.00

	US 382.305, 382.301(a)			
567365	BOB'S RADIATOR SERVICE ATCO, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0047-US0170	\$2,330.00
1417894	Brymac Trucking LLC EAST ORANGE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0049-US0853	\$2,000.00
1850501	Bull Trucking Inc. LAKE HOPATCONG, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0009-US0031	\$2,980.00
1794746	C & A Express Transport LLC BRICK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0082-NJ5999	\$2,000.00
539823	C & D Auto Carrier Inc. LINDEN, NEW JERSEY, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2012-0188-US0853	\$1,990.00
1504072	C A C International LLC NEWARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0086-NJ5859	\$5,250.00
1159895	Can Trucking MAPLEWOOD, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0123-US1004	\$2,000.00
1545083	Carl F Carter Jr. DEPTFORD, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0184-US1080	\$2,000.00
1206027	Carlos Trucking Corp NJ PENNSAUKEN, NEW JERSEY, US 392.7	Carrier	NJ-2011-0452-US0412	\$770.00
1673845	Casas Enterprises Inc. HILLSIDE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2012-0083-US0853	\$2,560.00
1818855	Castex Logistics LLC NORTH BERGEN, NEW JERSEY, US 385.325(c)	Carrier	NJ-2011-0426-US1323	\$1,000.00

161486	CBT LLC FOLSOM, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(b)(2)	Carrier	NJ-2012-0039-US0412	\$2,000.00
1798629	Certified Van Lines Inc. SADDLE BROOK, NEW JERSEY, US 375.213(a), 375.211(b)	Freight Forwarder	NJ-2011-0284-US0662	\$2,200.00
1941632	Chamati Logistic, Inc. ELIZABETH, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0490-US0170	\$300.00
1732959	Charles M James NORWOOD, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0037-US0031	\$2,000.00
1410904	Charlie Cooper GREAT MEADOWS, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0290-US0170	\$790.00
2119430	Cibo Vita, Inc. FAIR LAWN, NEW JERSEY, US 396.17(a)	Carrier	NJ-2012-0149-US0016	\$2,000.00
255501	Classic Cruisers Inc MANCHESTER, NEW JERSEY, US 383.23(a)	Carrier	NJ-2011-0403-NJ5999	\$2,000.00
662910	Classic Protective Coatings, Inc. SOMERVILLE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0096-US0170	\$300.00
925912	Clear -Vue LLC MARLTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0169-US0412	\$2,000.00
1692374	Comfort Auto Transport Limited Liability Company BEDMINSTER, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0101-NJ5859	\$2,000.00
484891	Community Lines Inc. JERSEY CITY, NEW JERSEY, US 396.9(c)(2)	Carrier	NJ-2011-0407-US0853	\$6,880.00
346525	Constant Express Inc.	Carrier	NJ-2012-0135-US0853	\$9,550.00

VERONA, NEW JERSEY, US
382.305(b)(2), 382.305(b)(1)

1832925	Consuelo Paredes JERSEY CITY, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2011-0474-US0170	\$650.00
1837216	Container Cargo Express LLC NEWARK, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2012-0036-US0853	\$1,990.00
378755	Continental Courier Corp EDISON, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2012-0152-US1080	\$2,000.00
1683283	Continental Courier Inc. AVENAL, NEW JERSEY, US 382.305	Carrier	NJ-2012-0277-US1193	\$3,190.00
1565836	Corporate Express Inc. HARRISON, NEW JERSEY, US 392.9a(a)(1), 383.23(a), 383.37(a)	Passenger Carrier	NY-2011-0107-US1342	\$5,880.00
1007243	Cranford Towing Inc. CRANFORD, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0057-US1004	\$2,000.00
1111348	D and M Brothers Enterprise Co. PORT READING, NEW JERSEY, US 391.51(b)(7), 391.51(b)(4), 391.51(b)(5), 391.51(b)(6)	HM Carrier	NJ-2012-0191-US1080	\$1,800.00
1880310	Daddy Transport, Inc. LYNDHURST, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2011-0479-US0170	\$650.00
1336242	Darcy Dedicated Delivery Inc. PERRINEVILLE, NEW JERSEY, US 395.8(e), 382.301(a)	Carrier	NJ-2012-0136-US1193	\$13,650.00
1897594	Dawn Brite, Inc. HACKENSACK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0482-US0170	\$950.00
2001262	Deal Transportation Inc.	Carrier	NJ-2012-0035-US0853	\$5,400.00

	BAYONNE, NEW JERSEY, US 395.8(k)(1), 382.115(a), 385.337(b), 392.9a(a)(1)			
564923	Delgado Trucking Express Corp NEWARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0059-US0853	\$4,500.00
1815193	Dennis Transport LLC NEWARK, NEW JERSEY, US 395.8(k)(1), 382.301(a)	Carrier	NJ-2012-0246-US1004	\$2,000.00
979216	DGH Transportation Services LLC LUMBERTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0355-US1323	\$2,000.00
395585	Dobco Inc WAYNE, NEW JERSEY, US 382.305	Carrier	NJ-2012-0180-NJ5859	\$2,200.00
1356260	Dragan Transportation Inc. GARFIELD, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0125-US0853	\$1,500.00
1496840	E & W TRANSPORT 1 INC JERSEY CITY, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-0231-US1323	\$1,000.00
571891	E And I Transport Inc. WAYNE, NEW JERSEY, US 395.8(e), 382.115(a)	Carrier	NJ-2011-0315-US0853	\$2,000.00
2019420	E And L Battery & Ignition Company NEWARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0016-US0170	\$300.00
1982324	E IGLESIAS TRUCKING, LLC BELLEVILLE, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0497-US0170	\$950.00
1801422	Eagle Eyes Carriers LLC NEWARK, NEW JERSEY, US 382.305	Carrier	NJ-2012-0127-US0853	\$2,000.00

2101281	East Coast Auto Logistics LLC NEWARK, NEW JERSEY, US 396.11(a), 395.8(e)	Carrier	NJ-2012-0202-US0853	\$12,750.00
1006531	Eastland Express Inc SOUTH RIVER, NEW JERSEY, US 382.301(a)	Carrier	NJ-2011-0259-US1323	\$8,480.00
648190	Eric's Lawncare Inc MT LAUREL, NEW JERSEY, US 396.3(b)	HM Carrier	NJ-2012-0050-US1080	\$1,500.00
1118064	Extreme Trucking Inc. CARLSTADT, NEW JERSEY, US 395.8(k)(1), 395.8(e)	Carrier	NJ-2011-0499-US0853	\$24,570.00
1223039	E-Z Trans Corp LINDEN, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0252-NJ5859	\$1,910.00
2175256	Fast Xpress Inc ELIZABETHPORT, NEW JERSEY, US 396.11(a), 391.51(b)(2)	Carrier	NJ-2012-0242-US1080	\$2,370.00
294512	FCI Transport, Inc. FREEHOLD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0065-US0170	\$300.00
1917336	FCT Logistics LLC CARLSTADT, NEW JERSEY, US 396.11(a)	Carrier	NJ-2012-0054-US0612	\$1,580.00
1437449	Fernandos Bakery Inc. LINDEN, NEW JERSEY, US 391.45(b)(1), 391.11(a)	Carrier	NJ-2012-0162-US1193	\$2,140.00
1830397	Ferrai Maserati of Central New Jersey EDISON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0473-US0170	\$300.00
535779	Festival Ice Cream PATERSON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0089-US0170	\$380.00
1724148	First Class Executive Transportation LLC SOMERSET, NEW JERSEY, US	Passenger Carrier	NJ-2012-0006-US1080	\$2,000.00

	382.115(a)			
592555	First Express, Inc. SECAUCUS, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0093-US0170	\$950.00
2115201	Flash Express Inc. UNION, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0181-US0031	\$2,250.00
1727076	Florcita Trucking ROSELLE PARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0190-US0853	\$1,500.00
694124	Flying Food Group NEWARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0097-US0170	\$300.00
2080811	Freedom Transport System Inc. SADDLE BROOK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0003-US0853	\$4,500.00
1878422	Fresh Trucking LLC GLASSBORO, NEW JERSEY, US 382.305	Carrier	NJ-2012-0195-US0853	\$2,000.00
1919868	Fusa Trucking, LLC UNION CITY, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2011-0487-US0170	\$650.00
568671	G P M Transport Inc. FRANKLIN LAKES, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2011-0341-US1193	\$5,080.00
1177437	Garafano Tank Service PATERSON, NEW JERSEY, US 180.407(g), 107.504(c)	Cargo Tank Facility	NJ-2011-0432-US1089	\$5,270.00
1811742	Garden State Pacific LLC MAPLE SHADE, NEW JERSEY, US 391.51(a), 382.305	Carrier	NJ-2012-0130-US1080	\$2,000.00
1978371	Gargoyle Industries, LLC WOODBIDGE, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0494-US0170	\$950.00

1235639	Genesis Bus Lines LLC PATERSON, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0159-US0031	\$1,910.00
1696595	Glenway Edison Corporation CRANBURY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0401-US1323	\$2,670.00
1301331	Globenetworks Inc. KEARNY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0276-US0853	\$2,880.00
2128975	GM Carriers Inc. BAYONNE, NEW JERSEY, US 396.11(a), 382.301(a)	Carrier	NJ-2012-0179-US0031	\$2,000.00
1898394	Golden Van Lines LLC FAIR LAWN, NEW JERSEY, US 392.9a(a), 14901(d)(3), 382.115(a), 385.337(b)	Carrier	NJ-2011-0264-US0853	\$26,990.00
1064817	Gondul Trucking, Inc. DELRAN, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2012-0100-US0170	\$650.00
832495	Gone Truckin' Inc SADDLEBROOK, NEW JERSEY, US 395.8(e), 382.115(a)	Carrier	NJ-2012-0129-US0031	\$2,000.00
965318	GST Transport Corp SOUTHAMPTON, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NJ-2011-0198-US0412	\$17,210.00
2130877	GSW Construction And Transport Inc FORKED RIVER, NEW JERSEY, US 395.8(k)(1), 390.35	HM Carrier	NJ-2012-0238-US0412	\$1,630.00
987749	Guas Transportation LLC TRENTON, NEW JERSEY, US 392.9a(a)(1), 382.305(b)(1), 382.305(b)(2), 387.7(a), 391.51(a)	Passenger Carrier	NJ-2011-0273-US0412	\$4,320.00
1859414	Gur J. Singh MAHWAH, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0477-US0170	\$950.00

958730	Gusto Food Inc. PATERSON, NEW JERSEY, US 395.8(e), 382.115(a)	Carrier	NJ-2012-0087-US0853	\$6,250.00
314486	H W Bibus & Son, Inc. CHESTERFIELD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0066-US0170	\$300.00
1334649	HAB Trucking LLC TRENTON, NEW JERSEY, US 382.305	Carrier	NJ-2012-0055-US1004	\$2,000.00
1946170	HDR Logistics LLC NEWARK, NEW JERSEY, US 396.9(c)(2)	Carrier	NJ-2011-0359-US1004	\$2,160.00
588739	Hecht Trailers LLC TOMS RIVER, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2012-0241-US1080	\$1,310.00
2099193	Highland Transport Inc. JERSEY CITY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0113-US0853	\$1,500.00
469514	Hillwick Inc. HACKETTSTOWN, NEW JERSEY, US 395.8(a), 382.305(b)(1)	Carrier	NJ-2012-0012-US0031	\$6,410.00
1047806	Holly's Haul'n LLC DEPTFORD TWP, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0450-US1197	\$2,000.00
2036208	Iberia Moving Service, LLC NORTH BRUNSWICK, NEW JERSEY, US 385.325(c)	Carrier	PA-2011-3001-US0063	\$2,000.00
1302827	In Port Experts Inc. ELIZABETH, NEW JERSEY, US 382.305	Carrier	NJ-2012-0122-US0031	\$5,500.00
1997626	Interior Preservation Inc. WYCKOFF, NEW JERSEY, US 385.325(c)	Carrier	NJ-2012-9035-US0031	\$1,000.00
1313338	Interstate Transport Inc. HARRISON, NEW JERSEY, US	Carrier	NJ-2012-0173-US1004	\$47,910.00

	395.8(e), 172.800(b), 382.305(b)(1), 387.7(a)			
1799061	Ivan A. Bonilla-Nunez ELIZABETH, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0445-US0170	\$300.00
732912	J & P Towing Inc WOODBIDGE, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(e)	Carrier	NJ-2012-0106-NJ5999	\$2,140.00
989130	J & T Transit Corp. FAIRVIEW, NEW JERSEY, US 396.7(a), 391.11(a), 382.305(b)(2), 391.11(b)(5), 391.23(a)	Carrier	NJ-2012-0025-US0016	\$16,540.00
1824395	J J & A Alliance LLC UNION CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0056-US1004	\$2,000.00
608888	J Spinelli & Sons Inc PITTSBURGH, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2011-0409-US0412	\$8,910.00
520904	J W Pierson Co. EAST ORANGE, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2012-0048-US0853	\$5,730.00
1504842	J& M Transport CLIFFWOOD, NEW JERSEY, US 396.3(b), 382.115(a), 391.51(a)	Carrier	NJ-2012-0002-US1080	\$2,000.00
1594603	Japsi Transport Inc. JERSEY CITY, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2010-0250-US1193	\$18,900.00
943037	Jen Car Trucking Corp. RANDOLPH, NEW JERSEY, US 382.305(b)(1), 382.301(a)	Carrier	NJ-2012-0155-US0031	\$1,990.00
49848	Jersey City Transfer Inc CINNAMINSON, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2011-0386-US0412	\$3,820.00
1217345	JJ Foods Inc SEWELL, NEW JERSEY, US 396.17(a), 395.8(k)(1),	Carrier	NJ-2012-0143-US0412	\$4,500.00

396.11(a)

1758666	JMM Trucking, LLC NEWARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1), 386.83(a)(1)	Carrier	NJ-2011-0422-US0170	\$2,000.00
1362781	Jo Tow Inc. LINDEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0042-US1004	\$2,000.00
515204	JOHN D'AMICO WILLINGBORO, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NJ-2008-0206-US1197	\$8,730.00
828780	John Leckie Inc. HACKENSACK, NEW JERSEY, US 382.301(a)	Passenger Carrier	NJ-2011-0433-US0612	\$7,640.00
1673154	John's Brothers Inc HAMILTON, NEW JERSEY, US 382.305	Carrier	NJ-2011-0385-US1080	\$3,190.00
1729244	Jorge A. Castaneda MOONACHIE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0417-US0170	\$300.00
2030406	Jorge De Leon TRENTON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0018-US0170	\$950.00
1641783	Jose O. Vicente CARTERET, NEW JERSEY, US 395.8(i), 382.115(a)	Carrier	NJ-2011-0503-US1004	\$2,000.00
754848	Joseph Cory Holdings LLC SECAUCUS, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2012-0145-US1193	\$13,500.00
2102407	Joseph Express Corp FREEHOLD, NEW JERSEY, US 385.325(c)	Carrier	VA-2012-0174-US1396	\$2,000.00
1383187	Kalam Xpress LLC NEWARK, NEW JERSEY, US 395.8(e), 382.305	Carrier	NJ-2012-0167-US0853	\$2,170.00

215372	L & A Forwarding Inc. UNION, NEW JERSEY, US 395.8(e), 395.3(b)(2)	Carrier	NJ-2011-0099-US0853	\$27,760.00
1889517	L B D Worldwide Shipping LLC CLIFTON, NEW JERSEY, US 375.501(a), 375.401(g), 375.403(a)	Freight Forwarder	NJ-2011-0197-US0662	\$3,300.00
1913109	Land Of Gold Logistics LLC NEWARK, NEW JERSEY, US 385.325(c), 382.305	Carrier	NJ-2011-0360-US0853	\$1,990.00
1833602	Lema Trucking, LLC BERNARDSVILLE, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0475-US0170	\$950.00
244028	Leonard Transportation Corporation ELIZABETH, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0024-US0170	\$950.00
935495	Leo's Transport TEANECK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0146-US0170	\$300.00
568884	Leticia Inc HILLSIDE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0061-US1323	\$2,430.00
1975919	LG Mary & Sons Johnson Trucking Corp. LINDEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0493-US0170	\$950.00
42415	Liberty Transportation & Storage Co., Inc. BERKELEY HEIGHTS, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2012-0022-US0170	\$380.00
1447031	Likam Integrated Solutions Inc OLD BRIDGE, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0046-NJ5999	\$3,240.00
1728453	Los Hermanos JPA Trucking Corp	Carrier	NJ-2011-0416-US0170	\$2,000.00

PLAINFIELD, NEW JERSEY,
US
390.19(a)(1), 390.19(a)(1),
386.83(a)(1)

1405059	Loyalty Moving And Delivery Services LLC LINDENWOLD, NEW JERSEY, US 392.9a(a)(2)	Carrier	NJ-2012-0176-NJ5164	\$2,000.00
1653330	Lugones Auto Transport LLC UNION CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0358-US1004	\$2,000.00
1811681	Luis A. Hernandez Garcia ELIZABETH, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2010-0322-US0170	\$650.00
954905	M & G Truckin LLC VINELAND, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0119-US0412	\$2,000.00
1163821	M&M Fuel Oil Trucking Inc. KENVIL, NEW JERSEY, US 383.93, 382.215	HM Carrier	NJ-2011-0501-US0031	\$5,300.00
312040	Magnolia Beef Co. Inc. ELIZABETH, NEW JERSEY, US 396.11(a), 395.8(a)	Carrier	NJ-2012-0204-US1193	\$9,000.00
1778074	Maimouna Diaw NEWARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0438-US0170	\$300.00
2003837	Manuel Marques Trucking, LLC NEWARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0014-US0170	\$300.00
1773243	Manuel Perez CLIFFSIDE PARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0437-US0170	\$300.00
566914	Marble Systems, Inc. CARLSTADT, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0090-US0170	\$380.00
1149215	Marh American	Carrier	NJ-2012-0139-US0031	\$2,000.00

	Transportation Corp. PASSAIC, NEW JERSEY, US 395.8(a), 382.115(a)			
2007132	Maria Yopez TRENTON, NEW JERSEY, US 396.11(a), 391.11(a), 391.11(a), 390.15(b)(2), 391.11(b)(1), 391.15(a), 391.45(a), 391.51(b)(2), 395.8(a)	Carrier	NJ-2011-0275-NJ5968	\$4,600.00
909334	MAWAFAG A ABEDALLAH DBA SFINX EXPRESS TRANSIT NORTH BERGEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2002-0015-US0612	\$1.00
2048534	MCS Integrity Company, Inc. WILLIAMSTOWN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0019-US0170	\$300.00
1825162	Mercury Tours, Incorporated NORTH ARLINGTON, NEW JERSEY, US 385.13(a)(1)	Carrier	PA-2012-2009-US0063	\$2,000.00
1825162	Mercury Tours, Incorporated NORTH ARLINGTON, NEW JERSEY, US 395.8(k)(1), 382.211, 391.51(a)	Carrier	PA-2011-4520-US0063	\$2,000.00
1596368	MGN & N Transportation Inc. NORTH BERGEN, NEW JERSEY, US 391.51(a), 382.301(a)	Carrier	NJ-2011-0383-US0853	\$55,950.00
577777	Michael A. Hitchner BRIDGETON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0091-US0170	\$300.00
387196	Michael N. Pardo, Sr. Trucking, Inc. SEWELL, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0072-US0170	\$950.00
1932156	Milton Chiles Trucking, LLC BLOOMFIELD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(2),	Carrier	NJ-2011-0488-US0170	\$950.00

390.19(a)(1)

1381471	Mirit Great American Inc. JERSEY CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0368-US0853	\$2,000.00
2024049	Mondfruit Group Corp SOUTH PLAINFIELD, NEW JERSEY, US 392.9a(a)(1)	Carrier	CT-2012-0074-US1266	\$650.00
896985	Montecalvo Disposal Services Inc. KEASBEY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0099-US1004	\$3,740.00
2004755	Montero Trucking, LLC NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0015-US0170	\$950.00
1671890	Moving For You Inc. RIDGEFIELD, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 375.211(a), 375.501(a)	Carrier	NJ-2012-0196-US0853	\$27,200.00
2037695	MTT Logistics LLC KEARNY, NEW JERSEY, US 395.8(k)(1), 387.7(a), 392.9a(a)(1)	Carrier	NJ-2011-0405-US0853	\$4,700.00
596823	Municipal Maintenance Co., Inc. CINNAMINSON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0094-US0170	\$410.00
1005411	Napoli Transportation Inc. PARSIPANNY, NEW JERSEY, US 395.13(c)(1)	Carrier	NJ-2012-0170-US1004	\$3,060.00
1984258	Nat Trucking, Inc. ISELIN, NEW JERSEY, US 392.9a(a)(1), 385.337(b)	Carrier	NJ-2011-0498-US0170	\$2,650.00
1792432	National Sunshine Moving and Storage, Inc. EAST BRUNSWICK, NEW JERSEY, US 385.337(b)	Carrier	NJ-2011-0442-US0170	\$1,000.00
2112950	National Technology Rentals ISELIN, NEW JERSEY, US	Carrier	NJ-2012-0105-US1004	\$2,000.00

	385.337(b)			
1881798	Negba Bus Service Inc. LAKEWOOD, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2012-0053-NJ5999	\$4,470.00
43231	Network Transportation Systems Inc. WASHINGTON, NEW JERSEY, US 382.305	Carrier	NJ-2012-0200-US0031	\$2,000.00
1899257	New Journey Recycling, LLC MIDDLESEX, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0483-US0170	\$360.00
378933	Nicholas J. Cavanaugh HADDON TOWNSHIP, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0071-US0170	\$300.00
2029858	NW Stone, LLC PEMBERTON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0017-US0170	\$300.00
2091144	NYC Logistics Inc PISCATAWAY, NEW JERSEY, US 396.11(a), 395.8(i)	Carrier	NJ-2012-0128-US1323	\$2,220.00
1733504	Oaxaca Mexican Products, Inc. PASSAIC, NEW JERSEY, US 396.11(a), 382.115(a), 383.37(c), 391.51(a), 395.8(a), 396.3(b)	Carrier	NJ-2012-0186-US0016	\$15,750.00
1773445	Oscar Transportation LLC PERTH AMBOY, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2011-0029-US1004	\$2,000.00
1402934	Outside Carrier SEWELL, NEW JERSEY, US 396.17(a)	Carrier	NJ-2012-0008-NJ5968	\$1,910.00
822507	P N Ordille Inc VINELAND, NEW JERSEY, US 382.303(b), 382.303(a)	Carrier	NJ-2012-0126-NJ5164	\$2,000.00
1866308	PATERSON POLY PRODUCTS MAHWAH, NEW JERSEY, US	Carrier	NJ-2012-0233-US1323	\$1,000.00

385.337(b)

2081214	Paterson Trucking Corp PATERSON, NEW JERSEY, US 395.8(k)(1), 382.305	Carrier	NJ-2012-0038-US1004	\$2,000.00
601519	PAUL KANADY WILLIAMSTOWN, NEW JERSEY, US 396.11(a), 391.11(a), 396.3(b), 383.23(a), 391.45(b)(1)	Carrier	NJ-2008-0243-US0412	\$15,280.00
498072	Paul W. Callahan, Jr. SEABROOK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(2)	Carrier	NJ-2012-0075-US0170	\$340.00
1748235	Peguero Trucking, Inc. PERTH AMBOY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0421-US0170	\$1,130.00
1636024	People Tours LLC RIDGEFIELD PARK, NEW JERSEY, US 382.103(b)	Carrier	NJ-2012-0007-US1004	\$880.00
1874667	Pieo, Inc. LINDEN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0478-US0170	\$300.00
517718	Pioneer Diesel Repair ELIZABETH, NEW JERSEY, US 391.51(b)(2), 390.15(b)	Passenger Carrier	NJ-2011-0428-US1080	\$2,440.00
1684871	Pioneer Logistics Solutions LLC AVENEL, NEW JERSEY, US 382.305	Carrier	NJ-2011-0463-US1004	\$3,190.00
514407	PJD Service Inc. SOMERSET, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0275-US1193	\$2,710.00
1299601	Pocono Transit Service & Tours Inc. IRVINGTON, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2011-0342-US1193	\$7,650.00
499764	Pompi Trucking Inc JACKSON, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2012-0146-NJ5999	\$650.00

1129419	Preferred Relocation Inc. HACKENSACK, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0260-US1004	\$2,000.00
676245	Premier Motor Lines Inc. ELMWOOD PARK, NEW JERSEY, US 395.8(e), 391.11(a), 391.45(a)	Carrier	NJ-2012-0172-US0853	\$9,410.00
1379226	Prime Time Delivery LLC TOMS RIVER, NEW JERSEY, US 392.9a(a)(1), 387.7(d), 391.51(b)(2), 391.51(b)(7)	Carrier	NJ-2012-0198-US1080	\$4,130.00
294126	Princeton Airporter Inc. FARMINGDALE, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0193-US1193	\$3,820.00
2035892	PTS Logistics LLC CLIFTON, NEW JERSEY, US 382.305	Carrier	NJ-2012-0107-US0853	\$2,000.00
622546	Quivican Trucking Inc. TETERBORO, NEW JERSEY, US 382.301(a)	Carrier	NJ-2011-0262-US1004	\$4,720.00
1724780	R & D Logistics, Inc. MONROE TOWNSHIP, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0415-US0170	\$300.00
1704165	R K Trucking LLC WALLINGTON, NEW JERSEY, US 396.11(a)	Carrier	NJ-2012-0060-US1323	\$1,500.00
572984	Raio Contracting & Materials LLC ATCO, NEW JERSEY, US 382.305, 382.303(a), 382.303(b)	Carrier	NJ-2011-0110-US1080	\$16,260.00
1518304	Raymond Yazgi CEDAR GROVE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0278-US1004	\$2,000.00
455353	Rays Enterprises Inc. NEWARK, NEW JERSEY, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2011-0431-US0853	\$13,260.00
1271905	Rekab Towing & Transport	Carrier	NJ-2012-0052-US0853	\$2,000.00

	LLC EDISON, NEW JERSEY, US 395.8(e), 382.115(a)			
1793567	Ride-Ex Transportation LLC JERSEY CITY, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2012-0219-US1004	\$1,990.00
1864099	RK Express Trucking Inc. BAYONNE, NEW JERSEY, US 391.51(b)(2), 382.305, 383.37(a)	Carrier	NJ-2012-0062-US0031	\$2,200.00
1933035	RMZ Trucking LLC DELRAN, NEW JERSEY, US 391.51(a)	Carrier	NJ-2012-0133-US1080	\$720.00
1793448	Road Rider Transport Inc PISCATAWAY, NEW JERSEY, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2012-0147-US0412	\$15,050.00
145027	Roma Food Enterprises, Inc. PISCATAWAY, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0023-US0170	\$380.00
1962317	S & E Express Inc ELIZABETH, NEW JERSEY, US 382.115(a)	HM Carrier	NJ-2011-0505-US1080	\$2,000.00
732454	Sahi Trucking Inc. UNION, NEW JERSEY, US 382.305	Carrier	NJ-2011-0361-US1004	\$2,000.00
1532572	Sangillo & Sons LLC MANALAPAN, NEW JERSEY, US 382.305	Carrier	NJ-2012-0120-NJ5999	\$2,000.00
1481384	Santa Barbara Express LLC JERSEY CITY, NEW JERSEY, US 395.8(k)(1), 382.305	Carrier	NJ-2012-0206-US1004	\$2,000.00
1350036	Silk City Express Inc. PATERSON, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2011-0254-US0853	\$2,130.00
1908189	Soda City Inc MIDDLESEX, NEW JERSEY, US 391.51(a), 385.325(c)	Carrier	NJ-2011-0035-US1080	\$2,000.00

1096160	Soo B. Lee (PCX Corp) PASSAIC, NEW JERSEY, US 396.11(a)	Carrier	NJ-2012-0164-US1004	\$3,950.00
1962255	South Atlantic Consolidated Chassis Pool LLC BUDD LAKE, NEW JERSEY, US 396.3(a)(1)	Carrier	SC-2012-0709-US1268	\$280.00
318915	Standard Roofings, Inc. TINTON FALLS, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0067-US0170	\$380.00
1925492	State Shuttle Inc. LAKE HOPATCONG, NEW JERSEY, US 383.23(a), 382.301(a)	Carrier	NJ-2012-0194-US1193	\$2,390.00
481372	Steven Miller SOMERVILLE, NEW JERSEY, US 396.11(a), 382.305	Carrier	NJ-2012-0165-US1323	\$2,000.00
1830329	Strength Corp. HACKENSACK, NEW JERSEY, US 396.11(a), 391.23(a)	Carrier	NJ-2012-0203-US0031	\$2,050.00
214695	Suburban Propane LP WHIPPANY, NEW JERSEY, US 180.407(a)	HM Carrier/Shipper	NJ-2012-0259-US1089	\$3,350.00
1412323	Supreme Metro Corp SOUTH PLAINFIELD, NEW JERSEY, US 382.305, 382.303(a), 382.303(b)	HM Carrier	NJ-2011-0504-US1080	\$7,210.00
2073710	SVS Transport LLC NEWARK, NEW JERSEY, US 395.8(e), 382.301(a)	Carrier	NJ-2011-0506-US0031	\$2,000.00
1516787	T & S Reliable Trucking, LLC WILLINGBORO, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0369-US0170	\$300.00
288497	Taylor Oil Co Inc SOMERVILLE, NEW JERSEY, US 391.51(b)(7), 172.704(c)(2), 391.25(c)(1), 391.25(c)(2),	HM Carrier/Shipper	NJ-2012-0077-US1080	\$11,670.00

	391.51(b)(6)			
1528975	Tech Compaction systems & Recycling Equipment Corp. JERSEY CITY, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0373-US0170	\$300.00
1873331	Technical Solutions, LLC MAHWAH, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0029-US0170	\$300.00
1980494	TEF Trucking Corp. PERTH AMBOY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0496-US0170	\$950.00
1884449	Terra Express LLC OLD BRIDGE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2012-0111-US0412	\$2,000.00
1627624	Thind Brothers LLC BOUND BROOK, NEW JERSEY, US 177.800(c), 172.704(a)(1)	HM Carrier	NJ-2012-0154-US1089	\$2,480.00
38013	Thomas Colace Company WEST DEPTFORD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0021-US0170	\$300.00
866035	Thomas R Bartha BELVIDERE, NEW JERSEY, US 396.11(a), 382.301(a)	Carrier	NJ-2011-0471-US0031	\$2,000.00
1731960	Time Line Enterprises Inc ROSSELLE, NEW JERSEY, US 392.9a(a)(1), 385.325(c)	Carrier	NJ-2012-0245-US1193	\$4,410.00
1811768	Timothy I. Lewis IRVINGTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0434-US1004	\$2,000.00
1314995	Timster Trucking Inc WEST CREEK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0194-NJ5999	\$2,750.00
372171	Tolve Presentations, Inc. LYNDHURST, NEW JERSEY, US 396.3(b), 382.115(a), 391.51(a)	Carrier	NJ-2012-0051-US0016	\$2,000.00

2098326	Transcontinental Logistics LLC LINDEN, NEW JERSEY, US 396.9(c)(2), 382.305, 383.51(a), 395.8(k)(1)	Carrier	NJ-2011-0470-US0853	\$2,240.00
1597127	Triple Ace Seafood DEPTFORD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0380-US0170	\$410.00
669693	TZN TRUCKING INC. STEWARTSVILLE, NEW JERSEY, US 395.8(k)(1), 395.8(e)	Carrier	NJ-2012-0115-US0031	\$1,500.00
774402	United States Transfer Corp. MINE HILL, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0163-US0031	\$3,190.00
2002416	United States Transport Inc. JERSEY CITY, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0153-US1004	\$2,000.00
562660	Universal Constructors Inc CHERRY HILL, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0041-US0412	\$2,750.00
1662109	US National LLC CARLSTADT, NEW JERSEY, US 396.11(a), 382.305	Carrier	NJ-2012-0085-US0853	\$2,000.00
1794731	USA America Trucking LLC PATERSON, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0263-US0853	\$1,580.00
725422	USA Freight Systems LLC PISCATAWAY, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2012-0168-US0412	\$5,500.00
1639519	V & E Trucking LLC NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0335-US1004	\$2,000.00
85986	V Ann Trucking Inc. SOUTH KEARNY, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2011-0410-US1004	\$3,300.00
325795	Vanessa Express Co, Inc. JERSEY CITY, NEW	Carrier	NJ-2011-0331-US0016	\$5,190.00

JERSEY, US
382.301(a)

1938377	VHS Logistics, LLC PINE BROOK, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2011-0489-US0170	\$650.00
895355	VSW Trucking Company Inc HAMILTON, NEW JERSEY, US 392.9a(a)(1), 382.115(a)	Carrier	NJ-2011-0425-US0412	\$2,650.00
1964823	Warrior Transport, LLC RIDGEFIELD PARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0492-US0170	\$950.00
648262	White Glove Moving & Storage Inc. BAYONNE, NEW JERSEY, US 395.8(k)(1), 395.8(k)(1)	Carrier	NJ-2011-0453-US0853	\$9,350.00
1714431	WWW Trucks Corp. NEWARK, NEW JERSEY, US 382.305	Carrier	NJ-2012-0047-US0853	\$2,000.00
1956556	Yamira Velazquez PATERSON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0491-US0170	\$300.00
1330513	Zam Transportation Co. Inc. NEWARK, NEW JERSEY, US 382.305(b)(2), 382.215, 382.305(b)(1)	Carrier	NJ-2011-0163-US0853	\$23,420.00

NEW MEXICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1238919	Alfredo Carrera ARTESIA, NEW MEXICO, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NM-2012-0055-NM4106	\$3,290.00
1086616	ALVIDREZ TRUCKING	Carrier	NM-2012-0045-NM2842	\$3,720.00

	LLC DEXTER, NEW MEXICO, US 382.305, 382.301(a), 396.3(b)			
1079894	Andamo P. Sanchez Jr. ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2011-0046-US1057	\$2,000.00
434314	APSCO, Inc ALAMOGORDO, NEW MEXICO, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	NM-2011-0024-US0667	\$2,110.00
223430	ARGYLE WELDING SUPPLY CO INC ALBUQUERQUE, NEW MEXICO, US 180.417(a)(1), 177.801, 177.823(a)	HM Carrier/Shipper	NM-2012-0053-US1214	\$14,960.00
1096333	ARMANDO JIMENEZ ARREY, NEW MEXICO, US 382.115(a)	Carrier	NM-2011-0011-US0667	\$2,000.00
969379	Armando Tinajero ANTHONY, NEW MEXICO, US 382.115(a)	Carrier	NM-2011-0026-US0667	\$2,000.00
1367012	ARNALDO OLIVAS LAS CRUCES, NEW MEXICO, US 382.301(a), 382.211	Carrier	NM-2012-0030-NM2842	\$1,990.00
681048	B & R Trucking Inc CARLSBAD, NEW MEXICO, US 383.37(a), 382.301(a)	Carrier	NM-2012-0016-US0667	\$6,610.00
1058472	BLASA GOMEZ ALBUQUERQUE, NEW MEXICO, US 395.8(e), 382.305, 391.51(a)	Carrier	NM-2011-0031-US0453	\$2,000.00
1585717	By-Faith Trucking Inc. PORTALES, NEW MEXICO, US 382.401(c)(6), 382.105, 40.309(a), 382.215, 382.301(a)	Carrier	NM-2012-0020-US1057	\$3,500.00
727580	Carolyn and Ossie Barker Trucking MANUELITO, NEW MEXICO, US 382.305	Carrier	NM-2012-2001-US1057	\$2,000.00

1639663	Charlie Noling FT SUMNER, NEW MEXICO, US 395.8(i), 382.301(a), 391.51(a)	Carrier	NM-2012-0085-US1057	\$2,000.00
1568330	Clint Delong MALJAMAR, NEW MEXICO, US 391.51(a), 382.305	Carrier	NM-2010-0024-US0667	\$2,200.00
1734281	Cody D. Graham SILVER CITY, NEW MEXICO, US 382.115(a)	Carrier	NM-2012-0105-US1057	\$2,750.00
926258	COLT AND JOE TRUCKING LLC RIO RANCHO, NEW MEXICO, US 391.51(a), 382.301(a), 391.23(a)	Carrier	NM-2011-0054-US1057	\$2,110.00
444262	Damacio M. Montoya LOS LUNAS, NEW MEXICO, US 391.23(a), 382.301(a), 382.305	Carrier	NM-2011-0038-US1057	\$4,090.00
1478501	DANIEL ROSALES SUNLAND PARK, NEW MEXICO, US 392.9a(a)(1), 382.115(a), 387.7(a)	Carrier	NM-2011-0057-US0667	\$2,200.00
549324	Dansk Investment Group ROADFORKS, NEW MEXICO, US 382.305(b)(2), 177.800(c), 180.417(a)(1)	HM Carrier/Shipper	NM-2011-0027-US0667	\$30,880.00
933623	DH Underground Inc. ALBUQUERQUE, NEW MEXICO, US 396.17(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.7(d), 391.23(a), 395.8(e)	Carrier	NM-2012-0041-US1057	\$13,950.00
1827301	EAGLE TRANSPORTATION LLC LOS LUNAS, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a)	Carrier	NM-2012-0059-US0453	\$7,840.00
1827301	Eagle Transportation LLC LOS LUNAS, NEW MEXICO, US	Carrier	NM-2011-0047-US1057	\$4,070.00

	396.17(a), 383.3(a), 382.301(a), 383.23(a), 383.37(c), 391.51(a)			
724278	EBERARDO MARTINEZ LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2011-0030-US0667	\$2,000.00
1421252	EMILIO GARCIA BARBA LAS CRUCES, NEW MEXICO, US 396.17(a), 395.8(e), 395.8(k)(1)	Carrier	NM-2012-0007-US0667	\$2,000.00
623604	ENRIQUE CEBALLOS LA MESA, NEW MEXICO, US 392.9a(a)(1), 382.115(a)	Carrier	NM-2011-0053-US0667	\$2,200.00
654870	Ernest Tijerina III CLOVIS, NEW MEXICO, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	NM-2012-0017-US1057	\$9,460.00
1635213	Fast Fire Reload LLC LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2011-2009-US1057	\$2,000.00
389508	Finney Farms Inc. FORT SUMMER, NEW MEXICO, US 396.3(b)(1), 382.301(a), 383.37(a), 391.23(e)(1), 391.51(b)(2)	Carrier	NM-2012-0086-US1057	\$30,700.00
1845957	Gerardo Ruiz ROSWELL, NEW MEXICO, US 396.11(a)	Carrier	NM-2012-0010-US1057	\$2,000.00
1387475	GERARDO SAENZ HATCH, NEW MEXICO, US 382.115(a)	Carrier	NM-2012-0027-US0667	\$2,000.00
1292822	Guzman Construction Solutions LLC ALBUQUERQUE, NEW MEXICO, US 383.37(a), 383.3(a), 177.817(a), 382.301(a), 383.23(a)	HM Carrier/Shipper	NM-2011-2007-US1057	\$26,640.00
1092889	Hank Gallegos Trucking Inc. ALBUQUERQUE, NEW MEXICO, US	Carrier	NM-2012-2005-US1057	\$2,000.00

	382.301(a)			
1616422	Herrera's Trucking LLC CHAPARRAL, NEW MEXICO, US 395.8(k)(1), 382.301(a)	Carrier	NM-2012-0002-US0667	\$2,000.00
1083871	HORN TRUCKING LLC WATERFLOW, NEW MEXICO, US 383.23(a), 383.3, 382.301(a)	Carrier	NM-2012-0073-US1057	\$21,110.00
1321197	IDA TRUCKING SERVICES LLC RIO RANCHO, NEW MEXICO, US 396.17(a), 382.115(a), 395.8(k)(1)	Carrier	NM-2011-0052-US1057	\$2,100.00
1064749	JAMES SAWVEL ESTANCIA, NEW MEXICO, US 382.301(a)	Carrier	NM-2012-0014-US1057	\$2,000.00
1266898	JESSIE H DOMINGUEZ BERINO, NEW MEXICO, US 391.51(b)(7)	Carrier	NM-2011-0043-US0667	\$2,370.00
1172829	Jesus Hernandez LAS CRUCES, NEW MEXICO, US 396.3(b)	Carrier	NM-2012-0044-US0667	\$1,580.00
1644203	JOEL QUINTANA MESQUITE, NEW MEXICO, US 383.37(a), 382.115(a)	Carrier	NM-2010-0046-US0667	\$2,190.00
1800581	JORGE L. ZUBIATE RASCON CLOVIS, NEW MEXICO, US 382.115(a)	Carrier	NM-2010-2011-US1057	\$2,000.00
1543073	JOSE L ESCARCEGA ANTHONY, NEW MEXICO, US 395.8(k)(1), 382.305, 395.8(e)	Carrier	NM-2012-0004-US0667	\$2,000.00
1834278	K WARREN LLC DEMING, NEW MEXICO, US 396.17(a), 395.8(k)(1), 395.8(k)(1)	Carrier	NM-2011-0048-US0667	\$2,000.00
1451101	Kodiak Oilfield Service LLC CARLSBAD, NEW MEXICO, US	Carrier	NM-2012-0015-US0667	\$3,790.00

395.8(k)(1), 382.301(a),
382.305

624212	LAWRENCE BACHICHA TRUCKING INC. LAS VEGAS, NEW MEXICO, US 382.305, 391.23(a), 382.301(a)	Carrier	NM-2011-0059-US1057	\$2,400.00
1806529	Luis Montano Rascon CLOVIS, NEW MEXICO, US 391.51(a), 382.301(a), 387.7(d)	Carrier	NM-2011-0055-US1057	\$2,000.00
2267131	M & L PAINTING & SANDBLASTING HOBBS, NEW MEXICO, US 396.17(a), 391.51(a)	Carrier	NM-2012-0003-US0667	\$2,000.00
1483191	M & M Trucking LLC LOS LUNAS, NEW MEXICO, US 391.23(a), 387.7(d)	Carrier	NM-2012-0021-US1057	\$2,140.00
1483191	M & M TRUCKING LLC LOS LUNAS, NEW MEXICO, US 395.8(k)(1)	Carrier	NM-2011-2008-US1057	\$2,370.00
978916	MARIA OLIVAS LAS CRUCES, NEW MEXICO, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	NM-2011-0058-US0667	\$2,200.00
1517401	Mario Hernandez LAS CRUCES, NEW MEXICO, US 382.305(b)(2), 382.303(b)	Carrier	NM-2012-0001-US0667	\$2,000.00
2201335	Miller Hay And Feed Inc HILLSBORO, NEW MEXICO, US 396.17(a), 382.301(a), 382.305(i)(2), 396.3(b)	Carrier	NM-2012-0038-NM2842	\$2,050.00
1087042	Montano & Associates SANTA FE, NEW MEXICO, US 382.301(a)	Carrier	NM-2012-0062-US0453	\$2,780.00
1531732	MRT CONSTRUCTION SERVICES INC. ALBUQUERQUE, NEW MEXICO, US 395.8(e), 382.305(b)(2), 391.51(b)(2)	Carrier	NM-2011-0032-US0453	\$6,820.00

National Listing of Closed Enforcement Cases Fiscal Year 2012

2060291	NIETOS FARM LABOR INC. DEMING, NEW MEXICO, US 392.9a(a)(1), 382.301(a)	Passenger Carrier	NM-2011-0008-US1057	\$2,000.00
1087790	Oren Mathews LAS VEGAS, NEW MEXICO, US 382.305	Carrier	NM-2012-0058-NM4518	\$3,190.00
468610	Pacheco Construction & Trucking TUCUMCARI, NEW MEXICO, US 396.3(b), 382.301(a), 391.23(a), 391.51(a)	Carrier	NM-2012-0005-US1057	\$5,780.00
1823660	Paris Draw LLC LAKE ARTHUR, NEW MEXICO, US 395.8(k)(1), 391.23(a)	Carrier	NM-2012-0011-US1057	\$2,000.00
318053	PAUL R CORDERO ALBUQUERQUE, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a)	Carrier	NM-2012-0068-US0453	\$14,170.00
1079700	Phoenix Services LLC FARMINGTON, NEW MEXICO, US 391.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NM-2012-0026-US1057	\$3,690.00
575882	R & M Trucking Inc. RIO RANCHO, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2012-0013-US1057	\$2,000.00
2015157	Ready Trucking LLC HOBBS, NEW MEXICO, US 177.800(c), 171.16	HM Carrier	NM-2012-0008-US0667	\$6,370.00
380680	RICHARD F MARTIN ARTESIA, NEW MEXICO, US 383.23(a), 383.3, 382.305	Carrier	NM-2011-0016-US0667	\$2,190.00
1057908	RT Electric Inc LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2010-2012-US1057	\$3,830.00
1413923	Saul O Salceo GALLUP, NEW MEXICO, US 396.17(a), 382.301(a),	Carrier	NV-2011-0096-US1149	\$1,160.00

	391.51(b)(2), 391.51(b)(7)			
1413325	SIXTO MORALES LAS CRUCES, NEW MEXICO, US 395.8(e), 382.115(a), 391.51(a)	Carrier	NM-2012-0036-US0667	\$2,000.00
1667734	SKY OILFIELD SERVICES LLC HOBBS, NEW MEXICO, US 382.305, 382.301(a)	Carrier	NM-2012-2000-US1057	\$7,150.00
1993540	World Trans LLC SANTE FE, NEW MEXICO, US 396.17(a), 382.301(a), 395.8(k)(1)	Carrier	NM-2011-0051-US1057	\$2,010.00

NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
570324	A-1 Chemical, Inc. SPARKS, NEVADA, US 391.51(b)(7)	Carrier	NV-2012-0005-US0420	\$1,580.00
2068095	AAA Expedited Services LLC HENDERSON, NEVADA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0556-US0975	\$2,470.00
1376953	Adventures Southwest Llc LAS VEGAS, NEVADA, US 395.8(e)	Passenger Carrier	NV-2012-0025-NV9107	\$720.00
1944481	Alexander Gugel HENDERSON, NEVADA, US 395.8(a), 382.301(a), 382.305	Carrier	NV-2011-0092-NV9158	\$2,070.00
1773494	Allison Trucking, Inc. LAS VEGAS, NEVADA, US 395.3(b)(2)	Carrier	NV-2011-0080-NV9158	\$1,980.00
631331	ARF CORP CARSON CITY, NEVADA, US 392.9a(a)(1)	Passenger Carrier	NV-2011-0026-US0420	\$2,130.00
2038766	Avatar Tours Llc LAS VEGAS, NEVADA, US	Passenger Carrier	NV-2011-0066-US1149	\$3,280.00

	396.11(a), 391.51(b)(2), 391.51(b)(7), 395.8(i)			
1273747	Badih Hollis LAS VEGAS, NEVADA, US 382.301(a)	Carrier	NV-2010-0053-US1149	\$2,000.00
384361	BARRY ELWOOD JONES CARSON CITY, NEVADA, US 375.701(a), 375.211(a)	Freight Forwarder	NV-2012-0027-US0420	\$3,420.00
1447373	Battleborn Logistics LLC RENO, NEVADA, US 395.8(e)	Carrier	NV-2012-0026-US0420	\$2,175.00
1850811	Calvada Livestock, LLC. OROVADA, NEVADA, US 391.11(b)(4), 391.11(a)	Carrier	NV-2011-0095-NV9230	\$2,000.00
293916	Can Neva Transport, Inc. SPARKS, NEVADA, US 382.115(a)	Carrier	NV-2011-0069-US0420	\$1,000.00
1614829	CARLOS & CRISTINA ESPINOZA LAS VEGAS, NEVADA, US 396.17(a), 382.305, 395.8(k)(1)	Carrier	NV-2012-0045-NV9158	\$2,100.00
1184847	Chinese Host, Inc. LAS VEGAS, NEVADA, US 382.301(a)	Passenger Carrier	NV-2012-0001-US1149	\$2,240.00
876764	Country Roads Transport LLC FALLON, NEVADA, US 395.8(k)(1), 395.8(e)	Carrier	NV-2012-0019-US0420	\$2,200.00
267623	Crockett Enterprises, Inc. GARDNERVILLE, NEVADA, US 392.9a(a)(1)	Carrier	NV-2012-0006-US0420	\$650.00
1834283	Desert Truck Driving School SPARKS, NEVADA, US 382.301(a)	Carrier	NV-2011-0040-US0420	\$2,000.00
1676979	Dimitre Cargo Lines, Inc. LAS VEGAS, NEVADA, US 395.8(i), 172.704(d), 177.800(c), 382.301(a)	Carrier	NV-2011-0055-US1213	\$2,850.00
1751221	DIRCEU G GONZALEZ LAS VEGAS, NEVADA, US 396.17(a), 395.8(i)	Carrier	NV-2011-0076-NV9158	\$2,000.00
1710966	Discount Movers Inc	Freight	NV-2012-0041-US0420	\$2,260.00

LAS VEGAS, NEVADA, US Forwarder
375.503(a), 375.501(a)

1121539	Eli Trucking Corp NORTH LAS VEGAS, NEVADA, US 391.51(b)(2), 382.301(a)	Carrier	NV-2010-0077-US1149	\$9,970.00
1465062	Elite Carriers, Inc. LAS VEGAS, NEVADA, US 395.8(i), 395.8(e)	Carrier	NV-2011-0082-US0420	\$2,200.00
252511	Ely Investment Co., Inc. ELY, NEVADA, US 172.800(b), 172.202(a)	HM Carrier/Shipper	NV-2011-0064-US0420	\$2,360.00
1173423	Espinoza Trucking, Inc. LAS VEGAS, NEVADA, US 395.8(e), 391.15(a), 391.51(a), 395.3(b)(2)	Carrier	NV-2011-0070-NV9107	\$2,540.00
709285	Extreme Tours LAS VEGAS, NEVADA, US 396.17(a), 391.51(b)(7), 395.5(a)(1)	Passenger Carrier	NV-2011-0098-US1149	\$6,110.00
1111614	Fast Way Delivery Services, Inc. HENDERSON, NEVADA, US 395.8(a), 383.23(a)	Carrier	NV-2012-0014-US0420	\$2,000.00
1728267	Feliciano, Inc. LAS VEGAS, NEVADA, US 382.115(a), 107.608(a), 172.704(a)(4)	HM Carrier/Shipper	NV-2011-0083-US1149	\$2,140.00
1466354	FELIPE ALVAREZ N LAS VEGAS, NEVADA, US 395.3(b)(2), 395.3(a)(2)	Carrier	NV-2012-0007-NV9158	\$1,990.00
774135	H2O Environmental, Inc. LAS VEGAS, NEVADA, US 395.8(i)	HM Carrier	NV-2011-0052-US1149	\$8,250.00
846351	Insync Show Productions Services, Inc. LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2012-0003-US0420	\$4,500.00
1938373	Interstate Contracted Movers LLC LAS VEGAS, NEVADA, US 375.503(a), 375.501(a)	Freight Forwarder	NV-2012-0046-US0420	\$2,320.00
947664	Jack L Gransbury SPARKS, NEVADA, US	Carrier	NV-2011-0088-US0420	\$1,990.00

395.8(e), 395.3(a)(1),
395.3(a)(2)

1433887	Jaime Garcia LAS VEGAS, NEVADA, US 395.8(k)(1), 382.301(a), 391.51(b)(7)	Carrier	NV-2012-0044-NV9158	\$2,000.00
875466	John H King SPARKS, NEVADA, US 382.211	Carrier	NV-2012-0037-US0420	\$6,050.00
1167725	Jose Luis Mendez N LAS VEGAS, NEVADA, US 396.17(a), 382.115(a), 391.51(b)(2), 391.51(b)(7), 395.8(i), 396.11(a)	Carrier	NV-2011-0067-US1149	\$3,800.00
2021980	LEONEL RIVERO LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2011-0074-US0420	\$2,000.00
1155422	MANUEL CASTILLO & ROSA CASTILLO NORTH LAS VEGAS, NEVADA, US 395.8(i), 395.8(k), 382.305, 390.35	Carrier	NV-2011-0089-US0420	\$2,090.00
973119	Maverick Helicopters, Inc. HENDERSON, NEVADA, US 396.17(a), 391.51(b)(2)	Passenger Carrier	NV-2011-0079-US1149	\$3,640.00
577678	MEL CLARK INC LAS VEGAS, NEVADA, US 107.608, 171.2(d)	HM Carrier	NV-2012-0033-US0781	\$1,180.00
1498040	Montero Trucking, Inc. RENO, NEVADA, US 392.9a(a)(1)	Carrier	NV-2012-0008-US0420	\$650.00
1251663	Move4Less, LLC. LAS VEGAS, NEVADA, US 375.507(a), 375.215	Freight Forwarder	NV-2011-0087-US0420	\$6,400.00
1192529	OASIS MOVING AND STORAGE, INC. NORTH LAS VEGAS, NEVADA, US 396.11(a), 382.301(a)	Freight Forwarder	NV-2011-0085-US1149	\$13,100.00
1192529	Oasis Moving and Storage, Inc. NORTH LAS VEGAS, NEVADA, US 375.507(a), 375.215	Freight Forwarder	NV-2011-0086-US1149	\$11,000.00

1229139	Planet Moving & Storage NORTH LAS VEGAS, NEVADA, US 375.701(a), 375.505(a), 375.507(a), 375.513	Freight Forwarder	NV-2012-0040-US0420	\$15,900.00
923277	R & I Trucking LAS VEGAS, NEVADA, US 396.3(b), 382.301(a), 382.305, 391.51(b)(2)	Carrier	NV-2011-0028-NV9107	\$2,150.00
853283	Regis Galerie LAS VEGAS, NEVADA, US 395.8(e), 395.3(b)(2)	Carrier	NV-2011-0045-NV9158	\$9,080.00
2098636	RST TRANSPORT, LLC. LAS VEGAS, NEVADA, US 395.8(e), 382.305, 391.51(b)(2)	Carrier	NV-2012-0002-NV9107	\$2,000.00
2022172	S F C Signature Freight Carriers, Inc. LAS VEGAS, NEVADA, US 396.11(a)	Carrier	NV-2012-0011-US0420	\$2,175.00
850948	Speedy Fountain Service Of Nevada N LAS VEGAS, NEVADA, US 382.305, 172.704(a)(4)	HM Carrier/Shipper	NV-2012-0030-NV9158	\$6,020.00
1561478	SUNLINE LOGISTICS LLC LAS VEGAS, NEVADA, US 396.17(a), 383.23(a), 395.3(b)(2)	Carrier	NV-2009-0060-NV9158	\$21,770.00
1561478	Sunline Logistics LLC LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2012-0013-US0420	\$16,380.00
1561478	Sunline Logistics, LLC. LAS VEGAS, NEVADA, US 391.51(b)(2), 382.301(a)	Carrier	NV-2011-0034-US1149	\$23,000.00
1815869	Tahoe Transport LLC LAS VEGAS, NEVADA, US 395.8(e), 391.51(b)(2)	Carrier	NV-2012-0021-NV9158	\$2,250.00
1762146	Topnotch Services Inc LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2012-0032-US0912	\$4,180.00
512329	UB Freight Systems, LLC. LAS VEGAS, NEVADA, US 396.11(a), 382.115(a), 391.51(b)(2)	Carrier	NV-2011-0078-US1149	\$2,000.00

