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

Subject Types Included are Carriers, Shippers, Brokers Based on EMIS snapshot of October 22, 2010 "Section Number(s)" column includes primary and secondary violations Only Closed Cases with a value for "Settlement Amount" are included.
Note: In cases in where a carrier was operating without a USDOT or MC/MX number, the carrier's USDOT number is listed 999999 in this database. This number is assigned to several carriers in order to process the case and make the case accessible by an identifier.

ALASKA, US

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

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

ALABAMA, US

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

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

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

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

	LLC DOTHAN, ALABAMA, US 382.301(a)			
1222871	**JERRY WAYNE TAYLOR** HAMILTON, ALABAMA, US 395.3(a)(2), 382.301(a)	Carrier	AL-2009-0084-US0437	$3,910.00
1532909	**JESSE JAMES SNOW** MINTER, ALABAMA, US 382.115(a)	Carrier	AL-2009-0119-US1319	$2,000.00
1063358	**JESSIE BONNER** ALICEVILLE, ALABAMA, US 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2009-0005-US0519	$44,000.00
1008189	**JIMMY JOHNSON** DECATUR, ALABAMA, US 391.11(b)(1), 391.51(b)(2), 396.11(a), 395.8(k)(1)	Carrier	AL-2009-0085-US0437	$6,450.00
968575	**JOE D HUGHEY** NEW HOPE, ALABAMA, US 395.3(b)(2)	Carrier	AL-2009-0020-US0519	$8,000.00
1539390	**JOHN B LEWIS** ARLINGTON, ALABAMA, US 387.31(a), 382.305	Passenger Carrier	AL-2008-0176-AL0213	$2,100.00
1665150	**JOHN GAKURU** BIRMINGHAM, ALABAMA, US 385.337(b)	Carrier	NH-2008-0066-US0865	$500.00
711198	**JOHN MIDDLETON** LOXLEY, ALABAMA, US 382.305	Carrier	AL-2009-0021-AL0213	$2,000.00
498157	**JOHN POE TRUCKING LLC** HENAGAR, ALABAMA, US 396.17(a), 382.115(a)	Carrier	AL-2009-0024-AL0213	$18,240.00
452962	**JOHN RAY ENTERPRISES** EASTABOGA, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2009-0136-AL0261	$4,760.00
1708057	**JOYCE JORDAN DEGEER**	HM Carrier	AL-2009-0101-US1225	$2,000.00

	IRVINGTON, ALABAMA, US 382.301(a), 382.305(b)(2)			
1019817	**JULEASA HENRY KENDRICK** MOBILE, ALABAMA, US 395.8(i)	Carrier	AL-2009-0042-US1236	$2,130.00
1110914	**KARAN LASSITTER** ATMORE, ALABAMA, US 395.8(k)(1), 391.51(a), 382.301(a)	Carrier	AL-2008-0075-US0847	$2,020.00
1077310	**KENNETH MICHAEL DODD** HALEYVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2008-0006-US0437	$5,820.00
1532856	**KOIS INDUSTRIES INC** HALEYVILLE, ALABAMA, US 385.337(b)	Carrier	AL-2008-0066-US0847	$6,550.00
1532856	**KOIS INDUSTRIES, INC.** HALEYVILLE, ALABAMA, US 385.337(b)	Carrier	AL-2009-0097-US1225	$8,510.00
678341	**L D TRUCKING CO., LLC** BIRMINGHAM, ALABAMA, US 382.301(a)	Carrier	AL-2008-0142-US0437	$4,620.00
1620527	**LAMAR TRUCKING COMPANY LLC** BESSEMER, ALABAMA, US 383.37(a)	Carrier	AL-2009-0105-US1225	$1,390.00
1628015	**LARRY M. HILL** MOBILE, ALABAMA, US 392.9a(a)(1)	Freight Forwarder	AL-2008-0088-US0519	$25,000.00
783464	**LAURA HOLLAND** BOAZ, ALABAMA, US 382.305(b)(2), 391.51(b)(2), 391.51(a)	Carrier	AL-2009-0071-US0437	$2,680.00
908017	**LAY'S TRANSPORTATION LLC** GUNTERSVILLE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0088-US0437	$2,000.00
1563314	**LESTER BERRY JR &**	Passenger	AL-2009-0092-US0847	$2,000.00

	JESSE SHELTON BIRMINGHAM, ALABAMA, US 395.8(k)(1), 382.305(b)(2)	Carrier		
1579668	**LSK ENTERPRISES INC** LANETT, ALABAMA, US 395.8(i)	Carrier	AL-2009-0098-US1225	$1,920.00
1688555	**MAINA TRANSPORT LLC** BIRMINGHAM, ALABAMA, US 395.8(a), 387.7(a), 382.115(a)	HM Carrier	AL-2009-0172-AL0514	$2,150.00
1060039	**MARY P CRAWFORD** PINE HILL, ALABAMA, US 395.8(i), 382.301(a)	Passenger Carrier	AL-2009-0139-US0519	$2,000.00
1060039	**MARY P CRAWFORD** PINE HILL, ALABAMA, US 382.301(a)	Passenger Carrier	AL-2008-0023-AL0213	$2,000.00
1639981	**ML EXPRESS, INC.** BIRMINGHAM, ALABAMA, US 385.325(c)	Carrier	SC-2009-0344-US1157	$5,900.00
285440	**MOCO TRANSPORTATION INC.** SYLACAUGA, ALABAMA, US 395.8(e), 382.305(b)(1), 382.301(a)	HM Carrier	AL-2008-0086-US0519	$15,110.00
990947	**NATHAN HARTLEY** HAYNEVILLE, ALABAMA, US 395.8(e)	Carrier	AL-2008-0051-US1236	$7,920.00
1407664	**NETTLES WOOD PRODUCERS LLC** BEATRICE, ALABAMA, US 382.301(a), 382.305(b)(2)	Carrier	AL-2008-0161-US1225	$5,160.00
1209536	**NEVELLE BELL** HUNTSVILLE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2008-0005-US0437	$2,000.00
1622357	**NEW GENERATION CHARTER AND TOURS INC** BESSEMER, ALABAMA,	Carrier	AL-2009-0120-US1319	$1,830.00

	US 382.301(a)			
1765853	**PEOPLE EXPRESS CHARTER LLC** SUMMERDALE, ALABAMA, US 395.8(i), 382.115(a)	Carrier	AL-2009-0041-US1236	$2,000.00
1657710	**PETER KARIUKI KARANJA** HOMEWOOD, ALABAMA, US 391.51(b)(2), 395.8(i), 382.115(a)	Carrier	AL-2008-0041-US1225	$2,000.00
1248784	**PINE RIDGE TRUCKING, LLC** TANNER, ALABAMA, US 382.301(a), 382.305(b)(2)	Carrier	AL-2009-0087-US0437	$2,730.00
1443737	**PRECISION PIPELINE & CONSTRUCTION LLC** MAYLENE, ALABAMA, US 382.301(a)	Carrier	AL-2008-0170-US0519	$2,000.00
662192	**PROFESSIONAL CARRIERS OF THE SOUTH, INC.** HUNTSVILLE, ALABAMA, US 391.51(b)(7), 395.8(a), 391.51(a)	Carrier	AL-2009-0160-US0437	$4,440.00
278849	**PROGRESS RAIL SERVICES CORPORATION** BOAZ, ALABAMA, US 395.8(e)	Carrier	AL-2008-0166-US1225	$30,960.00
528626	**RAGLAND TRANSPORT INC** RAGLAND, ALABAMA, US 382.305	Carrier	AL-2008-0026-AL0261	$3,190.00
934531	**ROY YOUNG** HELENA, ALABAMA, US 382.301(a)	Passenger Carrier	AL-2008-0159-US0519	$2,000.00
1010126	**RUSSELL BRADLEY** MERIDIANVILLE, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	TN-2009-0016-US0687	$3,730.00
97846	**SEGREST FEED AND**	Carrier	AL-2009-0109-US1225	$3,200.00

	SEED CO INC SLOCOMB, ALABAMA, US 395.8(i)			
287527	**SERVICE CHEMICAL INDUSTRIES, INC.** DAPHNE, ALABAMA, US 172.203(m), 385.403	HM Carrier/Shipper	AL-2007-0069-US1096	$17,150.00
445412	**SOUTHERN TIMBER EXTRACTS MFG CO INC** PRICHARD, ALABAMA, US 382.115(a)	Carrier	AL-2008-0177-AL0213	$2,750.00
481600	**STEEL CITY R R CONST INC** HUEYTOWN, ALABAMA, US 396.3(b), 391.51(a), 395.8(i)	Carrier	AL-2009-0103-US1225	$2,700.00
628132	**STEVE LOWERY** CHEROKEE, ALABAMA, US 382.301(a), 391.51(b)(2)	Carrier	AL-2009-0072-US0437	$2,000.00
1170359	**STULL TRUCKING, INC.** HAYDEN, ALABAMA, US 396.11(a)	Carrier	AL-2008-0148-US0437	$2,720.00
383882	**SULLIVAN TRUCKING CO INC** NORTHPORT, ALABAMA, US 382.305(b)(1)	Carrier	AL-2009-0102-US1225	$2,000.00
187625	**SUNSOUTH LLC** DOTHAN, ALABAMA, US 382.305, 391.51(b)(7), 382.301(a), 383.23(a)	Carrier	AL-2009-0009-US0519	$8,460.00
292184	**T & J TRUCKING, INC.** VINEMONT, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0078-US0437	$2,860.00
585039	**THOMAS CHARTER SERVICE INC** PHENIX CITY, ALABAMA, US 395.8(i)	Carrier	AL-2008-0050-US1236	$2,010.00
1491876	**TOMLIN CONSTRUCTION LLC** GORDO, ALABAMA, US 382.301(a), 177.817(a), 177.800(c)	HM Carrier/Shipper	AL-2009-0144-AL0382	$16,990.00

1074048	**TONY BROOKS** LINCOLN, ALABAMA, US 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2009-0143-AL0382	$4,570.00
539601	**TOP QUALITY STRAW INC** PHENIX CITY, ALABAMA, US 382.305	Carrier	AL-2009-0116-US1319	$2,750.00
675056	**TOUCH OF CLASS LIMOUSINE AND TRANSPORT INC** MONTGOMERY, ALABAMA, US 395.8(i)	Carrier	AL-2009-0096-US1225	$3,200.00
1059885	**UNITED TRANSPORTATION LLC** MUSCLE SHOALS, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0086-US0437	$12,750.00
596698	**WARD & WARD INC.** OPELIKA, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2008-0083-US0519	$9,610.00
864034	**WHITE OAK LOGISTICS, INC.** DECATUR, ALABAMA, US 172.800(b)	HM Carrier/Shipper	AL-2009-0082-US0437	$3,890.00
132604	**WISE TRUCKING, INC.** HOLLY POND, ALABAMA, US 395.8(e)	Carrier	AL-2009-0159-US0437	$10,140.00

ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1716540	**AAA TRADING COMPANY, INC.** MARION, ARKANSAS, US 391.11(b)(5), 391.11(a)	Carrier	AR-2009-0011-US0244	$4,940.00
1454266	**ADRIAN SANCHEZ** GENTRY, ARKANSAS, US 382.115(a)	Carrier	AR-2009-0013-AR0604	$2,000.00
1695637	**AIRPRO AVIATION, INC.**	Carrier	AR-2008-0054-US0698	$4,740.00

	LITTLE ROCK, ARKANSAS, US 172.704(a), 107.608(a), 171.2(d)			
1242485	**ALL AROUND LANDSCAPING, INC.** SPRINGDALE, ARKANSAS, US 396.17(a), 382.305	Carrier	AR-2009-0007-AR0604	$9,010.00
1320739	**AMADOR POULTRY CONTRACTING** ALMA, ARKANSAS, US 391.51(a), 382.115(a)	Carrier	AR-2009-0034-AR0604	$2,010.00
1768831	**AR FOOD TRADING LLC** LITTLE ROCK, ARKANSAS, US 396.17(a)	Carrier	AR-2009-0048-US1347	$4,770.00
1476327	**BELL TRANSPORT OF ARKANSAS, INC.** FORT SMITH, ARKANSAS, US 396.17(a), 383.23(a)	Carrier	AR-2008-0039-AR0604	$2,000.00
629201	**BOLDEN ENTERPRISES, INC.** TEXARKANA, ARKANSAS, US 382.215	Carrier	AR-2009-0052-US0698	$3,560.00
80889	**C C JONES, INC.** NORTH LITTLE ROCK, ARKANSAS, US 382.215	Carrier	AR-2009-0019-US0698	$3,740.00
1256453	**C&K TRUCKING LLC** GRADY, ARKANSAS, US 382.115(a)	Carrier	AR-2008-0084-US0698	$2,000.00
1318916	**CARL DOLES** LONOKE, ARKANSAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2009-0016-US0698	$2,470.00
1257430	**CLAYBORN GRIFFIN** ALMA, ARKANSAS, US 382.301(a), 383.23(a)	Carrier	AR-2007-0116-US0453	$2,000.00
1009760	**CRANFORD CONTRACTING, INC.** TAYLOR, ARKANSAS, US 391.51(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2009-0026-US0679	$2,480.00
1047561	**DENNIS E. SMITH, SR.** WHEATLEY, ARKANSAS,	Carrier	AR-2009-0003-US0244	$2,190.00

	US 391.45(b)(1), 391.11(a), 391.11(a), 391.11(b)(1)			
1349769	**EDDIE SUTTON** TEXARKANA, ARKANSAS, US 382.115(a), 392.9a(a)(1)	Carrier	AR-2009-0030-US0799	$2,100.00
1684590	**EDMON DARREL JAMES** PANGBURN, ARKANSAS, US 383.23(a), 382.305	Carrier	AR-2008-0046-US0698	$2,000.00
1573043	**EDUARDO E JIMENEZ** ROGERS, ARKANSAS, US 391.11(b)(1), 382.305, 382.301(a)	Carrier	AR-2009-0004-AR0604	$2,180.00
1420335	**EDWARDS TRUCKING AND CONSTRUCTION, INC.** LAKE VILLAGE, ARKANSAS, US 382.305	Carrier	AR-2008-0028-US1224	$2,130.00
919501	**EMMA MAXWELL** HERMITAGE, ARKANSAS, US 382.115(a)	Carrier	AR-2009-0055-US1347	$2,000.00
904206	**FARMERS BUTANE & SUPPLY CO., INC.** MCGEHEE, ARKANSAS, US 172.704(a)(4), 172.704(a)(5)	HM Carrier/Shipper	AR-2007-0063-US0970	$11,500.00
1743192	**GREEN FOREST TRUCKING LLC** GREEN FOREST, ARKANSAS, US 382.503	Carrier	AR-2009-0002-AR0604	$2,920.00
1497978	**GUILLERMO RODRIGUEZ** HOPE, ARKANSAS, US 382.305, 382.301(a)	Carrier	AR-2008-0048-US0943	$1,990.00
1323130	**HARRIS HAULING LLC** HETH, ARKANSAS, US 382.305(i)(3)	Carrier	AR-2008-0079-US0244	$2,200.00
1462411	**J W & SONS SCRAP, INC.** BATESVILLE, ARKANSAS, US 382.301(a)	Carrier	AR-2009-0001-US0244	$4,050.00
1572296	**JALISCO FOODS, INC.** SPRINGDALE, ARKANSAS,	Carrier	AR-2008-0055-AR0604	$2,000.00

	US 396.17(a)			
1040296	**JEFFERY SELVY, SR.** WYNNE, ARKANSAS, US 391.51(b)(7), 382.305(b)(2)	Carrier	AR-2008-0077-US0244	$2,200.00
1733838	**JIM BOLLINGER** RAVENDEN, ARKANSAS, US 383.23(a)	Carrier	AR-2009-0006-US0244	$2,000.00
1177876	**JOHN INGRAM, INC.** EL DORADO, ARKANSAS, US 180.417(b)	Cargo Tank Facility	AR-2009-0044-US0714	$2,000.00
1483877	**K & K TRANSPORTATION CO., LLC** CLARENDON, ARKANSAS, US 382.301(a)	Carrier	AR-2009-0035-US0244	$2,190.00
1279656	**KIMBEL MECHANICAL SYSTEMS, INC.** SPRINGDALE, ARKANSAS, US 396.17(a)	Carrier	AR-2008-0082-AR0604	$3,460.00
602984	**KNIGHTS DISPOSAL SERVICE, INC.** BLYTHEVILLE, ARKANSAS, US 382.605, 382.503	Carrier	AR-2009-0062-US0244	$2,060.00
401225	**KRC, INC.** PARIS, ARKANSAS, US 395.8(a), 396.17(a), 391.51(b)(7), 382.301(a), 391.51(b)(2), 382.305(b)(2), 396.11(a)	Carrier	AR-2009-0046-AR0604	$36,640.00
780782	**L & J COX TRUCKING, INC.** BALD KNOB, ARKANSAS, US 391.11(b)(4), 382.301(a)	Carrier	AR-2008-0005-US0698	$8,400.00
1092907	**LARRY SINOR** HARRISON, ARKANSAS, US 383.23(a), 382.305(b)(2)	Carrier	AR-2009-0028-US0244	$1,990.00
931303	**LOGISTICS WAREHOUSE, INC.** VAN BUREN, ARKANSAS, US	Carrier	AR-2008-0056-AR0604	$5,400.00

	396.17(a), 390.35			
1301136	**M & M TRANSPORTATION, INC.** GREENWOOD, ARKANSAS, US 382.301(a)	Carrier	AR-2008-0083-AR0604	$2,000.00
1470869	**MCALLISTER ENTERPRISES, INC.** PINE BLUFF, ARKANSAS, US 391.45(b)(1), 382.301(a), 382.305, 391.51(a)	Carrier	AR-2009-0061-US1347	$3,380.00
1164660	**MID-SOUTH TANK LINES LLC** WYNNE, ARKANSAS, US 172.800(b)	HM Carrier	AR-2009-0025-US0244	$3,610.00
366460	**OTHA BARROW** LEXA, ARKANSAS, US 382.115(a)	Carrier	AR-2003-0026-US0322	$2,000.00
11237	**PAT SALMON & SONS, INC.** N LITTLE ROCK, ARKANSAS, US 382.215	Carrier	AR-2009-0033-US0698	$11,440.00
550228	**PITTMAN-WITHERINGTON OIL COMPANY, INC.** DUMAS, ARKANSAS, US 172.704(a)(5)	HM Carrier/Shipper	AR-2008-0081-US0244	$3,120.00
1281791	**PROACTIVE TRANSPORTATION, INC.** ROGERS, ARKANSAS, US 395.8(e), 382.303(b)	Carrier	AR-2008-0085-AR0604	$12,060.00
535667	**QUAIL VALLEY FARM, INC.** LITTLE ROCK, ARKANSAS, US 395.8(a), 382.305(a)	Carrier	AR-2007-0013-US0698	$14,760.00
1660688	**RP TRAVEL LLC** ALEXANDER, ARKANSAS, US 386.84(a)(1)	Carrier	AR-2009-0005-US0698	$2,000.00
1802579	**SAM'S EAST, INC.** BENTONVILLE, ARKANSAS, US 172.401(a)(1), 172.303(a), 171.2(k), 171.2(k)	Shipper	NY-2008-0656-US0786	$2,700.00

607247	**SHANNON RAINWATER** STRAWBERRY, ARKANSAS, US 382.115(a)	Carrier	AR-2008-0016-US0244	$2,200.00
1285612	**SHELIA MARTIN** WEST MEMPHIS, ARKANSAS, US 386.84(a)(1)	Carrier	AR-2008-0074-US0698	$6,860.00
1119089	**STEVES AUTO CENTER OF CONWAY, INC.** CONWAY, ARKANSAS, US 390.13	Carrier	AR-2009-0020-US0698	$340.00
1798463	**TAYLOR & TAYLOR FARMS** MARION, ARKANSAS, US 172.704(a)	HM Carrier	AR-2009-0047-US0244	$2,580.00
776808	**TEXARKANA SUGAR HILL, INC.** TEXARKANA, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2007-0067-US0453	$27,900.00
292462	**THOMAS BEENE** HUGHES, ARKANSAS, US 382.301(a)	HM Carrier/Shipper	AR-2009-0039-US0244	$1,940.00
260968	**TRANSCO LINES, INC.** RUSSELLVILLE, ARKANSAS, US 383.37(a)	Carrier	AR-2008-0064-US0698	$2,000.00
775451	**TRINITY MINISTRY OF HELPS, INC.** PINE BLUFF, ARKANSAS, US 382.115(a)	Carrier	AR-2008-0072-US0698	$2,000.00
1550189	**UNIVERSITY BUS LINES, INC.** SPRINGDALE, ARKANSAS, US 396.3(a)(2), 390.35	Carrier	AR-2008-0066-AR0604	$2,490.00
751877	**WILBUR YOUNG** TEXARKANA, ARKANSAS, US 382.115(a)	Carrier	AR-2009-0024-US0799	$2,000.00
1745312	**WILLIAM E. "EDDIE" BARTLETT & STANLEY BARTLETT** MARVELL, ARKANSAS, US 382.301(a)	HM Carrier	AR-2009-0018-US0244	$2,000.00

ARIZONA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1337475	**MANGAT GROUP, INC.** AVONDALE, ARIZONA, US 396.3(b), 382.301(a), 382.305(b)(2), 395.8(i)	Carrier	AZ-2008-0065-US0255	$12,730.00
1176388	**ACORN GAS COMPANY INC** PHOENIX, ARIZONA, US 180.417(a)(1)	HM Carrier/Shipper	AZ-2009-0402-US1006	$3,550.00
845307	**AIRE FILTER PRODUCTS** PHOENIX, ARIZONA, US 391.11(b)(1), 391.51(b)(7), 391.11(a)	Carrier	AZ-2009-0073-US0873	$1,910.00
1059974	**ALEJANDRO ESCOBAR ROJAS** PHOENIX, ARIZONA, US 396.11(a), 395.3(b)(2)	HM Carrier/Shipper	AZ-2008-0389-US0873	$13,350.00
1696361	**ALMAR CO** PHOENIX, ARIZONA, US 395.8(k)(1), 391.51(a), 382.115(a), 383.23(a), 392.9a(a)(1)	Carrier	CA-2008-0303-US1219	$2,200.00
1696361	**ALMAR CO** PHOENIX, ARIZONA, US 395.5(a)(1), 395.5(a)(2)	Carrier	CA-2009-0083-US0876	$1,990.00
1696361	**ALMAR CO** PHOENIX, ARIZONA, US 382.305(b)(2), 395.8(k)(1)	Passenger Carrier	CA-2009-0602-US1054	$32,000.00
1693588	**AMIGOS MEAT DISTIBUTORS-WEST LP** PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0341-US0255	$3,190.00
1518156	**ARTURO ZARATE** PHOENIX, ARIZONA, US 382.115(a), 382.301(a)	Carrier	AZ-2008-0467-US1223	$1,990.00
1359660	**AUGUSTO E ALDERETE** PHOENIX, ARIZONA, US 396.11(a), 395.8(e)	Carrier	AZ-2008-0441-US1223	$1,610.00
637787	**AUZA BROTHER INC** YUMA, ARIZONA, US 392.9a(a)(1)	Carrier	AZ-2008-0477-US1229	$1,070.00

1471832	**B & F MACHINERY CORP** TUCSON, ARIZONA, US 382.305	Carrier	AZ-2009-0046-US0781	$1,940.00
1303431	**B L & SON'S TRANSPORT L.L.C.** TUCSON, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0466-US0781	$2,000.00
1291804	**BALDUR TRANSPORTATION INC** NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0243-US0809	$790.00
1257342	**BALTAZAR COLMENERO** PHOENIX, ARIZONA, US 385.337(b)	Carrier	AZ-2009-0140-US1009	$5,000.00
429850	**BLUE RIBBON DISTRIBUTING INC.** PHOENIX, ARIZONA, US 395.8(i), 382.305(b)(2), 382.305(b)(1), 395.8(e), 395.3(a)(2)	Carrier	AZ-2009-0254-US0255	$3,770.00
1722969	**C2C TRANSPORT LLC** FLAGSTAFF, ARIZONA, US 396.17(a), 387.7(d), 391.51(a), 382.303(b)	Carrier	AZ-2009-0004-US0873	$2,490.00
1785462	**CA-TEL TELECOMMUNICATIONS INC** PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0426-AZ2495	$1,600.00
1883464	**CARLOS ALBERTO VALENCIA** DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0387-US1260	$500.00
1154460	**CHILO'S TRUCKING LLC** SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0196-US1229	$1,170.00
1328240	**CHRISTIAN SPANGLER** TUCSON, ARIZONA, US 382.301(a), 382.305(b)(2)	Carrier	AZ-2008-0376-US1008	$2,540.00
290178	**COMPLETE MOBILE HOME SERVICE, INC.** CHANDLER, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0192-US0255	$2,000.00
1470140	**D & B OF LAKE HAVASU INC** KINGMAN, ARIZONA, US 387.7(a)	Carrier	AZ-2008-0369-US1009	$800.00

1302962	**D&S TRANSPORTATION LLC** SAN LUIS, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2009-0197-US1009	$1,320.00
1666644	**DANIEL MIRANDA** PHOENIX, ARIZONA, US 396.17(a), 382.305, 396.3(b)	Carrier	AZ-2009-0292-US0255	$2,040.00
135453	**DAWSON ENTERPRISES INCORPORATED** SCOTTSDALE, ARIZONA, US 180.417(a)(1), 177.817(a), 177.800(c)	HM Carrier/Shipper	AZ-2009-0403-US1006	$12,660.00
135453	**DAWSON ENTERPRISES INCORPORATED** SCOTTSDALE, ARIZONA, US 180.407(h), 172.704(a)	Cargo Tank Facility	AZ-2009-0398-US1214	$17,880.00
491637	**DIAMOND TRUCKING, INC.** PHOENIX, ARIZONA, US 172.704(a)(5), 177.800(c)	HM Carrier	AZ-2008-0438-US0255	$5,510.00
1640362	**DIAZ & SONS PRODUCE LLC** SAN LUIS, ARIZONA, US 382.305(b)(1)	Carrier	AZ-2009-0360-US1009	$1,940.00
1118400	**E Z RIDER & CO** YUMA, ARIZONA, US 396.11(a)	Carrier	AZ-2009-0138-US1009	$2,560.00
1801913	**EAGLE FAST FREIGHT, INC.** FLAGSTAFF, ARIZONA, US 392.9a(a), 382.305	HM Carrier	AZ-2008-0458-US0255	$3,220.00
875078	**FERNANDO MARTINEZ** YUMA, ARIZONA, US 395.3(a)(2)	Carrier	AZ-2008-0057-US1009	$2,000.00
1463484	**FIRST USA VAN LINES LLC** PHOENIX, ARIZONA, US 391.51(b)(2), 382.301(a)	Carrier	AZ-2009-0096-US1223	$2,030.00
829328	**FIVE STAR CATERING INC** PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2007-0467-AZ2495	$2,640.00
1604668	**FLORES & NUNEZ INTERNATIONAL FREIGHT COMPANY LLC** SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0259-US0993	$1,470.00
1604668	**FLORES & NUNEZ INTERNATIONAL FREIGHT COMPANY LLC**	Carrier	AZ-2009-0302-US1009	$3,800.00

	SAN LUIS, ARIZONA, US 396.11(a)			
1436050	**FRANCISCO CHAVEZ** YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0165-US1009	$2,000.00
574368	**FRANK'S SERVICE & TRUCKING LLC** SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0195-US0993	$1,640.00
683729	**FRT TRUCKING INC** SOMERTON, ARIZONA, US 395.8(a)	Carrier	AZ-2009-0198-US1009	$2,250.00
1147845	**GILBERTO BEDOYA QUEVEDO** SOMERTON, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0283-US1009	$2,000.00
1147845	**GILBERTO BEDOYA QUEVEDO** SOMERTON, ARIZONA, US 391.51(b)(2), 382.301(a)	Carrier	AZ-2009-0344-US1009	$2,000.00
1529148	**GREEN DIAMOND TRANSPORTATION INC** POSTON, ARIZONA, US 395.8(a)	Carrier	AZ-2008-0487-US1009	$2,250.00
520292	**GRIGGS PAINT** PHOENIX, ARIZONA, US 172.704(a)(1), 172.301(a)(1)	Shipper	AZ-2008-0492-US0873	$12,600.00
1062467	**HAROLDO O. ORTIZ** PHOENIX, ARIZONA, US 395.8(k)(1), 382.305(a)	Carrier	AZ-2006-0352-US0255	$2,000.00
1314432	**HERIBERTO GALLARDO** SAN LUIS, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0370-US1009	$2,000.00
915626	**HOMER F. RIVERA** TUCSON, ARIZONA, US 391.51(b)(2), 382.305	Carrier	AZ-2009-0248-US0781	$2,000.00
998264	**HOWLET TRUCKING LLC** GOODYEAR, ARIZONA, US 396.3(b), 382.115(a)	Carrier	AZ-2008-0210-US1223	$2,000.00
1576143	**J C AMERICAN HAULING LLC** GILBERT, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0075-AZ5011	$1,980.00
1756112	**JACK BELIEU** GLENDALE, ARIZONA, US 385.337(b)	Carrier	AZ-2009-0267-US0809	$6,550.00

859153	**JAVIER BARRAZA** RIO RICO, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0113-US1008	$2,000.00
1536735	**JENNIFER L DIAMOND** KINGMAN, ARIZONA, US 396.3(b), 396.17(a)	Carrier	NV-2008-0032-US1007	$5,790.00
1173589	**JESUS SANCHEZ LLOVERA** LAVEEN, ARIZONA, US 395.8(k)(1), 382.305	Carrier	AZ-2008-0460-US0255	$2,000.00
1597552	**JIM WATSON** NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0331-US1093	$1,090.00
1597552	**JIM WATSON** NOGALES, ARIZONA, US 396.11(a), 382.301(a), 395.8(i)	Carrier	AZ-2008-0419-US1006	$2,000.00
1597552	**JIM WATSON** NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0044-US1180	$1,560.00
746941	**JOSE CARILLO VALDEZ** NOGALES, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0058-US1006	$2,000.00
1369703	**JOSE F COLLAZO** TOLLESON, ARIZONA, US 382.301(a)	Carrier	CO-2007-0094-US0912	$2,000.00
895954	**JOSE O. PACHECO** YUMA, ARIZONA, US 392.9a(a)(1)	Carrier	AZ-2008-0476-US1229	$1,070.00
1101333	**JUAN M. TERRAZAS** PHOENIX, ARIZONA, US 392.9a(a)(1)	Carrier	AZ-2008-0114-US1218	$1,710.00
1101333	**JUAN M. TERRAZAS** PHOENIX, ARIZONA, US 386.84(a)(1)	Passenger Carrier	AZ-2008-0062-US1218	$7,670.00
1295569	**KRISTOPHER ALLAN KITTERMAN** GILBERT, ARIZONA, US 382.115(a), 392.9a(a)(1), 396.17(a), 395.8(i)	HM Carrier	AZ-2009-0101-US0873	$2,190.00
1009267	**L & A TRANSPORTATION INC** GLENDALE, ARIZONA, US 382.115(a), 391.51(b)(7)	Carrier	AZ-2009-0204-US0873	$2,000.00
1654081	**LAST MINUTE MOTOR SPORTS LLC** PHOENIX, ARIZONA, US	HM Carrier	AZ-2009-0012-US0873	$2,000.00

	395.8(k)(1), 382.115(a)			
913530	**LINDSEY TRUCKING INC** PHOENIX, ARIZONA, US 382.301(a), 382.305	Carrier	AZ-2008-0201-AZ4947	$4,620.00
1222478	**LOCOMOTORA TRANSPORT LLC** BUCKEYE, ARIZONA, US 396.3(b), 391.51(a)	Carrier	AZ-2009-0411-US0873	$2,060.00
1018857	**LUIS A MUNGUIA** TUCSON, ARIZONA, US 382.301(a), 392.9a(a)(1)	Carrier	AZ-2009-0207-US1008	$1,990.00
1330710	**LUIS F OSUNA** SAN LUIS, ARIZONA, US 387.7(a), 392.9a(a)(1), 382.115(a)	Carrier	AZ-2008-0351-US1009	$2,050.00
473183	**M & N ENTERPRISES** GILBERT, ARIZONA, US 396.3(b), 382.301(a), 391.51(a)	Carrier	AZ-2009-0167-US0255	$2,000.00
528004	**M. BJORN PETERSEN TRANSPORTATION, INC.** GLENDALE, ARIZONA, US 396.17(a), 395.3(b)(2)	Carrier	AZ-2007-0216-US0255	$88,768.00
473340	**MANUEL DIAZ** NOGALES, ARIZONA, US 382.305	Carrier	AZ-2008-0495-US0781	$6,710.00
1128486	**MARTIN CORREA** CASA GRANDE, ARIZONA, US 391.51(a), 382.115(a), 396.3(b)	Carrier	AZ-2008-0362-US0781	$2,000.00
1324138	**MARTIN FIGUEROA ACOSTA** YUMA, ARIZONA, US 396.17(a)	Carrier	AZ-2008-0415-US1009	$3,340.00
1171673	**MIHAI MOISIUC** BUCKEYE, ARIZONA, US 396.11(a), 382.301(a), 382.305, 396.3(b)	Carrier	AZ-2008-0196-US0255	$2,190.00
1639391	**MMI TRUCKING LLC** MESA, ARIZONA, US 395.8(k)(1), 396.3(b)	Carrier	AZ-2009-0099-US0255	$2,340.00
1169886	**MUNADHIL ALAWY** MESA, ARIZONA, US 375.211(a), 375.215, 375.503(a), 13702(a)	Freight Forwarder	AZ-2009-0109-US1223	$4,090.00
667348	**NICOLOSI MOVING AND STORAGE INC** TUCSON, ARIZONA, US	Freight Forwarder	AZ-2008-0101-US1006	$1,980.00

	382.115(a)			
882363	**NORMA P DIAZ** YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0379-US1009	$2,000.00
654272	**NUCO PLASTERING & STUCCO INC** PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0236-US1009	$2,200.00
1310204	**OAKBRIAR ENTERPRISES LLC** CORNVILLE, ARIZONA, US 391.51(b)(7), 395.8(i), 382.301(a)	Carrier	AZ-2009-0166-US0873	$1,690.00
683051	**OLD NEVADA, INC.** SCOTTSDALE, ARIZONA, US 396.3(b), 395.8(i), 396.11(a), 395.3(a)(2)	Carrier	AZ-2008-0316-US0255	$12,870.00
1056568	**OLGA S ESTRADA** DOUGLAS, ARIZONA, US 396.11(a)	Carrier	AZ-2008-0205-US0781	$5,940.00
1385127	**OTONIEL RAMIREZ** TUCSON, ARIZONA, US 395.8(k)(1)	Carrier	AZ-2009-0164-US0781	$1,920.00
677351	**PAPUCHIS TRUCKING LLC** SAN LUIS, ARIZONA, US 396.7	Carrier	AZ-2009-0406-US1229	$1,510.00
718787	**PATRICK CREWSE** QUEEN CREEK, ARIZONA, US 382.305(a)	Carrier	AZ-2009-0019-US1223	$2,000.00
683020	**PENN NEON SIGN COMPANY INC** YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0284-US1009	$3,370.00
934007	**PHOENIX EXPRESS SHUTTLE & TOURS. INC.** PHOENIX, ARIZONA, US 395.5(b)(2)	Carrier	AZ-2009-0364-US0255	$1,710.00
996792	**PMC ENTERPRISES LLC** YUMA, ARIZONA, US 382.301(a)	Carrier	AZ-2009-0385-US1009	$3,400.00
996792	**PMC ENTERPRISES LLC** YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0021-US1229	$640.00
929970	**R & R TRANSPORT LLC** PHOENIX, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2009-0423-US0873	$2,000.00

591034	**RAMIRO VALENZUELA M** NOGALES, ARIZONA, US 395.8(i), 382.305, 391.51(a)	Carrier	AZ-2008-0484-US1006	$2,160.00
1491265	**RANDY GRAZIANI** TUCSON, ARIZONA, US 382.115(a)	Freight Forwarder	AZ-2008-0148-US1008	$2,000.00
1524483	**RAUL GARCIA** SOMERTON, ARIZONA, US 391.51(a), 382.301(a)	Carrier	AZ-2008-0432-US1009	$3,360.00
1710258	**RENOVATED METALS LLC** GLENDALE, ARIZONA, US 385.13(a)(2)	Carrier	AZ-2009-0245-US0255	$7,700.00
1710258	**RENOVATED METALS LLC** GLENDALE, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0496-US0255	$3,440.00
1687469	**RIGGS CONTRACTING INC** PEORIA, ARIZONA, US 382.301(a), 382.305	Carrier	AZ-2009-0421-AZ4947	$3,570.00
1546442	**RIYAD ALI** PHOENIX, ARIZONA, US 396.7(a), 385.13(a)(2)	Carrier	NM-2009-8005-US1352	$2,210.00
1443228	**ROAD HOGG TRUCKING INC** EL MIRAGE, ARIZONA, US 395.8(i), 382.115(a)	Carrier	AZ-2008-0450-US1223	$2,000.00
953341	**ROYAL FREIGHT SERVICES LLC** SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0110-US0873	$1,640.00
1423627	**SALAZAR TRUCKING LLC** BUCKEYE, ARIZONA, US 396.11(a), 391.51(a), 396.3(b)	Carrier	AZ-2008-0170-US0255	$5,170.00
580872	**SALVADOR FRAGOZA** AMADO, ARIZONA, US 382.301(a), 396.17(a), 391.51(b)(2), 391.51(b)(7)	Carrier	AZ-2009-0328-US0781	$2,120.00
669143	**SBBI INC** SONOITA, ARIZONA, US 391.51(b)(2), 382.301(a)	Carrier	AZ-2009-0159-US0781	$2,730.00
1769704	**SMARTWAY EXPRESS INC** PHOENIX, ARIZONA, US 395.8(e), 40.25(b), 382.105	Carrier	AZ-2009-0401-US1223	$34,960.00
1432849	**SONIA GONZALEZ** RIO RICO, ARIZONA, US 391.51(a), 382.115(a)	Carrier	AZ-2009-0347-US0781	$2,000.00

1275960	**STAMPEDE FREIGHT SYSTEMS INC** PHOENIX, ARIZONA, US 396.9(c)(2)	Carrier	AZ-2009-0268-US0873	$2,000.00
1546442	**STATE TO STATE TRANSPORTATION LLC** PHOENIX, ARIZONA, US 385.13(a)(2)	Carrier	AZ-2009-0221-US1223	$3,370.00
1546442	**STATE TO STATE TRANSPORTATION LLC** PHOENIX, ARIZONA, US 382.215	Carrier	AZ-2009-0055-US1223	$2,190.00
802117	**SUN VALLEY RIDES LLC** PEORIA, ARIZONA, US 382.301(a)	Carrier	AZ-2009-0158-US0873	$2,000.00
905956	**TBC CONEXION PHOENIX INC** PHOENIX, ARIZONA, US 396.7(a)	Passenger Carrier	AZ-2009-0252-US1276	$1,470.00
905956	**TBC CONEXION PHOENIX INC** PHOENIX, ARIZONA, US 396.11(a), 391.51(a), 382.301(a), 395.8(i)	Passenger Carrier	AZ-2008-0428-US1006	$19,300.00
905956	**TBC CONEXION PHOENIX, INC** PHOENIX, ARIZONA, US 396.7(a)	Passenger Carrier	AZ-2009-0141-US1299	$1,510.00
905956	**TBC CONEXION PHOENIX, INC.** PHOENIX, ARIZONA, US 396.7(a)	Passenger Carrier	AZ-2009-0383-US1180	$1,470.00
1350114	**TRUESDELL CORPORATION** TEMPE, ARIZONA, US 396.17(a)	HM Carrier	AZ-2009-0163-US0873	$2,420.00
1619046	**TURISMOS FLORES LLC** PHOENIX, ARIZONA, US 382.301(a), 392.9a(a)(1)	Passenger Carrier	CA-2008-0740-US1054	$1,990.00
679495	**USA-MEX-CAN, LLC** NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0395-US1233	$1,470.00
728688	**VIGOLD TRANSPORT SYSTEMS INC** NOGALES, ARIZONA, US 396.11(a), 382.115(a)	Carrier	AZ-2008-0211-US0781	$9,250.00

1244206	**VIVA BURRITO DEVELOPMENT CORP** TUCSON, ARIZONA, US 395.8(i), 382.305	Carrier	AZ-2008-0372-US1006	$5,970.00
1007165	**VMC ENTERPRISES, INC.** BUCKEYE, ARIZONA, US 382.115(a), 396.3(b), 392.2	Carrier	AZ-2008-0360-US0255	$4,890.00
53707	**WHITE MOUNTAIN PASSENGER LINES INC** SHOW LOW, ARIZONA, US 382.301(a), 396.3(b)	Carrier	AZ-2009-0301-US0873	$2,100.00
131031	**WINGFIELD LIVESTOCK TRANSPORTATION, INC.** BUCKEYE, ARIZONA, US 395.8(k)(1), 395.8(i)	Carrier	AZ-2009-0343-US0255	$20,870.00
1661704	**YUNIO CELA** PHOENIX, ARIZONA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	AZ-2009-0161-US0255	$2,000.00

CALIFORNIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1378967	**1 ST U S A MARKETING** ANAHIEM, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0393-US0997	$3,180.00
1589699	**24 7 TRANS INC.** CERES, CALIFORNIA, US 385.325(c)	Carrier	CA-2009-0293-US1052	$5,400.00
1347405	**A & N TRUCK LINES INC** FRESNO, CALIFORNIA, US 395.8(k)(1), 382.305	Carrier	CA-2009-0570-US1349	$3,950.00
601537	**A B TRANSPORTATION & CHARTER, LLC.** GARDENA, CALIFORNIA, US 382.215	Carrier	CA-2009-0023-US0975	$2,000.00
1555870	**A D S GOLD INC** ANAHEIM, CALIFORNIA, US 172.704(a)(5), 172.704(a)(4)	Shipper	CA-2008-0706-US0874	$5,660.00
1223133	**A V A TRUCKING INC** TUJUNGA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2008-0755-US1085	$2,000.00
1636999	**AA EXPRESS TRAVEL INC**	Carrier	CA-2009-0331-US0876	$2,050.00

	ROSEMEAD, CALIFORNIA, US 396.17(a), 391.51(b)(7), 382.305(i)(3), 382.301(a)			
1169716	**ABEL A SANCHEZ** ESCONDIDO, CALIFORNIA, US 382.301(a), 391.51(b)(2)	Carrier	CA-2008-0764-US1158	$3,350.00
1166630	**ABEL MARTINEZ MARTINEZ** SANTA MARIA, CALIFORNIA, US 396.3(b), 391.51(a), 382.301(a)	Carrier	CA-2009-0754-US1054	$2,000.00
1594994	**ABLE TRUCKING INCORPORATED** COMPTON, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0708-US1246	$2,000.00
251328	**ABT, INC.** MAXWELL, CALIFORNIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0101-US1349	$20,560.00
1379032	**ABUNDIO VILLA** SALINAS, CALIFORNIA, US 395.8(e), 391.51(a), 382.301(a)	Carrier	CA-2008-0476-US1101	$2,000.00
1540490	**ACTION WORLDWIDE EXPRESS INC** ONTARIO, CALIFORNIA, US 382.301(a), 391.51(b)(2), 395.8(k)(1), 382.305	Carrier	CA-2008-0208-US0876	$2,170.00
1299787	**ADL TRANSPORT LLC** LONG BEACH, CALIFORNIA, US 395.8(a), 387.7(a), 382.301(a), 382.305(i)(3), 392.9a(a)(1), 391.51(a)	Carrier	CA-2009-0282-US1158	$31,300.00
1318654	**ADLR TRANSPORTATION INC.** FONTANA, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0257-US1052	$7,050.00
1587691	**ADRIAN GUTIERREZ ESCOBOZA** CALEXICO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0024-US1247	$950.00
1608306	**ADVANCED TRUCKING & TRANSPORTATION AT&T, INC** VALLEY VILLAGE , CALIFORNIA, US	Carrier	CA-2009-0489-US1151	$4,870.00

	382.305(b)(2), 382.301(a)			
659776	**AG TRANSPORT INC** SAN JOAQUIN, CALIFORNIA, US 382.305	Carrier	CA-2009-0629-US1099	$3,190.00
1341545	**AGL EXPRESS INC** HACIENDA HEIGHTS, CALIFORNIA, US 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2008-0264-US1054	$8,960.00
1456590	**AGUSTIN ORTIZ** POMONA, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0706-US1191	$2,000.00
1372494	**AKIN TRUCKING COMPANY INC** OAKLAND, CALIFORNIA, US 382.305	Carrier	CA-2009-0316-US1163	$2,000.00
1014988	**ALBERTO HERRERA** TECATE, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0470-US1328	$1,960.00
1476722	**ALEJANDRO CARBAJAL** AZUSA, CALIFORNIA, US 391.51(b)(2), 396.17(a), 395.8(e), 382.305, 382.301(a)	Carrier	CA-2009-0658-US1151	$2,180.00
1700256	**ALEKS TRUCKING INC.** RESEDA, CALIFORNIA, US 382.305	Carrier	CA-2008-0726-US0931	$2,000.00
1095238	**ALFREDO SARCENO JIMENEZ** RESEDA, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0063-US1151	$5,000.00
1512013	**ALL AMERICAN EXPRESS** LOS ANGELES, CALIFORNIA, US 382.301(a), 382.305	Carrier	CA-2008-0368-US1067	$1,990.00
1456037	**ALL CARGO FREIGHT INC** SUNLAND, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0207-US1085	$6,000.00
1733168	**ALL IN ONE LOGISTICS INC** COMMERCE, CALIFORNIA, US 382.301(a), 382.305	Carrier	CA-2009-0645-US0963	$12,560.00
617459	**ALL NITE TRANSPORTATION INC.** CASTAIC, CALIFORNIA, US	Carrier	CA-2009-0238-US1052	$5,580.00

	385.13(a)(2)			
1214614	**ALLIED INTERMODAL DELIVERY INC** ONTARIO, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0069-US0871	$10,140.00
1068476	**ALMA CASTILLO** BAKERSFIELD, CALIFORNIA, US 382.303(a), 382.303(b)	Carrier	CA-2009-0695-US1200	$2,000.00
1291220	**ALTAGRACIA PAZ LOPEZ** LOS ANGELES, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0590-US0975	$880.00
1714663	**AMERI QUEST LOGISTICS INC** ROWLAND HEIGHTS, CALIFORNIA, US 382.305	Carrier	CA-2009-0271-US1191	$2,550.00
1356719	**AMERICAN J Y T TRUCKING INC** SAN GABRIEL, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2008-0537-US1067	$2,000.00
1489691	**AMERICAN J-K INC** EL MONTE, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0767-US0979	$2,000.00
1198032	**AMERICAN TRUCKING COMPANY** MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0657-US0963	$11,000.00
1364216	**ANA MARIA SILVA** CALEXICO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2008-0299-US1085	$2,130.00
1737975	**ANDRES VILLALVAZO** SAN JOSE, CALIFORNIA, US 391.51(a)	Carrier	CA-2009-0070-US1163	$1,300.00
878874	**ANDY F RUTKOWSKI** LONG BEACH, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0350-US1085	$2,000.00
1153720	**ANGREZ SINGH DHALIWAL** FRESNO, CALIFORNIA, US 391.51(a), 382.305	Carrier	CA-2008-0448-US1163	$2,000.00
1226190	**ANNA DEPTA** AGOURA HILLS,	Carrier	CA-2008-0305-US1219	$2,110.00

	CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)			
1198566	**ANTISTE INC** LOS ANGELES, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2009-0187-US1101	$2,000.00
1052928	**ANTONIO AGUIRRE** FONTANA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2008-0635-US0975	$2,000.00
834094	**ANTONIO MANUEL GARCIA** RIVERSIDE, CALIFORNIA, US 395.8(i), 382.305, 391.51(a), 382.301(a)	Carrier	CA-2009-0544-US1164	$2,180.00
952731	**ANTONIO RAFAEL RAMOS** SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0758-US1328	$850.00
1735017	**ANTONIO YBARRA** EL CENTRO, CALIFORNIA, US 382.305(i)(2)	Carrier	CA-2009-0455-US1151	$1,390.00
1382007	**ANY TIME RELOCATION, INC** MILPITAS, CALIFORNIA, US 391.45(b)(1), 391.11(b)(1), 14901(d)(3), 392.9a(a), 391.11(a), 391.11(a), 391.51(a)	Freight Forwarder	CA-2008-0302-US1275	$28,540.00
956602	**ARAIZA & SON TRUCKING CORPORATION** PERIS, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2008-0322-US0874	$2,000.00
1181838	**ARC INTERNATIONAL CORP** CITY OF INDUSTRY, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0069-US1151	$7,050.00
1175706	**ARDWIN INC** SUN VALLEY, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2008-0441-US1219	$8,560.00
1162370	**ARIEL LIZARRAGA** CALEXICO, CALIFORNIA, US 382.115(a), 395.8(i)	Carrier	CA-2009-0719-US1085	$4,730.00
1743586	**ARLEN LLC** TIPTON, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2009-0151-US0149	$2,000.00

1594143	**ARSENAL TRUCKING LLC** SANTA FE SPRINGS, CALIFORNIA, US 396.3(b)	Carrier	CA-2009-0174-US1200	$1,440.00
1594782	**ASTRO TRANSPORT INC.** LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0100-US1054	$2,000.00
1552327	**AT & L INC** MONTEBELLO, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2009-0124-US1152	$2,800.00
1029299	**AT TRANSPORT, INC.** FRESNO, CALIFORNIA, US 382.305, 395.8(k)(1)	Carrier	CA-2009-0561-US1275	$2,200.00
1029299	**AT TRANSPORT, INC.** FRESNO, CALIFORNIA, US 382.301(a), 391.15(a)	HM Carrier	CA-2009-0775-US1275	$3,580.00
747229	**ATLANTIC ISLAND DRIVE AWAY, INC.** WILMINGTON, CALIFORNIA, US 382.305(b)(1), 382.301(a)	Carrier	CA-2009-0367-US1054	$8,960.00
406893	**ATLAS CHEMICAL INC** SAN DIEGO, CALIFORNIA, US 383.23(a)	HM Carrier/Shipper	CA-2007-0448-US1067	$1,910.00
1105579	**AUGUSTINO ROSSI AND ALBERT ROSSI** MANTECA, CALIFORNIA, US 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2008-0088-US1163	$4,470.00
145049	**AUSTIN TRUCKING INC** VERNON, CALIFORNIA, US 391.51(a), 383.37(a), 395.8(k)(1)	Carrier	CA-2009-0595-US1246	$3,940.00
447964	**AUTO CHLOR SYSTEM** MOUNTAIN VIEW, CALIFORNIA, US 177.800(c), 391.11(a), 391.11(b)(1), 382.301(a), 172.704(a)(5)	HM Carrier/Shipper	CA-2008-0673-US1275	$9,850.00
447964	**AUTO CHLOR SYSTEM OF WASHINGTON, INC.** MOUNTAIN VIEW, CALIFORNIA, US 383.93	HM Carrier/Shipper	CA-2009-0408-US1275	$2,690.00
1438830	**AVALON VAN LINES INC**	Freight	CA-2008-0134-US0963	$1,990.00

	RESEDA, CALIFORNIA, US 382.115(a), 383.23(a)	Forwarder		
1438830	**AVALON VAN LINES INC** RESEDA, CALIFORNIA, US 375.403(a)(6), 375.405(b)(8)	Freight Forwarder	CA-2008-0138-US1156	$2,200.00
758492	**AVETIS PETROSIAN** CORONA, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2008-0255-US0963	$2,000.00
1402637	**B & G EXPRESS INC** NORTHRIDGE, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0285-US0979	$2,000.00
884240	**B2 TRANSPORTATION, INC.** SOUTH SAN FRANCISCO, CALIFORNIA, US 396.3(b), 392.9a(a)(1), 382.305	Carrier	CA-2009-0504-US1275	$3,720.00
1407443	**BANDA EL RECODO** BURBANK, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0008-US0997	$5,280.00
1483639	**BARTLE BROTHERS MOVING, INC.** SAN DIEGO, CALIFORNIA, US 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2007-0294-US0509	$25,000.00
1361987	**BAY TRANSPORT, INC.** UNION CITY, CALIFORNIA, US 391.11(b)(1), 395.3(b)(2), 382.301(a), 391.11(a)	Carrier	CA-2007-0692-US1275	$22,780.00
1752687	**BEST WEST MOVERS INC** VAN NUYS, CALIFORNIA, US 13702	Freight Forwarder	CA-2008-0676-US1164	$1,900.00
810047	**BIG BEAR OF SACRAMENTO** SACRAMENTO, CALIFORNIA, US 172.704(a)(5)	HM Carrier/Shipper	CA-2009-0377-US1275	$2,840.00
1576385	**BIRING TRANSPORT LLC** STOCKTON, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0264-US1052	$7,050.00
1576385	**BIRING TRANSPORT LLC** STOCKTON, CALIFORNIA, US 391.51(a), 396.3(b), 395.8(i), 382.301(a)	Carrier	CA-2008-0337-US1163	$2,310.00
1390002	**BLUE OCEAN TRUCKING INC**	Carrier	CA-2009-0232-US1061	$2,000.00

	W COVINA, CALIFORNIA, US 382.301(a), 395.3(b)(2)			
763612	**BOOKER LEO BROWN** BAKERSFIELD, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2), 383.23(a)	Carrier	CA-2009-0339-US1191	$1,980.00
1699416	**BORDER CROSS SOLUTIONS CO. INC.** SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0465-US0996	$4,970.00
34596	**BORDIERS NURSERY** IRVINE, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0691-US1219	$7,440.00
1309495	**BRENDA KEMP** MENIFEE, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2009-0701-US0975	$1,890.00
684554	**BRENT TWOOMEY & BRADLEY TWOOMEY** TRINIDAD, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2009-0761-US1349	$2,000.00
1819609	**BRITZ SIMPLOT GROWER SOLUTIONS LLC** FRESNO, CALIFORNIA, US 177.801, 173.33(a), 180.417(a)(1)	HM Carrier	CA-2009-0445-US1214	$9,090.00
783723	**BROCK EXPRESS INC** CANYON COUNTRY, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0808-US1151	$6,120.00
602292	**BROWN UNITED INC** IRWINDALE, CALIFORNIA, US 395.8(i), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0158-US0963	$17,300.00
1071607	**BSM FREIGHT SERVICES INC** BONITA, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2008-0408-US1158	$1,990.00
1159748	**BUDGET EXPRESS MOVING & STORAGE INC** LANCASTER, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0329-US1099	$2,000.00
44082	**BULK TRANSPORTATION** WALNUT, CALIFORNIA, US 172.704(a), 395.8(k)(1),	HM Carrier	CA-2008-0612-US0874	$40,840.00

	180.417(a)(1), 395.8(e), 382.305(b)(1), 383.51(a), 396.17(a)			
44082	**BULK TRANSPORTATION** WALNUT, CALIFORNIA, US 180.417(a)(1), 180.407(a)	HM Carrier/Shipper	CA-2009-0182-US1219	$17,480.00
559145	**BUTTON TRANSCORP INC** DIXON, CALIFORNIA, US 177.817(a), 173.315(n)(2)	HM Carrier	CA-2009-0117-US1163	$10,270.00
493263	**BUTTON TRANSPORTATION INC** DIXON, CALIFORNIA, US 180.407(h), 172.704(a)	Cargo Tank Facility	CA-2009-0114-US1214	$6,340.00
1551943	**C & J EXPRESS** MONTERREY PARK, CALIFORNIA, US 395.5(b)(2), 382.301(a)	Passenger Carrier	CA-2009-0678-US1151	$2,550.00
1590119	**C & S TRANSPORTATION INC** CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0171-US1099	$2,000.00
1578431	**C & S TRANSPORTATION SERVICES INC** GARDENA, CALIFORNIA, US 382.301(a), 14901(d)(3), 392.9a(a)(1), 382.305(b)(2)	Freight Forwarder	CA-2008-0682-US1054	$26,990.00
871846	**C M HOLDINGS** SACRAMENTO, CALIFORNIA, US 107.502(b), 172.704(a)	HM Carrier	CA-2009-0438-US1214	$6,230.00
1317542	**C&S LOGISTICS INC** HAWTHORNE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0218-US1151	$2,000.00
1096890	**CA-NY TRANSPORT INC** SANTA ANA, CALIFORNIA, US 395.8(a), 382.305	Carrier	CA-2008-0364-US0997	$2,000.00
516239	**CAL DESERT EXPRESS INC** CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0025-US0973	$2,050.00
1493130	**CALFRESH INC** BAKERSFIELD, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0770-US1099	$7,480.00

1439770	**CAMERICAN EXPRESS INC** ROWLAND HEIGHTS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0632-US1051	$2,000.00
1468911	**CANO LOGISTICS INC** GARDENA, CALIFORNIA, US 396.17(a), 172.800(b), 396.3(b), 395.8(a)	HM Carrier	CA-2009-0045-US1164	$5,640.00
1468911	**CANO LOGISTICS INC** GARDENA, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2009-0776-US1085	$15,400.00
1548222	**CARLA BARAJAS** PERRIS, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0203-US1085	$2,000.00
1760882	**CARLOS A GARCIA** REDONDO BEACH, CALIFORNIA, US 382.115(a), 395.8(k)(1), 391.51(a), 387.7(d)	Carrier	CA-2008-0735-US1219	$2,200.00
757496	**CARMEN BARRAGAN** FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0404-US1061	$2,000.00
1653096	**CASMOS TRUCKING INC** WALNUT, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2009-0115-US1191	$1,600.00
642683	**CATALINA COUPE, INC.** ENCINO, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2009-0050-US0975	$6,390.00
1252519	**CATALINA OFFSHORE PRODUCTS INC** SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2008-0570-US1216	$2,080.00
1481667	**CATHAY LOGISTICS LLC** CITY OF INDUSTRY, CALIFORNIA, US 396.3(b)	Carrier	CA-2009-0244-US1200	$1,640.00
1462930	**CATHLEEN MARRY GALVAN & RICARDO MARTINEZ RANGEL** SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0645-US0996	$5,900.00
1786822	**CAYETANO MARTINEZ** VAN NUYS, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2009-0041-US0997	$2,130.00

1498064	**CC & A TRUCKING LLC** HESPERIA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2009-0259-US0583	$3,810.00
1518293	**CECILIA FLORES** SAN BERNARDINO, CALIFORNIA, US 382.301(a), 382.305(b)(2)	Carrier	CA-2009-0301-US1054	$2,790.00
972585	**CENTER STAGING MUSICAL PRODUCTIONS INC** BURBANK, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2009-0625-US1200	$2,000.00
1610245	**CENTRAL EXPRESS TRUCKING INC** HAYWARD, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0482-US1163	$1,980.00
457415	**CENTURY 21 TOURS INC** SAN DIEGO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0643-US0996	$8,020.00
1448272	**CESAR T NUNO** COACHELA, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0478-US1151	$5,430.00
1496923	**CHAMPIONS MOVERS INC** FREMONT, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(b)(1)	Freight Forwarder	CA-2009-0474-US1163	$1,970.00
1014631	**CHARANJIT S TOOR** FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0579-US0848	$3,000.00
1014631	**CHARANJIT S. TOOR** FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0569-US1349	$2,970.00
942537	**CHAUDHARY TRUCKING INC** ELK GROVE, CALIFORNIA, US 391.51(b)(2), 382.115(a)	Carrier	CA-2008-0173-US1275	$2,160.00
1598077	**CHAW FAT LEONG** AGOURA HILLS, CALIFORNIA, US 392.9a(a)	Carrier	OK-2008-0002-US0357	$1,000.00
1644389	**CHRISTOPHER CUARON** LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a), 396.17(a), 391.51(a), 396.3(b)	Carrier	CA-2009-0732-US1191	$6,500.00

1644389	**CHRISTOPHER CUARON** LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0170-US1152	$2,710.00
1060678	**CID TRANSPORTATION INC.** BLYTHE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0779-US0931	$1,910.00
700802	**CIRCLE KB INDUSTRIES INC** BAKERSFIELD, CALIFORNIA, US 396.3(b), 395.8(i), 391.51(a), 382.301(a)	Carrier	CA-2008-0458-US0963	$5,190.00
1771869	**CITY TRANSPORT, INC.** SANTA CLARA, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2009-0650-US1275	$25,000.00
1309491	**CLUNE LUCIA** SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0614-US1302	$1,960.00
2972	**COLMA DRAYAGE, INC.** DALY CITY, CALIFORNIA, US 177.817(a), 177.800(c), 385.407(b)(2), 172.800(b), 391.45(a), 391.11(a)	HM Carrier	CA-2009-0765-US1275	$11,560.00
1187263	**COMPTON AG SERVICES LLC** BLYTHE, CALIFORNIA, US 172.506(a)(1), 180.417(a)(1), 385.403	HM Carrier	CA-2009-0227-US1214	$11,290.00
1483512	**CONSIGN TRANSPORT LLC** MADERA, CALIFORNIA, US 382.215, 382.301(a)	Carrier	CA-2008-0621-US0848	$2,310.00
1560962	**CONTACTOS TERRESTRES USA LLC** CHULA VISTA, CALIFORNIA, US 382.305	Passenger Carrier	CA-2008-0090-US1158	$2,000.00
1498731	**CONTINENTAL EXPRESS INC** FREMONT, CALIFORNIA, US 375.501(a), 375.207(a), 13702, 375.507(a), 375.707(a), 375.519(c), 375.405(b)(8)	Freight Forwarder	CA-2008-0734-US1164	$5,880.00

1498731	**CONTINENTAL EXPRESS INC** FREMONT, CALIFORNIA, US 395.8(k)(1), 391.51(b)(7)	Carrier	CA-2009-0112-US0149	$2,180.00
1697353	**CONVENTIONAL WISDOM INTERNATIONAL INC** ALHAMBRA, CALIFORNIA, US 395.8(a)	Carrier	CA-2008-0221-US1067	$1,420.00
1099085	**CROWN XPRESS TRANSPORT INC** SAN DIEGO, CALIFORNIA, US 382.115(a), 382.301(a)	Carrier	CA-2008-0082-US1155	$5,430.00
1351165	**DAMIAN ECHEVERRIA** LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0197-US0997	$2,000.00
1259693	**DANIEL A. HERNANDEZ** PERRIS, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0707-US0975	$2,010.00
1076962	**DANILO L ISIDRO JR** BELLFLOWER, CALIFORNIA, US 383.37(a)	Carrier	CA-2007-0647-US1067	$2,000.00
1692448	**DANNY INC** EL CAJON, CALIFORNIA, US 391.51(b)(2), 396.11(a), 382.301(a), 391.51(a), 395.8(a)	Carrier	CA-2008-0765-US1155	$3,260.00
1321987	**DANNY J COSTA** TURLOCK, CALIFORNIA, US 395.8(e)	HM Carrier	CA-2008-0165-US1275	$3,400.00
1791739	**DASFRACHTGUT LLC** SAN FRANCISCO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2009-0020-US0963	$1,720.00
1394581	**DAT TRUCK LINES INC** FONTANA, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0673-US1051	$2,750.00
782985	**DAVE NUNES HAY TRANSPORTATION, INC.** CHOWCHILLA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0572-US1275	$1,760.00
1861688	**DAVEDY LLC** NORTHRIDGE, CALIFORNIA, US	Freight Forwarder	CA-2009-0685-US1061	$2,100.00

	375.211(a)			
1473518	**DAWID SZPOJDA AND RAFAL M SZPOJDA** TEMPLE CITY, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0578-US0998	$2,000.00
1340430	**DAYAKAR PADI REDDY** SACRAMENTO, CALIFORNIA, US 382.305	Carrier	CA-2009-0395-US0149	$2,000.00
1340430	**DAYAKAR PADI REDDY** SACRAMENTO, CALIFORNIA, US 396.3(b), 387.7(d), 382.305, 391.51(a)	Carrier	CA-2008-0072-US0848	$2,000.00
1554355	**DAYSTAR CARGO INC** MONTEBELLO, CALIFORNIA, US 395.8(k)(1), 391.51(a), 382.115(a), 387.7(a), 396.17(a), 392.9a(a)(1)	Carrier	CA-2009-0123-US0876	$8,040.00
1413659	**DBS MOVING SERVICES INC** FREMONT, CALIFORNIA, US 375.207(a), 375.507(a), 375.405(b)(8), 370.5(b), 375.401(a), 375.405(c), 375.405(b)(7)	Freight Forwarder	CA-2009-0291-US1164	$24,640.00
1018527	**DC TRANSPORT INC.** WEST SACRAMENTO, CALIFORNIA, US 172.800(b), 382.305(b)(2), 177.800(c), 396.17(a), 382.303(b), 382.303(a)	HM Carrier	CA-2008-0130-US0848	$32,490.00
929514	**DEL RIO TRANSPORTATION INC** BLOOMINGTON, CALIFORNIA, US 391.45(b)(1), 391.11(a)	Carrier	CA-2008-0360-US1051	$5,940.00
1527243	**DEL TORO TRANSPORT INC.** SAN JOSE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0188-US1151	$2,000.00
1630656	**DEREK WAYNE LAMPKIN** MODESTO, CALIFORNIA, US 395.8(k)(1), 382.215, 40.303(c)	Carrier	CA-2008-0636-US1275	$2,200.00
1838592	**DHIRENDRA PRASAD** HAYWARD, CALIFORNIA, US	Carrier	CA-2009-0682-US1163	$5,000.00

	385.337(b)			
1770076	**DIAMOND TRANSPORTATION EXPRESS INC** LOS ANGELES, CALIFORNIA, US 391.51(a), 14906, 386.83(a)(1), 395.8(k)(1), 382.301(a), 386.84(a)(1), 387.7(d), 396.3(b)	Carrier	CA-2008-0728-US1219	$5,290.00
1649588	**DIANA BRAVO CORREA** SALINAS, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2008-0480-US0979	$2,000.00
1635290	**DIVINE VAN LINES INC** ENCINO, CALIFORNIA, US 395.8(a)	Freight Forwarder	CA-2009-0533-US1164	$2,130.00
1441658	**DJF EXPRESS INC** TEMPLE CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0729-US1158	$4,970.00
1441658	**DJF EXPRESS, INC** TEMPLE CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0738-US0975	$2,000.00
1344301	**DME TRANSPORTATION LLC** LOS ANGELES, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2009-0624-US0997	$2,000.00
985836	**DON ROSE OIL CO., INC.** VISALIA, CALIFORNIA, US 107.502(b), 180.407(a), 382.301(a), 382.305(b)(2), 177.800(c), 172.800(b)	HM Carrier	CA-2007-0461-US1219	$36,000.00
1796628	**DONALD BONNER & BENNIE JAMES** ELK GROVE, CALIFORNIA, US 382.115(a), 383.37(a)	Passenger Carrier	CA-2009-0060-US0848	$1,990.00
271814	**DORR DISTRIBUTION SYSTEMS, INC.** CASTROVILLE, CALIFORNIA, US 383.23(a)	Passenger Carrier	CA-2008-0536-US1349	$1,810.00
790182	**DOUBLE R TRUCKING INC** POMONA, CALIFORNIA, US 395.8(e), 395.8(k)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	CA-2008-0501-US0876	$5,010.00

1577366	**DOUGLAS S BETANCO** FONTANA, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2008-0198-US1051	$2,140.00
369377	**DRAKE FARMS TRUCKING INC** SAN LUIS OBISPO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0668-US1246	$2,240.00
1853952	**DU LIEN** SAN JOSE, CALIFORNIA, US 383.23(a), 382.115(a)	Carrier	CA-2009-0319-US1275	$3,790.00
1850160	**DUANE BREWSTER** CORONA, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0611-US0603	$6,550.00
1752227	**DUNCAN AND ELBAZ INC** SANTA CLARA, CALIFORNIA, US 375.211(a)	Freight Forwarder	CA-2009-0677-US0149	$2,000.00
656712	**E & A PALLET INC** GARDENA, CALIFORNIA, US 382.305(b)(2), 395.8(i)	Carrier	CA-2008-0604-US1099	$7,830.00
656712	**E & A PALLET INC** GARDENA, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0243-US1052	$7,050.00
656712	**E & A PALLET INC** GARDENA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0082-US1191	$2,920.00
1456548	**EAGLE EXPRESS MOVERS INC** LOS ANGELES, CALIFORNIA, US 13702	Freight Forwarder	CA-2009-0212-US1156	$1,900.00
260010	**EARL W. SIMNING** SANTA ROSA, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2009-0252-US1275	$2,500.00
508479	**EARLS MAIL SERVICE, INC.** STOCKTON, CALIFORNIA, US 395.8(a), 396.17(a), 391.45(a), 391.11(a)	Carrier	CA-2009-0441-US1275	$4,700.00
1738536	**ECONO TOURS TRANSPORTATION LLC** SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	AZ-2009-0236-US1147	$2,590.00
1738536	**ECONO TOURS**	Passenger	CA-2009-0585-US1158	$1,420.00

	TRANSPORTATION LLC SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier		
1641054	**EDGARDO O MARROQUIN** FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0381-US0998	$2,000.00
759723	**EDMUNDO JUAREZ** SAN LEANDRO, CALIFORNIA, US 172.704(a)(4), 172.800(b)	HM Carrier	CA-2008-0253-US0848	$13,070.00
1601864	**EDVARD KHACHOYAN** GLENDALE, CALIFORNIA, US 383.23(a), 395.8(a)	Carrier	CA-2008-0602-US1085	$2,000.00
666627	**EFR ENVIRONMENTAL SERV INC** EL CAJON, CALIFORNIA, US 392.9a(a)(1)	HM Carrier	CA-2008-0698-US1158	$720.00
950212	**ELI COHEN** ENCINO, CALIFORNIA, US 370.5(a), 370.5(b)	Freight Forwarder	CA-2009-0550-US1164	$2,200.00
950212	**ELI COHEN** ENCINO, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Freight Forwarder	CA-2009-0554-US1164	$2,000.00
916768	**ELIAS BALTAZAR MENDOZA** SOUTH GATE, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0268-US1085	$2,000.00
1400507	**EMIL COHEN** SHERMAN OAKS, CALIFORNIA, US 375.211(a)	Carrier	CA-2008-0493-US0876	$2,800.00
1075046	**EMILIO CHAVEZ CONTRERAS** CORONA, CALIFORNIA, US 396.17(a), 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	CA-2009-0155-US1054	$2,000.00
1490409	**EN ROUTE TRANSPORTATION INC.** PERRIS, CALIFORNIA, US 382.301(a), 382.305(b)(1)	Carrier	CA-2008-0547-US1067	$1,990.00
1007772	**ERNESTO G. CRUZ** FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0666-US0979	$2,620.00
1547515	**ERNESTO MONTIEL &**	Carrier	CA-2008-0522-US1328	$1,660.00

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

	392.9a(a)1			
1232863	**FELIPE ACOSTA TRUJILLO** SAN BERNARDINO, CALIFORNIA, US 395.8(k)(1), 382.305, 395.8(i)	Carrier	CA-2008-0627-US1085	$2,000.00
1670896	**FERRARI LINES LLC** LONG BEACH, CALIFORNIA, US 382.305	Carrier	CA-2009-0558-US1164	$2,200.00
1326851	**FIESTA TRANSPORTATION, INC.** PLYMOUTH, CALIFORNIA, US 382.115(a), 391.51(a)	Carrier	CA-2009-0343-US1275	$2,000.00
1202002	**FIVE J'S TRUCKING INC** GUSTINE, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0747-US1163	$3,190.00
1538806	**FIVE STAR CARRIER INC** ATWATER, CALIFORNIA, US 382.301(a), 395.3(b)(2)	Carrier	CA-2008-0378-US1163	$3,820.00
795816	**FIVE YEARS FROM NOW INC** LOS ANGELES, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2009-0306-US1158	$5,940.00
1776152	**FLORES US BUS LINES INC** NORWALK, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2009-0013-US0998	$1,980.00
1670167	**FOREST RANGELOFF** LOS ANGELES, CALIFORNIA, US 383.37(a), 391.11(a), 391.45(a)	Carrier	CA-2009-0415-US1275	$3,110.00
1670167	**FORREST RANGELOFF** LOS ANGELES, CALIFORNIA, US 395.8(i), 387.7(a), 382.305, 392.9a(a)(1), 382.301(a), 395.8(e)	Carrier	CA-2009-0283-US0963	$3,100.00
1730002	**FOUR SEASONS VAN LINES INC** VAN NUYS, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(a)	Freight Forwarder	CA-2009-0302-US1164	$2,000.00
1135897	**FRESH POINT HARVESTING COMPANY INC** LEMOORE, CALIFORNIA, US 395.8(a), 382.305, 382.301(a)	Carrier	CA-2008-0477-US1101	$8,990.00

1135897	**FRESH POINT HARVESTING COMPANY, INC.** LEMOORE, CALIFORNIA, US 395.8(a), 391.51(c), 382.301(a)	Carrier	CA-2009-0216-US1275	$15,190.00
1724667	**FRIEGHT CARRIER DIRECT INC** CHULA VISTA, CALIFORNIA, US 385.337(b)	Carrier	NV-2008-0055-US1007	$5,000.00
1321121	**G & G TRANSPORT INC** FRESNO, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0578-US0848	$3,450.00
1192325	**G & J EXPRESS TRANSPORT INC** COMMERCE, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0415-US1246	$13,640.00
928905	**G & S AUTO TRANSPORT INC** FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0467-US1061	$3,440.00
919372	**G D TRANSPORT INC** BAKERSFIELD, CALIFORNIA, US 396.3(b)	Carrier	CA-2009-0661-US1191	$1,720.00
815187	**G T NETWORK INC.** VAN NUYS, CALIFORNIA, US 382.301(a), 382.305	Carrier	CA-2009-0202-US1151	$1,990.00
1334279	**GABRIEL ALVAREZ** SELMA, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2009-0608-US1214	$2,200.00
1658424	**GB TANK LINES INC** WATSONVILLE, CALIFORNIA, US 180.407(a)	HM Carrier	CA-2009-0486-US1275	$2,000.00
1690881	**GEFFEN MANAGEMENT INC.** SAN JOSE, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2009-0318-US1275	$25,000.00
1421040	**GERARDO BARRERA** SAN GABRIEL, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0403-US1085	$2,000.00
859693	**GERARDO DE SANTOS** WALNUT, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0315-US0963	$2,000.00

1296703	**GERARDO M. VELAZQUEZ** CATHEDRAL CITY, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0527-US0975	$2,000.00
1386811	**GERARDO SANTIAGO** NORWALK, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2008-0545-US1328	$450.00
1585848	**GET ONE LATER INC** HAWTHORNE, CALIFORNIA, US 391.51(a), 396.3(b), 387.7(d), 395.8(a)	Carrier	CA-2008-0692-US0998	$2,170.00
1585848	**GET ONE LATER INC** HAWTHORNE, CALIFORNIA, US 375.211(a), 375.213(a), 13702, 375.209(a), 392.9a(a)(1), 375.501(a), 375.505(a), 14901(d)(3), 375.401(a)	Freight Forwarder	CA-2008-0650-US1164	$31,100.00
1571914	**GILDARDO JIMENEZ** WHITTIER, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2009-0537-US0974	$1,300.00
1216976	**GLOBAL EXPRESS LOGISTICS INC** LA MIRADA, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2008-0124-US1099	$4,520.00
1329565	**GLOBUS MOVING LLC** WOODLAND HILLS, CALIFORNIA, US 14901(d)(3), 392.9a(a)	Freight Forwarder	CA-2006-0565-US1226	$25,000.00
1401604	**GOLD STAR TRUCKING INC** ARCADIA, CALIFORNIA, US 382.305	Carrier	CA-2008-0530-US1219	$1,990.00
1346755	**GOLD STATE EXPRESS** ELK GROVE, CALIFORNIA, US 395.8(e), 382.115(a)	Carrier	CA-2008-0637-US1275	$2,000.00
1230296	**GORDON TULLETT** DAVIS, CALIFORNIA, US 395.3(a)(1), 395.3(a)(2)	HM Carrier	CA-2009-0581-US1163	$2,190.00
1416115	**GRACIELA RIOS MORALES** FULLERTON, CALIFORNIA, US 391.45(a), 391.11(a), 392.9a(a)	Carrier	CA-2008-0361-US1155	$1,990.00
1777222	**GREAT WHITE**	Carrier	CA-2009-0106-US0996	$1,960.00

	TRANSPORT LLC SAN DIEGO, CALIFORNIA, US 387.7(a)			
1740355	**GUADALUPE CHAVEZ CONTRERAS** SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0688-US0996	$1,960.00
832997	**GURMEET SINGH** BAKERSFIELD, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2008-0461-US1219	$1,640.00
1673127	**GYPSUM EXPRESS INC** SANTA FE SPRINGS, CALIFORNIA, US 382.301(a), 395.8(e)	Carrier	CA-2009-0161-US0975	$7,040.00
1498620	**H & R CHEMICALS INC** HUNTINGTON BEACH, CALIFORNIA, US 173.22(a)(1), 172.704(a), 172.301(a)(1), 173.21(e), 173.3(c)(5)	Shipper	CA-2006-0321-US1177	$2,580.00
698661	**HAGLER TRUCKING INC** FRAZIER PARK, CALIFORNIA, US 396.11(a), 395.8(e), 395.8(k)(1)	Carrier	CA-2009-0436-US0876	$7,490.00
1176281	**HAIK ESKICHYAN** VAN NUYS, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0756-US0963	$2,000.00
1731822	**HAPPY STAR TRANSPORT INC** ALHAMBRA, CALIFORNIA, US 396.3(b), 382.115(a), 396.17(a), 395.8(k)(1), 391.51(a)	Carrier	CA-2009-0365-US1191	$2,850.00
1240634	**HARI SINGH** DELANO, CALIFORNIA, US 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2008-0543-US0963	$2,120.00
1618141	**HARPRIT DEOL** YUBA CITY, CALIFORNIA, US 395.8(k)(1), 391.51(a), 382.301(a)	Carrier	CA-2008-0395-US1275	$2,000.00
1061524	**HAWK TRANSPORTATION INC** UPLAND, CALIFORNIA, US	Carrier	CA-2008-0333-US1054	$4,820.00

	391.45(b)(1), 382.301(a), 391.11(a), 390.35			
1770647	**HECTOR M GONZALEZ VARGAS** CALEXICO, CALIFORNIA, US 391.45(a), 382.211, 392.9a(a)(1), 391.11(a)	Carrier	CA-2009-0519-US1247	$2,050.00
250568	**HENDRICKSON TRUCKING INC** SACRAMENTO, CALIFORNIA, US 382.305(b)(1), 395.8(e), 383.51(a), 382.305(b)(2)	HM Carrier	CA-2008-0058-US0848	$82,460.00
996332	**HGK TRUCKING INC** TUJUNGA, CALIFORNIA, US 396.3(b), 395.8(k)(1), 382.115(a)	Carrier	CA-2008-0587-US1219	$2,000.00
1679123	**HIGH PRO LOGISTICS INC** VAN NUYS, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0166-US1061	$2,000.00
1028302	**HIGHWAY SPECIALTY INC** MONTCLAIR, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0678-US1099	$2,700.00
1747918	**HOLA TOURS** HEMET, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0030-US0978	$2,000.00
1016295	**HOLLYWOOD MOVING & STORAGE, INC.** CANOGA PARK, CALIFORNIA, US 14901(d)(3), 375.503(a), 392.9a(a)	Freight Forwarder	CA-2007-0164-US0509	$26,100.00
1196290	**HONEST PACKING TRANSPORTATION INC** SAN GABRIEL, CALIFORNIA, US 14901(d)(3), 13702, 375.211(a), 375.501(a), 392.9a(a)(1), 375.503(a), 375.213(a)	Freight Forwarder	CA-2009-0693-US1155	$27,000.00
1196290	**HONEST PACKING TRANSPORTATION INC** SAN GABRIEL, CALIFORNIA, US 383.23(a), 391.51(a), 382.115(a), 395.8(a)	Carrier	CA-2009-0692-US1155	$2,000.00
1287883	**HSFC INC** YUBA CITY, CALIFORNIA,	Carrier	CA-2008-0641-US0149	$2,730.00

	US 382.605, 382.503, 382.215			
1139488	**HUGO GARIBO** FRESNO, CALIFORNIA, US 382.305	Carrier	CA-2008-0407-US1163	$2,000.00
1254735	**HUMBERTO JAVIER MOLINA ESCALANTE** NORWALK, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0371-US0979	$2,000.00
1254735	**HUMBERTO JAVIER MOLINA ESCALANTE** NORWALK, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0652-US0963	$2,920.00
1063403	**HUMBERTO RUBIO** STOCKTON, CALIFORNIA, US 395.8(e), 382.305	Carrier	NV-2008-0021-US0420	$2,000.00
1318987	**HUSKY TRANSPORT INC** SAN BERNARDINO, CALIFORNIA, US 382.305(b)(2), 382.301(a), 387.7(a), 392.9a(a)(1)	Carrier	CA-2009-0491-US1054	$2,180.00
1516482	**HY TRUCKING CORP** INDUSTRY, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2008-0753-US0876	$2,000.00
774771	**HYUN DAE TRUCKING CO INC** LOS ANGELES, CALIFORNIA, US 382.115(a)	Freight Forwarder	CA-2009-0125-US0963	$4,200.00
1119751	**I & H TRANSPORTATION INC** SAN DIEGO, CALIFORNIA, US 375.405(b)(8), 375.403(a)(7)	Freight Forwarder	CA-2009-0698-US1156	$2,400.00
918362	**IMELDA GARNICA** COMMERCE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0349-US1200	$2,000.00
1491920	**INLAND EMPIRE TRANSPORT** MORENO VALLEY, CALIFORNIA, US 395.8(e), 396.11(a)	Carrier	CA-2008-0683-US0874	$2,200.00
1086893	**INTERCAL ASPHALT PRODUCTS INC.** CALEXICO, CALIFORNIA, US	HM Carrier	CA-2008-0342-US1054	$8,080.00

	172.800(b), 382.301(a), 177.800(c)			
1239753	**INTERNATIONAL TRANSPORTATION ASSOCIATE INC** DOWNEY, CALIFORNIA, US 396.3(b), 395.8(a), 391.51(a)	Carrier	CA-2009-0394-US1158	$12,910.00
1239753	**INTERNATIONAL TRANSPORTATION ASSOCIATE INC** DOWNEY, CALIFORNIA, US 383.37(a), 395.8(k)(1)	Carrier	CA-2008-0555-US1219	$1,220.00
1394138	**IULIAN BOBOC & LUCIA CLAUDIA NEAG** ROSEVILLE, CALIFORNIA, US 382.211, 382.605, 382.503, 396.17(a)	Carrier	CA-2008-0263-US1275	$2,000.00
1416339	**J & J CARRIERS INC** MAYWOOD, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2009-0530-US1099	$2,000.00
1200768	**J M J TRUCKING INC** CANOGA PARK, CALIFORNIA, US 382.301(a), 382.305(b)(2)	Carrier	CA-2009-0689-US1151	$1,990.00
1278060	**J PACHECOS TRANSPORT INC** SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(i)(2)	Carrier	CA-2009-0011-US1158	$1,990.00
1204279	**J SYLVIA CHAVEZ** COPONA, CALIFORNIA, US 382.305(a)	Carrier	CA-2007-0093-US1067	$1,980.00
1583917	**J&J TRANSPORT CENTER INC** CITY OF INDUSTRY, CALIFORNIA, US 396.3(b), 383.23(a), 395.8(a), 382.301(a), 391.51(a)	Carrier	CA-2009-0485-US1155	$6,900.00
1776152	**J. BALTAZAR FLORES GARCIA** NORWALK, CALIFORNIA, US 392.9a(a)	Passenger Carrier	TX-2009-0506-US1358	$2,540.00
1776152	**J. BALTAZAR FLORES GARCIA** NORWALK, CALIFORNIA, US	Carrier	TX-2008-0531-US0949	$3,030.00

	392.9a(a)(1), 387.31(a)			
964702	**JAGDISH MANN** HAYWARD, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1), 391.51(a), 382.301(a)	Carrier	CA-2008-0231-US1275	$2,000.00
1254537	**JAGTAR S. SANDHA** YUBA CITY, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0325-US1275	$7,938.00
1254537	**JAGTAR S. SANGHA** YUBA CITY, CALIFORNIA, US 392.9a(a), 387.7(a)	Carrier	CA-2007-0715-US0149	$5,260.00
675926	**JASBIR SINGH** STOCKTON, CALIFORNIA, US 390.35, 382.305(b)(2)	Carrier	CA-2008-0375-US0848	$15,250.00
675926	**JASBIR SINGH** STOCKTON, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2009-0616-US1275	$22,000.00
796482	**JASWANT S BAINS** SACRAMENTO, CALIFORNIA, US 383.23(a)	Carrier	CA-2008-0651-US1163	$2,030.00
893754	**JAVIER HERNANDEZ** SANGER, CALIFORNIA, US 391.11(a), 391.11(b)(4)	Carrier	CA-2009-0214-US1214	$2,000.00
1579953	**JBR TRANSPORT INC** LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0419-US1191	$2,000.00
1392159	**JD & LA TRUCKING INC** WILLMINGTON, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2009-0556-US1200	$8,770.00
1578432	**JENA LOGISTICS INC** LA CRESCENTA, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0139-US1099	$3,170.00
1784850	**JERRY PARKISON** VISALIA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0165-US1214	$5,020.00
1245476	**JESUS ESTRADA AVILA** LONG BEACH, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0226-US0963	$2,000.00
756103	**JESUS FLORES CRUZ**	Carrier	CA-2009-0005-US0876	$7,050.00

	LOS ANGELES, CALIFORNIA, US 386.83(a)(1)			
1724115	**JFX, INC.** CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0222-US0975	$2,000.00
1634260	**JH INT'L GROUP, INC** ROWLAND HEIGHTS, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0546-US0975	$2,090.00
1283767	**JIMMY BRYANT** BANNING, CALIFORNIA, US 382.301(a), 382.305	Carrier	CA-2008-0761-US1051	$1,980.00
451664	**JLJ TRUCKING INC** PASO ROBLES, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2009-0700-US1054	$5,610.00
158685	**JM DEFOREST INC** BRAWLEY, CALIFORNIA, US 382.305	Carrier	CA-2008-0528-US1085	$2,130.00
804714	**JOHN MARQUEZ** FRESNO, CALIFORNIA, US 395.8(e), 177.800(c), 172.704(a)(5), 382.301(a)	HM Carrier	CA-2007-0591-US1214	$10,130.00
885958	**JOHN S SCOLLO JR** RIVERSIDE, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2009-0433-US1054	$2,000.00
1211127	**JORGE A AZUCENA** DOWNEY, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2008-0223-US1067	$2,000.00
1212860	**JORGE A LEOS** CORNING, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a)	Carrier	CA-2009-0080-US1275	$2,200.00
969065	**JOSE D MEDINA** RIVERSIDE, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2009-0327-US1164	$2,000.00
912073	**JOSE E. FLORES** WILLMINGTON, CALIFORNIA, US 395.8(a)	Carrier	CA-2009-0322-US1155	$3,280.00
1151631	**JOSE GALLARDO** OAK HILLS, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0542-US0979	$2,000.00
696792	**JOSE J GONZALEZ** SANTA PAULA, CALIFORNIA, US	Carrier	CA-2008-0750-US1219	$2,200.00

	383.37(a), 382.215, 395.8(k)(1), 382.105, 40.305(a), 382.301(a)			
1218431	**JOSE JESUS ESTRADA** AZUSA, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2009-0172-US1099	$2,000.00
918076	**JOSE LUIS FONSECA** FONTANA, CALIFORNIA, US 382.301(a), 382.305	Carrier	CA-2008-0390-US1061	$5,570.00
1242208	**JOSE LUIS GUERRERO** DOWNEY, CALIFORNIA, US 382.305(a)	Passenger Carrier	CA-2007-0073-US0963	$2,000.00
1024915	**JOSE LUIS MARTINEZ** LOS ANGELES, CALIFORNIA, US 396.17(a), 395.8(a), 382.115(a), 391.51(a), 396.3(b)	Carrier	CA-2009-0681-US1247	$2,520.00
1635792	**JOSE LUIS RAMIREZ JR** LOMA LINDA, CALIFORNIA, US 387.7(d), 383.23(a), 385.337(b), 382.301(a), 382.305, 383.37(a)	Carrier	CA-2009-0338-US1054	$2,560.00
1794479	**JOSE LUIS SANCHEZ MENDEZ** CALEXICO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0369-US0973	$4,500.00
1172337	**JOSE MARTIN MEJIA** SAN DIEGO, CALIFORNIA, US 396.3(b)	Carrier	CA-2009-0144-US1155	$2,200.00
1172337	**JOSE MARTIN MEJIA** SAN DIEGO, CALIFORNIA, US 382.305(b)(1), 365.105, u.s.c. 14901, 392.9a, 365.503, 382.305(b)(2)	Carrier	CA-2009-0366-US1158	$2,880.00
1606996	**JOSE MAURICIO PACHECO** LOS ANGELES, CALIFORNIA, US 382.301(a), 172.800(b), 395.8(k)(1), 382.215	HM Carrier	CA-2009-0553-US0997	$2,160.00
1357867	**JOSE R PADILLA** SAN PEDRO, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0583-US1191	$2,000.00
1773153	**JOSE R. RODRIGUEZ** CERES, CALIFORNIA, US 385.325(c)	Carrier	CA-2009-0286-US1275	$5,900.00

1199812	**JOSE RAMIRO PEREZ** FONTANA, CALIFORNIA, US 395.8(a), 387.7(a), 382.115(a)	Carrier	CA-2004-0115-US0876	$2,030.00
1515276	**JOSE TIRSO RENTERIA** LOS ANGELES, CALIFORNIA, US 395.8(k)(1), 382.301(a), 392.9a(a)(1), 391.51(a), 396.3(b)	Carrier	CA-2008-0732-US1219	$5,360.00
1618229	**JOSUE TUCHEZ** LOS ANGELES, CALIFORNIA, US 383.23(a), 382.115(b)	Carrier	TX-2008-1269-US0838	$1,990.00
1451938	**JUAN CARLOS SALOMON** SAN JACINTO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0210-US1062	$1,190.00
1243106	**JUAN CARREON** WHITTIER, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0196-US1052	$5,000.00
1607851	**JUAN MANUEL BARRAZA** SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0194-US0996	$4,970.00
1201552	**JUAN MANUEL REYNOSO** BARRETT, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0711-US1062	$1,240.00
809833	**JUAN PABLO CASTRO** WILMINGTON, CALIFORNIA, US 392.9a(a)(1), 395.8(k)(1)	Carrier	CA-2008-0736-US0963	$2,140.00
1136873	**JUAN SOTO** IMPERIAL, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2008-0607-US0974	$8,020.00
1511668	**JUAN VALADEZ AND JESUS VALADEZ** CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2009-0247-US0993	$500.00
1722922	**K N TRANSPORT INC** EL CENTRO, CALIFORNIA, US 376.11, 376.12	Carrier	CA-2008-0479-US1151	$930.00
416556	**K R ANDERSON CO., INC.** MORGAN HILL, CALIFORNIA, US 172.101(c)(10), 172.202(a), 172.800(b), 172.203(c)(1)	Shipper	CA-2009-0708-US1275	$18,990.00

1395318	**K-BOY TRANSPORTATION INC** ROWLAND HEIGHTS, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0608-US1099	$2,130.00
134406	**KAG WEST LLC** WEST SACRAMENTO, CALIFORNIA, US 382.303(a), 382.303(b)	HM Carrier	CA-2009-0096-US0848	$3,420.00
1254638	**KANG CARRIER & INVESTMENTS INC** FONTANA, CALIFORNIA, US 383.23(a), 395.3(b)(2), 383.37(a)	Carrier	CA-2008-0280-US1051	$8,130.00
1368234	**KENNETH MICHAEL EVANS** OAKLAND, CALIFORNIA, US 172.802(b), 172.704(a)(4), 396.3(b), 391.11(b)(1), 382.301(a), 391.11(a)	HM Carrier	CA-2008-0354-US0149	$16,720.00
1150347	**KHANGOORA TRUCKING EXPRESS INC** SACRAMENTO, CALIFORNIA, US 395.8(k)(1), 390.35, 382.301(a)	Carrier	CA-2009-0501-US0149	$2,000.00
493920	**KUHN HAY** EL CENTRO, CALIFORNIA, US 395.8(i), 382.305(b)(2)	Carrier	CA-2009-0304-US1151	$7,490.00
1003985	**KULWINDER KAUR** FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0712-US1214	$2,000.00
1625324	**KYLE SMART AND SHANE ROBERTSON** OROVILLE, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0703-US1275	$2,130.00
897151	**L & R TRANSPORTES INC** HUNTINGTON PARK, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0412-US1246	$3,360.00
597535	**LAKHBIR S GILL** FRESNO, CALIFORNIA, US 391.51(b)(2), 382.301(a), 395.8(e)	Carrier	CA-2007-0626-US1214	$3,150.00
597535	**LAKHBIR S GILL** FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0694-US1214	$1,820.00
1424479	**LAMBERTO OCEGUEDA**	Carrier	CA-2009-0100-US1357	$450.00

	COMPTON, CALIFORNIA, US 392.9a(a)(1)			
1714020	**LAND LOGISTICS INC** MORENO VALLEY, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2008-0696-US0874	$2,000.00
786470	**LARRY J. STOKES** SACRAMENTO, CALIFORNIA, US 391.45(a), 14901(d)(3), 391.11(a), 392.9a(a), 13702, 391.51(b)(2)	Freight Forwarder	CA-2008-0504-US1275	$30,370.00
1698828	**LATINO TAX & REGISTRATION SERVICE INC** FONTANA, CALIFORNIA, US 382.115(a), 395.8(k)(1), 395.3(a)(2)	Carrier	CA-2009-0471-US1054	$1,990.00
1370327	**LAWRENCE KALL** FAIRFIELD, CALIFORNIA, US 395.8(e), 382.305	Carrier	CA-2008-0432-US0848	$2,000.00
1074419	**LDI TRUCKING INC** POMONA, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0266-US0876	$29,050.00
1074419	**LDI TRUCKING INC** POMONA, CALIFORNIA, US 382.301(a), 382.303(b), 382.305(b)(2)	Carrier	CA-2008-0081-US1061	$20,880.00
1077273	**LEIVA TRANSPORT INC** HEMET, CALIFORNIA, US 387.7(d), 392.9a(a)(1), 382.115(a)	Carrier	CA-2008-0523-US1085	$2,120.00
1689278	**LEONARD SONG & TAE SANG SONG** TORRANCE, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2008-0063-US0963	$6,420.00
1424749	**LEV TRANSPORT INC** LAKEWOOD, CALIFORNIA, US 382.301(a), 382.305(b)(2)	Carrier	CA-2009-0547-US0998	$2,240.00
1375280	**LEVI ENTERPRISES INC** VAN NUYS, CALIFORNIA, US 382.115(a), 383.23(a)	Carrier	CA-2008-0307-US0876	$3,700.00
1375280	**LEVI ENTERPRISES, INC.** VAN NUYS, CALIFORNIA, US 382.115(a), 375.403(a)(6),	Freight Forwarder	CA-2008-0013-US1156	$5,910.00

	395.8(k), 391.51(a)			
1157740	**LI'S GROUP LLC** BURLINGAME, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0709-US1163	$2,000.00
1176334	**LIGHTNING VAN LINES INC** SAN LEANDRO, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2009-0633-US1163	$2,000.00
1523045	**LIGIT TRANSIT INC** YUBA CITY, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2009-0046-US0149	$3,350.00
1310927	**LIL CHRIS TRUCKING INC.** BALDWIN PARK, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0256-US1052	$7,050.00
1733668	**LINCOLN A. STERLING** LOS ANGELES, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2009-0223-US1099	$2,000.00
1120526	**LINCOLN TRANSPORTATION SERVICES, INC.** COMPTON, CALIFORNIA, US 385.325(c)	Carrier	CA-2009-0311-US1052	$6,530.00
1452043	**LOADSTAR FREIGHT INC** CORONA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0248-US1200	$2,000.00
1452043	**LOADSTAR FREIGHT INC** CORONA, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2008-0271-US1099	$2,000.00
777486	**LOPEZ PRODUCE INC** OAKLAND, CALIFORNIA, US 392.9a(a)	Carrier	CA-2008-0643-US0996	$1,400.00
1624065	**LUIS ALBERTO SANCHEZ MAR** CALEXICO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0022-US1247	$5,000.00
1733428	**LUIS ALFONSO VILDOSOLA JR** CALEXICO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0593-US0973	$450.00
831369	**LUIS NAVARRO** ARTESIA, CALIFORNIA, US	HM Carrier	CA-2008-0405-US1061	$2,000.00

	382.115(a)			
1539836	**LUIS TIRADO** CHULA VISTA, CALIFORNIA, US 391.11(a), 391.11(b)(5), 387.7(a)	Carrier	CA-2009-0351-US1328	$2,410.00
1282682	**LUXURY COACH LINE CORP** CHINO, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2008-0720-US1051	$2,410.00
1433686	**M & A TRANSPORTATION INC** MENIFEE, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0155-US1054	$2,000.00
1652573	**M & M TRANSPORTATION INC** MORENO VALLEY, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2009-0737-US0874	$6,440.00
1336905	**M LINE CARRIER CORP** WILMINGTON, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0184-US1067	$4,770.00
426552	**MAD DOG EXPRESS COMPANY, INC.** SOUTH SAN FRANCISCO, CALIFORNIA, US 391.45(a), 391.11(a), 387.7(d), 177.800(c), 390.35, 382.215	HM Carrier/Shipper	CA-2009-0540-US1275	$17,150.00
750541	**MAGIC MESSENGER INC.** BUENA PARK, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2009-0262-US1085	$3,410.00
1415478	**MALCOLM INTERNATIONAL INC** SAN DIEGO, CALIFORNIA, US 365.503, 14901, 395.8(i), 365.105, 392.9a(a)(1)	Carrier	CA-2009-0710-US1158	$4,060.00
105560	**MAMMOTH MOUNTAIN SKI AREA, LLC** MAMMOTH LAKES, CALIFORNIA, US 172.800(b), 385.403	HM Carrier	CA-2009-0644-US1214	$12,660.00
1234710	**MAN UP TRUCKING LLC** RANCHO CUCAMONGA, CALIFORNIA, US 382.301(a), 391.51(b)(2)	Carrier	CA-2009-0724-US1164	$1,990.00

1412137	**MANJIT KAUR** BAKERSFIELD, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0246-US0931	$1,500.00
825504	**MANUEL D ALARCON** ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0303-US1061	$2,000.00
1192069	**MANUEL HERNANDEZ** SAN FERNANDO, CALIFORNIA, US 382.305	Carrier	CA-2008-0276-US1101	$2,000.00
1597524	**MAR EXPRESS INC** LOS ANGELES, CALIFORNIA, US 382.115(a), 396.3(b), 395.8(i)	Carrier	CA-2009-0195-US0963	$2,000.00
1563994	**MARCO A BARBOSA** SALINAS, CALIFORNIA, US 387.7(d), 382.301(a)	Carrier	CA-2008-0331-US1101	$1,990.00
1406371	**MARCO A LOPEZ** DOWNEY, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0188-US0963	$1,000.00
909411	**MARCO A. SUAZO** SOUTH GATE, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2009-0443-US0963	$1,800.00
882575	**MARCO RICO** CALEXICO, CALIFORNIA, US 172.704(a), 395.8(i)	HM Carrier	CA-2008-0771-US1085	$7,590.00
1055053	**MARIA DEL CARMEN LOPEZ ARMENTA** CHULA VISTA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0317-US1246	$2,000.00
1055053	**MARIA DEL CARMEN LOPEZ ARMENTA** CHULA VISTA, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0749-US0996	$7,220.00
1077225	**MARIA HERNANDEZ** RIVERSIDE, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0597-US1051	$2,000.00
1208036	**MARIA LUZ MARTINEZ** MISSION HILLS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0774-US1101	$2,000.00
1668041	**MARIA URIBE INC**	Carrier	CA-2009-0169-US0973	$500.00

	CALEXICO, CALIFORNIA, US 383.37(a)			
1632882	**MARIO DE PAZ VILCHIZ** FONTANA, CALIFORNIA, US 385.325(c)	Carrier	CA-2008-0685-US0874	$2,000.00
1139079	**MARIO DIAZ RIVERA** WILMINGTON, CALIFORNIA, US 382.301(a), 391.51(b)(2), 382.305	Carrier	CA-2009-0657-US1151	$1,990.00
1390010	**MARIO SALGUERO AND JAIME RAMOS MARTINEZ** SAN DIEGO, CALIFORNIA, US 382.301(a), 396.3(b)	Carrier	CA-2008-0573-US1155	$2,000.00
1732395	**MARTIK GARIBYAN** BURBANK, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0217-US0876	$600.00
911645	**MARTIN ANDRES JIMENEZ** SAN DIEGO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0437-US1328	$7,220.00
911645	**MARTIN ANDRES JIMENEZ** SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0481-US1153	$550.00
583674	**MARTIN BROS TRUCKING INC** LOS ANGELES, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2008-0227-US1177	$22,150.00
923766	**MARTIN FREIGHT SYSTEMS INC** RIVERSIDE, CALIFORNIA, US 396.17(a)	Carrier	CA-2009-0129-US1054	$2,000.00
711285	**MASHBURN TRANSPORTATION SERVICES INC** TAFT, CALIFORNIA, US 172.704(a)(5), 177.817(f)	HM Carrier	CA-2007-0676-US1219	$13,540.00
1432692	**MATONDO TSHIMIKA** HANFORD, CALIFORNIA, US 391.51(b)(7), 382.301(a), 395.8(k)(1)	Carrier	CA-2008-0768-US0149	$2,000.00
1432692	**MATONDO TSHIMIKA** HANFORD, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0274-US1052	$7,050.00

1393177	**MAX EXPRESS INC** CARSON, CALIFORNIA, US 382.305(b)(2), 396.11(a), 395.8(a)	Carrier	CA-2007-0142-US0874	$35,100.00
1428750	**MAYFIELD VAN LINE INC** CHATSWORTH, CALIFORNIA, US 375.405(d), 375.517	Freight Forwarder	CA-2008-0489-US1083	$4,070.00
1370751	**MENDI LOGISTICS LLC** HOLTVILLE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0806-US1052	$4,200.00
1695828	**MEX-AMERICAN ENTERTAINMENT GROUP INC** INDIO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2009-0044-US0998	$660.00
1240950	**MICHAEL WILSON** ADELANTO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0249-US1052	$7,050.00
1560375	**MIGUEL A GONZALEZ** TEMECULA, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0328-US0996	$4,970.00
1606623	**MIGUEL ANGEL CHAVEZ** SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0411-US0996	$4,970.00
852869	**MIGUEL ANGEL PENA** LOS ANGELES, CALIFORNIA, US 395.8(i), 382.115(a)	HM Carrier	CA-2009-0777-US1085	$4,690.00
954656	**MIKE KAILEY** HESPERIA, CALIFORNIA, US 395.8(e), 395.3(a)(2), 382.301(a)	Carrier	CA-2008-0167-US0583	$3,370.00
1302491	**MILLENNIUM TRANSPORT, INC.** MODESTO, CALIFORNIA, US 395.8(k)(1), 382.215	Carrier	CA-2009-0340-US1349	$16,780.00
1646534	**MING INTERNATIONAL TRAVEL SERVICES INC.** SAN GABRIEL, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0247-US1151	$2,000.00
1580220	**MOCTEZUMA TRANSPORT CORPORATION**	Carrier	CA-2008-0466-US0996	$2,330.00

	SAN DIEGO, CALIFORNIA, US 387.7(a)			
1328972	**MOHAMMAD SADDIQ KHAN** LIVE OAK, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0485-US0848	$3,320.00
1660590	**MONTY'S TRANSPORTATION INC** RIVERSIDE, CALIFORNIA, US 396.11(a), 396.17(a), 382.301(a), 391.51(b)(7)	Carrier	CA-2009-0626-US0874	$2,110.00
1082608	**MOVING STAR CALIFORNIA LLC** SACRAMENTO, CALIFORNIA, US 375.207(a), 375.215, 375.403(a)(6)	Freight Forwarder	CA-2008-0668-US1156	$8,250.00
1577364	**MPM GROUP INC** UPLAND, CALIFORNIA, US 382.301(a), 391.51(a)	Carrier	CA-2009-0612-US1054	$2,000.00
917418	**MUNDO TRUCKING INC** SANTA MARIA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2009-0613-US1051	$4,770.00
1400794	**MY WAY TOURS, INC.** SAN FRANCISCO, CALIFORNIA, US 383.93	Carrier	CA-2008-0689-US1275	$1,770.00
1236676	**NANCY'S TRUCKING INC** MORENO VALLEY, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0324-US0874	$17,400.00
1567807	**NATIONAL PROGRESSIVE INC** FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0074-US0874	$12,920.00
1395755	**NATIONWIDE CARRIERS INC** BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0173-US1099	$3,190.00
1331261	**NATIONWIDE EXPRESS MOVING AND STORAGE** NORTHRIDGE, CALIFORNIA, US 375.503(e)	Freight Forwarder	CA-2009-0221-US1164	$2,100.00

1331261	**NATIONWIDE EXPRESS MOVING AND STORAGE** NORTHRIDGE, CALIFORNIA, US 395.8(a), 391.11(a), 391.51(a), 391.45(a)	Freight Forwarder	CA-2008-0540-US0979	$4,870.00
1484223	**NATIONWIDE VAN LINES INC** VAN NUYS, CALIFORNIA, US 375.211(a), 375.209(a), 375.519(a), 14901(d)(3), 375.213(a), 392.9a(a)	Freight Forwarder	CA-2006-0562-US0662	$29,400.00
1228290	**NEW CASTLE TRANSPORTATION INC** GLENDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0199-US1200	$2,000.00
1450162	**NEW CHOICE INC** COMPTON, CALIFORNIA, US 375.211(a), 382.305(a), 375.215	Freight Forwarder	CA-2007-0708-US1085	$6,570.00
1730211	**NEW LANE LOGISTICS, INC.** TRACY, CALIFORNIA, US 395.8(k)(1), 391.15(a), 396.3(b), 382.115(a)	Carrier	CA-2009-0447-US1275	$9,350.00
778361	**NEW RIVER TRANSPORT INC.** CALEXICO, CALIFORNIA, US 382.301(a), 392.9a(a)(1)	Carrier	CA-2008-0399-US0931	$4,920.00
1031596	**NEW STAR TRUCKING INC** FRESNO, CALIFORNIA, US 395.8(k)(1), 391.51(a), 382.301(a)	Carrier	CA-2008-0402-US0149	$2,700.00
950160	**NEW TRANS LOGISTICS INC** WILMINGTON, CALIFORNIA, US 391.11(a), 391.11(b)(4)	Carrier	CA-2009-0018-US1061	$6,060.00
1756802	**NEW WORLD HOLDING INC** EL MONTE, CALIFORNIA, US 382.301(a), 396.17(a)	Carrier	CA-2009-0406-US0876	$1,990.00
967857	**NICK BARBIERI TRUCKING, LLC** UKIAH, CALIFORNIA, US 180.416(d)(5), 383.93	HM Carrier/Shipper	CA-2009-0361-US1275	$12,070.00
715948	**NICOLAE CALMUS** COVINA, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2008-0731-US1246	$2,000.00

1537975	**NO-LIMIT TRANSPORT INC.** FRESNO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0383-US1163	$1,920.00
1111505	**NOE BATRES** MANTECA, CALIFORNIA, US 385.13(a)(2), 386.84(a)(1)	Carrier	CA-2009-0026-US1349	$25,200.00
1703904	**NOE MUNOZ** CALEXICO, CALIFORNIA, US 395.8(a), 382.301(a), 382.305	Passenger Carrier	CA-2009-0033-US1052	$1,990.00
1429266	**NOE REYES** FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0129-US0876	$2,160.00
1768844	**NORTH AMERICAN MOVERS INC.** CHATSWORTH, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0454-US1052	$7,050.00
1768844	**NORTH AMERICAN MOVERS, INC** CHATSWORTH, CALIFORNIA, US 391.51(b)(2), 395.8(a), 382.115(a)	Freight Forwarder	CA-2009-0058-US1164	$2,000.00
1453282	**NUMBER 1 TRUCKING COR** MIDWAY CITY, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0250-US1099	$2,970.00
1364734	**O.C.C.S. INC** SANTA FE SPRINGS, CALIFORNIA, US 172.200(a)	HM Carrier/Shipper	ID-2009-0027-US1213	$2,000.00
1462441	**OC TRANSPORTATION INC** TUSTIN, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0492-US0997	$2,000.00
1710365	**ONE SMILE INC.** ROSEMEAD, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0268-US1052	$7,050.00
1710365	**ONE SMILE, INC** ROSEMEAD, CALIFORNIA, US 396.3(b), 391.51(a), 382.115(a), 395.8(a)	Carrier	CA-2008-0766-US0979	$3,190.00
1625084	**ONTIME INC** GLENDALE, CALIFORNIA, US	Carrier	CA-2008-0205-US0876	$2,180.00

	391.51(b)(2), 395.3(b)(2), 395.8(k)(1), 395.8(e), 382.305(b)(2), 382.301(a)			
1314669	**ORANGE EXPRESS INC** POMONA, CALIFORNIA, US 396.17(a), 382.301(a), 395.3(b)(2)	Carrier	CA-2007-0421-US1164	$17,010.00
1408958	**OROPEZA BROTHERS TRUCKING INC** BAKERSFIELD, CALIFORNIA, US 391.45(b)(1), 382.301(a), 391.11(a)	Carrier	CA-2008-0315-US0979	$4,760.00
1633259	**OSBALDO B LOPEZ** SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0031-US0996	$4,500.00
1830088	**OSCAR MURGUIA OLAGUE** SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0623-US0996	$5,306.00
1198107	**OSCAR O. MURILLO** CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0589-US0974	$3,360.00
1848088	**OSCAR OCTAVIO MURILLO** ESCONDIDO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0382-US0974	$8,022.00
1201096	**OSCAR SOLIS DOROTEO** SAN YSIDRO, CALIFORNIA, US 387.7(a), 392.9a(a)(1), 382.305(b)(2), 395.8(a), 391.51(a)	Carrier	CA-2009-0071-US1158	$2,200.00
1201096	**OSCAR SOLIS DOROTEO** SAN YSIDRO, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0332-US1275	$8,020.00
1308644	**OT LOGISTICS INC** TORRANCE, CALIFORNIA, US 382.301(a), 383.37(a)	Carrier	CA-2007-0544-US1164	$11,490.00
1460227	**OT TRUCKLINES INC** TORRANCE, CALIFORNIA, US 396.3(b)	Carrier	CA-2009-0730-US1054	$1,420.00

1460227	**OT TRUCKLINES INC** TORRANCE, CALIFORNIA, US 395.8(e), 382.305(b)(2), 382.215	Carrier	CA-2009-0472-US0876	$25,400.00
1390776	**OTILIO GUTIERREZ** CALEXICO, CALIFORNIA, US 387.7(a), 382.301(a), 14901, 395.3(b)(1), 392.9a(a)(1)	Carrier	CA-2009-0131-US1151	$2,140.00
1156446	**OVERSEAS EXPRESS LLC** DEL REY, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0251-US1163	$8,880.00
1648716	**P & S SALES, INC.** HAYWARD, CALIFORNIA, US 172.202(a), 172.800(b)	Shipper	CA-2009-0696-US1275	$14,550.00
1198103	**P M LOGISTIC SERVICE INC** BAKERSFIELD, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0135-US1052	$6,350.00
1567697	**PACIFIC 9 LINES INC** LONG BEACH, CALIFORNIA, US 382.305	Carrier	CA-2009-0414-US0931	$2,130.00
534036	**PACIFIC ADHESIVES COMPANY INCORPORATED** SACRAMENTO, CALIFORNIA, US 172.800(b)	Shipper	CA-2009-0215-US1349	$2,000.00
195693	**PACIFIC SCIENTIFIC ENERGETIC MATERIALS CO** HOLLISTER, CALIFORNIA, US 172.800(b), 385.403, 387.7(d), 382.301(a)	HM Carrier/Shipper	CA-2009-0528-US1275	$23,060.00
1736157	**PACIFIC SUNRISE TRANSPORTATION INC** LONG BEACH, CALIFORNIA, US 387.7(a), 385.403, 383.37(a)	HM Carrier/Shipper	CA-2009-0440-US0963	$1,990.00
1436693	**PAJETTA INC** VISALIA, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2008-0203-US1219	$2,000.00
1201422	**PALWINDER SINGH LIDDER** FRESNO, CALIFORNIA, US 382.305	Carrier	CA-2008-0406-US1163	$2,000.00

1538880	**PARAMOUNT PACKING & RELOCATION, INC.** RESEDA, CALIFORNIA, US 375.213(a), 375.707(a), 375.405(b)	Freight Forwarder	CA-2007-0472-US0509	$3,300.00
1582998	**PARAMOUNT RELOCATION SERVICES INC** NORTH HOLLYWOOD, CALIFORNIA, US 395.8(k)(1)	Freight Forwarder	CA-2008-0671-US1164	$2,160.00
1394007	**PATRICK KRIESE** PALMDALE, CALIFORNIA, US 382.305	Carrier	CA-2009-0145-US0997	$2,000.00
997995	**PATTERSON TRANSPORTATION INC** FONTANA, CALIFORNIA, US 395.8(e), 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2008-0261-US0874	$7,470.00
423224	**PAUL OIL CO INC** OAKDALE, CALIFORNIA, US 172.800(b), 395.8(e), 177.800(c)	HM Carrier/Shipper	CA-2007-0538-US1163	$16,890.00
423224	**PAUL OIL CO INC** OAKDALE, CALIFORNIA, US 172.704(a)(5), 177.816(a)	HM Carrier/Shipper	CA-2008-0217-US1163	$13,290.00
678817	**PETER DIZON ALICBUSAN** DALY CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0081-US1155	$2,000.00
1472924	**POPEYE MOVING AND STORAGE LLC** LOS ANGELES, CALIFORNIA, US 13702, 375.213(a)(1)	Carrier	CA-2009-0659-US0876	$3,490.00
1644995	**PRABHJOT SINGH, GURJAP SINGH, NARINDER SINGH** CANOGA PARK, CALIFORNIA, US 396.17(a), 395.8(k)(1), 391.51(b)(7), 382.115(a), 396.3(b)	Carrier	CA-2009-0407-US1191	$2,790.00
1205558	**QUEST CARRIERS INC** MONTCLAIR, CALIFORNIA, US 395.8(i)	Carrier	CA-2009-0811-US1051	$4,480.00
1649792	**QUICK RESPONSE SOLUTIONS INC.** EL MONTE, CALIFORNIA, US	Carrier	CA-2009-0104-US0931	$3,320.00

	391.45(a), 391.11(a), 382.301(a), 382.305			
1279959	**R B A TRANSPORT INC** LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0456-US1099	$1,980.00
1056070	**RAFAEL MALDONADO, JR.** FONTANA, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2008-0462-US0975	$1,990.00
1455525	**RAJEEV KUMAR** FRESNO, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0639-US1101	$2,000.00
1560426	**RAM KUMAR** ANTELOPE, CALIFORNIA, US 382.115(a), 395.8(k)(1), 391.51(a)	Carrier	CA-2009-0818-US0149	$2,000.00
437118	**RAMAR INTERNATIONAL CORP** PITTSBURG, CALIFORNIA, US 395.8(a), 395.3(b)(2)	Carrier	CA-2008-0054-US1275	$15,340.00
1596095	**RAMIRO RODRIGUEZ TORRES** ADELANTO, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0376-US1061	$2,000.00
1401658	**RAPID LOGISTICS LLC** MCCLELLAN, CALIFORNIA, US 395.3(a)(1)	Carrier	CA-2008-0250-US1275	$8,400.00
1688355	**RAUL VARELA** PERRIS, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0669-US1328	$4,500.00
1449486	**RAYMUNDO PEREZ** ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0029-US1099	$2,000.00
1516733	**RED LINE TRANSPORTATION INC** SAN DIEGO , CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0105-US0996	$1,960.00
698477	**REDWOOD BATTERY SERVICE INC** PETALUMA, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2009-0601-US1349	$2,000.00

949489	**RELIANCE EXPRESS, INC.** STOCKTON, CALIFORNIA, US 391.11(b)(1), 391.11(a)	Carrier	CA-2009-0494-US1275	$690.00
866399	**RENE N LUCERO** STOCKTON, CALIFORNIA, US 395.8(e), 396.11(a)	Carrier	CA-2008-0469-US0848	$7,180.00
626535	**RESHAM S TAKHAR** FRESNO, CALIFORNIA, US 382.303(a), 382.303(b)	Carrier	CA-2009-0567-US1158	$2,000.00
1564604	**RI-TIME LOGISTICS GROUP CORP.** CITY OF INDUSTRY, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0754-US1085	$5,570.00
1496972	**RICHARD L FINLEY JR** LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0181-US0876	$2,000.00
1606622	**RICHARDO JR MONTIEL** CALEXICO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0305-US0973	$5,000.00
1098740	**ROBERT A MULFORD** CHINO, CALIFORNIA, US 396.11(a)	Carrier	CA-2009-0817-US0583	$2,130.00
959622	**ROBERTO GUADAMUZ** ONTARIO, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0553-US1054	$4,480.00
1235825	**ROBERTO RAMIREZ MUNOZ** COMMERCE, CALIFORNIA, US 391.51(b)(2), 382.301(a), 382.115(a)	Carrier	CA-2007-0608-US0931	$3,440.00
1191649	**ROBIN TRUCK LINES, INCORPORATED** FRESNO, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2007-0286-US1219	$17,250.00
1554774	**ROSALIA & RICHARD PURCELL** SAN DIEGO, CALIFORNIA, US 387.7 (a)	Carrier	CA-2008-0717-US1328	$850.00
1271041	**ROSALIO TAPIA** LA PUENTE, CALIFORNIA, US 382.215	Carrier	CA-2009-0378-US0963	$2,000.00

