

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

Subject Types Included are Carriers, Shippers, Brokers Based on EMIS snapshot of 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
1674679	Alaska Land Clearing Contractors LLC ANCHORAGE, ALASKA, US 382.301(a), 382.305(b)(1)	Carrier	AK-2010-0003-US0718	\$2,670.00
1781036	ARIES TOURS LLC ANCHORAGE, ALASKA, US 382.301(a)	Passenger Carrier	AK-2009-0016-US1162	\$2,480.00
1781036	ARIES TOURS LLC ANCHORAGE, ALASKA, US 395.8(a), 382.305, 387.31(a)	Passenger Carrier	AK-2008-0020-US0718	\$2,180.00
1641629	EGGOR ENTERPRISES INC FAIRBANKS, ALASKA, US 382.301(a), 177.800(c)	Carrier	AK-2009-0015-US0876	\$7,060.00
1478538	Gary Kaus WASILLA, ALASKA, US 382.301(a)	Carrier	AK-2010-0001-US0718	\$7,420.00
1675552	KING TRUCKING AND EXCAVATING LLC KETCHIKAN, ALASKA, US 382.115(a)	Carrier	AK-2009-0009-US0718	\$2,000.00
1942735	KNIK SCRAP METAL RECYCLING LLC WASILLA, ALASKA, US 391.51(a), 382.115(a)	Carrier	AK-2009-0019-US0718	\$2,000.00

1048150	Luxury Limousines Ltd ANCHORAGE, ALASKA, US 391.51(a), 382.115(a)	Passenger Carrier	AK-2010-0002-US0718	\$2,000.00
966078	NEW WORLD TOUR INC ANCHORAGE, ALASKA, US 392.9a(a)(1)	Passenger Carrier	AK-2009-0014-US1162	\$2,200.00
1516586	YON TAIK CHUNG ANCHORAGE, ALASKA, US 382.301(a), 392.9a(a)(1)	Passenger Carrier	AK-2009-0003-US0718	\$1,990.00
1516586	YON TAIK CHUNG ANCHORAGE, ALASKA, US 382.301(a), 392.9a(a)(1)	Passenger Carrier	AK-2009-0017-US1162	\$3,470.00

ALABAMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1661051	ADB LOGISTICS INC. MIDLAND CITY, ALABAMA, US 382.305, 391.51(b)(2)	Carrier	AL-2010-0103-US1225	\$2,000.00
1694224	AFFORDABLE TRANSPORTATION INC PELL CITY, ALABAMA, US 382.115(a), 395.8(i)	Carrier	AL-2009-0038-AL0213	\$2,000.00
175532	Alabama Easel Co Llc GADSDEN, ALABAMA, US 391.51(b)(2)	Carrier	AL-2010-0022-AL0213	\$860.00
1579577	Alfred W Shepard PHENIX CITY, ALABAMA, US 395.3(b)(2)	Carrier	AL-2010-0144-US1376	\$2,000.00
902624	ALLSTAR TOWING THEODORE, ALABAMA, US 382.301(a)	Carrier	AL-2009-0053-US1236	\$2,920.00
188227	ALTON HINOTE ROBERTSDALE,	Carrier	AL-2009-0161-US1376	\$1,830.00

ALABAMA, US
382.305(b)(2)

1606819	Arthur L Green MONTGOMERY, ALABAMA, US 395.3(b)(2)	Carrier	AL-2010-0003-US0519	\$2,000.00
613863	Auburn-opelika Delivery Service Inc OPELIKA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0155-US1376	\$2,860.00
1194657	AUSTIN M GANDY JR ALEXANDER CITY, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0027-AL0514	\$2,000.00
1100800	B And F Trucking Inc BIRMINGHAM, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0110-US1225	\$5,380.00
1771482	B G Trucking LLC JACKSON, ALABAMA, US 382.301(a)	Carrier	AL-2010-0124-US1319	\$1,940.00
566189	B H Williams IDER, ALABAMA, US 396.11(a), 395.8(i)	Carrier	AL-2009-0037-AL0213	\$2,130.00
543514	BAMA TOMATO COMPANY INC. BIRMINGHAM, ALABAMA, US 391.51(b)(7), 382.115(a)	Carrier	AL-2009-0019-US0519	\$3,770.00
891651	Bates Express Inc MONTEVALLO, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0149-US1376	\$3,880.00
273702	BAY LINES INC MOBILE, ALABAMA, US 382.215, 382.503	Carrier	AL-2009-0050-US1236	\$10,620.00
1441040	Ben Ray ATTALLA, ALABAMA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2010-0021-AL0213	\$2,000.00
1538153	Bishop Carriers, LLC JASPER, ALABAMA, US 382.301(a), 382.305(b)(2)	Carrier	AL-2010-0087-US0437	\$1,990.00
506720	Brackin Wholesale Coatings Inc DOTHAN, ALABAMA, US	HM Carrier	AL-2010-0106-US1225	\$3,250.00

391.51(b)(2), 382.305

1606470	Bright Trucking LLC MONTGOMERY, ALABAMA, US 395.8(i), 382.115(a)	Carrier	AL-2010-0163-AL0514	\$2,000.00
1478080	C A FREDD TRUCKING COMPANY LLC TUSCALOOSA, ALABAMA, US 382.301(a), 392.9a(a)(1)	Carrier	AL-2010-0002-US0519	\$1,990.00
1212532	CAHABA DISASTER RECOVERY LLC MOBILE, ALABAMA, US 395.8(e), 382.115(a)	Carrier	AL-2009-0048-US1236	\$4,000.00
1533858	Cannon Trucking LLC BIRMINGHAM, ALABAMA, US 395.8(i)	Carrier	AL-2010-0109-US1225	\$1,920.00
1681857	CARIBE INTERIORS INC ORANGE BEACH, ALABAMA, US 395.8(i)	Carrier	AL-2009-0125-US1319	\$2,130.00
1781597	CARRIER SERVICE CONSULTANTS INC. CORDOVA, ALABAMA, US 385.337(b)	Carrier	AL-2009-0012-US0519	\$6,550.00
419330	CHAMPION WATER SYSTEMS INC LANETT, ALABAMA, US 382.115(a)	Carrier	AL-2010-0142-US1376	\$2,000.00
613346	CHARLES D SIVLEY DANVILLE, ALABAMA, US 391.51(b)(2), 396.11(a)	Carrier	AL-2009-0153-US0437	\$2,130.00
812019	Clarke Leasing Co Inc THOMASVILLE, ALABAMA, US 396.11(a)	Carrier	AL-2010-0125-US1319	\$1,920.00
1716836	COLEMAN GRAU GULF SHORES, ALABAMA, US 382.115(a)	Carrier	AL-2009-0162-US1376	\$2,000.00
1489585	Concrete Form Moldings Inc FORT DEPOSIT, ALABAMA, US	Carrier	AL-2010-0123-US1319	\$2,130.00

	395.8(i)			
1524096	COWARD TRUCKING TROY, ALABAMA, US 383.51(a)	Carrier	AL-2009-0111-US1225	\$1,670.00
1204390	CRUMP CONSTRUCTION LLC TUSCALOOSA, ALABAMA, US 386.83(a)(1)	Carrier	AL-2010-0048-US1236	\$19,600.00
626031	D G Gilbert MONTGOMERY, ALABAMA, US 382.305, 395.8(i)	Carrier	AL-2010-0162-AL0514	\$2,000.00
157375	Dixie Nationwide Inc. MOBILE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0007-US0519	\$2,000.00
1383425	DIXIELAND LOGISTICS, INC. DECATUR, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0090-US0437	\$4,620.00
380856	DIXIELAND SALES COMPANY HUNTSVILLE, ALABAMA, US 172.704(a)(4), 172.800(b)	Carrier	AL-2009-0151-US0437	\$7,120.00
1543892	Donald E Wilson SYLACAUGA, ALABAMA, US 392.9a(a)(1)	Carrier	AL-2010-0063-AL0448	\$720.00
1080583	Double L Farms LLC ALBERTVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2009-0158-US0437	\$2,000.00
1526912	Duffie Trucking LLC LAFAYETTE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0146-US1376	\$1,910.00
1273495	ED DAVIS LEROY, ALABAMA, US 391.51(a), 382.115(a)	Carrier	AL-2009-0023-AL0213	\$2,000.00
1413155	EDDIE WATSON INC OPELIKA, ALABAMA, US 395.3(b)(2), 382.305(b)(2)	Carrier	AL-2009-0184-US1376	\$2,230.00
1496458	EDWARD J FITTS VICKI FITTS BIRMINGHAM,	Passenger Carrier	AL-2009-0028-AL0213	\$2,000.00

	ALABAMA, US 382.115(a)			
1203533	Edward Tyrone Young DEATSVILLE, ALABAMA, US 382.301(a), 382.305(b)(2)	Carrier	AL-2010-0062-AL0448	\$1,990.00
1133179	ENTERPRISE PAINT & INDUSTRIAL INC. ENTERPRISE, ALABAMA, US 385.325(c)	Carrier	AL-2009-0117-US1319	\$6,550.00
301929	F & W Construction Co Inc OZARK, ALABAMA, US 382.305(b)(2), 172.704(a)(4)	HM Carrier	AL-2010-0104-US1225	\$5,700.00
1431384	Florida Certified Sign Erectors LLC DOTHAN, ALABAMA, US 382.305	Carrier	AL-2010-0046-US1236	\$3,190.00
95593	FRANKLIN HOMES, INC. RUSSELLVILLE, ALABAMA, US 391.51(b)(2), 391.11(a), 391.45(a)	Carrier	AL-2009-0155-US0437	\$2,000.00
287114	G & S MATERIALS INC LIVERNE, ALABAMA, US 391.51(a), 382.305(b)(2), 387.7(a), 382.301(a)	HM Carrier	AL-2009-0163-US1376	\$8,450.00
1079611	Haynes Farm Inc. BLOUNTSVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2010-0005-US0519	\$3,540.00
979722	HOPPER-MOORE INC ENTERPRISE, ALABAMA, US 382.115(a)	Carrier	AL-2009-0171-AL0514	\$2,000.00
1520426	Hubert D. Jones SPRINGVILLE, ALABAMA, US 396.17(a), 395.8(i), 382.305, 383.93	Carrier	AL-2009-0017-US0519	\$2,200.00
843173	J & C Truck Driving School Inc OPELIKA, ALABAMA, US 382.305(a)	Carrier	AL-2010-0159-US1376	\$2,000.00
1520139	J & M Mobile Home Movers Inc. CLANTON, ALABAMA, US	Carrier	AL-2010-0006-US0519	\$2,000.00

382.115(a)

1599333	J & S XPEDITING, INC. HENAGAR, ALABAMA, US 395.8(e)	Carrier	AL-2008-0144-US0437	\$14,560.00
356289	James Gang Amusements ANDALUSIA, ALABAMA, US 395.8(i), 382.305(b)(2)	Carrier	AL-2010-0122-US1319	\$6,310.00
938817	JAMES MCNEILL ASHFORD, ALABAMA, US 382.305(b)(2), 172.704(a), 395.8(i)	HM Carrier	AL-2008-0104-US1225	\$29,530.00
1063358	Jessie Bonner ALICEVILLE, ALABAMA, US 386.84(a)(1)	Carrier	AL-2010-0151-US1376	\$9,800.00
1410694	JOHNNY MARSH CLEVELAND, ALABAMA, US 385.337(b)	Carrier	AL-2009-0052-US1236	\$5,000.00
318344	Joseph Toofie Deep WETUMPKA, ALABAMA, US 382.115(a)	Carrier	AL-2010-0045-US1236	\$2,000.00
825760	K & Z Enterprises Inc. CLANTON, ALABAMA, US 383.37(a)	Carrier	AL-2010-0004-US0519	\$2,140.00
825760	K & Z ENTERPRISES INC. CLANTON, ALABAMA, US 395.3(b)(2)	Carrier	AL-2009-0001-US0519	\$8,770.00
1357801	KELVIN HANDLEY MONTGOMERY, ALABAMA, US 395.3(b)(2)	Carrier	MS-2009-0078-US1206	\$2,000.00
128892	KENNAMER BROTHERS, INC. GUNTERSVILLE, ALABAMA, US 395.8(e)	Carrier	AL-2010-0083-US0437	\$32,760.00
1211934	Kenneth P Mcmillan RAINBOW CITY, ALABAMA, US 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2010-0023-AL0213	\$1,990.00
1620527	LAMAR TRUCKING	Carrier	AL-2010-0112-US1225	\$13,720.00

COMPANY LLC
 BESSEMER, ALABAMA,
 US
 386.84(a)(1)

678329	LARRY A WILLIAMS BAY MINETTE, ALABAMA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	AL-2009-0049-US1236	\$3,060.00
1510990	LARRY JORDAN SWEET WATER, ALABAMA, US 385.337(b)	Carrier	AL-2009-0122-US1319	\$6,550.00
1581648	MARC V ENTERPRISES LLC PRATTVILLE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2008-0082-US0519	\$22,000.00
1645748	Marshida Jeffery BIRMINGHAM, ALABAMA, US 383.37(a)	HM Carrier	AL-2010-0114-US1225	\$1,390.00
1553511	MID SOUTH TRUCKING COMPANY LLC CASTLEBERRY, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0123-US1319	\$1,940.00
586729	MISSISSIPPI VALLEY EQUIPMENT INC RAINSVILLE, ALABAMA, US 382.305(b)(1), 382.305(b)(2)	HM Carrier	AL-2009-0025-AL0213	\$2,000.00
911281	MRC GLOBAL INC FALKVILLE, ALABAMA, US 391.15(a), 395.8(i), 395.8(e)	Carrier	AL-2008-0115-US1236	\$29,960.00
1522038	NORSHIELD CORPORATION MONTGOMERY, ALABAMA, US 382.115(a)	Carrier	AL-2010-0041-US1236	\$2,200.00
1598768	NORTH 30 FOOD SALES INC. MOBILE, ALABAMA, US 395.8(a), 391.45(a), 391.11(a), 382.115(a)	Carrier	AL-2009-0014-US0519	\$2,060.00
1276899	R & R Trucking Inc. MCCALLA, ALABAMA,	Carrier	AL-2010-0113-US1225	\$2,000.00

US
382.115(a)

1658614	R E HAYNES TRUCKING AND EXCAVATING LLC ANNISTON, ALABAMA, US 382.115(a)	Carrier	AL-2009-0137-AL0261	\$2,000.00
229852	Randolph Farmers Cooperative Inc WEDOWEE, ALABAMA, US 395.8(i), 382.305(b)(2)	Carrier	AL-2010-0143-US1376	\$2,000.00
545461	RANDY MCCARLEY HACKLEBURG, ALABAMA, US 382.115(a)	Carrier	AL-2010-0084-US0437	\$2,000.00
1225007	RB TRUCKING, LLC MADISON, ALABAMA, US 382.301(a)	Carrier	AL-2009-0152-US0437	\$2,000.00
1269196	Real Deel Trucking Inc PHENIX CITY, ALABAMA, US 382.215	Carrier	AL-2010-0160-US1376	\$2,000.00
1691343	REEF LLC PRATTVILLE, ALABAMA, US 382.115(a), 391.51(b)(2)	Carrier	AL-2010-0102-US1225	\$3,250.00
95600	RICHARD FULLER LUMBER SALES, INC. HALEYVILLE, ALABAMA, US 391.51(b)(2), 383.37(a)	Carrier	AL-2010-0081-US0437	\$2,140.00
1787417	RJT Trucking LLC SMITHS STATION, ALABAMA, US 391.51(b)(2), 382.305(b)(2)	Carrier	AL-2010-0145-US1376	\$2,000.00
1172146	ROBERT D BYRD MCINTOSH, ALABAMA, US 385.13(a)(2)	Carrier	AL-2009-0107-US1225	\$6,860.00
1799864	ROBERT L WILSON BIRMINGHAM, ALABAMA, US 382.115(a)	Passenger Carrier	AL-2009-0026-AL0213	\$2,000.00
1069201	Rodney Hogan FALKVILLE, ALABAMA, US	Carrier	AL-2010-0085-US0437	\$2,280.00

	396.3(b), 391.51(a)			
1308122	S & A Trucking Company LLC DOTHAN, ALABAMA, US 395.8(e), 382.301(a)	Carrier	AL-2010-0108-US1225	\$7,210.00
988531	Sadler Welding Products LLC DOTHAN, ALABAMA, US 391.51(b)(7), 172.704(a)(4)	HM Carrier	AL-2010-0107-US1225	\$3,340.00
651516	School Transportation Solutions PELHAM, ALABAMA, US 382.215	Carrier	AL-2010-0150-US1376	\$3,370.00
1160853	Sherwood Bass WETUMPKA, ALABAMA, US 395.8(i), 382.115(a)	Carrier	AL-2010-0161-AL0514	\$2,000.00
468603	Slaughter Construction Co Inc GULF SHORES, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0044-US1236	\$1,940.00
893443	SMITH FAMILY TIRE WHOLESALE, INC. HANCEVILLE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0154-US0437	\$2,000.00
272808	SOUTHEASTERN FOOD MERCHANDISERS INC. PELHAM, ALABAMA, US 382.305(b)(1)	Carrier	AL-2009-0018-US0519	\$3,360.00
1183530	STEVE CORBETT BUILDERS PHENIX CITY, ALABAMA, US 385.325(c)	Carrier	AL-2009-0124-US1319	\$6,550.00
1458174	Sun Oil Trucking LLC TROY, ALABAMA, US 382.301(a)	HM Carrier	AL-2010-0047-US1236	\$2,000.00
337950	Sweet Water Trucking Inc SWEET WATER, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0166-US1376	\$1,940.00
400291	THE FEED LOT INC PIKE ROAD, ALABAMA, US 382.115(a), 395.8(i)	Carrier	AL-2010-0101-US1225	\$6,880.00

547814	THE TRUCK SHOP, INC. BIRMINGHAM, ALABAMA, US 172.704(a), 180.407(g)	Cargo Tank Facility	AL-2008-0124-US1096	\$15,250.00
1057791	TOMMY ADAMS LOGISTICS INC. DEATSVILLE, ALABAMA, US 382.305(b)(2), 382.301(a), 396.17(a)	Carrier	AL-2010-0001-US0519	\$6,260.00
1204169	Treesmith Inc. NORTHPORT, ALABAMA, US 382.305	Carrier	AL-2010-0111-US1225	\$2,130.00
1557615	TRIPLE A FURNITURE INC. ENTERPRISE, ALABAMA, US 396.17(a), 13702, 382.301(a)	Freight Forwarder	AL-2009-0015-US0519	\$4,290.00
1291539	TRIPLE C TRANSPORTATION TUSCALOOSA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0141-US1376	\$2,000.00
1231857	Viva Express Inc BIRMINGHAM, ALABAMA, US 382.305	Carrier	AL-2010-0126-US1319	\$2,000.00
655463	WAM LLC PHENIX CITY, ALABAMA, US 391.45(b)(1), 390.35	Carrier	AL-2010-0148-US1376	\$2,000.00
1030940	WBS CONTRACTING INC TUSCALOOSA, ALABAMA, US 386.84(a)(1)	Carrier	AL-2009-0046-US1236	\$8,910.00
1580746	William L. Young Trucking And Automobile Recycling LLC MOULTON, ALABAMA, US 382.305	Carrier	AL-2010-0086-US0437	\$2,750.00

ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1848558	3 J TRANSPORT, LLC PLEASANT PLAINS, ARKANSAS, US 395.8(e)	HM Carrier	AR-2009-0068-US0244	\$3,900.00
1695138	A & L TRUCKING, INC. MINERAL SPRING, ARKANSAS, US 382.301(a), 396.9(c)(2)	Carrier	AR-2009-0077-US1347	\$2,830.00
311168	A C CARTAGE, INC. SEARCY, ARKANSAS, US 172.704(a)(4), 172.800(b)	Carrier	AR-2010-0007-US0698	\$3,600.00
1597553	ADAM IMMEL MCCRORY, ARKANSAS, US 391.45(a), 391.11(a)	Carrier	AR-2009-0058-US0244	\$2,190.00
1677176	ARKANSAS ENERGY SERVICES LLC DAMASCUS, ARKANSAS, US 396.17(a), 382.305(b)(2), 382.301(a), 382.305	Carrier	AR-2009-0041-US0698	\$36,400.00
82903	Arkansas Transit Homes, Inc. LITTLE ROCK, ARKANSAS, US 390.35, 391.45	Carrier	AR-2010-0022-US1347	\$1,150.00
645245	B & L Metal Products, Inc. TEXARKANA, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0066-US1362	\$2,000.00
1744079	BARRY MITCHELL JONESBORO, ARKANSAS, US 385.325(c)	Carrier	AR-2009-0056-US0244	\$2,200.00
960140	Bishop E L Trucking LLC CAMDEN, ARKANSAS, US 395.8(a), 382.115(a)	Carrier	AR-2010-0039-US1362	\$2,000.00
239511	Blue Hill Wrecker Service, Inc. NORTH LITTLE ROCK, ARKANSAS, US 382.215, 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2010-0036-US0698	\$3,050.00

1365404	Central Arkansas Truck & Tractor LLC BENTON, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0015-US1362	\$2,000.00
855762	Charles W Thornton ROSSTON, ARKANSAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2010-0077-US1362	\$9,540.00
1834736	Charley Carriers Inc., FAYETTEVILLE, ARKANSAS, US 385.13(a)(2), 395.8(i), 386.84(a)(1)	Carrier	AR-2010-0055-US0698	\$61,650.00
1064171	CHARLEY LOGISTICS, INC. FAYETTEVILLE, ARKANSAS, US 382.215, 395.3(a)(1)	Carrier	AR-2006-0054-US0453	\$23,840.00
1713564	Cody Garland NEWPORT, ARKANSAS, US 385.337(b)	Carrier	AR-2010-0026-US1362	\$18,950.00
520599	COM - RE - LOC TRUCKING, LLC EVERTON, ARKANSAS, US 391.51(b)(7)	HM Carrier	AR-2009-0021-US0244	\$2,130.00
906238	Conway Courier Service, Inc. CONWAY, ARKANSAS, US 395.8(e), 391.45(a), 391.51(b)(7), 382.305(b)(2)	Carrier	AR-2010-0051-US1347	\$16,210.00
332961	CUNNINGHAM, INC. WEST HELENA, ARKANSAS, US 180.407(c), 173.315(n)(3)	HM Carrier/Shipper	AR-2009-0043-US0244	\$19,990.00
1339820	DARRELL STEELE TRUCKING, INC. HOXIE, ARKANSAS, US 382.301(a), 382.303(b)	Carrier	AR-2010-0002-US0244	\$3,150.00
257994	Don Mathis CORNING, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	AR-2010-0032-US0244	\$2,000.00
1420335	Edwards Trucking And Construction, Inc. LAKE VILLAGE,	Carrier	AR-2010-0033-US1362	\$3,040.00

ARKANSAS, US
382.301(a), 395.8(i), 382.305

1793620	F & S Trucking Of Helena LLC HELENA, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0056-US0244	\$2,190.00
1127663	FERDINAND DAWSON DUMAS , ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2009-0066-US1362	\$2,000.00
625632	Flash Oil Company Of Arkansas Corp WEST MEMPHIS, ARKANSAS, US 180.417(a)(1)	Carrier	AR-2007-0115-US0698	\$2,880.00
901584	Grant Garrett Excavating, Inc. HOT SPRINGS, ARKANSAS, US 172.200(a), 172.600(c)(1), 396.17(a)	HM Carrier/Shipper	AR-2010-0058-US1362	\$12,560.00
180234	H & M LUMBER CO., INC. WEST HELENA, ARKANSAS, US 382.305	HM Carrier/Shipper	AR-2009-0075-US0244	\$2,130.00
1444883	Hall Logistics Company LLC NORTH LITTLE ROCK, ARKANSAS, US 382.301(a), 391.51(b)(7)	Carrier	AR-2010-0040-US1347	\$2,000.00
621628	HECTOR ESPEJO ALMA, ARKANSAS, US 382.301(a), 396.17(a)	Carrier	AR-2009-0017-AR0604	\$3,430.00
1022182	J E T Inc. of Searcy SEARCY, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2010-0048-US0698	\$3,520.00
283354	J-Mar Express, Inc. SEARCY, ARKANSAS, US 391.45, 390.35	Carrier	AR-2010-0009-US0244	\$820.00
664023	JESSIE WOODSON MARIANNA, ARKANSAS, US 382.115(a)	Carrier	AR-2006-0021-US0244	\$2,000.00
1474760	JORDAN EXPRESS TRUCKING, INC. STAR CITY, ARKANSAS, US	Carrier	AR-2010-0004-US1362	\$2,000.00

	382.211			
629373	KNOLL FEED TRANSPORTATION SERVICES, INC. STUTTGART, ARKANSAS, US 382.301(a), 382.305	Carrier	AR-2009-0057-US1347	\$7,680.00
1252707	KOOL GAS LLC WYNNE, ARKANSAS, US 391.45(b)(1), 382.305(b)(1), 172.800(b)	HM Carrier/Shipper	AR-2009-0054-US0244	\$5,450.00
1429973	LADV ENTERPRISES OF LOUISIANA, INC. TEXARKANA, ARKANSAS, US 382.115(a)	Carrier	AR-2009-0027-US0799	\$2,000.00
283432	LARRY FOWLER TRUCKING, INC. MAGNOLIA, ARKANSAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AR-2009-0022-US0679	\$10,050.00
1148586	LEROY JOHNSON LEXA, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2009-0038-US0244	\$2,000.00
612187	Mags Trucking, Inc. CABOT, ARKANSAS, US 391.45(b)(1), 391.11(a)	Carrier	AR-2010-0037-US0698	\$1,710.00
1852414	Major Transportation, Inc. SPRINGDALE, ARKANSAS, US 395.8(e)	Carrier	AR-2010-0053-AR0604	\$2,160.00
876433	MAN TRANSPORTATION INC GENTRY, ARKANSAS, US 391.45(b)(1), 382.305(b)(2)	Carrier	AR-2009-0040-AR0604	\$6,370.00
930517	MARY DAVIS TRUCKING LLC SILOAM SPRINGS, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2009-0070-AR0604	\$2,600.00
1211798	Michael And Patricia Woodall DECATUR, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0030-AR0604	\$2,480.00
1595840	MIKE BREEDLOVE	Carrier	AR-2009-0050-AR0604	\$2,000.00

WESTERN GROVE,
ARKANSAS, US
395.3(b)(2)

1603708	Millard Cummings COLT, ARKANSAS, US 391.11(b)(4)	HM Carrier	AR-2010-0045-US0244	\$2,000.00
696418	Milner Trucking, Inc. HINDSVILLE, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0031-AR0604	\$2,080.00
790398	Multi-Craft Contractors, Inc. SPRINGDALE, ARKANSAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2010-0043-AR0604	\$3,130.00
156497	Osceola Waste Materials, Inc. OSCEOLA, ARKANSAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2010-0042-US0244	\$3,280.00
860247	P & G Trucking, Inc. LAKE CITY, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0050-US0244	\$2,000.00
277421	PIONEER FORWARDING COMPANY N LITTLE ROCK, ARKANSAS, US 382.301(a)	Carrier	AR-2009-0012-US0244	\$2,200.00
1212565	Polly Jones EL DORADO, ARKANSAS, US 382.305(b)(1), 382.305(b)(2), 395.8(i)	Carrier	AR-2009-0076-US1362	\$2,000.00
1816729	Quik - It Enterprise, Inc. PLUMMERVILLE, ARKANSAS, US 382.215	Carrier	AR-2010-0047-US0698	\$3,740.00
882198	Source One Transportation, Inc. LITTLE ROCK, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2010-0060-US1362	\$6,380.00
485156	Southern Specialty Services, Inc. STAR CITY, ARKANSAS, US 396.17(a)	Carrier	AR-2010-0044-US1347	\$2,000.00

1396280	T& T TRUCKING HAMBURG, ARKANSAS, US 382.305	Carrier	AR-2009-0064-US1347	\$2,000.00
224549	Thomas E. Puckett LEACHVILLE, ARKANSAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2010-0041-US0244	\$5,730.00
1234119	TITANIUM TRANSPORTATION LLC FORT SMITH, ARKANSAS, US 395.8(e)	Carrier	AR-2009-0053-AR0604	\$7,500.00
1550189	University Bus Lines, Inc. SPRINGDALE, ARKANSAS, US 382.305(b)(2), 392.9a(a)(1), 387.31(a)	Carrier	AR-2010-0011-AR0604	\$15,460.00
83003	WEST NORTHWEST TRANSPORTATION, INC. MULBERRY, ARKANSAS, US 395.3(a)(2)	Carrier	AR-2006-0061-US0453	\$120,000.00
1439016	WILD WEASEL EXPRESS LLC PARAGOULD, ARKANSAS, US 382.305(b)(2)	HM Carrier	AR-2009-0032-US0244	\$4,050.00
1226419	Willie Winfield HELENA, ARKANSAS, US 391.45(b)(1), 382.305(b)(2), 391.11(a)	Carrier	AR-2010-0057-US0244	\$2,090.00
1273078	WOODS EXPRESS COLT, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0001-US0244	\$1,980.00

AMERICAN SAMOA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1407228	ORIGIN ENERGY AMERICAN SAMOA INC PAGO PAGO, AMERICAN	HM Carrier/Shipper	HI-2009-0019-US1213	\$17,540.00

	SAMOA, US 173.315(n)(3), 180.407(c), 171.2(f)			
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ARIZONA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
508255	47 STEEL COMPANY INC TUCSON, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0039-US0781	\$2,000.00
698007	ABEL OLIVARRIA YUMA, ARIZONA, US 382.115(a), 392.9a(a)(1)	Carrier	AZ-2010-0039-US1009	\$2,090.00
1652003	ADOLFO MORALES PEORIA, ARIZONA, US 13702, 385.337(b)	Carrier	AZ-2009-0130-US0255	\$2,000.00
1425915	Alex A. Castillo GLENDALE, ARIZONA, US 395.8(k)(1), 382.301(a), 382.305	Carrier	AZ-2010-0096-US0255	\$1,990.00
1761839	ALLIANCE CONSTRUCTION GROUP LLC PHOENIX, ARIZONA, US 177.823(a), 177.817(a), 107.620(b)	Freight Forwarder	AZ-2008-0451-US1180	\$1,980.00
1354949	Allstar Moving & Storage CHANDLER, ARIZONA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	AZ-2010-0093-US0873	\$25,000.00
1444586	ALMA L. BUSTAMANTE & JOSE JESUS BUSTAMANTE YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0037-US1229	\$500.00
1190395	Alsua Incorporated NOGALES, ARIZONA, US 382.301(a)	Carrier	AZ-2010-0209-US1006	\$2,000.00
1584298	Andrez Maldonado BUCKEYE, ARIZONA, US 391.51(a)	Carrier	AZ-2010-0170-US0873	\$640.00
1504371	ANTOLIN MAGALLANES YUMA, ARIZONA, US	Carrier	AZ-2009-0434-US1009	\$2,000.00

	396.11(a), 383.23(a)			
435002	Arizona Concrete Supply PHOENIX, ARIZONA, US 382.215	Carrier	AZ-2010-0139-AZ4947	\$3,190.00
890019	Arizona Trailer Manufacturing Inc BUCKEYE, ARIZONA, US 396.17(a), 396.3(b), 383.93	Carrier	AZ-2010-0153-US0873	\$2,810.00
716653	ARMANDO S MEDEROS SAN LUIS, ARIZONA, US 382.305	Carrier	AZ-2010-0036-US1009	\$2,000.00
1833986	ASKAR ANVAROVICH USMANOV GLENDALE, ARIZONA, US 382.115(a), 385.337(b)	Carrier	AZ-2009-0461-US1223	\$1,990.00
996751	AUTOBUSES AMERICAS LLC PHOENIX, ARIZONA, US 396.17(a)	Passenger Carrier	AZ-2009-0250-US0873	\$3,560.00
851090	Baja Building Materials YUMA, ARIZONA, US 382.115(a), 391.51(a)	Carrier	AZ-2010-0210-US1009	\$2,000.00
1122039	Beltran Brothers LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0156-US1229	\$1,510.00
888119	BERNARDO PEREZ TUCSON, ARIZONA, US 382.305, 396.11(a)	Carrier	AZ-2009-0249-US0781	\$2,000.00
1718681	Best Pick Disposal Inc PRESCOTT VALLEY, ARIZONA, US 382.305(b)(1), 382.305(b)(2)	Carrier	AZ-2010-0379-AZ5042	\$3,400.00
429850	BLUE RIBBON DISTRIBUTING INC PHOENIX, ARIZONA, US 395.8(e)	Carrier	AZ-2009-0445-US1223	\$10,560.00
1840650	Blue Sky Sanitation LLC FOUNTAIN HILLS, ARIZONA, US 382.301(a), 382.305	Carrier	AZ-2010-0339-AZ4947	\$1,990.00
1590098	BRUCE CROWE YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0052-US1009	\$2,000.00
1142264	C A P LOGISTICS ENTERPRISES, INC. SURPRISE, ARIZONA, US	Carrier	AZ-2010-0047-US0255	\$1,300.00

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

1578691	CASTRO TRANSPORTATION LLC STANFIELD, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0034-US0255	\$2,000.00
1796635	CENTRAL WEST EXPRESS LLC PHOENIX, ARIZONA, US 395.8(i), 396.3(b), 391.51(b)(2), 395.8(k)(1)	Carrier	AZ-2009-0373-US0255	\$10,240.00
1872615	CHARLES D BRICKLEY TUCSON, ARIZONA, US 171.2(d), 107.608(a), 387.7(a), 382.115(a)	Carrier	AZ-2010-0381-US1006	\$2,060.00
842470	Clear Channel Outdoor, Inc. PHOENIX, ARIZONA, US 396.17(a)	Carrier	AZ-2010-0306-US0255	\$6,270.00
1555294	Crossroads Carriers LLC MESA, ARIZONA, US 396.11(a), 382.301(a)	Carrier	AZ-2010-0245-US0873	\$3,380.00
139548	CTI INC RILLITO, ARIZONA, US 385.403	HM Carrier	AZ-2010-0002-US1006	\$10,000.00
1302962	D&S Transportation LLC SAN LUIS, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2010-0302-US1009	\$1,720.00
1184402	Dreamers Travels LLC PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2010-0230-US0255	\$1,930.00
1842825	E M & M Logistics LLC NOGALES, ARIZONA, US 385.337(b)	Carrier	AZ-2010-0056-US0781	\$5,000.00
917151	EDUARDO I ROSAS SOMERTON, ARIZONA, US 396.17(a), 391.51(b)(2)	Carrier	AZ-2010-0241-US1009	\$1,140.00
1502539	Ernie L Villagrana Jr GILBERT, ARIZONA, US 395.3(b)(2), 382.301(a)	Carrier	AZ-2010-0144-US0873	\$2,000.00
1465819	Ezequiel Zuniga YUMA, ARIZONA, US 391.51(b)(7)	Carrier	AZ-2010-0179-US1009	\$1,300.00
1615786	FELIPE FELIX LOPEZ	Carrier	AZ-2009-0464-US0873	\$2,000.00

	AVONDALE, ARIZONA, US 396.3(b), 382.115(a)			
1474065	FIKRET RAHMANOVIC PHOENIX, ARIZONA, US 13702	Freight Forwarder	AZ-2009-0244-US0873	\$1,700.00
1604668	Flores & Nunez International Freight Company LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0467-US1182	\$1,470.00
924859	FOUR SEASONS PRODUCE PACKING CO INC GADSDEN, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2008-0437-US1009	\$13,920.00
1660220	FRANCISCO A GUERRERO COOLIDGE, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0045-US0255	\$2,000.00
352439	Frazier Equipment Llc ELOY, ARIZONA, US 382.301(a), 382.215	Carrier	AZ-2010-0055-AZ5011	\$9,260.00
1063296	Gala International LLC YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0237-US0993	\$1,510.00
1131758	GIL BRO'S TRUCKING LLC YUMA, ARIZONA, US 396.17(a)	Carrier	AZ-2008-0475-US1009	\$2,000.00
935407	Gorman Roofing Services Inc PHOENIX, ARIZONA, US 395.8(e), 382.115(a)	Carrier	AZ-2010-0226-US0873	\$3,610.00
643201	HECTOR PUERTA NOGALES, ARIZONA, US 395.3(a)(2)	Carrier	AZ-2009-0077-US0781	\$2,080.00
1417325	HERMOSILLO SUPER SHUTTLES LLC TUCSON, ARIZONA, US 395.13(c)(1)(i)	Carrier	AZ-2010-0382-US1276	\$12,170.00
1236705	IGNACIA OBREGON SAN LUIS, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0415-US1009	\$1,230.00
1787159	INFINITI TOURS LLC CHANDLER, ARIZONA,	Carrier	AZ-2009-0162-US1223	\$2,000.00

	US 395.8(i), 382.115(a)			
1367320	IRM TRUCKING, INC. PHOENIX, ARIZONA, US 396.17(a), 396.3(b), 395.8(i)	Carrier	AZ-2009-0119-US0255	\$12,740.00
1712291	J R Express LLC AVONDALE, ARIZONA, US 390.35, 395.8(e), 395.8(k)	Carrier	AZ-2010-0232-AZ4947	\$10,500.00
1958380	J&R Putting Greens SCOTTSDALE, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0157-AZ4947	\$2,000.00
1030012	JAD QUALITY TRANSFERS LLC SAN LUIS, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0287-US1009	\$2,000.00
1435944	JAMES CLARENCE ACKERMANN JR GLENDALE, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0057-US0873	\$2,000.00
1717174	JAMES G GARCIA INC SOMERTON, ARIZONA, US 382.301(a), 382.305(b)(2)	Carrier	AZ-2009-0490-US1009	\$4,110.00
1156137	JESUS ALVARADO SAN LUIS, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0025-US1009	\$2,000.00
710276	JESUS MANUEL ORTEGA SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0030-US1229	\$1,640.00
1389209	JORGE ARNOLDO MALDONADO TUCSON, ARIZONA, US 395.8(k)(1), 391.51(b)(7), 396.3(b)	Carrier	AZ-2010-0331-US0781	\$1,950.00
1265634	JORGE DE LA ROCHA TUCSON, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0314-US0781	\$2,000.00
1095619	Jose A Ramirez YUMA, ARIZONA, US 391.51(a)	Carrier	AZ-2010-0231-US1009	\$1,300.00
993567	JOSE BRAULIO CRUZ NOGALES, ARIZONA, US 382.301(a)	Carrier	AZ-2009-0007-US0781	\$2,000.00

1244827	JOSE MANUEL GUTIERREZ SOMERTON, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0286-US1009	\$2,000.00
591023	JOSE MARCIAL IBARRA RIO RICO, ARIZONA, US 391.51(b)(2), 391.45(a), 396.11(a), 391.11(a), 382.115(a)	Carrier	AZ-2009-0327-US1008	\$2,130.00
1643808	KODIAK CONSTRUCTION LLC BUCKEYE, ARIZONA, US 382.115(a), 392.9a(a)(1), 396.3(b)	Carrier	AZ-2009-0209-US0255	\$1,800.00
1845870	LA BUENA DE SAN LUIS USA LLC SOMERTON, ARIZONA, US 385.337(b)	Carrier	AZ-2009-0332-US1229	\$5,000.00
1054538	Larry Kenneth Reimer YUMA, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2010-0165-US1009	\$1,420.00
1869850	LUIS A. SANTOS DOUGLAS, ARIZONA, US 385.337(b)	Carrier	AZ-2009-0393-US1147	\$5,000.00
1330710	LUIS F OSUNA SAN LUIS, ARIZONA, US 396.17(a)	Carrier	AZ-2009-0419-US1009	\$1,600.00
1583193	LUIS MARIO CARPIO CORTEZ AVONDALE, ARIZONA, US 382.305	Carrier	AZ-2008-0474-US0255	\$3,180.00
972177	LUZ ELENA MENDIVIL PHOENIX, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0241-US1180	\$1,470.00
1457616	M L SHEETS TRANSPORT LLC GLENDALE, ARIZONA, US 172.800(b), 180.417(a)(1)	HM Carrier	AZ-2009-0472-US1223	\$2,320.00
920036	Maby Pena DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0259-US1147	\$1,780.00
1337475	Mangat Group Inc AVONDALE, ARIZONA, US	Carrier	AZ-2010-0016-US1223	\$18,920.00