2043824	Vertical Steel & Maintenance Inc LAS VEGAS, NEVADA, US 396.3(b), 382.305	Carrier	NV-2012-0018-NV9158	\$1,250.00
1639442	VRS Carriers, LLC SPARKS, NEVADA, US 395.8(a), 391.11(a), 391.11(a), 382.301(a), 391.11(b)(1), 391.45(a)	Carrier	CA-2011-0229-US1275	\$6,750.00
330497	Washoe Fuels, Inc. HAWTHORNE, NEVADA, US 172.704(a)(5)	HM Carrier/Shipper	NV-2011-0061-US0420	\$2,480.00

NEW YORK, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1953508	1 Reliable Transportation Inc BRONX, NEW YORK, US 396.11(a), 391.11(a), 382.305, 391.45(a)	Carrier	NY-2012-0168-US0641	\$6,430.00
2053840	A & W Bus Inc BROOKLYN, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2011-0393-US1309	\$2,200.00
1842064	A Plus Moving Services Inc NIAGARA FALLS, NEW YORK, US 395.8(i), 13702(a)(2), 375.211(a)	Freight Forwarder	NY-2012-0054-US0773	\$2,950.00
1801917	AA Bus Incorporated BROOKLYN, NEW YORK, US 395.8(e)	Passenger Carrier	NY-2011-0505-US1345	\$2,580.00
1466628	AAA Trans World Express, Inc. JAMAICA, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0418-US0170	\$2,250.00
2070994	Abraham Transportation Inc JAMAICA, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2011-0340-US1309	\$2,200.00
117671	Ace Canvas & Tent Corporation RONKONKOMA, NEW	Carrier	NY-2011-0503-US0659	\$2,200.00

	YORK, US 391.45(a), 391.11(a)			
1432986	Aces Limousine Service Inc CLARENCE, NEW YORK, US 382.305	Passenger Carrier	NY-2012-0019-US1332	\$2,000.00
1548696	Acevedo Moving, Inc. HOLLIS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0484-US0170	\$300.00
1930412	ACH Express Corp. FLUSHING, NEW YORK, US 382.305	Carrier	NY-2012-0048-US1309	\$2,000.00
2061093	ACR Services Incorporated BROOKHAVEN, NEW YORK, US 396.11(a), 383.37(a), 395.8(e)	Carrier	NY-2012-0225-US1345	\$4,330.00
472334	Adawn Express Inc ARCADE, NEW YORK, US 382.603	Carrier	NY-2012-0224-US1329	\$770.00
914116	AIG Transport Inc BROOKLYN, NEW YORK, US 395.8(e)	Carrier	NY-2011-0306-US1309	\$2,370.00
1488851	Alan Wheelock WARNERS, NEW YORK, US 395.8(i), 382.115(a)	Carrier	NY-2012-0192-US1329	\$2,000.00
1025820	Alarcon Trucking Incorporated BRENTWOOD, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2011-0325-US1345	\$2,000.00
1663431	Alexander Holdings II LLC AMITYVILLE, NEW YORK, US 391.51(b)(7)	Carrier	NY-2012-0076-US0786	\$1,580.00
1875119	Alexis Reyes Mejia BRONX, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0030-US0170	\$950.00
1819503	Ali Trucking Corp BROOKLYN, NEW YORK, US 395.3(a)(2), 395.3(a)(1)	Carrier	NY-2011-0194-US0659	\$2,000.00
1495923	AMCE Trucking Corp KINGSTON, NEW YORK, US 395.8(a)	Carrier	NY-2012-0188-US1309	\$8,800.00
1138581	American Sirloin Meat Co., Inc. BRONX, NEW YORK, US	Carrier	NY-2010-0350-US0641	\$7,200.00

396.11(a), 382.305, 395.8(a)

1616445	American Transport Carrier Llc AMHERST, NEW YORK, US 395.8(e)	Carrier	NY-2012-0129-US1243	\$1,500.00
1445356	AMI Transport Inc KINGS PARK, NEW YORK, US 396.11(c), 395.8(e)	Carrier	NY-2012-0217-US1332	\$3,160.00
641489	An-Do Auto Body And Towing Inc CONGERS, NEW YORK, US 382.115(a)	Carrier	NY-2011-0487-US0659	\$2,000.00
1510909	Apex Coach LLC BROOKLYN, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2011-0557-US1208	\$1,910.00
1510909	Apex Coach LLC BROOKLYN, NEW YORK, US 395.8(e)	Passenger Carrier	NY-2010-0172-US1208	\$2,160.00
841867	Apollo Van Lines Inc SAINT ALBANS, NEW YORK, US 392.9a(a)(1), 14901(d)(3), 391.45(a), 390.35	Freight Forwarder	NY-2011-0501-US1208	\$27,100.00
528456	Ardley Bus LLC ARDSLEY, NEW YORK, US 392.9a(a)(1), 382.215	Passenger Carrier	NY-2012-0104-US0659	\$11,220.00
564073	ARJR Trucking Corp YONKERS, NEW YORK, US 385.325(c)	Carrier	NY-2012-0123-US0641	\$2,000.00
175265	Arthur Werner Moving & Storage Inc BRONX, NEW YORK, US 382.301(a), 13702(a)(2)	Freight Forwarder	NY-2012-0216-US1208	\$3,410.00
1669021	Asian American Bus Inc ALBANY, NEW YORK, US 382.305(b)(2)	Passenger Carrier	NY-2011-0472-US1252	\$2,000.00
385868	Atlantic Express Coachways Inc. STATEN ISLAND, NEW YORK, US 395.8(e)	Passenger Carrier	NY-2011-0456-US1342	\$21,320.00
1806717	AVI Express of NY, Inc. MONSEY, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0016-US0170	\$950.00

599905	B C Commodities LLC FREEVILLE, NEW YORK, US 396.3(b), 382.301(a)	Carrier	NY-2011-0508-US0109	\$2,000.00
2046936	Bally NY Inc FLUSHING, NEW YORK, US 390.19(a)(2)	Carrier	NY-2011-0388-US1309	\$300.00
1296798	BBX Inc LOCKPORT, NEW YORK, US 395.8(e)	Carrier	NY-2012-0195-US0786	\$25,500.00
1457730	BERO TRUCKING ELMSFORD, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0414-US0170	\$1,600.00
630853	Big Apple Antiques Ltd BRONX, NEW YORK, US 395.8(k)(1), 382.115(a), 383.23(a)	Carrier	NY-2012-0102-US0641	\$3,160.00
1921293	BIH Transport Inc ALBANY, NEW YORK, US 396.3(b), 382.301(a)	Carrier	NY-2012-0033-US1332	\$2,000.00
953143	BILLMAR AMUSEMENTS NY PARTY WORKS, INC. DEER PARK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0719-US0170	\$300.00
2046152	Black Leopard Travel Inc NEW YORK, NEW YORK, US 396.11(a)	Passenger Carrier	NY-2012-0197-US1342	\$3,440.00
2046152	Black Leopard Travel Inc. NEW YORK, NEW YORK, US 390.35, 390.19(a)(1)	Passenger Carrier	NY-2012-0003-US1342	\$2,220.00
2041600	Blue Diamond Limousines LLC VALLEY STREAM, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2011-0428-US1309	\$2,200.00
1717350	Blue Sky Bus Tours Inc SYOSSET, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2011-0277-US1309	\$9,450.00
1627706	Boars Head CONGERS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0537-US0170	\$300.00
1430865	Boswell & Serriane Trucking Inc ROCHESTER, NEW YORK, US 396.11(a), 395.8(e)	Carrier	NY-2011-0018-US0773	\$5,800.00

101771	Buanno Transportation Company, Inc. FULTONVILLE, NEW YORK, US 395.8(e)	Carrier	NY-2010-0467-US0391	\$7,500.00
1010009	C & D Specialized Services Incorporated RONKONKOMA, NEW YORK, US 382.305, 382.301(a)	Carrier	NY-2012-0055-US1345	\$1,990.00
532388	C & L Auto Transport Inc CASTLETON, NEW YORK, US 395.8(k)(1)	Carrier	NY-2012-0053-US1329	\$6,020.00
54503	C P Craska Inc ILION, NEW YORK, US 382.305(b)(1)	Carrier	NY-2011-0236-US1307	\$1,910.00
777152	Calip Dairies Inc BRONX, NEW YORK, US 382.305	Carrier	NY-2012-0052-US0641	\$2,200.00
537057	Cascades Of Niagara Tours Inc LOCKPORT, NEW YORK, US 382.301(a)	Carrier	NY-2011-0408-US1252	\$2,000.00
1575642	Cattaraugus Bulk Service Inc CATTARAUGUS, NEW YORK, US 382.305(a)	Carrier	NY-2011-0538-US1252	\$1,100.00
1965975	Cheuk Chun Lee BROOKLYN, NEW YORK, US 391.11(b)(5), 391.11(a), 385.325(c)	Carrier	NY-2012-0083-US0659	\$2,000.00
1182743	City & County Paving Corp. WHITESTONE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0211-US0170	\$300.00
1726034	CM Freight Inc LAWRENCE, NEW YORK, US 390.35, 390.19(a)(1), 382.115(a)	Carrier	NY-2012-0127-US1309	\$2,000.00
2121253	Coach USA Tour, Inc. NIAGARA FALLS, NEW YORK, US 391.51(b)(2), 391.11(a), 382.301(a), 382.305, 385.308(d), 391.45(a)	Passenger Carrier	MA-2012-0108-US1350	\$2,610.00
1845595	Colvin Towing, Inc. ALBANY, NEW YORK, US	Carrier	NY-2012-0027-US0170	\$300.00

	390.19(a)(1), 390.19(a)(1)			
1195236	Conserv Construction Inc HILLBURN, NEW YORK, US 382.305, 382.301(a)	Carrier	NY-2012-0194-US0659	\$9,450.00
106738	Cooper Tank and Welding Corporation BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2012-0196-US1345	\$2,750.00
1779799	Creative Management Services, LLC CHESTNUT RIDGE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0011-US0170	\$950.00
1852921	Cruz Trucking BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0028-US0170	\$950.00
1612855	Custom Courier Solutions Inc ROCHESTER, NEW YORK, US 391.45(a), 391.11(a), 391.51(a)	Carrier	NY-2012-0038-US1243	\$5,320.00
1916522	CV Chips STATEN ISLAND, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0089-US0170	\$300.00
488404	D & N Trucking Inc CORINTH, NEW YORK, US 382.301(a)	Carrier	NY-2012-0149-US1307	\$2,000.00
1138045	D And H Excavating Inc ARCADE, NEW YORK, US 396.11(a), 382.115(a), 391.51(a), 392.9a(a)(1)	Carrier	NY-2011-0252-US1243	\$18,920.00
2034191	D&D Towing NY, NEW YORK, US 385.337(b)	Carrier	NY-2011-0558-US0659	\$2,000.00
1793194	Da Fa Plastics Inc FLUSHING, NEW YORK, US 386.83(a)(1)	Carrier	NY-2011-0315-US0641	\$2,000.00
1153922	David Lindsey Jr RIPLEY, NEW YORK, US 386.83(a)(1)	Carrier	NY-2011-0551-US1332	\$2,000.00
1404264	De An's Pork Products Inc BROOKLYN, NEW YORK, US 391.45(a), 391.11(a), 391.11(a), 391.11(b)(5)	Carrier	NY-2010-0291-US0641	\$2,860.00

917651	Delta Relocation Group Inc ROCKVILLE CENTER, NEW YORK, US 392.9a(a)(1), 14901(d)(3), 375.519(a)(5), 375.519(a), 375.703(a)	Freight Forwarder	NY-2010-0919-US1208	\$27,200.00
1545762	Derek Chriss AVERILL PARK, NEW YORK, US 396.11(a)	Carrier	NY-2012-0075-US1307	\$3,750.00
1481146	Dicksons Environmental Services Inc BATH, NEW YORK, US 396.11(a), 382.301(a)	Carrier	NY-2012-0259-US0786	\$8,640.00
377257	DILLENBURG TRUCKING LLC FORESTVILLE, NEW YORK, US 396.11(a)	Carrier	NY-2007-0147-US1149	\$10,660.00
424255	Diversified Automotive Inc ORANGEBURG, NEW YORK, US 382.503, 382.605	Carrier	NY-2012-0233-US0659	\$5,130.00
1915389	Dollar Saving Discount Fuel Oil Co MOUNT VERNON, NEW YORK, US 382.115(a), 172.704(a)	HM Carrier/Shipper	NY-2011-0268-US0659	\$5,990.00
1597726	Donald Smith BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0520-US0170	\$950.00
2053735	Dong Shing Trading Inc WOODSIDE, NEW YORK, US 396.11(a), 395.8(k)(1)	Carrier	NY-2012-0120-US0641	\$2,330.00
1621623	Dwight Findley EAST ELMHURST, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0535-US0170	\$300.00
1983348	E Armijos Corp RIDGEWOOD, NEW YORK, US 387.7(d), 385.325(c)	Carrier	NY-2012-0059-US1332	\$2,000.00
1635471	Eagle Of The Air Cargo, Inc. BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0540-US0170	\$950.00

1787285	East Coast Expeditors Inc ROCHESTER, NEW YORK, US 395.8(e)	Carrier	NY-2012-0160-US1243	\$3,750.00
1992243	Eastern States Worldwide Movers Corp NEW PALTZ, NEW YORK, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NY-2012-0113-US1208	\$25,000.00
1902666	Ecomeal Organic BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0032-US0170	\$300.00
1567255	Ecua Mason, Inc. OSSINING, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0517-US0170	\$300.00
1532793	EDGE AUTO, INC. BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0475-US0170	\$1,030.00
1742049	EMM Transport, Inc. RICHMOND HILL, NEW YORK, US 390.19(a)(1), 390.19(a)(2)	Carrier	NY-2012-0007-US0170	\$300.00
1906079	Energy Transportation & Tours Inc. BROOKLYN, NEW YORK, US 392.9a(a)(1), 386.84(a)(1)	Passenger Carrier	NY-2012-0106-US1208	\$4,200.00
1434288	Enterprise Freight LLC COPIAGUE, NEW YORK, US 382.305	Carrier	NY-2010-0823-US1345	\$2,000.00
1340616	Essa Transport LLC BUFFALO, NEW YORK, US 395.8(e)	Carrier	NY-2011-0266-US0773	\$2,160.00
1592874	Excel Livery Service Ltd ROCHESTER, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2011-0567-US1243	\$1,990.00
1473166	Expeditors, Inc. MANORVILLE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0422-US0170	\$300.00
1574191	F & S Petroleum Corporation BRONX, NEW YORK, US 383.37(a), 382.305(b)(2)	HM Carrier/Shipper	NY-2012-0066-US1089	\$4,040.00
1491465	F&R Unlimited Llc SCHENECTADY, NEW	Carrier	NY-2011-0395-US1252	\$2,200.00

	YORK, US 382.115(a)			
2096269	Farm Depot Inc BROOKLYN, NEW YORK, US 396.11(a), 391.11(a), 391.45(a), 395.8(a)	Carrier	NY-2011-0198-US0641	\$9,070.00
1843622	Fernando Torres BRENTWOOD, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0025-US0170	\$300.00
1490056	Fernando Villarreal WOODSIDE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0448-US0170	\$300.00
808758	Fields Bus Service Inc MT VERNON, NEW YORK, US 382.305	Passenger Carrier	NY-2011-0363-US0641	\$2,000.00
1946536	Flat Price Moving & Storage Inc FLUSHING, NEW YORK, US 375.505(b), 375.505(b)	Freight Forwarder	NY-2011-0254-US1208	\$2,000.00
1549560	Footprints Transportation LLC INWOOD, NEW YORK, US 395.8(i), 177.800(c), 382.301(a), 395.8(e)	HM Carrier	NY-2011-0470-US1089	\$8,140.00
1484534	Frank & Thadios, Inc. SOUTH OZONE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0446-US0170	\$950.00
2140032	Free Tour USA Incorporated DOUGLASTON, NEW YORK, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	NY-2011-0341-US1345	\$3,330.00
1655638	FU Quan Corp. FLUSHING, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0544-US0170	\$380.00
1838692	Fufu New York Inc NEW YORK, NEW YORK, US 382.115(a)	Carrier	GA-2012-0078-US0027	\$2,000.00
1047706	G & D Warehousing & Logistics Inc UTICA, NEW YORK, US 396.17(a), 382.301(a)	Carrier	NY-2011-0307-US0391	\$2,430.00
1425778	Gail Hynes	Carrier	NY-2012-0072-US1243	\$2,070.00

	DANSVILLE, NEW YORK, US 395.8(e), 382.301(a), 382.305			
2090033	General Bus Inc. NEW YORK, NEW YORK, US 396.11(a), 391.51(b)(2)	Passenger Carrier	NY-2012-0171-US1342	\$2,250.00
24397	George Moore Truck & Equipment Corp KEESEVILLE, NEW YORK, US 396.3(a)(1)	Carrier	NY-2012-0257-US0773	\$1,800.00
1624367	George Stoll SUFFERN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0536-US0170	\$380.00
1431863	Gilbert Displays MELVILLE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0380-US0170	\$300.00
1989727	GKF Trading Inc MASPETH, NEW YORK, US 385.325(c)	Carrier	NY-2011-0564-US1309	\$2,000.00
1759449	Global Industrial Services, Inc. APALACHIN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0009-US0170	\$300.00
1369209	Great Escapes Tours & Travel LTD BROOKLYN, NEW YORK, US 395.8(i), 395.8(a)	Passenger Carrier	NY-2011-0370-US1342	\$20,640.00
1618323	Grz Transport Llc ROMULUS, NEW YORK, US 396.11(a)	Carrier	NY-2012-0239-US1252	\$1,500.00
1302147	Guess Who Trucking Incorporated JAMAICA, NEW YORK, US 382.115(a)	Carrier	NY-2011-0510-US1345	\$2,000.00
1638175	H & R Fuel Corporation BRONX, NEW YORK, US 382.305(b)(2)	HM Carrier	NY-2012-0065-US1089	\$1,910.00
1860452	Hampton Transportation Ventures Inc BOHEMIA, NEW YORK, US 382.301(a)	Carrier	NY-2011-0504-US1243	\$5,010.00
2010420	He Xing Trading Inc BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2011-0563-US1309	\$2,000.00

1445447	Henry Limousine Ltd LONG ISLAND CITY, NEW YORK, US 392.9a(a)(1), 391.11(a), 391.45(a)	Passenger Carrier	NY-2010-0674-US1309	\$8,070.00
1609314	Hergo Trans Corp FLUSHING, NEW YORK, US 396.11(a)	Carrier	NY-2011-0309-US1309	\$2,130.00
1956530	Ho Eun Jeong FLUSHING, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0090-US0170	\$300.00
1016441	Hoffman Trucking Incorporated EARLVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2012-0100-US0109	\$2,950.00
1573525	Home Bay Trading Corporation BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2012-0079-US1345	\$2,000.00
523352	House Of Spices India Inc CORONA, NEW YORK, US 382.115(a)	Carrier	NY-2012-0131-US0659	\$3,740.00
2168473	Hsu Chi Suen EAST AMHERST, NEW YORK, US 392.9a(a)(1), 387.31(a)	Carrier	NY-2011-0316-US0786	\$3,250.00
1594846	Hudson Network Management Corporation BROOKLYN, NEW YORK, US 395.8(a), 382.301(a), 390.19(a)(1)	Passenger Carrier	NY-2011-0534-US1345	\$2,000.00
1814841	HUGO PASTORA-MERIDA AMITYVILLE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0017-US0170	\$950.00
879334	I & G Transportation Auto Repair, Corp. BRONX, NEW YORK, US 392.9a(a)(1), 382.305, 387.7(a)	HM Carrier/Shipper	NY-2009-0708-US0641	\$20,370.00
1534067	Ibrahim Bangura BRONX, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0476-US0170	\$300.00
1664920	Ideal Moving and Storage Inc. NEW YORK, NEW YORK, US 375.505(b), 375.505(b), 375.405(b)(8)	Freight Forwarder	NY-2011-0106-US1208	\$2,200.00

2019326	ITA Transportation Inc. BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2012-0121-US0659	\$2,000.00
848034	Ittan Imports Inc MASPETH, NEW YORK, US 395.8(a)	Carrier	NY-2012-0283-US1309	\$3,950.00
424979	J & M Towing and Recovery Incorporated NORTH AMITYVILLE, NEW YORK, US 392.9a(a)(1)	HM Carrier/Shipper	NY-2012-0246-US1345	\$650.00
1402903	J AND E TRUCKING VALLEY STREAM, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0348-US0170	\$950.00
550841	J E Sheehan Contracting Corporation POTSDAM, NEW YORK, US 383.23(a)	Carrier	NY-2012-0180-US0391	\$3,750.00
1094111	Jack J. Ippolito FREDONIA, NEW YORK, US 40.309(a), 382.105	Carrier	NY-2010-0749-US1243	\$8,800.00
1536223	Jake's Towing & Recovery, Inc. ALBANY, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2011-0477-US0170	\$650.00
1249217	JASON SWARTLEY WATERLOO, NEW YORK, US 395.8(e)	Carrier	NY-2008-0369-US0109	\$7,500.00
1436612	JC Discount Fuel Oil Incorporated CORAM, NEW YORK, US 382.301(a)	HM Carrier/Shipper	NY-2011-0439-US1345	\$3,820.00
1815743	Jetta Logistics FLUSHING, NEW YORK, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	NY-2012-0035-US0641	\$2,000.00
867808	Jin Y Trading Inc BROOKLYN, NEW YORK, US 383.53(b), 391.11(b)(2)	Carrier	NY-2012-0167-US0641	\$2,750.00
1389420	Joan Peters BROCKPORT, NEW YORK, US 395.8(e)	Carrier	NY-2012-0157-US1329	\$10,660.00

1978672	Jodi Gagnon CATSKILL, NEW YORK, US 396.7(a)	Carrier	NY-2012-0190-US0109	\$2,140.00
877336	John Dunn GUILDERLAND CENTER, NEW YORK, US 396.11(a), 382.115(a)	Carrier	NY-2012-0116-US1252	\$2,000.00
877336	John Dunn GUILDERLAND CENTER, NEW YORK, US 382.115(a)	Carrier	NY-2011-0394-US1252	\$2,000.00
1397547	John E Smucker WARSAW, NEW YORK, US 396.11(a), 395.8(e)	Carrier	NY-2011-0489-US0773	\$5,270.00
1977920	John R McCormick DUNKIRK, NEW YORK, US 382.503, 382.105, 40.311(b)	Carrier	NY-2011-0372-US1243	\$1,650.00
1716374	John R. Roy, Sr. AUSABLE FORKS, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2012-0006-US0170	\$650.00
1975522	Jose Martinez, Jr. INWOOD, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0091-US0170	\$1,600.00
2015916	JUAN JOSE CARDENAS JAMAICA, NEW YORK, US 395.8(k)(1), 382.115(a), 385.325(c)	Carrier	NJ-2011-0469-US1004	\$2,120.00
1701877	Jumbo Express Inc BROOKLYN, NEW YORK, US 396.11(a), 391.11(a), 391.11(a), 375.213(a), 375.213(a)(1), 382.301(a), 382.303(a), 382.303(b), 382.305, 391.45(a), 391.45(b)(1), 395.8(a), 395.8(k)(1)	Carrier	NY-2011-0507-US0641	\$4,240.00
1755820	Justin Hess ANDOVER, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0008-US0170	\$300.00
20851	K I T Transportation Inc HANNACROIX, NEW YORK, US 395.3(a)(1)	Carrier	NY-2012-0292-US0109	\$5,730.00
1978095	Ke Ding Lin BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0093-US0170	\$300.00

1830268	Keith Onofrio N TONAWANDA, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0024-US0170	\$950.00
1909234	Key Air Ocean Corp. JAMAICA, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0087-US0170	\$300.00
1645643	Kilventon's Fruit & Produce Wholesale Dist. STEPHENTOWN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0543-US0170	\$300.00
1844464	Kyoung Pyo Jun FLUSHING, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0026-US0170	\$950.00
1464506	L Trucking Inc JAMAICA, NEW YORK, US 391.45(a), 391.11(a)	Carrier	NY-2012-0263-US0659	\$2,000.00
2011355	La Tortilleria Mexicanalos Tres Hermanos Corp BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2012-0082-US0659	\$2,000.00
1824149	Lam N Son Trading, Inc. BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2012-0023-US0170	\$2,000.00
2014326	Leet Services, Inc. JACKSON HEIGHTS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0096-US0170	\$300.00
179988	Leroy Dedicated Logistics Inc. ALBANY, NEW YORK, US 382.305(b)(2)	Carrier	NY-2012-0281-US0786	\$5,010.00
1631954	Levi Smith HIGHLAND, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0539-US0170	\$300.00
1113627	LIU KEE TRADING INC. BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2009-0312-US1309	\$4,000.00
2065513	Long Distance Van Lines Ltd FRESH MEADOWS, NEW YORK, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NY-2011-0179-US1208	\$25,000.00
1459977	Lynn-ette Trucking Llc KENT, NEW YORK, US	Carrier	NY-2012-0202-US1243	\$1,500.00

395.8(e)

1976993	M & A Trucking Corp. COLLEGE POINT, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0092-US0170	\$950.00
1980810	M & H Food Trading Incorporated BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2012-0001-US1345	\$2,000.00
316447	Macys Light Delivery Inc COHOES, NEW YORK, US 396.11(a)	Carrier	NY-2012-0247-US1243	\$4,920.00
1362719	Mahopac Scrap Metal & Recycling MAHOPAC FALLS, NEW YORK, US 382.115(a)	Carrier	NY-2011-0220-US0659	\$2,000.00
662702	Mandy Spring Farm Nursery, Inc. GRANVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2011-0015-US1307	\$2,750.00
1053786	Marian Recu APALACHIN, NEW YORK, US 382.305, 382.301(a)	Carrier	NY-2011-0326-US0109	\$3,090.00
1805901	Martin Neri BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0015-US0170	\$950.00
2078284	Mayflower Coach, Inc. BROOKLYN, NEW YORK, US 392.9a(a)(1), 383.37(d), 385.13(a)(1)	Passenger Carrier	NY-2012-0243-US1075	\$4,950.00
2089823	Mid Island Express Inc MASSAPEQUA PARK, NEW YORK, US 392.9a(a)(1), 385.13(a)(2)	Carrier	NY-2012-0156-US1309	\$2,650.00
2089823	Mid Island Express Inc MASSAPEQUA PARK, NEW YORK, US 396.3(b), 382.301(a), 382.305, 385.337(b), 391.51(a), 395.8(i)	Carrier	NY-2012-0044-US1309	\$2,110.00
1023541	Midland Farms Inc MENANDS, NEW YORK, US 396.11(a)	Carrier	NY-2012-0043-US1329	\$11,570.00

1707341	Ming An Inc. NEW YORK, NEW YORK, US 396.11(a), 395.8(e)	Passenger Carrier	NY-2012-0099-US1342	\$2,250.00
2052082	Miris Transport Inc MARLBORO, NEW YORK, US 395.3(a)(1)	Carrier	NY-2012-0122-US0109	\$1,910.00
1090100	Miron Produce Inc BROOKLYN, NEW YORK, US 396.11(a)	Carrier	NY-2011-0462-US0641	\$4,500.00
1200849	MN Oriental Rugs Inc FARMINGDALE, NEW YORK, US 390.19(a)(2)	Carrier	NY-2012-0240-US0641	\$1,280.00
172234	Modern Disposal Services Inc MODEL CITY, NEW YORK, US 382.301(a)	Carrier	NY-2012-0198-US0773	\$5,130.00
1935025	MQ Tour Inc. NEW YORK, NEW YORK, US 396.11(a), 395.8(i), 395.8(k)(1)	Passenger Carrier	NY-2012-0056-US1342	\$3,750.00
1996228	Murray Bresky Consultants Ltd SOUTH FALLSBURG, NEW YORK, US 396.7(a)	Carrier	NY-2012-0200-US0109	\$3,960.00
1463654	N K Seafood, Inc. BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0417-US0170	\$300.00
451409	Nebraskaland Inc BRONX, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2011-0434-US0641	\$12,780.00
1576201	Nelson Montes, Jr. LIVERPOOL, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0519-US0170	\$300.00
1619247	New Farm, Inc. BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0525-US0170	\$300.00
1799060	New York One, LLC NEW YORK, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0014-US0170	\$300.00
1647035	New York Van Lines Inc BROOKLYN, NEW YORK, US 375.405(b)(7)	Freight Forwarder	NY-2012-0130-US1208	\$2,200.00
2168175	Niagara Falls Universal Inc	Passenger	NY-2011-0318-US0786	\$4,200.00

	NIAGARA FALLS, NEW YORK, US 392.9a(a)(1), 387.31(d)	Carrier		
1990272	Noe Sosa CENTRAL ISLIP, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Freight Forwarder	NY-2012-0094-US0170	\$25,300.00
2060013	Norman Lees ASTORIA, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2011-0499-US1309	\$2,200.00
1958366	Ocean Port Services Corporation BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2012-0002-US1345	\$2,000.00
1734457	Ocean Travel Inc. WILLIAMSVILLE, NEW YORK, US 396.3(b), 382.301(a), 382.305(b)(2), 391.51(a), 395.8(k)(1)	Carrier	NY-2011-0260-US1243	\$3,790.00
1402987	Oded Marer COHOES, NEW YORK, US 395.8(e)	Carrier	NY-2011-0488-US1307	\$1,580.00
1137300	Omega Moulding Co Ltd BELLPORT, NEW YORK, US 395.8(i), 390.19(a)(2)	Carrier	NY-2012-0162-US1309	\$5,200.00
254334	On Line Auto Connection Inc WEST SENECA, NEW YORK, US 395.8(e)	Carrier	NY-2012-0210-US1332	\$8,250.00
1562014	One Stop Electronics Center BROOKLYN, NEW YORK, US 396.11(a), 382.115(a)	Carrier	NY-2011-0174-US1309	\$5,390.00
1284067	Oneida Freight Carriers Inc AUBURN, NEW YORK, US 396.3(b)	Carrier	VA-2012-0141-US1348	\$1,500.00
1937139	Onnuree International Logistics Corp. OAKLAND GARDENS, NEW YORK, US 385.337(b)	Carrier	NY-2011-0222-US0641	\$2,000.00
20612	Otis Eastern Service Inc WELLSVILLE, NEW YORK, US 382.301(a)	Carrier	NY-2012-0280-US1329	\$3,360.00

1272301	Outerlimits Excavation Incorporated KINGS PARK, NEW YORK, US 382.305(b)(2)	Carrier	NY-2011-0529-US1345	\$4,770.00
526492	P A T International Inc NEW YORK, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2012-0267-US0641	\$2,200.00
428249	P G T Services Inc LANCASTER, NEW YORK, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	NY-2012-0161-US1243	\$2,120.00
1957005	Pal Petroleum LLC THORNWOOD, NEW YORK, US 382.115(a)	HM Carrier/Shipper	NY-2010-0808-US0641	\$2,000.00
1484028	PAMELA RAMSEWACK JAMAICA, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0444-US0170	\$950.00
1608702	PCR Trucking Inc BRONX, NEW YORK, US 396.11(a), 382.115(a), 396.3(b)	Carrier	NY-2012-0034-US0641	\$2,010.00
727262	Peekay International Inc MASPETH, NEW YORK, US 395.3(a)(2), 395.3(a)(1)	Carrier	NY-2012-0057-US0659	\$7,640.00
1968420	Phoenix Moving Inc FLUSHING, NEW YORK, US 385.337(b)	Freight Forwarder	NY-2011-0565-US1208	\$2,000.00
1327363	PNR Transport Inc ARKPORT, NEW YORK, US 382.305(b)(2)	Carrier	NY-2012-0070-US1332	\$6,340.00
1888065	Prieto Carriers Inc MEDFORD, NEW YORK, US 382.115(a)	Carrier	NY-2012-0126-US1332	\$2,000.00
2041953	Prime Home Improvements Inc WHITE PLAINS, NEW YORK, US 392.2, 385.325(c)	HM Carrier	NY-2011-0559-US0659	\$1,990.00
1726268	Princess Tours Inc FLUSHING, NEW YORK, US 395.8(k)(1), 382.301(a)	Passenger Carrier	NY-2011-0498-US0659	\$2,000.00
1781278	Promise Tours Inc FLUSHING, NEW YORK, US	Passenger Carrier	NY-2011-0362-US0641	\$2,000.00

	390.19(a)(2), 382.115(a)			
1789704	Ram Kissoon JAMAICA, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2011-0368-US0641	\$1,950.00
1613600	Ramon Gonzalez BRONX, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0524-US0170	\$950.00
1511829	Rasta Express Inc FAR ROCKAWAY, NEW YORK, US 382.115(a)	Carrier	NY-2012-0115-US1309	\$2,000.00
1830351	Red & White Trucking Corp WOODHAVEN, NEW YORK, US 396.11(a), 382.305	Carrier	NY-2012-0051-US1309	\$2,000.00
1385787	Refrigerated Transfer Service Incorporated NORTH MASSAPEQUA, NEW YORK, US 395.8(a), 382.115(a), 392.9a(a)(1)	Carrier	NY-2012-0163-US1345	\$3,650.00
2016759	Refrigerated Transportation Solutions Llc BROCKPORT, NEW YORK, US 395.8(k)(1), 382.305, 391.51(b)(7)	Carrier	NY-2012-0117-US1329	\$2,000.00
22578	Relco Systems Inc LOCKPORT, NEW YORK, US 395.8(e)	Carrier	NY-2011-0330-US0773	\$26,250.00
579032	Renaissance Tours LLC NANUET, NEW YORK, US 392.9a(a)(1), 382.115(a)	Passenger Carrier	NY-2011-0367-US0659	\$4,200.00
1645486	Riol Transport, Inc. JAMAICA, NEW YORK, US 390.35, 390.19(a)(2), 386.83(a)(1)	Carrier	NY-2011-0542-US0170	\$4,000.00
2075237	Rota Group Inc ROCHESTER, NEW YORK, US 396.11(a), 382.301(a), 395.8(i)	Carrier	NY-2011-0469-US0773	\$2,000.00
510021	Royal Baltic Ltd BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2011-0527-US0659	\$2,750.00
1815073	Royal Relocation Systems Inc	Freight	NY-2011-0407-US1208	\$2,200.00

	BROOKLYN, NEW YORK, US 375.215, 375.207(a)	Forwarder		
1480323	Rushneck Provisions, LLC THORNWOOD, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0443-US0170	\$300.00
2255707	S And T Van Express Inc MONSEY, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2012-0206-US0659	\$2,200.00
1926243	S Williams Trucking LLC BREWERTON, NEW YORK, US 382.305	Carrier	NY-2012-0178-US0109	\$2,000.00
1759846	Salanar Trucking Corp. BRONX, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0010-US0170	\$300.00
397557	Salem Truck Leasing Incorporated BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2012-0175-US1345	\$2,200.00
910553	Salt & Pepper Corporation MOUNT SINAI, NEW YORK, US 392.9a(a)(1), 382.115(a), 387.7(a)	Carrier	NY-2011-0398-US1345	\$2,750.00
2288350	Sanford Stone LLC DEPOSIT, NEW YORK, US 382.115(a), 172.201(d), 172.604(a)	HM Carrier/Shipper	NY-2012-0297-US0786	\$2,810.00
1505928	SANGWON CORP. BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2009-0553-US1309	\$2,000.00
1144549	Santaro Development LLC EAST SYRACUSE, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2010-0477-US0391	\$22,410.00
1960809	SBH Trucking Inc. BROOKLYN, NEW YORK, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 392.9a(a)(1), 395.8(a)	Carrier	NY-2010-0654-US1309	\$3,870.00
172844	SENTRY METAL BLAST, INC. NIAGARA FALLS, NEW YORK, US 382.305	Carrier	NY-2009-0674-US0773	\$1,700.00

27522	SERVICE BUS COMPANY, INC. YONKERS, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2009-0055-US1075	\$10,360.00
382736	Sheppard Grain Inc Db Sheppard Trucking PHELPS, NEW YORK, US 382.305(b)(1)	HM Carrier	NY-2012-0271-US0773	\$1,910.00
1203584	SHERIDAN BROTHERS MOVING, INC. ROCHESTER, NEW YORK, US 392.9a(a), 14901(d)(3)	Freight Forwarder	NY-2007-0259-US0170	\$25,000.00
1611225	Shleppers Holding LLC BRONX, NEW YORK, US 382.215	Freight Forwarder	NY-2011-0301-US1208	\$5,280.00
1992049	Sky Line Enterprise Corp. BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0095-US0170	\$950.00
545440	Skyliner Travel & Tour Bus Corp ASTORIA, NEW YORK, US 391.51(b)(2)	Passenger Carrier	NY-2011-0426-US1342	\$1,580.00
1558072	Sky's The Limit Transport Incorporated EAST ISLIP, NEW YORK, US 382.115(a)	Carrier	NY-2012-0068-US1345	\$2,000.00
2116740	So Shore Trucking Inc BAYSHORE, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2011-0430-US1208	\$650.00
2102538	Sphinx Coast Transportation Inc BROOKLYN, NEW YORK, US 383.37(a), 382.115(a)	Carrier	NY-2012-0211-US0641	\$5,750.00
2048113	Storage Solutions Of New York Inc GLENVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2012-0086-US1329	\$2,000.00
1878818	Suazo Trucking Services Company YONKERS, NEW YORK, US 396.11(a)	Carrier	NY-2012-0062-US0641	\$2,250.00
816524	Superior Trucking Inc NEWBURGH, NEW YORK, US 391.45(b)(1), 391.11(a)	Carrier	NY-2011-0458-US0109	\$3,220.00

291168	T C Lee Distributors Inc BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2012-0207-US1309	\$2,750.00
266180	The L C Whitford Co Inc WELLSVILLE, NEW YORK, US 391.45(a), 391.11(a), 382.305(b)(2)	Carrier	NY-2012-0021-US1332	\$8,980.00
1738747	The Other Company Logistics Inc HAMPTON BAYS, NEW YORK, US 382.215	Carrier	NY-2012-0058-US1332	\$2,000.00
1887890	Tichy Express Inc. STATEN ISLAND, NEW YORK, US 396.11(a), 390.19(a)(1), 383.37(a), 390.35, 391.51(b)(2), 395.8(e)	Passenger Carrier	NY-2012-0050-US1342	\$5,400.00
1547260	Tima Express Corp. STATEN ISLAND, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0480-US0170	\$300.00
1559530	TJR Trucking Corp SOUTH OZONE PARK, NEW YORK, US 395.8(i), 382.115(a), 383.37(a)	Carrier	NY-2012-0118-US1309	\$4,750.00
733679	Touch Of Class Coach Inc WYANDANCH, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2012-0255-US1309	\$2,200.00
1188576	Trans Express North, Inc. BREWSTER, NEW YORK, US 382.305	Carrier	NY-2012-0020-US0641	\$2,000.00
1337073	Transposato Incorporated RONKONKOMA, NEW YORK, US 396.11(a), 382.301(a), 382.305	Carrier	NY-2012-0134-US1345	\$3,180.00
1763055	Travelplan USA Inc JAMAICA, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2012-0069-US1208	\$2,200.00
1925303	Tri-Bros Transportation LLC BINGHAMTON, NEW YORK, US 395.3(a)(1)	Carrier	NY-2012-0047-US0109	\$3,820.00
1377529	Tsy Corporation ROCHESTER, NEW YORK,	Carrier	NY-2011-0554-US1252	\$2,710.00

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382.305

383122	Tufos Wholesale Dairy Inc BRONX, NEW YORK, US 396.11(a)	Carrier	NY-2012-0135-US0641	\$3,750.00
1986194	Twin Creek Transport Inc RIPLEY, NEW YORK, US 395.8(e)	Carrier	NY-2011-0313-US1243	\$2,370.00
1897571	UCS Transport Inc BROOKLYN, NEW YORK, US 396.3(b), 382.301(a)	Carrier	NY-2012-0296-US0659	\$4,570.00
705826	UNITED CENTURY EXPRESS CORPORATION JAMAICA, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0139-US0170	\$3,720.00
1981445	United Supply Corp BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2012-0080-US0641	\$2,000.00
1916814	Up And Down Transport Inc NEW WINDSOR, NEW YORK, US 396.3(a)(1), 392.9a(a)(1), 395.3(a)(1), 395.3(a)(2)	HM Carrier/Shipper	NY-2011-0224-US0109	\$2,770.00
2039633	US Limousine Service LTD NEW HYDE PARK, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Passenger Carrier	NY-2011-0427-US1345	\$2,840.00
2047126	Usa International Express Llc CHARAHOCO, NEW YORK, US 396.11(a), 382.301(a), 382.305, 395.8(a)	Carrier	NY-2011-0512-US0773	\$1,900.00
951723	USA VAN LINES, INC. BROOKLYN, NEW YORK, US 375.6, 14708, 13702(a)(2), 375.2(a), 375.3(d), 375.5	Carrier	NY-2003-0019-US0662	\$18,500.00
1741627	USAE Trading Corp MASPETH, NEW YORK, US 391.51(b)(7)	Carrier	NY-2012-0147-US1309	\$1,440.00
2075226	V & A Auto Group LLC STATEN ISLAND, NEW YORK, US 387.7(a), 383.23(a)	Carrier	NY-2012-0183-US0641	\$1,990.00
2019988	V D Express Inc BROOKLYN, NEW YORK, US	Carrier	NY-2012-0133-US1309	\$2,110.00

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

1991006	VIP Express Inc BROOKLYN, NEW YORK, US 395.8(i), 382.301(a), 385.325(c)	Carrier	NY-2011-0502-US1309	\$1,990.00
1860023	WH8 Inc BROOKLYN, NEW YORK, US 391.11(b)(2), 391.11(a)	Carrier	NY-2011-0405-US0659	\$1,320.00
1356835	Whitmore Equipment Leasing Co. Inc. HOWARD BEACH, NEW YORK, US 385.325(c)	Carrier	NY-2011-0566-US1208	\$2,000.00
2078022	Wildfire 'n Ice Farm POUGHKEEPSIE, NEW YORK, US 395.8(a), 387.7(d), 392.9a(a)(1)	Carrier	NY-2010-0658-US0109	\$650.00
1765505	William H. Wilson BRONX, NEW YORK, US 395.8(k)(1), 382.115(a), 383.37(c), 387.31(a)	Passenger Carrier	NY-2011-0403-US0659	\$4,470.00
1640102	WINSTON MCCLEAN BRONX, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0541-US0170	\$300.00
1820735	Xuesi Li OZONE PARK, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0022-US0170	\$300.00
2078477	Y and O Transportation Inc BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2012-0156-US0641	\$2,000.00
1385298	Yarelis Express Corp. MIDDLETOWN, NEW YORK, US 390.35, 390.19(a)(1), 390.19(a)(2)	Carrier	NJ-2012-0031-US0031	\$2,000.00
2015667	Ye Zhong Lin BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2012-0078-US1309	\$2,000.00
1945385	YEHUU, INC. FLUSHING, NEW YORK, US 392.9a(a)(1), 382.115(a), 387.31(a)	Carrier	NY-2010-0004-US1309	\$2,660.00
1828418	Yeung's Trading NY Corp BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2011-0562-US0641	\$2,000.00
1977780	Yu Feng Rental Inc	Carrier	NY-2012-0063-US1208	\$1,810.00

	BROOKLYN, NEW YORK, US 395.8(e)			
1021986	Zhong Wah Trading Incorporation BROOKLYN, NEW YORK, US 396.11(a), 391.51(b)(7)	Carrier	NY-2012-0071-US1309	\$2,120.00
2177053	Zoladz Limousine Service Inc DEPEW, NEW YORK, US 392.9a(a), 387.31(a), 390.19(a)(1)	Passenger Carrier	NY-2011-0473-US0786	\$4,010.00

OHIO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2075989	3B Transport, Inc. BALTIMORE, OHIO, US 382.301(a)	Carrier	OH-2011-0155-US1211	\$1,910.00
81361	Ace Doran Hauling & Rigging Co. CINCINNATI, OHIO, US 382.503	Carrier	OH-2011-0133-US0696	\$1,340.00
1973333	Adam E. Cameron PLAIN CITY, OHIO, US 383.23(a)	Carrier	OH-2011-0167-US1211	\$1,930.00
489405	Albert M Peake TOLEDO, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2011-0126-US1428	\$19,880.00
391864	Angerer-Miller Trucking, Inc. BEACH CITY, OHIO, US 395.8(e)	Carrier	OH-2012-0028-US1377	\$4,500.00
1573488	APRIL O ROTH DELTA, OHIO, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	OH-2012-0036-US1428	\$2,000.00
2176126	B & H Movers, Inc. AKRON, OHIO, US 375.209(a), 14901(d)(3), 392.9a(a)(1)	Freight Forwarder	OH-2011-0175-US1377	\$26,100.00
560673	Brad Helsel Trucking WASHINGTON C H, OHIO, US 395.8(a), 382.115(a), 387.7(a)	Carrier	OH-2012-0029-US1211	\$2,000.00

1583626	Brymer Trucking Services, LLC CANTON, OHIO, US 395.8(e), 391.51(b)(2)	Carrier	OH-2012-0051-US1377	\$2,920.00
1176739	Buckeye Tank & Trailer, Inc. MILBURY, OHIO, US 180.407(d)	Cargo Tank Facility	OH-2011-0151-US0702	\$10,000.00
1100354	C & C Seven, Inc. DOVER, OHIO, US 391.51(b)(2), 382.605, 391.23(e)(1), 382.503	Carrier	OH-2012-0081-US1377	\$2,430.00
1798069	C&I Trucking, Inc. CLEVELAND, OHIO, US 396.11(a)	Carrier	OH-2012-0090-US0324	\$4,740.00
987083	Cameo Transportation & Logistics, Inc. WEST CHESTER, OHIO, US 395.8(k)(1), 390.35, 395.8(e)	Carrier	OH-2012-0157-US0870	\$2,000.00
907124	CHAMPION LOGISTICS LLC CINCINNATI, OHIO, US 395.8(e), 382.305	Carrier	OH-2009-0088-US0875	\$11,600.00
839716	Charlie's 76 Plaza, Inc. MORAINE, OHIO, US 392.9a(a)(1)	Carrier	OH-2012-0044-US0875	\$3,550.00
878192	Chaseville Hardwoods Inc PLEASANT CITY, OHIO, US 382.115(a)	Carrier	OH-2012-0018-US1377	\$2,000.00
1555538	Cincy Donuts CML LLC SHARONVILLE, OHIO, US 391.45(a), 391.11(a)	Carrier	OH-2012-0014-US0696	\$2,000.00
2102662	Cross Country Auto Transport Inc DAYTON, OHIO, US 392.9a(a)(1)	HM Carrier	VT-2012-0020-US0816	\$650.00
1153185	DADS TRUCKING, INC. LUCASVILLE, OHIO, US 396.11(a)	Carrier	OH-2011-0173-US0696	\$1,500.00
468493	David D. Stevens JACKSON, OHIO, US 396.11(a), 382.305, 395.3(a)(2)	Carrier	OH-2011-0182-US0696	\$2,110.00
759473	Dennis E. Muntean & Joy D. Muntean COLUMBIANA, OHIO, US	Carrier	OH-2011-0202-US1377	\$2,000.00

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2302577	DERRICK JONES TOLEDO, OHIO, US 395.8(k)(1), 392.9a(a)(1), 395.8(a)	Carrier	OH-2012-0192-US1428	\$2,000.00
2177503	Dion D. Williams COLUMBUS, OHIO, US 392.9a(a), 14901(d)(3), 13702(a)(2), 375.601	Freight Forwarder	OH-2011-0189-US0702	\$27,200.00
360121	DL Belknap Trucking Incorporated PARIS, OHIO, US 382.301(a)	Carrier	OH-2011-0108-US1377	\$3,750.00
478069	Drywall Haulers, Inc. CINCINNATI, OHIO, US 396.17(a), 385.13(a)(2), 395.8(k)(1), 396.11(a)	Carrier	OH-2012-0060-US0696	\$2,000.00
380587	E&J TRAILER SALES AND SERVICE, INC. CINCINNATI, OHIO, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 391.51(b)(2)	Carrier	OH-2009-0093-US0696	\$39,380.00
832984	Extrudex Aluminum, Inc. NORTH JACKSON, OHIO, US 395.8(e)	Carrier	OH-2012-0190-US0324	\$5,250.00
2140743	Falor Farm Center Incorporated DELTA, OHIO, US 396.17(a), 391.11(a), 172.328(b), 172.800(b), 177.800(c), 382.115(a), 383.23(a), 391.45(a)	HM Carrier/Shipper	OH-2011-0152-US0702	\$29,060.00
1950219	Fidelity Freight Ways, Inc. CLEVELAND, OHIO, US 395.8(e)	Carrier	OH-2011-0168-US0324	\$5,250.00
2116585	First Class Limos, Inc. SOLON, OHIO, US 392.9a(a)(1)	Carrier	OH-2011-0207-US1211	\$1,800.00
2135838	First Class Transportation - FCT- LLC COLUMBUS, OHIO, US 382.503, 382.605, 382.301(a)	Carrier	OH-2012-0162-US0870	\$1,990.00
1289120	Gary J. Cotterman CORTLAND, OHIO, US 395.8(e), 382.301(a),	Carrier	OH-2011-0154-US1377	\$3,270.00

	391.51(b)(2)			
1960476	Graceway International, Inc. PORT JEFFERSON, OHIO, US 395.8(a), 391.51(b)(2)	Carrier	OH-2011-0195-US1428	\$1,500.00
2104653	Gratco, Inc. RAWSON, OHIO, US 396.11(a), 395.8(e), 395.8(k)(1)	Carrier	OH-2011-0194-US1428	\$2,250.00
1199352	Greenlawn Companies, Inc. COLUMBUS, OHIO, US 392.9a(a)(1)	Carrier	OH-2012-0200-US1211	\$1,800.00
981519	H&W Holdings LLC SOUTH POINT, OHIO, US 395.8(e)	Carrier	OH-2012-0052-US0696	\$17,000.00
981519	H&W HOLDINGS LLC DBA BEST SPECIALIZED SOUTH POINT, OHIO, US 386.22(a)	Carrier	OH-2012-0069-US0418	\$6,930.00
2066297	Heng Hua Trading Inc CINCINNATI, OHIO, US 391.11(b)(2), 391.11(a), 383.23(a)	Carrier	IN-2012-0053-US1404	\$1,990.00
945298	Hillandale Farms Of Ohio, Inc. CROTON, OHIO, US 395.8(e)	Carrier	OH-2012-0084-US0702	\$15,750.00
1986006	Honey Run Transport, Ltd. MILLERSBURG, OHIO, US 396.3(b)	HM Carrier	OH-2012-0016-US1377	\$1,995.00
244723	Hornish Brothers, Inc. DEFIANCE, OHIO, US 395.8(e)	Carrier	OH-2012-0078-US1428	\$12,750.00
1074420	J E G Trucking, Inc. DAYTON, OHIO, US 395.8(e)	Carrier	OH-2011-0026-US0324	\$5,220.00
358614	J. Rayl Transport, Inc. AKRON, OHIO, US 395.8(e)	HM Carrier	OH-2011-0092-US1377	\$30,000.00
2002712	Jama Express, Inc. COLUMBUS, OHIO, US 396.3(b), 382.305, 395.8(k)(1)	Carrier	OH-2011-0059-US1211	\$2,000.00
1923565	Jay Fuller Trucking, LLC WEST PORTSMOUTH , OHIO, US 385.337(b), 382.305	Carrier	OH-2012-0066-US0696	\$2,000.00

717484	Jeffrey L. Lautanen JEFFERSON, OHIO, US 392.9a(a)(1)	Carrier	OH-2012-0045-US0702	\$1,980.00
1831949	Jeffrey Tolliver JACKSON, OHIO, US 382.301(a)	Carrier	OH-2012-0105-US0696	\$1,910.00
2115799	Jo A Gheen MANSFIELD, OHIO, US 382.115(a)	Carrier	OH-2011-0205-US1377	\$2,000.00
881444	John D Egnor CHESAPEAKE, OHIO, US 391.45(b)(1), 391.11(a), 391.11(a), 391.45(a)	Carrier	WV-2011-0074-US1311	\$3,240.00
2273595	Ken Lugibihl Auto & Truck Sales BLUFFTON, OHIO, US 395.8(a), 391.51(a)	Carrier	OH-2012-0096-US1428	\$2,000.00
90831	Kenan Transport LLC N CANTON, OHIO, US 382.303(b), 382.303(a)	HM Carrier	OH-2012-0103-US1377	\$9,550.00
1376300	Kevin L Robinson RICHMOND, OHIO, US 385.13(a)(2)	Carrier	OH-2012-0041-US1377	\$2,000.00
1479001	L & D, Inc. TOLEDO, OHIO, US 521(b)(2)(E)	Carrier	OH-2012-0043-US1428	\$1,980.00
2451	L J Navy Trucking Co. SOUTH POINT, OHIO, US 395.8(e), 391.45(b)(1)	Carrier	OH-2011-0170-US0696	\$9,820.00
1475797	Lion Tours, Inc. CINCINNATI, OHIO, US 382.305(b)(2)	Carrier	OH-2011-0137-US0696	\$2,000.00
996179	Log Transportation, Inc. BEREA, OHIO, US 395.8(e)	Carrier	OH-2012-0015-US0324	\$11,000.00
1096452	Luke Sidders DEGRAFF, OHIO, US 395.8(k)(1), 382.115(a)	Carrier	OH-2011-0105-US1211	\$2,000.00
2089232	Marlin J. Miller MILLERSBURG, OHIO, US 396.3(b), 382.115(a), 395.8(a)	Carrier	OH-2012-0057-US1377	\$2,000.00
499117	Midtown Express Bus Lines, Inc. CLEVELAND, OHIO, US 383.23(a)	Passenger Carrier	OH-2012-0121-US1211	\$2,180.00

National Listing of Closed Enforcement Cases Fiscal Year 2012

1810530	Mohammed S Khamisalli COLUMBUS, OHIO, US 382.305	Carrier	OH-2011-0065-US1211	\$2,000.00
1036999	MORGAN'S MOVING, LLC POLAND, OHIO, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	OH-2011-0185-US1377	\$25,000.00
1264663	MPG Trucking, LLC COLUMBUS, OHIO, US 396.17(a), 395.8(k)(1)	Carrier	OH-2012-0140-US0870	\$6,050.00
2300555	National Trucking, LLC CINCINNATI, OHIO, US 395.8(i), 382.115(a), 391.51(a)	Carrier	OH-2012-0199-US0696	\$2,090.00
2200205	Ohio Carrier, LLC DOVER, OHIO, US 396.17(a), 392.9a(a)(1)	Carrier	OH-2012-0026-US1377	\$5,620.00
1671783	Ohio Valley Propane Services, Inc. PORTSMOUTH, OHIO, US 382.305	Carrier	OH-2011-0160-US0696	\$3,920.00
1543013	Pearl Transport Corporation MONROE, OHIO, US 395.3(b)(2), 383.23(a)	Carrier	OH-2012-0059-US0696	\$1,990.00
2197934	PERRY R KERNS BURTON, OHIO, US 392.9a(a)(1)	Carrier	OH-2011-0186-US0875	\$1,980.00
224683	Queen City Transportation LLC CINCINNATI, OHIO, US 382.305(k)(2)	Carrier	OH-2012-0030-US0696	\$1,800.00
1671939	Randall Farms LLC HOLGATE, OHIO, US 395.8(k)(1), 395.8(i)	Carrier	OH-2012-0092-US1428	\$2,000.00
636051	Richard F Lahman SPRINGFIELD, OHIO, US 385.13(a)(2)	Carrier	OH-2010-0157-US1211	\$2,000.00
1666270	Robert E Damron WINTERSVILLE, OHIO, US 392.9a(a)(1)	Carrier	OH-2012-0008-US1377	\$1,200.00
896033	Robert J. Braun NORTH CANTON, OHIO, US 396.3(b), 382.305, 391.51(b)(2)	Carrier	OH-2012-0130-US1377	\$2,000.00
1246996	Robert M. Burkett HAMILTON, OHIO, US	Carrier	OH-2011-0210-US0696	\$6,090.00