1369851	**ROSARIO PERAZA LUNA & DEMETRIO R BOJORQUEZ** SAN DIEGO, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0575-US1155	$1,920.00
1369851	**ROSARIO PERAZA LUNA DEMETRIO R BOJORQUEZ** SAN DIEGO, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 365.105, 395.8(i), 14901, 365.503	Carrier	CA-2009-0687-US1158	$9,520.00
295737	**ROYAL EXPRESS INC** FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0142-US0848	$36,400.00
879678	**ROYAL VIOLET LLC** LOS ANGELES, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0430-US0876	$15,330.00
1553976	**RR TRANSPORTATION INC** OAK HILLS, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0386-US1061	$2,000.00
1365512	**RUBEN GARIBYAN** BURBANK, CALIFORNIA, US 396.3(b), 392.9a(a)(1), 382.305, 387.7(a), 391.51(a)	Carrier	CA-2008-0200-US1219	$2,200.00
1365512	**RUBEN GARIBYAN** BURBANK, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2009-0391-US1151	$2,000.00
1397857	**RUIVO TRUCKING CO INC** ONTARIO, CALIFORNIA, US 382.215	Carrier	CA-2008-0444-US1051	$3,190.00
914335	**S. M. TRANSPORT, INC.** LOS ANGELES, CALIFORNIA, US 375.211(a), 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2007-0588-US0509	$26,100.00
922680	**SABEK TRANSPORTATION INC** KING CITY, CALIFORNIA, US 180.413(d)(3), 172.800(b), 180.417(a)(2), 172.704(a)(5), 171.15, 382.305(i)(2), 180.417(b)(3), 172.704(a)(4), 180.407(b)(1), 382.301(a), 177.800(c), 171.16, 172.802(b)	HM Carrier/Shipper	CA-2007-0445-US1073	$11,380.00
1597935	**SAHOTA TRUCKING INC.** FOWLER, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2008-0729-US0848	$25,200.00

455262	**SALYER AMERICAN FRESH FOOD** MONTEREY, CALIFORNIA, US 177.801, 172.200(a), 172.800(b), 173.33(a), 177.800(c)	HM Carrier	CA-2008-0680-US1275	$32,590.00
455262	**SALYER AMERICAN FRESH FOOD** MONTEREY, CALIFORNIA, US 382.215	Carrier	CA-2009-0599-US1349	$6,490.00
1692694	**SANDHU TRANSPORT INC** FRESNO, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0356-US0149	$6,170.00
1692694	**SANDHU TRANSPORT INC** FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0168-US0848	$2,160.00
296732	**SANTA BARBARA AIRBUS** GOLETA, CALIFORNIA, US 383.37(a)	Carrier	CA-2009-0707-US1164	$2,030.00
1572338	**SANTANA USA TRANSPORT INC** SAN JACINTO, CALIFORNIA, US 396.17(a), 396.3(b), 382.301(a), 382.305(b)(2), 395.8(k)(1)	Carrier	CA-2009-0654-US1054	$2,510.00
1351557	**SANTOS JAVIER QUINTANILLA** LOS ANGELES, CALIFORNIA, US 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0560-US0963	$2,040.00
1434409	**SANTOYO TRANSPORT SA LLC** CALEXICO, CALIFORNIA, US 391.11(b)(5)	Carrier	CA-2009-0722-US1374	$150.00
1659089	**SAUL ENRIQUE CUELLAR** RANCHO CUCAMONGA, CALIFORNIA, US 392.9a(a)(1), 385.337(b)	Carrier	CA-2009-0380-US1275	$7,850.00
1735664	**SECURE VAN LINES INC** ENCINO, CALIFORNIA, US 375.215, 375.405(b)(8), 375.501(a), 375.507(a), 375.213(a), 375.221(a)	Freight Forwarder	CA-2009-0143-US1164	$2,160.00
845530	**SERGIO A FONSECA** SAN DIEGO, CALIFORNIA,	Carrier	CA-2008-0293-US0997	$3,040.00

	US 392.9a(a)			
695164	**SERGIO SALGADO** HEBER, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0169-US0975	$2,000.00
1064536	**SERPAS TRUCKING CORP** LOS ANGELES, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2009-0520-US1054	$2,000.00
1495512	**SHERRY HOWARD** HIGHLAND, CALIFORNIA, US 396.17(a), 382.305(b)(2)	Carrier	CA-2008-0554-US1054	$2,000.00
1331364	**SHEWINDER SINGH** MANTECA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0725-US1275	$1,720.00
1730077	**SHOW GEAR PRODUCTIONS INC.** RANCHO SANTA MARGARITA, CALIFORNIA, US 382.301(a), 396.17(a), 382.305	Carrier	CA-2009-0634-US1151	$4,110.00
836260	**SIDHU TRUCK LINE, INC.** BAKERSFIELD, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2008-0508-US0975	$1,640.00
892706	**SILICON ROADWAYS INC.** STOCKTON, CALIFORNIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2), 395.8(e), 383.37(a)	Carrier	CA-2007-0703-US0848	$17,340.00
1726302	**SILVIA ARACELI LARA ALEMAN** SAN DIEGO, CALIFORNIA, US 391.11(b)(5)	Carrier	CA-2008-0616-US1302	$1,400.00
1726302	**SILVIA ARACELI LARA ALEMAN** SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0615-US1302	$1,960.00
1579454	**SINO AMERICAN EXPRESS INC** ROWLAND HEIGHTS, CALIFORNIA, US 395.3(a)(1)	Carrier	CA-2009-0292-US0997	$1,980.00
1723627	**SIS POINT INC** LOS ANGELES, CALIFORNIA,	Carrier	CA-2009-0562-US1151	$4,760.00

	US 382.301(a), 382.305			
1734966	**SM & S RELOCATION INC** SAN JOSE, CALIFORNIA, US 375.211(a), 375.401(a)(2)	Freight Forwarder	CA-2009-0651-US1163	$2,200.00
868469	**SONORA PACKING CO., INC.** SALINAS, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0193-US1349	$2,000.00
1452031	**SOOGLE TOURS AND TRAVEL** SAN JOSE, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2009-0281-US1163	$610.00
891580	**SOUTHBAY SANDBLASTING & TANK CLEANING INC** SAN DIEGO, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2009-0079-US1155	$6,600.00
1067958	**SOUTHWEST EXPRESS CARRIERS INC** SAN DIEGO, CALIFORNIA, US 382.215, 383.23(a), 395.8(a), 387.7(a), 382.301(a), 392.9a(a)(1)	Carrier	CA-2009-0108-US1155	$2,200.00
719659	**SPR TRUCKING INC** LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0163-US1152	$10,230.00
495148	**SQUAW CREEK TRANSPORTATION INC** OLYMPIC VALLEY, CALIFORNIA, US 391.51(b)(6), 391.51(b)(5), 391.23(e)(1)	Passenger Carrier	CA-2009-0499-US1163	$2,000.00
1262782	**SRC TRUCKING INC** CHINO HILLS, CALIFORNIA, US 396.17(a)	Carrier	CA-2009-0128-US1054	$8,000.00
1095661	**STEVEN ERIC WILBER** MERCED, CALIFORNIA, US 391.51(b)(7), 40.309(a), 382.105, 382.303(b)	Carrier	CA-2009-0568-US0149	$1,990.00
1619083	**STEWARD TRUCKING INC.** VAN NUYS, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0513-US0931	$2,130.00
1801905	**STILES PAINT**	Shipper	CA-2009-0603-US1275	$2,440.00

	MANUFACTURING, INC. HAYWARD, CALIFORNIA, US 172.704(c)(2)			
672122	**STOCKTON BAPTIST CHURCH** STOCKTON, CALIFORNIA, US 382.305	Carrier	CA-2008-0163-US1163	$1,800.00
452137	**SUKHBAKSH S CHAHAL** FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0586-US1214	$2,160.00
1462936	**SUKHDEV S. RANDHAWA** FRESNO, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2008-0664-US1275	$2,200.00
1076885	**SUKHWINDER SINGH TAMBER** YUBA CITY, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0120-US1275	$4,740.00
1347293	**SULEIMAN MAH'D SULEIMAN IDEIS** BAKERSFIELD, CALIFORNIA, US 382.305	Carrier	CA-2009-0245-US0931	$2,000.00
1371643	**SUNRISE CARRIERS INC.** BEAUMONT, CALIFORNIA, US 382.301(a), 382.305(b)(2)	Carrier	CA-2008-0739-US1054	$2,980.00
1196790	**SUPERIOR ELECTRICAL MECHANICAL AND PLUMBING INC** RANCHO CUCAMONGA, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0147-US1061	$2,750.00
1382361	**SUSANO SANCHEZ** HESPERIA, CALIFORNIA, US 395.8(i), 382.305	Carrier	CA-2009-0084-US1101	$2,000.00
856144	**TAJINDER SINGH** FRESNO, CALIFORNIA, US 392.9a(a)(1)	Other	CA-2009-0794-US1214	$2,130.00
1692950	**TATEVIK BADALYAN** NORTH HOLLYWOOD, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0140-US0963	$2,000.00
1692950	**TATEVIK BADALYAN** NORTH HOLLYWOOD, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0699-US0963	$27,990.00

1355424	**TCH CARRIERS LLC** PANORAMA CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0307-US1085	$4,290.00
703034	**TEAM CASING, INC.** MARYSVILLE, CALIFORNIA, US 396.3(b), 382.305, 395.8(a)	Carrier	CA-2008-0748-US1275	$10,300.00
1239986	**THE BUMPER BOYZ LLC** LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0661-US0931	$1,610.00
1193289	**THIET CHAU** GARDEN GROVE, CALIFORNIA, US 382.301(a), 391.51(b)(2), 395.8(i), 382.305	Carrier	CA-2008-0084-US0931	$4,360.00
858921	**TIGRAN INDJARABIAN** MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0189-US1101	$2,000.00
1655756	**TLT TRUCKING INC** WESTMINSTER, CALIFORNIA, US 396.3(b), 382.301(a), 177.800(c), 395.8(a), 387.7(a)	HM Carrier	CA-2009-0396-US1155	$9,410.00
1652253	**TNB INC** EL CAJON, CALIFORNIA, US 177.800(c)	HM Carrier	CA-2009-0502-US1155	$2,840.00
1647597	**TORRES BROTHERS LLC** IMPERIAL, CALIFORNIA, US 387.7(d), 382.301(a), 392.9a(a)(1), 382.305	Carrier	CA-2009-0014-US1085	$2,180.00
1619596	**TOUR WORLD INC** LOS ANGELES, CALIFORNIA, US 395.8(a), 392.9a(a)(1)	Carrier	CA-2009-0076-US1219	$2,000.00
770045	**TRADELINK TRANSPORT INC** LONG BEACH, CALIFORNIA, US 382.301(a), 396.3(b), 172.704(a)(5), 383.23(a), 172.704(a)(4)	HM Carrier	CA-2008-0366-US1219	$68,630.00
570328	**TRAIL LINES INC** CITY OF COMMERCE, CALIFORNIA, US	Carrier	CA-2008-0256-US0963	$24,890.00

	382.301(a), 395.8(i), 382.305(b)(1), 382.305(b)(2)			
1568425	**TRAN STAR INC** ORANGE, CALIFORNIA, US 391.51(b)(2), 395.8(k)(1)	Carrier	CA-2008-0681-US0876	$13,090.00
1753009	**TRANEX GROUP INC** ROWLAND HEIGHTS, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2009-0609-US1200	$2,120.00
1336383	**TRANS AMERICA LLC** FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0061-US0874	$5,250.00
1444182	**TRANS XPRESS INC** MADERA, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0843-US1163	$6,480.00
1821388	**TRANSLINK COACHLINE LTD** TEMPLE CITY, CALIFORNIA, US 395.5(b)(2), 392.9a(a)(1)	Passenger Carrier	CA-2009-0605-US1061	$1,990.00
1394171	**TRANSPORTES EJECUTIVOS DE OCCIDENTE INC** LOS ANGELES, CALIFORNIA, US 387.31(a)	Passenger Carrier	CA-2009-0426-US0996	$3,530.00
1394171	**TRANSPORTES EJECUTIVOS DE OCCIDENTE INC** LOS ANGELES, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0148-US1051	$43,530.00
292194	**TRANSPORTES INTERCALIFORNIAS, INC** LOS ANGELES, CALIFORNIA, US 396.7(a)	Passenger Carrier	CA-2009-0538-US1374	$1,240.00
1224093	**TRETO'S & SONS CORP** LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0146-US1200	$3,190.00
1625369	**TRIANGLE COATINGS INC** SAN LEANDRO, CALIFORNIA, US 173.22(a)(2)	HM Carrier/Shipper	CA-2008-0574-US1214	$10,000.00
422238	**TROY FERRY** VALLEJO, CALIFORNIA, US	HM Carrier	CA-2009-0159-US1275	$3,190.00

	382.305(b)(2), 172.800(b), 392.9a(a)(1)			
1553814	**TRY BEST TRANSPORT INC** TRACY, CALIFORNIA, US 382.303(a), 382.301(a), 382.303(b)	Carrier	CA-2008-0730-US1163	$2,850.00
1356718	**TSJ TRANSPORT INC** CASTRO VALLEY, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2009-0253-US0149	$4,900.00
884467	**TU A WINN NGUYEN** WESTMINSTER, CALIFORNIA, US 382.305(a)	Passenger Carrier	CA-2007-0181-US0979	$2,000.00
610075	**UMS TRUCKING, INC.** WILMINGTON, CALIFORNIA, US 395.8(i), 387.7(a)	Carrier	CA-2009-0478-US0975	$10,750.00
801715	**UNICOLD CORPORATION** OAKLAND, CALIFORNIA, US 382.115(a), 392.9a(a)(1)	HM Carrier	CA-2009-0468-US1275	$16,360.00
801715	**UNICOLD CORPORATION** OAKLAND, CALIFORNIA, US 396.3(b), 376.12, 177.800(c), 392.9a(a)(1), 376.11, 382.115(a), 395.8(a), 387.7(a)	Carrier	CA-2009-0175-US1275	$19,720.00
1753843	**UNION MOVING SERVICE INC** ENCINO, CALIFORNIA, US 375.207(a), 375.501(a), 375.209(a), 375.211(a), 375.403(a)(7)	Freight Forwarder	CA-2009-0219-US1164	$2,200.00
1288526	**UNITED WEBB INC** REDONDO BEACH, CALIFORNIA, US 383.93, 382.305(b)(1), 395.8(e), 177.800(c), 171.2(d), 172.800(b), 382.305(b)(2), 107.608(a), 382.301(a)	Carrier	CA-2009-0532-US0963	$60,390.00
1700120	**UNIVERSAL MOVING AND STORAGE INC** CANOGA PARK, CALIFORNIA, US 375.501(a), 375.405(b)(8)	Freight Forwarder	CA-2009-0679-US0420	$4,200.00
1503367	**US EXTRADITION SERVICE INC** STOCKTON, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2009-0451-US1349	$3,800.00

778627	**USASIA CASINO TOURS ENTERTAINMENT, INC.** BURLINGAME, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2008-0687-US1275	$3,200.00
834434	**VALENTIN CARLOS** CHINO, CALIFORNIA, US 383.37(a), 396.17(a), 395.8(i)	Carrier	CA-2008-0584-US1051	$22,110.00
688282	**VALLEY PACIFIC PETROLEUM SERVICES INC** STOCKTON, CALIFORNIA, US 172.704(a), 107.502(b)	Cargo Tank Facility	CA-2009-0439-US1214	$6,380.00
688282	**VALLEY PACIFIC PETROLEUM SERVICES, INC.** STOCKTON, CALIFORNIA, US 177.817(a), 177.816(b), 180.417(a)(2), 180.407(a)	HM Carrier	CA-2009-0442-US1349	$22,950.00
359994	**VALLEY SLURRY SEAL COMPANY** WEST SACRAMENTO, CALIFORNIA, US 172.800(b)	HM Carrier/Shipper	CA-2009-0284-US0848	$8,770.00
1246119	**VALUE TRANSPORTATION SERVICE INC** WILMINGTON, CALIFORNIA, US 383.37(a)	Carrier	CA-2008-0324-US1051	$2,180.00
1285259	**VAN DYK TANK LINES** COLTON, CALIFORNIA, US 177.834(j)	HM Carrier	CA-2007-0503-US0871	$22,930.00
1290207	**VATOS MOVING CORPORATION** MIRA LOMA, CALIFORNIA, US 14901(d)(3), 392.9a(a)	Freight Forwarder	CA-2007-0621-US1156	$25,000.00
1273895	**VICTOR CASTRO** OAK HILLS, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2008-0548-US0583	$2,000.00
1585994	**VICTOR M NUNEZ & RODOLFO NUNEZ** SAN DIEGO, CALIFORNIA, US 396.11(a), 382.301(a)	Carrier	AZ-2008-0400-US1008	$2,000.00
1038479	**VICTOR MANUEL GUTIERREZ AGUILAR**	Passenger Carrier	CA-2008-0722-US1220	$5,740.00

	CALEXICO, CALIFORNIA, US 392.9a(a)(1)			
1038479	**VICTOR MANUEL GUTIERREZ AGUILAR** CALEXICO, CALIFORNIA, US 390.35, 387.31(a)	Passenger Carrier	CA-2008-0727-US1254	$4,460.00
1645190	**VICTORY ENTERPRISES INC** TARZANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0177-US0876	$2,100.00
1645190	**VICTORY ENTERPRISES INC** TARZANA, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2008-0741-US0963	$2,000.00
1109331	**VIDAL & PATRICIA ZAMORA** COLTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0459-US1061	$2,000.00
676034	**VIET VAN NGUYEN** GARDEN GROVE, CALIFORNIA, US 382.215	Carrier	CA-2008-0359-US0997	$2,000.00
1024955	**VULCAN MATERIALS COMPANY** LOS ANGELES, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0194-US1054	$5,880.00
1212996	**W E T EXPRESS INC** WILMINGTON, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2008-0634-US1219	$720.00
1212996	**W E T EXPRESS INC** WILMINGTON, CALIFORNIA, US 396.3(b), 395.8(a), 392.9a(a)(1), 382.115(a)	Carrier	CA-2007-0668-US1219	$5,320.00
941630	**WATTRANS INC** FONTANA, CALIFORNIA, US 395.8(e), 382.305(b)(1)	Carrier	CA-2008-0557-US1061	$4,980.00
629864	**WEI-CHUAN USA INC** BELL GARDENS, CALIFORNIA, US 391.45(b)(1), 382.115(a)	Carrier	GA-2008-0165-US1237	$6,420.00
749055	**WESTERN FREIGHT CARRIER INC** GARDENA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0746-US0963	$3,100.00

1186924	**WINGS CENTURY INC.** OAKLAND, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0032-US1275	$6,170.00
1186924	**WINGS CENTURY, INC.** OAKLAND, CALIFORNIA, US 177.817(b), 177.804, 387.7(a), 385.403, 172.800(b), 177.817(a), 392.9a(a)(1), 397.67(d)	HM Carrier	CA-2008-0427-US1275	$27,460.00
1660275	**WRIGHT OIL COMPANY** FOWLER, CALIFORNIA, US 172.704(a)(5), 177.800(c), 180.417(a)(1)	HM Carrier/Shipper	CA-2007-0454-US1219	$16,370.00
1794868	**XIN TRANSPORTATION INC** TEMPLE CITY, CALIFORNIA, US 382.301(a), 392.9a(a)(1)	Carrier	CA-2008-0762-US0997	$1,990.00
1035080	**XPRESS MOVERS AND STORAGE INC** NORTH HOLLYWOOD, CALIFORNIA, US 395.8(i)	Freight Forwarder	CA-2009-0539-US1085	$10,320.00
1436405	**XTREME XPRESS INC** ONTARIO, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0385-US0874	$2,200.00
1840799	**XUFA TRUCKING INC** ROSEMEAD, CALIFORNIA, US 385.337(b), 382.301(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2009-0667-US0876	$2,200.00
1657974	**YOSADARA E O CRUZ** BAKERSFIELD, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0153-US0583	$2,000.00
1249342	**ZEPYUR SHAMAMYAN** CLOVIS, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0239-US1275	$8,550.00
1210974	**ZHANG XIANG QIAN** OAKLAND, CALIFORNIA, US 382.301(a), 396.17(a)	Carrier	CA-2006-0441-US0848	$1,990.00

COLORADO, US

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

887095	**A-PLUS CONSTRUCTION CO** FRANKTOWN, COLORADO, US 383.23(a)	Carrier	CO-2009-0051-US0559	$2,030.00
1611472	**AALL PROMOVERS INC** DENVER, COLORADO, US 391.11(a), 391.45(a)	Carrier	CO-2009-0049-US0850	$2,560.00
313572	**ALEX MEDINA** ALAMOSA, COLORADO, US 396.17(a)	Carrier	CO-2008-0037-US1226	$2,000.00
321813	**AMBRY INC** DENVER, COLORADO, US 172.800(b), 383.23(a), 396.3(b), 382.305(i)(3)	HM Carrier	CO-2008-0002-CO7957	$4,580.00
1140447	**AMERICAN TOWING ROAD SERVICE** STEAMBOAT SPRINGS, COLORADO, US 382.301(a)	Carrier	CO-2009-0067-CO0114	$1,290.00
292760	**ARNIE WEBER TRUCKING INC** COMMERCE CITY, COLORADO, US 395.8(e), 382.301(a)	Carrier	CO-2009-0052-US0559	$2,900.00
322617	**ARTHUR ESPINOSA** ALAMOSA, COLORADO, US 383.23(a)	Carrier	CO-2009-0040-CO1757	$2,450.00
1298567	**ASPHALT COATINGS COMPANY INC** AURORA, COLORADO, US 382.115(a)	Carrier	CO-2009-0024-CO1184	$3,190.00
1474212	**AZTECA RANCH MARKET INC** AURORA, COLORADO, US 391.51(a)	Carrier	CO-2009-0072-CO1220	$1,560.00
991196	**BARTON LEASING INC** AURORA, COLORADO, US 382.115(a)	Carrier	CO-2009-0078-CO5065	$6,710.00
1413745	**BEELINE DISPOSAL INC** THORNTON, COLORADO, US	Carrier	CO-2009-0059-CO0803	$2,390.00

	382.115(a)			
1074886	**BLAC-FRAC TANKS INC** PARACHUTE, COLORADO, US 382.301(a), 107.608(a), 383.93, 171.2(d), 172.800(b)	HM Carrier/Shipper	CO-2009-0019-CO0114	$25,440.00
753921	**BORREGO BROTHERS TRUCKING LLC** HENDERSON, COLORADO, US 382.301(a)	Carrier	CO-2009-0103-US0850	$2,240.00
864632	**BRAND SCAFFOLD BUILDERS** COMMERCE CITY, COLORADO, US 396.11(a), 396.17(a)	Carrier	CO-2009-0088-US0912	$7,590.00
1874457	**CK STONE LLC** NEW CASTLE, COLORADO, US 383.23(a)	Carrier	CO-2009-0060-CO0114	$1,900.00
412285	**COLORADO STATE UNIVERSITY** FORT COLLINS, COLORADO, US 382.305(b)(2)	HM Carrier/Shipper	CO-2009-0077-US0559	$1,860.00
1490221	**CROWN TRUCKING COMPANY** GRAND JUNCTION, COLORADO, US 382.305(i)(2)	HM Carrier	CO-2009-0031-CO0114	$1,760.00
447260	**CURE TRUCKING LLC** LIMON, COLORADO, US 395.8(e)	Carrier	CO-2009-0008-US0366	$9,000.00
781538	**DISHER & CO LLC** BRIGHTON, COLORADO, US 386.83(a)(1)	Carrier	CO-2009-0046-US0559	$8,910.00
213303	**DON KEHN CONSTRUCTION INC** FORT COLLINS, COLORADO, US 382.301(a), 382.115(a), 382.115(a)	HM Carrier/Shipper	CO-2000-0002-US0366	$18,160.00
996239	**ELDER TRUCKING INC** RIFLE, COLORADO, US 382.301(a)	Carrier	CO-2009-0022-CO0114	$2,130.00
155144	**FAUCETTE TRUCKING**	Carrier	CO-2008-0084-CO1757	$1,910.00

	LLC SANFORD, COLORADO, US 395.3(a)(1)			
1595729	**FERUS CORP** DENVER, COLORADO, US 395.8(e)	HM Carrier	CO-2009-0015-US0559	$3,000.00
1407431	**FINLEY EXPRESS** AURORA, COLORADO, US 395.8(a)	Carrier	CO-2009-0027-US0850	$1,920.00
1243506	**FIRST IN LINE LOGISTICS LLC** COLORADO SPRINGS, COLORADO, US 382.303(a)	Carrier	CO-2009-0057-CO3646	$4,620.00
1690691	**FLASH TRANSPORTATION LOGISTICS LLC** BRUSH, COLORADO, US 385.337(b)	Carrier	CO-2009-0045-US0559	$6,550.00
1191542	**GLOBAL PASSENGER SERVICE LLC** COMMERCE CITY, COLORADO, US 391.11(b)(4), 382.301(a), 391.11(a), 395.8(i)	Passenger Carrier	CO-2008-0012-US0559	$9,660.00
1300527	**GOLDEN HAND LLC.** DENVER, COLORADO, US 375.211(a), 13702, 392.9a(a), 375.213(a)(1), 13901	Freight Forwarder	CO-2008-0018-US1226	$3,660.00
302060	**H H WILLIAMS TRUCKING LLC** GREELEY, COLORADO, US 395.8(e)	Carrier	CO-2008-0083-CO3950	$3,080.00
120291	**HARLEY KEETER JR TRUCKING INC** BOULDER, COLORADO, US 395.8(e)	Carrier	CO-2007-0082-CO3950	$8,600.00
1206061	**HG TRUCKING** DENVER, COLORADO, US 383.23(a)	Carrier	CO-2009-0039-CO5495	$2,000.00
1374714	**HIGH PLAINS CONSTRUCTION AND EXCAVATING INC** ELIZABETH, COLORADO,	Carrier	CO-2009-0073-US0850	$2,550.00

	US 383.23(a)			
1665070	**HIGH SIERRA TRANSPORTATION LLC** FT LUPTON, COLORADO, US 391.11(b)(4), 391.11(a)	HM Carrier	CO-2009-0089-US1209	$4,580.00
1314164	**HIREY TRANSPORTATION INC** DENVER, COLORADO, US 396.17(a), 396.3(b)	Carrier	CO-2008-0071-CO3950	$2,000.00
1698529	**JET P I LLC** DENVER, COLORADO, US 172.704(a), 172.201(a)(1)	Shipper	CO-2008-0009-US0366	$2,030.00
1627908	**JMG TRANSPORT LLC** HAYDEN, COLORADO, US 382.301(a)	Carrier	CO-2009-0102-CO0114	$1,760.00
613203	**JNT EXPRESS TRANSPORTATION INC** THORNTON, COLORADO, US 395.8(e), 382.301(a)	Carrier	CO-2009-0054-US0559	$2,000.00
1099633	**JORDAN KAMPS** LOVELAND, COLORADO, US 385.325(c)	Carrier	CO-2008-0066-US0709	$5,900.00
1362891	**JP ERECTORS INC** LASALLE, COLORADO, US 172.200(a), 382.115(a), 171.2(d), 383.23(a), 107.608	Carrier	CO-2008-0003-CO3950	$7,910.00
283027	**KAMP INC** AURORA, COLORADO, US 382.115(a), 383.23(a)	Carrier	CO-2009-0012-CO0803	$4,270.00
1706848	**KORBY LANDSCAPE LLC** FORT COLLINS, COLORADO, US 382.305	Carrier	CO-2009-0004-US1226	$2,750.00
1647188	**L & L PROPANE LLC** MESA, COLORADO, US 382.301(a), 383.23(a)	HM Carrier/Shipper	CO-2009-0018-CO0114	$1,990.00
979298	**LENFA FOOD LLC** COMMERCE CITY, COLORADO, US	Carrier	CO-2009-0028-US0559	$2,000.00

	392.2			
1412176	**MAGELLAN FREIGHT LINES LLC** DENVER, COLORADO, US 395.8(e)	Carrier	CO-2008-0050-US1226	$1,560.00
1298800	**MASON CONSTRUCTION INC.** FORT COLLINS, COLORADO, US 392.9a(a)	Carrier	CO-2008-0081-US1226	$2,470.00
1440548	**MATT HENRY** LAKEWOOD, COLORADO, US 382.115(a)	Carrier	CO-2008-0015-CO7424	$2,000.00
1340844	**MIKE DONOHUE** DENVER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2008-0016-CO3950	$1,990.00
1111537	**MOUNTAIN EXPRESS** STEAMBOAT SPRINGS, COLORADO, US 382.115(a), 383.23(a)	Carrier	CO-2009-0011-CO0114	$1,990.00
1149768	**MURPHY INVESTMENTS INC** DENVER, COLORADO, US 396.17(a)	Carrier	CO-2009-0048-US0912	$3,820.00
1471027	**NOEL CARRILLO** AURORA, COLORADO, US 382.115(a)	Carrier	CO-2009-0002-CO1836	$2,000.00
1184666	**OLIVIA G BERMUDEZ** DENVER, COLORADO, US 385.13(a)(2)	Carrier	CO-2009-0013-US0559	$9,410.00
538067	**PETER T PFAUTH INC** COMMERCE CITY, COLORADO, US 395.8(e)	Carrier	CO-2008-0039-US0559	$10,640.00
52590	**POWER MOTIVE CORPORATION** DENVER, COLORADO, US 396.3(b)(3)	HM Carrier/Shipper	CO-2009-0037-US0559	$1,800.00
387500	**PUMPCO INC** DENVER, COLORADO, US 395.8(a), 391.51(d), 391.11(a), 391.45(b)(1)	Carrier	CO-2009-0007-US0559	$18,030.00
962271	**RAMIREZ TRUCKING LLC**	Carrier	CO-2009-0034-CO0803	$3,160.00

	FT LUPTON, COLORADO, US 383.23(a), 382.303(b)			
274917	**RAYSOR TRUCKING INC** COMMERCE CITY, COLORADO, US 382.105, 40.309(a)	Carrier	CO-2009-0003-US0559	$6,920.00
44842	**RING AND RING INC** ELBERT, COLORADO, US 396.17(a)	Passenger Carrier	CO-2009-0090-US0559	$2,640.00
1711263	**ROATORWAY LLC** NUCLA, COLORADO, US 382.301(a)	Carrier	CO-2009-0050-CO0114	$1,870.00
1114625	**ROCK GARDENS RAFTING INC** GLENWOOD SPRINGS, COLORADO, US 382.301(a)	Passenger Carrier	CO-2009-0080-CO0114	$2,000.00
444905	**ROGGEN FARMERS ELEVATOR ASSOCIATION** ROGGEN, COLORADO, US 385.403	HM Carrier	CO-2009-0075-US0850	$10,000.00
443630	**SEMA CONSTRUCTION INC** CENTENNIAL, COLORADO, US 395.8(e)	HM Carrier/Shipper	CO-2009-0064-US0559	$2,190.00
1189776	**SHOCKER TRUCKING INC** KERSEY, COLORADO, US 395.3(b)(2)	Carrier	CO-2008-0022-CO0803	$2,050.00
288413	**SHOWALTER INC** SWINK, COLORADO, US 396.11(a)	Carrier	CO-2009-0074-CO5454	$750.00
1050751	**SPECIALIZED GRADING ENTERPRISES INC** DENVER, COLORADO, US 382.305	Carrier	CO-2005-0089-CO1974	$2,750.00
923655	**SPIRIT EXPRESS TRUCKING INC.** AURORA, COLORADO, US 395.8(e)	HM Carrier/Shipper	CO-2009-0001-US0850	$36,750.00
1135501	**STAR PRECAST INDIVIDUAL**	Carrier	CO-2009-0085-CO0114	$1,990.00

	RIFLE, COLORADO, US 382.301(a), 383.23(a)			
1465797	**TAYLOR TRANSPORTATION LLC** DENVER, COLORADO, US 390.11, 386.83(a)(1)	Carrier	CO-2008-0073-US0559	$2,160.00
1121592	**TOTAL CONCRETE SERVICES INC** LONGMONT, COLORADO, US 391.11(a), 396.17(a), 382.305, 391.45(a)	Carrier	CO-2008-0078-US0559	$9,510.00
1429615	**TRAVIS COX** BURLINGTON, COLORADO, US 395.8(k)(1)	Carrier	CO-2009-0025-US1226	$680.00
1495716	**TRUMBLE TRUCKING LLC** LAMAR, COLORADO, US 396.11(a)	Carrier	CO-2009-0055-CO1757	$680.00
1305361	**VERN MCKIM JR** WATTENBURG, COLORADO, US 396.3(b)(2), 395.8(e)	Carrier	CO-2007-0095-CO3950	$2,620.00
419057	**VISUAL PRODUCTS CORPORATION** DENVER, COLORADO, US 396.17(a), 382.301(a)	HM Carrier/Shipper	CO-2008-0082-US0559	$2,230.00
145556	**WESTERN DISTRIBUTING COMPANY** DENVER, COLORADO, US 382.215, 395.8(e)	Carrier	WY-2008-0026-US1162	$134,070.00
145556	**WESTERN DISTRIBUTING COMPANY** DENVER, COLORADO, US 395.8(e)	Carrier	CO-2009-0081-US0559	$49,140.00
1405079	**WESTERN SLOPE DELIVERY LLC** DENVER, COLORADO, US 391.45(b)(1), 391.11(a)	Carrier	CO-2008-0067-US0559	$4,370.00
1461577	**WILLIAM BUD MACK ADAMS** WALSENBURG CO, COLORADO, US 383.23(a), 382.211	Carrier	CO-2009-0009-CO1757	$2,190.00

641839	**WODEK SYSTEMS INC** HENDERSON, COLORADO, US 382.303(b)	Carrier	CO-2009-0042-US1226	$1,980.00
1226323	**WVC COMPANY** COMMERCE CITY, COLORADO, US 107.608(a), 171.2(d)	HM Carrier	CO-2009-0066-CO7424	$2,100.00
1292412	**Z TRUCKING LLC** HEREFORD, COLORADO, US 382.115(a)	Carrier	CO-2009-0035-US0366	$2,000.00

CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1092984	**A AND A CONSTRUCTION SERVICES LLC** HAMDEN, CONNECTICUT, US 382.301(a)	Carrier	CT-2009-0102-US1266	$2,000.00
975798	**A T CONSTRUCTION, LLC** STAMFORD, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0063-US1265	$2,130.00
1444952	**ALC COURIER SERVICES LLC** SOUTH WINDSOR, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2009-0101-US1266	$650.00
721238	**ALL MY SONS MOVING & STORAGE OF CONNECTICUT INC** STRATFORD, CONNECTICUT, US 375.519(c), 375.503(a)	Freight Forwarder	CT-2009-0094-US1245	$5,590.00
925441	**ALL-WAYS DUMPSTERS INC** KILLINGWORTH, CONNECTICUT, US 392.9a(a)	Carrier	CT-2009-0014-US1266	$1,400.00
1684053	**ALLWOOD FURNITURE**	Carrier	CT-2009-0042-US1266	$6,550.00

	WAREHOUSE BETHEL, CONNECTICUT, US 385.337(b)			
363190	**AMALGAMATED PRODUCE INC** BRIDGEPORT, CONNECTICUT, US 395.3(a)(2), 382.115(a), 391.15(a)	Carrier	CT-2008-0092-US1266	$6,870.00
931125	**C G R TRANSPORT LLC** EAST HARTFORD, CONNECTICUT, US 387.7(d)	Carrier	CT-2008-0033-US1265	$2,000.00
1201771	**C&R OF VERNON INC** VERNON, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2009-0023-US1266	$720.00
351287	**CALL PETER INC** STRATFORD, CONNECTICUT, US 382.215, 382.301(a)	Carrier	CT-2008-0072-US1266	$5,090.00
1808744	**CAM AUTO SERVICES LLC** NEW BRITAIN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2009-0100-US1266	$650.00
282327	**CARRIAGE LIMOUSINE SERVICE INC** OXFORD, CONNECTICUT, US 392.9a(a)	Passenger Carrier	CT-2008-0080-US1245	$2,200.00
675740	**CONNECTICUT RECOVERY INC** EAST HARTFORD, CONNECTICUT, US 391.45(b)(1), 391.51(b)(2), 396.11(a), 391.51(b)(7), 395.8(k)(1)	Carrier	CT-2007-0053-US1266	$4,290.00
675740	**CONNECTICUT RECOVERY INC** EAST HARTFORD, CONNECTICUT, US 386.83(a)(1)	Carrier	CT-2008-0083-US1178	$8,020.00
675740	**CONNECTICUT RECOVERY INC** EAST HARTFORD, CONNECTICUT, US	Carrier	CT-2008-0061-US1265	$8,950.00

	386.84(a)(1), 392.9a(a)(1)			
1221388	**CRISANTI & SONS TRANSPORT LLC** NORTH HAVEN, CONNECTICUT, US 391.51(b)(2), 396.11(a), 396.7(a)	Carrier	CT-2009-0015-US1266	$2,000.00
833098	**DALE HEBERT** WOODSTOCK, CONNECTICUT, US 382.115(a), 391.51(b)(2)	Carrier	CT-2009-0006-US1245	$2,000.00
61217	**DANIELSON AVIATION INC** DANIELSON, CONNECTICUT, US 392.9a(a)	Carrier	CT-2009-0013-US1266	$1,400.00
1624340	**DENNIS E CARABALLO** MANCHESTER, CONNECTICUT, US 385.337(b)	Carrier	CT-2009-0002-US1178	$6,550.00
1326850	**DEREK AUTO TRANSPORT LLC** MERIDEN, CONNECTICUT, US 385.13(a)(1), 395.8(k)(1), 391.51(a), 392.9a(a)(1), 396.11(a), 396.3(b), 387.7(a)	Carrier	CT-2009-0010-US1266	$72,180.00
561081	**DOLAN TRANSPORT INC** BROOKFIELD, CONNECTICUT, US 14901(d)(3), 392.9a(a)(1)	Carrier	CT-2009-0093-US1266	$25,000.00
602481	**DOUG RAYMOND** STERLING, CONNECTICUT, US 395.8(k)(1), 395.8(e), 382.115(a), 391.51(a), 396.3(b)	Carrier	CT-2009-0071-US1266	$3,470.00
1544300	**ERNEST AHIMA** EAST HARTFORD, CONNECTICUT, US 386.83(a)(1), 392.9a(a)	Carrier	CT-2009-0076-US1266	$10,140.00
141612	**ESQUIRE GAS PRODUCTS COMPANY** ENFIELD, CONNECTICUT, US 391.45(b)(1), 177.800(c), 391.11(a), 172.704(c)	HM Carrier	CT-2009-0051-US1089	$3,540.00
1675851	**FRANK CARLSON**	Carrier	CT-2009-0109-US1245	$2,040.00

	NORWALK, CONNECTICUT, US 395.8(a)			
631142	**G W MATON TRUCKING INC** WATERTOWN, CONNECTICUT, US 386.83(a)(1)	Carrier	CT-2009-0032-US1245	$7,350.00
1646278	**GINNETTI PETROLEUM TRANSPORTERS LLC** EAST HAVEN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2009-0074-US1266	$3,160.00
586237	**GINNETTI TRUCKING LLC** EAST HAVEN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2009-0018-US1178	$2,350.00
1484945	**GUYTRANS INC** EAST WINDSOR, CONNECTICUT, US 396.11(a), 392.9a(a)(1), 395.8(a), 391.11(a), 391.45(a)	Carrier	CT-2008-0071-US1266	$2,780.00
61343	**HARTFORD DESPATCH& WHSE CO INC** EAST HARTFORD, CONNECTICUT, US 392.9a(a)(1), 391.11(a), 391.11(b)(1)	Carrier	CT-2009-0108-US1266	$2,700.00
818243	**HIGHWAY PAVING LLC** QUAKER HILL, CONNECTICUT, US 391.51(b)(2), 396.17(a), 383.23(a), 382.115(a), 396.11(a), 396.3(b)	Carrier	CT-2009-0034-US1245	$3,140.00
453299	**HILARIO'S SERVICE CENTER INC** NEWTOWN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2009-0099-US1266	$1,480.00
937191	**HOFFMAN TOWING & TRANSPORT LLC** EAST WINDSOR, CONNECTICUT, US 395.8(a), 382.301(a), 391.51(b)(7)	Carrier	CT-2009-0050-US1266	$2,000.00
27843	**INDUSTRIAL TRUCKS INC**	Carrier	CT-2009-0041-US1178	$1,500.00

	NORTH HAVEN, CONNECTICUT, US 392.9a(a)(1)			
906313	**JOEL N DURETTE JR** BETHLEHEM, CONNECTICUT, US 395.8(k)(1), 386.83(a)(1), 382.305(a)	Carrier	CT-2009-0046-US1245	$1,990.00
1709004	**JUSTICE ANKRAH** MANCHESTER, CONNECTICUT, US 391.51(b)(2), 395.8(k)(1), 395.8(a), 392.9a(a)(1), 387.7(d), 391.51(b)(7)	Carrier	CT-2009-0039-US1245	$3,460.00
1648101	**LONG LUCKY TRANSPORTATION LLC** NORWICH, CONNECTICUT, US 391.51(a), 382.115(a)	Carrier	CT-2008-0090-US1266	$2,000.00
462491	**MANCHESTER MOVING & STORAGE INC** MANCHESTER, CONNECTICUT, US 392.9a(a)(1), 14901(d)(3)	Carrier	CT-2009-0092-US1266	$25,000.00
1289527	**MARK GERVAIS** WEST SUFFIELD, CONNECTICUT, US 385.337(b)	Carrier	CT-2009-0003-US1178	$6,550.00
1538774	**MB INC** GREENWICH, CONNECTICUT, US 396.17(a), 391.45(a), 391.11(a), 383.37(a), 396.3(b), 391.51(a), 382.115(a)	Carrier	CT-2009-0029-US1266	$4,160.00
761896	**MLS CONSTRUCTION LLC** NORTHFORD, CONNECTICUT, US 386.83(a)(1)	Carrier	CT-2008-0084-US1178	$8,910.00
1303962	**MODERN GARAGE LLC** HARTFORD, CONNECTICUT, US 396.11(a), 395.8(a), 396.17(a), 382.115(a)	HM Carrier	CT-2008-0053-US1245	$2,220.00
379675	**NEUBIG FARMS** GRISWOLD, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0091-US1266	$2,000.00

19279	**NORTH HAVEN TRANSPORTATION CO INC** NORTH HAVEN, CONNECTICUT, US 385.13(a)(2), 386.84(a)(1), 386.83(a)(1)	Carrier	CT-2009-0031-US1266	$18,430.00
392104	**NORTHEAST TOWERS INC** FARMINGTON, CONNECTICUT, US 385.13(a)(2)	Carrier	CT-2009-0095-US1178	$8,400.00
1733334	**NOTICE TRUCKING LLC** WATERBURY, CONNECTICUT, US 395.8(i)	Carrier	CT-2009-0048-US1245	$2,130.00
1467802	**OCEAN STAR TRANSPORTATION LLC** WETHERSFIELD, CONNECTICUT, US 382.305	Carrier	CT-2009-0045-US1266	$3,190.00
1582081	**RAM TRUCKING LLC** HAMDEN, CONNECTICUT, US 392.9a(a)	Carrier	CT-2009-0067-US1178	$1,400.00
1168019	**RAY WEINER LLC** BRIDGEPORT, CONNECTICUT, US 396.9(d)(3)	Carrier	CT-2009-0028-US1266	$500.00
1437597	**RENU AUTO SALES AND SERVICE INC** ANSONIA, CONNECTICUT, US 392.9a(a)(1), 13901	Carrier	CT-2009-0090-US1178	$650.00
992957	**RIVAS BROTHERS TRANSPORTATION INC** STAMFORD, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2009-0025-US1266	$720.00
930077	**S R S NATIONAL LLC** PLANTSVILLE, CONNECTICUT, US 382.301(a)	Carrier	CT-2009-0064-US1266	$2,000.00
468059	**SOUND ENERGY CORP** DARIEN, CONNECTICUT, US 382.115(a)	HM Carrier/Shipper	CT-2009-0069-US1245	$2,200.00

1544300	**TACEDE EXPRESS** EAST HARTFORD, CONNECTICUT, US 391.15(a), 392.9a(a)(1), 391.51(a), 395.8(a)	Carrier	CT-2008-0062-US1178	$2,250.00
1722804	**TED GREENE** NORWALK, CONNECTICUT, US 382.115(a)	Carrier	CT-2009-0070-US1245	$2,000.00
747318	**UNITED BUS LINES LLC** THOMASTON, CONNECTICUT, US 392.9a(a)	Passenger Carrier	CT-2008-0081-US1245	$2,200.00
1070906	**VMW SERVICE LLC** BRISTOL, CONNECTICUT, US 396.11(a), 392.9a(a), 382.305(a)	Carrier	CT-2008-0003-US1266	$4,190.00

DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
841835	**ABE'S TRANSPORTATION INC** WASHINGTON, DISTRICT OF COLUMBIA, US 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	DC-2008-0810-US1249	$15,930.00
1444440	**CAPITOL WAY TRAVEL** WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(k)(1), 396.7(a), 387.31(d)	Carrier	NC-2009-0031-US0123	$1,990.00
437113	**CHINA D C ORIENTAL FOOD INCORPORATED** WASHINGTON, DISTRICT OF COLUMBIA, US 396.11(a), 395.8(a)	Carrier	DC-2008-0829-US1249	$7,100.00
1485175	**DONG HAE MUL SAN INC** WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a), 396.11(a), 391.51(a)	Carrier	DC-2008-0822-US1249	$4,260.00
407011	**EDLOW INTERNATIONAL**	Shipper	DC-2008-0840-US0498	$3,890.00

	COMPANY WASHINGTON, DISTRICT OF COLUMBIA, US 172.800(b)			
464977	**JJ TRASH CO** WASHINGTON, DISTRICT OF COLUMBIA, US 382.305, 395.8(a), 390.19(a)(2)	Carrier	DC-2008-0820-US1259	$2,340.00
639024	**M WATSON** WASHINGTON, DISTRICT OF COLUMBIA, US 382.305	Carrier	DC-2008-0825-US1259	$2,000.00
1470793	**M&K ASSOCIATES LLC** WASHINGTON, DISTRICT OF COLUMBIA, US 385.337(b)	Carrier	DC-2009-0001-US1259	$5,000.00
1586628	**MARGIE R MONROE** WASHINGTON, DISTRICT OF COLUMBIA, US 382.115(a)	Carrier	DC-2009-0104-US1259	$2,000.00
1398420	**MURPHYS AUTO BODY INC** WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a), 396.11(a), 392.9a(a)	Carrier	DC-2008-0817-US1259	$3,270.00
545274	**PRINCE CONSTRUCTION CO** WASHINGTON, DISTRICT OF COLUMBIA, US 396.3(b), 382.305(b)(2), 391.45(b)(1), 382.301(a), 382.305(b)(1), 391.11(a)	Carrier	DC-2008-0838-US1259	$5,940.00
620441	**ROBERT HOTZ PIKE** WASHINGTON, DISTRICT OF COLUMBIA, US 382.115(a), 383.23(a)	Carrier	DC-2008-0813-US1249	$2,000.00
486878	**THOMAS HOUSE RETIREMENT COMMUNITY** WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a), 382.115(a)	Carrier	DC-2008-0835-US1249	$3,550.00

DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1480470	**ALPHONSO DAVIS** BEAR, DELAWARE, US 382.301(a), 395.8(i)	Carrier	DE-2008-0067-US0222	$2,000.00
33695	**ARTESIAN WATER COMPANY, INC.** NEWARK, DELAWARE, US 172.202(a), 180.352(a), 172.800(b)	HM Carrier/Shipper	DE-2006-0050-US0222	$19,490.00
867142	**BARRY L. JONES** NEWARK, DELAWARE, US 386.83(a)(1), 390.19(a)(2), USC 31310(i)(2)	Carrier	DE-2009-0009-US1264	$9,480.00
1585306	**CHARLES HARDING** MILFORD, DELAWARE, US 395.8(i)	Carrier	DE-2009-0004-US1264	$2,130.00
562714	**DANNIE M JONES** WILMINGTON, DELAWARE, US 396.17(a), 382.301(a), 392.9a(a)(1)	Carrier	DE-2009-0014-US1264	$2,620.00
733135	**DAVE'S LIMOUSINES INC** NEW CASTLE, DELAWARE, US 391.45(a), 391.11(a), 396.17(a)	Carrier	DE-2008-0069-US1264	$2,290.00
529590	**EVANS PAVING LLC** BEAR, DELAWARE, US 391.51(b)(2), 396.17(a), 396.11(a)	Carrier	DE-2009-0017-US1264	$5,050.00
855302	**FIRST CLASS LIMOUSINE, INC.** NEW CASTLE, DELAWARE, US 392.9a(a)(1)	Passenger Carrier	DE-2009-0015-US1264	$1,980.00
1349271	**FIRST STATE WAREHOUSING & DISTRIBUTION, INC.** NEW CASTLE, DELAWARE, US 395.8(e)	Carrier	DE-2009-0002-US1264	$8,640.00
1300223	**KENNETH W PENLAND**	Carrier	DE-2009-0003-US1264	$2,100.00

	NEWCASTLE, DELAWARE, US 382.305, 395.8(i), 392.9a(a)(1)			
254429	**KIRKWOOD BOTTLED GAS COMPANY, INC.** BEAR, DELAWARE, US 382.301(a), 395.8(i), 172.800(b)	HM Carrier/Shipper	DE-2009-0020-US0767	$9,860.00
250056	**M MADIC INC.** BEAR, DELAWARE, US 395.8(e)	Carrier	MD-2008-0054-US1313	$14,220.00
1323777	**MILLIGAN HAULING, LLC.** LAUREL, DELAWARE, US 382.301(a)	Carrier	DE-2008-0061-US1264	$2,000.00
680558	**PRIMETIME LIMOUSINE LLC** CLAYMONT, DELAWARE, US 391.11(a), 391.45(a), 395.8(i), 382.305(b)(2)	Carrier	DE-2008-0070-US1264	$1,990.00
909099	**RICHARD R HARRISON** SEAFORD, DELAWARE, US 396.17(a), 395.8(i), 382.115(a)	Carrier	DE-2008-0013-US1264	$1,990.00
1825381	**RICHARD R HARRISON, JR.** LAUREL, DELAWARE, US 385.337(b), USC 31310(i)(2)	Carrier	DE-2009-0016-US1264	$5,000.00
643744	**RIFENBURG TRUCKING, INC.** GREENWOOD, DELAWARE, US 395.3(a)(2), 395.8(e), 390.35	Carrier	DE-2009-0036-US1361	$4,770.00
624471	**ROCK BOTTOM PAVING INC** FELTON, DELAWARE, US 391.51(b)(2), 395.8(i), 382.115(a)	Carrier	DE-2009-0008-US1264	$2,000.00
400648	**S & T TRUCKING CO.** BEAR, DELAWARE, US 392.9a(a)(1)	Carrier	DE-2009-0024-US1361	$2,350.00
972374	**WALLEY'S TRUCKING, INC.** BEAR, DELAWARE, US 382.305	Carrier	DE-2008-0038-US0222	$2,750.00

FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1740124	**727GEORGE H FRANKLIN** ST PETERSBURG, FLORIDA, US 382.115(a)	Passenger Carrier	FL-2009-0178-US1072	$2,000.00
1494534	**A & A EXECUTIVE EXPRESS, INC.** NORTH LAUDERDALE, FLORIDA, US 382.305	Carrier	FL-2008-0207-US0485	$2,000.00
1546119	**A & K CONSTRUCTION OF SOUTHWEST FLORIDA, INC.** SARASOTA, FLORIDA, US 390.29	Carrier	FL-2009-0088-US0740	$1,300.00
1416953	**AD SUPER MOVER** LAUDERHILL, FLORIDA, US 375.211(a), 385.337(b), 13702, 375.403(a)(7)	Freight Forwarder	CA-2008-0558-US1164	$8,700.00
944753	**ADAMS CARRIER SERVICES, INC.** PORT ST LUCIE, FLORIDA, US 396.17(a)	Carrier	FL-2009-0133-US0692	$5,830.00
1371048	**ADS TRANSPORTATION, INC.** FORT MEADE, FLORIDA, US 391.51(a), 382.115(a)	Carrier	FL-2008-0043-US1267	$2,000.00
1066798	**ADVANTAGE LOGISTICS** MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2008-0256-US0688	$2,090.00
1732041	**AJL EXPRESS INC** MIAMI, FLORIDA, US 396.3(b), 382.301(a)	Carrier	FL-2009-0045-US0688	$3,550.00
688653	**ALBRITTON FARMS, INC.** COTTONDALE, FLORIDA, US	Carrier	FL-2008-0228-US1267	$5,600.00

	395.8(i)			
1452342	**ALLIANCE EXPRESS CORPORATION** MIAMI, FLORIDA, US 395.8(e)	Carrier	FL-2008-0066-US1175	$7,600.00
1565350	**ANGEL S. JAIMES** WAUCHULA, FLORIDA, US 382.115(a)	Carrier	FL-2009-0169-US0740	$2,000.00
847026	**ANYWHERE TOURS OF FLORIDA, INC.** TAMPA, FLORIDA, US 382.301(a)	Passenger Carrier	FL-2008-0255-US0864	$2,320.00
814147	**ASTRO BUS SERVICE** TARPON SPRING, FLORIDA, US 382.301(a)	Passenger Carrier	FL-2009-0179-US1072	$2,000.00
1698351	**BANGALI TOURE** PORT CHARLOTTE, FLORIDA, US 390.29	Carrier	FL-2009-0039-US0740	$1,300.00
1432700	**BENZ LOGISTICS, INC.** MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2008-0280-US0688	$1,800.00
1340982	**BILL TOMPKINS JR.** PALMETTO, FLORIDA, US 385.337(b)	Carrier	FL-2009-0028-US0740	$1,300.00
898090	**BILLY SELLERS TRANSPORT INC** BONIFAY, FLORIDA, US 396.7(a)	Carrier	CT-2009-0012-US1266	$1,300.00
1415508	**BOLDEN ENTERPRISES, INC.** TAMPA, FLORIDA, US 385.337(b)	Carrier	FL-2009-0029-US0740	$1,300.00
597650	**C & S TRUCKING, INC.** EUSTIS, FLORIDA, US 382.305(b)(2), 382.301(a)	Carrier	FL-2009-0068-US1267	$6,680.00
746217	**C J FREIGHT, INC.** MIAMI, FLORIDA, US 387.7(a), 395.8(k)(1)	Carrier	FL-2007-0037-US1221	$7,830.00
1605824	**CAR FRAN MAR ENTERPRISES, INC.** HIALEAH, FLORIDA, US 396.3(b), 382.301(a)	Carrier	FL-2008-0105-US0815	$2,230.00
648696	**CARIBBEAN SHIPPING SERVICES**	Carrier	FL-2008-0157-US0660	$16,400.00

	NEPTUNE BEACH, FLORIDA, US 395.8(e), 395.8(k)(1)			
995707	**CARL CASON** FORT WHITE, FLORIDA, US 396.17(a), 382.305	Carrier	FL-2009-0235-US1267	$1,990.00
1490771	**CASCAN TRANSPORT CORP.** MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2008-0248-US0688	$2,090.00
1050321	**CHAMPION TRUCKING** LEHIGH ACREA, FLORIDA, US 391.51(b)(2), 382.305, 395.8(e)	Carrier	CT-2009-0007-US1266	$2,210.00
1050321	**CHAMPION TRUCKING** LEHIGH ACREA, FLORIDA, US 385.13(a)(2), 395.8(i), 392.9a(a)(1)	Carrier	CT-2009-0009-US1266	$2,130.00
1050321	**CHAMPION TRUCKING** LEHIGH ACREA, FLORIDA, US 395.8(e), 391.51(a), 382.115(a), 396.11(a)	Carrier	CT-2008-0087-US1266	$2,740.00
934331	**CHARLES E. JOHNSON** GRAND RIDGE, FLORIDA, US 382.301(a), 382.305	Carrier	FL-2008-0284-US1072	$3,510.00
1787150	**CHEMO INTERNATIONAL, INC.** MIAMI, FLORIDA, US 172.800(b)	Shipper	FL-2009-0145-US1221	$17,400.00
1727806	**CNC TRANSPORT, INC.** ORLANDO, FLORIDA, US 385.337(b)	Carrier	SC-2009-0324-US1279	$1,300.00
1611503	**COLONY TRANSPORT, INC.** MULBERRY, FLORIDA, US 382.301(a)	Carrier	FL-2009-0152-US0830	$2,000.00
696263	**CORPORATE CONNECTION LINES** DANIA, FLORIDA, US 392.9a(a)(1), 387.31(a), 382.301(a)	Carrier	FL-2008-0265-US1221	$3,060.00
785394	**CUSTOM PAK, INC.**	Carrier	FL-2009-0123-US1313	$5,250.00

	IMMOKALEE, FLORIDA, US 395.8(e)			
1409585	**D & H TRANSPORTATION, INC.** MIAMI, FLORIDA, US 396.11(a), 382.301(a)	Carrier	FL-2008-0274-US0815	$2,000.00
1114516	**D & M TRANSPORT PARTNERS, INC.** POMPANO BEACH, FLORIDA, US 391.45(a), 382.301(a), 391.11(a)	Carrier	FL-2009-0127-US0485	$3,010.00
1601479	**DAN POST** BROOKSVILLE, FLORIDA, US 395.3(a)(1)	Carrier	KS-2008-0017-US0750	$2,220.00
1168883	**DAPRIET TRANSPORTATION, INC** MIAMI, FLORIDA, US 382.115(a)	Carrier	FL-2008-0165-US1175	$2,000.00
655807	**DONALD WILSON** GAINSVILLE, FLORIDA, US 382.115(a)	Carrier	FL-2009-0077-US1267	$2,000.00
1448653	**DOTTOGO TRANSPORT, LLC** SORRENTO, FLORIDA, US 395.8(i), 382.115(a)	Carrier	FL-2009-0083-US1267	$2,000.00
1134847	**DOUBLE M EXPRESS, INC.** IMMOKALEE, FLORIDA, US 391.51(a), 382.115(a)	Carrier	FL-2008-0191-US0740	$2,000.00
290877	**EAGLE WING LOGISTICS, INC.** LARGO, FLORIDA, US 395.8(e)	Carrier	FL-2008-0061-US1072	$4,740.00
224418	**EASTERN FREIGHT FORWARDERS, INC.** RIVIERA BEACH, FLORIDA, US 382.305(b)(2)	HM Carrier/Shipper	FL-2008-0175-US0692	$4,520.00
1580358	**EASTERN TRUCKING INCORPORATED** MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2008-0122-US0688	$3,460.00

959927	**ELIJAH WEBSTER** LAKELAND, FLORIDA, US 385.13(a)(1)	Carrier	FL-2009-0021-US0740	$1,960.00
1298406	**ENCINA TRANSPORT INC.** JACKSONVILLE, FLORIDA, US 107.608(a), 171.2(d)	Carrier	FL-2008-0189-US0740	$2,000.00
949701	**EUGENE MARTINEZ** LABELLE, FLORIDA, US 390.29, 391.11(b)(4), 391.11(a)	Carrier	FL-2008-0283-US0740	$2,110.00
1462232	**F G TRUCKING CORPORATION** NAPLES, FLORIDA, US 390.21(b)	Carrier	FL-2009-0056-US0740	$1,300.00
1392790	**FAITH TRAVEL LLC** TAMPA, FLORIDA, US 387.31(a), 382.115(a)	Passenger Carrier	FL-2008-0242-US0864	$1,990.00
1570462	**FENIX FIRE EXPRESS CORP** MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2009-0046-US0688	$1,800.00
526454	**FLORIDA ENERGY SERVICES, INC.** CRYSTAL RIVER, FLORIDA, US 382.115(a)	HM Carrier	FL-2008-0260-US0344	$2,000.00
1498024	**FLORIDA EXPRESS FREIGHT, INC.** WESLEY CHAPEL, FLORIDA, US 391.45(b)(1), 391.11(a)	Carrier	FL-2009-0099-US0864	$2,000.00
1005444	**FOODCRAFTERS DISTRIBUTING COMPANY** APOPKA, FLORIDA, US 382.503, 382.605, 382.305(b)(1)	Carrier	FL-2008-0222-US0693	$6,770.00
1195657	**FRANK TEIXEIRA** OCALA, FLORIDA, US 391.11(b)(4), 382.305, 391.11(a)	Carrier	FL-2009-0048-US1267	$2,000.00
1161947	**GEORGE HARRIS TRANSPORT, INC.** HOBE SOUND, FLORIDA, US 382.301(a), 382.305	Carrier	FL-2008-0126-US0485	$1,890.00

939971	**GERALD LERON RHEAUME** GAINESVIILLE, FLORIDA, US 386.83(a)(1)	Carrier	FL-2009-0042-US0830	$8,020.00
1516093	**GRAN TURISMO MOTORSPORTS INC** BOCA RATON, FLORIDA, US 391.51(b)(2), 391.51(a), 395.8(i), 391.23(a)(1), 382.301(a)	Carrier	NV-2007-0045-NV9158	$6,780.00
1421441	**HENRY TRUCK LINES, CORP.** MIAMI LAKES, FLORIDA, US 382.115(a)	Carrier	FL-2008-0202-US0815	$2,000.00
833168	**HOLLYWOOD TRANSPORT SERVICES, INC.** HOLLYWOOD, FLORIDA, US 382.301(a)	Carrier	FL-2009-0049-US0485	$1,930.00
1320745	**HOPE TRANSPORTATION SERVICES, INC.** MIRAMAR, FLORIDA, US 391.51(a), 382.305	Carrier	FL-2008-0233-US0485	$2,000.00
585011	**HOWARD BELLAMY AND DAVID BELLAMY** DADE CITY, FLORIDA, US 382.115(a)	Passenger Carrier	FL-2009-0153-US1267	$2,060.00
1031048	**HUMMINGBIRD TOURS, INC.** DELTONA, FLORIDA, US 382.305(b)(2), 382.301(a)	Carrier	FL-2008-0278-US1267	$2,000.00
1584880	**INGLES LOGISTICS LLC** POMPANO BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2008-0271-US0485	$1,900.00
1552819	**J MAXINE TRANSPORTATION, INC.** MIAMI LAKES, FLORIDA, US 396.11(a), 382.301(a), 395.3(b)(2), 383.23(a)	Carrier	FL-2009-0025-US0815	$1,990.00
1554761	**J O CARGO, CORP.**	Carrier	FL-2008-0288-US0815	$1,820.00

	HIALEAH, FLORIDA, US 382.301(a)			
1592349	**J T CARRIERS, INC.** SORRENTO, FLORIDA, US 382.301(a)	Carrier	FL-2009-0032-US1267	$1,910.00
198800	**J. W. SAUL** WILLISTON, FLORIDA, US 382.305(b)(2)	Carrier	FL-2008-0192-US1267	$5,920.00
302162	**JACOB DAVID JAMES** GAINESVILLE, FLORIDA, US 382.305, 391.45(a), 391.11(a)	Passenger Carrier	FL-2009-0015-US1267	$1,990.00
1404110	**JAKS BUSINESS SERVICES, INC.** HOLLYWOOD, FLORIDA, US 396.17(a), 382.301(a)	Carrier	FL-2008-0209-US0485	$1,990.00
831361	**JAMES P. LUBRANO, JR.** PORT RICHEY, FLORIDA, US 395.8(e)	HM Carrier	FL-2009-0140-US0864	$8,800.00
1333567	**JCC TRANSPORT, INC** MIAMI, FLORIDA, US 396.11(a), 382.305(b)(2)	Carrier	FL-2009-0071-US0688	$1,800.00
1649016	**JIREH TRANSPORT, INC.** LEHIGH ACRES, FLORIDA, US 395.8(e), 382.115(a)	Carrier	FL-2008-0245-US0740	$2,000.00
1050453	**JOHN J. TRANSPORTATION, INC.** MIAMI, FLORIDA, US 177.800(c), 395.8(k)(1), 172.704(c)(2), 382.301(a), 396.3(b)	HM Carrier	FL-2008-0030-US1175	$9,130.00
1542354	**JUANKY TRANSPORT, INC.** MIAMI, FLORIDA, US 395.8(i)	Carrier	FL-2009-0033-US0688	$2,880.00
1787924	**JUVIER ALMEIDA** MIAMI, FLORIDA, US 392.9a(a), 13902, 387.7(a)	Carrier	FL-2008-0199-US0660	$1,490.00
1440448	**L & D TRANSPORTATION, INC.** MIAMI, FLORIDA, US 395.3(b)(2)	Carrier	FL-2008-0279-US0688	$1,930.00
1513689	**L & E TRUCKING OF**	Carrier	FL-2009-0128-US0740	$2,410.00

	NAPLES, INC. NAPLES, FLORIDA, US 382.305, 396.3(b), 395.3(b)(2)			
1287543	**LARMAX PRODUCTIONS, INC.** FT LAUDERDALE, FLORIDA, US 396.11(a), 395.5(b)(2)	Carrier	FL-2008-0264-US0815	$2,000.00
691096	**LEE'S CUSTOM COACHES, INC.** HUDSON, FLORIDA, US 382.305	Passenger Carrier	FL-2009-0173-US1072	$2,130.00
1431726	**LEYSENT GRANT** LAKELAND, FLORIDA, US 391.51(a), 382.115(a)	Carrier	FL-2009-0126-US0830	$2,000.00
801535	**LONNIE CASON** MCALPIN, FLORIDA, US 391.45(b)(1), 382.303(b), 382.303(a)	Carrier	FL-2008-0208-US1267	$34,900.00
1387344	**M & S CARRIERS INCORPORATED** MIAMI, FLORIDA, US 390.35, 391.45, 382.305(b)(2)	Carrier	FL-2009-0149-US1221	$1,990.00
348143	**M. J. ARNOLD** PENSACOLA, FLORIDA, US 382.301(a)	Carrier	FL-2008-0285-US1072	$2,860.00
1450819	**MAC MAC LLC** TAMPA, FLORIDA, US 396.3(b), 382.301(a)	Carrier	FL-2008-0224-US0864	$2,000.00
1257218	**MAGICAL CHARTERS, INC.** ODESSA, FLORIDA, US 395.13(c)(1), 395.13(d), 382.301(a)	Passenger Carrier	FL-2008-0259-US0864	$2,060.00
1510053	**MAHARAJ AND SONS TRUCKING INCORPORATED** SAINT CLOUD, FLORIDA, US 382.301(a), 382.305	Carrier	FL-2009-0085-US1267	$2,110.00
885504	**MAINLAND TRANSPORT, INC.** TAMPA, FLORIDA, US 395.8(e), 382.305(b)(2)	Carrier	FL-2009-0124-US0864	$4,910.00
1583147	**MERCON TRANSPORTATION LLC**	Carrier	FL-2009-0092-US0485	$1,730.00

	HIALEAH, FLORIDA, US 382.301(a)			
519795	**MILES TRUCKING COMPANY** PEMBROKE PINES, FLORIDA, US 382.305	Carrier	FL-2009-0176-US0485	$2,000.00
1191436	**MOREL TRUCKING, INC.** AVON PARK, FLORIDA, US 396.3(b)	Carrier	FL-2008-0236-US0830	$1,560.00
1629079	**MOVE ON & RELOCATION, INC** HALLANDALE, FLORIDA, US 13702	Freight Forwarder	FL-2009-0189-US0617	$2,300.00
1467818	**MROM INCORPORATED** FT LAUDERDALE, FLORIDA, US 396.17(a)	Carrier	FL-2009-0031-US0485	$2,000.00
374228	**NATIONAL OAK DISTRIBUTORS INC.** WEST PALM BEACH, FLORIDA, US 172.400(a)	Shipper	TN-2008-0074-US0302	$10,000.00
1189985	**NAVARRETE PRODUCE & HAULING** IMMOKALEE, FLORIDA, US 391.45(a), 387.7(a), 391.11(a), 382.115(a)	Carrier	FL-2008-0146-US0740	$2,110.00
1265089	**NAVIGATOR TRUCKING EXPRESS, CORP.** HIALEAH, FLORIDA, US 382.305(b)(2)	Carrier	FL-2008-0220-US1221	$2,000.00
1671891	**NEIGHBORS VAN LINES, INC.** POMPANO BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2009-0019-US0617	$3,880.00
1826895	**OASIS PETROLEUM AND TRANSPORT LLC** MIAMI GARDENS, FLORIDA, US 172.800(b)	HM Carrier	FL-2009-0165-US0688	$1,800.00
1371001	**OCA TRANSPORTATION LLC** OCALA, FLORIDA, US 395.8(i)	Carrier	FL-2007-0161-US1267	$2,130.00

1473292	**OLD BAYMEADOWS MOVERS, INC.** JACKSONVILLE, FLORIDA, US 14901(d)(3)	Carrier	FL-2006-0084-US0857	$25,000.00
535932	**OLYMPIC TRANSFER CORP.** MIAMI, FLORIDA, US 391.11(b)(4), 391.11(a)	Carrier	FL-2008-0170-US0688	$2,880.00
1229328	**ONLINE LEASING SERVICES LLC** DEBARY, FLORIDA, US 382.115(a)	Carrier	FL-2009-0075-US0660	$2,750.00
1087366	**OTANO TRUCKING** DORAL, FLORIDA, US 382.305	Carrier	FL-2008-0263-US1221	$2,730.00
1550651	**P M G R ENTERPRISES INC** HOMESTEAD, FLORIDA, US 395.3(b)(2)	Carrier	FL-2009-0084-US0688	$1,890.00
858925	**PALLET CONSULTANTS CORP.** POMPANO, FLORIDA, US 382.301(a), 382.305	Carrier	FL-2009-0174-US0485	$8,400.00
1799856	**PANAJOT VATA** JACKSONVILLE, FLORIDA, US 13902, 392.9a(a), 387.7(a)	Carrier	FL-2008-0250-US0660	$600.00
373398	**PERRITT LOGGING, INC.** PACE, FLORIDA, US 382.115(a)	Carrier	FL-2009-0115-US0830	$2,220.00
1441568	**PHILGOOD TRUCKING, INC.** CLERMONT, FLORIDA, US 382.305	Carrier	FL-2009-0107-US1267	$2,000.00
1774364	**PLATINUM COACHES, INC.** ORLANDO, FLORIDA, US 382.115(a)	Passenger Carrier	FL-2009-0155-US1267	$2,000.00
812894	**POL-TRANSPORTATION LLC** CLEARWATER, FLORIDA, US 385.13(a)(2)	Carrier	CT-2009-0057-US1178	$8,020.00
812894	**POL-TRANSPORTATION**	Carrier	CT-2009-0017-US1245	$2,860.00

	LLC CLEARWATER, FLORIDA, US 391.51(b)(2), 396.11(a), 396.17(a), 396.3(b), 382.115(a)			
812894	**POL-TRANSPORTATION LLC** CLEARWATER, FLORIDA, US 390.35, gamvtl 40-6-15, 385.13(a)(2), 392.9a(a)	Carrier	CT-2009-0072-US1178	$12,300.00
1751046	**POWER TRUCKS OSF, INC.** MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2009-0054-US0815	$3,740.00
1225994	**PRIORITY HEALTHCARE** LAKE MARY, FLORIDA, US 173.22(a)(2)	Shipper	OH-2009-0092-US0870	$10,000.00
1506539	**PRIORITY TRANSPORT, INC.** MIAMI BEACH, FLORIDA, US 395.8(k)(1), 391.51(a), 382.301(a)	Carrier	FL-2008-0277-US1221	$2,000.00
631181	**PRODUCE EXCHANGE COMPANY, INC.** TAMPA, FLORIDA, US 395.8(e)	Carrier	FL-2008-0243-US0864	$4,400.00
76600	**QUALITY CARRIERS INC** TAMPA, FLORIDA, US 173.24(b)(1)	HM Carrier	AZ-2009-0024-US1276	$2,000.00
1482004	**R & P HEAVY HAULING INC** CAROL CITY, FLORIDA, US 382.301(a)	Carrier	FL-2008-0231-US0688	$2,310.00
359216	**R & R LOGISTICS LLC** CANAL POINT, FLORIDA, US 382.301(a)	Carrier	FL-2009-0186-US0485	$2,000.00
749375	**RALPH GRISSETT** POMPANO BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2008-0258-US0485	$2,000.00
1703360	**RAMON SANCHEZ ENTERPRISES, INC**	Carrier	FL-2009-0087-US0692	$3,300.00

	LOXAHATCHEE, FLORIDA, US 382.301(a), 382.305(i)(2)			
1559965	**RAVENSWOOD ENTERPRISE, INC.** DANIA, FLORIDA, US 383.37(a), 382.305	Passenger Carrier	FL-2009-0095-US1221	$4,270.00
1708234	**REGAL LOGISTICS LLC** ORLANDO, FLORIDA, US 396.11(a)	Carrier	FL-2009-0010-US0693	$1,950.00
345311	**REITHOFFER MANUFACTURING COMPANY** GIBSONTON, FLORIDA, US 382.215	Carrier	FL-2009-0072-US0864	$11,000.00
860223	**RELIABLE MOVING & STORAGE INC** CLEARWATER, FLORIDA, US 14901(d)(3)	Freight Forwarder	FL-2006-0116-US0857	$25,000.00
744494	**RELIABLE OF MIAMI, INC.** MIAMI, FLORIDA, US 396.11(a), 382.301(a)	HM Carrier	FL-2009-0184-US1221	$15,660.00
1266367	**ROAD READY TRAVEL, INC.** TAMPA, FLORIDA, US 382.115(a)	Passenger Carrier	FL-2008-0257-US0864	$2,550.00
1427973	**ROBERT C. BRIGGS** TAMPA, FLORIDA, US 391.51(c), 382.301(a)	Carrier	FL-2009-0101-US0864	$2,380.00
15763	**ROBERT KELLY** BRANDON, FLORIDA, US 395.3(a)(2)	Carrier	FL-2008-0205-US0864	$2,000.00
229620	**ROWLAND TRANSPORTATION** DADE CITY, FLORIDA, US 40.305(a), 382.303(a), 382.303(b), 382.105	Carrier	FL-2009-0002-US0830	$3,750.00
1477923	**ROY L. JOHNSON JR.** MCALPIN, FLORIDA, US 382.115(a), 391.51(a), 396.3(b)	Carrier	FL-2009-0119-US1267	$2,000.00
1276045	**RPB TRANSPORT, CORP.** HIALEAH, FLORIDA, US 395.3(a)(1), 395.3(a)(2), 395.3(b)(2)	Carrier	FL-2008-0286-US0815	$1,980.00

997330	**S & S TRUCKING OF FLORIDA, LLC** TAMPA, FLORIDA, US 395.8(e), 382.305	Carrier	FL-2008-0147-US0864	$13,970.00
1004608	**SEVEN ROAD LOGISTICS, INC.** PEMBROKE PINES, FLORIDA, US 395.8(e)	Carrier	FL-2008-0251-US1221	$2,160.00
1340577	**SHAWN D. DELONG** CRAWFORDVILLE, FLORIDA, US 391.45(a), 391.11(a)	Carrier	FL-2009-0096-US1267	$1,820.00
1397573	**SHIPPING CARS, INC.** JACKSONVILLE , FLORIDA, US 387.7(a), 13902, 392.9a(a)	Carrier	FL-2009-0016-US0660	$7,040.00
860702	**SIGN SERVICE & INSTALLATIONS, INC.** MARIANNA, FLORIDA, US 382.503	Carrier	FL-2009-0118-US0830	$2,000.00
1208624	**SOMAT TRANSPORTATION, INC.** OLDSMAR, FLORIDA, US 395.8(k)(1), 395.8(e)	Carrier	FL-2009-0013-US0864	$2,160.00
1595596	**SUNSTATE MOVERS** TAMPA, FLORIDA, US 375.213(a), 14104(b)(1)(A)	Freight Forwarder	FL-2008-0187-US0819	$2,000.00
997083	**TARZAN ZERBINI INTERNATIONAL THREE RING CIRCUS INC.** MYAKKA CITY, FLORIDA, US 391.11(a), 396.3(b), 391.45(b)(1)	Carrier	FL-2009-0023-US0740	$3,290.00
1528794	**THE LAST FRONTIER TRUCKING INC** JACKSONVILLE, FLORIDA, US 382.115(a)	Carrier	FL-2008-0261-US1072	$2,000.00
814647	**TRANSPORTATION EQUIPMENT SPECIALIST INCORPORATED** JACKSONVILLE, FLORIDA, US 382.305(a)	Carrier	FL-2009-0125-US0660	$2,000.00
1495651	**TWIN TRANSFER**	Carrier	FL-2008-0141-US0688	$3,460.00

	CORPORATION MIAMI, FLORIDA, US 382.305(b)(2)			
746087	**UJP TRUCKING LLC** TAMPA, FLORIDA, US 382.305(b)(2)	Carrier	FL-2008-0137-US0864	$11,880.00
589071	**UNITED AUTO CARRIERS, INC.** MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2009-0139-US1221	$8,880.00
1774456	**USA CARRIER ENTERPRISES, INC.** HIALEAH, FLORIDA, US 396.11(a), 382.305	Carrier	FL-2009-0103-US0815	$4,390.00
1415467	**VMG TRANSPORT CORPORATION** MIAMI, FLORIDA, US 395.8(e)	Carrier	FL-2008-0201-US0688	$4,320.00
850749	**W A W TRANSPORT L L C** HAINES CITY, FLORIDA, US 395.3(a)(2)	Carrier	FL-2008-0144-US0830	$5,600.00
479914	**WALKER BROS CIRCUS, INC.** SARASOTA, FLORIDA, US 382.301(a)	Carrier	FL-2009-0074-US0740	$22,000.00
847421	**WEST COAST AGGREGATE HAULERS, INC.** VENICE, FLORIDA, US 382.115(a)	Carrier	FL-2009-0001-US0740	$2,750.00
1463042	**WILLIAM E. PURDY, JR.** RIVERVIEW, FLORIDA, US 382.115(a), 391.51(b)(7)	Carrier	FL-2009-0044-US0864	$2,000.00
1138869	**WM R MALOY TRUCKING** FROSTPROOF, FLORIDA, US 382.115(a), 396.3(b)	Carrier	FL-2009-0122-US0830	$2,000.00
1073875	**WTS EXPRESS, INC.** WILDWOOD, FLORIDA, US 382.305(a)	Carrier	FL-2008-0033-US1267	$2,120.00
1435997	**XCELLENCE TRUCKING, INC.** OPA LOCKA, FLORIDA, US 382.301(a), 396.3(b), 177.800(c)	Carrier	FL-2008-0227-US1221	$6,800.00

261642	**YARBROUGH TRUCKING, INC.** PACE, FLORIDA, US 382.215	Carrier	FL-2008-0273-US0830	$6,820.00

GEORGIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1173601	**3 RT TRUCKING, LLC** DONALSONVILLE, GEORGIA, US 383.23(a), 382.305(b)(2)	Carrier	GA-2009-0104-US1314	$6,820.00
1259500	**3E MILLER TRUCKING, LLC** IRON CITY, GEORGIA, US 382.301(a)	Carrier	GA-2009-0097-US1314	$2,000.00
1678971	**3L TRUCKING, INC.** MABLETON, GEORGIA, US 382.305	Carrier	GA-2008-0284-US1314	$2,000.00
1410928	**A & L LOGISTICS, INC.** VALDOSTA, GEORGIA, US 395.3(a)(2), 396.17(a)	Carrier	GA-2009-0054-US1096	$1,990.00
1077193	**A C WYATT INC** JONESBORO, GEORGIA, US 382.305(a), 382.301(a), 395.8(k)(1)	Carrier	GA-2008-0193-US0131	$2,190.00
22943	**A S N GRAIN, INC.** MILLEN, GEORGIA, US 382.301(a)	Carrier	GA-2008-0299-GA0356	$6,380.00
587183	**ACTION EXPEDITING INC** MADISON, GEORGIA, US 383.37(a)	Carrier	GA-2009-0089-US0131	$1,760.00
1813109	**AHMED KAMAL AWAD** NORCROSS, GEORGIA, US 391.51(b)(2), 396.17(a), 395.8(i), 382.301(a)	Carrier	GA-2009-0170-GA7651	$2,380.00
867196	**ALFRED L. PEAK** SHELLMAN, GEORGIA, US 382.115(a)	Carrier	GA-2008-0134-US0707	$2,000.00
1227802	**ALL PEACHTREE TOWING & RECOVERY, INC.**	Carrier	GA-2008-0168-US1314	$2,000.00

	LILBURN, GEORGIA, US 382.115(a)			
565000	**ALLEN WAYNE TOWNSEND** FARGO, GEORGIA, US 382.303(b), 382.303(a)	Carrier	GA-2009-0076-GA7633	$2,780.00
1432251	**ALONZO OTIS SMITH JR** WARNER ROBINS, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0233-GA7714	$2,000.00
823027	**AMC TRUCKING INC** NORCROSS, GEORGIA, US 382.115(a), 391.51(a)	Carrier	GA-2008-0342-US0027	$2,000.00
1799622	**AMERICAN COMMERCIAL FLEET SERVICES INC** ROME, GEORGIA, US 382.115(a)	HM Carrier	GA-2009-0160-GA0325	$2,470.00
1597514	**ANDRE GOSS** MCDONOUGH, GEORGIA, US 395.8(e)	Carrier	GA-2008-0214-US1237	$2,160.00
1119991	**ANTHONY FOOTE** MARIETTA, GEORGIA, US 383.37(a)	Carrier	GA-2009-0242-GA7765	$2,000.00
687601	**APEC RENTAL, INC.** PALMETTO, GEORGIA, US 395.8(e)	Carrier	GA-2009-0022-GA0215	$4,500.00
851563	**ARTHUR F FLEMING JR** LOCUST GROVE, GEORGIA, US 382.301(a)	Carrier	GA-2009-0012-GA0214	$2,000.00
797586	**ATLANTA PEACH MOVERS, INC.** DORAVILLE, GEORGIA, US 375.407(a)	Freight Forwarder	GA-2008-0213-US0509	$10,000.00
1238622	**ATLAS GEO-SAMPLING COMPANY** ALPHARETTA, GEORGIA, US 382.305	Carrier	GA-2009-0013-US1318	$2,340.00
921052	**B & B MOVERS INC** ATLANTA, GEORGIA, US 391.51(b)(2), 382.305, 382.305(b)(2)	Carrier	GA-2009-0261-US0131	$2,850.00
395611	**B & L EXPRESS, INC.**	HM Carrier	GA-2008-0314-GA0356	$17,260.00

	GARDEN CITY, GEORGIA, US 391.45(b)(1), 382.305(b)(2)			
704151	**BAILY INTERNATIONAL OF ATLANTA, INC.** CHAMBLEE, GEORGIA, US 395.3(a)(2)	Carrier	GA-2009-0232-US1237	$6,120.00
1464824	**BARBARA D LONG** MADISON, GEORGIA, US 382.305	Carrier	GA-2009-0164-GA0322	$2,000.00
1182049	**BARRO TRUCKING INC** MCDONOUGH, GEORGIA, US 395.8(i), 395.3(a)(2)	Carrier	GA-2008-0182-GA0215	$2,000.00
327460	**BENNY R MCMURRIAN** DUBLIN, GEORGIA, US 382.115(a)	Carrier	GA-2009-0202-GA0356	$2,000.00
1249405	**BEST WAY TRANSPORTATION INC.** ATHENS, GEORGIA, US 392.9a(a)	Carrier	GA-2008-0086-US0707	$1,100.00
251384	**BIG BEND AGRI SERVICES, INC.** CAIRO, GEORGIA, US 172.202(a)(1)	HM Carrier/Shipper	GA-2008-0035-US1096	$9,820.00
462262	**BILLY SHANE HOOD** ROSSVILLE, GEORGIA, US 391.51(b)(2)	Carrier	GA-2009-0273-US0940	$2,010.00
497638	**BOATYS PRODUCE INC** JACKSON, GEORGIA, US 395.8(e)	Carrier	GA-2009-0063-GA0214	$29,920.00
1326566	**BOBBY FLOWERS** COVINGTON, GEORGIA, US 385.337(b), 382.301(a)	Carrier	GA-2008-0338-US1315	$2,050.00
1651937	**BRACO TRANSPORT, INC.** ALBANY, GEORGIA, US 395.8(e)	Carrier	GA-2008-0057-GA0305	$9,000.00
693302	**BRAD COLE CONSTRUCTION CO, INC.** CARROLLTON, GEORGIA, US 382.305, 177.800(c)	HM Carrier/Shipper	GA-2009-0046-US1314	$6,020.00
580405	**BRITO PRODUCE COMPANY, INC.** FOREST PARK, GEORGIA, US	Carrier	GA-2009-0088-US1315	$6,370.00

	382.301(a), 382.305(b)(1)			
1163251	**C & C AUTO SALES INC** DOUGLASVILLE, GEORGIA, US 382.305	Carrier	GA-2009-0066-GA0215	$2,000.00
1248085	**CAMPBELL HAULING SERVICES INC.** ATTAPULGUS, GEORGIA, US 382.303(a), 382.303(b)	Carrier	GA-2009-0051-GA0305	$2,000.00
356232	**CAPE ENVIRONMENTAL MANAGEMENT INC** ATLANTA, GEORGIA, US 395.8(a)	Carrier	GA-2008-0317-US1318	$7,200.00
1350034	**CARDENAS FOODS INC** HAPEVILLE, GEORGIA, US 395.8(a)	Carrier	GA-2008-0081-US0027	$1,560.00
1350034	**CARDENAS FOODS INC** HAPEVILLE, GEORGIA, US 391.51(a), 386.83(a)(1), 395.8(a)	Carrier	GA-2009-0067-GA7765	$2,160.00
868291	**CARL J GRIMES** ELBERTON, GEORGIA, US 382.115(a)	Carrier	GA-2009-0079-US0707	$2,000.00
1094242	**CARROLL BULLARD** ADEL, GEORGIA, US 395.8(e), 391.51(b)(7)	Carrier	GA-2008-0227-GA0305	$2,150.00
1409274	**CEAMO FLEET INC** SUWANEE, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2008-0179-GA0214	$2,000.00
1601890	**CEE & DEE MOTORCOACH AND TOURS LP** CONYERS, GEORGIA, US 382.301(a)	Passenger Carrier	GA-2009-0228-GA0214	$2,000.00
1225338	**CHEUNG KONG HOLDING** EAST POINT, GEORGIA, US 395.8(k)(1), 382.305, 396.3(b), 391.51(b)(2), 383.37(a), 382.301(a), 396.11(a), 391.51(b)(7)	Carrier	GA-2009-0182-US0131	$82,910.00
1525648	**CIRCLE B TRUCKING INC** DARIEN, GEORGIA, US 395.8(i)	Carrier	GA-2008-0330-US1205	$2,100.00
1062962	**CITY WIDE INSULATION**	Carrier	GA-2008-0259-GA7765	$3,060.00

	OF MADISON, INC. FAYETTEVILLE, GEORGIA, US 391.11(a), 395.8(a), 391.45(a)			
1431400	**CLASSIC CITY UTILITY INC.** WINTERVILLE, GEORGIA, US 382.305	Carrier	GA-2009-0033-US0707	$3,370.00
965381	**CONCESSIONS BY COX OF GA** PERRY, GEORGIA, US 382.305	Carrier	GA-2009-0158-US1318	$5,810.00
1112683	**CONFEDERATE STATES TRANSPORT LLC** DEWY ROSE, GEORGIA, US 382.305	Carrier	GA-2009-0053-US0707	$2,000.00
259028	**CONKLIN** ATLANTA, GEORGIA, US 172.800(b)	HM Carrier/Shipper	GA-2009-0035-US0027	$10,000.00
515466	**COOL CARGO CARRIERS INC** TUCKER, GEORGIA, US 395.8(e)	Carrier	GA-2009-0152-US1205	$4,680.00
1598246	**COOL RUNNING EXPRESS, INC.** JONESBORO, GEORGIA, US 395.8(e), 382.115(a)	Carrier	GA-2009-0308-US1315	$2,000.00
1183676	**CORNER LOT, INC.** JACKSON, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2008-0169-US1314	$5,940.00
800664	**CR & J TRANSPORT INC** RUTLEDGE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0259-GA0214	$2,000.00
982359	**CRIDER TRANSPORTATION LLC** STILLMORE, GEORGIA, US 395.8(e)	Carrier	GA-2009-0229-US1205	$3,900.00
680563	**CURRIER KIGHT** CONLEY, GEORGIA, US 382.305(b)(2), 382.305	Carrier	GA-2008-0313-US1315	$1,990.00
656018	**CUSTOM DISTRIBUTION SERVICES LLC** EAST POINT, GEORGIA, US 395.8(k)(1), 382.305(b)(2)	Carrier	GA-2009-0167-US1315	$20,560.00
656018	**CUSTOM DISTRIBUTION**	Carrier	GA-2008-0078-GA0214	$20,460.00

	SERVICES LLC EAST POINT, GEORGIA, US 382.305(b)(1)			
494160	**D & M TRUCKING COMPANY, INC.** BLACKSHEAR, GEORGIA, US 107.502(b)	Carrier	GA-2009-0002-US1096	$3,550.00
1070632	**D L & L CONSTRUCTION INC.** BONAIRE, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2008-0236-US0707	$7,490.00
983821	**DAIRYLAND INC.** MACON, GEORGIA, US 382.305(b)(2), 395.8(k)(1), 382.305(b)(1)	Carrier	GA-2009-0189-US0707	$21,420.00
702834	**DALAN TRUCKING, INC.** FITZGERALD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0320-GA0356	$3,480.00
189838	**DALTON PAVING & CONSTRUCTION INC** DALTON, GEORGIA, US 177.800(c), 172.704(c)	HM Carrier	GA-2008-0337-GA0325	$7,520.00
1772416	**DANDES AUTO EXPRESS INC** FOREST PARK, GEORGIA, US 387.7(a), 391.51(c)	Carrier	GA-2009-0241-GA7765	$1,550.00
1192444	**DANIEL EXPRESS, INC.** RENTZ, GEORGIA, US 382.303(b)	Carrier	GA-2008-0225-GA7633	$3,120.00
1011045	**DANNY MILLER SR** MACON, GEORGIA, US 386.83(a)(1)	Passenger Carrier	GA-2008-0167-US0027	$7,610.00
1189203	**DANTECH INC.** MCDONOUGH, GEORGIA, US 383.37(a)	Carrier	GA-2008-0204-GA0214	$2,000.00
1647153	**DAVID FFRENCH** STONE MOUNTAIN, GEORGIA, US 382.115(a), 391.51(a), 395.8(i)	Carrier	GA-2009-0115-GA7651	$2,000.00
975021	**DAVIDS GAITAN JR** DULUTH, GEORGIA, US 391.51(a), 391.15(a)	Carrier	GA-2009-0163-US0131	$5,100.00

295252	**DAVIDSON TRANSPORTATION MARKETING INC** ATLANTA, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2009-0352-US1237	$2,860.00
1150967	**DEEP SOUTH INDUSTRIAL SERVICES, INC.** ROCKMART, GEORGIA, US 385.403, 382.305(b)(1), 172.800(b)	HM Carrier/Shipper	GA-2009-0305-US1314	$22,880.00
481074	**DEPENDABLE MOBILE HOME SERVICE INC** MOULTRIE, GEORGIA, US 382.115(a), 391.51(a)	Carrier	GA-2009-0055-GA0305	$2,000.00
1420112	**DERRICK REED** TOWNSEND, GEORGIA, US 382.301(a), 382.305	Carrier	GA-2009-0165-GA0209	$1,990.00
1221860	**DEVASKO DEWAYNE LEWIS** CORDELE, GEORGIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2008-0241-GA0305	$2,000.00
1221860	**DEVASKO DEWAYNE LEWIS** CORDELE, GEORGIA, US 395.8(k)(1), 391.51(a), 382.301(a)	Carrier	GA-2009-0008-US1096	$2,050.00
877653	**DEWAYNE DAWSON TRUCKING** SUMMERVILLE, GEORGIA, US 382.305	Carrier	GA-2008-0255-US0940	$2,000.00
1661423	**DREXON A BENNETT** POWDER SPRINGS, GEORGIA, US 385.337(b)	Carrier	GA-2008-0267-US1314	$5,000.00
1062261	**DTI LOGISTICS INC** TUCKER, GEORGIA, US 395.3(a)(2)	HM Carrier	GA-2008-0116-US1237	$6,120.00
1160877	**E & A SERVICES INC** MOULTRIE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0180-GA0342	$11,000.00
757651	**E & E TRUCKING INC** CAIRO, GEORGIA, US 396.3(b)	Carrier	GA-2009-0006-US1237	$1,420.00
903240	**E L M TRUCKING INC**	Carrier	GA-2009-0282-US1237	$1,990.00

	GRIFFIN, GEORGIA, US 396.17(a), 382.115(a)			
1572218	**E P TRANSPORT LLC** LAWRENCEVILLE, GEORGIA, US 392.9a(a)(1)	Carrier	NY-2008-0400-US1193	$2,130.00
455049	**EAGLE GROOVING, INC.** LAWRENCEVILLE, GEORGIA, US 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2008-0348-GA7651	$33,000.00
1137639	**EARL E. KIRK** CUSSETA, GEORGIA, US 382.115(a)	Carrier	GA-2006-0323-US0806	$2,000.00
1057609	**EAST COAST TOURS LTD** WARNER ROBINS, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2007-0118-US0707	$2,000.00
1742444	**EASY RELOCATION INC** NORCROSS, GEORGIA, US 375.403(a)(9)	Freight Forwarder	GA-2009-0093-US1237	$5,500.00
1212316	**EDDIE L DODSON, JR.** STONE MOUNTAIN, GEORGIA, US 396.7(a)	Carrier	GA-2009-0316-GA0092	$2,000.00
816655	**EL-SHADDAI ENTERPRISE INC** HARALSON, GEORGIA, US 382.301(a), 382.305(b)(2)	Carrier	GA-2008-0288-GA7714	$1,990.00
1092724	**ELDRIDGE MILTON** FOLKSTON, GEORGIA, US 385.13(a)(2)	Carrier	GA-2009-0183-US1318	$9,210.00
1092724	**ELDRIDGE MILTON** FOLKSTON, GEORGIA, US 382.301(a)	Carrier	GA-2008-0344-GA7633	$22,000.00
1394719	**ELIZABETH ROBINSON** ALBANY, GEORGIA, US 395.13(c)(1)(i)	Carrier	GA-2009-0147-GA0305	$2,000.00
848743	**ELKINS WRECKER SERVICE INC** LOCUST GROVE, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0319-GA0214	$5,830.00
1531163	**ENITRAM, INC.** MABLETON, GEORGIA, US 391.51(a), 396.17(a)	Carrier	GA-2008-0254-US1315	$2,000.00

1044538	**ERBIE H STRICKLAND** MUSELLA, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2009-0030-GA0305	$2,000.00
1447095	**ERW TRANSPORTATION** STOCKBRIDGE, GEORGIA, US 382.303(b), 395.3(b)(2)	Carrier	GA-2008-0343-GA0214	$1,990.00
1030578	**EXECUTIVE LIMOUSINE TRANSPORTATION INC** ATLANTA, GEORGIA, US 382.305	Passenger Carrier	GA-2009-0223-US1237	$3,370.00
1360086	**F P ENTERPRISES, INC.** FORSYTH, GEORGIA, US 391.11(a), 391.51(a), 391.45(b)(1), 172.800(b), 177.800(c)	Carrier	GA-2008-0350-GA0356	$6,790.00
128677	**FAR WEST PRODUCE EXCHANGE INC** FOREST PARK, GEORGIA, US 386.84(a)(1)	Carrier	GA-2009-0181-US1237	$8,020.00
1701885	**FLEMMING TRUCKING, INC.** GRAYSON, GEORGIA, US 375.211(a)	Freight Forwarder	GA-2009-0255-US1314	$1,800.00
1609111	**FOUR SEASONS TOURS INC** LITHONIA, GEORGIA, US 382.305	Carrier	GA-2009-0081-US0131	$2,000.00
1002392	**FRED A BERRY** NEWNAN, GEORGIA, US 382.305	Carrier	GA-2009-0145-US1314	$2,000.00
912700	**G & W TOURS INC.** SPARTA, GEORGIA, US 383.37(a)	Carrier	GA-2009-0029-US0707	$2,000.00
1704775	**GA PORT, LLC** LAWRENCEVILLE, GEORGIA, US 395.8(k)(1), 382.115(a)	Carrier	GA-2008-0257-US0131	$2,200.00
867186	**GARRY PETERS** LITHONIA, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0189-GA0214	$2,000.00
854354	**GARVIN FOWLER** SYLVESTER, GEORGIA, US 395.8(e)	Carrier	GA-2009-0031-GA0305	$6,230.00
1469883	**GARY JONES**	Carrier	GA-2006-0324-US0806	$4,390.00

	WOODBURY, GEORGIA, US 382.115(a), 383.37(c)			
1593616	**GARY M. TOMLINSON & GARY P. TOMLINSON** LUDOWICI, GEORGIA, US 382.305	Carrier	GA-2009-0034-GA0356	$2,000.00
902118	**GATOR ENTERPRISES INC.** PEMBROKE, GEORGIA, US 382.115(a)	HM Carrier	GA-2009-0225-GA7633	$2,750.00
1625129	**GEORGE CATANITOIU** LAWRENCEVILLE, GEORGIA, US 382.305	HM Carrier/Shipper	GA-2009-0234-US0131	$2,200.00
234825	**GEORGE H GREEN OIL CO** FAIRBURN, GEORGIA, US 382.301(a), 172.202(a), 177.800(c)	HM Carrier/Shipper	GA-2009-0173-US1314	$5,160.00
1577189	**GEORGE WESTBROOK** TIFTON, GEORGIA, US 382.301(a)	Carrier	GA-2009-0196-GA0305	$2,000.00
1245243	**GOLD BUCKLE TRUCKING LLC** FAIRBURN, GEORGIA, US 385.337(b)	Carrier	GA-2008-0306-US0027	$6,550.00
1212050	**GP TRANSPORTATION LLC** OMEGA, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2009-0227-GA0305	$7,920.00
949571	**GRANDBABY'S TRUCKING INC** STONE MOUNTAIN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0070-GA7651	$2,000.00
278598	**H & L DISTRIBUTORS INC** PELHAM, GEORGIA, US 391.45(a), 391.11(a)	Carrier	GA-2009-0199-GA0305	$2,000.00
904170	**HALL OIL COMPANY INC.** HAZLEHURST, GEORGIA, US 172.800(b), 382.301(a), 383.93	HM Carrier/Shipper	GA-2009-0007-GA0305	$12,130.00
913682	**HANSON TRUCKING CO INC** ATLANTA, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0332-US1237	$2,000.00

1755370	**HARMAN BROTHERS TRUCKING, LLC** SMYRNA, GEORGIA, US 391.51(a), 382.305(b)(2)	Carrier	GA-2009-0218-GA0215	$2,000.00
255819	**HARMON BROTHERS CHARTER SERVICES, INC.** UNION CITY, GEORGIA, US 382.301(a)	Passenger Carrier	GA-2008-0339-US1314	$7,700.00
857212	**HARROD LOGGING INC** PLAINS, GEORGIA, US 383.93, 382.305	Carrier	GA-2009-0210-GA0305	$3,680.00
1593614	**HIS AND HERS TRANSPORTATION INC** CONYERS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0186-GA0214	$1,830.00
747286	**HOOD TIMBER COMPANY** ADEL, GEORGIA, US 382.301(a)	Carrier	GA-2009-0116-GA0305	$3,190.00
1192242	**HORSE RUN TOUR INC** DORAVILLE, GEORGIA, US 396.17(a), 391.51(a)	Passenger Carrier	GA-2008-0017-US1237	$16,920.00
1738587	**I & R TRANSPORT LLC** STATESBORO, GEORGIA, US 385.337(b)	Carrier	GA-2008-0305-US0027	$6,550.00
616201	**IC - INTERNATIONAL CONCEPTS CORP** CUMMING, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	GA-2009-0082-GA0092	$3,360.00
1407668	**ICP TRANSPORT LLC** FAIRBURN, GEORGIA, US 385.337(b)	Carrier	GA-2008-0302-US1205	$7,110.00
1186070	**IDNOT VINCENT** ELLENWOOD, GEORGIA, US 385.13(a)(2)	Carrier	GA-2009-0040-US1318	$8,022.00
1186070	**IDNOT VINCENT** ELLENWOOD, GEORGIA, US 385.13(a)(2)	Carrier	GA-2009-0080-US1237	$10,270.00
1638417	**ILG, LLC** KENNESAW, GEORGIA, US 172.800(b), 177.800(c)	HM Carrier	GA-2008-0315-US1314	$11,850.00
1070554	**INCENTIVE**	Carrier	CA-2009-0418-US1191	$8,680.00

	TRANSPORTATION SERVICES INC STONE MOUNTAIN, GEORGIA, US 382.305(b)(2)			
950859	**INGRAM REFRIGERATED SERVICES, INC.** DAWSONVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0028-GA0215	$2,000.00
1320252	**J AIRPORT CONNECTION INC** RIVERDALE, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2009-0117-US0027	$2,000.00
1254412	**J B NASH TRUCKING INC** MCDONOUGH, GEORGIA, US 395.8(a)	Carrier	GA-2009-0073-US1237	$1,920.00
1021435	**J L DEAL FARMS, INC.** STATESBORO, GEORGIA, US 382.115(a)	Carrier	GA-2009-0038-GA0356	$2,000.00
568514	**J N P INC** HAMPTON, GEORGIA, US 395.8(i)	Carrier	GA-2008-0341-US1318	$1,580.00
945793	**J R COACH TOURS INC** MARIETTA, GEORGIA, US 382.305	Carrier	GA-2009-0094-US1318	$2,000.00
244293	**J T'S TRAVEL AND CHARTER INC** EAST POINT, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0224-GA0138	$2,860.00
1651916	**J&S ENTERPRISES LLC** MARIETTA, GEORGIA, US 382.115(a)	HM Carrier	GA-2008-0139-US1314	$2,000.00
1820971	**JAMES & MARY HARDEN** EASTMAN, GEORGIA, US 383.23(a)	Carrier	GA-2009-0024-US1205	$1,860.00
1281598	**JAMES BAKER** CONYERS, GEORGIA, US 395.8(e)	Carrier	GA-2009-0187-US1315	$2,160.00
1378889	**JAMES JOHN PARSNIK** BLAIRSVILLE, GEORGIA, US 391.51(a), 382.305	Carrier	GA-2008-0280-GA7765	$2,000.00
959193	**JERRY B GEORGE**	Carrier	GA-2009-0064-US1318	$2,180.00

	ACWORTH, GEORGIA, US 396.3(b), 391.51(a), 382.115(a)			
1860942	**JERRY DAVID EXUM** NASHVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2009-0144-GA0305	$2,000.00
1042327	**JIMMY MCGUIRE ROSS** DALLAS, GEORGIA, US 382.115(a)	Carrier	GA-2008-0211-US1318	$2,000.00
1163904	**JOEL P BOLLING** LAKELAND, GEORGIA, US 382.115(a)	Carrier	GA-2007-0076-US1205	$2,000.00
576777	**JONES DIVERSIFIED TRANSPORT INC** WATKINSVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2008-0327-GA0264	$2,000.00
978324	**JORGE ANDRADE** WOODSTOCK, GEORGIA, US 395.8(i)	Carrier	GA-2009-0191-US1318	$780.00
1009934	**JOSE J GOMEZ** JONESBORO, GEORGIA, US 386.83(a)(1)	Carrier	GA-2009-0237-US1237	$8,910.00
891808	**JTT TRUCKING & EQUIPMENT** CONYERS, GEORGIA, US 382.305	Carrier	GA-2009-0027-GA0214	$3,190.00
956856	**K & L TRUCKING INC** WOODBINE, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2009-0177-GA7633	$2,000.00
1449372	**KANANI LOGISTICS AND MANAGEMENT LLC** MARIETTA, GEORGIA, US 391.51(b)(7), 396.11(a)	Carrier	GA-2009-0206-US1318	$2,160.00
813897	**KELVIN A KERR** COLLEGE PARK, GEORGIA, US 382.115(a)	Carrier	GA-2009-0060-US0027	$2,000.00
1714356	**KENNETH WATKINS** IRWINTON, GEORGIA, US 382.115(a)	Carrier	GA-2008-0069-GA0054	$2,000.00
944573	**KENTEC INC** SNELLVILLE, GEORGIA, US 382.305	Carrier	GA-2009-0154-GA0214	$3,190.00
1627105	**KEVIN R MILLER** HAMPTON, GEORGIA, US	Carrier	GA-2008-0266-US1237	$5,000.00

	385.337(b)			
1403311	**KEYSTONE PETROLEUM TRANSPORT, LLC** DORAVILLE, GEORGIA, US 395.8(e), 391.23(c), 177.804, 177.804	HM Carrier	GA-2009-0009-US1096	$41,200.00
1171918	**KING MOVING & STORAGE INC** VALDOSTA, GEORGIA, US 375.211(a)	Freight Forwarder	GA-2009-0250-US1237	$2,400.00
953371	**L & J LOGISTICS INC** JACKSON, GEORGIA, US 391.25(a)	Carrier	GA-2009-0129-US1237	$1,680.00
929013	**LANIER PALLET RECYCLING, INC.** COMMERCE, GEORGIA, US 382.301(a)	Carrier	GA-2009-0207-GA0092	$2,480.00
1575535	**LAS CUMBRES MEXICAN IMPORTS, INC.** GAINESVILLE, GEORGIA, US 396.3(b), 391.51(a), 391.11(b)(2)	Carrier	GA-2008-0162-GA0092	$2,000.00
1532523	**LAST CALL FOOD AND FREIGHT SERVICE INC** STONE MOUNTAIN, GEORGIA, US 386.83(a)(1), 382.305(b)(2)	Carrier	GA-2009-0264-US0707	$2,610.00
163795	**LAWAYNE FARMER TRUCKING** GAINESVILLE, GEORGIA, US 382.305(b)(2), 395.3(a)(2)	Carrier	GA-2008-0277-GA7765	$2,890.00
691949	**LESTER PAULEY** CAVE SPRING, GEORGIA, US 382.115(a)	Carrier	GA-2009-0106-US0940	$2,000.00
1140227	**LINDA H. JAMES** MONTEZUMA, GEORGIA, US 396.3(b), 382.305(b)(2)	Carrier	GA-2008-0238-US0707	$2,000.00
1585901	**M & S TRUCKING EXPRESS LLC** LITHONIA, GEORGIA, US 382.305	Carrier	GA-2009-0103-US1237	$2,000.00
1400519	**MAD LOGISTICS, INC.** ATLANTA, GEORGIA, US	Carrier	GA-2009-0068-US1314	$3,480.00

	391.51(b)(7), 382.305			
1393148	**MAPS TRANSPORT INC** DAWSONVILLE, GEORGIA, US 382.305	Carrier	GA-2009-0235-US1318	$2,000.00
834566	**MARION HAMPTON** AUSTELL, GEORGIA, US 382.115(a)	Carrier	GA-2008-0258-US1315	$2,000.00
819218	**MARK PERRONE** ALPHARETTA, GEORGIA, US 382.301(a)	Carrier	GA-2009-0254-GA7651	$1,980.00
1473661	**MARTIN CONTRACTING** CHATSWORTH, GEORGIA, US 396.3(b), 382.301(a)	Carrier	GA-2009-0125-GA0005	$2,000.00
1473661	**MARTIN CONTRACTING** CHATSWORTH, GEORGIA, US 385.13(a)(2)	Carrier	GA-2009-0312-US0131	$7,450.00
1337635	**MARVIN MITCHELL** GRANTVILLE, GEORGIA, US 396.3(b), 391.51(a)	Carrier	GA-2009-0003-GA0092	$1,560.00
1030786	**MARY ANN MARSHALL** VALDOSTA, GEORGIA, US 382.305(b)(2), 383.37(a)	Carrier	GA-2008-0076-GA0305	$2,540.00
1467947	**MATHIS TRANSPORTATION INC** MCDONOUGH, GEORGIA, US 391.51(a), 382.115(a), 396.3(b)	Carrier	GA-2009-0019-US0027	$1,960.00
1315364	**MAXX EXPEDITED, INC.** HIRAM, GEORGIA, US 386.83(a)(1)	Carrier	GA-2008-0274-US1318	$8,550.00
1825124	**MEGADON TRANSPORT INC** MARIETTA, GEORGIA, US 382.115(a), 383.23(a)	Carrier	GA-2009-0123-GA0364	$2,000.00
1235391	**MELVILLE CHRISTIE** CONYERS, GEORGIA, US 382.301(a)	Carrier	GA-2009-0195-GA0214	$2,000.00
1182854	**MICHAEL DANIELS** BOSTON, GEORGIA, US 382.305	Carrier	GA-2008-0136-US1315	$2,000.00
928643	**MICHAEL JOHNSON**	Carrier	GA-2009-0025-GA0214	$2,000.00

	COVINGTON, GEORGIA, US 382.115(a)			
1497336	**MICHAEL LITUNDA** DECATUR, GEORGIA, US 382.115(a)	Carrier	GA-2008-0138-US0027	$2,000.00
1074578	**MICHAEL ROBUCK** ATLANTA, GEORGIA, US 391.51(a)	Carrier	GA-2009-0078-GA0215	$2,340.00
924346	**MIDWAY WRECKER AND CAR REMOVAL** VILLA RICA, GEORGIA, US 382.305(a), 392.9a(a)	Carrier	GA-2007-0313-US1237	$2,080.00
822309	**MIKE FROST** TUNNEL HILL, GEORGIA, US 395.8(e)	Carrier	GA-2008-0272-US0940	$7,200.00
670437	**MOBILE MEDIA ENTERPRISES LLC** NORCROSS, GEORGIA, US 382.305	Carrier	GA-2009-0112-US0940	$3,190.00
763433	**MONICA DIEAS** ENIGMA, GEORGIA, US 382.115(a)	Carrier	GA-2008-0133-GA0305	$2,000.00
1467655	**MORENO TRUCKING INC.** WINDER, GEORGIA, US 382.301(a)	Carrier	GA-2009-0017-GA7651	$2,000.00
1665751	**MORNING TRANSPORTATION INC** CLARKSTON, GEORGIA, US 382.301(a)	Carrier	GA-2008-0340-GA7651	$1,830.00
1538997	**MOTHERLAND FREIGHT SERVICES, INC.** DOUGLASVILLE, GEORGIA, US 382.305(a)	Carrier	GA-2007-0289-GA0192	$2,000.00
1656640	**MOTOR COACH GLOBAL TRAVEL** AUSTELL, GEORGIA, US 392.9a(a)(1)	Passenger Carrier	GA-2009-0057-US0027	$1,700.00
469835	**MR GOLF CARTS INC** WAYNESBORO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0005-US0707	$2,000.00
1461514	**NEIL L OWENS** TALLAPOOSA, GEORGIA,	Carrier	GA-2009-0109-GA0093	$2,000.00

	US 382.305(b)(2)			
811275	**NEWTON A PALMER** ALPHARETTA, GEORGIA, US 382.305	Carrier	GA-2009-0087-US1318	$2,000.00
1182339	**NOT AT DAT PRICE INC** ATLANTA, GEORGIA, US 382.305, 391.51(a)	Carrier	GA-2008-0268-US1237	$2,000.00
1593356	**O'PAS TRUCKING COMPANY, INC.** ATLANTA, GEORGIA, US 382.305, 396.9(c)(2), 383.37(a)	Carrier	GA-2008-0253-US1314	$2,180.00
804062	**O-N MINERALS FILLER PRODUCTS COMPANY** CHATSWORTH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0281-US1314	$2,240.00
876049	**OCONEE WASTE TRANSPORT, INC.** WATKINSVILLE, GEORGIA, US 382.305	Carrier	GA-2009-0197-GA0092	$3,190.00
1073190	**OCPAG INC.** HAMPTON, GEORGIA, US 386.83(a)(1), 382.305, 392.9a(a)(1)	Carrier	GA-2008-0345-US1318	$10,010.00
534840	**OLE MEXICAN FOODS INC** NORCROSS, GEORGIA, US 391.51(b)(2)	Carrier	GA-2009-0159-US0131	$2,130.00
1431961	**OVERLAND TRUCKING CO INC** STONE MOUNTAIN, GEORGIA, US 387.7(a)	Carrier	GA-2009-0047-US1237	$2,180.00
728260	**PAUL JONES** DECATUR, GEORGIA, US 383.37(a)	Carrier	GA-2009-0208-GA7651	$2,000.00
1575573	**PENNINGTON FORESTRY SERVICES LLC** FITZGERALD, GEORGIA, US 383.51(a), 382.301(a), 391.51(a)	Carrier	GA-2009-0048-GA0305	$1,990.00
598082	**PERFORMANCE TRUCKING, INC.**	HM Carrier	GA-2007-0145-GA0092	$24,330.00

	SUWANEE, GEORGIA, US 395.8(e), 382.215, 177.800(c)			
983473	**PHARON SMITH** CUTHBERT, GEORGIA, US 391.51(a), 382.115(a), 383.37(a)	Carrier	GA-2009-0092-GA0305	$1,990.00
910778	**PILOT TRANSPORT LLC** HAWKINSVILLE, GEORGIA, US 385.325(c)	Carrier	GA-2008-0303-US1205	$8,620.00
1437466	**PLATINUM COACHES LLC** UNION CITY, GEORGIA, US 383.37(a)	Passenger Carrier	GA-2008-0312-US1237	$2,000.00
1432657	**PMACK ENTERPRISES INC** ATLANTA, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0278-US1237	$2,000.00
690828	**POLLOCK LOGGING INC** FOLKSTON, GEORGIA, US 382.301(a)	Carrier	GA-2009-0146-GA0209	$2,860.00
1423986	**POUND FOR POUND EXPRESS, INC.** MACON, GEORGIA, US 382.115(a)	Carrier	GA-2009-0043-GA0356	$2,000.00
1497009	**PRIMERA PLUS CHARTER SERVICE, INC.** FOREST PARK, GEORGIA, US 382.305(b)(2)	Passenger Carrier	GA-2009-0230-US1315	$2,000.00
814476	**PROFESSIONAL MOVERS INC** NORCROSS, GEORGIA, US 392.9a(a)(1)	Freight Forwarder	GA-2008-0208-US0027	$25,000.00
1428830	**QUALTIY TRANSPORTATION SYSTEMS INC** LITHONIA, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0216-GA0214	$2,000.00
749588	**QUEST GLOBAL, INC.** CARTERSVILLE, GEORGIA, US 383.51(a)	Carrier	GA-2009-0050-GA0215	$1,760.00
1556364	**QUIET STORM ENTERPRISES LLC** COVINGTON, GEORGIA, US 382.115(a), 383.37(b)	Carrier	GA-2008-0326-GA0214	$1,990.00

128748	**R JACKSON AND BROS, INC.** SAVANNAH, GEORGIA, US 382.115(a)	HM Carrier/Shipper	GA-2008-0296-US1314	$2,000.00
874032	**RAYMOND HUGGINS ENTERPRISE INC** DACULA, GEORGIA, US 382.301(a)	Carrier	GA-2009-0258-US0027	$1,980.00
1704046	**RAYVID TRANSPORT, INC.** MC DONOUGH, GEORGIA, US 385.337(b)	Carrier	GA-2008-0294-US0131	$7,210.00
519666	**REGAL TOURS, INC.** DECATUR, GEORGIA, US 382.305	Passenger Carrier	GA-2009-0136-US1315	$2,000.00
982455	**RHP TRUCKING INCORPORATED** DALLAS, GEORGIA, US 391.51(b)(7), 382.305	Carrier	GA-2009-0065-US1314	$2,000.00
162264	**RIDGE GROUP INC** DARIEN, GEORGIA, US 382.301(a)	Carrier	GA-2009-0184-US1205	$2,000.00
942873	**ROAD 1 EXPRESS INC** FOREST PARK, GEORGIA, US 391.51(b)(2), 396.17(a), 395.8(k)(1), 395.8(k)(1), 395.8(e)	Carrier	GA-2009-0072-US0131	$9,880.00
584966	**ROGER BURTON** DEARING, GEORGIA, US 396.17(a)	Carrier	GA-2008-0269-US1237	$2,000.00
849421	**ROSCOE MIMS** JEFFERSONVILLE, GEORGIA, US 172.800(b), 177.800(c)	HM Carrier	GA-2007-0187-GA0054	$5,940.00
960493	**ROY EMBRY** EATONTON, GEORGIA, US 382.301(a)	HM Carrier	GA-2007-0331-GA0054	$9,800.00
1449305	**RUSHINGS TOWING & RECOVERY LLC** DECATUR, GEORGIA, US 382.115(a)	Carrier	GA-2008-0164-GA0214	$2,000.00
270712	**RWT, INC.** CHATSWORTH, GEORGIA, US 395.8(e)	Carrier	GA-2008-0231-GA7765	$21,000.00

1553654	**S & L OF TWIGGS, LLC** JEFFERSONVILLE, GEORGIA, US 382.301(a), 395.8(i)	Carrier	GA-2009-0267-GA0356	$2,000.00
1618324	**SAN TRANSPORTATION INCORPORATION** GRIFFIN, GEORGIA, US 391.15(a)	Carrier	GA-2008-0320-GA0264	$2,000.00
1009177	**SEAWORLD TRANSPORT INC** DULUTH, GEORGIA, US 382.115(a)	Carrier	GA-2009-0021-GA0214	$2,000.00
1045666	**SEMINOLE POLE INC** DONALSONVILLE, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0323-GA0305	$3,930.00
950736	**SEMINOLE SANITATION SERVICES INC** DONALSONVILLE, GEORGIA, US 382.301(a), 382.305	Carrier	GA-2009-0219-GA0305	$4,140.00
1388904	**SGC INC** ST MARYS, GEORGIA, US 382.301(a)	HM Carrier	GA-2009-0236-GA0209	$9,460.00
1634692	**SIAD M MOHAMED** CLARKSTON, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0229-GA0138	$2,000.00
185195	**SISKEY HAULING CO., INC.** MABLETON, GEORGIA, US 382.215, 382.301(a)	Carrier	GA-2009-0126-GA0215	$23,860.00
821271	**SOUL CIRCUS, INC.** ATLANTA, GEORGIA, US 107.620(b), 382.301(a), 383.37(a), 40.305(a), 40.309(a), 396.17(a), 395.8(e)	HM Carrier	GA-2007-0204-GA0192	$44,350.00
1356181	**SOUTH FLORIDA TRUCK & EQUIPMENT COMPANY INC** RICEBORO, GEORGIA, US 382.301(a)	Carrier	GA-2008-0349-GA7529	$2,940.00
1109765	**SOUTH GEORGIA FREIGHT EXPRESS INC.** IRWINVILLE, GEORGIA, US 382.301(a), 391.11(a), 391.45(b)(1)	Carrier	GA-2009-0083-GA0305	$6,370.00