	395.8(e)			
1045195	MARIA MOTA YUMA, ARIZONA, US 382.115(a), 396.17(a)	Carrier	AZ-2010-0001-US1009	\$1,990.00
820591	MARIO ROBLES SOMERTON, ARIZONA, US 382.301(a), 382.305(b)(2)	Carrier	AZ-2009-0471-US1009	\$1,370.00
1728386	Martin Cazares PHOENIX, ARIZONA, US 395.8(k)(1), 382.115(a)	Carrier	AZ-2010-0418-US1223	\$2,000.00
1195326	MARTIN ENRIQUE PENA DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0416-US1260	\$500.00
1324138	MARTIN FIGUEROA ACOSTA YUMA, ARIZONA, US 396.11(a), 382.301(a)	Carrier	AZ-2009-0436-US1009	\$3,120.00
1820000	MARTIN LOPEZ SAN LUIS, ARIZONA, US 385.337(b)	Carrier	AZ-2009-0453-US1009	\$5,000.00
1178456	MASSEY'S TRUCK & TANK REPAIR INC PHOENIX, ARIZONA, US 180.407(d), 172.704(a), 180.417(b), 180.407(f)	Cargo Tank Facility	AZ-2008-0421-US1214	\$39,340.00
1682733	MAY LOGISTICS LLC YUMA, ARIZONA, US 382.115(a), 391.51(b)(2)	Carrier	AZ-2010-0480-US1009	\$2,000.00
1615381	Miguel Bustillos GLENDALE, ARIZONA, US 396.3(b), 382.115(a)	Carrier	AZ-2010-0169-US1223	\$2,000.00
974130	MISAEAL & EUGENIO ROBERTO CEDILLO AVONDALE, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2009-0315-US0255	\$1,900.00
1422400	MUHAMED CERIMOVIC GLENDALE, ARIZONA, US 396.3(b), 382.115(a)	Freight Forwarder	AZ-2010-0020-US0255	\$2,000.00
292231	N-Route LLC PHOENIX, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2010-0178-US0255	\$1,940.00
1053366	National Relief Charities PHOENIX, ARIZONA, US 391.51(a), 382.301(a)	Carrier	AZ-2010-0280-US1223	\$2,650.00

1793897	NRG Transport Services LLC PHOENIX, ARIZONA, US 395.8(a), 392.9a(a)(1), 382.115(a), 391.51(a)	HM Carrier	AZ-2010-0063-US0255	\$3,120.00
1294297	ORTIZ BROS INC GADSDEN, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2010-0023-US1009	\$5,280.00
1565661	OSCAR WATSON NOGALES, ARIZONA, US 391.51(b)(2), 395.3(a)(2)	Carrier	AZ-2010-0342-US1008	\$1,980.00
1803206	Oz Directional Drilling LLC CAREFREE, ARIZONA, US 382.301(a)	Carrier	AZ-2010-0032-US0873	\$3,720.00
1524483	RAUL GARCIA SOMERTON, ARIZONA, US 396.17(a)	Carrier	AZ-2009-0481-US1009	\$2,000.00
1560305	REGINALDO ZEPEDA GONZALEZ SAN LUIS, ARIZONA, US 392.9a(a)(1)	Carrier	AZ-2009-0139-US1009	\$1,800.00
1535483	REYNOLDS LOGISTICS INC TUCSON, ARIZONA, US 395.8(i), 395.8(e)	Carrier	AZ-2009-0287-US1006	\$9,600.00
1338132	Rocco Transportation LLC GLENDALE, ARIZONA, US 385.325(c)	Carrier	AZ-2010-0303-US0255	\$6,350.00
1815372	ROSENDO VAZQUEZ MARQUEZ PHOENIX, ARIZONA, US 385.337(b)	Carrier	CA-2009-0260-US0603	\$6,550.00
939505	S G & Sons, Inc. WITTMAN, ARIZONA, US 382.305	Carrier	AZ-2010-0166-US0255	\$2,000.00
1423627	Salazar Trucking Llc BUCKEYE, ARIZONA, US 382.115(a)	HM Carrier/Shipper	AZ-2010-0290-US0873	\$3,500.00
1423627	SALAZAR TRUCKING LLC BUCKEYE, ARIZONA, US 386.84(a)(1)	Carrier	AZ-2009-0294-US0255	\$8,020.00
463252	SAN LUIS INTERNATIONAL	Carrier	AZ-2010-0203-US1229	\$1,640.00

	FREIGHT SERVICES LLC SAN LUIS, ARIZONA, US 396.7(a)			
463252	SAN LUIS INTERNATIONAL FREIGHT SERVICES LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0233-US1229	\$1,640.00
726564	SFS TRUCKING INC TOLLESON, ARIZONA, US 382.215	Carrier	AZ-2009-0477-US0873	\$3,340.00
309688	SKYVIEW COOLING CO. INC. YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0038-US0993	\$500.00
1888501	SPEED AUTO TRANSPORT INC. TUCSON, ARIZONA, US 395.8(i)	Carrier	AZ-2010-0315-US1006	\$1,920.00
1195822	SPK ENTERPRISE LLC GILBERT, ARIZONA, US 396.9(c)(2), 382.301(a)	Carrier	AZ-2009-0428-US0873	\$1,560.00
679114	Sun West Transportation Inc YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0211-US1009	\$2,500.00
679114	SUN WEST TRANSPORTATION INC. YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0469-US0993	\$1,640.00
679114	SUN WEST TRANSPORTATION INC. YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0289-US1256	\$1,640.00
806831	T S R CONTRACTING INC PHOENIX, ARIZONA, US 382.305	Carrier	AZ-2009-0154-AZ2495	\$2,130.00
1095815	TOBIAS SKY ENTERTAINMENT INC FOUNTAIN HILLS, ARIZONA, US 396.17(a), 383.37(a), 382.115(a), 395.8(i)	Carrier	AZ-2010-0018-US0873	\$2,140.00
564660	Tomitas Trucking	Carrier	AZ-2010-0046-US0781	\$1,520.00

NOGALES, ARIZONA, US
391.51(b)(2)

1301572	TRANSPORT DYNAMICS LLC GLENDALE, ARIZONA, US 396.3(b), 172.800(b), 382.305	HM Carrier	AZ-2009-0441-US0255	\$2,750.00
1899509	TRANSPORTES BERRENDO LLC PHOENIX, ARIZONA, US 396.17(a), 385.337(b)	Passenger Carrier	AZ-2010-0009-US0873	\$2,000.00
906622	Tri Star Transporting Towing, Inc. PHOENIX, ARIZONA, US 382.305(b)(2)	HM Carrier	AZ-2010-0097-US0255	\$2,000.00
1546168	URIEL MALDONADO MESA, ARIZONA, US 382.301(a)	Carrier	AZ-2009-0462-US0873	\$1,330.00
604452	VICTOR ACUNA VALDEZ SAN LUIS, ARIZONA, US 391.51(b)(2), 382.115(a)	Carrier	AZ-2010-0405-US1009	\$2,000.00
172508	WESTERN REFINING WHOLESALE INC TEMPE, ARIZONA, US 180.407(a)(3), 172.704(a)(2), 171.2(g), 180.409	HM Carrier/Shipper	AZ-2009-0448-US0873	\$11,990.00
131031	WINGFIELD LIVESTOCK TRANSPORTATION INC BUCKEYE, ARIZONA, US 391.51(b)(7)	Carrier	AZ-2010-0024-US0873	\$760.00
1477587	WORLDSTAR TRANSPORT INC MESA, ARIZONA, US 396.17(a), 382.305	Carrier	AZ-2009-0329-US1223	\$1,990.00
1999101	YGH CORPORATION YUMA, ARIZONA, US 391.51(a), 382.115(a), 396.17(a)	Carrier	AZ-2010-0194-US1009	\$2,000.00

CALIFORNIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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1441781	1 MOVER DEPOT INC GARDENA, CALIFORNIA, US 13702	Freight Forwarder	CA-2009-0680- US0420	\$2,500.00
1147803	3 SJ TRANSPORTATION LLC FRESNO, CALIFORNIA, US 382.301(a), 391.51(a)	Carrier	CA-2010-0007- US1214	\$2,100.00
1203895	A & I TRANSPORT LLC LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0384- US1158	\$2,000.00
1347405	A & N TRUCK LINES INC FRESNO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0875- US1349	\$6,400.00
1260038	A & S TRANSPORT, INC. ELK GROVE, CALIFORNIA, US 382.303(a), 390.15(b), 390.15(b)(2), 382.303(d)(2)	Carrier	CA-2007-0678- US1275	\$15,390.00
1190227	A & V Inc WILMINGTON, CALIFORNIA, US 396.17(a), 382.305(b)(2), 396.3(b), 395.8(a), 391.51(a)	Carrier	CA-2010-0347- US1054	\$2,190.00
1195997	A C A AUTO TRANSPORT INC GLENDALE, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(b)(7)	Carrier	CA-2009-0863- US0876	\$1,990.00
1624888	A&E MOVING & STORAGE, INC. SANTEE, CALIFORNIA, US 375.211(a), 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2007-0613- US0509	\$26,100.00
1374643	Aarons Trucking Inc FONTANA, CALIFORNIA, US 395.8(e), 382.301(a), 392.9a(a)(1)	Carrier	CA-2009-0945- US0874	\$7,040.00
1455136	Ace Transport LLC LONG BEACH, CALIFORNIA, US 396.3(b), 395.8(a)	Carrier	CA-2010-0336- US1061	\$5,470.00
1707288	ACEVEDO TRANSPORTATION, INC. GLENDALE, CALIFORNIA, US 382.115(a)	Carrier	AZ-2010-0059- US0255	\$2,000.00
1380563	Acorn Engineering Company CITY OF INDUSTRY, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0360- US1354	\$500.00
1587266	Adan Avilez-villegas	Carrier	CA-2010-0271-	\$1,990.00

HAWAIIAN GARDENS,
CALIFORNIA, US
391.51(a), 382.115(a), 395.3(b)(2)

US1151

1181150	ADD DISTRIBUTION INC PICO RIVERA, CALIFORNIA, US 172.800(b), 172.704(a), 395.8(i)	HM Carrier	CA-2009-0509- US1085	\$20,130.00
1934453	Adlerhorst International Inc RIVERSIDE, CALIFORNIA, US 172.800(b), 177.800(c)	HM Carrier	CA-2010-0280- US1214	\$5,270.00
1607894	ADVANCED CHEMICAL TRANSPORT INC SUNNYVALE, CALIFORNIA, US 177.817(a), 172.203(m)	HM Carrier	CA-2009-0900- US1214	\$6,610.00
1173661	AGHASI GRIGORYAN LOS ANGELES, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0077- US1191	\$2,130.00
1379776	AGNES WANG SAN GABRIEL, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(i)(2), 391.23(a)	Carrier	CA-2009-0312- US0876	\$4,440.00
792851	AGR INC. RANCHO CUGAMONGA, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0404- US1085	\$2,000.00
1452133	Aguilas Del Desierto LLC FONTANA, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2010-0396- US1375	\$5,713.00
1452133	AGUILAS DEL DESIERTO LLC FONTANA, CALIFORNIA, US 387.31(a)	Carrier	CA-2006-0638- US1254	\$925.00
966087	Agustin Alcala CARSON, CALIFORNIA, US 382.305	Carrier	CA-2010-0320- US1061	\$2,000.00
1338548	AHPRO INTERNATIONAL INC LA CRESCENTA, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0061- US1151	\$1,860.00
1095485	AIR 1 MOVING & STORAGE, INC. NORTH HOLLYWOOD, CALIFORNIA, US	Freight Forwarder	CA-2007-0589- US0509	\$27,030.00

	383.23(a), 14901(d)(3), 392.9a(a)			
1595848	AK LOGISTICS, INC. PITTSBURG, CALIFORNIA, US 395.8(i), 382.115(a), 383.37(a)	Carrier	CA-2009-0762-US1275	\$2,000.00
1700256	ALEKS TRUCKING INC RESEDA, CALIFORNIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	CA-2009-0895-US0963	\$4,740.00
1321134	Alexandre Trucking, LLC CRESCENT CITY, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2010-0487-US1275	\$2,000.00
1550995	Alfonso Ingles Gonzalez SANTA ANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0292-US1328	\$1,390.00
1593919	Alie Mumunova FONTANA, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2010-0074-US0874	\$1,300.00
1709369	ALL PRO TRANSPORT SERVICES LLC LANCASTER, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0738-US1051	\$2,000.00
1709369	All Pro Transport Services LLC LANCASTER, CALIFORNIA, US 396.11(a), 395.8(k)(1)	Carrier	CA-2010-0229-US0583	\$7,380.00
1682164	ALL WAYZ TRANSPORTATION INC LONG BEACH, CALIFORNIA, US 382.301(a), 382.305	Carrier	CA-2009-0334-US0997	\$1,990.00
1660893	ALLIANCE TANK LINES, INC. DIXON, CALIFORNIA, US 382.301(a), 392.9a(a)(1), 180.417(a)(1), 180.416(f)(2)	HM Carrier	CA-2010-0466-US1275	\$6,240.00
1990603	ALOHA MOVING AND STORAGE SAN RAFAEL, CALIFORNIA, US 391.45(a), 391.11(a), 14901(d)(3), 392.9a(a)(1), 395.8(a)	Freight Forwarder	CA-2010-0313-US1275	\$27,000.00
1385421	AMBER TRUCKING INC TURLOCK, CALIFORNIA, US 396.17(a), 395.8(i)	Carrier	CA-2009-0061-US0848	\$3,920.00
1442935	America Eagle Transportation Inc	Carrier	CA-2010-0290-US0876	\$2,200.00

	ARCADIA, CALIFORNIA, US 391.51(a), 382.305, 383.37(a), 387.7(d), 382.301(a), 395.3(a)(2)			
1078422	American Business Connection Inc SAN GABRIEL, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2010-0270-US0979	\$2,000.00
1058118	AMERICAN CONTAINER EXPRESS, INC. SIGNAL HILL, CALIFORNIA, US 382.301(a), 383.37(a)	Carrier	CA-2009-0821-US0975	\$4,920.00
216245	American Express Trucking Co Inc SAN DIMAS, CALIFORNIA, US 391.51(b)(7), 395.3(a)(2), 395.3(a)(1), 382.301(a), 177.800(c)	HM Carrier	CA-2010-0424-US1214	\$6,930.00
722866	AMERICAN INDUSTRIAL SERVICES INC LONG BEACH, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2009-0399-US0963	\$3,790.00
1356719	AMERICAN JYT TRUCKING INC SAN GABRIEL, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0864-US0149	\$8,910.00
1573486	AMERICAN TRANSPORT SYSTEM INC FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0564-US1163	\$4,200.00
1617913	AMERICARRIER VAN LINES VAN NUYS, CALIFORNIA, US 391.45(a), 395.8(a), 391.11(a)	Freight Forwarder	CA-2009-0505-US1164	\$2,000.00
1323962	AMIGOS SERVICE TRANSPORTATION INC FULLERTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0656-US0997	\$2,000.00
1830156	Amrik S Thind FRESNO, CALIFORNIA, US 395.8(i)	Carrier	CA-2010-0300-US1191	\$1,920.00
1498123	ANA R OSORIO LYNWOOD, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0323-US1158	\$2,000.00
878874	ANDY F RUTKOWSKI LONG BEACH, CALIFORNIA,	Carrier	CA-2010-0023-US1155	\$2,000.00

US
382.115(a)

1799327	ANGEL LOZANO ARLETA, CALIFORNIA, US 382.301(a), 392.9a(a)(1), 382.305	Carrier	CA-2009-0577- US1151	\$1,980.00
1153720	ANGREZ SINGH DHALIWAL FRESNO, CALIFORNIA, US 382.301(a), 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0283- US1155	\$2,380.00
834094	ANTONIO MANUEL GARCIA RIVERSIDE, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2009-0787- US1054	\$3,140.00
1728929	APOLOTRAN XPRESS LLC FONTANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2009-0705- US1191	\$1,600.00
956602	ARAIZA & SON TRUCKING CORPORATION PERIS, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0275- US1054	\$3,800.00
1203280	ARAPOVIC COMPANY INC RIVERSIDE, CALIFORNIA, US 395.8(e), 395.8(k)(1), 396.11(a)	Carrier	CA-2009-0263- US0874	\$18,100.00
906999	ARK TRANSPORT INC WEST SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0031- US1275	\$2,240.00
1678700	ARMANDO JOSE RODRIGUEZ HESPERIA, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0933- US0931	\$5,000.00
1875699	ARROW TRUCKING LLC LIVINGSTON, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0896- US0583	\$6,550.00
1018384	ARTAK MEDJBARYAN NORTH HOLLYWOOD, CALIFORNIA, US 382.115(a), 391.51(a), 396.11(a), 395.8(a)	Carrier	CA-2004-0532- US1101	\$2,000.00
1297848	ARTURO D RIVAS EXETER, CALIFORNIA, US 382.301(a), 382.305(b)(2)	Carrier	CA-2009-0928- US1360	\$2,000.00
1109075	ASAP Relocations, Inc. SAN JOSE, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(b)(1)	Freight Forwarder	CA-2010-0209- US1275	\$3,430.00
1558015	ASATUR JANIKEYAN	Carrier	CA-2009-0852-	\$5,900.00

	LOS ANGELES, CALIFORNIA, US 385.337(b)		US1246	
1803968	ASHOT SARUKHANOV GLENDALE, CALIFORNIA, US 382.305(b)(2), 382.301(a), 391.51(b)(2), 396.3(b), 395.8(i)	Carrier	CA-2010-0073- US0876	\$2,170.00
1552327	AT & L Inc MONTEBELLO, CALIFORNIA, US 395.8(a), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2010-0125- US1151	\$4,890.00
1120140	AURELIANO ORTUNO CALEXICO, CALIFORNIA, US 382.305	Carrier	CA-2010-0075- US1247	\$2,000.00
145049	Austin Trucking Inc VERNON, CALIFORNIA, US 383.37(a)	Carrier	CA-2010-0233- US1191	\$3,750.00
560851	AVTAR SINGH DOSANJH CERES, CALIFORNIA, US 383.23(a)	Carrier	CA-2008-0451- US1275	\$8,900.00
1672960	AYERS CONSTRUCTION COMPANY INC SAN JACINTO, CALIFORNIA, US 396.11(a), 396.17(a), 391.51(a), 382.115(a)	Carrier	CA-2009-0713- US0874	\$7,850.00
1730513	AZATOUI SAAKYAN MONTEBELLO, CALIFORNIA, US 396.17(a), 382.305	Carrier	CA-2010-0091- US1151	\$2,000.00
1402637	B & G EXPRESS INC NORTHRIDGE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0313- US0963	\$5,860.00
1402637	B & G EXPRESS INC NORTHRIDGE, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(k)(1)	Carrier	CA-2010-0234- US1151	\$5,740.00
1627841	B&N INC GARDEN GROVE, CALIFORNIA, US 395.8(k)(1), 14901(d)(3), 395.3(b)(2), 382.301(a), 392.9a(a)(1)	Carrier	CA-2009-0759- US1164	\$4,380.00
1407443	Banda El Recodo BURBANK, CALIFORNIA, US	Passenger Carrier	CA-2010-0303- US0979	\$4,600.00

395.8(i)

1753083	Bartholomew Trucking Inc. CARLSBAD, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0341- US1328	\$1,760.00
1551878	BATRES TRANSPORTATION INC MANTECA, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2009-0767- US1163	\$2,000.00
1662648	Bay Harbor Transport Inc HARBOR CITY, CALIFORNIA, US 391.51(b)(2), 395.8(a), 382.301(a)	Carrier	CA-2010-0344- US0874	\$2,250.00
1655689	BAYARDO J ALEMAN FRESNO, CALIFORNIA, US 382.301(a), 395.8(e)	Carrier	CA-2010-0001- US1214	\$2,000.00
273410	BELFLOWER TRUCKING INC MADERA, CALIFORNIA, US 395.8(k)(1), 391.51(a)	Carrier	CA-2009-0725- US0149	\$2,200.00
909494	BEREZON TRUCKING, LLC ROCKLIN, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0937- US1275	\$2,000.00
1671143	BEST COST TRUCKING LLC MONTEBELLO, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2009-0907- US0931	\$1,990.00
1650596	BICOASTAL TRUCKING INC LOS ANGELES, CALIFORNIA, US 395.8(i)	Carrier	CA-2009-0884- US1191	\$1,920.00
1125538	Blanca Melgoza LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2010-0358- US1158	\$3,620.00
1362644	BLUE FREIGHT TRANSPORT INC HACIENDA HEIGHTS, CALIFORNIA, US 396.3(b)	Carrier	CA-2009-0789- US0963	\$1,700.00
1653085	BLUE ROCK DEVELOPMENT LLC ESCONDIDO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2009-0277- US0996	\$1,170.00
1426764	BLUE STEEL TRUCKING INC. LOS ANGELES, CALIFORNIA,	Carrier	CA-2009-0908- US0931	\$1,790.00

US
382.301(a)

1658600	BO SEO LOS ANGELES, CALIFORNIA, US 395.8(i), 382.305, 391.51(a)	Carrier	CA-2010-0410-US1101	\$2,000.00
1186214	BRENDA LISSETH DAVILA EL MONTE, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2009-0831-US0975	\$4,390.00
375058	Brian Phillips SUSANVILLE, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2010-0214-US1275	\$1,390.00
1100373	BRIGHT'S TRUCKING COMPANY HACIENDA HEIGHTS, CALIFORNIA, US 382.303(a), 382.303(b)	Carrier	CA-2010-0028-US1152	\$5,920.00
434546	BRK Group LLC PICO RIVERA, CALIFORNIA, US 395.8(i)	Carrier	CA-2010-0380-US0975	\$1,420.00
44082	BULK TRANSPORTATION WALNUT, CALIFORNIA, US 180.407(i), 180.407(f), 180.407(g), 180.407(d), 180.417(b), 172.704(a), 178.345-10	Cargo Tank Facility	CA-2009-0120-US1214	\$43,940.00
855196	Bulldog Freightway Inc FRESNO, CALIFORNIA, US 382.301(a), 382.303(a)	Carrier	CA-2010-0111-US1246	\$2,230.00
1423488	C & A TRANSPORTATION SERVICES LLC SAN DIEGO, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2008-0716-US1158	\$7,720.00
969345	C & H Brothers Trucking Inc PERRIS, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2010-0238-US0998	\$2,000.00
917712	C E CHICAS TRUCKING INC. LANCASTER, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0637-US1085	\$3,000.00
1607191	C K TRUCKING INC ALHAMBRA, CALIFORNIA, US 382.305	Carrier	CA-2010-0092-US1247	\$2,000.00
969436	C&B'S TOWING INC WESTMINSTER, CALIFORNIA, US	Carrier	CA-2009-0298-US0997	\$6,000.00

395.8(k)(1)

1317542	C&S LOGISTICS INC HAWTHORNE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0830-US1101	\$2,830.00
1096890	CA-NY TRANSPORT INC SANTA ANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0423-US1200	\$2,860.00
921750	California Ammonia Company STOCKTON, CALIFORNIA, US 180.417(a)(1), 180.407(a)(3), 180.409	HM Carrier/Shipper	CA-2010-0228-US1275	\$20,950.00
459710	CALLAN TRANSPORTATION INC BLYTHE, CALIFORNIA, US 382.301(a), 385.403	HM Carrier	CA-2009-0235-US1214	\$9,020.00
1720075	CALPRO EXPRESS INC FRESNO, CALIFORNIA, US 382.301(a), 382.305(b)(2)	Carrier	CA-2010-0054-US0963	\$5,660.00
1763569	Caltrex Inc SIMI VALLEY, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0252-US1200	\$2,000.00
1612802	CAMACHO TRUCKING LLC MORENO VALLEY, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2009-0405-US1054	\$2,000.00
1478316	CAR WASH TECHNOLOGY, INC. RANCHO CORDOVA, CALIFORNIA, US 177.817(a), 172.800(b), 171.2(d), 107.608(a), 382.301(a)	HM Carrier/Shipper	CA-2009-0503-US1275	\$11,870.00
879685	Cargo Freight Transportation Co PARAMOUNT, CALIFORNIA, US 396.17(a), 382.305(b)(2)	Carrier	CA-2010-0335-US0876	\$2,450.00
984150	CARLOS H. TREJO HUNTINGTON PARK, CALIFORNIA, US 382.115(a), 383.37(a), 395.3(a)(2)	Carrier	CA-2009-0865-US1247	\$1,990.00
1502301	CARLOS PEREZ SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0295-US1302	\$1,960.00
1776815	Central USA Express Inc	Carrier	CA-2010-0245-	\$2,200.00

	SAN JOSE, CALIFORNIA, US 391.51(a), 382.301(a), 382.305(b)(2), 395.8(i), 385.337(b)		US0149	
1463379	CESAR NUNEZ WASCO, CALIFORNIA, US 382.305	Carrier	CA-2010-0235- US1085	\$2,000.00
1689924	CESAR O GREGORIO HERNANDEZ GARDENA, CALIFORNIA, US 382.301(a), 382.305	Carrier	CA-2009-0773- US1155	\$1,890.00
1785575	CG International Inc CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0222- US0963	\$11,000.00
1785575	CG INTERNATIONAL INC CITY OF INDUSTRY, CALIFORNIA, US 395.8(a), 396.3(b), 391.51(a), 382.301(a)	Carrier	CA-2009-0237- US1155	\$2,200.00
1785575	CG INTERNATIONAL INC CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0914- US1191	\$2,000.00
1495929	Charanjeet Singh Chauhan BAKERSFIELD, CALIFORNIA, US 391.51(a)	Carrier	CA-2010-0248- US1247	\$1,420.00
1106511	CHRISMATE INC WHITTIER, CALIFORNIA, US 387.7(d), 382.305, 392.9a(a)(1)	Carrier	CA-2008-0757- US0997	\$3,360.00
1749549	CHS Trucking Inc MONTEREY PARK, CALIFORNIA, US 395.8(e), 395.3(b)(2)	Carrier	CA-2009-0709- US1051	\$2,000.00
876872	CIELO VAZQUEZ LOS ANGELES, CALIFORNIA, US 396.17(a)	Carrier	CA-2010-0030- US0931	\$1,500.00
700802	CIRCLE KB INDUSTRIES, INC. BAKERSFIELD, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0022- US1349	\$26,460.00
952994	CM Xpress Inc ARCADIA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0340- US0975	\$2,000.00

1495860	Commodity Resource & Environmental Inc BURBANK, CALIFORNIA, US 391.45(b)(1), 391.11(a)	HM Carrier	CA-2010-0403-US0975	\$1,700.00
1049461	CORA TRANS INC GARDENA, CALIFORNIA, US 382.301(a), 391.51(a)	Freight Forwarder	CA-2009-0265-US1152	\$12,600.00
1379496	CORNEJO'S BROTHERS CORP SAN DIEGO, CALIFORNIA, US 395.8(a), 382.115(a), 391.51(a), 383.23(a)	Carrier	CA-2009-0147-US1158	\$3,380.00
916572	COSMO LINER, INC BRISBANE, CALIFORNIA, US 390.19(a)(2), 392.9a(a)(1)	Passenger Carrier	CA-2009-0604-US1275	\$2,000.00
1701917	COSTANTINO REYES CALEXICO, CALIFORNIA, US 382.305	Carrier	CA-2009-0631-US1247	\$2,000.00
1642596	Cross Country Transportation Services Inc WHITTIER, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0302-US1151	\$2,860.00
1452783	CROSSROADS EXPRESS LLC COMPTON, CALIFORNIA, US 395.3(a)(1), 382.305(b)(2), 395.3(a)(2)	Carrier	CA-2009-0542-US1151	\$3,970.00
1724465	Cuba Transport Inc BELL, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0136-US1101	\$2,000.00
1883636	DALME EXPRESS LLC HEBER, CALIFORNIA, US 396.3(b), 391.51(a), 382.305, 382.301(a), 395.8(i)	Carrier	CA-2010-0496-US1052	\$2,200.00
1116723	DANIEL P MAGDALENO SANTA ANA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2010-0026-US1099	\$2,160.00
1027409	DANIEL PALOMERA RIVERSIDE, CALIFORNIA, US 382.115(a), 383.37(a)	Carrier	CA-2008-0670-US1051	\$2,000.00
1036470	DANNY COHANIM VAN NUYS, CALIFORNIA, US 395.8(a)	Freight Forwarder	CA-2009-0341-US1156	\$2,040.00
1799248	DAQUAN USA INC CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0824-US1085	\$2,000.00

141506	DARRELL STAFFORD WILDOMAR, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0348- US1054	\$4,310.00
1177078	DASSEL'S PETROLEUM INC HOLLISTER, CALIFORNIA, US 180.416(f)(2), 180.417(a)(1)	HM Carrier/Shipper	CA-2009-0432- US1214	\$12,900.00
1225384	DAVINDER SINGH TURLOCK, CALIFORNIA, US 396.17(a), 382.301(a), 395.3(b)(2), 391.15(a)	Carrier	CA-2009-0606- US1275	\$2,110.00
1870330	DAY EARLY EXPRESS INC MORENO VALLEY, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0858- US1200	\$5,895.00
1413659	DBS Moving Services, Inc. FREMONT, CALIFORNIA, US 387.7(a), 386.84(a)(1), 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2010-0411- US1156	\$38,430.00
1413659	DBS Moving Services, Inc. FREMONT, CALIFORNIA, US 386.84(a)(1), 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2010-0352- US1275	\$44,000.00
1018527	DC Transport, Inc. WEST SACRAMENTO, CALIFORNIA, US 391.45(b)(1), 391.11(a)	HM Carrier	CA-2010-0378- US1275	\$4,460.00
1255337	DEBORAH REYES REDLANDS, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0376- US1381	\$960.00
1412394	DELIRIOUS J TRANSPORT INC SAN FRANCISCO, CALIFORNIA, US 382.301(a), 395.8(k)(1), 391.51(a)	Carrier	CA-2010-0077- US1360	\$2,000.00
1298467	DELTA FRESH FRUIT INC. LOS ANGELES, CALIFORNIA, US 395.8(i), 391.51(b)(7), 382.305	Carrier	CA-2009-0541- US1085	\$9,190.00
712530	Dhindsa Group Of Companies Inc FONTANA, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2010-0210- US1051	\$18,440.00
688479	Diana Marie Simpson MIRA LOMA, CALIFORNIA, US 382.115(a), 395.8(i)	Carrier	CA-2010-0129- US1085	\$2,000.00
1626643	DILRAJ SINGH DHALIWAL	Carrier	CA-2009-0619-	\$2,000.00

	FRESNO, CALIFORNIA, US 382.211		US1246	
1032456	DINESH SHARDA RANCHO CUCAMONGA, CALIFORNIA, US 382.305, 391.51(a)	Carrier	CA-2009-0815- US1151	\$2,000.00
1395872	DIONISIE LAZARESCU FULLERTON, CALIFORNIA, US 395.8(e)	HM Carrier	CA-2009-0800- US1200	\$2,190.00
572870	DISTRIBUTION EXPRESS INC RANCHO DOMINGUEZ, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0594- US1061	\$11,520.00
1162246	DONNA SANTILLAN WILLMINGTON, CALIFORNIA, US 395.8(i), 382.301(a), 395.3(b)(2)	Carrier	CA-2009-0753- US0963	\$14,340.00
1785572	Dony Oswaldo Gonzalez HACIENDA HEIGHTS, CALIFORNIA, US 396.17(a), 395.8(i)	Carrier	CA-2010-0098- US1247	\$2,000.00
1563126	Dragon Express Inc BALDWIN PARK, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0362- US0963	\$3,190.00
1563126	DRAGON EXPRESS INC BALDWIN PARK, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2009-0810- US1051	\$1,980.00
1850160	DUANE BREWSTER CORONA, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0932- US1360	\$6,960.00
656712	E & A PALLET INC GARDENA, CALIFORNIA, US 386.83(a)(1), 395.8(e)	Carrier	CA-2009-0936- US1200	\$28,060.00
1456548	EAGLE EXPRESS MOVERS INC LOS ANGELES, CALIFORNIA, US 395.8(a), 386.83(a)(1)	Freight Forwarder	CA-2010-0085- US1164	\$2,000.00
1456548	EAGLE EXPRESS MOVERS INC LOS ANGELES, CALIFORNIA, US 13702	Freight Forwarder	CA-2010-0086- US1164	\$2,000.00
1549367	Eagle Tours, LLC	Carrier	CA-2010-0169-	\$2,860.00

	EL MONTE, CALIFORNIA, US 382.305(b)(2)		US0975	
625135	ECONOMY EXPRESS, INC. LOS BANOS, CALIFORNIA, US 395.8(i)	Carrier	CA-2007-0400- US0931	\$12,000.00
1115369	Edgar R Chan MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0293- US0931	\$2,000.00
1849083	Edgardo M. Zometa BURBANK, CALIFORNIA, US 385.337(b)	Carrier	TX-2010-5014- US0944	\$4,500.00
1313459	EL CHINO PRODUCE HACIENDA HEIGHTS, CALIFORNIA, US 382.305	Carrier	CA-2010-0010- US1051	\$2,000.00
916768	ELIAS BALTAZAR MENDOZA SOUTH GATE, CALIFORNIA, US 395.8(i)	Carrier	CA-2009-0886- US1191	\$3,040.00
392128	ELIAS CARLOS LINN IMPERIAL, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0392- US1373	\$1,760.00
1366488	ELLEZER A MARQUEZ STOCKTON, CALIFORNIA, US 391.51(a), 382.305	Carrier	CA-2009-0035- US1163	\$2,000.00
1627422	ELMER CALDERON LOS ANGELES, CALIFORNIA, US 385.337.(b)	Carrier	CA-2009-0926- US0931	\$5,000.00
1582167	ELOHIM TRUCKING INC. LOS ANGELES, CALIFORNIA, US 395.3(b)(2), 382.301(a), 395.8(i), 382.305	Carrier	CA-2009-0862- US1151	\$3,630.00
1653123	ELVIA J HERRERA FONTANA, CALIFORNIA, US 396.17(a), 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	CA-2009-0847- US1054	\$2,110.00
681776	ENRIQUE ESPARZA CHULA VISTA, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0735- US1375	\$1,470.00
1441875	ENRIQUE MANUEL CUNNINGHAM CALEXICO, CALIFORNIA, US	Carrier	CA-2010-0034- US1151	\$2,000.00

	382.301(a)			
1007772	ERNESTO G. CRUZ FONTANA, CALIFORNIA, US 396.3(b)	Carrier	CA-2009-0939- US1054	\$1,840.00
1558260	Esther Guzman And Rigoberto Guzman SAN YSIDRO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0339- US1383	\$500.00
1215546	EXECUTIVE LINES INC BALDWIN PARK, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0434- US1246	\$3,440.00
1565187	EXPEDIENT RELOCATION INC CANOGA PARK, CALIFORNIA, US 375.505(d), 375.403(a)(7)	Freight Forwarder	CA-2009-0632- US1164	\$2,200.00
1565187	EXPEDIENT RELOCATION, INC. CANOGA PARK, CALIFORNIA, US 375.507(a), 14104(b)(1)(c)(iii), 375.215	Freight Forwarder	CA-2007-0395- US0509	\$3,100.00
1662332	F B T INC BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0717- US0583	\$2,000.00
1646564	FAISAL DEIRANIEH CHULA VISTA, CALIFORNIA, US 392.9a(a), 375.211(a), 14901(d)(3)	Freight Forwarder	CA-2007-0612- US0509	\$26,100.00
852363	FARID MOHD ALKAYED FULLERTON, CALIFORNIA, US 395.8(k)(1), 396.3(b), 382.115(a)	Carrier	CA-2009-0116- US1191	\$2,000.00
1681186	FAST MOVING VAN LINES, INC NEWARK, CALIFORNIA, US 375.401(a), 375.405(c), 375.701(a)	Freight Forwarder	CA-2009-0150- US1164	\$3,770.00
1810488	FELIPE ANAYA MORENO VALLEY, CALIFORNIA, US 392.9a(a)(1)	Carrier	TX-2008-0536- US1118	\$650.00
1418381	Felipe Ramirez PANORAMA, CALIFORNIA, US 395.8(i)	Carrier	CA-2010-0148- US1191	\$3,080.00

973864	FELIX R CARCAMO LANCASTER, CALIFORNIA, US 391.45(b)(1), 395.3(b)(2), 391.11(a)	Carrier	CA-2010-0069- US0931	\$1,990.00
1137371	FELIX RUBEN GONZALEZ SOTO NORTH HOLLYWOOD, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 387.7(a)	Carrier	CA-2009-0234- US1151	\$1,990.00
1318735	FERMIN SERRANO SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0152- US0996	\$3,180.00
1025215	FERN'S FREIGHT INC ADELANTO, CALIFORNIA, US 396.11(a)	Carrier	CA-2010-0342- US0583	\$1,980.00
1594408	FERNANDO BARRIOS HUNTINGTON BEACH, CALIFORNIA, US 382.305(a), 395.8(k)(1), 382.301(a)	Carrier	CA-2009-0401- US1164	\$2,190.00
1594408	FERNANDO BARRIOS HUNTINGTON BEACH, CALIFORNIA, US 395.8(i), 391.51(a)	Carrier	CA-2009-0702- US1051	\$2,200.00
1844129	FERNANDO J ALARD CHULA VISTA, CALIFORNIA, US 382.215	Carrier	CA-2009-0844- US1158	\$2,000.00
841800	FHT AUTO TRANSPORT, INC. LAGUNA HILLS, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0085- US0975	\$2,000.00
1398552	FIGUEROA TRANSPORT INC. LAKEWOOD, CALIFORNIA, US 382.305	Carrier	CA-2009-0829- US1247	\$2,000.00
1265066	FIRESTORM WILDLAND FIRE SUPPRESSION, INC CHICO, CALIFORNIA, US 395.8(a), 391.45(a), 391.11(a)	Passenger Carrier	CA-2009-0127- US1275	\$12,900.00
1885877	Flat Price Moving & Storage Inc VAN NUYS, CALIFORNIA, US 395.8(k)(1), 391.51(a)	Freight Forwarder	CA-2010-0275- US1156	\$2,130.00
1885877	Flat Price Moving & Storage Inc VAN NUYS, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2010-0276- US1156	\$25,000.00
1782380	FLYING COACH TRANSPORTATION INC	Carrier	CA-2009-0845- US0874	\$7,300.00

	RIVERSIDE, CALIFORNIA, US 395.8(k)(1), 395.8(e), 395.3(b)(2)			
1556572	FLYING DRAGON EXPRESS INC MONTEREY PARK, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0918- US1155	\$2,000.00
1473313	FLYING EAGLE XPRESS, INC. RIPON, CALIFORNIA, US 382.301(a), 395.3(b)(2)	Carrier	CA-2009-0448- US1275	\$2,000.00
823115	FOOTHILL PACKING, INC. SALINAS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0872- US1275	\$5,730.00
1388780	Fox Transportation Inc RANCHO CUCAMONGA, CALIFORNIA, US 396.3(b)	Carrier	CA-2010-0179- US1054	\$1,920.00
1806560	Francisco Camarena And Antonio Camarena CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0414- US1373	\$1,760.00
1244460	FRANCISCO JAVIER SOLTERO BELL, CALIFORNIA, US 382.301(a), 387.7(a), 382.305	Carrier	CA-2009-0882- US0975	\$2,120.00
1771174	Francisco Liberato Torres RIVERSIDE, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2010-0326- US0998	\$2,000.00
1262604	FRANCISCO RAMIREZ BAKERSFIELD, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2010-0427- US1200	\$1,990.00
1821611	FROILAN HONORIO AGUINIGA CALEXICO, CALIFORNIA, US 383.37(a)	Passenger Carrier	CA-2010-0093- US1374	\$1,500.00
1838350	FULLER EXPRESS INC FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0892- US1101	\$2,000.00
1708436	G N Trucking Company Inc FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0269- US1051	\$1,980.00
1598734	G&M TRANSPORTATION LLC SAN DIEGO, CALIFORNIA, US	Carrier	CA-2010-0032- US1158	\$2,000.00