396.7(a)

303256	Roger Wilks Trucking, Inc. PROCTORVILLE, OHIO, US 521(b)(2)(E)	Carrier	OH-2011-0183-US0696	\$2,190.00
330912	Rumpke Transportation Company LLC CINCINNATI, OHIO, US 382.605	Carrier	OH-2012-0137-US0696	\$600.00
1493907	Ryan Martin BUCYRUS, OHIO, US 396.3(b), 382.115(a), 385.337(b), 395.8(k)(1)	Carrier	OH-2012-0042-US1428	\$2,000.00
1838703	S&S Express, LLC CLEVELAND, OHIO, US 395.8(e)	Carrier	OH-2011-0169-US1211	\$5,950.00
600243	Sabatino's Presidential Coach, Inc. COLUMBUS, OHIO, US 392.9a(a)(1)	Passenger Carrier	OH-2012-0122-US1211	\$1,320.00
2087828	Safeway Express, LLC COLUMBUS, OHIO, US 395.8(k)(1), 395.8(a)	Carrier	OH-2012-0040-US1211	\$2,230.00
615524	Saro Truck Dispatch, Inc. PERRYSBURG, OHIO, US 395.8(e)	Carrier	OH-2011-0064-US0324	\$8,360.00
891663	Shawn Holliday, Inc. IRONTON, OHIO, US 392.9a(a)	Carrier	OH-2012-0073-US0875	\$1,980.00
1588606	Shergill Transit Lines, LLC MACEDONIA, OHIO, US 382.305	Carrier	OH-2011-0111-US1211	\$2,000.00
2140612	Simple Express, LLC PERRYSBURG, OHIO, US 521(b)(2)(E)	Carrier	OH-2012-0089-US1428	\$1,980.00
1622788	Sky Horse Bus Tour, Inc. WILLARD, OHIO, US 391.51(b)(4)	Carrier	OH-2012-0001-US1428	\$1,920.00
445184	Stachowski Farm, Inc. MANTUA, OHIO, US 396.17(a), 382.115(a), 391.51(a), 396.3(b)	Carrier	OH-2012-0017-US1377	\$6,140.00
675382	T & T Enterprises Of Ohio, Inc. CINCINNATI, OHIO, US 395.8(k)(1)	Carrier	OH-2011-0087-US0696	\$15,000.00

1636702	Taylor Team Relocation, LLC STOW, OHIO, US 382.115(a)	Carrier	OH-2011-0208-US1377	\$3,190.00
77113	The Rozzi Company, Inc. MARTINSVILLE, OHIO, US 395.8(a), 385.415(c)(1)	HM Carrier	OH-2011-0006-US0696	\$5,850.00
2058390	The W C Zabel Company YOUNGSTOWN, OHIO, US 385.325(c)	Carrier	OH-2012-0119-US1211	\$2,000.00
2078835	Theresa Broad CANTON, OHIO, US 521(b)(2)(E)	Carrier	OH-2012-0058-US1377	\$1,980.00
1318042	Tome Kuzmanoski REYNOLDSBURG, OHIO, US 382.305	Carrier	NJ-2012-0151-US1004	\$2,000.00
2011823	Townsend Engineering Company SIDNEY, OHIO, US 385.325(c)	Carrier	OH-2012-0047-US1428	\$2,800.00
1535437	Transport 28, LLC UPPER SANDUSKY, OHIO, US 392.9a(a)(1)	Carrier	OH-2011-0211-US1428	\$550.00
238162	Trans-States Express, Inc. CINCINNATI, OHIO, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	OH-2012-0033-US0696	\$13,640.00
2029989	UDUI Trucking LLC GALION, OHIO, US 396.3(b), 391.51(b)(2)	Carrier	OH-2012-0003-US0702	\$2,250.00
2008633	United Civil Contractors And Developers, Inc. HUBBARD, OHIO, US 385.337(b)	Carrier	OH-2012-0120-US1211	\$2,000.00
2087166	Uzbek Logistics, Inc. CINCINNATI, OHIO, US 390.35, 382.301(a), 382.301(a), 382.305(b)(2)	Carrier	OH-2012-0102-US0696	\$2,190.00
1860376	Walter Simon ROCKFORD, OHIO, US 396.17(a), 383.37(a), 396.3(b)	Carrier	OH-2011-0053-US1211	\$1,990.00
1687733	Wilderness Ridge Farm, LLC LODI, OHIO, US	Carrier	OH-2011-0033-US1377	\$2,000.00

385.13(a)(2)

2054467	Wilderness Transport, Inc. LODI, OHIO, US 382.115(a)	Carrier	OH-2011-0072-US1377	\$2,000.00
691633	William J Lute WAVERLY, OHIO, US 382.305, 382.301(a)	Carrier	OH-2012-0104-US0696	\$1,990.00
1112055	William M Bailey EAST SPARTA, OHIO, US 396.3(b)	Carrier	OH-2012-0072-US1377	\$1,995.00
1361623	William Scott Ward MARIETTA, OHIO, US 396.17(a), 382.305	Carrier	OH-2011-0097-US0696	\$3,520.00
2091688	WJR Trucking, Inc. PERRYSBURG, OHIO, US 391.51(b)(2)	Carrier	OH-2012-0061-US1428	\$1,995.00
1824668	Yutzy Transportation, Ltd. MILLERSBURG, OHIO, US 391.51(b)(2)	Carrier	OH-2012-0007-US1377	\$1,995.00

OKLAHOMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1728299	3 Lane Trucking, LLC FORT SUPPLY, OKLAHOMA, US 396.11(c)(2), 391.51(b)(2), 395.8(e)	Carrier	OK-2011-0101-US0620	\$2,990.00
1717109	Able Environmental Drilling, LLC YUKON, OKLAHOMA, US 385.325(c)	Carrier	OK-2012-0037-US0620	\$2,000.00
1717109	Able Environmental Drilling, LLC YUKON, OKLAHOMA, US 382.215	Carrier	OK-2012-0154-US1239	\$2,000.00
1155052	Ada Energy Services, LLC ADA, OKLAHOMA, US 382.303(b), 382.303(a)	Carrier	OK-2012-0193-US1239	\$2,000.00
1593924	Agile Trucking, LLC OKLAHOMA CITY, OKLAHOMA, US	Carrier	OK-2012-0082-US0620	\$5,730.00

	396.3(b), 382.305, 391.51(b)(2), 395.8(e)			
1826004	AJ Smith Transport, LLC DURANT, OKLAHOMA, US 382.301(a)	Carrier	OK-2011-0134-US0357	\$2,000.00
2163085	All Transport, LLC PRYOR, OKLAHOMA, US 177.817(a)	Carrier	OK-2012-0009-US0714	\$2,000.00
399381	Apache Farmers Cooperative APACHE, OKLAHOMA, US 395.8(a), 180.417(a)(1)	HM Carrier/Shipper	OK-2012-0179-US0714	\$8,840.00
1256273	Apache Transportation, LLC SAVANNA, OKLAHOMA, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	OK-2011-0187-US1239	\$3,330.00
1448657	Arklines, Inc. GORE, OKLAHOMA, US 387.7(a), 383.37(a), 385.337(b)	Carrier	AR-2011-0018-US0244	\$2,090.00
2194658	Arm Construction, LLC WELLSTON, OKLAHOMA, US 396.3(b), 383.23(a), 391.51(a), 395.8(a)	Carrier	OK-2012-0145-US0357	\$2,000.00
939129	Austin Livestock, Inc. RINGLING, OKLAHOMA, US 396.3(b), 391.51(a), 382.305, 391.51(b)	Carrier	OK-2011-0198-US0620	\$1,830.00
351335	B & M Oil Company, Inc. SAPULPA, OKLAHOMA, US 177.800(c), 172.704(a)(5), 172.800(b)	HM Carrier	OK-2012-0069-US0714	\$10,390.00
1394688	Barnett Oil & Gas Construction, Inc. MCALESTER, OKLAHOMA, US 395.8(a), 382.105, 40.309(a), 382.305(b)(2), 391.51(b)(2)	Carrier	OK-2012-0167-US0357	\$8,040.00
1826740	Big Iron Trucking, LLC WOODWARD, OKLAHOMA, US	Carrier	OK-2012-0101-US0357	\$12,780.00

	395.3(a)(2), 382.305(b)(1), 382.305(b)(2)			
1946387	Bingham Trucking, LLC CHICKASHA, OKLAHOMA, US 395.8(i), 382.301(a)	Carrier	OK-2012-0096-US1239	\$2,000.00
1475122	Bluebird Trucking, Inc. SHADY POINT, OKLAHOMA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	OK-2012-0007-US1322	\$1,800.00
1816458	Bobby E. Pendley TALIHINA, OKLAHOMA, US 392.9a(a)(1)	Carrier	OK-2011-0098-OK0196	\$2,130.00
436891	Bonham Trucking Company BARTLESVILLE, OKLAHOMA, US 395.8(e)	Carrier	OK-2012-0022-OK0945	\$6,000.00
205915	Cal-Cleve Limited EL RENO, OKLAHOMA, US 395.8(k)(1)	Carrier	OK-2012-0171-US0357	\$7,900.00
1331722	Canary Wellhead Equipment OKLAHOMA CITY, OKLAHOMA, US 396.3(b), 391.51(b)(2)	Carrier	OK-2012-0137-US1239	\$3,000.00
507666	Capital City Processors, LLC OKLAHOMA CITY, OKLAHOMA, US 396.17(a), 382.301(a), 382.305	Carrier	OK-2012-0173-US1239	\$11,230.00
615526	Carolyn Cook & Charles Cook ROFF, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2011-0170-US0357	\$2,000.00
2089808	Charley Transportation, LLC OKC, OKLAHOMA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	OK-2011-0177-US1239	\$2,000.00
2114346	D & S Oilfield Transportation, Inc. MARLOW, OKLAHOMA,	Carrier	OK-2012-0204-US0357	\$4,720.00

	US 395.3(a)(1)			
826303	Danny Wright Dozer & Pipeline, Inc. HINTON, OKLAHOMA, US 396.17(a)	Carrier	OK-2012-0188-US0620	\$3,360.00
2108582	Dave Reitzel Farms And Equipment, LLC MCALESTER, OKLAHOMA, US 395.8(k)(1), 382.115(a), 383.37(a), 391.51(a)	Carrier	OK-2011-0193-US1239	\$2,200.00
2202357	DDT Fireworks, LLC PRYOR, OKLAHOMA, US 172.202(b)	Shipper	OK-2012-0010-US0714	\$2,000.00
249227	Donald Sorrells ANTLERS, OKLAHOMA, US 382.305	Carrier	OK-2012-0015-US0357	\$2,000.00
758298	Double M Amusements JENKS, OKLAHOMA, US 382.115(a)	Carrier	OK-2010-0080-OK0945	\$2,000.00
1067249	Downing Propane & Oil, Inc. LOCUST GROVE, OKLAHOMA, US 382.115(a)	HM Carrier/Shipper	OK-2012-0078-US0714	\$2,200.00
1959032	Dunamis Environmental Group, LLC DEL CITY, OKLAHOMA, US 392.9a(a)(1)	Carrier	OK-2012-0080-US1239	\$1,800.00
1844562	Eagle Iron & Metal, LLC MARLOW, OKLAHOMA, US 391.51(b)(2), 382.301(a)	Carrier	OK-2012-0176-US1239	\$6,390.00
1844562	EAGLE IRON & METAL, LLC MARLOW, OKLAHOMA, US 391.51(b)(2), 382.305	Carrier	OK-2012-0005-US0357	\$4,150.00
1758742	Easy Lay Liners, Inc. PRAGUE, OKLAHOMA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	OK-2012-0055-OK0762	\$3,410.00

925702	Elias Y Pedro Rodriguez TULSA, OKLAHOMA, US 386.83(a)(1)	Passenger Carrier	OK-2011-0086-US0230	\$2,000.00
925702	ELIAS Y PEDRO RODRIGUEZ TULSA, OKLAHOMA, US 385.13(a)(1)	Carrier	OK-2010-0146-US0230	\$3,810.00
1729675	Express Line Trucking, Inc. OKLAHOMA CITY, OKLAHOMA, US 391.51(b)(2), 382.305(b)(2)	Carrier	OK-2011-0075-US0357	\$2,000.00
941523	Five Point Services, Inc. RATLIFF CITY, OKLAHOMA, US 383.23(a), 382.301(a)	Carrier	OK-2012-0156-US0620	\$3,770.00
1804407	Florea Rosu LAWTON, OKLAHOMA, US 385.325(c)	Carrier	OK-2011-0183-US0620	\$2,000.00
494048	Francisco S. Deluca ELGIN, OKLAHOMA, US 382.115(a)	Carrier	OK-2012-0056-US0357	\$3,190.00
1846164	Gabriel Transporting, Inc. OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 382.301(a), 395.8(i)	Carrier	OK-2012-0062-US0620	\$2,030.00
367972	Galmors, Inc. ELK CITY, OKLAHOMA, US 391.51(a)	Carrier	OK-2012-0138-US0357	\$2,100.00
2053864	Gary Lohman BLANCHARD, OKLAHOMA, US 385.325(c)	Carrier	OK-2011-0182-US1322	\$1,000.00
350642	Gary Mayberry TAHLEQUAH, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2012-0083-US0357	\$4,910.00
1199128	Gonzales Welding & Construction, Inc. MEDFORD, OKLAHOMA, US 382.301(a)	Carrier	OK-2011-0190-US1322	\$2,000.00
1257866	Great Country Trucking, Inc.	Carrier	OK-2012-0092-US1239	\$19,550.00

	NORMAN, OKLAHOMA, US 395.8(e)			
324273	Green Acre Sod Farms, Inc. BIXBY, OKLAHOMA, US 396.11(a), 382.305(b)(2), 391.51(b)(7)	Carrier	OK-2012-0058-OK0945	\$2,190.00
1584711	GREENE EAGLE, LLC WEATHERFORD, OKLAHOMA, US 395.3(a)(2)	Carrier	OK-2012-0048-US0357	\$5,610.00
1042042	Hager Brothers Construction, Inc. TEXHOMA, OKLAHOMA, US 396.17(a), 382.301(a)	Carrier	OK-2011-0044-US0620	\$4,820.00
1551818	Hancock Racing Stables, Inc. CLAREMORE, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2012-0157-OK0945	\$2,740.00
542237	Hardberger & Smylie, Inc. BEAVER, OKLAHOMA, US 396.17(a), 383.23(a), 395.3(a)(1)	Carrier	OK-2012-0196-US0357	\$7,980.00
1460491	Heartland Charters & Tours OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 391.51(a), 382.301(a), 395.8(e)	Passenger Carrier	OK-2012-0091-US0620	\$2,000.00
1328848	Henton-Sturm Oil Co., Inc BARTLESVILLE, OKLAHOMA, US 172.800(b)	HM Carrier	OK-2010-0143-US0714	\$8,770.00
687187	High Plains Services, LLC ELK CITY, OKLAHOMA, US 395.8(a), 395.3(b)(2)	Carrier	OK-2012-0063-US0357	\$10,060.00
1036364	Hinds Trucking, LLC BLANCHARD, OKLAHOMA, US 382.301(a)	Carrier	OK-2011-0132-US0620	\$2,280.00
2197675	Homma Cargo, LLC TECUMSEH, OKLAHOMA, US	Carrier	OK-2012-0160-US1239	\$2,100.00

	395.8(k)(1)			
1165607	Howze Trucking, Inc. BOKOSHE, OKLAHOMA, US 391.51(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	OK-2011-0186-US1239	\$4,930.00
1773975	Impact Casing Services, LLC WOODWARD, OKLAHOMA, US 382.501(b)	Carrier	OK-2012-0140-US0357	\$2,000.00
1195426	Integrity Transportation, LLC TULSA, OKLAHOMA, US 395.8(e), 40.309(a), 391.45(b)(1)	Carrier	OK-2011-0147-OK0945	\$12,880.00
1746642	J & K Livestock Hauling, LLC ADA, OKLAHOMA, US 383.37(a), 382.115(a)	Carrier	OK-2012-0039-OK0762	\$1,990.00
803834	J. Higgins Trucking, Inc. COLLINSVILLE, OKLAHOMA, US 396.11(a), 395.8(a)	Carrier	OK-2011-0123-US0357	\$6,320.00
1729687	Jabeth Transport Services, Inc. OKLAHOMA CITY, OKLAHOMA, US 382.301(a)	Carrier	OK-2011-0184-US0357	\$2,000.00
778470	James W. Lane, II AFTON, OKLAHOMA, US 396.11(a), 382.303(a), 391.51(b)(7), 395.8(k)(1)	Carrier	OK-2011-0002-OK0945	\$9,060.00
1079656	Joe's Hotshot & Trucking, LLC EL RENO, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2012-0077-US0357	\$2,000.00
2031211	Joey L. Volner SAPULPA, OKLAHOMA, US 382.301(a)	Carrier	OK-2011-0191-OK0945	\$1,910.00
1387259	John Casper BALKO, OKLAHOMA, US 382.301(a)	Carrier	OK-2012-0089-US0357	\$2,960.00
273897	John Christner Trucking, Inc	Carrier	OK-2011-0160-OK0945	\$113,050.00

SAPULPA, OKLAHOMA,
US
395.8(e)

1294697	Jose Reyes BOISE CITY, OKLAHOMA, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)	Carrier	OK-2012-0061-US1239	\$2,000.00
1428869	Keith Hawks PRYOR, OKLAHOMA, US 395.8(k)(1), 382.301(a)	Carrier	OK-2011-0126-OK0945	\$2,000.00
394519	KS&D Rentals, Inc. WOODWARD, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2012-0027-US0357	\$6,390.00
1429363	KSW Oilfield Rental, LP TULSA, OKLAHOMA, US 396.11(a), 391.51(b)(7), 395.8(a)	Carrier	OK-2012-0084-US0357	\$10,270.00
1695461	L & B Transport, Inc. DUNCAN, OKLAHOMA, US 395.8(e)	Carrier	OK-2012-0143-US0230	\$1,989.00
192533	Lane Freight, Inc. TULSA, OKLAHOMA, US 395.8(e)	Carrier	OK-2011-0077-OK0945	\$47,250.00
1004698	Laramie, LLC ALTUS, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2011-0092-US0620	\$3,300.00
432158	LinkAmerica Express, Inc. TULSA, OKLAHOMA, US 382.305(b)(1), 172.202(a)(2)	Carrier	OK-2010-0137-US0357	\$18,570.00
1785419	Loksi Logistics, Inc. TECUMSEH, OKLAHOMA, US 396.11(a), 382.305(b)(2), 395.8(k)(1)	Carrier	OK-2011-0142-US0357	\$2,750.00
1158630	Lone Oak Transportation LLC BROKEN ARROW, OKLAHOMA, US 396.17(a), 396.11(b)	Carrier	OK-2012-0018-OK0945	\$8,940.00
1067130	Mayes County Petroleum Products, Inc. PRYOR, OKLAHOMA, US 177.800(c)	HM Carrier	OK-2012-0050-US0714	\$2,840.00

59997	Miller Equipment Company HUGO, OKLAHOMA, US 395.8(i), 391.25(b)	Carrier	OK-2012-0071-US0357	\$2,440.00
1657241	Miller National Truck Lines, LLC POND CREEK, OKLAHOMA, US 396.11(a), 395.8(e)	Carrier	OK-2011-0192-US0620	\$3,160.00
1324648	MUDHOPPER OILFIELD SERVICES INC RUSH SPRINGS, OKLAHOMA, US 177.817(a)	HM Carrier/Shipper	OK-2007-0009-US0620	\$10,000.00
2180429	My Delivery Services, LLC OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 391.23(c), 395.3(b)(2)	Carrier	OK-2012-0070-US1322	\$2,000.00
759314	Orion Construction Service Corp. WOODWARD, OKLAHOMA, US 395.3(a)(2), 395.3(a)(1)	Carrier	OK-2012-0175-US0357	\$14,840.00
1914721	Party Express Bus of Tulsa, LLC BROKEN ARROW, OKLAHOMA, US 382.115(a)	Carrier	OK-2012-0144-US0620	\$2,000.00
1302851	Pawhuska Dozer, LLC PAWHUSKA, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2011-0128-OK0945	\$1,980.00
1951774	Powerturf Incorporated OKLAHOMA CITY, OKLAHOMA, US 395.8(k)(1)	Carrier	OK-2012-0046-US1322	\$2,250.00
1604167	Quality Trucking, Inc. OKLAHOMA CITY, OKLAHOMA, US 395.8(e)	Carrier	OK-2012-0099-US1239	\$2,100.00
1288671	R Bone Farms, LLC. KINGSSTON, OKLAHOMA, US 395.8(i), 382.301(a)	Carrier	TX-2012-1018-US0799	\$2,000.00
881450	Randy Hamil GUTHRIE, OKLAHOMA, US	Carrier	OK-2012-0034-US1239	\$3,050.00

396.3(b), 382.301(a),
383.23(a), 391.51(a),
395.8(k)(1)

1121775	Ray Stribel HENNESSEY, OKLAHOMA, US 395.3(b)(2), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	OK-2012-0029-US1239	\$3,710.00
1899597	Rec Trucking, LLC DAVENPORT, OKLAHOMA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	OK-2011-0173-US1239	\$1,990.00
555528	Regional Associates, Inc. OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 177.804	Carrier	OK-2012-0187-US0357	\$17,270.00
890677	Rey Palomino, Inc. OKLAHOMA CITY, OKLAHOMA, US 382.215	Carrier	OK-2012-0200-US0620	\$3,570.00
1727528	River Valley Oilfield Enterprises, LLC POTEAU, OKLAHOMA, US 395.8(k)(1), 382.301(a), 382.305	Carrier	OK-2012-0001-US1239	\$1,990.00
1436478	ROAD RUNNER TRUCKING, LLC WOODWARD, OKLAHOMA, US 395.3(b)(2), 395.3(a)(2)	Carrier	OK-2012-0097-US0357	\$24,550.00
1596625	Rocking T Ranch, LLC PERKINS, OKLAHOMA, US 396.3(b), 382.115(a), 391.45(b)(1), 395.8(k)(1)	Carrier	OK-2012-0085-OK0762	\$2,000.00
1969018	Safeway Express, LLC OKLAHOMA CITY, OKLAHOMA, US 395.8(e), 382.301(a)	Carrier	OK-2012-0036-US0230	\$2,000.00
1744842	Simba Trucking, LLC TULSA, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2011-0042-US0357	\$5,690.00
705379	Smithey Environmental Services, LLC TULSA, OKLAHOMA, US	Carrier	OK-2012-0197-US0357	\$5,610.00

395.3(b)(2)

186458	SOO Trucking Company OKEENE, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2012-0185-US0357	\$2,000.00
271650	Sooner Freight, Inc. TULSA, OKLAHOMA, US 396.11(a), 172.704(d), 177.800(c), 391.51(b)(2)	HM Carrier	OK-2012-0205-OK0945	\$6,980.00
840456	Southwest Chemical Services, Inc. MCALESTER, OKLAHOMA, US 382.305(b)(2), 177.804	Carrier	OK-2012-0013-US0357	\$3,300.00
756745	Southwest Medical Equipment BROKEN ARROW, OKLAHOMA, US 395.8(a)	Carrier	OK-2012-0183-OK0445	\$1,980.00
1591542	Spencer Transportation Specialist, LLC. SAPULPA, OKLAHOMA, US 396.11(a), 395.8(e)	Carrier	OK-2012-0044-OK0945	\$2,000.00
1468776	Steve Hartman COLCORD, OKLAHOMA, US 395.3(b)(2), 382.115(a)	Carrier	OK-2012-0068-OK0945	\$1,990.00
1268849	Tas Trucking, Inc. CLINTON, OKLAHOMA, US 391.45(b)(1), 391.11(a), 391.23(e)(1)	Carrier	OK-2012-0130-US1322	\$1,990.00
1576123	Thomas Blankenship PURCELL, OKLAHOMA, US 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2012-0024-US0620	\$11,300.00
729184	Tilley Trucking, LLC MARLOW, OKLAHOMA, US 395.8(e), 395.8(k), 390.35	Carrier	OK-2012-0086-US1239	\$19,800.00
1396675	Tim's Trucking, LLC ELK CITY, OKLAHOMA, US 396.11(a), 391.51(a), 391.51(b)(7), 395.8(k)(1)	Carrier	OK-2011-0090-US0357	\$10,230.00

639348	Toby Concrete Transportation, Inc. MARLOW, OKLAHOMA, US 382.305(b)(2), 382.215, 382.305(b)(1)	Carrier	OK-2012-0066-US0620	\$6,430.00
465531	Transit Services, Inc. TULSA, OKLAHOMA, US 382.303(b), 382.303(a)	Carrier	OK-2012-0162-OK0945	\$3,360.00
285929	Triad Transport Inc MCALESTER, OKLAHOMA, US 382.305(b)(2), 382.215	HM Carrier/Shipper	OK-2012-0115-OK0445	\$8,820.00
1047690	Troy D Holland, Jr. DURANT, OKLAHOMA, US 396.11(a), 382.305(b)(2), 395.3(b)(2), 395.8(k)(1)	Carrier	OK-2011-0200-US0357	\$16,050.00
720675	Troy Jones Trucking, Inc. ELK CITY, OKLAHOMA, US 396.17(a)	Carrier	OK-2012-0049-US0357	\$2,000.00
931564	Turner Welding Inc. AMBER, OKLAHOMA, US 396.3(b), 382.305, 391.51(b)(7), 395.8(a)	Carrier	OK-2012-0035-US0620	\$1,980.00
530484	Valley West Transport, LLC EDMOND, OKLAHOMA, US 395.8(i), 391.51(b)(7)	Carrier	OK-2011-0163-US0620	\$2,290.00
1387547	Vaughan Transportation, Inc. MOORE, OKLAHOMA, US 396.11(a), 395.8(e)	Carrier	OK-2011-0129-US0357	\$24,490.00
2029809	Wesley D. Kirton BALKO, OKLAHOMA, US 382.301(a)	Carrier	OK-2012-0166-US1239	\$1,910.00
293805	West-AG, Inc. GAGE, OKLAHOMA, US 382.305	Carrier	OK-2012-0100-US0357	\$2,000.00
1785377	Willis Oilfield Trucking, LLC ELK CITY, OKLAHOMA, US 395.8(e)	Carrier	OK-2011-0199-US0230	\$8,250.00
523315	Yates Trucking Company,	Carrier	OK-2011-0174-US0620	\$3,700.00

Inc.
WAGONER, OKLAHOMA,
US
 382.303(b), 382.303(a)

OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1939492	ALL NATURAL LANDSCAPE INC. DAMASCUS, OREGON, US 385.325(c)	Carrier	OR-2012-0023-US1418	\$1,000.00
1560946	Andrade Transport Inc. SALEM, OREGON, US 396.17(g)	Carrier	OR-2011-0057-US1340	\$2,000.00
1930675	ARAUYO WEST PACIFIC INC PORTLAND, OREGON, US 387.7(a), 382.301(a)	Carrier	CA-2010-0605-US1158	\$2,160.00
1863079	ASM LLC PORTLAND, OREGON, US 391.11(b)(1), 391.11(a)	Carrier	CA-2012-0492-US1275	\$300.00
1381794	Benito Villegas Montes ALBANY, OREGON, US 396.17(a), 382.301(a), 391.51(b)(2), 395.8(i), 396.11(a)	Carrier	OR-2011-0036-US1340	\$2,000.00
1865410	Bergeman Enterprises Inc. WARRENTON, OREGON, US 385.325(c)	Carrier	OR-2012-0021-US1418	\$1,000.00
1668273	Brian Bearer TANGENT, OREGON, US 395.8(k)(1), 382.115(a), 387.7(a), 390.35, 392.9a(a)(1)	Carrier	OR-2012-0018-US1340	\$2,200.00
1423307	Can-2 Trucking Inc. SILVERTON, OREGON, US 395.8(e)	Carrier	OR-2011-0052-US1418	\$7,650.00
1465749	Cargo Transit Inc. PORTLAND, OREGON, US	Carrier	OR-2012-0035-US1418	\$2,000.00

	382.301(a)			
1778120	Eddy Transport Corp PORTLAND, OREGON, US 391.51(b)(2), 391.23(a)(1) and (b), 382.301(a)	Carrier	OR-2012-0077-US1340	\$2,000.00
1927599	Erika Rodriguez BOARDMAN, OREGON, US 385.325(c)	Carrier	OR-2012-0022-US1418	\$1,000.00
1577878	Freestyle Transport LLC PORTLAND, OREGON, US 396.11(a), 382.301(a), 395.8(i)	Carrier	OR-2011-0035-US1317	\$2,010.00
1262913	Gloria Sanchez WOODBURN, OREGON, US 385.13(a)(2)	Carrier	OR-2012-0025-US1418	\$2,040.00
1262913	Gloria Sanchez WOODBURN, OREGON, US 396.11(a), 391.51(b)(2), 395.3(b)(2)	Carrier	OR-2011-0046-US1340	\$2,040.00
1125006	Gutridge & Sons Trucking Inc. SILVERTON, OREGON, US 382.301(a)	Carrier	OR-2012-0004-US1340	\$2,300.00
1197581	Harpreet S Minhas OREGON CITY, OREGON, US 396.11(a), 395.3(a)(2)	Carrier	OR-2011-0042-US1317	\$2,000.00
1724695	IRVIN TRANSPORT INC. SALEM, OREGON, US 385.13(a)(2)	Carrier	OR-2012-0015-US1418	\$2,000.00
1874834	James David Robey BURNS, OREGON, US 385.325(c)	Carrier	OR-2011-0049-US1418	\$5,000.00
795017	James William Melcher SWEET HOME, OREGON, US 395.8(e), 391.11(a), 391.45(a)	Carrier	OR-2011-0030-US1317	\$2,000.00
1527395	Lovett Excavating, Inc. PORTLAND, OREGON, US 385.325(c)	Carrier	OR-2012-0020-US1418	\$2,000.00
312371	Maximilliano Elguezabal	Carrier	OR-2012-0016-US1418	\$2,000.00

	NYSSA, OREGON, US 385.13(a)(2)			
334658	Metro Metals Northwest Inc. PORTLAND, OREGON, US 396.17(a)	Carrier	OR-2012-0012-US1317	\$7,640.00
2108689	MOPTI LLC SALEM, OREGON, US 395.8(e), 385.325(c)	Carrier	OR-2012-0037-US1340	\$2,000.00
457285	Norman P Storm DUFUR, OREGON, US 382.211	Carrier	OR-2012-0033-US1317	\$2,000.00
812587	Oregon Mail Transporters LLC DALLAS, OREGON, US 385.325(c)	Carrier	OR-2012-0049-US1340	\$1,000.00
2164914	Paradigm Logistics LLC BEND, OREGON, US 396.11(a), 395.8(e)	Carrier	OR-2012-0057-US1340	\$2,200.00
1574043	PEDRO SANCHEZ GERVAIS, OREGON, US 396.11(a), 391.23(a)(1), 383.51(a), 391.51(b)(2)	Carrier	OR-2012-0029-US1102	\$2,000.00
1084523	Petr I Obrezha PORTLAND, OREGON, US 382.301(a)	Carrier	OR-2012-0007-US1340	\$1,910.00
1876334	Portland Automotive Management Inc. PORTLAND, OREGON, US 385.325(c)	Carrier	OR-2012-0071-US0164	\$1,000.00
740763	R & D CONSTRUCTION INC. MONMOUTH, OREGON, US 385.337(b)	Carrier	OR-2010-0068-US1340	\$7,250.00
750074	Rock N Ready Mix Inc. PHOENIX, OREGON, US 392.9a(a)(1)	Carrier	OR-2012-0011-US1102	\$1,830.00
1348269	Sergey Korogoda PORTLAND, OREGON, US 395.3(b)(2)	Carrier	OR-2012-0058-US1340	\$2,200.00
1539803	Silver Eagle Transportation LLC PORTLAND, OREGON, US 395.8(k)(1)	Carrier	OR-2011-0054-US1317	\$2,190.00
824637	Specialized Pavement	Carrier	OR-2012-0013-US1317	\$5,730.00

Marking Inc

TUALATIN, OREGON, US

395.3(a)(2)

1367927	Sterling Trucking LLC REDMOND, OREGON, US 395.8(e)	Carrier	OR-2012-0042-US1317	\$2,190.00
1275989	Todd's Trucking Inc TANGENT, OREGON, US 396.17(a)	Carrier	OR-2011-0008-US1340	\$2,000.00
45035	Woodpecker Truck & Equipment Inc. PENDLETON, OREGON, US 396.11(a), 396.3(b)	Carrier	OR-2012-0054-US1102	\$2,200.00

PENNSYLVANIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1305152	2003 Coach, Inc. WILKES BARRE, PENNSYLVANIA, US 391.51(b)(2), 382.305	Passenger Carrier	PA-2011-4508-US0026	\$10,090.00
608256	A 1 Wilson Charter Bus Co PHILADELPHIA, PENNSYLVANIA, US 391.51(b)(2), 382.305	Passenger Carrier	PA-2012-4511-US0026	\$2,000.00
1976248	Advanced Modal Solutions Inc MILFORD, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2011-0472-US0412	\$4,980.00
1319154	ALLWAYS TRANSPORTATION, INC. PHILADELPHIA, PENNSYLVANIA, US 383.93(b)	Carrier	PA-2007-0149-US0508	\$1,230.00
1884257	Ana Meat Corp. HAZLETON, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2008-US0063	\$2,000.00
1416863	Ande Young DRUMS, PENNSYLVANIA, US	Carrier	PA-2012-0028-US0026	\$1,580.00

	395.8(e)			
391935	Aqua Clean Co., Inc. ALLISON PARK, PENNSYLVANIA, US 382.305, 172.704(a)(4)	HM Carrier/Shipper	PA-2012-0008-US0222	\$5,030.00
2088129	Arnolds Used Office Furniture Company LLC BRIDGEPORT, PENNSYLVANIA, US 391.51(b)(2), 391.15(a)	Carrier	PA-2012-0013-US0752	\$4,350.00
1981036	Asia Tours, Inc. STATE COLLEGE, PENNSYLVANIA, US 390.35, 390.19(a)(1)	Passenger Carrier	PA-2011-9003-US1389	\$900.00
1981036	Asia Tours, Inc. STATE COLLEGE, PENNSYLVANIA, US 396.11(a), 382.215, 395.8(e), 396.7(a)	Passenger Carrier	PA-2011-8053-US0415	\$1,930.00
1922168	Avoca Produce Trans, Inc. AVOCA, PENNSYLVANIA, US 395.3(b)(2)	Carrier	PA-2012-0005-US0026	\$2,640.00
600031	B & B Services, Inc. LANCASTER, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2011-0131-US1389	\$7,480.00
2011832	B & M Tour, Inc. STROUDSBURG, PENNSYLVANIA, US 390.35, 390.19(a)(1)	Passenger Carrier	PA-2012-9001-US0026	\$1,000.00
2011832	B & M Tour, Inc. STROUDSBURG, PENNSYLVANIA, US 391.51(a), 382.301(a)	Passenger Carrier	PA-2012-4508-US0026	\$4,120.00
2011832	B & M Tour, Inc. STROUDSBURG, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2019-US0063	\$2,000.00
540268	B and K Equipment, LLC WYALUSING, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2012-0027-US0063	\$3,820.00
831505	Big League Limousine, Inc. PHILADELPHIA, PENNSYLVANIA, US 395.8(a), 391.11(a),	Passenger Carrier	PA-2012-4504-US0508	\$4,200.00

391.45(b)(1), 392.9a(a)(1)

1176088	Bishop Brothers Construction, Inc. ULSTER, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2012-0031-US0063	\$5,730.00
2040625	BKW Environmental Services CROYDON, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2011-US0026	\$2,000.00
1780506	BN Trucking, Inc. LEBANON, PENNSYLVANIA, US 385.325(c), 49 USC 31310	Carrier	PA-2012-2014-US0415	\$2,000.00
872308	Boyo Transportation Services, Inc. HARRISBURG, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2011-4505-US1389	\$4,830.00
1352335	Brad Reiss SELLERSVILLE, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2012-0009-US0477	\$2,000.00
355361	BRADLEY W. SALADA SHINGLEHOUSE, PENNSYLVANIA, US 386.83(a)(1)	Carrier	PA-2005-0027-US0333	\$7,250.00
355361	BRADLEY W. SALADA SHINGLEHOUSE, PENNSYLVANIA, US 383.37(a), 382.305(b)(2)	Carrier	PA-2004-0044-US0333	\$2,920.00
1905765	Brian Sparling RALSTON, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2021-US0026	\$2,000.00
1272888	Bryce Alterio Trucking, LLC BELLEFONTE, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2011-0147-US1389	\$1,910.00
339694	C R H CATERING CO., INC. CONNELLSVILLE, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2011-8028-US1388	\$4,500.00
624056	Carl G. Woerner	Carrier	PA-2012-4514-US1389	\$5,270.00

	GETTYSBURG, PENNSYLVANIA, US 392.9a(a)(1), 391.11(a), 382.301(a), 382.305(b)(2), 391.45(a)			
46037	Central Cab Company WAYNESBURG, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Passenger Carrier	PA-2012-4505-US0379	\$2,500.00
29666	Central Florida Coach Lines Inc MOUNTAINTOP, PENNSYLVANIA, US 392.9a(a)(1), 387.31(a), 387.31(d)	Passenger Carrier	PA-2012-8052-US0026	\$8,580.00
2084500	Chic's Limousine And Transportation, Inc. BLUE BELL, PENNSYLVANIA, US 391.45(a)	Passenger Carrier	PA-2011-4519-US0752	\$1,910.00
1757141	Christian G. Garnica PHILADELPHIA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2018-US0063	\$2,000.00
864794	Clayton H. Landis Company, Inc. SOUDERTON, PENNSYLVANIA, US 391.45(a), 382.305	Carrier	PA-2011-0142-US0063	\$3,300.00
1934466	Craig M. Chapman WATER FORD, PENNSYLVANIA, US 385.337(b), 49 USC 31310	Carrier	PA-2011-2022-US1388	\$2,000.00
360607	D A Landis Trucking, Inc. LANCASTER, PENNSYLVANIA, US 382.215	Carrier	PA-2012-0044-US0752	\$4,180.00
2128766	Dave Rohrer MOUNT PLEASANT MILLS, PENNSYLVANIA, US 391.51(b)(2)	Carrier	PA-2012-0053-US0415	\$1,580.00
2138000	David Gaughan Plumbing & Heating, Inc. MCADOO, PENNSYLVANIA, US 382.305	HM Carrier	PA-2012-0001-US0222	\$2,200.00
2068771	Deltaura, Inc. READING,	Carrier	PA-2011-8049-US0063	\$2,420.00

	PENNSYLVANIA, US 395.8(e), 382.305(a), 395.3(a)(2)			
1747015	Diller Company, LLC MYERSTOWN, PENNSYLVANIA, US 395.3(b)(2)	Carrier	PA-2011-0148-US0508	\$1,910.00
1125731	Diversified Commodities Incorporated CARNEGIE, PENNSYLVANIA, US 382.215	Carrier	PA-2011-8045-US0379	\$2,200.00
1198260	Double Happyness Travel, Inc. PHILADELPHIA, PENNSYLVANIA, US 395.8(e), 382.301(a), 383.37(c), 391.51(b)(2)	Passenger Carrier	PA-2012-4512-US1389	\$25,000.00
275613	DOUGLAS EXPLOSIVES, INC. PHILIPSBURG, PENNSYLVANIA, US 177.817(a), 173.22a(a)	HM Carrier/Shipper	PA-2011-6007-US0222	\$29,480.00
1160161	E C Auto Sales, Inc. EVANS CITY, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2012-8028-US1388	\$4,390.00
2061564	Eagle Chauffeured Services, Inc. GLEN MILLS, PENNSYLVANIA, US 391.45(b)(1)	Passenger Carrier	PA-2011-4522-US0752	\$2,240.00
1861155	Eric Knight PHILADELPHIA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2013-US0508	\$2,000.00
1940734	Eva Transportation, LLC CROYDON, PENNSYLVANIA, US 386.83(a)(1)	Carrier	PA-2011-2023-US0508	\$2,000.00
2054314	Fabian Luyando PHILADELPHIA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2010-US0063	\$2,000.00
1641880	Farben, Inc. FARRELL, PENNSYLVANIA, US	Carrier	PA-2012-2006-US1388	\$2,000.00

	385.325(c)			
2147147	Fisher Transportation, LLC INDIANA, PENNSYLVANIA, US 385.325(c), 49 USC 31310, 382.301(a)	Carrier	PA-2012-8015-US1388	\$1,990.00
45778	Fox & James Inc LATROBE, PENNSYLVANIA, US 180.417(b)	Cargo Tank Facility	VA-2012-0273-US0498	\$2,840.00
38186	Frank Martz Coach Company WILKES BARRE, PENNSYLVANIA, US 382.105	Passenger Carrier	PA-2012-8046-US0026	\$690.00
1858916	Fujian Toursim Company, Ltd. SPRINGFIELD, PENNSYLVANIA, US 383.23(a)	Passenger Carrier	PA-2012-4509-US0508	\$2,000.00
1014232	G & C Industries, Inc. EAST NORRITON, PENNSYLVANIA, US 382.301(a), 382.215	Carrier	PA-2012-0036-US1389	\$7,010.00
1095164	G. B. Wertz Trucking, LLC BEDFORD, PENNSYLVANIA, US 395.8(k)(1), 382.305	Carrier	PA-2012-0057-US0379	\$2,000.00
515658	Garden Spot Equipment Auction, Inc. EPHRATA, PENNSYLVANIA, US 391.45(a), 391.11(a)	Passenger Carrier	PA-2012-4507-US0752	\$2,920.00
1870180	Geo Express, Inc. BENSALEM, PENNSYLVANIA, US 396.11(a), 383.37(b), 395.8(e)	HM Carrier	PA-2012-0048-US0508	\$5,250.00
256859	George Krapf Jr. & Sons, Inc. GLENMOORE, PENNSYLVANIA, US 392.9a(a)(1)	Passenger Carrier	PA-2012-4517-US0508	\$2,200.00
1456627	George Stash UNIONTOWN, PENNSYLVANIA, US 385.325(c), 49 USC 31310	Carrier	PA-2012-2007-US1388	\$2,000.00
1474075	Get-A-Way Tours, LP	Carrier	PA-2011-4515-US0063	\$2,000.00

MT POCONO,
PENNSYLVANIA, US
382.305

1405583	Happy Go Travel Bus, Inc. PHILADELPHIA, PENNSYLVANIA, US 382.305	Carrier	PA-2011-4523-US0063	\$2,370.00
1998106	Hardev Singh LEVITTOWN, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2012-2001-US0508	\$2,000.00
2050087	Harmonious Grand Tour Co., Ltd. PHILADELPHIA, PENNSYLVANIA, US 395.8(k)(1), 382.301(a)	Passenger Carrier	PA-2012-4503-US0508	\$2,000.00
1983652	Herbert L. Engle, Jr., Owner GARRETT, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2021-US1388	\$2,000.00
2066896	Immanuel Randolph General Contractor, Inc. LITTLES TOWN, PENNSYLVANIA, US 385.325(c), 49 USC 31310	Carrier	PA-2012-2018-US0752	\$2,000.00
2104716	Inkas Freightlines, Inc. HERSHEY, PENNSYLVANIA, US 385.325(c), 49 USC 31310, 382.301(a)	Carrier	PA-2012-8005-US0415	\$1,990.00
561679	Ivan M. Hurst, Earl M. Hurst & Ivan B. Hurst EPHRATA, PENNSYLVANIA, US 382.305	Carrier	PA-2012-0020-US0752	\$3,190.00
831564	Jerry Justice Excavating, Inc. ASPERS, PENNSYLVANIA, US 391.11(b)(4)	Carrier	PA-2010-0139-US0415	\$500.00
2025952	JMB Transportation, Inc. EASTON, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2012-0016-US0026	\$3,000.00
2046994	Joseph Brown GREENVILLE, PENNSYLVANIA, US	HM Carrier	PA-2012-2004-US0379	\$2,000.00

385.325(c)

1253448	Joseph Semyon PLAINS, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2012-8009-US0063	\$1,910.00
1930432	Julian I. . Perez HAZLETON, PENNSYLVANIA, US 386.83(a)(1)	Carrier	PA-2012-2017-US0063	\$2,000.00
551979	Kenneth M. Bilby JERSEY SHORE, PENNSYLVANIA, US 382.305	Carrier	PA-2012-0023-US0379	\$2,000.00
723959	Lallave Transportation, Inc. OLD FORGE, PENNSYLVANIA, US 396.11(a), 382.301(a), 382.305, 395.8(k)(1)	Passenger Carrier	PA-2011-4521-US0026	\$2,040.00
1866399	Last Chanz Trucking, Inc. DUBOIS, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2011-0132-US0379	\$1,990.00
491746	Lester N. Sensenig LEWISBURG, PENNSYLVANIA, US 383.37(a), 382.305	Carrier	PA-2011-0146-US0415	\$4,220.00
132035	Lincoln Metal Processing Company, Inc. ERIE, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2012-0025-US0379	\$3,820.00
1240289	Long Motor Buses, Inc. PHILIPSBURG, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2012-4521-US1389	\$1,910.00
2162795	LRH Enterprises, Inc. LEWISBURG, PENNSYLVANIA, US 392.9a(a)(1)	Passenger Carrier	PA-2012-0010-US1388	\$2,200.00
737569	Luxury Limousine Service, Inc. CHESTER, PENNSYLVANIA, US 386.83(a)(1)	Passenger Carrier	PA-2012-4506-US0508	\$5,620.00
2000504	Lynn H. Caldwell BENTLEYVILLE, PENNSYLVANIA, US 385.337(b), 49 USC 31310	Carrier	PA-2011-2011-US0415	\$5,900.00

1435662	M J Daniels, LLC JOHNSTOWN, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2011-0141-US1388	\$1,990.00
261736	M K Express Company EAST BUTLER, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 391.11(a), 391.11(b)(4)	Carrier	PA-2011-0138-US1388	\$8,260.00
508433	Main Street Leasing, Inc. ALLENTOWN, PENNSYLVANIA, US 391.51(b)(2), 382.215	Passenger Carrier	PA-2012-8042-US0026	\$4,760.00
782371	MARK E. TRAVELPIECE WAPWALLOPEN, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0251-US0170	\$370.00
1075338	Mervin Leid EPHRATA, PENNSYLVANIA, US 395.8(a), 382.305	Carrier	PA-2012-0065-US1389	\$2,000.00
704768	Model Management Service, Inc. LANCASTER, PENNSYLVANIA, US 391.51(b)(7), 382.305	Passenger Carrier	PA-2011-4528-US0752	\$2,430.00
1471407	MSB Xpress, Inc. STROUDSBURG, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2012-0022-US0026	\$2,840.00
1976568	Nathan Goldstein PHILADELPHIA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2016-US0508	\$2,000.00
1782669	New Egg Bus, Inc. STATE COLLEGE, PENNSYLVANIA, US 391.51(b)(2), 382.305	Passenger Carrier	PA-2012-4501-US1389	\$3,710.00
1782669	New Egg Bus, Inc. STATE COLLEGE, PENNSYLVANIA, US 390.35, 390.19(a)(1)	Passenger Carrier	PA-2011-9002-US1389	\$900.00
1538013	New Everyday Bus Tour, Inc. PHILADELPHIA, PENNSYLVANIA, US 395.8(k)(1), 382.301(a)	Passenger Carrier	PA-2012-4516-US1389	\$10,570.00

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2056603	New Legion Company, Inc. LANCASTER, PENNSYLVANIA, US 383.37(a), 382.301(a), 382.305(b)(2)	Carrier	PA-2012-0017-US0508	\$4,530.00
2106151	New World Nail Supply, LLC PHILADELPHIA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2024-US0508	\$2,000.00
1078690	North Pocono Bus Company, Inc. SPRINGBROOK TWP, PENNSYLVANIA, US 392.9a(a)(1), 387.31(a), 387.31(d)	Passenger Carrier	PA-2012-4502-US0026	\$4,200.00
2017631	OMEGA EXPRESS TRANSPORTATION, LLC LANCASTER, PENNSYLVANIA, US 396.11(a), 391.11(a), 391.45(a), 392.9a(a)(1), 395.8(a)	Carrier	PA-2012-8034-US1389	\$4,200.00
2017631	Omega Express Transportation, LLC LANCASTER, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2012-2016-US1389	\$2,000.00
1851033	P & K Transportation, LLC MONTGOMERY, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2012-0006-US0026	\$650.00
1723331	P N A Trading Company FOLCROFT, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2012-9006-US0457	\$2,000.00
2063246	Pan Strategic Enterprises, Ltd. EASTON, PENNSYLVANIA, US 395.8(i), 382.301(a), 382.305, 383.37(a), 391.51(b)(2), 391.51(b)(7), 395.8(e)	Carrier	PA-2012-0014-US0063	\$29,750.00
1418566	Patriot Fuel Oil, LLC HULMEVILLE, PENNSYLVANIA, US 382.115(a), 172.704(a)(4)	HM Carrier/Shipper	PA-2011-6006-US0222	\$5,030.00
269486	Paul Miller Trucking, Inc.	Carrier	PA-2011-8064-US0752	\$15,000.00

SPRING GROVE,
PENNSYLVANIA, US
395.8(e)

897702	Pauly Coach, Inc. TOBYHANNA, PENNSYLVANIA, US 382.305	Carrier	PA-2011-4530-US0063	\$2,000.00
2279430	PDS Crane Service Co., Inc. CARNEGIE, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2012-8044-US0379	\$1,910.00
1714394	PennTex Transportation, Inc. EASTON, PENNSYLVANIA, US 396.11(a), 382.301(a), 382.305(b)(2), 391.51(b)(2), 395.8(e)	Carrier	PA-2012-0002-US0063	\$3,750.00
2077949	Prestige Transportation, LLC LANCASTER, PENNSYLVANIA, US 385.325(c), 49 USC 31310	Carrier	PA-2011-2024-US0752	\$2,000.00
1365326	Princeton Holdings, Inc. MORRISVILLE, PENNSYLVANIA, US 521(b)(2)(E)	Passenger Carrier	PA-2011-4531-US0508	\$1,000.00
533984	Purco Distributors, Inc. PHILADELPHIA, PENNSYLVANIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0088-US0170	\$300.00
2092233	Q5 Logistics, LLC MOUNT POCONO, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2012-2022-US0026	\$2,000.00
1856875	RA Transportation, Inc. LANCASTER, PENNSYLVANIA, US 382.305, 382.301(a)	Passenger Carrier	PA-2011-8029-US0752	\$1,990.00
1856875	RA Transportation, Inc. LANCASTER, PENNSYLVANIA, US 383.37(c), 49 USC 31310	Passenger Carrier	PA-2012-3001-US0752	\$2,750.00
2157848	RFI Energy, Inc. SLIGO, PENNSYLVANIA, US 387.7(a), 171.2(g), 172.800(b), 180.407(a), 385.403	HM Carrier/Shipper	PA-2012-6001-US0222	\$13,720.00

706981	Robert L. Gast, Inc. LANCASTER, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	PA-2011-0119-US1389	\$1,990.00
1087877	Russells Plus, Inc. DRUMS, PENNSYLVANIA, US 382.305	Passenger Carrier	PA-2011-4529-US0026	\$2,000.00
2043653	S & V Tours, Inc. TOBYHANNA, PENNSYLVANIA, US 392.9a(a)(1), 385.325(c), 387.7(a)	Carrier	PA-2012-4513-US0063	\$4,190.00
1984419	S and K Imports, Incorporated PHILADELPHIA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2005-US0063	\$2,000.00
2098109	S J Pulver, Co., Inc. WEST NANTICOKE, PENNSYLVANIA, US 382.305	Carrier	PA-2011-8011-US0063	\$2,000.00
619997	Sague Auto Service, Inc. LAFAYETTE HILL, PENNSYLVANIA, US 391.45(a), 391.11(a)	Passenger Carrier	PA-2011-4526-US0508	\$2,500.00
1468552	Sallack Well Services Co., Inc. PUNXSUTAWNEY, PENNSYLVANIA, US 396.11(a), 392.9a(a)(1)	Carrier	PA-2012-0062-US0379	\$2,090.00
1936576	Scott A. Fenech SAYLORSBURG, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2020-US0026	\$2,000.00
1198151	Scott M. Krissinger JONESTOWN, PENNSYLVANIA, US 382.305	Carrier	PA-2011-0140-US1389	\$2,000.00
2000999	Scrap Transport LLC DALLASTOWN, PENNSYLVANIA, US 385.325(c), 49 USC 31310	Carrier	PA-2012-2003-US0752	\$2,000.00
432444	Sean A. McDade SELINGROVE, PENNSYLVANIA, US	Carrier	PA-2012-0019-US0752	\$2,000.00

	382.305			
1605848	Sharif Towing, Inc. PHILADELPHIA, PENNSYLVANIA, US 385.13(a)(2)	Carrier	PA-2011-0011-US0508	\$2,000.00
1992445	Shekou Donzo PHILADELPHIA, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2012-0003-US0508	\$2,000.00
2104318	Skyline, Inc. EASTON, PENNSYLVANIA, US 396.11(a), 383.37(a)	Carrier	PA-2012-0032-US0508	\$5,330.00
37594	Starck Van Lines, Inc. BURGETTSTOWN, PENNSYLVANIA, US 391.45(a), 391.11(a)	Freight Forwarder	PA-2012-8002-US0379	\$3,360.00
1787792	Stephen J. Stoltzfus, Jr. GAP, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2012-0011-US0752	\$2,000.00
1933965	Stoney Mountain Inc. ALLENTOWN, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2011-8040-US0026	\$7,380.00
976509	Store Direct LLC YORK, PENNSYLVANIA, US 385.325(c), 49 USC 31310	Carrier	PA-2012-2012-US0752	\$2,000.00
1605144	Strategic Edge Logistics LLC DOVER, PENNSYLVANIA, US 386.83(a)(1), 49 USC 31310	Carrier	PA-2011-0041-US0415	\$5,390.00
1835863	Sunlight Transportation LLC HENRYVILLE, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2011-0120-US0026	\$2,000.00
1669914	Super Luxury Tours, Inc. WILKES BARRE, PENNSYLVANIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2), 391.51(b)(7)	Carrier	PA-2011-0128-US0063	\$17,610.00
1348971	Thomas M. Lombardo MATAMORAS, PENNSYLVANIA, US	Carrier	PA-2012-2002-US0026	\$2,000.00

386.83(a)(1)