857106	**SPEACH TRUCKING INC** CARTERSVILLE, GEORGIA, US 396.11(a), 382.305, 382.305(b)(2)	Carrier	GA-2008-0245-US1318	$4,800.00
737627	**SPOONER-CHANCE INC.** DONALSONVILLE, GEORGIA, US 383.23(a), 391.45(a), 391.11(a)	Carrier	GA-2008-0333-GA0305	$2,030.00
1472712	**SPORTS FIELDS INC** CANTON, GEORGIA, US 382.305	Carrier	GA-2009-0026-US1318	$2,200.00
948562	**STANLEY L HOLMES** RINGGOLD, GEORGIA, US 382.115(a)	Carrier	GA-2008-0097-US0940	$2,000.00
701074	**STEVE WATERS** STATESBORO, GEORGIA, US 395.3(b)(2)	Carrier	GA-2009-0113-GA0305	$2,700.00
189899	**SUTTON LUMBER CO., INC.** TENNGA, GEORGIA, US 396.17(a), 395.8(a)	Carrier	GA-2007-0228-US0940	$9,200.00
920544	**SYLVIA A PHILLIPS** VIDALIA, GEORGIA, US 382.115(a)	Carrier	GA-2008-0275-GA0305	$2,000.00
230793	**T & R OIL CO.** WAYCROSS, GEORGIA, US 180.407(c), 171.2(g), 172.800(b), 177.800(c), 177.804, 396.3(b), 382.305(b)(2)	HM Carrier/Shipper	GA-2009-0001-US1096	$36,840.00
1465928	**TERRY BRUNER** SPARKS, GEORGIA, US 382.115(a)	Carrier	GA-2008-0289-US1318	$2,000.00
197127	**THE CARPET SHOP INC.** AUGUSTA, GEORGIA, US 382.115(a)	Carrier	GA-2009-0295-US0707	$2,200.00
1305053	**THE COMTRAN GROUP INC** BUFORD, GEORGIA, US 382.305	Carrier	GA-2009-0014-US0131	$3,370.00
1688191	**THOMAS HAMILTON DAWKINS** LINCOLNTON, GEORGIA, US 382.301(a), 382.305(b)(2)	Carrier	GA-2009-0201-US0707	$1,990.00

1318095	**TICO TRANSPORT LLC** CALHOUN, GEORGIA, US 382.305	Carrier	GA-2009-0139-US0940	$2,120.00
1495316	**TNT TRANSPORT, INC.** SAVANNAH, GEORGIA, US 382.301(a)	Carrier	GA-2009-0075-GA0356	$2,000.00
1406038	**TODERICK FITZPATRICK** ATLANTA, GEORGIA, US 382.115(a), 383.37(a)	Carrier	GA-2008-0105-GA0322	$1,990.00
1006017	**TOM CAT TRUCKING, INC.** MOULTRIE, GEORGIA, US 172.800(b), 177.800(c)	HM Carrier	GA-2009-0059-US1096	$3,290.00
1490687	**TONY BUS EXPRESS LINE INC** CHAMBLEE, GEORGIA, US 387.31(a), 392.9a(a)	Passenger Carrier	GA-2008-0016-US1237	$10,090.00
803318	**TOYLAND HAULING** CLARKSTON, GEORGIA, US 382.303(b)	HM Carrier	GA-2009-0274-GA7651	$2,700.00
1286283	**TRANS SAFE AUTO** LAWRENCEVILLE, GEORGIA, US 395.8(k)(1), 382.305(a)	Carrier	GA-2008-0058-US0131	$2,200.00
1605553	**TRANS SOLUTIONS, INC.** MADISON, GEORGIA, US 385.325(c)	Carrier	GA-2008-0040-US0131	$10,000.00
1612961	**TRANSATLANTIC WORLDWIDE SHIPPING INC** STONE MTN, GEORGIA, US 382.301(a), 395.8(i)	Carrier	GA-2009-0004-US1318	$2,000.00
1612961	**TRANSATLANTIC WORLDWIDE SHIPPING, INC.** STONE MTN, GEORGIA, US 385.13(a)(2)	Carrier	GA-2009-0140-US1318	$8,910.00
920920	**TRANSPORTATION MANAGEMENT AND LOGISTICS CONSULTANTS INC** MCDONOUGH, GEORGIA, US 382.305(b)(2), 382.303(b)	Carrier	GA-2008-0331-GA0214	$2,000.00
777242	**TRANSPORTES C R, INC.**	Carrier	GA-2009-0156-US1315	$2,480.00

	MARIETTA, GEORGIA, US 382.301(a), 382.305(b)(2), 395.3(b)(2)			
475800	**TRAVIS TRITT, INC.** HIRAM, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2009-0268-US0940	$2,000.00
1016525	**TRIUMPH MOTORCYCLES AMERICA LTD** NEWNAN, GEORGIA, US 382.305	HM Carrier	GA-2009-0049-US1314	$2,200.00
484944	**TRUCKS INCORPORATED** JACKSON, GEORGIA, US 172.800(b), 177.800(c), 172.704(a)(5)	HM Carrier	GA-2008-0256-US1314	$12,830.00
1275404	**TURPIN, INC.** LAKE CITY, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0174-GA0214	$2,130.00
1046187	**TYLERS TRUCKING INC** DECATUR, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0178-GA0214	$4,770.00
1432907	**UNDRA ROGES** TIFTON, GEORGIA, US 382.115(a), 396.3(b)	Carrier	GA-2009-0161-US1096	$2,000.00
173209	**VALIANT STEEL & EQUIPMENT INC** NORCROSS, GEORGIA, US 396.3(b), 382.115(a), 391.51(b)(2), 395.3(a)(1)	Carrier	GA-2009-0062-GA7651	$6,410.00
1712168	**VANCE TRANSPORTATION, INC.** MABLETON, GEORGIA, US 385.337(b)	Carrier	GA-2008-0295-US0131	$7,210.00
1735244	**VELOCITY LOGISTIC LLC** CANTON, GEORGIA, US 396.9(c)(2), 382.301(a)	Carrier	GA-2009-0101-GA0364	$2,130.00
455503	**VICTOR GARDNER** LITHONIA, GEORGIA, US 395.8(e)	Carrier	GA-2008-0237-GA0138	$5,160.00
152824	**W B T AG SERVICES, INC.** REBECCA, GEORGIA, US 396.3(b), 382.305	Carrier	GA-2009-0090-US1096	$4,490.00
893012	**WEBB BROTHERS PROPANE, INC.** TIFTON, GEORGIA, US	HM Carrier/Shipper	GA-2008-0079-US1096	$20,180.00

	180.407(a)			
1298692	**WERNER TRANSPORTATION SERVICES, INC.** GAINESVILLE, GEORGIA, US 107.502(b), 385.403	HM Carrier	GA-2008-0251-US1096	$6,010.00
1157800	**WHITEWAY DEVELOPMENT CORP** MACON, GEORGIA, US 382.305(b)(2), 177.800(c)	Carrier	GA-2009-0141-GA0356	$5,800.00
924426	**WILLIAM B IRELAND** ASHBURN, GEORGIA, US 382.305	Carrier	GA-2008-0250-GA7714	$3,110.00
270714	**WOODLAND INDUSTRIES INC** GRIFFIN, GEORGIA, US 382.305(b)(2), 172.800(b)	HM Carrier	GA-2009-0118-US1318	$1,990.00
911774	**WOODMAN INSULATION** CUMMING, GEORGIA, US 391.51(a)	Carrier	GA-2009-0193-US1237	$2,130.00
356730	**WYATT TRANSFER, INC.** GAINESVILLE, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2009-0107-GA0092	$4,640.00
1785079	**YHB TRUCKING LLC** ATLANTA, GEORGIA, US 382.301(a), 396.3(b), 395.8(i), 382.305	Carrier	GA-2009-0256-US1318	$2,260.00
452833	**ZAR TRAN LLC** CEDARTOWN, GEORGIA, US 395.8(e)	Carrier	GA-2008-0145-US1314	$37,240.00
1772273	**ZEN VAN LINES, INC.** ATLANTA, GEORGIA, US 375.209(a)	Freight Forwarder	GA-2009-0257-US1314	$2,000.00
1496273	**ZX, INC.** ELLENWOOD, GEORGIA, US 382.115(a), 383.37(a)	Carrier	GA-2009-0018-US1315	$1,990.00

HAWAII, US

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

	Violation Section #			
548359	**ALVEN CORPORATION** KAPOLEI, HAWAII, US 391.11(a), 383.23(a), 391.45(b)(1), 177.800(c)	HM Carrier	HI-2009-0007-US1067	$8,410.00
1662747	**BLASTING TECHNOLOGY, INC.** KIHEI, HAWAII, US 177.817(a), 385.403	HM Carrier/Shipper	HI-2008-0018-US0227	$18,140.00
1604378	**DMS DIESEL REPAIR LLC** HILO, HAWAII, US 180.407(a)(3), 172.704(a), 180.409	Cargo Tank Facility	HI-2008-0008-US1214	$3,900.00
1388879	**ELITE TRUCKING & SERVICES LLC** KAPOLEI, HAWAII, US 172.800(b), 382.301(a), 382.305(b)(2)	Carrier	HI-2008-0022-US1067	$2,940.00
1786153	**ILIMA LIMOUSINE SERVICE INC** HONOLULU, HAWAII, US 382.305(b)(2)	Carrier	HI-2008-0016-HI0029	$5,160.00
1810084	**KOREAN TOUR GUIDE SERVICE CENTER, INC.** HONOLULU, HAWAII, US 382.115(a)	Passenger Carrier	HI-2008-0024-HI0029	$2,000.00
1047761	**LEEWARD PETROLEUM, INC.** WAIANAE, HAWAII, US 177.800(c), 382.305(b)(2), 180.407(a)	HM Carrier/Shipper	HI-2009-0002-US1067	$108,740.00
1703716	**LION'S LIMOUSINE & TRANSPORTATION INC** HONOLULU, HAWAII, US 382.305(b)(1), 382.305(b)(2), 382.301(a)	Carrier	HI-2008-0017-US1067	$8,850.00
942224	**MATSUYAMA BROTHERS TRUCKING, INC.** KAILUA KONA, HAWAII, US 177.800(c)	HM Carrier	HI-2008-0013-US0227	$2,840.00
1017189	**PACIFIC COMMERCIAL SERVICES LLC** HONOLULU, HAWAII, US 382.305(b)(2), 383.23(a)	HM Carrier/Shipper	HI-2009-0004-US1067	$3,880.00

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

IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1501444	**3 GUYS & A BUS INC** PRESTON, IOWA, US 391.51(b)(2), 387.31(a)	Passenger Carrier	IA-2008-0126-US1186	$1,810.00
1468215	**3 J TRUCKING LLC** IRETON, IOWA, US 382.115(a), 395.8(a), 396.11(a), 383.37(a)	Carrier	IA-2008-0093-US1344	$2,210.00
1152046	**A & A TRANSPORT LLC** JOHNSTON, IOWA, US 395.8(e)	Carrier	IA-2008-0108-US0825	$2,160.00
611216	**A DEAN STUMBO INC.** BOONE, IOWA, US 382.305(b)(2)	Carrier	IA-2008-0086-US0858	$4,180.00
525515	**AARTMAN TRANSPORT CORPORATION** DES MOINES, IOWA, US 172.704(a)(4) & (5),	Carrier	IA-2008-0148-US1239	$53,320.00

	177.800(c), 395.8(e), 396.11(a)			
436700	**ACME SIGN CO INC** DAVENPORT, IOWA, US 391.45(a), 391.11(a)	Carrier	IA-2009-0026-US1027	$4,840.00
1737012	**ADVANTAGE TRANSPORTATION & RECOVERY INC.** DAVENPORT, IOWA, US 382.305	Carrier	IA-2009-0113-US1027	$2,000.00
233693	**AURORA ELEVATOR INC** AURORA, IOWA, US 173.22(a)(2), 382.305(b)(2)	HM Carrier/Shipper	IA-2008-0138-US0295	$10,490.00
623116	**BAJA TRUCKING LC** CEDAR FALLS, IOWA, US 395.8(e), 395.8(e), 396.7(a), 396.11(a)	Carrier	IA-2008-0039-US0295	$29,410.00
847393	**BANWART TRUCKING LLC** OTTOSEN, IOWA, US 395.8(i), 391.51(b)(7)	Carrier	IA-2009-0007-US1344	$4,140.00
1595797	**BELLA TRANSPORT LLC** WAVERLY, IOWA, US 391.45(b)(1), 382.301(a), 396.11(a), 395.8(k)(1), 391.11(a)	Carrier	IA-2009-0068-US1239	$2,670.00
847362	**BUSHMAN TRUCKING LLC** FORT ATKINSON, IOWA, US 395.8(e), 382.303(b)	Carrier	IA-2008-0135-US1239	$7,240.00
1379850	**C & A TRANSPORTATION & LOGISTICS INC** ANKENY, IOWA, US 395.8(e), 395.3(b)(2)	Carrier	IA-2009-0017-IA0466	$5,540.00
107253	**C E HORNBACK INC** TAMA, IOWA, US 382.115(a)	Carrier	IA-2009-0025-US1239	$2,000.00
1501333	**CARL P PORTER** DAVENPORT, IOWA, US 391.51(a), 382.115(a)	Carrier	IA-2008-0113-US0858	$2,000.00
1501333	**CARL P. PORTER** DAVENPORT, IOWA, US 385.325(c)	Carrier	IL-2008-0022-US0024	$8,690.00
1437683	**COCO**	Carrier	IA-2009-0055-US1239	$23,880.00

	TRANSPORTATION LLC WATERLOO, IOWA, US 391.51(b)(2), 395.8(k)(1), 395.8(k)(1), 395.8(e), 396.3(b)			
927131	**CORN BELT EXPRESS INC** MUSCATINE, IOWA, US 387.7(a), 383.23(a), 396.11(a), 395.8(a), 382.115(a)	Carrier	IA-2009-0003-US1027	$2,200.00
337073	**D AND L METAL RECYCLING** FORT DODGE, IOWA, US 382.301(a)	Carrier	IA-2008-0133-IA0466	$1,390.00
250464	**D J FRANZEN, INC.** PLEASANT HILL, IOWA, US 395.8(e), 395.3(a)(2)	Carrier	IA-2008-0017-US1186	$45,800.00
536366	**DAN O'BRIEN TRUCKING, INC.** BELLE PLAINE, IOWA, US 382.115(a)	Carrier	IA-2008-0122-US0858	$2,130.00
773004	**DAVE KUKER TRUCKING LLC** SPIRIT LAKE, IOWA, US 395.8(k)(1), 395.8(e)	Carrier	IA-2008-0103-US1344	$10,100.00
846208	**DAVID RIESENBERG** MANSON, IOWA, US 382.303(b), 382.303(a)	Carrier	IA-2009-0128-US1344	$3,080.00
468675	**DELVON LEE RIEDEMANN** PAULLINA, IOWA, US 382.115(a)	Carrier	IA-2008-0050-US1239	$3,190.00
587928	**DEROCHER PRE-CAST INC** LEMARS, IOWA, US 396.11(a), 391.51(b)(2), 382.301(a)	Carrier	IA-2009-0052-US1344	$3,270.00
912435	**DRAGONBALL LTL LLC** DES MOINES, IOWA, US 395.8(e)	Carrier	IA-2009-0102-IA0466	$5,100.00
303551	**ELLIOTT EQUIPMENT COMPANY** DAVENPORT, IOWA, US 382.305	Carrier	IA-2009-0045-US1027	$6,540.00
230406	**ENERGY TRANSPORT INC** STORM LAKE, IOWA, US	HM Carrier/Shipper	IA-2009-0035-US1344	$3,460.00

	180.417(a)(2), 172.704(c), 172.800(b), 177.800(c)			
1722872	**FARMERS COOPERATIVE COMPANY** AFTON, IOWA, US 172.800(b), 391.11(b)(4), 391.11(a)	HM Carrier/Shipper	IA-2008-0112-US0295	$4,460.00
73786	**FEEDERS GRAIN AND SUPPLY INC** CORNING, IOWA, US 391.51(b)(2)	Carrier	IA-2008-0146-IA0466	$1,420.00
1041648	**GARY BERNHARD** DUBUQUE, IOWA, US 396.17(a), 385.337(b), 382.115(a)	Carrier	IA-2009-0091-US1027	$1,990.00
322235	**GRAY TRANSPORTATION INC** WATERLOO, IOWA, US 396.7(a), 396.3(b), 395.3(a)(1), 395.8(e), 396.17(a), 395.3(a)(2)	Carrier	IA-2007-0115-US1186	$98,520.00
171388	**GREEN PRODUCTS COMPANY** CONRAD, IOWA, US 395.8(e), 382.305(b)(2)	Carrier	IA-2009-0039-US0295	$10,150.00
843208	**GRUIS TRUCKING LLC** CLEAR LAKE, IOWA, US 395.8(e)	Carrier	IA-2009-0062-US0825	$3,320.00
632245	**H F AG SERVICES INC** CLINTON, IOWA, US 391.51(b)(2), 382.301(a), 383.23(a), 396.17(a), 177.800(c)	HM Carrier/Shipper	IA-2008-0089-US0295	$12,760.00
1056974	**HANDLOS HARVESTING LLC** AUDUBON, IOWA, US 382.305(b)(1), 391.51(b)(2)	Carrier	IA-2009-0093-IA0466	$3,140.00
234972	**HARLAN ATTEMA** INWOOD, IOWA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	IA-2008-0079-IA0466	$3,100.00
651268	**HARVEYS BR MANAGEMENT COMPANY INC** COUNCIL BLUFFS, IOWA, US 391.51(b)(7)	Carrier	IA-2008-0144-US1239	$2,130.00

355850	**HEART OF IOWA COOPERATIVE** ROLAND, IOWA, US 382.305	HM Carrier/Shipper	IA-2009-0096-US0295	$4,400.00
1112231	**HEARTLAND TRANSPORTATION INC** ESTHERVILLE, IOWA, US 395.8(e), 395.8(e)	Carrier	IA-2007-0149-US1186	$14,730.00
1380693	**HERVEY TRUCKING INC** OTTUMWA, IOWA, US 391.51(b)(2), 395.8(k)(1), 396.3(b)	Carrier	IA-2009-0004-US1239	$2,000.00
714781	**HEWITT TRUCKING LTD** IDA GROVE, IOWA, US 391.51(a), 395.8(e)	Carrier	IA-2008-0106-US1186	$8,900.00
1017704	**HIGHLAND TRANSPORT LLC** LA PORTE CITY, IOWA, US 395.8(e)	Carrier	IA-2008-0099-US1239	$9,680.00
473025	**INGALLS HONEY INC** BANCROFT, IOWA, US 382.115(a)	Carrier	IA-2009-0087-US1344	$4,950.00
991765	**INVICTUS ONE INC** GUERNSEY, IOWA, US 382.115(a)	Carrier	IA-2009-0063-IA0466	$2,000.00
1206438	**J J B TRANSPORTATION INC** DAVENPORT, IOWA, US 391.51(b)(2), 396.3(b), 391.51(b)(7), 382.305, 382.301(a)	Carrier	IA-2009-0046-US1027	$2,525.00
715006	**J T TRUCKING INC** SHELDON, IOWA, US 391.51(b)(2), 382.301(a)	Carrier	IA-2008-0127-US1186	$2,650.00
791974	**JERRY SCHULTES** AUDUBON, IOWA, US 382.301(a)	Carrier	IA-2009-0089-US0825	$1,570.00
582903	**JIM GAUL TRUCKING INC** EARLING, IOWA, US 382.115(a)	Carrier	IA-2009-0074-IA0466	$2,000.00
1566855	**JK MUSYOKA TRANSPORTATION INC** URBANDALE, IOWA, US 383.37(a), 395.8(k)(1), 382.305, 391.45(b)(1),	Carrier	IA-2009-0112-IA0466	$2,050.00

	391.11(a)			
1300507	**JOSE ACUNA & PABLO DURAN** CLARION, IOWA, US 396.7(a)	Carrier	IA-2008-0123-US0825	$1,830.00
882161	**JOSHUA CONDON** DYSART, IOWA, US 395.8(e)	Carrier	IA-2009-0027-US0825	$5,920.00
879289	**JP TRANSPORT LLC** ELK RUN HEIGHTS, IOWA, US 396.3(b), 382.115(a), 391.51(b)(2)	Carrier	IA-2008-0023-US1186	$2,000.00
692060	**KID MONEY TRUCKING INC** NEVADA, IOWA, US 395.8(e)	Carrier	IA-2009-0073-US0825	$6,640.00
566394	**KITCHEN & BATH DISTRIBUTING INC.** DAVENPORT, IOWA, US 391.51(b)(2), 391.45(a), 391.11(a)	Carrier	IA-2009-0077-US1027	$5,810.00
1073951	**KLEINMEYER TRUCKING INC** MARION, IOWA, US 395.8(k)(1), 382.301(a)	Carrier	IA-2008-0043-US0295	$5,600.00
458066	**KOPPES TRUCKING INC** BELLEVUE, IOWA, US 395.3(a)(2), 391.51(b)(2), 382.301(a)	Carrier	IA-2008-0116-US0295	$5,820.00
265712	**KRAJICEK INC** DENISON, IOWA, US 395.8(e)	Carrier	IA-2008-0016-US1239	$14,080.00
544215	**KURT J SMITH** DES MOINES, IOWA, US 387.7(a), 392.9a(a)(1)	Carrier	IA-2009-0024-US1186	$2,120.00
633584	**LAKES ENTERPRISES INC** SPENCER, IOWA, US 382.115(a), 395.8(i)	Carrier	IA-2009-0117-US1344	$7,330.00
492159	**LIVESTOCK EXPRESS INC.** WAUCOMA, IOWA, US 382.303(a), 382.303(b)	Carrier	IA-2008-0137-US0825	$3,960.00
1659424	**LOWELL LINDEMANN** PERRY, IOWA, US	Carrier	IA-2008-0100-IA0466	$1,990.00

	382.115(a), 383.37(a), 385.325(c)			
98246	**MADDEN LTD.** BOONE, IOWA, US 395.8(e)	Carrier	IA-2008-0105-US0858	$11,400.00
87390	**MAHER BROS TRANSFER & STORAGE, INC.** IOWA CITY, IOWA, US 382.115(a)	Carrier	IA-2008-0101-US1186	$2,130.00
1170892	**MARK ANDERSON INC.** DES MOINES, IOWA, US 395.8(e), 395.3(b)(2)	Carrier	IA-2009-0036-US0858	$1,990.00
370469	**MID AMERICA DRILLING CORP** OAKLAND, IOWA, US 382.605(c)(2)(ii)	Carrier	IA-2008-0104-IA0466	$1,600.00
1032324	**MONTE WOLTERS TRUCKING INC** RUDD, IOWA, US 382.301(a), 391.51(a), 395.8(i)	Carrier	IA-2008-0125-US0295	$3,750.00
1258141	**OZARK AUTOMOTIVE INC** CARLISLE, IOWA, US 391.51(b)(2), 40.309(a), 395.8(a), 382.105	Carrier	IA-2008-0109-US1239	$6,040.00
1076933	**PEAK TRANSPORT LLC** SIOUX CITY, IOWA, US 382.305, 395.8(k)(1), 395.8(e)	Carrier	IA-2009-0079-US0858	$3,080.00
1825532	**PORKBELLY VENTURES LLC** COUNCIL BLUFFS, IOWA, US 395.8(a), 391.11(a), 392.9a(a)(1), 387.31(a), 391.45(a)	Carrier	IA-2008-0110-US1239	$2,200.00
1161830	**PROFESSIONAL CONCRETE INC** SIOUX CITY, IOWA, US 396.17(a), 391.45(a), 385.325(c), 382.115(a), 383.23(a), 391.11(a), 395.8(a)	Carrier	IA-2009-0033-US1239	$2,150.00
1085811	**R & J WEGNER TRUCKING INC** AUDUBON, IOWA, US 382.115(a), 391.51(a)	Carrier	IA-2008-0128-IA0466	$2,720.00
1619257	**R & R LOGISTICS INC** COUNCIL BLUFFS, IOWA,	Carrier	IA-2009-0021-IA0466	$2,730.00

	US 391.51(b)(7), 395.8(e), 391.51(b)(2), 395.8(k)(1)			
510312	**R E MONSON INC** BRITT, IOWA, US 395.8(e)	Carrier	IA-2008-0124-IA0466	$36,080.00
774648	**R F CONSTRUCTION LLC** KNOXSVILLE, IOWA, US 382.115(a)	Carrier	WI-2008-0104-WI5003	$2,000.00
1550272	**R PRAIRIE TRUCKING INC** PAULLINA, IOWA, US 391.51(b)(2), 396.11(a), 395.8(a), 392.9a(a)(1)	Carrier	IA-2009-0083-US1344	$2,200.00
510312	**R. E. MONSON INC.** BRITT, IOWA, US 395.8(e)	Carrier	IA-2007-0109-US0825	$18,170.00
1276375	**R. L. SMITH INCORPORATED** OGDEN, IOWA, US 391.51(a), 382.301(a)	Carrier	IA-2008-0115-US1239	$2,000.00
1605041	**RAY TRACY** BONDURANT, IOWA, US 395.8(k)(1), 391.45(a), 382.301(a), 391.11(a)	Carrier	IA-2009-0104-US1239	$1,990.00
1392392	**RIEDESEL FARMS LLC** WHEATLAND, IOWA, US 391.51(b)(2), 395.8(k)(1)	Carrier	IA-2009-0051-US1027	$1,320.00
840217	**ROBERT J HANNER** MISSOURI VALLEY, IOWA, US 382.305(b)(2), 396.11(a), 382.303(b)	Carrier	IA-2009-0058-US1186	$3,480.00
73506	**ROBERT L JOHNSON** DELMAR, IOWA, US 391.15(a)	Carrier	IA-2009-0056-US1027	$3,100.00
724083	**RON WARSCHKOW** IOWA FALLS, IOWA, US 382.115(a)	Carrier	IA-2008-0091-US1239	$2,000.00
797290	**RONALD WEBER** DANBURY, IOWA, US 396.17(a), 391.11(a), 391.45(a), 390.35, 382.305	Carrier	IA-2009-0085-US1239	$2,200.00
299168	**ROYSTER TRUCKING INC.** DUNCOMBE, IOWA, US	Carrier	IA-2007-0142-US0825	$33,370.00

	395.8(a), 395.8(e), 382.215, 40.25(d), 382.105			
1772	**SCHNEIDER MOTORWAYS INC** POSTVILLE, IOWA, US 395.8(e)	Carrier	IA-2009-0016-US1239	$16,720.00
1772	**SCHNEIDER MOTORWAYS INC** POSTVILLE, IOWA, US 395.8(e)	Carrier	IA-2007-0119-US1239	$17,600.00
544659	**SCHRADER TRUCKING LLC** WEVER, IOWA, US 395.8(e)	Carrier	IA-2008-0010-US0825	$7,700.00
592181	**SILVER LAKE TRANSPORT INC** ANKENY, IOWA, US 395.8(e)	Carrier	IA-2009-0118-IA0466	$9,490.00
440316	**SIOUX FERTILIZER INC** HAWARDEN, IOWA, US 382.301(a)	HM Carrier	IA-2009-0048-US1344	$2,000.00
609924	**SMITH FERTILIZER AND GRAIN CO INC** KNOXVILLE, IOWA, US 173.315(m), 391.51(b)(2), 171.29(e)	Carrier	IA-2008-0095-US1239	$12,050.00
1817	**STANTON LIVESTOCK INCORPORATED** GREENE, IOWA, US 395.8(i), 391.11(a), 391.45(b)(1)	Carrier	IA-2009-0107-US0295	$2,900.00
1032515	**STEALTH ENTERPRISES LC** ANKENY, IOWA, US 395.8(e)	Carrier	IA-2008-0053-US1239	$11,310.00
1070290	**STEVE SIEMENS** TRAER, IOWA, US 395.8(e)	Carrier	IA-2009-0095-US0825	$5,580.00
393398	**TB EXPRESS LIMITED (FORMERLY JOE VILLIRILLO, INC.)** DES MOINES, IOWA, US 395.8(e)	Carrier	IA-2008-0030-US0825	$15,840.00
666729	**THUNDERBOLT TRUCKING INC.** PEOSTA, IOWA, US 395.8(a), 382.115(a)	Carrier	IA-2009-0064-US1027	$2,000.00

1429592	**TODD BRIGGS** ALBIA, IOWA, US 391.45(a), 391.11(a)	Carrier	IA-2008-0098-US1239	$1,920.00
825092	**TRENT A GEFALLER** OELWEIN, IOWA, US 382.115(a)	Carrier	IA-2008-0119-US0825	$2,580.00
98149	**TROY ELEVATOR INC.** BLOOMFIELD, IOWA, US 395.8(a), 382.301(a)	HM Carrier/Shipper	IA-2007-0110-US0825	$24,620.00
202778	**TUNIS LLOYD JANSMA** ROCK RAPIDS, IOWA, US 172.800(b)	HM Carrier	IA-2008-0143-IA0466	$2,000.00
521892	**V & L BAUER LLC** PATON, IOWA, US 382.115(a), 391.51(a), 396.11(a), 395.8(i)	Carrier	IA-2008-0107-IA0466	$3,000.00
165862	**VAN-HOF TRUCKING, INC.** SANBORN, IOWA, US 172.704(a)(1)-(4), 391.51(b)(2), 177.800(c), 382.301(a)	Carrier	IA-2008-0074-US0858	$9,070.00
388377	**W C STEWART CONSTRUCTION INC** DUBUQUE, IOWA, US 391.45(a), 391.11(a), 382.301(a)	Carrier	IA-2009-0105-US1027	$3,300.00
1688790	**WBT INC.** BOONE, IOWA, US 386.84(a)(1)	Carrier	IA-2008-0069-US0858	$5,530.00
1559609	**WE HAUL HORSES INC** ACKWORTH, IOWA, US 395.8(a), 382.115(a)	Carrier	IA-2008-0037-IA0466	$2,000.00
1559609	**WE HAUL HORSES INC** ACKWORTH, IOWA, US 382.305	Carrier	IA-2008-0136-IA0466	$2,000.00
1905	**WENGER TRUCK LINE INC.** DAVENPORT, IOWA, US 395.8(e), 172.800(b)	HM Carrier	IA-2008-0026-US0825	$28,460.00
498625	**WEST LIVESTOCK TRANSPORTATION, INC** SIOUX CITY, IOWA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IA-2008-0114-US1186	$5,450.00
1253459	**WHITE GLOVE MOVERS LLC**	Carrier	IA-2009-0015-US0510	$2,070.00

	HIAWATHA, IOWA, US 396.11(a), 395.8(k)(1), 391.51(a)			
959088	**ZOOK TRANSPORTATION LLC** IOWA CITY, IOWA, US 382.301(a), 391.15(a)	Carrier	IA-2009-0032-US1027	$3,130.00

IDAHO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
762134	**ANDRES PEREZ** MIDDLETON, IDAHO, US 382.115(a)	Carrier	ID-2008-0055-US0290	$2,000.00
305434	**APPLETON PRODUCE COMPANY, INC.** WEISER, IDAHO, US 382.115(a)	Carrier	ID-2009-0025-US0290	$2,750.00
871929	**ASPEN TOWING & MOBILE HOME SERVICE, LLC** PONDERAY, IDAHO, US 396.11(a)	Carrier	ID-2009-0030-US0755	$1,920.00
274695	**CANTERBURY TRUCKING, LLC** NAMPA, IDAHO, US 382.115(a)	Carrier	ID-2008-0070-US0290	$2,000.00
270970	**CARGO EXPRESS, INC.** BOISE, IDAHO, US 382.303(a)	HM Carrier	ID-2008-0066-US0290	$8,460.00
1130445	**CHRISTENSEN MILK HAULING, INC.** HEYBURN, IDAHO, US 382.215, 382.301(a)	Carrier	ID-2009-0011-US0290	$4,990.00
212121	**CONCRETE PLACING COMPANY, INC.** BOISE, IDAHO, US 177.801, 382.301(a), 177.800(c)	HM Carrier/Shipper	ID-2009-0015-US1213	$17,850.00
1613073	**CORY IHLER** MALAD, IDAHO, US 382.115(a)	Carrier	ID-2008-0061-US0290	$2,000.00
234	**DOUG ANDRUS**	HM Carrier	ID-2009-0028-US0755	$52,500.00

	DISTRIBUTING LLC IDAHO FALLS, IDAHO, US 395.8(e)			
1414067	**DOWNDRAFT EXPRESS, LLC** IDAHO FALLS, IDAHO, US 395.8(e)	Carrier	ID-2008-0044-US0755	$2,160.00
949690	**FIRE ATTACK TRANSPORT CO., INC.** NAMPA, IDAHO, US 382.305	Carrier	ID-2009-0001-US0755	$2,000.00
1775229	**FLATLINE, LLC** JEROME, IDAHO, US 396.17(a)	Carrier	ID-2009-0034-US0763	$2,000.00
1238368	**FRANK BATES** CALDWELL, IDAHO, US 382.115(a)	Carrier	ID-2009-0010-US0763	$2,000.00
67509	**GORDON PAVING CO., INC.** TWIN FALLS, IDAHO, US 177.817(a)	HM Carrier/Shipper	ID-2008-0045-US0755	$22,800.00
1396202	**ICAR TRANSPORT, LLC** STAR, IDAHO, US 396.11(a)	HM Carrier	ID-2009-0006-US1213	$2,220.00
1848395	**INTERSTATE PETROLEUM SERVICES, LLC** NAMPA, IDAHO, US 395.8(a), 391.45(a), 391.11(a), 382.115(a)	HM Carrier	ID-2009-0018-US0763	$2,190.00
172901	**J. R. SIMPLOT COMPANY** BOISE, IDAHO, US 385.415(c)(1)	HM Carrier/Shipper	ID-2009-0019-US1213	$9,110.00
1244952	**JAMES CRUMRINE** JEROME, IDAHO, US 395.3(b)(2)	Carrier	ID-2009-0009-US0755	$2,000.00
1644668	**JEFF BALDWIN** KOOSKIA, IDAHO, US 395.8(a), 391.11(a), 382.115(a), 391.11(b)(4)	Carrier	ID-2009-0002-US0290	$2,000.00
1750841	**JEFF R. ANDERSON** BLACKFOOT, IDAHO, US 382.115(a), 172.200(a), 172.704(a), 177.817(a), 177.800(c)	HM Carrier	ID-2008-0059-US0290	$2,090.00
961189	**JOHN HENRY DONOHUE**	Carrier	ID-2008-0057-US0755	$2,000.00

	LEWISTON, IDAHO, US 382.115(a)			
1687455	**JOSE ARTURO CONDE** BURLEY, IDAHO, US 385.337(b)	Carrier	ID-2009-0003-US0763	$2,000.00
1702123	**JOSEPH A FREUND** SAGLE, IDAHO, US 382.115(a), 395.3(b)(2)	Carrier	ID-2008-0048-US0763	$1,990.00
158435	**KEITH'S KLEEN KARS, INC.** BURLEY, IDAHO, US 395.8(k)(1), 382.115(a), 391.51(a), 395.8(a)	Carrier	ID-2009-0042-US0763	$2,390.00
1229989	**KYM GUNNELL** TWIN FALLS, IDAHO, US 382.301(a)	Carrier	ID-2008-0015-US0755	$2,000.00
181272	**LAYNE PUMPS, INC.** KIMBERLY, IDAHO, US 396.11(a), 396.17(a)	Carrier	ID-2006-0061-US0755	$8,610.00
777063	**LEW MANGUM** OROFINO, IDAHO, US 382.215, 382.303(a), 396.11(a), 382.301(a)	Carrier	ID-2009-0020-US0763	$6,920.00
1262882	**LOCO, INC.** MERIDIAN, IDAHO, US 382.303(b)	Carrier	ID-2008-0069-US0755	$2,960.00
1585908	**MARIA TRANSPORT, INC.** EMMETT, IDAHO, US 396.17(a), 382.115(a)	Carrier	ID-2008-0024-US0763	$2,070.00
1259304	**OMNIBUS BUS SHUTTLE TOUR & CHARTER, INC.** COEUR D ALENE, IDAHO, US 396.17(a)	Passenger Carrier	ID-2008-0064-US0755	$2,960.00
1591096	**PK TRUCKING, LLC** HAYDEN, IDAHO, US 395.8(a)	Carrier	ID-2009-0023-US0755	$2,130.00
346710	**PPS COMPANY, INC.** SODA SPRINGS, IDAHO, US 180.407(h)	Cargo Tank Facility	ID-2008-0062-US1213	$18,520.00
1432294	**RASCON & SONS TRUCKING, LLC** RIGBY, IDAHO, US 382.115(a), 395.8(a)	Carrier	ID-2009-0017-US0290	$2,000.00

1374131	**RAY TODD BURNINGHAM** FILER, IDAHO, US 395.8(e)	Carrier	ID-2009-0021-US0290	$20,240.00
874578	**RIDLEY'S FOOD CORP.** TWIN FALLS, IDAHO, US 396.11(a), 396.17(a), 382.115(a)	Carrier	ID-2008-0047-US0755	$7,740.00
1693228	**RIVER VALLEY EXPRESS, LLC** HAZELTON, IDAHO, US 396.11(a), 395.8(k)(1), 382.301(a)	Carrier	ID-2009-0004-US0290	$5,460.00
1003988	**ROCK E. OR VICKIE PHILLIPS** GRACE, IDAHO, US 391.51(b)(2), 396.17(a), 382.301(a)	Carrier	ID-2009-0014-US0755	$1,990.00
955696	**SETH V. JOHNSON** POCATELLO, IDAHO, US 396.17(a)	Carrier	ID-2009-0026-US0763	$2,640.00
758957	**SHASTA DISPATCH & TRANSPORTATION SERVICES, INC.** NAMPA, IDAHO, US 382.503, 40.309	Carrier	ID-2008-0021-US0755	$3,190.00
1353119	**SIDNEY DENTON** BRUNEAU, IDAHO, US 382.301(a)	Carrier	ID-2008-0013-US0755	$2,000.00
385262	**SNOLINE EXPRESS, INC.** TROY, IDAHO, US 382.301(a)	Carrier	ID-2008-0034-US0755	$9,180.00
394437	**SOBOTKA FARMS TRANSPORTATION, LLC** JEROME, IDAHO, US 395.8(e)	Carrier	ID-2008-0060-US0755	$15,840.00
1422708	**SOUTHERN IDAHO RV & MARINE, LLC** JEROME, IDAHO, US 382.115(a)	Carrier	ID-2008-0046-US0763	$2,130.00
1179297	**SUPERIOR ENVIRONMENTAL COMPANY, INC.** NAMPA, IDAHO, US 395.8(a), 180.407(g)	Cargo Tank Facility	ID-2009-0036-US1213	$2,000.00
822882	**WANNER ROCK, LLC** PRESTON, IDAHO, US	Carrier	ID-2008-0067-US0290	$2,000.00

	382.301(a)			
803076	**WILLIAM FRITCH** POCATELLO, IDAHO, US 382.115(a)	Carrier	ID-2008-0035-US0763	$2,000.00
876034	**WOOD HAY & STRAW, INC.** WEISER, IDAHO, US 396.17(a)	Carrier	ID-2009-0024-US0763	$2,000.00
1651771	**ZEKERIJAH ALAJBEGOVIC** TWIN FALLS, IDAHO, US 382.301(a)	Carrier	ID-2009-0012-US0763	$2,000.00

ILLINOIS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
146965	**A & M CARTAGE OF TINLEY PARK, INC.** MOKENA, ILLINOIS, US 387.7(a), 392.9a(a)	Carrier	IL-2008-0233-US0552	$15,410.00
1549715	**A B TOURS, INC.** CHICAGO, ILLINOIS, US 382.301(a), 383.23(a)	Passenger Carrier	IL-2008-0385-US0896	$1,990.00
872553	**ADVANCED MOVING & STORAGE, INC.** GLENDALE HEIGHTS, ILLINOIS, US 375.211(a), 13702	Freight Forwarder	IL-2008-0362-US0552	$3,700.00
970650	**AGP, INC.** LAKE ZURICH, ILLINOIS, US 395.3(b)(2)	Carrier	IL-2008-0333-US0497	$2,000.00
1283066	**ALACRANES DE DURANGO, INC.** CHICAGO, ILLINOIS, US 392.9a(a)(1), 396.3(b), 387.31(a), 382.115(a)	Carrier	IL-2009-0089-US0497	$2,800.00
434063	**AMERICAN BODY CO.** CRESTWOOD, ILLINOIS, US 382.305	Carrier	IL-2009-0310-US0497	$2,480.00
1395562	**ARCTIC FOOD SERVICES, INC.**	Carrier	IL-2008-0067-US0273	$5,410.00

	BELLEVILLE, ILLINOIS, US 391.11(a), 391.11(b)(2), 391.11(a), 391.45(b)(1)			
672059	**ARRO TRANSPORT, LLC** CHICAGO, ILLINOIS, US 172.800(b)	Carrier	IL-2009-0342-US0497	$2,000.00
1344682	**BEAUCHAMP SON'S & DAUGHTERS, INC.** SOUTH HOLLAND, ILLINOIS, US 382.305(b)(2)	Carrier	IL-2008-0098-US0497	$1,940.00
1252130	**BG WAY, INC.** ELK GROVE VILLAGE, ILLINOIS, US 382.303(a), 382.303(b)	Carrier	IL-2008-0389-US0497	$7,300.00
290255	**BIG O MOVERS & STORAGE, INC.** CHICAGO, ILLINOIS, US 375.501(a), 392.9a(a), 14901(d)(3)	Freight Forwarder	IL-2007-0293-US1202	$26,100.00
854699	**BOSS LOGISTICS, INC.** BRAIDWOOD, ILLINOIS, US 395.3(a)(2)	Carrier	IL-2007-0375-US1189	$4,760.00
1123061	**BRADLEY ELLINOR** LANARK, ILLINOIS, US 387.7(a)	HM Carrier	IL-2008-0393-US0769	$8,550.00
1690568	**BRADLEY W. ELLINOR** LANARK, ILLINOIS, US 385.403, 382.301(a)	Carrier	IL-2008-0394-US1325	$1,990.00
1286128	**BURTON TRUCK LINES, INC.** NORTHBROOK, ILLINOIS, US 395.8(e)	Carrier	IL-2009-0090-US0770	$7,200.00
1226458	**BZT, INC.** NORTHBROOK, ILLINOIS, US 382.305(a)	Carrier	IL-2007-0115-US1202	$2,000.00
540864	**C & K TRUCKING, LLC** CHICAGO RIDGE, ILLINOIS, US 383.37(a)	Carrier	IL-2008-0096-US0552	$2,000.00
586528	**C C M MARKETING CO, INC.** LOMBARD, ILLINOIS, US 382.305	Carrier	IL-2009-0319-US1310	$2,480.00

882696	**CARGO TECH, INC.** ELK GROVE VILLAGE, ILLINOIS, US 172.800(b)	HM Carrier/Shipper	IL-2009-0041-US0769	$8,770.00
1480849	**CESAR BENITEZ** TINLEY PARK, ILLINOIS, US 387.7(a), 382.115(a), 172.800(b), 385.403	HM Carrier/Shipper	IL-2009-0362-US0769	$2,310.00
1020312	**CHARLES AUSTIN LIMITED** CHICAGO, ILLINOIS, US 391.51(b)(2), 395.3(a)(2), 382.115(a)	Carrier	IL-2009-0330-US1183	$7,850.00
112137	**CHRIS MICHEL** MOUNT VERNON, ILLINOIS, US 382.305	Carrier	IL-2009-0333-US0273	$2,750.00
291255	**CITY HAUL INC** CHICAGO, ILLINOIS, US 391.11(a), 391.45(b)(1)	Carrier	IL-2009-0351-US1310	$3,180.00
1694421	**CMD TRANSPORT, INC.** OAK FOREST, ILLINOIS, US 382.305	Carrier	IL-2009-0336-US1310	$2,000.00
1280273	**COLLINS INTERNATIONAL, INC.** CHICAGO, ILLINOIS, US 382.115(a)	Carrier	IL-2009-0346-US1310	$2,000.00
1072371	**COPHER MOVERS & STORAGE, INC.** CHICAGO RIDGE, ILLINOIS, US 375.507(a)	Freight Forwarder	IL-2008-0363-US0769	$2,900.00
247337	**CROSSTOWN CARTAGE, INC.** CHICAGO, ILLINOIS, US 382.305, 382.301(a)	Carrier	IL-2008-0368-US0770	$2,980.00
601578	**CYCLE LOGISTICS, INC.** ITASCA, ILLINOIS, US 395.3(a)(2)	HM Carrier	IL-2008-0372-US0769	$6,120.00
763240	**D N J INTERMODAL, INC.** CICERO, ILLINOIS, US 395.8(e)	HM Carrier	IL-2008-0337-US0552	$15,000.00
1395280	**DIESEL FREIGHT MOVERS, INC.** ELK GROVE VILLAGE,	Carrier	IL-2008-0376-US1202	$11,060.00

	ILLINOIS, US 395.8(e)			
673488	**DIRECT TRUCKING CORP** MELROSE PARK, ILLINOIS, US 383.51(a)	HM Carrier	IL-2008-0175-US1183	$2,610.00
986777	**DURHAM TRANSPORTATION, INC.** CHANNAHON, ILLINOIS, US 382.305(b)(2), 395.3(a)(2)	HM Carrier	IL-2007-0342-US1183	$10,100.00
1623412	**EURO TRANS OF IL, INC.** BENSENVILLE, ILLINOIS, US 383.23(a)	Carrier	IL-2008-0260-US0896	$1,860.00
1214626	**GABRIEL ROSAS** KEWANEE, ILLINOIS, US 385.325(c)	Carrier	IL-2008-0168-US0552	$9,650.00
1405857	**GEORGE FIFER** EDWARDSVILLE, ILLINOIS, US 385.337(b)	Carrier	IL-2009-0061-US0273	$2,000.00
704181	**GEORGE W CLIFTON** MAYWOOD, ILLINOIS, US 396.17(a), 391.51(b)(7)	Carrier	IL-2007-0373-US1189	$1,940.00
504435	**GOLAN'S MOVING & STORAGE, INC.** SKOKIE, ILLINOIS, US 396.11(c)(2), 395.8(k)(1), 40.309(a)	Freight Forwarder	IL-2008-0314-US1202	$22,320.00
504435	**GOLAN'S MOVING & STORAGE, INC.** SKOKIE, ILLINOIS, US 375.519(a), 375.401(g), 375.519(c)	Freight Forwarder	IL-2008-0318-US1202	$5,900.00
1189370	**GOLDSTAR TRANSPORTATION, INC.** CRESTWOOD, ILLINOIS, US 391.11(b)(4), 391.11(a)	Carrier	IL-2009-0015-US0497	$2,870.00
998656	**HAROLD JOHNSON AND STEVE BROWN** ANNAPOLIS, ILLINOIS, US 395.8(e)	Carrier	IL-2007-0113-US0273	$10,560.00
386380	**HARRIS MUD &CHEMICAL INC**	HM Carrier	IL-2009-0368-US1369	$5,930.00

	OLNEY, ILLINOIS, US 177.800(c), 172.800(b)			
463509	**HIGHWAY TECHNOLOGIES, INC.** VILLA PARK, ILLINOIS, US 177.800(c), 383.23(a), 382.305(b)(1)	HM Carrier/Shipper	IL-2009-0339-US0769	$31,980.00
222612	**HINTZSCHE FERTILIZER, INC.** MAPLE PARK, ILLINOIS, US 173.33(a)(3), 172.200(a)	HM Carrier/Shipper	IL-2009-0315-US0769	$10,710.00
715152	**HUDAPACK METAL TREATING OF ILLINOIS, INC.** GLENDALE HEIGHTS, ILLINOIS, US 382.305	Carrier	IL-2008-0204-US0770	$2,750.00
269462	**INTERCON CARTAGE, INC.** BEDFORD PARK, ILLINOIS, US 391.45(b)(1), 391.11(a)	Carrier	IL-2009-0307-US1183	$13,710.00
1472435	**J V TRANSPORT, INC.** WORTH, ILLINOIS, US 382.305	Carrier	IL-2009-0313-US1183	$2,000.00
1104218	**JAJ TRANSPORTATION, INC.** CHICAGO, ILLINOIS, US 172.800(b), 383.37(a)	HM Carrier	IL-2008-0397-US1202	$6,360.00
766892	**JAMANEE EXPRESS, INC.** CHICAGO, ILLINOIS, US 375.503(e)	Carrier	IL-2008-0358-US0497	$1,900.00
1333341	**JK EXPRESS, INC** MT PROSPECT, ILLINOIS, US 382.301(a)	Carrier	IL-2009-0350-US0896	$2,000.00
1257819	**JOEYS MOVERS & TRUCKING, INC** SKOKIE, ILLINOIS, US 375.211(a), 375.503(a)	Freight Forwarder	IL-2009-0364-US1343	$5,000.00
330595	**JONES TRUCKING, INC.** CHAMPAIGN, ILLINOIS, US 382.301(a)	Carrier	IL-2008-0395-US0273	$1,980.00
1240833	**JOSHUA WILSON** FAIRVIEW HEIGHTS, ILLINOIS, US	Carrier	IL-2008-0245-US0863	$6,550.00

	385.325(c)			
1719865	**JR2 TRANSPORT, INC.** STICKNEY, ILLINOIS, US 382.303(b), 391.11(a), 391.11(b)(1), 382.303(a)	Carrier	IL-2009-0340-US0896	$7,130.00
1719865	**JR2 TRANSPORT, INC. AND JR2 TRUCKING, INC.** STICKNEY, ILLINOIS, US 385.13(a)(2), 386.84(a)(1)	Carrier	IL-2008-0238-US0863	$7,480.00
1248031	**K EXPRESS, INC.** BENSENVILLE, ILLINOIS, US 395.8(e), 382.303(a), 382.301(a)	Carrier	IL-2009-0300-US1325	$15,840.00
148642	**K MART CORPORATION** HOFFMAN ESTATES, ILLINOIS, US 172.406, 172.301(a), 173.22(a)(2), 172.400(a), 171.2(e), 171.2(g)	Shipper	CA-2008-0702-US1275	$41,300.00
148642	**K MART CORPORATION** HOFFMAN ESTATES, ILLINOIS, US 173.22(a)(2), 172.400(a), 172.406(f), 173.24(b)(1), 171.2(g), 172.202(a), 171.2(e)	HM Carrier/Shipper	CA-2008-0560-US1275	$38,220.00
878600	**KAY TALAGANOV** ROMEOVILLE, ILLINOIS, US 395.8(i), 383.37(a), 391.51(b)(7), 382.305(b)(2)	Carrier	IL-2007-0151-US0769	$30,130.00
849290	**KEVIN MOORE TRUCKING, INC.** SUMNER, ILLINOIS, US 382.301(a)	Carrier	IL-2008-0369-US0273	$1,950.00
1420118	**LARGE CARTAGE, INC.** ELK GROVE VILLAGE, ILLINOIS, US 391.11(a), 391.45(b)(1), 172.800(b), 396.21(b), 395.8(e), 395.8(a)	HM Carrier	IL-2008-0035-US0769	$58,080.00
1420118	**LARGE CARTAGE, INC.** ELK GROVE VILLAGE, ILLINOIS, US 395.3(a)(2), 385.13(a)(1)	Carrier	IL-2006-0077-US0497	$32,380.00
530546	**LEE C, INC.** HARVEY, ILLINOIS, US 383.23(a), 382.305(a)	Carrier	IL-2007-0374-US1189	$5,780.00

604145	**LENNIE DOETCH** POPLAR GROVE, ILLINOIS, US 382.305	Carrier	IL-2009-0359-US1325	$2,920.00
1159582	**LION TRACKS, LLC** BLUE ISLAND, ILLINOIS, US 382.301(a)	Carrier	IL-2009-0322-US1189	$2,000.00
1355483	**LUCKY TRUCK RENTAL COMPANY** CHICAGO, ILLINOIS, US 391.11(b)(2), 391.11(a)	Carrier	IL-2009-0029-US0896	$1,980.00
1408941	**LUKA TRANS, INC.** ELK GROVE VILLAGE, ILLINOIS, US 395.8(k)(1), 382.303(a), 382.303(b)	HM Carrier/Shipper	IL-2008-0158-US0552	$16,280.00
396100	**M & M PUMP & SUPPLY INC** FLORA, ILLINOIS, US 382.301(a)	Carrier	IL-2009-0377-US1369	$2,000.00
1344448	**MADI EXPRESS, LLC** CHICAGO, ILLINOIS, US 382.115(a)	Carrier	IL-2009-0325-US1189	$2,000.00
1404517	**MATTHEW L GOBLE** WELLINGTON, ILLINOIS, US 383.51(a)	Carrier	IL-2009-0045-US0024	$1,900.00
693463	**MCMAHON CARTAGE, INC.** LOCKPORT, ILLINOIS, US 180.407(a)	HM Carrier	IL-2008-0163-US0769	$8,860.00
190639	**MEIBORG BROTHERS, INC.** ROSCOE, ILLINOIS, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	IL-2009-0349-US1325	$9,510.00
142700	**MEIER OIL SERVICE, INC.** ASHKUM, ILLINOIS, US 172.200(a)	HM Carrier	IL-2009-0317-US1189	$10,000.00
1167203	**MERIDIAN EXPRESS, INC** CHICAGO, ILLINOIS, US 391.51(b)(7), 395.8(a)	Carrier	IL-2008-0371-US1202	$9,630.00
293966	**METRO INTERSTATE, INC.**	Carrier	IL-2007-0359-US1189	$2,000.00

	MELROSE PARK, ILLINOIS, US 382.305(a)			
425996	**MI-JACK PRODUCTS, INC.** HAZEL CREST, ILLINOIS, US 391.45(a), 391.51(a), 391.11(a)	Carrier	IL-2008-0218-US0896	$2,000.00
570493	**MICRO SHIP, INC.** VILLA PARK, ILLINOIS, US 13702	Freight Forwarder	IL-2008-0356-US0273	$2,300.00
381312	**MID AMERICA PROPANE, CO.** SCHILLER PARK, ILLINOIS, US 172.200(a)	HM Carrier/Shipper	IL-2009-0304-US1189	$3,550.00
962789	**MIN SOO LEE** SKOKIE, ILLINOIS, US 391.51(b)(7)	Carrier	IL-2009-0343-US1343	$1,980.00
1362890	**NC TRUCKING, INC.** HARWOOD HEIGHTS, ILLINOIS, US 382.305(b)(2)	Carrier	IL-2009-0347-US0497	$3,810.00
1145186	**NICK'S TRANSPORTATION, INC.** CICERO, ILLINOIS, US 382.305(b)(2), 395.3(b)(2)	Carrier	IL-2008-0327-US0497	$8,940.00
1162897	**NOLASCO ARROYO, INC.** CHICAGO, ILLINOIS, US 382.301(a)	Carrier	IL-2009-0302-US0896	$2,010.00
143677	**P. D. CARTAGE, INC.** CHICAGO, ILLINOIS, US 382.305	Carrier	IL-2009-0311-US0497	$2,870.00
355502	**PACKARD TRANSPORT, INC.** CHANNAHON, ILLINOIS, US 396.17(g), 390.35	HM Carrier	IL-2009-0010-US0769	$6,900.00
602519	**PEACOCK RELOCATION SYSTEM, INC.** WEST CHICAGO, ILLINOIS, US 392.9a(a)	Freight Forwarder	IL-2008-0357-US0769	$25,000.00
1249635	**PICK UP AND GO TOURS, INC.** MATTESON, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2008-0386-US0497	$2,130.00

1005991	**POWER CARTAGE, INC.** CHICAGO, ILLINOIS, US 382.305(b)(1)	Carrier	IL-2009-0341-US1310	$2,860.00
227709	**R K TRANSPORTATION LLC** MATTOON, ILLINOIS, US 396.17(a), 395.8(e), 382.303(b)	Carrier	IL-2009-0088-US0273	$16,550.00
804819	**RALPH'S TOURS, INC.** CHICAGO, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2008-0351-US0770	$3,750.00
1534970	**RELOCATION VAN LINES, INC.** CHICAGO, ILLINOIS, US 375.403(a)(6), 375.405(b)(8)	Freight Forwarder	IL-2008-0365-US1202	$7,800.00
1302137	**ROYAL EXPRESS GROUP, INC.** DEERFIELD, ILLINOIS, US 382.305, 395.8(e)	Carrier	IL-2009-0334-US1325	$2,000.00
1286343	**S & M EXPRESS, INC.** DOWNERS GROVE, ILLINOIS, US 395.8(e)	Carrier	IL-2008-0373-US0497	$5,250.00
1390389	**SANY TRANSPORTATION, INC.** BOLINGBROOK, ILLINOIS, US 396.17(a), 391.51(a), 395.8(k)(1), 383.37(a)	Carrier	IL-2008-0120-US1202	$10,140.00
1538898	**SHACKELFORD ENTERPRISES, INC.** CHICAGO, ILLINOIS, US 395.3(b)(2)	Carrier	IL-2008-0335-US0770	$2,000.00
764191	**SLIPSTREAM EXPEDITED SERVICES, INC.** ELK GROVE VILLAGE, ILLINOIS, US 396.3(b)	Carrier	IL-2009-0316-US0497	$2,130.00
640503	**SOUTHERN FS, INC.** MARION, ILLINOIS, US 171.2(f), 173.315(n)(3)(ii)	HM Carrier/Shipper	IL-2008-0387-US0769	$3,550.00
422275	**SPIRIT TOURS, INC** CHICAGO, ILLINOIS, US 382.305, 396.17(a)	Carrier	IL-2009-0357-US0896	$3,390.00
71585	**STAR TRANSPORT, INC.** MORTON, ILLINOIS, US	Carrier	IL-2002-0127-US0769	$14,460.00

	395.8(e), 395.3(a)(1)			
1826388	**STARR LIMOUSINE, INC.** CHAMPAIGN, ILLINOIS, US 382.301(a)	Carrier	IL-2009-0352-US1369	$1,910.00
1418426	**SUNLIGHT LOGISTICS, INC.** PLAINFIELD, ILLINOIS, US 382.305	Carrier	IL-2009-0345-US0769	$4,060.00
1180207	**SUPER TRUCKING CONSTRUCTION, INC.** RICHMOND, ILLINOIS, US 395.8(a), 392.9a(a)(1), 14901(d)(3), 382.305	Carrier	IL-2009-0327-US1325	$13,960.00
111893	**SWYEAR AMUSEMENTS** NEW ATHENS, ILLINOIS, US 391.51(b)(7)	Carrier	IL-2009-0314-US0273	$1,440.00
1579594	**SYED MASOON ABBAS AND SYED KAMRAN ABBAS** CHICAGO, ILLINOIS, US 13702	Freight Forwarder	IL-2008-0364-US1202	$2,100.00
287179	**TOM MAY TRUCKING** TAYLORVILLE, ILLINOIS, US 386.84(a)(1)	Carrier	IL-2008-0199-US0024	$6,170.00
745614	**TRANS-PORTE, INC.** ROSEMONT, ILLINOIS, US 382.215	Carrier	MD-2009-0009-US1313	$4,730.00
1098443	**TRUCK KING HAULING CONTRACTORS, INC.** CHICAGO, ILLINOIS, US 382.305(a)	Carrier	IL-2009-0331-US1310	$2,750.00
1467111	**TYLER'S EXPRESS, INC.** LAKE VILLA, ILLINOIS, US 395.3(a)(2), 391.45(b)(1), 382.305(a)	Carrier	IL-2008-0113-US1202	$1,990.00
785431	**UNDERDOG TRUCKING, INC.** HINCKLEY, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2008-0190-US0024	$6,170.00
1424905	**UNIVERSAL TRANS LLC** MATTESON, ILLINOIS, US 396.3(a)(1)	Carrier	IN-2009-0005-US0782	$4,080.00
1392563	**US LINE TRUCKING, INC.** CHICAGO, ILLINOIS, US	Carrier	IL-2009-0301-US1189	$1,980.00

	392.9a(a)(1)			
297569	**VANEK BROTHERS TRUCKING COMPANY** CHICAGO, ILLINOIS, US 382.305(b)(1)	Carrier	IL-2009-0353-US0497	$1,940.00
1351969	**WASHINGTON LIMOUSINE SERVICE INC** SWANSEA, ILLINOIS, US 387.31(a), 382.305, 392.9a(a)(1)	Carrier	IL-2009-0117-US0273	$2,370.00
1332619	**WILL STEWART TRUCKING, INC.** HARVEY, ILLINOIS, US 382.215, 390.35	Carrier	IL-2009-0328-US0770	$2,000.00
262605	**WILLIAM F BRAUN MILK HAULING INC** HECKER, ILLINOIS, US 395.8(e)	Carrier	IL-2009-0355-US1369	$9,480.00
1332456	**WOODIE'S LOGISTICS, LTD** ROMEOVILLE, ILLINOIS, US 383.37(a)	Carrier	IL-2009-0312-US0896	$2,000.00
1060861	**WORLD TRUCKING EXPRESS, INC.** ELGIN, ILLINOIS, US 395.3(b)(2)	Carrier	IL-2008-0323-US1202	$8,500.00

INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1030985	**3 D CONCRETE CORRECTION CO INC** SOUTH BEND, INDIANA, US 382.301(a)	Carrier	IN-2008-0508-IN4441	$1,940.00
708322	**AAACTION TRANSPORTATION, INC.** PORTAGE, INDIANA, US 386.22(a)	Carrier	IN-2009-0120-US0128	$4,752.00
454356	**ABSOLUTE PRINTING EQUIPMENT SERVICE**	Carrier	IN-2009-0093-US0275	$2,200.00

	INCORPORATED INDIANAPOLIS, INDIANA, US 382.115(a)			
596120	**ADVANCED ROOFING SYSTEMS INC** MUNCIE, INDIANA, US 172.200(a), 391.11(b)(5), 382.305(a), 391.11(a)	Carrier	IN-2007-0070-US0001	$16,810.00
1548749	**AKAL TRANS INC AND AKAL TRANSPORT INC** FRANKLIN, INDIANA, US 382.301(a), 386.83(a)(1)	Carrier	IN-2009-0061-US0275	$1,990.00
1108012	**AKAL TRANSPORT INC** GREENWOOD, INDIANA, US 395.3(b)(2)	Carrier	IN-2008-0049-US0275	$4,590.00
994389	**ALLEN FLYNN** NEW CASTLE, INDIANA, US 391.45(b)(1), 391.11(a)	Carrier	IN-2007-0029-US0001	$2,700.00
579845	**AMERICAN TRUCKING INC** ELKHART, INDIANA, US 395.8(a)	Carrier	IN-2009-0028-US0128	$8,040.00
684496	**BAKER TRUCKING INC** ORLEANS, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0022-US0275	$3,190.00
1648181	**BETTER MANAGEMENT CORPORATION** CROWN POINT, INDIANA, US 382.301(a)	Carrier	IN-2009-0507-IN5191	$4,950.00
1556662	**BRC TRUCKING LLC** INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0006-US0001	$1,980.00
388218	**CAPITOL CITY FENCE** INDIANAPOLIS, INDIANA, US 382.301(a), 383.23(a)	Carrier	IN-2009-0109-US0275	$2,030.00
1184222	**CENTRAL MARKETING TRANSPORT LLC** EDINBURGH, INDIANA, US 395.8(e)	Carrier	IN-2008-0079-US0275	$18,750.00
777954	**CLARENCE ZEKE AND EARNESTINE RANSOM**	Carrier	IN-2009-0103-US0861	$2,000.00

	CANNELTON, INDIANA, US 391.51(b)(2), 382.301(a)			
1358830	**CLUB CAR LIMOUSINE INC** FORT WAYNE, INDIANA, US 382.305(i)(3), 382.301(a)	Passenger Carrier	IN-2008-0099-US0827	$1,990.00
507399	**CMA SUPPLY CO OF FT. WAYNE, INC.** FORT WAYNE, INDIANA, US 382.305	HM Carrier/Shipper	IN-2009-0114-US0827	$3,190.00
52285	**CMW TRANSPORT COMPANY INC** KENDALLVILLE, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0023-US0128	$2,000.00
604016	**CONTE EQUIPMENT SALES INC** BRISTOL, INDIANA, US 382.305	Carrier	IN-2009-0501-IN4715	$2,000.00
692024	**CROSS TRANSPORTATION INC** SOUTH BEND, INDIANA, US 382.305(b)(2)	Carrier	IN-2009-0508-IN5191	$2,240.00
964218	**CUSTOM SIGN & ENGINEERING INC** NEWBURGH, INDIANA, US 396.11(a), 395.8(a), 382.115(a)	Carrier	IN-2009-0106-US0861	$10,880.00
366778	**D & T TRUCKING CO** DECATUR, INDIANA, US 382.305(b)(1), 382.305(b)(2)	Carrier	IN-2009-0044-US0128	$1,990.00
916073	**D AND S LAMB INC** DELPHI, INDIANA, US 382.301(a)	Carrier	IN-2008-0507-IN4441	$2,000.00
674078	**DAILY BREAD TRANSPORTATION** FREMONT, INDIANA, US 396.11(a)	Carrier	IN-2009-0500-IN5232	$10,500.00
1089410	**DALE TRENT DURHAM** WINCHESTER, INDIANA, US 395.8(e), 382.301(a), 391.51(b)(7)	Carrier	IN-2008-0065-US0001	$2,000.00
174472	**DANNIE GILDER INC**	Carrier	IN-2008-0058-US0568	$15,840.00

	NOBLESVILLE, INDIANA, US 395.8(e)			
446280	**DARRELL BAKER** PALMYRA, INDIANA, US 391.51(a), 382.305(a)	Carrier	IN-2009-0025-US0001	$1,330.00
638153	**DAUM TRUCKING INC** PLAINFIELD, INDIANA, US 395.8(e)	Carrier	IN-2009-0095-US0568	$16,560.00
1177096	**DELPHI PIT-STOP, INC.** DELPHI, INDIANA, US 180.417(b)	Cargo Tank Facility	IL-2009-0305-US0769	$2,000.00
871421	**DIGITRON TRANSPORTATION SERVICES INC** CROWN POINT, INDIANA, US 396.3(a)(1)	Carrier	IN-2008-0069-US0782	$1,700.00
302383	**DR SMITH TRUCKING INC** AKRON, INDIANA, US 382.305(b)(2)	Carrier	IN-2008-0109-US0827	$4,620.00
631347	**EAGLE EXPRESS INDIANA, LLC** AVILLA, INDIANA, US 396.9(c)(2)	Carrier	IN-2008-0047-US0827	$5,640.00
784050	**EAGLE WINGS INC** MARION, INDIANA, US 382.301(a), 392.9a(a)(1)	Passenger Carrier	IN-2009-0091-US0827	$1,990.00
422072	**ECONOMY WELL SERVICE INC** CROWN POINT, INDIANA, US 382.305(b)(2)	Carrier	IN-2009-0518-IN5191	$2,000.00
725971	**EH TRANSPORT LLC** MUNCIE, INDIANA, US 391.51(b)(2), 395.8(e), 382.301(a)	Carrier	IN-2008-0074-US0001	$5,780.00
913693	**ELKHART TRANSPORT COMPANY** ELKHART, INDIANA, US 396.11(a), 391.45(a), 391.11(a)	Carrier	IN-2009-0504-IN5232	$6,680.00
1688212	**ENGLISH LOGISTICS LLC** WASHINGTON, INDIANA, US 383.23(a)	Carrier	IN-2009-0003-US0861	$2,000.00

585235	**FAIRHAVEN CHURCH INC** CHESTERTON, INDIANA, US 382.115(a)	Passenger Carrier	IN-2009-0523-IN5191	$4,180.00
1273148	**FIVE STAR ROOFING SYSTEMS INC** HARTFORD CITY, INDIANA, US 391.11(b)(5), 391.11(a)	HM Carrier	IN-2008-0016-US0001	$14,840.00
1273148	**FIVE STAR ROOFING SYSTEMS INC** HARTFORD CITY, INDIANA, US 391.45(b)(1), 395.3(b)(2), 383.23(a), 395.8(i)	HM Carrier	IN-2009-0050-US0001	$52,990.00
1201738	**FLORES TRANSPORT INC** INDIANAPOLIS, INDIANA, US 521(b)(2)(E)	Carrier	IN-2009-0066-US0568	$1,980.00
1875695	**FRANKLIN TOWNSHIP COMMUNITY SCHOOL CORP** INDIANAPOLIS, INDIANA, US 382.301(a)	Passenger Carrier	IN-2009-0517-IN5232	$2,240.00
350589	**GARY SCHEPER'S TRUCKING INC** SCHNELLVILLE, INDIANA, US 382.115(a)	Carrier	IN-2009-0063-US0861	$2,000.00
125452	**GIBCO MOTOR EXPRESS LLC** EVANSVILLE, INDIANA, US 396.11(a), 382.605, 382.503	Carrier	IN-2008-0087-US0861	$9,910.00
1578391	**H2 TRANSPORTATION SERVICES, LLC** HUNTINGTON, INDIANA, US 396.11(a), 396.3(a)(1), 382.305(J)(1), 395.8(k)(1)	Carrier	IN-2008-0086-US0827	$5,140.00
730663	**HACKNEY TRUCKING LLC** MITCHELL, INDIANA, US 396.3(a)(1)	Carrier	IN-2008-0073-US0861	$4,480.00
1367238	**HAMHOCK TRUCKING INC**	Carrier	IN-2009-0526-IN4441	$1,940.00

	GARY, INDIANA, US 382.301(a)			
324077	**HERZOG TRUCKING INC** COVINGTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0099-US0128	$1,620.00
1183305	**HK TRUCKING INC** INDIANAPOLIS, INDIANA, US 391.11(a), 391.11(b)(2)	Carrier	IN-2009-0017-US0568	$3,630.00
390061	**HOOSIER SPECIALIZED TRANSPORTATION INC** PORTAGE, INDIANA, US 396.3(a)(1), 382.305	Carrier	IN-2008-0097-US0782	$4,770.00
495516	**HUEBNER & SON TRUCKING INC** BOONVILLE, INDIANA, US 395.8(e)	Carrier	IN-2009-0027-US0861	$7,200.00
364091	**HUFF CONTRACTORS INC** WEST HARRISON, INDIANA, US 395.3(b)(2)	Carrier	IN-2008-0102-US0001	$12,750.00
1058417	**ILLIANA INC** GARY, INDIANA, US 382.115(a), 383.23(a), 391.51(a)	Carrier	IN-2009-0510-IN5191	$8,510.00
1098240	**INDIANA REFRIGERATED SERVICES INC** FREMONT, INDIANA, US 382.301(a)	Carrier	IN-2008-0514-IN5232	$6,380.00
164134	**JAMES R POSHARD & SON INC** MOUNT VERNON, INDIANA, US 395.8(e), 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2008-0512-IN6012	$21,460.00
328295	**JAMIL PACKAGING CORP** MISHAWAKA, INDIANA, US 382.115(a)	Carrier	IN-2009-0527-IN4715	$3,190.00
732099	**JDH CONTRACTING INC** PLAINFIELD, INDIANA, US 383.23(a)	Carrier	IN-2009-0052-US0568	$4,710.00
180679	**JOSEPH W GRINSTEAD** SHARIDAN, INDIANA, US	Carrier	IN-2009-0078-US0568	$2,160.00

	395.8(e)			
164069	**JR LAWYER TRUCKING INC** MOORESVILLE, INDIANA, US 382.301(a)	Carrier	IN-2009-0048-US0861	$22,000.00
590243	**K & K EXCAVATING INC** HAUBSTADT, INDIANA, US 382.301(a)	Carrier	IN-2009-0069-US0861	$2,000.00
379730	**KING DISTRIBUTORS INC** INDIANAPOLIS, INDIANA, US 382.115(a)	Carrier	IN-2009-0525-IN6012	$2,200.00
264178	**KNOLL BROTHERS INC** MICHIGAN CITY, INDIANA, US 177.800(c), 172.800(b), 382.305	HM Carrier/Shipper	IN-2008-0021-US0782	$15,190.00
1243061	**KPL SAFEMAT, LLC** NEW HAVEN, INDIANA, US 172.800(b)	HM Carrier	IN-2009-0013-US0827	$3,890.00
815303	**LARRY E WEBB CONSTRUCTION COMPANY INC** GARY, INDIANA, US 396.17(a), 390.35, 382.301(a), 391.51(a)	Passenger Carrier	IN-2007-0137-US0782	$9,890.00
969682	**LKC INC** REMINGTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0011-US0782	$1,980.00
1129783	**MASTER MOVERS LLC** INDIANAPOLIS, INDIANA, US 395.8(j)(2), 395.8(a), 391.23(a)	Freight Forwarder	IN-2009-0064-US0275	$1,970.00
1821044	**MATTHEW D KNEPP** LOOGOOTEE, INDIANA, US 392.4(b)	Carrier	IN-2009-0514-IN6012	$2,000.00
1691480	**MFT LOGISTICS LLC** PLYMOUTH, INDIANA, US 396.3(a)(1), 383.37(a)	Carrier	IN-2008-0509-IN4441	$12,430.00
358796	**MICHAEL MARKET INC** EVANSVILLE, INDIANA, US 395.8(e), 382.305(b)(2)	Carrier	IN-2009-0074-US0861	$29,664.00
438565	**MICHAEL NIERMAN** BROWNSTOWN, INDIANA,	Carrier	IN-2003-0079-US0861	$1,990.00

	US 395.3(a)(1), 395.3(b)(2)			
1449338	**MIDWEST EXPRESS LOGISTICS LLC** INDIANAPOLIS, INDIANA, US 382.301(a)	Carrier	IN-2009-0071-US0568	$2,460.00
301772	**MISCO OF TERRE HAUTE INC** TERRE HAUTE, INDIANA, US 382.301(a), 382.303(a), 382.303(b)	Carrier	IN-2009-0038-US0128	$1,990.00
458374	**N & C HAUPERT FARMS, INC.** WABASH, INDIANA, US 396.11(a), 395.8(k)(1), 382.301(a)	Carrier	IN-2008-0007-US0827	$4,850.00
1589484	**NAAS LLC** HAUBSTADT, INDIANA, US 382.301(a)	Carrier	IN-2009-0040-US0861	$3,340.00
1005152	**NATIONAL WATER SERVICES LLC** PAOLI, INDIANA, US 396.11(a), 396.17(a), 396.3(b)	Carrier	IN-2008-0078-US0861	$9,510.00
968869	**NH ENVIRONMENTAL GROUP INC** EAST CHICAGO, INDIANA, US 391.51(b)(2), 396.3(a)(1), 382.301(a), 177.800(c), 172.800(b)	HM Carrier	IN-2008-0107-US0782	$19,020.00
70851	**NORTH AMERICAN VAN LINES** FORT WAYNE, INDIANA, US 396.7(a)	Carrier	NM-2009-9003-US1154	$500.00
276700	**OLYMPIC FREIGHTWAYS INC** ROCHESTER, INDIANA, US 395.8(k)(1), 382.301(a)	Carrier	IN-2009-0509-IN2940	$2,860.00
1256866	**OMNICARE RESPIRATORY SERVICES, LLC** MUNCIE, INDIANA, US 396.3(b), 177.817(f), 382.305(b)(1), 172.704(a)(5), 382.305(b)(2)	HM Carrier/Shipper	OH-2008-0112-US0870	$11,860.00

1572384	**OPEN RANGE CATTLE COMPANY LLC** MADISON, INDIANA, US 395.8(e), 382.305	Carrier	IN-2008-0110-US0568	$19,460.00
235220	**OVER HAULERS TRUCKING INC** ANGOLA, INDIANA, US 382.305, 395.8(e)	Carrier	IN-2008-0052-US0827	$2,000.00
573205	**PAC-VAN INC** INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0073-US0128	$960.00
70837	**PERKINS SPECIALIZED TRANSPORTATION INC** NOBLESVILLE, INDIANA, US 391.11(b)(4), 391.11(a)	Carrier	IN-2009-0018-US0568	$5,610.00
455785	**PLAYFAIR INC** FORT WAYNE, INDIANA, US 396.11(a)	Carrier	IN-2009-0046-US0827	$2,130.00
362597	**PLEVNA IMPLEMENT CO INC** KOKOMO, INDIANA, US 382.305(b)(2)	Carrier	IN-2009-0001-US0827	$1,940.00
573216	**PLS INC** FORT WAYNE, INDIANA, US 383.23(a), 396.3(a)(1), 382.115(a)	Carrier	IN-2008-0510-IN5232	$4,810.00
58702	**QUEMETCO INC** INDIANAPOLIS, INDIANA, US 390.35, 395.8(k)	Carrier	IN-2009-0084-US0568	$5,760.00
253099	**RANDY LAWYER** ORLEANS, INDIANA, US 395.8(e)	Carrier	IN-2007-0139-US0861	$20,240.00
883942	**REECE SEAL COATING INC** INDIANAPOLIS, INDIANA, US 382.305	HM Carrier	IN-2009-0529-IN6012	$2,000.00
699802	**RESPIRATORY PARTNERS INC** INDIANAPOLIS, INDIANA, US 172.800(b)	Carrier	IN-2008-0055-US0275	$3,350.00

1791783	**RHONDA C CROUCH** MOORESVILLE, INDIANA, US 382.215	Carrier	IN-2009-0511-IN6012	$2,000.00
404664	**RICHARD A LIBS INC** FLOYDS KNOBS, INDIANA, US 396.11(a)	Carrier	IN-2009-0060-US0861	$4,690.00
1304186	**ROBERT KYLE BROSHEARS** SEYMOUR, INDIANA, US 382.305(b)(2)	Carrier	IN-2009-0049-US0861	$2,000.00
1625868	**ROBINSON SONS LLC** VINCENNES, INDIANA, US 382.301(a), 395.8(k)(1)	Carrier	IN-2009-0015-US0861	$3,420.00
601400	**ROLLAND ROSE TRUCKING INC** GREENSBURG, INDIANA, US 395.8(e), 382.215	Carrier	IN-2008-0081-US0001	$5,660.00
554641	**ROTEL NORTH AMERICAN TOURS LLC** TERRE HAUTE, INDIANA, US 396.3(a)(1), 382.305(b)(2)	Carrier	IN-2009-0033-US0861	$2,900.00
272732	**ROWE TRUCK EQUIPMENT CO INC** OTTERBEIN, INDIANA, US 395.3(a)(1), 395.3(a)(2)	Carrier	IN-2009-0039-US0568	$2,640.00
684213	**RUSTY WHEEL ACRES INC** MIDDLEBURY, INDIANA, US 382.301(a)	Carrier	IN-2009-0076-US0827	$2,000.00
1317288	**SHEETS AND SONS ENTERPRISES INC** VERSAILLES, INDIANA, US 382.305(a), 396.19(a)	Carrier	IN-2007-0138-US0001	$2,260.00
1317288	**SHEETS AND SONS ENTERPRISES INC** VERSAILLES, INDIANA, US 382.301(a), 391.51(b)(7)	Carrier	IN-2008-0011-US0001	$2,000.00
291867	**STOCKBERGER MATERIALS TRANSPORT INC** PLYMOUTH, INDIANA, US 382.305(b)(1), 382.305(b)(2)	Carrier	IN-2009-0524-IN4715	$6,390.00

98929	**STOUTCO INC** BRISTOL, INDIANA, US 382.305(b)(2)	Carrier	IN-2009-0515-IN4715	$2,000.00
70767	**STUART'S HOUSEHOLD FURNITURE MOVING & STORAGE INC** INDIANAPOLIS, INDIANA, US 382.301(a)	Carrier	IN-2008-0113-US0275	$2,160.00
153846	**SUPREME CORP** GOSHEN, INDIANA, US 382.305(b)(1)	Carrier	IN-2009-0503-IN2940	$3,360.00
537802	**T H C INC** MERRILLVILLE, INDIANA, US 396.17(a), 382.115(a)	Carrier	IN-2008-0066-US0782	$2,000.00
685886	**T&T FARMS INC** WINAMAC, INDIANA, US 396.3(a)(1)	Carrier	IN-2008-0060-US0782	$14,370.00
1097574	**TERRAINIO HASKETT TRUCKING LLC** INDIANAPOLIS, INDIANA, US 396.3(a)(1), 382.115(a)	Carrier	IN-2009-0059-US0128	$2,130.00
779501	**TERY W MOORE** BRISTOL, INDIANA, US 382.305	Carrier	IN-2005-0526-IN4715	$2,000.00
808741	**TRANS AMERICAN INC** MICHIGAN CITY, INDIANA, US 382.305(b)(2)	Carrier	IN-2008-0080-US0782	$15,570.00
1137344	**TRANSFORMER DECOMMISSIONING INC** NABB, INDIANA, US 382.305(b)(2)	HM Carrier/Shipper	IN-2009-0077-US0861	$2,700.00
1383410	**TRANZSTAR INC** WARSAW, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0034-US0128	$1,980.00
1424966	**TSM LOGISTICS LLC** ELKHART, INDIANA, US 382.305(b)(2), 395.8(e)	Carrier	IN-2009-0072-US0782	$18,180.00
1008038	**TWINS TRUCKING INC** INDIANAPOLIS, INDIANA, US 396.11(a), 395.8(a)	Carrier	IN-2008-0095-US0827	$5,860.00
1550552	**VIDOV TRUCKING INC**	Carrier	IN-2009-0516-IN5191	$2,960.00

	CROWN POINT, INDIANA, US 382.305(b)(1)			
278497	**WABASH VALLEY TRANSPORTATION INC** REMINGTON, INDIANA, US 395.8(e)	Carrier	IN-2009-0020-US0275	$21,750.00
357103	**WALTER PIANO TRANSPORT INC** GRANGER, INDIANA, US 382.301(a), 382.305(b)(2)	Carrier	IN-2008-0098-US0782	$1,990.00
162416	**WATCON INC** SOUTH BEND, INDIANA, US 171.2(a)	HM Carrier/Shipper	OH-2009-0062-US0702	$2,840.00
373465	**WILBURN E MCCOWAN** DUNKIRK, INDIANA, US 382.301(a)	Carrier	IN-2008-0092-US0827	$11,310.00
361384	**WILLIAM A CLOSE** BOWLING GREEN, INDIANA, US 396.3(b), 382.305, 395.8(e)	Carrier	IN-2009-0035-US0861	$2,010.00
1729723	**WLX EXPRESS INC** LAFAYETTE, INDIANA, US 390.35	Carrier	IN-2008-0103-US0568	$1,720.00
1284083	**X TREME LIMOUSINE SERVICES LLC** EVANSVILLE, INDIANA, US 382.115(a)	Passenger Carrier	IN-2008-0096-US0275	$2,000.00

KANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
394169	**ACE PALLET SERVICE INC** KANSAS CITY, KANSAS, US 382.301(a)	Carrier	KS-2009-0051-US1167	$2,000.00
341520	**AL MUEHLBERGER CONCRETE CONSTRUCTION INC** KANSAS CITY, KANSAS,	Carrier	KS-2008-0102-US0750	$7,100.00

	US 396.11(a), 382.305			
1430920	**ANDREW J O'HANLON** SPRING HILL, KANSAS, US 382.115(a)	Carrier	KS-2009-0041-KS0329	$2,000.00
816017	**ANDY BOND** LIBERAL, KANSAS, US 396.17(a), 382.301(a)	Carrier	KS-2009-0016-KS2055	$2,470.00
735559	**ANTHONY LIVESTOCK TRUCKING LLC** ANTHONY, KANSAS, US 382.301(a), 395.3(b)(2), 395.8(e)	Carrier	KS-2008-0093-US0784	$168,360.00
90053	**ASSOCIATED WHOLESALE GROCERS INC** KANSAS CITY, KANSAS, US 382.215	Carrier	KS-2009-0066-US1167	$4,400.00
470683	**BAZIN EXCAVATING, INC.** SPRING HILL, KANSAS, US 382.305(b)(1)	HM Carrier/Shipper	KS-2008-0062-US0289	$5,940.00
1115258	**BERAN CONCRETE INC** WICHITA, KANSAS, US 383.23(a)	Carrier	KS-2009-0034-KS0329	$2,180.00
1007378	**BESTMARK EXPRESS INC** STRONG CITY, KANSAS, US 395.8(e), 382.301(a)	Carrier	KS-2008-0115-US0784	$14,280.00
400737	**BRENT HEARN** STAFFORD, KANSAS, US 396.17(a), 382.211	HM Carrier/Shipper	KS-2009-0046-KS2055	$7,990.00
430496	**BURROWWOOD ASSOCIATES INC** VALLEY CENTER, KANSAS, US 395.8(e), 382.301(a), 396.11(a)	Carrier	KS-2008-0077-US0784	$2,000.00
1103697	**CAIN TRUCKING, INC.** OTTAWA, KANSAS, US 382.301(a)	Carrier	KS-2009-0039-US0289	$3,580.00
955953	**DANNY E PATTON** CLEARWATER, KANSAS, US 392.9a(a)(1)	Carrier	KS-2008-0051-KS0329	$1,000.00

445811	**DARYL L FERGUSON** ABILENE, KANSAS, US 395.3(a)(1), 395.3(a)(2)	Carrier	KS-2009-0024-KS0329	$1,990.00
856504	**DOCTOR'S, INC.** OVERLAND PARK, KANSAS, US 396.17(a), 382.115(a)	HM Carrier/Shipper	KS-2008-0054-US0289	$6,530.00
997797	**DODSON INTERNATIONAL PARTS, INC.** RANTOUL, KANSAS, US 382.115(a)	Carrier	KS-2009-0006-US0289	$2,750.00
540064	**EPIC LANDSCAPE PRODUCTIONS, L.C.** GARDNER, KANSAS, US 391.15(a), 396.17(a)	Carrier	KS-2009-0008-US0750	$11,990.00
296179	**EVERGROW INC** SUBLETTE, KANSAS, US 395.8(e)	Carrier	KS-2009-0032-US0833	$4,560.00
319443	**FOOTE CATTLE TRUCKING, INC.** BUCYRUS, KANSAS, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	KS-2009-0026-US0289	$5,520.00
130386	**FRANK BILLS TRUCKING INC** SEVERY, KANSAS, US 395.8(e)	HM Carrier	KS-2009-0011-KS0329	$9,360.00
1664379	**FREDONIA FLATBED X-PRESS INC** FREDONIA, KANSAS, US 395.8(e), 382.301(a)	Carrier	KS-2008-0012-US0784	$4,100.00
1055782	**GET A MOVE ON INC** WICHITA, KANSAS, US 382.115(a)	Carrier	KS-2009-0031-KS0329	$3,190.00
89279	**GRAHAM SHIP-BY-TRUCK COMPANY** KANSAS CITY, KANSAS, US 382.305(b)(2)	Carrier	KS-2009-0030-US1167	$5,460.00
1487749	**HOFFMAN LIVESTOCK LLC** DENTON, KANSAS, US 395.3(b)(2)	Carrier	KS-2009-0043-US1167	$2,000.00
950297	**INTERNATIONAL EXPRESS TRUCKING INC** KANSAS CITY, KANSAS,	Carrier	KS-2009-0013-US1167	$5,960.00

	US 382.305(b)(1), 382.305(b)(2)			
422058	**J & J MARTIN INC** HUGOTON, KANSAS, US 382.305(b)(1)	Carrier	KS-2009-0065-KS2055	$2,000.00
1194750	**JAMES & CATHY NICHOLS** CONWAY SPRINGS, KANSAS, US 396.17(a)	Carrier	KS-2008-0045-US0784	$1,820.00
226073	**JAMES MASON ENTERPRISES INC** WICHITA, KANSAS, US 382.305, 382.305(b)(2)	Carrier	KS-2008-0053-KS0329	$5,990.00
381360	**K & W UNDERGROUND, INC.** OLATHE, KANSAS, US 396.11(a)	Carrier	KS-2009-0025-US0750	$9,600.00
587637	**KENNETH LIVINGSTON** ABILENE, KANSAS, US 396.17(a), 395.8(e)	Carrier	KS-2008-0052-KS0329	$16,340.00
60344	**L B WHITE TRUCKING INC** WELLINGTON, KANSAS, US 382.305	Carrier	KS-2009-0038-KS0329	$3,190.00
508777	**LINAWEAVER CONSTRUCTION INC** LANSING, KANSAS, US 396.17(a), 391.45(a), 391.11(a)	Carrier	KS-2008-0113-US1167	$3,200.00
664995	**LONESTAR SERVICES LLC** LIBERAL, KANSAS, US 396.11(a), 382.301(a), 395.8(a)	HM Carrier/Shipper	KS-2008-0092-US0833	$6,910.00
52912	**M BRUENGER & CO INC** WICHITA, KANSAS, US 382.303(a)	Carrier	KS-2009-0022-US0784	$3,460.00
328479	**MCGEE HAULING INC** KANSAS CITY, KANSAS, US 396.17(a)	Carrier	KS-2009-0023-US1167	$3,800.00
352859	**MEL STEVENSON & ASSOCIATES INC** KANSAS CITY, KANSAS, US	HM Carrier/Shipper	KS-2009-0042-US0784	$6,380.00

	107.608(a), 177.800(c), 171.2(d), 172.800(b)			
217740	**METER ENGINEERS INC** MAIZE, KANSAS, US 391.45(b)(1), 391.11(a)	Carrier	KS-2009-0036-KS0329	$2,000.00
1628515	**MIDWEST CRANE AND RIGGING INC** OLATHE, KANSAS, US 382.301(a), 396.17(a), 382.305(b)(1), 392.2	HM Carrier/Shipper	KS-2007-0051-US0750	$0.00
520961	**MILES EXCAVATING, INC.** BASEHOR, KANSAS, US 382.215, 382.305(b)(2)	HM Carrier/Shipper	KS-2008-0101-US0289	$9,770.00
281435	**MSS TRANSPORT INC** SALINA, KANSAS, US 382.305(b)(1), 396.11(a)	Carrier	KS-2009-0001-KS2055	$5,800.00
1585699	**PATRICIA LEYVA** SYRACUSE, KANSAS, US 395.8(k)(1)	Carrier	KS-2008-0068-US0833	$2,100.00
892238	**PAUL DAVIS RESTORATION OF GREATER LAWRENCE AND TOPEKA,** LAWRENCE, KANSAS, US 382.115(a), 396.17(a), 383.23(a), 395.8(a)	HM Carrier/Shipper	KS-2008-0108-US0289	$5,310.00
617062	**PROPANE RESOURCES TRANSPORTATION INC** MISSION, KANSAS, US 385.403, 107.504(a)	HM Carrier	KS-2009-0007-US1167	$7,730.00
1029956	**RANDY VILELA** PITTSBURG, KANSAS, US 382.115(a)	Carrier	KS-2008-0091-US0289	$2,000.00
727436	**REDDI INDUSTRIES INC** WICHITA, KANSAS, US 391.11(a), 391.11(b)(4)	Carrier	KS-2009-0068-KS0329	$3,190.00
1242248	**ROBERT DAVIES** WAMEGO, KANSAS, US 382.305	Carrier	KS-2009-0072-KS0329	$2,000.00
1082882	**ROBERTO RUVALCABA** GARDEN CITY, KANSAS, US 382.305, 395.8(k)(1)	Carrier	KS-2009-0003-US0833	$2,000.00
256547	**ROSSI MOTOR FREIGHT, L.L.C.**	HM Carrier	KS-2009-0009-US0289	$3,060.00

	LENEXA , KANSAS, US 382.115(a)			
99313	**SANTA FE TOW SERVICE, INC.** LENEXA, KANSAS, US 382.305(b)(1)	Carrier	KS-2009-0033-US0750	$3,360.00
280150	**SCHMIDT BUILDERS SUPPLY, INC.** TOPEKA, KANSAS, US 382.301(a)	HM Carrier/Shipper	KS-2009-0017-US0289	$4,950.00
72289	**SELLERS EQUIPMENT INC** SALINA, KANSAS, US 396.17(a), 391.45(b)(1), 391.11(a)	Carrier	KS-2009-0035-US0784	$4,770.00
351419	**STAGEPRO, INC.** OTTAWA, KANSAS, US 382.305(b)(1), 395.8(k)(1), 382.305(b)(2)	Carrier	KS-2009-0019-US0289	$8,500.00
357199	**SUHOR INDUSTRIES, INC.** OVERLAND PARK, KANSAS, US 396.17(a), 382.301(a)	Carrier	KS-2009-0040-US0750	$13,230.00
234584	**T & M TRANSPORTATION, INC.** KANSAS CITY, KANSAS, US 177.800(a), 382.305(b)(2), 172.800(b), 177.800(c)	HM Carrier	KS-2008-0087-US0289	$3,540.00
1406946	**TALBOT TRUCKING LLC** STERLING, KANSAS, US 395.8(e)	Carrier	KS-2009-0027-US0784	$2,100.00
491527	**THE BOARD FOOT INC** HUTCHINSON, KANSAS, US 382.115(a), 391.11(a), 391.45(a)	Carrier	KS-2009-0002-US0784	$4,140.00
617017	**TIM R SCHWAB INC** SEDGWICK, KANSAS, US 396.11(a), 382.305(b)(1), 395.8(e), 382.305(b)(2)	Carrier	KS-2008-0060-US0784	$7,100.00
1485144	**TYSON TRUCKING, INCORPORATED** OLATHE, KANSAS, US 382.305	Carrier	KS-2008-0058-US0289	$2,000.00
911275	**WATCO COMPANIES,**	Carrier	KS-2008-0098-US0289	$3,190.00

	INC. PITTSBURG, KANSAS, US 396.17(a)			
842505	**WEST PLAINS TRANSPORT INC** PLAINS, KANSAS, US 395.3(a)(1)	Carrier	KS-2009-0018-US0833	$5,070.00
471933	**WESTERN METAL COMPANY** LOUISBURG, KANSAS, US 396.11(a), 396.17(a)	Carrier	KS-2009-0021-US0750	$6,580.00
1401542	**WILLIAM & PAULA HUBBARD** HANOVER, KANSAS, US 396.11(a), 382.303	Carrier	KS-2009-0037-KS2054	$2,240.00

KENTUCKY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
851182	**A CHEAP DUMPSTER CO, LLC** LOUISVILLE, KENTUCKY, US 382.301(a)	Carrier	KY-2009-0022-US1227	$2,070.00
325319	**BARRETT OIL PURCHASING, INC.** ALBANY, KENTUCKY, US 172.704(a)	HM Carrier/Shipper	KY-2009-0036-US0312	$2,840.00
288175	**BLUEGRASS TOWING, INC.** LEXINGTON, KENTUCKY, US 382.305(b)(1)	Carrier	KY-2009-0064-US1271	$3,440.00
1056839	**BOBBY AND CINDY MCGUIRE** GLASGOW, KENTUCKY, US 387.7(a), 391.11(b)(4)	Carrier	KY-2008-0134-US0071	$1,990.00
257819	**BRENNTAG MID-SOUTH, INC.** HENDERSON, KENTUCKY, US 391.11(b)(4), 391.11(a)	HM Carrier/Shipper	KY-2008-0141-US0312	$4,580.00

643963	**BUILDERS ONE, INC.** LEXINGTON, KENTUCKY, US 382.115(a)	Carrier	KY-2009-0104-US0465	$2,130.00
752351	**BUS TRANSPORTATION SERVICE, INC.** LOUISVILLE, KENTUCKY, US 392.9a(a)(1)	Passenger Carrier	KY-2009-0077-KY4116	$1,420.00
1618022	**CAJEN TRAVEL, INC.** OWENSBORO, KENTUCKY, US 382.305	Passenger Carrier	KY-2009-0070-US0312	$2,000.00
680419	**CASEY'S RIDES, INC.** UTICA, KENTUCKY, US 382.301(a)	Carrier	KY-2009-0056-KY0027	$2,860.00
1595282	**CLEM TUCKER** ELKHORN, KENTUCKY, US 387.7(a)	Carrier	KY-2007-0065-KY0021	$2,000.00
945459	**COMMUNITY AZTEC LIMOUSINE SERVICE, INC.** LOUISVILLE, KENTUCKY, US 383.93, 382.305(b)(1)	Carrier	KY-2008-0065-US1273	$3,120.00
1341167	**COOMER OIL, LLC** COLUMBIA, KENTUCKY, US 171.2(e), 173.243	HM Carrier/Shipper	KY-2008-0152-US0312	$6,150.00
1582146	**D & D DISASTER SERVICES, INC.** CORBIN, KENTUCKY, US 382.305(b)(1), 382.305(b)(2)	Carrier	KY-2009-0049-US1271	$2,190.00
627619	**DAVID NOBLE** MCKEE, KENTUCKY, US 382.301(a), 382.305(b)(2)	Carrier	KY-2009-0042-US0631	$4,770.00
112893	**DAVIS & BURTON CONTRACTORS TRUCKING, LLC** ASHLAND, KENTUCKY, US 382.301(a), 395.8(i)	Carrier	KY-2009-0041-US1273	$4,280.00
363240	**DENNIS WARDRIP** BRANDENBURG, KENTUCKY, US 382.301(a)	Carrier	KY-2009-0074-KY0028	$2,000.00

651895	**DEPENDABLE ROLLOFFS, INC.** ASHLAND, KENTUCKY, US 382.301(a)	Carrier	KY-2008-0094-US1273	$2,860.00
1199308	**DOYLE MOORE** LOVELY, KENTUCKY, US 395.8(k)(1), 383.23(a), 382.301(a)	Carrier	KY-2009-0029-US0631	$2,740.00
481549	**DWAYNE C. ROGERS** MOUNT STERLING, KENTUCKY, US 395.8(i), 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2009-0027-US0631	$1,990.00
1764837	**DYWANE THORN** ALMO, KENTUCKY, US 382.301(a)	Carrier	KY-2009-0086-KY4073	$2,000.00
717609	**EDWIN LANCE WILSON** MORGANTOWN, KENTUCKY, US 382.115(a), 395.8(i)	Carrier	KY-2009-0073-KY0027	$2,000.00
1489141	**ELMER FOISTER** **JIMMIE FOISTER** LONDON, KENTUCKY, US 382.301(a)	Carrier	KY-2009-0061-US1227	$2,000.00
1410594	**GARY PRICE** GLASGOW, KENTUCKY, US 382.301(a)	Carrier	KY-2008-0128-US0071	$2,000.00
174499	**GOULLON, INC.** BAGDAD, KENTUCKY, US 382.305(b)(2), 382.301(a), 395.3(a)(2), 382.305(b)(1)	Carrier	KY-2008-0091-US0631	$1,990.00
1191319	**HARLAN SEALS** MCROBERTS, KENTUCKY, US 387.31(a), 382.115(a), 386.83(a)(1)	Carrier	KY-2008-0142-KY0015	$2,040.00
1191319	**HARLAN SEALS** MCROBERTS, KENTUCKY, US 395.8(k)(1), 387.31(a), 396.9(c)(2), 382.115(a)	Passenger Carrier	KY-2004-0006-US0690	$2,150.00
973650	**HOMER E. STEVENS, JR.** EDDYVILLE, KENTUCKY, US 382.305	Carrier	KY-2009-0075-KY4073	$2,000.00

492416	**HORD TRUCKING, INC.** FLEMINGSBURG, KENTUCKY, US 382.303(a), 382.303(b)	Carrier	KY-2009-0110-US1273	$2,960.00
90264	**ICE'S PRODUCE, INC.** BARDSTOWN, KENTUCKY, US 395.8(a)	Carrier	KY-2009-0050-US0312	$3,280.00
859326	**INFINITY AUTO EXPRESS, INC.** BUCKNER, KENTUCKY, US 391.45(b)(1)	Carrier	KY-2009-0025-US1273	$2,240.00
1834997	**JAIMES MASONRY, LLC** SHELBYVILLE, KENTUCKY, US 391.45(a)	Carrier	KY-2008-0145-US1273	$2,000.00
1451431	**JAMES BELIALES** ADAIRVILLE, KENTUCKY, US 395.8(i), 382.305, 391.51(a)	Carrier	KY-2009-0103-KY0027	$2,000.00
817608	**JERRY WOOLUM** GRAY, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0009-KY0015	$2,000.00
685864	**JOHN J. ASHER** CORBIN, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2008-0077-US1273	$1,990.00
697942	**JOHN THOMAS JONES** MOUNT STERLING, KENTUCKY, US 396.17(a), 387.7(a)	HM Carrier	KY-2009-0008-US0631	$1,990.00
1616701	**JONATHAN RILEY** BURKESVILLE, KENTUCKY, US 396.3(b), 382.305	Carrier	KY-2008-0126-KY0021	$2,000.00
251848	**JONES & MCCARTY TRUCKING, INC.** GREENVILLE, KENTUCKY, US 382.305	Carrier	KY-2008-0113-KY0027	$2,000.00
1686714	**JOURNEY TO PARADISE CHARTER, LLC** LOUISVILLE, KENTUCKY, US 382.305	Carrier	KY-2008-0138-US0465	$2,000.00
1363030	**KENNETH SMITH** LOUISVILLE, KENTUCKY,	Passenger Carrier	KY-2007-0026-US1271	$2,000.00

	US 382.305(a)			
1220258	**KEVIN W. EMMONS** TOLLESBORO, KENTUCKY, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	KY-2008-0111-US1271	$1,980.00
148070	**KY TOFC DELIVERY SERVICE, INC.** PADUCAH, KENTUCKY, US 382.301(a)	HM Carrier	KY-2008-0123-US1271	$6,900.00
1656510	**LARRY TABOR** LONDON, KENTUCKY, US 391.51(a), 382.115(a)	Carrier	KY-2009-0069-KY0021	$2,000.00
1606487	**LEVI LAMB** NEW CONCORD, KENTUCKY, US 383.23(a)	Carrier	KY-2009-0043-US1227	$2,000.00
1426746	**LINCOLN EXPRESS, LLC** STANFORD, KENTUCKY, US 391.45(b)(1), 391.11(a)	Carrier	KY-2009-0018-US0312	$2,000.00
995274	**LOVELL MILLER** RUSSELLVILLE, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0075-KY0027	$2,000.00
301719	**MACHINERY SERVICES CORPORATION** RICHMOND, KENTUCKY, US 391.11(a), 391.45(b)(1)	HM Carrier/Shipper	KY-2009-0055-US0312	$2,240.00
1551908	**MIDSOUTH TRUCK AND EQUIPMENT, LLC** GLASGOW, KENTUCKY, US 385.337(b)	Carrier	KY-2009-0009-US1227	$6,550.00
1101969	**MIRAMAXX, INC.** PAINTSVILLE, KENTUCKY, US 382.115(a)	Carrier	KY-2007-0057-KY0015	$2,750.00
431482	**MOORMAN FARMS, INC.** UTICA, KENTUCKY, US 172.704(a)(4), 172.800(b)	HM Carrier	KY-2007-0079-US0312	$15,350.00
465445	**MORROWS TRANSPORTATION, INC.** LOUISVILLE, KENTUCKY,	Carrier	KY-2009-0076-KY4116	$1,420.00

	US 392.9a(a)			
894614	**OLYMPIA, LLC** GLASGOW, KENTUCKY, US 391.51(a)	Carrier	KY-2008-0110-KY0027	$2,130.00
364051	**OMER MADISON CHANEY** LEXINGTON, KENTUCKY, US 382.303(b), 395.3(a)(1)	Carrier	KY-2008-0008-US1271	$2,200.00
1673057	**OSBORNE INBOARD TRANSPORT** WINCHESTER, KENTUCKY, US 386.84(a)(1)	Carrier	KY-2009-0024-US0631	$6,170.00
1005440	**PERSON TO PERSON LIMOUSINE, INC.** LOUISVILLE, KENTUCKY, US 395.8(k)(1), 382.305(b)(2)	Carrier	KY-2009-0079-US1227	$10,750.00
230522	**PRODUCT DISTRIBUTION COMPANY** LOUISVILLE, KENTUCKY, US 382.301(a)	Carrier	KY-2009-0082-US1273	$1,910.00
614704	**QUALITY LOGISTICS SPECIALISTS, INC.** FLORENCE, KENTUCKY, US 395.8(e)	Carrier	KY-2008-0139-US1227	$9,480.00
984875	**RC TRUCKING, INC.** LONDON, KENTUCKY, US 382.305	Carrier	KY-2009-0080-US1271	$2,750.00
924769	**SEXTONS TRUCKING, INC.** MAGNOLIA, KENTUCKY, US 391.11(a), 391.11(b)(4)	Carrier	KY-2009-0046-US0312	$3,620.00
291834	**SHADY CREEK TRUCKING, INC.** GEORGETOWN, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2009-0098-US1271	$2,480.00
253536	**SHOCKEY TOURS, INC.** LOUISVILLE, KENTUCKY, US	Passenger Carrier	KY-2008-0130-US1273	$2,000.00

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

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

LOUISIANA, US

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

	TRUCKING, LLC MERMENTAU, LOUISIANA, US 382.305(b)(1), 382.305(b)(2)			
477170	**C & G CONTAINERS, INC.** LAFAYETTE, LOUISIANA, US 172.704(c), 177.800(c), 177.817(a)	HM Carrier/Shipper	LA-2009-0025-US0653	$12,830.00
785778	**CIRCLE A XPRESS LLC** CLINTON, LOUISIANA, US 382.115(a)	Carrier	LA-2009-0012-US0550	$2,000.00
963916	**CIRCLE H TRUCKING INC** MONROE, LOUISIANA, US 386.84(a)(1)	Carrier	LA-2008-0071-US1238	$9,700.00
1010719	**COLT TRANSPORTATION INC** MOORINGSPORT, LOUISIANA, US 382.301(a), 383.23(a)	Carrier	LA-2007-0057-US0764	$13,030.00
1090614	**COMPLETE TOWER SOURCES INC** CARENCRO, LOUISIANA, US 391.45(b)(1), 391.11(a), 383.37(a)	Carrier	LA-2009-0070-US0550	$3,510.00
1203332	**CRESENT CITY AMUSEMENTS LLC** SLIDELL, LOUISIANA, US 382.115(a), 391.51(a)	Carrier	LA-2008-0036-US1238	$2,000.00
1434636	**DON'S WHOLESALE LLC** LAFAYETTE, LOUISIANA, US 396.11(a), 382.115(a), 395.8(a), 392.9a(a)(1)	Carrier	LA-2008-0017-US0653	$8,180.00
297258	**DOUG YOUNG NURSERY LLC** FOREST HILL, LOUISIANA, US 396.11(a), 382.115(a)	Carrier	LA-2009-0076-LA0539	$5,180.00
494012	**EDWARDS POSTAL SERVICE** LAKE CHARLES, LOUISIANA, US 396.11(a), 382.115(a), 391.45(a), 395.8(a)	Carrier	LA-2009-0031-LA0212	$14,090.00
1266889	**EMERALD**	Passenger	LA-2009-0010-US0653	$12,430.00

	CORRECTIONAL SUPPORT SERVICES, LLC LAFAYETTE, LOUISIANA, US 395.8(i), 391.11(a), 395.5(b)(2), 391.45(b)(1)	Carrier		
1350270	**EMPIRE SCAFFOLD LLC** BATON ROUGE, LOUISIANA, US 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	LA-2008-0069-LA1532	$4,770.00
246987	**FLUID DISPOSAL SPECIALTIES INC** HOMER, LOUISIANA, US 171.2(d), 107.608(a), 177.800(c)	HM Carrier/Shipper	LA-2009-0037-US1238	$4,000.00
290061	**GENERAL MARINE SERVICE, INC.** BELL CITY, LOUISIANA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	LA-2009-0061-US0653	$6,420.00
1306705	**GREENE'S ENERGY GROUP, LLC** LAFAYETTE, LOUISIANA, US 180.352(g), 172.704(a)(2)	HM Carrier/Shipper	LA-2009-0035-US0653	$6,370.00
969665	**GYPSUM SUBFLOOR INC** MANDEVILLE, LOUISIANA, US 382.301(a), 391.11(a), 391.45(a)	Carrier	LA-2009-0024-US0764	$2,470.00
1445193	**HARBOR INDUSTRIES LLC** NEW IBERIA, LOUISIANA, US 396.11(a), 395.8(a)	Carrier	LA-2009-0032-LA0212	$4,350.00
1814857	**HARRAHS** BOSSIER CITY, LOUISIANA, US 387.31(d), 395.8(a), 382.305	Passenger Carrier	LA-2009-0006-US0764	$5,400.00
1682082	**HEINS ENTERPRISES LLC** SHREVEPORT, LOUISIANA, US 395.8(e)	Carrier	LA-2009-0023-LA1920	$6,840.00
983946	**ICENHOWER OIL & GAS, INC.** BOSSIER CITY, LOUISIANA, US	Carrier	LA-2009-0017-US0653	$5,740.00

	383.23(a), 391.45(b)(1), 391.11(a)			
550992	**JOHN CARPENTER** STERLINGTON, LOUISIANA, US 396.11(a), 382.303(b), 382.305, 382.301(a)	Carrier	LA-2008-0059-LA0464	$2,160.00
1067424	**JOHN EARLY** MARRERO, LOUISIANA, US 387.7(a), 382.115(a)	Carrier	LA-2009-0039-LA1300	$2,100.00
1287123	**K D AUGER TIMBER CO LLC** FARMERVILLE, LOUISIANA, US 382.301(a), 395.8(a), 383.37(a)	Carrier	LA-2008-0028-US0764	$12,270.00
976463	**KM CONSTRUCTION INC** ALEXANDRIA, LOUISIANA, US 382.301(a), 392.9a(a)(1)	Carrier	LA-2008-0076-US1238	$2,540.00
270238	**LOUISIANA TANK TRUCKING, LLC** LAKE CHARLES, LOUISIANA, US 382.305(b)(2), 177.800(c)	HM Carrier	LA-2009-0027-US0653	$10,040.00
912411	**LOWELL R. EBERT** NATCHITOCHES, LOUISIANA, US 395.8(i), 382.115(a)	Carrier	LA-2008-0064-LA0539	$4,300.00
318892	**LYNN PERRILLOUX** PONCHATOULA, LOUISIANA, US 382.305	Carrier	LA-2009-0062-US0764	$2,200.00
1349029	**M SHACKLEFORD LOGGING** MORA, LOUISIANA, US 391.51(a), 396.11(a), 395.8(a), 382.305	Carrier	LA-2009-0003-LA0539	$4,500.00
259954	**MAYO TOURS INC** WEST MONROE, LOUISIANA, US 382.301(a)	Carrier	LA-2009-0018-US0550	$4,470.00
426861	**METAL STUDS LLC** KENNER, LOUISIANA, US 382.115(a), 383.37(a)	Carrier	LA-2009-0073-US0550	$3,680.00
1843186	**METALS AND AUTO RECYCLERS LLC** ALEXANDRIA, LOUISIANA,	Carrier	LA-2009-0059-LA0539	$3,550.00

	US 396.11(a), 382.115(a)			
804197	**MYERS LOGGING, INC.** MERRYVILLE, LOUISIANA, US 391.51(b)(2), 396.11(a), 396.3(b), 382.305, 395.8(a)	Carrier	LA-2008-0038-US0653	$14,730.00
622935	**RDK LLC** ALEXANDRIA, LOUISIANA, US 382.301(a), 396.11(a)	Carrier	LA-2009-0058-LA0539	$4,160.00
748323	**RICKIE THOMPSON, INC.** JENA, LOUISIANA, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	LA-2009-0083-US0653	$4,700.00
331015	**ROY BAILEY CONSTRUCTION, INC.** BELL CITY, LOUISIANA, US 177.800(c), 391.51(b)(2), 172.704(c), 172.800(b)	HM Carrier	LA-2009-0029-US0653	$5,910.00
162774	**SAM BROUSSARD TRUCKING COMPANY INC** NEW IBERIA, LOUISIANA, US 172.704(a)(5)	HM Carrier	LA-2009-0055-US0550	$2,840.00
1394277	**SAVANT TRANSPORTATION LLC** ESTHERWOOD, LOUISIANA, US 395.8(e), 396.11(a)	HM Carrier	LA-2008-0013-US0653	$4,790.00
1857047	**SOUTHERN CONTRACTORS LLC OF RAYVILLE LA** RAYVILLE, LOUISIANA, US 382.301(a), 382.305(b)(2)	Carrier	LA-2009-0036-US1238	$2,000.00
1550334	**SOUTHERN EXPRESS TRANSPORTATION** LAFAYETTE, LOUISIANA, US 382.115(a)	Carrier	LA-2009-0067-LA1902	$2,000.00
327276	**SOUTHERN FOODS GROUP LLC** SHREVEPORT, LOUISIANA, US 391.45(b)(1), 382.305(b)(1), 382.303(a), 382.305(b)(2)	Carrier	LA-2008-0049-LA1920	$26,580.00

191662	**TANNER HEAVY EQUIPMENT CO LLC** LEESVILLE, LOUISIANA, US 177.800(c)	Carrier	LA-2009-0038-US0764	$2,840.00
1156468	**TESTAMENT LLC** SHREVEPORT, LOUISIANA, US 382.115(a)	Carrier	LA-2008-0058-LA1920	$2,280.00
1037570	**TRANSVAC, LLC** ABBEVILLE, LOUISIANA, US 391.11(a), 395.8(e), 391.45(b)(1)	HM Carrier	LA-2008-0070-US0653	$10,730.00
834426	**WILL TRANSPORT LLC** MONROE, LOUISIANA, US 382.305(b)(2), 382.305(b)(1), 396.11(a), 395.8(e)	Carrier	LA-2009-0071-US1238	$28,640.00

MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1214571	**1STOP RELOCATION CORPORATION** HYDE PARK, MASSACHUSETTS, US 395.8(a), 375.215, 392.9a(a), 375.519(a)	Carrier	MA-2007-0008-US0536	$36,820.00
445824	**445824** REHOBOTH, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2009-0093-US1203	$6,560.00
1029948	**A CARD EXPRESS INC** SOUTH EASTON, MASSACHUSETTS, US 382.301(a), 391.51(a), 382.305	Passenger Carrier	MA-2009-0021-MA0161	$1,990.00
1414141	**A-1 CHAUFFEUR CONNECTION OF N E CORP** RANDOLPH, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2009-0020-US1265	$660.00
490912	**ACHIN'S GARAGE INC** NORTH ATTLEBORO,	HM Carrier	MA-2009-0039-US1265	$1,540.00

	MASSACHUSETTS, US 392.9a(a)(1), 387.7(a)			
362405	**AMERICAN FREIGHT PARTNERS INC** EAST BOSTON, MASSACHUSETTS, US 392.9a(a)(1), 390.19(a)(2)	Carrier	MA-2009-0005-US1265	$950.00
588882	**ARRINGTON SERVICE INC** PEABODY, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2009-0069-US1235	$2,040.00
1257985	**B & B CONCRETE INC** DUDLEY, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2008-0073-US1266	$6,550.00
1599697	**BARBARA CROCKER MARIANI** REVERE, MASSACHUSETTS, US 375.211(a)	Freight Forwarder	MA-2008-0081-US0573	$2,400.00
1184352	**BAY STATE MOVING COMPANY, INC.** WILMINGTON, MASSACHUSETTS, US 375.211(a), 375.213(a)(1)	Freight Forwarder	MA-2009-0095-US0536	$2,200.00
468219	**BERKSHIRE HEAVY HAULERS INC** PITTSFIELD, MASSACHUSETTS, US 391.45(b)(1), 391.11(a)	Carrier	MA-2009-0041-US1266	$2,960.00
563818	**BOSTON CARS, INC.** BRAINTREE, MASSACHUSETTS, US 392.9a(a), 382.305(a)	Carrier	MA-2007-0023-US0536	$7,590.00
1345684	**BOSTON PARTY TOURS INC** LOWELL, MASSACHUSETTS, US 382.301(a)	Passenger Carrier	MA-2009-0016-US1159	$2,000.00
1248741	**BOSTONIAN COACH INC.** WATERTOWN, MASSACHUSETTS, US 382.301(a), 382.305	Passenger Carrier	MA-2008-0122-US0573	$1,990.00
1831853	**CALDON CONSTRUCTION CO INC** HAMPDEN, MASSACHUSETTS, US	HM Carrier/Shipper	MA-2009-0026-US1194	$2,000.00

	385.403, 107.608, 385.421(a)(9)			
1319740	**CHANTALS INC** BOSTON, MASSACHUSETTS, US 382.115(a)	Passenger Carrier	MA-2009-0046-US1265	$2,000.00
997978	**CHRISTOPHER J. BROWN, INC.** WRENTHAM, MASSACHUSETTS, US 390.35, 382.305(b)(1), 395.8(a), 391.45, 391.11(a), 382.305(b)(2), 391.45(b)(1)	Carrier	MA-2008-0041-US0536	$6,930.00
40660	**CODY & TOBIN INC** NEW BEDFORD, MASSACHUSETTS, US 396.11(a), 391.51(a)	Carrier	MA-2009-0082-US1265	$2,340.00
1406433	**CONCERT LIMO** HANSON, MASSACHUSETTS, US 382.115(a)	Passenger Carrier	MA-2009-0023-US1265	$2,000.00
684714	**CRYSTAL ROCK LEASING CO** PITTSFIELD, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2009-0104-US1266	$2,000.00
334608	**CRYSTAL TRANSPORT INC.** BRIGHTON, MASSACHUSETTS, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Passenger Carrier	MA-2009-0047-US0573	$8,250.00
389098	**D & R GENERAL CONTRACTING, INC.** STONEHAM, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2008-0115-US0536	$3,040.00
1548544	**D AND F TOWING TRANSPORTATION, INC.** EVERETT, MASSACHUSETTS, US 392.9a(a)(1)	HM Carrier	VT-2009-0044-US0823	$650.00
358519	**D J W, INC.** EAST BOSTON, MASSACHUSETTS, US 390.19(a)(2), 392.9a(a)(1)	HM Carrier	MA-2009-0035-US1350	$2,770.00
1608608	**DAVID R BRIDGE**	Freight	MA-2009-0094-US0573	$25,000.00

	MEDFORD, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3)	Forwarder		
18283	**DEE BUS SERVICE INC** SHIRLEY, MASSACHUSETTS, US 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	MA-2008-0007-US1204	$35,140.00
18283	**DEE BUS SERVICE, INC.** SHIRLEY, MASSACHUSETTS, US 391.51(b)(2), 396.17(a)	Passenger Carrier	MA-2009-0100-US1350	$5,120.00
881409	**DIAMAND TRANSPORTATION INC** WRENTHAM, MASSACHUSETTS, US 375.501(a)	Freight Forwarder	MA-2008-0083-US0025	$1,900.00
1198463	**DIAZ CONSTRUCTION CO** AVON, MASSACHUSETTS, US 396.17(a), 391.11(a), 391.45(a), 107.608(a), 395.8(a), 171.2(d), 391.51(a)	Carrier	MA-2008-0022-MA2322	$14,460.00
157774	**DOLE & BAILEY INC** WOBURN, MASSACHUSETTS, US 382.305(b)(2)	Carrier	MA-2009-0103-US1364	$3,480.00
547822	**DUDLEY CONCRETE, INC.** DUDLEY, MASSACHUSETTS, US 391.51(b)(2), 396.17(a), 382.305(b)(2), 395.8(a), 382.301(a)	HM Carrier	MA-2009-0057-US1350	$3,420.00
384599	**DUFOUR ESCORTED TOURS INC** HINSDALE, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2009-0061-US1266	$3,420.00
1130481	**EAGLE ONE COACH, LLC** HOLBROOK, MASSACHUSETTS, US 395.8(e), 391.11(a), 391.45(b)(1)	Passenger Carrier	MA-2009-0003-US0536	$3,130.00
355223	**EASTERN PACKAGING INC** LAWRENCE, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2009-0099-US1364	$3,960.00
808809	**EDGARDO GUADALUPE**	Carrier	MA-2007-0086-US1235	$3,760.00