	382.301(a), 396.3(b)			
1136836	Gabriel I Cruz BAKERSFIELD, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0223-US1061	\$720.00
1221753	Gabriel Pablos FARMERSVILLE, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2010-0331-US1214	\$2,000.00
1198539	Gagan Sandhu RIVERSIDE, CALIFORNIA, US 391.51(a), 382.305(b)(2)	Carrier	CA-2010-0137-US1051	\$2,640.00
733151	GARDNER TRUCKING INC ONTARIO, CALIFORNIA, US 382.215	Carrier	CA-2010-0064-US1061	\$3,400.00
1488096	Garfra Transport LLC CALEXICO, CALIFORNIA, US 383.37(b)	Carrier	CA-2010-0190-US1247	\$1,270.00
1232728	GASPAR MACHANDJYAN NORTH HOLLYWOOD, CALIFORNIA, US 382.305	Carrier	CA-2010-0438-US0931	\$2,000.00
529636	GBA INC. INGLEWOOD, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(k)(1)	Carrier	CA-2008-0662-US1054	\$1,990.00
685619	Gerard Tufenkjian N HOLLYWOOD, CALIFORNIA, US 382.301(a), 382.305(b)(2), 396.3(b), 382.305(b)(1), 395.8(i)	Carrier	CA-2010-0262-US1191	\$2,860.00
1366009	GIAO HOANG SANTA ANA, CALIFORNIA, US 395.8(i), 395.8(e)	Carrier	CA-2010-0412-US1101	\$6,920.00
1366009	GIAO HOANG SANTA ANA, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2010-0027-US1191	\$2,000.00
1041176	Gilberto Garcia DOWNEY, CALIFORNIA, US 395.8(i), 392.9a(a)(1), 387.7(d)	Carrier	CA-2010-0260-US1246	\$2,090.00
1948131	Gilberto Garcia Martinez SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0386-US1354	\$5,900.00
1571914	Gildardo Jimenez WHITTIER, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2010-0237-US0974	\$8,022.00

1571914	Gildardo Jimenez WHITTIER, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2010-0289- US0974	\$8,550.00
1571553	GLL Coach Inc ROSEMEAD, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0314- US0876	\$2,000.00
1586019	Global Ultimate Transportation Inc CITY OF INDUSTRY, CALIFORNIA, US 391.51(b)(2), 382.301(a), 395.8(e)	Carrier	CA-2010-0107- US0876	\$7,740.00
1504483	GOD'S ARMY CENTENO TRANSPORT, INC FONTANA, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2009-0731- US1061	\$2,000.00
1351442	Golden Freedom Transport Inc SAN BERNARDINO, CALIFORNIA, US 391.51(b)(2), 392.9a(a)(1), 396.3(b)	Carrier	CA-2010-0250- US0874	\$2,840.00
1748988	GOLDEN STAR EXPRESS INC ROWLAND HEIGHTS, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0879- US1381	\$6,550.00
1490003	GOLDEN VAN LINES, INC. NORTH HOLLYWOOD, CALIFORNIA, US 387.7(a), 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2007-0563- US0509	\$27,000.00
1413659	GOLDSTAR VAN LINES INC FREMONT, CALIFORNIA, US 395.8(k)(1), 382.303(a), 382.303(b)	Freight Forwarder	CA-2008-0044- US1275	\$7,280.00
1545542	GPS EXPRESS INC EL CAJON, CALIFORNIA, US 382.305(b)(2), 396.11(a), 387.7(a), 382.305(b)(1), 395.3(b)(2), 172.800(b)	HM Carrier	CA-2009-0893- US1155	\$1,950.00
1603209	GR TRANSPORT INC ANAHEIM, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0231- US1191	\$2,010.00
909253	Greenguard, Inc. FRESNO, CALIFORNIA, US 382.305(b)(1), 172.800(b), 177.800(c), 382.305(b)(2)	HM Carrier	CA-2010-0324- US1275	\$6,580.00
1308669	Guerrero's Trucking Inc SYLMAR, CALIFORNIA, US	Carrier	CA-2010-0272- US1051	\$2,000.00

382.115(a)

736723	Guillermo Ibal FONTANA, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0255- US0998	\$2,000.00
1783185	GUILLERMO ORTEGA ATRIAN SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0427- US0996	\$5,309.00
1400169	GURJINDER SINGH ELK GROVE, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0285- US0848	\$2,160.00
979195	GURJIT S GREWAL & JASVIR S GREWAL TURLOCK, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0797- US1360	\$2,840.00
1376121	GURPREET SINGH CERES, CALIFORNIA, US 391.15(a)	Carrier	CA-2009-0359- US1275	\$3,460.00
1555379	GURTEJ GILL SACRAMENTO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2010-0052- US0149	\$2,100.00
1800924	GUSTAVO COBIAN JIMENEZ HOLLYWOOD, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0911- US0149	\$5,900.00
686412	GUSTAVO PRECIADO VENEGAS EL MONTE, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0515- US1383	\$1,240.00
1212869	GUSTAVO SANCHEZ NORWALK, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0465- US1191	\$2,000.00
686412	GUSTAVO VENEGAS EL MONTE, CALIFORNIA, US 391.11(a), 391.11(b)(5)	Carrier	CA-2010-0036- US1062	\$1,170.00
979358	H & J Express LLC HESPERIA, CALIFORNIA, US 391.51(b)(7), 391.51(b)(2), 387.7(a), 395.8(e)	HM Carrier	CA-2010-0004- US0874	\$40,980.00
979358	H & J EXPRESS, LLC HESPERIA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2008-0638- US0975	\$11,880.00
1631550	H P Transport Inc ONTARIO, CALIFORNIA, US 395.8(e), 391.51(b)(2)	Carrier	CA-2010-0301- US0874	\$5,910.00

1240634	Hari Singh DELANO, CALIFORNIA, US 382.301(a), 395.8(i)	Carrier	CA-2010-0334- US1191	\$2,000.00
1812927	Haroutiun Hakopian FRESNO, CALIFORNIA, US 396.17(a), 395.8(e)	Carrier	CA-2010-0330- US1275	\$2,000.00
1618141	HARPRIT DEOL YUBA CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0772- US1275	\$2,000.00
1324126	HECTOR CERVANTES MAYWOOD, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0531- US1099	\$2,000.00
1324126	HECTOR CERVANTES MAYWOOD, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0068- US1101	\$3,560.00
1838260	HECTOR EDUARDO AVILA GOMEZ SOUTH SAN FRANCISCO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0469- US1354	\$5,900.00
1851764	Hector Juan Zaldana IRVINE, CALIFORNIA, US 382.301(a), 391.51(b)(2), 391.23(a)(1)	Carrier	NV-2010-0031- NV9158	\$2,000.00
1379097	HECTOR ORTIZ LONG BEACH, CALIFORNIA, US 395.8(k)(1), 391.51(b)(7), 382.301(a)	Carrier	CA-2009-0526- US1191	\$2,180.00
424572	HERCULES FORWARDING INCORPORATED VERNON, CALIFORNIA, US 382.305(b)(1)	HM Carrier	CA-2009-0927- US1085	\$6,880.00
1017584	HERMINIO B SANCHEZ MADERA, CALIFORNIA, US 391.51(a), 392.9a(a)(1)	Carrier	CA-2009-0802- US1163	\$1,360.00
1666247	HERMON EQUIPTRANS INC GARDEN GROVE, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0019- US0876	\$10,080.00
1666247	HERMON EQUIPTRANS INC GARDEN GROVE, CALIFORNIA, US 396.11(a), 395.8(k)(1), 382.301(a)	Carrier	CA-2009-0660- US0874	\$7,830.00
1013446	HIGHLAND TRANSPORT LLC SELMA, CALIFORNIA, US	Carrier	CA-2009-0857- US1191	\$8,910.00

386.84(a)(1)

1633669	HIRA SINGH ANTELOPE, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2009-0300- US1275	\$2,000.00
1920868	Hot Tank Supply Company FRESNO, CALIFORNIA, US 173.22(a)(2), 172.400(a), 172.301(a)(1)	HM Carrier/Shipper	CA-2010-0350- US1214	\$2,160.00
1158232	ILIANA CEAUSU RIVERSIDE, CALIFORNIA, US 396.3(b), 382.305(b)(2), 395.8(i), 395.3(b)(2)	Carrier	CA-2009-0812- US1054	\$5,040.00
515220	INDEPENDENT CARRIERS INC WHITTIER, CALIFORNIA, US 172.704(a), 172.800(b)	HM Carrier/Shipper	CA-2009-0792- US0963	\$4,770.00
1224545	INDERPAL S SANDHU FRESNO, CALIFORNIA, US 395.8(i), 382.305, 391.51(a)	Carrier	CA-2008-0603- US1101	\$2,090.00
1775621	Infiniti Freight Lines Inc NORTHRIDGE, CALIFORNIA, US 382.301(a), 382.305(b)(2)	Carrier	CA-2010-0306- US1247	\$1,990.00
1341074	INTER CITY, INC. SACRAMENTO, CALIFORNIA, US 395.8(e), 383.37(a), 392.9a(a)(1)	Carrier	CA-2008-0620- US1275	\$21,980.00
1592519	IOAN ARDELEAN SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0006- US1275	\$2,000.00
1819667	J & J TRANS LINES INC POMONA, CALIFORNIA, US 396.11(a), 382.305(b)(2)	Carrier	CA-2010-0067- US0583	\$3,190.00
517866	JACK JONES TRUCKING INC ONTARIO, CALIFORNIA, US 172.704(a)(4), 172.704(a)(5), 383.37(a)	HM Carrier	CA-2009-0345- US0874	\$6,940.00
1177838	JACKS BUTANE SERVICE BIOLA, CALIFORNIA, US 180.407(a)(3), 180.409	Cargo Tank Facility	CA-2010-0361- US1214	\$10,000.00
1244017	JACOBO PACHECO SIERRA COLTON, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0059- US1381	\$6,550.00
1161090	JAG Trucking Inc FRESNO, CALIFORNIA, US	Carrier	CA-2010-0369- US1246	\$3,440.00

	382.301(a)			
1571862	Jaime Felix FONTANA, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(e)	Carrier	CA-2010-0199- US0998	\$1,990.00
1727195	Jasbir K Bal FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0152- US1214	\$5,160.00
1727195	JASBIR K BAL FRESNO, CALIFORNIA, US 391.51(b)(2), 382.305, 382.301(a), 382.503, 382.605	Carrier	CA-2009-0804- US1163	\$4,500.00
1529896	JASPAL SINGH KULAR LIVE OAK, CALIFORNIA, US 391.51(a), 395.8(k)(1)	Carrier	CA-2008-0119- US0149	\$2,110.00
1665210	JATINDER SINGH KALEKA TURLOCK, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0020- US1360	\$2,850.00
1392159	JD & LA Trucking Inc WILLMINGTON, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2010-0348- US1101	\$2,000.00
1578432	JENA LOGISTICS INC LA CRESCENTA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0080- US0963	\$5,540.00
907169	JENNIFER BLANTON SALINAS, CALIFORNIA, US 395.8(i), 392.9a(a)(1)	Carrier	CA-2008-0344- US1349	\$2,000.00
1811486	Jerry Wayne Woods & Sarrah K Selby VERNON, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0299- US1381	\$1,870.00
1071079	JERRY'S TRANSPORTATION COMPANY EL MONTE, CALIFORNIA, US 382.301(a), 395.8(k)(1), 391.51(a)	Carrier	CA-2010-0097- US0931	\$4,070.00
1076349	JESS FREIGHT INC LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0149- US1101	\$2,000.00
1824734	Jesus Luis Barruquin PERRIS, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0134- US1375	\$450.00
1946734	Jesus Manuel Valle Perez CALEXICO, CALIFORNIA, US 385.337(b)	Carrier	AZ-2010-0159- US0993	\$5,000.00

1400423	JILLION CORPORATION MONTEREY PARK, CALIFORNIA, US 396.3(b), 395.8(i), 391.51(a)	Carrier	CA-2009-0703- US1099	\$2,200.00
1283767	JIMMY BRYANT BANNING, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0934- US1085	\$8,910.00
1486612	JJT TRANSPORT GARDEN GROVE, CALIFORNIA, US 382.305(b)(2), 395.8(k)(1), 382.301(a)	Carrier	CA-2009-0688- US1164	\$2,000.00
1835279	JLV TRANSPORT LLC SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0463- US0996	\$5,306.00
1707281	JM TRANSPORTATION INC VAN NUYS, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0060- US1381	\$6,550.00
1048732	JMTT INC CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0606- US1067	\$5,830.00
1380891	JOE'S LOGISTICS INC. RIO LINDA, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0737- US1275	\$12,480.00
1368216	Joel G Cortes REEDLEY, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2010-0241- US0149	\$2,000.00
1862896	JOHN CEPHOS CANOGA PARK, CALIFORNIA, US 375.401(a), 14104(b)(1)(c), 375.507(a), 375.407(b), 14915	Freight Forwarder	CA-2009-0743- US1164	\$12,670.00
1862896	JOHN CEPHOS CANOGA PARK, CALIFORNIA, US 395.8(i)	Freight Forwarder	CA-2009-0744- US1164	\$2,130.00
1041911	JONES NATIONAL TRANSPORTATION SERVICES INC CARSON, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0543- US1152	\$2,130.00
1821568	JONG HO PARK ROWLAND HEIGHTS, CALIFORNIA, US 13702, 375.403(a)(7)	Carrier	CA-2009-0691- US0876	\$2,200.00

770121	JORGE A. MENDOZA EL CENTRO, CALIFORNIA, US 396.17(a), 382.305	Carrier	CA-2010-0005- US1247	\$1,990.00
1522324	JORGE LUIS MARTINEZ-GUANDIQUE NORTH HILLS, CALIFORNIA, US 382.301(a), 382.305(b)(2)	Carrier	CA-2009-0506- US1151	\$2,000.00
1466582	JORGE LUNA SAN DIEGO, CALIFORNIA, US 382.301(a), 396.11(a)	Passenger Carrier	CA-2009-0825- US1155	\$2,000.00
876421	JORGE MORALES & DORA MORALES POMONA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0618- US1191	\$2,000.00
1928885	Jorge Schwieters SAN DIMAS, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2010-0448- US1054	\$2,200.00
1332392	JORGE VAZQUEZ SAN YSIDRO, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(a)	Carrier	CA-2009-0662- US1155	\$2,050.00
1153715	JOSE & MARIA GALLARDO SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0068- US1151	\$5,000.00
1068603	Jose A Vasquez COMPTON, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0381- US0975	\$2,000.00
1607590	Jose Alfredo Esteban SUN VALLEY, CALIFORNIA, US 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2010-0273- US1246	\$1,980.00
1865623	Jose Elizondo LOS ANGELES, CALIFORNIA, US 391.51(a), 395.8(k)(1), 396.3(b), 382.301(a)	Carrier	CA-2010-0192- US1061	\$2,170.00
1865623	JOSE ELIZONDO LOS ANGELES, CALIFORNIA, US 395.8(k)(1), 395.3(b)(2), 396.3(b)	Carrier	CA-2010-0422- US1061	\$2,020.00
688138	JOSE F. MARTINEZ CERES, CALIFORNIA, US 391.11(a), 382.301(a), 391.51(a), 391.11(b)(1)	Carrier	CA-2009-0425- US1275	\$2,020.00

1262964	Jose Javier Quiroz CALEXCIO, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2010-0211- US0975	\$2,000.00
1218431	JOSE JESUS ESTRADA AZUSA, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0861- US1152	\$18,660.00
1790926	JOSE JUAN RAMIREZ FONTANA, CALIFORNIA, US 385.325(c)	Carrier	CA-2009-0891- US1381	\$6,550.00
1217592	Jose L Orozco CALEXICO, CALIFORNIA, US 396.17(a), 392.9a(a)(1), 382.301(a)	Carrier	CA-2010-0393- US1247	\$2,270.00
1024843	JOSE LUIS AVALOS CHINO HILLS, CALIFORNIA, US 382.305	Carrier	CA-2009-0750- US0998	\$2,130.00
1915026	Jose Luis Esquivel Ramirez SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0163- US1383	\$4,500.00
1024915	JOSE LUIS MARTINEZ LOS ANGELES, CALIFORNIA, US 382.301(a), 396.3(b)	Carrier	CA-2010-0050- US0975	\$3,980.00
1870590	JOSE O. ESCOBAR BALDWIN PARK, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0924- US1247	\$5,000.00
1484298	JOSE R LINARES LOS ANGELES, CALIFORNIA, US 382.305	Carrier	CA-2010-0484- US0931	\$2,000.00
1615921	JOSE R MIRANDA ONTARIO, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2009-0630- US1054	\$2,000.00
1594933	Jose R Torresillas SAN BERNARDINO, CALIFORNIA, US 395.8(k)(1), 396.3(b), 396.17(a), 391.51(a), 382.115(a)	Carrier	CA-2010-0327- US1054	\$2,180.00
1853201	JOSE ROBERTO RABAGO SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0312- US1195	\$4,050.00
1307000	JOSE RUBEN COREAS RIVERSIDE, CALIFORNIA, US 385.325(c)	Carrier	CA-2009-0860- US1152	\$14,500.00

1161760	Jose V Cordova CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0095- US0975	\$1,330.00
1366924	JOSE VENTURA PAZ RIVERSIDE, CALIFORNIA, US 392.9a(a)(1), 387.7(a), 395.3(a)(2)	Carrier	CA-2008-0763- US1054	\$1,990.00
1502914	JOSE VILCHIS SAN DIEGO, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2010-0002- US1158	\$1,980.00
1675592	JOSEPH HILL STOCKTON, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0723- US1275	\$1,580.00
1183695	JOSEPH JAMES YANDELL FONTANA, CALIFORNIA, US 382.301(a), 382.305(b)(2)	Carrier	CA-2009-0160- US1051	\$4,460.00
1645487	Juan Carlos Ibarra SPRING VALLEY, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0394- US1383	\$850.00
1826416	JUAN CARLOS MAGDALENO CALEXICO, CALIFORNIA, US 385.337(b)	Carrier	AZ-2009-0274- US1229	\$5,000.00
951018	JUAN GONZALEZ FRESNO, CALIFORNIA, US 391.51(b)(2), 391.11(b)(4), 391.11(a)	Carrier	CA-2009-0769- US1360	\$2,000.00
635773	JUAN M SANCHOTENA SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0524- US1375	\$3,360.00
635773	JUAN M SANCHOTENA SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0097- US0996	\$3,180.00
1654066	JUAN MANUEL MENDOZA MURGUIA SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0828- US1158	\$2,000.00
1199202	JUSTYN & JAMES TRUCKING INC CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0606- US1151	\$1,960.00
1682474	K C Brothers Inc LOS ANGELES, CALIFORNIA, US 395.8(k)(1), 396.17(a), 391.51(a), 382.301(a), 387.7(d)	Carrier	CA-2010-0120- US0931	\$2,200.00
1447382	KAMALJIT SINGH	Carrier	CA-2009-0565-	\$2,750.00

	FRESNO, CALIFORNIA, US 396.3(b), 383.37(a), 391.51(a), 395.8(a), 382.115(a)		US1155	
1208580	KANWARJIT SINGH CHEEMA LATHROP, CALIFORNIA, US 382.305	Carrier	CA-2009-0025- US0848	\$2,000.00
1848100	KARANDHIR SINGH BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0154- US1051	\$2,000.00
1168086	KAREN GARY DAVTIAN GLENDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0647- US0963	\$2,000.00
782165	KARLA LOPEZ DUKES RAMONA, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0915- US1158	\$2,000.00
782165	Karla Lopez Dukes RAMONA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0224- US1158	\$2,000.00
1713851	Kay T Truong SAN JOSE, CALIFORNIA, US 382.301(a), 396.3(b), 395.8(i)	Carrier	CA-2010-0096- US1101	\$2,000.00
1368234	Kenneth Michael Evans OAKLAND, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	CA-2010-0206- US1275	\$20,430.00
724369	KENNETH R COOK MONTEBELLO, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0801- US0998	\$2,000.00
1553567	KEVIN E DYER LOS BANOS, CALIFORNIA, US 382.305(b)(1), 395.3(a)(2), 382.305(b)(2)	Carrier	CA-2010-0065- US1360	\$1,990.00
1150347	Khangoor Trucking Express Inc SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0100- US1349	\$6,820.00
1854395	KING ARTHUR MOVING EXPRESS LLC CHATSWORTH, CALIFORNIA, US 375.401(a)	Freight Forwarder	CA-2009-0664- US1061	\$730.00
467520	Kiva Energy Inc	HM Carrier	CA-2010-0112-	\$12,180.00

	MANTECA, CALIFORNIA, US 180.417(a)(1), 180.416(e), 177.704(a), 177.800(c)		US1214	
1668785	L S H EXPRESS INC DIAMOND BAR, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0739- US1099	\$2,000.00
745377	LA INTERMODAL LOGISTICS INC COMMERCE, CALIFORNIA, US 395.8(a), 382.301(a)	HM Carrier/Shipper	CA-2009-0510- US0963	\$9,690.00
1422232	LA Mex Tours Inc MAYWOOD, CALIFORNIA, US 391.11(a), 391.11(b)(5)	Carrier	CA-2010-0212- US1383	\$1,240.00
1422232	LA Mex Tours Inc MAYWOOD, CALIFORNIA, US 391.11(b)(1), 391.11(a)	Passenger Carrier	CA-2010-0390- US1328	\$1,470.00
1422232	LA MEX TOURS INC MAYWOOD, CALIFORNIA, US 391.51(a), 387.7(d), 392.9a(a)(1)	Passenger Carrier	CA-2009-0208- US1219	\$9,380.00
1798790	La Nueva Concord Express LLC CHULA VISTA, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0397- US1328	\$500.00
1087467	LAKHVIR SINGH ELK GROVE, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0003- US1349	\$1,950.00
1460249	LAMARA KARAPETIAN VAN NUYS, CALIFORNIA, US 392.9a(a)(1), 387.7(a), 382.115(a)	Carrier	CA-2010-0029- US1152	\$2,010.00
877692	Laura Gandarilla LOS ANGELES, CALIFORNIA, US 396.17(a), 382.115(a)	Carrier	CA-2010-0315- US0998	\$1,990.00
1074419	LDI TRUCKING INC POMONA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0280- US1051	\$55,400.00
1781823	LEGACY VAN LINES INC SAN DIEGO, CALIFORNIA, US 375.207(a), 375.503(a)	Freight Forwarder	CA-2009-0763- US1156	\$1,100.00
1664585	LETICIA HUTCHINS WEST COVINA, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2010-0013- US1054	\$2,000.00
906222	LEVON YESAYAN GLENDALE, CALIFORNIA, US	Carrier	CA-2009-0756- US1151	\$2,540.00

382.301(a), 382.305

1284556	Liberty Freight Company LLC NORWALK, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0186- US1099	\$2,240.00
1585521	LLT TRANSPORT INC. ROWLAND HEIGHTS, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0514- US0931	\$1,920.00
1452043	Loadstar Freight Inc CORONA, CALIFORNIA, US 396.3(b)	Carrier	CA-2010-0104- US1191	\$1,840.00
1704751	LORENZO E MELENDREZ EARLIMART, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2010-0087- US1155	\$1,990.00
922333	LOVEWELL'S PROPANE SERVICE INC DUNLAP, CALIFORNIA, US 180.409, 180.407(a)(3)	Cargo Tank Facility	CA-2010-0374- US1214	\$6,620.00
1719011	Lucia Barajas FONTANA, CALIFORNIA, US 382.305, 395.8(k)(1)	Carrier	CA-2010-0173- US1164	\$2,000.00
1287293	LUCKY SEVEN TRANSPORT INC BAKERSFIELD, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2008-0773- US1099	\$5,260.00
1452049	LUIS A VAZQUEZ LOS ANGELES, CALIFORNIA, US 382.301(a), 13904	Carrier	CA-2009-0796- US1151	\$5,870.00
1183975	LUIS ALBERTO VILLADA SAN YSIDRO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0931- US0996	\$1,960.00
672465	Luis Cordero RIALTO, CALIFORNIA, US 396.17(a)	Carrier	CA-2010-0244- US0998	\$2,000.00
1625885	Luis Molina SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0311- US0938	\$1,050.00
1403626	LUNA TOURS INC VICTORVILLE, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2009-0579- US1054	\$2,000.00
1323555	M11 Transportation Inc CITY OF INDUSTRY,	Carrier	CA-2010-0364- US1381	\$1,910.00

	CALIFORNIA, US 382.305(b)(2)			
1821964	MADE IN MEXICO TRANSPORT'S LLC SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0400- US1062	\$5,900.00
1698149	MAFRA TRANSPORT LLC SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0813- US0996	\$1,960.00
905120	MAICOT INTERNATIONAL FREIGHT LLC FONTANA, CALIFORNIA, US 395.8(k)(1), 383.37(a), 382.301(a)	Carrier	CA-2010-0038- US1054	\$2,710.00
1415478	MALCOLM INTERNATIONAL INC SAN DIEGO, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2009-0113- US1099	\$2,000.00
1271660	Manny's Transport Inc SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0338- US1383	\$3,360.00
781999	Mano Delivery Corp CARSON, CALIFORNIA, US 107.608(a), 171.2(d)	HM Carrier	CA-2010-0504- US1061	\$2,100.00
1198955	MANUEL CORRALES WILMINGTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0385- US1247	\$2,000.00
1192069	MANUEL HERNANDEZ SAN FERNANDO, CALIFORNIA, US 391.51(a), 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2009-0287- US1152	\$2,180.00
1597524	Mar Express Inc LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0170- US0975	\$2,000.00
882575	MARCO RICO CALEXICO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0791- US1059	\$5,710.00
689760	MARGLIN HAY SALES & TRANSPORT INC GALT, CALIFORNIA, US 391.51(a), 395.8(i), 382.305	Carrier	CA-2009-0640- US1360	\$2,000.00
1753712	MARIA D LOPEZ PALMDALE, CALIFORNIA, US 382.301(a), 396.17(a)	Carrier	CA-2009-0420- US1054	\$2,000.00

1753712	Maria D Lopez PALMDALE, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2010-0122- US1155	\$2,620.00
920847	Maria Luisa Jovel BLOOMINGTON, CALIFORNIA, US 395.8(k)(1), 396.3(b)	Carrier	CA-2010-0108- US1054	\$9,280.00
1762953	MARIO BARRIENTOS EL CENTRO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0154- US0973	\$4,500.00
1112391	MARIO RIVERA RIALTO, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0047- US1200	\$5,895.00
105384	MARK BOZAICH WEST SACRAMENTO, CALIFORNIA, US 107.608(a), 392.9a(a)(1), 171.2(d)	HM Carrier	CA-2009-0347- US1275	\$2,060.00
1228648	MARTIN RODRIGUEZ FRESNO, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2009-0803- US1163	\$1,970.00
1844436	MARY & DANNY AMARAL LEEMORE, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0082- US1158	\$2,000.00
1432692	MATONDO TSHIMIKA HANFORD, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2010-0049- US1275	\$8,020.00
969470	MC Produce Inc VERNON, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0304- US0979	\$2,750.00
1799213	MCC TRANSPORT LLC WESTMINSTER, CALIFORNIA, US 395.8(i), 382.305	Carrier	CA-2009-0909- US0997	\$2,000.00
1108043	MESSIAH TRUCKING LOS ANGELES, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2009-0511- US1152	\$5,730.00
1579689	METRO LOGISTICS INC OAKLAND, CALIFORNIA, US 382.305, 383.23(a), 396.3(b)	Carrier	CA-2008-0209- US1163	\$2,000.00
1792930	MEYER'S MOVING & STORAGE LLC ACTON, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2009-0850- US1156	\$1,910.00
435862	Michael R Russell OAKLAND, CALIFORNIA, US	Carrier	CA-2010-0189- US1349	\$3,140.00

	392.9a(a)(1), 382.301(a), 13901			
651889	MICHAEL TENENTE ESCALON, CALIFORNIA, US 396.17(a)	Carrier	CA-2010-0399- US1275	\$5,500.00
1594983	MICHELE LOPEZ KINGSBURG, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0596- US1275	\$5,895.00
852869	Miguel Angel Pena LOS ANGELES, CALIFORNIA, US 382.301(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier	CA-2010-0357- US1158	\$9,400.00
1164738	Miguel Rios Rosa SAN DIEGO, CALIFORNIA, US 382.301(a), 172.704(a)(5), 395.8(e)	HM Carrier	CA-2010-0184- US1158	\$4,660.00
1714942	MOHAMED AHMED YAFAI DUNNIGAN, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0849- US0963	\$4,500.00
1360815	MONDAIR BROTHERS TRUCKING INC SANTA CLARITA, CALIFORNIA, US 382.301(a), 395.8(k)(1)	Carrier	CA-2009-0119- US0876	\$3,400.00
1453751	Monreal And Son's Transport Inc PALMDALE, CALIFORNIA, US 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0279- US0975	\$5,940.00
1446071	MONTANI TRUCKING INC HAWTHORNE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0176- US1101	\$2,000.00
1836826	MTM FREIGHT SYSTEMS LLC FRESNO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0859- US1200	\$6,550.00
1654394	Muckraker LLC GRAEAGLE, CALIFORNIA, US 172.800(b)	HM Carrier/Shipper	NV-2010-0032- US0420	\$3,760.00
1299032	NARDEV S RANA BAKERSFIELD, CALIFORNIA, US 395.8(i), 382.305(b)(2), 382.305(b)(1), 382.301(a)	Carrier	CA-2010-0429- US1158	\$2,030.00
1567807	NATIONAL PROGRESSIVE INC	Carrier	CA-2009-0760- US1158	\$16,720.00

	FONTANA, CALIFORNIA, US 382.303(a), 382.303(b)			
1567807	NATIONAL PROGRESSIVE INC. FONTANA, CALIFORNIA, US 382.305	Carrier	CA-2008-0600-US0931	\$6,930.00
1395755	Nationwide Carriers Inc BAKERSFIELD, CALIFORNIA, US 396.17(a)	Carrier	CA-2010-0236-US1085	\$18,680.00
1552010	NAZARIO ALAS PORTILLO LOS ANGELES, CALIFORNIA, US 391.51(a), 382.301(a), 382.305	Carrier	CA-2010-0090-US1151	\$1,990.00
1863289	NB1 Transport Inc MIDWAY CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0116-US1191	\$3,360.00
1133795	Nelam Nagra FRESNO, CALIFORNIA, US 382.305(l), 382.301(a)	Carrier	CA-2010-0281-US1158	\$4,890.00
1133795	NELAM NAGRA FRESNO, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2008-0677-US1101	\$10,000.00
1524699	NEPTUNE TRANSPORTATION INC. BURBANK, CALIFORNIA, US 382.301(a), 382.305, 395.3(a)(2), 395.3(a)(1)	Carrier	CA-2009-0883-US1151	\$12,710.00
1151236	NEW CENTURY TRANS, INC. CERES, CALIFORNIA, US 395.8(e)	HM Carrier	CA-2009-0628-US1275	\$4,650.00
1727273	NEW ERA TRANSPORT INC HEBER, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0071-US1085	\$2,000.00
1851871	New Hobby Transport, Inc. ROSEVILLE, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2010-0230-US1275	\$2,000.00
1730211	NEW LANE LOGISTICS, INC. TRACY, CALIFORNIA, US 387.7(d), 382.301(a)	HM Carrier	CA-2009-0734-US1275	\$18,100.00
1419483	NEW LEGEND INC YUBA CITY, CALIFORNIA, US 391.15(a), 395.8(k)(1)	Carrier	CA-2009-0757-US0149	\$4,900.00
988288	NEW WORLD LOGISTICS SERVICE, INC.	Carrier	CA-2009-0770-US0975	\$7,480.00

WILMINGTON, CALIFORNIA,
US
382.301(a), 383.23(a)

1818753	Newstar Express Inc LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0182- US1151	\$2,000.00
715948	NICOLAE CALMUS COVINA, CALIFORNIA, US 387.7(a), 392.9a(a)(1), 395.8(k)(1)	Carrier	CA-2010-0051- US1191	\$1,990.00
337770	NISEI CHARTERS INC CITY OF INDUSTRY, CALIFORNIA, US 391.51(b)(7)	Carrier	CA-2010-0058- US1099	\$1,440.00
1692923	NO LIMIT SYSTEMS INC TUSTIN, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0916- US1155	\$6,550.00
1703904	NOE MUNOZ CALEXICO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1), 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0584- US1151	\$1,990.00
1703904	NOE MUNOZ CALEXICO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0084- US1195	\$1,120.00
1545540	NORTH AMERICA RELOCATION GROUP INC NORTHRIDGE, CALIFORNIA, US 386.84(a)(1)	Freight Forwarder	CA-2009-0880- US1163	\$9,500.00
1067456	North American Express Inc BURBANK, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0130- US1152	\$2,000.00
1768844	NORTH AMERICAN MOVERS, INC. CHATSWORTH, CALIFORNIA, US 392.9a(a), 385.13(a)(2)	Carrier	CA-2009-0903- US1349	\$34,500.00
246290	North American Transport Inc SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0388- US1328	\$1,240.00
246290	North American Transport Inc. SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0345- US1375	\$1,960.00
1704357	O B G LOGISTICS INC CORONA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0790- US0583	\$1,790.00

1438294	OCEAN CARGO CARRIERS INC WILMINGTON, CALIFORNIA, US 387.7(a), 392.9a(a)(1), 382.305	Carrier	CA-2009-0500-US1061	\$3,640.00
1261786	On Land Transport Inc FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0191-US1164	\$2,200.00
1751503	One-Aco Trucking Inc RANCHO CUCAMONGA, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2010-0355-US0874	\$2,000.00
1123258	OSCAR A COTA SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0826-US1155	\$1,690.00
1198107	OSCAR O MURILLO CALEXICO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0261-US1303	\$9,500.00
1466102	OSO TRUCKING INC GLENDALE, CALIFORNIA, US 382.301(a), 382.305	Carrier	CA-2009-0413-US1151	\$1,990.00
1737721	Otoniel Sandoval LONG BEACH, CALIFORNIA, US 391.51(a), 395.8(k)(1), 396.3(b), 382.115(a)	Carrier	CA-2010-0298-US1061	\$2,170.00
1585588	OVER LAND FREIGHT INC TRACY, CALIFORNIA, US 382.301(a), 382.305(b)(2), 395.3(b)(2)	Carrier	CA-2009-0224-US1163	\$2,060.00
1585588	OVER LAND FREIGHT, INC TRACY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0690-US1275	\$2,920.00
1432404	P & A TRANSPORTATION INC ONTARIO, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2009-0458-US1054	\$3,500.00
795736	P S Carrier Inc UNION CITY, CALIFORNIA, US 382.215	Carrier	CA-2010-0365-US1360	\$11,000.00
795736	P S Carrier, Inc. UNION CITY, CALIFORNIA, US 395.8(i), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0151-US1275	\$24,040.00
1258127	Pablo E Gaviria RIALTO, CALIFORNIA, US	Carrier	CA-2010-0325-US1051	\$2,110.00

	391.51(a), 382.115(a), 392.9a(a)(1)			
1700700	PABLO G PEREZ DE LA TORRE SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0190-US0996	\$1,960.00
1741504	PACIFIC COAST LOGISTICS INC ONTARO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0373-US0583	\$1,910.00
1846409	PACIFIC INTERMODAL INC LONG BEACH, CALIFORNIA, US 172.800(b), 177.800(c)	HM Carrier	CA-2009-0920-US1214	\$1,990.00
1647680	PACIFIC SHORES TRUCKING INC SAN DIEGO, CALIFORNIA, US 382.301(a), 177.800(c)	HM Carrier	CA-2010-0048-US1158	\$3,720.00
1642187	PAMAR TRANSPORT INC LA PUENTE, CALIFORNIA, US 395.8(a), 382.301(a), 387.7(a), 392.9a(a)(1), 382.305(b)(2)	Carrier	CA-2010-0033-US1164	\$6,570.00
1411991	Panda Trucking Inc ROWLAND HEIGHTS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2010-0183-US1101	\$2,000.00
1799413	PANTHERA, INC VALLEY VILLAGE, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2009-0078-US0963	\$1,790.00
1582998	PARAMOUNT RELOCATION SERVICE, INC. NORTH HOLLYWOOD, CALIFORNIA, US 14104(b)(1)(c)(iii), 375.207(a), 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2007-0564-US0509	\$27,200.00
1480108	Pardeep S Garcha ANTELOPE, CALIFORNIA, US 382.301(a), 382.305	Carrier	CA-2010-0102-US1360	\$2,000.00
1256388	PARGAT SINGH TURLOCK, CALIFORNIA, US 396.3(b), 387.7(d), 391.51(a)	Carrier	CA-2008-0693-US1349	\$2,000.00
971099	PARVINDER SANDHU TURLOCK, CALIFORNIA, US 396.11(a), 391.51(a), 382.305	Carrier	CA-2009-0778-US1360	\$2,000.00
1139170	PENA CHAVEZ MIGUEL SAN YSIDRO, CALIFORNIA,	Carrier	CA-2010-0227-US1328	\$500.00

	US 391.11(b)(5), 391.11(a)			
1352917	PERSONAL PRIDE INC POWAY, CALIFORNIA, US 382.305	Carrier	CA-2009-0675- US1158	\$2,000.00
1566266	PETER DO SANTA ANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0474- US1247	\$2,000.00
1512586	Petra Flores RIVERSIDE, CALIFORNIA, US 391.51(b)(2), 395.8(k)(1), 391.51(a), 382.301(a)	Carrier	CA-2010-0307- US1164	\$2,180.00
1561579	PIER ENTERPRISES GROUP INC ONTARIO, CALIFORNIA, US 395.8(e), 172.704(a)(5)	Carrier	CA-2009-0417- US0874	\$5,740.00
1453500	PIONEER AUTO EXPRESS, CORP. CARSON, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0072- US0975	\$2,960.00
1816032	PLANE HILL LLC SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0930- US0996	\$5,306.00
1799653	PLANTERS GINNING COMPANY BRAWLEY, CALIFORNIA, US 173.315(n)(2), 177.801, 385.403, 172.704(a)(5)	HM Carrier	CA-2009-0745- US1214	\$17,580.00
1703729	PM TRANSPORT INC FRESNO, CALIFORNIA, US 391.15(a)	Carrier	CA-2009-0389- US1214	\$2,000.00
819631	POLANCO TRUCKING INC VERNON, CALIFORNIA, US 382.215, 382.301(a)	Carrier	CA-2010-0022- US0963	\$9,080.00
1125763	Prime Trans Inc RANCHO DOMINGUEZ, CALIFORNIA, US 395.8(a)	Carrier	CA-2010-0266- US1054	\$5,200.00
1451198	Priority Express Inc TRACY, CALIFORNIA, US 395.8(i), 382.301(a), 395.8(e)	Carrier	CA-2010-0140- US1360	\$5,580.00
1421801	PROMISE LOGISTICS CORP CORONA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0059- US1219	\$9,020.00
1226136	Prudent Inc SOUTH GATE, CALIFORNIA,	Carrier	CA-2010-0318- US0975	\$2,020.00

US
382.301(a), 382.305(b)(2), 382.215

1459836	QKR LLC MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0198- US0963	\$3,360.00
1459836	QKR LLC MONTEBELLO, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0834- US1191	\$9,320.00
1753654	QUALITY USA AUTOMOTIVE & OIL INC IRVINE, CALIFORNIA, US 396.3(b), 395.8(a), 382.305	Carrier	CA-2010-0046- US0997	\$2,000.00
1519827	R A L Cargo Inc EL MONTE, CALIFORNIA, US 382.301(a), 382.305(b)(2)	Carrier	CA-2010-0328- US1247	\$1,990.00
1474779	R B S EXPRESS, INC. CHOWCHILLA, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0435- US1349	\$2,000.00
1889570	Rafael Lopez PACOIMA, CALIFORNIA, US 395.8(e), 392.9a(a)(1)	Carrier	CA-2010-0409- US1151	\$2,920.00
1661533	RAJWINDER SINGH SOHAL SIMI VALLEY, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0780- US0876	\$2,000.00
1038509	RAMON A BARRON KING CITY, CALIFORNIA, US 382.215	Carrier	CA-2009-0842- US1360	\$2,080.00
1744422	RAMON VASQUEZ BLYTHE, CALIFORNIA, US 385.325(c)	Carrier	CA-2009-0288- US1052	\$5,400.00
1496271	RAPID TRUCKING LLC SACRAMENTO, CALIFORNIA, US 391.51(a), 395.8(e)	Carrier	CA-2010-0053- US0149	\$2,100.00
1572981	RAUL BECERRA MONTOYA LEMO GROVE, CALIFORNIA, US 391.11(a), 391.11(b)(5), 385.337(b)	Carrier	CA-2009-0885- US0996	\$1,670.00
1393856	Reynaldo Fuentes FONTANA, CALIFORNIA, US 382.305, 395.8(k)(1), 396.3(b),	Carrier	CA-2010-0161- US1054	\$2,130.00