880683	Tice's Milk Transport, Inc. MARION, PENNSYLVANIA, US 382.215	Carrier	PA-2011-0099-US1389	\$11,000.00
2035602	Tripple T Express LLC MT POCONO, PENNSYLVANIA, US 392.9a(a)(1), 382.301(a), 382.305, 391.51(b)(2)	Passenger Carrier	PA-2011-4525-US0026	\$4,270.00
821124	Truck Technology Training, Inc. LEETSDALE, PENNSYLVANIA, US 382.305	Carrier	PA-2011-0139-US0379	\$2,000.00
1005395	Turkeyfoot Transportation, Inc. CONFLUENCE, PENNSYLVANIA, US 382.305	Passenger Carrier	PA-2012-4515-US1388	\$2,380.00
570166	Unger Freight Services, Inc. CORAOPOLIS, PENNSYLVANIA, US 391.51(b)(2)	Carrier	PA-2012-0007-US0379	\$1,580.00
848450	Victory Gardens, Inc. WARMINSTER, PENNSYLVANIA, US 382.301(a), 382.215	Carrier	PA-2012-1012-US0026	\$36,070.00
703033	Volvo Construction Equipment Rents, Inc. SHIPPENSBURG, PENNSYLVANIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	PA-2012-0043-US0752	\$22,200.00
1974442	VTB Transport, Inc. MORRISVILLE, PENNSYLVANIA, US 390.35, 391.45	Carrier	PA-2012-0004-US0477	\$800.00
1746969	Wing Lee Food Processing, LLC PHILADELPHIA, PENNSYLVANIA, US 395.8(a), 391.11(a), 391.11(b)(2)	Carrier	PA-2012-0015-US0508	\$2,110.00
1865702	ZZ Trucking, Inc. EAST STROUDSBURG, PENNSYLVANIA, US 395.8(e), 383.37(a)	Carrier	PA-2012-0018-US0063	\$2,000.00

PUERTO RICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1390103	AGUAKEM CARIBE INC PONCE, PUERTO RICO, US 172.203(a)	Shipper	PR-2011-0008-US0767	\$5,480.00
1067094	AUSTIN BLASTING SERVICES CORP DORADO, PUERTO RICO, US 387.7(a), 172.604(a), 385.403	HM Carrier/Shipper	PR-2012-0001-US0767	\$2,000.00
190779	AYOR TRUCK LINE INC PUERTO NUEVO, PUERTO RICO, US 387.7(a)	Carrier	PR-2011-0007-US0767	\$1,050.00
255865	LANCO MANUFACTURING CORP SAN LORENZO, PUERTO RICO, US 172.800(b), 172.704(a)	HM Carrier/Shipper	PR-2012-0002-US0767	\$3,660.00
188839	THE FULLER BRUSH CO OF P R INC CATANO, PUERTO RICO, US 172.704(c)(2), 172.604(a)	HM Carrier/Shipper	PR-2011-0006-US0767	\$8,540.00

RHODE ISLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
976109	A Profile Limousine Service PAWTUCKET, RHODE ISLAND, US 396.11(a), 382.115(a), 383.23(a), 391.51(b)(2),	Passenger Carrier	RI-2011-0047-US1203	\$6,600.00

392.9a(a)(1), 395.8(a)

1105758	ABR Transport LLC MIDDLETOWN, RHODE ISLAND, US 382.115(a)	Passenger Carrier	RI-2012-0015-US1203	\$2,000.00
801198	Anthony Giampietro BRISTOL, RHODE ISLAND, US 396.11(a), 387.7(a)	HM Carrier	RI-2012-0043-RI0017	\$2,630.00
1679147	Aurora Fuel Co Inc WEST WARWICK, RHODE ISLAND, US 382.215	HM Carrier/Shipper	RI-2012-0038-US1203	\$4,510.00
1041067	Berkeley Transportation Company CUMBERLAND, RHODE ISLAND, US 396.11(a)	Carrier	RI-2011-0025-US1203	\$9,600.00
1724447	Blanco Express Inc PROVIDENCE, RHODE ISLAND, US 395.8(a), 387.7(a), 392.9a(a)(1)	Passenger Carrier	RI-2011-0039-US1203	\$8,400.00
2120956	CAT Logistics Inc RUMFORD, RHODE ISLAND, US 395.8(k)(1), 382.115(a), 391.51(b)(2), 391.51(b)(7), 395.8(i)	HM Carrier	RI-2012-0005-US1203	\$1,900.00
2119235	Catherine Cordones PROVIDENCE, RHODE ISLAND, US 395.8(e)	Carrier	RI-2012-0051-US1203	\$1,500.00
1862382	CDE CORPORATION JOHNSTON, RHODE ISLAND, US 386.83(a)(1)	Carrier	RI-2011-0004-US1203	\$8,550.00
1862382	CDE Corporation JOHNSTON, RHODE ISLAND, US 396.7(a)	Carrier	RI-2012-0011-US1203	\$2,640.00
1862382	CDE Corporation aka Cucino Corporation JOHNSTON, RHODE ISLAND, US 396.17(a), 396.3(a)(1), 396.9(c)(2), 396.11(b)	Carrier	RI-2010-0030-US1203	\$18,170.00

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933008	Coastal Recycling Inc PROVIDENCE, RHODE ISLAND, US 396.17(a), 396.7(a)	Carrier	RI-2010-0065-RI0104	\$33,860.00
1025060	CUCINO CORPORATION JOHNSTON, RHODE ISLAND, US 396.7(a), 382.301(a), 382.305(i)(3)	Carrier	RI-2009-0022-US1203	\$17,020.00
1432058	Delivery Management Services Inc JOHNSTON, RHODE ISLAND, US 395.8(e)	Carrier	RI-2012-0012-US0042	\$2,250.00
954607	DENNIS BUCKLEY SMITHFIELD, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2011-0027-US0042	\$650.00
518824	Destinations Unlimited Limousine Service Inc BRISTOL, RHODE ISLAND, US 392.9a(a)(1), 386.83(a)(1)	Carrier	RI-2011-0044-US0042	\$4,200.00
819766	EASTWAY DELIVERY SERVICE INC CRANSTON, RHODE ISLAND, US 386.83(a)(1)	Carrier	RI-2011-0033-US0042	\$2,000.00
666553	Five Star Limousine & Transportation JOHNSTON, RHODE ISLAND, US 396.11(a), 395.8(a)	Passenger Carrier	RI-2011-0048-US1203	\$1,640.00
1766840	Fredy E Vasquez JOHNSTON, RHODE ISLAND, US 396.11(a), 382.301(a), 382.305, 391.51(b)(2), 395.8(e)	Carrier	RI-2012-0024-US1203	\$1,940.00
377424	Hartford Paving Corporation JOHNSTON, RHODE ISLAND, US 396.11(a), 383.3(a), 383.23(a), 391.51(b)(2)	Carrier	RI-2012-0019-US1203	\$8,250.00
497985	Hill Enterprises Inc WARWICK, RHODE ISLAND, US	HM Carrier/Shipper	RI-2012-0053-US1203	\$2,200.00

382.115(a)

2080248	J & F Transport LLC CRANSTON, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2012-0009-US0042	\$650.00
515868	J Tartaglia Trucking Inc JOHNSTON, RHODE ISLAND, US 396.11(a), 382.105, 40.289(b)	Carrier	RI-2012-0033-US0042	\$2,000.00
2039781	Jalliam Transportation Incorporated RUMFORD, RHODE ISLAND, US 396.11(a), 395.8(k)(1)	Carrier	RI-2012-0017-US1203	\$1,500.00
50583	Jones Moving & Storage LLC PROVIDENCE, RHODE ISLAND, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	RI-2011-0046-US1203	\$25,000.00
50600	Mr Messenger, Inc. CRANSTON, RHODE ISLAND, US 382.301(a)	HM Carrier	RI-2012-0029-US1089	\$1,750.00
593476	Narragansett Bay Lobsters, Inc. NARRAGANSETT, RHODE ISLAND, US 391.51(a)	Carrier	RI-2012-0046-US0042	\$750.00
1003416	North-Eastern Tree Service Inc CRANSTON, RHODE ISLAND, US 396.11(a), 395.8(a), 382.301(a), 382.305	HM Carrier/Shipper	RI-2011-0007-US1203	\$14,110.00
13713	Norton Supply Co Inc PROVIDENCE, RHODE ISLAND, US 177.800(c)	HM Carrier/Shipper	RI-2012-0020-US0042	\$2,840.00
1803697	NU LINE TRANSPORTATION INC PAWTUCKET, RHODE ISLAND, US 386.83(a)(1)	Carrier	RI-2011-0031-US0042	\$5,830.00
2189071	Omega Group LLC CRANSTON, RHODE ISLAND, US 396.11(a), 385.337(b), 391.51(a), 395.8(a)	Carrier	RI-2012-0021-US0042	\$4,400.00

1978937	Patrick M. Burke NORTH KINGSTOWN, RHODE ISLAND, US 383.23(a)	Carrier	RI-2011-0035-US0042	\$1,190.00
1183283	PREFERRED TOWING AND RECOVERY LLC LINCOLN, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2011-0029-US0042	\$650.00
583191	R Marinosci Trucking Inc PAWTUCKET, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2012-0007-US0042	\$650.00
2146328	Sagittarius Transportation EAST PROVIDENCE, RHODE ISLAND, US 392.9a(a)(1)	Passenger Carrier	RI-2011-0040-US1203	\$4,400.00
1661664	Sentinel Coach Inc EAST PROVIDENCE, RHODE ISLAND, US 391.11(b)(4), 391.11(a)	Carrier	RI-2011-0050-US0042	\$2,000.00
227811	Stiller Distributors Incorporated CRANSTON, RHODE ISLAND, US 396.11(a)	Carrier	RI-2012-0027-US0042	\$1,500.00
487999	TECH TRANSPORTATION INC PAWTUCKET, RHODE ISLAND, US 392.9a(a)(1), 387.7(a)	Carrier	RI-2008-0025-US1203	\$4,340.00
543572	The Village at Waterman Lake GREENVILLE, RHODE ISLAND, US 382.115(a)	Passenger Carrier	RI-2011-0045-RI0104	\$2,000.00
2070974	Vilder Transport LLC CRANSTON, RHODE ISLAND, US 395.8(i), 382.115(a), 391.51(a), 391.51(b)(2), 395.8(e)	Carrier	RI-2011-0023-US0042	\$2,940.00
1432545	WATCH HILL MOVING & STORAGE LLC WESTERLY, RHODE ISLAND, US 382.115(a)	Carrier	RI-2007-0023-US1203	\$660.00

SOUTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
475851	3R, Inc SPARTANBURG, SOUTH CAROLINA, US 382.305	Carrier	SC-2011-0612-US1279	\$2,000.00
843372	ALD INC HANAHAH, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2012-0727-US1268	\$2,250.00
1712232	All Star Trucking, LLC SUMMERVILLE, SOUTH CAROLINA, US 395.8(k)(1)	Carrier	GA-2012-0047-GA0384	\$2,250.00
1187235	ANDREW WILLIAMS SALLEY, SOUTH CAROLINA, US 385.337(b)	Carrier	SC-2008-0297-US1157	\$9,650.00
2105107	AUSTIN GIBSON MURRAY, JR. CROSS HILL, SOUTH CAROLINA, US 385.337(b)	Carrier	NC-2012-0163-NC8098	\$2,000.00
321823	B & H Used Parts & Trucking Inc HARTSVILLE, SOUTH CAROLINA, US 382.305	HM Carrier	SC-2012-0010-SC0043	\$2,000.00
594781	Baird's Truck And Auto Sales Inc HOLLY HILL, SOUTH CAROLINA, US 395.8(e), 395.8(i)	Carrier	SC-2012-0652-US1268	\$5,250.00
1148955	Carolina Expedited Inc FORT MILL, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2012-0006-SC0005	\$3,290.00
401997	Carolina Pole Inc EUTAWVILLE, SOUTH CAROLINA, US 392.2	Carrier	SC-2012-0714-US1268	\$2,000.00
1521494	Carolina Specialized	Carrier	SC-2012-0696-US1268	\$2,000.00

Company LLC
 HARDEEVILLE, SOUTH
 CAROLINA, US
 382.303(b), 382.303(a)

1260380	Charlene Knight GREENVILLE, SOUTH CAROLINA, US 391.51(b)(2), 391.11(a), 391.11(b)(4)	Carrier	SC-2011-0036-SC0177	\$6,000.00
551464	Chassilor's Terminal Trucking Inc ORANGEBURG, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2012-0628-US1268	\$1,500.00
1934119	CHEROKEE LAND CLEARING CORP EASLEY, SOUTH CAROLINA, US 385.337(b)	Carrier	SC-2012-0713-US1157	\$1,000.00
1778577	Clint Smith GALIVANTS FERRY, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2011-0028-SC0177	\$1,990.00
831670	Clyde Bowens Trucking LLC ANDERSON, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2011-0551-US1279	\$1,990.00
1182337	D & J Tour Service LLC ROCK HILL, SOUTH CAROLINA, US 382.305	Carrier	SC-2012-0015-SC0177	\$2,000.00
1463337	Earth Movers LLC BELTON, SOUTH CAROLINA, US 396.3(b), 390.19(a)(2), 391.51(a)	Carrier	SC-2012-0689-US1174	\$2,140.00
1035407	Echols Oil Co. Inc. GREENVILLE, SOUTH CAROLINA, US 382.305(b)(2)	HM Carrier	SC-2012-0003-SC0177	\$4,770.00
603303	Edisto Carriers Inc ORANGEBURG, SOUTH CAROLINA, US 382.215	Carrier	SC-2011-0559-US1268	\$2,460.00
1837486	Elite Equine Shavings LLC BAMBERG, SOUTH CAROLINA, US	Carrier	SC-2012-0011-SC0177	\$2,480.00

382.301(a)

1108694	Eugene Trucking Inc BELTON, SOUTH CAROLINA, US 382.305	Carrier	SC-2012-0627-US1279	\$2,000.00
1101538	Excel Charter And Tours Of SC Inc DILLON, SOUTH CAROLINA, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	SC-2011-0019-SC0201	\$1,990.00
808828	Fab Transportation Inc SUMTER, SOUTH CAROLINA, US 382.305	Carrier	SC-2012-0641-US1430	\$2,000.00
1059841	Gibson Transport LLC HARTSVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0019-SC0177	\$2,000.00
1751736	GREEN EARTH CONTRACTING, LLC PELZER, SOUTH CAROLINA, US 385.325(c)	Carrier	SC-2011-0537-US1157	\$2,000.00
1845715	HHS Trucking LLC HOPKINS, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2011-0013-SC0176	\$2,000.00
1849380	Integral Solutions LLC EASLEY, SOUTH CAROLINA, US 392.9a(a)(1), 382.301(a), 382.305	Carrier	SC-2011-0622-US1279	\$4,530.00
1303142	J B Washington LAKE CITY, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2012-0659-US1326	\$2,000.00
1713230	J M Trucking LLC GREENVILLE, SOUTH CAROLINA, US 390.35, 391.45, 382.301(a)	Carrier	SC-2011-0009-SC0177	\$1,990.00
1823298	Jessie Luke Davis Sr ORANGEBURG, SOUTH CAROLINA, US 382.305	Carrier	SC-2012-0657-US1268	\$2,000.00
2051129	JH SEALE & SON INC SUMTER, SOUTH CAROLINA, US	HM Carrier	SC-2012-0653-US1174	\$8,900.00

	180.417(a)(2), 180.407(c)			
611246	Jimmy Folk BLACKVILLE, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2012-0005-SC0176	\$1,800.00
1753736	Joseph D White ST STEPHENS, SOUTH CAROLINA, US 395.8(k)(1), 382.115(a)	Carrier	SC-2011-0609-US1268	\$2,000.00
916985	JTC Trucking LLC SUMMERVILLE, SOUTH CAROLINA, US 396.17(a), 396.3(b)(2)	Carrier	SC-2012-0672-US1268	\$2,000.00
464755	Kenneth M Murphy CAMDEN, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0032-SC0201	\$2,000.00
596666	Koth Brothers Hauling WALTERBORO, SOUTH CAROLINA, US 396.11(a)	Carrier	SC-2012-0706-US1268	\$1,580.00
883821	Larry Catoe LANCASTER, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2012-0009-SC0005	\$2,000.00
358683	Lawyer's Express Trucking Inc GARNETT, SOUTH CAROLINA, US 396.11(a), 387.7(a)	Carrier	SC-2011-0623-US1268	\$1,880.00
1977494	Louis A Williams HOPKINS, SOUTH CAROLINA, US 395.8(i)	Carrier	SC-2012-0737-US1279	\$1,500.00
1629990	M & D Express, LLC BLENHEIM, SOUTH CAROLINA, US 395.8(k)(1), 382.305, 383.37(c)	Carrier	SC-2011-0624-US1430	\$1,990.00
2022802	MAGNOLIA MOVING & STORAGE, LLC NORTH CHARLESTON, SOUTH CAROLINA, US 392.9a(a)(1)	Freight Forwarder	SC-2012-0695-US1430	\$25,000.00
1032637	Maryland Truck Loads Inc MONCKS CORNER, SOUTH CAROLINA, US	Carrier	SC-2011-0617-US1268	\$1,990.00

382.305, 382.301(a)

2251559	Mastercare Contracting Inc MYRTLE BEACH, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2012-0001-SC0176	\$2,000.00
523499	Maxima Freight Lines Inc SPARTANBURG, SOUTH CAROLINA, US 396.17(a)	Carrier	SC-2011-0577-US1279	\$5,940.00
466041	McAbee Welding & Erection Co Inc PELZER, SOUTH CAROLINA, US 392.9a(a)(1), 382.305	Carrier	SC-2011-0012-SC0177	\$2,000.00
1024123	Millers Construction Company ANDERSON, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	SC-2012-0007-SC0176	\$1,990.00
958664	Montague Dubose GREENVILLE, SOUTH CAROLINA, US 392.9a(a)(1), 387.7(a)	Carrier	SC-2011-0010-SC0005	\$1,410.00
1566871	Myron Middleton EUTAWVILLE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2012-0634-US1279	\$2,000.00
1563493	Orange Transportation Services Inc CAMPOBELLO, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	SC-2012-0673-US1430	\$3,690.00
1206150	PERKINS TRUCKING SERVICES LLC GEORGETOWN, SOUTH CAROLINA, US 395.8(e), 387.7(a), 391.45(a)	Carrier	SC-2012-0636-US1268	\$2,700.00
1328289	Pop Dog Corp SELLERS, SOUTH CAROLINA, US 395.3(a)(2), 382.305	Carrier	SC-2011-0031-SC0177	\$1,990.00
2299110	Prestina A Williams LANCASTER, SOUTH CAROLINA, US 392.9a(a)(1), 382.301(a)	Carrier	SC-2012-0018-SC0009	\$1,990.00
1692835	Pro Transport Charleston	Carrier	SC-2012-0661-US1268	\$5,740.00

	Inc NORTH CHARLESTON, SOUTH CAROLINA, US 395.8(e)			
1844731	Pro Trucking LLC TAYLORS, SOUTH CAROLINA, US 382.215	Carrier	SC-2011-0035-SC0176	\$2,870.00
1950420	Professional Auto Recovery FLORENCE, SOUTH CAROLINA, US 392.9a(a)(1), 382.305	HM Carrier	SC-2011-0615-US1430	\$2,240.00
932622	Richard Sawyer MARION, SOUTH CAROLINA, US 382.305	Carrier	SC-2011-0025-SC0201	\$2,000.00
2093863	RMY Incorporated ALLENDALE, SOUTH CAROLINA, US 382.305, 172.704, 180.417(b)	HM Carrier/Shipper	SC-2011-0574-US1174	\$4,150.00
871586	Road Connection II Inc AIKEN, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2012-0711-US1430	\$1,990.00
1418096	Robert Lewis Moore LATTA, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2011-0026-SC0201	\$2,000.00
1883839	Smith Family Trucking LLC FLORENCE, SOUTH CAROLINA, US 40.305(a), 382.105	Carrier	SC-2012-0642-US1326	\$2,000.00
40959	Smith Trucking Company INC PAGELAND, SOUTH CAROLINA, US 395.3(b)(2)	Carrier	SC-2011-0594-US1326	\$3,240.00
533640	Smittys Trucking Inc NEWBERRY, SOUTH CAROLINA, US 396.11(c)(1)	Carrier	SC-2011-0607-US1279	\$2,130.00
1708759	Southeastern Recovery And Towing LLC GREER, SOUTH CAROLINA, US 392.9a(a)(1), 387.7(a)	Carrier	SC-2012-0679-US1268	\$610.00

568456	Southern Welders Supply Company Inc ORANGEBURG, SOUTH CAROLINA, US 172.704(a)	HM Carrier/Shipper	SC-2011-0618-US1174	\$2,840.00
1913485	SP SALES, INC. SALEM, SOUTH CAROLINA, US 385.337(b)	Carrier	SC-2012-0715-US1157	\$2,000.00
1963042	Specialty Equipment Leasing Inc SPARTANBURG, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2012-0640-US1279	\$4,950.00
1508316	Swinton Trucking LLC RIDGELAND, SOUTH CAROLINA, US 396.17(a), 391.51(b)(7), 396.11(a)	Carrier	SC-2012-0644-US1268	\$2,000.00
1519068	T Roberts Clearing & Hauling LLC WINNSBORO, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2011-0004-SC0177	\$2,000.00
1703648	T&D Grading Inc. GREER, SOUTH CAROLINA, US 382.215	Carrier	SC-2012-0012-SC0177	\$2,750.00
1988559	Taste Transportation of SC LLC CROSS, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2011-0021-SC0201	\$1,990.00
583972	The CWT Company Inc GREENWOOD, SOUTH CAROLINA, US 382.305	Carrier	SC-2011-0033-SC0005	\$2,000.00
1734495	The Turning Point LLC CHARLESTON, SOUTH CAROLINA, US 382.305(b)(1)	Carrier	SC-2011-0546-US1268	\$1,790.00
629524	Thomas Brothers Nursery & Landscaping GREENVILLE, SOUTH CAROLINA, US 383.51(a)	Carrier	SC-2012-0700-US1326	\$2,000.00
749613	Three D Metal Works Inc	Carrier	SC-2012-0658-US1268	\$3,600.00

ANDREWS, SOUTH
CAROLINA, US
395.8(e), 382.303(a)

1209363	Three T Services BELTON, SOUTH CAROLINA, US 180.415, 180.409	Cargo Tank Facility	SC-2012-0697-US1174	\$1,990.00
1685508	Twin Tours & Travel LLC CHARLESTON, SOUTH CAROLINA, US 392.9a(a)(1)	Carrier	SC-2012-0626-US1268	\$2,200.00
1053924	Virilis C. Turner COLUMBIA, SOUTH CAROLINA, US 521(b)(2)(E)	Carrier	SC-2012-0671-US1279	\$610.00
1082171	VY Express Inc CAMPOBELLO, SOUTH CAROLINA, US 396.17(a)	Carrier	SC-2011-0587-US1279	\$9,240.00
584597	Wardlaw Trucking Inc ANDERSON, SOUTH CAROLINA, US 396.17(a)	Carrier	SC-2011-0001-SC0201	\$8,640.00
1837523	Westside Trucking LLC EDGEFIELD, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2011-0020-SC0005	\$2,000.00
805222	Williams Farms Inc ISLANDTON, SOUTH CAROLINA, US 395.8(a)	Carrier	SC-2012-0650-US1268	\$1,500.00
1744117	YAMIL TRUCKING LLC BOILING SPRINGS, SOUTH CAROLINA, US 382.305	Carrier	SC-2011-0029-SC0177	\$2,000.00

SOUTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
808589	Axtell Trucking Inc PIERRE, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2012-0001-US1380	\$2,000.00

1709939	BURKE BROTHERS CORSIKA, SOUTH DAKOTA, US 385.13(a)(2)	Carrier	SD-2009-0020-US1160	\$8,400.00
1176758	Burke Oil Inc CHAMBERLAIN, SOUTH DAKOTA, US 383.23(a), 177.800(c)	HM Carrier/Shipper	SD-2012-0025-US0227	\$3,920.00
991453	C L H INC FLORENCE, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2011-0022-US1380	\$2,000.00
519352	Coyote Chemical Company VERMILLION, SOUTH DAKOTA, US 391.45(b)(1), 391.11(a), 172.704(c)(2)	HM Carrier/Shipper	SD-2012-0002-US0227	\$3,120.00
1652749	Dale Schmuck RAPID CITY, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2012-0024-US0227	\$1,910.00
1530893	Danial Guise SIOUX FALLS, SOUTH DAKOTA, US 382.305	Carrier	SD-2012-0012-US1380	\$2,000.00
961086	Dennis J Ahlers DELL RAPIDS, SOUTH DAKOTA, US 392.9a(a)(1), 14901(d)(3), 387.7(a)	Freight Forwarder	SD-2012-0004-US1160	\$25,290.00
870956	DEUTSCH TRUCKING LLC WILMOT, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2012-0026-US0718	\$11,570.00
587504	Double V Express Incorporated MENNO, SOUTH DAKOTA, US 395.8(k)(1), 391.51(a)	Carrier	IA-2012-0026-US1429	\$1,500.00
2160289	Elite Limousine LLC SIOUX FALLS, SOUTH DAKOTA, US 385.13(a)(1)	Passenger Carrier	SD-2012-0027-US0718	\$2,000.00
2160289	ELITE LIMOUSINE LLC SIOUX FALLS, SOUTH DAKOTA, US 395.8(i), 382.115(a),	Passenger Carrier	SD-2012-0006-US1160	\$2,200.00

392.9a(a)(1)

468424	First Rate Excavate Inc SIOUX FALLS, SOUTH DAKOTA, US 382.301	Carrier	SD-2012-0009-US0227	\$1,500.00
1196245	HENWOOD TRUCKING LLC BELLE FOURCHE, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2012-0018-US1380	\$2,000.00
565640	Hillcrest Hutterian Brethren Inc GARDEN CITY, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2012-0015-US1380	\$3,190.00
651746	Keith Smejkal WAGNER, SOUTH DAKOTA, US 382.305	Carrier	SD-2012-0005-US1380	\$190.00
747536	Kully Rawstern WOLSEY, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2012-0019-US0227	\$2,000.00
1278050	Lowell Anderson HUDSON, SOUTH DAKOTA, US 395.8(i)	Carrier	SD-2011-0024-US1160	\$2,199.00
619257	Lynn Wade AMHERST, SOUTH DAKOTA, US 382.503, 382.605	Carrier	SD-2012-0038-US1160	\$2,000.00
673832	M & P TRANSPORTATION, INC. YANKTON, SOUTH DAKOTA, US 395.8(e)	HM Carrier	SD-2008-0023-US0227	\$31,850.00
1964253	Midwest Polar Express LLC YANKTON, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2011-0015-US1160	\$6,300.00
602431	Ringling Trucking Company Inc PLATTE, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2012-0033-US0227	\$2,000.00

1824758	Scott Biskeborn CHAMBERLAIN, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2012-0037-US1380	\$1,910.00
1183286	Scott Eugene Johnson And Steven Ray Johnson HURON, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2012-0014-US1380	\$2,000.00
1107551	SHI Incorporated SIOUX CITY, SOUTH DAKOTA, US 395.8(e)	Carrier	IA-2011-0144-US1429	\$7,500.00
1851052	USA Trucking LLC DAKOTA DUNES, SOUTH DAKOTA, US 382.305	Carrier	SD-2012-0039-US1160	\$2,000.00
66386	Walling Water Management Company SIOUX FALLS, SOUTH DAKOTA, US 382.115(a)	HM Carrier/Shipper	SD-2012-0016-US0227	\$2,750.00

TENNESSEE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2060283	51 CONCRETE LLC BRIGHTON, TENNESSEE, US 385.325(c)	Carrier	TN-2012-0065-US0856	\$2,000.00
956117	533rd Express Inc MEMPHIS, TENNESSEE, US 382.115(a)	Carrier	TN-2011-0067-US1176	\$2,000.00
766955	A E LLC NASHVILLE, TENNESSEE, US 382.305	Carrier	TN-2011-0078-US0687	\$2,750.00
2049323	A3 MERCHANDISE NASHVILLE, TENNESSEE, US 385.325(c)	Carrier	TN-2012-0038-US1398	\$2,000.00
1863856	Abdurahman Noor NASHVILLE, TENNESSEE,	Carrier	TN-2012-0045-US1398	\$2,000.00

US
382.115(a)

1913293	Alberta McDaniel MEMPHIS, TENNESSEE, US 396.17(a)	Carrier	TN-2012-0037-US0819	\$1,910.00
1981668	ALL AMERICAN XPRESS SOUTHEAST INC. EAST RIDGE, TENNESSEE, US 387.7(a)	Carrier	TN-2012-0066-US0856	\$1,050.00
825563	All My Sons Moving & Storage Of Nashville Inc NASHVILLE, TENNESSEE, US 395.8(e), 395.8(a)	Carrier	TN-2012-0069-US0856	\$5,250.00
2072261	AMA Transport, Inc. KNOXVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0085-US0712	\$3,000.00
2014429	ASH TRANSPORT LLC CHATTANOOGA, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0080-US0856	\$11,480.00
831228	Ash Trucking INC CHATTANOOGA, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0079-US0856	\$10,500.00
444275	B & S Trucking Co. Inc. BRISTOL, TENNESSEE, US 395.8(i)	Carrier	TN-2012-0043-US1398	\$1,580.00
1520578	BB&R FARMS IRON CITY, TENNESSEE, US 382.115(a)	Carrier	TN-2012-0029-US1398	\$2,750.00
1917430	Billy Voiles JAMESTOWN, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0057-US0856	\$1,500.00
822976	Blue Streak Logistics LLC MEMPHIS, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0011-US0302	\$9,000.00
1182907	Bobby Carl Floyd KNOXVILLE, TENNESSEE, US 396.17(a), 391.11(a), 382.301(a), 382.305(b)(2), 383.23(a), 383.37(a),	Carrier	TN-2012-0039-US0712	\$55,500.00

	386.83(a)(1), 391.11(b)(4), 391.51(a), 396.3(b)			
282659	Bobby Fryar Trucking Co., Inc. CHATTANOOGA, TENNESSEE, US 382.303(b)	Carrier	TN-2012-0006-US0712	\$1,120.00
531	Builders Transportation Co Llc MEMPHIS, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2012-0041-US0468	\$8,050.00
869713	Burczak Paving Co Inc HUMBOLDT, TENNESSEE, US 382.115(a)	Carrier	TN-2012-0071-US0819	\$3,190.00
612618	C S S I CHATTANOOGA, TENNESSEE, US 387.7(a), 172.200(a), 173.22(b), 382.115(a), 383.23(a), 383.93, 385.403	HM Carrier/Shipper	TN-2012-0084-US9996	\$27,220.00
2038230	Can Do Enterprises, LLC GRAY, TENNESSEE, US 385.325(c)	Carrier	TN-2012-0003-US0712	\$560.00
1793128	Capital Bros LLC NASHVILLE, TENNESSEE, US 396.11(a), 382.303(a), 382.303(b)	Carrier	TN-2012-0027-US0687	\$6,118.00
1878485	CHARLOTTE CHAMBERLAIN RIDGELY, TENNESSEE, US 385.325(c)	Carrier	TN-2011-0075-US1398	\$2,000.00
1898811	Copper Ridge Trucking, Inc. KNOXVILLE, TENNESSEE, US 395.8(i), 395.8(e)	Carrier	TN-2011-0073-US0712	\$4,500.00
674668	Cross Country Tours Inc MEMPHIS, TENNESSEE, US 382.503, 382.605, 382.305(b)(2)	Carrier	TN-2011-0070-US0468	\$2,000.00
2111612	D&E Express Inc SPARTA, TENNESSEE, US 382.305	Carrier	TN-2012-0031-US0687	\$2,000.00
770300	Dobbins Trans Incorporated MEMPHIS, TENNESSEE, US 382.115(a)	Carrier	TN-2012-0078-US0302	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2012

1740513	Dorian G Ayache LEBANON, TENNESSEE, US 385.325(c)	Carrier	TN-2012-0051-US0856	\$2,000.00
990458	Douglas Gardner WILLIAMSPORT, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0019-US1398	\$1,580.00
471455	Duke Trucking Co., Inc. BURNS, TENNESSEE, US 391.51(b)(7), 382.301(a), 382.305(b)(2), 387.7(a)	Carrier	TN-2011-0060-US0687	\$2,029.00
1977597	Earnest Biddwell JOHNSON CITY, TENNESSEE, US 392.9a(a)(1)	Carrier	TN-2012-0053-US0712	\$1,800.00
2100311	Edwin Ayache LEBANON, TENNESSEE, US 396.11(a), 382.301(a)	Carrier	TN-2012-0050-US0856	\$2,000.00
1099754	Frank Patton COOKEVILLE, TENNESSEE, US 382.301(a)	Carrier	KY-2012-0075-US1379	\$1,500.00
1535212	Frontier Logistical Services, LLC NASHVILLE, TENNESSEE, US 395.8(i)	HM Carrier/Shipper	TN-2012-0076-US0687	\$3,000.00
1959694	G & S Transport LLC LURAY, TENNESSEE, US 395.8(i), 395.8(e)	Carrier	TN-2012-0061-US0468	\$6,800.00
622804	Green Mountain Transportation Inc NASHVILLE, TENNESSEE, US 387.7(a), 385.403	HM Carrier	TN-2011-0110-US9996	\$1,640.00
691861	H Donley Gaddis SPARTA, TENNESSEE, US 395.8(k)(1)	Carrier	TN-2012-0033-US1398	\$2,250.00
1248129	Hammer Lane Transportation Services Llc ALAMO, TENNESSEE, US 395.8(e)	Carrier	TN-2010-0035-US0468	\$9,360.00
2030374	Harry Boyland MEMPHIS, TENNESSEE, US 382.301(a)	Carrier	TN-2012-0048-US0687	\$1,910.00
1701820	Hawk -N- Trans LLC	Carrier	TN-2011-0066-US1176	\$3,190.00

	MEMPHIS, TENNESSEE, US 382.215			
403070	J.R. Tires, Inc. LAFOLLETTE, TENNESSEE, US 396.9(c)(2), 382.305	Carrier	TN-2012-0015-US0712	\$1,990.00
1083632	James Kimbrell LEWISBURG, TENNESSEE, US 396.11(a), 395.8(e)	Carrier	TN-2012-0072-US0687	\$3,000.00
1806764	JBX Trucking LLC MC MINNVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0067-US0856	\$1,500.00
1976559	JULIO ACEVEDO MADISON, TENNESSEE, US 385.325(c)	Carrier	TN-2012-0021-US1398	\$2,000.00
1066144	K & T Farming & Trucking Llc DECATURVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2012-0026-US0468	\$960.00
1164245	KDM Logistics LLC MEMPHIS, TENNESSEE, US 396.17(a), 382.305	Carrier	TN-2012-0040-US0687	\$6,040.00
515079	Loy Trucking, Inc. KNOXVILLE, TENNESSEE, US 396.17(a), 382.305(i)(2)	Carrier	TN-2012-0032-US0712	\$1,990.00
288878	Lynda & Reece Ramsey BULLS GAP, TENNESSEE, US 395.8(k)(1), 382.305	Carrier	TN-2012-0020-US0712	\$2,000.00
398552	Mark Alvis Inc BRUSH CREEK, TENNESSEE, US 395.8(e)	Carrier	TN-2011-0037-US0856	\$15,000.00
1397420	Masiongale Farms LLC PALL MALL, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2011-0057-US1176	\$1,910.00
979946	McCurry's Transport LLC LIMESTONE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2012-0044-US1398	\$2,130.00
1731442	Michael Shannon Cox	Carrier	TN-2012-0055-US1271	\$1,800.00

	KINGSPORT, TENNESSEE, US 396.17(a)			
1186033	Mid America Distributors Inc LA VERGNE, TENNESSEE, US 395.8(k)(1), 391.51(b)(2)	HM Carrier/Shipper	TN-2012-0008-US9996	\$3,750.00
1840474	Midway Transportation Llc SMITHVILLE, TENNESSEE, US 391.45(b)(1), 391.11(a)	Carrier	TN-2012-0059-US1398	\$1,910.00
325475	Mike Wilhelm Trucking Inc MURFEESBORO , TENNESSEE, US 382.115(a)	Carrier	TN-2012-0049-US1398	\$2,550.00
1793731	MLJ Trucking, Inc. GREENEVILLE, TENNESSEE, US 382.503, 382.605	Carrier	TN-2012-0014-US0712	\$1,750.00
1751592	Monicana Express Inc LAVERGNE, TENNESSEE, US 395.3(b)(2)	Carrier	TN-2011-0098-US0856	\$1,910.00
350524	Omni Services Inc RICEVILLE, TENNESSEE, US 180.417(b), 172.704(a)(2)	Cargo Tank Facility	TN-2011-0076-US9996	\$2,360.00
456818	Pyro Shows, Inc. LA FOLLETTE, TENNESSEE, US 382.301(a), 177.817(a)	Carrier	TN-2012-0024-US0712	\$15,610.00
1100378	QUALITY SERVICE & SUPPLY COMPANY, INC. HARRIOGATE, TENNESSEE, US 385.337(b)	Carrier	TN-2012-0002-US0712	\$1,700.00
1169847	Randy Perry JOHNSON CITY, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2012-0009-US1398	\$2,000.00
902623	Reginald Trucking Inc MEMPHIS, TENNESSEE, US 382.301(a)	Carrier	TN-2012-0013-US1347	\$1,040.00
1554629	Robert Earl Parchman CUMBERLAND CITY, TENNESSEE, US 395.3(a)(1), 382.115(a)	Carrier	TN-2011-0062-US0302	\$1,990.00

611681	Sammy Orr Trucking Co. MARYVILLE, TENNESSEE, US 391.45(b)(1), 382.305(b)(2)	Carrier	TN-2011-0061-US0712	\$3,825.00
1894149	Satterfield Trucking Incorporated JEFFERSON CITY, TENNESSEE, US 395.8(e)	Carrier	TN-2011-0071-US0712	\$2,250.00
618790	SIDNEY SMITH STANTON III MCMINNVILLE, TENNESSEE, US 382.115(a), 172.800(b), 180.407(c)	HM Carrier/Shipper	TN-2009-0075-US0856	\$10,870.00
589549	Specialized Transportation Services, Inc. SMYRNA, TENNESSEE, US 395.8(e), 383.37(a)	Carrier	TN-2011-0016-US1176	\$13,102.00
41183	Still Transfer Co., Inc. KINGSPORT, TENNESSEE, US 382.211	Carrier	TN-2012-0023-US0712	\$3,080.00
325277	T J Trucking Co Inc CHATTANOOGA, TENNESSEE, US 395.8(e)	Carrier	TN-2011-0023-US0856	\$5,250.00
1296868	Tazmanian Transport Llc MILLINGTON, TENNESSEE, US 391.45(a)	Carrier	TN-2011-0017-US0819	\$1,910.00
217124	Tennessee Gas Pipeline Company BRENTWOOD, TENNESSEE, US 177.823(a), 172.504(a), 172.200(a), 177.817(a)	HM Carrier	CT-2012-0054-US1266	\$5,740.00
1449596	TERRILL FISK HALLS, TENNESSEE, US 396.3(b), 382.305(b)(2)	Carrier	TN-2011-0058-US0302	\$2,000.00
1796268	Three Rivers Xpress Inc SHELBYVILLE, TENNESSEE, US 395.8(i)	Carrier	TN-2012-0089-US1398	\$8,690.00
808886	TIMOTHY C. HALL SPEEDWELL, TENNESSEE, US	Carrier	TN-2011-0068-US0712	\$2,040.00

	382.115(a), 172.800(b)			
1820774	TLD LOGISTICS SERVICES, INC. KNOXVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2011-0064-US0712	\$33,000.00
1863007	Toby Carter BEERSHEBA SPRINGS, TENNESSEE, US 396.11(a)	Carrier	TN-2012-0005-US0856	\$750.00
1914573	Triple T Express, Inc. BEAN STATION, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0052-US0712	\$3,750.00
909371	United Auto Delivery And Recovery Inc MEMPHIS, TENNESSEE, US 395.8(a)	Carrier	TN-2011-0007-US0468	\$6,720.00
300305	W. S. Thomas Trucking Inc. WHITEVILLE, TENNESSEE, US 391.11(b)(4), 391.11(a)	Carrier	TN-2011-0096-US0302	\$3,190.00
601697	Walter Girton MT JULIET, TENNESSEE, US 382.115(a)	Carrier	TN-2012-0063-US1398	\$2,000.00

TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2006273	2 D's Oilfield Services, Inc. MIDLAND, TEXAS, US 382.301(a)	Carrier	TX-2011-2701-US0738	\$2,860.00
1440700	3 Star Daylighting, LP CRESSON, TEXAS, US 395.8(i), 40.309(a)	Carrier	TX-2011-1217-US1251	\$13,100.00
871829	3-H Logging, LLC. JOAQUIN, TEXAS, US 396.17(a), 382.305(b)(1)	Carrier	TX-2012-1031-US0966	\$3,820.00
1706562	A & A Cargo Corp HOUSTON, TEXAS, US 396.9(c)(2), 382.301(a), 391.51(b)(2)	Carrier	FL-2012-0080-US1175	\$7,210.00

649828	A Royal Coach Limousines, Inc. KINGWOOD, TEXAS, US 382.115(a)	Passenger Carrier	TX-2012-1005-US0877	\$2,460.00
1426771	Abbro Fluid Services, Inc. BRISCO, TEXAS, US 387.7(a)	Carrier	TX-2011-1285-US0797	\$1,130.00
1543200	Aces & Eights Trucking Inc ROBSTOWN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1047-US0794	\$2,490.00
915999	ACTION TRANSPORT COMPANY OF DALLAS GRAND PRAIRIE, TEXAS, US 382.301(a)	Carrier	TX-2012-1010-US0679	\$2,000.00
470489	AD WRECKER SERVICE, INC. EL PASO, TEXAS, US 391.45(b)(1)	Carrier	TX-2011-2721-US0738	\$2,130.00
2054075	Adolfo Hernandez BUFFALO, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1044-US1012	\$300.00
1859410	Adolfo V Miranda ARLINGTON, TEXAS, US 382.115(a)	Carrier	TX-2012-1040-US0834	\$2,000.00
2147849	Afton McDonald PEARLAND, TEXAS, US 395.8(k)(1), 382.115(a)	Carrier	TX-2012-1062-US0734	\$2,000.00
1940311	Agustin Beltran MERCEDES, TEXAS, US 382.115(a)	Carrier	TX-2010-1258-US0886	\$2,000.00
1829784	Albert Garza DESOTO, TEXAS, US 382.301(a)	Carrier	TX-2011-1203-US0705	\$2,000.00
1603580	ALEXANDER FOURNIER AUSTIN, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1069-US0562	\$300.00
2066241	Alfredo Perez SAN BENITO, TEXAS, US 521(b)(2)(E)	Carrier	TX-2011-2651-US1012	\$300.00
1942636	All Ways Shipping, LLC. SAN ANTONIO, TEXAS, US 396.3(b)	HM Carrier	TX-2012-1011-US0562	\$2,000.00
1936771	ALLIED EXPRESS, INC. HOUSTON, TEXAS, US 395.8(i), 382.305(b)(2),	Carrier	TX-2011-1101-US1003	\$2,000.00

	391.51(a)			
2038593	Allstar Transportation Parking Sys In BELLAIRE, TEXAS, US 382.115(a)	Passenger Carrier	TX-2011-1288-US0541	\$2,750.00
1526534	Alonso Javier Vega EL PASO, TEXAS, US 395.3(b)(2)	Carrier	TX-2011-1109-US0738	\$1,920.00
1793492	Alsira Carriers, Inc. LAREDO, TEXAS, US 395.8(e), 382.301(a), 383.37(b), 391.51(a)	Carrier	TX-2012-1125-US0966	\$30,860.00
428355	Anderton Grass, Inc. QUINLAN, TEXAS, US 383.37(a)	Carrier	TX-2010-1281-US0679	\$2,000.00
1969721	Andres Melendez HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-8503-US1003	\$2,000.00
1536833	Angeles Transportation Services, Inc. LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2012-1233-US0739	\$1,500.00
1810932	ANGELICA MARIA MUNIZ EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1297-US0738	\$3,440.00
2043773	ANN GORMAN HOUSTON, TEXAS, US 385.337(b)	Carrier	IL-2011-0181-US1183	\$2,000.00
2115956	ANS Logistics, LLC. RICHARDSON, TEXAS, US 395.3(b)(2)	Carrier	TX-2012-1024-US1251	\$3,530.00
2060330	Anthony Seale LAMPASAS, TEXAS, US 382.115(a)	Carrier	TX-2011-2695-US0841	\$2,000.00
1350321	Antonio Vargas Mendez LAREDO, TEXAS, US 382.115(a)	Carrier	TX-2012-1166-US0739	\$2,000.00
1361685	Antonio Vega Marquez CACTUS, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1146-US0291	\$1,990.00
599656	Arkoma Hotshot Service, Inc., HOUSTON, TEXAS, US 383.93, 172.704(a)(1), 172.704(a)(2), 172.704(a)(3),	Carrier	AR-2011-0099-US0698	\$15,740.00

172.704(a)(4), 172.800(b),
382.301(a)

1681518	Arturo Chavira CACTUS, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2012-1035-US0803	\$3,360.00
734577	Arturo Galvan EL PASO, TEXAS, US 392.9a(a)(1)	Carrier	TX-2012-1000-US0738	\$1,980.00
884060	Arturo Trevino SAN JUAN, TEXAS, US 392.9a(a)(1), 382.115(a), 387.7(d)	Carrier	TX-2012-1009-US0790	\$2,000.00
1811063	Asia Express, Inc. DALLAS, TEXAS, US 395.8(k)(1), 392.9a(a)(1)	Freight Forwarder	TX-2012-1076-US0358	\$1,998.00
1309042	ATC Transport, LLC. LAREDO, TEXAS, US 395.8(e), 40.305(a), 382.215, 382.301(a), 391.51(b)(2), 391.51(b)(7)	HM Carrier	TX-2011-1117-US0803	\$49,120.00
2260800	ATM Carriers, LLC. LAREDO, TEXAS, US 396.17(a), 382.301(a)	Carrier	TX-2012-1234-US0739	\$1,980.00
1731742	Audra G Gusman HOUSTON, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1072-US0886	\$300.00
2115044	Autobuses Arcelia Llc DALLAS, TEXAS, US 382.115(a)	Passenger Carrier	TX-2011-1265-US0705	\$2,000.00
1187579	B & B Wrecker & Recovery, Inc. MIDLAND, TEXAS, US 392.9a(a)(1), 382.301(a), 382.305(b)(2)	Carrier	TX-2012-1196-US0738	\$2,970.00
1624234	B. C. Carriers, LLC. CROCKETT, TEXAS, US 395.8(e)	Carrier	TX-2012-1132-US0739	\$7,500.00
1519046	BAIRON DE LEON BENBROOK, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1102-US1217	\$280.00
357789	Basilio Garcia SAN JUAN, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1022-US0886	\$2,000.00
859195	Benjamin Puente DALLAS, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1039-US1251	\$2,000.00

1795840	Bernardo A Lopez Bautista HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2011-1131-US0713	\$2,000.00
1869882	BF & H LOGISTICS, LLC. ROWLETT, TEXAS, US 395.8(e)	Carrier	TX-2011-1141-US0739	\$2,160.00
1713087	Big John Trucking, LLC. HOUSTON, TEXAS, US 391.51(b)(2)	Carrier	TX-2012-1127-US0896	\$2,000.00
1264366	BIG TEX BUS CO., INC. HUMBLE, TEXAS, US 396.9(c)(2)	Passenger Carrier	TX-2011-0522-US0965	\$5,470.00
1264366	BIG TEX BUS CO., INC. HUMBLE, TEXAS, US 386.84(a)(1), 382.301(a)	Passenger Carrier	TX-2009-5015-US0739	\$13,630.00
1607142	Billy Joe Hamilton TROUP, TEXAS, US 387.7(d), 382.301(a), 382.305(b)(2)	Carrier	TX-2012-1078-US0886	\$1,980.00
1992829	Black's Trucking, LLC. FORT WORTH, TEXAS, US 521(b)(2)(E)	Carrier	TX-2011-2717-US1251	\$1,980.00
1787374	Blitz Express, LLC. FRISCO, TEXAS, US 395.8(e)	Carrier	TX-2012-1249-US1217	\$2,000.00
2000509	Bonillas Trucking, Inc. FARMERS BRANCH, TEXAS, US 391.11(b)(4)	Carrier	TX-2011-2677-US0834	\$2,000.00
2195236	BR & EM Transportation, LLC. MURPHY, TEXAS, US 395.8(e)	Carrier	TX-2012-1274-US0834	\$1,500.00
1963995	Brandi Parrish RUNAWAY BAY, TEXAS, US 386.84(a)(1)	Carrier	TX-2010-2673-US0639	\$2,000.00
844153	Bravo Motor Carriers, Inc. HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2011-1219-US0713	\$2,750.00
589266	California Gas Transport Inc. EL PASO, TEXAS, US 396.7(a)	HM Carrier	AZ-2012-0446-US1172	\$2,000.00
1927130	Cal-Tex Produce, LP	Carrier	TX-2012-1190-US0834	\$3,570.00

	DALLAS, TEXAS, US 391.45(a), 391.11(a), 391.15(a)			
438515	Carl McCarty Trucking, LLC. TEXLINE, TEXAS, US 395.3(a)(2), 395.3(a)(1)	Carrier	TX-2012-1037-US0943	\$2,000.00
1836094	CARLOS EFREN RIOJAS EL PASO, TEXAS, US 396.7(a)	Carrier	TX-2011-0519-US1109	\$670.00
1268424	CASTRO & SOTO TRUCKING, INC. CANUTILLO, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1080-US0738	\$300.00
1953176	CCD Independent, LLC. EL PASO, TEXAS, US 382.215	Carrier	TX-2012-1006-US1215	\$2,000.00
2045664	CC'S YELLOW RIVER, LLC. MARTINDALE, TEXAS, US 382.115(a)	Passenger Carrier	TX-2011-1293-US0562	\$2,000.00
486713	Cecil Ray Chapman SAN ANGELO, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-2627-US0799	\$2,000.00
117034	CENTRAL FREIGHT LINES INC. WACO, TEXAS, US 177.817(a), 172.504(a)	HM Carrier	CA-2012-0318-US1214	\$13,230.00
1602553	Central Truck Parts Diesel, Inc. HOUSTON, TEXAS, US 395.3(b)(2), 382.115(a), 383.23(a)	HM Carrier/Shipper	TX-2012-1007-US0618	\$6,240.00
1799311	CERTIFIED MOVING SYSTEMS, LLC HOUSTON, TEXAS, US 13702	Freight Forwarder	TX-2009-3008-US1003	\$1,100.00
1592092	Christina Harris NORMANGEE, TEXAS, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	TX-2011-1260-US0739	\$2,000.00
1997062	Clark Trucking And Excavation LLC Northeast Division GONZALES, TEXAS, US 392.9a(a)(1)	Carrier	PA-2012-8075-US0026	\$650.00
1176924	Cletex, Inc.	Cargo Tank	TX-2011-2626-US0927	\$12,928.00

	CHANNELVIEW, TEXAS, US 180.417(b), 172.704(a)(2), 180.3(a), 180.407(h)	Facility		
1308943	CPI Foods, Inc. DALLAS, TEXAS, US 385.325(c)	Carrier	TX-2011-1095-US0358	\$2,640.00
1139788	D L Trucking, Inc. DILLEY, TEXAS, US 382.115(a)	Carrier	FL-2011-0269-US1267	\$2,000.00
161568	Dale Meyer Trucking Company ODESSA, TEXAS, US 383.23(a)	Carrier	TX-2012-1092-US0738	\$1,810.00
471318	Darling International, Inc. IRVING, TEXAS, US 383.37(a)	Carrier	TX-2012-1219-US0679	\$4,680.00
1971255	DCAMP ENTERPIZE CORP. HOUSTON, TEXAS, US 521(b)(2)(E)	Carrier	TX-2010-2653-US0541	\$1,000.00
1826585	Deek Transport, LLC. ALVIN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1169-US1003	\$1,990.00
1919981	Deere Logistics, LLC. MCALLEN, TEXAS, US 395.8(e)	Carrier	TX-2012-1172-US1212	\$5,580.00
1148258	DEL TRANSPORT, LLC. SAN JUAN, TEXAS, US 395.8(e)	Carrier	TX-2012-1030-US0790	\$11,180.00
1719805	DEMCO INC EULESS, TEXAS, US 386.84(a)(1)	Carrier	TX-2009-2605-US0705	\$68,780.00
1971622	DENISE MARROQUIN WESLACO, TEXAS, US 396.17(a)	Carrier	TX-2011-1110-US0838	\$2,000.00
1204547	DEVON OATES DALLAS, TEXAS, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	CA-2006-0134-US1177	\$2,000.00
1960159	DFW AGGREGATES, LLC. DALLAS, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1147-US0358	\$1,990.00
1956648	DIESEL MASTERS TRUCKING, LLC. AMARILLO, TEXAS, US	Carrier	TX-2011-1057-US0733	\$2,000.00

382.115(a)

2061045	Dimmer, LLC. HOUSTON, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2012-1121-US0877	\$2,000.00
1854257	DMT Trucking, Inc. FORT WORTH, TEXAS, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2011-1128-US0358	\$11,390.00
1481386	Dolan Directional Drilling, Inc. AURORA, TEXAS, US 395.8(i)	Carrier	TX-2012-1085-US1217	\$3,000.00
1970927	Don A. Shira, Jr. SANTO, TEXAS, US 395.3(a)(2)	Carrier	TX-2012-1036-US0799	\$3,160.00
1727682	Dora Patricia Garza LAREDO, TEXAS, US 395.8(k)(1), 382.301(a)	Carrier	TX-2011-1287-US0966	\$2,930.00
2026933	Double D Trucking EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2010-1246-US0797	\$2,000.00
1824370	Driven Transportation Services, LLC. FORT WORTH, TEXAS, US 395.8(e)	Carrier	TX-2011-1152-US1217	\$2,160.00
616600	Dubose Interest, LLC. HITCHOCK, TEXAS, US 395.8(i), 382.301(a)	HM Carrier	TX-2011-2687-US0799	\$4,900.00
1569026	Durtex Trucking Corporation FARMERSVILLE, TEXAS, US 395.3(b)(2), 382.305(b)(2)	Carrier	TX-2012-1063-US1217	\$7,560.00
1729107	DYLAN SCOTT KEMP, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1075-US1217	\$280.00
116947	E W BELCHER TRUCKING, INC. SANGER, TEXAS, US 383.37(a), 382.301(a), 382.305(b)(2)	Carrier	TX-2010-1341-US0679	\$6,120.00
1314041	E. K. Logistics, Inc. HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1181-US0618	\$2,000.00
1956200	Eagle Van Lines, LLC HOUSTON, TEXAS, US	Carrier	FL-2012-0128-US0617	\$16,600.00