	SPRINGFIELD, MASSACHUSETTS, US 382.115(a), 391.51(a), 396.11(a), 396.3(b), 395.8(i), 395.3(a)(2)			
808809	**EDGARDO GUADALUPE** SPRINGFIELD, MASSACHUSETTS, US 390.35, 395.8(k)(1), 391.45, 382.115(a)	Carrier	MA-2007-0115-US1235	$2,070.00
523781	**ENTERTAINMENT TOURS, INC.** BRAINTREE, MASSACHUSETTS, US 396.17(a), 382.301(a), 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	MA-2008-0121-US0536	$7,040.00
400495	**F B ANDREWS TRANSPORTATION INC** BROCKTON, MASSACHUSETTS, US 396.3(a)(1)	Carrier	MA-2009-0002-US1203	$1,300.00
600603	**G S LEGER** SOUTH ATTLEBORO, MASSACHUSETTS, US 387.7(a), 392.9a(a)(1)	HM Carrier	MA-2009-0034-US1265	$1,410.00
316438	**GIFFORD MARINE CO INC** SOUTH DARTMOUTH, MASSACHUSETTS, US 392.9a(a)(1), 391.51(a), 395.8(a), 382.115(a)	HM Carrier	MA-2009-0118-US1265	$2,940.00
149075	**GIL-DEN INC** EAST FREETOWN, MASSACHUSETTS, US 383.23(a)	Carrier	MA-2009-0063-US1265	$1,810.00
1433275	**GROUNDFORCEONE INC** WEBSTER, MASSACHUSETTS, US 391.51(b)(2)	Carrier	MA-2009-0015-US1265	$1,380.00
471462	**HEK ENTERPRISES INC** FRAMINGHAM, MASSACHUSETTS, US 382.115(a)	HM Carrier	MA-2009-0056-US1265	$4,200.00
739425	**HOLE STORY INC** MILBURY, MASSACHUSETTS, US 382.215, 382.305(b)(2)	Carrier	MA-2002-0042-US0551	$17,370.00
739425	**HOLE STORY INC.**	Carrier	MA-2003-0046-US0551	$10,000.00

	MILBURY, MASSACHUSETTS, US 386.83(a)(1), 382.301(a)			
42569	**HOLLAND COMPANY INC.** ADAMS, MASSACHUSETTS, US 180.407(c), 107.502(b)	Cargo Tank Facility	MA-2006-0136-US1194	$13,020.00
1135844	**IVY TOURS INC** NEWTON, MASSACHUSETTS, US 382.103(b)	Passenger Carrier	MA-2008-0123-US1235	$2,000.00
532148	**JAMES COLEMAN** SANDWICH, MASSACHUSETTS, US 391.51(b)(2), 390.35, 396.3(a)(1), 391.45	Carrier	MA-2009-0032-US1265	$2,000.00
908046	**JAMES PATTERSON** BOSTON, MASSACHUSETTS, US 396.3(b), 395.8(e), 391.51(a), 382.115(a)	Carrier	MA-2009-0011-US1235	$2,510.00
1438369	**JOHN HARDY** DENNIS, MASSACHUSETTS, US 382.115(a)	Freight Forwarder	MA-2009-0048-US1265	$2,000.00
993254	**JUAN CARLOS VARGAS** LYNNFIELD, MASSACHUSETTS, US 382.305	Passenger Carrier	MA-2008-0116-US1265	$2,000.00
993254	**JUAN CARLOS VARGAS** LYNNFIELD, MASSACHUSETTS, US 382.301(a), 395.8(a), 387.31(a), 396.11(a), 382.305(a), 392.9a(a), 391.51(b)(2), 396.17(a)	Passenger Carrier	MA-2008-0098-MA0161	$5,780.00
881829	**K & B EQUIPMENT** ROCHESTER, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2009-0040-US1265	$2,000.00
858656	**KENNETH J FAHEY** EVERETT, MASSACHUSETTS, US 396.3(a)(1), 382.305(b)(2), 382.305(b)(1)	Carrier	MA-2009-0062-US1265	$11,570.00
1751618	**KEVIN R GAGNE** CHICOPEE, MASSACHUSETTS, US	Carrier	CT-2009-0065-US1178	$500.00

	396.7(a)			
1658179	**KIM D KILBRETH** WAREHAM, MASSACHUSETTS, US 171.2(d), 172.800(b), 107.608(a)	HM Carrier	MA-2009-0030-US1265	$1,990.00
837013	**KMB TRANSPORTATION INC.** EVERETT, MASSACHUSETTS, US 386.83(a)(1), 49 USC 31310(i)(2)	Carrier	MA-2008-0100-US1235	$17,640.00
1313933	**KUM GANG TOURS INC** NEWTON, MASSACHUSETTS, US 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	MA-2008-0120-US1235	$8,160.00
972890	**LAWRENCE UNITED EXPRESS CORP INC** LAWRENCE, MASSACHUSETTS, US 396.11(a), 396.17(a), 395.8(i), 392.9a(a), 387.31(d)	Passenger Carrier	MA-2007-0076-US1235	$17,700.00
946068	**LEONARD ROBINSON** LEICESTER, MASSACHUSETTS, US 391.51(a), 395.8(a), 387.7(a), 396.11(a), 382.115(a), 392.9a(a)(1)	Carrier	MA-2009-0018-US1235	$3,270.00
1171027	**LIMOLINER, INC.** AVON, MASSACHUSETTS, US 391.51(b)(2), 396.17(a), 382.305(b)(2)	Passenger Carrier	MA-2009-0013-US0536	$8,680.00
1390865	**LOWELL FLEET TOWING, INC.** LOWELL, MASSACHUSETTS, US 396.17(a), 391.11(a), 382.301(a), 391.51(b)(2), 391.45(b)(1)	HM Carrier	MA-2009-0102-US1350	$3,790.00
1331951	**M B T WORLDWIDE INC** TEWKSBURY, MASSACHUSETTS, US 382.305, 382.301(a)	Passenger Carrier	MA-2009-0037-MA0161	$5,950.00
667425	**MAG'S TOWING INC** BROCKTON, MASSACHUSETTS, US 395.8(a), 392.9a(a)(1),	HM Carrier	MA-2009-0071-US1265	$2,170.00

	382.115(a)			
1302886	**MARK D SEXTON** NATICK, MASSACHUSETTS, US 14901(d)(3), 391.51(a), 387.7(a), 392.9a(a)(1)	Freight Forwarder	MA-2009-0085-US1265	$26,680.00
1173996	**MAXTON TECHNOLOGY, INC.** SOUTH EASTON, MASSACHUSETTS, US 391.51(b)(7), 391.51(b)(2), 382.301(a)	Carrier	MA-2009-0054-US1350	$4,520.00
342500	**MUNTERS CORPORATION** AMESBURY, MASSACHUSETTS, US 396.11(a), 395.8(a)	Carrier	MA-2009-0109-US1354	$11,710.00
1821834	**NATIONAL FLOORS DIRECT INC** AVON, MASSACHUSETTS, US 391.11(b)(1), 391.11(a)	Carrier	CT-2009-0008-US1266	$500.00
1233040	**NEVAREZ TOURS TRANSPORTATION** HYDE PARK, MASSACHUSETTS, US 382.301(a), 391.45(b)(1), 391.11(a), 382.305, 391.51(b)(7)	Passenger Carrier	MA-2008-0107-US0536	$4,600.00
765461	**NEW BEVERLY AUTO CLINIC INC** BEVERLY, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	CT-2009-0062-US1266	$1,400.00
659561	**NEW ENGLAND DELIVERY INC** WILMINGTON, MASSACHUSETTS, US 391.11(a), 391.45(b)(1), 396.11(a), 177.800(c), 391.25(c)(1)	HM Carrier	MA-2008-0087-US1235	$5,930.00
503507	**NEW ENGLAND UTILITY CONSTRUCTORS, INC.** EVERETT, MASSACHUSETTS, US 382.305(b)(2), 391.11(a), 396.11(a), 391.45(b)(1)	HM Carrier	MA-2009-0052-US0536	$12,300.00
436103	**NICHOLS TRUCKING CO., INC.**	Carrier	MA-2008-0061-US0536	$12,820.00

	MIDDLEBORO, MASSACHUSETTS, US 391.45, 391.51(b)(2), 382.301(a), 395.8(e), 390.35			
1637689	**OSCAR'S MOVING COMPANY, LLC** WALTHAM, MASSACHUSETTS, US 13702, 375.213(a)(1)	Carrier	MA-2009-0091-US0536	$2,200.00
815394	**OSPREY EQUIPMENT CORPORATION** CANTON, MASSACHUSETTS, US 383.23(a)	HM Carrier/Shipper	MA-2009-0053-US1265	$3,680.00
901756	**PASCUAL SANCHEZ** LAWRENCE, MASSACHUSETTS, US 390.35, 396.3(b), 396.11(a), 395.8(k)(1), 382.301(a), 396.17(a)	Carrier	MA-2008-0059-US1235	$3,820.00
713663	**PAVEMENTS INC.** MIDDLETON, MASSACHUSETTS, US 391.23(a)	Carrier	MA-2009-0028-US0573	$2,130.00
1089308	**PEN FUEL CO INC** REVEREE, MASSACHUSETTS, US 395.3(b)(2), 172.704(d), 396.17(a), 390.35, 395.3(a)(2), 395.8(a)	HM Carrier	MA-2009-0051-US1235	$5,920.00
970116	**PRINCESS LIMOUSINE, LLC** FALL RIVER, MASSACHUSETTS, US 391.45(b)(1), 382.115(a), 391.11(a)	Passenger Carrier	MA-2008-0106-US0536	$1,990.00
254762	**PURITY SERVICES INC** NEW BEDFORD, MASSACHUSETTS, US 382.305	Carrier	MA-2008-0102-US1265	$2,570.00
1463334	**RAPID FLOW, INC.** CHELSEA, MASSACHUSETTS, US 391.51(b)(2), 391.51(b)(7), 382.305(b)(2), 382.301(a), 390.19(a)(2)	HM Carrier/Shipper	MA-2009-0077-US1350	$4,550.00
1616704	**RECOVERY DRILLING SERVICES LLC**	Carrier	MA-2008-0117-MA2646	$4,710.00

	DUDLEY, MASSACHUSETTS, US 391.15(a)			
1056794	**RICHARD PICARD** LOWELL, MASSACHUSETTS, US 392.9a(a)	HM Carrier	NH-2008-0042-US0865	$810.00
1437317	**ROBERT GIOVANGELO** HYANNIS, MASSACHUSETTS, US 396.17(a)	Carrier	MA-2008-0051-US0411	$2,000.00
651260	**SAN MIGUEL TRANSPORTATION, INC.** REHOBOTH, MASSACHUSETTS, US 391.51(b)(2), 395.8(e), 391.11(a), 391.45(a), 395.8(a)	Carrier	MA-2008-0094-US0536	$6,220.00
1297232	**SE HOLIDAYS** WEST SPRINGFIELD, MASSACHUSETTS, US 391.51(a), 382.115(a), 395.8(k)(1)	Carrier	MA-2009-0012-US1266	$2,000.00
462056	**SEA CREST FOODS INTERNATIONAL, INC.** EVERETT, MASSACHUSETTS, US 395.8(a), 382.115(a)	Carrier	MA-2009-0024-US0536	$7,250.00
517231	**SOUSA TRANSPORTATION, INC.** FALL RIVER, MASSACHUSETTS, US 382.301(a), 391.51(b)(2), 382.305, 395.8(k)(1), 391.51(b)(7)	Passenger Carrier	MA-2009-0007-US0536	$3,310.00
938768	**STEADY RIDER BUS LINES INC.** QUINCY, MASSACHUSETTS, US 382.301(a), 382.305(b)(2)	Passenger Carrier	MA-2008-0104-US0573	$4,520.00
1380154	**SUN TOURS EXPRESS INC** HOLYOKE, MASSACHUSETTS, US 396.9(c)(2), 49 USC 31310(i)(2), 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	MA-2007-0120-US1235	$14,320.00
1219791	**SUNFLOWER BUS INC** CHICOPEE, MASSACHUSETTS, US	Passenger Carrier	MA-2009-0017-US1235	$3,340.00

	396.3(a)(2), 382.303(a), 396.17(a)			
373695	**T & J FRYE TRUCKING COMPANY INC** BROCKTON, MASSACHUSETTS, US 396.3(a)(1), 382.305, 390.19(a)(2), 391.51(b)(2)	Carrier	MA-2009-0029-US1265	$4,980.00
577336	**TESTA CORPORATION** WAKEFIELD, MASSACHUSETTS, US 382.115(a), 172.800(b), 177.800(c)	HM Carrier	MA-2009-0025-US1235	$8,130.00
55290	**TIGHE TRUCKING, INC.** WOBURN, MASSACHUSETTS, US 40.309(a), 382.105	Carrier	MA-2009-0078-US1350	$3,170.00
1214681	**TJ'S TOWING** BRIMFIELD, MASSACHUSETTS, US 395.8(a), 392.9a(a)(1), 396.17(a)	Carrier	MA-2009-0059-MA1918	$2,010.00
1362673	**TOPHILLS INC** BRIGHTON, MASSACHUSETTS, US 375.519(a), 375.213(a), 375.213(a)(1)	Freight Forwarder	MA-2008-0079-US1235	$4,700.00
1203300	**TRANSPORT MANAGEMENT SERVICES CO INC** NEW BEDFORD, MASSACHUSETTS, US 382.305	Carrier	MA-2008-0097-US1203	$2,000.00
251748	**TROWT MOVING & STORAGE INC** BEVERLY, MASSACHUSETTS, US 14901(d)(3), 392.9a(a), 396.11(a), 382.115(a), 375.211(a)	Freight Forwarder	MA-2007-0002-US1235	$28,100.00
1637426	**VIP XPRESS, INC.** SHREWBURY, MASSACHUSETTS, US 382.301(a), 395.8(k)(1), 395.8(k)(1), 391.51(b)(2)	Carrier	MA-2009-0019-US0536	$2,420.00
1020779	**VK TRANSPORT INC** W SPRINGFIELD, MASSACHUSETTS, US	Carrier	MA-2008-0052-US1235	$5,560.00

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

MARYLAND, US

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

	385.337(b)			
33679	**ALGER OIL, INC.** RISING SUN, MARYLAND, US 177.817(a), 172.201(d), 172.604(a), 382.305	HM Carrier/Shipper	MD-2009-0002-US0222	$14,520.00
330113	**ALLIED PRODUCTS, INC.** BALTIMORE, MARYLAND, US 382.305(b)(2)	Carrier	MD-2008-0101-US1263	$6,380.00
427754	**AMERICAN COMBUSTION INDUSTRIES INC** BRENTWOOD, MARYLAND, US 382.115(a)	Carrier	DC-2009-0108-US1249	$2,130.00
1355505	**AMERICAN MOVING SERVICE, INC.** ELLICOTT CITY, MARYLAND, US 13702, 375.519(c)	Freight Forwarder	MD-2008-0079-US0822	$3,700.00
1009532	**AMERICAN TRUCKING SERVICE INC** ROCKVILLE, MARYLAND, US 391.51(b)(2), 395.8(e), 395.3(a)(2)	Carrier	MD-2009-0007-US0822	$2,000.00
665452	**AMMENDALE MARBLE & GRANITE, INC.** CAPITOL HEIGHTS, MARYLAND, US 396.11(a), 390.19(a)(2)	Carrier	MD-2009-0040-US1263	$4,230.00
1145922	**ANTHONY GUY** BALTIMORE, MARYLAND, US 396.9(c)(2), 395.8(k)(1), 390.19(a)(2), 382.301(a), 382.305(b)(2)	Carrier	MD-2009-0074-US1346	$4,270.00
885093	**ANTHONY HICKS** RANDALLSTOWN, MARYLAND, US 382.305(a), 383.23 (a), 391.45(a), 396.17(a)	Carrier	MD-2009-0048-US0571	$2,060.00
1389607	**ARMEZA CONSTRUCTION INC** LANHAM, MARYLAND, US 382.305	Carrier	MD-2009-0059-US1259	$2,130.00
462378	**BAE SYSTEMS**	Carrier	MD-2008-0106-US1313	$4,620.00

	TECHNOLOGY SOLUTIONS & SERVICES INC ROCKVILLE, MARYLAND, US 382.305(b)(1)			
1624868	**BAGLEY TRANSPORTATION, INC.** BALTIMORE, MARYLAND, US 382.305	Carrier	MD-2009-0003-US1313	$2,000.00
1030661	**BENJER, INC.** MIDDLE RIVER, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2009-0021-US1263	$1,980.00
1844618	**BEST MOVING GROUP, LLC.** ROCKVILLE, MARYLAND, US 375.211(a), 13702	Freight Forwarder	MD-2009-0107-US0379	$2,200.00
362558	**BK MILLER COMPANY** SUITLAND, MARYLAND, US 382.305(b)(2)	Carrier	MD-2009-0044-US1259	$3,810.00
478642	**BOATMAN AND MAGNANI INC** CAPITOL HEIGHTS, MARYLAND, US 390.19(a)(2), 382.305	Carrier	MD-2009-0055-US1259	$2,400.00
1727851	**BOYKIN TRANSPORT LLC** BRENTWOOD, MARYLAND, US 382.301(a)	Carrier	DC-2008-0846-US1259	$2,860.00
1064633	**C B Y ENTERPRISES, INC.** BALTIMORE, MARYLAND, US 392.9a(a)(1), 382.115(a), 396.17(a)	Carrier	MD-2009-0031-US1263	$3,540.00
1376147	**C S MILLS LOGISTICS INC.** BALTIMORE, MARYLAND, US 396.11(a), 395.8(e)	Carrier	MD-2007-0012-US1291	$11,440.00
1758293	**CAA INTERNATIONAL TOURS, LLC** CAPITOL HEIGHTS, MARYLAND, US 395.5(b)(2), 392.9a(a)(1),	Passenger Carrier	MD-2008-0125-US1263	$2,540.00

	382.305, 383.37(c)			
331457	**CANTWELL-CLEARY CO INC** LANDOVER, MARYLAND, US 382.305	Carrier	MD-2009-0096-US1259	$2,130.00
299893	**CARTER TRANSPORTATION INC** ODENTON, MARYLAND, US 382.305	Carrier	MD-2009-0093-US0537	$2,130.00
1495761	**CHAMPION TRANSPORT LLC** CLARKSBURG, MARYLAND, US 390.19(a)(2), 392.9a(a)(1)	Carrier	MD-2009-0038-US1259	$2,060.00
65292	**CHARLES NORMAN GRIFFITH** DARLINGTON, MARYLAND, US 382.115(a)	Carrier	MD-2009-0019-US1313	$2,000.00
582742	**CHESAPEAKE TRANSIT, INC.** BALTIMORE, MARYLAND, US 172.704(a)(4), 172.800(b)	HM Carrier	MD-2009-0122-US1263	$2,110.00
1376335	**CHRISTINA DOTSON** HURLOCK, MARYLAND, US 396.17(a), 392.9a(a)(1), 391.45, 390.35, 382.115(a)	Carrier	DE-2008-0053-US1264	$2,970.00
1212054	**CITY SIGHTSEEING WASHINGTON DC INC** HYATTSVILLE, MARYLAND, US 391.11(a), 382.303(b), 391.45(b)(1), 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2008-0843-US1249	$7,730.00
544936	**CONOWINGO GAS COMPANY** CONOWINGO, MARYLAND, US 390.19(a)(2), 172.704(a)(5), 172.704(a)(4), 177.800(c), 172.704(a)(2), 177.800(c), 177.800(c)	HM Carrier	MD-2009-0056-US1313	$1,980.00
1427684	**CREATIVE CONCEPTS GROUP INC**	HM Carrier	MD-2009-0102-US1346	$3,440.00

	GLEN BURNIE, MARYLAND, US 396.17(a)			
997427	**CUONG CAO** SILVER SPRING, MARYLAND, US 382.305(b)(1), 382.305(b)(2)	Carrier	DC-2008-0848-US1249	$1,990.00
805761	**D & P MARSHALL TRUCKING, INC.** LAUREL, MARYLAND, US 392.9a(a)(1), 382.115(a)	Carrier	MD-2008-0076-US0571	$3,140.00
867562	**DACO CONSTRUCTION CORPORATION** HARMANS, MARYLAND, US 382.305(b)(1), 382.305(b)(2)	Carrier	MD-2008-0040-US0822	$2,000.00
1052364	**DICO INC** CAPITAL HEIGHTS, MARYLAND, US 390.19(a)(2), 382.305	Carrier	DC-2008-0842-US1259	$2,770.00
331452	**DPI MID ATLANTIC INC** UPPER MARLBORO, MARYLAND, US 382.305(b)(1)	Carrier	MD-2009-0042-US1259	$3,930.00
788982	**DREAM TOURS, INC.** CAPITOL HEIGHTS, MARYLAND, US 391.51(b)(2), 382.301(a), 391.45(b)(1), 395.8(a), 391.11(a)	Passenger Carrier	MD-2008-0067-US0822	$7,480.00
1022273	**ELEGANCE BUS TOURS, INC** FORT WASHINGTON, MARYLAND, US 387.31(a)	Carrier	MD-2008-0114-US1313	$4,140.00
594818	**ERNEST J GIBBONS JR** FRUITLAND, MARYLAND, US 395.8(i)	HM Carrier	DE-2008-0066-US1264	$1,920.00
1446861	**EXPERT TRANSPORTATION OF MARYLAND, INC.** FT WASHINGTON, MARYLAND, US 395.8(i), 396.17(a), 382.115(a)	Carrier	MD-2009-0018-US1313	$2,040.00
65224	**FRANK JOSEPH & SONS, INC.** ANNAPOLIS, MARYLAND,	HM Carrier	MD-2009-0073-US1263	$3,250.00

	US 391.51(b)(7), 382.301(a)			
523269	**FUN TRAVEL SERVICE INC** CAMP SPRINGS, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	MD-2008-0116-US1313	$1,690.00
110805	**G E FRISCO COMPANY INC** UPPER MARLBORO, MARYLAND, US 382.305(b)(2)	Carrier	MD-2009-0052-US1259	$2,000.00
805509	**GARY CLARK** BALTIMORE, MARYLAND, US 396.17(a), 382.305	Carrier	MD-2009-0028-US1313	$1,990.00
1126323	**GILBERT & SONS TRANSPORT, INC.** SILVER SPRING, MARYLAND, US 386.83(a)(1), 390.19(a)(2)	Carrier	MD-2009-0030-US1313	$9,290.00
367148	**GORDON L HOLLINGSWORTH, INC.** DENTON, MARYLAND, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	DE-2009-0013-US1264	$9,220.00
887300	**GREEN PETROLEUM** CLINTON, MARYLAND, US 383.23(a)	Carrier	DC-2009-0105-US1249	$1,920.00
1629374	**GREENLIGHT WVO, LLC** BELTSVILLE, MARYLAND, US 390.19(a)(1)	Carrier	VA-2009-0187-US0170	$300.00
1549504	**GUNTHERS TRANSPORT, LLC** HARMANS, MARYLAND, US 395.8(e)	Carrier	MD-2008-0115-US1263	$14,240.00
1549504	**GUNTHERS TRANSPORT, LLC** HARMANS, MARYLAND, US 396.11(a), 382.301(a)	Carrier	MD-2008-0092-US1263	$11,210.00
838816	**HENRY WILLIAMS** PASADENA, MARYLAND, US 382.115(a)	Carrier	MD-2008-0058-US1263	$2,000.00

312208	**HESS TRUCKING COMPANY** ANNAPOLIS, MARYLAND, US 395.8(e)	Carrier	MD-2009-0025-US1346	$6,000.00
443461	**HULER DIXON** DISTRICT HEIGHT, MARYLAND, US 395.8(e), 395.3(a)(1), 392.9a(a), 382.115(a), 395.3(a)(2), 390.19(a)(2)	Carrier	DC-2008-0816-US1249	$3,280.00
885185	**INTERNATIONAL CHEMSTAR INC** BALTIMORE, MARYLAND, US 396.11(a)	HM Carrier/Shipper	MD-2009-0123-US1346	$3,550.00
805756	**J & S ENTERPRISES OF ARKANSAS INC.** SUITLAND, MARYLAND, US 382.115(a), 395.8(e)	Carrier	VA-2008-0131-US0852	$2,000.00
503025	**JAMES L MILEY** FEDERALSBURG, MARYLAND, US 386.83(a)(1), USC 31310(i)(2)	Carrier	DE-2009-0031-US1361	$7,050.00
503025	**JAMES L MILEY** FEDERALSBURG, MARYLAND, US 382.305(b)(2)	Carrier	DE-2009-0005-US1264	$2,000.00
1284776	**JAMES M. DENOON** ROCKVILLE, MARYLAND, US 385.337(b)	Carrier	MD-2009-0032-US1346	$5,000.00
340474	**JAMES T WARRING SONS INC** BEAVER HEIGHTS, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2008-0832-US1249	$3,050.00
540402	**JAY COVEY** FEDERALSBURG, MARYLAND, US 392.9a(a)(1)	Carrier	DE-2009-0043-US1361	$650.00
1485739	**JD LOGISTICS, INC.** ELKTON, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	MD-2008-0074-US1313	$5,380.00
702745	**JEFF BRUCHEY** KEYMAR, MARYLAND, US 391.11(a), 396.17(a),	Carrier	MD-2008-0103-US0571	$1,990.00

	391.45(b)(1)			
919000	**JOHN S HARRIS JR** FREDERICK, MARYLAND, US 382.115(a)	Carrier	DC-2009-0100-US1249	$2,000.00
1731536	**JOSE R VALENCIA** MONTGOMERY VILLAGE, MARYLAND, US 387.7(d), 375.211(a), 14901(d)(3), 392.9a(a)(1)	Freight Forwarder	MD-2009-0060-US1346	$29,000.00
804460	**L & M TRUCKING INC.** WESTMINSTER, MARYLAND, US 382.301(a), 392.9a(a)(1)	Carrier	MD-2008-0049-US0477	$5,000.00
328357	**LANCASTER FOODS, INC.** JESSUP, MARYLAND, US 391.11(a), 391.45(a), 395.3(a)(2)	Carrier	MD-2008-0128-US1263	$11,170.00
940703	**LARRY AND DEE ENTERPRISE, LLC** PARKTON, MARYLAND, US 382.115(a)	Carrier	MD-2009-0017-US1313	$2,000.00
339752	**LEONARD PAPER CO.** BALTIMORE, MARYLAND, US 382.305(b)(2)	HM Carrier	MD-2009-0085-US1263	$3,360.00
1049085	**M T LANEY CO., INC.** ELDERSBURG, MARYLAND, US 396.11(a)	HM Carrier/Shipper	MD-2009-0113-US1263	$1,560.00
1728485	**MAGNOLIA TOURS & TRAVEL INC** LANDOVER, MARYLAND, US 382.301(a)	Carrier	DC-2008-0007-US1259	$2,000.00
976973	**MARCUS EXPRESS, INC.** BALTIMORE, MARYLAND, US 382.305, 396.17(a), 395.8(a)	Carrier	MD-2008-0127-US1346	$2,120.00
1293854	**MARIO A HANDY INC** SALISBURY, MARYLAND, US 395.8(i)	Carrier	DE-2009-0012-US1264	$2,100.00
740108	**MARK E DOOLEY** UPPER MARLBORO, MARYLAND, US	Carrier	MD-2008-0099-US1263	$2,990.00

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

781688	**PHILLIPS GARAGE INC** SUDLERSVILLE, MARYLAND, US 382.305(b)(2)	Carrier	DE-2009-0011-US1264	$2,000.00
906383	**PREMIER TRUCKING LTD.** DAVIDSONVILLE, MARYLAND, US 395.8(e)	Carrier	MD-2008-0082-US1313	$5,250.00
966253	**PRIME TOURS & TRAVEL, INC.** CAMP SPRINGS, MARYLAND, US 49 USC 31310(i)(2), 392.9a(a)(1), 386.83(a)(1)	Carrier	MD-2008-0096-US0421	$8,190.00
1322084	**PROPER TRUCKING INC.** FREDERICK, MARYLAND, US 395.3(a)(1), 395.3(a)(2)	Carrier	MD-2008-0019-US0822	$1,990.00
1381513	**RANDALL LEE WILLIAMSON** DELMAR, MARYLAND, US 391.11(a), 391.45(b)(1)	Carrier	DE-2009-0007-US1264	$2,000.00
1504550	**RELIABLE BUS INC** SILVER SPRING, MARYLAND, US 390.19(a)(2)	Carrier	MD-2009-0029-US1259	$780.00
708872	**RENE TRUCKING SERVICES, INC.** HYATTSVILLE, MARYLAND, US 390.19(a)(2), 382.305	Carrier	MD-2009-0064-US1259	$2,000.00
1109669	**ROMANE V. BROWN** SUITLAND, MARYLAND, US 385.13(a)(1), 49 USC 31310	HM Carrier	MD-2009-0082-US1313	$6,170.00
256317	**S. FREEDMAN & SONS, INC.** LANDOVER, MARYLAND, US 177.823(a)	HM Carrier/Shipper	MD-2009-0106-US0222	$9,310.00
1253016	**SEBASTIAN PALACIOS** SILVER SPRING, MARYLAND, US 382.115(a), 395.3(a)(2)	Carrier	MD-2008-0045-US0822	$1,990.00
1098289	**SLM TRANS, INC.** LANDOVER, MARYLAND,	Carrier	MD-2008-0050-US1263	$10,120.00

	US 391.45(a), 382.303(a), 391.11(a)			
504096	**SOUTH COUNTY CONSTRUCTION COMPANY, INC.** CLINTON, MARYLAND, US 396.17(a), 395.8(a), 382.115(a)	Carrier	MD-2008-0057-US1263	$6,860.00
343971	**SOUTHERN INSULATION, INC** HYATTSVILLE, MARYLAND, US 177.817(a), 172.202(a)	Carrier	DC-2005-0051-US0571	$6,500.00
990564	**SPRIGGS COACHES, INC.** SUNDERLAND, MARYLAND, US 382.301(a)	Carrier	MD-2008-0102-US0421	$1,390.00
445646	**STEVE GEYER'S TRANSPORTATION, INC.** GERMANTOWN, MARYLAND, US 382.301(a), 395.8(e), 390.19(a)(2)	HM Carrier	MD-2009-0091-US1313	$2,000.00
464651	**THE BARTLEY CORP** SILVER SPRING, MARYLAND, US 382.301(a)	Carrier	DC-2008-0836-US1249	$3,410.00
1628136	**TONY BUS EXPRESS LINE INC** BOWIE, MARYLAND, US 395.8(e), 382.301(a), 382.305	Carrier	MD-2008-0123-US1309	$2,030.00
985655	**TRI-COUNTY PAVING INC** WALDORF, MARYLAND, US 396.11(a), 390.19(a)(2), 382.115(a), 395.8(a)	Carrier	DC-2008-0847-US1259	$4,190.00
260855	**TROJAN HORSE LTD, INC.** JESSUP, MARYLAND, US 382.305(b)(2)	Carrier	MD-2009-0020-US1263	$8,350.00
1605632	**TYRONE WEEDON** BALTIMORE, MARYLAND, US 391.45(a), 382.301(a), 383.23(a), 391.11(a)	Carrier	MD-2007-0044-US1263	$2,000.00
708723	**UNEEDA DISPOSAL & RECYCLING INC**	Carrier	DC-2008-0839-US1249	$5,280.00

	CAPITAL HEIGHTS, MARYLAND, US 382.301(a)			
256330	**VALLEY BEVERAGE DISTRIBUTOR, INC.** CORRIGANVILLE, MARYLAND, US 382.305(b)(2)	Carrier	MD-2009-0024-US1313	$2,860.00
1151793	**VICTOR MARTINEZ** TAKOMA PARK , MARYLAND, US 385.337(b)	Carrier	MD-2009-0035-US1346	$5,000.00
1775695	**VICTORY VAN LINES, LLC.** ROCKVILLE, MARYLAND, US 375.211(a)	Freight Forwarder	MD-2009-0112-US0379	$1,800.00
1251675	**WHITE MARSH TRANSPORT INC.** ROSEDALE, MARYLAND, US 396.17(a)	Carrier	MD-2008-0047-US1263	$6,480.00
1352954	**WOMACK ENTERPRISES, INC.** FORT WASHINGTON, MARYLAND, US 395.8(a), 382.305	Carrier	MD-2008-0100-US1263	$2,000.00
1766210	**WYETT E WOODBURY** BOWIE, MARYLAND, US 395.3(a)(2), 395.3(a)(1)	Carrier	MD-2009-0023-US1346	$1,990.00
814261	**ZBEST LIMOUSINE SERVICE, INC.** GLEN BURNIE, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	MD-2007-0052-US0822	$8,210.00

MAINE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
306639	**A J MURPHY CO. INC.** GLENBURN, MAINE, US 395.8(a), 396.11(a)	HM Carrier	ME-2009-0001-US1272	$4,560.00
521458	**APEX TRANSPORTATION**	Carrier	ME-2008-0098-US1159	$2,000.00

	SYSTEMS INC PORTLAND, MAINE, US 382.301(a)			
739118	**AROOSTA CAST INC** PRESQUE ISLE, MAINE, US 382.115(a)	Carrier	ME-2008-0103-US0818	$2,000.00
811511	**B & J TRANSPORTATION INC** MARS HILL, MAINE, US 395.8(k)(1)	Carrier	ME-2008-0060-US1159	$13,600.00
529939	**B & T PALLET RECYCLING, INC.** LEWISTON, MAINE, US 382.115(a)	Carrier	ME-2009-0055-US1272	$2,000.00
319712	**BEAULIEU & SON TRUCKING INC.** ST JOHN PLTN, MAINE, US 391.51(b)(2), 392.2, 396.3(b), 395.8(a), 396.11(a)	Carrier	ME-2009-0010-US0818	$3,870.00
183712	**BLUE ROCK INDUSTRIES** WESTBROOK, MAINE, US 391.11(b)(1), 382.115(a), 391.11(a)	Carrier	ME-2009-0003-US1253	$2,410.00
940121	**CALVARY PENTECOSTAL CHURCH** MADISON, MAINE, US 382.115(a)	Carrier	ME-2008-0096-US1253	$2,000.00
1139723	**CAMP TAKAJO INC** NAPLES, MAINE, US 382.305	Passenger Carrier	ME-2008-0091-US1159	$2,130.00
963699	**CARON'S LAWN & PROPERTY MAINTENANCE INC** PRESQUE ISLE, MAINE, US 382.115(a)	Carrier	ME-2009-0033-US1192	$2,130.00
988650	**CARRABASSETT VALLEY ACADEMY** KINGFIELD, MAINE, US 382.115(a)	Carrier	ME-2008-0095-US1253	$0.00
1008420	**CARVER TRUCKING INC** PATTEN, MAINE, US 382.303(b), 391.51(b)(2), 395.8(a), 382.303(a), 396.11(a)	Carrier	ME-2009-0021-US1192	$2,820.00
1165569	**CLOCKWISE TRANSPORT INC** ST DAVID, MAINE, US 395.8(e)	Carrier	ME-2008-0026-US1192	$8,250.00

57113	**CURTIS R LUNNEY** WESTFIELD, MAINE, US 382.215, 382.301(a)	Carrier	ME-2007-0042-US1192	$4,670.00
794409	**D & D PAVING, INC.** ISLAND FALLS, MAINE, US 382.115(a)	Carrier	ME-2009-0056-US1192	$2,130.00
753019	**DELMONT WOOD & SONS INC** MAPLETON, MAINE, US 382.301(a)	Carrier	ME-2008-0102-US0818	$2,000.00
677341	**DONALD HAYDEN & SON LOGGING INC** HARMONY, MAINE, US 396.11(a), 382.115(a), 395.8(a)	Carrier	ME-2008-0001-US1272	$6,220.00
677341	**DONALD HAYDEN & SON LOGGING INC.** HARMONY, MAINE, US 392.2, 391.11(a), 391.45(a)	Carrier	ME-2007-0070-US1272	$1,540.00
1699019	**ENGINEERED PRODUCTS CO., INC.** PORTLAND, MAINE, US 382.115(a), 383.23(a)	Carrier	ME-2009-0031-US1159	$3,690.00
1615107	**GROUND BREAKERS GROUP INC** PRESQUE ISLE, MAINE, US 382.115(a)	Carrier	ME-2008-0106-US0818	$2,000.00
1079791	**HILLTOP LOG HOMES INC.** BOWDOINHAM, MAINE, US 390.19(a)(1)	Carrier	ME-2009-0022-US1272	$300.00
829047	**HOLLYWOOD TRANSPORT, INC.** HOPE, MAINE, US 395.8(k)(1), 382.301(a)	Carrier	ME-2009-0068-US1272	$2,000.00
1448743	**HYLER TRUCKING LLC** WARREN, MAINE, US 383.51(a)(2), 382.201	Carrier	ME-2009-0002-US0754	$4,950.00
1058075	**ISLAND FARMS TRANSPORTATION, INC.** FRENCHVILLE, MAINE, US 383.23(a), 395.8(k)(1), 382.115(a), 391.51(b)(2), 392.9a(a)(1)	Carrier	ME-2009-0038-US1192	$2,590.00
1191420	**J & R TRANSPORTATION LLC** JAY, MAINE, US	Carrier	ME-2008-0108-US1272	$2,000.00

	395.8(e), 382.301(a)			
1574929	**JANICE FARRAR** EDDINGTON, MAINE, US 382.301(a)	Carrier	ME-2009-0028-US1272	$2,000.00
505122	**JDR TRANSPORT INC** MARS HILL, MAINE, US 395.8(e), 382.215	Carrier	ME-2009-0004-US0818	$8,000.00
1252223	**JEFF'S LIMO INC** SCARBOROUGH, MAINE, US 396.11(a), 392.9a(a)(1), 382.115(a), 387.31(a), 391.51(a)	Passenger Carrier	ME-2008-0075-US1159	$4,420.00
329770	**JOHN LUCAS TREE EXPERT COMPANY** FALMOUTH, MAINE, US 382.305	Carrier	ME-2009-0034-US1253	$3,170.00
527207	**K B CORPORATION** OLD TOWN, MAINE, US 382.305(b)(1)	HM Carrier	ME-2009-0012-US1272	$2,700.00
517326	**LYNCH LOGISTICS INC** BANGOR, MAINE, US 395.8(e), 382.303(a), 396.11(a), 382.303(b)	Carrier	ME-2004-0009-US1159	$11,000.00
510425	**M W SEWALL & CO.** BATH, MAINE, US 172.704(a)(5)	HM Carrier	ME-2009-0035-US1159	$2,840.00
332159	**MCCAIN FOODS USA INC** PRESQUE ISLE, MAINE, US 382.301(a)	Carrier	ME-2008-0107-US0818	$2,740.00
1592009	**MICHAELS LIMOUSINE** WESTBROOK, MAINE, US 391.51(a)	Passenger Carrier	ME-2008-0109-US1159	$2,130.00
1494793	**MORSE MULCH, INC.** BRIDGTON, MAINE, US 396.11(a), 382.305, 391.51(b)(2)	Carrier	ME-2009-0057-US1272	$2,000.00
567414	**MOULISON NORTH CORPORATION** BIDDEFORD, MAINE, US 382.115(a)	HM Carrier	ME-2009-0042-US1272	$2,130.00
1549242	**R&S TRANSPORTATION INC** HOULTON, MAINE, US 392.9a(a)(1)	Carrier	ME-2008-0078-US0818	$2,960.00
1549242	**R&S TRANSPORTATION,**	Carrier	ME-2009-0039-US1272	$8,910.00

	INC. HOULTON, MAINE, US 49 USC 31310(i)(2), 386.83(a)(1)			
1197761	**RAM LOGGING LLC** MONTICELLO, MAINE, US 382.115(a)	Carrier	ME-2008-0105-US1192	$2,000.00
1539555	**REDS MOVING INC** LEWISTON, MAINE, US 392.9a(a), 14901(d)(3)	Freight Forwarder	ME-2006-0049-US1159	$25,000.00
1056900	**REJEAN BEDARD, INC.** JACKMAN, MAINE, US 396.3(b), 382.115(a), 395.8(a), 391.51(b)(1)	Carrier	ME-2009-0020-US0823	$6,230.00
434664	**ROBIN A CRAWFORD & SON WOODS CO INC** LINCOLN, MAINE, US 396.11(a), 382.303(b), 395.8(a), 382.303(a), 395.3(b)(1), 395.3(a)(2)	Carrier	ME-2008-0003-US0818	$23,610.00
754516	**SILVER STAR ENTERPRISES INC** CARIBOU, MAINE, US 382.301(a)	Carrier	ME-2008-0101-US0818	$1,720.00
710484	**SKYLAND A STINSON** CORINTH, MAINE, US 382.115(a)	Carrier	ME-2009-0011-US1253	$2,000.00
1207344	**SMITTY'S FILLET HOUSE, INC.** CAPE PORPOISE, MAINE, US 382.215, 382.301(a), 395.8(k)(1), 391.51(b)(2)	Carrier	ME-2009-0066-US1272	$2,180.00
791405	**SODERBERG COMPANY INC** CARIBOU, MAINE, US 382.301(a)	Carrier	ME-2008-0100-US0818	$4,770.00
1561652	**SPORTS TURF INTERNATIONAL** FALMOUTH, MAINE, US 390.19(a)(1)	Carrier	ME-2009-0023-US1272	$300.00
1583366	**STEVEN RYDER** SKOWHEGAN, MAINE, US 390.19(a)(1)	Carrier	ME-2008-0072-US0754	$300.00
731125	**SURE EXPRESS, INC.** PORTLAND, MAINE, US 392.9a(a)(1)	Carrier	ME-2009-0046-US1272	$2,130.00

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

MICHIGAN, US

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

289328	**ALBION ELEVATOR COMPANY** MARSHALL, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0568-US0680	$2,000.00
169025	**ALTL, INC.** HUDSONVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0581-US0868	$21,840.00
808976	**AMR INDUSTRIES, INC.** ANN ARBOR, MICHIGAN, US 395.8(i)	Carrier	MI-2009-0103-US1196	$2,130.00
1655121	**ARTHUR BROWN** NEW BOSTON, MICHIGAN, US 382.115(a), 383.23(a)	Carrier	GA-2008-0112-GA0364	$2,190.00
487054	**BIG 3 ELC, LLC** BELLEVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0738-US1196	$16,560.00
182995	**BORCULO GARAGE, INC.** ZEELAND, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0081-US0868	$18,720.00
213870	**BRYAN'S TRUCKING INC** WIXOM, MICHIGAN, US 395.8(i)	Carrier	MI-2008-0172-US1244	$1,920.00
1765432	**BW MANUFACTURING INC** COMSTOCK PARK, MICHIGAN, US 383.23(a)	Carrier	MI-2009-0419-US0680	$2,000.00
1701812	**BY THE BAY TOURS LLC** TRAVERSE CITY, MICHIGAN, US 382.305(i)	Carrier	MI-2009-0400-US0202	$1,850.00
1263059	**CALIENTE TRANSPORT, INC.** BELMONT, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0809-US0868	$2,160.00
459927	**CHARLES M SMITH** TEMPERANCE, MICHIGAN, US 382.305	Carrier	MI-2009-0306-US1196	$2,000.00
377701	**CONCRETE CUTTING & BREAKING CO.**	Carrier	MI-2009-0374-US0868	$2,840.00

	GRAND RAPIDS, MICHIGAN, US 396.17(a)			
1005856	**D SHURLOW TRUCKING, INC.** HOWARD CITY, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2008-0301-US0868	$7,560.00
1146105	**DON'S TOWING INC** PORT HURON, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2008-0538-US0422	$2,000.00
985863	**DOUBLE DD EXPRESS CORP.** NEWPORT, MICHIGAN, US 395.3(b)(2), 395.8(e)	Carrier	MI-2008-0282-US1244	$6,480.00
934962	**DOUBLE J LIVESTOCK LLC** ALLEGAN, MICHIGAN, US 391.51(a), 382.301(a)	Carrier	MI-2009-0225-US0680	$2,000.00
1849504	**DYKSTRA COMPANIES, LLC** GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0434-US0868	$2,160.00
750581	**ELC CORP** KALAMAZOO, MICHIGAN, US 382.115(a), 392.9a(a)	Carrier	MI-2009-0077-US0680	$3,500.00
208485	**EXTRUSIONS PAINTING, INC.** GARDEN CITY, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0102-US1196	$9,960.00
1266449	**FIRST CLASS XPRESS INC.** MT CLEMENS, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0197-US1244	$9,750.00
780839	**FLATOUT TRUCKING LTD.** MONROE, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0128-US1244	$13,430.00
1265056	**FMS TRUCKING COMPANY INC.** MOLINE, MICHIGAN, US 395.8(e), 383.37(a)	Carrier	MI-2008-0292-US0680	$12,400.00

583502	**FOUR STAR TRANSPORTATION COMPANY** MELVINDALE, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0248-US1196	$30,030.00
309740	**G & N TRUCKING INC** ALBION, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0365-US0680	$2,640.00
1444398	**G W FRAZEUR INC** PERRY, MICHIGAN, US 395.8(i), 382.301(a)	Carrier	MI-2009-0476-US1196	$2,000.00
1326051	**GARY L HYATT TRUCKING INC.** HOWELL, MICHIGAN, US 395.8(e), 382.305(b)(2)	Carrier	MI-2009-0347-US1244	$7,500.00
175852	**GFS TRANSPORT LLC** GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0254-US0868	$2,370.00
1702684	**GLOBAL EXPRESS AMERICA LLC** WYOMING, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0014-US0868	$2,700.00
1408093	**GROUND TRAVEL SPECIALIST INC.** DEARBORN HEIGHTS, MICHIGAN, US 382.301(a)	Passenger Carrier	MI-2008-0752-US0494	$6,500.00
494131	**HAZEN TRANSPORT INC.** TAYLOR, MICHIGAN, US 382.215, 395.8(e)	Carrier	MI-2007-0688-US1244	$54,740.00
1075920	**HOG WILD TRANSPORTATION INC** CLARE, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0245-US0422	$5,390.00
1202855	**HOLMES Q S T, INC.** PORT HURON, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0108-US0868	$8,580.00
1382490	**HUAXING ASIA MARKET INC** YPSILANTI, MICHIGAN, US 391.51(b)(2)	Carrier	MI-2009-0112-US1196	$1,780.00
208485	**INTERNATIONAL EXTRUSIONS INC**	Carrier	MI-2009-0456-US1244	$11,830.00

	GARDEN CITY, MICHIGAN, US 395.8(e)			
277756	**KERRY TRANSPORT INC** SAGINAW, MICHIGAN, US 382.305(b)(2)	HM Carrier	MI-2008-0100-US0422	$5,610.00
1484926	**LIBERTY JOB, INC.** BRIGHTON, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0088-US1196	$2,160.00
1112473	**LOAD ONE LLC** TAYLOR, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0800-US1196	$40,480.00
585933	**LONGHORN LEASING COMPANY** BELLEVILLE, MICHIGAN, US 396.3(a)(1)	Carrier	MI-2008-0545-US1196	$1,560.00
1442100	**MARKO EXPRESS LLC** GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0201-US0868	$11,830.00
966597	**MC COLLUM LAKE ENTERPRISES** GRAND BLANC, MICHIGAN, US 395.8(i)	Passenger Carrier	MI-2008-0652-US1196	$7,740.00
208468	**METROPOLITAN ALLOYS CORPORATION** DETROIT, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0223-US1196	$2,130.00
627819	**MICHIGAN CARTAGE MI-CART INC** JENISON, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0585-US0680	$6,750.00
1186742	**MIDWEST DIRECT TRANSPORT, INC.** GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0259-US0868	$15,600.00
1023632	**MONARCH CARRIERS INC** BELLEVUE, MICHIGAN, US 396.11(a), 395.8(i), 383.23(a), 395.8(e)	Carrier	IN-2009-0513-IN5232	$9,880.00
960953	**MOTOR CITY EXPRESS**	HM Carrier	MI-2009-0375-US1196	$20,160.00

	INC DETROIT, MICHIGAN, US 395.8(e)			
1654759	**MUNICIPAL CONSTRUCTION INC** GOODRICH, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2009-0643-US0424	$2,000.00
1822124	**NJ TRANSPORTATION LLC** KENTWOOD, MICHIGAN, US 395.8(i)	Carrier	MI-2009-0505-US0868	$2,100.00
1245614	**PICKARD TRUCKING LLC** GRANT, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0018-US0868	$2,370.00
477210	**PLAYWORLD UNLIMITED, INC.** ALMA, MICHIGAN, US 395.8(i)	Carrier	MI-2009-0087-US0868	$3,280.00
1607739	**R&D LIMO SERVICE INC** EDMORE, MICHIGAN, US 382.115(a), 391.51(b)(7)	Carrier	MI-2009-0025-US0424	$2,000.00
1570805	**RCW INDUSTRIES, LLC** WYOMING, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0144-US0868	$6,370.00
1703726	**REAL - TRANS, LLC** KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0367-US0868	$7,020.00
996380	**RICK STEWART** STANTON, MICHIGAN, US 382.305	Carrier	MI-2008-0019-US0868	$2,000.00
896395	**RRB BUS SERVICE LLC** DETROIT, MICHIGAN, US 391.51(a), 382.301(a)	Carrier	MI-2009-0396-US1196	$2,120.00
564603	**RUMBLE TRUCKING & LOGISTICS INC** PORT SANILAC, MICHIGAN, US 395.8(e)	HM Carrier	MI-2009-0012-US0422	$9,750.00
1526296	**S & M TRUCKING SCHOOL, INC.** DEARBORN, MICHIGAN, US 382.301(a)	Carrier	MI-2009-0083-US1196	$2,000.00

1072502	**SEAL LEASING LLC AND HICKMOTT TRANSPORTATION, INC.** DECATUR, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2009-0227-US0424	$13,580.00
1636965	**SERENITY FARMS TRANSPORT LLC** WHITE CLOUD, MICHIGAN, US 396.17(a)	Carrier	MI-2009-0370-US0868	$1,820.00
674703	**SHELF CORPORATION** CLARE, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0228-US1244	$12,640.00
674703	**SHELF CORPORATION** CLARE, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0740-US1196	$16,720.00
1240335	**SILVER DOLLAR TRANSPORT LLC** MCBAIN, MICHIGAN, US 395.8(e)	Other	MI-2009-0710-US0422	$2,280.00
1345580	**SPORR LLC** SOUTH LYON, MICHIGAN, US 382.305	Carrier	MI-2009-0076-US1196	$2,000.00
1219854	**SUNSET LOGISTICS LLC** GRAND RAPIDS, MICHIGAN, US 386.22(a)	Carrier	MI-2009-0508-US0424	$1,680.00
1219854	**SUNSET LOGISTICS LLC** GRAND RAPIDS, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2008-0598-US1244	$5,600.00
1219854	**SUNSET LOGISTICS, LLC** GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0336-US1196	$2,640.00
1128178	**SWEET EXPRESS LLC** GRAND RAPIDS, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2008-0596-US0868	$16,720.00
1820552	**TED W. TWORK** MUSKEGON, MICHIGAN, US 391.45(b)(1), 392.9a(a), 391.11(a), 395.8(a)	Passenger Carrier	MI-2008-0063-US0424	$2,060.00
1276234	**TIDWELL MAINTENANCE INC**	Carrier	MI-2008-0209-US0202	$2,440.00

	UTICA, MICHIGAN, US 395.8(i)			
1644246	**TRUCK SALES INC** DEARBORN, MICHIGAN, US 386.83(a)(1)	Carrier	MI-2009-0362-US1196	$5,720.00
75806	**USF HOLLAND INC** HOLLAND, MICHIGAN, US 177.841(e)	Carrier	MN-2008-0265-US1086	$2,480.00
1429394	**VACHEL PERKINS TRUCKING LLC** STANTON, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0191-US1244	$6,000.00

MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1836045	**1ST CHOICE MOVERS INC** PLYMOUTH, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0051-MN0665	$2,000.00
298737	**A & J TRUCKING SERVICE INC** BIG LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0068-US0463	$1,560.00
292848	**A B I MACHINERY MOVERS INC** BLAINE, MINNESOTA, US 382.305	Carrier	MN-2009-0087-US0463	$2,000.00
1260133	**A J TRANSPORTATION LLC** EDEN PRAIRIE, MINNESOTA, US 395.8(k)(1), 396.3(a)(1), 382.305	Carrier	MN-2008-0259-US1086	$2,060.00
1516253	**AGGATE CONSTRUCTION GROUP INC** RAMSEY, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0065-MN0668	$2,710.00

1463020	**AGUSTIN VENANCIO SILVA** BLAINE, MINNESOTA, US 382.301(a), 383.37(a)	Carrier	MN-2009-0005-MN0674	$1,990.00
1602338	**ANDERSON SAWMILL INC** WADENA, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0039-MN0659	$2,000.00
1641375	**ANGEL'S EXPRESS INC** ANDOVER, MINNESOTA, US 396.11(a)	Carrier	MN-2009-0013-MN0668	$7,370.00
984755	**ANTHONY JAMES LANG** LORETTO, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0131-US9270	$2,000.00
75489	**ARLIN CURTISS TRUCKING INC** MONTIVIDEO, MINNESOTA, US 395.3(a)(2)	HM Carrier	MN-2009-0006-MN0672	$5,670.00
814165	**ASSOCIATED COURIER INC** MINNEAPOLIS, MINNESOTA, US 391.11(a), 391.11(b)(4)	Carrier	MN-2009-0076-MN0657	$5,350.00
664053	**AUER STEEL & HEATING SUPPLY CO** MINNEAPOLIS, MINNESOTA, US 382.305	Carrier	MN-2009-0165-MN0665	$3,370.00
1297906	**B & B TRUCKING OF LF INC** LITTLE FALLS, MINNESOTA, US 382.305(a)	Carrier	MN-2008-0059-MN0672	$2,000.00
1176136	**B & T TRUCKIN** ANDOVER, MINNESOTA, US 383.37(a), 382.305	Carrier	MN-2009-0108-MN0665	$3,540.00
1040637	**B B & S TRUCKING LLC** BINGHAM LAKE, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0186-MN0672	$2,000.00
906857	**BACK 40 ENTERPRISES OF SLAYTON INC** SLAYTON, MINNESOTA,	Carrier	MN-2008-0266-US1088	$3,000.00

	US 391.51(a), 382.305			
211076	**BARRON H THORSON AND STEVEN THORSON** LEONARD, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0165-MN0659	$6,020.00
1642147	**BEE LINE TRUCKING INC** MINNEAPOLIS, MINNESOTA, US 382.305	Carrier	MN-2008-0139-US1086	$2,000.00
125665	**BERGER TRANSFER & STORAGE INC** ST PAUL, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0210-US9270	$11,390.00
1237904	**BILL STANLEY** THIEF RIVER FALLS, MINNESOTA, US 383.37(a)	Carrier	MN-2009-0119-MN0659	$2,000.00
506624	**BIO COMPANY INCORPORATED** ALEXANDRIA, MINNESOTA, US 396.11(a)	Carrier	MN-2008-0200-MN0672	$2,840.00
382854	**BIOCLEAN MOBILE WASH INC** MOUNDS VIEW, MINNESOTA, US 382.305, 173.22(a)(1)	HM Carrier/Shipper	MN-2008-0226-MN0671	$7,280.00
1172376	**BLISS CONCRETE** AUSTIN, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0001-MN0674	$2,000.00
1310675	**BRIAN STEWART** ROSEMOUNT, MINNESOTA, US 383.37(a)	Carrier	MN-2009-0021-US1088	$2,000.00
1609665	**BRIAN TRIHUS** WASECA, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0041-MN0674	$2,130.00
223336	**BRINGS CO INC** ST PAUL, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0079-US9270	$5,840.00
124598	**BUTTERFIELD FOODS COMPANY** BUTTERFIELD,	Carrier	MN-2008-0212-MN0662	$2,000.00

	MINNESOTA, US 391.11(a), 395.8(e), 391.45(a)			
1096386	**BVF INC** CAMBRIDGE, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0130-US1088	$3,190.00
597341	**C M S PETROLEUM EQUIPMENT CO** MORRIS, MINNESOTA, US 391.11(a), 391.11(b)(4)	Carrier	MN-2009-0184-MN0669	$2,480.00
1398450	**C-BAR-J CORP** CANNON FALLS, MINNESOTA, US 391.51(b)(2), 383.37(a)	Carrier	MN-2008-0236-US1086	$2,450.00
988429	**CALIFORNIA OVERLAND LTD** WABASHA, MINNESOTA, US 40.309(a), 382.105	Carrier	MN-2009-0003-US0463	$5,440.00
124406	**CARLSON TRACTOR & EQUIPMENT CO** ROSEMOUNT, MINNESOTA, US 382.305(i)(3)	Carrier	MN-2008-0120-US9270	$4,750.00
1006430	**CARRY-ALL INC** MONTEVIDEO, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2009-0026-MN0672	$4,770.00
1045458	**CBI TRUCKING AND SPECIALIZED TRANSPORT LLC** ELKO, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0227-US1086	$2,000.00
1095871	**CHAD DOERING** BROWNTON, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0017-MN0672	$2,000.00
1095651	**CHAD WATERCOTT** ST CLOUD, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0166-MN0672	$2,000.00
1759368	**CLASSIC RESTORATION INC** MINNEAPOLIS, MINNESOTA, US 382.301(a), 382.305, 383.37(a)	Passenger Carrier	MN-2008-0253-MN0660	$1,990.00

1479888	**CONTRACT MOVERS INC** BROOKLYN PARK, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0118-MN0665	$1,940.00
1084893	**COTTINGHAM & TAVIS TRANSPORTATION LLC** GRAND RAPIDS, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0129-US1088	$7,500.00
1001270	**COUNTRY PRIDE SERVICES COOPERATIVE** BINGHAM LAKE, MINNESOTA, US 383.37(a)	HM Carrier	MN-2009-0114-US1086	$1,220.00
506593	**DANIEL G STREM** FERTILE, MINNESOTA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	MN-2008-0201-US0417	$7,260.00
1093963	**DARRIN S BLONIGEN** PAYNESVILLE, MINNESOTA, US 382.303(a), 382.303(b)	Carrier	MN-2008-0109-MN0672	$2,000.00
846005	**DAVID A SWENSON** SLAYTON, MINNESOTA, US 395.8(a), 396.3(b), 391.51(a)	HM Carrier/Shipper	MN-2009-0131-MN0662	$2,170.00
1060895	**DIESEL DOGS FUEL SERVICE INC** SAINT PAUL, MINNESOTA, US 40.309(a), 382.503	HM Carrier/Shipper	MN-2009-0194-MN0657	$1,830.00
1429974	**DILLON WUELLNER** LITTLE FALLS, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0135-MN0672	$2,000.00
1556946	**DJ TRANSPORTATION INC** BRAINERD, MINNESOTA, US 382.305	Carrier	MN-2008-0220-MN0655	$2,000.00
1040637	**DONALD BAERG** BINGHAM LAKE, MINNESOTA, US 382.115(a), 386.83(a)(1)	Carrier	MN-2008-0248-MN0662	$3,050.00
630535	**EAGAN TRANSPORT INC** EAGAN, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0096-US9270	$5,760.00

1108569	**ECUMEN** SHOREVIEW, MINNESOTA, US 391.45(a), 383.37(a), 391.11(a)	Passenger Carrier	MN-2009-0103-MN0675	$7,670.00
1783835	**EEE TRANSPORT LLC** ROCHESTER, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0069-US9270	$2,160.00
1821981	**ELITE TRANSPORT GROUP INC** MELROSE, MINNESOTA, US 382.303(a)	Carrier	MN-2009-0140-MN0672	$1,790.00
1307817	**ENDRES SERVICES INC** ROSEMOUNT, MINNESOTA, US 396.3(a)(1)	Carrier	MN-2008-0257-US1086	$2,010.00
1041653	**FANTASY LIMOUSINE SERVICE LLC** DULUTH, MINNESOTA, US 392.9a(a)(1)	Passenger Carrier	MN-2009-0038-MN0675	$2,130.00
995819	**FOX OF BECKER INC** CLEAR LAKE, MINNESOTA, US 396.17(c), 395.8(e)	Carrier	MN-2008-0276-MN0661	$2,200.00
1034981	**FUTURE FORESTS INC** ASKOV, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0095-MN0655	$2,130.00
191413	**GENE SCHERER AND SONS TRUCKING INC** SAINT JOSEPH, MINNESOTA, US 177.800(c), 172.704(d)	HM Carrier	MN-2009-0105-MN0672	$2,840.00
1545445	**GLIDDEN SUV INC** BURNSVILLE, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2007-0081-MN0654	$2,000.00
1709314	**GOODIN BOAT** MINNETONKA, MINNESOTA, US 395.8(a), 392.9a(a)(1), 391.11(a), 391.45(a)	Carrier	MN-2009-0007-US1086	$1,990.00
1740219	**GREAT WATER TRANSFER INC** RICHMOND, MINNESOTA,	Carrier	MN-2009-0102-US1083	$2,000.00

	US 395.8(e), 391.11(a), 391.45(b)(1)			
1119386	**GREG MANGOLD CONSTRUCTION LLC** ELY, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0247-MN0655	$2,000.00
168559	**HADER FARMS TRUCKING INC** ZUMBROTA, MINNESOTA, US 172.704(a)	Cargo Tank Facility	MN-2008-0277-MN0657	$3,860.00
75304	**HAYDEN-MURPHY EQUIPMENT CO** MINNEAPOLIS, MINNESOTA, US 382.115(a), 383.37(a)	Carrier	MN-2009-0060-MN0668	$5,070.00
75315	**HEIGHTS SERVICE INC** AFTON, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0196-MN0669	$5,320.00
984927	**HELGET ENTERPRISES LLC** SLEEPY EYE, MINNESOTA, US 395.8(e), 396.3(b), 392.9(a)(1)	Carrier	MN-2007-0187-US1086	$2,000.00
984927	**HELGET ENTERPRISES LLC** SLEEPY EYE, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0267-MN0662	$1,760.00
258162	**HENRY BROTHERS EXCAVATING** MOORHEAD, MINNESOTA, US 396.11(a), 391.51(a)	Carrier	MN-2008-0264-MN0659	$2,860.00
1786377	**HUBERS TRUCKING CORP** NORTHFIELD, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0232-MN0674	$2,000.00
1085772	**HUTCHINSON CO-OP** HUTCHINSON, MINNESOTA, US 383.93, 172.704(a)(3)	HM Carrier	MN-2009-0111-US1083	$3,760.00
990980	**HYDROSWING INC** COTTONWOOD, MINNESOTA, US	Carrier	MN-2008-0268-MN0662	$4,020.00

	395.8(e)			
1345254	**INSTYLE SUV'S LLC** ROCHESTER, MINNESOTA, US 383.37(a)	Passenger Carrier	MN-2008-0243-MN0650	$2,200.00
847919	**IRON HORSE TRANSPORT INC** ST CLOUD, MINNESOTA, US 395.8(e), 382.115(a), 387.7(a)	Carrier	MN-2007-0172-MN0672	$2,140.00
1040016	**J & T EXPRESS INCORPORATED** COLD SPRING, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2008-0155-MN0672	$2,960.00
468226	**J D DONOVAN INC** ST CLOUD, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2009-0163-US1086	$2,000.00
1620668	**J D R EXPRESS INC** WAITE PARK, MINNESOTA, US 395.3(b)(2), 396.17(a), 391.45(b)(1), 391.11(a)	Carrier	MN-2008-0086-US1088	$6,180.00
984557	**J-BERD MECHANICAL CONTRACTORS INC** ST CLOUD, MINNESOTA, US 382.115(a)	HM Carrier	MN-2009-0189-MN0672	$3,170.00
230516	**JAMES C SIMON** RANDOLPH, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0250-MN0674	$2,000.00
842121	**JASON S KEMMETMUELLER** CLEARWATER, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0152-MN0672	$2,000.00
1846582	**JB SALVAGE** BRAHAM, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0075-MN0665	$2,000.00
837548	**JEFF EDMONDS TRUCKING INC** PRINCETON, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0030-US0463	$2,470.00

874452	**JOE RUD TRUCKING INC** CALEDONIA, MINNESOTA, US 395.8(e), 382.305	Carrier	MN-2009-0059-US1088	$11,530.00
1747149	**JOSEPH ADAMS** CHISAGO CITY, MINNESOTA, US 382.115(a), 172.800(b)	HM Carrier	MN-2008-0206-US0417	$1,990.00
766593	**JOSEPH RUE** BROOTEN, MINNESOTA, US 391.11(b)(4), 391.11(a), 382.115(a), 395.3(a)(1), 395.3(a)(2)	Carrier	MN-2009-0062-US1086	$2,070.00
263306	**K-WAY EXPRESS INC** WINSTED, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0184-MN0672	$11,250.00
1003626	**KARIAN PETERSON POWER LINE CONTRACTING LLC** MONTEVIDEO, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0091-MN0672	$3,360.00
481968	**KEN OTTESON TRUCKING INC** NEW LONDON, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0014-MN0672	$3,440.00
419815	**KEN'S SANITATION AND RECYCLING INC** MOORHEAD, MINNESOTA, US 391.51(b)(2), 391.11(a), 391.45(a), 383.37(a)	Carrier	MN-2008-0246-MN0659	$3,480.00
695727	**KENNETH G MEYER** BIG LAKE, MINNESOTA, US 382.305	Carrier	MN-2009-0034-MN0661	$2,000.00
108173	**KOTTKE TRUCKING INC** BUFFALO LAKE, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2008-0235-US0463	$6,760.00
1101477	**KREMER & DAVIS INC** FRIDLEY, MINNESOTA, US 396.11(a), 396.17(a), 395.8(a)	Carrier	MN-2009-0123-US0463	$3,570.00

628157	**KRISS PREMIUM PRODUCTS INCORPORATED** MINNEAPOLIS, MINNESOTA, US 173.22(a)(1), 382.301(a)	HM Carrier/Shipper	MN-2009-0208-MN0671	$2,040.00
1289433	**L AND L TRUCKING OF MAZEPPA INC** MAZEPPA, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0056-US1086	$2,000.00
319570	**LAKES GAS CO** FOREST LAKE, MINNESOTA, US 172.802(a), 180.417(a)(2), 173.315(j), 171.2(e)	HM Carrier/Shipper	MN-2009-0117-MN0657	$21,560.00
1671499	**LARRY LYNN MAKI** DEER RIVER, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0214-MN0655	$2,000.00
124408	**LAWRENCE TRANSPORTATION COMPANY** ROCHESTER, MINNESOTA, US 177.800(c), 172.704, 395.8(e)	HM Carrier	MN-2008-0218-MN0657	$40,280.00
520255	**LOWER 48 TRANSPORT SERVICES INC** WASECA, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0262-MN0665	$3,750.00
484633	**LPS EQUIPMENT & ACQUISITION CO INC** BRAHAM, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2007-0217-US1088	$11,640.00
226496	**M I K CO-OP TRUCKING ASSOCIATION** CAMBRIDGE, MINNESOTA, US 385.403	HM Carrier	MN-2009-0104-US1086	$4,920.00
1093409	**MAAC INC** MONTEVIDEO, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0151-MN0672	$2,000.00
235670	**MACARTHUR CO** ST PAUL, MINNESOTA, US 172.704(a)	HM Carrier/Shipper	MN-2009-0023-MN0668	$2,840.00

1564866	**MASTER EXPRESS CO INC** NEW HOPE, MINNESOTA, US 391.11(a), 391.45(b)(1), 382.303(b)	Carrier	MN-2009-0187-US0463	$3,290.00
863958	**MASTER TRANSFER CO INC** BROOKLYN PARK, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2009-0044-US0463	$7,480.00
1055798	**METAL COATINGS & MANUFACTURING COMPANY** ISANTI, MINNESOTA, US 382.305	Carrier	MN-2008-0252-MN0665	$2,130.00
1694924	**METRO TRUCKING LLC** NEW HOPE, MINNESOTA, US 390.13, 391.11(b)(2), 391.11(a)	Carrier	MN-2008-0202-US0463	$1,990.00
1495079	**MIDWAY LOGISTICS SERVICES INC.** MINNEAPOLIS, MINNESOTA, US 395.8(i), 382.115(a)	Carrier	MN-2009-0121-US1088	$2,000.00
503662	**MINN-TEX EXPRESS INC** RICE, MINNESOTA, US 382.215, 382.305(b)(2), 395.8(e)	Carrier	MN-2008-0241-US1086	$22,140.00
1462423	**MINNESOTA RIVERS TRANSPORTATION SYSTEMS INC** BLAINE, MINNESOTA, US 396.3(a)(1)	Carrier	MN-2008-0260-US1086	$1,280.00
1828629	**MINNICATION INC** STURGEON LAKE, MINNESOTA, US 395.8(a), 382.115(a)	Passenger Carrier	MN-2009-0116-MN0663	$2,000.00
1564331	**MOMENTUM TRANSPORTATION INC** LAKEVILLE, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0070-US1086	$4,500.00
107867	**MONSON TRUCK LINE INC** MONTICELLO, MINNESOTA, US	HM Carrier	MN-2009-0047-MN0657	$2,840.00

	177.800(c)			
974548	**MOUNTAIN ENVIRONMENTAL INC** LINO LAKES, MINNESOTA, US 392.9(a)(1)	Carrier	MN-2008-0215-MN0668	$11,880.00
305305	**MULLIN TRUCKING INC** JORDAN, MINNESOTA, US 395.3(a)(1)	Carrier	MN-2009-0035-US1088	$7,600.00
1728724	**MUSCH CONSTRUCTION INC** PIPESTONE, MINNESOTA, US 382.115(a)	HM Carrier/Shipper	MN-2009-0067-MN0662	$2,130.00
1705332	**NORTHLAND DEDICATED LLC** HECTOR, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0061-MN0674	$2,000.00
1200383	**NORTHLAND DISTRIBUTING & MFG INC** INTERNATIONAL FALLS, MINNESOTA, US 396.17(a)	Carrier	MN-2009-0081-MN0655	$2,860.00
627180	**NORTHRIDGE EXPRESS INC** CLEARWATER, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0134-US1083	$15,200.00
308681	**NORTHWEST DAIRY FORWARDING CO** HAM LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0149-MN0668	$16,720.00
1110998	**O'MALLEY TRUCKING** UTICA, MINNESOTA, US 382.211	Carrier	MN-2008-0203-MN0668	$2,000.00
437292	**OLSEN CUSTOM FARMS LLC** HENDRICKS, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0130-MN0672	$3,810.00
1408763	**ORIENT EXPRESS INC** BLAINE, MINNESOTA, US 395.8(k)(1), 382.301(a)	Carrier	MN-2009-0112-MN0661	$2,000.00
1399834	**OTTO EXPRESS TRUCKING INC**	Carrier	MN-2008-0213-US1088	$3,890.00

	STEWART, MINNESOTA, US 382.215, 395.8(e)			
985428	**P & N DISTRIBUTING INC** ST CLOUD, MINNESOTA, US 395.8(e), 382.305	Carrier	MN-2009-0043-MN0672	$2,000.00
638239	**PERFORMANCE PLATING LTD** ST JAMES, MINNESOTA, US 395.3(b)(2)	HM Carrier/Shipper	MN-2008-0161-MN0657	$2,740.00
1066540	**PERHAM COOP CREAMERY ASSN** PERHAM, MINNESOTA, US 180.407(a), 383.37(a)	HM Carrier/Shipper	MN-2009-0128-US1088	$7,330.00
325716	**PICKWICK BUS SERVICE INC** WINONA, MINNESOTA, US 391.11(b)(4), 391.11(a)	Passenger Carrier	MN-2008-0263-MN0650	$2,000.00
246035	**PORTA-MIX CONCRETE INC** EAST GRAND FORKS, MINNESOTA, US 391.11(a), 391.45(b)(1)	Carrier	MN-2008-0251-MN0659	$2,000.00
1078633	**PRECISION PUMPING INC** VILLARD, MINNESOTA, US 382.303(a), 382.301(a)	Carrier	MN-2009-0084-MN0672	$2,150.00
1863262	**R & R LANDSCAPING & TREE SERVICES LLC** AITKIN, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0109-MN0655	$2,000.00
496455	**R AND R ENTERPRISES INC** LUVERNE, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0078-US1088	$9,880.00
863697	**R W EXPRESS INC** PAYNESVILLE, MINNESOTA, US 396.17(a)	Carrier	MN-2008-0222-MN0672	$2,700.00
372787	**READING BUS LINE INC** READING, MINNESOTA,	Carrier	MN-2008-0219-US1088	$5,040.00

	US 382.301(a)			
1288517	**REX R MARTIN** JACKSON, MINNESOTA, US 382.115(a), 395.3(a)(2)	Carrier	MN-2008-0124-MN0662	$1,990.00
868478	**RICK'S TREE & STUMP REMOVAL LLC** DULUTH, MINNESOTA, US 382.115(a), 383.37(a)	Carrier	MN-2009-0071-MN0655	$2,080.00
227264	**RIVER COUNTRY COOPERATIVE** SOUTH SAINT PAUL, MINNESOTA, US 382.301(a), 383.37(a), 382.303(b), 382.303(a)	HM Carrier/Shipper	MN-2009-0127-US9270	$14,130.00
524180	**RONALD BOBER & PETER BOBER** BROOKSTON, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2009-0089-MN0655	$2,000.00
906291	**ROSE CITY CANOPY INC** EAGLE BEND, MINNESOTA, US 391.11(b)(1), 382.115(a), 391.11(a)	Carrier	MN-2008-0278-MN0672	$3,500.00
172754	**RUPP CONSTRUCTION CO INC** SLAYTON, MINNESOTA, US 396.17(a), 396.3(b)	Carrier	MN-2008-0217-MN0662	$2,040.00
678271	**RUTCHASKY ENTERPRISES INC** BRITT, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0233-MN0655	$2,000.00
733062	**S A V EXPRESS INC** COON RAPIDS, MINNESOTA, US 172.704(a)	Carrier	MN-2009-0045-US0463	$2,840.00
1294221	**SAVE A LOT LANDSCAPING INC** ROGERS, MINNESOTA, US 382.305	Carrier	MN-2009-0107-MN0665	$6,380.00
946071	**SBS TRANSPORTATION INC** SAINT PAUL,	Carrier	MN-2008-0037-US1086	$3,740.00

	MINNESOTA, US 391.11(b)(4), 391.11(a)			
946071	**SBS TRANSPORTATION INC** SAINT PAUL, MINNESOTA, US 396.3(a)(1)	Carrier	MN-2008-0249-US1086	$1,720.00
124438	**SCENIC BOUNDARIES TRANSPORTATION INC** SANDSTONE, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0187-US0463	$13,020.00
952036	**SEVERSON OIL COMPANY** WINONA, MINNESOTA, US 172.704(a)(2), 382.305(i)(3)	HM Carrier/Shipper	MN-2008-0209-MN0671	$7,930.00
1589915	**SWENSON FARMS** LUVERNE, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0186-MN0662	$2,000.00
940503	**TC TRUCKS LLC** MANKATO, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0254-US9270	$2,560.00
989915	**TD & I CABLE MAINTENANCE INC** LAKELAND, MINNESOTA, US 391.11(a), 391.11(b)(5)	Carrier	MN-2009-0074-MN0665	$3,240.00
124490	**TENNANT SALES AND SERVICE COMPANY** MINNEAPOLIS, MINNESOTA, US 173.24(b)(2)	Shipper	OH-2009-0063-US0702	$2,840.00
1721702	**THE CLEANING CREW INC** MILACA, MINNESOTA, US 382.115(a), 383.37(a)	HM Carrier	MN-2009-0149-US1086	$4,730.00
531568	**THE MINNESOTA CHEMICAL CO** ST PAUL, MINNESOTA, US 172.800(b)	Shipper	MN-2008-0189-MN0671	$14,690.00
461146	**THE TILE SHOP LLC** PLYMOUTH, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0072-US1088	$3,120.00

1457845	**THEODORE FISH** WILLIAMS, MINNESOTA, US 395.8(i), 382.115(a), 396.3(b), 391.51(a), 387.7(a)	Carrier	MN-2006-0110-MN0655	$2,170.00
1545035	**TIGERS TRANSPORT LLC** ROCHESTER, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0142-US1088	$6,210.00
444500	**TIMMERS EXPRESS INC** NEW BRIGHTON, MINNESOTA, US 382.301(a), 395.8(e)	Carrier	MN-2009-0040-US9270	$51,760.00
444500	**TIMMERS EXPRESS INC** NEW BRIGHTON, MINNESOTA, US 382.215, 382.105, 40.309(a), 395.3(b)(2)	Carrier	MN-2007-0221-US0463	$16,250.00
1230517	**TODD NELSON** BEMIDJI, MINNESOTA, US 391.51(a), 396.3(b)	HM Carrier/Shipper	MN-2009-0037-MN0657	$2,060.00
918191	**TONY FREDERICK TRUCKING** EAGLE LAKE, MINNESOTA, US 382.301(a), 383.37(a)	Carrier	MN-2008-0255-US9270	$1,990.00
1273556	**TWIN CITIES MOVING SYSTEMS INC** EAGAN, MINNESOTA, US 392.9a(a)(1)	Carrier	MN-2008-0163-MN0665	$1,420.00
764739	**UNIVERSAL TRANSPORTATION SERVICES LLC** EDINA, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0063-US1088	$9,000.00
965901	**VEL-VED TRANSPORTATION LLC** AUSTIN, MINNESOTA, US 395.8(e)	Carrier	WI-2007-0171-US0384	$6,840.00
801962	**VIETHS TRUCKING INC** GOODHUE, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0083-US1086	$1,800.00
996435	**VINCO INC** FOREST LAKE, MINNESOTA, US 396.11(a), 395.8(a)	Carrier	MN-2009-0179-US1088	$5,160.00

191401	**WALBON & COMPANY INC** ROSEMOUNT, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0057-US9270	$24,080.00
308683	**WALTERS TRUCKING INC** SAUK CENTRE, MINNESOTA, US 390.35	Carrier	MN-2009-0088-US1088	$1,780.00
450391	**WAYNE KIMBER TRUCKING INC.** WINONA, MINNESOTA, US 395.8(e)	Carrier	WI-2008-0178-US0384	$4,620.00
417421	**WE-NO-NAH CANOE INC** WINONA, MINNESOTA, US 396.3(a)(1)	Carrier	MN-2009-0182-MN0665	$1,980.00
124701	**WESTERN CO-OP TRANSPORT ASSN** MONTEVIDEO, MINNESOTA, US 385.415(c)(1), 390.23(c)(2), 395.8(e), 395.3(b)(2)	Carrier	MN-2009-0073-US0586	$46,430.00
1637545	**WHOLESALE PRODUCE SUPPLY LLC** MINNEAPOLIS, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0154-US0463	$34,400.00

MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1034961	**A M PYROTECHNICS LLC** BUFFALO, MISSOURI, US 397.5(a), 382.301(a), 177.804	Carrier	MO-2008-0214-US0775	$8,150.00
1507798	**AA EXPRESS & LOGISTICS LLC** ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2008-0213-MO0604	$4,800.00
506997	**ADVANCO INC** SEDALIA, MISSOURI, US	Carrier	MO-2009-0093-US0849	$6,174.00

	386.83(a)(1)			
890205	**ALDERSON TRUCKING LLC** STURGEON, MISSOURI, US 382.211	Carrier	MO-2009-0034-MO0901	$2,000.00
1534037	**ALIZAN TRUCKING INC** GREENTOP, MISSOURI, US 391.51(b)(2), 396.11(a)	Carrier	MO-2008-0208-MO0202	$2,030.00
1319367	**AMERICAN RAMP CARRIERS, INC.** JOPLIN, MISSOURI, US 396.17(a)	Carrier	MO-2009-0116-US0591	$2,000.00
660380	**ARM ENTERPRISES INC** MOUNTAIN VIEW, MISSOURI, US 396.11(a), 396.17(a), 395.8(a)	Carrier	MO-2009-0075-US0849	$4,090.00
574080	**AUTO WAGON INC** LONE JACK, MISSOURI, US 382.305	Carrier	MO-2009-0010-MO0407	$2,000.00
1740013	**AUTOS N MOTION LLC** REPUBLIC, MISSOURI, US 382.115(a)	Carrier	MO-2008-0162-MO0703	$2,000.00
380171	**BARTHOLOMEW OIL CO** DREXEL, MISSOURI, US 382.115(a)	HM Carrier/Shipper	MO-2009-0076-US0423	$2,750.00
634042	**BEN R. BROWN TRUCKING, INC.** CARTERVILLE, MISSOURI, US 382.305(b)(2)	Carrier	MO-2009-0069-US0775	$5,280.00
1055643	**BEST TRANSPORTATION INC** ST LOUIS, MISSOURI, US 395.8(a), 383.93, 395.8(e)	Carrier	MO-2008-0236-US1316	$4,300.00
1074225	**BMS TRANSPORTATION COMPANY, INC.** SAINT JOSEPH, MISSOURI, US 382.301(a)	Carrier	MO-2008-0128-US1320	$2,240.00
1347306	**BNE PALLET RECYCLING CORP.** OVERLAND, MISSOURI, US 382.301(a)	Carrier	MO-2009-0134-US0591	$1,910.00
897728	**BUDDY'S TRUCKING CO** BROOKLINE STATION, MISSOURI, US	Carrier	MO-2008-0108-US0775	$6,840.00

	395.3(a)(2)			
604586	**CALLAWAY COACH COMPANY LLC** FLORISSANT, MISSOURI, US 392.9a	Carrier	MO-2009-0027-US1316	$720.00
1120549	**CATHEY TRUCKING LLC** WEST PLAINS, MISSOURI, US 391.51(a), 382.115(a)	Carrier	MO-2008-0197-MO0901	$2,000.00
1235456	**CHRISTOPHER MERRIWEATHER** JENNINGS, MISSOURI, US 392.9a(a)	Freight Forwarder	MO-2007-0180-US0591	$1,420.00
859115	**COASTAL CARRIERS TRUCK LINES, INC.** TROY, MISSOURI, US 391.11(a), 391.45(a)	Carrier	MO-2009-0112-US0591	$1,710.00
371909	**CONCORDIA IMPLEMENT** CONCORDIA, MISSOURI, US 382.301(a)	Carrier	MO-2009-0180-US0423	$1,560.00
482042	**CORBETT ENTERPRISES, INC.** KANSAS CITY, MISSOURI, US 382.115(a)	HM Carrier/Shipper	MO-2009-0127-US0423	$2,130.00
1075669	**CYCLONIC INDUSTRIAL SALES** SAINT LOUIS, MISSOURI, US 177.800(c), 172.704(a)(2)	HM Carrier/Shipper	MO-2009-0074-US1316	$2,840.00
1746842	**DANIEL BARTEL** OWENSVILLE, MISSOURI, US 382.115(a)	Carrier	MO-2008-0115-MO0803	$2,000.00
439857	**DAVID FAUGHN** CAMPBELL, MISSOURI, US 180.407(a), 172.800(b)	HM Carrier/Shipper	MO-2007-0097-US0308	$4,740.00
1353872	**DEMIR & RAMO PERHATOVIC** ST LOUIS, MISSOURI, US 396.11(a), 382.301(a), 395.8(a), 396.17(a), 395.8(e)	Carrier	MO-2009-0081-MO0604	$3,010.00
983333	**DW GOLDIE WOOD PRODUCTS LLC** CANTON, MISSOURI, US	Carrier	MO-2009-0004-US0849	$2,720.00

	396.11(a), 396.17(a), 382.115(a), 391.51(a), 395.8(k)(1)			
279865	**EDWARDS TRANSPORTATION COMPANY** EAST PRAIRIE, MISSOURI, US 395.8(e)	Carrier	MO-2008-0084-US0308	$33,110.00
1482598	**EJ EXPRESS TRUCKING LLC** ST LOUIS, MISSOURI, US 396.11(a), 382.301(a), 391.51(b)(4)	Carrier	MO-2009-0043-US1316	$8,420.00
1201005	**EM TRANSPORT LLC** ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2009-0022-MO0604	$2,280.00
1352991	**EMERY SAPP AND SONS INC** COLUMBIA, MISSOURI, US 396.17(a), 395.8(a), 396.3(b)	Carrier	MO-2009-0045-MO0901	$8,460.00
811898	**FREIGHT TRANSPORTATION SERVICE INC** CHARLESTON, MISSOURI, US 395.8(e)	Carrier	MO-2008-0004-US0308	$27,360.00
1487185	**FULL THROTTLE EXPRESS LLC** MINERAL POINT, MISSOURI, US 396.11(a), 40.309(a), 382.105	HM Carrier	MO-2009-0067-US1316	$2,840.00
900555	**GENNADIY SOYARBOV** SEDALLA, MISSOURI, US 395.8(i), 391.51(b)(2), 396.11(a), 382.305(b)(2)	HM Carrier	MO-2007-0098-US0872	$11,580.00
1186239	**GEORGE MERRELL V** HAYTI, MISSOURI, US 396.17(a), 395.8(e), 382.301(a)	Carrier	MO-2008-0150-US0308	$6,340.00
560255	**GUARANTEE ROOFING, INC.** JOPLIN, MISSOURI, US 391.45(a), 391.11(a)	Carrier	MO-2008-0119-US0775	$2,850.00
175571	**HAROLD BIBBS & SONS TRUCKING INC** HORNERSVILLE, MISSOURI, US 395.8(e)	Carrier	MO-2008-0153-US0308	$12,920.00

1815828	**HARRAHS OPERATING INC** MARYLAND HEIGHTS, MISSOURI, US 382.115(a)	Passenger Carrier	MO-2008-0229-US1316	$2,000.00
1737738	**HIWAY STARZ HIWAY 30 STARZ LLC** HIGH RIDGE, MISSOURI, US 396.11(a), 172.800(b), 391.51(b)(2), 382.115(a)	HM Carrier	MO-2009-0054-MO0610	$2,940.00
321894	**IDEKER, INC** SAINT JOSEPH, MISSOURI, US 382.305	HM Carrier/Shipper	MO-2009-0083-US0423	$3,170.00
229688	**JEFFCO LEASING COMPANY, INC.** SAINT LOUIS, MISSOURI, US 391.45(b)(1)	Carrier	MO-2008-0015-US0591	$17,360.00
77544	**JERRY MCCLURE TRUCKING INC** COOTER, MISSOURI, US 396.11(a)	Carrier	MO-2009-0028-MO1002	$5,360.00
714763	**JOHN S DULLEY** KANSAS CITY, MISSOURI, US 382.305	Carrier	MO-2009-0068-US0423	$2,000.00
673713	**L & L COMMUNICATION SERVICES INC** LATHROP, MISSOURI, US 382.305	Carrier	MO-2008-0131-US0423	$3,170.00
750801	**L H T ENTERPRISES INC** BOIS D ARC, MISSOURI, US 382.305(b)(2)	Carrier	MO-2008-0152-MO0703	$3,740.00
260366	**LARRY MCCONNELL** BROOKLINE, MISSOURI, US 395.8(e)	Carrier	MO-2009-0077-US0775	$15,300.00
1201324	**LIBERTY LINES INCORPORATED** NIXA, MISSOURI, US 395.8(e)	Carrier	MO-2008-0136-US0308	$8,360.00
506640	**LIFTEC OF ST LOUIS LLC** ST LOUIS, MISSOURI, US 382.115(a)	Carrier	MO-2007-0226-MO0602	$2,000.00
1723315	**LITTLE CEDAR LOG HOMES LLC**	Carrier	MO-2009-0049-MO0702	$2,620.00

	STOCKTON, MISSOURI, US 391.51(b)(2), 383.23(a), 382.115(a), 396.17(a), 396.11(a)			
1444028	**LOIDA AG SERVICE LLC** STE GENEVIEVE, MISSOURI, US 396.11(a), 172.704(a)	HM Carrier/Shipper	MO-2009-0078-US0308	$7,860.00
1558215	**LONGHAUL TRANSPORTATION LLC** KING CITY, MISSOURI, US 382.305	Carrier	MO-2008-0198-US1320	$2,220.00
1607155	**M L EMERY** DEERFIELD, MISSOURI, US 390.19(a)(1)	Carrier	MO-2008-0185-US0775	$520.00
332765	**M P F, INC.** CARTHAGE, MISSOURI, US 395.8(k)(1), 395.8(e)	Carrier	MO-2009-0148-US0775	$13,600.00
1035902	**MAIL PLUS INC** KANSAS CITY, MISSOURI, US 13901	Carrier	MO-2008-0221-US0723	$1,400.00
1175669	**MAR TRANSPORT LLC** PLATTE CITY, MISSOURI, US 395.8(e), 391.45(b)(1), 391.11(a)	Carrier	MO-2008-0155-MO0102	$2,000.00
172075	**MARCUM OIL & GAS CO INC** SAVANNAH, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2009-0120-MO0106	$3,890.00
479283	**METRO ASPHALT, INC.** INDEPENDENCE, MISSOURI, US 177.817(a), 172.800(b)	HM Carrier/Shipper	MO-2009-0036-US0423	$13,790.00
1265050	**MISSOURI WALNUT, LLC** NEOSHO, MISSOURI, US 395.8(a)	Carrier	MO-2008-0181-US0775	$8,580.00
1136707	**MOMENTUM WORLD WIDE** SAINT LOUIS, MISSOURI, US 395.8(k)(1), 395.8(i)	Carrier	GA-2009-0162-US1318	$9,960.00
895047	**MTRANS LLC** ST ROBERT, MISSOURI, US 382.305	Carrier	MO-2009-0079-MO0007	$2,000.00

3706	**NEW PRIME, INC.** SPRINGFIELD, MISSOURI, US 382.215	Carrier	MO-2008-0154-US0775	$7,780.00
903187	**NEW RISING FENIX, INC.** MT VERNON, MISSOURI, US 395.8(e)	Carrier	MO-2009-0003-US0775	$57,000.00
903187	**NEW RISING FENIX, INC.** MT VERNON, MISSOURI, US 395.8(e)	Carrier	MO-2005-0130-US0775	$23,100.00
1758513	**PETE WANSING** SPRINGFIELD, MISSOURI, US 385.337(b)	Carrier	MO-2009-0060-US0775	$9,790.00
863008	**PILOT GROVE COOPERATIVE ELEVATOR INC** PILOT GROVE, MISSOURI, US 391.51(b)(2), 172.800(b)	HM Carrier/Shipper	MO-2009-0132-MO0901	$2,000.00
67648	**QUAKER WINDOW PRODUCTS COMPANY** FREEBURG, MISSOURI, US 391.11(b)(4), 391.11(a)	Carrier	MO-2009-0145-MO0007	$3,740.00
1700145	**R AND J FORSYTH LLC** MOUNT VERNON, MISSOURI, US 391.51(b)(2), 395.8(k)(1), 391.51(b)(7), 382.301(a), 396.3(b), 396.17(a), 396.11(a)	Carrier	MO-2008-0228-MO0702	$4,470.00
1116008	**RANDAL HOLMES** INDEPENDENCE, MISSOURI, US 382.115(a)	Carrier	MO-2008-0054-MO0106	$1,980.00
1159753	**RANDY DAVIDSON TRUCKING LLC** BELTON, MISSOURI, US 382.305	Carrier	MO-2009-0033-MO0102	$2,000.00
1382796	**RANDY STARR** JEFFERSON CITY, MISSOURI, US 396.11(a)	Carrier	MO-2009-0037-US0849	$1,980.00
994074	**RAYMOND DEAN FRINK** BONNE TERRE, MISSOURI, US 391.45(a), 395.3(b)(2),	Carrier	MO-2008-0216-US1316	$4,650.00

	391.11(a)			
239756	**RED ROCKET FIREWORKS COMPANY, INC.** STRAFFORD, MISSOURI, US 382.301(a)	Carrier	MO-2008-0219-US0775	$5,280.00
345830	**RICHARD TINSLEY** HIGH HILL, MISSOURI, US 382.115(a), 382.215	Carrier	MO-2008-0063-US0849	$6,380.00
1510472	**RICK SNELSON & SON INC** AVA, MISSOURI, US 391.51(b)(2), 382.305(b)(2), 396.11(a)	Carrier	MO-2009-0002-MO0703	$4,630.00
1483521	**ROBERT MONROE** BOLIVAR, MISSOURI, US 382.305(b)(2)	Carrier	MO-2008-0130-US0775	$2,000.00
676515	**RPM LEASING CORPORATION** OAK GROVE, MISSOURI, US 382.303(b)	Carrier	MO-2009-0025-US0423	$1,910.00
642589	**RVR TRUCKING INC** SPRINGFIELD, MISSOURI, US 395.8(e)	Carrier	MO-2009-0117-MO0805	$7,020.00
1284239	**SAHAN EXPRESS LLC** FLORISSANT, MISSOURI, US 396.11(a)	Carrier	MO-2008-0199-US1316	$3,900.00
67691	**SCHAEPERKOETTER STORE INC** MT STERLING, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2008-0096-MO0701	$3,890.00
1306842	**SCORPIO TRANSPORTATION INC** SAINT LOUIS, MISSOURI, US 395.3(b)(2), 396.11(a)	Carrier	MO-2009-0008-US1316	$2,000.00
1315855	**SOUTHWEST PARTS SUPPLY** ST LOUIS, MISSOURI, US 396.11(a), 395.8(a), 382.115(a), 396.17(a)	Carrier	MO-2008-0238-US0084	$4,430.00
1476779	**STEPHEN RUNYON** URBANA, MISSOURI, US	Carrier	MO-2009-0035-MO0805	$2,190.00

	395.8(e)			
352038	**SUPERIOR BOWEN ASPHALT COMPANY, LLC** KANSAS CITY, MISSOURI, US 180.407(a), 177.801	HM Carrier/Shipper	MO-2009-0053-US0423	$17,960.00
1461853	**T&M NATIONWIDE LLC** HANNIBAL, MISSOURI, US 383.37(a)	Carrier	MO-2008-0230-MO0203	$2,000.00
1461853	**T&M NATIONWIDE LLC** HANNIBAL, MISSOURI, US 383.37(a), 383.23(a), 382.115(a), 395.8(k)(1), 391.51(a), 396.3(b), 395.8(k)(1)	Carrier	MO-2008-0225-MO0203	$4,200.00
597882	**TANK MANAGEMENT INC** CARDWELL, MISSOURI, US 172.800(b)	HM Carrier	MO-2009-0121-MO1002	$1,180.00
969026	**TERRY FROSSARD** NEOSHO, MISSOURI, US 172.800(b)	HM Carrier	MO-2009-0152-US0775	$2,000.00
1443960	**TRACY J. FREEMAN** JOPLIN, MISSOURI, US 382.305(b)(2)	Carrier	MO-2009-0052-US0775	$1,910.00
1252134	**TRANSFREIGHT TRUCKING LLC** UNION, MISSOURI, US 396.11(a)	Carrier	MO-2008-0209-US1316	$2,130.00
908050	**TRANSPO SERVICE LTD** GRANDVIEW, MISSOURI, US 395.8(e)	Carrier	MO-2008-0201-US0723	$2,250.00
1671827	**TRICO INDUSTRIES INC** ANDERSON, MISSOURI, US 382.115(a)	Carrier	MO-2008-0095-MO0702	$2,750.00
1333553	**U - ROCK TRUCKING LLC** VERONA, MISSOURI, US 172.800(b)	HM Carrier	MO-2009-0041-MO0704	$2,000.00
1698240	**ULTIMATE ADVENTURE BALLOONING LLC** WASHINGTON, MISSOURI, US 177.817(a)	Carrier	MO-2008-0064-MO0503	$2,000.00
1234655	**WENDELL KLEEN** NEVADA, MISSOURI, US 386.84(a)(1)	Carrier	MO-2008-0183-US0084	$10,170.00
1234655	**WENDELL KLEEN**	Carrier	MO-2008-0164-US0762	$9,790.00

	NEVADA, MISSOURI, US 386.84(a)(1), 392.9(a)			
287246	**WW TRANSPORT INC** ADVANCE, MISSOURI, US 395.8(e)	Carrier	MO-2008-0044-US0308	$27,590.00

MISSISSIPPI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
403547	**A & D TIMBER, INC.** WIGGINS, MISSISSIPPI, US 382.301(a)	Carrier	MS-2009-0020-US0691	$3,150.00
874432	**ALEXANDER TRUCKING, LLC** VARDAMAN, MISSISSIPPI, US 382.305	Carrier	MS-2008-0056-US1206	$2,000.00
1504147	**ARC TRUCKING, LLC** POTTS CAMPS, MISSISSIPPI, US 391.51(b)(2), 391.15(a), 382.305(b)(2)	Carrier	MS-2009-0059-US0700	$2,060.00
962547	**B & B CHIP AND TIMBER CO, INC.** FOREST, MISSISSIPPI, US 382.305, 396.11(a), 391.51(a)	Carrier	MS-2008-0068-US1206	$2,000.00
1801846	**B L DEVELOPMENT CORPORATION** ROBINSONVILLE, MISSISSIPPI, US 382.305, 392.9a(a)(1)	Carrier	MS-2008-0065-US1206	$8,200.00
868787	**BCP TANK LINES** GULFPORT, MISSISSIPPI, US 390.35, 180.407(a)	HM Carrier	MS-2008-0066-US0691	$14,930.00
321493	**BRUNCO HOT SHOTS, INC.** TERRY, MISSISSIPPI, US 395.8(e)	Carrier	MS-2009-0054-US1341	$2,160.00
478114	**CHANCELOR TRANSPORTATION, INC.** ENTERPRISE, MISSISSIPPI, US	Carrier	MS-2009-0066-US0230	$3,600.00

	395.8(e)			
1036926	**CHARLES SMITH TRUCKING, INC.** WAYNESBORO, MISSISSIPPI, US 391.45(b)(1)	Carrier	MS-2008-0046-US0691	$1,980.00
1045154	**CHILDS TRUCKING, INC.** RIPLEY, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2008-0051-US1206	$3,700.00
1635012	**CHIP, INC.** INDIANOLA, MISSISSIPPI, US 382.115(a)	Carrier	MS-2009-0004-US0700	$3,370.00
448286	**CORA L. KEYS** SEMINARY, MISSISSIPPI, US 382.301(a)	Carrier	MS-2009-0006-US0691	$2,000.00
173030	**CORINTH BRICK COMPANY** CORINTH, MISSISSIPPI, US 396.11(a)	Carrier	MS-2009-0086-US1341	$2,440.00
859899	**CRISCO SWABBING SERVICE, INCORPORATED** COLUMBIA, MISSISSIPPI, US 396.17(a), 382.301(a), 382.305(b)(2), 382.305(b)(1), 395.8(a)	Carrier	MS-2009-0065-US0691	$6,810.00
1034345	**CRT, INC.** CORINTH, MISSISSIPPI, US 395.8(e)	Carrier	MS-2009-0030-US1341	$8,250.00
896998	**D & S HAULERS, LLC** WATER VALLEY, MISSISSIPPI, US 395.8(e)	Carrier	MS-2009-0061-US1341	$6,000.00
548778	**DAN SULLIVAN** OKOLONA, MISSISSIPPI, US 382.305(b)(1), 382.305(b)(2)	Carrier	MS-2009-0043-US0700	$1,990.00
1802723	**DEEP SOUTH SERVICES, LLC** HICKORY, MISSISSIPPI, US 392.9a(a)(1)	Carrier	MS-2008-0040-US0700	$2,130.00

1219862	**DEREK ROSS** VANCE, MISSISSIPPI, US 395.3(b)(2), 382.115(a), 396.17(a)	Carrier	MS-2009-0010-US1206	$1,990.00
1374517	**DERRICK L. MILLER** OLIVE BRANCH, MISSISSIPPI, US 391.51(b)(2)	Carrier	MS-2009-0044-US1206	$1,560.00
1065876	**DIESEL EXPRESS, INC.** BLUE MOUNTAIN, MISSISSIPPI, US 395.8(e)	Carrier	MS-2009-0019-US1206	$18,200.00
335015	**EN ENTERPRISES, INC.** SHUQUALAK, MISSISSIPPI, US 396.3(b), 382.305(b)(2)	Carrier	MS-2008-0060-US1206	$720.00
1560359	**ERIC P. LAWS** HOLLY SPRINGS, MISSISSIPPI, US 396.17(a), 382.305	Carrier	MS-2009-0008-US1206	$2,090.00
87823	**FOREST PRODUCTS TRANSPORTS, LLC** COLUMBIA, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2009-0049-US1206	$8,450.00
1312657	**GATOR SIGN CO., INC.** MCCOMB, MISSISSIPPI, US 396.11(a), 395.8(a), 382.301(a), 382.305	Carrier	MS-2009-0073-US0691	$5,190.00
1601279	**GRACE TOURS AND CHARTERS INC** NEW ALBANY, MISSISSIPPI, US 382.305(b)(1)	Passenger Carrier	MS-2008-0017-US1206	$1,690.00
1394430	**HEIDEL FARMS, INC.** YAZOO CITY, MISSISSIPPI, US 382.115(a)	Carrier	MS-2008-0057-US0700	$2,000.00
433238	**IRRIGATION EQUIPMENT COMPANY, INC.** INDIANOLA, MISSISSIPPI, US 382.115(a), 382.301(a)	Carrier	MS-2009-0002-US1206	$3,520.00
1683782	**J WILLIAMS TRUCKING, LLC** BATESVILLE,	Carrier	MS-2009-0001-US1206	$2,000.00

	MISSISSIPPI, US 391.51(b)(2), 382.301(a)			
454073	**K & J LOGGING, INC.** ROXIE, MISSISSIPPI, US 382.301(a)	Carrier	MS-2009-0058-US0691	$2,200.00
696603	**KEM V. DAVIS TRUCKING, INC.** BATESVILLE, MISSISSIPPI, US 382.301(a)	HM Carrier	MS-2009-0022-US0700	$2,000.00
1190158	**L & M CAR CRUSHERS** COLUMBUS, MISSISSIPPI, US 396.3(b), 382.115(a)	Carrier	MS-2009-0005-US1206	$3,250.00
323066	**M & S TRUCKING, INC.** CLEVELAND, MISSISSIPPI, US 382.305(b)(1), 382.305(b)(2)	Carrier	MS-2009-0045-US1206	$12,420.00
1536761	**MAE'S TRANSPORTATION, INC** TUPELO, MISSISSIPPI, US 391.51(b)(2), 382.305(b)(2)	Carrier	MS-2008-0041-US1206	$5,160.00
1536761	**MAE'S TRANSPORTATION, INC.** TUPELO, MISSISSIPPI, US 382.301(a)	Carrier	MS-2009-0027-US1206	$9,500.00
1523952	**MALCOMB DRISKILL TRUCKING, LLC** SALTILLO, MISSISSIPPI, US 391.51(b)(2), 382.305(b)(2)	Carrier	MS-2009-0057-US1341	$2,660.00
1095554	**MARSHEON LEVI** JACKSON, MISSISSIPPI, US 395.8(a), 382.115(a), 396.11(a), 391.51(a)	Carrier	MS-2009-0055-US1341	$2,320.00
701734	**MHN TRUCKING, INC.** FOREST, MISSISSIPPI, US 382.305	Carrier	MS-2009-0023-US1206	$2,000.00
657774	**MIKE LEATHERWOOD** RIENZI, MISSISSIPPI, US 382.115(a), 391.51(a)	Carrier	MS-2008-0062-US1206	$2,810.00
279356	**MIMS OIL CO., INC.** GREENWOOD, MISSISSIPPI, US 172.704(a)(4), 172.704(a)(5)	HM Carrier	MS-2009-0018-US0700	$2,000.00

1690082	**NATIONAL TRANSPORT, LLC** CORINTH, MISSISSIPPI, US 391.51(b)(7), 396.11(a)	Carrier	MS-2009-0062-US1341	$1,990.00
1464117	**ORLANDO WILLINGHAM** COURTLAND, MISSISSIPPI, US 382.115(a)	Carrier	MS-2008-0067-US1206	$2,000.00
276416	**PARHAM TRUCKING CO., INC.** AMORY, MISSISSIPPI, US 383.37(a)	Carrier	MS-2009-0031-US1206	$1,500.00
1045360	**PHENIX TRANSPORTATION, INC.** FOREST, MISSISSIPPI, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	MS-2009-0063-US1341	$64,360.00
142193	**PHILLIPS BUILDING SUPPLY GULFPORT, INC.** GULFPORT, MISSISSIPPI, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	MS-2008-0036-US0691	$3,000.00
1532724	**PLESANT HOPKINS** CORINTH, MISSISSIPPI, US 395.8(i)	Carrier	MS-2009-0087-US1341	$1,830.00
1731724	**RAMI GHANEM** BALDWYN, MISSISSIPPI, US 391.51(a), 382.115(a)	HM Carrier	MS-2009-0036-US1206	$2,000.00
956997	**RAY CARTER** MORTON, MISSISSIPPI, US 391.51(a), 382.115(a)	Carrier	CA-2009-0774-US1155	$2,000.00
511556	**REBECCA GOODSON** MAGEE, MISSISSIPPI, US 391.51(a), 382.305	Carrier	MS-2009-0026-US0691	$5,000.00
322707	**REEVES TRANSPORTATION, INC.** AMORY, MISSISSIPPI, US 391.51(b)(2), 395.3(a)(1)	Carrier	MS-2008-0061-US1206	$2,000.00
982953	**SCOTT A. WILLIAMS** LAUREL, MISSISSIPPI, US 395.8(e)	HM Carrier	MS-2009-0014-US0691	$2,700.00

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

MONTANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
239587	**ALDRICH & CO.** BILLINGS, MONTANA, US 382.301(a)	Carrier	MT-2009-0026-US1166	$2,000.00
1250895	**BEARPAW RIVER EXPEDITIONS LLC** MISSOULA, MONTANA, US 382.115(a)	Carrier	MT-2008-0046-US0436	$2,000.00
1593365	**BIG COUNTRY TRANSPORTATION INC** TOWNSEND, MONTANA, US 395.8(e)	Carrier	MT-2008-0067-US1166	$2,190.00
1265129	**BILLY J. WOODS** MISSOULA, MONTANA, US 382.115(a), 383.23(a)	Carrier	MT-2009-0025-US1166	$1,990.00
978413	**CHARLES E DOWSE** SIDNEY, MONTANA, US 387.31(a), 395.8(a), 392.9a(a)(1), 382.301(a)	Passenger Carrier	MT-2009-0014-US0436	$2,130.00
715943	**D-J WARP INC** HAVRE, MONTANA, US 382.301(a)	Carrier	MT-2008-0029-US1207	$3,820.00
715943	**D-J WARP, INC.** HAVRE, MONTANA, US 395.8(e)	Carrier	MT-2009-0046-US1207	$1,720.00
777928	**DOUG SMITH** BAINVILLE, MONTANA, US 396.11(a), 382.301(a)	Carrier	MT-2007-0049-US0436	$4,970.00
1403666	**EOFF CONSTRUCTION, LLC** BOZEMAN, MONTANA, US 391.11(b)(4), 391.11(a), 383.23(a), 382.115(a)	Carrier	MT-2008-0066-US0436	$3,290.00
393913	**FICKLER OIL CO, INC.** DEER LODGE, MONTANA, US	HM Carrier/Shipper	MT-2009-0038-US0436	$2,520.00

	172.704(a)			
253367	**HALL TRANSIT CHARTER SERVICE, INC.** GREAT FALLS, MONTANA, US 382.301(a)	Passenger Carrier	MT-2008-0058-US1207	$1,820.00
1407660	**HELENA BIGHORNS HOCKEY CLUB LLC** HELENA, MONTANA, US 395.8(a), 382.115(a)	Carrier	MT-2009-0001-US0436	$2,000.00
1539827	**HIGHMARK TRAFFIC SERVICES. INC.** BILLINGS, MONTANA, US 177.800(c), 172.800(b)	HM Carrier/Shipper	MT-2009-0058-US1166	$12,460.00
1243756	**HOT WHEELS SERVICES, INC.** SIDNEY, MONTANA, US 382.501(b), 396.11(a)	Carrier	MT-2009-0069-US1207	$3,450.00
1827890	**INDIAN CREEK TRUCKING, LLC** HUNTLEY, MONTANA, US 395.8(e), 383.23(a), 382.301(a)	Carrier	MT-2009-0039-US1166	$1,990.00
30181	**J E WILLIAMS TRUCKING INC** BILLINGS, MONTANA, US 395.8(k)(1), 395.8(e)	HM Carrier/Shipper	MT-2009-0068-US1166	$9,350.00
1262762	**JASON SAUER** GLASGOW, MONTANA, US 382.115(a), 391.11(a), 396.17(a), 391.45(a)	Carrier	MT-2009-0021-US1207	$1,980.00
178877	**JERRY SINGLETON** MILES CITY, MONTANA, US 382.301(a), 382.305	Carrier	MT-2009-0010-US1207	$1,990.00
1114350	**JKL ASSOCIATES, INC.** BILLINGS, MONTANA, US 383.23(a), 383.93, 177.800(c)	HM Carrier/Shipper	MT-2009-0033-US1166	$6,090.00
241457	**L H C, INC.** KALISPELL, MONTANA, US 177.800(c)	HM Carrier/Shipper	MT-2009-0005-US1166	$1,900.00
947621	**LEE MEYERS** ARLEE, MONTANA, US 395.8(a), 387.7(a), 391.51(a)	Carrier	MT-2007-0028-US1166	$2,050.00

1244446	**LEWIS & CLARK TRAIL ADVENTURES, CO.** MISSOULA, MONTANA, US 396.17(a), 395.8(a), 382.115(a), 391.51(b)(7)	Carrier	MT-2008-0059-US0600	$2,150.00
1771628	**MILES CITY SANITATION SERVICE, LLC** MILES CITY, MONTANA, US 382.301(a)	Carrier	MT-2009-0013-US0600	$2,000.00
1632196	**MISSOULA MAULERS, INC.** MISSOULA, MONTANA, US 382.115(a)	Carrier	MT-2008-0053-US0600	$2,000.00
1224194	**MON-DAK TRUCKING, INC.** SIDNEY, MONTANA, US 382.305, 382.301(a), 395.3(a)(2)	Carrier	MT-2009-0007-US1207	$9,590.00
1394191	**NORTH MONTANA FEEDERS, INC.** CHOTEAU, MONTANA, US 395.8(e)	Carrier	MT-2009-0057-US1207	$720.00
30145	**OAKLEY TRUCKING, INC.** FAIRFIELD, MONTANA, US 382.305	Carrier	MT-2009-0053-US1166	$2,750.00
166336	**ODEGARD LAND & LIVESTOCK CO.** WHITETAIL, MONTANA, US 382.301(a), 395.3(a)(2), 395.3(a)(1)	HM Carrier/Shipper	MT-2009-0066-US1166	$4,830.00
1448837	**PREWETT EXCAVATING & CONSTRUCTION, INC.** CONRAD, MONTANA, US 382.305(b)(2)	Carrier	MT-2008-0054-US0436	$2,000.00
513547	**R & R DIESEL REPAIR, INC.** HELENA, MONTANA, US 382.301(a)	Carrier	MT-2008-0022-US1166	$2,000.00
470658	**R P J'S, INC.** PLAINS, MONTANA, US 382.301(a)	Carrier	MT-2009-0020-US1207	$2,000.00

469163	**RDM INC.** BILLINGS, MONTANA, US 382.301(a)	Carrier	MT-2009-0061-US1207	$2,000.00
1254119	**SHOLTY CONTRACTING INC** MISSOULA, MONTANA, US 382.305	Carrier	MT-2008-0064-US0436	$2,000.00
548261	**SKELTON LOG HAULING, INC.** SEELEY LAKE, MONTANA, US 382.305(i)(3)	Carrier	MT-2008-0048-US1207	$1,560.00
1635056	**SOUTHEAST ENERGY LLC** EKALAKA, MONTANA, US 177.801, 180.3(a), 383.23(a), 177.800(c), 172.800(b), 387.7(a), 382.115(a)	HM Carrier/Shipper	MT-2009-0074-US0524	$2,740.00
14962	**TIMBERWELD MANUFACTURING CO.** COLUMBUS, MONTANA, US 382.305(b)(2)	Carrier	MT-2009-0041-US1166	$2,000.00
648997	**TIMOTHY A. BROWN** ULM, MONTANA, US 395.8(k)(1), 387.7(a), 382.115(a)	Carrier	MT-2009-0034-US1207	$2,180.00
505971	**TREASURE STATE TRANSIT, INC.** HELENA, MONTANA, US 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	MT-2008-0047-US0436	$1,990.00
790990	**UNITED RAIL CONTRACTING, INC.** DENTON, MONTANA, US 396.17(a), 382.115(a)	Carrier	MT-2009-0032-US1207	$3,570.00
804353	**WALTER J POWELL** HAVRE, MONTANA, US 382.301(a), 395.3(a)(2)	Carrier	MT-2008-0028-US1207	$1,990.00
14907	**WESTERN RANCH SUPPLY CO** BILLINGS, MONTANA, US 177.800(c)	HM Carrier/Shipper	MT-2009-0064-US1166	$2,840.00
541324	**WHW INC** BILLINGS, MONTANA, US 395.8(e)	Carrier	MT-2009-0080-US0436	$12,920.00
1563879	**WILD WEST**	HM Carrier	MT-2008-0027-US1207	$2,510.00

	TRANSPORT LLC SIDNEY, MONTANA, US 177.800(c), 172.800(b), 382.301(a), 177.801, 395.3(a)(1)			
1265092	**WILLIAM WALKER** MISSOULA, MONTANA, US 382.115(a)	Carrier	MT-2009-0019-US1207	$2,000.00

NORTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
554541	**A & P SERVICES, LLC** PISGAH FOREST, NORTH CAROLINA, US 391.45(b)(1), 382.301(a)	Carrier	NC-2009-0161-US0206	$1,990.00
1282666	**A MARTINEZ ENTERPRISES, INC.** WINSTON SALEM, NORTH CAROLINA, US 382.301(a), 382.305(b)(2)	Carrier	NC-2009-0084-US0717	$1,990.00
487534	**ACE AVANT CONCRETE CONSTRUCTION CO., INC.** ARCHDALE, NORTH CAROLINA, US 383.23(a), 382.305(b)(2)	Carrier	NC-2009-0075-US1292	$4,990.00
277305	**ACE TRANSPORT LTD** KENLY, NORTH CAROLINA, US 172.704(a)(4), 172.800(b)	Carrier	NC-2009-0006-US1292	$11,820.00
1647499	**ACTIVE SHOTCRETE & PLASTER CO** CHARLOTTE, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2009-0001-US0609	$2,860.00
983009	**ADRIAN K LOCKLEAR** PEMBROKE, NORTH CAROLINA, US 382.303(a), 382.301(a)	Carrier	NC-2008-0127-US0347	$3,040.00
940835	**ADVENTURE WITH NORTHEASTERN, INC.** TARBORO, NORTH	Carrier	NC-2008-0247-US0123	$1,990.00

	CAROLINA, US 387.31(a), 382.305(b)(2)			
1484032	**AGUSTIN GUTIERREZ LOPEZ** WILKESBORO, NORTH CAROLINA, US 391.51(b)(2), 382.301(a)	Carrier	NC-2009-0083-US0717	$2,000.00
1456855	**ALEXANDERIA BUS INC** LAURINBURG, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2008-0206-US1292	$1,940.00
1456855	**ALEXANDERIA BUS, INC.** LAURINBURG, NORTH CAROLINA, US 396.11(a)	Carrier	NC-2009-0167-US0609	$880.00
1444906	**ALIST CHARTERS TRANSPORTATION LLC** MORRISVILLE, NORTH CAROLINA, US 396.17(a), 395.8(i), 391.11(b)(5), 391.11(a)	Carrier	NC-2008-0230-US0453	$2,190.00
201443	**AM CELL TRUCKING, INC.** SPRING LAKE, NORTH CAROLINA, US 395.3(a)(1)	Carrier	NC-2009-0081-US0347	$5,610.00
970960	**AMERITRANS LLC** GULF, NORTH CAROLINA, US 395.8(e), 391.11(b)(4)	Carrier	NC-2009-0116-US0453	$6,180.00
383277	**AT&T CHARTER SERVICE INC** LOIUSBURG, NORTH CAROLINA, US 382.305(b)(2)	Passenger Carrier	NC-2009-0129-US0717	$1,650.00
1436460	**AYA CARRIER, INC.** RALEIGH, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2009-0040-US0717	$2,000.00
88107	**B & A HYDER TRUCKING CO., INC.** HENDERSONVILLE, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2009-0034-US0206	$5,100.00
513892	**B & B TRUCKING LLC** NEW HILL, NORTH CAROLINA, US 391.45(b)(1), 382.305(b)(1)	Carrier	NC-2007-0081-US1292	$12,550.00

999982	**B J TRUCKING CO., INC.** GREENSBORO, NORTH CAROLINA, US 382.303(a)	Carrier	NC-2009-0149-US0717	$3,880.00
1332401	**BACILIO MENDIOLA** WILKESBORO, NORTH CAROLINA, US 382.115(a), 395.3(b)(2)	Carrier	NC-2009-0119-US0301	$1,990.00
1702742	**BARRY SHEARIN** CASTALIA, NORTH CAROLINA, US 382.305(b)(2), 387.7(a)	Carrier	NC-2009-0091-US0123	$1,990.00
690632	**BENJAMIN MARK INGRAM** HIGH POINT, NORTH CAROLINA, US 391.51(a), 390.19(a)(2)	Carrier	NC-2009-0038-US1292	$2,060.00
1826899	**BIG 6 CORPORATION** CHARLOTTE, NORTH CAROLINA, US 391.51(b)(7), 382.215	Carrier	NC-2009-0148-US0609	$2,000.00
1339652	**BIG BEN TRUCKING LLC** TAYLORSVILLE, NORTH CAROLINA, US 382.303(a), 382.305(b)(2)	Carrier	NC-2009-0130-US0301	$8,720.00
1190291	**BMC TRUCKING INC** EDEN, NORTH CAROLINA, US 382.301(a), 383.23(a)	Carrier	NC-2008-0178-NC8070	$1,990.00
389788	**BOBBY MELVIN TRANSFER** GARLAND, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0161-US0347	$2,000.00
1034014	**BRANTLEY & SONS INC** WILMINGTON, NORTH CAROLINA, US 382.305(b)(1), 395.8(k)(1)	Carrier	NC-2008-0172-US0056	$5,460.00
837418	**BROWN'S TRUCKING ENTERPRISE INC** RIEGELWOOD, NORTH CAROLINA, US 391.45(b)(1)	Carrier	NC-2009-0113-US0056	$2,000.00
786754	**BRUCE AIR FILTER COMPANY** CHARLOTTE, NORTH CAROLINA, US	Carrier	NC-2008-0100-US0609	$2,000.00