395.8(e)

1422196	RICARDO ROJAS PEREZ BELL, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0672- US1051	\$2,980.00
1422196	RICARDO ROJAS PEREZ BELL, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2010-0383- US0963	\$4,200.00
1472375	Rilinie Inc PICO RIVERA, CALIFORNIA, US 395.8(i)	Carrier	CA-2010-0168- US1191	\$1,920.00
850893	RK TRANSPORTATION LLC SACRAMENTO, CALIFORNIA, US 395.3(b)(2)	Carrier	WA-2009-0035- US1083	\$2,590.00
1477897	ROAD LINER LOGISTICS INC BAKERSFIELD, CALIFORNIA, US 396.17(a), 395.8(i), 382.301(a), 396.3(b)	Carrier	CA-2009-0493- US1054	\$10,580.00
1353116	Road Runner Transport Inc ROSEMEAD, CALIFORNIA, US 382.301(a), 382.303(a), 13901, 382.303(b)	Carrier	CA-2010-0146- US1247	\$12,060.00
1745013	RODOLFO HERNANDEZ DAVILA RESEDA, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0925- US0931	\$5,000.00
863217	ROLY'S TRUCKING, INC. IRWINDALE, CALIFORNIA, US 395.3(a)(2)	Carrier	TX-2009-1134- US0679	\$23,100.00
863217	ROLY'S TRUCKING, INC. IRWINDALE, CALIFORNIA, US 387.7(a), 392.9a(a), 382.301(a), 382.303(b), 382.303(a)	Carrier	TX-2007-1415- US1212	\$25,980.00
1078498	ROMAN GRACIANO PEREZ MACDOEL, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0122- US1349	\$2,000.00
1397930	Rosa De La Torre SAN DIEGO, CALIFORNIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	CA-2010-0321- US1155	\$1,990.00
1184396	ROSSANA ROSAS & JUVENTINO MARTINEZ SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0748- US0996	\$1,960.00

1352052	Rotex Transportation, Inc. SACRAMENTO, CALIFORNIA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	CA-2010-0389-US1275	\$16,020.00
1748380	ROYAL MOVING AND STORAGE INC CERRITOS, CALIFORNIA, US 14901(d)(3), 392.9a(a)(1)	Freight Forwarder	CA-2010-0056-US1164	\$25,000.00
1748380	ROYAL MOVING AND STORAGE INC CERRITOS, CALIFORNIA, US 395.8(k)(1), 382.115(a)	HM Carrier	CA-2010-0055-US1164	\$2,000.00
1565113	RUBEN AVALOS GONZALEZ FRESNO, CALIFORNIA, US 383.37(a)	Carrier	CA-2009-0620-US1246	\$2,000.00
1196929	RUBEN'S TRANSPORTATION INC INDIO, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2009-0881-US1054	\$4,990.00
1683041	RUBIO'S TRUCKING COMPANY, INC. GREENFIELD, CALIFORNIA, US 391.45(a), 391.11(a), 383.37(a), 382.301(a)	Carrier	CA-2009-0225-US1275	\$11,720.00
1584420	SAADY HANNA SAN DIEGO, CALIFORNIA, US 387.7(a), 392.9a(a)(1), 382.301(a)	Carrier	CA-2010-0117-US1158	\$2,170.00
1505841	SALCEDO TOURS LLC LOS ANGELES, CALIFORNIA, US 395.8(i), 391.51(a), 382.301(a)	Passenger Carrier	CA-2009-0580-US0963	\$2,000.00
1154987	SALMEX FREIGHT INC FONTANA, CALIFORNIA, US 382.215, 396.3(b), 395.8(k)(1), 395.8(e)	Carrier	CA-2009-0874-US0876	\$2,190.00
1685955	SALVADOR ANGUIANO AGUILAR SAN DIEGO, CALIFORNIA, US 391.11(a), 391.11(b)(5)	Carrier	CA-2009-0559-US0996	\$1,170.00
1486272	Salvador Sanchez LOS ANGELES, CALIFORNIA, US 387.7(d), 392.9a(a)(1)	Carrier	CA-2010-0162-US1085	\$2,200.00
1719318	Sam Kholi Transport Inc FONTANA, CALIFORNIA, US 382.301(a), 382.303(b), 382.303(a)	Carrier	CA-2010-0150-US1158	\$8,740.00

1515617	SAMVEL GRIGORYAN SUN VALLEY, CALIFORNIA, US 382.115(a), 395.8(i)	Carrier	CA-2009-0375-US1099	\$2,000.00
1515617	SAMVEL GRIGORYAN SUN VALLEY, CALIFORNIA, US 391.51(a), 382.211	Carrier	CA-2010-0489-US1246	\$2,000.00
1840257	SANDEEP SINGH AND RANJIT SINGH KHINDA STOCKTON, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0372-US0149	\$660.00
1351557	Santos Javier Quintanilla LOS ANGELES, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2010-0368-US1099	\$1,640.00
1080169	SANTOS OMAR REYES FONTANA, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a)	Carrier	CA-2010-0437-US0931	\$1,990.00
1370374	SAUDAGAR SINGH FRESNO, CALIFORNIA, US 395.8(i), 391.51(a), 382.301(a)	Carrier	CA-2008-0743-US1214	\$2,180.00
1308422	Saul Aguayo DIAMOND BAR, CALIFORNIA, US 396.17(a), 387.7(d), 396.11(a), 395.8(k)(1), 391.51(a)	Carrier	CA-2010-0180-US0876	\$3,070.00
443056	SCHECKLA CO., INC. BURNEY, CALIFORNIA, US 382.503	Carrier	CA-2008-0653-US1349	\$2,000.00
637913	Scott Lieding HEMET, CALIFORNIA, US 382.115(a), 396.17(a), 387.7(a), 395.8(i)	Carrier	AZ-2010-0048-US0873	\$2,190.00
1984051	SCWS Inc POMONA, CALIFORNIA, US 172.800(b), 172.604(a)	HM Carrier/Shipper	CA-2010-0291-US1061	\$16,030.00
1741926	SECURITY FREIGHT SYSTEMS INC. TUSTIN, CALIFORNIA, US 383.37(a), 396.17(a), 396.3(b), 382.305(b)(1), 391.51(a)	Carrier	CA-2009-0827-US0931	\$5,410.00
1684626	SELENA ANN LINDSEY RIALTO, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0079-US0874	\$6,550.00
1217072	Sensation Spas Inc	Carrier	CA-2010-0208-	\$2,190.00

	ARROYO GRANDE, CALIFORNIA, US 395.8(i)		US0149	
1799657	SERGIO CASTRO GARCIA SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0398- US1354	\$5,900.00
695164	Sergio Salgado HEBER, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2010-0188- US1085	\$1,000.00
1491975	SET GLOBAL INC LOS ANGELES, CALIFORNIA, US 396.17(a), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0290- US1191	\$1,990.00
1588829	Seven Happiness Tour & Charter Inc BURLINGAME, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	CA-2010-0537- US1360	\$1,980.00
1600258	SFO Trans Inc RIPON, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0256- US1360	\$2,000.00
1595298	SGB GROUP LLC CORONA, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0851- US1246	\$8,020.00
1816972	SHAMSHER SANDHU MODESTO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0751- US1349	\$2,000.00
850957	SHAROL & ALEXANDER LEWIS MORENO VALLEY, CALIFORNIA, US 395.8(e), 382.305, 395.3(a)(2)	Carrier	CA-2009-0557- US0874	\$1,990.00
1624472	SIMON D ARIAS LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 387.7(d)	Carrier	CA-2009-0889- US1085	\$1,990.00
1723627	SIS Point Inc LOS ANGELES, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2010-0265- US0963	\$20,160.00
1600760	SKIPPER TRUCKING INC WOODLAND HILLS, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0658- US1246	\$2,000.00
1354507	SKYNET INC	Carrier	CA-2009-0923-	\$2,920.00

	NORTHRIDGE, CALIFORNIA, US 382.301(a)		US1191	
1354507	SKYNET INC NORTHRIDGE, CALIFORNIA, US 382.305	Carrier	CA-2009-0336-US0931	\$2,000.00
1540574	SLEEP PRODUCTS OF AMERICA INC SAN DIEGO, CALIFORNIA, US 395.8(a)	Carrier	CA-2009-0714-US1158	\$2,100.00
1734966	SM & S Relocation Inc SAN JOSE, CALIFORNIA, US 375.207(a), 375.505(d)	Freight Forwarder	CA-2010-0408-US0149	\$2,200.00
1734966	SM & S Relocation Inc SAN JOSE, CALIFORNIA, US 382.115(a), 395.8(k)(1), 391.51(a)	Freight Forwarder	CA-2010-0221-US0149	\$2,060.00
671253	SO CAL MOVING INC TEMECULA, CALIFORNIA, US 375.207(a), 375.405(d)	Freight Forwarder	CA-2008-0742-US1164	\$12,900.00
1318348	SOUTH BAY TRANSPORTATION INC WEST COVINA, CALIFORNIA, US 395.8(i)	Carrier	CA-2009-0820-US1191	\$1,950.00
654082	SOUTH COAST TRUCKING CO INC ONTARIO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2008-0306-US1219	\$2,880.00
654082	SOUTH COAST TRUCKING CO. INC. ONTARIO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0242-US1052	\$6,350.00
1819810	SPECIALIZED TRANSPORT SOLUTIONS, INC. SAN JOSE, CALIFORNIA, US 391.45(a), 392.9a(a)(1), 391.11(a)	Freight Forwarder	CA-2009-0642-US1275	\$2,170.00
1567417	SPYDER LOGISTICS INC FONTANA, CALIFORNIA, US 382.215, 383.51(a)	Carrier	CA-2009-0036-US1051	\$8,650.00
507052	STANLEY SWENSON CANYON COUNTY, CALIFORNIA, US 395.8(k)(1), 396.3(b), 382.301(a), 392.9a(a)(1), 382.305(b)(2)	Carrier	CA-2009-0910-US0997	\$2,940.00
1583631	STAR VAN LINES, INC.	Freight	CA-2008-0057-	\$4,400.00

	ENCINO, CALIFORNIA, US 14104(b)(1)(A), 375.211(a), 375.207(a), 14104(b)(1)(C)(iii)	Forwarder	US0509	
1702009	STARKS TRUCKING INC MONTROSE, CALIFORNIA, US 382.305, 396.17(a)	Carrier	CA-2009-0610- US1085	\$1,990.00
1289792	Starzz Management Services Inc OAKLAND, CALIFORNIA, US 395.8(e), 382.115(a)	Carrier	CA-2010-0442- US1360	\$2,000.00
1095661	Steven Eric Wilber MERCED, CALIFORNIA, US 395.8(i)	Carrier	CA-2010-0216- US1214	\$8,910.00
688278	STOCKTON PETROLEUM COMPANY INCORPORATED STOCKTON, CALIFORNIA, US 173.33(a)	HM Carrier/Shipper	CA-2009-0134- US1163	\$10,000.00
1073322	SUKHDARSHAN S SIDHU MADERA, CALIFORNIA, US 391.51(b)(2), 382.305(b)(2), 382.301(a)	Carrier	CA-2009-0901- US1360	\$2,000.00
1152426	SUKHWINDER SINGH BAKERSFIELD, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0515- US0963	\$1,910.00
1076885	SUKHWINDER SINGH TAMBER YUBA CITY, CALIFORNIA, US 395.8(i), 382.303(a), 382.303(b)	Carrier	CA-2009-0015- US0848	\$20,340.00
1347293	Suleiman Mah'd Suleiman Idais BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0405- US1151	\$2,000.00
1527471	SUN RISE TRANSPORTATION INC ROSEMEAD, CALIFORNIA, US 395.8(a), 383.37(a)	Carrier	CA-2009-0597- US1152	\$2,000.00
1568379	Sun Valley Transport Inc CALEXICO, CALIFORNIA, US 382.305	Carrier	CA-2010-0243- US1052	\$2,000.00
1870156	Swift Moving & Storage Inc SHERMAN OAKS, CALIFORNIA, US 375.207(a), 375.403(a)(7), 375.215	Freight Forwarder	CA-2010-0201- US1156	\$3,300.00
1870156	Swift Moving & Storage Inc SHERMAN OAKS, CALIFORNIA, US	Freight Forwarder	CA-2010-0200- US1156	\$1,950.00

	395.8(k)(1)			
1692950	TATEVIK BADALYAN NORTH HOLLYWOOD, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2010-0012- US1246	\$17,640.00
1355424	TCH CARRIERS LLC PANORAMA CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0890- US1099	\$3,410.00
1355424	TCH CARRIERS LLC PANORAMA CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0420- US0963	\$11,000.00
1780227	Teedle Express Inc ALHAMBRA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0416- US0998	\$650.00
945790	TEOCAL TRANSPORT, INC SAN LEANDRO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0355- US0149	\$5,940.00
1157897	THE WESTSIDE GROUP LLC TORRANCE, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0317- US0975	\$2,000.00
1610092	THREE STAR TRANSPORT SERVICES CORPORATION RIVERSIDE, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 395.8(e)	Carrier	CA-2009-0788- US0876	\$2,020.00
1621985	Tianping Int'l Travel Ltd ALHAMBRA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2010-0464- US1247	\$2,000.00
1608697	TIMOTHY DEVER PORTERVILLE, CALIFORNIA, US 395.8(e), 382.305, 382.301(a)	Carrier	CA-2009-0912- US1214	\$2,020.00
1627953	TOLEDO TRANSPORT LLC SAN FRANCISCO, CALIFORNIA, US 395.3(b)(2), 391.23(e)(1)	Carrier	CA-2009-0764- US1275	\$3,000.00
1607443	Tommy Ramsey VAN NUYS, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2010-0519- US1381	\$2,000.00
1619596	TOUR WORLD INC LOS ANGELES, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2009-0582- US1191	\$2,000.00
1516409	Toyo Express Inc	Freight	CA-2010-0105-	\$2,590.00

	TORRANCE, CALIFORNIA, US 375.211(a), 375.403(c)	Forwarder	US1164	
570328	TRAIL LINES INC CITY OF COMMERCE, CALIFORNIA, US 395.8(e), 383.37(a)	Carrier	CA-2008-0529- US1219	\$32,620.00
1775754	TRANS UNITED MOVING SERV INC RESEDA, CALIFORNIA, US 375.503(e)	Freight Forwarder	CA-2009-0684- US1061	\$2,200.00
1437470	Transamerica Moving Inc WOODLAND HILLS, CALIFORNIA, US 375.519(c), 375.215	Freight Forwarder	CA-2010-0261- US1164	\$2,200.00
1437470	Transamerica Moving Inc WOODLAND HILLS, CALIFORNIA, US 395.8(k)(1)	Freight Forwarder	CA-2010-0263- US1164	\$2,100.00
1197487	TRANSLINK TRANSPORTATION INC FRESNO, CALIFORNIA, US 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2008-0416- US0149	\$7,080.00
1197487	TRANSLINK TRANSPORTATION INC FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0704- US1214	\$2,730.00
1434791	TRANSNATIONAL FREIGHT LLC SAN DIEGO, CALIFORNIA, US 390.35, 387.7(a)	Carrier	CA-2010-0156- US0996	\$3,280.00
1821611	TRANSPORTADORA TURISTICA DEL VALLE CALEXICO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2009-0309- US1220	\$2,200.00
373863	Transportes Latinos Unidos, Inc. OAKLAND, CALIFORNIA, US 396.3(b), 392.9a(a)(1), 395.8(a), 382.301(a)	HM Carrier	CA-2010-0103- US1275	\$2,200.00
1225950	TRANSPORTES UNIDOS LLC PORTERVILLE, CALIFORNIA, US 387.31(a), 382.301(a), 392.9a(a)(1)	Passenger Carrier	CA-2010-0024- US1214	\$2,200.00
1380871	TRANSWEST LLC SACRAMENTO, CALIFORNIA, US 382.301(a), 396.11(a)	Carrier	CA-2008-0652- US1163	\$8,390.00

1785993	Trevor Thompson MADERA, CALIFORNIA, US 395.8(k)(1), 382.211	Carrier	CA-2010-0274- US1275	\$2,200.00
1749378	TRIPLE T EXPRESS INC ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0421- US1200	\$1,980.00
1431491	TWIN STAR TRANSPORTATION CORP LA CRESCENTA, CALIFORNIA, US 382.305, 382.301(a), 391.51(b)(2), 395.8(i)	Carrier	CA-2010-0063- US1151	\$2,120.00
1597822	U S TRUCK LINES LLC LAKE ELSINORE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0517- US1051	\$2,000.00
1075919	ULYSSES MOLINA VISTA, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0279- US1158	\$2,000.00
610075	UMS TRUCKING INC WILMINGTON, CALIFORNIA, US 387.7(d), 392.9a(a), 382.301(a), 382.305(a)	Carrier	CA-2007-0635- US1085	\$45,840.00
1374392	UNITED FRIENDS INTERMODAL CORP. SANTE FE SPRINGS, CALIFORNIA, US 382.305, 396.17(a)	Carrier	CA-2009-0866- US1247	\$1,990.00
611912	UNITED SHIPMENT INC LONG BEACH, CALIFORNIA, US 395.8(e), 395.8(a), 382.301(a)	Carrier	CA-2010-0329- US1054	\$10,080.00
1737286	UNIVERSAL FREIGHT LINES INC MADERA, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0917- US1155	\$7,250.00
1502021	UPPAL BROTHERS TRUCKING INC RIVERSIDE, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0793- US0874	\$2,160.00
1503367	US Extradition Service Inc STOCKTON, CALIFORNIA, US 387.31(a), 392.9a(a)(1)	Carrier	CA-2010-0172- US1349	\$5,910.00
1518811	USA KL CORP CITY OF INDUSTRY, CALIFORNIA, US	Carrier	CA-2010-0057- US1085	\$2,000.00

	382.301(a)			
1658213	USA LOGISTICS INC FRESNO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0853- US0963	\$12,000.00
1554573	USA RELOCATION INC VAN NUYS, CALIFORNIA, US 375.405(b)(8)	Freight Forwarder	CA-2009-0697- US1156	\$2,000.00
1394694	USJL EXPRESS INC INDUSTRY, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2), 395.3(b)(2)	Carrier	CA-2007-0640- US0876	\$10,460.00
1701702	USM EXPRESS LLC SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0193- US1158	\$2,850.00
1042596	V MAN INC VALINDA, CALIFORNIA, US 395.8(i)	Carrier	CA-2009-0819- US1191	\$7,600.00
1042596	V MAN INC. VALINDA, CALIFORNIA, US 382.301(a), 383.23(a)	Carrier	CA-2009-0130- US0931	\$1,990.00
1328084	VALERY TAUBE FREMONT, CALIFORNIA, US 391.15(a)	Carrier	CA-2009-0837- US1275	\$2,480.00
1377267	Velazco Business Group Inc SAN DIEGO, CALIFORNIA, US 391.11(a), 391.11(b)(1)	Carrier	CA-2010-0197- US1328	\$1,170.00
1585994	Victor M. Nunez & Rodolfo Nunez SAN DIEGO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2010-0243- US1229	\$1,240.00
1645190	Victory Enterprises Inc. TARZANA, CALIFORNIA, US 386.84(a)(1)	Freight Forwarder	CA-2010-0277- US0874	\$8,550.00
986950	W & A EXPRESS INC COMPTON, CALIFORNIA, US 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0241- US1158	\$77,000.00
1335564	W G EXPRESS INC SAN GABRIEL, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0855- US1099	\$7,640.00
1335564	W G EXPRESS, INC. SAN GABRIEL, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0867- US1275	\$9,500.00

1884692	WADAH T. ALKADASHEE BAKERSFIELD, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0868- US1275	\$6,550.00
1125579	WATERS MOVING & STORAGE, INC. MARTINEZ, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2010-0081- US1275	\$3,000.00
1125579	WATERS MOVING & STORAGE, INC. MARTINEZ, CALIFORNIA, US 375.503(a), 375.211(a), 375.501(a)	Freight Forwarder	CA-2010-0070- US1275	\$14,810.00
1302055	WEST COAST AUTO TRANSPORT INC FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0468- US0874	\$11,440.00
1302055	West Coast Auto Transport Inc FONTANA, CALIFORNIA, US 395.8(e), 382.305	Carrier	CA-2010-0231- US1054	\$11,750.00
731584	WEST COAST FLAT BED INC. LANCASTER, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0372- US0931	\$2,700.00
1448188	WESTLINE TRUCKING INC. HACIENDA HEIGHTS, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0666- US1247	\$2,750.00
1635636	WILFREDO VAZQUEZ ORTIZ HAWTHORNE, CALIFORNIA, US 395.8(k)(1), 382.115(a), 387.7(a), 396.3(b)	Carrier	CA-2009-0529- US1200	\$2,160.00
1478476	WILFRIDO OLIVAS CALEXICO, CALIFORNIA, US 391.51(b)(2), 396.17(a), 382.301(a)	Carrier	CA-2009-0545- US1054	\$1,990.00
1186924	WINGS CENTURY INC OAKLAND, CALIFORNIA, US 172.704(a)(2), 387.7(a), 172.704(a)(4), 172.800(b), 177.817(f)	HM Carrier	CA-2009-0220- US0149	\$38,100.00
1360938	WWWFIXPRICEMOVECOM CORP MILPITAS, CALIFORNIA, US 375.401(a), 375.215	Freight Forwarder	CA-2009-0379- US1164	\$3,570.00
1583203	WYW BUSINESS INC EL MONTE, CALIFORNIA, US 382.301(a), 382.305	Carrier	CA-2009-0809- US0931	\$1,990.00

1035080	XPRESS MOVERS AND STORAGE INC NORTH HOLLYWOOD, CALIFORNIA, US 396.17(a), 391.51(b)(2)	Freight Forwarder	CA-2007-0701- US1214	\$13,400.00
930936	XTREME TRANSPORTATION INC FONTANA, CALIFORNIA, US 396.11(a), 395.8(e), 391.51(b)(7)	Carrier	CA-2009-0783- US0874	\$7,130.00
1290361	Y & Z Transportation Incorporated IRVINE, CALIFORNIA, US 395.8(i)	Carrier	CA-2010-0110- US1191	\$6,080.00
1290361	Y & Z TRANSPORTATION INCORPORATED IRVINE, CALIFORNIA, US 382.301(a), 396.3(b)	Carrier	CA-2009-0799- US0997	\$2,200.00
1653468	YADIRA MARGARITA LARA WEST COVINA, CALIFORNIA, US 396.3(b), 395.8(a), 383.23(a), 382.115(a)	Carrier	CA-2009-0784- US1152	\$2,110.00
1497914	YESING INTERNATIONAL INC CITY OF INDUSTRY, CALIFORNIA, US 395.3(b)(2), 395.8(e), 382.301(a)	Carrier	CA-2009-0898- US1101	\$2,120.00
1123243	YMC Enterprises Inc COVINA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2010-0164- US1247	\$3,450.00
1033796	YOUNG RAN CHANG REDONDO BEACH, CALIFORNIA, US 392.9a(a)(1), 395.8(i), 14901(d)(3)	Freight Forwarder	CA-2009-0587- US1191	\$26,640.00
1033796	YOUNG RAN CHANG REDONDO BEACH, CALIFORNIA, US 387.7(d), 392.9a(a), 375.211(a), 382.305, 14901(d)(3)	Freight Forwarder	CA-2008-0495- US1085	\$28,790.00
1572713	Z&L TRANSPORTATION INC ALHAMBRA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0534- US1101	\$2,620.00
1572713	Z&L TRANSPORTATION INC. ALHAMBRA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0715- US0931	\$1,870.00
821640	ZEFERINO SUAREZ SAN JACINTO, CALIFORNIA,	Carrier	CA-2009-0330- US1051	\$2,000.00

US
382.115(a)

1716539	ZENPRO INC ONTARIO, CALIFORNIA, US 395.8(e), 382.305, 382.301(a)	Carrier	CA-2009-0878- US0874	\$2,540.00
1436569	ZIP 2 ZIP TRANSFER & STORAGE INC VAN NUYS, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Freight Forwarder	CA-2009-0200- US1152	\$2,000.00
994572	ZOGRAB KOZANIAN VAN NUYS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0782- US1101	\$2,000.00
994572	ZOGRAB KOZANIAN VAN NUYS, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0421- US0963	\$2,000.00
1040250	ZULETA EXPRESS INC LYNWOOD, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0236- US1158	\$6,380.00
1010252	ZULMA LOPEZ BLOOMINGTON, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	CA-2009-0938- US1054	\$2,790.00
1477065	Zvily Corporation Inc LAKE BALBOA, CALIFORNIA, US 375.213(a), 375.403(c)	Freight Forwarder	CA-2010-0127- US1156	\$2,190.00

COLORADO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1030866	R Munoz Transport LLC ROCKY FORD, COLORADO, US 391.51(b)(2), 395.8(e)	Carrier	CO-2010-0064-CO1757	\$2,210.00
1611472	AALL PROMOVERS INC DENVER, COLORADO, US 395.8(k)(1), 396.11(a)	Carrier	CO-2009-0112-US0850	\$6,520.00
100314	Agland Inc EATON, COLORADO, US 383.23(a), 396.17(a)	Carrier	CO-2010-0012-CO1757	\$4,990.00
1021731	All State Sweeping BRIGHTON, COLORADO,	Carrier	CO-2010-0070-CO7424	\$2,850.00

	US 382.303(a), 382.305(b)(1), 382.305(b)(2)			
321813	AMBRY INC DENVER, COLORADO, US 396.17(a)	Carrier	CO-2009-0021-US0559	\$5,260.00
774986	AMEN OILFIELD SERVICE INC LASALLE, COLORADO, US 383.23(a)	Carrier	CO-2009-0122-CO0803	\$1,900.00
1134782	ANGEL'S TRUCKING ARVADA, COLORADO, US 382.115(a), 383.51(a)	Carrier	CO-2009-0124-CO5495	\$1,990.00
1283829	Anthony R Monaco BRIGHTON, COLORADO, US 382.305	Carrier	CO-2010-0069-US0559	\$1,800.00
1337784	Apeiron Utility Construction LLC GRAND JUNCTION, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2010-0059-CO0114	\$6,060.00
1134129	Arnett Trucking LLC RIFLE, COLORADO, US 382.305(i)(2)	Carrier	CO-2010-0028-CO0014	\$1,370.00
1262680	Axe Trucking LLC CARBONDALE, COLORADO, US 395.8(a), 382.211, 382.301(a)	Carrier	CO-2010-0081-CO5161	\$6,300.00
1474212	Azteca Ranch Market Inc AURORA, COLORADO, US 383.23(a)	Carrier	CO-2010-0065-US0366	\$1,920.00
1024052	B & M Trucking BROOMFIELD, COLORADO, US 383.23(a)	Carrier	CO-2010-0056-CO5495	\$4,340.00
1870737	B S Trucking LLC PARACHUTE, COLORADO, US 396.3(b), 382.301(a)	Carrier	CO-2010-0009-CO0114	\$2,200.00
341771	Bennie Torres COLORADO SPRINGS, COLORADO, US 382.301(a)	Carrier	CO-2010-0054-US0366	\$1,910.00

933038	Big Bear Trucking Inc FT LUPTON, COLORADO, US 382.301(a)	Carrier	CO-2010-0048-US0559	\$2,000.00
930850	Boulder Valley School District RE-2 BOULDER, COLORADO, US 383.23(a)	Carrier	CO-2010-0051-US0559	\$200.00
1141128	Brycel B Myers GRANADA, COLORADO, US 396.17(a)	Carrier	CO-2010-0027-US0850	\$2,000.00
606013	C & C TRUCKING INC HENDERSON, COLORADO, US 395.3(a)(2)	Carrier	CO-2009-0104-CO7424	\$1,980.00
952597	C G And S Company Inc GREELEY, COLORADO, US 382.115(a)	Carrier	CO-2010-0078-US0850	\$2,000.00
1067142	Caliber Oilfield Service Inc GRAND JUNCTION, COLORADO, US 395.8(a), 382.301(a), 396.17(a)	Carrier	CO-2010-0016-CO0114	\$10,530.00
1067142	CALIBER OILFIELD SERVICE, INC. GRAND JUNCTION, COLORADO, US 385.13(a)(2)	Carrier	UT-2009-0076-US0650	\$6,170.00
1681446	CASCADE TANKS LLC RIFLE, COLORADO, US 395.8(e), 382.305(i)(2)	Carrier	CO-2009-0095-CO0114	\$12,880.00
1727881	CLOYD D CASH GRAND JUNCTION, COLORADO, US 395.8(e), 382.115(a)	Carrier	CO-2009-0087-CO0114	\$2,000.00
1786279	Cody Bruce Rhyne CLIFTON, COLORADO, US 395.8(a), 382.115(a)	Carrier	CO-2010-0080-CO5161	\$2,000.00
1647780	Creative Auto Recyclers And Salvage RIFLE, COLORADO, US 382.305	Carrier	CO-2010-0040-CO0114	\$2,000.00
1514598	Dave Stefanich Inc WHEAT RIDGE,	Carrier	CO-2010-0022-CO7424	\$1,990.00

COLORADO, US
382.115(a), 383.37(a)

684328	Dennis Bow FOUNTAIN, COLORADO, US 382.301(a)	Carrier	CO-2010-0109-US0366	\$1,820.00
1813613	Dennis P & Janice C Griffith FORT COLLINS, COLORADO, US 391.51(a), 382.115(a)	Passenger Carrier	CO-2010-0093-CO1184	\$2,200.00
954120	Domenico Transportation CO DENVER, COLORADO, US 40.295(b), 382.105	Carrier	CO-2010-0072-US0559	\$1,830.00
1543223	E & M TRUCKING LLC SILT, COLORADO, US 395.8(a)	Carrier	CO-2009-0091-CO0114	\$2,160.00
1097487	Eastern Colorado Well Service LLC CHEYENNE WELLS, COLORADO, US 383.23(a)	Carrier	CO-2010-0037-CO3646	\$1,710.00
1774578	EHL Inc FRISCO, COLORADO, US 382.115(a)	Carrier	CO-2010-0086-CO4908	\$2,750.00
1360414	Elite Equipment Company Inc THORNTON, COLORADO, US 383.23(a)	Carrier	CO-2010-0046-CO5495	\$2,770.00
1757962	Emory T Dawes & Kasey T Rowland WHITEWATER, COLORADO, US 395.8(e)	Carrier	CO-2010-0092-CO0114	\$750.00
1741908	Erasmio Vega YUMA, COLORADO, US 382.115(a), 383.23(a)	Carrier	CO-2010-0023-CO5495	\$2,040.00
740669	EULOGIO CHAVEZ DENVER, COLORADO, US 392.9a(a)(1), 382.301(a), 383.23(a)	Carrier	CO-2009-0033-CO7424	\$2,200.00
120738	Eveready Freight Service Inc DENVER, COLORADO, US 177.800(c)	HM Carrier	CO-2010-0099-US0850	\$2,840.00

1736794	EZ LOAD LLC FIRESTONE, COLORADO, US 395.3(b)(2)	HM Carrier	CO-2009-0121-US0559	\$1,710.00
1407431	FINLEY EXPRESS LLC AURORA, COLORADO, US 385.13(a)(2)	Carrier	CO-2009-0086-US0366	\$5,713.00
487879	FIRST CHOICE TRANSPORT INC COMMERCE CITY, COLORADO, US 395.8(e)	Carrier	CO-2009-0111-US0850	\$9,000.00
508869	Forsch Polymer Corporation ENGLEWOOD, COLORADO, US 172.704(c)(2)	Shipper	CO-2010-0108-US0366	\$2,620.00
1207065	FRONT RANGE STRUCTURES LLC LOVELAND, COLORADO, US 382.305	Carrier	CO-2009-0114-CO5495	\$2,000.00
950267	G H Daniels & Associates GYPSUM, COLORADO, US 382.305	Carrier	CO-2010-0088-CO4908	\$3,190.00
1771847	G S Transport LLC AURORA, COLORADO, US 395.8(a)	Carrier	CO-2010-0075-CO7424	\$1,950.00
207270	George P Palmer LAMAR, COLORADO, US 391.51(b)(2), 396.11(a)	Carrier	CO-2009-0120-CO1757	\$4,730.00
1191542	GLOBAL PASSENGER SERVICE LLC COMMERCE CITY, COLORADO, US 382.301(a), 382.305(i)(2)	Passenger Carrier	CO-2008-0075-US0559	\$17,580.00
814485	Heber Medrano EVANS, COLORADO, US 396.11(a), 395.3(b)(2)	Carrier	CO-2010-0073-US0850	\$2,000.00
1611832	High Country Fuels DOVE CREEK, COLORADO, US 180.417(a)(1), 172.800(b)	HM Carrier/Shipper	CO-2010-0029-US1209	\$1,990.00
1665070	High Sierra Transportation LLC FT LUPTON, COLORADO, US	HM Carrier/Shipper	CO-2010-0062-US1209	\$12,430.00

	171.16, 180.417(a)(1), 180.417(b)			
1314164	HIREY TRANSPORTATION INC DENVER, COLORADO, US 395.8(e)	Carrier	CO-2009-0093-US0850	\$9,460.00
964983	Hudick Excavating Inc CASTLE ROCK, COLORADO, US 387.7(a), 395.8(k)(1)	HM Carrier/Shipper	CO-2010-0076-US0366	\$2,000.00
1811533	J Retana Trucking LLC GREELEY, COLORADO, US 396.17(a)	Carrier	CO-2010-0050-US0559	\$1,830.00
1772855	JAG EXPRESS INC LAKEWOOD, COLORADO, US 382.301(a)	Carrier	CO-2009-0014-US0559	\$1,800.00
1499751	Jaime A Lozoya BRIGHTON, COLORADO, US 382.115(a)	Carrier	CO-2010-0021-CO7424	\$2,000.00
1804207	Jestus Wade GRAND JUNCTION, COLORADO, US 391.45(a), 383.23(a), 395.8(a), 382.301(a)	Carrier	CO-2010-0079-CO5161	\$10,050.00
729329	JOBSITE INC GRAND JUNCTION, COLORADO, US 391.45(a), 391.11(a)	Carrier	CO-2009-0107-CO3646	\$2,000.00
1741284	JORGE M GARCIA DENVER, COLORADO, US 396.3(b)(2), 391.15(a), 395.8(e)	Carrier	CO-2009-0063-CO7424	\$2,000.00
902312	KRSK ENTERPRISES LLC DENVER, COLORADO, US 395.8(e)	Carrier	CO-2009-0010-US0850	\$2,280.00
120316	Kula Grain Company Inc FORT MORGAN, COLORADO, US 396.3(b), 395.8(e)	Carrier	CO-2010-0058-CO7424	\$9,280.00
853112	LAMB ENTERPRISES INC CENTENNIAL, COLORADO, US	HM Carrier/Shipper	CO-2009-0017-US0559	\$6,480.00

391.45(b)(1), 391.45, 390.35,
391.11(a)

1033011	Lechuga Trucking Inc THORNTON, COLORADO, US 383.23(a), 382.305(i)(2)	Carrier	CO-2010-0104-CO5495	\$2,420.00
979298	Lenfa Food LLC COMMERCE CITY, COLORADO, US 391.11(a), 392.2, 391.45(b)(1)	Carrier	CO-2010-0017-US0559	\$18,130.00
877027	LOCOMOTIVE SERVICE INC LAKEWOOD, COLORADO, US 382.301(a), 177.800(c)	HM Carrier	CO-2009-0108-US0559	\$6,820.00
1775083	LONGHORN TRANSPORTATION LLC MEEKER, COLORADO, US 382.301(a), 396.17(a), 395.3(b)(2)	Carrier	CO-2010-0066-CO0114	\$1,990.00
1030241	LOYA CONSTRUCTION INC DENVER, COLORADO, US 383.37(a), 382.301(a)	Carrier	CO-2009-0032-CO7424	\$3,170.00
287794	LYON TRUCKS INC EDWARDS, COLORADO, US 382.301(a)	Carrier	CO-2009-0123-CO0114	\$1,690.00
1074109	MARSAW TRUCKING & STORAGE INC ARVADA, COLORADO, US 382.303(b)	Carrier	CO-2010-0063-CO0803	\$1,600.00
1391713	Martinson Snow Removal ARVADA, COLORADO, US 382.305	Carrier	CO-2010-0085-CO1093	\$3,190.00
562855	MDD Inc COMMERCE CITY, COLORADO, US 382.303(b)	Carrier	CO-2010-0100-CO0803	\$8,180.00
562855	MDD INC COMMERCE CITY, COLORADO, US 395.8(e)	Carrier	CO-2009-0068-US0559	\$80,000.00
323202	Mesa Propane Inc	HM	CO-2010-0030-US1209	\$15,130.00

	DURANGO, COLORADO, US 180.407(a), 396.17(a)	Carrier/Shipper		
746189	MID - WEST EXPRESS INC COMMERCE CITY, COLORADO, US 395.8(e)	Carrier	CO-2010-0013-US0559	\$2,250.00
1340844	MIKE DONOHUE DENVER, COLORADO, US 385.13(a)(1)	Carrier	CO-2009-0113-US0527	\$8,020.00
725256	N E Colorado Cellular Inc FORT MORGAN, COLORADO, US 383.23(a), 391.45(a), 391.11(a)	Carrier	CO-2010-0055-US0366	\$3,500.00
1405369	NAHUM OCHOA DENVER, COLORADO, US 383.23(a), 395.8(a)	Carrier	CO-2008-0076-CO5495	\$2,000.00
742975	NATHAN J SHERWOOD BRIGHTON, COLORADO, US 383.23(a), 382.305	Carrier	CO-2009-0053-US0366	\$1,990.00
1498035	NICK FERGUSON TRUCKING LLC HOLYOKE, COLORADO, US 391.11(a), 391.45(a), 395.8(k)(1), 392.9a(a)(1)	Carrier	CO-2009-0092-CO3646	\$2,050.00
1627962	NOMAD BUILDERS CASTLE ROCK, COLORADO, US 382.115(a), 383.37(a)	Carrier	CO-2009-0020-CO1836	\$1,990.00
1134271	Nova Guides Inc RED CLIFF, COLORADO, US 383.23(a), 382.115(a)	Passenger Carrier	CO-2010-0045-CO0114	\$3,700.00
1111525	NUNEZ TRUCKING INC DENVER, COLORADO, US 383.23(a), 382.305	Carrier	CO-2009-0106-US0559	\$14,750.00
496175	PRIDE MOVING AND STORAGE DENVER, COLORADO, US 395.8(k)(1), 391.51(a), 387.7(d)	Carrier	CO-2010-0007-US0850	\$2,000.00
22520	Quality Logistics LLC ENGLEWOOD,	HM Carrier	CO-2010-0068-US0559	\$10,320.00

COLORADO, US
395.8(e)