	375.601, 13702(a)(2), 14915, 370.9(a), 375.501(g), 375.503(e), 375.505(d)			
2056041	Earnest Bowens CROSSROADS, TEXAS, US 395.8(i), 391.11(a), 382.305(b)(2), 387.7(a), 391.45(a), 392.9a(a)(1)	Carrier	TX-2011-1284-US0731	\$2,430.00
2058687	East B & F, LLC. CORPUS CHRISTI, TEXAS, US 382.115(a)	Carrier	TX-2012-1108-US0838	\$2,000.00
691289	Eddie Camp AMARILLO, TEXAS, US 382.115(a)	Carrier	TX-2012-1163-US0797	\$2,000.00
1198670	Edilberto D Maso And Esther Alvarez MESQUITE, TEXAS, US 395.8(k)(1), 382.305(b)(2)	Carrier	TX-2012-1185-US1217	\$2,000.00
2026235	EDIN RIGOBERTO CRUZ MARTINEZ BROWNSVILLE, TEXAS, US 385.337(b)	Carrier	TX-2011-5060-US0968	\$1,000.00
1502900	Eduardo Chapa LAREDO, TEXAS, US 395.3(a)(2)	Carrier	TX-2012-1066-US0966	\$2,000.00
1316023	Elizabeth Rodriguez LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2010-2656-US0739	\$2,160.00
1826742	Emeterio C. Chavez And Oscar Chavez HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1248-US0799	\$1,990.00
1369340	ERNESTO SILVA PHARR, TEXAS, US 382.301(a)	Carrier	TX-2009-1248-US0838	\$12,760.00
2102842	Etast, LLC. DALLAS, TEXAS, US 395.8(e)	Carrier	TX-2011-1279-US0705	\$8,970.00
1769254	EVANS SIBANDA DALLAS, TEXAS, US 395.8(i), 395.8(e)	Carrier	TX-2012-1146-US1251	\$3,000.00
1821932	Excellent Motor Cars, LLC. DALLAS, TEXAS, US 395.3(b)(2)	Carrier	TX-2011-1059-US0679	\$1,930.00
1960855	EXCELSIOR STAGE	Passenger	TX-2011-1291-US1003	\$3,240.00

	COACH, INC. HOUSTON, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier		
1803670	Fast Recycling Corp. ARLINGTON, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2010-1189-US0679	\$4,200.00
1204396	Federal Tank Testing, Inc. AMARILLO, TEXAS, US 180.407(g), 172.704(c)(2)	Cargo Tank Facility	TX-2012-1093-US0927	\$8,470.00
1204396	Federal Tank Testing, Inc. AMARILLO, TEXAS, US 180.417(b)	Cargo Tank Facility	OK-2012-0017-US0714	\$5,390.00
1961109	Felipe Martinez HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-8508-US1003	\$2,000.00
576353	Fernandez Produce Express, Inc. SAN ANTONIO, TEXAS, US 382.115(a)	Carrier	TX-2012-1096-US0562	\$2,750.00
990577	Fidel Guerrero, Jr. ELSA, TEXAS, US 395.8(i), 382.301(a)	Carrier	TX-2012-1053-US0790	\$2,320.00
1914399	FINAL DESTINATION VAN LINES, INC. AND JAMIE YORK LEWISVILLE, TEXAS, US 375.519(a), 375.213(a), 375.401(g), 375.403(a), 375.505(b)	Freight Forwarder	TX-2011-3005-US0662	\$5,500.00
357738	Fleetpride Inc THE WOODLANDS, TEXAS, US 171.2(g), 171.2(h)(1)	Cargo Tank Facility	IA-2012-0102-US1443	\$10,050.00
2023893	Florentino Martinez SAN JUAN, TEXAS, US 385.325(c)	Carrier	TX-2011-5064-US0790	\$2,000.00
1315580	FRAC TECH SERVICES, LLC. FORT WORTH, TEXAS, US 382.305(b)(2), 177.817(a), 382.305(b)(1)	HM Carrier/Shipper	TX-2011-2683-US1251	\$27,070.00
546320	Full Line Food Co. HOUSTON, TEXAS, US 385.13(a)(2)	Carrier	TX-2011-2694-US1003	\$4,730.00
1951191	G & S Express, Inc.	Carrier	TX-2012-1055-US1212	\$1,980.00

FT WORTH, TEXAS, US
 395.3(b)(2), 395.3(a)(1),
 395.3(a)(2)

1887308	G & T Construction, Inc. PFLUGERVILLE, TEXAS, US 382.301(a)	Carrier	TX-2011-1137-US1212	\$3,810.00
1657989	G3 Transportation, LLC. BROWNSVILLE, TEXAS, US 391.45(b)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2011-1086-US0728	\$1,990.00
2067661	Garcia Bus, LLC. HOUSTON, TEXAS, US 392.9a(a)(1), 387.31(d)	Carrier	TX-2011-5039-US1003	\$1,990.00
441676	GARRISON DISTRIBUTION INC HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-1241-US0838	\$2,750.00
1356878	George J. McIntyre SPRING, TEXAS, US 395.8(e)	Carrier	TX-2011-1261-US0618	\$2,370.00
783648	Gerardo Garcia EDINBURG, TEXAS, US 382.301(a)	Carrier	TX-2012-1153-US0838	\$2,000.00
1906648	Getulio Labrada HOUSTON, TEXAS, US 395.3(b)(2)	Carrier	TX-2011-1014-US1212	\$2,000.00
1934922	Gilbert Galvan AMARILLO, TEXAS, US 395.3(a)(2)	Carrier	TX-2012-1272-US0739	\$1,910.00
1787858	GILBERT LOPEZ SANTA ROSA, TEXAS, US 391.45(b)(1), 382.305(b)(2)	Carrier	TX-2011-1118-US0734	\$2,000.00
1963764	Gloria D Flores & Thelma Banda EDINBURG, TEXAS, US 382.301(a)	Carrier	TX-2011-1229-US0791	\$2,000.00
2060420	GOMDEL TRANSPORTATION, LLC. MISSION, TEXAS, US 382.301(a)	Carrier	TX-2012-1160-US0791	\$2,000.00
2136181	Grand Transportation Service, Inc. HOUSTON, TEXAS, US 382.301(a)	Passenger Carrier	TX-2011-1278-US0886	\$2,000.00
1822807	Grassland Trucking, Inc.	Carrier	TX-2011-1190-US0358	\$2,000.00

	GRAPEVINE, TEXAS, US 395.3(a)(2)			
1817598	GRAYCAS LOGISTIC, LLC. HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2011-1164-US0541	\$3,820.00
1996050	Greenpoint Vanlines STAFFORD, TEXAS, US 375.215, 375.209(a), 375.211(a)	Freight Forwarder	TX-2011-2705-US1003	\$3,300.00
1426177	Gregory Wiltz HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-1054-US0877	\$2,030.00
1946737	GSX EXPRESS, LLC. LAREDO, TEXAS, US 395.8(e), 391.45(b)(1)	Carrier	TX-2012-1222-US0739	\$6,410.00
714743	Guadalupe Preciado WINNSBORO, TEXAS, US 395.8(e)	Carrier	TX-2011-1256-US0739	\$5,740.00
1473206	GUILLERMO FRAUSTO LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2010-1335-US0739	\$2,160.00
910709	GUSTAVO RODRIGUEZ MCALLEN, TEXAS, US 382.301(a)	Carrier	TX-2010-1302-US0791	\$2,000.00
1690600	GVP Transport ROYSE CITY, TEXAS, US 382.301(a)	Carrier	TX-2011-1129-US0966	\$2,000.00
1693077	HAO DO HOUSTON, TEXAS, US 396.3(b), 382.301(a), 391.51(a)	Carrier	TX-2011-1018-US0618	\$2,000.00
1698346	Happy Express, Inc. HOUSTON, TEXAS, US 382.305	Carrier	TX-2011-1148-US0713	\$2,000.00
1014453	Happy Trails, LLC. HOUSTON, TEXAS, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	TX-2012-2623-US0541	\$3,470.00
735232	Harold J. Favorite SAN ANTONIO, TEXAS, US 395.8(k)(1), 382.115(a)	Carrier	TX-2012-1002-US1212	\$2,000.00
1876336	Harvey Jackson, Sr. HOUSTON, TEXAS, US 383.23(a), 382.115(a)	Carrier	TX-2012-1034-US0291	\$1,990.00
107701	Haskins Trucking, Inc. LONGVIEW, TEXAS, US	Carrier	TX-2011-1075-US0739	\$3,740.00

	395.8(e), 382.305(b)(2)			
742880	Heavenly Trucking Corporation RIO HONDO, TEXAS, US 382.301(a)	Carrier	TX-2012-1098-US1212	\$4,560.00
1855508	Hebert Express Trucking, LLC. HOCKLEY, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7001-US0713	\$300.00
2098365	HENRY OSVALDO CARDONA LOA INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2011-5052-US0968	\$1,000.00
314156	Hooper Trucking Company ODESSA, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2012-1033-US0738	\$19,240.00
565460	Horseshoe Enterprises, Inc. EL PASO, TEXAS, US 395.3(b)(2)	Carrier	TX-2010-1180-US0943	\$4,260.00
2018120	HOUSTON DIGGERS, INC. HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1272-US0713	\$1,910.00
681633	Huastecos Transport Inc DALLAS, TEXAS, US 383.23(a), 382.301(a)	Passenger Carrier	TX-2012-1170-US1251	\$1,990.00
1989013	Importaciones IGSA, Inc. PHARR, TEXAS, US 521(b)(2)(E)	Carrier	TX-2011-5038-US1012	\$300.00
2157891	IMPORTADORA Y TRANSPORTES EL AMANECER GUATEMALA, TEXAS, US 385.337(b)	Carrier	TX-2012-5007-US0944	\$1,000.00
1233914	Industrial Power Isuzu Truck, Inc. FORT WORTH, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-2728-US0705	\$11,000.00
1643577	Inner Loop Transport, LLC. HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	TX-2012-1193-US0794	\$4,970.00
2019145	International Hazmat Crossings Inc BROWNSVILLE, TEXAS, US 391.11(b)(2), 391.11(a)	HM Carrier	TX-2012-0503-US0890	\$280.00
212946	International Trucking Company, Inc.	Carrier	TX-2012-1025-US0966	\$2,160.00

LAREDO, TEXAS, US
395.8(e)

1522990	Irma Cardona Ledesma MERCEDES, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1023-US0794	\$2,000.00
2039494	ITRANS SOLUTIONS, LLC. MCKINNEY, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1162-US1217	\$280.00
1635898	Iza Xpress, Inc. LEWISVILLE, TEXAS, US 382.301(a)	Carrier	TX-2011-1231-US1217	\$1,910.00
1313253	J Bernardo Rodriguez DEL RIO, TEXAS, US 391.11(b)(4)	Carrier	TX-2011-1044-US0799	\$2,000.00
1742423	J. Logical Solutions, LLC. RICHARDSON, TEXAS, US 395.3(b)(2), 382.305(b)(2)	Carrier	TX-2012-1057-US1251	\$1,980.00
1207308	Jaime Martinez HOUSTON, TEXAS, US 383.37(a)	Carrier	TX-2011-1262-US0541	\$2,000.00
1165792	James M Harmon, Jr. STEPHENVILLE, TEXAS, US 395.3(a)(2), 382.305(b)(2)	Carrier	TX-2012-1079-US0966	\$2,000.00
1750320	JAVIER A PINEDA & ALFREDO PINEDA EL PASO, TEXAS, US 383.23(a)	Carrier	TX-2012-1048-US0738	\$2,000.00
1769034	JB Justice & Company HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1045-US0838	\$7,080.00
1934085	JC CHERRY AND SON TRANSPORT, LLC. DALLAS, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7000-US1251	\$610.00
2029511	Jeremy Silva DUBLIN, TEXAS, US 395.8(k)(1), 382.301(a)	Carrier	TX-2012-1042-US0799	\$2,000.00
992811	Jesus Vargas ODESSA, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2012-1182-US0738	\$2,800.00
1802675	JIB Transport, LLC. GRAND PRAIRIE, TEXAS, US 395.3(b)(2)	Carrier	TX-2011-1237-US1217	\$2,000.00

1664141	JLS TRANSPORT, INC. MCALLEN, TEXAS, US 382.301(a)	Carrier	TX-2011-1038-US0728	\$1,690.00
2013145	Jocada Construction, Inc. LUFKIN, TEXAS, US 385.325(c), 382.305(b)(2)	Carrier	TX-2011-2647-US0739	\$2,190.00
2098343	John Mesker FORT WORTH, TEXAS, US 385.337(b)	Carrier	TX-2011-5059-US0358	\$2,000.00
854573	John Sistrunk HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2011-1253-US0618	\$2,000.00
1682872	Johnny O Emeya DESOTO, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2012-1101-US0358	\$1,990.00
1697860	Jorge G Gil HOUSTON, TEXAS, US 391.11(b)(5), 382.301(a)	Carrier	TX-2011-2723-US0728	\$1,990.00
1657584	Jorge Umana Galicia CONVERSE, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1028-US0562	\$300.00
1363988	Jose D. Cruz KATY, TEXAS, US 391.51(a)	Carrier	TX-2011-1139-US0618	\$720.00
1363925	JOSE FIDEL LARA AYALA HOUSTON, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2011-1235-US0728	\$1,800.00
1831505	Jose G Valdez BROWNSVILLE, TEXAS, US 392.9a(a)(1), 382.115(a), 387.7(a)	Carrier	TX-2012-1210-US0794	\$2,000.00
1631754	JOSE LUIS ROMAN SAN ELIZARIO, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2011-1286-US0738	\$2,000.00
1276163	Jose R Romero HUTCHINS, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1134-US1217	\$2,000.00
1686955	JTD LOGISTICS LIMITED LIABILITY COMPANY DE SOTO, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1108-US1251	\$2,000.00
1611947	Juan Alcalde BROWNSVILLE, TEXAS, US 383.37(a), 382.305(b)(2)	HM Carrier	TX-2012-1167-US0886	\$1,990.00

1286473	Juan Alvarenga ALLEN, TEXAS, US 382.301(a)	Carrier	TX-2010-1329-US0679	\$3,190.00
2163062	Juan Franco HOUSTON, TEXAS, US 392.9a(a)(1), 14901(d)(3), 387.7(a)	Freight Forwarder	TX-2011-3007-US1012	\$25,400.00
702548	Juan Martinez HOUSTON, TEXAS, US 392.9a(a), 387.31(a)	Passenger Carrier	TX-2012-0507-US0981	\$2,150.00
1460928	JW HAULING LLC GALVESTON, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	AR-2011-0085-US1347	\$2,000.00
851034	J-W Measurement Company ADDISON, TEXAS, US 391.11(b)(4), 391.11(a)	Carrier	TX-2012-1205-US0679	\$3,828.00
1424412	K & M Truck Express, Inc. MCKINNEY, TEXAS, US 395.8(k)(1), 382.305(b)(2)	Carrier	TX-2011-1202-US1217	\$2,000.00
1824390	Kanuganti Trans-logic International Corp. AUBREY, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1164-US0679	\$280.00
1836541	Kelly Angeles HOUSTON, TEXAS, US 521(b)(2)(e)	Carrier	TX-2012-7007-US0791	\$280.00
1399640	Kerns Enterprises, Inc. ROANOKE, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2012-1064-US1217	\$2,230.00
1968224	Kurok WW Cargo LLC WESLACO, TEXAS, US 395.8(e), 382.301(a)	Carrier	NE-2012-0031-US1184	\$2,000.00
1453707	L & A New Clothes For Less, Inc. SAN JUAN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1107-US0794	\$1,990.00
1238404	L & H TRANSPORT, INC. LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2011-1012-US0739	\$5,040.00
1450672	L&R Transportation, Inc. LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2012-1017-US0966	\$3,950.00
1618359	La Autentica De Jerez Zacatecas Incorporated SAN ANTONIO, TEXAS, US 382.115(a)	Carrier	TX-2011-2642-US0737	\$2,000.00

338174	LaBarba Brothers, LLP. GARLAND, TEXAS, US 395.8(e)	Carrier	TX-2012-1152-US1217	\$6,000.00
1986014	Laura Rodriguez CRYSTAL CITY, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2011-1189-US0966	\$2,000.00
1080072	LAZARO TORRES SAN ANTONIO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1209-US0799	\$2,000.00
1849511	Lee R Barfield ABILENE, TEXAS, US 180.417(b), 172.704(a), 180.407(d)	Cargo Tank Facility	TX-2011-1178-US0927	\$2,790.00
1761732	LIGIA D C ICABALCETA DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2011-1178-US0738	\$2,000.00
2060379	Linares and Son Transportation, LLC. EDINBURG, TEXAS, US 396.7(a)	Carrier	TX-2011-0515-US0904	\$550.00
1914432	Lion Oilfield Equipment, LLC. MCALLEN, TEXAS, US 391.11(b)(2), 391.11(a)	Carrier	TX-2012-0512-US0919	\$280.00
1494513	Lisanti Foodservice Of Texas IRVING, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-2623-US0884	\$6,700.00
702755	Logicorp Enterprises, LLC. HIDALGO, TEXAS, US 383.37(a)	Carrier	TX-2011-1244-US0896	\$2,000.00
1047577	Lomeli & Sons Landscaping Co., Inc. EL PASO, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2012-1122-US0738	\$2,000.00
1814377	Lone Star Dedicated, LLC. HASLET, TEXAS, US 395.8(e)	Carrier	TX-2012-1058-US0803	\$2,710.00
1020149	LOS ANGELES EL PASO EXPRESS LEE, INC. EL PASO, TEXAS, US 395.8(i)	Carrier	TX-2011-1186-US0738	\$2,130.00
2040875	LOS ROJO'S TRANSPORT, INC. DEL RIO, TEXAS, US 385.325(c)	Carrier	TX-2011-5061-US1123	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2012

2025044	Lotus Oilfield Services, LLC. CENTER, TEXAS, US 391.51(b)(7)	HM Carrier	TX-2011-1294-US0739	\$2,175.00
1939263	Ltd High End Furniture Handlers HOUSTON, TEXAS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	TX-2011-2730-US1003	\$25,000.00
1660077	LUDENDORF SANCHEZ HOUSTON, TEXAS, US 383.23(a), 382.301(a)	Carrier	TX-2010-1286-US0291	\$1,990.00
2184720	LUIS FERNANDO PEREZ EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2012-1188-US0943	\$1,910.00
2111032	LUIS M. POLANCO HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2011-5057-US0968	\$1,000.00
2044764	M J LOGISTIC, INC. EULESS, TEXAS, US 395.8(e), 382.213(b)	Carrier	TX-2011-2673-US0358	\$7,180.00
370254	M Y G DISTRIBUTORS SAN ANTONIO, TEXAS, US 396.3(b), 382.305, 395.8(i)	Carrier	TX-2002-0094-US0562	\$2,000.00
40932	Mahard Feed Mill, Inc. PROSPER, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1086-US0679	\$10,224.00
1303548	Maldonado Moving Corporation GLENN HEIGHTS, TEXAS, US 395.8(i)	Carrier	TX-2012-1012-US0834	\$2,001.00
2009263	Manuel Rosalez RIO GRANDE CITY, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1003-US1012	\$2,000.00
1739476	MARIA GUADALUPE ACOSTA PHARR, TEXAS, US 383.37(a)	Carrier	TX-2011-1170-US0896	\$2,000.00
1378982	Maria L Villafranco DALLAS, TEXAS, US 391.51(a), 382.301(a)	Passenger Carrier	TX-2011-1230-US0799	\$2,770.00
1378982	MARIA L. VILAFRANCO DALLAS, TEXAS, US 396.9(c)(2)	Passenger Carrier	TX-2012-0504-US0965	\$4,450.00
2131596	Mark Proct AUSTIN, TEXAS, US	Passenger Carrier	TX-2011-1274-US1212	\$1,990.00

395.5(a)(1), 382.115(a)

478452	Marks Crane & Rigging Co., LTD. ODESSA, TEXAS, US 383.37(a)	Carrier	TX-2012-1067-US0943	\$2,000.00
1933754	Massey Truck Lines, Inc. DALLAS, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1079-US0943	\$2,000.00
607644	Matt Lacy Trucking, LLC. SAN ANGELO, TEXAS, US 395.8(i), 382.301(a)	Carrier	TX-2012-1195-US0799	\$2,000.00
2016374	Matt Raulston DEPORT, TEXAS, US 385.325(c)	Carrier	TX-2012-5005-US0737	\$2,000.00
1711393	Mauricio Edgardo Canjura SAN BENITO, TEXAS, US 385.337(b)	Carrier	TX-2011-5051-US0793	\$1,000.00
1492768	Meybel E Romero DALLAS, TEXAS, US 395.3(b)(2)	Carrier	TX-2010-1137-US0799	\$7,560.00
1915964	MICHELLE LIVANEC MARQUEZ, TEXAS, US 382.301(a)	Carrier	TX-2012-1013-US0966	\$4,120.00
904704	Miguel Ramirez DALLAS, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1282-US1251	\$3,270.00
1234095	Mike Gorman FORT WORTH, TEXAS, US 395.8(k)(1), 382.115(a), 387.7(d)	HM Carrier	TX-2011-1292-US0358	\$2,020.00
1469219	Miko Trucking, Inc. DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2011-1183-US1217	\$8,600.00
912176	Miles L Holden NEW BRAUNFELS, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1146-US0562	\$9,360.00
2070846	Moonlite Trucking, Inc. FLOWER MOUND, TEXAS, US 395.3(b)(2)	Carrier	TX-2011-1259-US0679	\$2,000.00
349876	Moreaux Transportation Services, Inc. ORANGE, TEXAS, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	TX-2011-1188-US1212	\$2,250.00

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2141353	Motor Van Corp PASADENA, TEXAS, US 392.9a(a)(1), 14901(d)(3), 387.7(a)	Freight Forwarder	TX-2012-3000-US0803	\$25,030.00
2077256	MSC Trucking, LLC. FORT WORTH, TEXAS, US 395.8(i), 382.115(a)	Carrier	TX-2011-1232-US0834	\$2,000.00
1654641	NAYMA J. CECENA DALLAS, TEXAS, US 385.13(a)(1), 382.301(a)	Carrier	TX-2009-1015-US0679	\$20,330.00
2078090	Neri Galan WACO, TEXAS, US 383.23(a)	Carrier	TX-2012-2618-US0679	\$2,000.00
2078090	NERI GALAN WACO, TEXAS, US 396.7(a)	Passenger Carrier	TX-2011-0521-US0965	\$670.00
1974910	NERY GEOVANY MENENDEZ LOS INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2012-5003-US0793	\$1,000.00
1760139	NEW AMERICAN STAR, INC. KATY, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1115-US0291	\$2,000.00
1317606	Nocona Transport, Inc. WICHITA FALLS, TEXAS, US 395.8(e)	Carrier	TX-2011-2712-US0803	\$19,680.00
530144	Nogales Produce, Inc. DALLAS, TEXAS, US 382.305(b)(1)	Carrier	TX-2012-1095-US1217	\$7,920.00
1682926	Norbert A Grona IV ODESSA, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2012-1091-US0943	\$2,900.00
1716283	Norberto Rivera AUSTIN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1191-US0794	\$2,000.00
904650	North Star Carriers, LLC. ARLINGTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1187-US1251	\$4,180.00
1654761	Northeast Texas Premier Trucking, LLC. TYLER, TEXAS, US 382.301(a)	Carrier	TX-2012-1133-US0791	\$7,800.00
1878708	OGA Coaches, LLC.	Passenger	TX-2012-0505-US1336	\$280.00

	PHARR, TEXAS, US 391.11(b)(2)	Carrier		
2014475	ONG TRANSPORTATION, INC. HOUSTON, TEXAS, US 392.9a(a)(1), 382.115(a)	Carrier	TX-2011-1269-US0291	\$2,000.00
1913851	Orlando Ramos MISSION, TEXAS, US 395.8(i)	Carrier	TX-2011-1135-US0790	\$2,130.00
1950251	Ortiz Trucking Enterprises, Inc. DALLAS, TEXAS, US 392.9a(a)(1), 382.301(a)	Carrier	TX-2012-1197-US1217	\$2,460.00
1450503	OSCAR VALLEJO LA VILLA, TEXAS, US 382.115(a)	Carrier	TX-2009-1205-US0791	\$2,000.00
2036998	Out West Express, LLC. EL PASO, TEXAS, US 383.51(a)	Carrier	TX-2012-1151-US0738	\$2,000.00
1367612	Owen Anderson SUGAR LAND, TEXAS, US 395.8(i)	Freight Forwarder	TX-2012-1032-US1003	\$820.00
2023018	Pablo Antonio Alas-Orellana BRIDGEPORT, TEXAS, US 395.8(e), 382.305	Carrier	NV-2011-0075-US0420	\$2,000.00
1900755	Pablo Vazquez MESQUITE, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1073-US1217	\$2,000.00
1712663	Paramount Transport Services, LLC. SPRING, TEXAS, US 396.17(a), 382.115(a), 383.37(c)	HM Carrier/Shipper	TX-2011-1240-US0886	\$2,080.00
815540	Patricia R Carter EDCOUCH, TEXAS, US 382.301(a)	Carrier	TX-2012-1257-US1012	\$2,000.00
1844766	Pedro Gutierrez AUSTIN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1197-US0799	\$2,000.00
704876	Pegasso Caballero Tours, Inc. HOUSTON, TEXAS, US 386.84(a)(1), 382.305(b)(2)	Passenger Carrier	TX-2011-2638-US0886	\$34,920.00
704876	Pegasso Caballero Tours, Inc. HOUSTON, TEXAS, US	Passenger Carrier	TX-2012-5010-US0541	\$29,800.00

386.84(a)(1), 382.301(a),
382.305(b)(2)

1672603	Perkins Transport Services, LLC. LEWISVILLE, TEXAS, US 382.301(a)	Carrier	TX-2012-1142-US0679	\$6,040.00
2150402	Powerhouse Moving Concepts, LLC. PLANO, TEXAS, US 392.9a(a)(1)	Carrier	TX-2012-3001-US1251	\$25,000.00
613250	Preferred Gas Services, Inc. HOUSTON, TEXAS, US 382.305(b)(2), 177.800(c)	HM Carrier/Shipper	TX-2012-1022-US0713	\$4,390.00
1027648	Pride Trucking Company MISSION, TEXAS, US 395.8(e)	Carrier	TX-2012-1212-US1212	\$11,250.00
1840698	Promised Land Express Inc FORT WORTH, TEXAS, US 395.8(e)	Carrier	CA-2011-0699-US1054	\$3,750.00
1642730	R & L Moving Systems, Inc HOUSTON, TEXAS, US 375.703(a), 375.501(a)	Freight Forwarder	FL-2012-0110-US0617	\$7,000.00
1642730	R & L Moving Systems, Inc. HOUSTON, TEXAS, US 396.11(a), 382.115(a)	Freight Forwarder	TX-2012-1114-US0541	\$7,400.00
1049363	R & R REFRIGERATED EXPRESS, LLC. SAN ANTONIO, TEXAS, US 395.8(e), 382.115(a)	Carrier	TX-2011-1096-US0562	\$2,000.00
1589421	R&G Carriers, LTD. HOUSTON, TEXAS, US 391.11(b)(4)	Carrier	TX-2011-1208-US0541	\$3,190.00
1942022	R&S EXPRESS TRUCKING, LLC. ARLINGTON, TEXAS, US 385.325(c)	Carrier	TX-2011-5045-US0728	\$2,000.00
1926736	Ramirez Motor Transport, LLC. FORT WORTH, TEXAS, US 395.8(e), 382.301(a), 391.45(b)(1)	Carrier	TX-2011-1283-US1217	\$2,650.00
957049	Ramos Trucking Co., Inc. MIDLAND, TEXAS, US 382.301(a)	Carrier	TX-2012-1027-US0797	\$9,882.00
1806513	Rapidos De Nuevo Laredo, Inc.	Carrier	TX-2012-1175-US0739	\$2,000.00

	LAREDO, TEXAS, US 391.51(a), 382.305(b)(2)			
1598946	Renacimiento, LLC. LAREDO, TEXAS, US 383.23(a)	Carrier	TX-2012-1126-US0778	\$2,000.00
1971358	Rene H Molinar MIDLAND, TEXAS, US 382.301(a)	Carrier	TX-2012-1051-US0943	\$2,000.00
906370	Rey David Guerra BROWNSVILLE, TEXAS, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(1)	Carrier	TX-2011-1119-US0728	\$2,470.00
1845628	Reynolds & Reynolds Trucking, Inc. FORT WORTH, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1191-US0358	\$6,700.00
585846	Rhino Transportation, Inc. DALLAS, TEXAS, US 395.8(e)	Carrier	TX-2011-1206-US1217	\$9,000.00
935319	Riata Cattle Company, Inc. LYFORD, TEXAS, US 382.115(a)	Carrier	TX-2012-1084-US0838	\$2,750.00
2051358	Ricardo Garcia DIMMITT, TEXAS, US 382.115(a)	Carrier	TX-2010-1266-US0966	\$2,000.00
1939721	Ricardo Rodriguez BAYTOWN, TEXAS, US 382.115(a)	Carrier	TX-2012-8505-US0541	\$2,000.00
1825619	Rising Star Concepts, Inc. MCKINNEY, TEXAS, US 382.301(a)	Carrier	TX-2011-1107-US1212	\$2,000.00
2010048	RMJ Transport, LLC. BROWNSVILLE, TEXAS, US 382.301(a)	Carrier	TX-2011-1165-US0734	\$2,000.00
1306227	Robert Duncan SHERMAN, TEXAS, US 395.3(b)(2), 383.37(a)	Carrier	TX-2011-1218-US1217	\$1,990.00
1535373	Robert Mark Anthony Robledo PASADENA, TEXAS, US 391.51(b)(2)	Carrier	TX-2012-1043-US0886	\$1,580.00
1920101	Rockin B Express, Inc. MINEOLA, TEXAS, US 382.301(a)	Carrier	TX-2012-1231-US0679	\$2,000.00
1564310	Rocky Inboden	Carrier	TX-2012-1258-US0705	\$1,800.00

	CLEBURNE, TEXAS, US 382.305(b)(2), 382.305(b)(1)			
888086	Rocky Kirk HEREFORD, TEXAS, US 395.8(e)	Carrier	TX-2011-1092-US0966	\$4,320.00
1843796	Rolando Garza SAN JUAN, TEXAS, US 396.17(a), 382.301(a)	Carrier	TX-2010-1323-US0728	\$1,990.00
797284	Ron Deucher Trucking, Inc. EL PASO, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2011-1052-US0884	\$2,000.00
1745114	Rosa Trucking, LLC. HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2012-1049-US0713	\$2,000.00
1455343	Route Ten Transport, Inc. HOUSTON, TEXAS, US 395.3(b)(2), 395.3(a)(2)	Carrier	TX-2012-1016-US0618	\$2,000.00
1189426	ROY DE LOS SANTOS WESLACO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1199-US0794	\$2,000.00
859744	Royalty Well Service, Inc. ROYALTY, TEXAS, US 383.23(a)	Carrier	TX-2012-1130-US0738	\$2,000.00
807999	Royce Williams Trucking, Inc. LUFKIN, TEXAS, US 395.8(e)	Carrier	TX-2012-1105-US0803	\$3,000.00
2021907	RUBEN ALVAREZ EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2011-1250-US0738	\$2,000.00
1700305	RUBEN ANTONIO BONILLA DALLAS, TEXAS, US 382.115(a)	Carrier	TX-2011-1097-US0834	\$2,000.00
1755340	Ruben Medina BROWNSVILLE, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2011-1125-US0734	\$2,000.00
1669279	Ruby A. Rios CARROLLTON, TEXAS, US 395.8(k)(1)	Carrier	TX-2011-1263-US1217	\$2,130.00
1882541	Rudy D Martinez AMARILLO, TEXAS, US 382.115(a)	Carrier	TX-2011-1246-US0884	\$2,000.00
1998562	S & I Transportation, LLC. LAREDO, TEXAS, US	Carrier	TX-2011-1105-US0799	\$2,130.00

	395.8(i)			
1727634	SAAFI EXPRESS LLC HOUSTON, TEXAS, US 391.45(a), 391.11(a)	Carrier	MO-2011-0229-US1316	\$1,910.00
1998409	Salinas Construction Technologies, LTD. PLEASANTON, TEXAS, US 382.301(a)	Carrier	TX-2012-1145-US0841	\$2,860.00
1969701	Sandpro Trucking, LLC. ALICE, TEXAS, US 396.11(a), 383.23(a), 391.51(a), 395.8(i), 396.3(b)(1)	HM Carrier	TX-2012-1088-US0734	\$34,570.00
770277	Saul Alvarado MORTON, TEXAS, US 387.7(a), 382.115(a)	Carrier	TX-2011-1245-US0596	\$2,060.00
1790192	Sergio Melchor PHARR, TEXAS, US 396.7(a), 173.24(b)(1)	HM Carrier	TX-2012-0501-US1339	\$550.00
1790192	Sergio Melchor PHARR, TEXAS, US 387.7(a)	HM Carrier	TX-2012-0088-US0915	\$1,050.00
1003544	Severino Sanchez, Jr. DEL RIO, TEXAS, US 382.301(a)	Carrier	TX-2012-1149-US0799	\$2,000.00
1064189	Ship Now, Inc. HOUSTON, TEXAS, US 382.305(i)(2), 177.800(c)	HM Carrier/Shipper	TX-2011-1268-US0541	\$5,380.00
1507613	SICINO DUBE DALLAS, TEXAS, US 395.8(k)(1)	Carrier	TX-2012-1124-US0834	\$8,600.00
1939762	Silmang Konare GARLAND, TEXAS, US 395.8(i)	Carrier	TX-2011-2667-US1251	\$1,500.00
2054225	Skyline Logistics, LLC. LEWISVILLE, TEXAS, US 395.8(k)(1)	Carrier	TX-2012-1073-US1217	\$2,001.00
1930924	Soufiane Mahfoud ADDISON, TEXAS, US 395.3(b)(2)	Carrier	TX-2012-1148-US1251	\$1,910.00
1463588	Southern Propane, Inc. LAPORTE, TEXAS, US 382.301(a)	HM Carrier/Shipper	TX-2012-1184-US0927	\$2,000.00
1557136	Southern Tier Corporation HOWE, TEXAS, US 395.8(e), 387.7(a)	Carrier	TX-2011-1243-US0966	\$1,920.00

1818281	Space City Trucking, LLC. HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2011-1213-US0291	\$2,000.00
1683469	Stephen J Flores ANDREWS, TEXAS, US 382.301(a)	Carrier	TX-2012-1077-US0738	\$5,940.00
1831136	SUNG CHUL CHA HOUSTON, TEXAS, US 395.3(a)(2)	Carrier	CA-2011-0286-US1151	\$2,000.00
169848	T & R CHEMICALS, INC. CLINT, TEXAS, US 395.8(e)	HM Carrier/Shipper	TX-2011-1275-US0738	\$4,620.00
1303347	T & R Pipeline Services, Inc. HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2012-1226-US0713	\$2,000.00
1992933	Teri Lyn's Trucking, LLC. BURLESON, TEXAS, US 395.8(i), 382.215	Carrier	TX-2012-2603-US0799	\$2,000.00
1836368	Texas Flood, Inc. LONGVIEW, TEXAS, US 395.8(a), 391.11(a), 382.301(a), 391.45(a)	Carrier	TX-2012-1179-US0966	\$8,630.00
1405184	Texas Highway Markings, LLC CEDAR HILL, TEXAS, US 382.305(b)(2), 172.800(b), 382.305(b)(1)	HM Carrier/Shipper	TX-2010-1105-US1217	\$15,610.00
1157611	Texas Refrigerated Xpress, LLC. HOUSTON, TEXAS, US 395.8(e)	Carrier	TX-2012-1203-US1212	\$2,250.00
2116422	TFL Carriers, LLC. MCALLEN, TEXAS, US 395.8(e), 382.301(a), 385.337(b), 390.35	Carrier	TX-2012-1187-US0886	\$4,460.00
612706	The Great Taste of Texas, Inc. SPICEWOOD, TEXAS, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	TX-2011-2709-US0739	\$18,410.00
1822503	TM Carrier, Inc. LAREDO, TEXAS, US 395.8(e), 382.301(a), 391.51(a)	Carrier	TX-2011-2724-US0681	\$2,650.00
573340	TMT Transport, Inc. HOUSTON, TEXAS, US 391.11(b)(4), 391.11(a)	Passenger Carrier	TX-2012-2639-US0541	\$3,190.00

2123213	Torco Racing, LLC. PHARR, TEXAS, US 395.3(b)(2), 382.301(a)	Carrier	TX-2012-1115-US0886	\$2,000.00
2015818	Trading Chemical Services, LLC. MCALLEN, TEXAS, US 395.8(e)	Carrier	TX-2012-1015-US0896	\$3,000.00
1957622	Trans Oil Transportation, Inc. PASADENA, TEXAS, US 396.3(b), 382.305(b)(2)	HM Carrier	TX-2012-1068-US0713	\$2,000.00
574169	Transfer Freight Services, Inc. LAREDO, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2012-2621-US0739	\$1,910.00
513937	Transtar One & Associates, Inc. PEARLAND, TEXAS, US 395.8(e)	Carrier	TX-2012-1019-US0790	\$9,830.00
431138	Triangle Resources, Inc. BEAUMONT, TEXAS, US 382.301(a)	Carrier	TX-2012-1221-US0794	\$2,130.00
1972005	Tripod Logistics, LTD. HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a), 383.23(a)	Carrier	TX-2011-1271-US0713	\$2,420.00
485406	Tubes, Inc. HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2011-2698-US0877	\$3,300.00
650034	Turimex, LLC. HOUSTON, TEXAS, US 382.301(a)	Passenger Carrier	TX-2011-9002-US0739	\$12,930.00
994185	UGRC, INC EAGLE PASS, TEXAS, US 382.301(a)	Carrier	TX-2012-1174-US0799	\$1,500.00
2085756	Ulises Araya HOUSTON, TEXAS, US 385.325(c)	Carrier	TX-2011-5055-US0793	\$1,000.00
36487	United Fuel & Energy Corporation A Texas Corporation MIDLAND, TEXAS, US 383.23(a), 180.417(a)(2)	HM Carrier/Shipper	TX-2011-1266-US0738	\$6,390.00
312894	Unlimited Trucking, Inc. HOUSTON, TEXAS, US 383.37(a), 383.23	Carrier	TX-2012-1112-US1012	\$2,000.00

1683350	VC TRANSPORT LLC BROWNSVILLE, TEXAS, US 382.303(b), 382.303(a)	Carrier	TX-2011-1003-US0728	\$2,960.00
874704	VENANCIO URIBE EL PASO, TEXAS, US 382.215	Carrier	TX-2011-1226-US0738	\$2,000.00
2050639	Villafuerte Trucking CROSBY, TEXAS, US 382.115(a)	Carrier	TX-2010-1252-US0966	\$2,000.00
2039435	VN Coach, LLC. ARLINGTON, TEXAS, US 382.301(a)	Carrier	TX-2011-2603-US1217	\$2,000.00
1143734	Vu Chinh Le Nguyen MANSFIELD, TEXAS, US 395.3(b)(2), 382.301(a)	Carrier	TX-2012-1056-US0799	\$2,220.00
213641	W W Rowland Trucking Company, Inc. HOUSTON, TEXAS, US 387.7(a), 385.403	HM Carrier	TX-2011-1290-US0927	\$2,270.00
2012584	West Coast Transportation, LLC. HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2011-1168-US0713	\$2,000.00
241322	Western Container Corporation MIDLAND, TEXAS, US 395.8(e)	Carrier	AZ-2012-0247-AZ4947	\$9,750.00
911108	Wha Ming Of Texas, Inc. DALLAS, TEXAS, US 383.23(a)	Carrier	TX-2011-1289-US1217	\$5,800.00
1516405	Willie Brown PASADENA, TEXAS, US 382.301(a)	Carrier	TX-2012-1251-US0541	\$1,190.00
1745810	WISAMCO TRANSPORTATION, LLC HOUSTON, TEXAS, US 385.337(b), 382.305	Carrier	TX-2010-1055-US0713	\$2,060.00
556379	WT Byler Company, Inc. HOUSTON, TEXAS, US 383.37(a)	Carrier	TX-2012-1194-US0794	\$2,000.00
1773511	YOLANDA FRANZ HIDALGO, TEXAS, US 396.7(a)	Passenger Carrier	TX-2011-0523-US1140	\$550.00
1731147	YOVANY ALEXANDER PACHECO BATRES HOUSTON, TEXAS, US	Carrier	TX-2011-5011-US1143	\$4,500.00

	385.337(b)			
1921273	YTA, Inc. MCKINNEY, TEXAS, US 395.8(e), 382.305(b)(2), 383.37(a)	Carrier	TX-2011-1173-US0358	\$9,360.00
1519105	Yuliana Raygoza LAREDO, TEXAS, US 395.3(b)(2), 382.305(b)(2)	Carrier	TX-2010-1295-US0739	\$9,030.00

UTAH, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1765234	Admir Ferizaj SALT LAKE CITY, UTAH, US 382.301(a)	Carrier	UT-2011-0047-US0601	\$1,910.00
1515382	Black Diamond Transportation, Inc. RICHFIELD, UTAH, US 395.8(e)	Carrier	UT-2011-0013-US1298	\$7,200.00
1156581	DKM Transportation, Inc. DELTA, UTAH, US 395.8(e), 382.305(b)(2)	Carrier	UT-2012-0009-US0976	\$2,000.00
984580	EMH Trucking, LLC CENTRAL VALLEY, UTAH, US 382.305	Carrier	UT-2011-0057-US1298	\$3,190.00
1082834	Familia Unida Trucking, Inc. CLINTON, UTAH, US 396.17(a), 382.301(a)	Carrier	UT-2011-0041-US0994	\$2,000.00
2051000	Firestorm Pyrotechnics, Inc. SPRINGVILLE, UTAH, US 172.800(b), 382.115(a)	Carrier	UT-2012-0007-US1439	\$2,040.00
419678	Francis Trucking, Inc. BRIGHAM CITY, UTAH, US 395.8(e)	Carrier	UT-2012-0023-US1439	\$12,750.00
1697831	J Ranch, Inc. BEAVER, UTAH, US 382.115(a)	Carrier	UT-2012-0026-US1439	\$2,750.00

1678827	Jeremy M. Roberts MINERSVILLE, UTAH, US 382.305(b)(1)	Carrier	UT-2012-0024-US1439	\$2,000.00
947303	MARK FARNSWORTH SALT LAKE CITY, UTAH, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NM-2012-0075-US1057	\$2,000.00
1726590	MGLBB Transportation, LLC SALT LAKE CITY, UTAH, US 391.51(a), 382.305(b)(2)	Carrier	UT-2012-0008-US0976	\$2,360.00
1280821	P & K TRANSPORTATION, INC. WEST VALLEY CITY, UTAH, US 172.800(b)	HM Carrier	UT-2009-0088-US0976	\$5,150.00
1947293	Salt Lake Shuttles, LLC KEARNS, UTAH, US 383.23(a), 382.301(a)	Carrier	UT-2012-0043-US1298	\$1,990.00
1999200	SERVICIOS EL PRIMO, LLC SALT LAKE CITY, UTAH, US 392.9a(a)(1)	Carrier	UT-2011-0005-US1298	\$2,130.00
822154	TES, Inc. HEBER CITY, UTAH, US 382.301(a)	Carrier	UT-2011-0046-US1213	\$2,000.00

VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2154452	Adams Moving And Storage Inc REMINGTON, VIRGINIA, US 392.9a(a)(1), 14901(d)(3), 391.11(a), 391.45(a)	Carrier	VA-2011-0388-US1259	\$25,400.00
612655	Adco Signs, Inc. ONANCOCK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0404-US0170	\$300.00

577626	Advance Transportation & Logistics Inc. ROANOKE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0254-US1436	\$1,990.00
1993687	Advanced Ventures LLC SPRINGFIELD, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	VA-2012-0002-US1274	\$6,380.00
2077817	Aicha Baou ANNANDALE, VIRGINIA, US 395.8(k)(1), 382.115(a), 383.23(a), 392.9a(a)(1)	Carrier	VA-2011-0236-US1381	\$2,650.00
1883666	Alamood Transport LLC ROANOKE, VIRGINIA, US 395.8(e)	Carrier	VA-2011-0104-US1390	\$2,160.00
1578334	All American Black Car Service Inc ALEXANDRIA, VIRGINIA, US 390.19(a)(2), 390.19(a)(2)	Carrier	VA-2011-0389-US1259	\$600.00
1829998	All American Trucking & Excavating, LLC FRONT ROYAL, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0334-US0170	\$380.00
1803931	ALL STAR MOVERS, LLC FAIRFAX, VIRGINIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	VA-2008-0337-US0170	\$25,000.00
1922539	American K9 Interdiction CARRSVILLE, VIRGINIA, US 382.301(a)	Carrier	VA-2011-0350-US0498	\$1,750.00
2005175	Angela Stepp VANSANT, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0371-US0170	\$300.00
2096253	Aria World Group Inc FREDERICKSBURG, VIRGINIA, US 395.8(k)(1), 382.301(a), 395.3(b)(2)	Carrier	VA-2012-0029-US1381	\$1,990.00
1309403	Aristeo D Casiano MT CRAWFORD, VIRGINIA, US 382.305(b)(1), 382.303(a), 382.303(b)	Carrier	VA-2012-0207-US1348	\$1,980.00
1319798	Ashman Brothers Farming	Carrier	VA-2012-0128-US1390	\$3,190.00

LLC

AMELIA, VIRGINIA, US

382.115(a)

442076	Austin & Sons Trucking Inc SOUTH HILL, VIRGINIA, US 382.115(a)	Carrier	VA-2012-0176-US1396	\$2,500.00
594508	Auto Masher, Inc. SCOTTSVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0401-US0170	\$300.00
1314969	B&B Trucking Services LLC AMHERST, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2012-0046-US1381	\$1,980.00
431547	Bar Logging Company & Raiford Trucking FRANKLIN, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0396-US0170	\$380.00
994600	Bat Inc BUMPASS, VIRGINIA, US 382.305(b)(2), 382.303(a), 382.301(a), 382.303(b), 382.305(b)(1)	Carrier	VA-2010-0363-US1390	\$13,500.00
697707	Battle & Battle Communications LLC CHESAPEAKE, VIRGINIA, US 395.8(e)	Carrier	VA-2012-0042-US1348	\$20,500.00
390745	Beam Brothers Trucking Inc MOUNT CRAWFORD, VIRGINIA, US 395.8(k)(1), 395.8(e)	Carrier	VA-2010-0103-US1274	\$31,480.00
1389997	Blevins Trucking Inc ABINGDON, VIRGINIA, US 382.305, 382.301(a)	Carrier	VA-2011-0268-US1396	\$1,990.00
508348	Blizzard Trucking LLC HARRISONBURG, VIRGINIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 382.305(i)(3)	Carrier	VA-2012-0188-US1390	\$37,780.00
1239033	Bran Transport Corporation MANASSAS, VIRGINIA, US 396.3(b), 382.301(a), 392.9a(a)(1)	Carrier	VA-2011-0278-US1381	\$2,650.00
2017216	Bros Trucking LLC MARTINSVILLE, VIRGINIA, US	Carrier	VA-2012-0104-US1436	\$2,000.00

	385.325(c)			
1385869	Bryan Whited LEBANON, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0068-US0170	\$950.00
1282285	BSN Trucking Inc GLADE HILL, VIRGINIA, US 391.51(b)(2), 382.301(a)	Carrier	VA-2011-0375-US1396	\$3,070.00
552908	Burnett & Sons, Inc. RINGGOLD, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0400-US0170	\$380.00
2067706	BWP Hauling Inc SPOTSYLVANIA, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0262-US1396	\$2,000.00
1975850	C & B Trucking, Inc. CREWE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0368-US0170	\$300.00
1396165	C & S Tile and Coping Contractor, LLC ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0070-US0170	\$300.00
344268	C W Wright Construction Company Incorporated CHESTER, VIRGINIA, US 382.305(b)(2)	Carrier	VA-2012-0133-US1390	\$13,140.00
404552	C&C Trucking, Inc. FORT BLACKMORE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0387-US0170	\$300.00
2302893	C.L. Custer LLC HARRISONBURG, VIRGINIA, US 382.305(i)(3)	Carrier	VA-2012-0215-US1381	\$1,320.00
1503939	Carmack Moving & Storage Inc CENTREVILLE, VIRGINIA, US 382.305	Freight Forwarder	VA-2011-0237-US1274	\$11,000.00
1035996	Castell Trucking Corporation NEWPORT NEWS, VIRGINIA, US 391.51(b)(7), 382.301(a), 382.305(b)(2)	Carrier	VA-2011-0214-US1348	\$3,460.00

913510	CBA Express LLC WOODBIDGE, VIRGINIA, US 392.9a(a)(1), 391.51(c)	Carrier	VA-2011-0215-US1007	\$2,050.00
1907720	Cee Breeze Inc FRANKLIN, VIRGINIA, US 395.8(k)(1), 391.11(a), 383.37(c), 390.19(a)(2), 391.45(b)(1)	Passenger Carrier	VA-2012-0004-US1348	\$5,750.00
103210	Chandler Concrete Of Virginia Inc DANVILLE, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2012-0079-US1396	\$5,730.00
1309053	Charles Moore LORTON, VIRGINIA, US 390.19(a)(1), 390.19(a)(2)	Carrier	VA-2012-0062-US0170	\$380.00
1936613	Chasity Dawn Mommerency GOODVIEW, VIRGINIA, US 396.21(b), 391.11(a), 385.325(c), 391.45(b)(1)	Carrier	VA-2011-0393-US1396	\$4,000.00
1769591	Class One Transport LLC HAMPTON, VIRGINIA, US 382.301(a)	HM Carrier/Shipper	VA-2011-0300-US1348	\$1,750.00
1366028	Classic Pools, LLC FAIRFAX STATION, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0066-US0170	\$300.00
986438	Coach Blizzard Tours Inc HAMPTON, VIRGINIA, US 382.303(b), 382.303(a)	Passenger Carrier	VA-2012-0220-US1436	\$5,860.00
1247971	Colin W. Kelly SUMERDUCK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0022-US0170	\$300.00
280592	Conny Oil, Inc. ROANOKE, VIRGINIA, US 390.19(a)(2), 180.417(b), 180.417(b)(3), 382.305(b)(1), 382.305(b)(2), 383.37(a)	HM Carrier/Shipper	VA-2012-0246-US0498	\$10,690.00
1162566	Coston J Everett RICHMOND, VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	VA-2012-0123-US1396	\$2,000.00
476676	Creative Conservation Company, Inc. ASHLAND, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0398-US0170	\$380.00

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2178164	Crown Limousine Service Inc ASHLAND, VIRGINIA, US 392.9a(a)(1), 391.11(a), 391.45(b)(1)	Carrier	VA-2012-0049-US1396	\$4,110.00
1943071	Crystal Classic Coach Inc STERLING, VIRGINIA, US 382.301(a)	Passenger Carrier	VA-2012-0007-US1274	\$1,330.00
612352	D & D Trucking LLC RUSTBURG, VIRGINIA, US 382.305	Carrier	VA-2011-0270-US1396	\$2,000.00
290752	D A Herndon Inc WINCHESTER, VIRGINIA, US 382.305(b)(1), 382.301(a), 382.303(a), 382.303(b)	Carrier	VA-2012-0268-US1381	\$5,600.00
290556	D K Peacock Inc WINCHESTER, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0180-US1381	\$1,750.00
1739851	Dario's Trucking STAFFORD, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0326-US0170	\$300.00
951665	Daryl Bowman Livestock Inc WOODSTOCK, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2012-0269-US1259	\$1,750.00
1349945	David E. Ramirez Salamanca ASHBURN, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0064-US0170	\$300.00
1073803	David Morgan Justice POUNDING MILL, VIRGINIA, US 390.19(a)(2), 390.19(a)(2)	Carrier	VA-2012-0015-US0170	\$300.00
1082048	DC One Movers, Inc. RESTON , VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0017-US0170	\$1,030.00
2161432	DCVA Beach Express Inc VIRGINIA BEACH, VIRGINIA, US 395.8(k)(1), 382.305, 391.51(b)(2)	Passenger Carrier	VA-2011-0395-US0852	\$2,000.00
1521282	DDE Transportation Group Inc HENRICO, VIRGINIA, US 395.8(e), 382.305	Carrier	VA-2011-0349-US1348	\$3,380.00

1872463	Diana Ababio WOODBIDGE, VIRGINIA, US 391.51(a)	Carrier	VA-2011-0203-US1274	\$640.00
341818	Direct Wood Products WESTPOINT, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2012-0245-US1396	\$5,570.00
1587064	Distinguished Executive Transportation LLC WILLIAMSBURG, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2011-0313-US1390	\$1,990.00
509503	DLB, Inc. HILLSVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0399-US0170	\$340.00
2057036	DM VOLK LLC VIENNA, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0003-US1381	\$1,910.00
1541142	DOC Trucking Inc STAFFORD, VIRGINIA, US 396.3(b)(3), 382.103(b), 390.19(a)(2), 392.9a(a)(1), 395.8(k)(1)	Carrier	VA-2011-0322-VA3415	\$2,400.00
1067251	Donald Caison, Sr. NOKESVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0260-US0170	\$300.00
989077	DVC Trucking Incorporated AXTON, VIRGINIA, US 382.305(b)(2), 382.105, 40.13(b), 382.305(b)(1)	Carrier	VA-2012-0059-US1390	\$2,270.00
386364	EA Parker & Sons LLC OAK GROVE, VIRGINIA, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2012-0041-US1390	\$1,990.00
1521964	Eagle Transportation Inc SPRINGFIELD, VIRGINIA, US 382.115(a)	Carrier	VA-2011-0185-US1274	\$2,000.00
2198277	Eagle-Wings Couriers LLC CHESAPEAKE, VIRGINIA, US 395.8(e), 392.9a(a)(1)	Carrier	VA-2012-0052-US1348	\$2,150.00
2097510	Ernest Poindexter SOUTH BOSTON, VIRGINIA, US	Carrier	VA-2011-0382-US0170	\$300.00

390.19(a)(1), 390.19(a)(1)

1874896	EV Trucking ASHBURN, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0337-US0170	\$300.00
1874870	Evan Tapia Palacios ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 390.19(a)(1), 386.83(a)(1)	Carrier	VA-2011-0336-US0170	\$2,000.00
1788934	E-Way Group LLC RICHMOND, VIRGINIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2012-0173-US1390	\$1,990.00
2165657	Express Light Trucking Inc RICHMOND, VIRGINIA, US 395.3(b)(2), 382.115(a)	Carrier	VA-2012-0151-US1396	\$5,380.00
1464846	F & H Trucking LLC MOUNT CRAWFORD, VIRGINIA, US 382.305(i)(3)	Carrier	VA-2012-0194-US1381	\$1,100.00
758181	Farrar Trucking LLC WAYNESBORO, VIRGINIA, US 382.305(i)(3), 382.305(b)(1)	Carrier	VA-2012-0198-US1381	\$2,000.00
1749282	FJORD Transport LLC YORK, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2012-0178-US1348	\$1,990.00
661162	Franklin Lockhart BREAKS, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0190-US1436	\$1,910.00
257688	G D C Inc MANASSAS, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2011-0213-US1259	\$36,000.00
1343913	Gas Field Services Inc ROSEDALE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0191-US1436	\$3,290.00
1854905	Gaspar Concrete Corporation MANASSAS, VIRGINIA, US 396.11(a), 391.11(a), 385.337(b), 391.45(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	VA-2011-0340-US1381	\$3,220.00
1306487	GCS Trucking Services Inc FREDERICKSBURG, VIRGINIA, US	Carrier	VA-2011-0070-VA3415	\$5,000.00

382.301(a)