	391.45(a), 390.35			
108700	**C A PERRY & SON TRANSIT INC** HOBBSVILLE, NORTH CAROLINA, US 382.301(a), 177.816(a), 172.800(b)	HM Carrier	NC-2009-0136-US0813	$15,060.00
1868579	**C A PERRY & SON, INC.** HOBBSVILLE, NORTH CAROLINA, US 172.200(a), 172.704(a)	Shipper	NC-2009-0135-US0813	$12,830.00
911751	**C R MULLIS OIL & HEATING CO INC** CHARLOTTE, NORTH CAROLINA, US 172.800(b), 172.704(a)(4)	Carrier	NC-2007-0149-US0777	$19,990.00
1446749	**CAROLINA DRIVING INSITUTE** LINWOOD, NORTH CAROLINA, US 382.305(b)(2), 383.37(a)	Carrier	NC-2008-0215-US1292	$1,990.00
395556	**CAROLINA WOOD PRODUCTS OF MARSHVILLE INC** MARSHVILLE, NORTH CAROLINA, US 391.45(b)(1)	Carrier	NC-2008-0134-US0609	$1,910.00
239350	**CENTRAL FEEDS INC** SILER CITY, NORTH CAROLINA, US 391.45(b)(1), 382.303(a), 382.303(b)	Carrier	NC-2008-0096-US1292	$11,540.00
814743	**CHAMBERS TRANSPORTATION SERVICES, INC.** CHARLOTTE, NORTH CAROLINA, US 395.3(a)(1)	Carrier	NC-2008-0258-US0609	$5,610.00
79852	**CHARLES D GOODWIN INC** CAMERON, NORTH CAROLINA, US 395.8(e), 395.3(b)(2), 395.3(a)(2), 390.35, 391.45	Carrier	NC-2007-0114-US0609	$35,330.00
415023	**CHEMTEK INC** YANCEYVILLE, NORTH CAROLINA, US 382.301(a)	HM Carrier/Shipper	NC-2009-0121-US0347	$2,000.00

699496	**CHEROKEE CLEARING, INC.** MURPHY, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2009-0153-US0206	$2,750.00
919454	**CLASS ACTION, LLC** INDIAN TRAIL, NORTH CAROLINA, US 375.519(c), 375.215, 392.9a(a), 375.505(b)	Carrier	MA-2008-0039-US0536	$29,500.00
1617134	**CLEMMONS PALLET AND SKID WORKS, INC.** CLEMMONS, NORTH CAROLINA, US 382.305(b)(2), 385.337(b)	Carrier	NC-2009-0054-US0301	$14,130.00
903466	**COASTAL EXPRESS, INC.** HORSE SHOE, NORTH CAROLINA, US 386.84(a)(1)	Carrier	NC-2008-0208-US0206	$5,390.00
916674	**CURTIS JUNIOR MILES** NEWTON, NORTH CAROLINA, US 395.8(e), 382.305(b)(1)	Carrier	NC-2008-0045-US0347	$2,000.00
1103096	**D & V TRUCKING INC** HOPE MILLS, NORTH CAROLINA, US 395.3(a)(2), 382.301(a)	Carrier	NC-2008-0164-US1292	$1,890.00
1125688	**D M JONES TRUCKING, INC.** GOLDSBORO, NORTH CAROLINA, US 382.301(a), 395.3(a)(2)	Carrier	NC-2009-0015-US1292	$3,990.00
1730148	**DAPHNE ESPINO AND JOSE HERNANDEZ** BEULAVILLE, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2008-0249-US0056	$1,940.00
1207111	**DAVID DEWEY BESS II** HUNTERSVILLE, NORTH CAROLINA, US 390.35, 382.305(b)(2)	Carrier	NC-2009-0052-US0609	$2,000.00
1052044	**DAVID R WINGLER** N WILKESBORO, NORTH CAROLINA, US 382.303(b)	Carrier	NC-2009-0087-US0717	$1,600.00
776581	**DE BRYANT LLC** ROSEBORO, NORTH	Carrier	NC-2007-0138-US0056	$4,320.00

	CAROLINA, US 395.8(e)			
1007587	**DENNIS EARL HAWKINS** ROANOKE RAPIDS, NORTH CAROLINA, US 396.17(a), 382.301(a), 390.19(a)(2)	Carrier	NC-2009-0012-US0123	$1,990.00
1703661	**DENNIS LITTLE** WADESBORO, NORTH CAROLINA, US 385.337(b), 382.301(a)	Carrier	NC-2009-0032-NC8087	$2,000.00
1460389	**DISASTER RECOVERY GROUP AND TREE SERVICE INC** ARDEN, NORTH CAROLINA, US 396.3(b)	Carrier	NC-2008-0256-US0206	$1,980.00
1790651	**DISCIPLES OF CHRIST MINISTRIES INC.** DURHAM, NORTH CAROLINA, US 13904	Broker	NC-2009-0020-US0717	$1,170.00
1691436	**DISCOVER MOVING AND STORAGE INC** CHARLOTTE, NORTH CAROLINA, US 375.405(b)(8)	Freight Forwarder	NC-2008-0240-US0301	$2,500.00
1696613	**DJCM LLC** FAYETTEVILLE, NORTH CAROLINA, US 385.13(a)(2), 386.84(a)(1)	Carrier	NC-2008-0218-US0056	$1,990.00
1427502	**DRAKE ENTERPRISES OF LINCOLNTON NC, LLC** LINCOLNTON, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2009-0074-US0206	$11,250.00
1319505	**DRD INC** FAYETTEVILLE, NORTH CAROLINA, US 382.305(b)(2), 395.8(k)(1)	Carrier	NC-2008-0006-US0056	$2,000.00
1074700	**DUELO, INC.** HIGH POINT, NORTH CAROLINA, US 383.23(a), 383.3	Passenger Carrier	TX-2009-0509-US0904	$350.00
1799819	**DUSTIN TRENT LOCKLEAR & JIMMY LOCKLEAR**	Carrier	NC-2009-0037-US0347	$1,990.00

	MAXTON, NORTH CAROLINA, US 383.51(a), 382.301(a)			
338658	**E J POPE & SON, INC..** MOUNT OLIVE, NORTH CAROLINA, US 395.8(e), 395.3(a)(1), 395.3(a)(2)	HM Carrier	NC-2009-0025-US0056	$40,000.00
1739800	**ELIZABETH MICHELLE WILLIAMSON** CHADBOURN, NORTH CAROLINA, US 382.301(a), 396.3(b)	Carrier	NC-2008-0207-US0056	$2,000.00
398054	**ELLIOTT BUS COMPANY, INC.** PARKTON, NORTH CAROLINA, US 387.7(a), 392.9a(a)(1)	Passenger Carrier	NC-2009-0082-US0056	$1,680.00
369897	**ERIC RAY WELLS** LEICESTER, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2009-0010-US0206	$2,160.00
493778	**FAVOR TRANSPORTATION, INC.** DURHAM, NORTH CAROLINA, US 382.305, 395.8(a)	Carrier	NC-2009-0021-US1292	$2,000.00
1357670	**FAYETTEVILLE SPORTS & ENTERTAINMENT INC** FAYETTEVILLE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0254-US0453	$2,200.00
1411379	**FLOYD WARREN EDWARDS** FRANKLINTON, NORTH CAROLINA, US 382.305(b)(2), 385.13(a)(2), 391.51(a)	Carrier	NC-2009-0108-US0347	$2,200.00
1411379	**FLOYD WARREN EDWARDS** FRANKLINTON, NORTH CAROLINA, US 391.51(a), 382.305(b)(2)	Carrier	NC-2008-0201-US0717	$2,000.00
1500123	**FOOD BAZAAR INC.** CHARLOTTE, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2008-0245-US0609	$2,350.00

162196	**FOOTHILLS TRUCKING CO., INC.** NEWTON, NORTH CAROLINA, US 395.8(e), 395.3(b)(2)	Carrier	NC-2009-0217-US0301	$22,690.00
630797	**FREEWAY TRANSPORT INC** BELEWS CREEK, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0056-US0301	$2,000.00
1703843	**FREIGHT LOGISTICS LLC** NORTH WILKESBORO, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0178-US0206	$1,790.00
1835350	**FTR ENTERPRISES, INC.** WILMINGTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0046-US0056	$1,940.00
901655	**GLENN RUSSELL HOWELL** LUMBERTON, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0190-US1292	$2,000.00
1213416	**GONZALO OSORNO GUARNEROS** MOUNT AIRY, NORTH CAROLINA, US 396.11(c)(2), 395.8(k)(1), 391.51(b)	Carrier	NC-2009-0154-US0301	$2,180.00
528452	**GRACE FOOD DISTRIBUTION INC** WINSTON SALEM, NORTH CAROLINA, US 395.8(a), 391.45(b)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	NC-2008-0179-US0717	$13,540.00
253518	**GRANT ENTERPRISES INC** CONWAY, NORTH CAROLINA, US 391.45(b)(1), 382.305(b)(2), 391.11(a)	Carrier	NC-2009-0004-US0123	$2,000.00
1035667	**GREGGER'S GRADING, LLC** WAXHAW, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0011-US0206	$4,110.00
1141585	**HAROLD FRANKLIN**	Carrier	NC-2008-0227-US0717	$2,000.00

	MONTAGUE HENDERSON, NORTH CAROLINA, US 395.8(e), 395.3(a)(1), 395.3(a)(2)			
1588407	**HERRERA TRANSPORTATION, INC.** DOBSON, NORTH CAROLINA, US 382.303(a)	Carrier	NC-2009-0159-US0347	$8,140.00
1478910	**J & G MATERIAL TRANSPORT LLC** SILER CITY, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0210-US0301	$2,000.00
515662	**J & S TRANSIT INC** WINDSOR, NORTH CAROLINA, US 395.5(b)(2)	Carrier	NC-2008-0036-US0813	$1,910.00
337205	**J E KERR TIMBER CO INC** ROANOKE RAPIDS, NORTH CAROLINA, US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(a)	Carrier	NC-2008-0255-US0123	$13,980.00
1821673	**J H COOK & SONS, INC.** GRANITE QUARRY, NORTH CAROLINA, US 172.200(a)	Shipper	NC-2009-0018-US0301	$5,150.00
290370	**J H LEA & SONS INC** HAMPSTEAD, NORTH CAROLINA, US 382.305(b)(2), 395.8(e), 383.23(a)	Carrier	NC-2008-0115-US0056	$12,740.00
1122539	**J T TRUCKING & GRADING LLC** SMITHFIELD, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0145-US0717	$2,000.00
232982	**JACK B. WOOTEN COMPANY** STATESVILLE, NORTH CAROLINA, US 382.305(b)(1), 382.303(a)	Carrier	NC-2009-0039-US0301	$11,550.00
1054783	**JAMES M. YARBOROUGH** LOUISBURG, NORTH CAROLINA, US	Carrier	NC-2009-0077-US0717	$2,000.00

	391.51(a), 382.301(a)			
615976	**JERRY BENNETT** WADESBORO, NORTH CAROLINA, US 396.17(a), 382.301(a)	Carrier	NC-2009-0059-US0609	$1,990.00
1448209	**JERRY WAYNE GRICE** TRINITY, NORTH CAROLINA, US 391.45(b)(1), 382.305(b)(2)	Carrier	NC-2009-0117-NC8070	$2,000.00
1034385	**JHE PRODUCTION GROUP INC** HARRISBURG, NORTH CAROLINA, US 382.301(a), 392.9a(a)(1)	Carrier	NC-2008-0242-US1292	$4,160.00
1647214	**JOANNE L BURR & TERRY INGRAM** LENOIR, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2009-0133-US0301	$2,000.00
1726056	**JOEL BRYAN CAGLE** SANFORD, NORTH CAROLINA, US 382.305(b)(2), 383.23(a)	Carrier	NC-2009-0132-NC8070	$1,990.00
430008	**JOHN L. PACE ENTERPRISES, INC.** HENDERSONVILLE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0079-US0206	$3,440.00
1384370	**JOHN RAYMOND BRIDGES, III** CROUSE, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2009-0144-US0777	$2,000.00
1337205	**JOHNNIE R PERKINS JR** WAKE FOREST, NORTH CAROLINA, US 387.7(a), 383.37(a)	Carrier	NC-2009-0094-US0301	$1,990.00
1151401	**JOSE HERNAN MARTINEZ** SALISBURY, NORTH CAROLINA, US 390.19(a)(2), 382.301(a)	Carrier	NC-2009-0062-US1292	$2,000.00
1691136	**JUSTIN GRIFFIN** LONGWOOD, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2008-0248-US0056	$2,000.00
1546680	**K & D EXPRESS INC.**	Carrier	NC-2008-0198-US0609	$1,990.00

	MATTHEWS, NORTH CAROLINA, US 395.3(a)(1), 382.305(b)(1)			
1475221	**KENNETH LEO WILSON** CHARLOTTE, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2008-0246-US0609	$2,000.00
1324633	**KMAC OF THE CAROLINAS INC.** CHARLOTTE, NORTH CAROLINA, US 382.305(b)(1), 391.11(a), 391.45(b)(1)	Carrier	NC-2009-0065-US0609	$3,820.00
1156740	**KODY TRANSPORT, INC.** MORGANTON, NORTH CAROLINA, US 382.301(a), 382.305(b)(2)	Carrier	NC-2009-0186-US0206	$1,990.00
1495984	**LAFAYETTE L. NELSON** BATTLEBORO, NORTH CAROLINA, US 382.301(a), 383.37, 395.3(a)(2), 383.23(a), 395.3(a)(1)	Carrier	NC-2008-0224-US0123	$2,620.00
1131263	**LARRY MAYNOR** WILSON, NORTH CAROLINA, US 382.305(b)(1), 382.301(a), 395.8(k)(1), 382.503, 396.7(a)	Carrier	NC-2004-0002-US0056	$35,700.00
351235	**LARRY W. MORRIS TRUCKING, INC.** SNOW CAMP, NORTH CAROLINA, US 391.11(a), 382.301(a), 395.8(e), 391.45(b)(1), 383.51(a)	Carrier	NC-2009-0028-US1292	$4,580.00
1355804	**LATIN** WAKE FOREST, NORTH CAROLINA, US 387.7(a), 382.305(b)(2)	Carrier	NC-2009-0097-US0301	$1,990.00
825081	**LEE FARMS** FOUR OAKS, NORTH CAROLINA, US 391.51(a), 382.305(b)(2)	Carrier	NC-2009-0111-US1292	$2,400.00
637047	**LEE STANLEY SAWYER** AHOSKIE, NORTH CAROLINA, US 395.8(a)	Carrier	NC-2009-0042-US0123	$2,040.00
963413	**LLOYD E BRISSON**	Carrier	NC-2009-0016-US0347	$2,000.00

	GOLDSBORO, NORTH CAROLINA, US 382.305(b)(1), 382.305(b)(2)			
1378999	**LORENZO THOMAS MCKOY** RALEIGH, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	NC-2008-0222-US0056	$2,000.00
1345800	**LOUIS EVERETTE JR & JERRY THOMAS JR** TARBORO, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2008-0194-US0123	$2,160.00
1149749	**M & S TRANSPORT INC** RIEGELWOOD, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2008-0197-US0056	$2,160.00
635135	**MACK RICH TRUCKING COMPANY** GARLAND, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2009-0114-US0056	$3,790.00
986840	**MARTIN ENRIQUE VELARDE** SANFORD, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2009-0071-US0347	$1,890.00
1380772	**MAST BROTHERS TRUCKING LLC** MARION, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2008-0253-US0609	$2,000.00
213717	**MCBROOM COACH, INC.** DURHAM, NORTH CAROLINA, US 391.51(b)(2), 382.305(b)(1)	Passenger Carrier	NC-2009-0171-US0717	$2,000.00
1600602	**MCGRADY TRUCKING AND TRANSPORT INC** FAYETTEVILLE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0097-US1292	$3,500.00
1545710	**MEDOC TRUCKING LLC** ENFIELD, NORTH CAROLINA, US 390.35, 383.23(a)	Carrier	NC-2009-0118-US0123	$2,000.00
543350	**MELVIN R.YOW**	Carrier	NC-2009-0023-US0347	$2,000.00

	LILLINGTON, NORTH CAROLINA, US 382.305(b)(2)			
1678792	**MEXICO CENTRAL FOODS, INC.** MONROE, NORTH CAROLINA, US 395.8(a), 391.51(a), 391.11(b)(5)	Carrier	NC-2009-0141-US0056	$5,600.00
1558466	**MICHAEL ISBELL** WAKE FOREST, NORTH CAROLINA, US 382.305(b)(2), 383.23(a)	Carrier	NC-2009-0092-US0123	$1,990.00
1465475	**MIKES TOUR & TRAVEL** HOFFMAN, NORTH CAROLINA, US 392.9a(a)(1)	Carrier	NC-2009-0174-US0609	$1,980.00
809170	**MILA'S TRUCKING COMPANY INC** WEST JEFFERSON, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2008-0145-US1292	$4,150.00
1081417	**MITCHELL TOURS, INC.** RALEIGH, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2)	Passenger Carrier	NC-2008-0225-US0717	$2,000.00
1779828	**NATIONAL COPIER LOGISTICS CORP** CHARLOTTE, NORTH CAROLINA, US 391.51(a)	Carrier	NC-2009-0139-US1292	$2,130.00
1631115	**NATIONAL TRUCK REPAIR & PARTS INC.** CHARLOTTE, NORTH CAROLINA, US 382.305(b)(1), 382.301(a)	Carrier	NC-2008-0195-US0609	$2,470.00
1260392	**NORMAN BOYLORN** FRANKLINTON, NORTH CAROLINA, US 383.37(a), 395.3(b)(2)	Carrier	NC-2009-0109-US0123	$1,990.00
1403933	**ON THE MOVE RELOCATION SPECIALISTS** WEST END, NORTH CAROLINA, US 387.7(a), 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NC-2008-0262-US0347	$26,050.00
700878	**P & B**	Passenger	NC-2009-0170-US0056	$1,990.00

	TRANSPORTATION, INC LEXINGTON, NORTH CAROLINA, US 396.17(a), 382.305(b)(2)	Carrier		
1756075	**PAINTBALL EVENT PROMOTIONS INC** GREENSBORO, NORTH CAROLINA, US 396.17(a), 382.305(b)(2)	Carrier	NC-2009-0122-NC8070	$1,990.00
1550367	**PALS DAY PROGRAM** ERWIN, NORTH CAROLINA, US 382.305(b)(2), 392.9a(a)(1)	Passenger Carrier	NC-2009-0072-US0056	$1,990.00
1630857	**PHILIP WALTON LLC** CHARLOTTE, NORTH CAROLINA, US 382.301(a), 383.23(a)	Carrier	NC-2009-0057-US0609	$2,030.00
250818	**PHILLIP A TONEY** BOSTIC, NORTH CAROLINA, US 382.305(b)(1), 382.305(b)(2)	Carrier	NC-2009-0168-US0609	$2,470.00
515938	**PINE STATE GROUP INC** EDEN, NORTH CAROLINA, US 382.305(b)(2), 395.8(k)(1)	Carrier	NC-2008-0185-US0301	$6,060.00
355700	**PITTMAN TRUCKING INC** NEWLAND, NORTH CAROLINA, US 382.215, 382.301(a)	Carrier	NC-2008-0191-US0206	$17,450.00
1277560	**PKA ENTERPRISES** CHARLOTTE, NORTH CAROLINA, US 391.51(b)(7)	Carrier	NC-2009-0041-US0609	$1,560.00
1627298	**PREMIER MODULAR HOME SPECIALISTS INC** DUNN, NORTH CAROLINA, US 383.23(a)	Carrier	NC-2009-0061-US0347	$1,900.00
716366	**PRESTON WEBB JR** DURHAM, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2008-0176-US0347	$1,580.00
1288252	**QUALITY VEH REPAIR & SALES, LLC** SALISBURY, NORTH CAROLINA, US	Carrier	NC-2009-0183-US0301	$1,990.00

	391.45(b)(1), 395.3(b)(2)			
405974	**REAGENTS INC** CHARLOTTE, NORTH CAROLINA, US 171.2(e), 177.848	HM Carrier/Shipper	OH-2009-0107-US0702	$2,840.00
1152036	**RED BARON TRANSPORTATION INC** CHARLOTTE, NORTH CAROLINA, US 382.305(b)(1), 395.8(e)	Carrier	NC-2008-0062-US0609	$9,590.00
1404410	**RELOCATION STATION LLC** FAYETTEVILLE, NORTH CAROLINA, US 382.301(a), 392.9a(a)(1)	Carrier	NC-2009-0007-US1292	$1,990.00
987383	**RENEW-A-CART INC** SALISBURY, NORTH CAROLINA, US 390.19(a)(2), 396.17(a)	Carrier	NC-2009-0137-US0123	$2,000.00
1515856	**RICHARD LAY CONSTRUCTION & CRANE LLC** DALLAS, NORTH CAROLINA, US 382.305(b)(2), 396.17(a)	Carrier	NC-2009-0192-US0609	$2,000.00
1109784	**ROBERT DANIELS JR.** ROCKY MOUNT, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2009-0134-US0123	$2,160.00
1718516	**ROBERT DIETZ** BURNSVILLE, NORTH CAROLINA, US 395.8(i)	Carrier	NC-2009-0067-US0206	$1,950.00
389788	**ROBERT STANFORD MELVIN** GARLAND, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0049-US0347	$2,000.00
264049	**ROBIN HOOD CONTAINER EXPRESS INC** DUNN, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2008-0068-US0056	$31,950.00
1817606	**RODRIGUEZ RELOCATION, INC** ANGIER, NORTH CAROLINA, US	Freight Forwarder	NC-2009-0078-US0301	$2,000.00

	375.211(a)			
303256	**ROGER WILKS TRUCKING INC** CHARLOTTE, NORTH CAROLINA, US 391.45(b)(1), 391.11(a)	Carrier	OH-2009-0061-US0696	$5,940.00
897799	**RONALD L KURNEY** RALEIGH, NORTH CAROLINA, US 395.3(a)(2), 382.305(b)(2), 395.3(a)(1)	Carrier	NC-2009-0070-US0717	$2,180.00
1814479	**S&F TOWING LLC** SALISBURY, NORTH CAROLINA, US 382.301(a), 391.51(b)(7)	Carrier	NC-2009-0102-US0609	$2,000.00
709732	**SAMUEL MCDONALD JR AND DARLEASE WORMACK** PARKTON, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0229-US1292	$2,000.00
1430078	**SHABIE TRANSPORTATION INC** HIGH POINT, NORTH CAROLINA, US 382.301(a), 385.13(a)(2), 386.84(a)(1)	Carrier	NC-2008-0251-US0717	$4,040.00
1193528	**SHADY L DANIELS III AND KELLEY DANIELS** SHALLOTTE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0099-US0056	$2,000.00
691921	**SINK TOWER ERECTION COMPANY INC** LEXINGTON, NORTH CAROLINA, US 396.17(a), 382.305(b)(2), 382.309(b)	Carrier	NC-2008-0037-US1292	$19,840.00
1361588	**SKY EXPRESS, INC.** CHARLOTTE, NORTH CAROLINA, US 391.51(b)(7)	Carrier	NC-2009-0164-US0609	$2,160.00
1495242	**SMITH'S BUS SERVICE & REPAIR INC** ELIZABETH CITY, NORTH CAROLINA, US 382.115(a)	Carrier	VA-2008-0356-US1210	$2,000.00

1136241	**SOUTHERN CHRISTIAN TRANSPORTATION, INC.** PEMBROKE, NORTH CAROLINA, US 395.8(e)	HM Carrier	NC-2009-0043-US0056	$7,200.00
1806505	**SOUTHERN COMFORT UPHOLSTERY, LLC** RAMSEUR, NORTH CAROLINA, US 382.301(a), 383.51(a)	Carrier	NC-2009-0033-US1292	$1,990.00
91543	**SOUTHERN METAL RECYCLING INC** WILMINGTON, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0009-US0056	$1,940.00
992414	**SOUTHERN PRODUCE DISTRIBUTORS INC** FAISON, NORTH CAROLINA, US 391.51(b)(7), 382.305(b)(1)	Carrier	NC-2008-0252-US0056	$2,000.00
896832	**STARQUEST INTERNATIONAL** APEX, NORTH CAROLINA, US 395.8(k)(1), 391.51(a), 382.305(b)(2)	Carrier	NC-2008-0250-US0453	$6,230.00
1103081	**SUNSET EXPRESS, INC.** CHARLOTTE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0147-US0609	$2,000.00
982583	**SUPERIOR LOT CLEARING, INC.** FAYETTEVILLE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0045-US0056	$2,860.00
932190	**SYLVESTER O. IHEANACHO** CHARLOTTE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0257-US0609	$2,000.00
650921	**T N STAMPLE & SONS TRUCKING** NASHVILLE, NORTH CAROLINA, US 395.8(e), 382.301(a), 391.45(b)(1)	Carrier	NC-2008-0217-US0123	$1,990.00
677238	**TAD ENTERPRISES INC.** PINEVILLE, NORTH	Carrier	NC-2007-0143-US0609	$4,840.00

	CAROLINA, US 391.45(b)(1), 382.115(a), 391.11(a)			
311077	**TAYLOR EXPRESS INC** HOPE MILLS, NORTH CAROLINA, US 172.704(a)(4), 382.305(b)(2), 172.800(b)	HM Carrier	NC-2008-0243-US1292	$22,390.00
388174	**TCI LOGISTICS, INC.** KERNERSVILLE, NORTH CAROLINA, US 172.800(b)	Carrier	NC-2009-0150-US1292	$6,060.00
1701943	**THE CHURCH OF POTTERS WHEEL MINISTRIES** MOUNT OLIVE, NORTH CAROLINA, US 382.303(a)	Carrier	NC-2009-0008-US0347	$2,000.00
524639	**THE METROLINA LANDSCAPE COMPANY** CHARLOTTE, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2009-0098-US0609	$1,790.00
1587753	**THE STAR SHIP INC** CLAYTON, NORTH CAROLINA, US 382.305(b)(1), 382.305(b)(2)	Carrier	NC-2009-0165-US0301	$2,000.00
1482756	**THORPES INC** DURHAM, NORTH CAROLINA, US 382.305(b)(2), 391.51(a)	Carrier	NC-2008-0239-US0301	$2,020.00
1192372	**TIME LINE LOGISTICS, INC.** ENFIELD, NORTH CAROLINA, US 387.7(a), 385.13(a)(1), 392.9a(a)	Carrier	NC-2008-0211-US0123	$25,650.00
1156540	**TIMOTHY H CHAVIS AND TERRY W CHAVIS** MAXTON, NORTH CAROLINA, US 395.8(a)	Carrier	NC-2009-0127-US0347	$2,600.00
964322	**TRANSPORTATION TECHNOLOGY INC** VILAS, NORTH CAROLINA, US 395.8(i), 382.301(a)	Carrier	NC-2008-0004-US0056	$11,620.00
1169463	**TRIAD TRUCKING LLC**	Carrier	NC-2009-0086-US1292	$1,990.00

	ASHEBORO, NORTH CAROLINA, US 395.3(a)(2), 382.305(b)(2), 383.37(a)			
573265	**TRIPLE D EXPRESS INC** ST PAULS, NORTH CAROLINA, US 391.11(b)(4)	Carrier	NC-2009-0058-US0056	$3,100.00
1692083	**TRIPLE JRC LOGISTICS, LLC** SILER CITY, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0019-US0717	$3,180.00
312163	**TRUCK LEASE SERVICES, INC.** WINSTON SALEM, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2009-0017-US0301	$12,750.00
1162696	**TRUCKS MART TRANSPORT LLC** N WILKESBORO, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0069-US0206	$4,770.00
1475226	**TURNER'S MOVING, INC.** SOUTHERN PINES, NORTH CAROLINA, US 395.8(k)(1), 375.213(a)(1)	Freight Forwarder	NC-2008-0263-US0347	$1,810.00
1769218	**UNITED TRANSPORT OF USA, INC.** CHARLOTTE, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2008-0261-US0609	$9,800.00
1094267	**UNITED TRUCKING INC** HAILFAX, NORTH CAROLINA, US 396.17(a), 395.8(a)	Carrier	NC-2009-0003-US0123	$2,320.00
940951	**VIC OGBURN** SMITHFIELD, NORTH CAROLINA, US 391.51(a), 392.9a(a)(1), 382.301(a)	Carrier	NC-2009-0050-US1292	$1,900.00
1444180	**VICTORIAN TOURS** ELIZABETH CITY, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0176-US0813	$2,000.00
880356	**VIRGINIA WALKER LAYDEN**	Carrier	NC-2008-0226-US0813	$2,000.00

	LAGRANGE, NORTH CAROLINA, US 396.7(a)			
311448	**W T JERNIGAN & SONS TRUCKING INC** AHOSKIE, NORTH CAROLINA, US 395.8(a)	Carrier	NC-2008-0193-US0123	$2,130.00
1592946	**WALTER FREEMAN** BOLTON, NORTH CAROLINA, US 396.9(c)(2), 387.7(a)	Carrier	NC-2009-0207-US0056	$2,200.00
678016	**WILLIAM LARRY EDWARDS** COLUMBUS, NORTH CAROLINA, US 395.8(a), 382.305(b)(2)	Carrier	NC-2008-0177-US0206	$5,030.00
1359484	**WW EXPRESS TRANSPORT INC** LILLINGTON, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2007-0050-US0347	$4,700.00

NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1176670	**BINSTOCK INSPECTION SERVICE, INC.** MANDAN, NORTH DAKOTA, US 180.413(a)(1)(i)	Cargo Tank Facility	ND-2009-0005-US0227	$2,000.00
1152436	**BRIAN JOCHIM** MANDAN, NORTH DAKOTA, US 395.8(k)(1)	Carrier	ND-2009-0037-US1308	$1,800.00
1098356	**CARLA RAE NELSON AND DENNIS NELSON** MANDAN, NORTH DAKOTA, US 382.301(a), 396.11(a), 395.3(b)(2)	Carrier	ND-2009-0047-US1173	$1,990.00
36170	**CHARLES DAVIS TRUCKING, INC.** JAMESTOWN, NORTH	Carrier	ND-2009-0052-US1234	$21,780.00

	DAKOTA, US 395.3(b)(2)			
1695916	**CHARLES L. BUTCHER** DICKINSON, NORTH DAKOTA, US 396.11(a), 395.8(a)	Carrier	ND-2008-0037-US1308	$2,130.00
842316	**CLYDE D. KIENZLE** BISMARCK, NORTH DAKOTA, US 382.305(b)(2), 382.305(b)(1)	Carrier	ND-2009-0003-US1234	$1,990.00
1557143	**CMT TRANSPORTATION, LLC** FARGO, NORTH DAKOTA, US 396.11(a), 395.8(e)	Carrier	ND-2009-0063-US1173	$11,440.00
1457262	**DAKOTA HOTSHOT EXPRESS, LLC** DICKINSON, NORTH DAKOTA, US 396.17(a), 396.11(a), 395.8(e)	Carrier	ND-2009-0019-US1308	$2,430.00
1162891	**DAKOTA MIDLAND GRAIN, LLC** VOLTAIRE, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2009-0050-US1308	$2,860.00
1303237	**DANE CHEMCO, INCORPORATED** SOUTH HEART, NORTH DAKOTA, US 382.305	Carrier	ND-2009-0049-US1173	$2,750.00
1367289	**DANIEL J. WILLIAMS** BISMARCK, NORTH DAKOTA, US 382.305(b)(2), 382.305(b)(1)	Carrier	ND-2008-0019-US1234	$2,000.00
1037737	**DC&B HOTSHOT AND TRUCKING, INC.** WILLISTON, NORTH DAKOTA, US 391.11(b)(4), 391.11(a)	Carrier	ND-2009-0032-US1234	$3,190.00
987928	**DESPERADO TRANSPORTATION, INC.** MANDAN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2008-0031-US0765	$12,960.00
1178220	**DIANE M. MILLER** DICKINSON, NORTH DAKOTA, US 391.51(a), 395.3(a)(2),	Carrier	ND-2008-0025-US1234	$2,030.00

	382.115(a)			
908673	**ENVIRONMENTAL TRANSPORT SERVICES, INC.** MCKENZIE, NORTH DAKOTA, US 382.115(a), 396.11(a), 391.51(a)	HM Carrier/Shipper	ND-2009-0004-US1308	$2,000.00
639743	**GARY D. LARSON** BISBEE, NORTH DAKOTA, US 395.8(k)(1), 382.115(a)	Carrier	ND-2009-0045-US1308	$2,000.00
391778	**GENERAL EQUIPMENT & SUPPLIES, INC.** FARGO, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2009-0039-US1234	$2,000.00
939653	**GEORGE KUNTZ** BISMARK, NORTH DAKOTA, US 395.8(i), 395.8(a)	Carrier	ND-2009-0038-US1308	$2,040.00
707386	**HEARTLAND TRANSPORT, INC.** STRASBURG, NORTH DAKOTA, US 396.11(a)	Carrier	ND-2009-0027-US1308	$5,530.00
36189	**HEBRON BRICK SUPPLY CO.** FARGO, NORTH DAKOTA, US 396.11(a)	Carrier	ND-2009-0009-US1308	$9,600.00
1187985	**HERBERT HECK** BELFIELD, NORTH DAKOTA, US 395.3(a)(2), 382.115(a), 395.8(k)(1)	Carrier	ND-2009-0031-US1234	$1,990.00
313236	**INDUSTRIAL CONTRACTORS, INC.** BISMARCK, NORTH DAKOTA, US 395.8(a), 396.17(a)	Carrier	ND-2009-0069-US1234	$3,860.00
582483	**J.A. HAMMONDS TRUCKING, INC.** GRAND FORKS, NORTH DAKOTA, US 396.11(a)	Carrier	ND-2009-0051-US1173	$4,690.00
232381	**JOHNSON FARMS**	Carrier	ND-2009-0014-US1234	$4,640.00

	TRUCKING, INC. WALHALLA, NORTH DAKOTA, US 396.9(c)(2)			
1779192	**JON A. YOUNG** WEST FARGO, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2009-0023-US1308	$2,000.00
1710848	**JTI, INC.** WILLISTON, NORTH DAKOTA, US 396.17(a), 391.45(a)	Carrier	ND-2008-0054-US1308	$1,990.00
1786608	**KENNETH JOEL MATEHS** UPHAM, NORTH DAKOTA, US 391.11(a), 391.11(b)(4)	Carrier	ND-2009-0017-US1308	$2,000.00
813773	**KUHN CATTLE COMPANY** MANDAN, NORTH DAKOTA, US 382.303(b), 395.8(k)(1)	Carrier	ND-2008-0022-US1173	$6,660.00
1165656	**LANCASHIRE DISTRIBUTION, INC. - USA** BISMARCK, NORTH DAKOTA, US 382.305(b)(1), 382.305(b)(2)	Carrier	ND-2009-0011-US1234	$3,000.00
607899	**LAUREL MILLER TRUCKING, LLC** UNDERWOOD, NORTH DAKOTA, US 382.301(a), 396.11(a), 395.8(k)(1)	Carrier	ND-2008-0014-US1234	$2,060.00
282567	**LILEKS OIL COMPANY** WEST FARGO, NORTH DAKOTA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	ND-2009-0030-US1173	$10,800.00
461533	**MAPLE RIVER COLONY** FULLERTON, NORTH DAKOTA, US 396.11(a), 395.8(i), 382.115(a)	Carrier	ND-2008-0027-US1173	$10,860.00
387948	**MEIDINGER HARVESTING, INC.** ZEELAND, NORTH DAKOTA, US 382.301(a), 382.305	Carrier	ND-2009-0041-US1234	$1,990.00

938799	**MICHAEL A. KRAFT** MUNICH, NORTH DAKOTA, US 177.817(a)	HM Carrier/Shipper	ND-2009-0029-US1234	$3,720.00
279720	**MON-DAK OIL, INC.** BEACH, NORTH DAKOTA, US 382.115(a)	HM Carrier/Shipper	ND-2009-0010-US1308	$2,200.00
1201320	**PATRIOT TRANSPORT SOLUTIONS, INC.** FARGO, NORTH DAKOTA, US 391.45(b)(1), 382.301(a)	Carrier	ND-2009-0007-US1308	$4,850.00
752116	**PIONEER EXCAVATING & TRUCKING, LLC** FARGO, NORTH DAKOTA, US 395.8(e), 382.305	Carrier	ND-2009-0002-US1173	$2,000.00
598821	**RANDY EHLIS TRUCKING, LLC** MANDAN, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2009-0053-US1234	$2,000.00
244941	**RDO EQUIPMENT CO.** FARGO, NORTH DAKOTA, US 395.8(i), 391.11(a), 391.11(b)(4)	Carrier	ND-2009-0012-US1173	$13,980.00
345960	**RICHARD R. KOTH** MINNEWAUKAN, NORTH DAKOTA, US 395.8(e), 395.3(a)(2), 395.3(a)(1), 382.115(a)	Carrier	ND-2008-0034-US1173	$2,190.00
35430	**ROGER KIRSCHMANN TRUCKING, INC.** BISMARCK, NORTH DAKOTA, US 396.11(a), 395.8(e)	Carrier	ND-2008-0006-US1173	$6,970.00
314377	**ROYAL FARMS DAIRY ASSOCIATION** WISHEK, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2009-0044-US1234	$2,000.00
1332053	**SANDA TRANSPORTATION, LLC** BISMARCK, NORTH DAKOTA, US 395.8(e), 382.301(a)	Carrier	ND-2009-0061-US1173	$2,840.00

1758856	**SIMPLEX LEASING, INC.** JAMESTOWN, NORTH DAKOTA, US 395.8(e), 391.15(a), 382.301(a)	Carrier	ND-2009-0066-US1234	$17,770.00
1336328	**TERRY R. BELGARDE** ST MICHAEL, NORTH DAKOTA, US 395.3(a)(2)	Carrier	ND-2008-0030-US1234	$1,900.00
892601	**THE PALLET COMPANY, INC.** FARGO, NORTH DAKOTA, US 383.23(a)	Carrier	ND-2009-0008-US1234	$3,620.00
919614	**TRAVIS RESSLER TRUCKING, LLC** GLEN ULLIN, NORTH DAKOTA, US 382.305(b)(1), 382.305(b)(2), 395.3(b)(2)	Carrier	ND-2009-0020-US1234	$1,990.00
466949	**VAUGHN A. CHESROWN** BISMARCK, NORTH DAKOTA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	ND-2008-0053-US1234	$2,000.00
283957	**WAGNER TRUCKING, INC.** SOUTH HEART, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2008-0047-US1308	$2,000.00

NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
142224	**BERNARD PAVELKA TRUCKING INC** HASTINGS, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0084-US0540	$8,640.00
1398222	**A & M TRANSPORT, INC.** SCHUYLER, NEBRASKA, US 382.301(a), 382.305, 395.8(e)	Carrier	NE-2009-0094-US0835	$1,990.00
497935	**ABE'S TRASH SERVICE**	Carrier	NE-2009-0103-US0851	$3,750.00

	INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)			
418879	**ALL ROAD BARRICADES INC** LINCOLN, NEBRASKA, US 396.17(a), 382.305, 391.45(b)(1)	Carrier	NE-2009-0037-US0851	$4,130.00
1247167	**AMERISTAR TOURS LLC** GERING, NEBRASKA, US 382.305	Passenger Carrier	NE-2008-0126-US1184	$2,130.00
1190271	**ANGELA M WEBER** WAUSA, NEBRASKA, US 395.8(i), 382.305, 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2008-0079-US1241	$2,550.00
377335	**B & J TRUCKING INC** COLUMBUS, NEBRASKA, US 382.301(a)	Carrier	NE-2009-0076-US1184	$2,000.00
1471909	**BALTZ MOVING, INC.** JOHNSON, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0049-US0835	$2,000.00
167733	**BARGER GRAIN CO** WAUNETA, NEBRASKA, US 395.8(e), 382.305	Carrier	NE-2008-0062-US1241	$2,000.00
1341658	**BLUES CONCESSIONS** FULLERTON, NEBRASKA, US 391.11(a), 391.45(b)(1)	Carrier	NE-2009-0042-US1241	$2,000.00
487033	**BOOMER'S PRINTING COMPANY, INC.** LINCOLN, NEBRASKA, US 382.115(a), 383.23(a)	Carrier	NE-2009-0074-US0835	$3,680.00
1286556	**BRASE TRUCKING LLC** PIERCE, NEBRASKA, US 396.17(a)	Carrier	NE-2009-0016-US1241	$2,000.00
667302	**BRIAN J. NELSON** NORTH PLATTE, NEBRASKA, US 395.8(i), 382.301(a)	Carrier	NE-2008-0136-US0835	$2,510.00
1055570	**BRYAN WHEATLEY** ELKHORN, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0006-US1241	$2,130.00

1065556	**BUCK'S INC** OMAHA, NEBRASKA, US 395.8(a), 383.93, 382.305, 177.800(c)	HM Carrier	NE-2008-0120-US1184	$11,100.00
696088	**BUCKSHOT EXPRESS, INC.** HOLDREGE, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2009-0023-US0835	$2,790.00
433377	**BUSCO INC** OMAHA, NEBRASKA, US 396.17(a)	Passenger Carrier	NE-2008-0134-US0851	$13,080.00
186214	**BUTTE IMPLEMENT CO** BUTTE, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0070-NE0264	$2,130.00
54804	**CANNING TRUCK SERVICE INC** FAIRBURY, NEBRASKA, US 382.301(a)	HM Carrier	NE-2009-0035-US1241	$2,850.00
984453	**CARL A & MICHAEL E HINZ** RUSKIN, NEBRASKA, US 382.115(a), 391.45, 390.35	Carrier	NE-2008-0076-US1241	$2,000.00
934321	**CAROUSEL TRANSPORTATION CO INC** SOUTH SIOUX CITY, NEBRASKA, US 395.8(i), 391.11(a), 382.301(a), 391.45(b)(1), 382.305	Carrier	NE-2009-0085-US1241	$10,120.00
300952	**CASTLE CONSTRUCTION INC** COLUMBUS, NEBRASKA, US 391.45(a), 382.305, 391.11(a)	Carrier	NE-2009-0079-US1184	$3,520.00
209006	**CENTRAL WASTE SYSTEMS INC** OMAHA, NEBRASKA, US 391.11(a), 391.45(b)(1), 382.305(b)(2), 396.17(a)	Carrier	NE-2009-0024-US1241	$13,110.00
1062518	**CHARLES MCMANUS** GREELEY, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0047-US0851	$1,720.00
947662	**CONTRACT LOAD**	Carrier	NE-2008-0103-US0851	$1,920.00

	CARRIERS INC LINCOLN, NEBRASKA, US 395.8(e)			
1164910	**CREIGHTON UNIVERSITY** OMAHA, NEBRASKA, US 391.11(a), 396.17(a), 395.8(a), 391.45(b)(1)	Carrier	NE-2009-0120-US0851	$6,980.00
762122	**D & M TRUCKING INC** AURORA, NEBRASKA, US 396.17(a), 391.45(b)(1)	Carrier	NE-2008-0013-US1241	$13,210.00
236974	**DENVER COACH INC** GERING, NEBRASKA, US 395.8(a)	Passenger Carrier	NE-2008-0127-US1184	$2,130.00
162738	**DON HAGAN & SONS, INC.** CULBERTSON, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0015-US0835	$21,000.00
1196254	**DON SKINNER** SPRINGFIELD, NEBRASKA, US 382.305	Carrier	NE-2009-0137-US0851	$2,000.00
152993	**DONALD BOROWIAK** SILVER CREEK, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0021-US0835	$3,650.00
557094	**DOUG EGGERLING AND JACK DENKER** BRUNSWICK, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0061-US1184	$2,000.00
587358	**DUANE JOHNSON AND RODNEY JOHNSON** WAUSA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2008-0045-US0835	$6,380.00
930105	**EICKHOFF TRUCKING INC** LINCOLN, NEBRASKA, US 395.8(i), 382.301(a)	Carrier	NE-2009-0134-US0851	$2,000.00
1288016	**ENTERPRISES, INC.** OMAHA, NEBRASKA, US 395.8(a), 396.17(a)	Carrier	NE-2009-0051-US0835	$2,430.00
1330453	**EXTREME TRANSFER LLC** CLAY CENTER, NEBRASKA, US	Carrier	NE-2009-0072-US0851	$2,060.00

	395.8(k)(1), 382.301(a)			
911581	**EYMAN PLUMBING INC** LAVISTA, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	NE-2009-0020-NE0197	$7,640.00
760991	**FARMERS COOPERATIVE** PILGER, NEBRASKA, US 177.800(c)	HM Carrier/Shipper	NE-2009-0125-US1184	$2,840.00
1013998	**FAST FUEL TRANSPORT SERVICE INC** LINCOLN, NEBRASKA, US 177.800(c)	HM Carrier	NE-2009-0052-US1184	$2,840.00
828169	**FRANCISCO RAMIREZ** SCOTTSBLUFF, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0101-US0835	$2,000.00
377638	**FRIEND FREIGHTWAYS INC** FRIEND, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0046-US1241	$23,800.00
1459625	**G 2 G LLC** HOLDREGE, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2009-0011-US0540	$4,020.00
624498	**GARY A TWIDWELL** NORTH PLATTE, NEBRASKA, US 382.115(a), 396.17(a)	Carrier	NE-2008-0137-US0835	$1,990.00
336067	**GENE P POLING INC** OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0018-US0851	$25,200.00
813230	**GLEN GANA TRUCKING INC** FIRTH, NEBRASKA, US 395.8(i)	Carrier	NE-2008-0108-US1241	$1,920.00
1496724	**GREATER OMAHA EXPRESS LLC** OMAHA, NEBRASKA, US 395.8(e), 382.215	Carrier	NE-2008-0051-US0851	$21,620.00
238700	**GTL TRUCK LINES INC** OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0098-US1184	$37,440.00
1682932	**HAINES TRUCKING LLC** BENKELMAN, NEBRASKA, US	HM Carrier	NE-2009-0109-US1241	$2,000.00

	382.301(a)			
785238	**HAND TRUCKING INC** OGALLALA, NEBRASKA, US 395.8(e), 382.115(a)	Carrier	NE-2009-0039-US1241	$2,000.00
330990	**HARMS FARMS TKG INC** BEATRICE, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0129-US1184	$5,040.00
168607	**HASTINGS TRANSPORTATION INC** HASTINGS, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0070-US0851	$5,760.00
1585719	**HEINE ELECTRIC AND IRRIGATION INC** HARTINGTON, NEBRASKA, US 396.17(a), 382.301(a), 382.305, 391.11(a), 391.45(b)(1)	HM Carrier	NE-2009-0066-US1241	$9,310.00
263874	**HINZ TRUCKING INC** ELM CREEK, NEBRASKA, US 382.305(b)(2), 395.8(e), 391.45(b)(1), 382.305(b)(1)	Carrier	NE-2008-0016-US1184	$41,600.00
21884	**J L WEBB** BARTLEY, NEBRASKA, US 396.11(a)	Carrier	NE-2009-0110-US1241	$3,550.00
738342	**JARED AXMANN TRUCKING INC** KEARNEY, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2009-0107-US1184	$2,960.00
789086	**JEFF ECKERT** PILGER, NEBRASKA, US 391.45(b)(1), 382.305, 391.11(a)	Carrier	NE-2008-0149-US1184	$1,990.00
72110	**JENSEN TRUCKING COMPANY INC** GOTHENBURG, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0106-US1184	$10,950.00
918445	**JESSE HALSTEAD** ARNOLD, NEBRASKA, US 395.8(e), 382.115(a)	Carrier	NE-2009-0027-US0851	$2,000.00

624698	**JOHN DAVISON** OSHKOSH, NEBRASKA, US 382.305, 395.8(e)	Carrier	NE-2009-0040-US1241	$2,000.00
1029400	**JOHN HOVENDICK** GRETNA, NEBRASKA, US 383.23(a)	Carrier	NE-2008-0085-US0835	$2,000.00
940508	**KADRO SULEJMANOVIC** LINCOLN, NEBRASKA, US 382.305	Carrier	NE-2009-0004-US0835	$2,000.00
1355368	**KENNETH LEWIS** NORFOLK, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0080-US0835	$2,000.00
472911	**KEVIN GORDON TRUCKING LLC** NORTH PLATTE, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0041-US1241	$2,160.00
781872	**KOEHN TRUCKING INC** SCOTIA, NEBRASKA, US 391.11(a), 391.11(b)(4), 395.3(a)(2)	Carrier	NE-2009-0046-US0851	$1,990.00
2340	**KORTH TRUCKING, INC.** NORFOLK, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2009-0081-US0835	$4,760.00
1500998	**KOTOS-AUTO, INC.** OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0140-US0835	$2,190.00
923055	**KUHL TRUCKING INC** CREIGHTON, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0148-US1184	$2,000.00
1670691	**LANNY LOVITT** KEARNEY, NEBRASKA, US 396.11(a), 395.8(a), 382.115(a)	Carrier	NE-2008-0130-NE0264	$2,000.00
366609	**LARRY DINSLAGE** DODGE, NEBRASKA, US 382.305	Carrier	NE-2009-0077-US1184	$2,000.00
392976	**LEE UMLAND** SOUTH SIOUX CITY, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0059-US0540	$7,920.00

1467414	**LINCOLN TRUCKING COMPANY** LINCOLN, NEBRASKA, US 396.17(a), 382.301(a)	Carrier	NE-2008-0055-US1184	$20,110.00
584981	**LUXA CONSTRUCTION CO INC** BLAIR, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0087-US1241	$2,130.00
875261	**M & J TRANSFER, LLC** WEST POINT, NEBRASKA, US 382.115(a), 395.8(e)	Carrier	NE-2009-0031-US0835	$2,000.00
1314181	**M2 TRANSPORT INC** LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0089-US1184	$9,960.00
1197028	**MARE INC** NEBRASKA CITY, NEBRASKA, US 395.8(k)(1), 395.8(e), 390.35	Carrier	NE-2008-0141-US0540	$33,690.00
374940	**MCEVOY TRUCKING INC** OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0098-US0851	$5,040.00
496640	**MICHAEL'S TRUCK SALES INC** LINCOLN, NEBRASKA, US 395.8(i)	Carrier	NE-2009-0045-US1184	$2,130.00
166536	**MIDWEST FENCE CO** OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2009-0141-US0835	$2,000.00
866187	**MIDWEST PAVING INC** OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0050-US1184	$2,130.00
1062121	**MIDWEST POURED WALLS** CROFTON, NEBRASKA, US 391.45(b)(1), 382.115(a), 395.8(a), 391.11(a)	Carrier	NE-2009-0008-US1241	$4,500.00
1314181	**MLADEN NIKOLIC** LINCOLN, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0007-US0851	$9,024.00
1658676	**NC EXPRESS LLC** BELLEVUE, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2008-0088-US0851	$2,480.00

1328053	**NEBRASKA LOWBOY SERVICE INC** OMAHA, NEBRASKA, US 395.8(k)(1), 177.800(c), 387.7(a), 392.9a(a)(1)	HM Carrier/Shipper	NE-2009-0003-US0851	$4,780.00
1839899	**NOE MARTINEZ** OMAHA, NEBRASKA, US 395.8(a), 382.115(a), 396.17(a)	Carrier	NE-2009-0135-NE0586	$1,990.00
1037416	**O'MALLEY DRILLING INC** BLAIR, NEBRASKA, US 391.45(b)(1), 391.11(a), 383.23(a)	Carrier	NE-2009-0019-US1241	$2,430.00
1445862	**OFFICE INNOVATIONS** LINCOLN, NEBRASKA, US 395.3(a)(1), 392.9a(a)(1)	Carrier	NE-2009-0056-US0835	$1,990.00
169301	**OLBERDING TRUCKING INC** STUART, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0132-US1241	$6,380.00
266613	**OMAHA DIRECT LLC** OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0029-US1241	$10,080.00
457928	**OVERLAND CARRIERS INC** FREMONT, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0109-US0851	$9,490.00
465170	**PACIFIC ORIENT EXPRESS LTD** SEWARD, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2009-0032-US0540	$2,000.00
1793823	**PIERSON WIRELESS INC** LINCOLN, NEBRASKA, US 396.17(a), 395.8(a), 391.45(b)(1), 382.115(a), 396.11(a), 391.11(a)	Carrier	NE-2009-0057-NE0586	$11,490.00
1168349	**PLATTE VALLEY PRECAST INC** COLUMBUS, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0135-NE0264	$2,130.00
706910	**POST ENTERPRISES INC** LEXINGTON, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2009-0033-US1184	$1,450.00

1278068	**POWER TRUCKING INC** CENTRAL CITY, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0142-US1241	$2,000.00
472358	**PSI GROUP INC** OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	NE-2008-0145-US1241	$70,030.00
150900	**QUANDT TRANSPORT SERVICE INC** OMAHA, NEBRASKA, US 382.503, 382.605	Carrier	NE-2009-0059-US0851	$1,940.00
1617756	**R AND J TRANSPORT INC** LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0107-US1241	$2,160.00
104306	**RED & WHITE MARKET & TRANSFER INC** HASTINGS, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0028-US0851	$7,200.00
1627287	**RICK THAYER** MCCOOK, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0110-NE0663	$2,000.00
1199546	**ROBERT F BROWN** SUPERIOR, NEBRASKA, US 382.305	Carrier	NE-2009-0038-US1241	$4,530.00
472910	**SEAL-RITE INSULATION INC** OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2009-0044-US1184	$2,860.00
1614258	**SHREDDING SOLUTIONS, INC.** LINCOLN, NEBRASKA, US 382.301(a)	Carrier	NE-2009-0007-US0835	$2,980.00
288779	**SKYVIEW FARMS INC** GOTHENBURG, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2009-0105-US1184	$4,110.00
712124	**SKYWAY TRANSPORTATION INC** WAVERLY, NEBRASKA, US 395.8(e), 382.215	HM Carrier	NE-2007-0132-US1184	$17,550.00
1385227	**SOVEREIGN**	Carrier	NE-2008-0121-US0835	$3,050.00

	ENTERPRISES, INC. PALMYRA, NEBRASKA, US 395.3(a)(1), 395.8(i), 395.3(a)(2)			
256401	**SUNRISE EXPRESS INC** GRAND ISLAND, NEBRASKA, US 382.503, 382.605	Carrier	NE-2008-0095-US0851	$8,460.00
619469	**T & R DISTRIBUTING** GRAND ISLAND, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0147-US0540	$2,000.00
810484	**T & S TRUCKING LLC** STAPLETON, NEBRASKA, US 382.301(a), 382.305	Carrier	NE-2009-0111-US1241	$5,570.00
1394193	**TCR TRANSPORTATION LLC** NORTH BEND, NEBRASKA, US 382.301(a)	Carrier	NE-2009-0005-US1241	$2,000.00
1850320	**TERRY MOSEL** PAGE, NEBRASKA, US 391.11(b)(4), 391.11(a)	Carrier	NE-2009-0084-NE0663	$500.00
1359100	**THE REMMEREID COMPANY LLC** OMAHA, NEBRASKA, US 383.23(a), 396.17(a), 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NE-2009-0088-NE0586	$2,190.00
273063	**THEATRICAL MEDIA SERVICES INC** OMAHA, NEBRASKA, US 382.301(a), 382.305(b)(1), 391.45(b)(1), 391.11(a)	Carrier	NE-2008-0124-US1241	$8,960.00
192919	**THOMAS A BRODERSEN** OMAHA, NEBRASKA, US 395.3(a)(2), 395.3(a)(1), 382.115(a)	Carrier	NE-2009-0090-US1184	$1,990.00
715987	**TIGER EXPRESS INC** OMAHA, NEBRASKA, US 382.301(a), 382.305(b)(2)	HM Carrier/Shipper	NE-2007-0128-US1241	$21,870.00
386595	**TIM PERNICEK** SCHUYLER, NEBRASKA, US 396.7(a)	Carrier	NM-2009-9011-US0937	$500.00

1277483	**TMS CONSTRUCTION SERVICES INC** LINCOLN, NEBRASKA, US 396.17(a), 395.3(b)(2), 395.8(a), 395.8(i)	Carrier	NE-2008-0105-US0851	$8,440.00
1632173	**TRAVIS OGAN** MADISON, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0062-US0835	$2,160.00
462929	**TRI-STATE PUMPING AND EXCAVATING, LLC** NEBRASKA CITY, NEBRASKA, US 382.305	Carrier	NE-2009-0071-US0835	$2,000.00
1436796	**TRIPLE B & D, LLC** MADISON, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0063-US0835	$2,000.00
994188	**TUMBLEWEED LIVESTOCK EXPRESS LLC** ELKHORN, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0144-US1241	$2,860.00
1343178	**TWO RIVERS TRANSPORTATION LLC** SOUTH SIOUX CITY, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0086-US1241	$10,800.00
1071963	**VIP LIMOBUS LLC** OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 390.35, 391.45	Passenger Carrier	NE-2008-0133-US0835	$1,990.00
854689	**WADE & GINGER CRAIG** FARNAM, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2008-0114-US0851	$10,200.00
1204917	**WIDDIFIELD TRUCKING LLC** KEARNEY, NEBRASKA, US 386.84(a)(1), 391.45(b)(1), 382.301(a), 391.11(a)	Carrier	NE-2008-0027-US1241	$68,070.00

NEW HAMPSHIRE, US

	Subject			

USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
481053	**A TREE HEALTH COMPANY INC.** ROCHESTER, NEW HAMPSHIRE, US 382.301(a)	HM Carrier	NH-2009-0017-US0865	$3,440.00
1343152	**ADRIAN MORGADO** SEABROOK, NEW HAMPSHIRE, US 382.115(a), 396.11(a)	Carrier	NH-2009-0002-US0865	$2,000.00
863826	**B & P AUTO INC** MANCHESTER, NEW HAMPSHIRE, US 392.9a(a)	HM Carrier	NH-2009-0025-US0865	$650.00
1276706	**CHAMPION PALLET SUPPLY LLC** BOW, NEW HAMPSHIRE, US 396.17(a), 382.301(a)	Carrier	NH-2008-0079-US1228	$1,990.00
1056558	**CHARLIE'S KIDS TRUCKING LLC** MILFORD, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2006-0065-US0865	$7,040.00
652576	**DAVID P GRIFFIN** LOCHMERE, NEW HAMPSHIRE, US 391.45, 390.35, 392.9a(a)	Carrier	NH-2009-0028-US0020	$4,230.00
1264548	**DAVID SNELL JR.** ALTON, NEW HAMPSHIRE, US 396.11(a), 382.301(a)	Carrier	NH-2009-0029-US0865	$2,000.00
522401	**FELICIANO LIMOUSINE LLC** ROCHESTER, NEW HAMPSHIRE, US 382.301(a)	Passenger Carrier	NH-2009-0003-US1228	$1,720.00
1433827	**FRANK CONSTABILE JR** SALEM, NEW HAMPSHIRE, US 395.8(a), 382.115(a), 392.9a(a)	HM Carrier	NH-2008-0049-US1228	$2,680.00
7301	**GALLOWAY TRUCKING INC** KINGSTON, NEW HAMPSHIRE, US	HM Carrier	NH-2008-0085-US0865	$5,100.00

	172.200(a)			
759275	**GAUTHIER'S FARM ENTERPRISES INC.** ROCHESTER, NEW HAMPSHIRE, US 396.11(a), 382.305(i)(2), 395.8(k)(1)	HM Carrier	NH-2009-0022-US0865	$4,970.00
368692	**GIGS LLC** WINDHAM, NEW HAMPSHIRE, US 382.305(b)(1), 177.800(c), 382.305(b)(2), 382.301(a)	Carrier	MA-2008-0096-US1235	$23,120.00
467952	**GILL PAVING** MILFORD, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2008-0062-US0865	$2,000.00
1339501	**GREAT BAY SHUTTLE INCORPORATED** NORTH HAMPTON, NEW HAMPSHIRE, US 395.8(a), 383.23(a), 382.301(a)	Passenger Carrier	NH-2008-0087-US0865	$1,990.00
844909	**H & C LANDSCAPE CONSULTANTS & SERVICES** MEREDITH, NEW HAMPSHIRE, US 383.23(a), 382.301(a)	HM Carrier	NH-2008-0061-US1228	$2,390.00
356558	**HUBERT CARON** DEERFIELD, NEW HAMPSHIRE, US 395.8(k)(1), 392.9a(a)(1), 382.115(a)	HM Carrier	NH-2009-0006-US0865	$2,050.00
404214	**KEVIN L GILMAN** NEWINGTON, NEW HAMPSHIRE, US 392.9a(a), 396.11(a), 395.8(a)	Carrier	NH-2007-0066-US0865	$2,000.00
844563	**LTLX INC** CONTOOCOOK, NEW HAMPSHIRE, US 172.704(a), 382.115(a)	HM Carrier/Shipper	NH-2008-0035-US0020	$2,000.00
350970	**MERCHANTS AUTOMOTIVE GROUP INC.** HOOKSETT, NEW HAMPSHIRE, US 173.22(a)(2)	HM Carrier/Shipper	NH-2009-0033-US0865	$3,112.00

829847	**NORTH EAST FREIGHTWAYS INC** MANCHESTER, NEW HAMPSHIRE, US 396.11(a), 395.8(k)(1)	Carrier	NH-2009-0032-US1363	$9,216.00
333345	**NORTHEAST FOOD SERVICE EQUIPMENT INC** BOW, NEW HAMPSHIRE, US 396.11(a)	Carrier	NH-2009-0039-US0865	$1,950.00
781927	**P P M M INC.** DOVER, NEW HAMPSHIRE, US 382.301(a)	Passenger Carrier	NH-2008-0088-US0865	$2,000.00
257468	**PALMER GAS COMPANY INC** ATKINSON, NEW HAMPSHIRE, US 382.301(a)	HM Carrier/Shipper	NH-2009-0019-US1194	$2,240.00
1000645	**PATRIOT FUELS INC** CANAAN, NEW HAMPSHIRE, US 177.800(c)	HM Carrier/Shipper	NH-2009-0024-US1159	$2,840.00
1773868	**PEMI VALLEY EXCURSIONS LLC** LINCOLN, NEW HAMPSHIRE, US 395.8(a), 382.115(a), 392.9a(a)(1), 387.31(a)	Passenger Carrier	NH-2008-0059-US1228	$4,240.00
106079	**PRECISION TECHNOLOGY INC** PEMBROKE, NEW HAMPSHIRE, US 382.305, 382.301(a)	Carrier	NH-2009-0035-US0865	$4,390.00
621487	**R&M FREIGHT, INC.** SOUTH HAMPTON, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2008-0050-US0865	$7,040.00
1188374	**RAYMOND A LESSARD SR** HUDSON, NEW HAMPSHIRE, US 391.11(a), 391.45(b)(1), 392.9a(a)(1)	Passenger Carrier	NH-2008-0019-US1228	$4,360.00
153629	**REDS OF JAFFREY LLC** JAFFREY, NEW HAMPSHIRE, US	HM Carrier/Shipper	NH-2009-0009-US0865	$13,410.00

	382.301(a), 382.215			
1119053	**ROAD JET LEASING LLC** NORTH HAMPTON, NEW HAMPSHIRE, US 395.8(a)	Passenger Carrier	NH-2008-0091-US1228	$2,130.00
1135986	**ROBERT F. MICKLE** EAST ANDOVER, NEW HAMPSHIRE, US 392.9a(a)	HM Carrier	NH-2008-0081-US0865	$650.00
1285147	**RSS CHARTERS LLC** FREMONT, NEW HAMPSHIRE, US 395.8(a)	Passenger Carrier	NH-2008-0083-US0865	$2,190.00
1141787	**SEMIR OMERAGIC** MANCHESTER, NEW HAMPSHIRE, US 396.7(a)	Carrier	NM-2009-9001-US0937	$1,240.00
1311863	**SOVTRANSAVTO INC** MANCHESTER, NEW HAMPSHIRE, US 382.305(b)(2)	Carrier	NH-2009-0023-US0865	$3,870.00
920368	**STUMP DISPOSAL SYSTEMS INC** TAMWORTH, NEW HAMPSHIRE, US 395.8(e), 395.3(a)(2), 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NH-2008-0073-US1228	$9,040.00
1789442	**TRANSEDGE ENERGY II LLC** LITTLETON, NEW HAMPSHIRE, US 177.800(c)	HM Carrier/Shipper	NH-2008-0082-US1194	$2,840.00

NEW JERSEY, US

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

	ORANGE, NEW JERSEY, US 391.63(a), 382.115(a), 395.8(j)(2)			
1044033	**A & E MOVING AND STORAGE INC.** EATONTOWN, NEW JERSEY, US 375.211(a)	Carrier	NJ-2008-0172-US0853	$1,100.00
1279767	**A C FLEET INC.** LINDEN, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2009-0076-US1004	$8,820.00
1263876	**A SECURITY MOVING & STORAGE INC.** BAYONNE, NEW JERSEY, US 375.501(a), 375.519(a)	Freight Forwarder	NJ-2009-0264-US0662	$2,200.00
473217	**A TO Z TRANSPORTATION INC.** PENNSAUKEN, NEW JERSEY, US 395.3(b)(2)	HM Carrier	NJ-2009-0051-US1080	$14,460.00
1635820	**A&D TRANS TRUCKING CORP.** PATERSON, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0287-US0170	$2,580.00
1245987	**A1-EZ TRUCKING** FAIRVIEW, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0108-US0031	$2,000.00
1677149	**ACCURATE BULK CARRIERS LLC** SAYREVILLE, NEW JERSEY, US 172.800(b), 177.800(c), 382.305	HM Carrier	NJ-2009-0165-US1080	$2,760.00
1328549	**ACD TRUCKING, LLC** PISCATAWAY, NEW JERSEY, US 390.19(a)(2)	Carrier	VA-2009-0186-US0170	$760.00
1388382	**ADAO SILVA** ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0284-US0170	$300.00
536286	**ADVANCE SCALE COMPANY, INC.** LIINDENWOLD, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2009-0138-US0170	$300.00

1577959	**AFFINITY EXPRESS LLC** HILLSBOROUGH, NEW JERSEY, US 396.11(a), 382.301(a), 382.305	Carrier	NJ-2008-0058-US1197	$1,990.00
1660267	**ALADIN TRUCKING, LLC** NORTH BERGEN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0266-US0170	$300.00
932583	**ALKIVIADIS LEKKAS** MIDDLESEX, NEW JERSEY, US 395.8(a), 382.305	Carrier	NJ-2008-0249-US1197	$2,000.00
585130	**ALL AMERICAN MOVING & STORAGE INC.** NORTH BERGEN, NEW JERSEY, US 375.701(a), 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NJ-2009-0222-US0662	$26,100.00
585130	**ALL AMERICAN MOVING & STORAGE, INC.** NORTH BERGEN, NEW JERSEY, US 386.83(a)(1), 390.19(a)(2), 392.9a(a), 14901(d)(3)	Freight Forwarder	NJ-2009-0083-US0170	$32,610.00
1336680	**ALL INCLUSIVE MOVING AND STORAGE LLC** JERSEY CITY, NEW JERSEY, US 375.213(a), 375.209(a), 375.519(a), 375.221(a), 375.211(a), 375.215	Freight Forwarder	NJ-2006-0284-US0662	$8,100.00
874123	**ALL OVER TOWN LIMOUSINE & FORMAL WEAR INC.** BLACKWOOD, NEW JERSEY, US 387.31(a), 392.9a(a)(1), 382.305	Passenger Carrier	NJ-2009-0102-NJ5164	$2,190.00
1178143	**ALL OVER TRANSPORT INC.** NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0033-US0031	$2,060.00
1642843	**ALL TOWNS & COUNTRY MOVING INC.** SADDLE BROOK, NEW JERSEY, US 375.403(a), 392.9a(a)(1), 387.301(b), 375.501(a), 375.505(b), 14901(d)(3)	Freight Forwarder	NJ-2009-0177-US0662	$30,300.00

866070	**ALP LIGHTING COMPONENTS INC** PENNSAUKEN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0288-US0170	$300.00
681334	**AMERICAN ASPHALT CO.** W COLLINGSWOOD HTS, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	NJ-2008-0128-US1197	$21,160.00
1225040	**AMERICAN EAGLE FURNITURE CORP.** ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0137-US0170	$300.00
1221888	**ANDRES L MARTINEZ** HAWTHORNE, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2009-0059-US0853	$1,920.00
966279	**ANDREW'S MAIL DELIVERY INC.** NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0257-US0031	$2,750.00
478788	**ART ANDERSON INC.** VINELAND, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2009-0257-US1197	$3,050.00
1397907	**ATCO MULCH** BERLIN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0037-US1197	$2,000.00
1397907	**ATCO MULCH** BERLIN, NEW JERSEY, US 391.45(b)(1), 382.301(a), 391.11(a)	Carrier	NJ-2009-0063-US1197	$1,990.00
852980	**ATLANTIC COAST TRANSPORT LLC** LINDEN, NEW JERSEY, US 386.83(a)(1)	Carrier	NJ-2009-0193-US0412	$8,910.00
1825258	**ATLAS MOVING AND STORAGE INC.** UNION CITY, NEW JERSEY, US 13702	Freight Forwarder	NJ-2009-0240-US0662	$2,000.00
1287516	**ATRAF MOVING AND STORAGE CORP.** PASSAIC, NEW JERSEY, US 375.505(b), 375.519(a), 375.501(g), 375.507(b),	Freight Forwarder	NJ-2008-0112-US0662	$14,900.00

	375.213(a), 375.405(b), 375.501(a), 375.519(c), 375.405(d), 375.215, 375.209(a)			
862047	**B-BROTHERS XPRESS INC.** NEWARK, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2009-0099-US0853	$3,840.00
1691215	**BANAO CORP.** JERSEY CITY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0148-US0031	$14,220.00
1691215	**BANAO CORP.** JERSEY CITY, NEW JERSEY, US 382.301(a), 395.8(e)	Carrier	NJ-2009-0100-US0031	$13,080.00
54552	**BARNET'S EXPRESS INC.** SOUTH HACKENSACK, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2009-0250-NJ4309	$1,330.00
157495	**BERKOWITZ FAT CO.** NEWARK, NEW JERSEY, US 395.8(a), 383.93, 382.301(a)	Carrier	NJ-2006-0339-US0853	$19,060.00
1246509	**BEVERAGE DIRECT, INC.** NORTH BERGEN, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0267-US0170	$2,580.00
1160634	**BROADWAY LIMOUSINE INC.** EAST HANOVER, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0029-US1004	$2,000.00
1536854	**BROTHERS VARGAS TRANSPORT, INC.** DUNELLEN, NEW JERSEY, US 390.19(a)(1), 392.9a(a)	Carrier	NJ-2008-0265-US0170	$950.00
1612300	**BRYANT BROTHERS INCORPORATED** LANOKA HARBOR, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0125-US0853	$2,200.00
331506	**C P I PACKING INC** SOMERSET, NEW JERSEY, US 396.7(a)	Carrier	CT-2009-0079-US1266	$1,300.00
1111640	**C F P CARRIER, INC.** BLOOMFIELD, NEW JERSEY, US	Carrier	NJ-2008-0215-US0170	$300.00

	390.19(a)(1)			
1111640	**C F P CARRIER, INC.** BLOOMFIELD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0235-US0170	$570.00
379567	**CAMBRIDGE COACH CO. INC.** FARMINGDALE, NEW JERSEY, US 392.9a(a)(1)	Passenger Carrier	NJ-2009-0082-NJ5999	$1,980.00
777859	**CARROLL INDUSTRIES INC.** HAMILTON, NEW JERSEY, US 391.51(a), 382.115(a), 396.11(a), 396.17(a)	Carrier	NJ-2008-0138-US0412	$3,950.00
476873	**CAUSEWAY WAREHOUSE & DISTRIBUTION INC.** NORTH BERGEN, NEW JERSEY, US 396.11(a)	Carrier	NJ-2008-0309-US0031	$4,760.00
418840	**CEZ TRANSPORT INC.** FAIRFIELD, NEW JERSEY, US 382.305	Carrier	NJ-2009-0057-US0853	$2,000.00
1698052	**CINDY TRANSPORT LLC** ELIZABETH, NEW JERSEY, US 395.8(e), 382.305, 383.51(a)	Carrier	NJ-2009-0239-US0853	$3,560.00
653117	**CIRCLE RECYCLING INC.** LINDEN, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2009-0030-US1080	$3,460.00
765095	**CITY WIDE TOWING INC.** RIDGEWOOD, NEW JERSEY, US 382.305	Carrier	NJ-2008-0223-NJ4309	$2,130.00
606902	**CJC TRANSPORT INC** JAMESBURG, NEW JERSEY, US 390.19(a)(2), 392.9a(a), 13902	Carrier	NJ-2006-0096-US0170	$1,300.00
255501	**CLASSIC CRUISERS, INC.** MANCHESTER, NEW JERSEY, US 382.301(a)	Passenger Carrier	NJ-2009-0089-US0612	$3,440.00
1811662	**COMPAC MOVING AND STORAGE INC.** PASSAIC, NEW JERSEY, US	Freight Forwarder	NJ-2009-0259-US0662	$2,200.00

	13702, 375.519(a)			
1633217	**CONATY TRUCKING LLC** FOLSOM, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0074-NJ4297	$2,160.00
1405075	**CORBISIERO CONTAINER SERVICES LLC** KEARNY, NEW JERSEY, US 382.305	Carrier	NJ-2008-0160-NJ4309	$2,000.00
861114	**CURRENT CARRIER, INC.** ELIZABETH, NEW JERSEY, US 49 USC 31310, 390.19(a)(2), 386.83(a)(1)	Carrier	NJ-2008-0090-US0170	$8,280.00
536244	**CUSTOM BANDAG INC.** LINDEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0119-US0412	$4,200.00
1111348	**D AND M BROTHERS ENTERPISE CO.** PORT READING, NEW JERSEY, US 391.51(b), 382.301(a), 391.51(a), 382.305(b)(1)	HM Carrier/Shipper	NJ-2008-0095-US1080	$2,370.00
951453	**DAGOBERTO MENDEZ** JERSEY CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0229-US0031	$2,000.00
149776	**DANA TRANSPORT, INC.** AVENEL, NEW JERSEY, US 180.407(d), 180.407(g)	Cargo Tank Facility	WV-2009-0029-US0498	$19,570.00
1293061	**DEJAN TISMA** OAK RIDGE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0282-US0170	$300.00
5351	**DELAWARE SHIP SUPPLY CO.** CAMDEN, NEW JERSEY, US 177.800(c), 172.800(b)	HM Carrier	NJ-2007-0213-US0412	$11,820.00
1625331	**DJM TRANSPORT LLC** KEARNY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0107-US0031	$23,250.00
564889	**DMS EXPRESS INC.** KEARNY, NEW JERSEY, US 395.8(i), 382.305(b)(2)	Carrier	NJ-2008-0174-US0853	$24,250.00
1655127	**DO IT RIGHT CONSTRUCTION LLC** PLAINFIELD, NEW JERSEY,	HM Carrier	NJ-2009-0278-US1080	$2,000.00

	US 172.800(b)			
1025379	**DOLPHIN EXPRESS INC.** HILLSIDE, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NJ-2007-0282-US1004	$25,000.00
1559918	**DONBASS EXPRESS, INC.** SOUTH AMBOY, NEW JERSEY, US 395.3(a)(1), 395.3(a)(2)	Carrier	NJ-2008-0201-US0016	$2,000.00
1249748	**DONE RITE CONSTRUCTION INC.** FORT LEE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0096-NJ4309	$2,060.00
1119617	**DOOR SUPPLY OF NJ, INC.** TRENTON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0285-US0170	$300.00
366964	**DOSCH-KING CO. INC** WHIPPANY, NEW JERSEY, US 391.25(a), 382.305(b)(1)	Carrier	NJ-2009-0123-NJ4309	$2,000.00
1813167	**DYNAMIC DUO EXPEDITING SERV, INC.** UNION CITY, NEW JERSEY, US 390.19(a)(1), 392.9a(a)	Carrier	NJ-2009-0151-US0170	$950.00
442398	**DYNAMIC EXPRESS INC.** KEARNY, NEW JERSEY, US 107.608(a), 171.2(d)	HM Carrier	NJ-2009-0120-US1193	$2,840.00
919355	**DYNAMIC MOVING COMPANY** LINDEN, NEW JERSEY, US 392.9a(a), 387.301(b), 14901(d)(3), 375.209(a), 375.211(a), 387.301(a), 375.215	Freight Forwarder	NJ-2008-0211-US0662	$33,400.00
861268	**E S EXPRESS CORP.** ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0232-US0170	$300.00
1471417	**E&Y TRUCKING** EASTAMPTON, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0289-US0170	$300.00
1020928	**EAGLE VAN LINES MOVING & STORAGE INC.** JERSEY CITY, NEW JERSEY, US 382.301(a), 395.8(e)	Carrier	NJ-2008-0259-US0853	$10,750.00

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

1578268	**EVEMAR TRANSPORT INC.** NEWARK, NEW JERSEY, US 383.23(a)	Carrier	NJ-2008-0294-US0853	$1,390.00
1274085	**EXCLUSIVE TRUCKING, LLC** WALDWICK, NEW JERSEY, US 396.7(a), 390.19(a)(1)	Carrier	NJ-2008-0164-US0170	$1,460.00
1788749	**EXEL EXPRESS INC.** MAHWAH, NEW JERSEY, US 396.11(a), 385.13(a)(2), 396.17(a), 386.83(a)(1), 382.305, 395.8(k)(1), 391.51(a)	Carrier	NJ-2009-0167-US0853	$8,140.00
1411508	**EXPRESS TRANSPORTER LTD** EAST BRUNSWICK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0080-US0853	$2,000.00
1555317	**FANCYLIMOS.COM INC.** FREEHOLD, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2008-0242-US0853	$2,000.00
751209	**FINSTER COURIER, INC.** PENNSAUKEN, NEW JERSEY, US 177.834(a)	HM Carrier	OH-2008-0150-US0870	$5,500.00
1771836	**FIRST AMERICAN MOVING SYSTEMS INC.** CLIFTON, NEW JERSEY, US 371.7(b), 371.7(b)	Other	NJ-2009-0105-US0662	$2,200.00
1470281	**FOUR SEASONS MOVING AND STORAGE INC.** JERSEY CITY, NEW JERSEY, US 375.213(a), 375.403(a), 375.209(a), 375.215, 375.405(b), 387.301(b), 14915, 14901(d)(3), 392.9a(a), 375.211(a), 375.501(a)	Freight Forwarder	NJ-2008-0207-US0662	$47,500.00
244548	**FRED KENNEDY TRUCKING INC.** DELANCO, NEW JERSEY, US 396.3(b)	Carrier	NJ-2009-0004-US0412	$2,190.00
1420504	**FREEDOM TRANSPORTATION INC.** SADDLE BROOK, NEW	Carrier	NJ-2009-0147-NJ4309	$2,130.00

	JERSEY, US 382.305			
1419542	**FREIGHT CARGO & CONTAINER SERVICES INC.** KEARNY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0143-US0853	$4,320.00
1346225	**FUSELLA GROUP LLC** EAST HANOVER, NEW JERSEY, US 391.45(b)(1), 395.8(a), 391.11(a)	Carrier	NJ-2009-0088-US1004	$11,880.00
1194363	**G F HER TRUCKING INC** SUMMIT, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0021-US0170	$300.00
739460	**G T ENTERPRISES, INC.** NEWARK, NEW JERSEY, US 13902, 392.9a(a)	Carrier	NJ-2006-0169-US0170	$1,000.00
1273508	**G V LOGISTICS INC.** EDISON, NEW JERSEY, US 395.8(j)(2), 382.301(a)	Carrier	NJ-2009-0062-NJ5164	$3,770.00
499373	**GALAXY TOWERS, INC.** RIDGEFIELD, NEW JERSEY, US 396.11(a), 383.23(a), 395.8(a)	Carrier	NJ-2009-0040-US0016	$2,300.00
623606	**GARDEN STATE HIGHWAY PRODUCTS INC.** VINELAND, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2009-0124-US1197	$2,470.00
1601920	**GEODARVIC TRUCKING CORP** UNION CITY, NEW JERSEY, US 396.7(a), 390.19(a)(1)	Carrier	NJ-2008-0156-US0170	$1,460.00
1205353	**GEORGE OSBORNE** MAPLEWOOD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0302-US0170	$300.00
1359066	**GLOBAL EXPRESS SERVICES CORP.** ELIZABETH, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0170-NJ4950	$3,190.00
1717502	**GLOBAL VAN LINES MOVING, INC.**	Freight Forwarder	NJ-2009-0079-US0662	$32,700.00

	PATERSON, NEW JERSEY, US 375.405(b), 375.501(a), 375.507(a), 387.301(a), 375.505(b), 375.403(a), 375.221(a), 392.9a(a)(1), 14901(d)(3)			
928230	**GO BY LAND EXPRESS** NEWARK, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2009-0258-US0853	$1,390.00
615503	**GOSWIN NUNGESSER TRANSFER** FRANKLINVILLE, NEW JERSEY, US 172.800(b), 177.800(c)	HM Carrier	NJ-2009-0066-US1089	$1,990.00
1447553	**GRACIELA SILVA** NEWARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0156-US0170	$300.00
869013	**H & S MATERIALS CO. INC.** RAMSEY, NEW JERSEY, US 382.115(a), 395.8(i)	Carrier	NJ-2008-0241-US0031	$3,380.00
1729240	**HAROLD & GLORIA CORP.** JERSEY CITY, NEW JERSEY, US 396.7(a), 390.19(a)(1)	Carrier	NJ-2008-0264-US0170	$800.00
1818892	**HARRAH'S ATLANTIC CITY OPERATING CO. LLC** ATLANTIC CITY, NEW JERSEY, US 382.305	Passenger Carrier	NJ-2009-0014-US1197	$2,000.00
978326	**HARRY S. DEWITT JR.** MANTUA, NEW JERSEY, US 396.3(b), 383.37(c), 391.45(a), 383.37(a), 387.7(a), 391.11(a)	Carrier	NJ-2009-0085-US0412	$10,490.00
1250659	**HEAVENS EXPRESS INC.** WOODBRIDGE, NEW JERSEY, US 382.115(a), 391.51(a)	HM Carrier	NJ-2009-0075-US1080	$2,000.00
17109	**HILLMANS BUS SERVICE INC.** WEST BERLIN, NEW JERSEY, US 382.305(b)(2)	Passenger Carrier	NJ-2009-0068-US0412	$8,450.00
1719277	**HRS TRUCKING CORP** RUTHERFORD, NEW JERSEY, US	Carrier	NJ-2009-0024-US0170	$300.00

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

	395.8(i), 395.8(e), 382.115(a)			
1420417	**JCH TRUCKING CORPORATION** BOUND BROOK, NEW JERSEY, US 385.325(c)	Carrier	NJ-2008-0224-US1323	$5,000.00
1148477	**JCV TRUCKING, LLC** ELIZABETH, NEW JERSEY, US 391.11(a), 392.9a(a), 391.11(b)(2), 390.19(a)(1)	Carrier	NJ-2009-0155-US0170	$1,450.00
1694324	**JEFFREY A. LEGETTE** EAST ORANGE, NEW JERSEY, US 396.7(a), 392.9a(a)	Carrier	NJ-2008-0303-US0170	$1,150.00
1463540	**JERSEY GASOLINE CORPORATION** EAST BRUNSWICK, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2008-0141-US1004	$7,780.00
621381	**JERSEY HAULING & MACHINERY TRANSPORT, INC.** NEW FOUNDLAND, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0209-US0016	$2,160.00
1491051	**JERSEY WINDOW FACTORY AND BUILDING SUPPLY INC.** NEWARK, NEW JERSEY, US 391.23(c), 391.45(b)(1)	Carrier	NJ-2009-0052-NJ4309	$1,950.00
971540	**JIGGETTS TRANSPORTATION SERVICE INC.** PATERSON, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2008-0276-US0853	$2,090.00
1673747	**JLV CONTAINER SERVICES INC.** MAPLEWOOD, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2009-0117-US0853	$3,080.00
384012	**JOE BROWN FUEL OIL** TRENTON, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2009-0200-US0170	$300.00
1207273	**JOHN HENRY ASSOCIATES CORPORATION**	Carrier	NJ-2009-0197-US0170	$540.00

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

560132	**KISHK TRUCKING INC.** NORTH BRUNSWICK, NEW JERSEY, US 382.115(a), 396.17(a)	Carrier	NJ-2009-0097-NJ5164	$1,990.00
645308	**KOREA EXPRESS USA INC.** SECAUCUS, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0068-US0853	$17,100.00
1746347	**KURT GARDENIER BUILDERS, LLC** WEST MILFORD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0227-US0170	$300.00
1588998	**KYODO SHIPPING AND TRADING CORPORATION USA** FAIRLAWN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0305-US0170	$300.00
1076127	**L & P TRUCKING LLC** MILLTOWN, NEW JERSEY, US 396.11(a), 391.51(a), 382.115(a)	Carrier	NJ-2009-0073-US1080	$2,000.00
1609349	**LAKHWINDER SINGH** PARLIN, NEW JERSEY, US 395.3(b)(2)	Carrier	NJ-2008-0133-NJ5164	$2,000.00
1625753	**LANDY BROTHERS TRUCKING LLC** LINDEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0241-US0031	$2,000.00
1539661	**LFA TRUCKING LLC** NEWARK, NEW JERSEY, US 390.19(a)(2), 396.7(a)	Carrier	NJ-2009-0110-US0853	$1,690.00
835906	**LINCO EXPRESS, INC.** LINDEN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0299-US0170	$300.00
1125137	**LINE EXPRESS TRUCKING INC.** JERSEY CITY, NEW JERSEY, US 395.8(e), 382.305(b)(2)	Carrier	NJ-2008-0119-US0031	$44,260.00
1301477	**LORI TRUCKING CORPORATION** ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0220-US0170	$300.00
1728453	**LOS HERMANOS JPA**	Carrier	NJ-2009-0230-US0170	$300.00

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

631939	**MARK TRANSPORT LTD** GREAT MEADOWS, NEW JERSEY, US 383.37(a), 395.8(e), 390.21(b)	Carrier	NJ-2009-0160-US0031	$6,100.00
1381103	**MARKSMEN TRANSPORT LLC** BLACKWOOD, NEW JERSEY, US 391.25(a), 382.305	Carrier	NJ-2009-0248-US1197	$2,000.00
477993	**MARONE CONTRACTORS, INC.** THOROFARE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0279-US0170	$300.00
1548211	**MARTHA TRANSPORT INC.** NORTH BRUNSWICK, NEW JERSEY, US 391.51(b)(2), 396.3(b), 382.305	Carrier	NJ-2009-0010-US1080	$2,330.00
634789	**MARTINO EXCAVATING INC.** MOUNT HOLLY, NEW JERSEY, US 382.305	Carrier	NJ-2009-0130-US1197	$2,130.00
284397	**MASTEN VAN LINES INC.** BERGENFIELD, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2009-0170-US0853	$2,130.00
909334	**MAWAFAG A ABEDALLAH DBA SFINX EXPRESS TRANSIT** NORTH BERGEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2002-0015-US0612	$1.00
1750031	**MAX II PARTY BUS LLC** WAYNE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0255-US0612	$2,000.00
1254699	**MAYA TRUCKING INC.** SADDLE BROOK, NEW JERSEY, US 382.305	Carrier	NJ-2009-0028-US0853	$2,130.00
1705619	**MEDJUGORE TRUCKING, LLC** CLIFTON, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2009-0229-US0170	$950.00
1004720	**METRO TRUCKING CORP.** AVENEL, NEW JERSEY, US	HM Carrier/Shipper	NJ-2009-0121-US1323	$1,790.00

	382.305(b)(2)			
925871	**MICHEL TRUCKING LLC** SAYREVILLE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0016-US0853	$2,130.00
634838	**MM TRUCKING GUDULLU LLC** BURLINGTON, NEW JERSEY, US 382.305, 392.9a(a)(1)	Carrier	NJ-2009-0058-US1197	$1,990.00
1692918	**MODERN DAY TRUCKING USA LLC** KEARNY, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2009-0086-US0031	$7,680.00
695584	**MOLINA TRUCKING CORPORATION** HACKENSACK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0184-US0031	$3,190.00
1802853	**MOMENTUM TRUCKING** SICKLERVILLE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0190-US0170	$300.00
1483863	**MORRISTOWN MOVING SERVICES INC.** WALDWICK, NEW JERSEY, US 382.115(a), 392.9a(a), 385.337(b)	Carrier	NJ-2009-0132-US0853	$2,190.00
39885	**MULTI WALL PACKAGING CORP** IRVINGTON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0017-US0170	$300.00
39885	**MULTI WALL PACKAGING CORP.** IRVINGTON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0182-US0170	$790.00
995315	**MUNOZ & SON TRUCKING CORP.** SOUTH KEARNY, NEW JERSEY, US 383.37(a)	Carrier	NJ-2009-0109-US0412	$2,000.00
1213883	**MY LIMOUSINE SERVICE INC.** EAST HANOVER, NEW JERSEY, US	Carrier	NJ-2009-0043-US0853	$3,820.00

	382.305(b)(2)			
25513	**NARDELLI BROS INC.** CEDARVILLE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0266-US0412	$3,120.00
684513	**NATIONAL MICRO RENTALS INC.** MONROE TWP, NEW JERSEY, US 391.45(a), 391.11(a)	Carrier	NJ-2009-0262-US1193	$2,240.00
616102	**NEW LINES TRANSPORTATION INC.** LINDEN, NEW JERSEY, US 392.9a(a)(1), 382.115(a)	Carrier	NJ-2009-0192-US1004	$2,120.00
1250340	**NICKS TRANSPORTATION AND SERVICES, INC.** NEWARK, NEW JERSEY, US 390.19(a)(1), 392.9a(a)	Freight Forwarder	NJ-2008-0283-US0170	$950.00
1743209	**ORBITZ VAN LINES INC.** JERSEY CITY, NEW JERSEY, US 375.211(a), 375.215	Freight Forwarder	NJ-2009-0047-US0662	$2,200.00
1430496	**P I XPRESS INC.** JERSEY CITY, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2008-0202-US0031	$5,160.00
601519	**PAUL KANADY** WILLIAMSTOWN, NEW JERSEY, US 383.23(a), 396.3(b), 396.11(a), 391.45(b)(1), 391.11(a)	Carrier	NJ-2008-0243-US0412	$15,280.00
866825	**PAUL TRUCKING, INC.** PARLIN, NEW JERSEY, US 390.19(a)(1), 392.9a(a)	Carrier	NJ-2009-0019-US0170	$950.00
13545	**PORT OF NEW YORK EXPRESS CO. INC.** JACKSON, NEW JERSEY, US 391.51(a), 382.305(b)(2)	Carrier	NJ-2009-0078-US1197	$3,630.00
983391	**POST & LINTEL ARCHITECTURAL CAST STONE LLC** ORANGE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0247-NJ4950	$3,190.00
1276084	**PRESTIGE TOURS LLC** EAST ORANGE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0255-US0031	$2,000.00

1195587	**QIROGA TRANSPORT LLC** COLONIA, NEW JERSEY, US 395.8(e), 382.305(b)(2), 382.303(b)	Carrier	NJ-2008-0260-US0853	$10,360.00
1569795	**QUALITY VAN LINES INC.** CLIFTON, NEW JERSEY, US 375.209(a), 375.211(b), 375.403(a), 14104(b)(1)(B)	Freight Forwarder	NJ-2008-0054-US0662	$4,400.00
376625	**R & K TOWING, INC.** RAHWAY, NEW JERSEY, US 390.19(a)(2), 392.9a(a), 13902	Carrier	NJ-2006-0247-US0170	$8,300.00
653229	**R J HACKOS TRUCKING** PEMBERTON, NEW JERSEY, US 382.115(a), 392.9a(a)(1)	Carrier	NJ-2008-0067-NJ5032	$3,100.00
1124905	**R K TRANSPORT LLC** PERTH AMBOY, NEW JERSEY, US 382.115(a), 382.213(b)	Carrier	NJ-2009-0032-US0412	$1,990.00
1041850	**RAC TOURS INC.** STRATFORD, NEW JERSEY, US 382.115(a)	Passenger Carrier	NJ-2009-0031-US1197	$2,000.00
929676	**RAUL OLIVEIRA** NEWTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0265-NJ4950	$2,000.00
951766	**RAZA ENTERPRISES, INC.** BUDD LAKE, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0089-US0170	$610.00
1688886	**RBJ TRANSPORTATION** EAST NEWARK, NEW JERSEY, US 382.115(a), 396.11(a)	Carrier	NJ-2009-0042-US0031	$2,000.00
151755	**RELIABLE VAN & STORAGE CO. INC.** ELIZABETH, NEW JERSEY, US 391.11(b)(4), 391.11(a)	Carrier	NJ-2008-0296-US0853	$3,190.00
1505274	**RELIANCE RELOCATION CORP.** JERSEY CITY, NEW JERSEY, US 375.519(c), 375.505(b), 375.501(a), 375.213(a), 375.211(b), 375.405(b), 375.501(g), 375.209(a),	Freight Forwarder	NJ-2008-0110-US0662	$11,900.00

	375.215, 375.519(a)			
1505274	**RELIANCE RELOCATION CORP.** JERSEY CITY, NEW JERSEY, US 375.213(a), 375.211(b), 375.505(b), 14901(d)(3), 375.501(a)	Freight Forwarder	NJ-2009-0008-US0662	$29,400.00
1303391	**RGH TRUCKING, LLC** ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Freight Forwarder	NJ-2009-0025-US0170	$300.00
640263	**RIBEIRO TRUCKING LLC** FAIR LAWN, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0093-US0853	$10,080.00
1288594	**RICHARD CALLAHAN** DELRAN, NEW JERSEY, US 390.19(a)(1), 392.9a(a)	Carrier	NJ-2008-0280-US0170	$950.00
974507	**RISING SUN TRANSPORT LLC** NORTH BRUNSWICK, NEW JERSEY, US 382.305	Carrier	NJ-2009-0267-US0853	$2,000.00
1627292	**ROADMASTER CARGO, INC.** ISELIN, NEW JERSEY, US 390.19(a)(1), 392.9a(a)	Carrier	NJ-2009-0189-US0170	$950.00
1685424	**RS OIL CORPORATION** LYNDHURST, NEW JERSEY, US 382.115(a), 171.15, 172.800(b), 177.800(c)	HM Carrier	NJ-2009-0054-US1089	$2,200.00
1738129	**SAGLAM TRUCKING, LLC** EDGEWATER PARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0188-US0170	$300.00
726553	**SAKOUTIS BROTHERS DISPOSAL, INC.** HOWELL, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2009-0150-US0170	$300.00
707789	**SALSON LOGISTICS INC.** NEWARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0234-US0031	$22,500.00
1715728	**SCOTT R. BENNETT** WEST ORANGE, NEW JERSEY, US	Carrier	NJ-2008-0298-US0170	$800.00

	391.11(b)(5), 391.11(a), 390.19(a)(1)			
1690402	**SEA CARGO LIMITED LIABILITY COMPANY** EAST WINDSOR, NEW JERSEY, US 390.19(a)(2), 392.9a(a)	Carrier	NJ-2008-0306-US0170	$950.00
571395	**SENATE TRANSPORT SYSTEMS INC.** NORTH BRUNSWICK, NEW JERSEY, US 396.3(b), 382.115(a), 385.403, 387.7(a)	HM Carrier	NJ-2008-0205-US0412	$2,140.00
1173855	**SHERWIN O'NEILL** BROWNS MILLS, NEW JERSEY, US 390.19(a)(2), 392.9a(a)	Carrier	NJ-2006-0199-US0170	$1,300.00
245202	**SIKA CORPORATION** LYNDHURST, NEW JERSEY, US 173.25(a)(3), 172.312(a)(1)	HM Carrier/Shipper	OH-2009-0108-US0702	$5,500.00
1222739	**SISBARRO TOWING & RECOVERY LLC** UNION, NEW JERSEY, US 382.301(a), 382.305(b)(2), 382.305(b)(1), 391.51(b)(2), 391.51(b)(7)	HM Carrier/Shipper	NJ-2009-0070-US1080	$2,920.00
932639	**SKAT TRUCKING INC.** RANDOLPH, NEW JERSEY, US 396.11(a), 382.305	Carrier	NJ-2009-0060-US0031	$2,000.00
1113744	**SMA RAZA TRANSPORT INC.** ANDOVER, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0071-US0031	$2,000.00
1202526	**SOUTH AMERICA TRANSPORT, INC.** CARTERET, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0297-US0170	$300.00
1535837	**SPECIAL MOVERS, INC** NEW JERSEY, NEW JERSEY, US 375.505(b), 375.213(a), 375.501(a), 375.403(a)	Carrier	NJ-2008-0273-US0662	$4,400.00
1604242	**SPECIALTY COATINGS INC**	HM Carrier/Shipper	NJ-2007-0163-US1089	$3,890.00

	UNION, NEW JERSEY, US 171.2(e)			
698595	**SSI CARGO, INC.** ELIZABETH, NEW JERSEY, US 390.19(a)(1), 392.9a(a)	Carrier	NJ-2009-0202-US0170	$950.00
1606572	**ST. MARCOS EXPRESS LLC** CLIFTON, NEW JERSEY, US 396.11(a), 382.305(b)(1)	Carrier	NJ-2008-0147-US1197	$1,970.00
1614121	**STEPHANIE BROTHER LLC** UNION CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0185-NJ4309	$2,000.00
1370279	**STP LOGISTICS INC.** JERSEY CITY, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2006-0279-US0853	$8,960.00
1565355	**SUPER EASTERN STAR TRANSPORTING INC.** JERSEY CITY, NEW JERSEY, US 391.51(b)(2), 382.115(a), 396.11(a)	Carrier	NJ-2009-0026-US1080	$3,350.00
1138712	**TAB FURNITURE INSTALLATION CORP** ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0020-US0170	$300.00
956152	**TERRACE HEIGHTS TRUCKING INC.** JERSEY CITY, NEW JERSEY, US 382.115(a), 395.8(i)	Carrier	NJ-2008-0127-US0853	$3,410.00
581522	**THE TOP SOIL DEPOT INC.** WAYNE, NEW JERSEY, US 395.8(a)	Carrier	NJ-2008-0212-US0031	$4,550.00
1394315	**TITAN RACK AND SHELVING, LLC** NEW BRUNSWICK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0233-US0170	$300.00
1204129	**TLC MOVERS LLC** MARLBORO, NEW JERSEY, US	Freight Forwarder	NJ-2009-0238-US0853	$25,000.00

	392.9a(a)(1), 14901(d)(3)			
1038672	**TNK TRUCKING INC.** FLEMINGTON, NEW JERSEY, US 396.3(b)	Carrier	NJ-2008-0122-US1080	$2,130.00
1417702	**TOWN II TOWING, INC.** HAMBURG, NEW JERSEY, US 382.115(a), 392.9a(a)(1)	Carrier	NJ-2008-0142-US0016	$3,520.00
1511431	**TRANSPORT CONNECTION INTERNATIONAL LLC** TEANECK, NEW JERSEY, US 382.301(a), 177.800(c), 382.305(b)(2)	HM Carrier	NJ-2009-0111-US0031	$2,180.00
1426248	**TRAVELYNK INC.** BURLINGTON, NEW JERSEY, US 396.3(b), 382.301(a), 395.8(a)	Passenger Carrier	NJ-2008-0256-US0412	$2,000.00
1487883	**TRI-STATE SOIL SOLUTIONS, LLC** RANDOLPH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0290-US0170	$300.00
1597127	**TRIPLE ACE SEAFOOD** DEPTFORD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0135-US0170	$570.00
180697	**TRU FIT FRAME & DOOR CORP.** PENNSAUKEN, NEW JERSEY, US 391.45(b)(1), 382.115(a), 391.11(a)	Carrier	NJ-2009-0169-US0412	$5,090.00
1805498	**TUGA TRANSPORT CORPORATION** KENILWORTH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0231-US0170	$300.00
1074851	**TWIN LIGHTS LOGISTICS INC.** HILLSIDE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1), 391.51(b)(2), 396.11(a), 391.51(b)(7)	Carrier	NJ-2008-0308-US1080	$6,500.00
1043530	**UNITED CRANE RENTALS INC.** KENILWORTH, NEW	HM Carrier	NJ-2009-0146-US1080	$7,790.00

	JERSEY, US 382.305(b)(2), 382.305(b)(1)			
326860	**UNIVERSAL CHEMICALS INC.** S KEARNY, NEW JERSEY, US 180.417(b), 180.407(g), 172.604(a)(1), 172.604(a)(2)	Cargo Tank Facility	NJ-2008-0210-US1089	$31,010.00
1254086	**URBAN EXPRESS NJ LLC** ELIZABETH, NEW JERSEY, US 382.305	Carrier	NJ-2009-0214-US0853	$2,130.00
325795	**VANESSA EXPRESS CO. INC.** WEEHAWKEN, NEW JERSEY, US 382.301(a)	Carrier	NJ-2009-0213-US0612	$3,220.00
1367082	**VC TRANSPORT INC** SOUTH KEARNY, NEW JERSEY, US 396.7(a)	Carrier	CT-2009-0026-US1266	$2,000.00
1209906	**VICTOR MOSCOSO** UNION, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0066-US0170	$5,500.00
332445	**VILLARI BROTHERS TRUCKING INC.** WENONAH, NEW JERSEY, US 395.3(a)(2)	Carrier	NJ-2008-0189-US0412	$4,590.00
346386	**WARNOCK FLEET & LEASING INC.** EAST HANOVER, NEW JERSEY, US 395.8(e)	HM Carrier/Shipper	NJ-2009-0291-US0612	$3,750.00
1249949	**WARREN DISTRIBUTING COMPANY** FLANDERS, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2009-0185-US0170	$300.00
500785	**WATER WINGS & WHEELS, INC.** SECAUCUS, NEW JERSEY, US 390.19(a)(1), 392.9a(a)	Carrier	NJ-2009-0023-US0170	$2,580.00
203958	**WCS TRUCKING CO. INC.** VINELAND, NEW JERSEY, US	Carrier	NJ-2009-0006-US0412	$3,750.00

	395.8(e)			
1642941	**WESTRANS INC.** CLIFTON, NEW JERSEY, US 395.8(e), 386.83(a)(1), 382.301(a), 385.13(a)(2), 382.305	Carrier	NJ-2009-0069-US0853	$34,550.00
648262	**WHITE GLOVE MOVING & STORAGE INC.** BAYONNE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0001-US0853	$12,160.00
1511795	**XOGISTIX CORP** OAKLAND, NEW JERSEY, US 390.19(a)(1), 392.9a(a)	Carrier	NJ-2009-0153-US0170	$2,050.00
1300899	**YMS EXPRESS LLC** MANALAPAN, NEW JERSEY, US 382.305	Carrier	NJ-2008-0251-US1080	$5,830.00
1523988	**ZANN TRUCKING LLC** MILLVILLE, NEW JERSEY, US 391.45(a), 391.11(a), 395.8(i), 396.17(a), 382.115(a)	Carrier	NJ-2009-0144-NJ5164	$2,040.00

NEW MEXICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
403146	**ALBERT HERRERA** ANTHONY, NEW MEXICO, US 382.115(a)	Carrier	NM-2008-0007-US0667	$2,000.00
487100	**ALBUQUERQUE EQUIPMENT & ROOFING SUPPLIES INC** ALBUQUERQUE, NEW MEXICO, US 391.23(a), 382.115(a)	Carrier	NM-2009-0011-US1057	$2,750.00
1463718	**ALICE WILLIAMS** LA LUZ, NEW MEXICO, US 395.3(a)(1)	Carrier	NM-2008-0013-US0667	$2,000.00
1016089	**AM TRUCKING INC.** CLOVIS, NEW MEXICO, US	Carrier	NM-2009-0024-US1057	$2,700.00

	383.23(a), 382.301(a), 391.51(a), 382.305(b)(2), 383.3(a)			
1167654	**ANASTACIO SALCIDO** ALBUQUERQUE, NEW MEXICO, US 387.31(d), 392.9a(a)(1)	Passenger Carrier	NM-2008-0081-US1057	$2,000.00
1782042	**ANTONIO CERECEREZ** SUNLAND PARK, NEW MEXICO, US 382.115(a), 383.23(a), 383.3	Carrier	NM-2008-0057-US0667	$2,190.00
436116	**APACHE CONSTRUCTION CO.** ALBUQUERQUE, NEW MEXICO, US 383.3(a), 383.23(a), 382.301(a)	Carrier	NM-2009-0037-US1057	$21,800.00
1194610	**AUTOMOTIVE PARTS & SERVICE INC.** BOSQUE FARMS, NEW MEXICO, US 382.301(a), 391.21(a), 382.305	Carrier	NM-2008-0059-US1057	$3,230.00
381288	**B & H MAINTENANCE & CONSTRUCTION INC.** EUNICE, NEW MEXICO, US 383.23(a), 391.25(b), 383.3(a)	Carrier	NM-2009-0062-US1057	$3,460.00
1489952	**B & L SATELLITE RENTALS INC** EUNICE, NEW MEXICO, US 396.17(a), 383.3, 391.51(a), 382.301(a), 383.23(a)	Carrier	NM-2008-0069-US0667	$7,410.00
1163897	**B & M OIL COMPANY INC** HATCH, NEW MEXICO, US 382.115(a), 172.800(b), 180.417(a)(1)	HM Carrier/Shipper	NM-2009-0068-US0667	$15,740.00
681048	**B & R TRUCKING INC.** CARLSBAD, NEW MEXICO, US 396.7(a)	Carrier	NM-2009-9004-US1111	$500.00
1222764	**CARLOS C RAEL** SANTA FE, NEW MEXICO, US 382.115(a), 177.800(c)	HM Carrier/Shipper	NM-2008-0079-US1057	$1,410.00
548213	**CARLOS DE LA CERDA** ROSWELL, NEW MEXICO,	Carrier	NM-2008-0060-US0667	$1,990.00

	US 382.115(a), 383.3, 383.23(a)			
1722175	**CHRIS MARTINEZ** CLOVIS, NEW MEXICO, US 383.3(a), 387.7(a), 382.115(a), 383.23(a)	Carrier	NM-2009-0025-US1057	$2,040.00
914066	**CIBOLA ENTERPRISES LLC** RAMAH, NEW MEXICO, US 382.301(a)	Passenger Carrier	NM-2009-0005-US1057	$2,000.00
1136453	**CLIFFORD STEWART** CARLSBAD, NEW MEXICO, US 382.3, 172.704(a)(5), 383.51(a), 382.305(b)(2), 382.305(b)(1), 383.23(a)	HM Carrier/Shipper	NM-2009-0035-US0667	$23,250.00
1568330	**CLINT DELONG** MALJAMAR, NEW MEXICO, US 382.305, 391.51(a), 392.9a(a)(1)	Carrier	NM-2008-0066-US0667	$2,200.00
239237	**CORTEZ GAS CO INC** ROSWELL, NEW MEXICO, US 383.23(a), 180.417(a)(2), 383.3	HM Carrier/Shipper	NM-2009-0069-US0667	$3,220.00
1282413	**DANIEL A. CASTRO** ALBUQUERQUE, NEW MEXICO, US 396.17(a), 391.51(a), 382.301(a)	Carrier	NM-2008-0025-US1057	$2,970.00
1313032	**DE LA SIERRA TRUCKING LLC** HOBBS, NEW MEXICO, US 382.305	Carrier	NM-2009-0090-US0667	$2,750.00
469751	**DENNIS CHAVEZ** LOS LUNAS, NEW MEXICO, US 391.51(a), 383.23(a), 383.3(a), 382.301(a)	Carrier	NM-2008-0064-US1057	$16,590.00
1283315	**EFREN SAAVEDRA** ALBUQUERQUE, NEW MEXICO, US 395.8(k)(1)	Carrier	NM-2009-0039-US1057	$4,300.00
1849171	**ESPINOZA MOVING SERVICE**	Freight Forwarder	NM-2009-0022-US0667	$2,000.00

	ALBUQUERQUE, NEW MEXICO, US 375.213(a)(1)			
1221631	**EXPRESS GASOLINE INC.** BLOOMFIELD, NEW MEXICO, US 382.115(a), 180.417(a)(2), 177.800(c)	HM Carrier/Shipper	NM-2008-0011-US1057	$7,940.00
1333986	**EZEQUIEL RODRIGUEZ** LOVINGTON, NEW MEXICO, US 383.23(a)	Carrier	NM-2009-0093-US0667	$2,000.00
1143485	**FARMINGTON TRUCK & REP-KELLY CONTRACTING** KIRTLAND, NEW MEXICO, US 382.305(b)(2), 382.305(b)(1)	Carrier	NM-2009-0074-US1057	$2,000.00
312716	**FAUSTS TRANSTPORTATION INC.** EL PRADO, NEW MEXICO, US 382.301(a)	Passenger Carrier	NM-2009-0003-US1057	$2,000.00
389508	**FINNEY FARMS INC.** FORT SUMMER, NEW MEXICO, US 396.17(a), 382.303(b), 395.8(k)(1)	Carrier	NM-2009-0021-US1057	$31,130.00
1076742	**FLORES TRUCKING INC.** CLOVIS, NEW MEXICO, US 383.3(a), 383.23(a), 382.301(a), 391.51(a)	Carrier	NM-2008-0040-US1057	$8,740.00
719702	**FLORETTA BANISTER** PORTALES, NEW MEXICO, US 391.51(a), 391.51(b), 382.115(a)	Carrier	NM-2008-0056-US1057	$2,000.00
1118541	**FOLLOW THE SUN INC.** ALBUQUERQUE, NEW MEXICO, US 382.301(a), 382.305	Passenger Carrier	NM-2008-0080-US1057	$2,440.00
935646	**FRANCISCO CHAVARRIA** CLOVIS, NEW MEXICO, US 396.7(a)	Carrier	NM-2009-9009-US0937	$500.00
642638	**GANDY CORPORATION** LOVINGTON, NEW MEXICO, US 382.215	HM Carrier/Shipper	NM-2009-0058-US0667	$4,180.00

1292822	**GUZMAN CONSTRUCTION SOLUTIONS LLC** ALBUQUERQUE, NEW MEXICO, US 382.301(a), 177.800(c), 383.3(a), 383.23(a)	HM Carrier/Shipper	NM-2009-0072-US1057	$8,180.00
1781254	**HAROLD HEFLIN** PORTALES, NEW MEXICO, US 382.115(a), 383.3(a), 383.23(a)	Carrier	NM-2009-0057-US1057	$2,000.00
1650152	**HECTOR CASTILLO** ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.305	Carrier	NM-2008-0068-US1057	$2,000.00
845876	**HI-COUNTRY LEASING LLC** FARMINGTON, NEW MEXICO, US 395.8(i), 382.301(a)	Carrier	NM-2009-0001-US1057	$2,300.00
437448	**HURACANES, INC.** PORTALES, NEW MEXICO, US 383.23(a)	Passenger Carrier	TX-2009-0513-US0881	$350.00
1264739	**ISRAEL GOMEZ** SUNLAND PARK, NEW MEXICO, US 391.51(a), 382.301(a), 382.305(b)(1)	Carrier	NM-2009-0017-US0667	$2,000.00
623773	**JANET RUSSSELL & JOHNNIE RUSSELL** ROSWELL, NEW MEXICO, US 382.303(b), 391.23(a)	Carrier	NM-2008-0089-US1057	$3,750.00
807977	**JAVIER GOMEZ** SUNLAND PARK, NEW MEXICO, US 396.7(a)	Carrier	NM-2009-9006-US0924	$1,640.00
807977	**JAVIER GOMEZ** SUNLAND PARK, NEW MEXICO, US 396.7(a)	Carrier	NM-2009-9002-US0937	$1,920.00
1028454	**JAVIER VASQUEZ** LOVINGTON, NEW MEXICO, US 382.115(a), 392.9a(a)(1),	Carrier	NM-2009-0066-US0667	$2,570.00

	391.51(a)			
834917	**JESUS GARCIA** ALBUQUERQUE, NEW MEXICO, US 382.301(a)	Carrier	NM-2005-0046-US0667	$2,000.00
1670013	**JESUS RASCON QUINONE** CLOVIS, NEW MEXICO, US 382.301(a), 383.3(a), 383.23(a)	Carrier	NM-2009-0023-US1057	$2,000.00
533325	**JIMENEZ CUSTOM HARVESTING INC.** CLOVIS, NEW MEXICO, US 177.817(a), 382.301(a), 383.3(a), 383.23(a)	HM Carrier/Shipper	NM-2008-0055-US1057	$21,960.00
913349	**JORGE RAUL ENRIQUEZ** ANTHONY, NEW MEXICO, US 396.7(a)	Carrier	NM-2008-9006-US1154	$2,360.00
1027609	**JOSE ENRIQUE RODRIGUEZ** CLOVIS, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a), 382.305	Carrier	NM-2008-0035-US1057	$2,000.00
1574067	**K & I TRUCKING INC.** ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2008-0021-US1057	$2,000.00
386963	**K W FUELS INC.** HOBBS, NEW MEXICO, US 391.23(a), 382.305(b)(2), 383.3(a), 382.301(a), 382.303(b), 383.23(a)	HM Carrier/Shipper	NM-2009-0064-US1057	$8,730.00
1586663	**KN ENTERPRISES TRUCKING LLC** LAS CRUCES, NEW MEXICO, US 382.301(a)	Carrier	NM-2008-0050-US0667	$2,000.00
931166	**LINCOLN TRANSPORTATION INC** RUIDOSO DOWNS, NEW MEXICO, US 382.301(a)	Passenger Carrier	NM-2009-0006-US0667	$2,440.00
1249703	**LUCINA GOMEZ** SUNLAND PARK, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2009-0016-US0667	$2,000.00

1790834	**LUCKY 7 TRANSPORT, LLC** LAS CRUCES, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2009-0076-US0667	$2,000.00
1854741	**MARK ESPALIN** SANTA TERESA, NEW MEXICO, US 391.11(a), 391.11(b)(5), 391.51(a), 390.19(a)(1)	Carrier	NM-2009-0032-US0667	$2,000.00
1711410	**MARTIN GARIBAY** MESQUITE, NEW MEXICO, US 395.8(k)(1), 392.9a(a)(1)	Carrier	NM-2008-0022-US0667	$2,000.00
314842	**MATHESON TRI-GAS INC.** ALBUQUERQUE, NEW MEXICO, US 382.305(i)(3), 177.800(c), 382.305(b)(2)	HM Carrier/Shipper	NM-2008-0032-US1057	$19,290.00
1236149	**MATIAS GODINEZ** SANTA FE, NEW MEXICO, US 391.23(a), 391.51(a)	Passenger Carrier	NM-2009-0070-US1057	$2,000.00
1081647	**MESA WELL SERVICING LP** HOBBS, NEW MEXICO, US 396.17(a), 391.51(a)	Carrier	NM-2009-0049-US0667	$2,470.00
1537770	**MICHAEL MYERS** CLAYTON, NEW MEXICO, US 386.83(a)(1)	Carrier	NM-2009-0059-US1057	$8,020.00
1537770	**MICHAEL MYERS** CLAYTON, NEW MEXICO, US 382.115(a), 383.23(a)	Carrier	NM-2007-0020-US1057	$2,190.00
1088874	**MIGUEL A. CASTRO** VADO, NEW MEXICO, US 396.7(a)	Carrier	NM-2008-9002-US0937	$2,490.00
961692	**MOBERG WELDING INC.** BLOOMFIELD, NEW MEXICO, US 396.17(a)	Carrier	NM-2009-0048-US1057	$4,120.00
1594885	**MPM ENTERPRISES LLC** ALBUQUERQUE, NEW MEXICO, US 382.301(a)	Carrier	NM-2009-0067-US1057	$2,000.00

270179	**MVT SERVICES INC.** LAS CRUCES, NEW MEXICO, US 382.305(i)(3), 395.8(e)	Carrier	NM-2007-0075-US1057	$127,110.00
1834304	**NEW MEXICO SCORPIONS HOCKEY CLUB LLC** RIO RANCHO, NEW MEXICO, US 395.8(a), 396.17(a), 382.115(a)	Passenger Carrier	NM-2009-0013-US1057	$2,610.00
1245649	**PAMELA TRUJILLO** ALBUQUERQUE, NEW MEXICO, US 382.115(a)	Carrier	NM-2008-2001-US1057	$2,000.00
1606412	**PRECISION SUPPORT SERVICES LLC** HOBBS, NEW MEXICO, US 383.3(a), 382.305, 382.301(a), 391.51(a), 382.215, 383.23(a)	Carrier	NM-2008-0075-US1057	$15,590.00
984571	**RAM STUDIOS INC.** FARMINGTON, NEW MEXICO, US 396.17(a), 382.115(a), 391.51(a)	Carrier	NM-2008-0014-US1057	$7,550.00
561562	**RIO GRANDE OIL COMPANY** ALBUQUERQUE, NEW MEXICO, US 382.301(a), 382.305	HM Carrier/Shipper	NM-2009-0028-US1057	$2,850.00
1224171	**ROADRUNNER ENVIRONMENTAL INC** CARLSBAD, NEW MEXICO, US 382.115(a)	Carrier	NM-2009-0071-US0667	$2,000.00
1280826	**ROBERT SANCHEZ** ALBUQUERQUE, NEW MEXICO, US 391.51(a), 396.17(a)	Carrier	NM-2009-0061-US1057	$2,000.00
1148371	**ROBERTS FLEET SERVICE** ALAMOGORDO, NEW MEXICO, US 382.115(a)	Passenger Carrier	NM-2009-0002-US0667	$2,000.00
735795	**ROBINSON FARMS INC.** DEXTER, NEW MEXICO, US 177.817(a), 382.301(a)	HM Carrier/Shipper	NM-2008-0090-US1057	$8,000.00