962271	Ramirez Trucking & Oilfield Services Inc FT LUPTON, COLORADO, US 383.23(a)	Carrier	CO-2010-0019-CO0803	\$4,340.00
201438	RICHARD NESTOR INC STERLING, COLORADO, US 395.3(a)(1)	Carrier	CO-2009-0058-CO3646	\$5,220.00
851107	ROBERT C ADAMS RIFLE, COLORADO, US 382.115(a)	Carrier	CO-2010-0005-CO0114	\$2,000.00
586837	ROGER SPADY LAMAR, COLORADO, US 396.9(c)(2), 391.45(a), 391.11(a)	Carrier	CO-2009-0094-CO3646	\$2,090.00
1171460	SPEEDY HEAVY HAULING INC GRAND JUNCTION, COLORADO, US 172.201(d), 172.604(a), 395.8(e), 382.305(i)(2), 172.202(a)	HM Carrier/Shipper	CO-2009-0115-CO0114	\$31,430.00
959594	STATELINE TRUCKING INC FRUITA, COLORADO, US 396.11(a), 382.303(b), 382.303(a), 387.7(d), 391.51(b)(7)	Carrier	CO-2009-0029-CO1184	\$6,430.00
1727743	SUMMIT ENERGY SERVICES INC GRAND JUNCTION, COLORADO, US 172.704(a)(2), 383.93	HM Carrier/Shipper	CO-2009-0119-CO0114	\$3,380.00
1841998	Summit Oil Field Services LLC GREENWOOD VILLAGE, COLORADO, US 382.303(b)	Carrier	CO-2010-0033-CO0803	\$2,000.00
1097986	T D Production Inc RIFLE, COLORADO, US 382.211	Carrier	CO-2010-0049-CO0114	\$14,940.00
1092802	Tamerrel Excavation Inc SILT, COLORADO, US 382.301(a), 383.23(a)	Carrier	CO-2010-0044-CO0114	\$3,000.00

1040979	TAYLOR FENCE COMPANY INC COLORADO SPRINGS, COLORADO, US 383.23(a)	Carrier	CO-2009-0110-CO6888	\$1,300.00
1859146	Ted Tapparo Co HENDERSON, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2010-0024-CO5495	\$1,990.00
754877	The Bar S U Inc FORT MORGAN, COLORADO, US 177.800(c), 172.200(a), 171.2(d), 107.608(a)	HM Carrier	CO-2010-0015-CO1184	\$16,370.00
1102072	TODACK TRUCKING INC DENVER, COLORADO, US 396.11(a)	Carrier	CO-2009-0061-CO1220	\$2,160.00
1556331	Transport Express LLC COMMERCE CITY, COLORADO, US 395.8(e)	HM Carrier	CO-2010-0042-US0559	\$4,500.00
672251	TRANSTANK OF COLORADO LLC GREELEY, COLORADO, US 382.301(a), 391.45(b)(1), 391.11(a), 382.303(b), 395.3(b)(2)	HM Carrier/Shipper	CO-2010-0002-US0559	\$6,370.00
483749	Valley Block Company Inc LOVELAND, COLORADO, US 396.17(a)	HM Carrier/Shipper	CO-2010-0084-US0559	\$2,480.00
1161576	VICTOR MANUEL VILLA IBARRA COMMERCE CITY, COLORADO, US 390.35, 382.115(a), 391.45, 396.17(a), 383.23(a), 391.51(b)(7)	Carrier	CO-2009-0006-US0559	\$2,690.00
1251804	Western Colorado Waste Service And Hot Shot Inc MACK, COLORADO, US 395.8(a), 382.305(i)(2)	Carrier	CO-2010-0089-CO5161	\$2,000.00
1461577	WILLIAM BUD MACK ADAMS WALSENBURG CO, COLORADO, US	Carrier	CO-2009-0062-CO1757	\$2,000.00

382.503, 382.605

920614	Wind River Trees CARBONDALE, COLORADO, US 382.115(a)	Carrier	CO-2010-0095-CO4908	\$2,750.00
934340	Wood Products Manufacturing & Recycling Inc EATON, COLORADO, US 396.11(a), 395.8(a)	Carrier	CO-2010-0077-CO8171	\$1,990.00

CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
619172	A Luis & Son Inc DANBURY, CONNECTICUT, US 382.115(a)	Carrier	CT-2010-0005-US1266	\$2,000.00
1101838	Able Trucking LLC WATERBURY, CONNECTICUT, US 390.19(a)(2), 392.9a(a)(1)	Carrier	CT-2010-0077-US1178	\$2,110.00
988855	ADBS Inc BROOKFIELD, CONNECTICUT, US 396.11(a), 391.45(b)(1), 391.51(a), 391.11(a), 396.17(a), 396.3(b)	Carrier	CT-2010-0111-US1266	\$13,190.00
903186	All American Carrier LLC HARTFORD, CONNECTICUT, US 392.9a(a), 386.83(a)(1)	Carrier	CT-2010-0030-US1178	\$11,680.00
1294462	Andrew Williams Jr QUAKER HILL, CONNECTICUT, US 395.8(i), 382.305(a), 390.19(a)(2), 391.51(a), 382.301(a)	Carrier	CT-2010-0055-US1245	\$2,180.00
1187803	Anthony's HighTech Auto Center Inc MILFORD, CONNECTICUT, US 382.115(a)	HM Carrier/Shipper	CT-2010-0106-US1245	\$2,380.00

1633835	ANTOINE WALTERS WINDSOR, CONNECTICUT, US 385.337(b)	Carrier	CT-2009-0107-US1266	\$6,550.00
277321	Bacarella Trucking Services Inc STRATFORD, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0048-US1266	\$650.00
1766435	Cesar L. Castillo STAMFORD, CONNECTICUT, US 385.337(b)	Carrier	TX-2010-5003-US1143	\$4,500.00
509548	Charles W Reid MERIDEN, CONNECTICUT, US 382.115(a)	Carrier	CT-2010-0096-US1245	\$2,000.00
390228	City Carting Inc STAMFORD, CONNECTICUT, US 396.17(a), 392.9a(a)(1)	Carrier	CT-2010-0083-US1266	\$8,520.00
1211112	Comfort Transport LLC NORTH HAVEN, CONNECTICUT, US 386.83(a)(1)	Carrier	CT-2010-0126-US1178	\$7,550.00
427694	Cosmopolitan Limousines Inc NORTHFORD, CONNECTICUT, US 391.51(b)(2)	Passenger Carrier	CT-2010-0062-US1245	\$1,720.00
490302	CROMWELL GROWERS INC CROMWELL, CONNECTICUT, US 382.215	Carrier	CT-2009-0116-US1266	\$2,000.00
1381509	D & D Transport LLC MANCHESTER, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0075-US1178	\$650.00
675745	D & L Autobody & Towing Inc BERLIN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0102-US1266	\$650.00
61222	DATTCO INC NEW BRITAIN, CONNECTICUT, US 383.51(a), 391.51(b)(2), 390.35, 396.17(g)	Passenger Carrier	CT-2008-0082-US1245	\$13,440.00

294285	Dave Little Transport LLC WATERBURY, CONNECTICUT, US 382.115(a)	Carrier	CT-2010-0116-US1266	\$2,000.00
1832607	DE AUTO TRANSPORT INC MERIDEN, CONNECTICUT, US 396.17(a), 396.3(b), 391.51(a)	Carrier	CT-2009-0082-US1266	\$2,000.00
1937676	DIAGEO AMERICA SUPPLY, INC. NORWALK, CONNECTICUT, US 171.2(e), 180.605(c)(3)	HM Carrier/Shipper	MD-2009-0152-US1263	\$7,300.00
1619009	Double A Charter Inc ROCKY HILL, CONNECTICUT, US 391.51(b)(2)	Passenger Carrier	CT-2010-0082-US1245	\$1,460.00
1491792	Duric Transport LLC HARTFORD, CONNECTICUT, US 395.8(k)(1), 396.11(a)	Carrier	CT-2010-0092-US1266	\$4,900.00
1873995	Edgar Valverde DANBURY, CONNECTICUT, US 390.19(a)(1), 392.9a(a)(1)	Carrier	CT-2010-0079-US1178	\$1,090.00
832337	EDWARD S COOPER EAST HARTFORD, CONNECTICUT, US 396.11(a), 395.8(a), 382.115(a), 396.3(b), 391.51(a)	Carrier	CT-2009-0040-US1266	\$3,120.00
363130	Enviroshield Inc STRATFORD, CONNECTICUT, US 382.301(a)	HM Carrier	CT-2010-0019-US1245	\$2,860.00
292712	Equip Corporation NEW MILFORD, CONNECTICUT, US 382.301(a)	Carrier	CT-2010-0004-US1266	\$5,540.00
1676077	Final Transport LLC BERLIN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0076-US1178	\$1,400.00
867832	Frankie Rivera BRIDGEPORT, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0101-US1266	\$650.00

853372	GEORGE STANLEY MOOSUP, CONNECTICUT, US 49 usc 521(b)(2)(e)	Carrier	CT-2009-0098-US1245	\$10,000.00
61329	Guida-Seibert Dairy Co NEW BRITAIN, CONNECTICUT, US 395.8(a), 382.301(a)	Carrier	CT-2010-0107-US1266	\$9,070.00
1484945	Guytrans Inc EAST WINDSOR, CONNECTICUT, US 396.11(a), 395.8(a), 392.9a(a)(1), 391.51(a)	Carrier	CT-2010-0094-US1266	\$4,090.00
496152	H I Stone & Son Inc SOUTHBURY, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0078-US1178	\$650.00
1086140	James R Pacelli ANSONIA, CONNECTICUT, US 395.8(e)	Carrier	CT-2010-0028-US1266	\$1,820.00
906313	JOEL N. DURETTE JR BETHLEHEM, CONNECTICUT, US 383.37(c)	Carrier	CT-2008-0088-US1178	\$9,260.00
1174992	K's Trucking LLC HIGGANUM, CONNECTICUT, US 395.8(e)	Carrier	CT-2010-0097-US1178	\$660.00
1174992	K's Trucking LLC HIGGANUM, CONNECTICUT, US 383.37(a), 395.8(k)(1), 13904, 395.8(e)	Carrier	CT-2010-0054-US1266	\$6,420.00
1412095	KOKOPELLI TOURS INC. PRESTON, CONNECTICUT, US 391.51(b)(2), 391.51(b)(7), 391.45(b)(1), 382.305(a), 390.21(b), 392.9a(a), 383.23(a), 395.8(i), 382.301(a)	Passenger Carrier	CT-2007-0042-US1245	\$7,050.00
344239	L F Powers Co Inc WATERBURY, CONNECTICUT, US 177.800(c)	HM Carrier	CT-2010-0060-US1266	\$2,840.00
1568747	Lam Trucking LLC WINDSOR, CONNECTICUT,	Carrier	CT-2010-0080-US1178	\$1,400.00

	US 392.9a(a)(1)			
1388081	Libanori Trucking LLC DANBURY, CONNECTICUT, US 395.8(e), 396.11(a), 382.301(a)	Carrier	CT-2010-0027-US1266	\$2,000.00
234169	LIVERY LIMITED INC PAWCATUCK, CONNECTICUT, US 391.51(b)(2), 382.115(a)	Passenger Carrier	CT-2009-0019-US1245	\$4,870.00
1760144	M & A CANDY DISTRIBUTORS LLC HARTFORD, CONNECTICUT, US 391.11(a), 395.8(i), 391.11(b)(5)	Carrier	CT-2009-0111-US1245	\$2,000.00
1741296	M & C Trucking LLC PORTLAND, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0073-US1178	\$1,400.00
1814473	M G EXCAVATION LLC NORTH CANTON, CONNECTICUT, US 395.3(a)(2)	Carrier	CT-2009-0120-US1266	\$1,910.00
491053	MATRIX INTERNATIONAL LOGISTICS INC STRATFORD, CONNECTICUT, US 392.9a(a)(1), 14901(d)(3)	Broker	CA-2009-0686-US1164	\$25,000.00
1538774	MB Inc GREENWICH, CONNECTICUT, US 386.83(a)(1), 385.13(a)(2)	Carrier	CT-2010-0034-US1266	\$16,040.00
549914	Metropolitan Messenger Service LLC BRIDGEPORT, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0071-US1178	\$650.00
1303962	Modern Garage LLC HARTFORD, CONNECTICUT, US 385.13(a)(2), 392.9a(a)(1), 31310(i)(2)	Carrier	CT-2010-0114-US1245	\$14,340.00
1192358	New England Auto Transport and Towing LLC NEW BRITAIN, CONNECTICUT, US	Carrier	CT-2010-0093-US1266	\$650.00

	392.9a(a)(1)			
1224547	NORTHEAST CARRIERS LLC PLAINFIELD, CONNECTICUT, US 172.800(b)	HM Carrier	CT-2007-0044-CT0025	\$7,750.00
716634	NORTHEAST OIL & PROPANE INC DANIELSON, CONNECTICUT, US 180.407(c), 382.301(a), 172.200(a)	HM Carrier/Shipper	CT-2009-0060-US1089	\$20,460.00
392104	NORTHEAST TOWERS INC FARMINGTON, CONNECTICUT, US 396.17(a), 391.51(a), 382.115(a), 383.23(a), 382.215	Carrier	CT-2009-0058-US1266	\$16,040.00
1286370	Not Just Trucking LLC BEACON FALLS, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0068-US1178	\$650.00
42125	O & G Industries Inc TORRINGTON, CONNECTICUT, US 382.211, 382.305(i)(2)	Carrier	CT-2010-0090-US1178	\$13,600.00
564253	P & P Enterprise Co LLC NORTH BRANFORD, CONNECTICUT, US 390.35, 382.301(a), 395.3(b)(1), 395.8(e), 395.3(a)(2), 395.3(a)(1)	Carrier	CT-2009-0114-US1245	\$10,620.00
1636138	Planet Express LLC DANBURY, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0100-US1266	\$650.00
1044513	Quality Tire And Equipment LLC STERLING, CONNECTICUT, US 382.115(a)	Carrier	CT-2010-0036-US1266	\$2,000.00
903304	Ricard Riedl Jr ANSONIA, CONNECTICUT, US 395.8(e), 392.9a(a)(1), 382.115(a), 391.51(a), 391.11(b)(4), 391.11(a)	Carrier	CT-2010-0095-US1266	\$1,980.00

1113173	Richard Morrone PAWCATUCK, CONNECTICUT, US 387.7(a), 382.301(a), 391.51(b)(2)	Carrier	CT-2010-0053-US1245	\$10,450.00
998497	RUSSO LAWN AND LANDSCAPE INC WINDSOR LOCKS, CONNECTICUT, US 391.45(a), 391.11(a)	HM Carrier	CT-2009-0110-US1266	\$2,860.00
754812	S C BALLARD LLC NORTH BRANFORD, CONNECTICUT, US 391.45(b)(1), 392.9a(a)(1)	Carrier	CT-2009-0113-US1245	\$12,750.00
1673135	Starline WETHERSFIELD, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0050-US1266	\$650.00
1546254	Taz Trucking LLC SOUTHINGTON, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0065-US1178	\$1,400.00
1638949	THAYER TRUCKING GROUP MERIDEN, CONNECTICUT, US 385.337(b)	Carrier	CT-2009-0078-US1266	\$6,550.00
1807731	The Experienced Movers LLC BRANFORD, CONNECTICUT, US 14901(d)(3), 392.9a(a)(1)	Freight Forwarder	CT-2010-0006-US1266	\$25,000.00
1807731	The Experienced Movers LLC BRANFORD, CONNECTICUT, US 49 usc 521(b)(2)(e)	Carrier	CT-2010-0052-US1266	\$10,000.00
666438	Thiro USA Inc NEWINGTON, CONNECTICUT, US 391.23(g)(1)	Carrier	CT-2010-0026-US1178	\$520.00
1257555	US Express Transportation Inc WEST HARTFORD, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0066-US1178	\$650.00
1631184	Walter Deptula SOUTH WINDSOR,	Carrier	CT-2010-0059-US1245	\$6,550.00

	CONNECTICUT, US 385.337(b)			
443186	Wragg Well Drilling & Pump Service LLC ROXBURY, CONNECTICUT, US 391.45(b)(1), 391.11(a), 391.11(a), 177.800(c), 391.11(b)(4)	HM Carrier	CT-2010-0061-US1266	\$6,340.00

DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
984853	BIG GREEN MOVING LLC WASHINGTON, DISTRICT OF COLUMBIA, US 13702	Carrier	VA-2008-0248-US1187	\$4,500.00
512463	FRANK J UTLEY WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a)	Carrier	DE-2010-0006-US1361	\$2,370.00

DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
788040	A & R FUEL, INC. NEW CASTLE, DELAWARE, US 383.23(a), 172.800(b), 382.115(a)	HM Carrier/Shipper	DE-2009-0019-US0767	\$2,150.00
450659	American Lease Inc WILMINGTON, DELAWARE, US 172.800(b)	HM Carrier	DE-2010-0009-US1264	\$2,000.00
184939	Atlantic Concrete Company Inc MILFORD, DELAWARE, US 395.8(a)	Carrier	DE-2010-0018-US1264	\$9,600.00
1435975	Davis Trucking & Family	Carrier	DE-2010-0013-US1361	\$6,380.00

LLC
MILLSBORO, DELAWARE,
US
382.305(b)(2)

758733	EARLY TRUCKING, INC. SEAFORD, DELAWARE, US 390.19(a)(2), 392.9a(a)(1)	Carrier	DE-2009-0051-US1361	\$950.00
926165	Floor Coatings Etc Inc NEW CASTLE, DELAWARE, US 391.51(b)(2), 396.11(a), 395.8(a)	Carrier	DE-2010-0022-US1264	\$9,950.00
1047616	GATEWAY CONSTRUCTION, INC. DOVER, DELAWARE, US 392.9a(a)(1)	Carrier	DE-2009-0053-US1361	\$650.00
1412402	GRANTRA TRANSPORTATION, LLC. DOVER, DELAWARE, US 382.115(a)	Carrier	DE-2010-0003-US1361	\$2,000.00
1549437	KINGDOM TRUCKING, INC. NEW CASTLE, DELAWARE, US 392.9a(a)(1)	Carrier	DE-2009-0028-US1361	\$650.00
653084	LEHANE'S BUS SERVICE, INC. NEW CASTLE, DELAWARE, US 396.17(a), 382.305(b)(1), 392.9a(a)(1), 391.51(b)(2), 387.31(a), 382.305(b)(2), 382.215, 382.301(a)	Carrier	DE-2009-0039-US1264	\$83,120.00
977919	MCCOVE'S CONSTRUCTION, INC. DOVER, DELAWARE, US 392.9a(a)(1)	Carrier	DE-2009-0050-US1361	\$650.00
1323777	Milligan Hauling LLC LAUREL, DELAWARE, US 395.8(i), 395.8(e)	Carrier	DE-2010-0014-US1264	\$4,830.00
843877	R W Morgan Farms Inc LINCOLN, DELAWARE, US 395.3(a)(2), 395.8(a), 395.8(k)(1)	Carrier	DE-2010-0005-US1264	\$2,000.00
1504552	RYAN GALLO TREE SERVICE, INC. HOCKESSIN, DELAWARE, US	Carrier	DE-2008-0002-US0222	\$10,220.00

382.115(a), 383.23(a),
383.37(a), 31310(i)(2)

1504552	RYAN GALLO TREE SERVICE, INC. HOCKESSIN, DELAWARE, US USC 31310(i)(2), 385.13(a)(1), 386.83(a)(1), USC31310(i)(2)	Carrier	DE-2009-0032-US1361	\$12,050.00
1833716	Swithenbank Transportation LLC MILLSBORO, DELAWARE, US 387.31(a), 392.9a(a)(1), 382.301(a)	Passenger Carrier	DE-2010-0004-US1361	\$4,200.00
1013334	UNCLE SUGAR'S MOVING, CO. INC. SELBYVILLE, DELAWARE, US 387.7(d), 375.215, 49 usc 14901(d)(3), 395.8(a), 375.507(a), 392.9a(a)(1)	Freight Forwarder	DE-2010-0001-US1264	\$29,390.00
897425	VIRGIL F. DAVIS III TRUCKING, LLC. MILLSBORO, DELAWARE, US 382.301(a), 382.305	Carrier	DE-2009-0037-US0477	\$5,960.00

FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
928005	2 KIDZ TRUCKING, INC. ORLANDO, FLORIDA, US 382.301(a)	Carrier	FL-2010-0028-US1267	\$1,820.00
1485686	A & E DIRECT SALE CORPORATION MIAMI, FLORIDA, US 391.51(a), 382.305	Carrier	FL-2009-0213-US1221	\$2,000.00
1236290	A & J TRANSPORT, INC. MIAMI, FLORIDA, US 382.305	Carrier	FL-2009-0209-US1221	\$3,170.00
1614184	A B L Auto Transport, Inc. TAMPA, FLORIDA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	FL-2010-0065-US0815	\$2,150.00

1614184	A B L AUTO TRANSPORT, INC. TAMPA, FLORIDA, US 396.11(a), 382.301(a)	Carrier	FL-2009-0047-US0815	\$2,000.00
1780115	A C Transport, Inc. ORLANDO, FLORIDA, US 382.305	Carrier	FL-2010-0116-US1267	\$2,000.00
1292073	AAA HAULING SERVICES, INC. HIALEAH, FLORIDA, US 395.8(e), 382.301(a)	Carrier	FL-2009-0240-US0815	\$2,000.00
757390	AB Carrier, Inc. MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2010-0045-US0688	\$1,800.00
1225874	AD Gustafson, Inc. WINTER GARDEN, FLORIDA, US 382.301(a)	Carrier	FL-2010-0049-US1267	\$2,960.00
1427310	Advanced Service Transportation, Inc. MIAMI, FLORIDA, US 382.301(a), 391.51(a), 396.3(b), 382.305	Carrier	FL-2010-0081-US1221	\$2,190.00
1347999	AIR VICTORIA, INC. CLEARWATER, FLORIDA, US 395.8(e), 382.305	Carrier	FL-2008-0244-US0864	\$2,000.00
1450147	AJ TRANSPORT SERVICES, INC. MIAMI, FLORIDA, US 391.51(a), 396.3(b), 382.115(a)	Carrier	FL-2009-0129-US0815	\$2,770.00
1173617	ANDI OPARI ORANGE PARK, FLORIDA, US 395.8(e)	Carrier	FL-2010-0004-US1221	\$4,500.00
1698351	BANGALI TOURE PORT CHARLOTTE, FLORIDA, US 390.35, 386.83(a)(1), 382.301(a), 396.9(d)(2)	Carrier	FL-2009-0208-US0740	\$2,330.00
1842705	Bay City Logistics, L.L.C. WESLEY CHAPEL, FLORIDA, US 382.305, 396.3(b)	Carrier	FL-2010-0115-US0864	\$2,000.00
1095128	Ben David Trucking Corp. CAPE CORAL, FLORIDA, US 382.305, 390.35, 391.11(b)(4)	Carrier	FL-2010-0090-US0740	\$2,000.00
885660	Bermudez Trucking, Inc.	Carrier	FL-2010-0061-	\$2,000.00

	MIAMI, FLORIDA, US 382.115(a)		US1084	
898090	BILLY SELLERS TRANSPORT INC BONIFAY, FLORIDA, US 382.305(b)(2)	Carrier	FL-2009-0256- US0830	\$11,880.00
1374547	BLACK DIAMOND LOGISTICS, INC. MIAMI, FLORIDA, US 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2010-0020- US1221	\$3,290.00
1700762	BLUE COAST CARRIER INC. MIAMI, FLORIDA, US 396.11(a), 395.8(i), 382.305(b)(2)	Carrier	FL-2010-0015- US0688	\$1,910.00
1758570	Brevard Extraditions, Inc. PALM BAY, FLORIDA, US 396.17(a), 395.5(a)(2), 382.301(a), 395.8(a)	Passenger Carrier	FL-2010-0097- US1267	\$17,090.00
1511985	BROTHERS GRUNT AUTO TRANSPORT LLC WELLINGTON, FLORIDA, US 396.17(a), 382.115(a)	Carrier	FL-2009-0180- US0692	\$2,000.00
1078223	Bulusa Express SARASOTA, FLORIDA, US 390.35, 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2010-0076- US0740	\$4,330.00
304823	Cargo Express International Inc DORAL, FLORIDA, US 382.301(a)	HM Carrier	FL-2010-0082- US0688	\$2,000.00
758683	CASSANDRA G LISTER OCALA, FLORIDA, US 390.35(b)	Carrier	FL-2010-0106- US0095	\$2,000.00
484907	CDS TRANSPORT, INC. JACKSONVILLE, FLORIDA, US 395.8(e), 382.305(b)(2)	HM Carrier	UT-2008-0023- US0976	\$45,330.00
1382847	CONRADO SANTIZO LABELLE, FLORIDA, US 391.51(a), 383.23(a), 382.305	Carrier	FL-2009-0175- US0740	\$2,220.00
588008	CORPORATE TRANSPORTATION INC. JACKSONVILLE, FLORIDA, US 396.11(a)	Carrier	FL-2009-0239- US0660	\$5,520.00
908081	CURTIS WHITE JACKSONVILLE, FLORIDA, US 382.115(a)	Carrier	FL-2009-0238- US0485	\$2,000.00
745125	D G NICKELL	Carrier	FL-2009-0218-	\$2,040.00

	WEWAHITCHKA, FLORIDA, US 395.8(i)		US0485	
163826	DAVIS EXPRESS, INC. STARKE, FLORIDA, US 395.8(e)	Carrier	FL-2009-0141- US0864	\$186,000.00
1633292	Distinctive Transport Corporation KISSIMMEE, FLORIDA, US 382.301(a)	Carrier	FL-2010-0130- US1267	\$1,850.00
1714180	DJ EXPRESS CORP MIAMI, FLORIDA, US 382.305(a)	Carrier	FL-2009-0195- US0688	\$1,800.00
202183	DTL Transportation, Inc. SANFORD, FLORIDA, US 395.8(e)	Carrier	FL-2009-0191- US1267	\$16,380.00
1070193	DVG Trucking Inc. POMPANO BEACH, FLORIDA, US 172.800(b)	HM Carrier	FL-2010-0150- US0485	\$3,250.00
1673104	ELEETS LOGISTICS INC JACKSONVILLE, FLORIDA, US 395.8(e)	Carrier	FL-2009-0220- US0660	\$18,000.00
949701	EUGENE MARTINEZ LABELLE, FLORIDA, US 521(b)(2)(E), 391.11(a), 391.11(b)(4)	Carrier	FL-2009-0206- US0740	\$12,600.00
1655582	Excellent Movers, Inc. DAVIE, FLORIDA, US 382.301(a)	Carrier	FL-2010-0118- US0815	\$2,000.00
1462232	F G TRUCKING CORPORATION NAPLES, FLORIDA, US 395.8(k)(1), 387.7(a), 386.83(a)(1)	Carrier	FL-2010-0029- US0740	\$2,960.00
1312460	FGA TRANSPORT, INC. HIALEAH, FLORIDA, US 395.3(b)(2), 382.305	Carrier	FL-2009-0250- US0815	\$1,990.00
1600202	FIRST CLASS TRANSPORTATION INC HUDSON, FLORIDA, US 382.301(a)	Passenger Carrier	FL-2009-0159- US1072	\$2,000.00
1097043	FLORIDA BEAUTY EXPRESS, INC. MIAMI, FLORIDA, US 395.8(i), 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2008-0200- US0688	\$34,540.00
1577767	FLORIDA FREIGHT	Carrier	FL-2009-0108-	\$2,010.00

	DISTRIBUTION LLC DEERFIELD BEACH, FLORIDA, US 395.8(e), 382.305		US0485	
1447613	Florida Transfer And Relocation Inc ST AUGUSTINE, FLORIDA, US 382.115(a)	Freight Forwarder	FL-2010-0069-US1072	\$2,000.00
1794706	Flyway Access, LLC OCALA, FLORIDA, US 382.115(a)	Carrier	FL-2010-0103-US1267	\$2,000.00
589256	Fred & Joan Luke BARTOW, FLORIDA, US 382.115(a)	Carrier	FL-2010-0184-US0830	\$2,000.00
1117241	G & N Transport Company TAMPA, FLORIDA, US 382.301(a)	HM Carrier	FL-2010-0131-US0864	\$2,000.00
576191	Gary S. Lefrancois MCALPIN, FLORIDA, US 382.305	Carrier	FL-2010-0117-US1267	\$3,170.00
748118	GILCO TRUCKING COMPANY, INC. JACKSONVILLE, FLORIDA, US 395.8(e), 382.305(b)(2)	HM Carrier	UT-2008-0020-US0976	\$25,800.00
327264	GLEN'S SUPER SERVICE STATIONS, INC. PENSACOLA, FLORIDA, US 382.305	Carrier	FL-2010-0005-US1267	\$2,200.00
1470204	GONZALEZ & SONS HARVESTING, INC. CLEWISTON, FLORIDA, US 391.51(a), 382.115(a), 383.23(a)	Carrier	FL-2009-0055-US0740	\$4,100.00
647965	GT A DIVISION OF GENERAL TRANSPORT INC JACKSONVILLE, FLORIDA, US 395.8(e)	Carrier	FL-2009-0243-US0660	\$3,000.00
1144604	Hoang Trong Tran BALM, FLORIDA, US 382.115(a)	Carrier	FL-2010-0193-US0830	\$2,840.00
337355	Howard Fertilizer & Chemical Company Inc ORLANDO, FLORIDA, US 172.202(a)	HM Carrier/Shipper	FL-2010-0073-US0344	\$9,000.00
1148808	ID Global Investments Inc POMPANO BEACH, FLORIDA, US	Carrier	FL-2010-0125-US0830	\$800.00

	387.7(a)			
1443732	INFINITY VAN LINES INC. SUNNY ISLES, FLORIDA, US 375.403(a)(6)	Freight Forwarder	FL-2009-0196- US1072	\$3,000.00
1867373	INNOVATIVE UTILITIES, INC. NEW PORT RICHEY, FLORIDA, US 382.305	HM Carrier/Shipper	FL-2010-0011- US0864	\$2,130.00
1724632	ISNEL AUTO TRANSPORT, CORP. HIALEAH, FLORIDA, US 382.301(a)	Carrier	FL-2010-0022- US0815	\$1,730.00
666411	J & J TOWING INC. MARGATE, FLORIDA, US 382.305(b)(2)	HM Carrier	FL-2009-0183- US0485	\$8,140.00
491657	J A D TRUCKING, INC. MIAMI, FLORIDA, US 395.8(k)(1), 391.51(a), 382.301(a), 382.503	Carrier	FL-2009-0007- US1221	\$4,140.00
1609452	J J CARGO, INC. HIALEAH, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2009-0081- US0815	\$2,000.00
516717	J M TRANSPORTATION, INC. MIAMI, FLORIDA, US 395.8(e)	Carrier	FL-2009-0034- US0815	\$4,500.00
1527774	JCISA CORPORATION DORAL, FLORIDA, US 395.8(e)	Carrier	FL-2009-0228- US0815	\$3,660.00
858122	Jim Keeler Enterprises, Inc. DEFUNIAK SPRINGS, FLORIDA, US 382.215	Carrier	FL-2010-0070- US0830	\$12,760.00
860573	John B. Bryant PORT ST LUCIE, FLORIDA, US 382.115(a)	Carrier	FL-2010-0054- US0485	\$2,000.00
458306	JOHN C. JINRIGHT GIBSONTONTON, FLORIDA, US 382.115(a)	Carrier	FL-2009-0090- US0864	\$2,000.00
886390	JONES TRUCKING SERVICE, INC. FERN PARK, FLORIDA, US 387.7(a), 382.115(a), 392.9a(a)(1)	Carrier	FL-2010-0006- US1267	\$2,100.00
1771239	JOSEPH S. GIUNTA MARCO ISLAND, FLORIDA, US 382.301(a), 387.7(a)	Carrier	FL-2009-0147- US0740	\$1,270.00

915036	K-Nine Cartage Inc. DAVIE, FLORIDA, US 172.704(a)(4), 172.800(b)	HM Carrier	FL-2010-0084- US0485	\$4,780.00
1897287	KPS Transportation Services, Inc. ORLANDO, FLORIDA, US 391.45(b)(1), 391.11(a)	Carrier	FL-2010-0062- US1267	\$2,000.00
1022863	LAURA EXPRESS, INC. FT PIERCE, FLORIDA, US 396.17(a), 395.8(e)	Carrier	FL-2008-0232- US0692	\$3,800.00
1145343	Lawa Transport, Inc. ORLANDO, FLORIDA, US 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2010-0165- US1267	\$1,990.00
1667335	LC FINANCIALS, INCORPORATED TAMPA, FLORIDA, US 395.8(e)	HM Carrier	FL-2009-0136- US0864	\$4,500.00
1378423	Leticia P Salinas BOWLING GREEN, FLORIDA, US 382.115(a)	Carrier	FL-2010-0079- US0830	\$2,000.00
1182201	LEXIS RELOCATION, INC. PLANTATION, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2010-0036- US0815	\$2,000.00
1307607	M & J Construction Company Of Pinellas County, Inc. TARPON SPRINGS, FLORIDA, US 382.301(a)	Carrier	FL-2010-0160- US0864	\$1,910.00
1883090	M & Y Interstate Logistics, Inc. SAINT PETERSBURG, FLORIDA, US 382.301(a)	HM Carrier	FL-2010-0107- US0864	\$1,910.00
569247	M R C Enterprises, Inc. SANFORD, FLORIDA, US 395.8(e)	Carrier	FL-2009-0193- US1267	\$1,580.00
1675442	MAJ EXCLUSIVE, INC. WEST MELBOURNE, FLORIDA, US 382.305, 382.301(a)	Passenger Carrier	NY-2009-0612- US1342	\$1,990.00
839156	MANNY'S BULK EXPRESS BROOKSVILLE, FLORIDA, US 382.303(a), 382.303(b), 382.301(a)	Carrier	FL-2009-0148- US0830	\$29,690.00
1799704	MEGA MOVING AND STORAGE CORP	Freight Forwarder	FL-2009-0210- US0617	\$6,700.00

	N MIAMI BEACH, FLORIDA, US 375.403(a)(6), 375.501(g)			
1460667	MILES AUTO TRANS & TOWING, INC. PEMBROKE PINES, FLORIDA, US 396.17(a)	HM Carrier/Shipper	FL-2009-0018-US0485	\$2,000.00
845056	MSR TRUCKING USA, INC. MIRAMAR, FLORIDA, US 382.115(a)	Carrier	FL-2009-0069-US0815	\$2,000.00
1494784	MURRAY EDWARDS TRUCKING LLC LAKELAND, FLORIDA, US 382.303(a), 382.303(b)	Carrier	FL-2009-0185-US0830	\$6,600.00
1452855	NELSON MOTORS INC DELRAY BEACH, FLORIDA, US 386.83(a)(1), 385.13(a)(2)	Carrier	FL-2009-0058-US0830	\$16,040.00
1402225	New Star Express, Inc. DADE CITY, FLORIDA, US 395.8(e)	HM Carrier/Shipper	FL-2010-0124-US0864	\$3,750.00
1434967	NP Trucking, Inc. MIAMI, FLORIDA, US 395.3(b)(2)	Carrier	FL-2010-0068-US0688	\$3,560.00
723049	O M D TRANSPORT INC. MARGATE, FLORIDA, US 172.704(a)(4), 382.305	HM Carrier	FL-2009-0171-US0485	\$1,990.00
1371001	OCA Transportation, LLC OCALA, FLORIDA, US 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2010-0087-US1267	\$2,000.00
1526616	OLIVA DELIVERY SERVICE, INC. OPA-LOCKA, FLORIDA, US 396.11(a), 395.3(b)(2), 382.305, 382.301(a)	Carrier	FL-2009-0257-US0815	\$2,120.00
1753191	OSO DDY TRANSPORT, INC. MIAMI, FLORIDA, US 382.305(b)(2), 395.8(e), 395.3(b)(2)	Carrier	FL-2009-0121-US0815	\$3,410.00
1824414	P & W Trucking Of Brevard, Inc. COCOA, FLORIDA, US 382.115(a)	Carrier	FL-2010-0048-US1267	\$2,000.00
1056203	Palm Beach Charters, Corp. RIVIERA BEACH, FLORIDA, US 382.305(b)(2)	Carrier	FL-2010-0041-US0815	\$2,240.00

1465734	PDJ Associates Florida LLC KISSIMMEE, FLORIDA, US 382.305(b)(1), 382.305(b)(2), 383.37(a)	Passenger Carrier	GA-2010-0129- US0131	\$8,310.00
566500	PHIL HART TRUCKING LLC EAGLE LAKE, FLORIDA, US 382.215	Carrier	FL-2010-0042- US0830	\$3,190.00
1258279	PMME, INC. AVENTURA, FLORIDA, US 375.215	Freight Forwarder	FL-2009-0194- US0688	\$2,600.00
1801294	Quality Auto Transport, LLC KISSIMMEE, FLORIDA, US 395.8(k)(1), 382.305	Carrier	FL-2010-0083- US1267	\$2,000.00
1422874	QUICK WAY TRANSPORT, INC. HYPOLUXO, FLORIDA, US 396.17(a), 382.301(a)	Carrier	FL-2009-0218- US0692	\$2,000.00
1601063	Quick Xpress Delivery, Inc. MIAMI, FLORIDA, US 382.301(a), 382.303(b), 382.305(b)(2)	Carrier	FL-2010-0197- US0815	\$7,040.00
1603252	R & D TRANSPORT SERV, INC. MEDLEY, FLORIDA, US 395.3(b)(2)	Carrier	FL-2010-0001- US0815	\$5,160.00
1587490	R G I TRUCKING EXPRESS CORP. MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2009-0198- US0864	\$1,910.00
1559965	RAVENSWOOD ENTERPRISE, INC. DANIA, FLORIDA, US 392.9a(a)(1)	Passenger Carrier	FL-2010-0046- US1221	\$7,110.00
937758	RDC Services, Inc. SANFORD, FLORIDA, US 395.8(e)	Carrier	FL-2009-0192- US1267	\$1,580.00
1079228	Red Bay Sand Company Inc PONCE DE LEON, FLORIDA, US 382.215	Carrier	FL-2010-0172- US0830	\$5,500.00
2032898	Reiter Citrus Inc WINTER HAVEN, FLORIDA, US 382.115(a)	Carrier	FL-2010-0181- US0830	\$2,000.00
1583531	RFB INVESTMENTS GROUP, INC. DAVIE, FLORIDA, US	Carrier	FL-2010-0019- US0815	\$2,730.00

382.301(a), 382.303(b)

978544	RIGO DELIVERY SERVICE, CORP. OPA LOCKA, FLORIDA, US 396.3(b), 391.51(a), 382.115(a)	Carrier	FL-2009-0135-US1221	\$2,820.00
1810686	ROSE EXPRESS, INC. PEMBROKE PINES, FLORIDA, US 382.301(a)	Carrier	FL-2010-0032-US0485	\$2,000.00
1359753	ROYAL LANDSCAPE GOTHA, FLORIDA, US 382.305	Carrier	FL-2010-0027-US1267	\$3,190.00
1049102	RUDY TREVINO NAPLES, FLORIDA, US 382.115(a)	Carrier	FL-2009-0170-US0740	\$2,000.00
1396392	S & S TRUCKING LLC AVON PARK, FLORIDA, US 382.301(a)	Carrier	FL-2008-0218-US0830	\$2,480.00
1425001	S 3 Auto Transport Corp POMPANO BEACH, FLORIDA, US 382.301(a), 382.303(a), 382.303(b)	Carrier	FL-2010-0128-US0830	\$2,030.00
261070	SABAL TRANSPORT, INC. BARTOW, FLORIDA, US 382.305(b)(2)	Carrier	FL-2009-0258-US0830	\$8,900.00
1363762	SARBAR LLC WEST PALM BEACH, FLORIDA, US 382.305	Carrier	FL-2009-0236-US0692	\$2,000.00
1480684	SELECT TRUCK LINES, INC. SAINT PETERSBURG, FLORIDA, US 382.115(a)	Carrier	FL-2010-0040-US0864	\$3,170.00
1114065	SHOCKWAVE TRANSPORTATION INC DAVENPORT, FLORIDA, US 396.17(a), 382.305(b)(2)	Carrier	NC-2009-0126-US1292	\$1,990.00
1509772	SISLEY TRANSPORT, CORP. HIALEAH, FLORIDA, US 382.301(a)	Carrier	FL-2009-0150-US0815	\$1,820.00
2001164	Splash-2-Sizzle, LLC NAPLES, FLORIDA, US 382.115(a), 387.7(a), 383.23(a)	HM Carrier	FL-2010-0136-US0740	\$2,160.00
1581488	SPS Trucking, LLC ORLANDO, FLORIDA, US 382.301(a), 382.305	Carrier	FL-2010-0129-US1267	\$1,990.00