257688	GDC Inc MANASSAS, VIRGINIA, US 385.13(a)(2)	Carrier	VA-2011-0356-US1259	\$6,000.00
120188	George D Ellis Inc WATERVIEW, VIRGINIA, US 395.8(e), 382.115(a)	Carrier	VA-2012-0170-US1348	\$1,850.00
380916	George L Cooper PORTSMOUTH, VIRGINIA, US 382.305	Passenger Carrier	VA-2012-0093-US1348	\$2,000.00
1257371	George Margelos STAFFORD, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0061-US0170	\$300.00
1385715	Gibbs Trucking Inc HAMPTON, VIRGINIA, US 396.3(b), 382.301(a), 391.51(b)(7)	Carrier	VA-2011-0158-US1348	\$2,000.00
726746	Gloria Campbell Inc LORETTO, VIRGINIA, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	VA-2010-0338-US0852	\$450.00
84322	Good's Transfer Inc HARRISONBURG, VIRGINIA, US 382.305(i)(3)	Carrier	VA-2012-0134-US1381	\$1,320.00
2048320	Great White LLC FALLS CHURCH, VIRGINIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	VA-2012-0040-US1274	\$2,000.00
1971885	GTI Transportation LLC ALEXANDRIA, VIRGINIA, US 386.83(a)(1)	Carrier	VA-2012-0111-US1396	\$2,000.00
2056538	Gutshall Trucking LLC STAUNTON, VIRGINIA, US 382.305(i)(3)	Carrier	VA-2012-0200-US1381	\$1,320.00
191442	H & W Construction Co Inc WINCHESTER, VIRGINIA, US 382.503, 382.605, 382.301(a)	HM Carrier/Shipper	VA-2012-0167-US0498	\$2,860.00
608370	Hammond Trucking Inc ROANOKE, VIRGINIA, US 395.8(e), 382.115(a), 390.19(a)(2)	Carrier	VA-2011-0317-US1390	\$2,000.00

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1284389	Hasan Erdogan VIRGINIA BEACH, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0263-US0170	\$950.00
1333758	Hector Trucking ALEXANDRIA, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0063-US0170	\$950.00
1125990	Herbert Adam Bennett TASLEY, VIRGINIA, US 382.115(a)	Carrier	VA-2012-0165-US1348	\$2,000.00
1042385	Hernandez Trucking LLC FREDERICKSBURG, VIRGINIA, US 382.305	Carrier	VA-2011-0302-US1274	\$3,490.00
1496668	Hot-Rock Haulers LLC SOUTH BOSTON, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0075-US1396	\$2,240.00
1508206	Howard Jason Hudson DRAKES BRANCH, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0082-US1396	\$2,640.00
817526	Howdyshell Excavating Inc MT SOLON, VIRGINIA, US 382.305(i)(3), 382.305(b)(2)	Carrier	VA-2012-0204-US1274	\$1,990.00
853350	Icicle Express LLC ALEXANDRIA, VIRGINIA, US 382.303(b), 382.303(a)	Carrier	VA-2012-0076-US1381	\$2,000.00
2108720	Int Logistics, LLC MONTPELIER, VIRGINIA, US 395.8(k)(1), 391.11(a), 382.115(a), 385.337(b), 391.45(b)(1)	Carrier	VA-2012-0032-US1390	\$3,990.00
1531539	Integrated Global Logistics Inc PORTSMOUTH, VIRGINIA, US 395.8(e), 382.303(a)	Carrier	VA-2011-0374-US1348	\$12,400.00
1052414	Intransit, LLC WOODFORD, VIRGINIA, US 392.9a(a)(1), 390.19(a)(2), 390.19(a)(1)	Carrier	VA-2012-0014-US0170	\$950.00

1593212	Iron Horse Express LLC MT CRAWFORD, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0203-US1274	\$1,990.00
1921939	ITI TRANSPORTATION INC PORTSMOUTH, VIRGINIA, US 395.8(k)(1), 382.303(a)	HM Carrier	VA-2011-0244-US1348	\$2,000.00
1079085	ITK Express, LLC HARRISONBURG, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0016-US0170	\$990.00
1394502	Its A Family Affair Trucking HEATHSVILLE, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0069-US0170	\$1,030.00
1899668	J & A Trucking, Inc. WAVERLY, VIRGINIA, US 396.11(a), 382.115(a), 383.37(a), 391.51(a), 392.9a(a)(1), 395.8(k)(1)	Carrier	VA-2011-0348-US1390	\$3,700.00
293375	J & N Transportation Corporation KELLER, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2012-0270-US1348	\$600.00
1746469	J & S Express LLC CHASE CITY, VIRGINIA, US 396.9(d)(2), 396.9(d)(3)(ii), 382.115(a), 390.35, 395.8(k)(1)	Carrier	VA-2011-0342-US1396	\$1,930.00
1974091	J Brooks Trucking, LLC VIENNA, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0367-US0170	\$950.00
471859	J C Bean Sprouts Inc KING GEORGE, VIRGINIA, US 382.115(a)	Carrier	VA-2012-0121-US1390	\$3,190.00
435261	J C Pallet Company Inc BARHAMSVILLE, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2012-0142-US1259	\$2,530.00
28913	J M Hulvey & Son Inc BROADWAY, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2012-0135-US1381	\$600.00

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1985643	J&J Tire Recycling FREDERICKSBURG, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0108-US1436	\$2,000.00
1102530	J&R UNIVERSAL TRUCKING, LLC FALLS CHURCH, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0132-US0170	\$300.00
291087	James Mitchell Trucking Inc BEDFORD, VIRGINIA, US 382.305(b)(2), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	VA-2012-0177-US1390	\$2,920.00
1353978	Jason C. Wright EMPORIA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2011-0282-US0170	\$0.00
1759022	JC Trucking LLC WAYNESBORO, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2012-0024-US1390	\$1,990.00
1112038	JCB Environmental, Ltd. SUFFOLK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0018-US0170	\$300.00
1216161	JCH Trucking Inc STANFORD, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2012-0009-US1381	\$2,000.00
1663872	Jean Knapp Eric Knapp BRISTOL, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0307-US0170	\$360.00
1912670	Jeffrey S. Anderson CHRISTIANSBURG, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0362-US0170	\$300.00
508676	Jimmy Donald Guinn CASTLEWOOD, VIRGINIA, US 382.115(a)	Carrier	VA-2011-0339-US1274	\$3,990.00
607580	Jimmy's Retreading Service, Inc. COLLINSVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2011-0402-US0170	\$250.00
1022022	Jose A. Marquez ALEXANDRIA, VIRGINIA, US 391.51(b)(2), 382.301(a), 382.305	Carrier	VA-2011-0232-US1007	\$3,550.00

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1170587	Jose L Mejia WOODBIDGE, VIRGINIA, US 396.11(a), 382.115(a), 390.19(a)(2), 395.8(a), 395.8(k)(1)	Carrier	VA-2010-0038-US1259	\$3,360.00
1170587	Jose L Mejia WOODBIDGE, VIRGINIA, US 383.51(a), 382.301(a)	Carrier	VA-2012-0077-US1381	\$2,000.00
1730490	Joseph Shorish ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0325-US0170	\$300.00
2010214	JP Trading Inc. CENTEREVILLE, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0106-US1436	\$2,000.00
1675617	JRM Construction, Inc. STERLING, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0309-US0170	\$300.00
2040607	K J' S First Class Transport Inc MIDLOTHIAN, VIRGINIA, US 396.11(a), 382.301(a), 395.8(e)	Carrier	VA-2012-0034-US1390	\$2,000.00
1041950	KASEY TRUCKING INC LORTON, VIRGINIA, US 391.51(a), 49 USC 31310, 382.301(a), 382.303(a), 382.303(b), 382.305(b)(2), 386.83(a)(1)	Carrier	VA-2008-0140-US1274	\$37,980.00
667233	Kenneth A Hodges SOUTH BOSTON, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2011-0186-US1396	\$12,320.00
2055475	Kerkim, LLC WEST POINT, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0379-US0170	\$300.00
1417274	Kermit L Guilliams CALLAWAY, VIRGINIA, US 391.45(b)(1), 391.11(a), 391.45(a), 390.35	Carrier	VA-2012-0048-US1436	\$1,980.00
1206443	KL Jones & Sons Trucking LLC	Carrier	VA-2011-0272-US1396	\$1,600.00

	SPOUT SPRINGS, VIRGINIA, US 382.115(a)			
1132706	Konstantin Stadnik DAYTON, VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 382.305(i)(3)	Carrier	VA-2012-0100-US1381	\$1,950.00
1280023	KS Trucking Inc MANASSAS, VIRGINIA, US 392.9a(a)(1)	Carrier	VA-2012-0182-US1381	\$650.00
1917399	Kwame Mensah ARLINGTON, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0112-US1396	\$2,000.00
1649174	Leath Livestock And Trucking LLC WOODLAWN, VIRGINIA, US 395.8(e), 382.301(a)	Carrier	VA-2012-0131-US1436	\$2,000.00
1487480	Lefever Trucking LLC FAIRFIELD, VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	VA-2012-0054-US1436	\$3,390.00
1199057	Lena Stephens POUND, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0021-US0170	\$3,000.00
2102070	Liberty Trucking LLC RICHMOND, VIRGINIA, US 392.9a(a)(1), 14901(d)(3), 382.301(a), 391.51(b)(2), 391.51(b)(7)	Carrier	VA-2011-0218-US0852	\$3,800.00
1895051	LIGHTHOUSE TRANSPORTATION SERVICES, LLC. PORTSMOUTH, VIRGINIA, US 395.8(e)	Carrier	VA-2011-0177-US1390	\$18,920.00
1793482	Linette Trucking Inc FALLS CHURCH, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2011-0245-US1259	\$2,000.00
119044	Little Transportation Service LLC RICHMOND, VIRGINIA, US 382.305(b)(1), 382.303(a)	Carrier	VA-2012-0156-US1259	\$5,500.00
1599309	Loudoun Towing L.L.C	Carrier	VA-2011-0352-US1381	\$2,400.00

STERLING, VIRGINIA, US
 396.11(a), 392.9a(a)(1),
 395.8(k)(1)

2032331	LUENDA GROUP INC WINCHESTER, VIRGINIA, US 396.3(b), 382.301(a), 383.23(a)	Carrier	VA-2012-0055-US1274	\$2,960.00
1341661	M Martin Trucking Inc PEARISBURG, VIRGINIA, US 396.11(a), 382.305(b)(2)	Carrier	VA-2011-0321-US1390	\$7,370.00
2110364	M.J. ROBIC TRUCKING CO., INC. WOODBIDGE, VIRGINIA, US 392.9a(a)(1), 13901	Carrier	VA-2011-0320-US1202	\$1,300.00
2061140	Make It Happen Transport LLC FALLS CHURCH, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0102-US1436	\$6,000.00
1491819	Margie L Key MARSHALL, VIRGINIA, US 382.305	Carrier	VA-2012-0005-VA3415	\$4,950.00
1375122	Mario Cesar Castro WOODBIDGE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0067-US0170	\$300.00
1458319	Mast Enterprises Equipment LLC SCOTTSBURG, VIRGINIA, US 382.305(b)(2), 382.215, 382.301(a), 382.303(a), 382.305(b)(1)	Carrier	VA-2012-0045-US1396	\$6,660.00
404752	Meade Trucking Company Inc VERONA, VIRGINIA, US 395.8(e)	Carrier	VA-2011-0358-US1390	\$20,900.00
1838862	MICHAEL J. GIBSON CASTLEWOOD, VIRGINIA, US 383.53(b), 395.8(e), 382.115(a), 395.8(k)(1), 383.37(a)	Carrier	VA-2012-0144-US1436	\$8,250.00
2006720	Michael Lee Barnes FALLS CHURCH, VIRGINIA, US	Carrier	VA-2011-0373-US0170	\$300.00

390.19(a)(1), 390.19(a)(1)

1253675	MIGHTY MEN MOVING INC FAIRFAX, VIRGINIA, US 392.9a(a)(1), 14901(d)(3)	Carrier	PA-2008-0171-US0379	\$25,000.00
1758256	Mills Enterprise LLC TEMPERANCEVILLE, VIRGINIA, US 396.11(a), 382.115(a), 390.19(a)(2)	Carrier	VA-2012-0163-US1348	\$2,000.00
300520	Miners Oil Co Inc POUNDING MILL, VIRGINIA, US 382.303(b), 382.303(a)	Carrier	VA-2011-0280-US1259	\$2,960.00
1835765	Mohan Singh Jugait STERLING, VIRGINIA, US 382.305	Carrier	VA-2012-0072-US1259	\$2,000.00
1823944	Montano's Trucking LLC SPRINGFIELD, VIRGINIA, US 382.303(b), 382.215, 382.301(a), 382.303(a)	Carrier	VA-2011-0243-US1381	\$2,120.00
144160	Moore's Inc HARRISONBURG, VIRGINIA, US 382.305(i)(3), 382.305(b)(2)	Carrier	VA-2012-0202-US1390	\$7,780.00
532984	Moret Inc GLADE SPRING, VIRGINIA, US 395.8(e)	Carrier	VA-2012-0097-US1436	\$1,500.00
1694996	MOVEME WORLDWIDE RELOCATION, LLC SPRINGFIELD, VIRGINIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	VA-2009-0329-US1254	\$25,000.00
1818603	Mover Dudes Inc WINCHESTER, VIRGINIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	VA-2012-0154-US1274	\$25,000.00
1844166	Muzi Ncube WINCHESTER, VIRGINIA, US 396.11(a), 395.8(k)(1)	Carrier	VA-2011-0355-US1381	\$1,710.00
2072710	Myron Mears PAINTER, VIRGINIA, US 385.325(c), 385.325(c)	Carrier	VA-2012-0101-US1436	\$4,000.00

1014425	Nansemond Clearing Contractors, Inc. SUFFOLK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0013-US0170	\$300.00
938152	Nathan T Deacon Trucking LLC LEXINGTON, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0251-US1436	\$1,750.00
1000869	Nathaniel Faltz Jr ZUNI, VIRGINIA, US 382.115(a)	Carrier	VA-2012-0196-US1348	\$2,000.00
162138	Nation Wide Custom Homes MARTINSVILLE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0050-US1396	\$2,000.00
1334194	New Hope Transport LLC HERNDON, VIRGINIA, US 396.3(b), 382.301(a), 383.37(a), 395.8(k)(1)	Carrier	VA-2011-0391-US1274	\$2,150.00
1663810	Oscar Blanco SPRINGFIELD, VIRGINIA, US 382.305, 382.301(a)	Carrier	VA-2012-0094-US1259	\$1,990.00
1861480	Oscar Portillo WOODBIDGE, VIRGINIA, US 396.11(a), 382.115(a)	Carrier	VA-2012-0027-US1381	\$2,000.00
695342	Oscar R. Topping PARKSLEY, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0405-US0170	\$380.00
1984565	Oscar Rene Reyes Solis MANASSAS PARK, VIRGINIA, US 385.337(b)	Carrier	VA-2012-0109-US1396	\$2,000.00
1763242	Osorio Contractor STERLING, VIRGINIA, US 390.19(a)(1), 390.19(a)(1), 386.83(a)(1)	Carrier	VA-2011-0327-US0170	\$2,000.00
2304428	Outdoor Impressions Lawn And Landscaping PENN LAIRD, VIRGINIA, US 382.305(i)(3), 382.305(b)(2)	Carrier	VA-2012-0218-US1390	\$1,990.00
2252566	P & C Services, Inc. RICHMOND, VIRGINIA, US 395.8(e), 382.301(a), 383.37(a), 391.51(b)(2), 391.51(b)(7)	Carrier	VA-2012-0187-US1396	\$7,460.00

581747	P. O. Sink Jr. Contract Hauling Inc. ROCKY MOUNT, VIRGINIA, US 395.8(e), 382.115(a)	Carrier	VA-2012-0247-US1436	\$2,000.00
1737320	Paradise Tours LLC ALEXANDRIA, VIRGINIA, US 396.11(a), 396.11(b), 382.115(a), 390.35, 391.51(a), 392.9(a)(1), 395.8(k)(1), 396.3(b)	Passenger Carrier	VA-2012-0074-US1274	\$4,020.00
1916088	Pete Joseph Sherlock BRISTOL, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0166-US0170	\$300.00
1408133	PHNT Trucking LLC WAYNESBORO, VIRGINIA, US 382.401(b)(1), 382.305(b)(1), 382.305(b)(2), 382.305(i)(3)	Carrier	VA-2012-0201-US1396	\$2,060.00
337045	Piedmont Express Inc LYNCHBURG, VIRGINIA, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	VA-2011-0316-US1390	\$4,790.00
374880	PJ Casanave Land Clearing Company SHACKLEFORDS, VIRGINIA, US 382.305	Carrier	VA-2011-0251-US1390	\$2,750.00
1722229	Platinum Transport Inc BEDFORD, VIRGINIA, US 395.8(e), 395.8(a)	Carrier	VA-2012-0010-US1390	\$1,500.00
1671522	Poitras Express Inc CHESTER, VIRGINIA, US 396.17(a), 382.115(a), 395.3(a)(2)	Carrier	VA-2011-0359-US1396	\$2,000.00
1893578	Primos Trucking LLC FALLS CHURCH, VIRGINIA, US 382.301(a)	Carrier	VA-2011-0154-US1259	\$2,480.00
426800	PRK Drilling & Blasting Inc WINCHESTER, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	VA-2012-0011-US0498	\$1,990.00
434929	PROGRESS PRESS, INC. ROANOKE, VIRGINIA, US	Carrier	VA-2011-0397-US0170	\$300.00

390.19(a)(1), 390.19(a)(1)

1651928	PSV LLC HARRISONBURG, VIRGINIA, US 382.401(b)(1), 382.305(b)(1), 382.305(b)(2), 382.305(i)(3)	Carrier	VA-2012-0199-US1396	\$2,010.00
1651928	PSV LLC HARRISONBURG, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0058-US1274	\$1,330.00
1468783	Quincy LLC MCLEAN, VIRGINIA, US 386.83(a)(1)	Carrier	VA-2012-0116-US1396	\$2,000.00
1764024	R & C Towing And Repair Co. WYTHEVILLE, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0328-US0170	\$950.00
1351500	R & J Halcomb Transportation, Inc. CHESAPEAKE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0065-US0170	\$300.00
1423753	R & M TRANSPORTATION LLC ANNANDALE, VIRGINIA, US 385.13(a)(2)	Carrier	VA-2007-0049-US1274	\$2,000.00
2064715	R & W Express Inc FAIRFIELD, VIRGINIA, US 395.8(e), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2012-0083-US1390	\$1,950.00
2100540	Ramjay Inc ALEXANDRIA, VIRGINIA, US 396.11(a), 382.301(a), 382.305	Carrier	VA-2011-0265-US1381	\$3,420.00
2053623	RC One Construction, Inc. SPRINGFELD, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0377-US0170	\$300.00
984239	Red Peg Marketing ALEXANDRIA, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2012-0081-US1381	\$1,750.00
1655462	Regina K. O'Quin	Carrier	VA-2011-0306-US0170	\$300.00

	CUMBERLAND, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)			
2016629	Richard B Hall HILLSVILLE, VIRGINIA, US 396.3(b), 382.115(a), 383.37(a), 391.51(a), 392.9a(a)	Carrier	VA-2012-0149-US1436	\$6,400.00
200408	Robert W. Shultz WAVERLY, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0376-US0170	\$360.00
1032367	Roger Kendrick RICHMOND, VIRGINIA, US 392.9a(a), 391.11(a), 390.19(a)(2), 390.19(a)(1), 391.45(b)(1)	Carrier	VA-2012-0031-US1396	\$2,600.00
1481757	Romero Trucking Inc FREDERICKSBURG, VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(2), 395.8(a)	Carrier	VA-2011-0338-US1381	\$2,300.00
1481757	Romero Trucking Inc FREDERICKSBURG, VIRGINIA, US 385.13(a)(2)	Carrier	VA-2012-0115-US1396	\$2,000.00
1888303	Ruben Pareja Gerardo ARLINGTON, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0113-US1396	\$4,000.00
2057775	Russell Coffey MOUNT SOLON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0380-US0170	\$300.00
1548022	S & W Tours LLC LINDEN, VIRGINIA, US 396.11(c), 396.7(a)	Carrier	VA-2010-0204-US0852	\$4,060.00
1403530	Salmons, Inc. VIRGINIA BEACH, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0071-US0170	\$300.00
487679	Singhas & Michael Corp BERRYVILLE, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0129-US1381	\$2,260.00
1608224	Snead And Sons Trucking LLC RICHMOND, VIRGINIA, US 382.115(a)	Carrier	VA-2011-0183-US0852	\$5,500.00

1634887	Snow Angel Tour Inc CENTREVILLE, VIRGINIA, US 395.8(k)(1), 382.305	Carrier	VA-2011-0394-US1381	\$180.00
762075	Southside Transport, LLC RICHMOND, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0406-US0170	\$380.00
790264	Speery Trucking Inc TAZEWELL, VIRGINIA, US 396.3(b), 382.301(a)	Carrier	VA-2012-0138-US1436	\$2,260.00
939203	SPIRIT TOURS LLC GLEN ALLEN, VIRGINIA, US 382.303(a), 382.303(b), 382.301(a)	Passenger Carrier	VA-2010-0348-US1396	\$6,770.00
608213	Stanco Equipment, Inc. CLINTWOOD, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0403-US0170	\$300.00
515837	Staunton Fruit & Produce Co Inc VERONA, VIRGINIA, US 382.305(b)(2)	Carrier	VA-2012-0210-US1381	\$4,690.00
1917366	Stockton Transport LLC CALLANDS, VIRGINIA, US 395.8(e)	Carrier	VA-2012-0120-US1396	\$1,500.00
134515	Sysco Hampton Roads, Inc. SUFFOLK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0384-US0170	\$300.00
402050	T R J Inc JAVA, VIRGINIA, US 395.8(e), 382.115(a)	Carrier	VA-2011-0273-US1390	\$2,000.00
381133	The American Bus Line Inc PORTSMOUTH, VIRGINIA, US 382.301(a)	Passenger Carrier	VA-2012-0085-US1348	\$1,910.00
929657	The Davishar Group, Inc. CHESAPEAKE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0012-US0170	\$300.00
915026	The Other Moving Company Inc HAYES, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Freight Forwarder	VA-2012-0043-US1390	\$2,690.00
441790	Thompson Trucking	Carrier	VA-2011-0392-VA3415	\$5,730.00

	Acquisitions LLC LORTON, VIRGINIA, US 382.303(b), 382.303(a)			
1652644	TMF & Associates, Inc. FREDERICKSBURG, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0305-US0170	\$950.00
1093253	TNT Auto Leasing Ltd GLEN ALLEN, VIRGINIA, US 391.45(a), 391.11(a), 383.23(a)	Carrier	VA-2012-0232-US1390	\$5,660.00
1746470	TOUBA TRUCKING, LLC FALLS CHURCH, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2011-0233-US1259	\$2,000.00
1642960	Toulson Enterprises LLC SANDSTON, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2011-0019-US1396	\$2,000.00
533422	Transportation Services Unlimited Inc DUBLIN, VIRGINIA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	VA-2011-0188-US1396	\$9,120.00
1747763	USA Delivery Service Inc MADISON HEIGHTS, VIRGINIA, US 172.704(a)(4), 172.704(a)	Carrier	VA-2011-0319-US1390	\$4,960.00
1168416	Valley Produce LLC HARRISONBURG, VIRGINIA, US 382.305(i)(3), 382.305(b)(1)	Carrier	VA-2012-0208-US1390	\$2,000.00
1946982	Vastar Logistic Corp CHESAPEAKE, VIRGINIA, US 395.8(k)(1), 382.301(a)	Carrier	VA-2012-0051-US1348	\$2,000.00
2135492	Virgil Moore GALAX, VIRGINIA, US 382.115(a)	Carrier	VA-2012-0217-US1436	\$2,200.00
402833	Virginia Recycling Corp PROVIDENCE FORGE, VIRGINIA, US 396.17(a), 395.8(k), 382.301(a), 390.35, 396.3(b)	Carrier	VA-2011-0209-US1390	\$2,200.00
1849785	VMW Express LLC STERLING, VIRGINIA, US 382.305(b)(2), 382.301(a),	HM Carrier	VA-2012-0084-US1274	\$4,040.00

382.305(b)(1)

753544	W A Howard MANASSAS, VIRGINIA, US 387.7(d)	Carrier	VA-2012-0025-VA3415	\$2,740.00
875734	W E Good Trucking Inc HARRISONBURG, VIRGINIA, US 382.305(b)(2)	Carrier	VA-2012-0206-US1348	\$2,860.00
891485	Wanda F Blackburn RICHMOND, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2012-0148-US1381	\$2,530.00
2075827	Whistle Freight Company LLC RED OAK, VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	VA-2012-0038-US1396	\$1,910.00
1905053	William K Osborne PORTSMOUTH, VIRGINIA, US 385.325(c), 382.305(b)(2)	HM Carrier	VA-2011-0230-US1348	\$5,890.00
537243	WLC Incorporated MINE RUN, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0157-VA3415	\$2,000.00
2206942	Won T Jung FALLS CHURCH, VIRGINIA, US 396.3(b), 382.301(a), 382.305, 387.31(a), 391.51(a), 392.9a(a), 395.8(e), 395.8(k)(1)	Passenger Carrier	VA-2012-0189-US1274	\$4,370.00
1262233	X Gambler LLC HARRISONBURG, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0205-US1348	\$1,990.00

VIRGIN ISLANDS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1098800	CARIBBEAN PETROLEUM INC ST THOMAS, VIRGIN ISLANDS, US 387.7(d), 172.200(a), 177.817(a)	HM Carrier/Shipper	PR-2011-0003-US0767	\$10,860.00

VERMONT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2153626	Alpine Limousine LLC FAYSTON, VERMONT, US 392.9a(a)(1)	Passenger Carrier	VT-2012-0023-US1228	\$4,400.00
526594	B & AB Inc SAINT JOHNSBURY, VERMONT, US 395.8(e), 382.301(a)	Carrier	VT-2012-0039-US1228	\$6,960.00
990638	Bournes Inc MORRISVILLE, VERMONT, US 382.503, 382.605	HM Carrier	VT-2012-0068-VT2156	\$2,000.00
2178438	Cota Trucking Company ESSEX JUNCTION, VERMONT, US 382.301(a)	Carrier	VT-2011-0021-US0816	\$1,750.00
1522871	David Couture ALBURGH, VERMONT, US 382.115(a)	Carrier	VT-2012-0076-US1435	\$2,000.00
665328	David W Welch DANVILLE, VERMONT, US 396.11(a), 382.115(a), 387.7(a), 395.8(a)	Carrier	VT-2012-0032-US1228	\$2,200.00
747216	Fred Robie ORWELL, VERMONT, US 382.301(a)	Carrier	VT-2012-0071-US1435	\$2,750.00
1756464	Garry Bowen CASTLETON, VERMONT, US 386.83(a)(1)	Carrier	VT-2011-0026-US0533	\$3,960.00
2018134	J & F Laden Inc. FAIRFIELD, VERMONT, US 385.325(c)	Carrier	VT-2012-0021-US0816	\$2,000.00
2041359	Jacques Parent SWANTON, VERMONT, US 385.325(c)	Carrier	VT-2012-0049-US0816	\$2,000.00
458292	KAP ENTERPRISES, LLC. ST JOHNSBURY,	Freight Forwarder	VT-2009-0068-US1228	\$7,630.00

VERMONT, US
 391.51(a), 13702, 375.211(b),
 375.501(a), 375.503(a),
 375.505(a)

517218	P&H Senesac Inc GEORGIA, VERMONT, US 382.305	Carrier	VT-2012-0089-US0816	\$2,200.00
489390	Patrick Liebrecht COLCHESTER, VERMONT, US 391.45(a), 391.11(a), 382.301(a)	Carrier	VT-2011-0031-US0816	\$460.00
2097778	Raymond Laperle BARRE, VERMONT, US 382.115(a)	Carrier	VT-2011-0008-US1338	\$2,000.00
653608	Therrien Enterprises Inc WHITE RIVER, VERMONT, US 382.305	Carrier	VT-2012-0093-US1437	\$2,200.00

WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1445742	Anthony Trucking Inc FEDERAL WAY, WASHINGTON, US 382.305	Carrier	WA-2012-0069-US1366	\$2,000.00
66983	Avista Corporation SPOKANE, WASHINGTON, US 177.817(a)	HM Carrier/Shipper	WA-2012-0070-US1438	\$7,272.00
1583503	Ck Agri Llc OTHELLO, WASHINGTON, US 396.11(a)	Carrier	WA-2012-0027-US1438	\$3,950.00
612329	CONTINENTAL CONTRACTORS INC NINE MILE FALLS, WASHINGTON, US 396.11(a), 172.704(a), 177.800(c)	HM Carrier/Shipper	WA-2012-0078-US1438	\$1,930.00
1146571	Cortes Trucking Corporation	Carrier	WA-2010-0059-US1366	\$2,160.00

	PACIFIC, WASHINGTON, US 395.8(e)			
1572385	Debesay Y Fsayaye VANCOUVER, WASHINGTON, US 395.8(e)	Carrier	WA-2012-0017-US1438	\$1,500.00
1975637	Enrique Iniguez Gutierrez FEDERAL WAY, WASHINGTON, US 392.9a(a)(1)	Carrier	CA-2011-0781-US1275	\$650.00
1120139	ESTRELLA BLANCA LLC PASCO, WASHINGTON, US 385.13(a)(1)	Carrier	WA-2012-0011-US1408	\$11,000.00
1120139	Estrella Blanca LLC PASCO, WASHINGTON, US 392.9a(a)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	WA-2010-0051-US1366	\$37,440.00
1120139	Estrella Blanca LLC PASCO, WASHINGTON, US 395.8(e)	Carrier	WA-2011-0026-US1366	\$16,500.00
990658	George D Welch BELLINGHAM, WASHINGTON, US 396.17(a), 382.115(a), 391.51(a)	Carrier	WA-2011-0006-US1408	\$2,020.00
2113631	Gerald Munroe SPOKANE, WASHINGTON, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	WA-2012-0040-US0748	\$25,000.00
1840689	Globe Express Moving Group Inc TACOMA, WASHINGTON, US 375.505(d), 13702(a)(2), 375.211(a), 375.213(a), 375.403(c), 375.501(g), 375.503(e)	Freight Forwarder	CA-2012-0028-US1156	\$7,700.00
1840689	Globe Express Moving Group Inc TACOMA, WASHINGTON, US 395.8(a), 382.115(a), 391.51(a)	Carrier	WA-2011-0030-US0748	\$2,000.00
1824941	Gurdeep Singh KENT, WASHINGTON, US 382.301(a)	Carrier	CA-2011-0279-US1254	\$2,000.00

999988	Harbahjan Singh EVERETT, WASHINGTON, US 521(b)(2)(E)	Carrier	WA-2012-0004-US1408	\$1,000.00
713180	Jesus A. Rivera PASCO, WASHINGTON, US 396.7(a)	Carrier	AZ-2012-0205-US1257	\$550.00
901418	Jordan River Moving LLC KIRKLAND, WASHINGTON, US 375.215	Freight Forwarder	WA-2012-0029-US0748	\$4,720.00
1600685	JOSE LUIS BUENO OUTLOOK, WASHINGTON, US 395.8(i)	Carrier	WA-2012-0061-US1438	\$2,250.00
228567	MACHINERY TRANSPORT DUVALL, WASHINGTON, US 396.17(a), 395.8(a)	Carrier	WA-2011-0005-US1408	\$2,000.00
2058745	Man Transport Inc BRUSH PRAIRE, WASHINGTON, US 395.8(e)	Carrier	WA-2012-0076-US1366	\$2,000.00
1754891	National Transportation Services Inc KENT, WASHINGTON, US 396.11(a)	Carrier	WA-2012-0042-US0748	\$7,500.00
1520385	New Sound Transportation LLC FIFE, WASHINGTON, US 395.8(e)	Carrier	WA-2012-0055-US1366	\$7,500.00
1393127	NORTHWEST BUS SALES INC EDGEWOOD, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2012-0062-US1366	\$9,020.00
1598086	Pascual Martell Montalvo ENUMCLAW, WASHINGTON, US 392.9a(a)(1)	Carrier	WA-2012-0024-US1408	\$1,950.00
1481583	S & S Express Inc SEA TAC, WASHINGTON, US 396.11(a), 395.8(i)	Carrier	WA-2012-0022-US1408	\$2,000.00
2024099	S&P Trucking Inc PUYALLUP,	Carrier	WA-2012-0028-US0748	\$2,000.00

	WASHINGTON, US 390.35(b), 382.301, 382.305			
1694307	Seventh Generation Charters Inc ROCHESTER, WASHINGTON, US 396.11(a), 382.301(a)	Passenger Carrier	WA-2012-0063-US1438	\$2,000.00
672125	SON M PAE LAKEWOOD, WASHINGTON, US 392.9a(a)(1), 14901(d)(3), 13702(a)(2)	Freight Forwarder	WA-2012-0006-US0748	\$26,100.00
392716	Steele Trucking Inc SILVER CREEK, WASHINGTON, US 383.23(a), 382.301(a)	Carrier	WA-2012-0059-US1438	\$3,510.00
1284262	Taj Transportation Inc TACOMA, WASHINGTON, US 396.17(a), 382.305(b)(2), 391.51(b)(2), 395.8(e)	Carrier	WA-2011-0020-US1408	\$14,600.00
1850586	Talerico Construction Inc PUYALLUP, WASHINGTON, US 383.23(a)	HM Carrier/Shipper	WA-2012-0060-US1438	\$2,000.00
1144082	Turnbull Llc FOX ISLAND, WASHINGTON, US 396.17(a), 396.3(b)	Carrier	WA-2012-0035-US1438	\$2,000.00
1679559	Veniamin B Golovin VANCOUVER, WASHINGTON, US 395.8(a), 391.11(a), 387.7(a), 391.45(a)	Carrier	WA-2012-0074-US1366	\$1,990.00
1258556	VIKTOR KARCHA VANCOUVER, WASHINGTON, US 396.3(b), 382.305, 395.8(k)(1)	Carrier	WA-2011-0031-US1317	\$2,000.00
1645918	VIV Transportation Llc MILTON, WASHINGTON, US 390.35, 396.11(b)	Carrier	WA-2012-0002-US0748	\$2,220.00
831519	White Nights Trucking Inc VANCOUVER, WASHINGTON, US 382.305(a)	Carrier	WA-2012-0051-US1438	\$2,000.00
302192	Wondrack Distributing Inc	Carrier	WA-2012-0071-US1366	\$5,724.00

KENNEWICK,
WASHINGTON, US
396.17(a)

WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1486448	ABT Foundation Solutions Inc NEENAH, WISCONSIN, US 382.301(a)	HM Carrier	WI-2012-0050-WI5019	\$2,000.00
1040462	Ace Equipment Company ANTIGO, WISCONSIN, US 396.17(a), 382.115(a)	Carrier	WI-2012-0020-WI5005	\$1,990.00
2167626	ADG Cool Trans LLC WISCONSIN RAPIDS, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0201-WI5003	\$2,250.00
1378888	ADM Transportation LLC WEST ALLIS, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0264-US1455	\$3,750.00
319062	Ann And Harland Wenzel ALLENTON, WISCONSIN, US 391.51(b)(2), 382.305	Carrier	WI-2012-0041-WI5017	\$2,000.00
242909	Badger Industrial Trucks Inc NEW BERLIN, WISCONSIN, US 382.305	Carrier	WI-2012-0060-WI5017	\$2,750.00
1050611	Bailey Farms LLC MARSHALL, WISCONSIN, US 382.503, 382.605	Carrier	WI-2012-0202-US1262	\$2,000.00
1041223	Bentley World Packaging Ltd MILWAUKEE, WISCONSIN, US 391.51(a), 391.11(a), 391.45(a)	Carrier	WI-2012-0046-WI5014	\$6,240.00
288995	Blue Eagle Trucking LLC MOSINEE, WISCONSIN,	Carrier	WI-2011-0061-WI5003	\$3,010.00

	US 395.8(e), 382.215			
1120339	Blue Northern Distributing LLC EAU CLAIRE, WISCONSIN, US 382.305	Carrier	WI-2012-0227-WI5021	\$3,190.00
518174	Brian J Stoffel Trucking LLC ALLENTON, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0213-US0586	\$3,000.00
1041376	Butterfield Trucking Inc WAUKESHA, WISCONSIN, US 392.9a(a)(1), 382.301(a)	Carrier	WI-2012-0233-US1455	\$7,870.00
996468	C & S Construction Inc SHEBOYGAN FALLS, WISCONSIN, US 382.305, 382.301(a)	Carrier	WI-2012-0036-WI5017	\$2,760.00
1237134	Cal-Les II LLC GREEN BAY, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0242-US0586	\$12,750.00
911444	Cervera Transportation LLC MILWAUKEE, WISCONSIN, US 382.301(a)	Carrier	WI-2012-0211-US0586	\$400.00
360537	City Wide Insulation of Madison Inc MC FARLAND, WISCONSIN, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	WI-2012-0013-WI1664	\$3,580.00
1771041	Comfort Coach LLC RHINELANDER, WISCONSIN, US 395.8(a)	Passenger Carrier	WI-2012-0003-WI5005	\$1,500.00
1376301	Complete Transportation LLC WEST ALLIS, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0269-US1262	\$6,000.00
1827609	Custom Fab & Body LLC MARION, WISCONSIN, US 382.115(a)	Carrier	WI-2012-0034-WI5003	\$2,200.00

1820732	D Roeder Trucking LLC CAMBRIA, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0205-US0384	\$1,500.00
997781	David L Rosenbrook NEW AUBURN, WISCONSIN, US 382.305	Carrier	WI-2012-0021-WI1778	\$2,000.00
1627682	David Staszak RINGLE, WISCONSIN, US 382.305	Carrier	WI-2011-0030-WI1545	\$2,000.00
145751	De Master Trucking Inc CEDAR GROVE, WISCONSIN, US 382.301(a)	Carrier	WI-2012-0010-WI5017	\$3,740.00
1195078	Dearth Transportation LLC BLANCHARDVILLE, WISCONSIN, US 382.215	Carrier	WI-2012-0254-US1262	\$3,190.00
469016	deBoer Transportation Inc. BLENKER, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0213-US0563	\$83,840.00
165944	Dejno's Trucking Inc KENOSHA, WISCONSIN, US 396.17(a)	Carrier	WI-2012-0209-US1262	\$3,360.00
844976	Dennis Schumacher Enterprises Inc WAUKESHA, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2011-0220-US0586	\$2,000.00
1832095	DMR Trucking Inc CALEDONIA, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0225-US1455	\$1,500.00
906803	DON BLASEL WITHEE, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0121-WI1545	\$2,000.00
841873	Don's Towing & Recovery Inc STURTEVANT, WISCONSIN, US 382.305	Carrier	WI-2012-0223-US1262	\$2,000.00
1952867	Don's Towing & Truck Service LLC STURTEVANT,	Carrier	WI-2012-0248-US1262	\$1,990.00

	WISCONSIN, US 392.9a(a)(1), 382.301(a)			
1325810	Durand Roll-off LLC FIFIELD, WISCONSIN, US 383.23(a), 382.605, 382.503	HM Carrier/Shipper	WI-2012-0032-WI5005	\$4,400.00
1667826	E E & E LLC STURGEON BAY, WISCONSIN, US 382.305	Carrier	WI-2011-0044-WI5019	\$2,750.00
1580767	Edis Trucking Inc FRANKSVILLE, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0231-US1455	\$23,250.00
1585721	Elderon Truck And Equipment Sales And Service Inc WITTENBERG, WISCONSIN, US 395.8(a), 392.9a(a)(1)	Carrier	WI-2012-0056-WI5022	\$2,000.00
1063447	Emil Zak ALMOND, WISCONSIN, US 382.305	Carrier	WI-2012-0049-WI5003	\$2,000.00
360540	Gene Bula And Sandy Bula PLAINFIELD, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0027-WI5003	\$1,500.00
1830206	GI Express Inc FRANKLIN, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0203-US1262	\$1,500.00
583988	Gluemaster Inc KENOSHA, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2011-0248-US1262	\$5,360.00
714770	HG Transport LLC GREEN BAY, WISCONSIN, US 382.305	Carrier	WI-2012-0011-WI5019	\$750.00
1993331	Integrity Fuel Transport Inc MILWAUKEE, WISCONSIN, US 382.301(a)	Carrier	WI-2011-0249-US0586	\$3,820.00
1680301	Investment Options LLC MENOMONEE FALLS, WISCONSIN, US	Carrier	WI-2012-0214-US0384	\$2,000.00

383.23(a)

1482855	Isle Edge Trucking Inc WATERTOWN, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0250-US1455	\$8,250.00
1056898	J & A Express LLC STEVENS POINT, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0212-WI5003	\$1,500.00
861237	J & B Express LLC FRANKLIN, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0268-US0586	\$4,100.00
651894	J & K Trucking Inc MILWAUKEE, WISCONSIN, US 396.11(a)	Carrier	WI-2012-0246-US1455	\$1,500.00
830575	J W Perry Transit LLC MERRILL, WISCONSIN, US 396.9(c)(2)	Carrier	WI-2012-0045-WI5005	\$4,640.00
1430933	James E Funches MILWAUKEE, WISCONSIN, US 382.503	Carrier	WI-2010-0222-US1262	\$2,000.00
2167079	James R Schultz BELLEVILLE, WISCONSIN, US 177.817(a), 177.800(c)	Carrier	WI-2011-0252-US0586	\$2,000.00
175381	JBT Service Inc OSHKOSH, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0245-US0586	\$10,500.00
1779969	JMB Express Trucking LLC OAK CREEK, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0215-US0384	\$6,000.00
509733	John Fitzgerald MONTELLO, WISCONSIN, US 382.303(b)	Carrier	WI-2012-0018-WI5003	\$2,000.00
949497	John R Anderson MONTICELLO, WISCONSIN, US 382.305	Carrier	WI-2012-0023-WI5017	\$2,000.00

1288186	Jon F Neumann Ksb Contracting LLC MERRIMAC, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2011-0270-US0384	\$1,750.00
100255	Joy Farm Transportation, Inc. MILWAUKEE, WISCONSIN, US 382.503, 382.605	Carrier	WI-2010-0274-US0563	\$11,000.00
720896	JTL Carriers LLC FRANKLIN, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0225-US1262	\$27,360.00
1399454	Kaiser Custom Transport LLC CUBA CITY, WISCONSIN, US 383.37(c)	Carrier	WI-2012-0252-US1262	\$2,000.00
1392865	Kasner's Transport Inc ARPIN, WISCONSIN, US 382.301(a)	Carrier	WI-2011-0020-WI5003	\$1,940.00
716087	Kenneth Simons GREEN BAY, WISCONSIN, US 382.115(a)	Carrier	WI-2012-0048-WI5019	\$2,000.00
1389352	KLA Construction Llp ELKHART LAKE, WISCONSIN, US 382.305	Carrier	WI-2011-0062-WI5017	\$2,000.00
1867026	Koehne Buick Pontiac GMC, INC OCONTO, WISCONSIN, US 395.8(a)	Carrier	WI-2012-0043-WI5005	\$1,500.00
291414	L & K Trucking Inc PLAINFIELD, WISCONSIN, US 382.305	Carrier	WI-2012-0019-WI5003	\$2,290.00
224648	Landmark Logistics Inc EVANSVILLE, WISCONSIN, US 177.801	HM Carrier/Shipper	WI-2012-0255-US0586	\$14,740.00
1720525	Leauger Transportation LLC SHAWANO, WISCONSIN, US 395.3(a)(2)	Carrier	WI-2012-0004-WI5003	\$4,590.00

689357	Lemke Trucking WAUPUN, WISCONSIN, US 395.3(b)(2)	Carrier	WI-2011-0040-WI1664	\$1,800.00
1589029	Magnum Trucking LLC ADELL, WISCONSIN, US 382.305	Carrier	WI-2012-0008-WI5017	\$2,000.00
787501	Mann Bros Trucking Inc ELKHORN, WISCONSIN, US 382.305, 180.407(c)	Carrier	WI-2011-0208-US1199	\$14,170.00
588629	MDS Trucking LLC WATERTOWN, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0220-US1262	\$1,500.00
473484	Merrill Equipment Co MERRILL, WISCONSIN, US 382.305	Carrier	WI-2012-0031-WI5005	\$2,200.00
1601959	Meyer Bros LLC ELK MOUND, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0204-US0586	\$19,500.00
1810747	MH Logistics Inc. MILTON, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0217-US1262	\$1,500.00
1882520	Mid-States Recovery Service LLC WESTON, WISCONSIN, US 382.115(a)	Carrier	WI-2011-0011-WI1545	\$2,000.00
771906	Mittelstadt Trucking LLC LOMIRA, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0240-US1455	\$5,250.00
771906	MITTELSTADT TRUCKING LLC LOMIRA, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0182-US1199	\$4,440.00
499041	Myron F Wiza HIXTON, WISCONSIN, US 396.17(a), 390.35	Carrier	WI-2012-0022-WI1765	\$2,000.00
971188	Neesvigs Transport LLC WINDSOR, WISCONSIN, US 382.115(a)	Carrier	WI-2012-0047-WI1664	\$3,190.00
604807	PIONEER DRUM & BUGLE CORP & COLOR	Passenger Carrier	WI-2007-0152-US1199	\$490.00

	GUARD INC MILWAUKEE, WISCONSIN, US 382.115(a)			
361219	Plymouth Foam Inc PLYMOUTH, WISCONSIN, US 382.305	Carrier	WI-2012-0051-WI5017	\$2,200.00
256252	Polyak Distributors Inc BUTLER, WISCONSIN, US 382.215	Carrier	WI-2012-0237-US1455	\$3,740.00
2013895	Preferred Carrier Logistics LLC OAK CREEK, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0050-WI5014	\$5,250.00
1043041	Quality Roofing Inc MARSHFIELD, WISCONSIN, US 382.305	Carrier	WI-2012-0039-WI5003	\$3,190.00
857052	R E L Trucking LLC CUMBERLAND, WISCONSIN, US 391.51(b)(2)	Carrier	AZ-2012-0299-US1009	\$1,580.00
1702133	R&D Concrete Construction LLC WAUPUN, WISCONSIN, US 382.115(a)	Carrier	WI-2010-0066-WI1664	\$2,000.00
1067507	Raging Tigers Inc LA CROSSE, WISCONSIN, US 382.305	Carrier	WI-2012-0028-WI1765	\$2,000.00
1815877	RCI Engineering LLC MAYVILLE, WISCONSIN, US 382.115(a)	Carrier	WI-2011-0034-WI1664	\$2,200.00
1192287	Richard Albright Trucking LLC OMRO, WISCONSIN, US 382.305	Carrier	WI-2011-0027-WI5019	\$2,000.00
1611631	River Valley Express LLC SCHOFIELD, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0222-US0586	\$5,250.00
293727	Robert Brevak ASHLAND, WISCONSIN,	Carrier	WI-2012-0017-WI1778	\$5,500.00

US
382.301(a)

1416969	Roberts Communication Inc WEYAUWEGA, WISCONSIN, US 391.51(a), 382.301(a)	Carrier	WI-2011-0051-WI5003	\$6,150.00
1375418	Ronald A Pichler MONDOVI, WISCONSIN, US 396.17(a)	Carrier	WI-2011-0065-WI1765	\$2,000.00
292218	RUSSELL JAMES SCHAMS LA CROSSE, WISCONSIN, US 395.13(c)(1), 395.8(e)	Carrier	WI-2008-0181-US0384	\$16,000.00
293859	S M D Inc BARNEVELD, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0024-WI1664	\$3,000.00
1446287	Seeds & Stuff Farm Market Inc COLFAX, WISCONSIN, US 382.305	Carrier	WI-2012-0061-WI5022	\$3,190.00
1186026	Serv-ice Trucking LLC OSHKOSH, WISCONSIN, US 382.305	Carrier	WI-2012-0040-WI5019	\$3,190.00
1041070	Strollin West LLC MANITOWOC, WISCONSIN, US 382.215	Carrier	WI-2012-0016-WI5019	\$5,500.00
1998537	STS Trucking Inc OAK CREEK, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0210-US1262	\$1,500.00
2149124	Summit Transport LLC MILWAUKEE, WISCONSIN, US 382.305, 382.211	Carrier	WI-2012-0035-WI5014	\$2,000.00
815690	T And T Transport Inc DANBURY, WISCONSIN, US 382.305(i)(2)	Carrier	WI-2012-0006-WI5021	\$5,280.00
1795785	Ted Houle CRANDON, WISCONSIN, US	Carrier	WI-2012-0055-WI5005	\$1,910.00

	382.301(a)			
1329402	Teslic Express Inc HARTFORD, WISCONSIN, US 382.305	Carrier	WI-2011-0064-WI5017	\$2,000.00
99582	The Delong Company Inc CLINTON, WISCONSIN, US 177.801	Carrier	WI-2012-0265-US0586	\$6,060.00
1712293	Trans Central Express LLC BOWLER, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0015-WI5003	\$1,500.00
1042113	TW Vending Inc HUDSON, WISCONSIN, US 382.305	Carrier	WI-2011-0042-WI1765	\$2,200.00
1821726	Valex 2000 Inc KENOSHA, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0223-US1262	\$2,130.00
1901335	Vandergeest Gold Metal Cattle Corp MERRILL, WISCONSIN, US 382.115(a)	Carrier	WI-2012-0038-WI5005	\$2,000.00
1312120	Victory Tours LLC WESTFIELD, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2011-0070-WI5003	\$610.00
1814463	W T S A US Express LLC RACINE, WISCONSIN, US 391.45(a), 391.11(a), 382.305	Carrier	WI-2012-0244-US1262	\$2,000.00
767828	Waterford Truck Service Inc WATERFORD, WISCONSIN, US 382.301(a)	Carrier	WI-2012-0224-US1455	\$6,240.00
46570	West Bend Transit And Service Co WEST BEND, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0258-US1262	\$6,750.00
1783806	West Shore Group Inc FOND DU LAC, WISCONSIN, US 391.51(b)(7), 382.305	Carrier	WI-2012-0044-WI5017	\$5,440.00
250986	Wiederholt Transport Inc	Carrier	WI-2012-0251-US1262	\$2,000.00

	HAZEL GREEN, WISCONSIN, US 382.301(a)			
292766	Wiedmeyer Express Inc KEWASKUM, WISCONSIN, US 382.305(b)(2)	Carrier	WI-2012-0234-US1455	\$3,760.00
1931511	Yukon Line Inc FRIENDSHIP, WISCONSIN, US 382.301(a)	Carrier	WI-2012-0033-WI5019	\$1,910.00

WEST VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
979849	A.E.L. Inc BUCKHANNON, WEST VIRGINIA, US 391.45(b)(1), 391.11(a)	HM Carrier	WV-2011-0080-US1387	\$5,500.00
2203305	A-1 Towing, Inc. INWOOD, WEST VIRGINIA, US 385.337(b)	Carrier	WV-2012-0039-US0776	\$1,000.00
531774	Abraham Linc BRIDGEPORT, WEST VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	WV-2012-0054-US1387	\$1,910.00
911138	Advantage Coach LLC CHARLESTON, WEST VIRGINIA, US 396.3(b)(2), 382.301(a), 396.3(a)(2)	Carrier	WV-2012-0034-US1311	\$2,050.00
1650108	BBU Services of WV LLC KENNA, WEST VIRGINIA, US 391.51(b)(2)	HM Carrier	WV-2012-0038-US1387	\$1,500.00
2408	Belt Transfer Company Inc RAVENSWOOD, WEST VIRGINIA, US 383.23(a)	Carrier	WV-2012-0011- WV0067	\$2,750.00
468825	Berkeley Club Beverages Inc BERKELEY SPRINGS, WEST VIRGINIA, US	Carrier	WV-2011-0066-US1387	\$4,510.00

390.19(a)(2), 390.19(a)(2),
382.301(a), 382.305(b)(1),
382.305(b)(2)

1429959	Cavs Coach Company LLC CROSS LANES, WEST VIRGINIA, US 390.19(a)(2)	Carrier	WV-2012-0062-US1311	\$680.00
1173593	Cedar Trucking Company Inc. CEDAR GROVE, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2012-0008-US1311	\$15,280.00
1679610	CEMENT FINISHING, INC. BARBOURSVILLE, WEST VIRGINIA, US 383.23(a), 382.115(a)	Carrier	WV-2010-0082-US0776	\$2,940.00
1143653	Chad P Loudin ELLAMORE, WEST VIRGINIA, US 395.8(k)(1), 391.11(a), 391.45(b)(1), 391.51(b)(2)	HM Carrier	WV-2011-0073-US1387	\$6,440.00
321164	Charles T Price FRANKFORD, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2012-0026-US1311	\$2,600.00
299050	Claxton Smith & Sons Concrete Company POCA, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2011-0058-US0776	\$5,730.00
1524801	Coyote Transport, LLC HINTON, WEST VIRGINIA, US 382.303(a)	Carrier	WV-2010-0010-US0776	\$580.00
37624	D & W Truck Lines Inc PARSONS, WEST VIRGINIA, US 396.3(b)	Carrier	WV-2012-0083-US1387	\$1,500.00
315809	David Nestor Trucking LOST CREEK, WEST VIRGINIA, US 382.305	Carrier	WV-2011-0035-WV0067	\$2,000.00
721736	Daybrook Development Company FAIRVIEW, WEST VIRGINIA, US 396.3(b), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	WV-2012-0079-US1387	\$1,990.00

1641511	Detailed Destinations LLC MARTINSBURG, WEST VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Passenger Carrier	WV-2012-0016-US1387	\$1,980.00
304536	Dingess Transport Inc BELINGTON, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2012-0080-WV0069	\$1,750.00
1138725	Evelyn Taylor KEYSER, WEST VIRGINIA, US 396.3(b), 382.305(b)(2), 391.51(a), 391.51(b)(7), 395.8(k)(1), 395.8(k)(1)	Carrier	WV-2012-0068-US1387	\$2,000.00
1694000	Extreme Plastics Plus Incorporated FAIRMONT, WEST VIRGINIA, US 396.3(b), 391.11(a), 391.45(b)(1), 395.8(a)	HM Carrier/Shipper	WV-2012-0050-US1387	\$6,140.00
277502	Flying W Plastics Inc GLENVILLE, WEST VIRGINIA, US 391.51(b)(7), 382.301(a), 391.23(e)(1), 391.51(a)	Carrier	WV-2012-0055-US1387	\$2,650.00
779457	Franklin Thomas WILLIAMSON, WEST VIRGINIA, US 396.3(b), 177.817(a), 382.115(a), 383.23(a)	Carrier	WV-2011-0050-US0776	\$11,340.00
779457	Franklin Thomas WILLIAMSON, WEST VIRGINIA, US 386.82(a)(4)	Carrier	WV-2012-0001-US1311	\$2,000.00
302363	Frye Roofing, Inc. BLUEFIELD, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2011-0072-US0776	\$4,500.00
323751	G William Seaman LLC MAIDSVILLE, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2011-0088-US1387	\$1,910.00
119303	General Pipeline Construction Inc AMMA, WEST VIRGINIA, US	Carrier	WV-2012-0053-WV0067	\$2,190.00