893992	**ROSAS TRUCKING INC.** LOS LUNAS, NEW MEXICO, US 391.23(a), 382.301(a), 382.305(b)(2)	Carrier	NM-2008-0048-US1057	$3,410.00
1368450	**ROSENDO MORENO** SALEM, NEW MEXICO, US 395.3(b)(2), 391.45(b)(1), 391.11(a)	Carrier	NM-2009-0077-US0667	$2,190.00
444624	**ROTARY WIRELINE SERVICE INC.** HOBBS, NEW MEXICO, US 382.301(a)	HM Carrier	NM-2009-0063-US1057	$6,710.00
1665453	**RUBEN CHAVEZ** ANTHONY, NEW MEXICO, US 396.7(a)	Carrier	NM-2009-9008-US0937	$500.00
564081	**RWI CONSTRUCTION INC** HOBBS, NEW MEXICO, US 177.817(a), 382.305(b)(2), 383.37(a), 382.305(b)(1)	HM Carrier	NM-2008-0087-US0667	$17,930.00
1465545	**SALVADOR TRUCKING LLC** ALBUQUERQUE, NEW MEXICO, US 395.8(e), 396.3(b)	Carrier	NM-2007-0037-US1057	$10,070.00
824178	**SERVANDO VILLANUEVA** ROSWELL, NEW MEXICO, US 382.115(a)	Carrier	NM-2007-0072-US0667	$2,000.00
1087508	**SUNDANCE MECHANICAL & UTILITY CORP** ALBUQUERQUE, NEW MEXICO, US 177.800(c)	HM Carrier/Shipper	NM-2009-0060-US1057	$2,840.00
585645	**T R TRUCKING INC.** BLOOMFIELD, NEW MEXICO, US 382.301(a), 395.13(c)(1)(ii)	Carrier	NM-2009-0081-US1057	$5,590.00
279446	**THREE RIVERS TRUCKING INC.** BLOOMFIELD, NEW MEXICO, US 382.301(a)	HM Carrier	NM-2009-0018-US1057	$2,500.00

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

NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1444743	**911 HEAVY HAUL LLC** LAS VEGAS, NEVADA, US 395.3(a)(2), 395.8(e), 387.7(a)	Carrier	NV-2008-0022-NV9107	$2,000.00
987019	**ALSRAP KARIM** PAHRUMP, NEVADA, US 391.51(b)(7), 391.51(b)(2), 382.305	Carrier	NV-2008-0026-US1007	$2,140.00
987019	**ALSRAP KARIM** PAHRUMP, NEVADA, US 396.17(a), 382.305, 387.7(a), 392.9a(a)(1)	Carrier	NV-2009-0031-NV9107	$12,570.00
1232378	**ANAYA ENTERPRISES INC** N LAS VEGAS, NEVADA,	Carrier	NV-2009-0001-NV9158	$4,600.00

	US 396.17(a), 395.8(e)			
590304	**BNLS INC** LAS VEGAS, NEVADA, US 382.301(a)	HM Carrier/Shipper	NV-2008-0037-NV9158	$2,860.00
1398722	**C H DESTINATION INC** LAS VEGAS, NEVADA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NV-2008-0067-US1324	$1,990.00
1266421	**CARSON TAHOE MASONRY** CARSON CITY, NEVADA, US 396.11(a), 396.17(a)	Carrier	NV-2009-0008-US0420	$2,000.00
1167052	**CHARLES GREG DAUGHERTY & DEVON SMILEY** RENO, NEVADA, US 375.215	Freight Forwarder	NV-2008-0031-US0420	$2,600.00
1571518	**CLASSIC TOURS** LAS VEGAS, NEVADA, US 382.305	Carrier	NV-2008-0051-US1007	$2,000.00
425904	**CONRAD INC** RENO, NEVADA, US 395.8(a), 396.11(a)	Carrier	NV-2009-0023-US0420	$3,060.00
1167677	**CUSA K-TCS LLC** LAS VEGAS, NEVADA, US 393.75(a)	Passenger Carrier	NV-2009-0024-US0420	$790.00
1121539	**ELI TRUCKING CORP** LAS VEGAS, NEVADA, US 396.11(a), 395.8(e)	Carrier	NV-2009-0063-US0420	$2,310.00
1624851	**EXECUTIVE PLASTERING INC** LAS VEGAS, NEVADA, US 382.305	Carrier	NV-2009-0009-US1007	$2,130.00
1406261	**FALCON TRANSPORT INC** SPARKS, NEVADA, US 395.3(a)(2), 395.3(b)(2)	Carrier	NV-2009-0021-US0420	$7,650.00
881384	**FLYING CABALLERO INC.** LAS VEGAS, NEVADA,	Carrier	NV-2009-0040-NV9158	$1,990.00

	US 382.301(a), 383.23(a)			
1656128	**HADLEY BROS TRUCKING INC** LAS VEGAS, NEVADA, US 395.8(e), 391.51(a), 382.115(a)	Carrier	NV-2009-0011-NV9158	$2,000.00
7937	**HARRAH'S ENTERTAINMENT INC** STATELINE, NEVADA, US 382.301(a), 391.51(b)(7), 396.17(a)	Passenger Carrier	NV-2008-0066-US1207	$6,960.00
1040565	**LAS VEGAS X-PRESS INC.** LAS VEGAS, NEVADA, US 396.17(a), 395.3(a)(2), 391.15(a), 391.51(b)(7)	Carrier	NV-2008-0001-NV9158	$5,730.00
832153	**LUCKY CAB COMPANY OF NEVADA INC** LAS VEGAS, NEVADA, US 392.9a(a)(1)	Passenger Carrier	NV-2008-0050-US0420	$2,200.00
1407406	**M & LL TRUCKING INC** LAS VEGAS, NEVADA, US 395.3(a)(2), 382.115(a)	Carrier	NV-2009-0039-US1007	$1,990.00
285537	**MIKE PARKER** RENO, NEVADA, US 395.8(e)	Carrier	NV-2009-0034-US0420	$4,560.00
807528	**NORTH CARIBBEAN TRANSPORT INC** LAS VEGAS, NEVADA, US 385.13(a)(2)	Carrier	NV-2009-0026-US1007	$11,000.00
681193	**ON DEMAND SEDAN SERVICES INC** LAS VEGAS, NEVADA, US 382.305	Carrier	NV-2008-0064-US1007	$2,130.00
1814754	**RIO PROPERTIES INC** LAS VEGAS, NEVADA, US 382.305	Passenger Carrier	NV-2008-0065-US0976	$3,170.00
1435283	**ROBERT CARNEY** SPARKS, NEVADA, US 375.215, 375.503(a)	Freight Forwarder	NV-2008-0033-US0420	$3,000.00

1498656	**ROCK SOLUTIONS INC.** NORTH LAS VEGAS, NEVADA, US 387.7(d), 382.305, 172.702(b)	HM Carrier/Shipper	NV-2008-0029-NV9158	$6,310.00
778185	**ROSS DELIVERY SERVICE INC** RENO, NEVADA, US 382.213(b), 383.23(a), 383.3	Carrier	NV-2007-0057-US0420	$9,570.00
470483	**SANDEX INC** HENDERSON, NEVADA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	NV-2008-0006-NV9107	$16,530.00
870291	**SCOTT MEEK & SON CONCRETE CO INC** RENO, NEVADA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	NV-2009-0018-US0420	$6,480.00
1581300	**SERVICIOS DOMINICANO CORPORATION** LAS VEGAS, NEVADA, US 395.8(a), 383.37(a)	Carrier	NV-2009-0016-US1007	$2,000.00
853420	**SOUTHERN NEVADA HYDROSEED** LAS VEGAS, NEVADA, US 391.45(a), 382.115(a), 383.23(a), 391.11(a)	Carrier	NV-2009-0013-NV9158	$4,350.00
461284	**STEWART HAY CO INC** YERINGTON, NEVADA, US 395.8(e), 383.37(a)	Carrier	NV-2008-0004-US0420	$7,300.00
779327	**TOMMY'S HEAVY HAUL INC** BOULDER CITY, NEVADA, US 395.8(e)	Carrier	NV-2008-0045-US1007	$2,160.00
456863	**VENDCO TRUCKING INC** SUN VALLEY, NEVADA, US 382.115(a), 395.8(i)	Carrier	NV-2008-0041-US0420	$2,000.00
1451200	**WAYNE D JACKS** LAS VEGAS, NEVADA, US	Carrier	NV-2008-0062-NV9107	$2,000.00

	395.8(a), 382.305			
1452021	**WEST CO TRANS INC** LAS VEGAS, NEVADA, US 395.8(e), 382.305	Carrier	NV-2009-0037-US1007	$6,080.00
1452021	**WEST CO TRANS INC** LAS VEGAS, NEVADA, US 382.305, 382.301(a)	Carrier	NV-2008-0012-US1007	$1,990.00
352919	**WESTERN STATES CONTRACTING INC** N LAS VEGAS, NEVADA, US 395.8(a), 391.51(b)(7)	Carrier	NV-2009-0054-NV9158	$4,520.00

NEW YORK, US

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

	PORT JERVIS, NEW YORK, US 390.19(a)(2)			
1548284	**AFFORDABLE CESSPOOL SEWER & DRAIN SERVICE, INC.** ISLANDIA, NEW YORK, US 107.608(a), 172.200(a), 177.800(c), 172.800(b), 382.115(a), 171.2(d)	HM Carrier/Shipper	NY-2009-0215-US1342	$4,790.00
1584897	**AGAPE INC** WESTBURY, NEW YORK, US 382.115(a), 391.51(b)(2), 395.8(k)(1)	Passenger Carrier	ME-2008-0079-US1272	$2,000.00
1225993	**ALBANY ASPHALT & AGGREGATES CORPORATION** ALBANY, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0570-US0170	$300.00
1438887	**ALL AMERICAN WASTE, INC.** EAST ISLIP, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0413-US0170	$300.00
669105	**ALL ISLAND FUEL OF MASTIC, INC.** SHIRLEY, NEW YORK, US 382.301(a)	Carrier	NY-2008-0240-US1193	$4,620.00
1227396	**ALL ISLAND TRUCK LEASING CORPORATION** OCEANSIDE, NEW YORK, US 390.19(a)(1), 392.9a(a)	Carrier	NY-2009-0367-US0170	$950.00
1667291	**ALL NEW, INC.** MAC EDON, NEW YORK, US 385.325(c)	Carrier	NY-2009-0099-US0109	$5,000.00
1667291	**ALL NEW, INC.** MAC EDON, NEW YORK, US 396.11(a), 382.115(a), 395.8(i), 391.51(a)	Carrier	NY-2009-0119-US1149	$10,710.00
1293152	**ALL TOWN CENTRAL TRANSPORTATION CORP** BROOKLYN, NEW YORK, US 382.305(b)(2)	Passenger Carrier	NY-2008-0583-US0659	$4,770.00

1689576	**ALLOY LOGISTICS, INC.** BROOKLYN, NEW YORK, US 382.301(a), 382.305	Carrier	NY-2009-0115-US0641	$1,990.00
827223	**AMERICAN AFFORDABLE MOVING AND STORAGE** PEEKSKILL, NEW YORK, US 386.84(a)(1)	Carrier	NY-2009-0026-US1243	$5,280.00
1080459	**AMERICAN HAZ-MAT MANAGEMENT INC** MIDDLE ISLAND, NEW YORK, US 392.9a(a)(1)	HM Carrier/Shipper	NY-2009-0080-US1194	$1,980.00
1228438	**AMERSINO MARKETING GROUP** MASPETH, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0368-US0170	$300.00
1700923	**AMTRCC, INC.** BRONX, NEW YORK, US 392.9a(a), 390.19(a)(1)	Carrier	NY-2009-0467-US0170	$950.00
1169555	**ANCHOR TANK LINES CORP** ASTORIA, NEW YORK, US 107.504(d)(1)	Cargo Tank Facility	NY-2009-0225-US1194	$3,550.00
1169555	**ANCHOR TANK LINES CORP** ASTORIA, NEW YORK, US 107.608(c)	HM Carrier	NY-2009-0224-US1194	$2,840.00
1816224	**ARLINGTON CENTRAL SCHOOL DISTRICT** POUGHKEEPSIE, NEW YORK, US 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	NY-2008-0495-US0641	$16,280.00
1688945	**AROUND THE CLOCK MOVING AND STORAGE, INC.** JAMAICA, NEW YORK, US 375.501(a), 375.505(b), 375.505(b)(6), 375.501(a)(5)(i), 375.403(a)(7)	Freight Forwarder	NY-2008-0514-US1208	$6,600.00
1140060	**ART GRAF INC** NEWARK, NEW YORK, US 382.305	Carrier	NY-2009-0156-US0773	$3,190.00
1685272	**ASTUDILLO AUTO TRANSPORT INC.**	Carrier	NY-2009-0030-US0773	$1,850.00

	OZONE PARK, NEW YORK, US 385.337(b)			
698758	**ATS TRANSPORT SERVICES, INC.** VALLEY STREAM, NEW YORK, US 382.305	Carrier	NY-2009-0065-US1309	$2,130.00
1093094	**B&J EXPRESS TRUCKING INC** BRENTWOOD, NEW YORK, US 382.301(a)	Carrier	DC-2008-0806-US1259	$4,320.00
1590316	**BAGELS BY BELL** BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0414-US0170	$300.00
1629195	**BAM BAM TIRE REPAIR INC** WOODSIDE, NEW YORK, US 391.11(b)(5), 391.11(a)	Carrier	NY-2008-0670-US1309	$2,000.00
1403489	**BDP TRANSPORT INC** OAKLAND GARDENS, NEW YORK, US 385.325(c), 390.19(a)(2)	Carrier	NY-2009-0022-US1345	$6,800.00
1077713	**BEAVER SITE, INC.** HAUPPAUGE, NEW YORK, US 382.115(a)	Carrier	NY-2009-0048-US0659	$2,200.00
161438	**BEN WEITSMAN AND SON INC** OWEGO, NEW YORK, US 391.11(a), 391.45(b)(1), 382.301(a)	Carrier	NY-2008-0371-US0109	$3,810.00
1528310	**BEST ON TIME TRUCKING CORP** BROOKLYN, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2009-0263-US1309	$7,040.00
1285190	**BEST QUALITY MOVERS** MOUNT VERNON, NEW YORK, US 375.211(a)	Freight Forwarder	NY-2008-0413-US0641	$1,100.00
711599	**BHANDATH SEELAL** BRENTWOOD, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0237-US0170	$300.00

1661272	**BIG APPLE BUS CHARTER INC** BROOKLYN, NEW YORK, US 382.301(a), 382.305	Passenger Carrier	NY-2008-0563-US1208	$3,270.00
1640275	**BIG BOY COACH INC** FLUSHING, NEW YORK, US 382.115(a)	Passenger Carrier	NY-2008-0567-US1309	$2,000.00
992082	**BIG TOWS INC** CHESTNUT RIDGE, NEW YORK, US 382.301(a)	Carrier	NY-2008-0546-US0659	$6,380.00
1849102	**BILL WILSONS** MASSENA, NEW YORK, US 392.9a(a)(1), 395.8(a), 391.11(a), 391.45(a)	Carrier	NY-2009-0087-US0109	$2,020.00
1289217	**BIRD TRUCKING, INC.** QUEENS, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2009-0370-US0170	$950.00
1717350	**BLUE SKY BUS TOURS INC** SYOSSET, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2009-0058-US1309	$2,000.00
1364607	**BOSNA TRANSPORT INC** ALBANY, NEW YORK, US 382.305	Carrier	NY-2008-0363-US1252	$2,000.00
1589323	**BOXUPS COM INC.** BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2009-0011-US1208	$5,000.00
1004512	**BRENT W. EGGLESTON** DEKALB JUNCTION, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0420-US0170	$540.00
1538794	**BRM CONCRETE INC** BROOKLYN, NEW YORK, US 382.215	Carrier	NY-2008-0399-US0641	$4,400.00
799700	**BROOK TRAILER SERVICE, INC.** MEDFORD, NEW YORK, US 391.45(a), 392.9a(a)(1), 391.11(a), 382.115(a)	Carrier	NY-2009-0158-US1342	$4,190.00
1494086	**BROWN'S DOUBLE XX**	Passenger	NY-2009-0333-US0773	$2,000.00

	EXPRESS LLC CLAY, NEW YORK, US 382.305	Carrier		
1362983	**BTL INTERNATIONAL CO LTD** NIAGARA FALLS, NEW YORK, US 396.11(a), 395.8(i), 391.11(b)(2), 391.11(a), 382.301(a)	Passenger Carrier	NY-2008-0645-US1149	$12,240.00
609714	**BUR-TRANS INC** MORAVIA, NEW YORK, US 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	NY-2008-0370-US0109	$3,820.00
1733884	**BUS AND VAN SERVICES LLC** BUFFALO, NEW YORK, US 385.325(c), 49 USC 31310	Passenger Carrier	NY-2008-0516-US0786	$5,000.00
1822675	**CAMPOBELLO TRUCKING** JACKSON HEIGHTS, NEW YORK, US 385.337(b)	Carrier	NY-2009-0454-US1342	$6,550.00
1394421	**CAPRI LANDSCAPING, INC.** STATEN ISLAND, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0579-US0170	$300.00
1176806	**CARGO TANK CONCEPTS LTD** INWOOD, NEW YORK, US 107.504(c), 180.407(g), 180.407 (g) (1) (ii), 180.417(b)	Cargo Tank Facility	NY-2008-0315-US1089	$11,420.00
1609052	**CARINI ENTERPRISES CORP.** STATEN ISLAND, NEW YORK, US 385.337(b)	Carrier	NY-2009-0128-US1342	$5,900.00
1188486	**CARLOS LAZO DELIVERY, INC.** QUEENS VILLAGE, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0457-US0170	$300.00
407058	**CARRIER CORPORATION** SYRACUSE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0461-US0170	$300.00
1452736	**CHAMPION VENDING**	Carrier	NY-2009-0465-US0170	$300.00

	AND DINING FLORAL PARK, NEW YORK, US 390.19(a)(2)			
1266027	**CHAMPLAIN VALLEY SPECIALTY OF NEW YORK INC** KEESEVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2008-0654-US1307	$2,750.00
656269	**CHARETTE BROTHERS MOVING & STORAGE, INC.** SYRACUSE, NEW YORK, US 375.503(a), 13702(a)(2), 13702, 375.211(a), 375.213(a)(1)	Freight Forwarder	NY-2009-0514-US0773	$12,100.00
756277	**CHARLES B NEAL III** NIAGARA FALLS, NEW YORK, US 395.8(e)	Carrier	NY-2003-0332-US0773	$3,360.00
1494446	**CHINA FARM NY, INC.** BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0417-US0170	$300.00
1256748	**CM EXPRESS INC** NEW YORK, NEW YORK, US 385.325(c)	Carrier	NY-2009-0064-US1309	$4,500.00
1551833	**COFFEY CONTRACTING, INC.** FRESH MEADOWS, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0574-US0170	$300.00
1195236	**CONSERV CONSTRUCTION INC** SUFFERN, NEW YORK, US 396.11(a), 383.23(a)	Carrier	NY-2008-0464-US0641	$2,990.00
1726320	**CONSOLIDATED REFRIGERANT SOLUTIONS INC** MARLBORO, NEW YORK, US 387.7(a), 395.8(a)	HM Carrier/Shipper	NY-2009-0070-US1307	$1,440.00
425759	**COSMICOAT OF WNY INC** GASPORT, NEW YORK, US	HM Carrier	NY-2009-0191-US0773	$6,940.00

	395.8(e), 177.800(c)			
1305711	**CRYSTAL EXPRESS CORP** ELMHURST, NEW YORK, US 387.7(d), 382.115(a)	Carrier	NY-2009-0110-US1345	$1,990.00
1305711	**CRYSTAL EXPRESS CORP** ELMHURST, NEW YORK, US 385.325(c)	Carrier	NY-2009-0023-US1345	$6,525.00
570407	**CUSTOM LOGISTICS SERVICES & TRANSPORTATION CO INC** HOOSICK FALLS, NEW YORK, US 40.309(a), 40.305(a), 396.11(a), 396.11(c)(1), 382.105, 382.105	Carrier	NY-2008-0176-US1243	$12,490.00
1157389	**D B O W II INC** YAPHANK, NEW YORK, US 382.115(a), 107.608(a), 171.2(d)	HM Carrier	NY-2008-0508-US1208	$6,730.00
1038812	**D T L, INC.** RIPLEY, NEW YORK, US 396.3(a)(1), 382.215, 395.8(e)	Carrier	NY-2006-0222-US0786	$14,690.00
486531	**D'AURORA TRUCKING & WAREHOUSING** JAMAICA, NEW YORK, US 392.9a(a)	Carrier	NY-2007-0186-US0170	$550.00
486531	**D'AURORA TRUCKING & WAREHOUSING** JAMAICA, NEW YORK, US 386.84(a)(1)	Carrier	NY-2009-0007-US0773	$1,850.00
959218	**DEJANA INDUSTRIES INC** PORT WASHINGTON, NEW YORK, US 395.3(a)(1), 395.8(e), 382.301(a), 382.305(b)(1)	Carrier	NY-2008-0262-US0659	$8,130.00
1179962	**DONNA CHO** STATEN ISLAND, NEW YORK, US 382.115(a), 387.7(a)	Carrier	NY-2009-0189-US1309	$1,990.00
744678	**DOUBLE DOWN TRANSPORT, INC.** TONAWANDA, NEW	Carrier	NY-2009-0180-US1252	$6,000.00

	YORK, US 395.8(e)			
1519335	**E C 2 BUS CORP.** NEW LEBANON, NEW YORK, US 395.5(b)(2)	Passenger Carrier	NY-2009-0043-US1309	$2,000.00
661768	**EASTERN LONG ISLAND TRANSPORTATION ENTERPRISES INC** MEDFORD, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2009-0442-US1342	$2,000.00
1123074	**EASTERN POULTRY DISTRIBUTORS, INC.** BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0364-US0170	$300.00
505177	**EDWARDS EXPRESS INC** RIPLEY, NEW YORK, US 395.8(e), 382.215	Carrier	NY-2007-0108-US1240	$32,680.00
1349475	**ELI & ALI, LLC** BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0421-US0170	$300.00
1824575	**EMELIAN FURDEY** FAIRPORT, NEW YORK, US 382.115(a)	Carrier	NY-2009-0118-US1149	$2,000.00
1096134	**EMMANUEL, LLC** BUFFALO, NEW YORK, US 390.19(a)(1), 392.9a(a)	Carrier	NY-2009-0464-US0170	$950.00
1390196	**ERIE PAINTING AND MAINTENANCE INC** CHEEKTOWAGA, NEW YORK, US 382.115(a)	Carrier	NY-2008-0643-US1149	$2,200.00
1544766	**ESF TRANSPORT, INC.** INWOOD, NEW YORK, US 396.7(a)	Carrier	NY-2009-0362-US0170	$500.00
1797895	**FILHOS & NETOS ENTERPRISES INC** MINEOLA, NEW YORK, US 382.115(a)	Carrier	NY-2009-0045-US0659	$2,000.00
903198	**FLATBED EXPRESS LLC** CASSADAGA, NEW YORK, US 395.3(a)(2)	Carrier	NY-2008-0488-US1149	$13,860.00

844842	**FLEET TRUCKING, INC.** WANTAGH, NEW YORK, US 383.37(a)	Carrier	NY-2008-0635-US0641	$2,060.00
1408477	**FOUR PETE'S SAKE TRUCKING INC** HOWARD BEACH, NEW YORK, US 382.305	Carrier	NY-2008-0390-US0641	$5,280.00
566802	**FRESHWAY DISTRIBUTORS INC** HICKSVILLE, NEW YORK, US 382.305(b)(1)	Carrier	NY-2009-0116-US1342	$2,240.00
1655638	**FU QUAN CORP** FLUSHING, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0580-US0170	$300.00
1214375	**G&E EXPRESS INC** FLUSHING, NEW YORK, US 382.115(a)	Passenger Carrier	NY-2008-0568-US1309	$2,000.00
362469	**GENEVA GRANITE CO., INC.** GENEVA, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0243-US0170	$300.00
1424927	**GEORGE W JONES** FRANKLIN, NEW YORK, US 395.3(a)(2)	Carrier	NY-2008-0692-US0109	$1,890.00
713784	**GERSTER & SONS III INC** DAVENPORT CENTER, NEW YORK, US 382.301(a), 382.305(b)(2)	Carrier	NY-2008-0318-US0109	$9,800.00
1621008	**GOLD PHOENIX GROUP, INC.** FLUSHING, NEW YORK, US 385.325(c)	Carrier	NY-2009-0453-US0641	$5,000.00
157649	**GRIFFITH ENERGY INC** ROCHESTER, NEW YORK, US 171.16(a)	Shipper	NY-2008-0248-US1194	$8,580.00
1232327	**H & C TRANSPORTATION CORP.** WESTBURY, NEW YORK, US	Carrier	NY-2009-0016-US0641	$5,300.00

	390.19(a)(2), 385.337(b)			
1488162	**HADCO METAL TRADING, CO. LLC.** JAMAICA, NEW YORK, US 391.45(b)(1), 391.11(a), 382.305, 390.19(a)(2)	Carrier	NY-2009-0265-US1342	$8,320.00
1782987	**HARMAN CONSUMER GROUP** WOODBURY, NEW YORK, US 391.11(a), 395.8(i), 391.45(a)	Carrier	NY-2009-0319-US1309	$5,480.00
798144	**HAROLD LEVINSON ASSOCIATES INC** FARMINGDALE, NEW YORK, US 391.11(b)(4), 391.11(a)	Carrier	NY-2008-0613-US1208	$4,640.00
1356702	**HUMMING FARMS INC** FOREST HILLS, NEW YORK, US 385.325(c)	Carrier	NY-2009-0025-US1149	$6,550.00
1227538	**HZA TRADING CORP.** CORONA, NEW YORK, US 385.325(c)	Carrier	NY-2009-0027-US0109	$7,200.00
1623011	**J & S TRANSPORTATION NY INCORPORATED** BROOKLYN, NEW YORK, US 387.31(d)	Passenger Carrier	NY-2008-0586-US0659	$2,000.00
1779500	**J MOORE & FAMILY COMPANY** BRONX, NEW YORK, US 390.19(a)(1)	Carrier	NJ-2009-0228-US0170	$300.00
1249217	**JASON SWARTLEY** WATERLOO, NEW YORK, US 395.8(e)	Carrier	NY-2008-0369-US0109	$7,500.00
972431	**JEOFFERY ROWE** BRONX, NEW YORK, US 382.303(a), 382.303(b), 392.9a(a), 382.305(a)	Carrier	NY-2007-0011-US0641	$3,060.00
1329109	**JMD APPAREL, INC.** ROSLYN, NEW YORK, US 385.325(c)	Carrier	NY-2009-0019-US0641	$5,000.00
1389420	**JOAN PETERS** BROCKPORT, NEW YORK, US 391.51(b)(2)	Carrier	NY-2009-0436-US1149	$2,130.00

1584100	**JOEL ESCANIO** GARNERVILLE, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0018-US0641	$5,300.00
1434470	**JOSE B MARTINEZ JR** INWOOD, NEW YORK, US 395.8(k)(1), 387.7(a)	Carrier	NY-2009-0172-US1309	$2,000.00
490138	**JOSEPH E CLEVELAND** JOHNSBURG, NEW YORK, US 382.115(a)	Carrier	NY-2009-0302-US1307	$2,100.00
856956	**JOSEPH H NEUMANN** BAINBRIDGE, NEW YORK, US 395.8(e)	Carrier	NY-2008-0626-US0109	$3,000.00
516644	**JTR TRANSPORTATION CORP.** DOVER PLAINS, NEW YORK, US 382.301(a)	Carrier	NY-2009-0396-US1307	$2,240.00
1202041	**JUAN M. CANALES** N BABYLON, NEW YORK, US 390.19(a)(2), 392.9a(a)	Carrier	NY-2009-0238-US0170	$950.00
1580387	**JVK OPERATIONS LIMITED** NORTH AMITYVILLE, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0460-US0170	$300.00
1474363	**K&L INTERNATIONAL TRADING, INC.** BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0369-US0170	$300.00
1730487	**KENDE TRUCKING COMPANY, INC.** NEW YORK, NEW YORK, US 385.325(c)	Carrier	NY-2009-0264-US1309	$5,500.00
1099742	**KEVIN TRAVEL INC** MASPETH, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2008-0588-US0659	$5,250.00
1169441	**KEY MOVING & STORAGE INC** BRONX, NEW YORK, US 375.503(a)	Carrier	NY-2009-0531-US0641	$2,400.00
1053211	**KLAAS**	HM	NY-2007-0490-US0786	$2,000.00

	COMMUNICATIONS INC SCHROON LAKE, NEW YORK, US 391.51(b)(2), 396.3(b), 382.115(a)	Carrier/Shipper		
1053211	**KLAAS COMMUNICATIONS INC.** SCHROON LAKE, NEW YORK, US 386.83(a)(1)	Carrier	NY-2009-0069-US1307	$2,000.00
572803	**KNOLLY JAMES** BRONX, NEW YORK, US 396.9(c)(2), 392.9a(a)(1), 395.8(a), 387.7(a), 395.8(k)(1)	Carrier	NY-2008-0376-US0641	$2,700.00
1549976	**KOS OUTDOOR CORP.** GREAT NECK, NEW YORK, US 391.45(a), 382.115(a), 391.11(a), 391.15(a)	Carrier	NY-2009-0127-US0641	$5,080.00
1371412	**LEE & GIANT FOOD INC.** BRONX, NEW YORK, US 390.19(a)(2), 385.325(c)	Carrier	NY-2009-0314-US0641	$5,300.00
521896	**LEON LACY INC** CANASERAGA, NEW YORK, US 395.8(e)	Carrier	NY-2008-0218-US1252	$5,040.00
1422485	**LION'S DEN ENTERPRISES** NEW YORK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0577-US0170	$300.00
950366	**LITTLE DETROIT INC** GREENWICH, NEW YORK, US 382.301(a), 395.8(e)	HM Carrier	NY-2008-0224-US1240	$3,880.00
1676412	**LOS OLIVOS** FARMINGDALE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0240-US0170	$300.00
316447	**MACYS LIGHT DELIVERY INC** COHOES, NEW YORK, US 382.301(a)	Carrier	NY-2008-0481-US1307	$2,960.00
1362719	**MAHOPAC SCRAP METAL & RECYCLING** MAHOPAC FALLS, NEW YORK, US 382.305(b)(1), 382.305(b)(2)	Carrier	NY-2008-0357-US1243	$1,990.00

381529	**MANGIARDI BROTHERS TRUCKING INC** CASTLETON, NEW YORK, US 382.305(b)(1)	HM Carrier/Shipper	NY-2008-0029-US0786	$5,350.00
1525756	**MARINE STEEL PAINTING CORP** ALDEN, NEW YORK, US 396.3(a)(1), 391.51(b)(7), 382.305	HM Carrier/Shipper	NY-2009-0092-US0786	$2,150.00
1156606	**MARK J BEATTIE** PENN YAN, NEW YORK, US 396.3(a)(1), 395.3(a)(2)	Carrier	NY-2008-0457-US0109	$1,990.00
784250	**MARRINS' MOVING SYSTEMS LTD** BRONX, NEW YORK, US 396.11(a), 395.8(a)	Carrier	NY-2008-0617-US0641	$4,260.00
688245	**MAWHINEY TRUCKING, INC.** WILSON, NEW YORK, US 382.305(b)(2)	Carrier	NY-2009-0136-US1252	$5,820.00
504665	**METZ MACHINERY INC** LINDENHURST, NEW YORK, US 395.8(e), 382.303(a), 382.303(b), 395.3(a)(2)	Carrier	NY-2008-0686-US0659	$5,700.00
186830	**MICHAEL SERAFINI, INC.** CHEEKTOWAGA, NEW YORK, US 382.301(a)	HM Carrier	NY-2009-0288-US0773	$4,770.00
1495437	**MILDRED ORTEGA, INC.** BRONX, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0031-US1342	$6,850.00
235218	**MILLENNIUM LOGISTICS, LLC.** BALLSTON LAKE, NEW YORK, US 395.8(a), 395.8(e), 382.115(a)	Carrier	NY-2008-0452-US1307	$2,000.00
771410	**MINERALS TECHNOLOGIES, INC.** NEW YORK CITY, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0725-US0170	$300.00
241033	**MORTON J LEMKAU, INC.** WESTBURY, NEW YORK,	Carrier	NY-2009-0366-US0170	$300.00

	US 390.19(a)(2)			
1609380	**N MAYFLOWER INC** BROOKLYN, NEW YORK, US 382.305	Passenger Carrier	NY-2008-0561-US1208	$2,000.00
1455836	**NATIONAL DRIVE SYSTEMS INC** MASSENA, NEW YORK, US 392.9a(a)(1), 387.7(a)	HM Carrier	NY-2008-0504-US1243	$1,760.00
1587439	**NEW START BEDDING CO. INC.** LONG ISLAND CITY, NEW YORK, US 385.337(b)	Carrier	NY-2009-0451-US1208	$5,970.00
1587439	**NEW START BEDDING CO. INC.** LONG ISLAND CITY, NEW YORK, US 385.337(b)	Carrier	NY-2009-0012-US1208	$5,000.00
1236474	**NY CONSTRUCTION AND PAVING INC** STATEN ISLAND, NEW YORK, US 382.115(a)	Carrier	NY-2009-0113-US1208	$2,130.00
601712	**ON TRACK FREIGHT SYSTEMS INC** DEER PARK, NEW YORK, US 382.301(a), 382.305	Carrier	NY-2008-0502-US1193	$5,810.00
538704	**PAT GUGINO TRUCKING LLC** BRANT, NEW YORK, US 392.9a(a)(1), 382.301(a)	Carrier	NY-2008-0489-US1243	$1,990.00
1612215	**PEARL INTERNATIONAL TRADING INC** ELMHURST, NEW YORK, US 382.115(a), 392.9a(a)(1), 395.8(k)(1), 387.7(a)	Carrier	NY-2009-0021-US1309	$2,260.00
1381829	**PETERKIN EXPRESS, LLC.** BRONX, NEW YORK, US 382.115(a)	Carrier	NY-2009-0050-US0641	$2,000.00
263741	**PUMPCRETE NEVADA CORP** ORCHARD PARK, NEW YORK, US	Carrier	NY-2008-0679-US1252	$2,130.00

	382.115(a)			
1643749	**R & H BAKING CO., INC.** BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0466-US0170	$300.00
55512	**R B HUMPHREYS INC** ROME, NEW YORK, US 395.8(e)	Carrier	NY-2008-0101-US0109	$29,640.00
593744	**RANGER NATIONWIDE MOTOR FREIGHT INC** STATEN ISLAND, NEW YORK, US 107.608(a), 395.8(e), 172.800(b), 171.2(d), 177.800(c)	Carrier	NY-2008-0668-US1309	$17,700.00
1117382	**RAR TRANSPORTATION, INC.** NYC , NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0448-US1345	$6,850.00
1627449	**RDM TRANSPORTATION INC** TONAWANDA, NEW YORK, US 396.11(a), 382.301(a)	Carrier	NY-2009-0096-US1149	$4,490.00
1421031	**RECOVERY SYSTEMS, INC.** BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0359-US0170	$300.00
672523	**REGIONAL INTEGRATED LOGISTICS INC** BUFFALO, NEW YORK, US 395.8(e)	HM Carrier	NY-2008-0220-US0786	$21,500.00
1419273	**RELIABLE SPINE MOVERS INC** BROOKLYN, NEW YORK, US 375.403(a)(7), 375.403(a)(6)	Freight Forwarder	NY-2008-0434-US1208	$2,200.00
1182170	**RELIABLE TRANSIT CORP** ASTORIA, NEW YORK, US 107.608(c)	HM Carrier	NY-2009-0184-US1194	$2,840.00
1390986	**RENZI BROS., INC.** WATERTOWN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0423-US0170	$300.00
1645486	**RIOL TRANSPORT, INC.**	Carrier	NY-2009-0418-US0170	$300.00

	BROOKLYN, NEW YORK, US 390.19(a)(1)			
365934	**RON BECKER & SON TRUCKING, LLC.** WAYLAND, NEW YORK, US 382.305(b)(1)	Carrier	NY-2008-0040-US1240	$2,920.00
1604964	**ROYAL EXPRESS NY INC** BROOKLYN, NEW YORK, US 382.301(a), 382.305(b)(2)	Carrier	NY-2008-0612-US1193	$4,380.00
163451	**RURAK OCEAN TOURS, INC.** BRONX, NEW YORK, US 396.11(a)	Passenger Carrier	NY-2009-0059-US0641	$5,680.00
1367138	**S & J INTERNATIONAL TRAVEL, INC.** NIAGARA FALLS, NEW YORK, US 382.305	Passenger Carrier	NY-2009-0290-US0773	$3,410.00
528955	**S D J TRADING, INC.** BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0654-US0170	$370.00
566783	**SARATOGA TRANSPORT INC** SARATOGA SPRINGS, NEW YORK, US 395.8(e)	Carrier	NY-2007-0090-US1243	$15,000.00
299684	**SCHOOLMAN TRANSPORTATION SYSTEM, INC.** BOHEMIA, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2009-0063-US1345	$6,720.00
1436026	**SEA TRADING, INC.** MCGRAW, NEW YORK, US 390.19(a)(2), 392.9a(a)	Carrier	NY-2009-0239-US0170	$950.00
1043465	**SEACOAST PETROLEUM PRODUCTS INC** CENTER MORICHES, NEW YORK, US 172.604(a)(1)	HM Carrier/Shipper	NY-2008-0634-US1194	$2,000.00
1300945	**SEAL WA INTERNATIONAL TRADING INC.** NEW YORK, NEW YORK, US	Carrier	NY-2009-0008-US0773	$1,850.00

	385.337(b)			
1736869	**SEN KEE TRADING, INC.** BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2009-0315-US1342	$7,250.00
1455664	**SERGEY KHLEVNOY** SYRACUSE, NEW YORK, US 396.11(a)	Carrier	NY-2008-0544-US0109	$1,920.00
1350761	**SITEWORKS UNLIMITED, LTD.** PATTERSON, NEW YORK, US 382.301(a)	Carrier	NY-2009-0039-US1307	$1,910.00
855664	**SKYWORKS LLC** BUFFALO, NEW YORK, US 382.301(a)	HM Carrier	NY-2008-0402-US0773	$2,860.00
172920	**SLACK CHEMICAL COMPANY INCORPORATED** CARTHAGE, NEW YORK, US 382.301(a)	HM Carrier/Shipper	NY-2009-0150-US1307	$3,340.00
1360066	**STEVEN M. BROWN** GREENWICH, NEW YORK, US 395.8(e)	Carrier	NY-2008-0478-US1307	$2,250.00
1698764	**STUART SOUVENIR** BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0416-US0170	$300.00
579941	**SUBSURFACE TECHNOLOGIES INC** ROCK TAVERN, NEW YORK, US 391.51(b)(2), 107.608(a), 382.115(a)	HM Carrier/Shipper	NY-2008-0014-US1149	$3,730.00
1292219	**SUNRISE VICTORY, INC.** BROOKLYN, NEW YORK, US 382.305	Carrier	NY-2009-0262-US1309	$3,190.00
1050569	**SWIFT RIVER TRANSPORTATION LTD** BRONX, NEW YORK, US 382.305(b)(2)	Passenger Carrier	NY-2008-0596-US0641	$2,860.00
439400	**TAMARACK FORESTRY SERVICE, INC.**	Carrier	NY-2009-0365-US0170	$1,920.00

	CANTON, NEW YORK, US 396.7(a), 390.19(a)(2)			
1699133	**THE CONCRETE IMPRESSIONIST** BROOKLYN, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0619-US1345	$5,300.00
642022	**THE SALVATION ARMY** WEST NYACK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0236-US0170	$300.00
516625	**THOMAS MCMAHON** HOPEWELL JUNCTION, NEW YORK, US 395.8(a), 382.115(a)	Carrier	NY-2008-0627-US1307	$4,690.00
1197625	**TIMOTHY DANCY** BATAVIA, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0458-US0170	$300.00
1346367	**TIN WIN TRADING, INC.** BROOKLYN, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0617-US1345	$5,300.00
1248796	**TLX LLC** ROCHESTER, NEW YORK, US 395.8(e), 382.305	Carrier	NY-2008-0152-US1252	$10,670.00
1158353	**TODD WARMINGHAM, LLC.** NEWPORT, NEW YORK, US 382.115(a)	Carrier	NY-2009-0187-US1307	$5,280.00
1525677	**TOM CAT BAKERY, INC.** LONG ISLAND CITY, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0235-US0170	$300.00
1065272	**TRANSNATIONAL LOGISTICS CORPORATION** CENTRAL ISLIP, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0462-US0170	$300.00
1394342	**TREVOR OSBORNE AUTO TRANSPORT, LLC.** JAMAICA, NEW YORK, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NY-2008-0657-US1345	$1,460.00
1786076	**TWINS JIANG CORP** EAST MEADOW, NEW YORK, US	Carrier	NY-2009-0247-US1309	$2,000.00

	395.8(k)(1), 382.301(a), 395.8(i)			
24964	**UNIVERSAL BUILDERS SUPPLY INC** RED HOOK, NEW YORK, US 391.45(a), 391.11(a), 382.303(a), 382.303(b)	Carrier	NY-2007-0220-US0695	$2,760.00
619445	**VANSANTIS DEVELOPMENT, INC.** LIVERPOOL, NEW YORK, US 395.3(a)(2)	Carrier	NY-2009-0280-US0109	$6,840.00
1138617	**VILLAGER CONSTRUCTION INC** FAIRPORT, NEW YORK, US 391.51(b)(2), 391.51(b)(7)	Carrier	NY-2008-0647-US1149	$4,560.00
1589580	**VITA BUS & TOUR INC** LONG BEACH, NEW YORK, US 382.115(a)	Passenger Carrier	NY-2008-0571-US1309	$3,190.00
1508121	**VR EXPRESS INC** ROCHESTER, NEW YORK, US 382.305(b)(2)	Carrier	NY-2008-0646-US0773	$6,380.00
1415930	**VSEVOLOD VITKOVSKIY** SYRACUSE, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0422-US0170	$300.00
1420178	**WANLONG TRUCKING, INC.** LONG ISLAND CITY, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0363-US0170	$300.00
1541753	**WEE HAULER LLC** ALEXANDER, NEW YORK, US 391.51(b)(2), 392.9a(a)(1), 387.301(a), 395.3(b)(2)	Carrier	NY-2009-0193-US1243	$2,190.00
594414	**WELLS & WELLS EQUIPMENT INC** WYANDANCH, NEW YORK, US 382.305(a), 392.9a(a), 387.31(a), 386.83(a)(1), 387.31(d)	Passenger Carrier	NY-2006-0292-US0659	$28,135.00
334076	**WESTERN CARPET AND LINOLEUM CO., INC.**	Carrier	NY-2009-0246-US0170	$300.00

	BROOKLYN, NEW YORK, US 390.19(a)(2)			
620481	**WILLIAM J STONE JR** CHAZY, NEW YORK, US 391.51(b)(2), 382.301(a)	Carrier	NY-2008-0628-US1307	$2,600.00
1435890	**WIPE-TEX INTERNATIONAL CORP.** BRONX, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0415-US0170	$300.00
1653621	**WOORI USA CORP** FLUSHING, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0245-US0170	$300.00
1301966	**YEE WAH TRADING USA, INC.** ROCHESTER, NEW YORK, US 382.303(a), 382.303(b), 382.301(a)	Carrier	NY-2009-0251-US1252	$5,400.00
1069848	**YOUNGHAK KIM** IFL WHITESTONE, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2008-0138-US0170	$1,180.00
1069848	**YOUNGHAK KIM** IFL WHITESTONE, NEW YORK, US 386.83(a)(1)	Carrier	NY-2009-0028-US1252	$7,360.00
1508835	**Z GLOBAL, INC.** JAMAICA, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0244-US0170	$300.00
1209764	**ZHL TRUCKING GROUP INC** BROOKLYN, NEW YORK, US 382.305	Carrier	NY-2008-0205-US0641	$5,830.00
1679469	**ZHONG XING TRADING, INC.** FLUSHING, NEW YORK, US 385.337(b)	Carrier	NY-2009-0313-US1309	$5,400.00

OHIO, US

	Subject			Amount

USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Settled
710547	**1ST CARRIER CORP** CIRCLEVILLE, OHIO, US 395.3(b)(2)	Carrier	OH-2009-0146-US0702	$6,240.00
1020994	**A LIMOUSINE ASSOCIATES LLC** CINCINNATI, OHIO, US 391.45(b)(1), 391.11(a)	Carrier	OH-2009-0126-US0696	$6,820.00
1642261	**A-B MERCHANTS LTD** COLUMBUS, OHIO, US 382.305	Carrier	OH-2008-0206-US0702	$5,280.00
1099780	**AMERICAN CHRISTIAN PRIDE CHARTERS LLC** AMELIA, OHIO, US 382.305	Passenger Carrier	OH-2009-0128-US0875	$2,000.00
193073	**ARCTIC EXPRESS, INC.** HILLIARD, OHIO, US 391.45(b)(1)	Carrier	OH-2009-0035-US1211	$16,360.00
103999	**AUSTIN POWDER COMPANY** CLEVELAND, OHIO, US 172.301(a)(1)	HM Carrier/Shipper	WA-2009-0059-US0748	$10,540.00
1578595	**BIG SKY WELL SERVICE INC** NEW CONCORD, OHIO, US 382.301(a), 396.7(a), 395.8(a)	Carrier	OH-2008-0195-US0506	$5,020.00
1027896	**BOGART TRUCKING, INC.** WELLSVILLE, OHIO, US 391.51(b)(2)	Carrier	OH-2009-0133-US1211	$2,130.00
908021	**BOSCOE XPRESS INC** COLUMBUS, OHIO, US 395.3(a)(2)	Carrier	OH-2008-0026-US0506	$9,560.00
1263790	**BREESE FARMS LLC** OHIO CITY, OHIO, US 382.305(b)(2), 391.23(e)(1)	Carrier	OH-2009-0105-US0702	$2,460.00
993514	**BUCKEYE TRUCK AND LEASING** BRADNER, OHIO, US 395.8(e)	Carrier	OH-2007-0161-US0702	$17,290.00
517565	**BWC TRUCKING COMPANY INCORPORATED** IRONTON, OHIO, US	Carrier	OH-2009-0098-US0696	$5,360.00

	395.8(a)			
607594	**C C CALDWELL TRUCKING INC** BIDWELL, OHIO, US 396.11(a)	Carrier	OH-2009-0007-US0696	$10,200.00
946689	**CARDINAL TRANSPORTATION LTD** COLUMBUS, OHIO, US 382.305(b)(1), 382.305(b)(2)	Carrier	OH-2009-0134-US0506	$2,860.00
1463557	**CARLIS C TACKETT JR** WAVERLY, OHIO, US 391.51(b)(7), 396.11(a), 395.8(a)	Carrier	OH-2009-0021-US0696	$2,110.00
123988	**CHARTER EXPRESS INC** RAVENNA, OHIO, US 396.3(b)	Carrier	OH-2009-0103-US1211	$2,160.00
188499	**CHEMICAL SOLVENTS, INC.** CLEVELAND, OHIO, US 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	OH-2009-0166-US1211	$3,820.00
300799	**CLASSIC CARRIERS INC** VERSAILLES, OHIO, US 395.8(e)	Carrier	OH-2007-0208-US0702	$50,050.00
405221	**COGAN'S WRECKER SERVICE INC** SOUTH POINT, OHIO, US 391.11(a), 391.45(b)(1)	Carrier	OH-2009-0096-US0696	$2,860.00
380596	**CONCORD INDUSTRIES INC** HAMILTON, OHIO, US 172.704(a)(2), 391.51(b)(7)	HM Carrier/Shipper	OH-2009-0085-US0696	$3,090.00
1519324	**CONTINUUM TRANSPORTATION SERVICES LTD** CLEVELAND, OHIO, US 395.8(e)	Carrier	OH-2008-0105-US0324	$16,170.00
1191561	**COOL FREIGHT NETWORK INC** SOLON, OHIO, US 395.8(k)(1), 382.301(a)	Carrier	CA-2008-0228-US0876	$9,410.00
892922	**CUSTOM FARM SERVICES** MARYSVILLE, OHIO, US 395.8(e)	Carrier	OH-2008-0183-US0702	$17,290.00
1142100	**DANIELS TRAVELS AND TOURS LLC**	Passenger Carrier	OH-2009-0129-US0870	$1,990.00

	GROVE CITY, OHIO, US 382.305(b)(1), 382.305(b)(2)			
457640	**DEBORAH K POOLER** POMEROY, OHIO, US 396.17(a), 392.9a(a)(1), 387.7(a)	Carrier	OH-2009-0060-US0696	$1,990.00
1683238	**DWAYNE NEWMAN** LOUISVILLE, OHIO, US 395.8(e)	Carrier	OH-2009-0015-US0506	$2,160.00
1473459	**EARTH MANAGEMENT TRUCKING, INC.** CINCINNATI, OHIO, US 383.37(a), 382.305	Carrier	OH-2009-0053-US0875	$2,270.00
860351	**ERWIN BROTHERS LLC** ANSONIA, OHIO, US 395.8(e)	Carrier	OH-2008-0200-US0702	$16,000.00
1756484	**EXPRESS ONE CHARTER LLC** RICHMOND HTS, OHIO, US 382.305(a)	Carrier	OH-2008-0208-US1211	$2,000.00
1533794	**GALLANT COACH SERVICE LLC** CINCINNATI, OHIO, US 521(b)(2)(E)	Carrier	OH-2009-0091-US0875	$1,980.00
1533794	**GALLANT COACH SERVICE LLC** CINCINNATI, OHIO, US 382.305	Passenger Carrier	OH-2009-0099-US0875	$2,000.00
829736	**GENERAL FACTORY WD SUPPLY** CINCINNATI, OHIO, US 172.202(a)	HM Carrier/Shipper	OH-2008-0046-US0875	$10,000.00
1813479	**GREENBUSH PROFESSIONAL SERVICES LLC** CAMDEN, OHIO, US 382.115(a)	Carrier	OH-2008-0198-US0875	$2,000.00
1237841	**GSI LEASING INC** POLAND, OHIO, US 387.7(a), 392.9a(a)(1)	Carrier	OH-2009-0020-US1211	$9,560.00
1024749	**HARVEYS TLC LIMOUSINES INC** CLEVES, OHIO, US 391.45(a), 387.31(a), 382.115(a), 391.11(a)	Passenger Carrier	OH-2009-0127-US0875	$2,100.00

578463	**IDENTITEK SYSTEMS INCORPORATED** MASSILLON, OHIO, US 391.11(a), 391.45(b)(1)	Carrier	OH-2009-0076-US0506	$1,980.00
453416	**JOE RUSS FARMS** JACKSON, OHIO, US 396.11(a), 382.115(a), 396.17(a)	Carrier	OH-2008-0164-US0696	$2,830.00
1632264	**KIPP TRANSPORTATION INC** CLEVELAND, OHIO, US 386.83(a)(1)	Carrier	OH-2008-0109-US1211	$6,710.00
476587	**KMH SYSTEM INC** DAYTON, OHIO, US 172.704(a)(1)	Carrier	OH-2008-0137-US0702	$2,840.00
1455535	**LABOLT TRUCKING LLC** UNIONTOWN, OHIO, US 395.8(e), 382.301(a)	Carrier	OH-2009-0006-US0324	$3,570.00
1177966	**LAKING TRUCKING** WALBRIDGE, OHIO, US 180.413(d)(1)	Cargo Tank Facility	OH-2008-0120-US0870	$8,770.00
509467	**LOFT PAINTING COMPANY INC** PORTSMOUTH, OHIO, US 395.8(e)	Carrier	OH-2009-0065-US0696	$2,160.00
1578371	**LORI A KUDERER** CINCINNATI, OHIO, US 382.115(a)	Passenger Carrier	OH-2008-0186-US0875	$2,000.00
437170	**MCILVAINE TRUCKING INC** WOOSTER, OHIO, US 395.8(e), 382.215	Carrier	OH-2008-0166-US0702	$25,980.00
351910	**MERCER LANDMARK, INC.** CELINA, OHIO, US 173.22(a)(2), 172.800(b)	HM Carrier/Shipper	OH-2008-0165-US0870	$11,580.00
1597733	**MTI II, INC.** MIDDLETOWN, OHIO, US 395.8(e)	Carrier	OH-2009-0045-US0324	$5,390.00
1827448	**OHIO BASIC MINERALS LLC** JACKSON, OHIO, US 395.8(a)	Carrier	OH-2009-0089-US0696	$2,130.00
400467	**PA INC** WORTHINGTON, OHIO,	Carrier	OH-2008-0209-US0702	$2,190.00

	US 395.8(e)			
1740195	**PACA JACK TRUCKING LLC** ROME, OHIO, US 385.13(a)(2)	Carrier	OH-2009-0030-US1211	$2,000.00
1276989	**PAULS BUS SERVICE INC** CINCINNATI, OHIO, US 392.9a(a)(1), 387.31(a)	Carrier	OH-2008-0188-US0875	$1,410.00
765238	**PHOENIX DISPOSAL INC** YOUNGSTOWN, OHIO, US 385.13(a)(2)	Carrier	OH-2009-0022-US1211	$7,170.00
367401	**RCCAO, INC.** WILLIAMSBURG, OHIO, US 392.9a(a)(1), 382.115(a)	Carrier	OH-2009-0019-US0875	$2,090.00
798822	**RECYCLING GROUP LTD** CINCINNATI, OHIO, US 391.51(b)(2), 396.11(a)	Carrier	OH-2009-0071-US0696	$4,710.00
356090	**ROBERT HILLARD SR AND ROBERT HILLARD JR** MINFORD, OHIO, US 395.8(a), 382.115(a), 391.51(b)(7)	Carrier	OH-2009-0064-US0696	$2,000.00
627281	**ROBERT MEADOWS** ABERDEEN, OHIO, US 396.17(a), 392.9a(a)(1), 382.115(a)	Carrier	OH-2009-0046-US0696	$2,190.00
1267933	**ROBERT SALYERS** CIRCLEVILLE, OHIO, US 391.45(b)(1)	Carrier	OH-2008-0168-US0702	$1,790.00
512632	**RT 80 EXPRESS, INC.** NORTON, OHIO, US 395.8(e), 382.303(a)	Carrier	OH-2008-0162-US0702	$11,820.00
478348	**SAFETY SHOE DISTRIBUTION OF OKI, INC.** CINCINNATI, OHIO, US 391.51(b)(2)	Carrier	OH-2009-0090-US0696	$2,130.00
1624479	**SAS CONTRACTING CORPORATION** CHESTERHILL, OHIO, US 385.407(b)(2), 382.301(a), 172.800(b), 385.403	HM Carrier/Shipper	OH-2008-0029-US1211	$12,690.00

589270	**SPEAR USA LLC** MASON, OHIO, US 171.3(a)	HM Carrier/Shipper	OH-2009-0097-US0875	$3,890.00
1143920	**SPECIALIZED EXPRESS LLC** COLUMBUS, OHIO, US 395.8(e)	Carrier	OH-2007-0156-US0870	$17,380.00
832010	**STEVEN R STEPP** HAMILTON, OHIO, US 392.9a(a)(1)	Carrier	OH-2008-0211-US0875	$2,000.00
508878	**SUMMIT MOVING AND STORAGE INC** COLUMBUS, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2009-0148-US0506	$2,860.00
675382	**T & T ENTERPRISES OF OHIO, INC.** CINCINNATI, OHIO, US 395.3(b)(2)	Carrier	OH-2009-0048-US0696	$44,000.00
1434376	**TERRY D NAPPER** MIDDLEPORT, OHIO, US 391.51(b)(2), 382.305, 395.8(a)	Carrier	OH-2009-0123-US0696	$2,000.00
1577713	**THE KAELIN CORPORATION** TWINSBURG, OHIO, US 395.8(e)	Carrier	OH-2008-0184-US0324	$5,320.00
1300822	**THE REINHARD CORPORATION** TOLEDO, OHIO, US 382.305	Passenger Carrier	OH-2009-0011-US1211	$2,000.00
1224205	**TITAN TRANSPORTATION INC** AKRON, OHIO, US 391.45(b)(1), 382.305(a)	Carrier	OH-2008-0071-US1211	$4,160.00
1649751	**TK CATTLE FARMS LTD AND NEW VISION FEED, INC.** SIDNEY, OHIO, US 385.337(b)	Carrier	OH-2009-0009-US0696	$3,070.00
540855	**TOTAL PACKAGE EXPRESS INC** CINCINNATI, OHIO, US 395.8(e)	Carrier	OH-2006-0093-US0696	$11,020.00
567544	**TRI-STATE CONCRETE PUMPING INC** BELPRE, OHIO, US 391.45(a), 391.11(a)	Carrier	OH-2009-0051-US0696	$2,000.00

364500	**VAN DYNE CROTTY COMPANY** COLUMBUS, OHIO, US 382.305(b)(1), 382.305(b)(2)	Carrier	OH-2009-0077-US0506	$4,370.00
1112007	**WE BE RIBBIN, INC.** PARMA, OHIO, US 385.13(a)(2)	Carrier	OH-2009-0167-US0324	$2,000.00
14559	**YENKIN MAJESTIC PAINT CORPORATION** COLUMBUS, OHIO, US 173.25(a)(2)	Shipper	OH-2002-0130-US0870	$4,200.00
1093947	**ZAPP ENTERTAINMENT LLC** DAYTON, OHIO, US 395.8(a), 382.115(a)	Carrier	OH-2008-0187-US0506	$2,000.00

OKLAHOMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
996010	**AARON STEMPF** OKLAHOMA CITY, OKLAHOMA, US 391.51(a), 382.115(a)	Carrier	OK-2008-0053-US0357	$2,000.00
1356824	**AGF INCORPORATED** TULSA, OKLAHOMA, US 382.301(a), 395.8(e)	Carrier	OK-2008-0102-US1322	$2,000.00
722617	**ANADARKO DOZER & TRUCKING LLC** ELK CITY, OKLAHOMA, US 396.17(a)	Carrier	OK-2008-0085-US0357	$8,360.00
1618144	**AOT TRANSPORTATION LLC** OKLAHOMA CITY, OKLAHOMA, US 395.8(i), 382.305	Carrier	OK-2009-0072-US0357	$2,000.00
1570155	**BOB BURK OIL COMPANY INC** STILLWATER, OKLAHOMA, US 180.407(c)	HM Carrier	OK-2008-0063-US0714	$10,000.00
812427	**BOTTOM DOLLAR INC** KEIFER, OKLAHOMA, US	Carrier	OK-2009-0079-US0620	$4,620.00

	395.8(e), 382.215, 382.305			
1003336	**CANYON OILFIELD SERVICES LLC** SAYRE, OKLAHOMA, US 382.301(a), 395.3(b)(2)	Carrier	OK-2008-0088-US0357	$1,990.00
1382634	**CCC CONSTRUCTION, INC.** HEAVENER, OKLAHOMA, US 382.305(b)(1)	Carrier	OK-2008-0112-US1314	$4,180.00
1321222	**CHAD HURT** MOORE, OKLAHOMA, US 396.3(b), 392.9a(a)(1), 382.301(a)	Carrier	OK-2009-0016-OK0805	$2,080.00
69057	**CRANE CARRIER CORPORATION** TULSA, OKLAHOMA, US 395.8(e)	Carrier	OK-2009-0059-OK0945	$2,190.00
1020617	**DICK COOPER** SPIRO, OKLAHOMA, US 382.115(a)	Carrier	OK-2008-0114-US1314	$2,000.00
686235	**DOWNING TRUCKING INC** MEDFORD, OKLAHOMA, US 395.8(e), 396.17(a), 382.305(b)(2)	Carrier	OK-2008-0101-US0357	$6,250.00
745616	**DUNN'S TANK SERVICE INC** VELMA, OKLAHOMA, US 382.301(a), 382.305(b)(1)	Carrier	OK-2009-0082-US0357	$4,480.00
327054	**DYKON DRILLING CORP** TULSA, OKLAHOMA, US 385.403	HM Carrier	OK-2009-0006-US0714	$2,000.00
273898	**EUGENE MORGAN III** MUSKOGEE, OKLAHOMA, US 396.17(a), 395.3(a)(1)	Carrier	OK-2007-0073-US0703	$1,990.00
578029	**F C ZIEGLER CO INC** TULSA, OKLAHOMA, US 392.5(a)(1), 382.305	Carrier	OK-2009-0010-US0357	$8,240.00
680187	**FLYING J LAND & CATTLE CO INC** NOWATA, OKLAHOMA, US 382.115(a)	Carrier	OK-2008-0113-US0707	$2,000.00

682567	**GOLDEN EAGLE TRANSIT INC** OKLAHOMA CITY, OKLAHOMA, US 382.115(a)	Carrier	OK-2007-0050-OK0805	$2,000.00
1165131	**HAYES LP GAS CO INC** LANGLEY, OKLAHOMA, US 382.305, 172.800(b)	HM Carrier	OK-2008-0106-US0714	$5,330.00
850559	**HAYS TRUCKING INC** SHAWNEE, OKLAHOMA, US 382.305(b)(2), 393.100(a), 383.23(a)	Carrier	OK-2009-0071-US0357	$14,490.00
1402953	**HORNE OIL COMPANY** ENID, OKLAHOMA, US 180.417(a)(1)	HM Carrier	OK-2009-0111-US0714	$3,550.00
1044984	**JACKIE L PITMON** DAVIS, OKLAHOMA, US 180.417(a)(1)	HM Carrier	OK-2009-0114-US0714	$3,260.00
532768	**JAMES & LINDA HEFLIN TRUCKING** DURANT, OKLAHOMA, US 391.51(a)	Carrier	AZ-2009-0091-US0781	$1,600.00
532768	**JAMES & LINDA HEFLIN TRUCKING** DURANT, OKLAHOMA, US 395.8(k), 395.3(b)(2)	Carrier	AZ-2007-0510-US0255	$6,530.00
1433965	**JAMES REYNOLDS** OLUSTEE, OKLAHOMA, US 395.8(a), 382.115(a)	Carrier	OK-2008-0086-US0357	$2,000.00
1283283	**JASON GASTON** PAULS VALLEY, OKLAHOMA, US 396.17(a), 382.305	Carrier	OK-2009-0067-OK0805	$1,990.00
1668809	**JDJ ENTERPRISES INC** OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2), 396.17(a)	Carrier	OK-2008-0100-OK0805	$1,990.00
1468262	**JERICHO SERVICES INC** WOODWARD, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2009-0091-US0357	$4,770.00
1266226	**JM OILFIELD SERVICES**	Carrier	OK-2008-0108-US0357	$8,780.00

	INC ENID, OKLAHOMA, US 382.305(b)(1), 382.305(b)(2)			
273897	**JOHN CHRISTNER TRUCKING INC** SAPULPA, OKLAHOMA, US 395.8(k)(1), 395.8(e)	Carrier	OK-2008-0074-US0357	$60,890.00
491743	**JOHN THOMPSON ENTERPRISES INC** WATONGA, OKLAHOMA, US 396.17(a), 391.45(a)	Carrier	OK-2008-0019-OK0752	$11,650.00
878469	**K & A TRANSPORT SERVICE INC** MADILL, OKLAHOMA, US 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2009-0020-US0620	$6,250.00
763553	**L & L BACKHOE INC** WOODWARD, OKLAHOMA, US 392.5(b)(1)	Carrier	OK-2009-0045-US0357	$3,740.00
689055	**LUCIAN TIGER III** SAPULPA, OKLAHOMA, US 391.11(a), 395.8(k)(1), 391.45(a), 382.305	Carrier	OK-2009-0105-OK0945	$2,000.00
817979	**MARIO & SON INC** HENRYETTA, OKLAHOMA, US 382.305	Carrier	OK-2009-0062-OK0945	$2,750.00
674246	**MARSAU ENTERPRISES INC** ENID, OKLAHOMA, US 396.17(a), 382.301(a)	Carrier	OK-2009-0011-US1322	$1,990.00
797075	**MILLER BROS WELDING & ROUSTABOUT INC** STROUD, OKLAHOMA, US 395.8(i), 382.305	Carrier	OK-2009-0095-OK0945	$3,800.00
59997	**MILLER EQUIPMENT CO** HUGO, OKLAHOMA, US 391.11(b)(5)	Carrier	OK-2009-0085-OK0945	$1,930.00
598798	**O'DAY TRUCKING INC** WELLSTON, OKLAHOMA, US 396.11(a), 382.305	Carrier	OK-2009-0119-US1322	$8,460.00

1765925	**ODESSA GOUKER** TECUMSEH, OKLAHOMA, US 395.8(e), 395.3(b)(2), 382.301(a)	Carrier	OK-2009-0092-OK0805	$5,920.00
488339	**OKLAHOMA ROOFING & SHEET METAL INC** OKLAHOMA CITY, OKLAHOMA, US 382.305	Carrier	OK-2009-0094-US1322	$2,750.00
843494	**OZARK CONTINENTAL INC** FAIRLAND, OKLAHOMA, US 395.3(b)(2), 382.305(b)(1)	Carrier	OK-2008-0015-US0620	$5,190.00
1562599	**R & M FLEET SERVICE INC** BRISTOW, OKLAHOMA, US 395.8(a)	Carrier	OK-2009-0065-OK0945	$2,130.00
1397012	**RACE 4 TIME INC** SHATTUCK, OKLAHOMA, US 395.8(a), 382.305(b)(2), 396.11(a)	Carrier	OK-2009-0033-US0357	$2,000.00
789165	**RED BUD GLASS INC** OKLAHOMA CITY, OKLAHOMA, US 382.215, 382.301(a)	Carrier	OK-2009-0026-US0357	$17,810.00
810559	**ROBERT J SCHWARTZ** POCOLA, OKLAHOMA, US 396.11(a), 391.51(a), 382.305(b)(2)	Carrier	OK-2008-0028-US0357	$2,050.00
961894	**RODNEY ROBNETT** CARNEGIE, OKLAHOMA, US 387.7(a), 392.9a(a)	Carrier	OK-2007-0056-OK0805	$2,020.00
674276	**SEWELL BROS INC** OKLAHOMA CITY, OKLAHOMA, US 382.115(a)	Carrier	OK-2009-0116-US0357	$2,750.00
1325734	**SOUTHERN PLAINS HULLS INC** WAYNE, OKLAHOMA, US 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2008-0105-US0620	$2,000.00
595447	**SPENCER ENTERPRISES**	Carrier	OK-2009-0115-US1322	$4,060.00

	INC MIDWEST CITY, OKLAHOMA, US 391.51(b)(2), 382.115(a)			
1398935	**SUREXPRESS TRANSPORT LLC** OKLAHOMA CITY, OKLAHOMA, US 391.45(a), 382.305(b)(1)	HM Carrier	OK-2008-0110-OK0805	$8,990.00
635256	**T & W TIRE** OKLAHOMA CITY, OKLAHOMA, US 382.115(a)	Carrier	OK-2009-0019-US0357	$3,190.00
816514	**TERRY PEEK** NEWALLA, OKLAHOMA, US 382.301(a)	Carrier	OK-2009-0003-OK0805	$2,000.00
259375	**TSE INC** BIG CABIN, OKLAHOMA, US 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2009-0041-US1322	$2,470.00
1465013	**VISION LIGHTING SYSTEMS LLC** WOODWARD, OKLAHOMA, US 395.3(a)(2)	Carrier	OK-2009-0046-US0357	$10,770.00
583435	**WALTER DUMONT** HOWE, OKLAHOMA, US 382.115(a)	Carrier	OK-2008-0111-US1314	$2,000.00
658909	**WESTERN FLYER EXPRESS INC** OKLAHOMA CITY, OKLAHOMA, US 392.2	Carrier	OK-2009-0088-US1322	$2,610.00
1387459	**WHEELS UNLIMITED INCORPORATED** RUSH SPRINGS, OKLAHOMA, US 395.3(b)(2), 395.8(e), 383.23(a)	Carrier	OK-2007-0030-OK0528	$33,360.00
173347	**WILKETT TRUCKING CO INC** STIGLER, OKLAHOMA, US 382.301(a)	Carrier	OK-2009-0042-US1322	$1,940.00

OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1251466	**ANATOLIY ZVOZDETSKIY** PORTLAND, OREGON, US 395.8(e), 382.115(a), 391.51(b)(7)	Carrier	OR-2009-0026-US0212	$2,000.00
1576408	**B D & Y, LLC** ONTARIO, OREGON, US 385.13(a)(2)	Carrier	OR-2009-0011-US1317	$8,020.00
600916	**BEALL CORPORATION** PORTLAND, OREGON, US 180.407(i), 180.407(g), 180.413(a)(1), 180.407(d), 172.704(a), 180.417(b), 180.407(i)(2)	Cargo Tank Facility	CA-2008-0215-US1214	$8,510.00
238387	**BYBEE TRANSPORT, INC.** NYSSA, OREGON, US 382.215	Carrier	OR-2006-0042-US0075	$4,720.00
1423307	**CAN-2 TRUCKING, INC.** SILVERTON, OREGON, US 396.11(a), 395.8(e)	Carrier	OR-2009-0058-US1317	$2,880.00
152127	**CASCADE FLOORS, INC.** STAYTON, OREGON, US 395.8(e), 172.800(b)	Carrier	OR-2008-0061-US0075	$8,690.00
1722334	**CC & J TRUCKING, LLC** GRANTS PASS, OREGON, US 395.8(k)(1)	Carrier	OR-2009-0044-US1317	$2,040.00
1061293	**COLUMBIA GORGE LIMOUSINE, LLC** HOOD RIVER, OREGON, US 382.115(a), 387.31(a)	Passenger Carrier	OR-2009-0004-US0075	$2,010.00
1180797	**CTA CARRIERS LLC** DAMASCUS, OREGON, US 395.8(i), 395.8(e)	Carrier	OR-2009-0005-US0212	$7,960.00
1253818	**DARIY MUNTYAN** HAPPY VALLEY, OREGON, US 395.8(k)(1), 382.211, 391.51(a)	Carrier	OR-2008-0047-US1317	$2,330.00

1689311	**ELVIS G. MARTINEZ & STEFANO SALARI** HAPPY VALLEY, OREGON, US 396.11(a), 395.8(e)	Carrier	OR-2009-0029-US0075	$2,000.00
1255253	**G B CUSTOM TRANSPORT LLC** PORTLAND, OREGON, US 395.8(k)(1), 395.8(i)	Carrier	OR-2009-0049-US1317	$2,130.00
712197	**GENERAL AUTOMOTIVE SUPPLY CO.** PORTLAND, OREGON, US 172.704(a), 172.800(b)	Shipper	OR-2009-0025-US0164	$7,040.00
1077857	**H FERNANDEZ TRUCKING, INC.** BEAVERTON, OREGON, US 395.8(e)	Carrier	OR-2009-0001-US0075	$9,200.00
439954	**HAROLD C. BAKER** BOARDMAN, OREGON, US 396.17(a), 382.305, 387.7(d), 395.8(a)	HM Carrier/Shipper	OR-2009-0038-US1340	$2,150.00
736261	**HODGSON & SONS, INC.** NORTH POWDER, OREGON, US 382.301(a)	Carrier	OR-2008-0036-US0075	$1,980.00
1077857	**HUGO E. FERNANDEZ** BEAVERTON, OREGON, US 395.8(e), 382.211	Carrier	OR-2008-0044-US0212	$21,510.00
709343	**J RUIZ ENTERPRISES LLC** ONTARIO, OREGON, US 396.11(a)	Carrier	OR-2009-0053-US1324	$3,360.00
1200850	**JOSE G. CORREA** HERMISTON, OREGON, US 395.8(e), 383.23(a)	Carrier	OR-2008-0031-US0212	$11,110.00
827136	**JOSE R. GARCIA** ONTARIO, OREGON, US 395.8(e), 382.305(i)(2), 383.23(a)	Carrier	OR-2008-0066-US1317	$1,990.00
329541	**L&M LEASING, INC.** BEND, OREGON, US 395.8(e)	Carrier	OR-2008-0049-US0075	$2,190.00
1530412	**MOTION EXPRESS, INC.** HAPPY VALLEY, OREGON, US 382.301(a), 395.8(k), 390.35	Carrier	OR-2009-0013-US0075	$2,000.00

285528	**NATIONAL FREIGHT DISTRIBUTORS, INC.** PORTLAND, OREGON, US 382.305, 395.3(b)(1)	Carrier	OR-2008-0059-US1317	$1,990.00
1578813	**NV TRANSPORT, INC.** PORTLAND, OREGON, US 395.8(e)	Carrier	OR-2008-0002-US0075	$6,240.00
62618	**NYSSA CO-OP SUPPLY** NYSSA, OREGON, US 382.305	HM Carrier/Shipper	OR-2009-0048-US1324	$2,200.00
1556858	**ORWACA, INC.** PORTLAND, OREGON, US 396.11(a), 387.31(a)	Passenger Carrier	OR-2008-0018-US0212	$2,090.00
741057	**PACIFIC LAND CLEARING COMPANY, INC.** PORTLAND, OREGON, US 396.17(a), 177.800(c)	HM Carrier	OR-2008-0060-US1049	$4,740.00
580593	**RICHARD RUSSELL & PAMELA KAY PALMER** REDMOND, OREGON, US 382.309(b)	Carrier	OR-2009-0010-US0212	$2,000.00
1678177	**ROLANDO GERMAN LLABONA** PORTLAND, OREGON, US 395.8(k)(1), 385.13(a)(2)	Carrier	OR-2009-0020-US1317	$2,000.00
62227	**USF REDDAWAY, INC.** CLACKAMAS, OREGON, US 177.817(a), 172.800(b)	Carrier	OR-2008-0053-US1340	$30,380.00
1889817	**VESTAS AMERICAN WIND TECHNOLOGY** PORTLAND, OREGON, US 172.202(a)	Shipper	NY-2009-0492-US0773	$2,480.00
962699	**YESENIA'S MARKET, INC.** HILLSBORO, OREGON, US 395.8(e)	Carrier	OR-2008-0023-US0212	$9,750.00

PENNSYLVANIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
713074	**A J IZZO TRUCKING, INC.**	Carrier	PA-2009-0087-US0026	$2,000.00

	DURYEA, PENNSYLVANIA, US 382.305			
275619	**ACTIVE CHEMICAL CORPORATION** OAKFORD, PENNSYLVANIA, US 177.817(a), 172.800(b), 382.305	HM Carrier/Shipper	PA-2009-0107-US0222	$3,830.00
1166452	**ALEJANDRO RODRIGUEZ** NEW HOLLAND, PENNSYLVANIA, US 390.19(a)(2), 392.9a(a), 13902	Carrier	PA-2006-0024-US0170	$1,300.00
1504113	**ALL STATE TRAVEL BUS, INC.** WINDGAP, PENNSYLVANIA, US 392.9a(a)(1)	Passenger Carrier	PA-2008-0185-US0063	$2,200.00
1393220	**AMBELA INC** MORRISVILLE, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2008-0005-US0584	$1,920.00
1704699	**AUTO RELOCATION SOLUTIONS, LLC** TELFORD, PENNSYLVANIA, US 385.337(b), 392.9a(a)(1)	Carrier	PA-2009-0151-US0584	$5,610.00
600031	**B & B SERVICES, INC** LANCASTER, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0214-US0043	$14,400.00
379142	**BAMBERGERS, INC.** LEBANON, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2008-0229-US0026	$2,130.00
1601340	**BAYSIDE EXPRESS, INC.** ORANGEVILLE, PENNSYLVANIA, US 391.51(b)(2), 383.37(a), 382.301(a)	Carrier	PA-2009-0026-US0063	$1,990.00
1129239	**BENSALEM TOWNSHIP SCHOOL DISTRICT** BENSALEM, PENNSYLVANIA, US 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	PA-2009-0092-US0508	$12,520.00
1782208	**BERNARD J. HASARA** MAHANOY CITY, PENNSYLVANIA, US	HM Carrier/Shipper	PA-2009-0029-US0222	$2,190.00

	385.403, 382.305			
1493735	**BETTY TRANSPORTATION SERVICES LLC** ALLENTOWN, PENNSYLVANIA, US 382.305, 395.3(b)(2)	Carrier	PA-2008-0219-US0063	$1,990.00
959167	**BEVERLY MUNN EXPRESS INC** PHILADELPHIA, PENNSYLVANIA, US 382.301(a), 172.800(b)	HM Carrier	PA-2008-0168-US0537	$3,880.00
1280590	**BIG EVENTS, LLC** PHILADELPHIA, PENNSYLVANIA, US 391.11(a), 395.8(a), 391.45(a)	Carrier	PA-2009-0005-US0508	$2,610.00
355361	**BRADLEY W. SALADA** SANDY LAKE, PENNSYLVANIA, US 386.83(a)(1)	Carrier	PA-2005-0027-US0333	$7,250.00
1673467	**BRYON D. TARLTON** PHILADELPHIA, PENNSYLVANIA, US 395.8(a), 382.115(a)	HM Carrier	PA-2009-0134-US0508	$2,000.00
343404	**BUILDERS PRIME WINDOW AND SUPPLY COMPANY, INC.** BRIDGEPORT, PENNSYLVANIA, US 177.817(a)	HM Carrier/Shipper	PA-2009-0042-US0508	$2,000.00
155361	**CARBONATOR RENTAL SERVICE, INC.** PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(2)	HM Carrier/Shipper	PA-2009-0095-US0222	$2,860.00
29666	**CENTRAL FLORIDA COACH LINES, INC.** MOUNTAINTOP, PENNSYLVANIA, US 390.35, 387.31(d), 392.9(a)(2), 387.31(a), 392.9a(a)	Carrier	PA-2006-0112-US0026	$70,000.00
1916776	**CENTRAL PENNSYLVANIA INSTITUTE OF SCIENCE AND TECH** PLEASANT GAP, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0179-US0063	$2,130.00

1708888	**CHTC INC** SCRANTON, PENNSYLVANIA, US 395.5(b)(2), 382.305	Passenger Carrier	OK-2009-0081-US0357	$1,990.00
1908729	**CLEARFIELD COUNTY CAREER & TECHNOLOGY CENTER** CLEARFIELD, PENNSYLVANIA, US 382.215	Carrier	PA-2009-0142-US0415	$2,000.00
1772670	**CLEARSPAN CONTRACTORS, INC.** PHILADELPHIA, PENNSYLVANIA, US 382.115(a)	HM Carrier/Shipper	PA-2009-0105-US0043	$2,130.00
1055789	**CLOVER FARMS TRANSPORTATION CO.** READING, PENNSYLVANIA, US 107.608(a), 171.2(d)	HM Carrier/Shipper	PA-2009-0022-US0043	$2,840.00
535729	**CMS TRANSPORTATION, INC** FOLCROFT, PENNSYLVANIA, US 395.8(a)	HM Carrier	PA-2009-0116-US0043	$4,480.00
1868439	**CONRAD WEISER AREA SCHOOL DISTRICT** ROBESONIA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2009-0093-US0043	$2,500.00
268287	**COOK DRILLING CORP.** TREVOSE, PENNSYLVANIA, US 382.305	HM Carrier/Shipper	PA-2009-0043-US0222	$2,130.00
276180	**CPI TRUCKING CO., INC.** BLAKELY, PENNSYLVANIA, US 382.301(a)	HM Carrier	PA-2009-0051-US0350	$2,000.00
1236539	**CS HUTTER TRANSPORT, INC.** BARTONSVILLE, PENNSYLVANIA, US 385.13(a)(2), 386.83(a)(1)	Carrier	PA-2009-0025-US0063	$10,530.00
603084	**CTX-TL, INC.** LANGHORNE, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2009-0140-US0508	$4,560.00

792164	**D & H HAULING LLC** GORDONVILLE, PENNSYLVANIA, US 382.115(a), 395.8(k)(1), 391.45(b)(1), 391.11(a), 392.9a(a)	Carrier	PA-2008-0150-US0584	$2,720.00
1570582	**DAVID MACHEY TRUCKING, INC.** MIFFLINVILLE, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2009-0039-US0063	$2,880.00
1336092	**DE KORTE EXCAVATING, INC.** ANDREAS, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2009-0153-US0063	$1,100.00
438304	**DELTA GAS, INC.** DELTA, PENNSYLVANIA, US 391.11(b)(4), 391.11(a)	HM Carrier/Shipper	PA-2009-0185-US0752	$3,100.00
113631	**E. S. SAVAGE, INC.** HAMBURG, PENNSYLVANIA, US 172.704(c)(2), 392.9a(a)(1)	HM Carrier/Shipper	PA-2009-0047-US0584	$3,200.00
1537613	**EAGLE HILL TRUCKING, INC.** SCHUYLKILL HAVEN, PENNSYLVANIA, US 390.35, 391.11(a), 391.45(b)(1), 391.45	Carrier	PA-2009-0002-US0063	$1,990.00
1692011	**ENRIQUE WATSON** ALLENTOWN, PENNSYLVANIA, US 387.7(a), 383.37(a), 392.9a(a)(1)	Carrier	PA-2009-0070-US0063	$1,990.00
1781869	**F & W TRAVEL, INC** PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2009-0016-US0043	$2,000.00
1643679	**FEDERAL MOVING SYSTEMS, INC.** ALLENTOWN, PENNSYLVANIA, US 392.4(b), 391.11(b)(4), 382.301(a), 391.11(a)	Carrier	PA-2008-0245-US0026	$1,990.00
422805	**FIVE STAR EQUIPMENT, INC.** DUNMORE,	Carrier	PA-2009-0061-US0026	$3,810.00

	PENNSYLVANIA, US 382.305(b)(2)			
1076107	**FLAHART TRANSPORT, INC** PEACH BOTTOM, PENNSYLVANIA, US 391.11(a), 391.11(b)(1)	Carrier	PA-2008-0085-US0043	$4,080.00
831224	**FOX'S TRANSPORT, INC.** LEBANON, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0217-US0026	$3,600.00
935938	**FRANCIS WELLMAN LLC** NEW MILFORD, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0112-US0063	$1,700.00
1075303	**G EXPRESS, INC.** BIRDSBORO, PENNSYLVANIA, US 382.305(b)(2), 392.9a(a)(1)	Carrier	PA-2009-0157-US0043	$2,070.00
1432764	**G N TRANS CORP** MACUNGIE, PENNSYLVANIA, US 391.45(b)(1), 382.305(b)(2), 391.11(a)	Carrier	PA-2007-0188-US0026	$14,500.00
1705620	**G P FREIGHT, INC.** NAZARETH, PENNSYLVANIA, US 391.51(b)(2), 391.15(a)	Carrier	PA-2009-0015-US0063	$2,000.00
1047631	**GARDNER GAS HAULING, INC.** BERWICK, PENNSYLVANIA, US 382.301(a), 392.9a(a)(1)	HM Carrier/Shipper	PA-2009-0123-US0063	$1,650.00
835471	**GENE TRANOVICH BUS CO., INC.** SCOTT TOWNSHIP, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2009-0089-US0026	$2,240.00
1252283	**GEORGE WESTON BAKERIES, INC.** HORSHAM, PENNSYLVANIA, US 390.19(a)(2)	Carrier	NY-2009-0463-US0170	$300.00
1482538	**GERALD J. CRAVER** LEWIS RUN, PENNSYLVANIA, US 172.800(b)	HM Carrier/Shipper	PA-2009-0049-US0222	$2,000.00

380814	**GLEN MILLS SAND & GRAVEL, INC.** MEDIA, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2009-0154-US0043	$640.00
1446380	**GM EXPRESS INC.** PHILADELPHIA, PENNSYLVANIA, US 391.51(b)(2), USC 31310(i)(2), 395.8(a), 396.11(a), 386.83(a)(1), 382.301(a), 392.9a(a)	Carrier	PA-2008-0033-US0584	$12,730.00
836405	**H&S TOWING SERVICE, INC.** HARRISBURG, PENNSYLVANIA, US 382.215	Carrier	PA-2009-0036-US0415	$3,740.00
1405583	**HAPPY GO TRAVEL BUS, INC** BENSALEM, PENNSYLVANIA, US 382.305	Passenger Carrier	PA-2009-0010-US0043	$2,000.00
1362533	**HARRISBURG GARDENS, INC.** HARRISBURG, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0112-US0415	$3,170.00
1760058	**HOTWELL SERVICES, INC.** DELMONT, PENNSYLVANIA, US 172.704(a)(5)	HM Carrier/Shipper	PA-2009-0160-US0222	$2,840.00
1324902	**I V SERVICE, INC.** HOLLAND, PENNSYLVANIA, US 395.8(e), 382.305(b)(2)	Carrier	PA-2008-0215-US0508	$2,000.00
896107	**IVAN TRANSPORTATION, INC.** HERNDON, PENNSYLVANIA, US 382.115(a), 391.51(b)(2)	Carrier	PA-2008-0175-US0415	$2,000.00
1766971	**J WILSON BARTO SONS INC** PINE GROVE, PENNSYLVANIA, US 172.704(a)(5), 177.800(c), 172.704(c), 172.704(a)(4)	HM Carrier/Shipper	PA-2008-0166-US0537	$15,280.00
668696	**J. PERCHAK TRUCKING,**	Carrier	PA-2009-0056-US0026	$2,240.00

	INC. HAZLETON, PENNSYLVANIA, US 382.305(b)(1)			
901721	**JAMES & PATRICIA MCALLISTER** ST MARYS, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Passenger Carrier	PA-2009-0040-US0415	$2,000.00
958876	**JAMES R. RATLIFF, JR.** LANCASTER, PENNSYLVANIA, US 390.19(a)(2), 392.9a(a)	Carrier	PA-2007-0131-US0170	$1,180.00
669392	**JEANNE E. TOMKO** SOUTHAMPTON, PENNSYLVANIA, US 390.29	Carrier	FL-2008-0169-US0740	$520.00
1838085	**JEFFREY P. GIBSON** TITUSVILLE, PENNSYLVANIA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	PA-2008-0224-US0222	$2,000.00
714967	**JERRY DAVIS** DYSART, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0173-US0310	$2,490.00
1112488	**JNK INTERNATIONAL TRAVEL AND TOURS, INC.** WAYNE, PENNSYLVANIA, US 382.115(a)	Passenger Carrier	PA-2009-0017-US0508	$2,130.00
610522	**JOHN F MOYER TRUCKING, INC.** SUNBURY, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2009-0066-US0026	$3,550.00
1360021	**JUDITH K. SOROSKY** SALTSBURG, PENNSYLVANIA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	PA-2008-0220-US0222	$2,000.00
1269902	**JUST 2 COOL TRANSPORT, LLC** HATFIELD, PENNSYLVANIA, US 395.8(e), 382.305(b)(1)	Carrier	PA-2008-0225-US0508	$3,820.00
1603473	**K & J TOURS & TRAVEL, INC.** ALLENTOWN,	Carrier	PA-2008-0213-US0026	$1,990.00

	PENNSYLVANIA, US 382.305, 382.301(a), 395.8(k)(1)			
1749265	**KEITH W. ADAMSON** SANDY LAKE, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2009-0062-US0379	$5,900.00
684575	**KEVIN A. EMERICH TRUCKING, INC.** NEW RINGGOLD, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2009-0130-US0063	$5,040.00
1834684	**KEYSTONE BUSINESS PRODUCTS, INC.** BETHLEHEM, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2009-0106-US0063	$4,500.00
1420910	**KILMER TRANSPORTATION, LLC** KINGSLEY, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2008-0223-US0026	$13,260.00
1439452	**KING BROTHERS TRANSPORT, LLC** MIFFLIN, PENNSYLVANIA, US 391.51(b)(2)	Carrier	PA-2008-0194-US0415	$2,130.00
1917529	**KROUSE TRAVEL** RED LION, PENNSYLVANIA, US 392.9a(a)(1)	Passenger Carrier	PA-2009-0141-US0415	$660.00
436354	**KUS TIRE, INC.** WILKES BARRE, PENNSYLVANIA, US 382.301(a), 382.305	Carrier	PA-2009-0024-US0026	$2,420.00
723959	**LALLAVE TRANSPORTATION, INC.** OLD FORGE, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0031-US0026	$2,060.00
1917541	**LANCASTER COUNTY CAREER & TECHNOLOGY CENTER** WILLOW STREET, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0181-US0415	$2,380.00
586554	**LESTER L. HARVEY**	Carrier	PA-2008-0199-US0415	$2,000.00

	SHIREMANSTOWN, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)			
1434566	**LESTER M. PEACHEY** BELLEVILLE, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2009-0137-US0415	$2,700.00
1548576	**LIBERTY TRANSPORTATION SERVICES LLC** DINGMANS FERRY, PENNSYLVANIA, US 382.305, 395.8(e)	Carrier	PA-2009-0101-US0026	$8,610.00
1014892	**LOVETT HAULING, INC.** PHILADELPHIA, PENNSYLVANIA, US 382.301(a), 382.305(b)(2)	Carrier	PA-2009-0030-US0584	$3,300.00
737569	**LUXURY LIMOUSINE SERVICE INC** CHESTER , PENNSYLVANIA, US 391.51(b)(7), 382.301(a)	Carrier	PA-2006-0028-US0829	$13,980.00
1519497	**MAHADAI PERMESAR** BETHLEHEM, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2008-0196-US0321	$2,000.00
1591367	**MAHER DESIGNS INC** EAGLEVILLE, PENNSYLVANIA, US 382.115(a), 383.23(a)	Carrier	PA-2008-0151-US0584	$2,000.00
442369	**MASONRY PRESERVATION SERVICES, INC.** BLOOMSBURG, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	HM Carrier/Shipper	PA-2009-0023-US0063	$4,230.00
140874	**MATHIES & SONS, INC.** SLIPPERY ROCK, PENNSYLVANIA, US 391.45(a), 391.11(a), 382.301(a)	Carrier	PA-2009-0114-US0379	$3,340.00
1207568	**MCCRACKEN TRUCKING, INC.** SCRANTON, PENNSYLVANIA, US 392.9a(a)(1), 386.83(a)(1), 49 USC 31310(i)(2)	Carrier	PA-2008-0186-US0063	$2,620.00
814390	**MICHAEL D. RISSER**	Carrier	PA-2008-0183-US0415	$2,700.00

	YORK, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)			
1719023	**MILESTONE ENTERPRISES CORPORATION** LEBANON, PENNSYLVANIA, US 395.8(a), 382.115(a), 383.23(a)	Carrier	PA-2009-0018-US0043	$1,990.00
342744	**MINERS FUEL COMPANY INC** TREMONT, PENNSYLVANIA, US 395.8(a), 382.301(a)	Carrier	PA-2003-0055-US0026	$25,790.00
5111	**MISCO PRODUCTS CORPORATION** READING, PENNSYLVANIA, US 172.704(c)(2)	HM Carrier/Shipper	PA-2009-0059-US0584	$2,840.00
1725985	**MOISES VALENTIN-ALAMO** READING, PENNSYLVANIA, US 385.337(b), USC 31310(i)(2)	Carrier	PA-2009-0109-US0321	$5,000.00
911125	**NEW CENTURY TRAVEL, INC.** PHILADELPHIA, PENNSYLVANIA, US 391.11(a), 382.305(b)(2), 391.11(b)(2)	Carrier	PA-2009-0139-US0584	$51,260.00
1538013	**NEW EVERYDAY BUS TOUR, INC** PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2009-0028-US0584	$2,000.00
447000	**NORTHEAST AUTO TRANSPORT INC** FEASTERVILLE, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0058-US0584	$2,130.00
515665	**PEACHEY BROKERAGE, LLC** MANHEIM, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2009-0164-US0043	$1,890.00
6634	**PENN JERSEY PAPER COMPANY** PHILADELPHIA,	HM Carrier/Shipper	PA-2009-0182-US0508	$2,840.00

	PENNSYLVANIA, US 172.704(a)(4)			
375283	**PFB MEMBERS SERVICE CORPORATION** CAMP HILL, PENNSYLVANIA, US 382.305(b)(2)	HM Carrier/Shipper	PA-2008-0226-US0415	$2,860.00
1299601	**POCONO TRANSIT SERVICE & TOURS INC.** TOBYHANNA, PENNSYLVANIA, US 382.305	Carrier	NJ-2009-0015-US0031	$2,000.00
524697	**POOLSIDE PLASTERING, INC.** SPRING CITY, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2009-0126-US0508	$2,130.00
1149197	**POOR BOYS USED AUTO PARTS** PHILADELPHIA, PENNSYLVANIA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	PA-2008-0064-US0537	$8,090.00
811793	**RAMIRO RODRIGUEZ TRUCKING, INC.** POLK, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2009-0129-US0379	$2,000.00
977782	**RIGHTWAY TRANSPORT LLC** ELVERSON, PENNSYLVANIA, US 391.11(b)(4), 392.9a(a), 391.11(a)	Carrier	PA-2008-0211-US0584	$2,090.00
385063	**RIVER HILL COAL CO., INC.** KARTHAUS, PENNSYLVANIA, US 177.817(a)	HM Carrier	PA-2008-0244-US0379	$9,120.00
110533	**ROADLINK USA NATIONAL, LLC** BETHLEHEM, PENNSYLVANIA, US 382.211	Carrier	PA-2009-0077-US0063	$4,060.00
1731950	**ROMAN KOZLYUK** COATSVILLE, PENNSYLVANIA, US 382.115(a), 383.23(a)	Carrier	PA-2008-0236-US0584	$1,990.00
1470205	**RONALD OVERLY** BOSWELL,	Carrier	NH-2009-0037-US0865	$5,000.00

	PENNSYLVANIA, US 385.337(b)			
988579	**ROONEY LINE CONSTRUCTION, INC.** LANSDALE, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2009-0052-US0508	$2,000.00
1714000	**RUMON PRODUCE, INC.** EASTON, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2009-0074-US0026	$2,130.00
1825482	**RUNCO TRANSPORTATION, INC.** OLYPHANT, PENNSYLVANIA, US 382.301(a), 382.305	Carrier	PA-2008-0242-US0026	$2,000.00
146157	**SAMUEL J. LANSBERRY, INC.** WOODLAND, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2008-0221-US0310	$5,760.00
1458487	**SAVS, INC.** TOBYHANNA, PENNSYLVANIA, US 396.11(a), 382.305(b)(2)	Passenger Carrier	PA-2008-0209-US0063	$2,000.00
45340	**SCRANTON COOPERAGE, INC.** JESSUP, PENNSYLVANIA, US 396.11(a), 172.800(b)	HM Carrier	PA-2008-0197-US0026	$9,630.00
1667954	**SHIELD TRANSPORTATION LLC** PHILADELPHIA, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2009-0133-US0584	$2,130.00
842931	**SHRIVER CONTRACT SERVICES, INC.** COWANSVILLE, PENNSYLVANIA, US 382.215	Carrier	PA-2009-0019-US0379	$5,440.00
391074	**STANDARD TRACTOR AND MACHINE, INC.** MORGANTOWN, PENNSYLVANIA, US 172.704(a)(5), 382.305	HM Carrier/Shipper	PA-2009-0055-US0222	$5,030.00
644519	**SUPERIOR SCAFFOLD SERVICES, INC.**	Carrier	PA-2009-0138-US0584	$4,950.00

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

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

PUERTO RICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
391191	**C & F WORLDWIDE AGENCY CORPORATION** CAROLINA, PUERTO RICO, US 177.800(c), 172.704(c), 172.800(b)	HM Carrier/Shipper	PR-2009-0001-US0767	$7,140.00
724344	**LASER PRODUCTS INC** JUNCOS, PUERTO RICO, US 172.202(a)	Shipper	PR-2009-0004-US0767	$10,000.00
188379	**MAX CHEMICAL, INC.** RIO PIEDRAS, PUERTO RICO, US 172.202(a)	HM Carrier/Shipper	PR-2009-0002-US0767	$10,000.00
1198315	**MILLENNIUM POWER SYSTEMS CORP.** CIDRA, PUERTO RICO, US 177.817(a), 172.200(a)	HM Carrier/Shipper	PR-2009-0003-US0767	$3,970.00

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

RHODE ISLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
925729	**A & I TRANSPORTATION, INC.** WOONSOCKET, RHODE ISLAND, US 396.11(a), 382.301(a), 382.305	Carrier	RI-2009-0023-US1203	$2,530.00
512455	**A TOUCH OF CLASS LIMOUSINE** ASHAWAY, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2008-0039-US1203	$2,200.00
312066	**ALFRED MAGNONE, JR.** CRANSTON, RHODE ISLAND, US 382.115(a)	HM Carrier	RI-2009-0019-RI0104	$2,000.00
582859	**ALLIED LANDSCAPE MANAGEMENT CORP** EAST PROVIDENCE, RHODE ISLAND, US 396.11(a), 395.8(a), 391.51(b)(7), 391.51(b)(2), 382.305	Carrier	RI-2008-0031-US1203	$11,560.00
582859	**ALLIED LANDSCAPE MANAGEMENT CORP.** EAST PROVIDENCE, RHODE ISLAND, US	Carrier	RI-2009-0011-US1203	$17,640.00

	385.13(a)(2)			
582859	**ALLIED LANDSCAPE MANAGEMENT CORP.** EAST PROVIDENCE, RHODE ISLAND, US 386.83(a)(1)	Carrier	RI-2009-0050-US1203	$8,550.00
582859	**ALLIED LANDSCAPE MANAGEMENT CORP.** EAST PROVIDENCE, RHODE ISLAND, US 385.13(a)(2)	Carrier	RI-2009-0002-US1203	$8,020.00
1888301	**ARKWRIGHT ADVANCED COATING INCORPORATED** FISKEVILLE, RHODE ISLAND, US 172.301(a)(1), 172.202(a)	Shipper	RI-2009-0047-US1089	$6,800.00
1041067	**BERKELEY TRANSPORTATION** CUMBERLAND, RHODE ISLAND, US 396.11(a), 382.301(a), 382.305	Carrier	RI-2009-0039-US0042	$2,000.00
344066	**BRENNAN OIL & HEATING CO INC** NORTH PROVIDENCE, RHODE ISLAND, US 382.503	HM Carrier/Shipper	RI-2008-0042-RI0104	$3,190.00
257940	**BRISTOL METAL COMPANY INC** BRISTOL, RHODE ISLAND, US 382.305(i)(2)	Carrier	RI-2009-0031-US0042	$2,000.00
948645	**DEBORAH J GABRIELE WILSON** BARRINGTON, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2008-0045-US1203	$1,500.00
1386734	**DECCO INC** JOHNSTON, RHODE ISLAND, US 382.301(a), 382.305	Carrier	RI-2008-0049-US1203	$3,570.00
1015654	**DIFFLEY AND DAUGHTERS SEPTIC SYSTEM INC** EAST GREENWICH, RHODE ISLAND, US 177.817(a), 382.115(a),	Carrier	RI-2008-0007-US1203	$5,530.00

	172.202(a), 177.800(c)			
433776	**E L J, INC.** BRISTOL, RHODE ISLAND, US 382.301(a)	Carrier	RI-2009-0034-US0042	$2,000.00
623247	**EAST COAST LOT & PAVEMENT MAINTENANCE CORP** PAWTUCKET, RHODE ISLAND, US 396.11(a)	Carrier	RI-2009-0006-US0042	$5,110.00
1260986	**ESCORT LIMOUSINE SERVICE INC.** JOHNSTON, RHODE ISLAND, US 383.23(a)	Carrier	RI-2008-0036-US1203	$1,870.00
1603840	**FELIPE DE LA ROCA** WARWICK, RHODE ISLAND, US 385.13(a)(2)	Carrier	RI-2009-0021-US1203	$8,020.00
1603840	**FELIPE DE LA ROCA** WARWICK, RHODE ISLAND, US 391.51(a), 395.3(a)(2), 382.305, 383.23(a), 395.3.(a)(1)	Carrier	RI-2008-0048-US1203	$2,470.00
1225365	**GREYSTONE EQUIPMENT, LLC.** JOHNSTON , RHODE ISLAND, US 382.115(a), 391.51(b)(2)	Carrier	RI-2009-0028-US1203	$6,300.00
1778655	**KOOL KARTAGE LLC** BRADFORD, RHODE ISLAND, US 396.11(a), 395.3(b)(2)	Carrier	RI-2009-0001-US1203	$2,000.00
844414	**LJ SITE DEVELOPMENT INC** WARWICK, RHODE ISLAND, US 172.704(a), 383.23(a)	Carrier	RI-2009-0033-US1203	$3,920.00
25936	**MARWELL TRUCKING, INC.** NORTH PROVIDENCE, RHODE ISLAND, US 396.3(a)(1)	Carrier	RI-2009-0015-US1203	$2,000.00
227590	**NORTHEAST DISTRIBUTOR INC** WARWICK, RHODE	Carrier	RI-2009-0041-US0042	$2,520.00

	ISLAND, US 391.51(b)(2)			
616143	**NORTHEAST ENVIRONMENTAL SERVICES INC.** CUMBERLAND, RHODE ISLAND, US 382.305(b)(1), 382.301(a), 391.51(b)(2), 382.305(b)(2)	Carrier	RI-2006-0021-US1203	$20,550.00
13725	**ORGANIC DYESTUFFS CORPORATION** EAST PROVIDENCE, RHODE ISLAND, US 382.305	Carrier	RI-2008-0038-US0042	$2,130.00
751284	**PATRIOT HAULING CO., INC.** JOHNSTON, RHODE ISLAND, US 40.305(a), 382.105	Carrier	RI-2008-0014-US1203	$12,960.00
50577	**ROC CONSTRUCTION, CO. INC.** JOHNSTON, RHODE ISLAND, US 382.115(a)	Carrier	RI-2009-0017-US0042	$5,280.00
316079	**ROCKWELL AMUSEMENT TRANSPORTATION** JOHNSTON, RHODE ISLAND, US 391.51(b)(7), 383.23(a)	Carrier	RI-2009-0010-US1203	$2,590.00
1302186	**SUN HO TRADING, INC.** CRANSTON, RHODE ISLAND, US 391.51(b)(2), 396.11(a), 395.8(a)	Carrier	RI-2007-0011-US1203	$19,800.00
487999	**TECH TRANSPORTATION INC** PAWTUCKET, RHODE ISLAND, US 387.7(a), 392.9a(a)(1)	Carrier	RI-2008-0025-US1203	$4,340.00
446902	**TRASK PETROLEUM EQUIPMENT COMPANY, INC.** PROVIDENCE, RHODE ISLAND, US 180.407(g)(3), 107.504(a), 180.407(g), 180.407 (e)	Cargo Tank Facility	RI-2009-0038-US1089	$5,550.00

SOUTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
489319	**ACME LOGISTICS INC** GREER, SOUTH CAROLINA, US 391.51(b)(2), 396.17(a), 391.51(b)(7), 382.301(a)	Carrier	SC-2008-0007-SC0177	$9,220.00
831410	**AIKEN LIMOUSINE & TRANSPORTATION INC** AIKEN, SOUTH CAROLINA, US 391.51(b)(7)	Carrier	SC-2009-0385-US1268	$1,980.00
536099	**AMERICAN CUSTOM LLC** COLUMBIA, SOUTH CAROLINA, US 391.45(b)(1)	Carrier	SC-2009-0333-US1326	$2,000.00
1187235	**ANDREW WILLIAMS** SALLEY, SOUTH CAROLINA, US 385.337(b)	Carrier	SC-2008-0297-US1157	$9,650.00
1666552	**ARTHUR LEE FERGUSON** SUMMERVILLE, SOUTH CAROLINA, US 387.7(a), 13902, 392.9a(a)	Carrier	FL-2008-0241-US0660	$600.00
723287	**B K EXPRESS LLC** LYMAN, SOUTH CAROLINA, US 391.11(a), 391.45(b)(1), 395.3(a)(2)	Carrier	SC-2008-0010-SC0177	$3,910.00
1206280	**BARBARA MCFADDEN** KINGSTREE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0275-US1279	$3,930.00
440446	**BEAM'S CONTRACTING INC** BEECH ISLAND, SOUTH CAROLINA, US 382.305(b)(2), 177.800(c)	HM Carrier	SC-2009-0026-SC0201	$6,660.00
1236014	**BELL TRUCKING CO LLC** ST HELENA ISLAND,	Carrier	SC-2008-0276-US1268	$2,000.00

	SOUTH CAROLINA, US 395.8(e)			
889913	**BERNARD COE** COLUMBIA, SOUTH CAROLINA, US 391.45(b)(1), 382.305, 391.11(a)	Carrier	SC-2008-0286-US1268	$1,990.00
1861495	**BROCK LANDSCAPE CONTRACTORS LLC** PIEDMONT, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0008-SC0201	$2,130.00
725380	**BRUCE'S TRUCKING INC** LEXINGTON, SOUTH CAROLINA, US 382.305	Carrier	SC-2008-0314-US1326	$2,000.00
918480	**BUNDRICK TRUCKING LLC** NEWBERRY, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2009-0392-US1268	$6,090.00
789270	**C & L DAVIS TRUCKING LLC** SANTEE, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2009-0357-US1268	$2,160.00
1077133	**CALVIN MCNEIL TRUCKING LLC** LYNCHBURG, SOUTH CAROLINA, US 382.215	Carrier	SC-2009-0387-US1279	$6,380.00
547984	**CAM BRANCH TIMBER INC** LAKE CITY, SOUTH CAROLINA, US 383.51(a), 382.301(a)	Carrier	SC-2009-0012-SC0043	$2,580.00
1615802	**CAROLINA PIPING & RIGGING LLC** BISHOPVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0320-US1279	$2,130.00
587102	**CAROLINA REBAR LLC** CATAWBA, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2009-0006-SC0201	$2,000.00
1465823	**CAS TRUCKING LLC** LAMAR, SOUTH	Carrier	SC-2009-0406-US1326	$2,160.00

	CAROLINA, US 396.11(a)			
1056409	**CHARLES E MOSS** COLUMBIA, SOUTH CAROLINA, US 382.301(a), 382.305	Carrier	SC-2009-0341-US0834	$1,990.00
740721	**CHARLES LATHAM** IVA, SOUTH CAROLINA, US 395.8(a), 382.305	Carrier	SC-2008-0279-US0834	$2,000.00
502535	**CISSON CONSTRUCTION INC** TRAVELERS REST, SOUTH CAROLINA, US 396.17(a), 382.305	Carrier	SC-2009-0023-SC0177	$3,510.00
673067	**CLARKE C. PATTERSON** BLYTHEWOOD, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0340-US0834	$2,000.00
765019	**CLYDE L PATTERSON SR.** YORK, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0018-SC0177	$2,000.00
784837	**COLITE INTERNATIONAL LTD** COLUMBIA, SOUTH CAROLINA, US 395.8(i), 391.51(a)	Carrier	SC-2009-0326-US1268	$4,320.00
676691	**CONCRETE CREATIONS STORY INC** GREENVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0014-SC0201	$2,080.00
498127	**CONSTRUCTION PERFECTED INC** NORTH AUGUSTA, SOUTH CAROLINA, US 382.305(b)(2), 177.800(c)	HM Carrier	SC-2009-0024-SC0201	$5,470.00
501508	**COX HOUSE MOVING COMPANY** SPARTANBURG, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0021-SC0201	$2,000.00
626121	**CURTIS E SMITH** WALTERBORO, SOUTH CAROLINA, US	Carrier	SC-2009-0362-US1268	$2,000.00

	383.37(a)			
770163	**DERRICK S SMITH** GOOSE CREEK, SOUTH CAROLINA, US 396.17(a), 382.305	Carrier	SC-2008-0268-US1268	$2,000.00
1036653	**EARL COOPER SR** LAMAR, SOUTH CAROLINA, US 395.8(a)	Carrier	SC-2008-0284-US1279	$1,920.00
902636	**ELIJAH MCCALISTER** AIKEN, SOUTH CAROLINA, US 391.45(b)(1)	Carrier	SC-2008-0311-US1326	$2,000.00
532684	**FAIRFIELD TRACTOR INC** COLUMBIA, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0027-SC0043	$2,130.00
457905	**GODLEY AUCTION COMPANY INC** DARLINGTON, SOUTH CAROLINA, US 382.303(a), 382.303(b)	Carrier	SC-2009-0393-US1279	$2,000.00
644949	**HARRY WASHINGTON, JR.** WALTERBORO, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2007-0251-SC0082	$1,980.00
1138556	**HERCULES HAYNES SR** ORANGEBURG, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0224-US1279	$2,000.00
914015	**HICKSON INC** OLANTA, SOUTH CAROLINA, US 395.3(a)(2)	Carrier	SC-2008-0288-US1279	$2,000.00
979512	**ILIYA N KUNITSA** BOILING SPRINGS, SOUTH CAROLINA, US 382.305(b)(1), 382.305(b)(2)	Carrier	SC-2008-0266-US1268	$2,000.00
1258209	**J & J LOGISTICS INC** GREENVILLE, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2008-0274-US0834	$2,040.00
1303142	**J B WASHINGTON** LAKE CITY, SOUTH CAROLINA, US	Carrier	SC-2009-0323-US1279	$2,000.00

	382.305			
1700960	**JAMES DOUGLAS BROWN** HOLLY HILL, SOUTH CAROLINA, US 396.9(c)(2), 382.115(a)	Carrier	SC-2009-0377-US1268	$1,990.00
867646	**JAMES E MALCOM** TAYLORS, SOUTH CAROLINA, US 382.305(b)(2), 396.17(a)	Carrier	SC-2009-0390-US0834	$5,650.00
867646	**JAMES E MALCOM** TAYLORS, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0250-US0834	$2,000.00
1300845	**JASON WHITE** LORIS, SOUTH CAROLINA, US 396.17(a), 382.301(a)	Carrier	SC-2009-0378-US1279	$5,470.00
896564	**JEFFERY PITTS SR** NEWBERRY, SOUTH CAROLINA, US 392.9a(a)(1)	Carrier	SC-2009-0322-US1326	$1,400.00
955445	**JEFFREY SMITH** PAGELAND, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0001-SC0176	$1,800.00
1629112	**JENKINS TRANSPORT LLC** DARLINGTON, SOUTH CAROLINA, US 382.301(a), 382.305(b)(2)	Carrier	SC-2009-0350-US1279	$1,990.00
472199	**JOSE TRUCKING CORP** FORT MILL, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0017-SC0201	$2,130.00
1400232	**LAKE CITY METALS INC** SCRANTON, SOUTH CAROLINA, US 385.337(b)	Carrier	SC-2009-0352-US1279	$1,940.00
186869	**LEAVIN H JACKSON** BEAUFORT, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0388-US1279	$2,000.00
877360	**LEON'S FENCE & GUARDRAIL LLC** LOBECO, SOUTH	Carrier	SC-2009-0366-US1268	$2,630.00

	CAROLINA, US 391.51(b)(2), 382.305, 396.17(a), 383.37(c)			
1026640	**LEONARD BROWN** COLUMBIA, SOUTH CAROLINA, US 386.84(a)(1)	Carrier	SC-2008-0309-US1326	$5,470.00
1415791	**LEONARD BRYANT** ST GEORGE, SOUTH CAROLINA, US 396.9(c)(2), 382.301(a), 395.8(i)	Carrier	SC-2009-0376-US1268	$2,130.00
340096	**LORETTA GOSNELL** TRAVELERS REST, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0015-SC0177	$2,000.00
523499	**MAXIMA FREIGHT LINES INC** SPARTANBURG, SOUTH CAROLINA, US 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	SC-2008-0267-US0834	$12,180.00
673865	**MCKIE AND SON TRUCKING INC LLC** GRANITEVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0013-SC0005	$2,000.00
469260	**METRO DRILL INC.** COWPENS, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0019-SC0177	$2,000.00
835438	**MIDDLETON BUS SERVICE INC** JOHNS ISLAND, SOUTH CAROLINA, US 387.31(a), 392.9a(a), 382.305(a)	Passenger Carrier	SC-2007-0213-US1211	$4,220.00
1559699	**MY TIME TRANSPORTATION LLC** ROCK HILL, SOUTH CAROLINA, US 382.301(a), 382.303(b)	Carrier	SC-2009-0389-US0834	$1,990.00
1370982	**NATHAN LAWYER** RIDGELAND, SOUTH CAROLINA, US 382.305	Carrier	SC-2008-0305-US1268	$2,000.00
352505	**NU-LIFE ENVIRONMENTAL INC**	Carrier	SC-2009-0011-SC0177	$3,190.00

	EASLEY, SOUTH CAROLINA, US 382.115(a)			
1109185	**PALMETTO SEALING INC** CONWAY, SOUTH CAROLINA, US 107.608(a)	Carrier	SC-2009-0359-US1268	$3,550.00
863563	**PAPER LOGISTICS** PIEDMONT, SOUTH CAROLINA, US 382.305(b)(1), 382.305(b)(2)	Carrier	SC-2009-0007-SC0201	$6,340.00
1700881	**PATRICIA H HAYNES** ORANGEBURG, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0287-US1268	$2,000.00
1034375	**R JAROME VOGEL** FT LAWN, SOUTH CAROLINA, US 395.8(i), 382.115(a)	Carrier	SC-2008-0303-US0834	$2,000.00
306280	**RALPH CAREY** DARLINGTON, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0022-SC0043	$2,000.00
975428	**RICK'S PRODUCE LLC** AIKEN, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2008-0313-US1268	$7,470.00
1489968	**ROBERT BARNETT JR.** ROCK HILL, SOUTH CAROLINA, US 382.305	Passenger Carrier	SC-2008-0306-US0834	$2,000.00
642654	**ROCKY WELLS TRUCKING INC** LEXINGTON, SOUTH CAROLINA, US 177.800(c)	HM Carrier	SC-2008-0014-SC0043	$2,080.00
544617	**ROOSEVELT JACKSON** FLORENCE, SOUTH CAROLINA, US 395.3(a)(2)	Carrier	SC-2009-0348-US1279	$2,000.00
497800	**S & E LOGGING INC** SOCIETY HILL, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0371-US1279	$2,750.00
565371	**S R A TRACK LLC** BARNWELL, SOUTH	Carrier	SC-2009-0028-SC0201	$4,540.00

	CAROLINA, US 396.11(a), 382.305(b)(2)			
1357838	**SEBASTIEN TALLA** WEST COLUMBIA, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0312-US0834	$2,090.00
533640	**SMITTYS TRUCKING INC** NEWBERRY, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2009-0342-US1326	$1,820.00
1377281	**SODFATHER INC.** SPARTANBURG, SOUTH CAROLINA, US 391.51(b)(2), 391.45(a)	Carrier	SC-2009-0002-SC0177	$2,000.00
1816793	**SOUTHLAND SANITATION LLC** GASTON, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0315-US1268	$4,180.00
198379	**SPARROW & KENNEDY INC** BISHOPVILLE, SOUTH CAROLINA, US 382.303(a), 382.303(b)	Carrier	SC-2009-0360-US1279	$2,000.00
1215712	**T CARTER LOGGING INC** FLORENCE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2009-0005-SC0177	$3,300.00
839926	**TAYLOR PALLETS & RECYCLING INC** ANDERSON, SOUTH CAROLINA, US 382.305	Carrier	SC-2008-0280-US0834	$2,130.00
836218	**TIMOTHY J MOORE** GREER, SOUTH CAROLINA, US 387.7(a), 390.35, 391.45, 383.23(a)	HM Carrier	SC-2008-0012-SC0177	$3,110.00
1183037	**TOMMY L COVINGTON** HARTSVILLE, SOUTH CAROLINA, US 382.305, 395.8(e)	Carrier	SC-2008-0260-US1279	$2,390.00
1372986	**TRANSPORTATION EXPERTS LLC** COLUMBIA, SOUTH CAROLINA, US	Carrier	SC-2008-0249-US1279	$1,520.00

	392.9a(a)			
1372986	**TRANSPORTATION EXPERTS LLC** COLUMBIA, SOUTH CAROLINA, US 387.7(a), 392.9a(a)(1)	Carrier	SC-2009-0364-US1268	$1,990.00
1690037	**VONTRELL OR RICHARD JAMISON** SANTEE, SOUTH CAROLINA, US 383.37(c)	Carrier	SC-2009-0335-US1268	$2,000.00
790012	**WALTER BELTON** RIDGEWAY, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2009-0354-US1326	$2,190.00
893220	**WILLIE PAGE** NICHOLS, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2008-0009-SC0176	$1,800.00
535872	**YORK FREIGHT INC** YORK, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2008-0008-SC0176	$4,770.00

SOUTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
178097	**ACTION CARRIER INC** SIOUX FALLS, SOUTH DAKOTA, US 392.2, 392.9a(a)(1), 387.7(a)	Carrier	SD-2009-0002-US1160	$269,370.00
996223	**ALEKSANDR LEVCHENKO** SIOUX FALLS, SOUTH DAKOTA, US 395.8(k)(1), 382.301(a)	Carrier	SD-2009-0007-US1160	$2,030.00
1182689	**ALLEN CONSTRUCTION COMPANY INC** FLANDREAU, SOUTH DAKOTA, US 396.17(a), 382.305	Carrier	SD-2008-0030-US1160	$5,490.00
584225	**BIBBS, INC.**	HM Carrier	SD-2009-0012-US0227	$20,040.00

	SIOUX FALLS, SOUTH DAKOTA, US 177.800(c), 395.8(e)			
1836535	**BLACK HILLS ELECTRIC COOPERATIVE, INC.** CUSTER, SOUTH DAKOTA, US 172.800(b)	HM Carrier/Shipper	SD-2009-0006-US0227	$3,890.00
1709939	**BURKE BROTHERS** CORSICA, SOUTH DAKOTA, US 396.3(b), 383.23(a), 382.115(a)	Carrier	SD-2008-0032-US0227	$2,050.00
807800	**DARREN NELSON TRUCKING, INC.** SIOUX FALLS, SOUTH DAKOTA, US 395.8(e), 177.800(c), 382.215	HM Carrier	SD-2009-0008-US0227	$30,100.00
1375970	**DAVID J & DARLENE K BARBER** RAPID CITY, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2008-0003-US1160	$2,640.00
870956	**DEUTSCH TRUCKING LLC** WILMOT, SOUTH DAKOTA, US 395.8(e), 395.3(a)(1), 395.3(b)(2)	Carrier	SD-2008-0019-US1160	$18,330.00
834881	**DOUGLAS KERNER** WINNER, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2007-0009-US1160	$30,000.00
473211	**GERALD FITZGERALD** BERESFORD, SOUTH DAKOTA, US 396.11(a), 390.21(b)(2), 391.41(a)	Carrier	SD-2008-0033-US1160	$2,000.00
599467	**INTEGRA PLASTICS, INC.** MADISON, SOUTH DAKOTA, US 396.3(b), 382.115(a), 391.11(a), 391.45(a)	Carrier	SD-2009-0001-US0227	$5,610.00
582196	**JOSHUA M. WALDNER** HARTFORD, SOUTH	HM Carrier	SD-2008-0005-US0227	$9,560.00