1954321	Statewide Prisoner Extraditions, LLC ORLANDO, FLORIDA, US 387.31(a), 396.17(a), 395.8(a)	Passenger Carrier	FL-2010-0146-US1267	\$4,480.00
1267578	T & J Transport, Inc. SEBRING, FLORIDA, US 382.305	Carrier	FL-2010-0099-US0815	\$2,000.00
1677861	T AND N TRUCKING LLC JACKSONVILLE, FLORIDA, US 385.337(b)	Carrier	FL-2010-0141-US0660	\$2,000.00
640473	TIME DISPATCH SERVICES, INC. JACKSONVILLE, FLORIDA, US 395.8(e), 382.305(b)(2)	HM Carrier	UT-2008-0021-US0976	\$37,040.00
1319241	Top Trucking Corp MIRAMAR, FLORIDA, US 382.301(a)	Carrier	FL-2010-0091-US0485	\$13,860.00
1324459	Townsend Purifoy CANTONMENT, FLORIDA, US 382.115(a)	Carrier	FL-2010-0058-US0806	\$2,000.00
1130865	Transport Network, Inc. PEMBROKE PINES, FLORIDA, US 382.305	Carrier	FL-2010-0180-US0485	\$2,000.00
1268787	TRANSPORT SERVICES, INC. JACKSONVILLE, FLORIDA, US 382.305(b)(2)	HM Carrier	UT-2008-0019-US0976	\$10,500.00
1563885	TRUCKING C&C SERVICES INC MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2009-0130-US0688	\$2,000.00
1214759	Tuff Transport, Inc. WINTER HAVEN, FLORIDA, US 395.8(e)	Carrier	FL-2009-0221-US1267	\$20,540.00
1115231	Two Brothers Transport & Sod Service, Inc BELLE GLADE, FLORIDA, US 396.17(a), 396.3(b), 382.115(a)	Carrier	FL-2010-0095-US0815	\$2,220.00
508117	TYLER TRANSPORTATION, L.L.C. LARGO, FLORIDA, US 396.3(a)(1), 387.7(a), 383.23(a)	Carrier	FL-2010-0038-US0864	\$7,310.00
1375129	UNIQUE FREIGHT LINES, INC. MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2009-0166-US0688	\$1,800.00

1755275	V I P FREIGHT INC. MIRAMAR, FLORIDA, US 382.215	Carrier	FL-2009-0050- US0485	\$2,000.00
1737053	Value Transport, L.L.C. TAMPA, FLORIDA, US 395.8(e), 387.7(a)	HM Carrier	FL-2009-0224- US0864	\$10,630.00
1936429	Walkup Exterminating APOPKA, FLORIDA, US 382.305(a)	HM Carrier/Shipper	FL-2010-0114- US0344	\$1,800.00
1210154	Wallace Williams TALLAHASSEE, FLORIDA, US 172.800(b), 382.305	HM Carrier/Shipper	FL-2010-0100- US0344	\$1,990.00
602755	Wilferd Gene E COTTONDALE, FLORIDA, US 382.305	Carrier	FL-2010-0174- US0830	\$2,000.00
1245851	WR And Linda A Gatlin CALLAHAN, FLORIDA, US 396.11(a), 382.301(a)	Carrier	FL-2010-0037- US0660	\$3,360.00
1776796	XPRESS CONNECTIONS INC. DEERFIELD BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2010-0016- US0485	\$2,980.00
1495833	Y& J FREIGHTWAY, INC. MIAMI, FLORIDA, US 396.3(b), 391.51(a), 382.305	Carrier	FL-2009-0216- US1221	\$2,000.00
1735464	YANFRAN LOGISTICS, CORP. MIAMI, FLORIDA, US 395.8(e)	Carrier	FL-2009-0110- US1221	\$2,250.00
1163805	YASMIN LOGISTICS, INC. TAMPA, FLORIDA, US 382.115(a)	HM Carrier	FL-2009-0263- US0864	\$2,000.00
1875559	Zeni Logistics, Inc. FT MYERS, FLORIDA, US 387.7(a), 382.305(b)(2)	Carrier	FL-2010-0120- US0740	\$2,000.00

GEORGIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
934909	3T TRANSPORTATION LLC COVINGTON, GEORGIA, US	Carrier	GA-2009-0262-US1205	\$2,000.00

382.115(a)

1709797	8 Rollin Enterprise, Inc. ATLANTA, GEORGIA, US 383.37(a)	Carrier	GA-2010-0117-US1315	\$1,090.00
1719287	A VAN LINES LLC NORCROSS, GEORGIA, US 391.51(a), 391.51(b)(2), 396.17(a)	Carrier	GA-2009-0134-US0131	\$2,200.00
1719287	A VAN LINES LLC NORCROSS, GEORGIA, US 375.209(b), 375.211(b), 375.407(a)	Freight Forwarder	GA-2009-0122-US0131	\$92,200.00
1885755	A-Awesome Towing & Trucking Inc RIVERDALE, GEORGIA, US 395.8(i), 391.51(a)	Carrier	GA-2010-0174-US0027	\$2,250.00
1043328	ACTS ATLANTA INC ATLANTA, GEORGIA, US 382.305(a)	Carrier	GA-2009-0278-US0027	\$2,000.00
1764128	ADONAI & ASSOCIATES LLC KENNESAW, GEORGIA, US 395.8(i), 382.305	Carrier	GA-2009-0168-US1318	\$2,000.00
314464	Al-Jen Express, Inc. DALLAS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0203-GA0215	\$2,000.00
867196	ALFRED L PEAK SHELLMAN, GEORGIA, US 383.37(a), 391.51(a), 382.301(a)	Carrier	GA-2009-0260-GA0305	\$1,990.00
1741816	All American Coachlines LLC RIVERDALE, GEORGIA, US 385.13(a)(1)	Passenger Carrier	GA-2010-0063-US1315	\$8,020.00
1741816	ALL AMERICAN COACHLINES, LLC RIVERDALE, GEORGIA, US 396.17(a), 392.9a(a)(1), 382.305	Passenger Carrier	GA-2009-0248-US1314	\$2,170.00
1461717	All American Xpress, Inc. CALHOUN, GEORGIA, US 396.11(a), 395.8(e), 390.15(b)(2)	Carrier	GA-2010-0001-US0940	\$40,490.00
1744448	Amana Transportation Inc DECATUR, GEORGIA, US 396.3(b), 383.23(a)	Carrier	GA-2010-0244-US0027	\$2,000.00

823027	AMC TRUCKING INC NORCROSS, GEORGIA, US 382.301(a)	Carrier	GA-2009-0331-GA7651	\$2,000.00
1795637	Americus Trucking Company Inc. AMERICUS, GEORGIA, US 382.305	Carrier	GA-2010-0137-US0707	\$2,000.00
1597514	ANDRE GOSS MCDONOUGH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0206-US1315	\$2,000.00
1243341	ANGELA WASHINGTON DECATUR, GEORGIA, US 382.305	Carrier	GA-2010-0016-US1237	\$2,000.00
411446	ATLANTA ROCK SERVICES, INC. MARIETTA, GEORGIA, US 177.817(a), 171.2(f)	HM Carrier/Shipper	GA-2009-0313-US1314	\$5,170.00
831087	ATLANTIC FREIGHT OF SAVANNAH INC SAVANNAH, GEORGIA, US 172.800(b), 391.11(a), 391.45(a)	HM Carrier/Shipper	GA-2009-0339-US0131	\$9,010.00
1854369	ATLANTIC TEAM MOVING & STORAGE LLC CONYERS, GEORGIA, US 13702	Freight Forwarder	GA-2009-0366-US1314	\$2,000.00
1854369	ATLANTIC TEAM MOVING & STORAGE LLC CONYERS, GEORGIA, US 382.305	Freight Forwarder	GA-2009-0368-US1314	\$2,000.00
1165242	ATLANTIC TRANSPORTATION & COACHES LLC ATLANTA, GEORGIA, US 382.305	Carrier	GA-2009-0291-US0131	\$2,200.00
1380012	AZTEC MASONRY CONCRETE LLC HAMPTON, GEORGIA, US 382.301(a), 383.23(a)	Carrier	GA-2009-0356-GA7714	\$1,990.00
1290776	B H LOGISTICS, INC. ATLANTA, GEORGIA, US 382.305(b)(2), 395.8(e)	Carrier	GA-2009-0149-GA0215	\$9,810.00
964618	Baha R Ghosheh ATHENS, GEORGIA, US	Carrier	GA-2010-0142-GA0092	\$1,990.00

396.7(a), 382.115(a),
391.51(a)

1600319	Ball Transportation, Inc. SNELLVILLE, GEORGIA, US 396.17(a), 391.45(b)(1)	Carrier	GA-2010-0060-US1096	\$2,970.00
1134523	Ballard & Sons Trucking LLC MACON, GEORGIA, US 395.8(i), 395.3(a)(1)	Carrier	GA-2010-0176-GA0356	\$2,000.00
1667779	Baxter Logistics & Transportation Inc ELLENWOOD, GEORGIA, US 382.305, 395.3(a)(2)	Carrier	GA-2010-0165-US1237	\$1,990.00
1307529	BEELINE WOOD PRODUCTS INC. COOLIDGE, GEORGIA, US 382.301(a), 382.305(b)(1)	Carrier	GA-2009-0337-GA0305	\$7,810.00
782281	BELL & KIDS TRUCKING COMPANY INC LITHONIA, GEORGIA, US 382.115(a)	Carrier	GA-2009-0263-GA0214	\$2,000.00
251384	BIG BEND AGRI SERVICES, INC. CAIRO, GEORGIA, US 172.704(a), 382.305(b)(2)	HM Carrier/Shipper	GA-2009-0253-US1096	\$7,970.00
1340467	Big Dog Stump & Tree Inc MARTINEZ, GEORGIA, US 391.51(b)(2)	Carrier	GA-2010-0045-US1205	\$1,980.00
1175809	BIG MAC TRUCKING LLC MCDONOUGH, GEORGIA, US 391.51(a), 382.305(b)(2)	Carrier	GA-2009-0016-US1315	\$10,180.00
1003010	Big R Trucking LLC ELLENWOOD, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2010-0123-GA0214	\$5,000.00
278131	BOBBY MOON ELBERTON, GEORGIA, US 382.115(a)	Carrier	GA-2010-0011-US0707	\$2,000.00
1493627	BONIFACE KIBITHE KIARIE MARIETTA, GEORGIA, US 395.8(k)(1), 382.115(a)	HM Carrier	GA-2009-0358-US0940	\$2,000.00

1241483	BOWDENS HEAVY HAULING, INC. NEWNAN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0135-US1237	\$5,820.00
1116971	Boyd Fertilizer Inc. SYLVANIA, GEORGIA, US 382.115(a), 172.800(b)	HM Carrier	GA-2010-0238-US0707	\$1,990.00
235120	BRAD LANIER OIL CO., INC. ALBANY, GEORGIA, US 391.51(b)(2), 177.800(c), 172.800(b)	HM Carrier/Shipper	GA-2010-0018-US1096	\$14,680.00
1842185	Bravo Enterprises Inc ATLANTA, GEORGIA, US 375.213(b)	Freight Forwarder	GA-2010-0259-US1237	\$3,200.00
838484	Brent Scarbrough & Co Inc FAYETTEVILLE, GEORGIA, US 391.51(b)(2), 177.800(c)	HM Carrier	GA-2010-0180-US1237	\$3,520.00
1327008	Brian Ruddell CALHOUN, GEORGIA, US 177.817(a), 172.800(b)	HM Carrier/Shipper	GA-2010-0134-US1314	\$2,000.00
1455528	BROTHERS & SONS TRANSPORTATION INC MCDONOUGH, GEORGIA, US 382.305	Carrier	GA-2010-0033-GA0214	\$7,700.00
187700	BROWNLOW TRUCKING CO INC COOSA, GEORGIA, US 386.84(a)(1)	Carrier	GA-2010-0084-US1237	\$8,020.00
187700	BROWNLOW TRUCKING CO., INC. COOSA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0155-US0940	\$2,000.00
902932	C C REPROCESSING VILLA RICA, GEORGIA, US 395.8(e)	Carrier	GA-2010-0006-US1314	\$4,740.00
1137652	C J Barnett & Sons Inc. WAYCROSS, GEORGIA, US 382.115(a)	Carrier	GA-2010-0232-US0707	\$2,070.00
936828	Capco Express LLC JONESBORO, GEORGIA, US 383.23(a)	Carrier	GA-2010-0191-US0027	\$1,990.00
912601	Cawthon Inc	HM	GA-2010-0243-US0131	\$7,360.00

	JACKSON, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier/Shipper		
58690	CELLOFOAM NORTH AMERICA INC CONYERS, GEORGIA, US 395.8(k)(1), 382.305(b)(2), 382.305	Carrier	GA-2009-0036-US0131	\$15,240.00
1832120	Chapman Oil Transport, LLC ARMUCHEE, GEORGIA, US 180.409	Cargo Tank Facility	GA-2010-0202-US1314	\$2,000.00
1622834	CISTOBAL COLON AUBURN, GEORGIA, US 382.305	Carrier	GA-2010-0013-GA0310	\$2,000.00
1760640	CKG Everywhere Transporters ATLANTA, GEORGIA, US 382.215, 395.8(e)	Carrier	GA-2010-0068-US1314	\$2,000.00
1719999	COAST 2 COAST MOVING AND STORAGE, INC. NORCROSS, GEORGIA, US 387.7(a)	Freight Forwarder	GA-2010-0278-US1314	\$2,000.00
1661257	COASTAL AUTO TRANSPORTER, INC. SAVANNAH, GEORGIA, US 387.7(a)	Carrier	GA-2010-0002-GA0356	\$2,100.00
874549	Cowart & Son Storage Trailers Inc VALDOSTA, GEORGIA, US 382.115(a)	Carrier	GA-2010-0121-GA0305	\$2,000.00
1118253	CRAFTER TRUCKING, INC. RIVERDALE, GEORGIA, US 382.305, 391.51(a)	Carrier	GA-2009-0190-US1315	\$2,000.00
635311	Creative Financial Solutions Inc ATLANTA, GEORGIA, US 396.17(a), 382.115(a)	Carrier	GA-2010-0088-US1237	\$5,210.00
61004	CULPEPPER LUMBER COMPANY INC. THOMSON, GEORGIA, US 382.305	Carrier	GA-2009-0321-US0707	\$2,200.00
261016	Cumberland Gas KINGSLAND, GEORGIA, US 177.800(c), 382.305(b)(2)	HM Carrier/Shipper	GA-2010-0111-US1096	\$8,120.00

1925405	D & D Freight & Transport Inc ELLENWOOD, GEORGIA, US 395.8(e)	Carrier	GA-2010-0097-GA0214	\$2,160.00
803893	D & D TRUCKING OF MILLEN, LLC MILLEN, GEORGIA, US 382.301(a)	Carrier	GA-2009-0169-GA0356	\$2,000.00
843714	D M S Industries, Inc. GLENWOOD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0204-GA0356	\$2,000.00
924570	D-MONEY ENTERPRISES, INC. MACON, GEORGIA, US 382.301(a)	Carrier	GA-2009-0166-GA0356	\$2,000.00
1196655	DABDOUB BROTHERS TRUCK & EQUIPMENT CO INC MOULTRIE, GEORGIA, US 396.17(a)	Carrier	GA-2009-0061-US1237	\$2,000.00
1304150	Daniels Transport OCILLA, GEORGIA, US 391.45(b)(1), 382.301(a), 391.11(a), 395.13(c)(1)(i)	Carrier	GA-2010-0146-GA0305	\$2,070.00
1450232	Darren Keith Gilbert FAYETTEVILLE, GEORGIA, US 395.8(i)	Carrier	GA-2010-0171-US1315	\$2,130.00
402931	David D Donalson Trucking Inc. BAINBRIDGE, GEORGIA, US 382.115(a)	Carrier	GA-2010-0226-GA0305	\$2,260.00
783360	DAVID PAUL CREWS FOLKSTON, GEORGIA, US 382.115(a)	Carrier	GA-2009-0280-GA0305	\$2,000.00
1650860	DELWAY TRANSPORTATION INCORPORATED ATLANTA, GEORGIA, US 395.3(b)(2), 382.305	Carrier	GA-2010-0115-GA0214	\$2,020.00
1730909	Dennis M. Salisbury DOUGLASVILLE, GEORGIA, US 395.8(e)	HM Carrier	GA-2010-0087-US1314	\$2,160.00

1175123	DERRICK DAWSON NORMAN PARK, GEORGIA, US 386.83(a)(1)	Carrier	GA-2010-0066-US1318	\$8,900.00
1705301	DEW-RIGHT TRANSPORTATION INC REX, GEORGIA, US 395.3(b)(2)	Carrier	GA-2010-0211-GA0214	\$2,000.00
1737083	DEWALT-DELVIN ENTERPRISES, LLC REX, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2010-0083-GA0214	\$5,000.00
877653	Dewayne Dawson Trucking SUMMERVILLE, GEORGIA, US 382.305	Carrier	GA-2010-0192-US0940	\$3,640.00
1098136	DIESEL CONTROL SERVICES INC FAIRBURN, GEORGIA, US 382.115(a)	Carrier	GA-2009-0359-US1237	\$2,000.00
1129282	DILGAVANAL INC CLAXTON, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2009-0132-GA7633	\$1,990.00
1630055	Direct Intermodal LLC MABLETON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0085-US0131	\$6,160.00
838464	Dixie Excavating, Inc. GARDEN CITY, GEORGIA, US 382.115(a)	Carrier	GA-2010-0114-GA0356	\$2,200.00
1635566	DNW TRUCKING LLC MCDONOUGH, GEORGIA, US 382.301(a)	Carrier	GA-2009-0329-US1315	\$2,000.00
849907	DON DURR JR WAYCROSS, GEORGIA, US 382.115(a)	Carrier	GA-2009-0249-US1205	\$2,000.00
1349995	DONALD GREEN DUBLIN, GEORGIA, US 382.301(a)	Carrier	GA-2009-0142-GA0356	\$2,000.00
1458458	DST DEDICATED LLC OAKWOOD, GEORGIA, US 382.305(b)(2), 382.503	Carrier	GA-2009-0290-GA0092	\$13,460.00
1458458	DST Dedicated LLC OAKWOOD, GEORGIA, US 391.51(b)(2)	Carrier	GA-2010-0199-GA0092	\$1,720.00

1783028	EDUARDO G ROBLES AUSTELL, GEORGIA, US 385.337(b)	Carrier	GA-2009-0074-US1318	\$6,550.00
1327525	EDWARDS ENTERPRISES TRUCKING LLC ATLANTA, GEORGIA, US 382.115(a)	Carrier	GA-2009-0342-US1237	\$2,000.00
187050	ELBERTON ART GRANITE COMPANY ELBERTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0367-US0707	\$1,940.00
1531163	ENITRAM, INC. MABLETON, GEORGIA, US 382.115(a)	Carrier	GA-2009-0372-GA0215	\$2,000.00
1447095	ERW TRANSPORTATION STOCKBRIDGE, GEORGIA, US 382.301(a)	Carrier	GA-2009-0305-GA0214	\$4,970.00
1568271	F & T TRUCKING INC LITHONIA, GEORGIA, US 391.51(a), 382.305	Carrier	GA-2010-0032-US0027	\$2,000.00
187091	FIELDSTONE CENTER, INC. COVINGTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0351-US1315	\$2,460.00
157923	FOLKSTON GAS COMPANY FOLKSTON, GEORGIA, US 383.93, 383.23(a)	HM Carrier/Shipper	GA-2009-0119-US1205	\$2,000.00
58637	FPL FOOD LLC AUGUSTA, GEORGIA, US 177.800(c)	HM Carrier	GA-2009-0283-US0707	\$2,840.00
929651	FRANK BAMBERG JR. RIVERDALE, GEORGIA, US 382.305, 395.8(k)(1)	Carrier	GA-2009-0318-US1237	\$2,000.00
1469806	FRANKLIN C GARNER GRIFFIN, GEORGIA, US 395.8(e)	Carrier	GA-2009-0349-US1205	\$1,580.00
1685092	FTG SERVICES LLC ROSWELL, GEORGIA, US 396.17(a), 382.305, 382.301(a), 395.3(a)(2)	HM Carrier	GA-2009-0220-GA0092	\$2,060.00
1685092	FTG SERVICES, LLC ROSWELL, GEORGIA, US 385.13(a)	Carrier	GA-2010-0036-US0131	\$6,850.00

1703114	G & G Investment Group LLC CLEVELAND, GEORGIA, US 382.305(b)(2)	Passenger Carrier	GA-2010-0156-GA0092	\$2,000.00
1003286	G & J EXPRESS INC DEARING, GEORGIA, US 395.8(e)	Carrier	GA-2009-0212-US1205	\$17,160.00
847747	G & J TRUCKING LLC LITHONIA, GEORGIA, US 382.115(a), 172.800(b), 383.37(a), 177.800(c)	HM Carrier	GA-2010-0040-US1205	\$4,530.00
847747	G & J TRUCKING LLC LITHONIA, GEORGIA, US 385.13(a)(1)	HM Carrier	GA-2010-0183-US1237	\$8,020.00
469266	G H M ROCK & SAND, INC. LUDOWICI, GEORGIA, US 382.115(a)	Carrier	GA-2009-0360-GA0356	\$3,190.00
1348018	Gann West Trucking, LLC CHICKAMAUGA, GEORGIA, US 395.8(e), 383.37(a)	Carrier	GA-2010-0157-US1314	\$8,270.00
1214158	Garnto & Gearig Bros Construction LLC EVANS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0112-US0707	\$2,480.00
974356	Georgia Sod & Erosion Inc GAY, GEORGIA, US 382.301(a)	Carrier	GA-2010-0069-US1237	\$2,000.00
1564675	Glory Road Transport Inc. ALBANY, GEORGIA, US 382.115(a)	Carrier	GA-2010-0143-US0707	\$2,000.00
1216412	Good Earth Environmental Inc DORAVILLE, GEORGIA, US 382.301(a), 382.305	Carrier	GA-2010-0166-US0027	\$2,040.00
165317	GREENWOOD ICE CREAM COMPANY LTD ATLANTA, GEORGIA, US 391.45(a), 391.11(a), 382.305(b)(2)	Carrier	GA-2010-0004-US1315	\$3,810.00
765876	HALLS INC LITHONIA, GEORGIA, US 382.305	Carrier	GA-2009-0326-US0131	\$2,200.00
913682	HANSON TRUCKING CO.,	Carrier	GA-2010-0027-GA0215	\$9,810.00

	INC. ATLANTA, GEORGIA, US 382.301(a), 382.305(b)(2)			
445213	HODGES TRUCKING COMPANY INC COLUMBUS, GEORGIA, US 395.8(e)	Carrier	GA-2010-0019-US1237	\$7,500.00
480256	Home Folks Wholesale Co Inc. AUGUSTA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0094-US0707	\$3,810.00
92818	HOWARD SHEPPARD INC. SANDERSVILLE, GEORGIA, US 177.817(a), 172.800(b)	HM Carrier/Shipper	GA-2010-0035-US0707	\$33,440.00
1520926	HT & Sons, Inc. MOULTRIE, GEORGIA, US 382.305, 391.51(b)(2)	HM Carrier	GA-2010-0105-US1096	\$2,520.00
1073251	I S M Trucking Inc STONE MOUNTAIN, GEORGIA, US 382.305	Carrier	GA-2010-0227-US1205	\$2,000.00
1214977	INDUSTRIAL PAINTING SERVICES INC BUFORD, GEORGIA, US 395.8(i), 382.115(a)	Carrier	GA-2009-0327-US1318	\$2,800.00
916490	J & L ARBORISTS LLC ALPHARETTA, GEORGIA, US 382.115(a)	Carrier	GA-2009-0296-GA0070	\$2,000.00
1651916	J & S ENTERPRISES, LLC MARIETTA, GEORGIA, US 391.51(b)(2), 382.305	HM Carrier	GA-2009-0279-US0131	\$2,200.00
1628823	J C P X-PRESS LLC LAGRANGE, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2010-0043-US1237	\$2,000.00
952249	J L Green Trucking Company Inc. SAVANNAH, GEORGIA, US 387.7(a)	Carrier	GA-2010-0122-US0707	\$2,360.00
244293	J T'S TRAVEL AND CHARTER, INC. EAST POINT, GEORGIA, US 387.31(a)	Carrier	GA-2009-0288-US1315	\$2,360.00
1477968	J&M AUTO CARRIERS	Carrier	GA-2010-0079-US0707	\$2,000.00

	LLC WAYNESBORO, GEORGIA, US 382.305			
862324	JEFFERY HARRIS TRUCKING AUGUSTA, GEORGIA, US 382.215	Carrier	GA-2008-0089-US0707	\$6,040.00
150656	JERRY BENNETT OMEGA, GEORGIA, US 396.17(a), 382.301(a)	Carrier	GA-2009-0143-US1096	\$1,990.00
821052	JIMMY BRIDGES TRUCKING GLENWOOD, GEORGIA, US 382.115(a)	Carrier	GA-2009-0110-GA0356	\$2,060.00
1801352	JIMMY LANIER LEE JASPER, GEORGIA, US 382.305	Carrier	GA-2009-0243-GA0364	\$2,000.00
868842	JOE L WILLIAMS FAIRBURN, GEORGIA, US 395.8(e)	Carrier	GA-2010-0008-US1237	\$2,160.00
609870	Joe Swanson LA FAYETTE, GEORGIA, US 382.115(a)	Carrier	GA-2010-0131-US0940	\$2,000.00
1398881	JOEY J BEVERLY POWDER SPRINGS, GEORGIA, US 382.115(a)	Carrier	GA-2009-0071-US1237	\$2,000.00
871218	JOHN SMITH TRUCKING, INC. VILLA RICA, GEORGIA, US 382.303(b)	HM Carrier	GA-2009-0138-US1314	\$2,480.00
388198	JOHN YEARWOOD MOUNT AIRY, GEORGIA, US 395.8(a)	Carrier	GA-2009-0307-GA0092	\$4,760.00
346989	Johnston-Locke Seed Co Inc ASHBURN, GEORGIA, US 396.11(a)	Carrier	GA-2010-0205-US1205	\$3,500.00
916222	Jonas Lamar McGill Trucking ROCK SPRING, GEORGIA, US 382.115(a)	Carrier	GA-2010-0135-US0940	\$2,000.00

487001	Jordan Truck Sales, Inc. CARROLLTON, GEORGIA, US 382.305(b)(1), 107.608(a), 172.800(b)	HM Carrier/Shipper	GA-2010-0073-US1314	\$14,190.00
1582073	JOSE LOPEZ GRIFFIN, GEORGIA, US 395.8(k)(1)	Carrier	GA-2009-0247-US1237	\$2,130.00
1479678	JOSIE TRANSPORTATION, INC. CARROLLTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0224-GA0215	\$4,470.00
1113089	JUAN SAUCEDO PATTERSON, GEORGIA, US 391.51(a), 382.115(a), 395.3(a)(2)	Carrier	GA-2009-0332-US1205	\$4,190.00
1554518	JUSTUS K GATUMA MARIETTA, GEORGIA, US 395.8(i)	Carrier	GA-2010-0024-US0027	\$1,440.00
1120077	K&C Express Inc. HEPHZIBAH, GEORGIA, US 382.301(a)	Carrier	GA-2010-0195-US0707	\$2,000.00
1847176	KEITH LEWIS JESUP, GEORGIA, US 382.115(a)	Carrier	GA-2009-0105-US1205	\$2,000.00
728648	KELLY DUKES INC. SAVANNAH, GEORGIA, US 396.17(a), 382.215	Carrier	GA-2009-0310-GA7633	\$12,760.00
1585032	Kiev Walker AMERICUS, GEORGIA, US 382.115(a)	Carrier	GA-2010-0054-GA0356	\$2,000.00
1543615	Kirnland Food Distribution, Inc. ATLANTA, GEORGIA, US 395.8(i)	Carrier	GA-2010-0144-US1314	\$3,450.00
1549301	KI & J Transportation LLC SAVANNAH, GEORGIA, US 382.115(a)	Carrier	GA-2010-0190-GA0209	\$2,000.00
980632	Kneece Express Inc AUGUSTA, GEORGIA, US 391.25(b)	Carrier	GA-2010-0162-US1205	\$2,190.00
726766	L & A Trucking Company Inc. OMEGA, GEORGIA, US	Carrier	GA-2010-0161-GA0228	\$22,000.00

	395.3(a)(2)			
108861	L & M GRANITE COMPANY LLC ELBERTON, GEORGIA, US 382.301(a), 382.305	Carrier	GA-2009-0364-US0707	\$5,090.00
1514714	L B Farms Inc. IRON CITY, GEORGIA, US 383.51(a)	Carrier	GA-2010-0138-GA0305	\$2,000.00
514650	L D CHANCEY AUGUSTA, GEORGIA, US 382.301(a)	Carrier	GA-2009-0325-US0707	\$1,940.00
1219138	LACINE DIARRASSOUBA LITHONIA, GEORGIA, US 386.83(a)(1)	Carrier	GA-2010-0075-US1318	\$8,910.00
163795	LAWAYNE FARMER TRUCKING GAINESVILLE, GEORGIA, US 382.303(a), 382.303(b)	Carrier	GA-2009-0285-GA7651	\$20,320.00
1520401	Lebron S Elrod RISING FAWN, GEORGIA, US 382.305	Carrier	GA-2010-0241-US1237	\$2,000.00
193822	LEO BAGLEY FENCE POST INC. HOMERVILLE, GEORGIA, US 383.37(a)	Carrier	GA-2009-0328-GA0305	\$2,000.00
1178374	LJM Associates, LLC CONYERS, GEORGIA, US 180.407(d), 172.704(a)	Cargo Tank Facility	GA-2010-0207-US1096	\$2,090.00
1238808	LTD Logistics, Inc. RINGGOLD, GEORGIA, US 396.11(a), 395.8(e)	Carrier	GA-2010-0133-US0940	\$9,600.00
1599701	LUKE SINGH CANTON, GEORGIA, US 382.305	Carrier	GA-2010-0023-GA0364	\$2,000.00
92775	Lumber Transport Inc. COCHRAN, GEORGIA, US 382.303(a)	Carrier	GA-2010-0109-GA0305	\$3,360.00
1571051	MAD TRUCKING LLP ATLANTA, GEORGIA, US 396.3(b)	Carrier	GA-2010-0086-US1237	\$1,460.00
1387825	March J Davis BYRON, GEORGIA, US 382.115(a)	Carrier	GA-2010-0173-US0707	\$2,000.00

197131	MARKO INVESTMENTS AUGUSTA, GEORGIA, US 172.800(b)	HM Carrier	GA-2009-0252-US0707	\$3,890.00
1820601	MARTEZ JENKINS BUTLER, GEORGIA, US 385.337(b)	Carrier	GA-2009-0175-US1318	\$6,550.00
960664	MARTIN G SUTHERLAND LITHONIA, GEORGIA, US 396.11(a)	Carrier	GA-2009-0284-GA7651	\$2,010.00
770024	Masada Bakery NORCROSS, GEORGIA, US 395.8(e)	Carrier	GA-2010-0080-US1318	\$7,200.00
911499	MASS SERVICES INC ALPHARETTA, GEORGIA, US 382.305	Carrier	GA-2009-0324-US0131	\$3,370.00
1467947	MATHIS TRANSPORTATION INC. MCDONOUGH, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2010-0005-GA0214	\$5,000.00
1873335	MDB Transportation LLC ELLENWOOD, GEORGIA, US 395.8(k)(1), 391.51(a)	Carrier	GA-2010-0196-US1315	\$2,160.00
869033	MICHAEL J HILL CUMMING, GEORGIA, US 382.301(a)	HM Carrier	GA-2009-0269-GA7651	\$2,920.00
1497336	MICHAEL LITUNDA DECATUR, GEORGIA, US 391.45(b)(1), 387.7(a), 391.11(a)	Carrier	GA-2009-0323-US1237	\$1,990.00
1337533	MICHELL SMITH VILLA RICA, GEORGIA, US 382.305(b)(2), 383.37(a)	HM Carrier	GA-2010-0012-US1314	\$1,990.00
1578791	Micnalu Trucking Transportation LLC ELLENWOOD, GEORGIA, US 395.3(a)(2)	Carrier	GA-2010-0120-US1237	\$1,910.00
835018	Mike Adams Towing & Air Cushion Recovery Inc MACON, GEORGIA, US 382.115(a)	Carrier	GA-2010-0237-GA0356	\$2,620.00
804135	MOHAWK SERVICES, INC.	Carrier	GA-2009-0077-US1315	\$4,200.00

	FOREST PARK, GEORGIA, US 177.800(c), 382.305(b)(2)			
332788	MOORE TRUCK LINES, INC. ALAPAHA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0319-US1096	\$2,090.00
1397306	MOTTA TRANSPORT INC GRAYSON, GEORGIA, US 382.115(a)	Carrier	GA-2009-0292-GA0310	\$2,000.00
866474	Mr Know It All Enterprises Inc DOUGLASVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2010-0155-US1237	\$2,000.00
866474	MR KNOW IT ALL ENTERPRISES, INC. DOUGLASVILLE, GEORGIA, US 395.8(i)	Carrier	GA-2009-0287-GA0215	\$1,440.00
1529147	Mumphery Unlimited LLC CORDELE, GEORGIA, US 396.3(b)	Carrier	GA-2010-0145-US1237	\$720.00
871077	Murren Truck Leasing GRAYSON, GEORGIA, US 391.51(b)(2), 382.305	Carrier	GA-2010-0104-US0131	\$2,200.00
1063787	Naerest S Cruver NEWNAN, GEORGIA, US 396.3(b), 521(b)(2)(E)	Carrier	GA-2010-0214-US0027	\$2,000.00
1461514	Neil L Owens TALLAPOOSA, GEORGIA, US 391.51(a), 382.301(a)	Carrier	GA-2010-0172-US1314	\$2,000.00
595674	News Van Lines, Inc. CARROLLTON, GEORGIA, US 395.8(e)	Freight Forwarder	GA-2010-0071-US1314	\$2,040.00
873574	Nextran Corp ATLANTA, GEORGIA, US 391.15(a)	Carrier	GA-2010-0266-GA0214	\$3,080.00
1340346	NIGEL F CLAYTON DECATUR, GEORGIA, US 395.8(k)(1)	Carrier	GA-2009-0240-US1237	\$2,130.00
925129	NORTON TRANSPORT, INC. LAFAYETTE, GEORGIA,	Carrier	GA-2009-0239-US0940	\$4,100.00

	US 382.305(b)(1), 382.305(b)(2)			
401362	O'ROURKE SALES COMPANY, INC. ATLANTA, GEORGIA, US 391.51(a), 396.3(b), 382.305(i)(1)	Carrier	GA-2010-0031-US1315	\$3,150.00
1698277	Oliver D. Richardson SALE CITY, GEORGIA, US 382.301(a)	Carrier	GA-2010-0101-GA0305	\$2,000.00
1497533	OMAR DE LA ROSA WINDER, GEORGIA, US 382.305, 395.8(k)(1)	Carrier	GA-2009-0171-US0131	\$2,200.00
1688362	ON THE GO AUTO TRANSPORT INC DOUGLASVILLE, GEORGIA, US 392.9a(a)(1)	Carrier	GA-2009-0276-US1237	\$1,300.00
1791427	OTHA L. ALBRITTEN PALMETTO, GEORGIA, US 383.93, 392.9a(a)(1), 376.12	Passenger Carrier	GA-2009-0221-US1315	\$1,810.00
1196951	PASSFIELD LOGISTICS LLC STONE MOUNTAIN, GEORGIA, US 382.301(a)	Carrier	GA-2008-0192-GA0214	\$2,000.00
1032117	PEDRO E VALVERDE MOULTRIE, GEORGIA, US 391.51(a), 396.3(b), 382.115(a)	Carrier	GA-2009-0052-US1096	\$2,000.00
1575573	Pennington Forestry Services LLC FITZGERALD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0181-US1205	\$2,640.00
579364	Petro Express, Inc. ATHENS, GEORGIA, US 396.3(a)(1), 382.305(b)(2), 392.9a(a)(1)	HM Carrier	GA-2010-0184-GA0092	\$1,990.00
821257	PHILLIP NATIONS LAGRANGE, GEORGIA, US 382.115(a)	HM Carrier	GA-2009-0120-US1314	\$2,000.00
1675926	PILOT FREIGHT SERVICES, INC. HAWKINSVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2009-0131-GA0356	\$5,460.00

690828	Pollock Logging, Inc. FOLKSTON, GEORGIA, US 391.45(b)(1)	Carrier	GA-2010-0046-GA0356	\$5,940.00
873387	Pope Logging Inc GLENWOOD, GEORGIA, US 177.800(c)	HM Carrier	GA-2010-0153-US1205	\$2,840.00
1428888	Preston Transport, Inc. JONESBORO, GEORGIA, US 395.8(k)(1)	Carrier	GA-2010-0127-US1315	\$1,920.00
892990	PROGRESSIVE TRANSPORTATION INC LITHONIA, GEORGIA, US 382.301(a)	Carrier	GA-2009-0315-GA0264	\$1,920.00
965313	Quick Easy Moving Services Inc DECATUR, GEORGIA, US 390.35, 391.51(b)(2), 391.45	Freight Forwarder	GA-2010-0151-US0131	\$2,000.00
965313	QUICK EASY MOVING SERVICES, INC. DECATUR, GEORGIA, US 395.8(e)	Carrier	GA-2009-0330-US0509	\$2,160.00
395525	R & H TRAVEL INC STOCKBRIDGE, GEORGIA, US 382.305	Passenger Carrier	GA-2009-0222-GA0214	\$2,000.00
1901833	R&S CONTAINER SERVICE, LLC SAVANNAH, GEORGIA, US 382.301(a), 396.3(b), 391.51(a), 383.23(a)	Carrier	GA-2009-0363-GA0356	\$2,170.00
505714	Randall Bird TWIN CITY, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0141-GA0356	\$2,000.00
251447	Recycling Equipment Service Inc BAXLEY, GEORGIA, US 382.115(a)	Carrier	GA-2010-0265-GA0209	\$2,000.00
716258	REECE LOGGING, INC. JASPER, GEORGIA, US 391.51(b)(2), 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2009-0176-US0940	\$7,920.00
1384557	REGINALD RIGGINS LITHONIA, GEORGIA, US 395.8(i)	Carrier	GA-2010-0044-US1318	\$1,680.00

1384557	REGINALD RIGGINS LITHONIA, GEORGIA, US 395.8(i), 382.305	Carrier	GA-2009-0188-US0027	\$2,000.00
1722265	Rex Transport Inc STOCKBRIDGE, GEORGIA, US 382.305	Carrier	GA-2010-0053-US0027	\$2,000.00
947695	RK TRANSPORT, INC. LAWRENCEVILLE, GEORGIA, US 392.9a(a)	Carrier	NY-2007-0227-US0170	\$550.00
376014	Robert Padgett Trucking Inc. ALAPAHA, GEORGIA, US 382.301(a), 382.305(b)(1)	Carrier	GA-2010-0056-GA0305	\$1,990.00
848539	ROBERTSON GRADING INC. APPLING, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0009-US0707	\$2,000.00
722127	Ronald G. Wright CEDARTOWN, GEORGIA, US 382.115(a)	Carrier	GA-2010-0098-US0940	\$2,000.00
560246	Ronny Harrell WARESBORO, GEORGIA, US 382.301(a)	Carrier	GA-2010-0179-GA0228	\$2,000.00
1740921	ROYAL MOVING SYSTEMS, INC. DORAVILLE, GEORGIA, US 375.211(a), 375.207(a)	Freight Forwarder	GA-2009-0355-US0509	\$2,200.00
844330	Royce's Towing And Recovery, Inc. CAIRO, GEORGIA, US 382.115(a), 382.305(b)(2)	Carrier	GA-2010-0217-US1315	\$2,930.00
899902	S B Express Transportation RIVERDALE, GEORGIA, US 382.115(a), 391.51(a), 383.23(a)	Carrier	GA-2010-0064-US1315	\$2,060.00
1436424	Safari Freight Inc POWDER SPRNGS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0048-US1318	\$2,000.00
1708316	SAFEWAY TRANSPORTATION INC STONE MOUNTAIN, GEORGIA, US	Carrier	GA-2010-0029-US1318	\$8,910.00

385.13(a)(2)