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

945295	George Pearson FALLING WATERS, WEST VIRGINIA, US 382.305(b)(1), 382.301(a)	Carrier	WV-2012-0045-US1387	\$2,000.00
480752	Glenn Rhodes Trucking LLC PARKERSBURG, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2012-0043-US1387	\$1,750.00
402743	Greenbrier Enterprises Inc DAVIS, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2011-0075-US1387	\$2,530.00
435800	Hardman Trucking WESTON, WEST VIRGINIA, US 382.303(a)	Carrier	WV-2012-0064-US1387	\$1,910.00
676390	Harold A Taylor, Jr. PARKERSBURG, WEST VIRGINIA, US 382.305(b)(2), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	WV-2012-0023-US1387	\$1,970.00
1542508	High Point Trading LLC MORGANTOWN, WEST VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	WV-2011-0089-US1387	\$9,300.00
911240	Hillbilly Truck Repair LLC FAIRMONT, WEST VIRGINIA, US 395.8(a), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 392.9a(a)(1)	HM Carrier	WV-2012-0015-US1387	\$3,160.00
1334732	Industrial Technologies Training LLC INDEPENDENCE, WEST VIRGINIA, US 382.305(b)(1)	Carrier	WV-2011-0049-US1387	\$2,920.00
1713475	J & J Spencer LLC KEYSER, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2011-0044-US1387	\$2,130.00
1066925	J S Davis LLC WEST UNION, WEST VIRGINIA, US 391.23(e)(1), 382.301(a)	Carrier	WV-2012-0052-US1387	\$1,990.00

889815	James Arless Alexander Jr LINDSIDE, WEST VIRGINIA, US 396.3(a)(1), 395.8(e)	Carrier	WV-2012-0014-US1311	\$3,250.00
1749898	James P Eddy RIVESVILLE, WEST VIRGINIA, US 395.8(k)(1), 391.11(a), 391.45(a), 391.51(b)(2), 392.9a(a)(1)	Carrier	WV-2012-0018-US1387	\$2,650.00
1703199	Jeffory J Fields RIPLEY, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2012-0037- WV0067	\$2,000.00
313062	Larry E Wilson JANE LEW, WEST VIRGINIA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 383.23(a), 392.9a(a)(1)	HM Carrier	WV-2012-0005-US1387	\$5,390.00
1458014	Larry J Craft SUTTON, WEST VIRGINIA, US 390.19(a)(2), 392.9a(a)(2)	Carrier	WV-2011-0093-US1387	\$600.00
1897078	Malen Johnson Jr FORT GAY, WEST VIRGINIA, US 392.9a(a)(1)	Carrier	WV-2011-0081-US1311	\$650.00
987440	Marcum Transport Inc VERDUNVILLE, WEST VIRGINIA, US 382.215	Carrier	WV-2012-0019- WV0067	\$5,500.00
1319376	Mason's Transport Inc BOLT, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2011-0051-US1311	\$2,130.00
2033367	MEC Construction LLC MEADOWBROOK, WEST VIRGINIA, US 382.301(a)	HM Carrier/Shipper	WV-2012-0025-US1387	\$1,910.00
734529	Michael K Norman ATHENS, WEST VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	WV-2012-0013-US1311	\$2,220.00
1671127	Monty Coppola BLUEFIELD, WEST VIRGINIA, US	Carrier	WV-2012-0004- WV0069	\$650.00

	392.9a(a)(1)			
1615912	Mountaineer Expedite LLC CHARLESTON, WEST VIRGINIA, US 391.45(b)(1), 391.11(a), 383.23(a)	Carrier	WV-2011-0015-US1311	\$4,910.00
561672	National Energy Holding Company BECKLEY, WEST VIRGINIA, US 396.9(d)(3), 396.3(b)(2), 396.9(d)(2)	Carrier	WV-2012-0041-US1311	\$5,200.00
1818494	Opal Coal Sales LLC DELBARTON, WEST VIRGINIA, US 395.8(a), 382.301(a)	Carrier	WV-2011-0090-US1311	\$2,000.00
1277895	Pak Delivery LLC NITRO, WEST VIRGINIA, US 396.11(a), 390.19(a)(2), 392.2, 392.9a(a), 395.3(a)(2)	Carrier	WV-2012-0030-US1311	\$3,420.00
2089557	Patriot Oilfield Services LLC MORGANTOWN, WEST VIRGINIA, US 396.3(b), 382.301(a), 383.23(a), 391.51(b)(7)	HM Carrier	WV-2011-0094-US1387	\$3,880.00
227140	Pierson Lumber Company Inc CLAY, WEST VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	WV-2012-0078-WV0067	\$1,750.00
1333132	PJ'S Equipment Rentals and Services, LLC ROMNEY, WEST VIRGINIA, US 382.305(b)(1)	Carrier	WV-2012-0028-WV0069	\$11,000.00
798227	RCS Transport, LLC PETERSBURG, WEST VIRGINIA, US 395.8(e)	Carrier	WV-2011-0043-US0776	\$10,080.00
110905	Reynolds Oil Company Incorporated LEWISBURG, WEST VIRGINIA, US 396.3(a)(1), 177.801, 172.328(a)(2), 173.33(a), 392.9a(a)(1)	HM Carrier/Shipper	WV-2012-0033-US1387	\$13,370.00
1171324	River Riders Inc	Passenger	WV-2012-0032-US1387	\$4,110.00

	HARPERS FERRY, WEST VIRGINIA, US 392.9a(a)(1), 382.305(b)(1)	Carrier		
855508	Rocky L George PETERSBURG, WEST VIRGINIA, US 396.3(b), 382.305(b)(1), 382.305(b)(2)	Carrier	WV-2012-0006-US1387	\$1,990.00
1933301	Roustabout Services, LLC BUCKHANNON, WEST VIRGINIA, US 390.19(a)(2), 390.19(a)(1)	Carrier	WV-2012-0066- WV0069	\$600.00
1313524	SHM Transport LLC FAYETTEVILLE, WEST VIRGINIA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	WV-2012-0017-US0776	\$2,340.00
2252126	Smith Industries LLC GREAT CACAPON, WEST VIRGINIA, US 387.7(a), 172.800(b), 383.23(a)	HM Carrier/Shipper	WV-2011-0091-US0498	\$4,740.00
908028	Snider & Son LLC MORGANTOWN, WEST VIRGINIA, US 391.51(b)(2)	Carrier	WV-2011-0092-US1387	\$840.00
1649325	Solid Rock Excavating Inc ALBRIGHT, WEST VIRGINIA, US 395.8(a), 382.305(b)(1), 382.305(b)(2), 392.9a(a)(1)	HM Carrier/Shipper	WV-2012-0024-US1387	\$2,940.00
985308	Spartan Mining Company YOLYN, WEST VIRGINIA, US 383.23(a), 382.301(a)	Carrier	WV-2012-0046-US1311	\$5,660.00
924908	Star-Lite Construction Inc JESSE, WEST VIRGINIA, US 396.3(b)	HM Carrier/Shipper	WV-2012-0081-US1387	\$1,500.00
291014	State Equipment Inc. CROSS LANES, WEST VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier/Shipper	WV-2012-0086-US0498	\$2,850.00
1535401	Summit Transport & Environmental, Inc. WESTON, WEST VIRGINIA,	HM Carrier/Shipper	WV-2012-0065-US0498	\$650.00

	US 392.9a(a)			
1912492	The Wall Guy Inc BARBOURSVILLE, WEST VIRGINIA, US 385.337(b), 382.301(a)	Carrier	WV-2012-0022-US0512	\$1,990.00
1368888	Thompson Excavating LLC BECKLEY, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2011-0086-US1311	\$1,750.00
1241625	TKS Contracting Inc BUCKHANNON, WEST VIRGINIA, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	WV-2012-0040-US1387	\$10,990.00
209225	Tom Dewitt Trucking Limited MORGANTOWN, WEST VIRGINIA, US 396.3(b), 395.8(k)(1)	Carrier	WV-2012-0071-US1387	\$1,500.00
516415	Vaughn C Hone Sr. SHORT CREEK, WEST VIRGINIA, US 391.51(b)(7)	Carrier	WV-2012-0007-US1311	\$750.00
1877759	Warm Springs Towing And Transport LLC BERKELEY SPRINGS, WEST VIRGINIA, US 382.301(a)	HM Carrier	WV-2011-0071-US0498	\$1,910.00
502642	Weirton Rental Center Inc WEIRTON, WEST VIRGINIA, US 392.9a(a)(1), 386.83(a)(1)	HM Carrier/Shipper	WV-2012-0031-US1387	\$4,250.00
147628	Woodford Oil Company ELKINS, WEST VIRGINIA, US 391.51(b)(2), 180.417(a)(1), 180.417(b)(3)	HM Carrier/Shipper	WV-2012-0067-US0498	\$7,180.00
734165	Woodrow Sherman RIG, WEST VIRGINIA, US 396.3(b), 382.301(a)	Carrier	WV-2011-0079-US1387	\$2,000.00
1223924	Zinn Hoe Service Inc BUCKHANNON, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2012-0075- WV0069	\$2,000.00

WYOMING, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1807785	Bighorn Transport Inc. POWELL, WYOMING, US 395.8(e)	Carrier	WY-2012-0011-US1448	\$3,000.00
853834	Bill Nielson Trucking Inc KEMMERER, WYOMING, US 395.8(e)	Carrier	WY-2012-0042-US1448	\$4,500.00
1487221	Charles Moore GILLETTE, WYOMING, US 382.303(b), 382.303(a)	Carrier	WY-2012-0003-US1432	\$2,620.00
1712157	Cody Selting SUNDANCE, WYOMING, US 382.305	Carrier	SD-2012-0008-US0718	\$330.00
819035	Dobbs Trucking Inc CHEYENNE, WYOMING, US 382.215	Carrier	WY-2011-0016-US1432	\$4,730.00
1045680	DREAM TEAM EXPRESS LLC BURNS, WYOMING, US 382.305	Carrier	WY-2011-0012-US1432	\$2,000.00
422301	Eiden Constuction LLC MARBLETON, WYOMING, US 383.23(a), 382.301(a)	Carrier	WY-2012-0041-US1448	\$1,990.00
110200	Lock Trucking Inc WHEATLAND, WYOMING, US 395.8(e)	Carrier	WY-2012-0014-US1448	\$24,360.00
910427	Mill Iron 44 LLC LUSK, WYOMING, US 382.301(a)	Carrier	WY-2012-0010-US1448	\$1,910.00
1431826	Robert W Martin ROCK SPRINGS, WYOMING, US 396.17(a), 395.8(a)	Carrier	WY-2012-0030-US1432	\$2,000.00
706581	Rocky Mountain Casing Crews Inc	Carrier	WY-2012-0045-US1448	\$19,110.00

ROCK SPRINGS,
WYOMING, US
395.8(e), 391.11(a),
383.23(a), 391.11(b)(4)

823955	Rodney P Bennett SARATOGA, WYOMING, US 395.8(a)	Carrier	WY-2012-0036-US1432	\$1,500.00
1606549	Tom J Baer BURNS, WYOMING, US 396.17(a), 382.301(a), 382.303(a), 383.93, 396.11(a)	Carrier	WY-2012-0004-US1448	\$2,530.00
1606549	Tom J. Baer BURNS, WYOMING, US 385.337(b)	Carrier	WY-2011-0019-US1432	\$2,000.00
322891	Troopers Drum & Bugle Corps Inc CASPER, WYOMING, US 391.51(a), 382.115(a)	Carrier	WY-2011-0015-US1432	\$2,600.00
660336	Warco Pump Service Inc ROCK SPRINGS, WYOMING, US 396.17(a), 396.3(b)	Carrier	WY-2012-0044-WY9380	\$2,000.00

AGUASCALIENTES, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
558376	Gonzalez Trucking SA de CV SAN FRANCISCO DE LOS ROJO, AGUASCALIENTES, MX 396.7(a)	Carrier	TX-2012-0042-US1140	\$550.00

BAJA CALIFORNIA NORTE, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1254868	ALEJANDRO CALDERON BORGES	Carrier	CA-2012-0275-US0963	\$1,550.00

	TIJUANA, BAJA CALIFORNIA NORTE, MX 396.3(b), 395.8(i)			
2150292	Alfonso Valdemar Rodriguez Farias TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a)	Carrier	CA-2012-0379-US0979	\$1,580.00
1463036	Arturo Sanchez Higuera TIJUANA, BAJA CALIFORNIA NORTE, MX 383.37(a)	Carrier	CA-2012-0102-US1354	\$2,000.00
1194219	CHRISTIAN GUADALUPE VAZQUEZ GUILLEN TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a), 387.7(a)	Carrier	CA-2012-0296-US1067	\$1,600.00
2166063	Corporacion Logistica Internacional SC TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0257-US1067	\$550.00
1963822	Corporativo Agricola SM De Mexico S DE RL DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(1)	Carrier	CA-2012-0134-US0963	\$1,950.00
558189	FRANCISCA BURGOS VIZCARRA MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(1), 387.7(a)	Carrier	CA-2008-0533-US1294	\$4,940.00
1609098	FRANCISCO JAVIER CAMPOS HERNANDEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a), 387.7(a)	Carrier	CA-2012-0111-US1191	\$1,800.00
591369	FROCO S DE RL DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0298-US1067	\$1,960.00
1074195	GRISELDA MARQUEZ RODRIGUEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0618-US1067	\$2,000.00

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557406	JAIME LORA RAMIREZ TIJUANA , BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0432-US1067	\$3,180.00
802782	Jesus Gonzalez Sandoval and Trinidad G Jaramillo TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2012-0553-US1067	\$650.00
556256	Jose Asuncion Rabago Reynoso TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(b)(2), 382.305(b)(1)	HM Carrier	CA-2012-0130-US0979	\$2,000.00
1793150	JOSE FIDEL DEL VAL ACOSTA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2011-0679-US1067	\$670.00
1217301	JOSE LUIS ARELLANO GONZALEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0223-US1195	\$550.00
1658186	Jose Luis Hernandez Avila TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0081-US1191	\$1,870.00
761400	MONTANA EXPRESS SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0544-US1067	\$1,960.00
791128	OSCAR BELLOZO ESTRADA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0773-US1195	\$1,240.00
1871701	Oscar Gonzalez Diaz TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2), 391.11(a), 391.11(a), 391.11(b)(5), 391.45(a)	Carrier	CA-2012-0283-US1155	\$2,350.00
1839698	ROBERTO ALEJANDRO PACHECO BARBOSA TIJUANA, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2011-0574-US1067	\$1,960.00

387.7(a)

879138	Roberto Soto Patino & Jose Alfredo Lopez TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0381-US0979	\$2,440.00
684411	Rosa Garrido Manzano MEXICALI, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0233-US1067	\$550.00
673596	Ruben Robles Zavala and Javier Robles Zavala MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2011-0165-US1229	\$1,640.00
673596	RUBEN ROBLES ZAVALA AND JAVIER ROBLES ZAVALA MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2011-0228-US0993	\$1,640.00
673596	Ruben Robles Zavala and Javier Robles Zavala MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2011-0156-US0993	\$1,640.00
819616	Transportes Logisticos Exportalia SA de CV TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2), 391.11(a), 391.11(b)(5)	Carrier	CA-2012-0579-US1067	\$1,200.00
556835	Transportes Servin de Baja California SA de CV TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2012-0002-US1246	\$10,270.00
1857819	VICENTE SOTO ESPARZA MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(1), 391.11(a), 387.7(f), 391.45(a)	Carrier	CA-2011-0686-US0931	\$2,110.00
1678162	Y & R FASHION MEX S DE RL DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2012-0543-US0979	\$650.00

392.9a(a)(2)

COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
818446	FERNANDO ANTONIO ROCHA TREVINO PIEDRAS NEGRAS, COAHUILA, MX 396.11(a), 382.305(b)(2)	Carrier	TX-2011-1614-US0778	\$2,000.00
1090372	FERNANDO GONZALEZ RAMIREZ SALTILLO, COAHUILA, MX 386.84(a)(1)	Carrier	TX-2007-0086-US1010	\$4,000.00
1090372	FLETES SANTA LUCIA S.A DE C.V. SALTILLO, COAHUILA, MX 387.7(f)	Carrier	MX-2003-1111-US1133	\$2,000.00
1090372	FLETES SANTA LUCIA S.A. DE C.V. SALTILLO, COAHUILA, MX 392.9a(a)	Carrier	MX-2003-0855-US0903	\$1,000.00
1537185	IRMA IDALIA MACIAS GONZALEZ CASTANOS, COAHUILA, MX 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1249-US0737	\$2,000.00
683428	JORGE A. SANDOVAL: ADMINISTRATOR JUAREZ, COAHUILA, MX 395.8(a)	Carrier	TX-2012-0035-US1411	\$690.00
1892193	LAURA ELIZABETH MONTALVO VAZQUEZ MARTIN SANCHEZ VILLARR PIEDRAS NEGRAS, COAHUILA, MX 382.115(b)	Carrier	TX-2011-1613-US0841	\$1,790.00
1207656	MARIA BERTHA ULLOA CARRILLO PIEDRAS NEGRAS, COAHUILA, MX 382.305(b)(2), 382.301(a)	Carrier	TX-2011-1608-US0731	\$2,000.00

683428	OPERADORA DE TRANSPORTE INTERNACIONAL JUAREZ, COAHUILA, MX 396.7(a)	Carrier	TX-2011-0204-US1417	\$1,360.00
635061	SAUL BALDOMERO RODRIGUEZ SANCHEZ NAVA, COAHUILA, MX 396.11(a), 382.305(b)(2)	Carrier	TX-2011-1607-US0778	\$6,440.00
635061	SAUL BALDOMERO RODRIGUEZ SANCHEZ NAVA, COAHUILA, MX 396.9(c)(2)	Carrier	TX-2011-0050-US1127	\$13,100.00
604747	SISTEMAS DE APOYO LOGISTICO AL COMERCIO INTERNACIONAL SA DE CV TORREON, COAHUILA, MX 396.7(a)	Carrier	TX-2012-0033-US1452	\$2,920.00
604747	SISTEMAS DE APOYO LOGISTICO AL COMERCIO INTERNACIONAL SA DE CV TORREON, COAHUILA, MX 396.7(a)	Carrier	TX-2012-0021-US1126	\$2,920.00
1005514	TRANSPORTES REGULARES Y ESPECIALIZADOS KAMAR SA DE CV MONCLOVA, COAHUILA, MX 395.8(k)(1), 382.301(a)	Carrier	TX-2011-1610-US0966	\$2,000.00

CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1718446	CARLOS ALBERTO NOE HERNANDEZ JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2012-0030-US1331	\$1,190.00
1247142	ALFREDO BARRAZA DOMINGUEZ CD JUAREZ, CHIHUAHUA,	Carrier	NM-2011-8003-US0937	\$1,270.00

	MX 387.7(f)			
804800	ALMA ROSA MIRELES-PUENTES JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0242-US1304	\$550.00
558628	ARTURO OROZCO FERNANDEZ JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2011-0016-US0932	\$2,300.00
558628	ARTURO OROZCO FERNANDEZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0206-US0984	\$2,440.00
1677126	Asuncion Delgado Burciaga JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2011-8004-US1111	\$1,380.00
555207	AUTOLINEAS DEL SOL SA DE CV DELICIAS, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2011-0064-US1115	\$3,930.00
763106	CRUZ HORACIO GRAJEDA DUARTE CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	NM-2009-8009-US0924	\$1,170.00
556987	ELEAZAR CASTILLO GONZALEZ CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0132-US1109	\$2,700.00
671915	ERNESTO ALONSO JUAREZ CHAVIRA HIDALGO DEL PARRAL, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2011-8010-US0937	\$1,380.00
2074535	Especialistas en Servicios de Transporte SA de CV JUAREZ, CHIHUAHUA, MX 383.23(a), 383.3	Carrier	TX-2011-0276-US0932	\$1,190.00
1264205	EXPRESS DELIVERY TRANSPORT, SA DE CV CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2011-0248-US0984	\$1,450.00
557870	EXPRESS TRES	Carrier	AZ-2012-0477-US1233	\$2,920.00

FRONTERAS S.A. DE C.V.
 CD JUAREZ, CHIHUAHUA,
 MX
 396.7(a)

557870	EXPRESS TRES FRONTERAS S.A. DE C.V. CD JUAREZ, CHIHUAHUA, MX 172.504(a)	Carrier	AZ-2011-0388-US1301	\$2,000.00
557870	Express Tres Fronteras S.A. de C.V. CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2011-0493-US1410	\$1,470.00
557870	EXPRESS TRES FRONTERAS S.A. DE C.V. CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2012-0044-US1410	\$1,980.00
557870	Express Tres Fronteras S.A. de C.V. CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2012-0391-US1172	\$2,000.00
557870	EXPRESS TRES FRONTERAS S.A. DE C.V. CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2012-0047-US1410	\$2,000.00
1940242	FERNANDO MAURICIO MALDONADO GONZALEZ CHIHUAHUA, CHIHUAHUA, MX 395.8(a)	Carrier	TX-2011-0100-US0879	\$340.00
258923	FLETES SOTELO SA DE CV JUAREZ, CHIHUAHUA, MX 396.9(c)(2)	Carrier	TX-2011-0001-US1115	\$2,220.00
258923	FLETES SOTELO SA DE CV JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0186-US0984	\$2,920.00
786840	GILBERTO CARRANZA GOMEZ CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0175-US1115	\$1,470.00
1207678	IVAN REY MERAZ	Carrier	TX-2012-0201-US0984	\$2,920.00

JUAREZ, CHIHUAHUA, MX
396.7(a)

555056	JESUS SIMON ALANIS VIVEROS CD JUAREZ, CHIHUAHUA, MX 396.3(a)(1)	Carrier	TX-2012-0017-US1109	\$300.00
1745520	JOEL OSVALDO GUAJARDO GANDARILLA JUAREZ, CHIHUAHUA, MX 395.8(a)	Carrier	TX-2012-0034-US1331	\$680.00
1801980	JOSE CARLOS CORREA CHIHUAHUA, CHIHUAHUA, MX 387.7(f)	Carrier	TX-2012-0085-US1122	\$720.00
793559	JOSE FERNANDEZ GUERRERO CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0271-US0984	\$1,870.00
2082561	JOSE LUIS HERNANDEZ CHIHUAHUA, CHIHUAHUA, MX 391.41 (a), 391.11(a), 391.11(b)(5)	Carrier	NM-2011-8005-US0924	\$1,130.00
655703	JOSE RUBEN ALVAREZ GONZALEZ NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2010-0485-US1260	\$1,510.00
655703	JOSE RUBEN ALVAREZ GONZALEZ NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2011-0287-US1260	\$1,640.00
805178	Luis Gerardo Aguirre Anchondo CD JUAREZ, CHIHUAHUA, MX 396.17(c)	Carrier	NM-2012-8000-US0937	\$1,870.00
1380830	MARIO VAZQUEZ ROBLES JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0097-US1109	\$1,240.00
1776848	MARY CRUZ CAMARGO SOTO	Carrier	TX-2011-0193-US0984	\$1,170.00

JUAREZ, CHIHUAHUA, MX
396.7(a)

1776848	MARY CRUZ CAMARGO SOTO JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2012-3002-US0706	\$2,000.00
1776848	MARY CRUZ CAMARGO SOTO JUAREZ, CHIHUAHUA, MX 393.207(a)	Carrier	TX-2012-0073-US1417	\$770.00
1214051	MIGUEL ANGEL QUINONES-RAMIREZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0018-US0836	\$750.00
604856	OSCAR BACA CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0051-US0924	\$2,000.00
811385	PATRICIA ROBLES LOZOYA CHIHUAHUA, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0238-US0706	\$2,500.00
621647	Patricia Sandoval-Sierra CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0007-US1109	\$1,980.00
621647	Patricia Sandoval-Sierra CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0027-US1109	\$1,980.00
650903	RAFAEL MORAN FLORES JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0199-US1109	\$670.00
1529059	Raul Alfredo Escudero Laffon JUAREZ, CHIHUAHUA, MX 393.207(a)	Carrier	TX-2012-0066-US1109	\$280.00
1025357	RAUL TORRES DOMINGUEZ CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0067-US1109	\$1,980.00
1025357	RAUL TORRES DOMINGUEZ CD JUAREZ, CHIHUAHUA, MX	Carrier	TX-2011-0185-US0984	\$1,240.00

	396.7(a)			
1175007	ROBERTO FRAIRE PONCE CD JAUREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0205-US1109	\$2,000.00
1251391	Rogelio Carrillo, President DELICIAS, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0120-US1116	\$1,980.00
677177	ROLANDO PADILLA POISOT CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0036-US1109	\$1,380.00
557870	Sara Emilia Emilia Andazola Nieto CD JUAREZ, CHIHUAHUA, MX 395.8(a)	Carrier	TX-2012-0222-US1411	\$600.00
557341	SERVICIO DE TRANSPORTE INTERNACIONAL Y LOCAL SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0060-US1109	\$2,920.00
894139	TBL S DE R.L. DE C.V. CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0281-US1115	\$1,980.00
1198333	Tomas Olivas Calderon NUEVO CASA GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0118-US1454	\$550.00
711125	TRANSPORTADORA NORTE DE CHIHUAHUA SA DE CV CD JUAREZ, CHIHUAHUA, MX 395.8(k)(1), 382.301(a)	Carrier	TX-2011-1605-US0797	\$8,210.00
779973	TRANSPORTATION AND CARGO SOLUTIONS S DE RL DE CV CD JUAREZ, CHIHUAHUA, MX 393.48(a)	Carrier	TX-2012-0093-US1413	\$2,000.00
558348	TRANSPORTES HERCA	Carrier	TX-2012-0002-US1115	\$3,930.00

	SA DE CV JUAREZ, CHIHUAHUA, MX 387.7(a), 177.817(a), 177.823(a)			
650990	TRANSPORTES LYRMA DE CD JUAREZ SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0003-US1331	\$1,870.00
662058	Victor Reyes Perez CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-8002-US0937	\$2,360.00
662058	VICTOR REYES PEREZ CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2010-8005-US0924	\$1,800.00
2104924	Victor Santiago Garcia Facio CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(f)	Carrier	TX-2012-0103-US0706	\$890.00

COLIMA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
635211	Uttsa S.A. de C.V. TECOMA, COLIMA, MX 396.7(a)	Carrier	AZ-2011-0311-US1276	\$1,640.00
635211	Uttsa S.A. De C.V. TECOMA, COLIMA, MX 396.7(a)	Carrier	AZ-2012-0363-US1231	\$2,000.00

DISTRICTO FEDERAL, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
896406	FRANCISCO RAMIREZ ALCALA MEXICO, DISTRICTO FEDERAL, MX 386.84(a)(1)	Carrier	TX-2011-5053-US0792	\$2,000.00

DURANGO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1175895	AUTO EXPRESS GUADIANA S.A. DE C.V. DURANGO, DURANGO, MX 396.7(a)	Carrier	TX-2012-0076-US1300	\$2,000.00
1175895	Auto Express Guadiana S.A. DE C.V. DURANGO, DURANGO, MX 387.7(a)	Carrier	TX-2012-0178-US0911	\$2,000.00
683237	AUTO EXPRESS SONER S.A. DE C.V. DURANGO, DURANGO, MX 396.7(a)	Carrier	TX-2012-0138-US1336	\$2,000.00
683237	AUTO EXPRESS SONER SA DE CV DURANGO, DURANGO, MX 396.7(a)	Carrier	TX-2012-0114-US1412	\$2,000.00

GUANAJUATO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1870224	AMADO GARCIA BLANCAS GUANAJUATO, GUANAJUATO, MX 396.7(a)	Carrier	TX-2011-5056-US1140	\$1,870.00
1902145	Andres Cerda Trevino CELAYA, GUANAJUATO, MX 396.7(a)	Carrier	TX-2012-0005-US1300	\$550.00
1151501	David Canchola Martinez ACAMBARO, GUANAJUATO, MX	Carrier	TX-2012-0214-US1140	\$550.00

	396.7(a)			
1953207	EXPRESS CEL SA DE CV CELAYA, GUANAJUATO, MX 395.8(a)	Carrier	TX-2011-1611-US0966	\$2,001.00
2096115	Javier Guerrero Arreguin CELAYA, GUANAJUATO, MX 396.7(a)	Carrier	TX-2012-0197-US1019	\$550.00
1645520	JUAN LUIS ROMERO PADILLA IRAPUATO, GUANAJUATO, MX 386.84(a)(1)	Carrier	TX-2011-5063-US1412	\$2,000.00
1645520	JUAN LUIS ROMERO PADILLA IRAPUATO, GUANAJUATO, MX 383.23(a), 383.3	Carrier	TX-2012-0004-US1412	\$2,000.00
1604877	PABLO GUTIERREZ AGUIRRE IRAPUATO, GUANAJUATO, MX 396.7(a)	Carrier	TX-2012-0065-US0919	\$550.00

JALISCO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1188352	ALFREDO GUTIERREZ RIOS SAN IGNACIO CERRO GORDO, JALISCO, MX 387.7(f)	Carrier	TX-2011-0246-US1356	\$720.00
1086044	COMERCIALIZADORA LUIS GUTIERREZ SA DE CV TEPATITLAN, JALISCO, MX 396.7(a)	Carrier	TX-2011-0221-US0792	\$500.00
1070175	GERARDO SOTO SALAS OCOTLAN, JALISCO, MX 387.7(a)	Carrier	TX-2011-0273-US1019	\$2,000.00
926700	THERMO EXPRESS	Carrier	TX-2011-0238-US0919	\$1,980.00

MUNOZ S.A. DE C.V.
ENCARNACION DE DIAZ,
JALISCO, MX
396.7(a)

558162	Transportes Unidos Arechiga S.A. de C.V. ZAPOPAN, JALISCO, MX 396.7(a)	Carrier	AZ-2012-0486-US1296	\$2,000.00
558162	Transportes Unidos Arechiga S.A. de C.V. ZAPOPAN, JALISCO, MX 396.7(a)	Carrier	AZ-2012-0279-US1180	\$2,000.00
558162	Transportes Unidos Arechiga S.A. de C.V. ZAPOPAN, JALISCO, MX 396.7(a)	Carrier	AZ-2012-0406-US1301	\$2,000.00

MICHOACAN, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1070187	AUTOTRANSPORTES FRANSIL S.A. DE C.V. NUEVA ITALIA FCO J MUJICA, MICHOACAN, MX 396.7(a)	Carrier	TX-2012-0037-US1140	\$550.00
1220013	CORNELIOS TRUCKING REFRIGERADOS SA DE CV URUAPAN, MICHOACAN, MX 391.11(b)(1)	Carrier	TX-2012-0038-US1330	\$280.00
753081	Elfego Rosendo Garcia Gil APATZINGAN, MICHOACAN, MX 396.7(a)	Carrier	TX-2012-0207-US1140	\$1,980.00
1087550	Jose Luis Tapia Cervantez ZAMORA, MICHOACAN, MX 396.7(a)	Carrier	TX-2012-0083-US1336	\$550.00
1067203	JOSE MARIA GONZALEZ OCHOA APATZINGAN, MICHOACAN, MX 396.7(a)	Carrier	TX-2012-0089-US1336	\$550.00

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-2012-0154-US0915	\$2,860.00
1090223	David Guerrero Hernandez CHALCO, MEXICO, MX 391.51(a)	Carrier	TX-2012-1601-US0737	\$790.00
1191787	FRANCISCO RENE SANCHEZ PAZ REYNOSA TAMAULIPAS, MEXICO, MX 387.7(a)	Carrier	TX-2011-0059-US1300	\$2,420.00
1191787	FRANCISCO RENE SANCHEZ PAZ REYNOSA TAMAULIPAS, MEXICO, MX 396.7(a)	Carrier	TX-2011-0203-US1024	\$1,360.00
1191787	FRANCISCO RENE SANCHEZ PAZ REYNOSA TAMAULIPAS, MEXICO, MX 396.9(c)(2)	Carrier	TX-2012-0012-US0915	\$2,000.00
1278794	JUSTO DAVID SANCHEZ HERNANDEZ ECATEPEC, MEXICO, MX 521(b)(2)(E)	Carrier	TX-2012-1602-US0886	\$300.00
1053443	LOGIS TRANSPORTES SA DE CV MEXICO DF, MEXICO, MX 396.7(a)	Carrier	TX-2012-0026-US1359	\$670.00
1574058	MARIA SUSANA MARTINEZ CASANAS ECATEPEC, MEXICO, MX 386.84(a)(1)	Carrier	TX-2012-5006-US0985	\$5,020.00
1574058	MARIA SUSANA MARTINEZ CASANAS ECATEPEC, MEXICO, MX 386.84(a)(1)	Carrier	TX-2011-5044-US1353	\$8,320.00

1574058	Maria Susana Martinez Casanas ECATEPEC, MEXICO, MX 382.305(b)(2)	Carrier	TX-2010-1637-US1012	\$2,000.00
1574058	MARIA SUSANA MARTINEZ CASANAS ECATEPEC, MEXICO, MX 386.84(a)(1)	Carrier	TX-2011-5058-US1365	\$2,000.00
1574058	MARIA SUSANA MARTINEZ CASANAS ECATEPEC, MEXICO, MX 396.7(a), 386.84(a)(1)	Carrier	TX-2012-5013-US0920	\$8,070.00
1085960	NESTOR BERNABE BAEZ CARRETERO COYOACAN, MEXICO, MX 387.7(a)	Carrier	TX-2012-0081-US0985	\$2,000.00
1085960	NESTOR BERNANBE BAEZ CARRETERO COYOACAN, MEXICO, MX 395.8(e), 387.7(a)	Carrier	TX-2012-0086-US0904	\$2,000.00
915439	ROBERTO ROBLES SAENZ CAMARGO, MEXICO, MX 396.7(a)	Carrier	TX-2012-0108-US1019	\$550.00
1058435	SERGIO FLORES ORTIZ CHALCO, MEXICO, MX 396.7(a)	Carrier	TX-2012-0107-US0904	\$550.00
233583	Translub SA de CV TULTITLAN, MEXICO, MX 395.8(k)(2)	Carrier	TX-2012-0105-US0890	\$320.00

NUEVO LEON, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2044322	ALEJANDRO VILLARREAL GONZALEZ SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 391.11(b)(4)	Carrier	TX-2012-0172-US0889	\$2,000.00
844023	Aurora Rodriguez Garcia	Carrier	TX-2012-0116-US1353	\$2,000.00

	GUADALUPE, NUEVO LEON, MX 387.7(a)			
844023	Aurora Rodriguez Garcia GUADALUPE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0124-US1365	\$1,980.00
1127405	AUTOTRANSPORTES EL SECRETO SA DE CV GUADALUPE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0165-US0890	\$500.00
1978013	CESAR ALEJANDRO MENA GARCIA SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 383.23(a)	Carrier	TX-2012-0023-US0915	\$1,190.00
1064263	Diana Romelia Riojas Vasquez Jose Maria Riojas Vasquez MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0111-US0890	\$550.00
968932	HECTOR FERNANDEZ CAVAZOS RODRIGUEZ ALLENDE, NUEVO LEON, MX 387.7(a)	Carrier	TX-2012-0137-US1412	\$1,050.00
1309969	HELIODORO TAMEZ TAMEZ ALLENDE, NUEVO LEON, MX 387.7(a)	Carrier	TX-2011-0241-US0915	\$1,050.00
699576	JESUS MANUEL DURAN VALDEZ SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 387.7(a)	Carrier	TX-2012-0115-US0911	\$1,050.00
759381	JOSE MARIA CANTU RAMIREZ SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 386.84(a)(1)	Carrier	TX-2011-5062-US1300	\$2,000.00
1198941	Juan Antonio Chanchola Escalante GRAL ESCOBEDO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0148-US1336	\$550.00

1967632	JUAN CARLOS ALVARADO FLORES MONTERREY, NUEVO LEON, MX 391.51(a), 383.23(a)	Carrier	TX-2012-1604-US0681	\$2,000.00
1159400	LADRILLERA SANTA CLARA SA DE CV PESQUERIA, NUEVO LEON, MX 387.7(a)	Carrier	TX-2011-0227-US1353	\$940.00
1543282	Logicorp Mexico S.A DE C.V. SN NICOLAS DE LOS GARZA, NUEVO LEON, MX 383.23(a), 383.3	Carrier	TX-2012-0097-US0911	\$1,190.00
634723	Materiales Y Acarreos de Cerralvo SA de CV CERRALVO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0090-US1168	\$550.00
1228298	OMAR MARTINEZ LUGO SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0163-US0890	\$500.00
1198930	PRAXEDES GONZALEZ ZAMARRIPA MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0190-US1330	\$1,470.00
1247770	Reynaldo Cano Garcia CADEREYTA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0063-US1019	\$1,980.00
1247770	REYNALDO CANO GARCIA CADEREYTA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0077-US1019	\$1,980.00
978521	RICARDO MORALES GARZA SABINAS HIDALGO, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0166-US1135	\$1,170.00
761784	Sergio Raul Villarreal Hernandez HIDALGO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0146-US1019	\$1,980.00

812163	TRACOMSA SA CV APODACA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0143-US1025	\$2,680.00
558605	TRANSPORTES DE CARGA 18 DE MARZO SA DE CV GUADALUPE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0152-US0890	\$500.00
604849	TRANSPORTES KEMSA SA DE CV COLOMBIA, NUEVO LEON, MX 386.84(a)(1)	Carrier	TX-2011-5040-US1359	\$1,560.00
604849	TRANSPORTES KEMSA SA DE CV COLOMBIA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0210-US1025	\$2,440.00
233222	Transportes Lopez e Hijos SA de CV ESCOBEDO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0052-US1025	\$1,990.00
555687	TRANSPORTES MOR S A DE C V MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	MX-2001-0073-US0739	\$1,000.00
611329	Transportes Tamaulipas S.A. de C.V. MONTERRERY, NUEVO LEON, MX 396.7(a)	Carrier	AZ-2012-0089-US1410	\$2,000.00
611329	TRANSPORTES TAMAULIPAS SA DE CV MONTERRERY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0232-US1355	\$2,000.00
611329	TRANSPORTES TAMULIPAS S.A. DE C.V. MONTERRERY, NUEVO LEON, MX 396.7(a)	Passenger Carrier	AZ-2012-0088-US1257	\$1,980.00
851859	Z AUTOMORTRIZ Y AUTOTRANSPORTES S.A. DE C.V.	Carrier	TX-2011-0136-US0915	\$450.00

MONTERREY, NUEVO
LEON, MX
391.11(b)(5), 391.11(a)

851859	Z AUTOMOTRIZ Y AUTOTRANSPORTE SA DE CV MONTERREY, NUEVO LEON, MX 386.84(a)(1)	Carrier	TX-2011-5047-US1300	\$6,880.00
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PUEBLA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1080930	MARCELA ROSAS MARTINEZ & EFREN ROSAS MARTINEZ LOS REYES DE JUAREZ, PUEBLA, MX 395.8(a)	Carrier	TX-2011-0243-US0904	\$300.00

QUERETARO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2062896	ABRIL TERESA CATALINA CASTEL MEZA QUERETARO, QUERETARO, MX 396.7(a)	Carrier	TX-2012-0099-US0904	\$550.00
2062896	ABRIL TERESA CATALINA CASTEL MEZA QUERETARO, QUERETARO, MX 387.7(a)	Carrier	TX-2012-0157-US1353	\$1,050.00

SINALOA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1199452	AGRICOLA DEL RANCHO S.A. DE C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0179-US1276	\$1,640.00
1288571	Agricola Ritz S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0236-US1296	\$1,640.00
1053330	Alma Nuemi Payan Gastelum CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0243-US0957	\$2,920.00
1053330	ALMA NUEMI PAYAN GASTELUM CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2011-0080-US1006	\$6,380.00
1053330	Alma Nuemi Payan Gastelum CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0291-US1185	\$2,700.00
999856	Angulo Ramos Cleofas Magdalena CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0417-US0923	\$2,000.00
641376	Arturo Esquerria Garcia CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0328-US0989	\$1,470.00
616934	Auto Lineas De Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0036-US1301	\$2,000.00
616934	Autolneas De Culiacan S.A. de C.V CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0118-US1296	\$1,470.00
616934	Autolneas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0469-US1410	\$2,000.00
616934	Autolneas de Culiacan, S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0451-US1410	\$1,470.00
554904	Autotransportes Darma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0222-US1296	\$2,700.00

554904	AUTOTRANSPORTES DARMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0077-US1276	\$2,700.00
554904	Autotransportes Darma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0336-US1257	\$2,700.00
554904	Autotransportes Darma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0315-US1301	\$2,700.00
554904	Autotransportes Darma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0144-US1172	\$2,920.00
556890	Autotransportes Refrigerados Verdugo S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0421-US1233	\$2,000.00
556890	Autotransportes Refrigerados Verdugo S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0055-US1410	\$2,700.00
556890	Autotransportes Refrigerados Verdugo S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0480-US1410	\$1,470.00
1106531	Campo Arredondo Modesto & Carlos Ramon Campos Favela GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0382-US1276	\$2,000.00
1106531	Campos Arrendondo Modesto & Carlos Ramon Campos Favela GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0310-US1180	\$1,640.00
1469354	COMERCIALIZADORA DE PRODUCTOS DEL MAR S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0043-US1410	\$1,980.00
1469354	COMERCIALIZADORA DE PRODUCTOS DEL MAR SA DE CV CULIACAN, SINALOA, MX 396.11(a), 382.115(b)	Carrier	AZ-2011-0304-US0781	\$2,000.00

1614605	CUEVAS G. S.P.R. DE R.I. NAVOJOA, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0041-US1257	\$1,470.00
1989311	DELGADO RIVERA CARMEN CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0483-US1093	\$450.00
641376	Esquerra Garcia Arturo - Esquerra Pineda Arturo CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0177-US1410	\$2,000.00
641376	ESQUERRA GARCIA ARTURO-ESQUERRA PINEDA ARTURO-ESQUERRA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0261-US1172	\$1,470.00
943429	Grupo Doble RR Refrigerados S.A. de C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0197-US1410	\$2,000.00
943429	Grupo Doble RR Refrigerados S.A. de C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0275-US1233	\$2,000.00
943429	GRUPO DOBLE RR REFRIGERADOS S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0204-US1257	\$2,700.00
943429	Grupo Doble RR Refrigerados S.A. de C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0072-US1301	\$2,700.00
1214025	Gustavo Angulo Angulo ANGOSTURA, SINALOA, MX 392.9a(a)(1)	Carrier	AZ-2012-0263-US1172	\$770.00
1245797	Hector David Campos Gonzalez GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0268-US1410	\$1,980.00
1627196	HILDA GARCIA DE LEON DE LA VEGA CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2012-0209-US1257	\$2,000.00
1627196	HILDA GARCIA DE LEON DE LA VEGA	Carrier	AZ-2010-0148-US1185	\$450.00

	CULIACAN, SINALOA, MX 396.7(a)			
1205062	Jacobo Coronel Yarely Guadalupe CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2012-0256-US1008	\$2,000.00
1281732	Jesus Eduardo Escobar Sais CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0196-US1410	\$2,000.00
1159851	Jesus Pedro Perez Carrillo CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0224-US1093	\$2,000.00
1136450	Joaquin Gastelum Rochin & Gastelum Serrano Jorge Arturo CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2010-0614-US1006	\$2,000.00
1239750	Jorge Alberto Ciapara Cota GUAMUCHIL SALVADOR ALVARA, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0260-US1233	\$550.00
958030	JOSE LORENZO PEREZ MARISCAL CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2011-0369-US0781	\$2,000.00
1209409	JUAN BENITO FELIX CARDENAS LOS MOCHIS, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2011-0318-US0989	\$8,550.00
1218343	Juan Manuel Camacho Araujo GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0302-US1301	\$1,470.00
671957	LEONEL EDUARDO MADRID MORALES GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0078-US1276	\$2,000.00
1740527	LORENZO FIGUEROA LOPEZ NAVOLATO, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2011-0153-US1409	\$8,550.00
1797276	Maria Maribel Coronel Benitez NAVOLATO, SINALOA, MX 396.9(c)(2)	Carrier	AZ-2011-0049-US1185	\$2,000.00
1797276	Maria Maribel Coronel Benitez	Carrier	AZ-2012-0046-US1410	\$1,980.00

	NAVOLATO, SINALOA, MX 396.7(a)			
1797276	Maria Maribel Coronel Benitez NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0031-US1301	\$1,980.00
1250547	Munoz Sanchez Cruz Marielos CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2012-0331-US1006	\$1,910.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0238-US0923	\$2,430.00
1159851	PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0207-US1257	\$2,430.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0284-US1301	\$2,430.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0148-US0923	\$2,000.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0497-US1180	\$1,470.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0506-US1296	\$1,470.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0443-US1248	\$1,470.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0130-US1276	\$2,430.00
1159851	PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0111-US1409	\$2,620.00
1336229	Quintero Pacheco Maria Laura CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2012-0455-US1276	\$2,000.00
1336229	Quintero Pacheco Maria Laura CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2011-0507-US0781	\$2,000.00

1776416	REFRIGERADOS INTERNACIONALES PARAISO SA DE CV ANGOSTURA, SINALOA, MX 382.301(a)	Carrier	AZ-2011-0332-US1006	\$2,000.00
679459	Retes Jose Luis CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0037-US1231	\$1,470.00
679459	Retes Jose Luis CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0089-US1169	\$1,470.00
679459	RETES JOSE LUIS CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0494-US1257	\$1,640.00
679459	Retes Jose Luis CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0102-US0989	\$1,470.00
679459	Retes Jose Luis CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2011-0400-US1296	\$7,640.00
679459	Retes Jose Luis CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0239-US1257	\$2,000.00
635267	SAMUEL CAMACHO VALERIO GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0185-US1093	\$1,640.00
635267	Samuel Camacho Valerio GUASAVE, SINALOA, MX 396.11(a), 382.115(b), 391.51(a)	Carrier	AZ-2012-0459-US1008	\$10,080.00
635267	Samuel Camacho Valerio GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0425-US0923	\$2,000.00
635267	Samuel Camacho Valerio GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0214-US1180	\$1,640.00
1247346	Samuel Parra Lopez GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0097-US1257	\$1,980.00
844254	TEODORA CHAVIRA GUAZAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0208-US1276	\$1,380.00
664756	Transportes Emma S.A. de C.V. CULIACAN, SINALOA, MX	Carrier	AZ-2012-0409-US1296	\$2,000.00

396.7(a)

664756	Transportes Emma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0184-US1172	\$2,000.00
664756	Transportes EMMA S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0051-US1410	\$2,000.00
977481	Transportes Fer SA De CV CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2011-0014-US1006	\$2,000.00
559048	Transportes Guasave S.A. de C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0087-US1093	\$2,000.00
667724	Transportes Refrigerados CGG S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0142-US1410	\$2,700.00
667724	Transportes Refrigerados CGG S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0383-US1276	\$2,700.00
667724	Transportes Refrigerados CGG SA De CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0305-US1231	\$2,700.00
1584017	Transportes Refrigerados UCEC S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a), 386.84(a)(1)	Carrier	AZ-2011-0322-US1296	\$10,020.00
1584017	Transportes Refrigerados UCEC, S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0321-US1410	\$1,470.00
1715316	Transportes SPV S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0314-US1276	\$2,700.00

SAN LUIS POTOSI, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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717767	ROBERTO PUGA SAN LUIS POTOSI, SAN LUIS POTOSI, MX 396.7(a)	Carrier	TX-2011-0113-US1339	\$1,640.00
717767	TRANSPUGA SA DE CV SAN LUIS POTOSI, SAN LUIS POTOSI, MX 392.9(a)(1), 393.100(a)	Carrier	TX-2012-0126-US0895	\$2,000.00

SONORA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1222244	Adriana Teran Valenzuela NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0365-US1410	\$2,000.00
1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0393-US1180	\$1,640.00
1222244	Adriana Teran Valenzuela NOGALES, SONORA, MX 396.11(a), 382.115(b)	Carrier	AZ-2012-0065-US1008	\$2,000.00
1222244	Adriana Teran Valenzuela NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0453-US1410	\$1,640.00
1222244	Adriana Teran Valenzuela NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0481-US1410	\$1,640.00
1222244	Adriana Teran Valenzuela NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0462-US0989	\$2,000.00
1222244	Adriana Teran Valenzuela NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0070-US1233	\$2,000.00
1222244	Adriana Teran Valenzuela NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0096-US1231	\$2,000.00
1222244	Adriana Teran Valenzuela NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0243-US1296	\$1,640.00
1714081	Agricola la Vidorama S.A. de C.V.	Carrier	AZ-2012-0208-US1257	\$550.00

HERMOSILLO, SONORA,
MX
396.7(a)

662450	Agrotransportes OC S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0307-US1276	\$1,470.00
662450	AGROTRANSPORTES OC S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0395-US1296	\$1,470.00
2079378	ALAN RICARDO GALINDO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0161-US1180	\$1,360.00
989549	Alejandro Andrade Flores NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0643-US1169	\$1,640.00
1167354	Alejandro Salinas Placeres NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0412-US1231	\$2,000.00
1167354	Alejandro Salinas Placeres NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0141-US1257	\$2,000.00
2202193	Alfonso Flores Castro NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0359-US1276	\$1,980.00
2202193	Alfonso Flores Castro NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0287-US1301	\$550.00
1929738	ALPHA LOGISTICS AGENTES ADUANALES SC NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0415-US1296	\$500.00
1556901	ANDRES AVELINO GONZALEZ CORRALES NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0367-US1301	\$9,500.00
662731	Angel Fausto Rongel HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0334-US1231	\$1,980.00
662731	Angel Fauto Rongel HERMOSILLO, SONORA, MX	Carrier	AZ-2012-0290-US1410	\$1,980.00

396.7(a)

1518966	Apolotran Xpress S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0441-US1276	\$1,640.00
1518966	Apolotran Xpress S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0036-US1231	\$1,470.00
1805170	ARGUELLO CARRILLO VICTOR HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0013-US1276	\$2,000.00
1715287	CARLOS IVAN FERRARIS CORELLA HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0252-US1410	\$8,910.00
782121	Carlos Shields Beltran NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0690-US1276	\$1,640.00
782121	CARLOS SHIELS BELTRAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0012-US1169	\$2,000.00
782121	CARLOS SHIELS BELTRAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0450-US1410	\$1,640.00
782121	CARLOS SHIELS BELTRAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0475-US1093	\$1,640.00
782121	Carlos Shiels Beltran NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0327-US1248	\$1,640.00
782121	Carlos Shiels Beltran NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0044-US1276	\$1,640.00
782121	Carlos Shiels Beltran NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0686-US0957	\$1,640.00
1498993	CESAR JAIME AVENDANO CHAN HERMOSILLO, SONORA,	Carrier	AZ-2011-0068-US1231	\$1,640.00

MX
396.7(a)

1498993	CESAR JAIME AVENDANO CHAN HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0486-US1296	\$1,470.00
713227	Consuelo Guadalupe Soto Cruz CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2012-0445-US1410	\$2,000.00
780016	Diablos del Pacifico S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0496-US1180	\$1,640.00
780016	DIABLOS DEL PACIFICO S.A. DE C.V. NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0098-US1093	\$2,160.00
780016	DIABLOS DEL PACIFICO S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0632-US1231	\$1,640.00
780016	DIABLOS DEL PACIFICO S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0633-US1248	\$1,640.00
1282418	Diserson S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0219-US1296	\$2,000.00
1282418	Diserson S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0273-US1296	\$1,470.00
2285660	Edna Yulianna Garcia Ramirez HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0432-US0923	\$550.00
2126030	Emma Leonor Diaz De Leon Herrera NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0093-US1296	\$550.00
2126030	EMMA LEONOR DIAZ DE LEON HERRERA	Carrier	AZ-2012-0321-US1276	\$1,980.00

	NOGALES, SONORA, MX 396.7(a)			
1791752	Erika Ursula Mahl Lopez HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0369-US1410	\$2,000.00
1296844	Evangelos Demerutis Armenta NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0057-US1093	\$550.00
1260614	Fausto Bay Hurtado HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0395-US1276	\$2,700.00
659974	Fernando Anibal Juvera SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2012-0269-US1410	\$2,000.00
1252681	Ferraris Transportes S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0355-US1276	\$2,060.00
2198379	Francisco Javier Aviles Lugo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0143-US1257	\$550.00
2198379	FRANCISCO JAVIER AVILES LUGO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0198-US1410	\$550.00
2198379	Francisco Javier Aviles Lugo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0252-US0989	\$550.00
2107640	Francisco Javier Bojorquez Sanudo HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0442-US1233	\$550.00
2186294	Francisco Omar Llano Mendivil HRMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0102-US1296	\$550.00
2186294	Francisco Omar Llano Mendivil HRMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0441-US1276	\$1,980.00
1083117	GABRIEL ARAIZA	Carrier	AZ-2011-0396-US1301	\$1,640.00

	GUTIERREZ & JUAN GONZALEZ QUINTERO CABORCA, SONORA, MX 396.7(a)			
1083117	GABRIEL ARAIZA GUTIERREZ & JUAN GONZALEZ QUINTERO CABORCA, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0153-US1256	\$2,000.00
1083117	Gabriel Araiza Gutierrez & Juan Gonzalez Quintero CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2012-0172-US1229	\$2,000.00
1171283	Ganadera Rebeil SPR de RL CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2012-0452-US1276	\$1,980.00
1807926	GONZALO CASTRO TORRES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0116-US0923	\$2,000.00
861734	GUADALUPE ESTRADA ESCALANTE NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0274-US1296	\$1,510.00
861734	GUADALUPE ESTRADA ESCALANTE NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0371-US1410	\$2,000.00
1481381	Hernan Gastelum Rivera IMURIS, SONORA, MX 396.7(a)	Carrier	AZ-2011-0361-US1301	\$500.00
1190955	HILDA GUADALUPE GALINDO HERALDEZ HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0410-US1372	\$500.00
1190955	Hilda Guadalupe Galindo Heraldez HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0275-US1372	\$500.00
1535948	Hugo Guadalupe Velasquez Barron NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0411-US1372	\$1,470.00
1535948	HUGO GUADALUPE VELAZQUEZ BARRON	Carrier	AZ-2011-0401-US1257	\$1,470.00

NOGALES, SONORA, MX

396.7(a)

604197	Hungaros Transportista S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0229-US1231	\$2,000.00
604197	Hungaros Transportistas S. A. de C. V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0090-US0957	\$2,000.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0463-US1172	\$2,000.00
604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0011-US1233	\$2,000.00
604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0480-US1372	\$2,000.00
604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0325-US1301	\$1,640.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0473-US1276	\$1,640.00
2011460	IRMA LORENA MENDEZ DOMINGUEZ CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2011-0046-US1410	\$1,510.00
1200187	ISLAS AGUIRRE VIRGINIA CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0581-US1233	\$1,640.00
2108690	Ismael Carpio Munguia NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0206-US1257	\$550.00
2108690	Ismael Carpio Munguia NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0140-US1301	\$550.00

1535000	ISMAEL SANCHEZ NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0259-US1276	\$9,500.00
2187671	Jacinto Aureliano Escalante Macias NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0490-US1410	\$1,980.00
2187671	Jacinto Aureliano Escalante Macias NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0360-US1301	\$550.00
1717254	Jesus Gerardo Espinoza Medina NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0364-US1410	\$2,000.00
1717254	Jesus Gerardo Espinoza Medina NOGALES, SONORA, MX 396.7	Carrier	AZ-2012-0319-US1301	\$2,000.00
1717254	JESUS GERARDO ESPINOZA MEDINA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0134-US0923	\$2,000.00
1717254	Jesus Gerardo Espinoza Medina NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0399-US1231	\$2,000.00
1279962	JESUS MANUEL GALAVIZ SANCHEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0199-US1410	\$2,000.00
1279962	Jesus Manuel Galaviz Sanchez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0267-US1410	\$2,000.00
2074053	Jesus Rafael Salcedo Leyva NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0058-US1093	\$550.00
822341	Jorge Luis Castro Rivera NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0324-US1172	\$1,510.00
844049	Jose Alfonso Chong Cardenas HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0351-US1169	\$1,510.00
2004012	Jose Antonio Quintana	Carrier	AZ-2011-0295-US1296	\$500.00