	DAKOTA, US 395.3(b)(2)			
171766	**K & J TRUCKING, INC.** SIOUX FALLS, SOUTH DAKOTA, US 177.800(c), 395.8(e), 395.3(b)(2)	HM Carrier	SD-2009-0004-US0227	$29,360.00
233343	**M G OIL CO** RAPID CITY, SOUTH DAKOTA, US 172.800(b), 177.800(c)	HM Carrier/Shipper	SD-2009-0017-US0227	$12,110.00
616132	**RICHARD SHAPE** BRIDGEWATER, SOUTH DAKOTA, US 385.13(a)(2)	Carrier	SD-2008-0029-US1160	$1,960.00
256835	**ROGER HOUSEMAN** LAKE ANDES, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2009-0003-US0227	$11,000.00
1447902	**S & S MASONRY INC** WAGNER, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2009-0013-US1160	$2,000.00
627345	**SAUER EXPRESS, INC.** SIOUX FALLS, SOUTH DAKOTA, US 387.7(a), 172.704(a)(2)	HM Carrier	SD-2009-0009-US0227	$3,200.00
146447	**SELLAND LIVESTOCK INC** WOONSOCKET, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2008-0022-US1160	$14,250.00
1033525	**SHUGARS TRANSPORT INC** SIOUX FALLS, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2009-0016-US1160	$2,000.00
237263	**SLATER OIL COMPANY, INC.** MOBRIDGE, SOUTH DAKOTA, US 180.407(c), 172.800(b), 177.800(c)	HM Carrier/Shipper	SD-2007-0026-US0227	$14,000.00

TENNESSEE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1165003	**ACCELERATED CHRISTIAN EDUCATION** MADISON, TENNESSEE, US 396.17(a), 382.305(b)(2)	Carrier	TN-2009-0054-US0856	$1,990.00
693734	**BARRETT'S WRECKER SERVICE INC** MURFREESBORO, TENNESSEE, US 382.115(a)	Carrier	TN-2008-0092-US0687	$1,290.00
446865	**BARRY THOMPSON** GOODSPRINGS, TENNESSEE, US 382.115(a)	Carrier	TN-2008-0066-US0856	$2,000.00
1519531	**BILLY PARKS** GALLATIN, TENNESSEE, US 382.305	Carrier	TN-2008-0080-US0856	$2,000.00
1605965	**BOB CHANIN** GALLATIN, TENNESSEE, US 395.8(i), 391.15(a)	Carrier	TN-2008-0073-US0856	$2,000.00
95667	**CARTER DISTRIBUTING CO., INC.** CHATTANOOGA, TENNESSEE, US 382.305	Carrier	TN-2009-0050-US1176	$4,950.00
1277850	**CHARLES KEPLINGER II** CHATTANOOGA, TENNESSEE, US 396.17(a), 385.325(c), 395.8(i)	Carrier	TN-2009-0049-US0687	$10,300.00
1102416	**CHRIS HUGHES** CROSSVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2009-0071-US1176	$4,780.00
487665	**CLINCH MOUNTAIN TRANSPORT INC.** THORN HILL, TENNESSEE, US 395.8(e), 177.800(c), 382.305(b)(2), 172.800(b), 391.45(b)(1)	Carrier	TN-2008-0061-US0712	$59,440.00
1655660	**COACH QUARTERS**	Passenger Carrier	TN-2009-0057-US1176	$3,490.00

	ENTERTAINMENT TRANSPORTATION LLC GOODLETTSVILLE, TENNESSEE, US 382.305(b)(1), 382.305(b)(2)			
1454112	**COMTRAK LOGISTICS INC** MEMPHIS, TENNESSEE, US 395.3.(a)(1), 395.8(e), 395.3(a)(2)	HM Carrier (Not Placarded)	TN-2009-0001-US0468	$54,728.00
899446	**CON-LINK TRANSPORTATION CORP** MEMPHIS, TENNESSEE, US 395.5(b)(2), 395.5(a)(2), 387.31(a), 395.5(a)(1), 392.9a(a), 390.21(b)	Carrier	TN-2009-0018-US0468	$13,660.00
674668	**CROSS COUNTRY TOURS INC** MEMPHIS, TENNESSEE, US 382.301(a), 391.11(a), 391.51(b)(2), 396.17(a), 391.45(b)(1), 383.37(a), 390.35	Passenger Carrier	TN-2009-0031-US0819	$3,100.00
1216107	**D & K FARMS AND TRUCKING INCORPORATED** PARIS, TENNESSEE, US 382.301(a), 382.303(b), 382.303(a)	Carrier	TN-2008-0073-US0819	$4,750.00
626513	**DANA BUCHANAN** JOHNSON CITY, TENNESSEE, US 382.301(a)	Carrier	TN-2009-0032-US0712	$2,000.00
954068	**DANNY E MCCLERKING** WILDERSVILLE, TENNESSEE, US 391.45(b)(1), 382.301(a), 391.11(a)	Carrier	TN-2008-0089-US0302	$1,990.00
1692914	**DASAM, LLC** NASHVILLE, TENNESSEE, US 395.8(k)(1)	Carrier	TX-2008-1163-US0541	$2,130.00
1860545	**DAVID CORNELL** KINGSPORT, TENNESSEE, US	Carrier	TN-2009-0035-US0712	$2,000.00

	382.115(a)			
1449996	**DOUBLE D LAND AND LIVESTOCK LLC** SHELBYVILLE, TENNESSEE, US 382.301(a)	Carrier	TN-2008-0084-US0856	$1,281.00
36710	**DRIVE-U-SERVICE, INC.** NASHVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2008-0036-US0687	$1,940.00
583693	**EDMUNDS TRUCKING COMPANY, INC.** FRANKLIN, TENNESSEE, US 390.19(a)(2)	Carrier	VA-2009-0258-US0170	$300.00
1278638	**EXPRESS FREIGHT, INC.** CHATTANOOGA, TENNESSEE, US 395.8(e)	Carrier	TN-2008-0032-US1176	$15,000.00
1893619	**FRANKLIN COACH AND TOURS** MEMPHIS, TENNESSEE, US 392.9a(a)(1)	Passenger Carrier	TN-2009-0058-US0302	$710.00
963712	**GLEN STONE** JACKS CREEK, TENNESSEE, US 395.8(k)(1), 391.11(a), 396.17(a), 382.305(b)(2), 391.45(b)(1)	Carrier	TN-2009-0004-US0819	$6,990.00
712618	**GLENN R. NASH** GREENBRIER, TENNESSEE, US 395.8(i), 382.301(a), 391.45(b)(1)	Carrier	TN-2007-0111-US0856	$1,990.00
1155825	**GRANVILLE HOWELL SAWMILL** BOLIVAR, TENNESSEE, US 382.115(a)	Carrier	TN-2009-0014-US0819	$2,130.00
1367020	**GS & G TRUCKING LLC** FAYETTEVILLE, TENNESSEE, US 386.83(a)(1)	Carrier	TN-2008-0274-US0856	$7,860.00
1906215	**HERITAGE TOURS INC** MEMPHIS, TENNESSEE, US 387.31(a), 392.9a(a)(1)	Passenger Carrier	TN-2009-0070-US0302	$1,510.00

123210	**HOLSTON GASES, INC.** KNOXVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2009-0067-US0712	$7,500.00
1276322	**IDLIN ACRES LLC** MITCHELLVILLE, TENNESSEE, US 387.7(a), 392.9a(a)(1)	Carrier	TN-2009-0024-US1176	$2,000.00
352136	**JACK FLINT & SON INC.** MEMPHIS, TENNESSEE, US 395.8(a), 382.115(a)	HM Carrier/Shipper	TN-2009-0002-US0302	$2,730.00
1613578	**JAMES KEVIN WHEELER** SWEETWATER, TENNESSEE, US 385.325(c), 385.337(b)	Carrier	TN-2009-0029-US1176	$2,000.00
1279764	**JAMES MOMENT** MEMPHIS, TENNESSEE, US 385.337(b)	Carrier	TN-2009-0023-US0302	$2,000.00
877522	**JERRY WINNINGHAM** JAMESTOWN, TENNESSEE, US 391.51(a), 382.115(a)	Carrier	TN-2009-0030-US0856	$2,750.00
1076468	**JOHN ROGER HEATH** STRAWBERRY PLAINS, TENNESSEE, US 382.301(a), 382.305	Carrier	TN-2009-0011-US0687	$2,040.00
628344	**KY-TN TRUCKING, INC.** CLAIRFIELD, TENNESSEE, US 395.8(e), 391.45(b)(1), 177.800(c), 172.800(b)	Carrier	TN-2009-0005-US0712	$9,630.00
805418	**LITTLE CREEK TRANSPORT, LLC** JOHNSON CITY, TENNESSEE, US 382.305(b)(2), 395.8(i)	Carrier	TN-2008-0056-US0712	$4,690.00
1182901	**MATTHEW S. ROGERS** VONORE, TENNESSEE, US 395.8(i), 382.115(a)	Carrier	TN-2008-0082-US0712	$2,000.00
287972	**MAYES BUS LINES, INC.** KNOXVILLE, TENNESSEE, US 391.45(b)(1)	Carrier	TN-2009-0053-US0712	$13,860.00
287972	**MAYES BUS LINES, INC.** KNOXVILLE, TENNESSEE,	Carrier	TN-2008-0025-US0712	$7,360.00

	US 382.301(a)			
1238935	**MISSION TRANSPORT INC.** LOUDON, TENNESSEE, US 395.8(e)	Carrier	TN-2008-0069-US1176	$7,500.00
123333	**MMMMM** KNOXVILLE, TENNESSEE, US 396.17(a)	Carrier	MX-2009-9999-US0095	$2,800.00
275408	**MUSIC CITY COACH, INC.** GALLATIN, TENNESSEE, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	TN-2008-0094-US0687	$10,620.00
690351	**NORMAN T GRAHAM** CHATTANOOGA, TENNESSEE, US 382.305(b)(2)	Passenger Carrier	TN-2009-0009-US0856	$2,000.00
683196	**NORTHSTAR ENVIRONMENTAL GROUP INC.** GALLATIN, TENNESSEE, US 391.45(b)(1), 391.11(a)	Carrier	TN-2009-0082-US1176	$4,570.00
536078	**PARIS LANDING LINES INC** COTTAGE GROVE, TENNESSEE, US 382.301(a), 382.215, 382.305(b)(1), 382.305(b)(2)	Carrier	TN-2008-0083-US0819	$6,450.00
1137301	**PERFORMANCE AGRI BUSINESS INC** RED BOILING SPRINGS, TENNESSEE, US 395.8(i)	Carrier	TN-2009-0072-US1176	$4,900.00
577861	**PERIMETER TRANSPORTATION CO LLC** MEMPHIS, TENNESSEE, US 395.8(e)	HM Carrier	TN-2009-0017-US0819	$13,600.00
1178868	**POST TRAILER REPAIRS, INC.** KNOXVILLE, TENNESSEE, US 383.93, 382.305	HM Carrier	TN-2008-0088-US0312	$1,990.00
1097215	**PRINCESS**	Passenger Carrier	TN-2009-0056-US0687	$750.00

	TRANSPORTATION, INC. NASHVILLE, TENNESSEE, US 396.11(a), 391.45(b)(1)			
532315	**RALPH STEPHEN CRUMLEY** CLEVELAND, TENNESSEE, US 382.301(a)	Carrier	TN-2009-0013-US0687	$2,380.00
1295732	**RANDALL C HAYNES** NASHVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2008-0046-US1176	$2,000.00
498275	**REAL WORLD TOURS INC** BRENTWOOD, TENNESSEE, US 391.51(a), 382.301(a)	Carrier	TN-2009-0021-US0856	$3,556.00
1002518	**REBECCA MCCORMICK** MCMINNVILLE, TENNESSEE, US 382.301(a), 382.305	Carrier	TN-2009-0044-US0687	$1,990.00
718816	**RICHARD W HAYES** DUNLAP, TENNESSEE, US 382.305(b)(2)	Carrier	GA-2009-0172-GA0214	$3,570.00
848966	**ROBERT AND CASSIE CONSTRUCTION COMPANY, INC.** MT JULIET, TENNESSEE, US 387.7(a), 172.800(b), 385.403, 382.115(a)	Carrier	TN-2008-0087-US0712	$9,378.00
1104458	**ROBERTS BROTHERS COACH LEASING, INC** SPRINGFIELD, TENNESSEE, US 391.51(a), 382.305(b)(2), 383.93, 382.305(b)(1), 382.301(a)	Passenger Carrier	TN-2008-0035-US0856	$23,420.00
1627487	**S & S TRANSPORTATION** CELINA, TENNESSEE, US 382.301(a)	Carrier	TN-2009-0012-US0856	$1,890.00
609528	**SOUTHERN AIR FREIGHT INC** CHATTANOOGA, TENNESSEE, US 382.301(a)	Carrier	TN-2009-0015-US0856	$1,910.00

1155388	**ST MICHAEL MOTOR EXPRESS, INC.** JACKSON, TENNESSEE, US 390.35, 382.605, 382.503	Carrier	TN-2008-0064-US0468	$3,260.00
1155388	**ST. MICHAEL MOTOR EXPRESS, INC.** JACKSON, TENNESSEE, US 382.305(b)(1), 382.305(b)(2)	Carrier	TN-2009-0047-US0856	$31,260.00
1109564	**T.J. BOX CONSTRUCTION, INCORPORATED** ROGERSVILLE, TENNESSEE, US 391.11(b)(4), 391.11(a)	Carrier	TN-2008-0093-US0712	$2,750.00
238173	**TENNESSEE TRUCKING EXPRESS INC** NASHVILLE, TENNESSEE, US 40.289(b), 382.105	HM Carrier/Shipper	TN-2009-0026-US0856	$2,508.00
1528083	**TERESA LYNNE MORGAN** OOLTEWAH, TENNESSEE, US 382.215	Carrier	TN-2008-0072-US0856	$2,000.00
263350	**WAYNE SEELEY** CLARKSVILLE, TENNESSEE, US 391.51(a), 391.51(b)(7), 382.305(b)(2)	Carrier	TN-2009-0027-US0856	$8,190.00
1545066	**WELDON HATCHER** MAYNARDVILLE, TENNESSEE, US 386.72(b)(2), 386.82(a)(4)	Carrier	TN-2008-0081-US0856	$6,550.00
896738	**WEST TENNESSEE CONSTRUCTION LLC** JACKSON, TENNESSEE, US 382.301(a)	Carrier	TN-2009-0007-US0302	$2,000.00
511412	**WESTERN EXPRESS INC** NASHVILLE, TENNESSEE, US 395.8(e), 395.8(e), 391.15(a)	Carrier	TN-2008-0008-US0468	$77,934.00
852901	**WORRELL EXPRESS LLC** ALAMO, TENNESSEE, US 382.301(a), 391.51(a), 395.8(k)(1)	Carrier	TN-2008-0034-US0819	$3,300.00

1060927	**WTS EXPRESS INC** MEMPHIS, TENNESSEE, US 382.305	Carrier	TN-2008-0060-US0819	$2,000.00

TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1433807	**24-7 TRANSPORT INC** LAREDO, TEXAS, US 395.8(i)	Carrier	CA-2008-0517-US1101	$1,920.00
1404040	**A & J GO TRANSPORTS, INC.** MERCEDES, TEXAS, US 382.301(a), 391.51(b)(2)	Carrier	TX-2009-1154-US0791	$2,000.00
679167	**A BETTER TRIPP MOVING & STORAGE COMPANY** HOUSTON, TEXAS, US 391.51(b)(2), 382.301(a), 395.8(i)	Freight Forwarder	TX-2008-3009-US0799	$6,790.00
1237308	**A&M TRANSPORTATION SERVICES** SANTA ROSA, TEXAS, US 395.3(b)(2)	Carrier	TX-2008-1107-US0790	$3,210.00
1105013	**AARON LITTLE** HOUSTON, TEXAS, US 177.800(c), 391.51(a)	HM Carrier	TX-2008-1256-US0618	$1,990.00
1016875	**ABC PROFESSIONAL TREE SERVICES, INC.** HOUSTON, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1098-US0838	$16,750.00
988173	**ACP AMERI TECH ACQUISITION LLC** CENTER, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1173-US0778	$3,880.00
1514439	**ACTION TRUCKING, LLC** LA PORTE, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1172-US0713	$2,000.00
783652	**ADALBERTO RAMON** DEL RIO, TEXAS, US 395.8(i), 382.305(b)(2), 391.45(b)(1)	Carrier	TX-2009-1133-US0799	$5,560.00

974012	**ALAN SCHNEIDER TRUCKING, INC.** SHERIDAN, TEXAS, US 391.11(b)(4), 391.11(a)	Carrier	TX-2009-2637-US0291	$3,190.00
225115	**ALBERT MOVING & STORAGE** WICHITA FALLS, TEXAS, US 391.51(b)(2), 391.23(a)(1)	Freight Forwarder	TX-2008-3010-US0799	$2,130.00
1199711	**ALEJANDRO GONZALEZ** MISSION, TEXAS, US 382.115(a)	Carrier	TX-2008-1151-US1212	$2,000.00
964635	**ALEX MARTINEZ** CRYSTAL CITY, TEXAS, US 382.301(a)	Carrier	TX-2009-1072-US0799	$55,000.00
1062003	**ALFONSO TAMEZ** RIO GRANDE CITY, TEXAS, US 382.115(a)	Carrier	TX-2008-1165-US0838	$2,000.00
1834037	**ALFREDO B. CONTRERAS** HOUSTON, TEXAS, US 391.45(a), 387.31(a), 391.11(a)	Passenger Carrier	TX-2009-1057-US0541	$1,990.00
540272	**ALL AMERICAN RIGGING CO., INC.** HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1145-US0713	$4,180.00
923537	**ALL MY SONS MOVING & STORAGE OF DALLAS INC** DALLAS, TEXAS, US 391.51(b)(7), 382.305(b)(2)	Freight Forwarder	TX-2008-3011-US0799	$2,150.00
1710648	**AMERICAN EXPRESSWAY, INC.** DALLAS, TEXAS, US 396.11(c)(2), 382.303(b), 382.303(a), 391.51(a)	Carrier	TX-2009-1051-US0966	$5,020.00
716089	**ANDRES GERARDO CECENA** DALLAS, TEXAS, US 382.301(a), 391.51(b)(2), 395.8(i)	Passenger Carrier	TX-2008-1019-US0803	$2,200.00
1004746	**ANDRES GUTIERREZ** ALTON, TEXAS, US 382.301(a), 391.51(b)(2), 382.305(b)(2)	Carrier	TX-2008-1050-US0790	$2,190.00

544466	**ANGEL TOURS, INC.** HOUSTON, TEXAS, US 386.72(b)(2)	Carrier	TX-2009-1071-US0541	$12,500.00
544466	**ANGEL TOURS, INC.** HOUSTON, TEXAS, US 391.11(a), 385.13(a)(1), 391.45(b)(1), 382.301(a)	Carrier	TX-2008-1274-US0541	$35,880.00
1783761	**ANN CHARTERS** HOUSTON, TEXAS, US 382.305(b)(1)	Passenger Carrier	TX-2009-1195-US0713	$2,000.00
1663099	**ARA CONSTRUCTION, CO.** PLANO, TEXAS, US 395.8(i), 391.23(a)(1), 382.115(a), 391.51(b)(2), 383.23(a)	Carrier	TX-2008-3007-US0799	$2,160.00
211861	**ARNOLDO MONCIVAIS** ALAMO, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1146-US0734	$2,480.00
1379273	**ARNOLDO QUINTERO** WESLACO, TEXAS, US 382.115(a)	Carrier	TX-2008-1090-US1012	$2,000.00
995353	**ARNULFO RODRIGUEZ** EL PASO, TEXAS, US 382.115(a)	Carrier	NM-2008-0053-US0667	$2,000.00
734577	**ARTURO GALVAN** EL PASO, TEXAS, US 396.7(a)	Carrier	NM-2007-9008-US1034	$1,090.00
1554692	**ARTURO SOLIS ROJAS** GARLAND, TEXAS, US 391.51(a), 382.301(a)	Passenger Carrier	TX-2008-1259-US0943	$5,790.00
119397	**ASSOCIATED PIPE LINE CONTRACTORS, INC.** HOUSTON, TEXAS, US 395.3(b)(2), 395.5(b)(2)	Carrier	TX-2008-1064-US1212	$15,840.00
1044521	**AUTOBUSES EJECUTIVOS, LLC** HOUSTON, TEXAS, US 383.23(a)	Passenger Carrier	TX-2008-0511-US0807	$3,750.00
783761	**BACILIO GONZALEZ** MISSION, TEXAS, US 395.3(b)(2), 382.215, 382.305(b)(1)	Carrier	TX-2004-0569-US0794	$6,270.00
602129	**BARNES TRANSPORTATION INC** HUMBLE, TEXAS, US	Carrier	TX-2008-1171-US1212	$2,000.00

	382.301(a), 382.305(b)(2)			
1211253	**BEAR TRANSPORTATION SOLUTIONS, LLC** FARMERS BRANCH, TEXAS, US 395.8(e)	Carrier	TX-2009-1025-US0803	$9,360.00
1286084	**BEI LOGISTICS, INC.** AUSTIN, TEXAS, US 395.8(e)	Carrier	TX-2008-1217-US0391	$6,750.00
1264366	**BIG TEX BUS CO, INC.** HUMBLE, TEXAS, US 386.84(a)(1)	Passenger Carrier	TX-2009-5007-US1133	$7,695.00
1264366	**BIG TEX BUS CO, INC.** HUMBLE, TEXAS, US 382.305(b)(2)	Passenger Carrier	TX-2008-1251-US0713	$6,560.00
1419842	**BILL HELMICK** WACO, TEXAS, US 382.215, 382.301(a)	Carrier	TX-2008-1227-US1212	$3,550.00
1414942	**BO LOVALL** HOUSTON, TEXAS, US 382.301(a), 391.51(b)(7)	Passenger Carrier	TX-2008-1266-US0886	$2,000.00
1679775	**BOAT TRANSPORT INTERNATIONAL, INC.** DRIPPING SPRINGS, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1120-US0391	$2,000.00
1649040	**BRIAN F LARRY & WILLIE LEE LARRY, JR.** HOUSTON, TEXAS, US 382.301(a), 395.3(a)(2), 177.800(c)	HM Carrier	TX-2008-1185-US1212	$2,070.00
1317053	**BRYAN ADAMSON** DESOTO, TEXAS, US 382.305(b)(1), 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	TX-2008-1218-US0358	$2,410.00
524277	**C & C LUMBER, INC.** CLEVELAND, TEXAS, US 382.303(a)	Carrier	TX-2009-1088-US0877	$4,440.00
1629789	**C & F TRANSPORTATION, INC.** ARLINGTON, TEXAS, US 396.11(c)(2), 382.305(b)(2), 395.8(k)(1), 382.305(b)(1)	Carrier	TX-2008-1230-US1145	$2,080.00
972609	**C & I TRUCKING, INC.** LAREDO, TEXAS, US 391.11(a), 391.45(b)(1)	Carrier	TX-2009-1142-US0739	$2,200.00

742682	**C P E FEEDS, INC.** BROWNFIELD, TEXAS, US 382.301(a)	Carrier	TX-2009-1130-US0596	$3,750.00
1515244	**CALEVIR, INC.** MCALLEN, TEXAS, US 395.8(e)	Carrier	TX-2009-1048-US0791	$2,670.00
1349494	**CAMILLE'S TRUCK LINES, INC.** GLENN HEIGHTS, TEXAS, US 396.3(b), 382.301(a)	Carrier	TX-2008-1280-US0886	$2,000.00
561737	**CAREY LIMOUSINE DALLAS, INC.** DALLAS, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	TX-2008-1192-US1212	$11,400.00
1082806	**CARLOS ANGEL SANCHEZ** HOUSTON, TEXAS, US 395.8(i), 382.115(a)	Carrier	CA-2008-0418-US1099	$2,970.00
1493977	**CARLOS J. PENA** ALICE, TEXAS, US 391.51(b)(7), 395.8(k)(1), 172.800(b), 177.800(c)	Carrier	TX-2009-1043-US0886	$2,220.00
1542153	**CARRIE ANN GETZ** MIDLOTHIAN, TEXAS, US 382.301(a)	Carrier	TX-2008-1125-US0791	$2,000.00
1463783	**CARRIER TRANSPORT INCORPORATED** HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1127-US0794	$2,700.00
896579	**CARTHAGE DRILLING, INC.** CARTHAGE, TEXAS, US 383.37(a)	Carrier	TX-2008-1189-US0886	$1,870.00
1310200	**CENTRAL PONY EXPRESS, INC.** ANGLETON, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2009-1021-US0794	$2,240.00
178939	**CENTRAL TEXAS CATTLE CO., INC.** LA VERNIA, TEXAS, US 382.215	Carrier	TX-2009-1203-US0562	$4,090.00
1799311	**CERTIFIED MOVING SYSTEMS, LLC** HOUSTON, TEXAS, US 13702	Freight Forwarder	TX-2009-3008-US1003	$1,100.00

1251730	**CHAMP TRANSPORTATION SERVICE, INC.** HOUSTON , TEXAS, US 387.7(a), 392.9a(a)(1)	Carrier	TX-2008-1186-US0541	$2,200.00
284654	**CHUCK'S TRAVEL COACHES, INC.** TYLER, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1080-US0884	$3,910.00
1345439	**CJF TRANSPORT, INC.** PRESIDIO, TEXAS, US 382.301(a)	Carrier	TX-2009-1123-US0738	$2,440.00
1134242	**CLARK CONSTRUCTION OF TEXAS, INC.** SAN ANTONIO, TEXAS, US 382.305(b)(1)	HM Carrier/Shipper	TX-2009-1263-US0562	$2,860.00
444944	**CLEMENTS OIL CORP.** ATLANTA, TEXAS, US 391.45(b)(1), 391.11(a), 383.93	HM Carrier	TX-2009-1221-US0731	$1,990.00
336999	**CM TRUCKING, CO.** HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1234-US0877	$4,320.00
1250213	**CONNELLO EXPRESS, INC.** SPLENDORA, TEXAS, US 390.19(a)(1)	Carrier	NJ-2009-0183-US0170	$300.00
310359	**CONTRACTORS SOURCE INC** HOCKLEY, TEXAS, US 391.51(b)(2), 382.305	Carrier	LA-2009-0072-US0550	$3,250.00
1642529	**CORBAN CERTIFIED CARGO AND STORAGE, LLC** KATY, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2009-1119-US0618	$2,000.00
1432339	**CROSSAMERICA VANLINES, INC.** HOUSTON, TEXAS, US 395.8(i), 382.115(a), 391.51(a)	Freight Forwarder	TX-2009-1008-US0618	$2,000.00
1167656	**CUSA EE LLC** HOUSTON, TEXAS, US 396.3(a)(1)	Carrier	TX-2008-0534-US0807	$1,530.00
1203759	**D & G TRUCKING, INC.** CENTER, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1069-US1145	$2,470.00

1277241	**D G RODRIGUEZ EXPRESS, INC.** LAREDO, TEXAS, US 390.35, 383.23(a)	Carrier	TX-2009-1135-US1145	$3,960.00
1277241	**D G RODRIGUEZ EXPRESS, INC.** LAREDO, TEXAS, US 396.11(a), 396.17(a), 382.303(a), 382.303(b)	Carrier	TX-2008-1048-US0739	$26,160.00
486104	**D&H SERVICE** EL PASO, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1168-US0884	$3,360.00
1629315	**DAAL LOGISTICS, INC.** IRVING, TEXAS, US 382.301(a)	Carrier	TX-2008-1290-US0358	$4,770.00
1488979	**DARRYL CAMPBELL** MANVEL, TEXAS, US 382.115(a)	Carrier	TX-2009-1186-US0291	$2,000.00
609512	**DAVID ROJAS** MISSION, TEXAS, US 382.115(a)	Carrier	CA-2006-0154-US0963	$1,980.00
1537208	**DAYTON AUTO TRANSPORT, INC.** PHARR, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1147-US1012	$13,590.00
1307962	**DECK TRUCKING, INC.** MAGNOLIA, TEXAS, US 177.800(c), 382.305(b)(2), 382.301(a)	HM Carrier	TX-2008-1161-US0886	$3,880.00
1327398	**DELICATE MOVING SYSTEMS INC** DALLAS, TEXAS, US 391.51(b)(2)	Freight Forwarder	TX-2008-3008-US0799	$2,130.00
1314229	**DEMCO** ARLINGTON, TEXAS, US 382.301(a), 386.84(a)(1)	Carrier	TX-2007-1433-US0799	$15,600.00
1719805	**DEMCO INC** EULESS, TEXAS, US 386.84(a)(1), 14906	Carrier	TX-2009-2605-US0705	$68,780.00
1058058	**DESERT SANDS TRUCKING, INC.** ODESSA, TEXAS, US 395.8(i), 382.301(a)	Carrier	TX-2009-1036-US0738	$3,090.00
1349288	**DIANA CANO** PHARR, TEXAS, US 382.115(a)	Carrier	TX-2008-1199-US0791	$2,000.00

102788	**DIXIE ELECTRIC INC** ODESSA, TEXAS, US 382.305(b)(1), 391.51(a), 382.305(b)(2)	Carrier	NM-2009-0012-US0667	$18,920.00
1262090	**DONALD R BALDWIN, SR.** HUMBLE, TEXAS, US 382.115(a)	Carrier	TX-2008-1051-US0877	$1,980.00
1691534	**DOROTHY KUMWENDA** ARLINGTON, TEXAS, US 391.51(a), 382.301(a), 392.9a(a)(1)	Carrier	TX-2009-1101-US0679	$4,350.00
508018	**DRIVER PIPELINE COMPANY, INC.** IRVING, TEXAS, US 177.817(a), 172.704(a)(5), 180.407(a), 177.800(c)	HM Carrier/Shipper	TX-2008-2420-US0358	$22,830.00
580496	**DUNCAN SERVICES, INC.** LONGVIEW, TEXAS, US 392.9a(a)(1)	HM Carrier	TX-2009-1094-US0799	$5,020.00
1470469	**DWALEY TRUCKING INC.** ITALY, TEXAS, US 395.8(k)(1), 382.305(b)(1), 396.17(a), 391.51(b)(2), 382.305(b)(2)	Carrier	TX-2009-1152-US0966	$3,470.00
1635763	**EAGLEWINGS TRANSPORTATION, LLC** LAREDO, TEXAS, US 13904, 392.9a(a)(1)	Carrier	TX-2008-2450-US1145	$2,890.00
903000	**EDGAR ARTURO CERVERA** DEL RIO, TEXAS, US 382.301(a), 392.9a(a)(1)	Carrier	TX-2009-1177-US0799	$1,990.00
1059108	**EDUARDO JIMENEZ** LAREDO, TEXAS, US 382.301(a), 383.23(a), 382.305(b)(2), 172.800(b), 177.800(c)	Carrier	TX-2008-1033-US0737	$3,330.00
1145768	**ELEUTERIO RODRIGUEZ SAUCEDA & HUGO RODRIGUEZ SAUCEDA** HOUSTON, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2008-1160-US0618	$2,000.00
828725	**EMIL GILARDETTI & BRIAN PAGLIONE** HOUSTON, TEXAS, US 375.211(a), 13702	Freight Forwarder	TX-2009-3007-US1003	$3,300.00

1244793	**EMMETT JONES** HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2009-1053-US0877	$2,640.00
1338938	**ERNESTO FERNANDEZ** SAN JUAN, TEXAS, US 382.115(a)	Carrier	TX-2008-1196-US0794	$2,000.00
1369340	**ERNESTO SILVA** PHARR, TEXAS, US 382.303(b), 382.303(a), 387.7(a)	Carrier	TX-2008-1135-US0790	$5,150.00
1049516	**ES TRUCKING, INC.** EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2009-1179-US0943	$2,000.00
1322975	**EVELIO BOSCH AND JHOVANA BOSCH** CARROLLTON, TEXAS, US 382.301(a)	Carrier	TX-2008-1292-US0679	$3,190.00
1428421	**EXPRESS LINE TRANSPORTATION, INC.** LAREDO, TEXAS, US 382.303(a)	Carrier	TX-2009-1041-US0966	$1,790.00
1033952	**FERMAR TRANSPORT & EQUIPMENT LLC** PHARR, TEXAS, US 382.305(b)(2), 391.51(a), 395.3(a)(2)	Carrier	TX-2008-1096-US0790	$3,810.00
854838	**FERMIN GUTIERREZ** MISSION, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2008-1117-US1012	$2,000.00
896348	**FIDEL GUZMAN** HOUSTON, TEXAS, US 521(b)(2)(E)	Carrier	TX-2009-1143-US0618	$1,030.00
616482	**FJK ENTERPRISES LTD. CO.** SAN ANTONIO, TEXAS, US 172.800(b)	HM Carrier	TX-2009-1167-US0739	$8,770.00
1772027	**FLOYD FODNESS** CLEVELAND, TEXAS, US 391.51(a), 395.8(i), 382.115(a)	Carrier	TX-2009-1083-US0618	$2,000.00
1772027	**FLOYD FODNESS** CLEVELAND, TEXAS, US 385.13(a)(2)	Carrier	KS-2009-0061-US0860	$8,020.00
577764	**FOURWAY TANK TRUCKS, INC.** BOWIE, TEXAS, US 382.305(b)(2), 382.305(b)(1),	HM Carrier	TX-2009-1107-US0966	$5,970.00

	382.301(a)			
1295573	**FRANCISCO ZAVALA** IRVING, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2008-1127-US0877	$5,570.00
1601966	**FREIGHT XPRESS, LLC** GARLAND, TEXAS, US 391.11(b)(5), 391.11(a)	Carrier	TX-2008-1264-US0679	$1,940.00
1087897	**FUTURE TELECOM, INC.** BALCH SPRINGS, TEXAS, US 382.301(a), 382.305(b)(2)	Carrier	TX-2009-1022-US0734	$5,160.00
348020	**G&A TRANSPORTATION, INC.** BOERNE, TEXAS, US 395.8(k)(1), 382.301(a)	HM Carrier	TX-2009-1027-US0562	$7,060.00
1412138	**GARCIA AND GARCIA ENTERPRISES, INC.** HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2008-1258-US0731	$2,000.00
835782	**GBJ INC.** HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1073-US0742	$8,450.00
665179	**GERONIMO PEREZ** PROGRESO, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2008-1043-US0814	$1,990.00
665179	**GERONIMO PEREZ** PROGRESO, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1121-US1012	$3,090.00
279878	**GO WITH JO, INC.** HARLINGEN, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2008-1205-US1212	$11,650.00
420067	**GOBER TRUCKING CO, INC.** CORSICANA, TEXAS, US 395.8(e), 395.8(e), 177.816(a), 172.800(b)	Carrier	TX-2008-2421-US0679	$26,230.00
1529975	**GOMAR TRANSPORTATION, LLC** EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2009-1032-US0738	$2,000.00
1386091	**GREEN RIVER BUSES LLC** DALLAS, TEXAS, US 385.13(a)(1)	Passenger Carrier	TX-2008-0117-US1337	$44,100.00
1217557	**GREEN VALLEY GROWERS, INC.**	Carrier	TX-2008-1063-US0966	$17,960.00

	WILLIS, TEXAS, US 396.11(a), 382.305(b)(1), 382.305(b)(2)			
1116706	**HECTOR M MENDOZA** EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2009-1238-US0738	$1,850.00
1734352	**HERALSA, INC.** PHARR, TEXAS, US 391.51(a), 382.115(b), 383.3, 383.23(a)	Carrier	TX-2009-1047-US1012	$1,990.00
515408	**HESTER'S WRECKER SERVICE, INC.** MESQUITE, TEXAS, US 391.51(b)(4), 391.45(b)(1)	Carrier	TX-2009-1030-US0705	$5,810.00
497863	**HOMERO LARA** BROWNSVILLE, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1010-US1212	$2,000.00
1557564	**IGNACIO & TELMA SERRATO** EL PASO, TEXAS, US 382.301(a), 391.51(a)	Carrier	TX-2008-1232-US0738	$2,000.00
1786461	**IGUALA BUSMEX, INC.** HOUSTON, TEXAS, US 392.9a(a)(1), 387.31(a), 396.7(a), 395.8(e), 391.45(b)(1), 382.301(a), 391.11(a)	Carrier	TX-2008-1273-US0541	$10,960.00
1519105	**IMPERIAL-TRANS EXPRESS, INC.** LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2008-1201-US0843	$5,160.00
1668589	**INTER CONNT FREIGHT, LLC** LAREDO, TEXAS, US 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1028-US1145	$1,980.00
1088153	**ISMAEL GONZALEZ, JR.** DALLAS, TEXAS, US 395.8(i), 382.305(b)(2)	Carrier	TX-2009-1122-US1217	$2,000.00
1386259	**IVANNA'S TRUCKING, INC.** LAREDO, TEXAS, US 395.8(k)(1), 382.305(b)(2), 390.35, 382.301(a)	Carrier	TX-2009-2604-US0966	$18,424.00
821592	**J AZTECA EXPRESS, INC.** EAGLE PASS, TEXAS, US	Carrier	TX-2009-1037-US0799	$3,220.00

	382.301(a)			
973166	**J C PINA ENTERPRISES, INC.** DALLAS, TEXAS, US 395.8(e)	Carrier	TX-2008-2055-US0679	$9,480.00
1020139	**JAVICA CORPORATION** EL PASO, TEXAS, US 395.8(i), 391.51(a), 382.115(a)	Carrier	TX-2005-0203-US0738	$2,320.00
857609	**JESUS CONSTANTINO** EDCOUCH, TEXAS, US 382.305(a)	Carrier	TX-2007-1080-US1212	$2,000.00
1695989	**JESUS F. MONTEMAYOR** MCALLEN, TEXAS, US 387.7(a)	Carrier	TX-2009-0511-US1300	$500.00
1269186	**JESUS G GARCIA** EL PASO, TEXAS, US 382.305	Carrier	TX-2008-1245-US0808	$3,380.00
882893	**JESUS GRACIA** BELTON, TEXAS, US 392.9a(a)(1), 387.31(a)	Carrier	TX-2008-1246-US0391	$2,100.00
739849	**JOE CHAVIRA** EL PASO, TEXAS, US 382.301(a), 383.37(b)	Passenger Carrier	TX-2008-1277-US0738	$6,880.00
672364	**JOE GOODRUM** BRYAN, TEXAS, US 382.305(b)(1)	Carrier	TX-2009-1087-US0739	$1,910.00
449457	**JOE SWINSON** COMMERCE, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1035-US0790	$2,470.00
1554019	**JORGE CAMPA** HOUSTON, TEXAS, US 382.301(a)	Passenger Carrier	TX-2008-1284-US0803	$1,790.00
934579	**JOSE J TORRES** TAFT, TEXAS, US 382.115(a), 383.37(a)	Carrier	TX-2009-1185-US1012	$1,990.00
802418	**JOSE L. CARDENAS** DEL RIO, TEXAS, US 382.301(a)	Carrier	TX-2008-1028-US0799	$5,380.00
937374	**JOSE MORALES** HOUSTON, TEXAS, US 382.301(a)	Passenger Carrier	TX-2008-1255-US0799	$2,000.00
1434686	**JOSE ORLANDO SANCHEZ** HOUSTON, TEXAS, US 382.301(a), 382.305(b)(2)	Carrier	TX-2009-1108-US1212	$1,990.00

1096323	**JOSE PEREZ** PLAINVIEW, TEXAS, US 382.301(a)	Carrier	TX-2008-1267-US0596	$2,000.00
767151	**JOSE TOBIAS** LAREDO, TEXAS, US 395.3(a)(1)	Carrier	TX-2009-1230-US0739	$2,200.00
754310	**JPS TRUCKING, LLC** EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2008-1179-US0738	$1,870.00
1383620	**JRK TRUCKING, INC.** CANTON, TEXAS, US 395.8(e)	Carrier	TX-2009-1206-US1217	$6,480.00
1485129	**JUAN JAIME DE LUNA RODRIGUEZ** EAGLE PASS, TEXAS, US 382.301(a)	Carrier	TX-2009-1139-US0803	$2,000.00
1045714	**JUAN PASTOR ROMERO** ROUND ROCK, TEXAS, US 382.305	Carrier	CA-2009-0768-US0931	$2,000.00
845919	**JUAN TERRAZAS** EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1126-US0738	$2,000.00
1700633	**KASS FM TEXAN CORPORATION** ROANOKE, TEXAS, US 382.301(a), 391.45(b)(1)	Carrier	TX-2009-1074-US0679	$6,940.00
766889	**KELLEY PLANT FARMS, INC.** BOGATA, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1191-US0838	$2,000.00
1601477	**KYU TAE CHUNG** DALLAS, TEXAS, US 387.7(a), 383.23(a)	Carrier	CA-2007-0418-US1220	$2,090.00
730900	**LAST TRAIL SERVICES, INC.** HOUSTON, TEXAS, US 382.305(b)(1)	Carrier	TX-2009-1129-US0877	$1,910.00
993711	**LEE ELUMBAUGH** SAN AUGUSTINE, TEXAS, US 382.115(a)	Carrier	TX-2008-1204-US0790	$2,000.00
1549192	**LELAND'S INDUSTRIES, LLC** GRANDVIEW, TEXAS, US 382.301(a)	Carrier	TX-2009-1095-US1217	$2,740.00
983419	**LEON CHAPA**	Carrier	TX-2008-1087-US1212	$2,000.00

	HIDALGO, TEXAS, US 396.11(a), 382.301(a)			
1130931	**LESKA INTERNATIONAL CARRIERS, INC.** LAREDO, TEXAS, US 385.13(a)(2)	Carrier	TX-2008-1058-US0673	$6,290.00
848996	**LEWIS CASING CREWS, INC.** ODESSA, TEXAS, US 382.215	Carrier	TX-2009-1085-US0738	$3,190.00
1353422	**LG TRUCKING, INC.** LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2009-2631-US0731	$3,740.00
904281	**LIDIA ZAMBRANO** FORT WORTH, TEXAS, US 387.7(a), 387.301(a)	Passenger Carrier	TX-2009-1011-US0705	$1,990.00
823277	**LION TRANSPORT CORPORATION** HOUSTON, TEXAS, US 382.305(b)(1)	Carrier	TX-2008-1219-US0291	$2,960.00
1323333	**LOBO CARRIER, LLC** MCALLEN, TEXAS, US 382.301(a), 395.3(b)(2)	Carrier	TX-2009-2602-US0838	$7,570.00
540927	**LOISY B E JOHNSON** CROSBY, TEXAS, US 382.301(a)	Passenger Carrier	TX-2008-2458-US0794	$3,740.00
626971	**LOS RIELEROS DEL NORTE, INC.** EL PASO, TEXAS, US 391.51(b)(2), 396.17(a), 382.115(a), 395.8(i)	Passenger Carrier	TX-2008-1250-US0738	$3,220.00
1553700	**LUIS F. TAVERA** HOUSTON, TEXAS, US 391.51(b)(4), 387.31(a), 392.9a(a)(1)	Carrier	TX-2009-1103-US1212	$1,990.00
1058511	**M-QUICK TRANSPORT, LLC** MESQUITE, TEXAS, US 391.45(b)(1)	Carrier	TX-2008-1270-US0791	$2,000.00
1608125	**MAJYC EXPRESS, INC.** ARLINGTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1065-US0884	$2,000.00
1503457	**MANUEL A. GONZALEZ** EAGLE PASS, TEXAS, US 382.301(a)	HM Carrier	TX-2009-1149-US0799	$2,000.00
502505	**MARCH RESOURCES CO.**	Carrier	TX-2009-1102-US0943	$2,000.00

	HOUSTON, TEXAS, US 382.305(b)(2)			
783937	**MARCO MUNIZ** EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2008-1240-US0738	$1,080.00
1442241	**MARCUS HINOJOSA** HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1157-US0541	$3,120.00
1622269	**MARES BUS LINES, INC.** DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2009-1199-US1217	$2,000.00
1706096	**MARGARET M. POTTS** KELLER, TEXAS, US 391.51(b)(2), 382.301(a), 382.303(b), 395.8(i)	Carrier	TX-2009-2642-US0966	$2,410.00
1217533	**MARGARITA JIMENEZ** BROWNSVILLE, TEXAS, US 387.7(a), 382.301(a)	Carrier	TX-2008-1122-US0886	$2,750.00
1646588	**MARIA DEL ROSARIO SILVA** MCALLEN, TEXAS, US 385.337(b)	Carrier	TX-2008-0505-US0728	$5,430.00
1147489	**MARIA OLMOS** FARWELL, TEXAS, US 382.301(a)	Carrier	TX-2009-1020-US0799	$2,000.00
1784950	**MARISSA SOTO** BROWNSVILLE, TEXAS, US 392.9a(a)(1), 387.7(a), 382.115(a)	Carrier	TX-2008-2422-US0886	$2,050.00
665572	**MARTIN LOGGING, LLC** TROUP, TEXAS, US 382.305(a)	Carrier	TX-2007-1351-US0799	$2,750.00
1316309	**MCE TRANSPORTATION, LLC** HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1093-US0291	$2,000.00
1257326	**MIGHTY EAGLE TRUCKING, LLC** ORANGE, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2007-1379-US1212	$2,000.00
984609	**MIGUEL ANGEL VILLAFANA** HOUSTON, TEXAS, US 395.8(k)(1), 383.23(a)	Passenger Carrier	TX-2008-1263-US1145	$2,000.00

1694415	**MIRSA GROUP, LLC** BROWNSVILLE, TEXAS, US 177.834(j)	HM Carrier	TX-2008-0523-US0911	$1,900.00
1471355	**MITCHELLS BODYWORKS AUTO SALES AND SERVICE, INC.** BURLESON, TEXAS, US 382.305(b)(1), 382.305(b)(2), 395.3(b)(2)	Carrier	TX-2008-1202-US0966	$1,980.00
34696	**MONITOR, INC.** SHERMAN, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1117-US0884	$2,470.00
1274180	**MPG TRUCKING, LLC** PEARLAND, TEXAS, US 395.8(e)	Carrier	TX-2009-1109-US0886	$2,160.00
1663368	**MZ TECH, INC.** HOUSTON, TEXAS, US 171.2(d), 107.608(a)	Carrier	TX-2009-1084-US0291	$3,550.00
1654641	**NAYMA J. CECENA** DALLAS, TEXAS, US 392.9a(a)	Carrier	TX-2008-0521-US0965	$690.00
1654641	**NAYMA J. CECENA** DALLAS, TEXAS, US 385.13(a)(1), 382.301(a)	Carrier	TX-2009-1015-US0679	$20,330.00
1620179	**NB INTERSTATE LOGISTICS, LLC** THE COLONY, TEXAS, US 382.305(b)(1), 391.51(b)(2), 382.301(a)	Carrier	TX-2009-1170-US0679	$2,140.00
1607722	**NICOLAS ESCAMILLA** MCALLEN, TEXAS, US 382.301(a)	Passenger Carrier	TX-2009-1040-US0791	$1,820.00
1152246	**NORMAN B. HASSIG** WOODVILLE, TEXAS, US 382.301(a)	Carrier	TX-2009-1178-US1212	$2,000.00
1137422	**NORTH TEXAS CRANE** LEWISVILLE, TEXAS, US 382.301(a)	Carrier	TX-2009-1009-US0679	$2,000.00
1042274	**NTE TRANSPORTATION, INC.** FORT WORTH, TEXAS, US 391.25(a), 382.305(b)(2), 382.305(b)(1), 391.51(a)	Carrier	TX-2009-1207-US0679	$10,630.00
929372	**ODYSSEY COURIERS,**	Carrier	TX-2009-1181-US0794	$2,000.00

	INC. TOMBALL, TEXAS, US 382.115(a)			
1319177	**OG INDUSTRIES LLC** EDINBURG, TEXAS, US 382.301(a)	Carrier	TX-2009-1016-US0728	$1,690.00
1033992	**OILFIELD ANCHOR CO. INC.** PALESTINE, TEXAS, US 382.301(a)	HM Carrier	TX-2009-1068-US0966	$1,790.00
1469681	**OSCAR LARSON** LAREDO, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1225-US0737	$2,000.00
1450503	**OSCAR VALLEJO** LA VILLA, TEXAS, US 382.115(a)	Carrier	TX-2009-1205-US0791	$2,000.00
1507052	**PAPA TRUCKLINES, LLC** HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1002-US0713	$2,000.00
629025	**PAVECON, INC.** GRAND PRAIRIE, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2008-1279-US0884	$29,460.00
1570915	**PDP TRUCKING INC** DALLAS, TEXAS, US 382.115(a), 383.23(a)	Carrier	CO-2008-0072-CO1836	$1,990.00
999999	**PEDRO ARTURO MARTINEZ OROZCO** SUGAR LAND, TEXAS, US 392.9a(a)	Carrier	NM-2008-8021-US1154	$550.00
704876	**PEGASSO CABALLERO TOURS, INC.** HOUSTON, TEXAS, US 391.51(b)(2), 382.305(b)(2), 383.37(b), 382.301(a)	Passenger Carrier	TX-2008-1253-US0791	$2,800.00
1229269	**PERLA O NAJERA & RAUL A NAJERA** DALLAS, TEXAS, US 382.115(a)	Passenger Carrier	TX-2008-1247-US0838	$2,000.00
914638	**PERRY M LONG** FORNEY, TEXAS, US 383.23(a), 391.45(b)(1), 382.301(a)	Carrier	TX-2009-1211-US0679	$8,550.00
372563	**PITTS READY MIX OF BURKBURNETT** BURKBURNETT, TEXAS,	Carrier	TX-2008-1293-US0794	$16,250.00

	US 395.8(a), 382.305(b)(1), 382.305(b)(2)			
1146938	**POWERTRAIN SYSTEMS, LLC** WILLS POINT, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1019-US0391	$2,130.00
889449	**PRIMUS TRANSPORTATION** HOUSTON, TEXAS, US 391.45(b)(1), 382.301(a)	Carrier	TX-2009-2618-US1212	$10,730.00
995244	**PRO FIELD SERVICES, INC.** HALLETTSVILLE, TEXAS, US 382.303(a)	HM Carrier	TX-2009-1187-US0886	$5,160.00
1719502	**QMC ENERGY, LLC** MCALLEN, TEXAS, US 177.834(j)	HM Carrier	TX-2008-0530-US0911	$2,000.00
1719502	**QMC ENERGY, LLC** MCALLEN, TEXAS, US 382.301(a), 180.417(a)(2), 172.704(a)(2)	HM Carrier	TX-2008-2439-US0791	$4,010.00
1269009	**QUALITY SOUTHERN TEXAS TRANSPORTATION, INC.** DRISCOLL, TEXAS, US 382.115(a), 391.45(b)(1), 391.11(a), 392.9a(a)(1)	Carrier	TX-2008-1175-US0791	$3,730.00
1287069	**QUICK TRANSPORT SERVICES, LLC** GARLAND, TEXAS, US 391.45(b)(1)	Carrier	TX-2009-1038-US0790	$5,380.00
1642730	**R & L MOVING SYSTEMS, INC.** HOUSTON, TEXAS, US 395.8(i)	Freight Forwarder	TX-2008-1128-US0618	$2,100.00
1390382	**R J SERVICES OF LOUISIANA, INC.** CLEBURNE, TEXAS, US 395.8(e)	HM Carrier	TX-2008-1222-US0799	$11,250.00
1654552	**RAFAELA GOMEZ** CANUTILLO, TEXAS, US 382.301(a)	Carrier	TX-2009-1086-US0738	$2,000.00
1046027	**RANCHO SANTO CRISTO, INC.** DALLAS, TEXAS, US	Carrier	TX-2009-1151-US0843	$2,160.00

	391.51(b)(2), 391.11(a), 391.45(a)			
227090	**RAPID TRANSPORT, LTD.** KERMIT, TEXAS, US 383.51(a)	HM Carrier/Shipper	TX-2009-1148-US0738	$2,000.00
1059573	**REGINALD COLE** HOUSTON, TEXAS, US 382.215	Carrier	TX-2008-1237-US0541	$4,150.00
1311417	**RELIANCE TRUCKING, INC.** HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1216-US0713	$2,000.00
869692	**RENE MORALES** EDINBURG, TEXAS, US 382.115(a)	Carrier	TX-2009-1077-US1212	$2,000.00
570142	**RICARDO J REYNA** MISSION, TEXAS, US 396.11(a), 385.13(a)(2)	Carrier	TX-2009-2615-US0734	$52,500.00
580906	**RICHARD S. RUSSELL** SPRING, TEXAS, US 382.115(a)	Carrier	TX-2009-1104-US0884	$2,000.00
1124320	**RICKEY ALLEN SALLEY** CONROE, TEXAS, US 392.9a(a)(1)	Passenger Carrier	TX-2009-1014-US0799	$400.00
839989	**ROBERT SMITH** KOUNTZE, TEXAS, US 382.115(a)	Carrier	TX-2009-1125-US0838	$2,000.00
1522227	**ROBERTO PENA** HOUSTON, TEXAS, US 391.51(a), 383.23(a), 382.115(a)	Carrier	TX-2008-1180-US0794	$2,020.00
1721305	**RODOLFO CASARES, JR.** SAN BENITO, TEXAS, US 391.11(a), 391.45(a), 382.301(a)	Carrier	TX-2009-1003-US0728	$1,990.00
731842	**ROJA FLECHA** LAREDO, TEXAS, US 382.305(b)(1)	Passenger Carrier	TX-2009-1198-US0966	$2,000.00
959806	**ROYAL FREIGHT, LP** PHARR, TEXAS, US 383.37(a)	Carrier	TX-2009-1045-US0734	$1,200.00
873543	**RUBEN VILLANUEVA** WESLACO, TEXAS, US 382.305(b)(2), 382.215, 391.51(b)(2)	Carrier	TX-2008-1148-US0838	$6,200.00

1444823	**S & J LOGISTICS, INC.** ARLINGTON, TEXAS, US 172.800(b), 395.8(e)	HM Carrier	TX-2009-1063-US0803	$9,660.00
813967	**SALINAS TRUCKING, INC.** MERCEDES, TEXAS, US 383.37(a)	Carrier	TX-2008-1286-US0728	$2,290.00
1401609	**SAMMY MARINO** HOUSTON, TEXAS, US 382.305(b)(2)	HM Carrier	TX-2009-1165-US0541	$2,000.00
1594970	**SAN ANTONIO BROOM FACTORY, INC.** SAN ANTONIO, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2009-1007-US0562	$2,860.00
650892	**SAN LUIS TOURS, INC.** AUSTIN, TEXAS, US 382.301(a)	Carrier	TX-2008-1134-US0391	$4,040.00
1392096	**SAS TRANSPORTATION & LOGISTICS, INC.** LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2008-1178-US0966	$7,900.00
876428	**SENTRY MOTOR FREIGHT, INC.** MELISSA, TEXAS, US 382.305(b)(2)	Carrier	AR-2008-0044-AR0604	$2,000.00
1064189	**SHIP NOW, INC.** HOUSTON, TEXAS, US 382.305(b)(2), 396.3(b)	Carrier	TX-2008-1084-US0713	$2,000.00
1064434	**SHIPLEY BROTHERS, INC.** LEVELLAND, TEXAS, US 382.301(a)	Carrier	TX-2008-1248-US0596	$2,000.00
1507613	**SICINO DUBE** IRVING, TEXAS, US 382.301(a)	Carrier	TX-2008-1278-US0790	$2,860.00
1042462	**SIGNATURE SUPPLY CHAIN MANAGEMENT, LLC** GEORGETOWN, TEXAS, US 382.301(a)	Carrier	TX-2009-1092-US0391	$1,820.00
771644	**SILVIA R. AVILA** SAN ANTONIO, TEXAS, US 383.51(a)	Carrier	TX-2009-1076-US0562	$1,790.00
438448	**SMITH AND SMITH PIPE, INC.** ABILENE, TEXAS, US	Carrier	TX-2009-1081-US0679	$15,930.00

	391.45(b)(1), 107.608(a), 383.23(a), 171.2(d), 391.11(a), 385.403			
882857	**SUNWEST TRANSPORTATION SYSTEMS, INC.** CANUTILLO, TEXAS, US 382.301(a)	Carrier	TX-2009-1023-US0733	$3,100.00
1423172	**SUPREME LOGISTICS, INC.** GRAND PRAIRIE, TEXAS, US 172.800(b)	HM Carrier	TX-2008-1138-US0705	$6,060.00
1150405	**T M C AUTO TRANSPORT, INC.** CANTON, TEXAS, US 382.301(a)	Carrier	TX-2009-1055-US1217	$2,000.00
1546836	**TAXCO SERVICES, LLC** DALLAS, TEXAS, US 382.305(b)(2), 382.305(b)(1), 383.23(a)	Carrier	TX-2009-1099-US0679	$9,170.00
1362979	**TEA TRANSPORTATION, LLC** HOUSTON, TEXAS, US 382.303(b)	Carrier	TX-2009-1017-US0291	$5,240.00
1044909	**TEDDER TRANSPORTATION, INC.** BONHAM, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2009-1039-US0803	$5,600.00
573482	**TEXARKANA TRACTOR, CO.** NASH, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1115-US0799	$2,000.00
74816	**TEXAS INTERNATIONAL GAS & OIL COMPANY** EL PASO, TEXAS, US 396.7(a)	Carrier	TX-2009-0500-US1251	$2,080.00
1284754	**TEXMENN TRUCKING, INC.** GRAND PRAIRIE, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2009-1272-US1217	$4,260.00
639321	**TIM ABLES TRUCKING COMPANY** GLADEWATER, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2009-1096-US0799	$3,460.00
783643	**TIM ARMSTRONG**	Carrier	TX-2009-1042-US0391	$2,490.00

	TRUCKING, INC. BARDWELL, TEXAS, US 382.305(b)(1), 382.305(b)(2)			
1494405	**TJ WASHBURN** KILGORE, TEXAS, US 382.301(a)	Carrier	TX-2009-1112-US1145	$4,180.00
852633	**TOPWAY ENTERPRISES** HOUSTON, TEXAS, US 395.8(i), 391.45(b)(1), 382.301(a), 383.23(a)	Carrier	TX-2009-1126-US0618	$10,880.00
565859	**TORNADO BUS COMPANY, INC.** DALLAS, TEXAS, US 383.23(a)	Carrier	TX-2009-2627-US0679	$5,700.00
1385961	**TORREALTA CORPORATION** SOCORRO, TEXAS, US 382.301(a)	Carrier	TX-2008-1261-US0738	$5,820.00
7379	**TRI-STATE BAKING COMPANY, LLC** AMARILLO, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1075-US0739	$7,120.00
1200025	**TRUCKING UNION INDEPENDENT, LLC** DALLAS, TEXAS, US 382.305(b)(1), 382.301(a)	Carrier	TX-2009-1026-US0803	$5,940.00
363676	**UNIQUE LEASING, INC.** SAN ANTONIO, TEXAS, US 382.215	HM Carrier	TX-2009-1204-US0562	$2,070.00
1204418	**UNIVERSAL CARGO ENTERPRISES, INC.** HUMBLE, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1056-US0713	$2,000.00
687455	**V A L TRANSPORT LLC** PHARR, TEXAS, US 383.23(a)	HM Carrier	AZ-2009-0345-US1260	$1,470.00
180943	**VAN EQUIPMENT, CO.** NEW BRAUNFELS, TEXAS, US 382.301(a), 382.305(b)(2)	Carrier	TX-2009-1183-US0562	$3,080.00
874704	**VENANCIO URIBE** EL PASO, TEXAS, US 391.51(a), 383.23(a), 382.115(a)	Carrier	CO-2009-0036-US0850	$1,990.00
1057613	**VERONICA ALANIZ** BROWNSVILLE, TEXAS,	Carrier	TX-2008-1069-US0734	$2,000.00

	US 396.11(a), 395.8(k)(1), 382.305(b)(2)			
1378550	**VIBRA-WHIRL SPORTS, LTD.** PANHANDLE, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1033-US0884	$3,290.00
1617981	**VICTOR AVILA, JR.** HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2008-1262-US0797	$2,000.00
1687473	**VICTORY EXPRESS LLC** EL PASO, TEXAS, US 395.8(k)(1), 396.11(a), 382.301(a), 391.51(b)(7)	Carrier	CO-2009-0005-US0559	$2,630.00
1282972	**VIRGINIA ALVIAR** KYLE, TEXAS, US 382.115(a)	Carrier	TX-2008-1257-US0391	$2,000.00
812082	**W. O. SEALE** PLANO, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1188-US1212	$2,000.00
1267706	**WAGNON TRANSPORTATION** CENTER, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1066-US1145	$3,880.00
459449	**WD FRETTY** HOUSTON, TEXAS, US 382.215	Carrier	TX-2008-1282-US0943	$4,230.00
1387616	**WESTERN MOTORCOACH, INC.** HOUSTON, TEXAS, US 382.301(a)	Passenger Carrier	TX-2008-1276-US0738	$2,240.00
911108	**WHA MING OF TEXAS, INC.** DALLAS, TEXAS, US 391.11(b)(2), 391.11(a)	Carrier	TX-2009-2650-US0705	$12,950.00
1179722	**WOODY'S FABRICATION & TANK REPAIR, INC.** CORPUS CHRISTI, TEXAS, US 172.704(a)	Cargo Tank Facility	TX-2009-2607-US0886	$2,840.00
1722181	**YUGO TRANS, LLC** DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2008-2441-US0943	$2,000.00
981277	**ZAMORA TRANSPORT, INC.** EL PASO, TEXAS, US	Carrier	TX-2008-1195-US0884	$2,000.00

	395.8(k)(1), 382.115(a)			
1578076	**ZECO TRANSPORT AND LOGISTICS LP** EL PASO, TEXAS, US 391.51(b)(2), 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2008-1082-US0738	$5,450.00

UTAH, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
732241	**3-RIVERS, INC.** CEDAR CITY, UTAH, US 177.801, 177.835(g), 385.403, 177.817(a), 382.115(a)	HM Carrier/Shipper	UT-2009-0089-US1213	$3,750.00
123718	**A & K RAILROAD MATERIALS, INC.** SALT LAKE CITY, UTAH, US 382.305(i)(3)	Carrier	UT-2009-0003-US0601	$3,200.00
363751	**A A & S CORPORATION** BRIGHAM CITY, UTAH, US 395.8(e), 395.8(k), 390.35(b)	Carrier	UT-2009-0095-US0994	$6,840.00
4144	**ALL RESORT COACH, INC.** SALT LAKE CITY, UTAH, US 395.8(a)	Passenger Carrier	UT-2007-0008-US0976	$7,680.00
4144	**ALL RESORT COACH, INC.** SALT LAKE CITY, UTAH, US 382.301(a)	Passenger Carrier	UT-2008-0086-US0994	$13,920.00
167651	**ANDRUS TRANSPORTATION SERVICES, INC.** ST GEORGE, UTAH, US 395.8(e)	HM Carrier	UT-2006-0107-US0976	$33,750.00
419791	**B & L PROPANE COMPANY, INC.** HURRICANE, UTAH, US 171.2(f), 173.315(n)(3), 180.407(d), 173.33(a), 177.801	HM Carrier/Shipper	UT-2008-0085-US1213	$4,450.00

264285	**BECHO INCORPORATED** SALT LAKE CITY, UTAH, US 382.301(a)	Carrier	UT-2009-0006-US0601	$4,430.00
123036	**BLUE MOUNTAIN MEATS** MONTICELLO, UTAH, US 382.301(a)	Carrier	UT-2009-0008-US0976	$1,910.00
1076603	**BRICK & STONE, INC.** VENICE, UTAH, US 382.301(a)	Carrier	UT-2009-0035-US0994	$2,000.00
422929	**BULLOCK INDUSTRIES, INC.** SALT LAKE CITY, UTAH, US 382.305(b)(2)	Freight Forwarder	UT-2008-0051-US0601	$2,160.00
1039189	**CHC BROTHERS, INC.** LEHI, UTAH, US 391.11(a), 391.45(b)(1), 382.305(b)(2)	Carrier	UT-2008-0032-US0976	$1,990.00
858319	**CLARK RANCHES, INC.** CORINNE, UTAH, US 395.8(e), 382.305	Carrier	UT-2009-0082-US0976	$4,410.00
517716	**CROSSROADS WEST AUTO TRANSPORT** SALT LAKE CITY, UTAH, US 382.303(a), 382.303(b)	Carrier	UT-2009-0014-US0994	$3,800.00
1343351	**DARIN ELIASON** WALES, UTAH, US 382.115(a)	Carrier	UT-2009-0060-US0994	$2,000.00
1706032	**DUANE ESTERBROOK** WEST JORDAN, UTAH, US 172.800(b)	HM Carrier	UT-2009-0100-US1213	$2,000.00
1383506	**EAGLE CARRIER, INC.** KEARNS, UTAH, US 382.301(a)	Carrier	UT-2009-0043-US0994	$8,600.00
1694725	**ELITE EXPRESS, INC.** SALT LAKE CITY, UTAH, US 382.305, 396.9(c)(2)	Carrier	UT-2009-0055-US0976	$2,190.00
1789901	**ENVIRO CARE, INC.** NORTH SALT LAKE, UTAH, US 391.51(b)(2), 382.301(a)	HM Carrier	UT-2009-0018-US1213	$3,670.00
245423	**FIREWORKS WEST**	HM	UT-2008-0005-US1213	$3,560.00

	INTERNATIONALE LOGAN, UTAH, US 385.403	Carrier/Shipper		
781367	**FLATIRON DEVELOPMENT, LLC** WOODS CROSS, UTAH, US 396.17(a), 395.8(a)	Carrier	UT-2009-0002-US0994	$4,860.00
1183794	**GARTRELL TRUCKING** TAYLORSVILLE, UTAH, US 395.8(e)	Carrier	UT-2008-0087-US0976	$2,160.00
1059950	**GERALD ABPLANALP & SONS, INC.** VERNAL, UTAH, US 172.704(a), 382.115(a), 172.800(b)	HM Carrier	UT-2008-0039-US0141	$4,740.00
1369875	**H & H VERSATILE SERVICES, INC.** NAPLES, UTAH, US 382.301(a)	HM Carrier	UT-2009-0015-US0994	$3,360.00
858187	**HARRISON TRANSPORTATION CO., INC.** LINDON, UTAH, US 382.115(a)	Carrier	UT-2009-0019-US0994	$2,130.00
815570	**HARTMAN TRUCKING, LLC** ALTAMONT, UTAH, US 382.301(a)	Carrier	UT-2009-0101-US0601	$2,000.00
622609	**HOLDEN TRUCKING, INC.** FAIRVIEW, UTAH, US 395.3(b)(2)	Carrier	UT-2009-0012-US0976	$2,000.00
4128	**JOHN KUHNI & SONS, INC.** LEVAN, UTAH, US 396.17(a)	Carrier	UT-2009-0066-US0994	$3,810.00
1031258	**KELLE'S TRANSPORT SERVICE, INC.** SALT LAKE CITY, UTAH, US 382.301(a), 395.3(b)(2)	Carrier	UT-2007-0064-US0976	$18,260.00
360373	**KEVIN MAX WOODS** BERYL, UTAH, US 395.8(e)	Carrier	UT-2008-0077-US0994	$2,250.00
524920	**MARBLE TRUCKING, INC.**	Carrier	UT-2007-0068-US0976	$8,470.00

	CORINNE, UTAH, US 395.8(e), 382.301(a)			
690623	**MARK BRINKERHOFF** MT PLEASANT, UTAH, US 382.305	Carrier	UT-2008-0064-US0994	$2,000.00
300400	**MILLER BROTHERS EXPRESS, LLC** HYRUM, UTAH, US 382.215, 395.3(b)(2)	Carrier	UT-2007-0075-US0976	$31,420.00
900895	**MILLER GORDON, LLC** SAINT GEORGE, UTAH, US 391.45(b)(1), 382.305(b)(2), 391.11(a)	Carrier	UT-2009-0068-US0976	$7,110.00
1214137	**MT. NEBO TRANSPORT** SANTAQUIN, UTAH, US 382.305	Carrier	UT-2008-0057-US0601	$2,000.00
760555	**N B TRUCKING, LLC** WEST VALLEY CITY, UTAH, US 172.800(b)	Carrier	UT-2009-0054-US1213	$2,220.00
703411	**NATIONAL EQUIPMENT SERVICES, LLC** HYRUM, UTAH, US 382.305	Carrier	UT-2009-0040-US0601	$2,200.00
1485049	**PAPA'S TRANSPORT, INC.** PLEASANT VIEW, UTAH, US 395.8(e)	Carrier	UT-2008-0001-US0976	$3,040.00
509609	**PAUL TERRY TRUCKING COMPANY, INC.** FILLMORE, UTAH, US 395.8(e)	Carrier	UT-2009-0069-US0994	$10,800.00
543236	**R. SAM COX TRANSPORTATION, INC.** MOUNT PLEASANT, UTAH, US 395.8(e), 382.301(a)	Carrier	UT-2008-0065-US0994	$10,140.00
1423342	**RICK A. SHEY, INC.** LAYTON, UTAH, US 391.51(b)(2), 382.301(a)	Carrier	UT-2009-0078-US0976	$2,150.00
1393693	**SECURED AUTO TRANSPORT, LLC** SALT LAKE CITY, UTAH, US	HM Carrier	UT-2009-0072-US0601	$2,000.00

	382.305			
1493310	**SHARAN & SON TRUCKING, LLC** WEST VALLEY CITY, UTAH, US 395.8(e), 382.305	Carrier	UT-2009-0045-US0601	$2,000.00
307872	**SINCLAIR TRUCKING COMPANY** SALT LAKE CITY, UTAH, US 177.817(a)	HM Carrier	UT-2009-0004-US1213	$4,380.00
654402	**STRICKLY TRUCKIN, INC.** GRANTSVILLE, UTAH, US 391.45(b)(1), 391.11(a)	HM Carrier	UT-2009-0052-US0976	$10,380.00
725994	**TAYLOR TRUCKING, INC.** WASHINGTON, UTAH, US 382.215	Carrier	UT-2008-0083-US1007	$2,000.00
1221967	**TUG TRUCKING, INC.** NEPHI, UTAH, US 382.305(i)(2)	Carrier	UT-2009-0016-US0976	$3,340.00
267735	**TURNER GAS COMPANY, INC.** SALT LAKE CITY, UTAH, US 180.417(a)(1), 382.211	HM Carrier/Shipper	UT-2009-0017-US1213	$13,130.00
652905	**UNITED SUBCONTRACTORS, INC.** SALT LAKE CITY, UTAH, US 391.51(a)	Carrier	UT-2009-0036-US0994	$3,000.00

VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
712007	**A & M CONCRETE CORPORATION** DULLES, VIRGINIA, US 382.301(a)	Carrier	VA-2009-0354-US1274	$2,000.00
1498338	**A BOX OF THE VALLEY** BRIDGEWATER, VIRGINIA,	Carrier	VA-2009-0213-US0170	$950.00

	US 392.9a(a), 390.19(a)(1)			
778591	**A K A INC** RICHMOND, VIRGINIA, US 382.115(a), 390.19(a)(2)	Carrier	VA-2008-0340-US0852	$2,000.00
335555	**ABILENE MOTOR EXPRESS INC** RICHMOND, VIRGINIA, US 382.303(a), 382.303(b), 395.8(e)	Carrier	VA-2009-0074-US0852	$42,370.00
456243	**ACCURATE EXPRESS INC** GAINESVILLE, VIRGINIA, US 391.45(a), 392.9a(a)(1), 391.51(a), 390.19(a)(2), 391.11(a)	Carrier	VA-2008-0332-VA3415	$2,170.00
1388300	**ADRIAN C BARKER** FAIRFAX, VIRGINIA, US 395.8(k)(1), 385.337(b), 387.7(a)	Carrier	VA-2009-0150-VA3415	$2,160.00
1803931	**ALL STAR MOVERS, LLC** FAIRFAX, VIRGINIA, US 13702	Freight Forwarder	VA-2009-0332-US0776	$4,500.00
957047	**AMERICAN EAGLE LIMOUSINE AND TRAVEL INC** LORTON, VIRGINIA, US 387.31(a), 383.93, 382.115(a), 392.9a(a)	Passenger Carrier	VA-2008-0034-US1274	$7,850.00
1625225	**AMERICAN HIGH TECH FLOORING** NORFOLK, VIRGINIA, US 172.200(a), 172.301(a)(1)	Shipper	VA-2007-0096-US0498	$13,370.00
1435634	**AMERICAN TRANSPORT INCORPORATED** FREDERICKSBURG, VIRGINIA, US 395.8(k)(1), 382.305(b)(2), 396.3(b), 382.305(b)(1)	Carrier	VA-2009-0031-US1187	$6,120.00
884555	**ARK TRANSFER LP** BUCHANAN, VIRGINIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	VA-2009-0096-VA2287	$4,910.00
1416311	**ARTUROS COPING & TILE, LLC** ALEXANDRIA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0363-US0170	$300.00

744131	**ATLANTIC SIGNAGE LLC** CHESAPEAKE, VIRGINIA, US 391.51(b)(2), 382.115(a), 383.23(a), 391.11(a), 396.11(a), 391.45(b)(1)	Carrier	VA-2009-0078-US1348	$7,290.00
851979	**ATM ENTERPRISES LLC** ARLINGTON, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305	Carrier	VA-2009-0128-VA3415	$1,990.00
1360529	**AYA KITCHENS VA** CHANTILLY, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0377-US0170	$300.00
462563	**B W WILSON PAPER CO INC** RICHMOND, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2009-0133-US0512	$6,640.00
389296	**BALMAR, INC.** FALLS CHURCH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0263-US0170	$300.00
1880747	**BARC ELECTRIC COOPERATIVE** MILLBORO, VIRGINIA, US 172.200(a)	HM Carrier/Shipper	VA-2009-0161-US0498	$3,890.00
1680549	**BDL INDUSTRIES, INC.** RUTHER GLEN, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0298-US0170	$300.00
1058649	**BELINDA WOODRUFF TRUCKING** ST PAUL, VIRGINIA, US 382.305, 395.8(i), 396.11(a), 382.301(a)	Carrier	VA-2009-0028-VA3769	$3,210.00
411405	**BENNETTE PAINT MANUFACTURING CO INC** HAMPTON, VIRGINIA, US 382.303(a)	HM Carrier/Shipper	VA-2009-0198-US0498	$1,330.00
1517144	**BLANCO'S MASONRY** NOKESVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0245-US0170	$300.00
1239033	**BRAN TRANSPORT CORPORATION** MANASSAS, VIRGINIA, US 391.51(a), 382.115(a)	Carrier	VA-2009-0021-US1274	$2,000.00

1548022	**BRUCE COULLIETTE** LINDEN, VIRGINIA, US 392.9a(a), 387.31(a), 382.115(a)	Passenger Carrier	VA-2006-0101-US0824	$4,190.00
1748223	**BRYAN EASLEY** ARLINGTON, VIRGINIA, US 382.301(a), 383.23(a)	Carrier	VA-2009-0237-VA3415	$1,990.00
1545878	**C & J GASFIELD SERVICES INC** CLINTWOOD, VIRGINIA, US 395.8(k)(1)	Carrier	VA-2009-0276-VA3769	$5,760.00
1525570	**C&S LOGISTICAL SOLUTIONS, INCORPORATED** ASHBURN, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0294-US0170	$300.00
1503939	**CARMACK MOVING & STORAGE INC** CENTREVILLE, VIRGINIA, US 383.23(a), 382.305	Carrier	VA-2008-0381-US1291	$7,880.00
551911	**CAROLYN C. MITCHELL** PETERSBURG, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0372-US0170	$300.00
1443629	**CARSON HAULING COMPANY, INC.** CARSON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0451-US0170	$300.00
874780	**CHASKIS ENTERPRISE LLC** BERRYVILLE , VIRGINIA, US 395.8(i), 382.305(b)(2), 382.301(a), 382.305(b)(1), 395.3(a)(1), 395.3(a)(2)	Carrier	DC-2008-0802-US1259	$34,520.00
761311	**CHO YANG TRANSPORT** LORTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0212-US0170	$300.00
704254	**CIROS TRUCKING** FALLS CHURCH, VIRGINIA, US 382.305	Carrier	VA-2009-0170-US1274	$11,000.00
844883	**CLARENCE G CONNER** HALIFAX, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0129-VA2075	$2,000.00
280865	**CLARY TRUCKING INC** GASBURG, VIRGINIA, US	Carrier	VA-2009-0333-VA2075	$4,560.00

	382.305(b)(1), 382.305(b)(2)			
1225084	**CLEMENT BROTHERS TRUCKING CO INC** VINTON, VIRGINIA, US 382.305, 395.8(e)	Carrier	VA-2008-0012-US0852	$6,450.00
1618719	**CLS USA, INC.** RICHMOND, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2008-0347-US0170	$1,600.00
1497921	**CMKC SALAMANCA ENTERPRISE** LEESBURG, VIRGINIA, US 396.7(a), 390.19(a)(1), 392.9a(a)	Carrier	VA-2008-0348-US0170	$1,450.00
1600056	**CONTRACTORS EQUIPMENT LEASING LLC** MANASSAS PARK, VIRGINIA, US 391.11(b)(4), 382.301(a), 391.11(a)	Carrier	VA-2008-0370-VA3415	$1,990.00
215871	**COSMO COACH LINE LTD** RUSTBURG, VIRGINIA, US 382.301(a)	Carrier	VA-2008-0331-VA2287	$1,330.00
1162566	**COSTON J. EVERETT** RICHMOND, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0249-US0170	$300.00
596900	**COUNTRYLINE INCORPORATED** AMHERST, VIRGINIA, US 382.303(a), 382.303(b)	Carrier	VA-2009-0422-VA2287	$6,820.00
1882008	**CREATIVE VIDEO OF WASHINGTON, INC.** MCLEAN, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0242-US0170	$300.00
1123124	**D B S TRUCK INC** WOODBRIDGE, VIRGINIA, US 391.51(a), 387.7(d), 395.8(a)	Carrier	VA-2009-0165-US1291	$2,020.00
429100	**D K INDUSTRIAL SERVICES CORP** WINCHESTER, VIRGINIA, US 382.301(a)	Carrier	VA-2008-0275-US1187	$1,330.00
1269461	**D TRUCKING** STERLING, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0215-US0170	$790.00

846310	**DANNY GOODSON** BRISTOL, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2008-0369-VA3769	$1,330.00
1704335	**DARIUS FORAN, SR.** MEADOWVIEW, VIRGINIA, US 383.23(a), 391.11(a), 382.115(a), 391.45(a), 387.7(a)	Carrier	VA-2009-0027-VA3769	$2,110.00
1535224	**DAVIS TRANSPORT OF VA, INC.** MAPPSVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0352-US0170	$300.00
1454782	**DEANTHONY'S AUTO TRANSPORT** WOODBRIDGE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0262-US0170	$540.00
1454782	**DEANTHONY'S AUTO TRANSPORT** WOODBRIDGE, VIRGINIA, US 396.7(a), 392.9a(a)	Carrier	VA-2007-0186-US0170	$1,900.00
1394514	**DEMAR TRUCKING, LLC** HEATHSVILLE, VIRGINIA, US 390.19(a)(1), 392.9a(a)	Carrier	VA-2008-0362-US0170	$950.00
1177159	**DOZIER TANK & WELDING COMPANY** CHESAPEAKE, VIRGINIA, US 107.504(c)	Cargo Tank Facility	VA-2008-0368-US0498	$3,550.00
1187385	**DUNCAN TELCOM, INC.** PULASKI, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0373-US0170	$300.00
989077	**DVC TRUCKING INCORPORATED** AXTON, VIRGINIA, US 382.305(b)(2), 382.305(b)(1), 382.301(a)	Carrier	VA-2009-0235-VA2287	$1,980.00
884468	**EARNEST W. CARPENTER** STEPHENS CITY, VIRGINIA, US 390.19(a)(2), 396.7(a)	Carrier	VA-2007-0248-US0170	$1,460.00
1730230	**EASTWEST TRANSPORTS, LLC.** FREDERICKSBURG, VIRGINIA, US 382.301(a), 382.305(b)(2),	Carrier	VA-2009-0232-VA3415	$2,370.00

	382.305(b)(1)			
662213	**EDGAR L JORDAN** FREDERICKSBURG, VIRGINIA, US 382.301(a), 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	VA-2009-0219-VA3415	$1,980.00
1488617	**ENOK GRANADOS REYES** ARLINGTON, VIRGINIA, US 390.19(a)(2), 392.9a(a)	Carrier	VA-2008-0354-US0170	$950.00
1404809	**ENTERTAINMENT CONNECTION, INC.** STERLING, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0210-US0170	$300.00
1568576	**FORTUNE NANJING JINZE USA, INC.** FREDERICKSBURG, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0246-US0170	$300.00
1454926	**G & B TRANSPORT LLC** FREDERICKSBURG, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2009-0063-US1291	$2,000.00
526904	**GARRETT TRUCKING INC** PENNINGTON GAP, VIRGINIA, US 392.9a(a)(1), 395.8(k)(1), 382.305(b)(1)	Carrier	VA-2009-0135-VA3769	$1,990.00
366435	**GERALD M MOORE & SON INC** BELLE HAVEN, VIRGINIA, US 382.301(a)	HM Carrier/Shipper	VA-2009-0300-US1210	$3,190.00
767166	**GLASS MACHINERY & EXCAVATION INC** JONESVILLE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2009-0029-VA3769	$12,010.00
1414201	**GOODSON TRUCKING INC** BRISTOL, VIRGINIA, US 386.83(a)(1), 382.305(b)(1), 396.17(a), 383.37(a), 385.13(a)(2)	Carrier	VA-2009-0108-VA3769	$2,340.00
1064482	**H C SIMS & SON TRUCKING INC** DALE CITY, VIRGINIA, US 391.51(a), 382.305, 395.8(k)(1)	Carrier	VA-2009-0073-VA3415	$2,000.00
1663273	**HAPPY TRANSPORT INC** PETERSBURG, VIRGINIA,	Carrier	VA-2009-0119-US1210	$4,100.00

	US 390.15(b)(2), 382.305(b)(2), 382.305(b)(1)			
1855724	**HAROLD J BLANKENSHIP** ABINGDON, VIRGINIA, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	VA-2009-0146-VA3769	$2,000.00
32757	**HARRISONBURG CANDY & FRUIT COMPANY** HARRISONBURG, VIRGINIA, US 390.19(a)(1), 392.9a(a)	Carrier	VA-2009-0254-US0170	$950.00
51168	**HENDERSON'S MOVING SERVICES** ARLINGTON, VIRGINIA, US 13702	Freight Forwarder	VA-2008-0257-US1210	$2,500.00
1152736	**HR ENTERPRISE, LLC** SPRINGFIELD, VIRGINIA, US 396.7(a), 385.13(a)(2), 392.9a(a)	Carrier	VA-2006-0106-US0170	$5,025.00
969508	**HUNG VAN NGUYEN** SPRINGFIELD, VIRGINIA, US 391.51(a), 382.115(a)	Carrier	VA-2009-0234-VA3415	$2,000.00
1289906	**INTEGRITY CARTAGE AND EXPEDITED INC** VIRGINIA BEACH, VIRGINIA, US 395.8(e), 395.8(a)	Carrier	VA-2009-0079-US1348	$2,000.00
872347	**INTERNATIONAL DISTRIBUTION SERVICES LLC** PORTSMOUTH, VIRGINIA, US 395.8(k)(1), 383.37(a), 396.17(a)	Carrier	NC-2008-0223-US1292	$2,760.00
985699	**J & J EXCAVATING & HAULING INC** BOONESMILL, VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	VA-2008-0336-VA2287	$2,000.00
1429811	**J J TRANSPORT, LLC** EMPORIA, VIRGINIA, US 392.9a(a), 385.337(b)	Carrier	VA-2008-0303-US0170	$6,170.00
684084	**JAMES EDGAR SMITH** GWYNN, VIRGINIA, US 382.305, 395.8(e), 382.301(a)	Carrier	VA-2009-0175-US1187	$1,990.00

1603838	**JAMES SITES** FREDERICKSBURG, VIRGINIA, US 391.45(a), 390.19(a)(2), 391.11(a), 392.9a(a)(1)	Carrier	VA-2009-0094-VA3415	$1,990.00
1121345	**JANDO TRUCKING INC** WINCHESTER, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2008-0338-US1291	$4,770.00
430107	**JANICE LANGLEY** MACHIPONGO, VIRGINIA, US 391.45(a), 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2008-0059-US1210	$1,980.00
1663872	**JEAN KNAPP ERIC KNAPP** BRISTOL, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0413-US0170	$300.00
1646899	**JEANNE S MCCOMAS** RAPHINE, VIRGINIA, US 382.115(a), 383.23(a)	Carrier	VA-2009-0091-VA2287	$2,000.00
494839	**JERRY HARDING** GLEN LYNN, VIRGINIA, US 390.19(a)(2), 392.9a(a)	Carrier	WV-2007-0035-US0170	$1,990.00
498048	**JERRY UPTON LOGGING** STONY CREEK, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0093-US1210	$2,000.00
1065367	**JL TREE SERVICE, INC.** FAIRFAX, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0350-US0170	$300.00
486221	**JOE MOHOLLAND INC** WOODBRIDGE, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Freight Forwarder	VA-2009-0199-US1210	$6,480.00
1444918	**JOHNNY HARRISON** CHESTER, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0293-US0170	$300.00
1184960	**JOHNNYS ENTERPRISES LLC** FALLS CHURCH, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0084-US1274	$780.00
430141	**JOHNSON & SON LUMBER CO INC** SPOTSYLVANIA, VIRGINIA, US	Carrier	VA-2008-0205-US1187	$3,280.00

	382.301(a), 382.305(b)(2), 382.305(b)(1)			
1148581	**JOSE V. REYES** FAIRFAX, VIRGINIA, US 382.301(a)	Carrier	VA-2009-0001-US1291	$1,330.00
385109	**JOYCE HALL** GRUNDY, VIRGINIA, US 391.11(b)(4), 391.11(a)	Carrier	VA-2008-0343-VA3769	$2,000.00
1145862	**JP CONSTRUCTION, INC.** WOODRIDGE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0243-US0170	$300.00
984584	**K M G HAULING INC** STERLING, VIRGINIA, US 382.303(a), 382.303(b)	Carrier	VA-2008-0315-US1291	$1,330.00
1397129	**K&P INTERNATIONAL TRADING** FALLS CHURCH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0265-US0170	$300.00
1041950	**KASEY TRUCKING INC** LORTON, VIRGINIA, US 391.51(a), 382.305(b)(2), 382.301(a), 382.303(b), /49 usc 31310(i)(2), 382.303(a), 386.83(a)(1)	Carrier	VA-2008-0140-US1274	$37,980.00
926802	**KEVICO EXPRESS INC** RICHMOND, VIRGINIA, US 390.19(a)(2), 382.305	Carrier	VA-2009-0289-US0852	$2,000.00
1415714	**KIP'S EROSION CONTROL LC** WARRENTON, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0265-US0170	$300.00
701193	**KUSTOM CARRIERS INC** ABINGDON, VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	VA-2009-0233-VA3769	$3,190.00
1485855	**L & M** DOSWELL, VIRGINIA, US 383.23(a), 390.19(a)(1), 392.9a(a)	Carrier	VA-2009-0191-US0170	$10,020.00
1451282	**L L T PAVING INC** MARION, VIRGINIA, US 382.305, 382.301(a)	Carrier	VA-2008-0335-VA3769	$1,990.00
1710076	**LANGUE TRUCKING, INC.** ALEXANDRIA, VIRGINIA, US	Carrier	VA-2009-0208-US0170	$8,430.00

	386.83(a)(1), 390.19(a)(1)			
1710076	**LANGUE TRUCKING, INC.** ALEXANDRIA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0361-US0170	$300.00
669270	**LARRY ALVIN PAYNE** CANA, VIRGINIA, US 396.7(a), 390.19(a)(1)	Carrier	VA-2008-0375-US0170	$800.00
1719133	**LARRY POPE** PARTLOW, VIRGINIA, US 387.7(a), 382.305, 383.37(a)	HM Carrier	VA-2009-0092-US1187	$1,980.00
606260	**LASER INC** VIENNA, VIRGINIA, US 382.115(a)	Carrier	VA-2008-0380-US1274	$2,130.00
829799	**LAWRENCE BALLOU** SOUTH BOSTON, VIRGINIA, US 382.305	Drug Consortium	VA-2009-0202-VA2075	$2,000.00
812923	**LINDSEY R. WHITE** RICHMOND, VIRGINIA, US 390.19(a)(1), 392.9a(a)	Carrier	VA-2008-0349-US0170	$1,600.00
1532936	**LOUIS GALLOWAY** DUFFIELD, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0194-US0170	$300.00
1033343	**LUIS A MARQUINA** FALLS CHURCH, VIRGINIA, US 395.8(k)(1), 395.8(a), 382.115(a), 390.19(a)(2)	Carrier	VA-2007-0084-US0631	$2,600.00
1427389	**M & M TRANSPORT, INC.** ASHBURN, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0185-US0170	$300.00
1210205	**MALWA TRANSPORT INC** ASHBURN, VIRGINIA, US 382.301(a)	Carrier	VA-2009-0163-US1291	$3,190.00
1171856	**MANA INTERNATIONAL INC** FAIRFAX, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	VA-2009-0006-VA3415	$2,220.00
1152343	**MAX TRUCKING INC** WOODBRIDGE, VIRGINIA, US 382.301(a), 382.305, 385.13(a)(2)	Carrier	VA-2009-0148-VA3415	$1,980.00
1152343	**MAX TRUCKING, INC.** WOODBRIDGE, VIRGINIA,	Carrier	VA-2007-0194-US0631	$7,780.00

	US 391.51(a), 31310(i)(2), 385.325(c), 382.115(a), 395.8(i)			
924258	**MCGUIRE APPLIANCES, INC.** FALLS CHURCH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0251-US0170	$300.00
1532460	**MENDEZ & SONS, INC.** FREDERICKSBURG, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0302-US0170	$300.00
1532460	**MENDEZ & SONS, INC.** FREDERICKSBURG, VIRGINIA, US 390.19(a)(1), 386.83(a)(1)	Carrier	VA-2009-0189-US0170	$24,280.00
1441155	**MICHAEL CLARKE** SANDSTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0206-US0170	$300.00
752580	**MICHAEL PAUL SHANKS** FREDERICKSBURG, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0358-US0170	$300.00
1553229	**MID ATLANTIC REPAIR SERVICE, LLC** SUTHERLAND, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0292-US0170	$300.00
1670587	**MILL CREEK EXPRESS, INC.** LEBANON, VIRGINIA, US 392.9a(a), 390.19(a)(1)	Carrier	VA-2009-0256-US0170	$2,580.00
1330338	**MONSON FLEET MANAGEMENT SERVICES** FREDERICKSBURG, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0365-US0170	$300.00
1412509	**NIKOLAY SHKOVRAN** BROADWAY, VIRGINIA, US 382.305	Carrier	VA-2009-0118-US1274	$2,000.00
1506979	**NOLASCO TRANSPORT, INC.** MANASSAS, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0374-US0170	$300.00
1588130	**NORMAN BRAY WILSON, LLC** CENTREVILLE, VIRGINIA,	Carrier	VA-2009-0211-US0170	$790.00

	US 390.19(a)(2)			
1333232	**NORTH EASTERN TRANSPORTATION SERVICES, INC.** ALEXANDRIA, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0359-US0170	$300.00
1073464	**NYW TRUCKING LLC** RICHMOND, VIRGINIA, US 396.11(a), 382.115(a)	Carrier	VA-2009-0071-US0852	$5,680.00
1459981	**ON TIME FREIGHT SERVICE CARRIERS INC** ROANOKE, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2009-0026-VA3769	$1,330.00
415450	**P & C MANUFACTURING CO., INC.** COLONIAL HEIGHTS, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0248-US0170	$300.00
1271998	**PABLO PENA** ALEXANDRIA, VIRGINIA, US 390.19(a)(2), 385.325(c)	Carrier	VA-2008-0371-US0170	$5,300.00
1479663	**PARTNERSHIP** SPRINGFIELD, VIRGINIA, US 13702	Freight Forwarder	VA-2008-0142-US1210	$1,500.00
1641078	**PATRICK WILLIAMS TRANSPORTATION CO., INC.** MELFA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0262-US0170	$300.00
657843	**PAYNE'S PARKING DESIGNS INC** BEALETON, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0010-US1291	$2,130.00
993280	**PETROLEUM CARRIERS LLC** RICHMOND, VIRGINIA, US 382.303(b), 382.303(a)	HM Carrier	VA-2008-0270-US0498	$6,480.00
609420	**POTOMAC LANDFILL, INC.** DUMFRIES, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0259-US0170	$570.00
1706460	**PRIMOS CONTRACTORS, INC.**	Carrier	VA-2008-0351-US0170	$300.00

	CENTREVILLE, VIRGINIA, US 390.19(a)(1)			
505075	**PRIORITY ONE SERVICES, INC.** ALEXANDRIA, VIRGINIA, US 395.8(a), 391.45(b)(1), 382.301(a), 391.11(a)	Passenger Carrier	VA-2007-0144-US0631	$10,000.00
1546691	**PURCELLVILLE MOBIL** PURCELLVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0257-US0170	$300.00
1717006	**R & R TRUCKING OF VIRGINIA, LLC** FREDERICKSBURG, VIRGINIA, US 382.305	Carrier	VA-2009-0064-US1210	$2,000.00
678605	**RANDY J CLARY LOGGING INC** BRODNAX, VIRGINIA, US 382.115(a), 390.19(a)(2)	Carrier	VA-2009-0070-VA2075	$2,540.00
1767696	**REGAL MOVING & STORAGE INC** STERLING, VIRGINIA, US 375.211(a)	Freight Forwarder	VA-2009-0314-US1274	$1,800.00
867549	**RHONDA STILTNER TRUCKING INC** ABINGDON, VIRGINIA, US 382.301(a), 382.305(b)(1)	Carrier	VA-2009-0388-VA3769	$2,000.00
1603835	**RIVER FARM VA, LLC** KING GEORGE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0209-US0170	$300.00
1663587	**ROBERT E. HALL** CENTREVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0366-US0170	$300.00
1345213	**ROBERT LEE EDMONDS** VERNON HILL, VIRGINIA, US 382.305, 382.301(a)	Carrier	VA-2009-0204-VA2075	$1,990.00
1713716	**ROBERT'S TOWING & TRANSPORT, LLC** ANNANDALE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0299-US0170	$300.00

1223652	**ROBERTO HERNANDEZ** ALEXANDRIA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0376-US0170	$300.00
1315710	**RUGBY MOVERS, LLC** FALLS CHURCH, VIRGINIA, US 13702	Freight Forwarder	VA-2009-0331-US0776	$1,500.00
1478611	**RUSSELL BRUNK** JAMESVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0360-US0170	$300.00
402254	**S & H TRUCKING, INC.** POUND, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0378-US0170	$300.00
972463	**S SERVICES INC** ALEXANDRIA, VIRGINIA, US 392.9a(a)(1), 387.7(a), 49 USC 31310(i)(2), 382.305, 386.83(a)(1)	Carrier	VA-2009-0152-VA3415	$2,040.00
1465073	**S T E W ENTERPRISE INC** PORTSMOUTH, VIRGINIA, US 391.51(b)(2), 382.303(b), 395.8(k)(1), 382.301(a)	Carrier	VA-2009-0080-US0852	$2,150.00
1764205	**SALVADOR MENDIA** FREDERICKSBURG, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0410-US0170	$300.00
1223146	**SAMELIJAH RICHARDSON** WARRENTON, VIRGINIA, US 382.211, 382.305	Carrier	VA-2008-0097-US1291	$2,000.00
1370059	**SAN JERONIMO, LLC** LEESBURG, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0188-US0170	$300.00
1720472	**SCOGGINS EXCAVATING INC** DUMFRIES, VIRGINIA, US 391.51(a), 395.8(k)(1), 382.115(a)	Carrier	VA-2009-0197-VA3415	$2,000.00
1347442	**SHARON TRANSPORT INC** YORKTOWN, VIRGINIA, US 382.115(a), 385.337(b), 390.19(a)(2)	Carrier	VA-2009-0174-US0852	$2,000.00
1425222	**SHAWN MICHAEL ALSOP**	Carrier	VA-2009-0076-US0852	$2,000.00

	SPOTSYLVANIA, VIRGINIA, US 382.305(b)(2), 390.19(a)(2)			
39918	**SHEETS WHOLESALE, INC.** VIENNA, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0247-US0170	$300.00
1722525	**SKY COACH SERVICES INC** FALLS CHURCH, VIRGINIA, US 382.301(a), 392.9a(a)	Passenger Carrier	VA-2008-0309-VA3415	$3,690.00
1722525	**SKY COACH SERVICES INCORPERATED** FALLS CHURCH, VIRGINIA, US 31310(i)(2), 386.84(a)(1), 387.31(a)	Carrier	VA-2009-0266-VA3415	$8,300.00
1482346	**SOLO TRUCKING INC** WOODBRIDGE, VIRGINIA, US 390.19(a)(2), 382.115(a), 395.8(k)(1), 383.37(a)	Carrier	VA-2009-0130-US1291	$2,190.00
1482346	**SOLO TRUCKING, INC.** WOODBRIDGE, VIRGINIA, US 395.8(k)(1), 395.8(k)(1), 385.13(a)(2), 383.37(a), 396.11(a), 396.3(b), 49 USC 31310(i)(2), 382.305, 386.83(a)(1)	Carrier	VA-2009-0166-US1291	$7,380.00
406757	**SOUTHERN REFRIGERATION CORPORATION** ROANOKE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0195-US0170	$300.00
1403025	**SPECIAL INTEREST, INC.** MANAKIN SABOT, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0244-US0170	$300.00
501465	**STAMPER WRECKER SERVICE** LEBANON, VIRGINIA, US 392.9a(a)(1), 395.8(k)(1), 382.115(a)	Carrier	VA-2009-0147-VA3769	$2,010.00
259255	**STANLEY FURNITURE CO., INC.** STANLEYTOWN, VIRGINIA,	Carrier	VA-2009-0193-US0170	$300.00

	US 390.19(a)(2)			
1214415	**STARLIGHT EXPRESS LLC** CHARLOTTESVILLE, VIRGINIA, US 396.3(b), 391.51(b)(2)	Carrier	VA-2009-0218-US1348	$2,050.00
1596211	**SUNNYS COACH SERVICES INC** STERLING, VIRGINIA, US 395.8(a), 382.301(a), 382.305	Passenger Carrier	VA-2009-0227-VA3415	$3,570.00
1028167	**T J W INC** BRISTOL, VIRGINIA, US 382.305(b)(2), 391.11(a), 382.301(a), 391.11(b)(4), 382.305(b)(1)	Carrier	VA-2008-0221-VA3769	$8,090.00
502785	**TERRY C SHARP** WOODLAWN, VIRGINIA, US 396.17(a), 382.305(b)(2), 382.305(b)(1), 390.19(a)(2)	Carrier	VA-2008-0064-VA3769	$10,110.00
1431935	**TERRY'S TOURS INCORPORATED** RADFORD, VIRGINIA, US 382.301(a), 382.305	Passenger Carrier	VA-2009-0229-VA3769	$1,990.00
927799	**THE SCORPIONS, INC.** SPRINGFIELD, VIRGINIA, US 392.9a(a)	Carrier	VA-2008-0357-US0170	$650.00
642550	**TOM'S TRUCKING, INC.** WOODBRIDGE, VIRGINIA, US 396.11(a), 395.8(i), 382.305(b)(2)	Carrier	VA-2007-0045-US0631	$24,000.00
642550	**TOMS TRUCKING, INC.** WOODBRIDGE, VIRGINIA, US 391.51(b)(2), 395.8(k)(1), 396.11(a), 386.83(a)(1), 382.301(a), 382.305(b)(1)	Carrier	VA-2008-0339-US0852	$54,960.00
1494889	**TOP TOWING** FALLS CHURCH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0214-US0170	$300.00
716838	**TRANSLINE TRANSPORT INC** VIRGINIA BEACH, VIRGINIA, US 386.72(b)(2), 386.82(a)(4),	Carrier	VA-2009-0060-US1348	$4,810.00

	392.9a(a)(1)			
1074875	**TRANSPORT UNLIMITED LLC** REEDVILLE, VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	VA-2008-0382-US0852	$1,320.00
470470	**TRI STATE UTILITIES** CHESAPEAKE, VIRGINIA, US 391.51(b)(2), 177.817(a), 390.19(a)(2), 387.7(d)	HM Carrier/Shipper	VA-2008-0317-US0498	$9,780.00
1757897	**TWO GUYS AND A TRUCK** RICHMOND, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0411-US0170	$300.00
1487548	**TWO MEN & A TRUCK INC** VIRGINIA BEACH, VIRGINIA, US 395.8(e), 14901(d)(3), 13702, 391.51(b)(2), 392.9a(a), 391.45(b)(1)	Freight Forwarder	VA-2008-0367-US1210	$42,710.00
1010113	**VA TRANSPORT INC** SAINT PAUL, VIRGINIA, US 395.8(k)(1), 391.11(b)(4), 391.51(b)(2), 391.11(a), 391.25(a)	Carrier	VA-2009-0095-VA3769	$9,660.00
854975	**VALLEY TRANSPORTATION INC** WAYNESBORO, VIRGINIA, US 395.8(e), 382.305(b)(2)	Carrier	VA-2008-0188-US1291	$2,890.00
850228	**VC ICE & COLD STORAGE INC.** DANVILLE, VIRGINIA, US 396.11(a), 382.115(a), 390.19(a)(2), 395.8(k)(1)	Carrier	VA-2008-0304-US0852	$2,460.00
1424070	**VILLAGE CONCRETE INC** MANASSAS, VIRGINIA, US 382.301(a)	Carrier	VA-2009-0402-VA3415	$6,710.00
1715811	**VINCENT PRODUCE CO.** FAIRFAX, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0346-US0170	$300.00
1830656	**VIRGINIA BLASTING SERVICES INC** ROANOKE, VIRGINIA, US 177.817(a)	HM Carrier/Shipper	VA-2009-0253-US0498	$3,890.00
1315536	**W & S TOURS LLC** ALEXANDRIA, VIRGINIA,	Carrier	VA-2006-0024-US0512	$8,290.00

	US 13902, 391.11(a), 391.45(b)(1), 392.9a(a)			
666588	**WAGGY'S TOWING LLC** DUMFRIES, VIRGINIA, US 392.9a(a), 382.305(b)(1), 383.23(a), 382.303(a)	HM Carrier	VA-2009-0145-US1187	$2,100.00
1798918	**WARNER COACH INC** FAIRFAX, VIRGINIA, US 396.11(a), 385.337(b), 382.305, 382.301(a)	Carrier	VA-2009-0301-US1348	$1,990.00
1063894	**WASHINGTON LAMB, INC.** LORTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0379-US0170	$300.00
1478227	**WATERMAN TRUCKING INC** HILTONS, VIRGINIA, US 391.45(b)(1)	Carrier	VA-2009-0030-VA3769	$1,340.00
1460492	**YOUNG MOVING AND STORAGE, INC.** LYNCHURG, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0450-US0170	$300.00
1376420	**YOUNG TAE KIM** SPRINGFIELD, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0207-US0170	$300.00

VERMONT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
142381	**CALCO, INC** WATERFORD, VERMONT, US 395.8(a)	Carrier	VT-2009-0009-US1228	$2,760.00
309032	**CAPITAL CANDY CO INC** BARRE, VERMONT, US 391.11(a), 391.11(a)	Carrier	VT-2009-0005-US1228	$1,510.00
325310	**COX TRUCKING INC** BELVIDERE, VERMONT, US 382.115(a)	Carrier	VT-2009-0061-US0816	$1,100.00
1076637	**EDWARD A. STONE** WILLIAMSTOWN,	Carrier	VT-2009-0026-US0766	$5,540.00

	VERMONT, US 382.301(a), 382.305, 395.8(e)			
684976	**FISK TRUCKING, LLC.** BRADFORD, VERMONT, US 395.8(a)	Carrier	VT-2009-0063-US0766	$2,680.00
747216	**FRED ROBIE** ORWELL, VERMONT, US 382.115(a)	Carrier	VT-2009-0030-US0816	$2,000.00
1114257	**GARRETT BOYLE** LUDLOW, VERMONT, US 395.8(k)(1), 392.9a(a)(1), 14901(d)(3), 392.4(b), 382.305	Carrier	VT-2009-0029-US0823	$26,990.00
1126246	**GARY POGINY** ORLEANS, VERMONT, US 392.9a(a)	HM Carrier	NH-2009-0040-US0865	$650.00
358413	**GERMAIN DUPONT** NEWPORT, VERMONT, US 382.115(a)	Carrier	VT-2009-0013-US0823	$2,000.00
442045	**GRAND AVENUE ENTERPRISES INC** SWANTON, VERMONT, US 382.301(a)	Passenger Carrier	VT-2009-0059-US0816	$4,170.00
244640	**LALIBERTY TRUCKING INC.** TROY, VERMONT, US 171.2(d), 107.608(a)	HM Carrier	VT-2009-0016-US0823	$1,180.00
9346	**MAJOR L. RODD THE ROOFER, INC.** SAINT JOHNSBURY, VERMONT, US 382.115(a)	Carrier	VT-2009-0069-US0823	$2,130.00
1044545	**MURPHY'S CELL-TECH, LLC** ST JOHNSBURY, VERMONT, US 382.115(a)	Carrier	VT-2009-0020-US0823	$2,130.00
265406	**MURRAY C. HODGDON** GUILDHALL, VERMONT, US 382.115(a)	Carrier	VT-2009-0012-US0823	$2,000.00
328640	**OWNER SERVICES INC.** PROCTOR, VERMONT, US 177.800(c), 172.702(a), 382.301(a), 177.817(a), 172.200(a)	HM Carrier/Shipper	VT-2008-0027-US1194	$14,140.00

1129362	**PRIORITY AUTO, INC.** SOUTH BURLINGTON, VERMONT, US 392.9a(a)(1)	HM Carrier	VT-2009-0054-US0823	$650.00
9241	**R BROWN & SONS INC** ESSEX JUNCTION, VERMONT, US 382.301(a), 382.305	Carrier	VT-2009-0025-US0816	$6,550.00
319917	**R. L. B. TRANSPORT LLC.** GUILDHALL, VERMONT, US 395.3(a)(1), 395.3(a)(2)	Carrier	VT-2009-0014-US0823	$1,990.00
174169	**RICHARD L & JANET M CAMERON** ALBURG, VERMONT, US 382.305	Carrier	VT-2008-0047-US0816	$1,500.00
506532	**RICHARD VEILLEUX** HANCOCK, VERMONT, US 396.11(a), 382.305(i)(3), 395.8(k)(1), 395.8(a)	Carrier	VT-2008-0065-US0766	$2,860.00
9341	**ROBINSON HARDWARE INC** SOUTH HERO, VERMONT, US 382.115(a)	HM Carrier	VT-2009-0017-US0816	$2,200.00
1865288	**RONALD KING** MILTON, VERMONT, US 382.115(a)	Carrier	VT-2009-0007-US1228	$2,000.00
1064247	**ROUSE TIRE SALES, INC.** MIDDLEBURY, VERMONT, US 382.301(a)	Carrier	VT-2009-0048-US0766	$2,000.00
532987	**SLOAN'S TRUCKING** NEWPORT CENTER, VERMONT, US 396.11(a), 382.301(a), 395.8(k)(1), 395.8(i), 391.11(a), 396.11(c), 391.45(b)(1), 395.8(e)	Carrier	VT-2002-0036-US0865	$4,380.00
40376	**WALTER E JOCK OIL CO., INC.** WELLS RIVER, VERMONT, US 177.817(a), 172.800(b)	HM Carrier/Shipper	VT-2009-0058-US0823	$4,390.00
111568	**WESTON PULPWOOD SALES, INC.** ESSEX, VERMONT, US 382.115(a)	Carrier	VT-2009-0065-US0816	$2,130.00

WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1551807	**ABT FREIGHT INC** KENT, WASHINGTON, US 395.8(e), 396.11(a)	Carrier	CA-2009-0118-US0848	$5,390.00
915294	**AIR LAND FORWARDING INC** KENT, WASHINGTON, US 383.37(a), 395.8(e), 396.17(a)	Carrier	WA-2008-0035-US0337	$67,940.00
915294	**AIR LAND FOWARDING** KENT, WASHINGTON, US 385.13(a)(2)	Carrier	WA-2008-0041-US0957	$6,710.00
1611635	**ALL STATE VAN LINES INC** KENT, WASHINGTON, US 382.115(a), 395.8(e)	Carrier	WA-2009-0019-US1083	$2,000.00
1611635	**ALL STATE VAN LINES INC** KENT, WASHINGTON, US 375.211(a), 375.209(a)	Freight Forwarder	WA-2009-0020-US1083	$2,270.00
603142	**ALPHA OMEGA TOURS & CHARTERS INC** MEDICAL LAKE, WASHINGTON, US 382.305(b)(2)	Passenger Carrier	WA-2009-0071-US1312	$5,250.00
1286256	**BM ENTERPRISES LLC** KENT, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2008-0023-US1076	$3,790.00
489760	**BRITTEN TACOMA TRANSIT LLC** GIG HARBOR, WASHINGTON, US 396.11(a), 391.11(a), 391.45(a)	Carrier	WA-2009-0049-US1366	$2,000.00
38600	**BRYANT MOTORS INC** RENTON, WASHINGTON, US 395.3(a)(2)	Carrier	WA-2009-0004-US1083	$4,760.00
1441334	**BTL LLC** LYNDEN, WASHINGTON, US	Carrier	WA-2009-0025-US1083	$2,370.00

	395.8(e)			
266693	**CASCADE TRANSPORT INC** VANCOUVER, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2007-0048-US0748	$2,600.00
536763	**COOK AND SONS TRUCKING INC** TOLEDO, WASHINGTON, US 395.8(i)	Carrier	WA-2008-0073-US1083	$5,680.00
529180	**DARRYL N HOLLINGER** PUYALLUP, WASHINGTON, US 395.8(a)	Carrier	WA-2009-0048-US1076	$2,040.00
1727689	**DIRECT FREIGHT NW INC** ENUMCLAW, WASHINGTON, US 382.115(a), 396.17(a), 391.51(a)	Carrier	WA-2009-0069-US1366	$2,040.00
1743527	**ELLIOTT BAY FURNITURE LLC** TUKWILA, WASHINGTON, US 391.11(b)(1), 385.337(b), 391.11(a)	Carrier	WA-2008-0063-US0957	$2,630.00
504016	**ENVIRO-CON AND TRUCKING INC** STANWOOD, WASHINGTON, US 391.11(b)(4), 391.11(a), 382.305(b)(2), 177.800(c), 172.800(b)	HM Carrier	WA-2009-0044-US0748	$16,270.00
806259	**ERASMO MARTINEZ** OTHELLO, WASHINGTON, US 382.301(a)	Carrier	WA-2009-0009-US0748	$2,000.00
1120139	**ESTRELLA BLANCA LLC** PASCO, WASHINGTON, US 396.11(a), 382.305(b)(2)	Carrier	WA-2008-0027-US0337	$8,900.00
566400	**EVEN-ROCK INC** SEATTLE, WASHINGTON, US 396.11(a), 391.51(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	WA-2009-0054-US0337	$6,100.00
946288	**FIDEL FARIAS CONTRERAS**	Carrier	WA-2008-0014-US1083	$2,000.00

	PASCO, WASHINGTON, US 391.51(b)(7), 382.301(a)			
1549376	**FIRST NORTHWEST TRUCKING INC** SEATAC, WASHINGTON, US 382.301(a), 382.305	Carrier	WA-2008-0049-US1083	$1,990.00
703117	**GUADALUPE MEDINA** QUINCY, WASHINGTON, US 396.11(a), 395.8(k)(1)	Carrier	WA-2007-0036-US1076	$2,200.00
1011438	**GUS NORTHWEST TRANSPORT LLC** FERNDALE, WASHINGTON, US 395.3(a)(2)	Carrier	WA-2008-0060-US1083	$1,890.00
1024124	**HARVEST TRANSPORT INC** VANCOUVER, WASHINGTON, US 383.37(a)	Carrier	WA-2009-0043-US0337	$1,550.00
534666	**HILL MOVING SERVICES INC** POULSBO, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2009-0038-US0337	$3,440.00
223783	**HILLCREST LIVESTOCK TRANSPORTATION INCORPORATED** MOSES LAKE, WASHINGTON, US 382.301(a), 395.8(e)	Carrier	WA-2008-0051-US0748	$3,820.00
1210630	**JACOB ISAIAS GOMEZ** OTHELLO, WASHINGTON, US 391.51(b)(2), 395.8(k)(1), 396.11(a), 382.301(a)	Carrier	WA-2008-0034-US1076	$2,000.00
359096	**JAMES DEAN CONSTRUCTION** GLENWOOD, WASHINGTON, US 391.51(b)(2), 395.8(k)(1), 396.17(a), 172.704(a)(4)	HM Carrier	WA-2009-0058-US1076	$10,640.00
1666133	**JOHN THOMAS LAFON** FIFE, WASHINGTON, US 382.301(a)	Carrier	WA-2009-0029-US1076	$2,000.00
901418	**JORDAN RIVER MOVING**	Carrier	WA-2008-0033-US1083	$7,800.00

	LLC KIRKLAND, WASHINGTON, US 382.301(a), 395.3(a)(2)			
977938	**JOSE LUIS URIBE AVINA** GRANDVIEW, WASHINGTON, US 383.23(a), 396.11(a), 391.51(a), 382.301(a)	Carrier	WA-2008-0012-US1076	$2,220.00
1736759	**LANDLINES INC** KENT, WASHINGTON, US 382.301(a), 395.3(b)(2)	Carrier	WA-2009-0007-US1083	$1,990.00
1348386	**NG TRANSPORT INC** VANCOUVER, WASHINGTON, US 382.301(a)	Carrier	WA-2008-0024-US0748	$12,760.00
1393127	**NORTHWEST BUS SALES INC** EDGEWOOD, WASHINGTON, US 382.115(a)	Carrier	WA-2009-0010-US0337	$2,200.00
8314	**OAK HARBOR FREIGHT LINES INC.** AUBURN, WASHINGTON, US 383.93	Carrier	WA-2009-0002-US1083	$1,250.00
8314	**OAK HARBOR FREIGHT LINES, INC.** AUBURN, WASHINGTON, US 177.801	HM Carrier	CA-2008-0710-US1275	$2,840.00
1743485	**PACIFIC CASCADE LOGISTICS INC** RANDLE, WASHINGTON, US 382.305	Carrier	WA-2009-0050-US0337	$2,000.00
1334871	**PARDEEP KUMAR NAGGI** PUYALLUP, WASHINGTON, US 382.305	Carrier	WA-2009-0016-US0337	$2,000.00
947799	**R & A TRUCKING INC** KENNEWICK, WASHINGTON, US 395.3(b)(2)	Carrier	WA-2007-0019-US0483	$7,940.00
507290	**STAR Z TRUCK LLC** YAKIMA, WASHINGTON, US	Carrier	WA-2009-0006-US0337	$2,160.00

	382.211			
1184136	**THOMAS J COOK** BREMERTON, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2009-0061-US0337	$2,000.00
1254736	**TUCO INDUSTRIAL PRODUCTS INC** LYNNWOOD, WASHINGTON, US 177.817(a), 383.23(a)	HM Carrier/Shipper	WA-2007-0057-US0337	$14,010.00
1138586	**WESSINGER LLC** WOODLAND, WASHINGTON, US 395.5(a)(1)	Carrier	WA-2008-0061-US1083	$3,380.00

WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1313021	**ADVANCE CONSTRUCTION INC** GREENBAY, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0099-WI5003	$4,180.00
633976	**AL W PASCHKE CONSTRUCTION CO INC.** GREEN BAY, WISCONSIN, US 385.403	HM Carrier/Shipper	WI-2009-0232-US0586	$2,430.00
281643	**ALL MODES INC.** UNION GROVE, WISCONSIN, US 382.215, 382.301(a)	HM Carrier	WI-2008-0141-US1262	$9,650.00
1747738	**ANDREW KRANZ & JEFF KRANZ** RIPON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0050-WI0888	$2,000.00
1201091	**ANTHONY DUVALLE** CRANDON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0047-WI5005	$2,000.00
721760	**ARNOTT TRUCKING INC** TOMAHAWK,	Carrier	WI-2009-0009-WI5005	$2,000.00

	WISCONSIN, US 382.115(a)			
251475	**ATLAS TRANSIT INC** MILWAUKEE, WISCONSIN, US 40.25(b), 382.105	Passenger Carrier	WI-2009-0205-US1262	$2,840.00
999994	**BADGER DISPOSAL INC** COLUMBUS, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0061-WI5001	$3,190.00
440407	**BADGER SWIMPOOLS INC** PRAIRIE DU SAC, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0224-US1199	$3,370.00
323951	**BEST BUILT GARAGE BUILDERS INC** MARSHALL, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2008-0062-WI1664	$3,880.00
1316335	**BLACKJACK TRANSPORT LLC** WESTBY, WISCONSIN, US 382.305	Carrier	WI-2009-0108-WI5001	$2,000.00
532651	**BREEZY HILL NURSERY INC.** SALEM, WISCONSIN, US 40.305(a), 382.105	HM Carrier	WI-2009-0225-US1262	$6,820.00
1036567	**BRIAN PECHA** STANLEY, WISCONSIN, US 396.17(a)	Carrier	WI-2008-0177-US0384	$2,880.00
153854	**BUCHAN TRUCKING LLC** EAST TROY, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0158-US1262	$9,360.00
493032	**BUCYRUS FIELD SERVICES INC** SOUTH MILWAUKEE, WISCONSIN, US 382.301(a), 383.23(a)	HM Carrier	WI-2009-0258-US1262	$5,910.00
1316464	**C & B TRUCKING LLC** BURLINGTON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0021-WI0917	$2,000.00
1496193	**C&F TRUCKING AND**	Carrier	WI-2009-0085-WI5019	$2,000.00

	PAVING LLC MANITOWOC, WISCONSIN, US 382.115(a)			
1537095	**CARL A KROUSE** BERLIN, WISCONSIN, US 396.11(a)	Carrier	WI-2008-0094-WI5019	$1,920.00
893076	**CHARLES A TESCH** BRILLION, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0118-WI0888	$2,750.00
665427	**CHOCOLATE SHOPPE ICE CREAM INC.** MADISON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0239-US1199	$3,190.00
1096412	**CHRISTOPHER M MARSHALL** HOULTON, WISCONSIN, US 396.3(a)(1)	Carrier	MN-2008-0272-US1086	$1,620.00
1617548	**CLEARY TRANSPORT LLC** VERONA, WISCONSIN, US 382.305(b)(2), 391.45(b)(1)	Carrier	WI-2009-0221-US1199	$9,410.00
267769	**COLLOVA BROS EXCAVATING LLC** OSCEOLA, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0086-WI5006	$2,060.00
1348375	**CONCRETE ARTS** HUDSON, WISCONSIN, US 391.45(b)(1), 391.11(a)	Carrier	MN-2008-0242-US1086	$2,000.00
113945	**COOPER POWER SYSTEMS TRANSPORTATION CO** WAUKESHA, WISCONSIN, US 395.8(e)	HM Carrier	WI-2009-0208-US1262	$7,200.00
1293442	**CORNERSTONE LANDSCAPE CONSTRUCTION** MENOMONEE FALLS, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0028-WI5002	$2,000.00
566946	**COUNTRYSIDE HIDES INC** ALMA CENTER,	Carrier	WI-2008-0191-US0384	$44,000.00