252317	SAMPLES TRANSPORTATION SERVICE, INC. COLLEGE PARK, GEORGIA, US 382.215, 382.305(b)(2)	Carrier	GA-2009-0130-US1237	\$4,460.00
1005825	SAMUEL BUCKNER, JR. COVINGTON, GEORGIA, US 391.51(b)(2), 382.305	Carrier	GA-2009-0085-US1315	\$2,000.00
1721200	SANFORD HARP MACON, GEORGIA, US 382.301(a)	Carrier	CO-2009-0065-CO6888	\$2,000.00
385573	Sauder Family Enterprises Inc. MEIGS, GEORGIA, US 382.305(b)(1)	Carrier	GA-2010-0059-GA0305	\$3,190.00
1597813	SAWA TRANSPORTATION INC LAWRENCEVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2009-0300-GA0070	\$3,190.00
829949	Scott Mason Enterprises, Inc. VALDOSTA, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2010-0220-US1315	\$1,990.00
565326	SHEPARDS MULCH, INC. ROCKY FACE, GEORGIA, US 396.11(a)	Carrier	GA-2010-0017-US0940	\$3,200.00
1262679	Sheppard Brothers Gas And Appliance Company Incorporate SYLVANIA, GEORGIA, US 382.305(b)(2), 172.800(b)	HM Carrier	GA-2010-0163-US0707	\$6,010.00
185195	Siskey Hauling Co. Inc. MABLETON, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2010-0140-GA0215	\$32,550.00
990194	Sonal Imports International, Inc. MACON, GEORGIA, US 395.8(e)	Carrier	GA-2010-0194-GA0356	\$2,400.00
1168888	Southern LP Gas, Inc. BOWDON, GEORGIA, US 172.800(b)	HM Carrier/Shipper	GA-2010-0132-US1314	\$4,370.00

915460	Spalding Gas, Inc. GRIFFIN, GEORGIA, US 383.93, 177.804	HM Carrier	GA-2010-0187-US1315	\$2,180.00
1872773	Sparton Transportation Inc LOCUST GROVE, GEORGIA, US 383.51(a)	Carrier	GA-2010-0102-GA0214	\$1,860.00
737627	SPOONER-CHANCE INC. DONALSONVILLE, GEORGIA, US 391.45(a), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2009-0301-GA0305	\$6,360.00
1699078	Spxace Transport, Inc. SUWANEE, GEORGIA, US 395.8(e), 392.9a(a)(1)	Carrier	GA-2010-0050-US1096	\$2,000.00
1799355	Stella M Kamoni MARIETTA, GEORGIA, US 387.7(a), 382.301(a)	Carrier	GA-2010-0116-US0027	\$1,990.00
198710	STRICKLAND OIL CO INC. POOLER, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2010-0072-US0707	\$3,810.00
1459686	Suburban Tours And Travel, Inc. JONESBORO, GEORGIA, US 387.31(a)	Passenger Carrier	GA-2010-0062-US1315	\$960.00
1077097	SUPERIOR COACHES OF ATLANTA INC ATLANTA, GEORGIA, US 387.31(a), 392.9a(a)(1), 382.305	Passenger Carrier	GA-2009-0244-US0027	\$2,290.00
1077097	SUPERIOR MOTOR COACH INC ATLANTA, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2010-0058-US0131	\$8,800.00
1168067	T & R Milton Trucking FOLKSTON, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2010-0082-GA0305	\$5,000.00
230793	T & R Oil Co WAYCROSS, GEORGIA, US 391.45(b)(1), 391.11(a), 386.83(a)(1)	HM Carrier/Shipper	GA-2010-0178-US1096	\$19,500.00
998803	TAG GRINDING SERVICES INC PALMETTO, GEORGIA, US 382.305	Carrier	GA-2010-0010-US1237	\$3,190.00

1441869	TERESA A JONES NEWNAN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0205-US1315	\$3,440.00
496419	The Moving Men Inc UNION CITY, GEORGIA, US 375.211(a)	Freight Forwarder	GA-2010-0258-US1237	\$2,000.00
667524	Thomas Enterprises, Inc. NEWNAN, GEORGIA, US 172.201(e), 382.305(b)(1), 177.800(c)	HM Carrier/Shipper	GA-2010-0096-US1314	\$6,670.00
1688191	THOMAS HAMILTON DAWKINS LINCOLNTON, GEORGIA, US 385.13(a)	Carrier	GA-2010-0026-US1318	\$8,910.00
946333	THOMAS J BURKE CONYERS, GEORGIA, US 395.8(k)(1), 382.305	Carrier	GA-2008-0235-US0131	\$10,930.00
1179781	THUNDER TRUCKING INC HAMPTON, GEORGIA, US 382.305	Carrier	GA-2010-0047-US1237	\$2,000.00
1188608	TIMBER PRODUCTS TRANSPORT, LLC DAVISBORO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0343-GA0054	\$2,860.00
1305150	TIMBERLINE TIMBERLINE INC EASTMAN, GEORGIA, US 382.301(a)	Carrier	GA-2009-0157-GA0356	\$3,190.00
1048411	Tommy Roberts ARMUCHEE, GEORGIA, US 392.9a(a)(1)	HM Carrier	GA-2010-0119-US1314	\$3,170.00
731076	Tommy Roberts Trucking, Inc. ARMUCHEE, GEORGIA, US 391.11(b)(4), 382.301(a), 382.305(b)(2), 391.11(a)	Carrier	GA-2010-0118-US1314	\$8,970.00
1403859	TONY HALL LAFAYETTE, GEORGIA, US 395.8(e)	Carrier	GA-2009-0121-US0940	\$1,820.00
97702	Total Petroleum, LLC BAINBRIDGE, GEORGIA, US	Cargo Tank Facility	GA-2010-0228-US1096	\$20,650.00

	171.2(l)			
1608700	Total Transportation And Logistics Inc ARAGON, GEORGIA, US 382.305	Carrier	GA-2010-0147-US0940	\$2,000.00
1495711	Transport Solutions Of America LLC WOODSTOCK, GEORGIA, US 395.8(i)	Carrier	GA-2010-0103-US1318	\$7,300.00
777242	TRANSPORTERS C R INC MARIETTA, GEORGIA, US 385.13(a)(2)	Carrier	GA-2009-0271-US1318	\$8,910.00
1569917	TRENCH SHORING SERVICES ATLANTA, GEORGIA, US 382.305	Carrier	GA-2010-0021-US0131	\$4,400.00
1735495	TRINITY TRANSPORT SYSTEMS LLC MCDONOUGH, GEORGIA, US 382.305	Carrier	GA-2009-0333-US1315	\$2,000.00
822718	Triple C Express, Inc. WRIGHTSVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2010-0110-GA0356	\$21,840.00
799223	TRIPLE H TRANSPORT, INC. MAYSVILLE, GEORGIA, US 172.800(b), 177.800(c)	HM Carrier	GA-2010-0034-GA0092	\$9,230.00
936801	Triple M Inc GAINESVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0210-US1237	\$2,000.00
235560	Triple T Oil Company, LLC BAINBRIDGE, GEORGIA, US 180.407(c), 396.17(a), 177.804, 177.800(c), 172.202(a)	HM Carrier/Shipper	GA-2010-0100-US1096	\$26,650.00
1096739	TRUCK & TRAILER OF MACON, INC. MACON, GEORGIA, US 172.704(a)	Cargo Tank Facility	GA-2009-0194-US1096	\$7,940.00
1124236	TRUCK TECH, LLC TENNILLE, GEORGIA, US	Carrier	GA-2009-0294-GA0356	\$4,180.00

382.305(b)(2)

1816210	Uei-cctv & Rehab Inc PATTERSON, GEORGIA, US 382.115(a)	Carrier	GA-2010-0159-US1318	\$2,200.00
987178	UNDERGROUND EXCAVATING, INC. PATTERSON, GEORGIA, US 382.115(a)	Carrier	GA-2009-0365-GA0356	\$2,200.00
1540578	UNITED POULTRY LITER SERVICE LLC DAWSONVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0341-US1318	\$2,460.00
906800	VALUE WASTE ENTERPRISES CARTERSVILL, GEORGIA, US 382.305	Carrier	GA-2008-0336-US0027	\$2,310.00
1269735	VISION EXPRESS RIVERDALE, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2010-0042-US1237	\$4,250.00
1458918	VP ENTERPRISE INC ALPHARETTA, GEORGIA, US 382.305	Carrier	GA-2009-0353-US0131	\$2,200.00
1011456	W Sempe STONE MOUNTAIN, GEORGIA, US 382.115(a)	Carrier	GA-2010-0052-US0131	\$2,200.00
235371	Wallace Oil Company Inc SMYRNA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0148-US1318	\$3,800.00
329964	Waller Transport & Equipment, Inc. BARNESVILLE, GEORGIA, US 172.800(b), 177.800(c)	HM Carrier	GA-2010-0175-US1315	\$2,680.00
337242	Warren Johnson Enterprises Inc SUGAR HILL, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2010-0067-US1318	\$2,000.00
1797141	WE CARE CHARTERS, INC. RIVERDALE, GEORGIA, US	Passenger Carrier	GA-2009-0215-US1315	\$2,000.00

	382.305			
1298692	Werner Transportation Services, Inc. GAINESVILLE, GEORGIA, US 180.416(d)(5), 177.840(m), 172.704(c), 177.823(a), 177.800(c), 171.2(g), 173.315(n)(2)	HM Carrier	GA-2009-0289-US1096	\$137,300.00
1135690	Whitestone Utility Services LLC LINCOLNTON, GEORGIA, US 382.305(b)(2), 391.51(b)(7)	Carrier	GA-2010-0198-US0707	\$4,760.00
819221	WILSON D GRAVES ATLANTA, GEORGIA, US 395.8(i), 382.115(a)	Carrier	GA-2009-0277-US0027	\$2,000.00
1366969	Winname Express LLC STOCKBRIDGE, GEORGIA, US 395.8(e)	Carrier	GA-2010-0070-US1237	\$2,160.00
170139	WOOD SPECIALTY COMPANY WASHINGTON, GEORGIA, US 382.115(a)	Carrier	GA-2010-0020-US0707	\$2,200.00
841335	Woodall Roofing Company Inc BUFORD, GEORGIA, US 172.704(a), 391.51(a), 395.8(a), 172.800(b), 382.305, 383.23(a)	HM Carrier	GA-2010-0188-US0131	\$26,180.00
185823	WOOLLEY & CO INC NORCROSS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0348-US1318	\$1,790.00
1772273	ZEN VAN LINES INC ATLANTA, GEORGIA, US 375.403(a)(7)	Freight Forwarder	GA-2010-0090-US1237	\$10,000.00

HAWAII, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1582636	AIWOHI BROS INC.	Carrier	HI-2010-0008-US1067	\$13,790.00

	BARBERS POINT, HAWAII, US 395.8(a), 391.45(a), 395.3(a)(2), 382.301(a), 391.11(a)			
531777	American Hauling Inc KAPOLEI, HAWAII, US 385.13(a)(2), 382.305(b)(1), 382.301(a)	Carrier	HI-2010-0004-US1067	\$49,000.00
538886	Atlas Sales Co Inc KAPOLEI, HAWAII, US 382.305(b)(2)	Carrier	HI-2010-0002-US0976	\$12,750.00
1129821	D & K PETROLEUM INC KANEHOE, HAWAII, US 383.23(a), 382.305	HM Carrier	HI-2009-0017-US1213	\$1,990.00
150928	DCL Incorporated HONOLULU, HAWAII, US 396.17(a), 390.19(a)(1), 391.11(a), 391.45(a), 382.305(b)(2)	Carrier	HI-2010-0013-US1067	\$4,150.00
1388879	ELITE TRUCKING & SERVICES LLC KAPOLEI, HAWAII, US 40.309(a), 383.93, 177.800(c), 383.23(a), 40.289(b), 382.309(b)	HM Carrier	HI-2009-0014-US1067	\$10,240.00
1988706	H.T.M. Contractors Inc PEARL CITY, HAWAII, US 382.305(b)(1), 382.305(b)(2)	Carrier	HI-2010-0007-HI0046	\$5,970.00
1054607	HAWAII SUPPLY LLC KAPOLEI, HAWAII, US 177.800(c), 172.800(b)	HM Carrier/Shipper	HI-2009-0018-US1213	\$11,820.00
530164	HAWAII TRANSFER COMPANY LTD WAIPAHU, HAWAII, US 385.403, 396.11(c)	HM Carrier/Shipper	HI-2009-0008-US1067	\$59,560.00
1177987	LATIGO CONSTRUCTION INC WAIANAE, HAWAII, US 180.407(g), 172.704(a)	Cargo Tank Facility	HI-2009-0011-US1214	\$21,930.00
1703716	LION'S LIMOUSINE & TRANSPORTATION INC HONOLULU, HAWAII, US 382.215	Passenger Carrier	HI-2009-0021-US1067	\$11,000.00
306943	Loves Bakery Inc HONOLULU, HAWAII, US 382.305(b)(2), 382.305(b)(1)	Carrier	HI-2010-0011-HI0031	\$5,150.00

966779	Oriental Food Distributor Inc. HONOLULU, HAWAII, US 396.11(a), 395.8(a)	Carrier	HI-2010-0001-US1067	\$3,080.00
1795806	Tampos Trucking, Inc. EWA BEACH, HAWAII, US 382.301(a)	Carrier	HI-2010-0010-HI0023	\$2,000.00
62984	UNIVERSAL DELIVERY SERVICE INC LIHUE, HAWAII, US 383.23(a), 396.11(a), 382.115(a), 395.8(a)	HM Carrier	HI-2009-0013-HI0012	\$2,300.00
1571592	WPR Hawaii Inc WAIPAHU, HAWAII, US 387.7(a), 391.45(a), 391.11(a)	Carrier	HI-2010-0009-US1067	\$1,990.00
1986379	YS Construction Inc HONOLULU, HAWAII, US 382.115(a)	Carrier	HI-2010-0006-HI0047	\$2,200.00

IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
739170	ALL IOWA CONTRACTING CO WATERLOO, IOWA, US 391.51(b)(2), 395.3(b)(2), 395.8(a), 172.800(b), 177.817(f), 177.800(c)	HM Carrier	IA-2009-0023-US0858	\$8,720.00
1376429	Allied Business Solutions LLC CARSON, IOWA, US 395.8(a), 391.11(a), 391.45(b)(1)	Carrier	IA-2010-0028-IA0466	\$2,000.00
20180	ATLANTIC CARRIERS INC ATLANTIC, IOWA, US 382.305(b)(2)	Carrier	IA-2009-0141-IA0466	\$6,880.00
175205	B & R TRUCKING INC STANHOPE, IOWA, US 382.301(a), 391.51(b)(2), 395.8(i)	Carrier	IA-2009-0097-US1186	\$2,000.00
1739401	Bio Mass Renewable Technologies Inc LADORA, IOWA, US 172.800(b), 177.800(c)	HM Carrier/Shipper	IA-2010-0023-US0295	\$12,840.00

1470577	BOYD HOLDINGS URBANDALE, IOWA, US 391.51(a), 382.305	Carrier	IA-2009-0008-IA0466	\$2,000.00
1280199	C & C REALTY LLC DES MOINES, IOWA, US 395.8(e)	Carrier	IA-2009-0031-US0858	\$11,440.00
847430	Carstens Trucking LLC FONTANELLE, IOWA, US 382.305(b)(2), 382.301(a), 395.8(e), 395.8(k)(1), 391.51(b)(7)	Carrier	IA-2010-0035-IA0466	\$5,540.00
1771343	Choice Services - USA LTD DAVENPORT, IOWA, US 395.8(i), 392.9a(a)(1), 391.51(a)	Carrier	IA-2009-0159-US1027	\$2,000.00
1813902	Chris Konzen DUBUQUE, IOWA, US 382.115(a)	Passenger Carrier	IA-2010-0049-US1027	\$2,000.00
1437683	Coco Transportation LLC WATERLOO, IOWA, US 396.3(a)(1), 396.7(a)	Carrier	IA-2010-0038-US1239	\$9,460.00
165826	CONTRACT TRANSPORT INC DES MOINES, IOWA, US 396.17(a), 382.301(a), 395.3(b)(2), 382.305(b)(2), 391.45(b)(1), 395.8(e), 395.8(k)(1), 391.51(b)(2), 395.3(a)(2), 391.11(a)	Carrier	IA-2009-0034-US1239	\$57,060.00
1782960	CORNELIUS TRANSPORTATION SERVICES LLC NORWALK, IOWA, US 382.115(a), 383.23(a)	Carrier	IA-2009-0136-US1186	\$1,990.00
204452	CORNPATCH EXPRESS INC EMMETSBURG, IOWA, US 395.8(e)	Carrier	IA-2009-0158-US1344	\$3,800.00
1850988	D&H SERVICES INC WINTERSET, IOWA, US 396.3(b), 391.11(b)(4), 391.11(a)	Carrier	IA-2009-0152-IA0466	\$2,000.00
1731714	DARWIN D RANKIN CHARITON, IOWA, US 396.3(b), 387.7(a), 395.8(k)(1), 382.115(a), 391.51(a), 392.9a(a)(1), 383.23(a)	Carrier	IA-2008-0130-US1239	\$2,200.00
1760534	David J Emig	Carrier	IA-2009-0172-US1186	\$2,000.00

	MOUNT VERNON, IOWA, US 382.215			
73722	Dilts Trucking Inc CRESCENT, IOWA, US 395.8(e), 391.51(b)(7)	HM Carrier	IA-2010-0037-IA0466	\$19,530.00
168263	Double S Truck Line Inc AVOCA, IOWA, US 395.8(e)	Carrier	IA-2010-0050-IA0466	\$5,760.00
1874244	DRINA TRUCKING INC URBANDALE, IOWA, US 395.8(e), 396.11(a), 382.305	Carrier	IA-2009-0171-IA0172	\$2,000.00
1071770	DUBUQUE MOVING & STORAGE INC. PEOSTA, IOWA, US 382.305	Carrier	IA-2009-0013-US1027	\$2,000.00
561219	Eller Construction Co Inc. ELDRIDGE, IOWA, US 391.51(b)(7)	Carrier	IA-2010-0010-US1027	\$2,010.00
568091	Emmerson Trucking LLC DE WITT, IOWA, US 395.8(e)	Carrier	IA-2009-0150-US1027	\$3,040.00
970566	Family Transport Co LLC GRISWOLD, IOWA, US 395.8(e)	Carrier	IA-2009-0161-US1239	\$17,710.00
1941674	Freight Pro Logistics LLC MONTICELLO, IOWA, US 13904	Broker	IA-2009-0155-US1027	\$1,020.00
189289	G F Lacaeyse Transport Inc GRINNELL, IOWA, US 395.8(k)(1), 382.305, 395.8(e)	Carrier	IA-2010-0026-US1239	\$14,790.00
340591	G-LINE TRUCKING INC DYERSVILLE, IOWA, US 395.8(i)	Carrier	IA-2007-0128-US0295	\$14,000.00
1382469	GARY KRAMBECK WHEATLAND, IOWA, US 395.3(b)(2)	Carrier	IA-2009-0125-US1027	\$1,710.00
1860717	GARY SMANIOTTO CORYDON, IOWA, US 396.17(a), 382.115(a), 395.8(k)(1)	Carrier	IA-2009-0153-IA0466	\$1,990.00
1797434	GM MASA LLC DAVENPORT, IOWA, US 395.8(k)(1), 396.11(a)	Passenger Carrier	IA-2009-0075-US1186	\$2,130.00
73819	GOETZ TRUCKING INC	Carrier	IA-2009-0156-IA0466	\$4,100.00

	DEFIANCE, IOWA, US 395.8(e), 395.3(b)(2)			
624989	GOODELL FARMS TRUCKING LLC HUMBOLDT, IOWA, US 382.301(a)	Carrier	IA-2008-0066-US0858	\$18,440.00
322235	GRAY TRANSPORTATION INC WATERLOO, IOWA, US 382.503, 382.105, 40.309(a), 382.605	Carrier	IA-2008-0065-US1239	\$33,540.00
322235	GRAY TRANSPORTATION INC. WATERLOO, IOWA, US 386.22(a)	Carrier	IA-2009-0115-US0858	\$26,520.00
322235	GRAY TRANSPORTATION INC. WATERLOO, IOWA, US 395.8(e), 396.11(c)	Carrier	IA-2008-0140-US0858	\$64,000.00
134874	Greenfield Logistics Inc GREENFIELD, IOWA, US 395.8(e)	HM Carrier	IA-2010-0031-IA0466	\$13,680.00
65744	HARTOG ELEVATOR INC SANBORN, IOWA, US 395.8(e), 396.11(a), 391.51(b)(2)	Carrier	IA-2009-0121-US1344	\$7,280.00
569812	HUENEMAN FARMS, LC GARNER, IOWA, US 395.8(e)	Carrier	IA-2009-0139-US1239	\$11,400.00
507064	J R B TARGET INC MUSCATINE, IOWA, US 395.8(e)	Carrier	IA-2009-0137-US1027	\$9,000.00
996174	JAMISON EQUIPMENT INC EMMETSBURG, IOWA, US 391.45(a), 391.11(a)	Carrier	IA-2009-0151-US1344	\$1,820.00
824773	John Opperman HAWKEYE, IOWA, US 395.8(e)	Carrier	IA-2009-0098-US0858	\$3,650.00
1702393	JOSHUA C. GOSNELL MONTROSE, IOWA, US 382.115(a)	Carrier	IA-2009-0116-US0825	\$1,800.00
864145	K & L LANDSCAPE & CONSTRUCTION INC SERGEANT BLUFF, IOWA, US	Carrier	IA-2008-0120-IA0466	\$10,950.00

	391.51(b)(2), 396.3(b), 382.305, 391.51(b)(7), 383.23(a)			
1734656	KAMMILLER TRUCKING LLC DURANGO, IOWA, US 382.115(a), 395.8(e)	Carrier	IA-2009-0006-US1027	\$2,000.00
400635	Key City Transport Inc. PEOSTA, IOWA, US 395.8 (e)	Carrier	IA-2010-0013-US1027	\$13,140.00
155306	Key Wholesale Building Products Inc MASON CITY, IOWA, US 382.115(a)	Carrier	IA-2009-0166-US1239	\$2,130.00
1721868	KEYS TRANSPORT INC THURMAN, IOWA, US 395.8(k)(1), 395.8(e)	Carrier	IA-2008-0059-US1239	\$11,960.00
1034180	MARION WHITE REINBECK, IOWA, US 382.115(a)	Carrier	IA-2009-0131-IA0466	\$2,000.00
555326	MARX EXPRESS INC STANTON, IOWA, US 395.8(a), 391.51(b)(2), 391.51(b)(7), 395.3(a)(2), 382.115(a)	Carrier	IA-2009-0084-US1239	\$2,200.00
343041	Meerdink Inc ORANGE CITY, IOWA, US 395.8(k)(1), 395.8(a)	Carrier	IA-2010-0020-US1239	\$7,810.00
1132322	MID-STATES MILLWRIGHT AND BUILDERS NEVADA, IOWA, US 382.305	Carrier	IA-2009-0110-IA0466	\$2,130.00
1387752	MIKE COLLINS COUNCIL BLUFFS, IOWA, US 396.11(a)	Carrier	IA-2009-0053-IA0466	\$4,970.00
1281660	MONSON AND SONS INC BRITT, IOWA, US 390.21(b)	Carrier	IA-2009-0168-US1239	\$7,500.00
524954	MULLER LIVESTOCK LC GRISWOLD, IOWA, US 395.8(i), 395.8(e), 395.3(b)(2)	Carrier	IA-2009-0076-IA0466	\$10,520.00
1114546	N E Iowa Freight Services Inc WYOMING, IOWA, US 391.23(e)(1), 40.309(a), 382.105	Carrier	IA-2010-0014-US0858	\$15,770.00

823551	North Cedar Trucking LLC MECHANICSVILLE, IOWA, US 395.8(a)	Carrier	IA-2010-0045-US1027	\$9,880.00
1935588	Oak Street Logistics Inc MONTICELLO, IOWA, US 13904	Broker	IA-2009-0167-US1027	\$4,710.00
1797269	OL Enterprises LLC CARLISLE, IOWA, US 391.11(a), 386.84(a)(1), 391.51(a), 395.8(k)(1), 382.301(a), 391.11(b)(4)	Carrier	IA-2009-0163-US1239	\$11,190.00
338893	OSKALOOSA GRAIN LTD OSKALOOSA, IOWA, US 382.301(a)	Carrier	IA-2009-0127-US0295	\$2,860.00
1789949	Patterson Brothers LLC DES MOINES, IOWA, US 391.51(b)(7), 391.51(b)(2), 382.115(a)	Carrier	IA-2009-0021-IA0172	\$2,000.00
594068	PERCIVAL FARM SERVICE INC PERCIVAL, IOWA, US 382.305	HM Carrier/Shipper	IA-2009-0111-IA0466	\$2,130.00
1320106	Polk County Supply Co DES MOINES, IOWA, US 171.2(e), 173.22(a)	HM Carrier/Shipper	IA-2010-0006-US0295	\$2,000.00
1132574	R D Reed LLC ZEARING, IOWA, US 395.8(e)	Carrier	IA-2008-0143-US0858	\$2,280.00
295515	RICHARD J WARNELL MARSHALLTOWN, IOWA, US 395.8(e), 382.305(b)(2)	Carrier	IA-2009-0019-US1186	\$12,140.00
560675	RICK D REED ZEARING, IOWA, US 395.8(e), 395.3(b)(2)	Carrier	IA-2008-0145-US0825	\$12,700.00
1548581	RIVERVIEW TRUCKING OF IOWA LLC ARMSTRONG, IOWA, US 395.8(e)	Carrier	IA-2009-0154-US1344	\$2,160.00
366216	Rueter & Zenor Co CARROLL, IOWA, US 391.23(a), 382.115(a)	Carrier	IA-2009-0157-US1186	\$4,670.00
1772	Schneider Motorways Inc POSTVILLE, IOWA, US 386.22(a)	Carrier	IA-2010-0032-US1186	\$5,016.00

1772	Schneider Motorways, Inc. POSTVILLE, IOWA, US 395.8(e)	Carrier	IA-2010-0017-US1186	\$20,000.00
632225	Seven Hills Paving LLC MAQUOKETA, IOWA, US 396.17(a), 391.51(b)(7), 382.115(a)	Carrier	IA-2010-0025-US1027	\$1,990.00
672741	Shipley Contracting Corp BURLINGTON, IOWA, US 382.301(a)	HM Carrier/Shipper	IA-2009-0173-US0295	\$7,940.00
1803	SMITHWAY MOTOR XPRESS INC FORT DODGE, IOWA, US 391.11(b)(4), 391.11(a)	Carrier	IA-2009-0067-US0858	\$7,260.00
2310	SOUTH CENTRAL COOP LACONA, IOWA, US 173.22(a)(2), 177.800(c)	HM Carrier/Shipper	IA-2009-0109-US0295	\$12,830.00
725290	STEVE DE BERG ACKLEY, IOWA, US 395.8(k)(1), 385.337(b), 382.115(a), 391.51(a)	Carrier	IA-2009-0094-US1186	\$2,150.00
671278	STONEBROKE TRUCKING INC LEON, IOWA, US 382.305, 395.8(e)	Carrier	IA-2009-0130-IA0466	\$6,570.00
995182	Strawn Farms LC AURELIA, IOWA, US 382.215, 391.51(b)(2), 382.301(a)	Carrier	IA-2009-0165-US1239	\$5,300.00
1427236	SULLIVAN SUPPLY INC. DUNLAP, IOWA, US 395.8(a), 382.305, 382.301(a)	HM Carrier/Shipper	IA-2009-0140-US0825	\$2,190.00
1954486	T & C Rodeo Company Inc LAMONI, IOWA, US 396.3(b), 395.8(k)(1), 382.115(a)	Carrier	IA-2010-0009-IA0466	\$2,000.00
775519	Ted Dickey MUSCATINE, IOWA, US 382.115(a), 395.8(k)(1)	Carrier	IA-2009-0160-US1027	\$2,000.00
1784436	Terry J Irvin WEST DES MOINES, IOWA, US 382.115(a)	Carrier	IA-2009-0169-US1186	\$2,000.00
384755	The Iron Works Ltd DES MOINES, IOWA, US 382.115(a)	Carrier	IA-2010-0058-US1239	\$2,130.00

1830553	Todd Bishop CEDAR RAPIDS, IOWA, US 395.8(k)(1), 382.215	Carrier	IA-2010-0004-US1186	\$2,000.00
162452	TRIPLE R TRUCKING OF LAURENS IA INC LAURENS, IOWA, US 395.8(k)(1)	Carrier	IA-2009-0138-US1344	\$2,540.00
1208632	Vander Heiden Hauling Inc WHEATLAND, IOWA, US 395.3(a)(1), 395.3(b)(2), 395.3(a)(2)	Carrier	IA-2009-0142-US1027	\$13,770.00
240645	W M JOHNSON TRUCK LINES, INC. FORT MADISON, IOWA, US 382.305(b)(2), 382.303(b)	Carrier	IA-2009-0080-US1186	\$8,720.00
29272	Western Engineering Company Inc HARLAN, IOWA, US 391.51(b)(2), 396.3(a)(1), 172.800(b), 177.800(c)	HM Carrier/Shipper	IA-2009-0170-IA0466	\$17,450.00
379460	WILSON TRUCKING INC MORAVIA, IOWA, US 395.8(i), 395.8(k)(1), 382.115(a)	Carrier	IA-2009-0132-IA0466	\$3,140.00
1030512	Winkler Trucking, Inc. FORT DODGE, IOWA, US 13904, 387.307(a)	Carrier	IA-2009-0145-US1239	\$3,540.00

IDAHO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
986239	ADVANCED HARDWARE SUPPLY, INCORPORATED BOISE, IDAHO, US 172.704(a), 172.202(a)	HM Carrier/Shipper	ID-2008-0050-US1213	\$19,810.00
155647	AGRICULTURAL SERVICES INC. BLACKFOOT, IDAHO, US 382.301(a)	HM Carrier/Shipper	ID-2009-0041-US0755	\$2,000.00
802343	BF DEERE, INC. KUNA, IDAHO, US 395.8(e)	Carrier	ID-2009-0029-US0763	\$5,510.00

880931	Bodiford Construction, Inc. BOISE, IDAHO, US 383.23(a), 382.301(a), 177.800(c)	HM Carrier/Shipper	ID-2010-0028-US1213	\$4,900.00
1445417	BOOMERS, LLC ROBERTS, IDAHO, US 382.115(a)	Carrier	ID-2008-0058-US0290	\$2,000.00
618861	Caldwell Farms Trucking, Inc. BANCROFT, IDAHO, US 395.8(i), 395.8(e)	Carrier	ID-2009-0048-US0763	\$2,090.00
1919575	CIRCLE THREE INDUSTRIES POST FALLS, IDAHO, US 391.51(a), 382.115(a)	Carrier	ID-2009-0045-US0290	\$2,400.00
1394454	CLEARWATER TECH, LLC LEWISTON, IDAHO, US 396.11(a), 382.115(a), 395.8(a)	Carrier	ID-2009-0042-US0290	\$2,000.00
38341	Coeur d'Alene Tractor Co., Inc. COEUR D ALENE, IDAHO, US 396.17(a), 382.115(a)	HM Carrier	ID-2010-0031-US0290	\$3,520.00
253466	Coleman Oil Company LEWISTON, IDAHO, US 382.301(a)	HM Carrier/Shipper	ID-2010-0020-US1213	\$3,100.00
110147	Cowboy Oil Company POCATELLO, IDAHO, US 172.800(b)	HM Carrier/Shipper	ID-2010-0005-US0755	\$3,890.00
273123	D & D TRANSPORTATION SERVICES, INC. GOODING, IDAHO, US 395.8(e)	Carrier	ID-2009-0043-US0755	\$20,280.00
272377	DONALD R. LORD MACKAY, IDAHO, US 382.301(a), 382.305(b)(2)	Carrier	ID-2009-0038-US0290	\$6,280.00
1461298	Double C Trucking, LLC RUPERT, IDAHO, US 382.215	Carrier	ID-2010-0015-US0763	\$3,190.00
812521	Floyd, LLC JEROME, IDAHO, US 396.11(a)	Carrier	ID-2010-0014-US0763	\$1,950.00
1634300	Flying Arrow Corp.	Carrier	ID-2010-0007-US0290	\$2,000.00

MERIDIAN, IDAHO, US
391.11(b)(4), 391.11(a)

133923	FRANKLIN COUNTY GRAIN GROWERS, INC. PRESTON, IDAHO, US 177.800(c), 172.704(a)	HM Carrier/Shipper	ID-2009-0046-US0755	\$5,180.00
790906	GREG RAINEY AND SCOTT STEELE IDAHO FALLS, IDAHO, US 382.115(a)	Carrier	ID-2009-0016-US0763	\$2,080.00
237737	High Plains Drilling, Inc. REXBURG, IDAHO, US 396.3(b), 382.115(a), 396.17(a)	HM Carrier	ID-2010-0034-US0290	\$2,000.00
273219	HOLIDAY MOTOR COACH, LLC IDAHO FALLS, IDAHO, US 395.5(b)(2), 391.11(a), 391.45(b)(1), 382.301(a)	Passenger Carrier	ID-2009-0008-US0290	\$17,560.00
1959605	Idaho Falls Peterbilt IDAHO FALLS, IDAHO, US 382.115(a)	Carrier	ID-2010-0006-US0755	\$2,000.00
318563	Idaho Fence Co., Inc. POST FALLS, IDAHO, US 396.11(a), 396.17(a)	Carrier	ID-2010-0017-US0755	\$5,760.00
158374	JAMES BRENT EVANS IDAHO FALLS, IDAHO, US 396.17(a), 382.115(a)	Carrier	ID-2009-0032-US0290	\$1,990.00
1486227	JOSE LUIS GORDILLO NAMPA, IDAHO, US 382.301(a)	Carrier	ID-2009-0047-US0290	\$2,000.00
1097865	Ken Willingham NAMPA, IDAHO, US 385.337(b)	Carrier	ID-2010-0024-US0763	\$2,000.00
649774	LONE PINE TREE SERVICE, INC. REXBURG, IDAHO, US 396.17(a), 382.215, 395.8(a)	Carrier	ID-2009-0054-US0763	\$4,810.00
835716	MAGIC VALLEY MOVERS, LLC TWIN FALLS, IDAHO, US 375.211(a)	Freight Forwarder	ID-2009-0050-US0755	\$1,800.00
1747796	Meho Colakovic BOISE, IDAHO, US 395.8(e), 382.301(a)	Carrier	ID-2010-0022-US0290	\$2,000.00
489435	MERLIN'S INSULATION,	Carrier	ID-2009-0053-US0763	\$6,880.00

	LLC POCATELLO, IDAHO, US 391.45(a), 396.17(a), 391.51(a), 396.3(b)			
215814	Mike Tompkins Trucking, Inc. BONNERS FERRY, IDAHO, US 382.115(a)	Carrier	ID-2010-0036-US0763	\$2,000.00
1428525	PARADISE AMUSEMENTS, INC. POST FALLS, IDAHO, US 382.301(a)	Carrier	ID-2009-0007-US0763	\$2,000.00
935296	RAYMUNDO CERNA AMERICAN FALLS, IDAHO, US 396.11(a)	Carrier	ID-2009-0035-US0755	\$7,920.00
1390612	Resource Management, Inc. NAMPA, IDAHO, US 382.115(a)	Carrier	ID-2010-0011-US0755	\$2,000.00
200305	Roberge & Carlson Joint Venture POST FALLS, IDAHO, US 396.3(b), 391.45(a), 395.8(a), 382.115(a), 391.11(a)	Carrier	ID-2010-0012-US0290	\$5,940.00
735292	Rocketchun Holden NAMPA, IDAHO, US 172..704(a), 382.115(a), 396.17(a), 177.800(c), 391.51(a)	HM Carrier	ID-2010-0023-US0290	\$5,730.00
1819298	S & S Truck Service LLC NAMPA, IDAHO, US 382.301(a)	Carrier	ID-2010-0002-US0755	\$2,000.00
501726	Snake River Construction, Inc. TWIN FALLS, IDAHO, US 382.305	HM Carrier/Shipper	ID-2010-0038-US0755	\$2,200.00
711569	Sommer Construction, Inc. NAMPA, IDAHO, US 177.800(c), 172.704(a)	HM Carrier	ID-2010-0010-US0290	\$2,840.00
930164	Speciality Incorporated HOMEDALE, IDAHO, US 391.51(b)(7)	Carrier	ID-2010-0030-US0290	\$1,420.00
1728135	TLA TRUCKING, INC. BURLEY, IDAHO, US 391.45(b)(1), 391.11(a)	Carrier	ID-2009-0040-US0763	\$2,960.00

1062202	Triple P Trucking, Inc. BUHL, IDAHO, US 382.215	Carrier	ID-2010-0021-US0290	\$4,460.00
1781456	Ultimate Transport, LLC BOISE, IDAHO, US 382.215, 382.301(a)	HM Carrier/Shipper	ID-2010-0008-US0763	\$4,810.00
889100	US Dairy Systems Incorporated JEROME, IDAHO, US 396.17(a), 391.45(a), 391.11(a)	HM Carrier/Shipper	ID-2010-0029-US0763	\$1,990.00
822882	Wanner Rock, LLC PRESTON, IDAHO, US 382.301(a)	Carrier	ID-2010-0041-US0755	\$6,380.00
391044	Watertech, Inc. TWIN FALLS, IDAHO, US 172.704(c), 172.800(b), 177.800(c)	HM Carrier/Shipper	ID-2009-0052-US0290	\$9,230.00
509205	William & Laura Graves BOISE, IDAHO, US 382.115(a), 396.17(a)	Carrier	ID-2010-0018-US0755	\$2,000.00
1217188	ZILLAH INVESTMENTS, LLC IDAHO FALLS, IDAHO, US 396.17(a), 391.11(a), 391.45(a)	Carrier	ID-2009-0051-US0763	\$3,170.00

ILLINOIS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1204798	A G M Transport, Inc. WILLOWBROOK, ILLINOIS, US 391.51(b)(2), 395.3(b)(2)	Carrier	IL-2010-0324-US0769	\$4,230.00
1077800	A V Inc BURR RIDGE, ILLINOIS, US 382.301(a), 391.45(b)(1), 391.11(a)	Carrier	IL-2010-0321-US1183	\$4,480.00
1313509	A.S.A.P. VAN LINES MOVING & STORAGE, INC. NILES, ILLINOIS, US 14901(d)(3), 392.9a(a)(1)	Freight Forwarder	IL-2009-0140-US1325	\$25,000.00
872553	ADVANCED MOVING AND	Freight	IL-2009-0363-US0896	\$4,890.00

	STORAGE, INC GLENDALE HEIGHTS, ILLINOIS, US 375.211(a), 13702	Forwarder		
932045	ALL-PRO LOGISTICS, LLC ROCKFORD, ILLINOIS, US 395.3(a)(2), 383.37(a), 382.301(a)	Carrier	IL-2009-0309-US1325	\$15,110.00
1549975	AM Transport, Inc. MELROSE PARK, ILLINOIS, US 385.337(b)	Carrier	IL-2010-0067-US0273	\$6,550.00
953073	AMMONS TRANSPORTATION SERVICE, INC. CHICAGO, ILLINOIS, US 392.9a(a)(1)	Carrier	IL-2009-0373-US0497	\$1,980.00
1194276	AREA LOCATERS & RECOVERY SPECIALISTS, INC. GLENWOOD, ILLINOIS, US 385.337(b)	Carrier	IL-2010-0070-US0273	\$6,550.00
128923	Barr and Miles, Inc. CHICAGO, ILLINOIS, US 382.305(b)(2), 396.17(a), 172.800(b), 396.7(a)	HM Carrier	IL-2009-0097-US0769	\$11,980.00
1115735	BEST JORDAN TRANSPORT INC HICKORY HILLS, ILLINOIS, US 382.305	Carrier	IL-2009-0379-US1310	\$2,000.00
1122123	BOBCAT TRUCK LINES, INC. DARIEN, ILLINOIS, US 386.84(a)(1)	Carrier	IL-2008-0272-US1202	\$8,020.00
1322441	BUNNY TRANSPORT INC HARWOOD HTS, ILLINOIS, US 395.8(e), 387.7(a)	Carrier	IL-2010-0300-US1310	\$1,820.00
142918	Bush Motor Express, Inc. ROCKFORD, ILLINOIS, US 395.8(e)	Carrier	IL-2010-0332-US1325	\$3,000.00
1869762	C&F Direct, Inc. STREAMWOOD, ILLINOIS, US 385.337(b)	Carrier	IL-2010-0071-US0273	\$6,550.00
710723	CENTERA TRANSPORT,	Carrier	IL-2009-0384-US0497	\$3,890.00