Trujillo
CARBO, SONORA, MX
 396.7(a)

2004012	Jose Antonio Quintana Trujillo CARBO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0265-US1276	\$500.00
665319	Jose De Jesus Acosta Urias HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0132-US1233	\$2,000.00
923053	Jose De Jesus Gutierrez Izaguirre NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0271-US1231	\$550.00
559970	JOSE DE JESUS ROJAS BENITEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0580-US1169	\$1,640.00
2007078	Jose Juan Armenta Soto NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0135-US1172	\$550.00
2007078	Jose Juan Armenta Soto NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0101-US0989	\$550.00
1531559	JOSE LUIS ARMENTA GAXIOLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0217-US1301	\$1,640.00
1531559	Jose Luis Armenta Gaxiola NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0128-US1257	\$1,640.00
1531559	Jose Luis Armenta Gaxiola NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0283-US1276	\$1,640.00
1245066	JOSE SAMUEL MEDINA CARNERO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0309-US1301	\$500.00
1219627	Juan Francisco Saavedra Nunez GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2011-0319-US1372	\$1,380.00
1874089	Juan Ramon Camargo Valdez NOGALES, SONORA, MX	Carrier	AZ-2012-0103-US1296	\$2,000.00

396.7(a)

1874089	JUAN RAMON CAMARGO VALDEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0414-US1093	\$1,470.00
1874089	Juan Ramon Camargo Valdez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0190-US1093	\$1,470.00
1874089	JUAN RAMON CAMARGO VALDEZ NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0218-US1248	\$7,640.00
1769481	Karla Faviola Sanchez Romo NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0306-US0989	\$2,000.00
1769481	Karla Faviola Sanchez Romo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0091-US1296	\$2,000.00
1712635	Lamberto Burgos Ornelas NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0117-US1233	\$2,000.00
2068233	LAZARO TERAN QUIROZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0323-US0989	\$1,360.00
733841	Leonel Brito Miranda HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0371-US1276	\$1,510.00
2190262	LOG CAJEME TRANSPORT S DE RL DE CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0201-US1410	\$550.00
2190262	LOG CAJEME TRANSPORT S. DE R.L. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0035-US1301	\$550.00
817267	LOGISTICA DE CARGA DEL NORESTE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0182-US1301	\$1,640.00
1684787	LOGISTICA ROCHA S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0238-US1257	\$1,640.00

National Listing of Closed Enforcement Cases Fiscal Year 2012

1401593	Lopez Calderon Victor Hugo NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0454-US1276	\$2,000.00
1401593	Lopez Calderon Victor Hugo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0147-US1276	\$550.00
2089057	Lucio Armando Velarde Ojeda NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0204-US1301	\$500.00
1767434	LUIS ANGEL VELASCO VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0294-US1257	\$1,640.00
1598518	LUIS EDMUNDO GRIJALVA GAMEZ HERMOSILLO, SONORA, MX 392.9a(a)(2)	Carrier	AZ-2012-0500-US1006	\$1,300.00
780462	LUSANA ORNELAS RAMIREZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0495-US1169	\$1,510.00
780462	LUSANA ORNELAS RAMIREZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0418-US1233	\$1,510.00
557637	Manuel Angel Zamora Dieguez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0353-US1276	\$2,000.00
557637	Manuel Angel Zamora Dieguez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0162-US1276	\$2,000.00
557637	Manuel Angel Zamora Dieguez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0284-US1248	\$1,640.00
557637	Manuel Angel Zamora Dieguez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0372-US1296	\$2,000.00
1791915	Marco Antonio Campos Ochoa NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0384-US1276	\$2,000.00

1791915	Marco Antonio Campos Ochoa NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0240-US1257	\$2,000.00
799216	Marco Antonio Llano Vielledent GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2012-0052-US1410	\$550.00
799216	Marco Antonio Llano Vielledent GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2012-0071-US1301	\$550.00
799216	Marco Antonio Llano Viellendent GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2012-0146-US0957	\$1,980.00
2065579	MARCO ANTONIO MUNGUA HEREDIA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0054-US0989	\$550.00
2251939	Martha Elena Acuna Camacho NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0340-US1410	\$550.00
802187	MARTHA ISABEL ARAUJO GARCIA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0433-US1169	\$1,640.00
802187	MARTHA ISABEL ARAUJO GARCIA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0420-US1276	\$1,640.00
802187	MARTHA ISABEL ARAUJO GARCIA NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0482-US1372	\$9,500.00
802187	MARTHA ISABEL ARAUJO GARCIA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0403-US1257	\$1,640.00
1554713	MARTHA RUTH DELGADO VALDEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0452-US1410	\$1,470.00
1554713	Martha Ruth Delgado Valdez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0005-US1409	\$1,640.00

1239761	MARTIN CABALLERO GASTELLUM OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2012-0125-US1231	\$550.00
1162234	MARTINEZ DE LA ROSA ADOLFO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0074-US1301	\$2,000.00
1162234	MARTINEZ DE LA ROSA ADOLFO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0019-US1410	\$1,640.00
2083309	Matias Aragon Valenzuela NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0471-US1276	\$550.00
1157196	MAURICIO RAMOS RIVERA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0171-US1257	\$2,000.00
1157196	Mauricio Ramos Rivera NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0225-US1296	\$2,000.00
1157196	Mauricio Ramos Rivera NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0126-US0957	\$2,000.00
1173293	Mecias Ibarra Rogelio HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0109-US1276	\$550.00
1251478	Miguel Ignacio Diaz Salgado NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0154-US1172	\$550.00
2024323	Norma Solis Garcia NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0431-US1276	\$2,360.00
2024323	Norma Solis Garcia NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0202-US1410	\$1,980.00
558440	OCTAVIO ANDRADE CORELLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0476-US1296	\$1,640.00
558440	Octavio Andrade Corella NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0059-US1185	\$2,000.00

630748	Octavio Molina Correa NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0413-US1410	\$9,500.00
630748	OCTAVIO MOLINA CORREA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0095-US0923	\$1,640.00
762108	Oscar Enrique Saldana Mendivil NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0430-US1276	\$2,000.00
762108	OSCAR ENRIQUE SALDANA MENDIVIL NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0611-US1180	\$1,470.00
1833636	OSCAR VAZQUEZ LOPEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0297-US1296	\$1,360.00
1420918	PAJAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0403-US1410	\$2,000.00
1420918	PAJAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0255-US1410	\$1,640.00
1971779	Pedro Valenzuela Villareal NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0112-US1301	\$550.00
611489	Ramiro Bohon Ruiz NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0289-US1276	\$1,640.00
611489	Ramiro Bohon Ruiz NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0492-US1410	\$1,640.00
611489	Ramiro Bohon Ruiz NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0070-US1410	\$1,640.00
1247375	Ramon Enrique Rascon Rodriguez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0203-US0989	\$2,000.00
677692	REFRIGERADOS DE CALIDAD MEXICANA S.A.	Carrier	AZ-2011-0116-US1172	\$1,470.00

DE C.V.
HERMOSILLO, SONORA,
MX
396.7(a)

677692	REFRIGERADOS DE CALIDAD MEXICANA S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0264-US1276	\$2,000.00
677692	Refrigerados de Calidad Mexicana S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0447-US1231	\$2,000.00
591357	Ricardo Andres Pena Cota HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0484-US1032	\$1,510.00
2055266	Rigoberto Parra Payan NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0456-US1257	\$2,000.00
2055266	ROBERTO PARRA PAYAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0363-US1301	\$450.00
2084979	Roberto Raul Curlango Romero NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0185-US1172	\$550.00
2084979	Roberto Raul Curlango Romero NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0444-US1296	\$1,980.00
671885	Roman Camacho Millan NOGALES, SONORA, MX 386.83(a)(1)	Carrier	AZ-2011-0024-US1276	\$7,640.00
787520	Rosas Transportadora S.A de C.V. GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2011-0035-US1231	\$1,510.00
787520	Rosas Transportadora S.A. de C.V. GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2011-0397-US1185	\$1,640.00
787520	Rosas Transportadora S.A. de C.V. GUAYMAS, SONORA, MX	Carrier	AZ-2011-0389-US1276	\$1,640.00

	396.7(a)			
787520	Rosas Transportadora S.A. de C.V. GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2011-0229-US1276	\$1,640.00
787520	ROSAS TRANSPORTADORA S.A. DE C.V. GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2011-0224-US1169	\$1,640.00
787520	Rosas Transportadoras S.A. de C.V. GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2012-0094-US1410	\$2,000.00
2162050	Sergio Armando Lopez Esparza NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0488-US0989	\$1,470.00
1203373	TRACTOREMOLQUES AMSA S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0268-US1172	\$1,510.00
1622624	Tractoremolques RR S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0503-US1169	\$1,640.00
786227	Tramil S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0296-US1257	\$1,470.00
693117	Tranportes Internacionales JCV S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0294-US1093	\$2,000.00
1451427	Transborder de Mexico S.A. de C.V. NOGALES, SONORA, MX 396.9(c)(2)	Carrier	AZ-2010-0354-US1172	\$2,190.00
1852066	Transborder de Nogales S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0491-US1372	\$2,700.00
710381	Trans-Mex Inc S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0374-US1231	\$2,000.00
710381	Trans-Mex Inc SA de CV	Carrier	AZ-2012-0520-US1248	\$2,000.00

	NOGALES, SONORA, MX 396.7(a)			
635109	Transportadora Del Valle S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0110-US1172	\$1,640.00
635109	TRANSPORTADORA DEL VALLE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0064-US0923	\$1,640.00
635109	Transportadora del Valle S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0698-US1093	\$1,640.00
635109	Transportadora del Valle S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0431-US1169	\$1,640.00
635109	Transportadora Del Valle S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0404-US1276	\$1,640.00
635109	Transportadora Del Valle S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0183-US1172	\$2,000.00
635109	Transportadora Del Valle S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0467-US1276	\$1,640.00
635109	TRANSPORTADORA DEL VALLE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0053-US1257	\$2,000.00
635109	TRANSPORTADORA DEL VALLE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0037-US1276	\$2,000.00
635109	TRANSPORTADORA DEL VALLE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0487-US0989	\$1,640.00
635109	TRANSPORTADORA DEL VALLE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0440-US1276	\$1,640.00

2020924	Transportadora Obson S.A. de C.V. CD OBREGON, SONORA, MX 396.9(c)(2)	Carrier	AZ-2012-0352-US1301	\$2,000.00
2190148	Transportadora PA S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0300-US1276	\$550.00
635109	TRANSPORTADORE DEL VALLE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0048-US1410	\$2,000.00
1383456	Transportes Agricolas de Hermosillo S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0092-US1093	\$2,000.00
805961	Transportes Alta SA DE CV HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0086-US1410	\$9,500.00
1912843	Transportes Cael S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0511-US1233	\$1,640.00
693117	TRANSPORTES INTERNACIONALES JCV S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0469-US1276	\$1,640.00
693117	Transportes Internacionales JCV S.A. De C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0322-US0923	\$2,920.00
1825609	Transportes Orcis S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0114-US1301	\$1,980.00
1825609	Transportes Orcis S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0115-US1248	\$1,980.00
2087105	Transportes Rebe S.A. de C.V. GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2012-0316-US1276	\$550.00

1216768	Transportes Siberia SA De CV HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0175-US1231	\$2,700.00
1242113	Transportes T.D.V. S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0285-US1301	\$2,000.00
1242113	Transportes TDV S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0323-US1276	\$2,000.00
556534	Valenzuela Zazueta Jose NOGALES, SONORA, MX 396.11(a), 382.115(b), 395.8(i)	Carrier	AZ-2010-0627-US1008	\$2,040.00
655342	VICTOR HILARIO IBARRA ESPINOZA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0402-US1248	\$1,640.00
710516	Victor Manuel Gonzalez Perez CABORCA, SONORA, MX 382.305	Carrier	AZ-2011-0232-US1006	\$2,000.00
1157125	Yolanda Arvizu Valdez HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0393-US1169	\$550.00

TAMAULIPAS, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
797855	ADAN SEGURA VALLEJO REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0145-US1140	\$1,650.00
1856796	AKNA TRANSPORTES S DE RL DE CV NUEVO LAREDO, TAMAULIPAS, MX 177.817(a)	HM Carrier	TX-2012-0041-US1025	\$2,310.00
1122442	ALCIBIADES AHUMADA RIVERA	Carrier	TX-2012-0028-US1140	\$550.00

	REYNOSA, TAMAULIPAS, MX 396.7(a)			
1387627	AMERICO GUERRERO MENDIOLA NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2011-0013-US0981	\$1,170.00
1250066	ANTONIO AGUIRRE CARRILLO H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2011-0176-US1141	\$1,780.00
1217920	Arturo Diaz Miranda H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a)	Carrier	TX-2012-0155-US0890	\$2,000.00
1169516	AURORA BLANCO CANTU MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0006-US0890	\$1,050.00
554940	AUTO EXPRESS CINCO GARZA DE TAMAULIPAS S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0042-US1140	\$2,070.00
554940	AUTO EXPRESS CINCO GARZA DE TAMAULIPAS SA DE CV REYNOSA, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2011-0182-US1330	\$1,360.00
696710	AUTO EXPRESS ROJA S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0269-US1365	\$1,050.00
696710	Auto Express Roja, S.A. De C.V. REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0202-US0919	\$1,870.00
696749	AUTO LINEAS R T G S.A. DE C.V. H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.106(a)	Carrier	TX-2012-0049-US0895	\$2,000.00

696749	AUTO LINEAS R T G SA DE CV H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a)	Carrier	TX-2011-0259-US0890	\$2,000.00
2125983	AUTO TRANSPORTES DAMALUM SA DE CV H MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0031-US0904	\$1,050.00
725743	AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0270-US0890	\$2,700.00
725743	AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0282-US1336	\$2,700.00
554873	AUTOTRANSPORTES DE CARGA Balsa SA DE CV RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0119-US0890	\$550.00
555577	AUTOTRANSPORTES DE CARGA PEGA SA DE CV REYNOSA, TAMAULIPAS, MX 383.23(a), 383.3	Carrier	TX-2012-0121-US1300	\$1,650.00
1148259	Autotransportes Romedu SA de CV MATAMOROS, TAMAULIPAS, MX 177.801, 180.3(a)	HM Carrier	TX-2012-0189-US0892	\$2,000.00
1148259	AUTOTRANSPORTES ROMEDU SA DE CV MATAMOROS, TAMAULIPAS, MX 395.3(b)(2), 395.3(a)(2), 395.3(b)(2)	Carrier	TX-2012-0156-US1339	\$1,980.00
1148259	Autotransportes Romedu SA de CV MATAMOROS, TAMAULIPAS, MX 177.834(a), 177.817(a)	Carrier	TX-2012-0071-US0930	\$1,180.00

1954458	Avance Freight Lines S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0020-US0911	\$1,050.00
558852	BENITO ZAVALA SALDANA REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0034-US1024	\$850.00
1070124	CARLOS REYES MARTINEZ & JOSE FLORENTINO BALBOA REYES GUEMEZ, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0151-US0911	\$1,050.00
1114051	CESAR GABRIEL GUTIERRES PENA NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0138-US1327	\$3,180.00
1114051	CESAR GABRIEL GUTIERRES PENA NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0169-US1126	\$3,180.00
2030517	Cletex de Mexico S.A. de C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0022-US1126	\$550.00
1141842	CORSA TRANSPORTES SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0219-US1025	\$2,180.00
1141842	CORSA TRANSPORTES SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0244-US1355	\$1,990.00
1120059	CRUCES AMERICA SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 383.93(b)(4), 177.817(a), 177.823(a), 383.23(a)	Carrier	TX-2012-0039-US1025	\$2,000.00

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890364	DMG Express Inc SA de CV NUEVO LAREDO, TAMAULIPAS, MX 382.305(b)(1)	Carrier	TX-2011-1606-US0739	\$1,910.00
1481592	EDGAR AGUILERA VASQUEZ REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0072-US0904	\$550.00
674554	EDUARDO SANCHEZ BASURTO NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)(2), 392.9a(a)(2)	Carrier	TX-2011-0264-US0892	\$600.00
1554742	Eimy Rodriguez Mendoza H MATAMOROS, TAMAULIPAS, MX 383.23(a), 383.3	Carrier	TX-2012-0091-US0792	\$1,190.00
764020	EKA TRANSPORTES SA DE CV MATAMOROS, TAMAULIPAS, MX 382.305(b)(2), 382.301(a)	Carrier	TX-2011-2659-US0886	\$2,000.00
764020	EKA TRANSPORTES SA DE CV MATAMOROS, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2012-5009-US0930	\$2,000.00
1651756	FABIAN CANALES NUNEZ NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2011-0014-US1306	\$1,170.00
1651756	FABIAN CANALES NUNEZ NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2011-0053-US1327	\$2,080.00
1160965	Fernal Cruz Zavala REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0265-US0920	\$550.00
2084161	FLOR ESTHELA CABRERA SANCHEZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0212-US1025	\$1,300.00
1189128	FRANCISCO ELIZONDO SALAZAR H MATAMOROS,	Carrier	TX-2011-0076-US0890	\$4,800.00

	TAMAULIPAS, MX 392.9(a)(1)			
1189128	FRANCISCO ELIZONDO SALAZAR H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a)	Carrier	TX-2011-0135-US0890	\$1,600.00
1155227	FRANCISCO MARIANO MUNOZ GUTIERREZ RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0174-US0904	\$1,360.00
1650281	GERARDO BALDEMAR SALINAS LOZANO REYNOSA, TAMAULIPAS, MX 392.9a(a)(1)	Carrier	TX-2012-0010-US0920	\$770.00
1115704	GILBERTO CANTU RIVERA RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0141-US0792	\$2,000.00
1115704	GILBERTO CANTU RIVERA RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0214-US0890	\$1,470.00
1003536	GUADALUPE QUEZADA ALMARAZ REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0112-US0985	\$850.00
2062813	Hector Javier Diaz Cepeda NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0054-US1453	\$670.00
1651753	Hector Leyva Delgado REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0144-US0911	\$550.00
1191136	HECTOR LUIS GOMEZ GOMEZ REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0174-US1412	\$2,000.00
1191136	HECTOR LUIS GOMEZ GOMEZ	Carrier	TX-2011-0251-US1140	\$550.00

	REYNOSA, TAMAULIPAS, MX 396.7(a)			
2140003	HORACIO MARTINEZ MORENO REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0018-US1412	\$550.00
1080143	IGNACIO RAMIREZ JIMENEZ REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0179-US1019	\$2,700.00
1080143	IGNACIO RAMIREZ JIMENEZ REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0096-US0919	\$1,240.00
1006941	ISRAEL VAZQUEZ MELENDEZ RIO BRAVO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0019-US0919	\$1,050.00
782026	Javier Cantu Barragan REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0068-US1024	\$1,980.00
1144600	JAVIER GOMEZ GOMEZ RIO BRAVO, TAMAULIPAS, MX 395.8(a)	Carrier	TX-2012-0064-US0911	\$680.00
653535	JAVIER SALDIVAR VALLEJO & JAVIER SALVIDAR GUERRERO MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0062-US0911	\$2,000.00
653535	JAVIER SALDIVAR VALLEJO & JAVIER SALVIDAR GUERRERO MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a)	Carrier	TX-2012-0070-US1339	\$2,000.00
1113989	JOEL GONZALEZ MORENO, JR. MIGUEL ALEMAN, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0080-US1168	\$1,870.00

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1151071	JOSE AMPARO SILVA OROZCO REYNOSA, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2011-0075-US0920	\$1,380.00
676848	JOSE ANGEL GUTIERREZ LOPEZ DIAZ ORDAZ, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0129-US1336	\$1,470.00
865752	Jose Angel Rodriguez Islas H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0050-US0919	\$1,980.00
1607805	JOSE ANTONIO BARRIOS GARCIA REYNOSA, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2011-5050-US1140	\$7,050.00
1152633	JOSE ARTURO SANCHEZ RODRIGUEZ H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0124-US0919	\$1,470.00
1193768	Jose De La Luz Martinez Ramirez REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0046-US1140	\$550.00
1917299	JOSE HUMBERTO CHAVARRIA GARCIA REYNOSA, TAMAULIPAS, MX 382.305(b)(2), 382.301(a)	Carrier	TX-2012-2615-US1212	\$2,000.00
1474045	JOSE MEDINA SANMARTINO NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2011-0082-US0981	\$1,590.00
2087276	JOSE VICTOR CASTILLO PALOMO NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0171-US1025	\$1,300.00
1438878	Juan Antonio Estrada Gonzalez NUEVO LAREDO, TAMAULIPAS, MX	Carrier	TX-2012-0013-US1359	\$670.00

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2110429	JUAN FELIPE AGUIRRE LIMA H MATAMOROS, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2012-0153-US1141	\$550.00
868806	JUAN MANUEL CASTILLO VILLAFRANCA H MATAMOROS, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2009-5002-US0890	\$4,500.00
1967719	JULIO CESAR CORTEZ GARCIA GONZALEZ, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0117-US0891	\$550.00
2142696	LG DIVISION TRANSPORTES SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0014-US1141	\$550.00
1070879	LILIA MATA VENTURA MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2011-0098-US1339	\$1,600.00
1070879	Lilia Mata Ventura MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2012-0173-US0890	\$4,040.00
1070879	LILIA MATA VENTURA MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2011-0170-US0890	\$1,780.00
1070879	LILIA MATA VENTURA MATAMOROS, TAMAULIPAS, MX 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2011-2655-US1212	\$2,310.00
1252180	LINEAS PERSOTO SA DE CV CD MADERO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0150-US0890	\$1,510.00
632834	Lozano Saldana Jorge Ernesto Catalino REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0143-US1336	\$550.00

925151	LUIS ANTONIO PADILLA DAVILA MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0109-US0904	\$550.00
2037337	LUIS EUGENIO GARZA MARROQUIN REYNOSA, TAMAULIPAS, MX 392.9a(a)(1)	Carrier	TX-2012-0044-US0911	\$280.00
1712203	LUIS FERNANDO GARZA TREVINO REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0048-US1024	\$550.00
1053919	MA AURORA RESENDEZ ARGUELLES RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0188-US0890	\$500.00
1111499	MALO PITONES FELIPE DE JESUS REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0123-US1412	\$1,980.00
726041	MANUEL BALDERAS IBARRA REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0283-US0919	\$2,000.00
1143106	Manuela Bernal Flores VILLA ALDAMA, TAMAULIPAS, MX 395.8(k)(2)	Carrier	TX-2012-0075-US0890	\$320.00
1302385	Margarita Medina Rojas REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0187-US1140	\$550.00
1941253	Maria De Los Angeles Ramos Mata NUEVO LAREDO, TAMAULIPAS, MX 395.8(i), 382.301(a)	Carrier	TX-2012-2622-US0681	\$2,000.00
1260919	Maria Del Rosario Ponce Diaz REYNOSA, TAMAULIPAS, MX	Carrier	TX-2012-0096-US1336	\$550.00

396.7(a)

1260919	Maria Del Rosario Ponce Diaz REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0185-US1412	\$2,000.00
1025110	MARIA ROMANITA GUEVARA SALAZAR REYNOSA, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2012-5000-US1412	\$2,000.00
847638	Maria Rosantina Garza Guajardo NUEVO LAREDO, TAMAULIPAS, MX 395.3(a)(1)	Carrier	TX-2012-1213-US0739	\$1,910.00
653350	MARIO RUIZ GARCIA RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0127-US1412	\$550.00
863379	Multiservicios Express Del Noreste S.A. de C.V. REYNOSA, TAMAULIPAS, MX 383.23(a), 383.3	Carrier	TX-2012-0133-US1336	\$1,650.00
833065	Osvaldo Gutierrez Cepeda MATAMOROS, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2012-0024-US1356	\$720.00
1058468	Rafael Gallego Martorell H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0074-US1336	\$550.00
1058468	Rafael Gallego Martorell H MATAMOROS, TAMAULIPAS, MX 382.305(b)(2), 382.301(a)	HM Carrier	TX-2012-1612-US0734	\$2,000.00
1108461	RAUL BARRERA AULD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0182-US1024	\$2,920.00
1108461	RAUL BARRERA AULD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0280-US1336	\$2,700.00
1108461	RAUL BARRERA AULD REYNOSA, TAMAULIPAS,	Carrier	TX-2011-0234-US1024	\$2,090.00

	MX 396.7(a)			
742679	RAYMUNDO RAMON AGUIRRE TREVINO NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0195-US1021	\$2,730.00
1192336	RICARDO FERNANDEZ AVINA RIO BRAVO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0178-US0911	\$2,250.00
1192336	RICARDO FERNANDEZ AVINA RIO BRAVO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0256-US0911	\$1,870.00
1145005	RODRIGO OCHOA GONZALEZ REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0109-US1140	\$1,240.00
1311448	ROLANDO RAMOS PICASSO NUEVO LAREDO, TAMAULIPAS, MX 395.8(a), 382.301(a), 391.51(a)	Carrier	TX-2012-1603-US0966	\$5,290.00
1978989	ROSENDO GONZALEZ VALTIERRA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0001-US1140	\$550.00
1156825	RS TRANSFER SA DE CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2011-0255-US0890	\$4,370.00
1156825	RS TRANSFER SA DE CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2012-0101-US0895	\$4,370.00
734847	SAIDA DE LA GARZA LUCIO REYNOSA, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2012-0122-US1330	\$550.00
1258393	SALVADOR GONZALEZ GONZALEZ NUEVO LAREDO,	Carrier	TX-2011-0061-US0981	\$3,180.00

	TAMAULIPAS, MX 391.11(b)(5)			
1569203	SAN ANTONIO TRUCKING SA DE CV REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0084-US1024	\$550.00
1066804	SERGIO BORREGO MORENO REYNOSA , TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0163-US1024	\$1,980.00
1066804	SERGIO BORREGO MORENO REYNOSA , TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0245-US1336	\$550.00
1800303	SERVICIOS INTERNACIONALES DE TRANSPORTACION SA DE CV REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0055-US1412	\$550.00
1995555	TEXANOS TRUCKING SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0250-US1025	\$670.00
782946	TRANSMAQUILA SA DE CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a)	Carrier	TX-2011-0518-US0895	\$2,420.00
1093911	TRANSPORTACION FRONTERIZA SA DE CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2012-0169-US1141	\$2,000.00
558837	Transportacion Y Maniobras S R L De C V REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0192-US1140	\$550.00
668377	TRANSPORTADORA DE COSS SA DE CV REYNOSA, TAMAULIPAS, MX	Carrier	TX-2012-0056-US1019	\$550.00

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842184	TRANSPORTADORA ZAM S DE RL REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0193-US1140	\$1,980.00
557676	Transportes de Carga Saul Salinas SA de CV VALLE HERMOSO, TAMAULIPAS, MX 177.834(a)	HM Carrier	TX-2011-0277-US1339	\$2,000.00
557676	Transportes De Carga Saul Salinas SA de CV VALLE HERMOSO, TAMAULIPAS, MX 396.7(a), 393.100(a), 392.9(a)(1)	Carrier	TX-2012-0129-US0890	\$1,990.00
557971	Transportes Especializados De La Torre S.A. De C. V. RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0008-US0919	\$550.00
816448	TRANSPORTES GUEDELIO CHAPA SA DE CV VALLE HERMOSO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0160-US0792	\$500.00
1261376	TRANSPORTES INTERNACIONALES TAMAULIPECOS SA DE CV REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0031-US0919	\$2,070.00
881925	Transportes Loro SA de CV REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0278-US0890	\$1,870.00
556029	TRANSPORTES LOS CHINACOS S.A. DE C.V. RIO BRAVO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2012-5011-US0891	\$2,000.00
556029	TRANSPORTES LOS CHINACOS, S.A. DE C.V. RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0202-US0919	\$500.00

1474194	TRANSPORTES RONCALLI LOLEK SA DE CV REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0167-US1336	\$2,700.00
1415759	Transportes Servicio Y Distribucion SA de CV H MATAMOROS, TAMAULIPAS, MX 177.834(a), 177.817(a)	HM Carrier	TX-2012-0168-US0890	\$3,890.00
2007948	TRANSPORTES Y ARRENDAMIENTOS DEL BRAVO SA DE CV RIO BRAVO, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2011-0263-US0890	\$2,000.00
651825	Unitrans SA de CV ALTAMIRA, TAMAULIPAS, MX 395.8(k)(2)	Carrier	TX-2012-0047-US0890	\$300.00
651825	UNITRANS SA DE CV ALTAMIRA, TAMAULIPAS, MX 395.3(b)(2)	Carrier	TX-2012-0128-US1356	\$2,000.00
1430752	VERONICA AZUCENA GARCIA OROZCO RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0084-US0919	\$1,470.00
1540273	VICTOR HUGO SANCHEZ RODRIGUEZ MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0149-US0911	\$1,360.00
1598663	XPRESS Internacional S de RL de CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0025-US1025	\$670.00
1830222	YULIANA SANCHEZ RIVERA RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0258-US0890	\$550.00

Guatemala, GT

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1662380	Axel Estrada GUATEMALA, Guatemala, GT 383.23(a), 383.3	Carrier	TX-2012-0510-US1139	\$1,880.00
1593714	Miguel Castro Lux GUATEMALA, Guatemala, GT 383.23(a), 383.3	Carrier	TX-2012-0508-US1139	\$1,190.00

Alberta, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1941044	A-Kalala Transport, Inc. CALGARY, Alberta, CA 382.305(b)(2)	Carrier	MT-2012-0050-US1166	\$3,360.00
2096597	BCD TRUCKLINES, INC. CALGARY, Alberta, CA 382.305	Carrier	MT-2012-0062-US1207	\$2,000.00
1208372	CTX Logistics, Inc. CALGARY, Alberta, CA 395.3(b)(2)	Carrier	MT-2011-0022-US1207	\$22,000.00
545187	Kenneth L Vadnais CARDSTON, Alberta, CA 382.301(a)	Carrier	MT-2011-0063-US1166	\$1,910.00
1799093	Lorelle Holdings LTD EDMONTON, Alberta, CA 382.305	Carrier	MT-2011-0072-US1207	\$2,000.00
320178	Rowland Seeds, Inc. TABER, Alberta, CA 395.8(e), 382.115(b)	Carrier	MT-2012-0057-US1166	\$2,260.00
1344038	Sam-X Logistics LTD CALGARY, Alberta, CA 395.8(e)	Carrier	MT-2011-0073-US1207	\$5,250.00
372705	Southview Trucking, Ltd. VERMILION, Alberta, CA 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	MT-2011-0031-US1166	\$29,400.00

814091	Stingray Express, Inc. INDUS, Alberta, CA 395.8(e)	Carrier	MT-2012-0040-US1207	\$2,250.00
1799467	TRICKSTERS' TRUCKING, INC. OLDS, Alberta, CA 395.8(e), 382.301(a)	Carrier	MT-2012-0039-US1207	\$2,590.00

British Columbia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1127995	667741 Bc Ltd RICHMOND, British Columbia, CA 392.9a(a), 382.301(a), 382.305(b)(2)	Carrier	WA-2012-0081-US1408	\$4,200.00
1735852	A-1 Tour LTD SURREY, British Columbia, CA 382.305	Carrier	WA-2012-0013-US1366	\$2,000.00
1921444	Alta Expedition Canada Inc NORTH VANCOUVER, British Columbia, CA 392.9a(a)(1)	Passenger Carrier	VT-2012-0033-US1437	\$2,200.00
2205824	Chinook Coach Lines Ltd BURNABY, British Columbia, CA 392.9a(a)(1), 387.31(a)	Carrier	WA-2012-0066-US1408	\$5,450.00
881468	G & R Contracting LTD ABBOTSFORD, British Columbia, CA 395.8(e)	Carrier	WA-2012-0047-US1366	\$5,250.00
757148	Harlens Trucking LTD SURREY, British Columbia, CA 395.8(e), 382.303(a), 382.303(b), 391.51(b)(2)	Carrier	WA-2012-0008-US1366	\$14,540.00
1860331	Luckystar Charter Bus Line Ltd RICHMOND, British Columbia, CA 392.9a(a)(1), 382.305	Carrier	WA-2011-0028-US1366	\$2,200.00

1608797	Mi Joo Tour & Travel Ltd COQUITLAM, British Columbia, CA 382.301(a)	Passenger Carrier	WA-2011-0027-US1408	\$2,000.00
1406417	Ming Dat Holding LTD RICHMOND, British Columbia, CA 392.9a(a)(1)	Passenger Carrier	WA-2012-0082-US1408	\$2,200.00
816534	New Moon Express LTD SURREY, British Columbia, CA 382.305(b)(2)	Carrier	WA-2012-0043-US1408	\$2,000.00
1154625	Personal Touch Tours Ltd COQUITLAM, British Columbia, CA 391.51(b)(2), 382.301(a)	Carrier	WA-2011-0019-US1408	\$11,740.00
1912796	ROAD RANGER TRANSPORT LTD SURREY, British Columbia, CA 395.3(a)(2)	Carrier	WA-2011-0025-US1366	\$820.00
2176618	Suk Won Lee LANGLEY, British Columbia, CA 392.9a(a)(1)	Carrier	WA-2012-0038-US1366	\$2,200.00
2167209	VIZZUETT TRADE CORP VANCOUVER, British Columbia, CA 392.9a(a)(1)	Carrier	WA-2012-0033-US1366	\$2,200.00
2018592	Young Choon Ko BURNABY, British Columbia, CA 392.9a(a)(1), 382.301(a)	Carrier	WA-2012-0067-US1408	\$4,110.00

Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1627691	5332231 Manitoba, Ltd. EAST ST PAUL, Manitoba, CA 395.8(e)	Carrier	ND-2012-0007-US1173	\$3,750.00
1822580	5568529 MANITOBA,	Carrier	ND-2012-0008-US0765	\$46,750.00

	LTD. WINNIPEG, Manitoba, CA 395.8(e)			
735291	Genesus, Inc. OAKVILLE, Manitoba, CA 395.8(k)(1), 382.301(a)	Carrier	ND-2011-0040-US1308	\$12,170.00
1226953	Mandako Agri Marketing (2010), Ltd. PLUM COULEE, Manitoba, CA 391.45(a), 391.11(a), 383.23(a)	Carrier	ND-2011-0047-US1308	\$12,720.00
1226953	Mandako Agri Marketing, Ltd. PLUM COULEE, Manitoba, CA 391.51(a), 396.11(a), 382.115(b)	Carrier	ND-2010-0038-US1173	\$6,460.00
1537309	Mustang Commodities, Ltd. STEINBACH, Manitoba, CA 395.8(e)	Carrier	ND-2012-0024-US1173	\$3,750.00
582510	Southman Alfalfa Producers, Ltd. CRYSTAL CITY, Manitoba, CA 396.11(a), 382.115(b), 391.51(a)	Carrier	ND-2012-0009-US1234	\$2,320.00

New Brunswick, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1314618	615231 NB Ltd GRAND FALLS, New Brunswick, CA 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(i)	Carrier	ME-2011-0082-US0818	\$4,620.00
1781025	Auction Transport Services Inc. MONCTON, New Brunswick, CA 385.325(c)	Carrier	ME-2012-0077-US0818	\$1,000.00

1252953	Calvin McFadden SACKVILLE, New Brunswick, CA 392.9a(a)(1), 385.337(b)	Carrier	ME-2011-0104-US1192	\$4,100.00
221661	Donnelly Farms Ltd LANSDOWNE, New Brunswick, CA 395.8(e)	Carrier	ME-2011-0123-US1192	\$12,750.00
1570193	Eastlink Door To Door Shuttleexpress Inc. MONCTON, New Brunswick, CA 392.9a(a)(1)	Passenger Carrier	ME-2012-0051-US1192	\$2,200.00
832287	F M T K Holdings Ltd LANSDOWNE, New Brunswick, CA 395.8(i), 395.8(e)	Carrier	ME-2010-0099-US0818	\$12,880.00
1838693	Kenneth Churchill Brenda Mortimer SAINT JOHN, New Brunswick, CA 392.9a(a)(1), 382.115(b)	Carrier	ME-2011-0075-US1192	\$3,530.00
1580041	Lenron Transportation Services Inc. SAINT JOHN, New Brunswick, CA 390.19(a)(1), 390.19(b)(1)	Carrier	ME-2012-0052-US1272	\$380.00
391115	Murray Enterprises Ltd SUSSEX CORNER, New Brunswick, CA 391.51(b)(7)	Carrier	ME-2012-0039-US1192	\$1,500.00
2174108	Valley Aggregates Ltd BURTTS CORNER, New Brunswick, CA 396.11(a), 387.7(d), 392.9a(a)(1), 395.8(i)	Carrier	ME-2012-0015-US1192	\$6,920.00
1697013	Valley Express Transport Ltd. WOODSTOCK, New Brunswick, CA 395.8(e), 382.305(i)(3)	Carrier	ME-2011-0065-US0818	\$20,070.00

Newfoundland and Labrador, CA

USDOT #	Subject City, State, Country	Subject Type	Case Number	Amount
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	Violation Section #			Settled
1209629	J & M Rentals Inc BADGER, Newfoundland and Labrador, CA 392.9a(a)(1)	Carrier	ME-2012-0047-US1192	\$2,200.00

Nova Scotia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
855641	Avery's Trucking Inc HEBRON, Nova Scotia, CA 395.8(e)	Carrier	ME-2012-0045-US1192	\$7,500.00
1900705	Harold Demont LINACY, Nova Scotia, CA 395.8(a), 382.115(b), 391.51(b)(7)	Carrier	ME-2011-0080-US1192	\$2,000.00

Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1047771	1315886 Ontario Inc CONCORD, Ontario, CA 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NY-2011-0514-US1243	\$5,570.00
2105731	1505749 Ontario Inc NORTH YORK, Ontario, CA 395.8(i), 382.115(b), 387.31(d), 391.51(a), 392.9a(a)(1)	Passenger Carrier	NY-2011-0314-US0786	\$4,360.00
1805658	1545831 ONTARIO, INC. BRAMPTON, Ontario, CA 395.3(b)(2)	Carrier	NY-2009-0608-US0786	\$2,000.00
1119581	1553669 Ontario Inc CAMBRIDGE, Ontario, CA 382.305(b)(2)	Carrier	NY-2011-0533-US0786	\$1,910.00
1334819	2064521 Ontario Inc. MAPLE, Ontario, CA	Carrier	NY-2012-0042-US1243	\$950.00

	390.19(a)(2), 392.9a(a)(1)			
2087923	2260522 Ontario Inc BRAMPTON, Ontario, CA 385.337(b)	Carrier	NY-2012-0142-US1332	\$1,000.00
1858637	4480317 Canada Inc AJAX, Ontario, CA 382.305	Passenger Carrier	NY-2011-0556-US0786	\$2,000.00
712328	5-0 Taxi Co Inc ST CATHARINES, Ontario, CA 392.9a(a)(1), 382.115(b)	Carrier	NY-2011-0490-US0786	\$4,200.00
1773278	6667619 CANADA, INC. BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2009-0692-US0786	\$3,000.00
842104	9051-1411 Quebec Inc PICKERING, Ontario, CA 395.8(e), 382.305	Carrier	NY-2012-0174-US0786	\$2,000.00
2008920	Daiva Tours Ltd SCARBOROUGH, Ontario, CA 392.9a(a)(1), 382.115(b), 387.31(a)	Passenger Carrier	NY-2011-0337-US0786	\$4,190.00
1297294	David J Swaine NEW LISKEARD, Ontario, CA 382.301(a)	Carrier	NY-2012-0152-US1332	\$2,860.00
1202300	Dimitar Nalbantov Nts Transportation Inc TORONTO, Ontario, CA 395.8(e), 382.301(a), 382.305	Carrier	NY-2012-0060-US1243	\$2,070.00
2132848	Doreen Charter Inc MISSISSAUGA, Ontario, CA 392.9a(a), 382.115(b), 387.31(d), 391.51(a)	Passenger Carrier	NY-2011-0170-US0786	\$4,200.00
1724535	Drive Line Transportation Inc BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2011-0303-US0786	\$2,250.00
870184	F T C Ltd GRIMSBY, Ontario, CA 395.3(b)(2), 382.301(a)	Carrier	NY-2011-0295-US0773	\$3,820.00
26479	Farr's Coach Lines Limited DUNNVILLE, Ontario, CA 382.301(a)	Passenger Carrier	NY-2012-0045-US1243	\$2,860.00
1810757	Fast Load Transport Inc	Carrier	NY-2011-0280-US0786	\$8,290.00

SCARBOROUGH, Ontario,
CA
395.8(e), 391.51(b)(2)

1879876	Francesco's Limousine Inc TORONTO, Ontario, CA 390.19(a)(2), 382.115(b)	Passenger Carrier	NY-2011-0555-US1332	\$2,000.00
1398379	Freewind International Group Inc TORONTO, Ontario, CA 395.8(k)(1), 382.115(a), 392.9a(a)(1)	Passenger Carrier	NY-2011-0474-US0786	\$4,200.00
909951	Ghosh Freight Lines Ltd AJAX, Ontario, CA 392.9a(a)(1), 49 u.s.c. 13901	Carrier	NY-2012-0275-US0773	\$1,300.00
1622865	Highlight Motor Freight Inc CONCORD, Ontario, CA 395.8(e)	HM Carrier	NY-2012-0040-US0786	\$15,010.00
1054306	Husky Transport Inc MISSISSAUGA, Ontario, CA 395.8(e), 382.115(b)	Carrier	NY-2011-0548-US1332	\$2,000.00
1876966	King Tours & Limousine Service Inc TORONTO, Ontario, CA 395.8(k)(1), 382.301(a), 391.23(a), 392.9a(a)(1), 395.8(e)	Passenger Carrier	NY-2011-0460-US1243	\$6,210.00
1832937	Lloyd E. Hyre BRAMPTON, Ontario, CA 392.9a(a)(1)	Passenger Carrier	NY-2011-0397-US0786	\$2,200.00
690601	Michel J L Denomme NEW LISKEARD, Ontario, CA 382.301(a)	Carrier	NY-2012-0232-US1332	\$1,910.00
2033554	MS Cargo Carriers Inc BRAMPTON, Ontario, CA 395.8(i), 382.301(a), 391.51(b)(2)	Carrier	NY-2012-0199-US0786	\$2,000.00
1684665	North West Logistics Inc MARKHAM, Ontario, CA 395.8(k)(1), 382.301(a)	Carrier	NY-2011-0335-US0786	\$2,230.00
1752358	Notice Logistics Inc BRAMPTON, Ontario, CA 395.8(i), 387.7(a), 392.9a(a)(1)	Carrier	NY-2011-0310-US0786	\$2,570.00

1261821	OVER THE ROAD TRANSPORTATION INC MISSISSAUGA, Ontario, CA 392.9a(a)(1), 387.7(a)	Carrier	NY-2009-0739-US1149	\$26,250.00
1297034	Revalo Transit Ltd HICKSON, Ontario, CA 390.19(a)(1), 382.301(a)	Carrier	NY-2011-0465-US1252	\$2,550.00
1481025	San Antonio Group Inc WOODBIDGE, Ontario, CA 395.3(a)(2), 382.115(b)	Carrier	NY-2012-0154-US0786	\$1,990.00
1482101	Sequoialine Inc. GORMLEY, Ontario, CA 395.8(e)	Carrier	NY-2011-0262-US0786	\$11,180.00
1361944	Transco Logistics International Ltd MISSISSAUGA, Ontario, CA 395.8(i)	Carrier	NY-2011-0459-US0786	\$5,530.00
1883087	Transline Express, Inc. SCARBOROUGH, Ontario, CA 385.325(c), 392.9a(a)(1)	Carrier	NY-2011-0226-US0773	\$2,000.00
325925	Travelers Transportation Services Inc BRAMPTON, Ontario, CA 395.8(e)	HM Carrier	NY-2010-0908-US0786	\$30,000.00
1634327	Van Pure Logistics Inc MISSISSAUGA, Ontario, CA 382.303(b)	Carrier	NY-2012-0128-US0786	\$2,960.00
1665081	VANDENBERG DEV, INC. BRANTFORD, Ontario, CA 395.8(i), 391.51(a)	Carrier	NY-2009-0693-US1149	\$2,200.00
772494	VIRONICO SYSTEMS, INC. COOKSTOWN, Ontario, CA 390.19(a)(2)	Carrier	NY-2007-0202-US0170	\$300.00
1716677	Walter Ross Barry KINGSVILLE, Ontario, CA 382.115(b)	Carrier	MI-2012-0115-US1425	\$2,000.00
1031539	Waylon J Dorner CHATHAM, Ontario, CA 382.301(a)	Carrier	MI-2012-0068-US1196	\$1,910.00

1890122	Whiteshadow Limo Service Inc OAKVILLE, Ontario, CA 392.9a(a)(1)	Passenger Carrier	NY-2011-0560-US1332	\$2,200.00
2058394	Woodlane Trucking MILLBANK, Ontario, CA 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0097-US0170	\$300.00

Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
770573	137049 Canada Inc LASALLE, Quebec, CA 382.215	Carrier	VT-2012-0081-US1437	\$3,740.00
616849	2635-8762 Quebec Inc LANORAIE, Quebec, CA 382.301(a)	Carrier	VT-2012-0052-US1435	\$2,000.00
1064175	3769739 Canada Inc. BOUCHERVILLE, Quebec, CA 395.8(e), 382.301(a)	Carrier	VT-2011-0030-US0816	\$8,010.00
1582527	4311523 CANADA, INC. COTE-SAINT-LUC, Quebec, CA 395.8(e), 395.8(k), 382.305, 390.35	Carrier	VT-2012-0005-US0816	\$11,030.00
2016565	6589642 CANADA INC ST HUBERT, Quebec, CA 385.337(b)	Carrier	VT-2012-0011-US1435	\$1,000.00
2016565	6589642 Canada Inc ST HUBERT, Quebec, CA 391.11(b)(5), 391.11(a)	Carrier	VT-2012-0088-US0816	\$2,140.00
1887400	6709052 Canada, Inc. DORVAL, Quebec, CA 395.8(i), 382.301(a), 382.305, 386.82(a)(3), 386.83(a)(1)	Carrier	VT-2011-0006-US0816	\$9,040.00
958832	9088-3273 Quebec Inc STANSTEAD, Quebec, CA 392.9a(a)(1)	Carrier	VT-2012-0025-US1437	\$650.00
1084157	9123-5572 Quebec Inc ROXTON POND, Quebec, CA	Carrier	VT-2012-0055-US1437	\$6,310.00

382.301(a), 382.215

2279146	9127-1593 Quebec Inc. ST HYACINTHE, Quebec, CA 390.19(a)(1)	Carrier	VT-2012-0019-US1437	\$320.00
1934872	9138-1889 Quebec Inc MONTREAL, Quebec, CA 385.337(b)	Carrier	VT-2011-0036-US1437	\$2,000.00
1259658	9139-8834 Quebec Inc. MERCIER, Quebec, CA 382.301(a), 382.215	Carrier	VT-2011-0029-US0816	\$7,010.00
2174670	9160-8455 Quebec Inc MONTREAL, Quebec, CA 392.9a(a)(1)	Carrier	VT-2012-0075-US1437	\$2,200.00
1903588	9177-6401 Quebec Inc GRANBY, Quebec, CA 392.9a(a)(1)	Carrier	VT-2012-0043-US1437	\$1,950.00
1891897	ALIPAR TRANSPORT INC CHATEAUGUAY, Quebec, CA 385.325(c)	Carrier	VT-2012-0018-US1437	\$2,000.00
2017130	Autobus MontRoyal Inc LACHINE, Quebec, CA 392.9a(a)(1)	Passenger Carrier	VT-2011-0039-US0816	\$11,000.00
1886317	Axion Reaction Inc DORVAL, Quebec, CA 392.9a(a)(1)	Carrier	VT-2012-0022-US1435	\$650.00
1600772	Expedi-Go Inc MONT ST-HILAIRE, Quebec, CA 395.8(e)	Carrier	VT-2012-0046-US0816	\$5,250.00
1068287	Explorer Transport Inc LAVAL, Quebec, CA 382.605	Carrier	VT-2012-0058-US1437	\$2,000.00
692045	Fernando Leins Transport Inc ST PHILIPPE, Quebec, CA 392.9a(a)(1)	Carrier	VT-2012-0014-US1435	\$650.00
2108839	Ferti Technologies Inc SAINT-MICHEL, Quebec, CA 385.337(b)	Carrier	VT-2012-0029-US1437	\$2,000.00
879860	Gestion Michel Chicoine Inc STE-CECILE DE MILTON,	Carrier	VT-2011-0027-US0816	\$2,860.00

	Quebec, CA 382.301(a)			
1932998	Marina St-Mathias Sur Le Richelieu Ltd ST-MATHIAS, Quebec, CA 382.215	Carrier	VT-2012-0053-US1435	\$2,200.00
1150859	Rapid Floral Systems RFS Inc ST-JEAN-SUR- RICHELIEU, Quebec, CA 382.215	Carrier	VT-2012-0069-US0816	\$3,740.00
2087751	Remorquage SDE Inc PREVOST, Quebec, CA 385.325(c)	Carrier	VT-2012-0034-VT2136	\$2,000.00
1849393	RNT TRANSPORT INC. POINTE-CLAIRE, Quebec, CA 382.301(a)	Carrier	VT-2012-0001-US0816	\$2,000.00
1482200	Transport Beauregard Beauregard Inc SAINT-CALIXTE, Quebec, CA 395.8(i)	Carrier	VT-2012-0024-US1435	\$2,250.00
18704	Transport Couture & FILS LTEE ST EPHREM, Quebec, CA 382.301(a)	Carrier	VT-2012-0054-US1435	\$1,750.00
651146	Transport M Leclerc Inc ST CYRILLE DE WENDOVER, Quebec, CA 382.301(a), 391.23(e)(1)	Carrier	VT-2012-0056-US1437	\$1,990.00
692007	Transport Miguel Dominguez Inc SAINT- MATHIEU DE LAPRAIR, Quebec, CA 392.9a(a)(1)	Carrier	VT-2012-0015-US1435	\$650.00
2060517	Transport Ronald Woods Inc MONTREAL, Quebec, CA 385.325(c)	Carrier	VT-2012-0012-US1435	\$2,000.00
1422819	Transport TFI 19 SEC ST FELIX DE KINGSEY, Quebec, CA 382.301(a)	Carrier	VT-2012-0064-US1437	\$2,000.00
1264956	Vitesse Trucking Services Inc. LACHINE, Quebec, CA	HM Carrier	VT-2012-0031-US0816	\$11,920.00

395.8(k)(1), 382.301(a)

Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
247251	Martin's Vegetable Sales 1982 Ltd SASKATOON, Saskatchewan, CA 395.8(e)	Carrier	ND-2011-0037-US1234	\$12,750.00
133942	MOOSE MOUNTAIN BUS LINES, LTD. REGINA, Saskatchewan, CA 382.301(a)	Carrier	ND-2011-0049-US1234	\$5,500.00
1532606	QB Transport, Inc. RADVILLE, Saskatchewan, CA 382.301(a)	Carrier	ND-2011-0061-US0765	\$2,000.00
568245	Willow Creek Carriers, Inc. EDENWOLD, Saskatchewan, CA 395.8(k)(1)	Carrier	ND-2011-0064-US1308	\$2,250.00
769299	Wind River Transportation 2000, Ltd. ROSTHERN, Saskatchewan, CA 395.8(k)(1)	Carrier	ND-2011-0005-US0765	\$6,880.00

Yukon, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
635796	North 60 Petro LTD WHITEHORSE, Yukon, CA 172.800(b)	HM Carrier/Shipper	AK-2012-0001-US1392	\$1,180.00
965849	WATSON LAKE BUS LINES CO WHITEHORSE, Yukon,	Carrier	AK-2012-0020-US1392	\$4,190.00

	CA 387.31(a), 392.9a(a)1, 382.115(b)			
00499386	A B Wrecker Service Inc ,, 396.7(a)	Carrier	NM-2011-9001-US1111	\$640.00
	Alicia Hernandez Covarrubias ,, 396.7(a)	Carrier	AZ-2012-0286-US1301	\$550.00
	AMERICAN WELDING AND TANK LLC ,, 171.2(g)	Cargo Tank Facility	OH-2010-0228-US0702	\$3,876,000.00
02169435	AMR Environmental Inc ,, 385.325(c)	Carrier	CA-2012-0518-US1067	\$2,000.00
00580191	Brent Benoit ,, 396.9(d)(3)(ii), 390.21(a), 391.41(a)	Carrier	VT-2012-0037-US1437	\$1,900.00
01963925	CELLUCCI CONSTRUCTION CO., INC. ,, 385.337(b)	Carrier	MA-2012-0040-US1434	\$1,000.00
01074248	Compton Products Inc ,, 391.45(a), 391.11(a)	Carrier	VT-2012-0007-US1228	\$1,310.00
	Cristian Ivan Ruiz ,, 396.7(a)	Carrier	AZ-2012-0105-US1172	\$550.00
01218989	Delia Ortiz Borrego ,, 396.7(a)	Carrier	NM-2011-8012-US1154	\$1,730.00
01449311	Francisco R C Gallegos ,, 396.7(a)	Carrier	AZ-2012-0397-US0995	\$550.00
	Jose Gonzalez ,, 396.7(a)	Carrier	AZ-2011-0513-US1372	\$500.00
0	JUAN ANTONIO CRUZ CONTRERAS ,, 396.7(a)	Carrier	AZ-2012-0149-US1301	\$550.00
	Luis Gerardo Gaxiola	Carrier	AZ-2012-0127-US1372	\$550.00

Melendrez

''
396.7(a)

02021201	MAIKA TRANSPORT INC '' 385.325(c)	Carrier	VT-2012-0009-US1435	\$2,000.00
01776848	MARY CRUZ CAMARGO SOTO '' 392.9a(a)(1)	Carrier	NM-2012-8001-US0924	\$2,000.00
01570396	Oscar Torres '' 392.2, 390.19(b)(2)	Carrier	NJ-2012-0254-US0031	\$1,610.00
01006552	Pedro Banman '' 392.9a(a)(2)	Carrier	NM-2011-8006-US0924	\$730.00
02086777	Roberto Zuniga Arreola '' 396.7(a)	Carrier	TX-2012-0061-US1330	\$550.00
01823061	SAFFO CONTRACTORS, INC. '' 383.23(a), 177.817(a)	HM Carrier/Shipper	NC-2011-0229-US9996	\$1,780.00
01326836	Smooth Moving Inc '' 395.3(b)(2)	Carrier	CT-2011-0135-US1245	\$1,440.00
01851296	Straight Shooters LLC '' 396.3(b)	Carrier	NJ-2011-0402-US0031	\$1,500.00
01394157	Transportes Y Enlaces De Occidente Inc '' 396.7(a)	Passenger Carrier	NM-2012-0117-US1111	\$550.00
01151762	TRITURADOS Y BLOCK SA DE CV '' 396.7(a)	Carrier	TX-2011-0268-US1019	\$550.00