	WISCONSIN, US 382.301(a)			
1299049	**CRAANEN TRUCKING LLC** DENMARK, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0207-US0563	$2,920.00
1261046	**CRAIG BAUER TRUCKING INC** LYONS, WISCONSIN, US 391.45(b)(1), 391.11(a)	Carrier	WI-2009-0001-WI5002	$2,000.00
327227	**DAHLKE & SON INC.** LAC DU FLAMBEAU, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0092-WI5005	$2,000.00
878772	**DANIEL HEFTER** ALLENTON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0033-WI0888	$2,000.00
1407854	**DARYL RISTOW ROOFING LLC** APPLETON, WISCONSIN, US 382.115(a)	HM Carrier/Shipper	WI-2009-0228-US0563	$2,000.00
1227420	**DAVE FARGEN** SPRING GREEN, WISCONSIN, US 391.11(a), 391.45(b)(1), 382.305	Carrier	WI-2008-0098-WI5001	$1,990.00
1323550	**DC CUSTOM DRILLING & BLASTING INC** BAILEYS HARBOR, WISCONSIN, US 177.817(a), 177.800(c)	HM Carrier/Shipper	WI-2008-0164-US0586	$2,210.00
1006104	**DEAN A BANN** NEENAH, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0102-WI5019	$3,600.00
1238340	**DIVERSIFIED TRANSFER SYSTEMS LLC** BIG BEND, WISCONSIN, US 382.305	Carrier	WI-2008-0061-WI5002	$2,000.00
1316975	**DOERFER TRUCKING LLC** VERONA, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0218-US1199	$5,280.00
746056	**DON'S GRADING &**	Carrier	WI-2009-0014-WI5002	$1,940.00

	TOPSOIL LLC MENOMONEE FALLS, WISCONSIN, US 382.301(a)			
1206016	**DONALD THOMPSON** WINTER, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0055-WI1778	$2,000.00
1380519	**DP CONCRETE AND LANDSCAPING INC** ALBANY, WISCONSIN, US 382.305	Carrier	WI-2008-0192-WI5002	$2,200.00
1033284	**DSL TRANSPORT LLC** ARENA, WISCONSIN, US 382.303(b)	Carrier	WI-2008-0174-US1199	$1,980.00
1200809	**E J MEYER TRUCKING INC** GREENFIELD, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0072-WI5014	$2,000.00
1003159	**EARTHSCAPES INC.** MARSHALL, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0025-WI1664	$3,170.00
1098480	**ECKLUND LOGISTICS INC.** NEENAH, WISCONSIN, US 395.8(e)	HM Carrier	WI-2009-0201-US0563	$40,320.00
1226155	**EHN TRUCKING LLC** DEPERE, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0186-WI5003	$2,000.00
1134215	**FBN TRANSPORTATION LLC** ATHENS, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0200-US0563	$5,840.00
488413	**FIRST CHOICE TRAVEL INC** MILWAUKEE, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0089-WI0917	$2,000.00
1048445	**FORMAN METAL CO** MILWAUKEE, WISCONSIN, US 382.305	Carrier	WI-2009-0068-WI5014	$3,190.00
647389	**FWH INC.** BURNETT, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0273-US1199	$5,840.00

583988	**GLUEMASTER INC.** KENOSHA, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0101-WI0917	$2,000.00
1390856	**GREAT LAKES PACIFIC TRANSPORTATION INC** BARRON, WISCONSIN, US 395.8(e)	Carrier	MN-2009-0049-US9270	$5,760.00
1046705	**GRIMMS TREE FARMS INC.** WAUTOMA, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0103-WI5003	$2,000.00
938709	**GUESS TRANSPORT INC.** VERONA, WISCONSIN, US 396.17(a)	Carrier	WI-2009-0109-WI1664	$2,000.00
771689	**HANSON & LEJA LUMBER CO INC.** WATERTOWN, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0099-WI1664	$2,750.00
1356446	**HANSON MASONRY & CONCRETE LLC** OWEN, WISCONSIN, US 382.305	Carrier	WI-2009-0066-WI1765	$2,200.00
74368	**HEDING TRUCK SERVICE INC.** UNION CENTER, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0219-US0384	$10,640.00
246074	**HERNIA MOVERS INC** MILWAUKEE, WISCONSIN, US 391.45(b)(1), 391.11(a)	Freight Forwarder	WI-2009-0256-US1262	$2,000.00
99981	**HOFFMAN TRANSIT CO. INC.** GRESHAM, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0132-US0563	$17,480.00
991642	**HYLER SEPTIC SERVICE LLC** BERLIN, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0005-WI5019	$2,000.00
584687	**IRLBECK GRAIN INC.** MISHICOT, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0162-US0384	$12,160.00

972796	**J & R ENTERPRISES OF WISCONSIN LLC** MONDOVI, WISCONSIN, US 395.8(k)(1)	Carrier	WI-2008-0096-WI1765	$1,980.00
1566540	**JAMES ARMATOSKI** FIFIELD, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0056-WI5005	$2,000.00
430485	**JAMES RICHARDSON TRUCKING INC.** BOSCOBEL, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0240-US1199	$2,880.00
991678	**JASON M CHILDERS** CRANDON, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0070-WI5005	$2,000.00
264339	**JEFFERSON TRANSPORT SERVICE INC** JEFFERSON, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0170-US1262	$12,240.00
1423354	**JEFFREY LEWKE** COLUMBUS, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0019-WI5001	$2,200.00
1423354	**JEFFREY LEWKE** COLUMBUS, WISCONSIN, US 385.13(a)(2)	Carrier	WI-2009-0081-WI5001	$2,200.00
759666	**JENSEN & JENSEN INC** KENOSHA, WISCONSIN, US 396.17(a)	HM Carrier	WI-2009-0213-US1262	$8,910.00
1191710	**JNF TRUCKING COMPANY INC.** GERMANTOWN, WISCONSIN, US 395.3(a)(1), 396.9(c)(2)	Carrier	WI-2007-0159-US1262	$4,490.00
1199437	**JOHN ERIC LARSON** RICE LAKE, WISCONSIN, US 395.8(a), 382.115(a), 383.37(a), 172.800(b)	HM Carrier	MN-2008-0164-US0417	$3,510.00
1200678	**JOHNSON TRUCKING OF NEENAH** NEENAH, WISCONSIN, US	Carrier	WI-2009-0032-WI5019	$2,000.00

	382.301(a)			
1092376	**JOSEPH B HUNTINGTON** SHAWANO, WISCONSIN, US 382.301(a)	Passenger Carrier	WI-2008-0046-WI5003	$2,000.00
100255	**JOY FARM TRANSPORTATION INC** MILWAUKEE, WISCONSIN, US 383.23(a), 382.215	Passenger Carrier	WI-2009-0202-US1262	$9,870.00
1797142	**JT BUSING CO** HIGHLAND, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0087-WI1664	$2,000.00
626907	**K & D TRUCKING SERVICES LLC** KAUKAUNA, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0216-US0563	$1,500.00
1121034	**KARL'S MOTOR FREIGHT** OAK CREEK, WISCONSIN, US 177.801, 382.301(a), 396.17(a)	HM Carrier	WI-2009-0244-US1262	$13,620.00
1362134	**KEN & DALE EXCAVATING INC** ASHLAND, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0078-WI1778	$2,000.00
190650	**KIENBAUM IRON & METAL INC** WHITEWATER, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0016-WI5002	$2,200.00
1172241	**KLECKNER TRUCKING LLC** FREDONIA, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0234-US1262	$2,000.00
707097	**KRAUSE BLACKTOPPING INC** FORT ATKINSON, WISCONSIN, US 382.305	Carrier	WI-2009-0012-WI1664	$2,000.00
715932	**KRUCZEK CONSTRUCTION INC.**	Carrier	WI-2009-0095-WI5003	$3,190.00

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

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

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

	395.8(a), 391.45(b)(1), 396.11(a)			
1109990	**PICKETT TRANSPORT LLC** PICKETT, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0045-WI5019	$1,940.00
604807	**PIONEER DRUM & BUGLE CORP & COLOR GUARD INC** MILWAUKEE, WISCONSIN, US 382.301(a)	Passenger Carrier	WI-2009-0249-US1262	$1,980.00
242524	**POWERS HOLDINGS** MILWAUKEE, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2008-0182-WI5014	$2,000.00
1229380	**PROKOP TRUCKING LLC** LADYSMITH, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0090-WI1778	$2,000.00
252537	**PURE DAIRY INC.** ASHLAND, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0211-US0563	$2,000.00
430479	**R F TRUCKING OF DANE COUNTY LLC** ARLINGTON, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2007-0112-US1199	$4,660.00
771133	**RAMCO SERVICES INC.** GREEN BAY, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0076-WI5003	$2,000.00
703604	**RASMUSSEN DAIRY TRANSIT INC** PLYMOUTH, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0195-US1199	$6,800.00
917834	**RATECH MACHINE INC.** OSCEOLA, WISCONSIN, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	WI-2009-0250-US0384	$2,850.00
1444238	**RED STAR EXPRESS LLC** GREENFIELD, WISCONSIN, US 382.305	Carrier	WI-2009-0252-US1199	$2,000.00

1405816	**REMINGTON TRUCKING LLC** ANTIGO, WISCONSIN, US 172.704(a)(5), 177.801, 382.301(a)	HM Carrier/Shipper	WI-2008-0190-US0586	$4,600.00
1405816	**REMINGTON TRUCKING LLC** ANTIGO, WISCONSIN, US 172.800(b)	HM Carrier	WI-2006-0061-WI5003	$2,920.00
140575	**REPCO OF JEFFERSON INC** JEFFERSON, WISCONSIN, US 382.305	Carrier	WI-2009-0100-WI1664	$2,000.00
1112091	**RIGHT WAY APPLICATIONS LLC** VALDERS, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0080-WI5019	$3,800.00
284372	**ROADREADY TRANSFER SERVICE INC.** WAUSAU, WISCONSIN, US 395.8(e), 172.800(b)	HM Carrier	WI-2008-0179-US0586	$39,240.00
242009	**ROADRUNNER TRANSPORTATION SERVICES INC.** CUDAHY, WISCONSIN, US 395.8(e)	HM Carrier/Shipper	WI-2008-0156-US1262	$54,000.00
293727	**ROBERT BREVAK** ASHLAND, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0189-WI1778	$2,850.00
1416969	**ROBERTS COMMUNICATION INC.** WEYAUWEGA, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0110-WI5017	$2,160.00
299210	**ROGER BOWERS CONSTRUCTION INC** KAUKAUNA, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0013-WI5003	$2,200.00
787074	**ROGER K MASSA** TOMAHAWK, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0107-WI1545	$2,000.00

1290151	**ROGER WILLIAM RENZ** JEFFERSON, WISCONSIN, US 392.5(b)(1)	Carrier	WI-2009-0006-WI1664	$2,000.00
46880	**RONALD P STANEK** OSSEO, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0008-WI1765	$2,000.00
292218	**RUSSELL JAMES SCHAMS** LA CROSSE, WISCONSIN, US 395.13(c)(1), 395.8(e)	Carrier	WI-2008-0181-US0384	$16,000.00
292218	**RUSSELL JAMES SCHAMS** LA CROSSE, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0116-US0384	$4,450.00
1595830	**SALAS TRUCKING LLC** FRANKLIN, WISCONSIN, US 13904	Carrier	WI-2009-0215-US1262	$3,300.00
1575590	**SCHMITT CHALLENGES INC** BEAVER DAM, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0074-WI1664	$2,000.00
1176143	**SCHROEDER TRANSPORT SERVICES INC.** LODI, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0276-US1199	$3,300.00
902758	**SCS OF WISCONSIN INC** MENOMONEE FALLS, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0057-WI5017	$2,200.00
1010576	**SHIRL J LAUBE JR** FOOTVILLE, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0052-WI5002	$2,000.00
1011916	**SIKER FURNITURE** JANESVILLE, WISCONSIN, US 396.17(a)	Carrier	WI-2009-0060-WI5002	$2,000.00
1077237	**SKIP JAMESON TRUCKING LLC** BLACKWELL, WISCONSIN, US 382.305	Carrier	WI-2009-0018-WI5005	$2,000.00

1665840	**SMITH CONCRETE LLC** WABERO, WISCONSIN, US 382.305	Carrier	WI-2009-0064-WI5005	$2,000.00
594931	**SORENSON FOREST PRODUCTS INC** SHAWANO, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0106-WI1545	$2,000.00
760730	**SOUTH STAR INC** MILWAUKEE, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0083-WI5014	$3,360.00
540304	**SOUTHWEST BUS SERVICES INC.** PRAIRIE DU CHIEN, WISCONSIN, US 396.11(a)	Carrier	WI-2009-0248-US0384	$4,690.00
46473	**SOWINSKI TRUCKING LLC** RHINELANDER, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0245-US0563	$10,080.00
833894	**SPECIALIZED CARE TRANSPORT INC** MILWAUKEE, WISCONSIN, US 382.301(a)	Passenger Carrier	WI-2009-0203-US1262	$3,750.00
734601	**SPECTRUM PYROTECHNICS INC.** REESEVILLE, WISCONSIN, US 172.704(a)(5)	HM Carrier/Shipper	WI-2008-0140-US0586	$2,000.00
995223	**STEEL FORMS CONSTRUCTION INC.** MADISON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0038-WI1664	$2,200.00
993456	**SUNLIFE LIMOUSINE INC** MADISON, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0030-WI1664	$2,220.00
993456	**SUNLIFE LIMOUSINE INC** MADISON, WISCONSIN, US 391.45(b)(1), 391.11(a)	Passenger Carrier	WI-2009-0212-US1199	$5,380.00

1279043	**SUPERIOR EQUIPMENT AND DEVELOPMENT** MILWAUKEE, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0076-WI5014	$2,750.00
530158	**TAYLOR PAVING INC** WEBSTER, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0077-WI1778	$2,000.00
157445	**TIP TOP SHOWS INC.** SHERIDAN, WISCONSIN, US 382.305(b)(2)	Carrier	WI-2009-0233-US0563	$2,000.00
813138	**TIZIANI TRUCKING LLC** DE FOREST, WISCONSIN, US 396.17(a)	Carrier	WI-2008-0188-WI1664	$2,000.00
1738564	**TOM E SAWYER** STURGEON BAY, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0187-WI0888	$2,000.00
114213	**TOM OTTERY TRANSIT INC** FOND DU LAC, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0209-US1199	$9,490.00
1623719	**TRAMP TRAVEL LLC** MEQUON, WISCONSIN, US 382.305	Passenger Carrier	WI-2009-0247-US1262	$2,000.00
912620	**TRINITY PETROLEUM INC.** JACKSON, WISCONSIN, US 382.301(a), 172.704(a)(5)	HM Carrier	WI-2009-0227-US1262	$14,480.00
1312120	**VICTORY TOURS LLC** WESTFIELD, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0088-WI5003	$2,000.00
1733823	**VILMA CABALLERO AND MIGUEL CABALLERO** MILWAUKEE, WISCONSIN, US 382.305	Carrier	WI-2008-0193-US1262	$2,000.00
1405133	**WENHARDT TRUCKING LLC** OSHKOSH, WISCONSIN,	Carrier	WI-2008-0044-WI5019	$2,000.00

	US 382.301(a)			
1290909	**WHISPERING OAKS LLC** BLACK RIVER FALLS, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0058-WI1765	$2,000.00
1304314	**WILKINSON EXCAVATING LLC** SHIOCTON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0034-WI5003	$2,000.00
1309235	**WILLIAM P HARVEY** LAKE NEBAGAMON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0072-WI1778	$2,000.00
1162571	**WISCONSIN LP GAS COMPANY** WAUSAU, WISCONSIN, US 172.604(a), 172.800(b)	HM Carrier/Shipper	WI-2008-0123-US0563	$26,790.00
46822	**WISCONSIN PLASTIC DRAIN TILE CORP** JEFFERSON, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0120-WI1664	$3,880.00
1162331	**WITTENBERG DISPOSAL SERVICES LLC** WITTENBURG, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0067-WI1545	$2,130.00

WEST VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
464954	**A & P TRUCKING HEAVY HAULING & RIGGING, INC.** MORGANTOWN, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2009-0007-US0776	$3,190.00
979849	**AEL, INC.** BUCKHANNON, WEST VIRGINIA, US	Carrier	WV-2009-0025-US1311	$5,600.00

	382.115(a), 391.51(b)(2), 395.8(e)			
1401994	**ALLEN BROTHERS TRANSPORT, LLC** RED HOUSE, WEST VIRGINIA, US 382.301(a), 395.8(e)	Carrier	WV-2008-0036-US0776	$2,000.00
497740	**B & L EXCAVATING COMPANY INC.** LYNCO, WEST VIRGINIA, US 382.301(a), 392.9a(a)(1)	Carrier	WV-2009-0034-US1311	$1,990.00
372734	**BARKER'S JUNK CO, INC.** MABSCOTT, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0010-US0776	$2,000.00
289113	**BUCCANEER ENTERPRISES INC** BUCKHANNON, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2008-0054-US1311	$3,900.00
210000	**C & P FURNITURE, INC.** MOOREFIELD, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0056-US0776	$2,000.00
526883	**C A AND F TRANSPORT INC.** BLUEFIELD, WEST VIRGINIA, US 395.8(k)(1), 382.301(a), 391.51(b)(7)	Carrier	WV-2009-0020-US1311	$2,000.00
321164	**CHARLES T. PRICE** FRANKFORD, WEST VIRGINIA, US 382.305(b)(1), 382.301(a), 396.11(a), 382.305(b)(2)	Carrier	WV-2009-0032-US0776	$1,980.00
1704264	**DENNIS NOTHAFT LLC** CLARKSBURG, WEST VIRGINIA, US 385.337(b)	Carrier	CT-2009-0052-US1266	$6,550.00
33702	**E. I. DUPONT DE NEMOURS & CO INC.** BELLE, WEST VIRGINIA, US 385.415(c)(1), 177.817(a), 382.305(b)(1)	HM Carrier/Shipper	WV-2009-0019-US0498	$8,800.00
562826	**EVERLY TRUCKING, INC.**	Carrier	WV-2008-0060-US0776	$2,970.00

	BRUCETON MILLS, WEST VIRGINIA, US 382.301(a)			
119281	**FRIGID STORAGE, INC.** HUNTINGTON, WEST VIRGINIA, US 391.51(b)(7)	Carrier	WV-2009-0012-US1311	$710.00
1542508	**HIGH POINT TRADING LLC** MAIDSVILLE, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0040-US1311	$2,130.00
122382	**HOTT & MILLER INC** WARDENSVILLE, WEST VIRGINIA, US 395.8(a)	Carrier	WV-2009-0038-US1311	$2,130.00
756899	**INFINITY ENTERPRISE, LLC** DUNBAR, WEST VIRGINIA, US 396.11(a)	Carrier	WV-2008-0024-US0776	$6,560.00
472896	**INNOVATIVE MATTRESS SOLUTIONS** WINFIELD, WEST VIRGINIA, US 391.45(b)(1), 391.11(b)(4), 391.11(a), 391.11(a)	Carrier	WV-2009-0014-US0776	$5,970.00
1141406	**J & M HEATING & AIR CONDITIONING, INC.** PRINCETON, WEST VIRGINIA, US 391.51(b)(2), 395.8(k)(1), 382.115(a)	Carrier	WV-2009-0005-US1311	$3,000.00
515119	**JIMMIE A. RINKER** ROMNEY, WEST VIRGINIA, US 395.8(e), 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	WV-2009-0013-US1311	$2,010.00
1653806	**JOHN PERKINS** LASHMEET, WEST VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	WV-2009-0023-US1311	$2,000.00
88782	**KALKREUTH ROOFING & SHEET METAL INC** WHEELING, WEST VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	WV-2009-0046-US1311	$1,320.00

321699	**LUSK DISPOSAL SERVICE INC** PRINCETON, WEST VIRGINIA, US 391.51(b)(7), 382.301(a)	Carrier	WV-2008-0051-US1311	$4,130.00
315768	**MAR DON INC.** BRIDGEPORT, WEST VIRGINIA, US 391.45(b)(1), 391.11(a)	HM Carrier/Shipper	WV-2009-0051-US1311	$3,240.00
315768	**MAR DON, INC.** BRIDGEPORT, WEST VIRGINIA, US 395.8(k)(1), 392.9a(a)(1), 172.800(b), 177.817(a)	Carrier	WV-2009-0008-US1311	$11,600.00
1250885	**NEW RIVER TRUCKING, LLC** CHARLESTON, WEST VIRGINIA, US 382.305(b)(1), 177.800(c), 395.8(e), 391.11(a), 382.305(b)(2), 391.45(b)(1)	HM Carrier	WV-2008-0028-US0523	$12,350.00
447834	**NUZUM TRUCKING CO., INC.** SHINNSTON, WEST VIRGINIA, US 395.8(a), 382.301(a)	Carrier	WV-2009-0022-US0776	$8,680.00
463785	**PRIDDY'S, INC.** SOPHIA, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0011-US0776	$2,750.00
110879	**R B S INCORPORATED** NORTH CALDWELL, WEST VIRGINIA, US 391.11(b)(4), 391.11(a)	Carrier	WV-2009-0027-US0776	$3,190.00
463796	**RAY HALL** GAP MILLS, WEST VIRGINIA, US 382.305(a)	Carrier	WV-2007-0018-US0776	$2,000.00
1445930	**REEDY BROTHERS TRUCKING, LLC** LIBERTY, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0026-US0776	$2,000.00
1497440	**RICK COULSON EQUIPMENT LLC** PARKERSBURG, WEST VIRGINIA, US 395.3(a)(1), 395.3(a)(2)	Carrier	WV-2008-0040-US0523	$8,220.00

255816	**RODNEY LOFTIS & SON CONTRACTING AND LOFTIS TRUCKING INC** CHARLESTON, WEST VIRGINIA, US 396.11(a)	Carrier	WV-2009-0021-US0776	$1,560.00
357835	**SEIDLER OIL SERVICES INC.** WHEELING, WEST VIRGINIA, US 382.301(a), 395.3(a)(2), 391.51(b)(2), 180.407(a), 395.8(a)	HM Carrier/Shipper	WV-2009-0031-US1311	$15,220.00
957549	**SHALANE TRUCKING CO., INC.** RED JACKET, WEST VIRGINIA, US 391.51(b)(2), 382.305	Carrier	WV-2008-0043-US0523	$2,000.00
908028	**SNIDER & SON LLC** MORGANTOWN, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0037-US0776	$2,130.00
897497	**SPARKS PROPANE, INC.** WEB SPRINGS, WEST VIRGINIA, US 382.301(a), 382.305(b)(2), 172.704(a), 382.305(b)(1)	HM Carrier/Shipper	WV-2008-0033-US0523	$4,190.00
299029	**STALNAKER ENERGY CORPORATION** GLENVILLE, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0018-US1311	$2,130.00
1150049	**SUNESIS TRUCKING INC** FOLLANSBEE, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2009-0030-US1311	$3,120.00
1700929	**SUR-LOC FLOORING SYSTEMS LLC** KEARNEYSVILLE, WEST VIRGINIA, US 395.8(k)(1), 391.11(b)(1), 391.11(a), 382.115(a), 383.23(a)	Carrier	WV-2009-0017-US1311	$2,160.00
841743	**TAYLOR CONTRACTING TAYLOR READY MIX LLC** WAYNE, WEST VIRGINIA, US 391.51(b)(2)	Carrier	WV-2009-0036-US1311	$1,980.00

37690	**THE JAMES WHITE CONSTRUCTION CO.** WEIRTON, WEST VIRGINIA, US 395.8(a), 391.45(b)(1), 382.303(a), 391.11(a)	Carrier	WV-2009-0055-US0776	$5,260.00
1182693	**VARNER HAULING, LLC** CLARKSBURG, WEST VIRGINIA, US 395.8(e), 382.301(a)	Carrier	WV-2008-0045-US0776	$2,000.00
220152	**VES, INC.** PARKERSBURG, WEST VIRGINIA, US 392.9a(a)(1)	HM Carrier/Shipper	WV-2009-0052-US0776	$2,130.00

WYOMING, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1370166	**ALLSERV INC** SHERIDAN, WYOMING, US 382.301(a)	Carrier	WY-2008-0007-US0141	$1,360.00
1700781	**BRIDGER CRANE & RIGGING LLC** BOULDER, WYOMING, US 173.33(a), 172.604(a), 177.801	Shipper	WY-2009-0024-US0141	$20,000.00
1124501	**CATHEDRAL ENERGY SERVICES INC** CASPER, WYOMING, US 395.8(e), 382.301(a), 172.704(a)(4)	HM Carrier/Shipper	WY-2009-0009-US1162	$20,460.00
307502	**CYCLONE DRILLING INC** GILLETTE, WYOMING, US 395.8(e), 172.604(a)(2), 382.301(a)	HM Carrier/Shipper	WY-2009-0036-US1162	$12,370.00
1700982	**DOUBLE H BAR INC** JACKSON, WYOMING, US 382.115(a)	Passenger Carrier	WY-2009-0035-US1324	$2,200.00
1011033	**FREEDOM OILFIELD SERVICES INC** RELIANCE, WYOMING, US 107.502(b)	Cargo Tank Facility	WY-2009-0016-US0141	$4,590.00
321106	**FRONTIER REFINING INC**	Shipper	WY-2009-0020-US0141	$5,940.00

	CHEYENNE, WYOMING, US 172.203(c)(2)			
509118	**G & J HOT OILING INC** ROCK SPRINGS, WYOMING, US 107.502(b), 180.417(a)(1)	Cargo Tank Facility	WY-2009-0018-US0141	$12,860.00
1630533	**GRAND TARGHEE RESORT LLC** ALTA, WYOMING, US 395.8(a), 382.305	Passenger Carrier	WY-2008-0028-US1162	$5,500.00
1647363	**GREGORY PIPING SYSTEMS INC** CHEYENNE, WYOMING, US 382.305	Carrier	WY-2009-0003-US1324	$2,200.00
725891	**HANSEN HAULING LLC** CHEYENNE, WYOMING, US 391.51(b)(2)	Carrier	WY-2009-0034-US1162	$2,010.00
818808	**HARVEY RUNYAN** BURLINGTON, WYOMING, US 396.17(a)	Carrier	WY-2008-0034-US1324	$2,430.00
113295	**HEGGIE LOGGING & EQUIPMENT COMPANY INC** LARAMIE, WYOMING, US 395.8(a)	Carrier	WY-2008-0019-US1162	$7,150.00
1638776	**HETTINGER LLC** GILLETTE, WYOMING, US 396.3(b), 383.23(a)	Carrier	WY-2008-0031-US1162	$2,900.00
1138994	**INMAN ROOFING INC** CHEYENNE, WYOMING, US 382.215	Carrier	WY-2009-0025-US1162	$2,200.00
712577	**M. A. D. TRANSPORTATION & TOWING LLC** CASPER, WYOMING, US 391.45(b)(1), 391.11(a), 382.213(b)	HM Carrier	WY-2009-0001-US1162	$2,680.00
921521	**MARMC TRANSPORTATION INC** CASPER, WYOMING, US 382.305(b)(2)	Carrier	WY-2009-0029-US1162	$6,480.00
438293	**MCINTOSH OIL CO**	HM	WY-2009-0023-US1162	$24,580.00

	POWELL, WYOMING, US 180.407(a)	Carrier/Shipper		
900487	**MGM ENTERPRISES INC** GILLETTE, WYOMING, US 172.704(a)(4)	HM Carrier/Shipper	WY-2009-0015-US1324	$10,000.00
1318323	**PETERSON OILFIELD SERVICE INC** ROCK SPRINGS, WYOMING, US 383.23(a)	Carrier	WY-2009-0013-US1324	$4,100.00
1216033	**POWDER RIVER CONSTRUCTION INC** GILLETTE, WYOMING, US 382.215	HM Carrier/Shipper	WY-2009-0021-US1162	$5,830.00
101222	**REIMAN CORP** CHEYENNE, WYOMING, US 391.51(a), 382.305, 382.301(a)	Carrier	WY-2009-0010-US1162	$12,320.00
566842	**ROBERT H TURNER SR** GREYBULL, WYOMING, US 382.301(a)	Carrier	WY-2008-0010-US1162	$2,000.00
274160	**ROCKY MOUNTAIN RATHOLE LLC** ROCK SPRINGS, WYOMING, US 396.11(a), 395.8(a)	Carrier	WY-2009-0004-US1324	$1,460.00
1053517	**RONALD R PARRISH** BEULAH, WYOMING, US 172.800(b), 385.403, 387.7(a)	HM Carrier/Shipper	SD-2008-0001-US0227	$2,720.00
1160633	**TOMS HOTSHOT SERVICE INC** GILLETTE, WYOMING, US 395.8(a), 382.301(a)	Carrier	WY-2008-0027-US1162	$3,520.00
654133	**WYOMING FABRICATION & MACHINE LLC** EVANSTON, WYOMING, US 391.51(b)(2), 396.11(a), 382.305, 391.51(b)(7), 395.8(k)(1)	Carrier	WY-2009-0005-US1324	$8,430.00
1597713	**CARLOS HERNANDEZ** MANAGUA, , NI 383.23(a)(2), 383.3	Carrier	TX-2009-0203-US0968	$350.00
556041	**ALEJANDRO MARTIN VIDRIO GIL**	Carrier	CA-2000-0010-US0509	$2,000.00

	TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 391.11(a), 391.45(a)			
635221	**ALFREDO SOLORIO TOLENTINO** MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0628-US1151	$940.00
797045	**AMALIA VILLAREAL CARRIZOZA** TECATE, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0457-US1328	$1,190.00
1426729	**ANA ROSARIO GONZALEZ ANDRADE** MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0051-US1220	$1,190.00
663011	**ARMANDO OROZCO ARREDONDO** MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a), 376.12, 376.11	Carrier	CA-2008-0509-US1151	$3,310.00
803899	**EDUARDO GOMEZ & FRANCISCO GOMEZ** MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0519-US1151	$1,170.00
803899	**EDUARDO GOMEZ MORENO** MEXICALI, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	AZ-2009-0076-US1229	$6,350.00
883326	**ELIAS EDUARDO LOZANO & JUVENTINO SANTILLAN** MEXICALI, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2008-0079-US0975	$2,000.00
883326	**ELIAS EDUARDO LOZANO & JUVENTINO SANTILLAN** MEXICALI, BAJA CALIFORNIA NORTE, MX 383.37(a)	Carrier	CA-2008-0171-US1247	$3,750.00
1779627	**ESPACIOS MUEBLES Y DECORACION SA DE CV** TIJUANA, BAJA	Carrier	CA-2009-0210-US1195	$450.00

	CALIFORNIA NORTE, MX 387.7(a)			
869689	**ESTRUCTURAS UNIVERSALES DE MEXICO S.A. DE C.V.** TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 387.7(a)	Carrier	CA-2009-0093-US1302	$1,300.00
895304	**FABIOLA FONSECA GARCIA** TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(1)	Carrier	CA-2008-0363-US0996	$970.00
659261	**FERNANDO GONZALEZ GOMEZ/CLAUDIA K. GONZALEZ** TECATE, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0074-US1062	$450.00
1436334	**FRANCISCO JAVIER HERRERA** TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0209-US1195	$3,180.00
1436334	**FRANCISCO JAVIER HERRERA** TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a), 395.8(a)	Carrier	CA-2008-0279-US1164	$1,990.00
1436334	**FRANCISCO JAVIER HERRERA** TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0294-US1302	$3,180.00
640562	**GUILLERMO MONDRAGON VALLEJO** TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0191-US0996	$2,190.00
640562	**GUILLERMO MONDRAGON VALLEJO** TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a), 386.84(a)(1)	Carrier	CA-2008-0029-US1164	$11,340.00
1393641	**J GREGORIO DOMINGUEZ R** TIJUANA, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2008-0672-US0979	$1,600.00

	392.9a(a)(1)			
557406	**JAIME LORA RAMIREZ** TIJUANA , BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0626-US1151	$770.00
802686	**JAVIER SANTILLAN & NANCY G SANTILLAN** MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2009-0121-US1220	$12,580.00
802686	**JAVIER SANTILLAN & NANCY G SANTILLAN** MEXICALI, BAJA CALIFORNIA NORTE, MX 383.93, 172.504(a), 177.817(a), 392.9a(a)(2)	Carrier	CA-2009-0646-US1085	$4,860.00
677760	**JESUS ACEVES VELIZ** TIJUANA, BAJA CALIFORNIA NORTE, MX 386.83(a)(1)	Carrier	CA-2009-0337-US1200	$5,580.00
246921	**JOSE BERLIO PRIETO BELTRAN** ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0574-US1328	$1,170.00
556223	**JOSE TOLEDO & MARIA GUADALUPE CASTILLO** TIJUANA , BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0397-US0996	$1,960.00
1158286	**JUAN SALAZAR ROCHA** TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2009-0450-US1246	$2,000.00
751320	**JUAN SANCHOTENA MEDRANO** TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0546-US1302	$1,560.00
556421	**JUAN SANDOVAL AGUAYO** TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0673-US0996	$2,480.00
1497360	**MANUEL DE JESUS OCHOA** TIJUANA, BAJA CALIFORNIA NORTE, MX	Passenger Carrier	CA-2008-0649-US0979	$1,980.00

	395.8(a)			
897478	**MAURICIO OJEDA Y MARISOL JIMENEZ GARCIA** TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0459-US0996	$1,960.00
822280	**MEXACTO STAR S.A. DE C.V.** TIJUANA, BAJA CALIFORNIA NORTE, MX 386.83(a)(1)	Carrier	CA-2008-0288-US0996	$6,350.00
1621699	**MOISES ZUNO GOMEZ / HORTENCIA MARQUEZ POMPA** MEXICALI, BAJA CALIFORNIA NORTE, MX 383.37(a)	Carrier	CA-2008-0568-US1191	$1,670.00
914158	**PACIFIC TECHNOLOGIES S.A. DE C.V.** TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5)	Carrier	CA-2009-0016-US1328	$450.00
812376	**PATRICIA AGUILERA GARCIA** MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2009-0639-US1374	$1,330.00
906106	**RAMON SILVA MARTINEZ** ENSENADA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0655-US1328	$1,560.00
880852	**RICARDO BRAVO MAR** ENSENADA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2009-0103-US0997	$2,000.00
634586	**RICARDO RAMIREZ IBARRA** TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0694-US0996	$1,460.00
572425	**RICHARD MOSKOWITZ & RICHARD STEPHEN** LIC. VERDAD LA PAZ, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2009-0049-US1302	$1,960.00

	387.7(a)			
693425	**RUBEN CEDILLO PEREZ** TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(a), 391.11(b)(5)	Carrier	CA-2009-0296-US1302	$450.00
673596	**RUBEN ROBLES ZAVALA AND JAVIER ROBLES ZAVALA** MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a), n/a	Carrier	AZ-2009-0210-US0993	$1,640.00
673596	**RUBEN ROBLES ZAVALA AND JAVIER ROBLES ZAVALA** MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2009-0265-US0993	$1,640.00
673596	**RUBEN ROBLES ZAVALA AND JAVIER ROBLES ZAVALA** MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2009-0235-US0993	$1,640.00
673596	**RUBEN ROBLES ZAVALA/ JAVIER ROBLES ZAVALA** MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0539-US1151	$1,980.00
925746	**SERGIO CASTRO GARCIA** TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5)	Carrier	CA-2009-0038-US1357	$2,190.00
1052546	**SERVICIOS REFRIGERADOS INTERNACIONALES SA DE CV** TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2009-0047-US0963	$1,690.00
863150	**SONY DE BAJA CALIFORNIA SA DE CV** TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Passenger Carrier	CA-2008-0714-US0996	$1,240.00
1628688	**TRANSPORTES SISTEMAS**	Carrier	CA-2009-0012-US1246	$2,000.00

	MERCANTILES, SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)			
675886	**TRANSPORTES TERRESTRES VALDEZ S.A. DE C.V.** TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2009-0132-US1301	$1,240.00
555559	**ULLOA'S TRUCKING** TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2009-0141-US0997	$6,340.00
1041549	**WORLD TRAFFIC DE MEXICO SA DE CV** MEXICALI, BAJA CALIFORNIA NORTE, MX 391.11(a)	Carrier	CA-2008-0445-US1151	$2,480.00

BAJA CALIFORNIA SUR, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1621459	**JUAN PABLO CASTILLO CASTELLON** TIJUANA, BAJA CALIFORNIA SUR, MX 382.301(a)	Carrier	CA-2008-0140-US0978	$2,000.00
775509	**LOPEZ FRANCISCO & CORRAL FRANCO JOSE CRUZ** LA PAZ, BAJA CALIFORNIA SUR, MX 391.11(b)(5)	Carrier	CA-2009-0308-US1293	$450.00
1190293	**ROBERTO DANTE RAMOS RAMIREZ** LOS CABOS, BAJA CALIFORNIA SUR, MX 391.11(b)(5), 391.11(a), 387.7(a)	Carrier	CA-2008-0759-US0996	$1,300.00

COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1786316	**ARMANDO NOLASCO MARTINEZ** PIEDRAS NEGRAS, COAHUILA, MX 391.51(b)(2), 382.115(b)	Carrier	TX-2008-2455-US0799	$2,000.00
1415316	**CARLOS ALBERTO CARDENAS FUENTES** SALTILLO, COAHUILA, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2009-0170-US1135	$1,300.00
557463	**ESPECIALIZADOS EN ESTRUCTURAS METALICAS LOBER SA DE CV** CASTANOS, COAHUILA, MX 396.11(a), 395.8(a)	Carrier	TX-2008-1601-US0739	$8,760.00
617008	**ISIDORO MATA LOPEZ** CIUDAD ACUNA, COAHUILA, MX 382.305(b)(1)	Carrier	TX-2008-1611-US0799	$2,000.00
617008	**ISIDORO MATA LOPEZ** CIUDAD ACUNA, COAHUILA, MX 383.23(a), 177.823(a), 392.9(a)(1)	Carrier	TX-2009-0009-US1029	$6,520.00
683428	**OPERADORA DE TRANSPORTE INTERNACIONAL** JUAREZ, COAHUILA, MX 396.7(a)	Carrier	TX-2008-0044-US1251	$2,100.00

CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
258871	**ANTONIO AVALOS** JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0011-US1116	$1,360.00
258871	**ANTONIO AVALOS** JUAREZ, CHIHUAHUA, MX	Carrier	TX-2009-0060-US1118	$1,500.00

	387.7(a)			
558117	**ECO TRANSPORTES INTERNATIONALES SA DE CV** CIUDAD JUAREZ, CHIHUAHUA, MX 177.817(a)	HM Carrier	TX-2009-0115-US1215	$4,200.00
782207	**ELSA ELENA MENDOZA ACOSTA** DELICIAS, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0172-US1298	$1,360.00
604862	**ERNESTO BONILLA RENTERIA** CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2008-0104-US0706	$1,900.00
1715325	**ERNESTO SANTIESTEBAN PRIETO** JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0186-US0882	$450.00
557870	**EXPRESS TRES FRONTERAS S.A. DE C.V.** CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2009-0353-US1372	$1,640.00
557870	**EXPRESS TRES FRONTERAS SA DE CV** CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0136-US1251	$2,190.00
557870	**EXPRESS TRES FRONTERAS SA DE CV** CD JUAREZ, CHIHUAHUA, MX 396.7	Carrier	AZ-2009-0357-US1301	$1,510.00
557177	**FEDERICO TORRES ALVARADO** CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0038-US1109	$3,530.00
1499505	**FERZA XPRESS S DE RL DE C V** JUAREZ, CHIHUAHUA, MX 177.800(c)	HM Carrier	TX-2009-2619-US0797	$2,000.00
1372051	**GULLERMO PRIETO HERNANDEZ** CIUDAD JUAREZ,	Carrier	TX-2009-0030-US0738	$1,730.00

	CHIHUAHUA, MX 392.9a(a)(2)			
666082	**HUMBERTO VARGAS DIAZ** CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0070-US0932	$850.00
777155	**JACOBO FEHR PENNER** CUAUHTEMOC, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2008-0154-US1298	$2,000.00
802778	**JAVIER DELGADO CARRILLO** JUAREZ, CHIHUAHUA, MX 387.7(a), 382.301(a)	Carrier	TX-2008-1623-US0733	$1,990.00
802778	**JAVIER DELGADO CARRILLO** JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0107-US1170	$1,620.00
868234	**JERONIMO MEDRANO REYES** CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0090-US1118	$820.00
606698	**JESUS MANUEL DAURTE** JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0109-US0882	$450.00
555427	**JESUS RAFAEL CHAVEZ CORRAL** HIDALGO DE PARRAL, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0020-US0918	$710.00
555427	**JESUS RAFAEL CHAVEZ CORRAL** HIDALGO DE PARRAL, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0026-US0918	$1,430.00
555427	**JESUS RAFAEL CHAVEZ CORRAL** HIDALGO DE PARRAL, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0024-US0918	$1,430.00
1588039	**JORGE ANTONIO ESCOBEDO SAPIEN** CD JUAREZ, CHIHUAHUA, MX 391.11(b)(1), 391.11(a)	Carrier	TX-2008-0079-US0879	$770.00

1304392	**JORSA LOGISTICS S DE R L DE CV** JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0118-US1109	$1,960.00
1694305	**JOSE DAVILA ZARAGOZA** JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0017-US1331	$710.00
1579192	**JOSE LUIS HERNANDEZ OROPEZA** JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0116-US1113	$850.00
1579192	**JOSE LUIS HERNANDEZ OROPEZA** JUAREZ, CHIHUAHUA, MX 387.7(f)	Carrier	NM-2009-9013-US0937	$3,490.00
1579192	**JOSE LUIS HERNANDEZ OROPEZA** JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0098-US1251	$500.00
673673	**JOSE MANUEL ROJAS** JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0120-US1251	$2,100.00
1776328	**JOSE VALDEZ GUERRRERO** JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0123-US1115	$450.00
682998	**MANUEL VALDEZ** JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0033-US1122	$2,760.00
802600	**MARGARITS OGAZ ONTIVEROS** HIDALGO DEL PARRAL, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2008-8008-US1154	$2,280.00
676421	**MARIO BOUCHE RAYGOZA** JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2008-0149-US1109	$3,360.00
557314	**MARIO OLVERA PORRAS** CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a), 383.93	Carrier	TX-2008-1622-US0797	$2,000.00
557314	**MARIO OLVERA PORRAS** CIUDAD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2008-0151-US1298	$1,420.00

1688248	**MARTHA MARIA CONCEPCION MONTELONGO ALVAREZ** JUAREZ, CHIHUAHUA, MX 387.7(a), 383.93(b)(4)	Carrier	TX-2009-0079-US0984	$1,090.00
954252	**MAURO ORTEGA MENDOZA** JUAREZ, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	TX-2009-0029-US0738	$1,730.00
1337175	**NORMA LETICIA VALERO CALVILLO** JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0059-US1109	$850.00
909186	**OMAR GUSTAVO OZAETA URIBE** CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0087-US1251	$2,190.00
811385	**PATRICIA ROBLES LOZOYA** CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0137-US1215	$1,470.00
558945	**PETER PETERS** CUAUHTEMOC, CHIHUAHUA, MX 387.7(a)	Carrier	NM-2009-9012-US1154	$500.00
1684917	**RAMON ARENAS OLVERA** JUAREZ, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	TX-2008-0158-US0984	$650.00
1227679	**RAUL ALEJANDRO CHAVEZ PRIETO** CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2009-8003-US1277	$500.00
645218	**RAYMUNDO FERNANDEZ SAENZ** CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2008-0109-US1298	$1,030.00
645218	**RAYMUNDO FERNANDEZ SAENZ** CD JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2009-0050-US0706	$8,550.00
1251391	**ROGELIO CARRILLO C/O**	Carrier	NM-2009-8001-US0937	$1,240.00

	DAVID FRAUZTO DELICIAS, CHIHUAHUA, MX 396.7(a)			
650950	**SERGIO CONTRERAS** CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0153-US1251	$1,240.00
650950	**SERGIO CONTRERAS** CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0156-US1215	$1,240.00
624695	**SERVICIO BINACIONAL DE TRANSPORTE RAMOS SA DE CV** JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0148-US1251	$1,240.00
1190965	**SERVICIO DE EMPAQUES Y TRANSPORTE INDUSTRIAL S.A DE C.V** JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2008-8010-US0937	$2,240.00
1190965	**SERVICIO DE EMPAQUES Y TRANSPORTE INDUSTRIAL SA DE CV** JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2008-8009-US0924	$2,180.00
818175	**SERVICIO INTERNACIONAL DE ENLACE TERRESTRE SA DE CV** JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0032-US1170	$450.00
1878145	**SUPERIOR CUT AND SEW INTERNACIONAL SRL DE CV** NUEVO CASAS GRANDES, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0190-US1215	$850.00
762368	**T COMBUSTIBLES DE CAMARGO SA DE CV** CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0023-US1170	$1,240.00
894139	**TBL DE R L DE CV** CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0070-US1122	$770.00

558857	**TBS TRANSPORTES SA DE CV** JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2008-0111-US1298	$2,180.00
711125	**TRANSPORTADORA NORTE DE CHIHUAHUA, SA DE CV** CD JUAREZ, CHIHUAHUA, MX 396.9(c)(2)	Carrier	TX-2009-0018-US0984	$2,450.00
779973	**TRANSPORTATION AND CARGO SOLUTIONS S DE RL DE CV** CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0126-US1251	$1,470.00
1347130	**TRANSPORTES HERMANOS RODRIGUEZ SA DE CV** JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0002-US1116	$450.00
824454	**TRANSPORTES SOTO E HIJOS SA DE CV** CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0083-US1251	$450.00
805967	**UBALDO OCHOA OLAZABA** NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0131-US1251	$450.00
662058	**VICTOR REYES PEREZ** CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0053-US0836	$2,250.00
662058	**VICTOR REYES PEREZ** CD JUAREZ, CHIHUAHUA, MX 395.8(a)	Carrier	TX-2009-0054-US1116	$520.00

COLIMA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
635211	**UTTSA S.A. DE C.V.**	Carrier	AZ-2008-0146-US1257	$1,890.00

TECOMA, COLIMA, MX
396.7(a)

DURANGO, MX

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

GUANAJUATO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
690472	**BAJIO TERMO REFRIGERADOS DEL CENTRO S.A. DE C.V.** IRAPUATO, GUANAJUATO, MX 396.7(a)	Carrier	TX-2009-0034-US1140	$1,355.00

JALISCO, MX

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

913566	**EXPLOTRANSPORTES ESPECIALIZADOS S A DE C V** GUADALAJARA, JALISCO, MX 397.67(d), 177.800(c), 395.8(a), 172.800(b), 385.403, 385.407(b)(2)	HM Carrier	TX-2008-1617-US0803	$20,270.00
1174822	**FRANCISCO CORTES DELGADO** GUADALAJARA, JALISCO, MX 396.7(a)	Carrier	TX-2009-0138-US0904	$1,380.00

MICHOACAN, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
753081	**ELFEGO ROSENDO GARCIA GIL** APATZINGAN, MICHOACAN, MX 396.7(a)	Carrier	TX-2008-0067-US0904	$2,490.00
1780645	**JOSE JESUS MONTES MENDEZ** LA PIEDAD, MICHOACAN, MX 396.7(a)	Carrier	TX-2009-0160-US1336	$500.00
559077	**ROGELIO VENTURA NAVARRO** ZAMORA, MICHOACAN, MX 383.37(a)	Carrier	TX-2008-0150-US0920	$1,050.00
1554326	**TRANSPORTES REFRIGERADOS GALVAN S.A. DE C.V.** ZAMORA, MICHOACAN, MX 383.23(a), 383.3	Carrier	TX-2009-0046-US1336	$1,320.00

MEXICO, MX

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

	Violation Section #			Settled
914126	**ROGELIO GUTIERREZ GUERRERO** NEZAHUALCOYOTL, MEXICO, MX 383.23(a), 383.3	Carrier	TX-2009-0004-US1026	$1,320.00

NUEVO LEON, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
765303	**ARMANDO TREVINO CANTU** MONTERREY, NUEVO LEON, MX 382.115(b)	Carrier	TX-2009-1604-US1012	$2,000.00
250106	**AUTO EXPRESS HERCULES SA DE CV** ESCOBEDO, NUEVO LEON, MX 396.3(a)(1), 393.75(c)	Carrier	TX-2009-0105-US1306	$1,170.00
1081121	**AUTO EXPRESS SEGOVIA S.A. DE C.V.** SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2009-0095-US0919	$500.00
556043	**AUTOTRANSPORTES DE CARGA RUIZ HERMANOS S.A. DE C.V.** PESQUERIA, NUEVO LEON, MX 392.9(a)(1)	Carrier	TX-2009-0092-US0890	$580.00
1101537	**EXPRESS SALDIVAR SA DE CV** MONTERREY, NUEVO LEON, MX 387.7(a)	Carrier	TX-2008-0141-US1215	$2,070.00
1222795	**FERNANDO LEAL MASCORRO** MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2007-0166-US1133	$2,040.00
1549054	**FERROFUSION S.A. DE C.V.** MONTERREY, NUEVO	Carrier	TX-2009-0086-US0919	$350.00

	LEON, MX 383.23(a)(2)			
1690545	**GRUPO 15 AUTO EXPRESS S.A. DE C.V.** GENERAL TERAN, NUEVO LEON, MX 396.7(a)	Carrier	TX-2009-0048-US1026	$500.00
1069515	**HUGO JAVIER MARTINEZ FLORES** ALLENDE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2009-0006-US0904	$450.00
1071376	**LOURDES ELIZABETH RICAUD SANCHEZ** MONTEMORELOS, NUEVO LEON, MX 383.3, 383.23(a)	Carrier	TX-2009-0027-US0911	$1,580.00
1071376	**LOURDES ELIZABETH RICAUD SANCHEZ SOCORRO MOLINA SIBRIAN** MONTEMORELOS, NUEVO LEON, MX 396.7(a)	Carrier	TX-2009-0112-US0919	$1,120.00
900938	**PABLO GILBERTO MENA SALAZAR** ESCOBEDO, NUEVO LEON, MX 392.9a(a)	Carrier	MX-2003-0856-US0903	$1,000.00
900938	**PABLO GILBERTO MENA SALAZAR** ESCOBEDO, NUEVO LEON, MX 392.9a(a)	Carrier	MX-2003-1418-US1023	$2,000.00
233222	**PABLO MARTINEZ** ESCOBEDO, NUEVO LEON, MX 177.817(a)	Carrier	TX-2009-0076-US1118	$2,000.00
1198930	**PRAXEDES GONZALEZ ZAMARRIPA** MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2008-0011-US1140	$1,480.00
1409303	**RAFAEL ALBERTO BLANQUET SANCHEZ** MONTERREY, NUEVO LEON, MX 383.23(a)	Carrier	TX-2009-0019-US0911	$1,320.00

559477	**RAUL ALANIS GARCIA** SANTIAGO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2008-0134-US1251	$2,440.00
559477	**RAUL ALANIS GARCIA** SANTIAGO, NUEVO LEON, MX 180.413(a)(1)(i), 107.502(b)	HM Carrier	TX-2008-1605-US1013	$13,540.00
559477	**SERVICIOS ESPECIALIZADOS ALANIS SA DE CV** SANTIAGO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2008-0101-US1251	$2,360.00
736063	**TRANSENERGETICOS S.A. DE C.V.** CADEREYTA DE JIMENEZ, NUEVO LEON, MX 396.7(a)	Carrier	TX-2009-0022-US0919	$450.00
633424	**TRANSPORTADORA MEXICANA COMERCIAL S.A. DE C.V.** APODACA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2009-0028-US1140	$1,240.00
1189929	**TRANSPORTES CANANEA SA DE CV** GUADALUPE, NUEVO LEON, MX 396.9(c)(2)	Carrier	TX-2008-0122-US1021	$2,630.00
940751	**TRANSPORTES GASA SA DE CV** APODACA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2008-0069-US1135	$1,890.00
604849	**TRANSPORTES KEMSA** COLOMBIA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2008-0142-US1298	$1,240.00
851859	**Z AUTOMOTRIZ Y AUTOTRANSPORTES S.A. DE C.V.** MONTERREY, NUEVO LEON, MX 391.11(a), 391.11(b)(5)	Carrier	TX-2009-0071-US0911	$450.00

PUEBLA, MX

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

SINALOA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1199452	**AGRICOLA DEL RANCHO S.A. DE C.V.** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0224-US1276	$2,000.00
1199452	**AGRICOLA DEL RANCHO S.A. DE C.V.** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0126-US1296	$1,510.00
1288571	**AGRICOLA RITZ S.A. DE C.V.** CULIACAN, SINALOA, MX 395.8(i), 382.115(b)	Carrier	AZ-2008-0352-US0781	$2,000.00
1288571	**AGRICOLA RITZ S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0326-US1296	$2,240.00
999569	**AGRICOLA SANTA VENERANDA SPR DE RL** AHOME, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0090-US1301	$1,470.00
999569	**AGRICOLA SANTA VENERANDA SPR DE RL** AHOME, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0171-US1276	$1,470.00
848270	**ALEJANDRO SAUCEDO ZAZUETA** CULIACAN, SINALOA, MX 395.8(k)(1), 382.301(a)	Carrier	AZ-2009-0002-US1008	$2,000.00
848270	**ALEJANDRO SAUCEDO ZAZUETA** CULIACAN, SINALOA, MX	Carrier	AZ-2009-0188-US1172	$1,470.00

	396.7(a)			
627483	**ALICIA ESPINOZA WONG** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0142-US1296	$500.00
1211883	**ALMA GEORGINA ZAZUETA LOPEZ** CULIACAN, SINALOA, MX 396.3(b), 382.301(a)	Carrier	AZ-2009-0074-US0781	$7,520.00
1211883	**ALMA GEORGINA ZAZUETA LOPEZ** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0299-US1372	$1,470.00
1053330	**ALMA NOHEMI PAYAN GASTELUM** CULIACAN, SINALOA, MX 396.11(a), 391.51(a), 382.115(b)	Carrier	AZ-2008-0482-US1008	$2,000.00
999856	**ANGULO RAMOS CLEOFAS MAGDALENA** CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0342-US1006	$1,330.00
555740	**ARAGON RENDON FIDEL** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0355-US1180	$1,510.00
555740	**ARAGON RENDON FIDEL** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0080-US1094	$1,360.00
616934	**AUTO LINEAS DE CULIACAN S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0247-US1296	$2,000.00
616934	**AUTOLINEAS DE CULIACAN S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0265-US1257	$2,000.00
616934	**AUTOLINEAS DE CULIACAN SA DE CV** CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0212-US1006	$3,410.00
556890	**AUTOTRANSPORTES REFRIGERADOS VERDUGO S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0367-US1372	$1,470.00
556890	**AUTOTRANSPORTES REFRIGERADOS**	Carrier	AZ-2008-0332-US1180	$2,000.00

	VERDUGO S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)			
556890	**AUTOTRANSPORTES REFRIGERADOS VERDUGO SA DE CV** CULIACAN, SINALOA, MX 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AZ-2008-0042-US1008	$23,700.00
556890	**AUTOTRANSPORTES REFRIGERADOS VERDUGO SA DE CV** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0178-US1276	$1,470.00
1268581	**BENJAMIN ARAGON RENDON** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0497-US1180	$980.00
1614605	**CUEVAS G S P R DE RI** NAVOJOA, SINALOA, MX 382.115(b)	Carrier	AZ-2009-0232-US1006	$1,560.00
1614605	**CUEVAS G SPR DE RI** NAVOJOA, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0224-US1257	$500.00
1283682	**DIAZ CAMPOS CARMEN JULIA** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0307-US1372	$500.00
1002953	**ELADIO GARCIA ARREDONDO** CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2009-0215-US1248	$1,240.00
1002953	**ELADIO GARCIA ARREDONDO** CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0442-US0781	$2,000.00
1002953	**ELADIO GARCIA ARREDONDO** CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2009-0179-US1248	$4,500.00
683218	**ESPARZA LOPEZ PEDRO** EL CARRIZO, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0261-US1185	$500.00
677254	**EXPORTALIZAS MEXICANAS S.A. DE C.V.** CULICAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0335-US1180	$2,220.00

1214025	**GUSTAVO ANGULO ANGULO** ANGOSTURA, SINALOA, MX 382.115(b), 395.8(i), 391.51(a)	Carrier	AZ-2009-0377-US0781	$2,000.00
1601518	**IMAGEN Y SONIDO EL REY SA DE CV** MAZATLAN, SINALOA, MX 382.305	Passenger Carrier	CA-2009-0636-US1085	$2,000.00
1203765	**JESUS ALFREDO FIGUEROA PEREZ** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0173-US1276	$1,470.00
1281732	**JESUS EDUARDO ESCOBAR SAIS** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0285-US1172	$1,510.00
1281732	**JESUS EDUARDO ESCOBAR SAIS** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0114-US1180	$450.00
1154102	**JESUS PEDRO PEREZ MEZA** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0251-US1276	$1,470.00
1154102	**JESUS PEDRO PEREZ MEZA** CULIACAN, SINALOA, MX 382.305, 382.301(a)	Carrier	AZ-2008-0285-US0781	$2,660.00
1154102	**JESUS PEDRO PEREZ MEZA** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0100-US1180	$1,640.00
958030	**JOSE LORENZO PEREZ MARISCAL** CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0068-US0781	$1,980.00
671312	**JOSE LUIS GONZALEZ LUEVANOS** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0180-US1248	$1,360.00
671312	**JOSE LUIS GONZALEZ LUEVANOS** CULIACAN, SINALOA, MX 391.51(a), 382.115(b)	Carrier	AZ-2008-0337-US0781	$2,000.00
556890	**JOSE RAMON VERDUGO RAMOS**	Carrier	AZ-2008-0276-US1188	$2,000.00

	CULIACAN, SINALOA, MX 396.7(a)			
555251	**JOVA TRANSPORTES S.A DE C.V** CULIACAN, SINALOA, MX 382.115(b), 391.51(a)	Carrier	AZ-2009-0269-US1006	$4,050.00
555251	**JOVA TRANSPORTES S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0115-US1296	$500.00
1209409	**JUAN BENITO FELIX CARDENAS** LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0216-US1296	$1,510.00
1218343	**JUAN MANUEL CAMACHO ARAUJO** GUAMUCHIL, SINALOA, MX 396.11(a)	Carrier	AZ-2008-0338-US1006	$1,920.00
1218343	**JUAN MANUEL CAMACHO ARAUJO** GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0375-US1180	$580.00
951506	**KATHYA JUDITH RODRIGUEZ GONZALEZ** GUASAVE, SINALOA, MX 395.8(i), 391.51(a), 382.301(a), 382.305	Carrier	AZ-2008-0273-US1008	$11,130.00
951506	**KATHYA JUDITH RODRIGUEZ GONZALEZ** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0278-US1296	$2,000.00
951506	**KATHYA JUDITH RODRIGUEZ GONZALEZ** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0123-US0923	$1,960.00
626816	**LOPEZ GONZALEZ RIGOBERTO** CULIACAN, SINALOA, MX 396.7	Carrier	AZ-2008-0294-US1301	$2,000.00
626816	**LOPEZ GONZALEZ RIGOBERTO** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0263-US1257	$2,000.00
626816	**LOPEZ GONZALEZ**	Carrier	AZ-2008-0189-US1276	$2,000.00

	RIGOBERTO CULIACAN, SINALOA, MX 396.7(a)			
626816	**LOPEZ GONZALEZ RIGOBERTO** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0234-US1276	$1,470.00
626816	**LOPEZ GONZALEZ RIGOBERTO** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0179-US1296	$2,000.00
1740527	**LORENZO FIGUEROA LOPEZ** NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0043-US1276	$450.00
1211910	**MARIA ELENA URIAS ARELLANES** GUAMUCHIL, SINALOA, MX 382.115(b)	Carrier	AZ-2009-0051-US0781	$1,330.00
1230938	**MARTIN CASTRO DIEGUEZ** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0235-US1172	$2,000.00
626821	**MIGUEL ARTURO CAZARES & MARIA REFUGIO CAZARES** CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2009-0098-US1008	$6,350.00
1155839	**PEREZ CARRILLO CARLOS ANTONIO** CULIACAN, SINALOA, MX 395.8(i), 382.305	Carrier	AZ-2008-0486-US1006	$2,000.00
1159851	**PEREZ CARRILLO JESUS PEDRO** CULIACAN, SINALOA, MX 382.305(b)(2)	Carrier	AZ-2008-0348-US1006	$2,000.00
1159851	**PEREZ CARRILLO JESUS PEDRO** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0163-US1257	$2,000.00
1159851	**PEREZ CARRILLO JESUS PEDRO** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0143-US0957	$2,190.00
1159851	**PEREZ CARRILLO JESUS PEDRO**	Carrier	AZ-2009-0135-US1172	$1,640.00

	CULIACAN, SINALOA, MX 396.7(a)			
1159851	**PEREZ CARRILLO JESUS PEDRO** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0201-US1296	$1,510.00
1159851	**PEREZ CARRILLO JESUS PEDRO** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0050-US1172	$1,470.00
943429	**REFRIGERADOS DOBLE RR S.A. DE C.V.** NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0279-US1180	$1,470.00
679459	**RETES JOSE LUIS** CULIACAN, SINALOA, MX 382.301(a), 391.51(a)	Carrier	AZ-2008-0078-US1008	$3,960.00
1841117	**RF TRANSPORTES RIO FUERTE SA DE CV** LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0172-US1276	$500.00
626816	**RIGOBERTO LOPEZ GONZALEZ** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0289-US0989	$2,000.00
626816	**RIGOBERTO LOPEZ GONZALEZ** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0186-US0989	$1,890.00
626816	**RIGOBERTO LOPEZ GONZALEZ** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0142-US1188	$1,770.00
1423675	**ROBERTO CARLOS LARA FAVELA** LA CRUZ DE ELOTA, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0350-US1006	$1,560.00
1131415	**ROMAN IRIBE OSCAR** CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2009-0092-US1257	$6,880.00
1131415	**ROMAN IRIBE OSCAR** CULIACAN, SINALOA, MX 382.115(b), 391.51(a)	Carrier	AZ-2008-0408-US1008	$1,290.00
1131415	**ROMAN IRIBE OSCAR**	Carrier	AZ-2008-0380-US0989	$1,600.00

	CULIACAN, SINALOA, MX 396.7(a)			
626818	**RUFINO CAMPOS ARREDONDO** GUASAVE, SINALOA, MX 396.7(a), 386.84(a)(1)	Carrier	AZ-2009-0045-US1248	$8,350.00
626818	**RUFINO CAMPOS ARREDONDO** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0352-US1372	$1,640.00
626818	**RUFINO CAMPOS ARREDONDO** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0178-US0989	$1,760.00
626818	**RUFINO CAMPOS ARREDONDO** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0231-US1276	$2,000.00
626818	**RUFINOCAMPOS ARREDONDO** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0356-US1296	$2,000.00
681348	**SATO TRANSPORTES S.A. DE C.V.** CULIACAN, SINALOA, MX 395.8(a)	Carrier	AZ-2008-0293-US1301	$680.00
681348	**SATO TRANSPORTES S.A. DE C.V.** CULIACAN, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2009-0014-US0781	$2,970.00
681348	**SATO TRANSPORTES S.A. DE C.V.** CULIACAN, SINALOA, MX 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AZ-2007-0507-US0781	$3,740.00
681348	**SATO TRANSPORTES S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0010-US1301	$1,890.00
681348	**SATO TRANSPORTES S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0084-US1296	$1,360.00
681348	**SATO TRANSPORTES S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0334-US1180	$2,000.00

681348	**SATO TRANSPORTES S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0053-US1296	$2,000.00
681348	**SATO TRANSPORTES S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0274-US1296	$2,000.00
681348	**SATO TRANSPORTES SA DE CV** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0161-US1276	$1,890.00
797568	**SERGIO ABEL RUSSELL SANCHEZ** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0184-US1260	$1,360.00
797568	**SERGIO ABEL RUSSELL SANCHEZ** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0200-US1231	$980.00
1715316	**TANSPORTES SPV S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0121-US1231	$450.00
1245026	**TODOROV DAKOV IVO** CULIACAN, SINALOA, MX 395.8(a), 396.11(a), 391.51(a), 382.301(a)	Carrier	AZ-2009-0075-US1008	$2,480.00
1245026	**TODOROV DAKOV IVO** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0500-US1276	$450.00
624431	**TRAGUSA EXPRESS SA DE CV** GUASAVE, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0208-US1008	$2,480.00
624431	**TRAGUSA EXPRESS SA DE CV** GUASAVE, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2009-0223-US1006	$6,840.00
852493	**TRANS HEME S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0237-US0989	$2,000.00
852493	**TRANS HEME S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0361-US1169	$1,470.00
852493	**TRANS HEME S.A. DE C.V.**	Carrier	AZ-2008-0145-US0960	$2,000.00

	CULIACAN, SINALOA, MX 396.7(a)			
852493	**TRANS HEME S.A. DE C.V.** CULIACAN, SINALOA, MX 391.51(a), 395.8(a), 396.11(a), 382.301(a)	Carrier	AZ-2008-0232-US1008	$8,150.00
852493	**TRANS HEME S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0088-US1296	$1,890.00
852493	**TRANS HEME S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0275-US1296	$2,000.00
852493	**TRANS HEME SA DE CV** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0268-US1276	$2,000.00
556541	**TRANS NORTEAMERICA S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0339-US1180	$2,000.00
556541	**TRANS NORTEAMERICA S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0223-US1276	$2,000.00
1570380	**TRANSPORTES ANCAZAR S.A. DE C.V.** CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0347-US0781	$2,510.00
664756	**TRANSPORTES EMMA S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0348-US1180	$1,640.00
664756	**TRANSPORTES EMMA SA DE CV** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0041-US1276	$1,470.00
559048	**TRANSPORTES GUASAVE SA DE CV** GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0257-US1301	$1,510.00
1654293	**TRANSPORTES REFRIGERADOS CAME S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0279-US1172	$980.00
1654293	**TRANSPORTES REFRIGERADOS CAME SA**	Carrier	AZ-2008-0303-US1276	$1,890.00

	DE CV CULIACAN, SINALOA, MX 396.7(a)			
1654293	**TRANSPORTES REFRIGERADOS CAME SA DE CV** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0371-US1276	$980.00
1232575	**TRANSPORTES REFRIGERADOS CAVA S.A. DE C.V.** LOC SAN PEDRO NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0175-US1296	$500.00
667724	**TRANSPORTES REFRIGERADOS CGG S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0183-US1188	$2,000.00
667724	**TRANSPORTES REFRIGERADOS CGG S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0386-US0989	$1,470.00
667724	**TRANSPORTES REFRIGERADOS CGG S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0218-US1257	$1,640.00
667724	**TRANSPORTES REFRIGERADOS CGG S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0138-US1276	$2,000.00
667724	**TRANSPORTES REFRIGERADOS CGG S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0183-US0923	$1,470.00
667724	**TRANSPORTES REFRIGERADOS CGG S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0144-US1296	$1,510.00
667724	**TRANSPORTES REFRIGERADOS CGG, S.A DE C.V.** CULIACAN, SINALOA, MX	Carrier	AZ-2009-0124-US1299	$1,360.00

	396.7(a)			
556847	**TRANSPORTES REFRIGERADOS GORGONIO RUIZ HINOJOSA SA DE C** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0250-US1276	$2,000.00
1584017	**TRANSPORTES REFRIGERADOS UCEC SA DE CV** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0244-US1276	$1,890.00
1715316	**TRANSPORTES SPV S.A. DE C.V.** CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0133-US1301	$450.00
1366970	**TRANSPORTES Y SERVICIOS EL TROCADERO S.A DE C.V.** LOS MOCHIS, SINALOA, MX 396.11(a), 395.8(k)(1)	Carrier	AZ-2009-0336-US0781	$2,280.00
1366970	**TRANSPORTES Y SERVICIOS EL TROCADERO SA DE CV** LOS MOCHIS, SINALOA, MX 395.8(i), 391.51(a)	Carrier	AZ-2008-0256-US1006	$2,070.00

SONORA, MX

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

662450	**AGROTRANSPORTES OC SA DE CV** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0229-US0811	$1,510.00
989549	**ALEJANDRO ANDRADE FLORES** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0048-US1231	$1,890.00
989549	**ALEJANDRO ANDRADE FLORES** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0275-US1260	$1,640.00
1658102	**ALMA LORENA BERNAL VILLANUEVA** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0032-US1248	$980.00
1518966	**APOLOTRAN XPRESS S.A. D E C.V.** NOGALES, SONORA, MX 392.9a(a)(2)	Carrier	AZ-2008-0409-US1257	$2,740.00
1518966	**APOLOTRAN XPRESS S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0154-US0923	$2,100.00
878041	**AUTO TRANSPORTE DEL DISTRITO DE ALTAR S.A DE C.V.** CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2009-0117-US0993	$500.00
1225751	**BOJORQUEZ SANUDO JOSE ALFREDO** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0188-US1276	$1,890.00
1225751	**BOJORQUEZ SANUDO JOSE ALFREDO** HERMOSILLO, SONORA, MX 382.305(b)(2)	Carrier	AZ-2008-0233-US1008	$1,940.00
1215003	**CARDENAS ROMERO TERESA DE JESUS** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0182-US1296	$980.00
1286717	**CARLOS QUIJANO RUIZ** HERMOSILLO, SONORA, MX 395.8(i), 382.115(b)	Carrier	AZ-2009-0185-US1008	$2,000.00
782121	**CARLOS SHIELDS BELTRAN** NOGALES, SONORA, MX	Carrier	AZ-2008-0452-US1180	$710.00

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

1282418	**DISERSON SA DE CV** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0400-US1169	$1,470.00
972282	**DUARTE LUCERO JOSE MANUEL** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0349-US1301	$1,890.00
1260614	**FAUSTO BAY HURTADO** HERMOSILLO, SONORA, MX 382.301(a), 382.305(b)(2)	Carrier	AZ-2008-0463-US1008	$2,200.00
1260614	**FAUSTO BAY HURTADO** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0077-US1299	$980.00
1260614	**FAUSTO BAY HURTADO** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0062-US1301	$1,470.00
1260614	**FAUSTO BAY HURTADO** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0191-US0957	$1,470.00
1260614	**FAUSTO BAY HURTADO** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0195-US1180	$820.00
659974	**FERNANDO ANIBAL JUVERA PORTILLO** SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2008-0149-US1276	$2,000.00
655885	**FRANCISCO MANUEL VALENCIA CARRILLO** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0311-US1172	$1,890.00
1115664	**GALINDO QUINONEZ TERESA DE JESUS & AVILA SIQUEIROS RAUL** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0023-US1276	$1,470.00
1115664	**GALINDO QUINONEZ TERESA DE JESUS & AVILA SIQUEIROS RAUL** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0204-US1180	$760.00
1115664	**GALINDO QUINONEZ TERESA DE JESUS & AVILA SIQUEIROS RAUL** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0191-US1276	$2,000.00
1115664	**GALINDO QUINONEZ**	Carrier	AZ-2008-0217-US0781	$2,230.00

	TERESA DE JESUS & AVILA SIQUEIROS RAUL HERMOSILLO, SONORA, MX 391.51(a), 382.301(a)			
1115664	**GALINDO QUINONEZ TERESA DE JESUS & AVILA SIQUEIROS RAUL** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0053-US1172	$1,360.00
1171283	**GANADERA REBEIL SPR DE RL** CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2009-0022-US1276	$450.00
1200019	**GASTELUM CAMPOY OSCAR DANIEL** CIUDAD OBREGON, SONORA, MX 383.37(a)	Carrier	AZ-2008-0313-US1257	$1,140.00
1200019	**GASTELUM CAMPOY OSCAR DANIEL** CIUDAD OBREGON, SONORA, MX 382.301(a), 395.8(i), 382.305(b)(2)	Carrier	AZ-2008-0305-US1008	$1,990.00
1841418	**GST TRANSPORTES S.A. DE C.V.** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0433-US1276	$450.00
861734	**GUADALUPE ESTRADA ESCALANTE** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0134-US1301	$2,100.00
1130624	**HANA GARCIA JESUS GABRIEL** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0086-US1296	$450.00
1115845	**HECTOR MARTINEZ ARIAS & MARTINEZ JARA HECTOR HUGO & CAM** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0054-US0960	$1,890.00
1772265	**HERSON EXPRESS SA DE CV** HERMOSILLO, SONORA, MX 382.215	Carrier	AZ-2009-0047-US1006	$2,000.00
1535948	**HUGO GUADALUPE VELAZQUEZ BARRON** NOGALES, SONORA, MX	Carrier	AZ-2008-0121-US1257	$2,000.00

	396.7(a)			
604197	**HUNGAROS TRANSPORTISTAS** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0399-US0989	$1,600.00
604197	**HUNGAROS TRANSPORTISTAS S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0496-US1172	$1,890.00
604197	**HUNGAROS TRANSPORTISTAS S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0432-US1233	$1,640.00
604197	**HUNGAROS TRANSPORTISTAS S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0416-US1257	$1,260.00
604197	**HUNGAROS TRANSPORTISTAS S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0181-US1257	$2,000.00
604197	**HUNGAROS TRANSPORTISTAS S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0160-US1093	$2,200.00
604197	**HUNGAROS TRANSPORTISTAS S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0413-US1233	$1,640.00
1200187	**ISLAS AGUIRRE VIRGINIA** CD OBREGON, SONORA, MX 382.115(b)	Carrier	AZ-2008-0080-US0781	$2,000.00
1717254	**JESUS GERARDO ESPINOSA MEDINA** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0422-US1231	$500.00
1717254	**JESUS GERARDO ESPINOZA MEDINA** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0262-US1276	$1,640.00
1717254	**JESUS GERARDO**	Carrier	AZ-2009-0042-US1276	$1,510.00

	ESPINOZA MEDINA NOGALES, SONORA, MX 396.7(a)			
1279962	**JESUS MANUEL GALAVIZ SANCHEZ** HERMOSILLO, SONORA, MX 396.7	Carrier	AZ-2008-0150-US1301	$980.00
1825435	**JESUS OSCAR HERALDEZ CEBREROS** CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2009-0174-US1296	$500.00
822341	**JORGE LUIS CASTRO RIVERA** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0153-US1301	$1,360.00
1071073	**JOSE FRANCISCO DURAZO GUTIERREZ** MAGDALENA, SONORA, MX 396.7(a)	Carrier	AZ-2009-0088-US0989	$500.00
713080	**JOSE JESUS DURAZO ROBLES** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0242-US1180	$1,640.00
914178	**JOSE LUCIANO HERNANDEZ AGUILAR** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0362-US1169	$500.00
972282	**JOSE MANUEL DUARTE LUCERO** NOGALES, SONORA, MX 391.51(a), 382.115(b)	Carrier	AZ-2008-0493-US1008	$2,000.00
1500391	**JOSE MANUEL MEZA BARRAGAN** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0200-US1296	$450.00
1517119	**JOSE MARTINEZ DELGADILLO** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0297-US1276	$500.00
833756	**JUAN ALBERTO BELTRAN HERNANDEZ** NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2009-0193-US1172	$6,350.00
1463206	**JUAN ALBERTO NIEBLAS PEREZ** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0095-US1301	$1,890.00

1214611	**JUAN CARLOS CAMACHO PORTILLO** FRACC RANCHO GRANDE, SONORA, MX 382.115(b)	Carrier	AZ-2007-0437-US1008	$2,000.00
1769481	**KARLA FAVIOLA SANCHEZ ROMO** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0151-US1260	$450.00
1531939	**KUARZO TRANSPORTES S.A DE C.V** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0424-US1296	$1,360.00
1531939	**KUARZO TRANSPORTES S.A. DE C.V.** HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2009-0379-US1233	$6,880.00
1531939	**KUARZO TRANSPORTES S.A. DE C.V.** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0153-US1180	$2,200.00
1531939	**KUARZO TRANSPORTES SA DE CV** HERMOSILLO, SONORA, MX 391.51(a), 382.115(b)	Carrier	AZ-2008-0478-US1006	$1,980.00
1531939	**KUARZO TRANSPORTES, S.A. DE C.V.** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0187-US1172	$2,240.00
1712635	**LAMBERTO BURGOS ORNELAS** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0433-US1296	$450.00
1684787	**LOGISTICA ROCHA S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0252-US1188	$1,890.00
1684787	**LOGISTICA ROCHA S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0278-US1180	$1,470.00
1684787	**LOGISTICA ROCHA, S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0217-US1299	$1,360.00
1483551	**LOURDES MARGARITA PUEBLA MALDONADO**	Carrier	AZ-2009-0230-US1180	$450.00

	NOGALES, SONORA, MX 396.7(a)			
1811144	**LUIS ALBERTO FELIX LOPEZ** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0131-US1180	$500.00
819001	**MARITZA GUADALUPE MURRIETA GAXIOLA** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0060-US1301	$1,360.00
1554713	**MARTHA RUTH DELGADO VALDEZ** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0050-US1188	$980.00
1162234	**MARTINEZ DE LA ROSA ADOLFO** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0480-US1276	$1,360.00
1157196	**MAURICIO RAMOS RIVERA** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0112-US1296	$1,510.00
1157196	**MAURICIO RAMOS RIVERA** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0129-US1301	$1,360.00
843917	**MIGUEL ANGEL VELASCO** NOGALES, SONORA, MX 382.301(a)	Carrier	AZ-2008-0301-US1008	$2,070.00
558440	**OCTAVIO ANDRADE CORELLA** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0423-US1296	$1,360.00
558440	**OCTAVIO ANDRADE CORELLA** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0056-US1093	$1,890.00
762108	**OSCAR ENRIQUE SALDANA MENDIVIL** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0074-US1296	$2,220.00
786962	**PATRICIO ALBERTO SOQUI SABORI** CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2009-0295-US1248	$500.00
1161920	**PERALTA COTA HERNAN**	Carrier	AZ-2008-0052-US1257	$980.00

	VILLA JUAREZ, SONORA, MX 396.7(a)			
717782	**PS TRANSPORTES SA DE CV** HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2009-0310-US0811	$2,180.00
1247375	**RAMON ENRIQUE RASCON RODRIGUEZ** NOGALES, SONORA, MX 396.7	Carrier	AZ-2008-0319-US1301	$980.00
677692	**REFRIGERADOS DE CALIDAD MEXICANA S.A. DE C.V.** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0454-US1296	$1,360.00
1572717	**REFRITRANSPORTES JIARO S.A. D E C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0277-US1257	$2,000.00
1572717	**REFRITRANSPORTES JIARO S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0503-US1093	$1,890.00
1572717	**REFRITRANSPORTES JIARO S.A. DE C.V.** NOGALES, SONORA, MX 386.84(a)(1), 396.7	Carrier	AZ-2008-0058-US1301	$8,800.00
1572717	**REFRITRANSPORTES JIARO S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0398-US0989	$1,600.00
1572717	**REFRITRANSPORTES JIARO S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0222-US1188	$1,100.00
1572717	**REFRITRANSPORTES JIARO S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0504-US1257	$1,890.00
1572717	**REFRITRANSPORTES JIARO SA DE CV** NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2008-0055-US1231	$6,910.00
1462141	**REFUGIO LOPEZ PERAZA** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0167-US1276	$1,890.00

800627	**RICARDO CONTRERAS LOPEZ** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0280-US1180	$450.00
800627	**RICARDO CONTRERAS LOPEZ** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0466-US1180	$1,470.00
800627	**RICARDO CONTRERAS LOPEZ** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0479-US1372	$1,360.00
559401	**RODOLFO QUINONEZ COTA** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0180-US0960	$850.00
662450	**ROSALIO MARIO ORTIZ CISCOMANI** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0241-US1301	$1,890.00
662450	**ROSALIO MARIO ORTIZ CISCOMANI** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0358-US1299	$2,000.00
662450	**ROSALIO MARIO ORTIZ CISCOMANI** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0135-US1188	$2,000.00
662450	**ROSALIO MARIO ORTIZ CISCOMANI** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0340-US1276	$2,000.00
1106369	**SUPER TRANSPORTES REBEIL S.A. DE C.V** SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2008-0420-US1296	$1,360.00
1106369	**SUPER TRANSPORTES REBEIL S.A. DE C.V.** SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2008-0248-US1180	$2,000.00
1106369	**SUPER TRANSPORTES REBEIL S.A. DE C.V.** SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2008-0367-US1231	$2,000.00
1106369	**SUPER TRANSPORTES REBEIL SA DE CV** SANTA ANA, SONORA, MX	Carrier	AZ-2008-0461-US1092	$1,470.00

	396.7(a)			
1106369	**SUPER TRANSPORTES REBEIL SA DE CV** SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2008-0267-US1276	$2,000.00
1115664	**TERESA DE JESUS GALINDO QUINONEZ** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0040-US1260	$1,360.00
1115664	**TERESA DE JESUS GALINDO QUINONEZ, RAUL AVILES SIQEIROS** HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2009-0093-US1006	$6,350.00
1622624	**TRACTOREMOLQUES RR S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0306-US1257	$2,000.00
1622624	**TRACTOREMOLQUES RR S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0417-US1257	$1,260.00
1622624	**TRACTOREMOLQUES RR S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0384-US1257	$1,600.00
1622624	**TRACTOREMOLQUES RR S.A. DE C.V.** NOGALES, SONORA, MX 396.7	Carrier	AZ-2008-0243-US1301	$1,890.00
644460	**TRACTORES Y CAMIONES DE NOGALES S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0176-US1231	$1,640.00
644460	**TRACTORES Y CAMIONES DE NOGALES S.A. DE C.V.** NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2006-0399-US1248	$4,000.00
644460	**TRACTORES Y CAMIONES DE NOGALES S.A. DE C.V.** NOGALES, SONORA, MX 177.817(a)	HM Carrier	AZ-2009-0391-US0989	$2,000.00
786227	**TRAMIL S.A. DE C.V.** HERMOSILLO, SONORA, MX 396.11(a), 382.115(b)	Carrier	AZ-2008-0397-US0781	$2,870.00
786227	**TRAMIL SA DE CV**	Carrier	AZ-2009-0146-US1094	$1,360.00

	HERMOSILLO, SONORA, MX 396.7(a)			
710381	**TRANS-MEX INC, SA DE CV** NOGALES, SONORA, MX 392.9a(a)(2)	Carrier	TX-2009-0003-US1109	$820.00
710381	**TRANS-MEX INC. S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0464-US1180	$1,470.00
710381	**TRANS-MEX INC. SA DE CV** NOGALES, SONORA, MX 395.8(a)	Carrier	TX-2009-0127-US1115	$1,600.00
1451427	**TRANSBORDER DE MEXICO S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0015-US1169	$980.00
710381	**TRANSMEX INC S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0010-US1257	$1,470.00
710381	**TRANSMEX INC. SA DE CV** NOGALES, SONORA, MX 396.7(a)	Carrier	TX-2009-0176-US1115	$1,470.00
635109	**TRANSPORTADORA DEL VALLE S.A. DE C.V.** NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0457-US0989	$1,470.00
1383456	**TRANSPORTES AGRICOLAS DE HERMOSILLO S.A. DE C.V.** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0386-US1296	$1,490.00
1383456	**TRANSPORTES AGRICOLAS DE HERMOSILLO S.A. DE C.V.** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0096-US1172	$1,890.00
805961	**TRANSPORTES ALTA S.A. DE C.V.** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0125-US1231	$1,510.00
805961	**TRANSPORTES ALTA SA DE CV** HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0483-US1092	$450.00

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

TAMAULIPAS, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1171769	**ADAN RAZO SILVA** MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0135-US1336	$1,220.00
1157701	**ANTONIO JAVIER SANCHEZ RODRIGUEZ** H MATAMOROS,	Carrier	TX-2008-0145-US0919	$500.00

	TAMAULIPAS, MX 396.7(a)			
801694	**ANTONIO YARZA RODRIGUEZ** NUEVO LAREDO, TAMAULIPAS, MX 177.823(a), 177.817(a)	HM Carrier	TX-2009-0139-US0965	$2,000.00
689853	**ARGO TRANSPORTACION Y CIA., S.A. DE C.V.** MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0084-US0911	$1,090.00
554792	**AUTO TRANSPORTES ALANIS SA DE CV** NUEVO LAREDO, TAMAULIPAS, MX 395.8(a)	Carrier	TX-2009-1601-US0739	$3,750.00
556363	**AUTOTRANSPORTES OLGA MARTINEZ DE SUAREZ S.A. DE C.V.** REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2008-0130-US0911	$2,180.00
1242639	**CARLOS ARTURO MONTEMAYOR GONZALEZ** NUEVO LAREDO, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2009-0031-US1023	$1,430.00
556965	**CARLOS CANTU MARTINEZ, SECRETARY GENERAL** H MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2009-0014-US1351	$2,430.00
1652330	**CARLOS NOE ZUNIGA PEREZ** REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0142-US1140	$500.00
1424506	**CELESTE AIDA ULLOA LUNA** REYNOSA, TAMAULIPAS, MX 393.75(b)	Carrier	TX-2008-0155-US0911	$1,170.00
1144959	**CLAUDIA VERONICA CARDENAS FLORES** NUEVO LAREDO,	Carrier	TX-2009-1618-US0681	$2,000.00

	TAMAULIPAS, MX 382.301(a)			
1742202	**DENNIS MUZZA CAVAZOS** REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2009-0056-US1024	$350.00
722633	**ELAMSA S.A. DE C.V.** NUEVO LAREDO, TAMAULIPAS, MX 390.35	Carrier	TX-2009-0135-US1126	$540.00
1297296	**ELIZABETH MORO ARAMBULA** MATAMOROS, TAMAULIPAS, MX 383.23(a), 382.115(b)	Carrier	TX-2009-1612-US0838	$1,990.00
848178	**ERNESTO DELFINO CANTU CARDENAS** NUEVO LAREDO, TAMAULIPAS, MX 396.9(c)(2)	Carrier	TX-2009-0012-US1133	$2,220.00
1259602	**EUSEBIO ABEL SALAZAR FLORES** NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0102-US1021	$1,770.00
1004262	**FERNANDO GOMEZ GOMEZ** RIO BRAVO, TAMAULIPAS, MX 383.23(a), 383.3	Carrier	TX-2009-0103-US0911	$1,780.00
851574	**FLETES Y ACARREOS DE REYNOSA SA CV** REYNOSA, TAMAULIPAS, MX 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2008-1606-US0814	$5,430.00
1002651	**FRANCISCO HONORATO CASTILLO** REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2008-0107-US1300	$1,340.00
1155594	**FRANCISCO JAVIER RAYO GUEVARA** NUEVO LAREDO, TAMAULIPAS, MX 396.11(c)(2), 382.301(a)	Carrier	TX-2009-1608-US0966	$2,000.00
1155594	**FRANCISCO JAVIER RAYO GUEVARA**	Carrier	TX-2008-0125-US0981	$10,270.00

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

	396.7(a)			
1152633	**JOSE ARTURO SANCHEZ RODRIGUEZ** H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0062-US1140	$500.00
697108	**JOSE BENITO GARCIA ALVARADO** NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2009-0082-US1133	$1,170.00
986823	**JOSE DOLORES SANCHEZ RODRIGUEZ** MANTE, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2008-0047-US0911	$910.00
696807	**JOSE FRANCISCO GARCIA CAVAZOS** H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0025-US0890	$1,890.00
798175	**JOSE LUIS GOMEZ PENA** NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)(1)	Carrier	TX-2008-0106-US1025	$1,180.00
1539276	**JOSE RAMON MONTOYA VELAZQUEZ** MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0124-US0904	$500.00
1247422	**JUAN FRANCISCO LA FUENTE SANCHEZ** NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 395.8(a), 382.301(a)	Carrier	TX-2009-1606-US0737	$2,000.00
1382894	**JUAN GUSTAVO FRAIRE PALOMINO** NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)(2)	Carrier	TX-2008-0081-US0985	$5,550.00
802460	**JUAN JESUS ESCAMILLA RODRIGUEZ** NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2009-0074-US1126	$3,180.00
868806	**JUAN MANUEL CASTILLO VILLAFRANCA** H MATAMOROS, TAMAULIPAS, MX	Carrier	TX-2009-5002-US0890	$4,500.00

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

1718121	**MEZA TRANSFERS Y ASOCIADOS SC** REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0152-US0911	$1,360.00
786876	**OSCAR GARZA CUELLO** NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0141-US1327	$1,170.00
1760008	**PABLO CANTU MUNOZ** NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2009-0158-US1306	$1,300.00
558999	**PORTEADORES DE BAGDAD S A DE C V** H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2008-0055-US0895	$2,240.00
1252586	**RAUL ALBERTO MEDRANO ALVARADO** NUEVO LAREDO, TAMAULIPAS, MX 396.3(a)(1), 393.75(c)	Carrier	TX-2008-0110-US1297	$1,460.00
1252586	**RAUL ALBERTO MEDRANO ALVARADO** NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2009-5004-US0905	$8,020.00
1108461	**RAUL BARRERA AULD** REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0085-US1141	$1,240.00
1128232	**RAUL DELGADO GARZA** REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2009-0077-US0911	$850.00
742679	**RAYMUNDO RAMON AGUIRRE TREVINO** NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2009-0057-US1133	$3,180.00
1099727	**RIO BRAVO TRUCKING S.A. DE C.V.** NUEVO LAREDO, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2009-0178-US0898	$3,180.00
1005974	**ROBERTO CASTANEDA**	Carrier	TX-2009-0100-US1133	$1,430.00

	HERNANDEZ NUEVO LAREDO, TAMAULIPAS, MX 396.9(c)(2)			
689853	**RODOLFO GONZALEZ** MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0167-US1339	$1,470.00
689853	**RODOLFO GONZALEZ** MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0150-US1339	$3,540.00
1422872	**ROGELIO MARTINEZ RAMOS** NUEVO LAREDO, TAMAULIPAS, MX 391.11(a), 391.11(b)(5)	Carrier	TX-2009-0121-US0802	$1,960.00
1422872	**ROGELIO MARTINEZ RAMOS** NUEVO LAREDO, TAMAULIPAS, MX 177.817(a)	Carrier	TX-2007-0150-US1132	$1,750.00
1422872	**ROGELIO MARTINEZ RAMOS** NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2008-0121-US0898	$8,020.00
1422872	**ROGELIO MARTINEZ RAMOS** NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2009-5003-US1297	$17,640.00
773338	**ROLANDO GUERRERO CRUZ** H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0114-US1336	$500.00
1006506	**ROLANDO MARTIN LANDAVERDE ZAPUCHE** MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0072-US0919	$500.00
1072990	**SALVADOR GARCES ARMENTA** REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2008-0096-US0911	$1,730.00
925581	**SANDRA PATRICIA**	Carrier	TX-2009-0122-US0919	$1,220.00

	CASANOVA GUILLEN REYNOSA, TAMAULIPAS, MX 396.7(a)			
925581	**SANDRA PATRICIA CASANOVA GUILLEN** REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0155-US1330	$1,360.00
925581	**SANDRA PATRICIA CASANOVA GUILLEN** REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0047-US1336	$450.00
1366563	**SANTOS DIAZ ESPINOZA** NUEVO LAREDO, TAMAULIPAS, MX 396.17(a), 395.8(a)	Carrier	TX-2009-1607-US0681	$2,000.00
634620	**SAUL MENDEZ BARRERA** CAMARGO, TAMAULIPAS, MX 392.9a(a)(2)	Carrier	TX-2008-0138-US0904	$1,440.00
820981	**TRANSPORTE INTERNACIONAL JONICK LOPEZ S.A. DE C.V.** MATAMOROS, TAMAULIPAS, MX 177.817(a), 177.823(a)	HM Carrier/Shipper	TX-2009-0102-US0930	$2,000.00
557676	**TRANSPORTES DE CARGA SAUL SALINAS S.A. DE C.V.** VALLE HERMOSO, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2008-0061-US0895	$1,380.00
604832	**TRANSPORTES INDUSTRIALES GUME SA DE CV.** TAMPICO, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2009-0037-US1358	$1,320.00
1474194	**TRANSPORTES RONCALLI LOLEK S.A. DE C.V.** REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0013-US1140	$1,360.00
1540273	**VICTOR HUGO SANCHEZ RODRIGUEZ**	Carrier	TX-2009-0149-US0911	$1,360.00

	MATAMOROS, TAMAULIPAS, MX 396.7(a)			
1574890	**VIOLETA HERNANDEZ GARCIA** NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2009-0078-US0898	$1,170.00

VERACRUZ, MX

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

Alberta, CA

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

	CALGARY, Alberta, CA 382.301(a)			
1781360	**JASHAN TRUCK LINES LTD.** CALGARY, Alberta, CA 395.8(e), 382.115(a)	Carrier	MT-2009-0063-US1207	$2,000.00
1116342	**MARLOWE SMITH TRUCKING, LTD.** LETHBRIDGE, Alberta, CA 395.8(e)	Carrier	MT-2008-0049-US1166	$1,820.00
1515782	**NO LIMIT GROUP INC** LEDUC, Alberta, CA 385.337(b)	Carrier	MT-2008-0040-US0436	$1,020.00
1651696	**SRE CONSTRUCTION, INC.** IRRICANA, Alberta, CA 395.8(e), 382.301(a)	Carrier	MT-2009-0051-US1207	$3,410.00
1284017	**STARLINE HEAVYHAUL, INC.** ACHESON, Alberta, CA 382.301(a)	Carrier	MT-2008-0043-US1166	$5,160.00
1409213	**VALS DRILLING LTD OR LLC** BALZAC, Alberta, CA 382.305	Carrier	MT-2009-0008-US0436	$2,130.00
1196191	**WEST COAST FREIGHTLINES, INC.** EDMONTON, Alberta, CA 382.305	Carrier	MT-2008-0041-US1166	$2,780.00

British Columbia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
923232	**617436 B C LTD** RICHMOND, British Columbia, CA 382.305(b)(2), 382.305(b)(1)	Carrier	WA-2008-0032-US0337	$23,070.00
1169983	**DELONG HAULING INCORPORATED** PENTICTON, British Columbia, CA	Carrier	WA-2009-0028-US1312	$3,840.00

	396.17(a), 396.3(b)			
1412087	**J M P TRUCKING LTD** BURNABY, British Columbia, CA 383.37(a)	Carrier	WA-2009-0036-US0337	$2,000.00
1700397	**NORTHWEST TRUCK LINES INC.** DELTA, British Columbia, CA 395.8(e)	Carrier	WA-2009-0021-US1083	$3,000.00
1200856	**P R DHALIWAL TRUCKING LTD** SURREY, British Columbia, CA 395.8(e), 382.305(b)(2)	Carrier	WA-2009-0040-US1076	$4,910.00
1154625	**PERSONAL TOUCH TOURS LTD** COQUITLAM, British Columbia, CA 382.115(a)	Carrier	WA-2009-0003-US0337	$2,130.00

Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
777450	**3909973 MANITOBA, INC.** WINNIPEG, Manitoba, CA 172.800(b), 385.403	HM Carrier	ND-2008-0007-US0227	$19,790.00
1822580	**5568529 MANITOBA, LTD.** WINNIPEG, Manitoba, CA 395.8(e)	Carrier	ND-2009-0056-US1173	$18,000.00
707094	**BETKE TRUCKING, INC.** MINNEDOSA, Manitoba, CA 382.301(a)	Carrier	ND-2008-0023-US1173	$2,860.00
957977	**FIVE STAR BUS LINES, LTD.** WINNIPEG, Manitoba, CA 391.51(a), 382.301(a)	Carrier	ND-2008-0021-US1173	$2,000.00
1018885	**IMPEL TRANSPORT, LTD.**	Carrier	ND-2008-0055-US1173	$6,800.00

	WINKLER, Manitoba, CA 395.8(e), 387.7(a)			
1306884	**MASTER TRANSPORT SERVICES, LTD.** BRANDON, Manitoba, CA 172.800(b)	HM Carrier	ND-2008-0048-US1308	$3,890.00
313216	**N E W S ENTERPRIZES, LTD.** BOISSEVAIN, Manitoba, CA 382.115(b), 172.800(b), 385.403	HM Carrier	ND-2009-0021-US0227	$4,490.00
918099	**SMITH RUTHERFORD TRANSPORT, INC.** WINNIPEG, Manitoba, CA 382.301(a), 395.8(e)	Carrier	ND-2009-0033-US1173	$8,980.00
247293	**STILES & KELLY TRANSFER, LTD.** BRANDON, Manitoba, CA 395.8(e), 382.115(b)	Carrier	ND-2009-0018-US1234	$2,000.00

New Brunswick, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1195225	**ACADIAN COACH LINES LP** MONCTON, New Brunswick, CA 382.305(i)(3)	Passenger Carrier	ME-2008-0110-US1192	$3,750.00
1786793	**ATLANTIC GATEWAY COACHLINES LIMITED** MONCTON, New Brunswick, CA 382.301(a)	Carrier	ME-2009-0006-US1192	$2,480.00
785688	**BARRETT MARKETING GROUP LTD** JACKSONVILLE, New Brunswick, CA 390.19(a)(1)	Carrier	ME-2009-0045-US1272	$300.00
19195	**EM CUMMINGS TRUCKING INC** MEDUCTIC, New Brunswick, CA 396.11(a), 395.8(a),	Carrier	ME-2008-0046-US0818	$3,450.00

	391.51(b)(2), 382.301(a)			
564016	**TERRY S BIRD** BURTTS CORNER, New Brunswick, CA 395.8(e), 396.11(a), 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	ME-2008-0021-US1192	$3,310.00
291950	**TRIUS, INC.** FREDERICTON, New Brunswick, CA 391.11(b)(4), 391.11(a)	Passenger Carrier	ME-2009-0051-US1192	$2,750.00

Nova Scotia, CA

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

Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
560181	**1040135 ONTARIO INC** HAMILTON, Ontario, CA 395.8(e)	HM Carrier	NY-2009-0151-US0786	$13,680.00
1259475	**1111587 ONTARIO INC.** MISSISSAUGA, Ontario, CA 386.84(a)(1)	Carrier	NY-2009-0029-US1252	$1,850.00
1010227	**1299327 ONTARIO, INC.** CONCORD, Ontario, CA 386.84(a)(1)	Carrier	NY-2009-0098-US1252	$1,850.00
1419605	**1354943 ONTARIO INC** MISSISSAUGA, Ontario, CA 395.8(k)(1)	Carrier	NY-2009-0134-US1149	$4,020.00
905289	**1433892 ONTARIO INC** SCARBOROUGH, Ontario, CA 385.13(a)(2)	Carrier	NY-2008-0455-US0786	$26,460.00

1386338	**1445913 ONTARIO INC** BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2008-0023-US1240	$18,720.00
938829	**1455239 ONTARIO, LTD.** CONCORD, Ontario, CA 382.301(a)	Passenger Carrier	NY-2009-0324-US1149	$6,380.00
990328	**1486151 ONTARIO LIMITED** OAKVILLE, Ontario, CA 395.8(e)	HM Carrier	NY-2008-0494-US0786	$11,250.00
1140609	**2026069 ONTARIO, INC.** BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2008-0295-US0786	$16,720.00
1608673	**2118927 ONTARIO INC** MISSISSAUGA, Ontario, CA 395.8(k)(1)	Passenger Carrier	NY-2009-0145-US1149	$2,070.00
1707079	**2129991 ONTARIO LTD** HAMILTON, Ontario, CA 382.115(b), 387.7(a), 396.17(a), 391.51(b)(2)	HM Carrier/Shipper	NY-2009-0433-US1149	$2,120.00
1410288	**4058496 ONTARIO INC.** BRAMPTON, Ontario, CA 385.325(c)	Carrier	NY-2009-0079-US1243	$6,030.00
1400674	**6394094 CANADA, INC.** SCARBOROUGH, Ontario, CA 391.51(b)(2), 395.3(a)(2), 382.305	Carrier	NY-2008-0163-US0786	$2,020.00
1645622	**6563759 CANADA, INC.** OSHAWA, Ontario, CA 382.215	Carrier	NY-2009-0189-US0786	$2,000.00
1433928	**A C LOGISTICS LTD** BRAMPTON, Ontario, CA 382.301(a)	Carrier	NY-2008-0290-US1149	$2,280.00
142374	**AIR PRODUCTS CANADA, LTD.** MISSISSAUGA, Ontario, CA 171.2(e)	HM Carrier/Shipper	NY-2009-0533-US0786	$1,900.00
466022	**ASHLAND TRANSPORT PALMERSTON INC** PALMERSTON, Ontario, CA 382.301(a), 391.15(a), 395.8(k)(1), 391.51(b)(2)	HM Carrier	NY-2008-0685-US0786	$4,450.00
1745781	**BELCA TOURS AND COACH, INC.** NORTH YORK, Ontario, CA	Passenger Carrier	NY-2009-0141-US0786	$2,000.00

	382.301(a)			
1362789	**DATTON INTERNATIONAL, INC.** SCARBOROUGH, Ontario, CA 382.305(a), 392.9a(a), 387.31(d)	Passenger Carrier	NY-2007-0361-US1149	$4,380.00
16772	**DENURE TOURS LTD** LINDSAY, Ontario, CA 383.23(a)	Passenger Carrier	NY-2008-0610-US0786	$2,000.00
20516	**F G LISTER TRANSPORTATION, INC.** TORONTO, Ontario, CA 390.19(a)(2)	Carrier	NY-2009-0284-US0170	$300.00
550737	**FGM TRUCK LINES INC** BOLTON, Ontario, CA 395.8(e)	Carrier	NY-2008-0018-US0786	$36,900.00
293756	**FIRST CANADA ULC** BURLINGTON, Ontario, CA 395.8(k)(1), 387.31(a), 382.301(a), 392.9a(a)(1), 382.305(b)(1)	Passenger Carrier	NY-2009-0072-US1243	$15,380.00
1428173	**FRIENDS LOGISTICS INC** MISSISSAUGA, Ontario, CA 395.8(i), 392.9a(a)(1)	Carrier	NY-2008-0022-US1252	$6,420.00
1535500	**GENITRANS, INC.** TORONTO, Ontario, CA 395.8(i), 382.305, 387.31(d)	Passenger Carrier	NY-2009-0138-US0109	$1,990.00
1477704	**GUR LOGISTICS LTD** BRAMPTON, Ontario, CA 385.325(c), 49 USC 31310	Carrier	NY-2008-0456-US0786	$6,000.00
1527117	**GWS TRANSPORTATION LTD** ORILLIA, Ontario, CA 391.51(a), 382.305, 382.301(a), 382.213(b)	Carrier	OH-2008-0173-US0875	$2,170.00
1654339	**HIRE ROLLER, INC.** JORDAN STATION, Ontario, CA 382.305	Passenger Carrier	NY-2009-0149-US1252	$2,000.00
1638457	**JAN EX, INC.** AJAX, Ontario, CA 395.8(i), 396.3(b), 382.301(a)	Carrier	NY-2009-0135-US1243	$2,000.00
1299445	**K J S TRANSPORT INC** BRAMPTON, Ontario, CA 395.8(e)	HM Carrier	NY-2008-0486-US0786	$14,040.00

1428180	**K M CARRIER INC** BRAMPTON, Ontario, CA 382.301(a)	Carrier	NY-2008-0359-US1149	$6,380.00
1458282	**LOFTY LOGISTICS INC** BRAMPTON, Ontario, CA 382.303(a), 382.303(b)	Carrier	NY-2008-0211-US1243	$2,700.00
1145667	**NARINDER SINGH TRANSPORT, LTD.** TORONTO, Ontario, CA 395.8(e)	Carrier	NY-2009-0298-US0773	$10,320.00
1370090	**NAVGURU SYSTEMS INC** MISSISSAUGA, Ontario, CA 382.305(b)(2)	Carrier	NY-2008-0354-US1243	$3,810.00
1628913	**NEIL WERNHAM** CLINTON, Ontario, CA 391.51(b)(2), 395.8(e), 383.51(a), 382.115(b)	Carrier	NY-2009-0108-US0786	$2,260.00
1738562	**NEW GREEN CITY AUTO REPAIR CENTRE, INC.** BRAMPTON, Ontario, CA 395.8(e), 396.3(a)(1)	Carrier	NY-2009-0253-US0773	$2,120.00
1542951	**NICK'S NORTH AMERICAN EXPRESS INC** MARKHAM, Ontario, CA 382.301(a), 395.8(i), 391.51(a), 382.305(a)	Carrier	NY-2008-0606-US1149	$2,170.00
1030147	**NORTHBOUND LOGISTICS LTD** ETOBICOKE, Ontario, CA 382.305(i)(3), 395.8(e)	HM Carrier	NY-2008-0292-US1252	$7,720.00
980963	**ONTARIO COACH INTERNATIONAL, INC.** NORTH YORK, Ontario, CA 396.11(a), 391.51(a), 395.8(k)(1), 382.115(a), 392.9a(a)(1), 387.31(a), 395.8(k)(1)	Passenger Carrier	NY-2009-0178-US1243	$5,650.00
683810	**OUDOM KHOUTXAYSANA SINGKHAO** CONCORD, Ontario, CA 382.301(a)	Carrier	NY-2008-0125-US1243	$3,000.00
1801191	**PARTY BUS TRAVEL TOURS CORP** NORTH YORK, Ontario, CA 382.305, 396.21(b), 387.31(a), 396.3(b), 391.51(a), 390.19(a)(1)	Passenger Carrier	NY-2008-0636-US0786	$3,630.00

1356302	**PEARL GLOBAL LOGISTICS** MISSISSAUGA, Ontario, CA 395.8(i), 382.305(b)(2)	HM Carrier	NY-2008-0364-US0786	$4,490.00
925050	**SAKELLIS INVESTMENTS LIMITED** LONDON, Ontario, CA 395.8(a)	Carrier	MI-2008-0736-US1244	$2,130.00
1140256	**SHARPLINE TRUCKING INC** BRAMPTON, Ontario, CA 382.305	Carrier	NY-2009-0071-US0786	$2,000.00
1304688	**SWIFTRANS SERVICES LTD** TORONTO, Ontario, CA 395.8(k)(1)	Carrier	NY-2009-0144-US1149	$4,690.00
712849	**T J SHUTTLE SERVICE INC** MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2001-0424-US0537	$6,080.00
1636097	**T-PROVIDER, INC.** CONCORD, Ontario, CA 385.337(b)	Carrier	NY-2009-0256-US0773	$3,700.00
1139012	**TOKMAKJIAN INC** CONCORD, Ontario, CA 382.301(a)	Passenger Carrier	NY-2009-0142-US0773	$5,610.00
1437063	**TOPLINE LOGISTICS INC** BRAMPTON, Ontario, CA 395.8(k)(1)	Carrier	NY-2008-0483-US1149	$4,900.00
992901	**TRANSRITE TRANSPORTATION SERVICES LTD** VAUGHAN, Ontario, CA 391.51(b)(2), 382.305	Carrier	NY-2009-0190-US0786	$5,330.00
1726819	**UNIVERSAL COACH SERVICES INC** BRAMPTON, Ontario, CA 391.51(a), 392.9a(a)(1), 382.115(a), 387.31(d), 396.3(b)	Passenger Carrier	NY-2008-0113-US1149	$9,220.00
1726819	**UNIVERSAL COACH SERVICES, INC.** BRAMPTON, Ontario, CA 396.3(b), 387.7(a), 392.9a(a)(1), 385.325(c), 382.115(a), 391.51(a)	Carrier	NY-2009-0225-US1243	$3,400.00

1797445	**VIA STRADA TRANSPORT INC** BRAMPTON, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2009-0628-US1149	$2,260.00
1864767	**WHITE DOVE LIMOUSINE & COACH, INC.** KITCHENER, Ontario, CA 392.9a(a)(1), 382.115(a), 396.3(b), 390.19(a)(1), 387.301(a), 391.51(a)	Passenger Carrier	NY-2009-0126-US1243	$4,920.00
471783	**WILRIDE TRANSPORT LTD** GUELPH, Ontario, CA 382.303(a)	Carrier	NY-2009-0066-US1243	$2,000.00

Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1408470	**3305449 CANADA, INC.** VAUDREUIL-DORION, Quebec, CA 395.8(e)	Carrier	VT-2008-0071-US0816	$6,000.00
1410915	**4002415 CANADA, INC.** DORVAL, Quebec, CA 395.8(i), 172.800(b)	HM Carrier	VT-2009-0047-US0816	$3,510.00
1321931	**6309828 CANADA, INC.** RIMOUSKI, Quebec, CA 382.301(a)	Carrier	VT-2007-0017-US0766	$2,480.00
1605630	**6517200 CANADA INC** LASALLE, Quebec, CA 395.3(a)(2)	Carrier	VT-2008-0068-US0816	$1,910.00
1439503	**9065-1993 QUEBEC INC** LAVAL, Quebec, CA 385.325(c)	Carrier	VT-2008-0064-US0533	$7,250.00
900067	**9071-4544 QUEBEC, INC.** HEMMINGFORD, Quebec, CA 382.305, 395.8(k)(1)	Carrier	VT-2009-0038-US0816	$2,000.00
1438345	**9107-4252 QUEBEC, INC.** STE-CATHERINE, Quebec, CA 382.301(a), 382.305	Carrier	VT-2009-0011-US0816	$4,410.00

1111071	**9126-3673 QUEBEC, INC.** CANDIAC, Quebec, CA 395.8(e), 382.301(a)	Carrier	VT-2009-0053-US0816	$16,680.00
270603	**AUTOBUS LA QUEBECOISE INC.** QUEBEC, Quebec, CA 382.301(a)	Carrier	VT-2008-0060-US0766	$14,370.00
675416	**CHAYER TRANSPORT INC** VALLEY FIELD, Quebec, CA 386.83(a)(1), 49 USC 31310(i)(2)	Carrier	VT-2008-0063-US1228	$7,050.00
1075818	**DON'S TRIPLE F TRANSPORT INC.** BROWNSBURG CHATHAM, Quebec, CA 382.301(a)	HM Carrier/Shipper	VT-2009-0046-US0766	$2,580.00
1068287	**EXPLORER TRANSPORT, INC.** LAVAL, Quebec, CA 382.301(a), 383.23(a)	Carrier	VT-2009-0031-US0816	$6,710.00
1630980	**HERBERT JIMENEZ** MONTREAL NORD, Quebec, CA 385.337(b)	Carrier	VT-2009-0023-US1228	$6,550.00
1778946	**LEONARDO MONGE** MONTREAL, Quebec, CA 395.8(k)(1), 387.7(a), 392.9a(a)(1), 382.115(a), 391.51(a)	Carrier	VT-2009-0045-US0816	$2,620.00
989633	**LES ENTREPRISES FORESTIERES RE-AN, INC.** ST CYPRIENS DES-ETCHEMINS, Quebec, CA 391.51(b)(7), 396.3(b), 382.115(b), 395.8(a)	Carrier	VT-2009-0018-US0823	$7,620.00
1633785	**LES EXPORTATIONS DAHEGA, INC.** MONTREAL-NORD, Quebec, CA 385.337(b)	Carrier	VT-2009-0022-US1228	$6,550.00
1902453	**OLCO PETROLEUM GROUP, INC.** MONTREAL-EST, Quebec, CA 172.201(a)(2)	HM Carrier/Shipper	VT-2009-0003-US0823	$6,600.00

1335534	**SOCIETE D ENTRETIEN GENERAL LAF INC.** ST-LAZARE, Quebec, CA 49 cfr 385.325(c)/	Carrier	VT-2008-0073-US0533	$6,530.00
1445505	**ST-CLET EXPRESS (S.C.X.) INC.** ST-CLET, Quebec, CA 392.9a(a)	Carrier	VT-2008-0043-US0533	$650.00
366752	**TRANS ART TRANSPORT & STORAGE SERVICES, INC.** MONTREAL, Quebec, CA 390.19(a)(2), 392.9a(a)	Carrier	VT-2007-0055-US0170	$1,180.00
366752	**TRANS-ART TRANSPORT AND STORAGE SERVICES INC.** MONTREAL, Quebec, CA 386.83(a)(1)	Carrier	VT-2009-0032-US1228	$5,000.00
1212010	**VOYAGES WONDER INTERNATIONAL INC** MONTREAL, Quebec, CA 382.115(b)	Passenger Carrier	VT-2008-0062-US0816	$3,190.00

Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
521595	**614984 SASKATCHEWAN, LTD.** SASKATOON, Saskatchewan, CA 382.115(b), 395.8(e)	Carrier	ND-2009-0043-US1308	$2,550.00
700914	**FAST TOYS FOR BOYS, LTD.** DAVIDSON, Saskatchewan, CA 382.215	Carrier	ND-2009-0025-US1234	$3,190.00
178875	**GIBSON INTERNATIONAL CARRIERS, INC.** MOOSE JAW, Saskatchewan, CA 395.8(i), 382.301(a)	Carrier	ND-2009-0058-US1234	$7,580.00
278900	**KEN GRAMS, INC.**	Carrier	ND-2009-0024-US0765	$2,420.00

	WEYBURN, Saskatchewan, CA 395.8(i), 382.115(b)			
495919	**SPEARING SERVICE (2006), LTD.** OXBOW, Saskatchewan, CA 395.8(e), 382.301(a), 395.8(a), 391.51(a)	Carrier	ND-2009-0062-US1308	$15,220.00
567013	**TWIN RIVER TOURS (1998), LTD.** SASKATOON, Saskatchewan, CA 395.5(a)(1)	Passenger Carrier	ND-2008-0045-US0765	$1,890.00
1184769	**JOSE ORELLANO** BELIZE C A, , BZ 395.8(i), 383.3, 383.23(a)	Carrier	TX-2009-1106-US0790	$2,000.00
00753534	**ACTIVA TRANSPORTES Y SERVICIOS ESPECIALIZADOS SA DE CV** , , 396.7(a)	Carrier	TX-2009-0154-US1251	$450.00
01226021	**BERNARDINO ARMENTA SOTO** , , 396.7(a)	Carrier	AZ-2008-0330-US1093	$1,090.00
01673936	**BLUE MOUNTAIN TOWING INC** , , 392.9a(a)	Carrier	CO-2008-0060-US0527	$1,140.00
00667807	**CARLOS CAZARES & HERMINIO CAZARES** , , 396.7(a)	Carrier	TX-2008-0533-US1251	$500.00
01537102	**CARLOS FLORES GARCIA** , , 396.7(a)	Carrier	NM-2009-9014-US0924	$500.00
00963435	**CLAUDIA BELINDA ANDARZA LEAL** , , 396.7(a)	Carrier	TX-2009-0008-US1141	$500.00
804386Z	**EDEL MARRUFO RUBIO** , , 392.9a(a)	Carrier	KS-2008-0081-US0833	$740.00
01741355	**ENRIQUE MERIDA** , ,	Carrier	AZ-2009-0194-US0992	$1,650.00

	396.7(a)			
0740669	**EULOGIO CHAVEZ** , , 396.7(a)	Carrier	NM-2009-9005-US1352	$500.00
00557870	**EXPRESS TRES FRONTERAS SA DE CV** , , 396.7(a)	Carrier	TX-2009-0110-US1170	$1,470.00
00811559	**FERNANDO MONRREAL** , , 396.7(a)	Carrier	NM-2009-9007-US0924	$500.00
NONE	**FRANZ KLASSEN** , , 392.9a(a)(2)	Passenger Carrier	TX-2009-0505-US0918	$2,380.00
01440172	**G NAJERA** , , 396.7(a)	Carrier	NM-2009-9016-US1034	$450.00
000000	**G&E TRAILER REPAIR** , , 180.413(a)(1)(i), 107.502(b)	Cargo Tank Facility	TX-2008-1045-US1013	$5,770.00
01707087	**GAMA BEEF** , , 385.337(b)	Carrier	GA-2009-0108-US0027	$6,550.00
1136135Z	**HECTOR LUCIANO PORRAS SAUCEDA** , , 382.115(b)	Carrier	TX-2009-1614-US0734	$1,790.00
01553192	**IVAN ALBERTO VASQUEZ SUSTAITA** , , 387.7(a), 177.817(a), 177.823(a)	Carrier	TX-2008-0100-US0895	$2,930.00
01680712	**JAMES G. SCOTT** , , 385.337(b)	Carrier	SD-2008-0028-US0227	$5,000.00
01745520	**JOEL OSVALDO GUAJARDO GANDARILLA** , , 396.7(a)	Carrier	NM-2009-8004-US0924	$500.00
01612215	**PEARL INTERNATIONAL TRADING INC** , , 385.325(c), 49 USC 31310	Carrier	NY-2009-0021-US0659	$5,000.00
00640568	**PRAXAIR MEXICO S DE R L DE C V**	HM Carrier/Shipper	TX-2009-0164-US1215	$1,900.00

	, , 177.817(a)			
01462141	**REFUGIO LOPEZ PERAZA** , , 396.7(a)	Carrier	AZ-2008-0238-US0989	$1,890.00
00818175	**SANDRA SOTELO-SUAREZ C/O MIGUEL DE LA TORRE** , , 396.7(a)	Carrier	NM-2009-8002-US0924	$500.00
01811989	**SCHWARTZ CHEMICAL CORPORATION** , , 173.22(a)(2)	Shipper	NY-2008-0696-US0773	$2,480.00
01708443	**SONIC BOOM PYROTECHNICS, INC.** , , 172.400(a), 171.2(a)	HM Carrier/Shipper	IL-2008-0391-US0769	$2,000.00
01849053	**TAC TOTAL AUTOMATION AND CONTROLS SA DE CV** , , 387.7(a)	Carrier	TX-2009-0096-US1115	$940.00
	TCB TRANSPORTATION LLC , , 13904	Other	MO-2009-0012-US0084	$1,020.00
069933	**TE SLAA TRUCKING LTD** , , 395.8(e)	Carrier	IA-2009-0066-US1344	$6,840.00
00074816	**TEXAS INTERNATIONAL GAS & OIL COMPANY** , , 391.11(b)(2), 391.11(a)	HM Carrier	TX-2009-0514-US1251	$1,470.00
01677227	**TONY NGUYEN** , , 396.7(a)	Carrier	NM-2009-9010-US0924	$500.00
00779973	**TRANSPORTATION AND CARGO SOLUTIONS S DE RL DE CV** , , 396.7(a)	Carrier	TX-2009-0161-US1251	$2,190.00
00555365	**TRANSPORTES AGUILA DE CIUDAD JUAREZ** , , 396.7(a)	Carrier	TX-2008-0128-US1251	$2,440.00

01621370	**VICTOR L. THOMAS** , , 385.337(b)	Carrier	SD-2008-0027-US0227	$500.00