INC.
CHICAGO, ILLINOIS, US
172.800(b)

1480849	Cesar Benitez TINLEY PARK, ILLINOIS, US 171.2(e), 173.22(b)	Shipper	IL-2009-0389-US0769	\$2,000.00
1856179	Chicago Freight Solutions Corp CHICAGO, ILLINOIS, US 396.9(d)(3)	Carrier	CT-2010-0042-US1266	\$520.00
1959522	CHICAGO GRAY LINE, INC. CHICAGO, ILLINOIS, US 387.31(d), 392.9a(a)(1), 390.19(a)(1)	Carrier	IL-2010-0313-US0769	\$2,100.00
1186413	Chuluunbaatar Batmagnai ELK GROVE VILLAGE, ILLINOIS, US 391.23(e)(2), 382.605	Carrier	IL-2010-0310-US1369	\$390.00
1964740	Courtesy Rides QUINCY, ILLINOIS, US 392.9a(a)(1), 387.31(a), 396.3(b), 395.8(a)	Carrier	IL-2009-0174-US1369	\$2,150.00
636699	Dwight Trucking Inc DWIGHT, ILLINOIS, US 391.45(b)(1)	Carrier	IL-2009-0163-US1310	\$1,950.00
1349713	Eugene Paradise HAZEL CREST, ILLINOIS, US 385.337(b)	Carrier	IL-2010-0112-US0273	\$6,550.00
1186413	Eurotrans Express Inc ELK GROVE VILLAGE, ILLINOIS, US 395.8(e)	Carrier	IL-2010-0309-US1369	\$7,200.00
1543148	Fannie Wright COUNTRY CLUB HILL, ILLINOIS, US 382.115(a)	Carrier	IL-2009-0381-US1369	\$2,000.00
898581	FIVE STAR MOVING & STORAGE, INC. SKOKIE, ILLINOIS, US 375.403(a)(6)	Freight Forwarder	IL-2009-0365-US0769	\$6,000.00
131712	Furst-McNess Company FREEPORT, ILLINOIS, US 396.17(a), 177.800(c)	Carrier	IL-2009-0114-US1325	\$3,960.00
316568	GROTHAUS TRUCKING CO PLAINVIEW, ILLINOIS, US	HM Carrier	IL-2010-0301-US1369	\$2,310.00

382.303(a)

1636732	Heckenast Enterprises, LLC FRANKFORT, ILLINOIS, US 391.11(b)(4), 391.11(a)	Carrier	IL-2010-0341-US0863	\$2,000.00
1905894	Hong Da Food, Inc. CHICAGO, ILLINOIS, US 385.337(b)	Carrier	IL-2010-0086-US0273	\$6,550.00
538040	Hull Enterprises, Inc COAL VALLEY, ILLINOIS, US 382.301(a)	Carrier	IL-2010-0330-US0863	\$2,000.00
1319613	IBS Logistics, Inc. BURR RIDGE, ILLINOIS, US 396.21(b), 391.25(a), 391.45, 390.35, 395.8(i)	HM Carrier	IL-2009-0127-US0769	\$10,880.00
1714924	ILLINOIS CENTRAL SCHOOL BUS, CORP. MORRIS, ILLINOIS, US 395.8(a)	Passenger Carrier	IL-2009-0375-US0769	\$10,950.00
662633	IN & OUT MOVING & STORAGE, INC. CHICAGO, ILLINOIS, US 375.403(a)(6)	Freight Forwarder	IL-2009-0360-US0769	\$6,500.00
1805315	INAS TRANSPORTATION INC FRANKLIN PARK, ILLINOIS, US 383.37(a)	Carrier	IL-2009-0106-US1310	\$1,800.00
1627138	Isaac Taylor Trucking Inc GRIDLEY, ILLINOIS, US 382.115(a)	Carrier	IL-2010-0079-US1369	\$2,000.00
1342835	Jacob Press Sons, Inc. BRIDGEVIEW, ILLINOIS, US 382.305	HM Carrier	IL-2010-0348-US0769	\$2,200.00
766892	JAMANEE EXPRESS, INC. CHICAGO, ILLINOIS, US 375.503(e), 375.519(c)	Freight Forwarder	IL-2009-0367-US0497	\$2,290.00
305639	JAMES DAVIS MILFORD, ILLINOIS, US 107.502(b), 171.2(g)	Cargo Tank Facility	IL-2009-0385-US0769	\$5,500.00
1819095	JBT Trans Inc CICERO, ILLINOIS, US 385.337(b)	Carrier	IL-2010-0085-US0273	\$6,550.00
330595	JONES TRUCKING, INC. CHAMPAIGN, ILLINOIS, US 395.8(e)	Carrier	IL-2009-0388-US0863	\$14,620.00

1634753	K & H Trucking Inc MONEE, ILLINOIS, US 396.17(a)	Carrier	IL-2010-0083-US1343	\$1,920.00
1033588	K and L Logistics, Inc WEST CHICAGO, ILLINOIS, US 382.115(a)	Carrier	IL-2010-0063-US0896	\$3,190.00
796466	KD TRANSPORT INC DOLTON, ILLINOIS, US 387.7(a), 395.3(a)(2), 392.9a(a)(1)	Carrier	IL-2009-0146-US1183	\$2,160.00
1308652	KOJAMO, INC. BERSENVILLE, ILLINOIS, US 14901(d)(3), 392.9a(a)(1)	Freight Forwarder	IL-2009-0371-US1325	\$25,000.00
1186186	L ENTERPRISES, LTD. CHICAGO, ILLINOIS, US 382.303(a), 382.303(b)	Carrier	IL-2010-0311-US1325	\$10,780.00
1487321	LILIJAN TRANSPORT, INC. DARIEN, ILLINOIS, US 382.305	Carrier	IL-2009-0380-US0497	\$3,370.00
1802188	MANCHESTER MOVING AND STORAGE, INC. MELROSE PARK, ILLINOIS, US 375.519(c), 375.215	Carrier	IL-2009-0366-US0497	\$2,200.00
248175	Marco Pipe And Supply Co Inc CHICAGO, ILLINOIS, US 382.305(b)(2)	Carrier	IN-2010-0510-IN5191	\$2,000.00
215522	MARVIN KELLER TRUCKING, INC. SULLIVAN, ILLINOIS, US 390.29(b), usc 504(c), 390.35, 395.8(e)	Carrier	IL-2007-0085-US0863	\$39,810.00
1570579	MEXI SUR PRODUCTS, INC BOLINGBROOK, ILLINOIS, US 385.337(b)	Carrier	IL-2009-0066-US0896	\$2,000.00
1453414	Michael J. Fricke RIDOTT, ILLINOIS, US 387.7(a)	Carrier	IL-2010-0322-US1325	\$960.00
1796052	MIDWEST STAR GROUP, INC BOLINGBROOK, ILLINOIS, US 383.37(a)	Carrier	IL-2010-0315-US0896	\$2,000.00

646396	MIDWEST USA, INC. THOMSON, ILLINOIS, US 395.8(e), 382.305	Carrier	IL-2009-0338-US1325	\$3,240.00
1283690	MOSES TRUCKING COMPANY ELGIN, ILLINOIS, US 382.305	Carrier	IL-2009-0335-US0896	\$2,000.00
831204	NORTH SHORE TOWING, INC. EVANSTON, ILLINOIS, US 382.115(a)	Carrier	IL-2009-0344-US1325	\$5,440.00
951850	OVIDIU F DABIJA ARLINGTON HEIGHTS, ILLINOIS, US 385.13(a)(2), 396.17(a)	HM Carrier	IL-2006-0336-US0769	\$24,640.00
1768349	Owners United Transportation, Inc. ROMEOVILLE, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2009-0169-US0769	\$6,700.00
1459867	PAULINE HUGHES SOUTH HOLLAND, ILLINOIS, US 392.9a(a)(1), 387.7(a)	Carrier	IL-2009-0321-US0896	\$1,830.00
626793	PREFERRED LOAD CARRIERS LLC RANTOUL, ILLINOIS, US 177.800(c)	HM Carrier	IL-2009-0372-US1369	\$2,840.00
1664970	Puma Logistics Inc ELK GROVE VILLAGE, ILLINOIS, US 395.8(k)(1), 382.301(a)	Carrier	IL-2010-0308-US1369	\$6,860.00
300127	Ray & Wally's Towing CHICAGO HEIGHTS, ILLINOIS, US 382.305, 172.800(b)	HM Carrier	IL-2009-0139-US0769	\$2,490.00
529498	ROBERT TODD MCKINNEY & JOHN Q MCKINNEY & BELINDA MCKINNEY EAST ST LOUIS, ILLINOIS, US 521(b)(2)(E)	Carrier	IL-2009-0076-US0273	\$8,500.00
912859	ROSITA'S LUXURY TOURS INC UNIVERSITY PARK, ILLINOIS, US 396.17(a)	Carrier	IL-2009-0138-US1189	\$1,300.00
1869239	S & A Express Ltd., Inc. of	Carrier	IL-2010-0087-US0273	\$6,550.00

	Illinois DES PLAINES, ILLINOIS, US 385.337(b)			
908421	SNOOK EQUIPMENT RENTAL INC MORRIS, ILLINOIS, US 382.305(b)(2)	Carrier	IL-2009-0374-US1343	\$7,400.00
1553159	Steadfast Transport Inc MCCOOK, ILLINOIS, US 177.800(c), 382.303(b), 172.800(b), 382.303(a), 391.51(b)(2)	HM Carrier	IL-2010-0323-US1369	\$4,540.00
1335638	STEPCO EXPRESS INC CHICAGO, ILLINOIS, US 382.305	Carrier	IL-2009-0382-US1310	\$2,000.00
1329663	T And D Transport, Inc LYNWOOD, ILLINOIS, US 391.51(b)(2), 382.105, 40.25(d)	Carrier	IL-2009-0387-US0896	\$2,000.00
1866616	THUNDER TRANSPORT INC WOOD DALE, ILLINOIS, US 172.704(a)(4), 177.800(c)	HM Carrier	IL-2010-0307-US0273	\$2,620.00
745614	TRANS-PORTE, INC. ROSEMONT, ILLINOIS, US 177.817(a), 40.309(a), 40.289(b), 396.11(c), 172.800(b), 382.303(b), 382.303(a)	HM Carrier/Shipper	IL-2009-0145-US1325	\$60,740.00
850242	Transtar Express LLC ELK GROVE VILLAGE, ILLINOIS, US 396.9(d)(3)	Carrier	CT-2010-0045-US1266	\$790.00
785431	UNDERDOG TRUCKING INC HINCKLEY, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2009-0378-US1369	\$9,210.00
653783	WHIMSY, INC. MOUNT PROSPECT, ILLINOIS, US 177.817(a), 387.7(a), 385.403	HM Carrier	IL-2009-0386-US0769	\$22,730.00
1332619	WILL STEWART TRUCKING, INC. HARVEY, ILLINOIS, US 382.115(a)	Carrier	IL-2009-0308-US1310	\$2,000.00
1351365	WJR TRANSPORT, INC. VILLA PARK, ILLINOIS, US 385.325(c)	Carrier	IL-2008-0193-US0896	\$2,000.00

INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1099583	1st Class Fundraisers Inc FRANKFORT, INDIANA, US 387.7(a), 382.115(a), 172.800(b)	HM Carrier/Shipper	IN-2009-0137-US0128	\$2,470.00
708322	AAAction Transportation Inc PORTAGE, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0043-US0782	\$16,920.00
708322	AAAction Transportation Inc PORTAGE, INDIANA, US 386.22(a)	Carrier	IN-2010-0083-US0782	\$5,364.00
708322	AAACTION TRANSPORTATION INC PORTAGE, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0016-US0782	\$13,410.00
172467	Abc Industries Inc WINONA LAKE, INDIANA, US 382.115(a)	Carrier	IN-2010-0513-IN4715	\$2,000.00
1481329	Agustin Ramirez GOSHEN, INDIANA, US 396.17(a), 396.3(a)(1)	Carrier	IN-2010-0507-IN4715	\$1,990.00
1240285	AJ Trucklines Inc. BUTLER, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0089-US0827	\$1,380.00
462500	Al-ko Kober Corporation ELKHART, INDIANA, US 382.301(a)	Carrier	IN-2010-0518-IN4715	\$2,000.00
994389	Allen Flynn NEW CASTLE, INDIANA, US 396.11(a), 395.3(b)(2), 391.51(b)(2), 395.8(i)	Carrier	IN-2010-0082-US0001	\$17,800.00
994389	ALLEN FLYNN NEW CASTLE, INDIANA, US 396.11(a), 391.51(a),	Carrier	IN-2008-0114-US0001	\$7,180.00

382.301(a)

316520	Astral Carrier Inc LYNN, INDIANA, US 395.8(e)	Carrier	IN-2010-0048-US0275	\$7,600.00
451262	B J TRANSPORT SERVICE INC LAPORTE, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0026-US0782	\$6,960.00
1619141	BART WALTERS DELPHI, INDIANA, US 382.603, 382.601(b), 391.51(a)	Carrier	IN-2009-0505-IN2940	\$1,820.00
337616	BELLMAN OIL CO INC BREMEN, INDIANA, US 172.704(c)(2), 177.817(a)	HM Carrier/Shipper	IN-2009-0117-US0782	\$11,920.00
1401698	BENJAMIN COLLINS INDIANAPOLIS, INDIANA, US 383.23(a), 382.305	Carrier	IN-2008-0515-IN6012	\$1,990.00
1767755	Bottomline Express Inc MONTICELLO, INDIANA, US 396.11(a), 395.8(i)	Carrier	IN-2010-0009-US0128	\$3,400.00
177873	BOYD AND SONS INC WASHINGTON, INDIANA, US 382.303(a)	Carrier	IN-2009-0128-US0861	\$8,460.00
449448	Brim Concrete Inc MONTICELLO, INDIANA, US 382.305(b)(2)	Carrier	IN-2010-0520-IN4441	\$2,000.00
1132293	CHALER CORP RICHMOND, INDIANA, US 395.8(e)	Carrier	IN-2009-0019-US0001	\$8,320.00
764338	CHARLES E WALLACE WEST TERRE HAUTE, INDIANA, US 382.115(a)	Carrier	IN-2009-0104-US0128	\$2,000.00
1660533	CHEROKEE TRUCKING, LLC ALBANY, INDIANA, US 396.11(a), 395.3(a)(1), 395.3(a)(2)	HM Carrier	IN-2009-0140-US0827	\$1,990.00
52285	CMW Transport Company Inc KENDALLVILLE,	Carrier	IN-2010-0045-US0827	\$5,730.00

INDIANA, US
396.3(a)(1)

700590	Colonial Independents LLC MOORESVILLE, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0096-US0275	\$2,000.00
643630	CORNERSTONE TRANSPORT INC CEDAR LAKE, INDIANA, US 382.301(a)	Carrier	IN-2009-0087-US0782	\$1,940.00
1067955	COUNTY LINE FREIGHTWAYS LLC INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2008-0084-US0568	\$5,040.00
1673337	Daden Carriers Inc JEFFERSONVILLE, INDIANA, US 177.817(a), 177.800(c)	HM Carrier	IN-2010-0035-US0861	\$3,250.00
674078	Daily Bread Transportation FREMONT, INDIANA, US 382.301(a)	Carrier	IN-2010-0033-US0827	\$6,380.00
1187084	DAVID BUTLER SULLIVAN, INDIANA, US 395.8(k)(1), 396.3(b), 396.3(a)(1), 382.301(a)	Carrier	IN-2009-0007-US0861	\$2,490.00
1323900	DEARBORN READY MIX LLC NORTH VERNON, INDIANA, US 382.301(a), 382.305(b)(2), 391.51(b)(2), 391.45(b)(1)	Carrier	IN-2009-0089-US0001	\$6,870.00
421181	DEG Corporation CROWN POINT, INDIANA, US 382.305(b)(2)	Carrier	IN-2010-0509-IN5191	\$2,000.00
1827200	Driven Transportation LLC TERRE HAUTE, INDIANA, US 395.8(e), 382.305	Carrier	IN-2010-0038-US0861	\$2,000.00
164109	Drue Chrisman Inc LAWRENCEBURG, INDIANA, US 385.403, 172.800(b), 387.7(a)	Carrier	IN-2010-0026-US0001	\$20,410.00
1437457	EAST WEST TRUCKING CO LLC	Carrier	IN-2009-0042-US0861	\$12,960.00

	NEW ALBANY, INDIANA, US 395.3(b)(2)			
247552	EVANS EQUIPMENT COMPANY INC BUTLER, INDIANA, US 395.8(e)	Carrier	IN-2009-0094-US0827	\$28,080.00
596858	First Southern Baptist Church Of Evansville EVANSVILLE, INDIANA, US 395.8(a), 382.305, 387.7(a)	Carrier	IN-2009-0112-US0275	\$2,000.00
1273148	Five Star Roofing Systems, Inc. HARTFORD CITY, INDIANA, US 396.11(a), 396.3(b)	HM Carrier	IN-2010-0097-US0827	\$9,610.00
1046441	FIVE STARS TRANSPORT LLC FREMONT, INDIANA, US 396.3(a)(1), 382.301(a)	Carrier	IN-2009-0528-IN3878	\$1,990.00
497537	Flora Trucking Inc FLORA, INDIANA, US 382.305(b)(2)	Carrier	IN-2010-0515-IN4441	\$2,000.00
365562	Gariup Construction Co Inc GARY, INDIANA, US 391.51(b)(2), 382.603	Carrier	IN-2010-0521-IN5191	\$2,100.00
1431182	GEA INC NEW ALBANY, INDIANA, US 382.301(a)	Carrier	IN-2009-0030-US0001	\$2,000.00
1431182	GEA Inc NEW ALBANY, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0086-US0861	\$4,380.00
872649	GOODINS INC SCOTTSBURG, INDIANA, US 396.11(a), 382.305(b)(2), 395.8(e)	Carrier	IN-2009-0123-US0861	\$5,660.00
730663	HACKNEY TRUCKING LLC MITCHELL, INDIANA, US 396.3(a)(1), 382.305(b)(1), 395.8(e)	Carrier	IN-2009-0100-US0861	\$19,810.00
538847	Hampton Industrial Services, Inc.	Carrier	IN-2010-0049-US0827	\$3,550.00

GRANGER, INDIANA, US
396.11(a), 395.8(k)(1)

1183305	Hk Trucking Inc INDIANAPOLIS, INDIANA, US 391.11(a), 391.11(b)(2)	Carrier	IN-2010-0053-US0568	\$13,640.00
1073760	Hurrican Express, L.L.C. FRANKLIN, INDIANA, US 382.301(a)	Carrier	IN-2010-0002-US0001	\$1,590.00
754071	Indiana Pallet Company EAST CHICAGO, INDIANA, US 396.17(a), 396.3(a)(1), 382.115(a)	Carrier	IN-2010-0061-US0782	\$2,150.00
501942	J & J HOLDINGS INC CLAYTON, INDIANA, US 395.8(e)	Carrier	IN-2009-0045-US0275	\$6,720.00
935151	James W Metcalfe FLORENCE, INDIANA, US 395.8(k)(1), 387.7(a), 382.115(a)	Carrier	IN-2010-0031-US0861	\$2,150.00
591449	Jasper Construction Trucking Inc ALBION, INDIANA, US 391.51(b)(2), 382.301(a), 396.11(a), 382.305(b)(1)	Carrier	IN-2010-0505-IN5232	\$5,230.00
997529	Job Steel Corp CHESTERTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0506-IN5191	\$3,820.00
997529	JOB STEEL CORP CHESTERTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2008-0094-US0782	\$14,070.00
478787	Joe Brown KNOX, INDIANA, US 382.115(a)	Carrier	IN-2010-0517-IN4441	\$2,780.00
1459563	JOSEPH ALLEN CANNON PETERSBURG, INDIANA, US 382.301(a)	Carrier	IN-2009-0113-US0861	\$3,220.00
817606	JVC Hendricks Box Co Inc SEYMOUR, INDIANA, US 396.11(a), 382.115(a)	Carrier	IN-2010-0088-US0861	\$6,770.00
931372	L & L TRANSPORTATION LLC	Cargo Tank Facility	IN-2009-0135-US0568	\$5,960.00

WATERLOO, INDIANA, US
172.704(c)(2)

859382	Land Marc Transport LLC SYRACUSE, INDIANA, US 396.11(a), 395.8(e), 382.303(a)	Carrier	IN-2010-0027-US0827	\$3,680.00
765959	LEES AGGREGATE & TRUCKING INC NORTH VERNON, INDIANA, US 382.305(b)(2), 382.301(a)	Carrier	IN-2009-0088-US0001	\$9,210.00
574366	LEES READY MIX & TRUCKING INC NORTH VERNON, INDIANA, US 382.305(b)(2), 382.301(a)	Carrier	IN-2009-0081-US0001	\$7,640.00
350179	LIGHT-CRETE PRODUCTS & SERVICE INC INDIANAPOLIS, INDIANA, US 382.115(a), 383.23(a)	Carrier	IN-2009-0126-US0275	\$3,680.00
249234	Lippert Components Inc GOSHEN, INDIANA, US 395.8(k)(1), 395.8(e)	Carrier	IN-2010-0502-IN4715	\$8,560.00
357642	Ludwig Fish And Produce Inc LAPORTE, INDIANA, US 382.301(a)	Carrier	IN-2010-0516-IN3878	\$2,860.00
1671861	M T I TRANSPORT SYSTEMS INC PORTAGE, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0016-US0782	\$2,100.00
678523	Mccord Trucking L.L.C. WINCHESTER, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0040-US0001	\$3,820.00
590387	MCS TRUCKING INC INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2009-0097-US0568	\$21,600.00
328067	Metro Excavating Corporation CEDAR LAKE, INDIANA, US 382.115(a)	Carrier	IN-2010-0514-IN5191	\$2,000.00
1691480	MFT LOGISTICS LLC	Carrier	IN-2009-0131-US0782	\$2,440.00

	PLYMOUTH, INDIANA, US 396.3(a)(1)			
423552	MICHAEL T ANGLE LOGANSPOUT, INDIANA, US 395.8(e)	Carrier	IN-2009-0082-US0782	\$6,480.00
1592978	MIDWEST GUNITE LP INDIANAPOLIS, INDIANA, US 382.301(a), 396.3(a)(1)	Carrier	IN-2010-0001-US0128	\$1,990.00
1193220	MITCHEL ENTERPRISES CORP. BLUFFTON, INDIANA, US 396.11(a), 395.8(e)	Carrier	IN-2009-0121-US0827	\$7,500.00
1844166	Muzi Ncube AVON, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0029-US0568	\$1,980.00
1556389	NEVEDA ACRES INC SHARPSVILLE, INDIANA, US 382.305(b)(1), 382.305(b)(2)	Carrier	IN-2010-0501-IN4441	\$1,990.00
1157191	PAUL WENSKOSKI HENRYVILLE, INDIANA, US 390.19(a)(2)	Carrier	NY-2010-0171-US0170	\$300.00
70835	PIERCETON TRUCKING COMPANY INC WARSAW, INDIANA, US 395.8(e), 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2009-0096-US0128	\$21,270.00
565162	POWERSOURCE TRANSPORTATION INC GRIFFITH, INDIANA, US 177.817(a), 172.600, 177.800(c)	HM Carrier	IN-2010-0017-US0782	\$12,830.00
1377929	Prospect Trucking Inc NEWBURGH, INDIANA, US 390.35	Carrier	IN-2009-0118-US0861	\$900.00
1367174	QC COMMUNICATIONS, INC. WABASH, INDIANA, US 391.45(a), 391.11(a)	Carrier	IN-2009-0127-US0827	\$1,540.00
373476	Ranch Fiberglas Inc ELKHART, INDIANA, US 382.115(a)	Carrier	IN-2010-0508-IN4715	\$2,000.00
518859	RAPID DELIVERY OF	Carrier	IN-2009-0098-US0568	\$3,190.00

	INDIANA INC INDIANAPOLIS, INDIANA, US 382.305			
611357	Reliable Transportation Specialists Inc CHESTERTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0028-US0782	\$13,150.00
611357	Reliable Transportation Specialists Inc. CHESTERTON, INDIANA, US 386.22(a)	Carrier	IN-2010-0084-US0128	\$8,800.00
1160126	Robert Shawn Franklin NORTH VERNON, INDIANA, US 395.8(a), 395.8(e), 396.17(a)	Carrier	IN-2010-0041-US0861	\$2,000.00
601400	Rolland Rose Trucking Inc GREENSBURG, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0095-US0001	\$3,560.00
1511744	ROSE OF SHARON TRANSPORTATION LLC GREENWOOD, INDIANA, US 396.3(b), 382.115(a), 396.17(a)	Carrier	IN-2010-0011-US0861	\$1,990.00
1358272	Sei Excavating Corp INDIANAPOLIS, INDIANA, US 383.23(a)	Carrier	IN-2010-0512-IN6012	\$1,860.00
746264	Smith Transfer Company Inc EVANSVILLE, INDIANA, US 395.8(e)	Carrier	IN-2010-0030-US0275	\$7,500.00
2013105	South Bend Community School Corporation SOUTH BEND, INDIANA, US 382.301(a)	Carrier	IN-2010-0519-IN3878	\$2,090.00
1869206	SOUTHEASTERN READY MIX LLC NORTH VERNON, INDIANA, US 382.301(a), 391.51(b)(2)	Carrier	IN-2009-0090-US0001	\$2,000.00
1568641	Starfire Productions Inc	Shipper	IN-2009-0136-US0001	\$2,000.00

	SUNMAN, INDIANA, US 173.22(b)			
1539235	SUGAR VALLEY CANOE TRIPS LTD MARSHALL, INDIANA, US 382.115(a)	Passenger Carrier	IN-2009-0531-IN6012	\$2,000.00
292826	T & M Trucking Inc VINCENNES, INDIANA, US 395.8(e)	Carrier	IN-2010-0032-US0861	\$12,240.00
670782	Transcorr Llc INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2009-0133-US0568	\$42,480.00
518069	TRANSPORTATION & WAREHOUSE SERVICES INC INDIANAPOLIS, INDIANA, US 390.35, 395.8(k), 395.8(e)	Carrier	IN-2009-0110-US0568	\$5,010.00
1851648	TUMBLEBUS INC NEW ALBANY, INDIANA, US 395.8(a), 382.115(a), 391.51(a)	Carrier	IN-2009-0036-US0001	\$2,000.00
1579328	Vance Auto Repair Enterprise Inc PORTLAND, INDIANA, US 382.301(a)	Carrier	IN-2010-0012-US0275	\$2,000.00
162416	WATCON INC SOUTH BEND, INDIANA, US 177.800(c), 172.800(b), 382.305	HM Carrier/Shipper	IN-2009-0037-US0782	\$11,070.00
422075	Wayne Chemical Inc FT WAYNE, INDIANA, US 382.305	HM Carrier/Shipper	IN-2010-0015-US0827	\$2,200.00
361384	William A Close BOWLING GREEN, INDIANA, US 395.8(e), 382.305	Carrier	IN-2010-0051-US0861	\$11,980.00
833406	Woods Express Inc BATESVILLE, INDIANA, US 395.8(e)	Carrier	IN-2010-0047-US0275	\$2,250.00
1271490	Xpress Transport LLC INDIANAPOLIS, INDIANA, US	Carrier	IN-2010-0092-US0128	\$2,550.00

391.11(b)(2), 391.11(a)

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

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
896370	Air Capitol Delivery & Warehouse LLC PARK CITY, KANSAS, US 395.8(e)	Carrier	KS-2010-0023-US0784	\$16,020.00
1466011	AMERICAN CONCRETE FLATWORK INC OLATHE, KANSAS, US 383.23(a), 391.45(b)(1), 391.11(a)	Carrier	KS-2009-0082-US0750	\$3,860.00
1308891	BRUCE REYNOLDS TRUCKING EDWARDSVILLE, KANSAS, US 395.8(e), 382.305(b)(2)	Carrier	KS-2009-0060-US1167	\$2,130.00
156765	Charles Holmes WICHITA, KANSAS, US 395.8(e)	Carrier	KS-2010-0002-KS0329	\$6,750.00
752372	CIRCLE R OPERATIONS, LLC NEWTON, KANSAS, US 391.45(b)(1), 391.11(a)	Carrier	KS-2009-0048-US0784	\$1,950.00
370419	Core Carrier Corporation KANSAS CITY, KANSAS, US 395.8(e)	Carrier	KS-2009-0070-US1167	\$51,040.00
343800	Dale Austin EL DORADO, KANSAS, US 395.3(b)(2)	Carrier	KS-2010-0005-KS0329	\$4,770.00
926355	DODGE CITY COOPERATIVE EXCHANGE DODGE CITY, KANSAS, US 173.22(a)(2)	HM Carrier/Shipper	KS-2009-0077-KS2055	\$7,750.00
1004774	DORIS HILL	Carrier	KS-2009-0055-KS0080	\$2,000.00

WICHITA, KANSAS, US
382.215

1323406	JNB Trucking LLC KINGMAN, KANSAS, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	KS-2010-0011-US0784	\$3,600.00
1715665	M&C Trucking SATANTA, KANSAS, US 396.11(a), 395.8(k)(1)	HM Carrier	KS-2010-0024-KS2055	\$2,040.00
1136740	MARK BUSS HUTCHINSON, KANSAS, US 391.45(b)(1), 391.11(a), 396.11(a)	HM Carrier	KS-2009-0067-KS2055	\$2,000.00
1407809	MARKT LLC TOPEKA, KANSAS, US 391.51(b)(2), 382.305, 396.17(a), 391.51(b)(7), 382.301(a), 395.8(e)	Carrier	KS-2009-0050-US0750	\$9,910.00
204703	MURRAY GRAIN COMPANY INC WICHITA, KANSAS, US 395.8(e)	Carrier	KS-2010-0004-US0784	\$7,500.00
493743	N K C TRANSPORTATION LLC KANSAS CITY, KANSAS, US 395.8(e)	Carrier	KS-2008-0105-US1167	\$9,880.00
169439	PROFESSIONAL CARGO SERVICES INC WICHITA, KANSAS, US 177.817(a), 382.215	Carrier	KS-2009-0074-US0784	\$6,210.00
575953	PYRAMID CONTRACTORS, INC. OLATHE, KANSAS, US 396.11(a), 382.115(a), 172.800(b)	HM Carrier	KS-2009-0079-US0750	\$5,130.00
1312568	R.H. STOVER TRANSPORT SERVICES INC. TOPEKA, KANSAS, US 382.301(a), 382.305(b)(2)	Carrier	KS-2009-0058-US0289	\$3,180.00
1165749	ROBERT L MATHEWS KANSAS CITY, KANSAS, US 382.115(a)	Carrier	KS-2009-0076-US1167	\$2,200.00
784688	Rusty Witter	Carrier	KS-2010-0014-KS0329	\$2,000.00

	KANOPOLIS, KANSAS, US 382.305			
986129	SALINA WRECKER SERVICE & TRANSPORT INC SALINA, KANSAS, US 396.11(a), 382.301(a)	Carrier	KS-2007-0065-US0784	\$24,000.00
509078	Security Transport Services Inc TOPEKA, KANSAS, US 395.8(a)	Carrier	KS-2010-0027-US0784	\$5,520.00
1179162	SHORTY'S INC WICHITA, KANSAS, US 180.409(a)(2), 172.704(a)(1)	Cargo Tank Facility	KS-2009-0078-KS0080	\$2,740.00
72318	Smart Truck Line Inc BEATTIE, KANSAS, US 391.11(b)(1), 391.11(a)	Carrier	KS-2010-0003-KS0080	\$1,520.00
940850	Starbuck Trucking LLC FREDONIA, KANSAS, US 382.305	Carrier	KS-2010-0008-KS0329	\$2,000.00
72295	THE SERVICE OIL COMPANY COLBY, KANSAS, US 180.407(a), 177.800(c)	HM Carrier/Shipper	KS-2009-0049-US0833	\$12,830.00
1110588	WARNER-WILLIAMS INVESTMENTS INC BAXTER SPRINGS, KANSAS, US 395.8(e)	Carrier	KS-2009-0062-US0784	\$8,250.00

KENTUCKY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1196343	All Star Trucking Company, LLC LOUISVILLE, KENTUCKY, US 382.301(a), 395.8(a), 391.51(a), 385.325(c)	Carrier	KY-2010-0027-US1379	\$5,890.00
1719136	April Gray HARRODSBURG, KENTUCKY, US 391.11(b)(4), 391.11(a)	Carrier	KY-2010-0035-US1271	\$3,370.00

1325076	BAMN ENTERPRISES, LLC LOUISVILLE, KENTUCKY, US 375.207(a)	Freight Forwarder	KY-2009-0091-US1227	\$2,000.00
1375026	Barry M. Hickey BOWLING GREEN, KENTUCKY, US 382.305	Carrier	KY-2010-0018-US1271	\$1,980.00
623820	BIG B & SON BLACKTOPPING SHEPHERDSVILLE, KENTUCKY, US 382.115(a)	Carrier	KY-2009-0102-KY0028	\$2,000.00
1141826	BIH EXPRESS, INC. BOWLING GREEN, KENTUCKY, US 383.51(a)	Carrier	KY-2009-0068-US1273	\$2,210.00
654018	BLEVINS LOGGING, INC. HARLAN, KENTUCKY, US 385.325(c)	Carrier	KY-2009-0093-US1273	\$5,306.00
1501269	Darrell G. Wedding MORGANFIELD, KENTUCKY, US 382.301(a), 383.23(a)	Carrier	KY-2010-0061-KY4073	\$1,990.00
651895	DEPENDABLE ROLLOFFS, INC. ASHLAND, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2010-0040-US1227	\$12,270.00
950582	DEVON CAIN RICHMOND, KENTUCKY, US 382.301(a)	Carrier	KY-2010-0008-US1227	\$2,000.00
1777624	Diamond Jim Express, LLC LOUISVILLE, KENTUCKY, US 382.301(a), 382.305	Carrier	KY-2010-0081-US1271	\$1,990.00
618515	DIXIE DEVELOPMENT, INC. LOUISVILLE, KENTUCKY, US 382.301(a), 382.305(b)(1)	Carrier	KY-2008-0090-US1271	\$2,110.00
1424847	DMS TRANSPORT, INC. FRANKFORT, KENTUCKY, US 395.3(b)(2)	Carrier	KY-2009-0109-US1273	\$2,020.00

1424847	DMS TRANSPORT, INC. FRANKFORT, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0051-US1273	\$2,000.00
1413731	DOUBLE S TRANSPORT, INC. WINCHESTER, KENTUCKY, US 382.305(a), 382.301(a)	Carrier	KY-2009-0065-US0631	\$5,090.00
1013159	Doug Hatcher COLUMBIA, KENTUCKY, US 382.301(a)	Carrier	KY-2010-0002-US0312	\$1,920.00
675954	Eastern Well & Pump, Inc. HARLAN, KENTUCKY, US 382.305(b)(1)	HM Carrier	KY-2010-0021-US1379	\$1,790.00
1589424	ELBERT FUGATE LEXINGTON, KENTUCKY, US 390.35, 395.8(a), 391.45	Carrier	KY-2009-0085-US0312	\$2,000.00
470608	Exterior Supply, Inc. ELIZABETHTOWN, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0072-KY0028	\$2,130.00
680930	GREAT WAY TRANSPORT, INC. FARMINGTON, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2009-0048-US1227	\$2,000.00
654993	HAROLD DOUGLAS RHODUS, SR. BEREA, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0007-KY0015	\$2,000.00
1871097	INTERSTATE LINE HAUL, INC. HAZARD, KENTUCKY, US 382.305	Carrier	KY-2010-0049-US0312	\$2,040.00
680119	JAD's Enterprises, LTD GREENUP, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2010-0045-US1227	\$2,480.00
654760	JAW TRUCKING, LLC PIKEVILLE, KENTUCKY, US 395.8(a), 382.301(a)	Carrier	KY-2010-0010-US1273	\$2,000.00
1841213	KENTUCKY SPORTS	Carrier	KY-2009-0117-US1273	\$1,990.00

	ENTERTAINMENT, LLC BOWLING GREEN, KENTUCKY, US 383.93, 382.115(a)			
1220258	KEVIN W. EMMONS TOLLESBORO, KENTUCKY, US 382.305(b)(1), 395.8(k)(1), 382.305(b)(2)	Carrier	KY-2009-0112-US1273	\$2,190.00
175231	LARRY VERNON SMITHS GROVE, KENTUCKY, US 382.115(a), 395.8(a)	Carrier	KY-2010-0004-KY0027	\$2,000.00
400831	Lee Oil Company, Inc. MIDDLESBORO, KENTUCKY, US 180.407(a), 395.8(a)	HM Carrier/Shipper	KY-2010-0023-US1273	\$13,580.00
655322	LIQUID PETROLEUM ENERGY, INC. BAXTER, KENTUCKY, US 382.305, 391.11(b)(4), 172.800(b)	HM Carrier/Shipper	KY-2010-0020-US1227	\$14,390.00
1170043	M & E Transport, Inc. LOUISVILLE, KENTUCKY, US 382.305	Carrier	KY-2010-0054-US1379	\$2,000.00
1891811	M H B S, LLC MORTONS GAP, KENTUCKY, US 382.305, 392.9a(a)(1), 390.35, 391.45	Passenger Carrier	KY-2009-0106-US1379	\$2,160.00
1045282	METRO MAINTENANCE & CLEANING SERVICES, INC. LOUISVILLE, KENTUCKY, US 382.305(b)(1), 382.305(b)(2)	Carrier	KY-2009-0038-US1273	\$2,000.00
648524	MICHAEL AND IDELIA MCDONALD TILINE, KENTUCKY, US 382.305(b)(1), 382.305(b)(2)	Carrier	KY-2009-0039-US1227	\$2,470.00
1464157	Miller & Sons, Inc. VEST, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0011-KY4072	\$2,000.00
1101969	MIRAMAXX, INC. PAINTSVILLE, KENTUCKY, US 382.305	Carrier	KY-2009-0078-KY0015	\$2,000.00

1115146	Peter Ripato FLEMINGSBURG, KENTUCKY, US 395.8(i), 382.301(a)	Carrier	KY-2010-0037-US1227	\$3,920.00
396735	R L Miracle Distributing Company, Inc. PINEVILLE, KENTUCKY, US 382.305, 172.800(b)	HM Carrier/Shipper	KY-2010-0019-US1227	\$1,990.00
1612264	Ray D. Scherrer LIBERTY, KENTUCKY, US 382.503, 382.115(a)	Carrier	KY-2009-0129-US1379	\$1,990.00
648185	Reid Brothers, Inc. BROOKS, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0039-KY0028	\$1,800.00
1704540	RT AND RT ENTERPRISE, LLC NICHOLASVILLE, KENTUCKY, US 395.3(a)(2)	Carrier	KY-2009-0111-US1271	\$2,000.00
510712	Shepherd's Industries, Inc. WALLINGFORD, KENTUCKY, US 382.305(b)(1), 382.305(b)(2)	Carrier	KY-2010-0034-US1273	\$2,140.00
1744906	STRAY BULLET TRANSPORT, LLC JENKINS, KENTUCKY, US 382.115(a)	Carrier	KY-2009-0092-KY4072	\$2,000.00
224221	SULLIVAN LOGGING WICKLIFFE, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0009-KY4073	\$2,000.00
760828	TIRE RECYCLING, INC. OWENSBORO, KENTUCKY, US 382.301(a)	Carrier	KY-2009-0115-US1379	\$4,950.00
1122661	Triple J. Oil, Inc. HARLAN, KENTUCKY, US 172.800(b), 395.8(a), 382.305	HM Carrier/Shipper	KY-2010-0024-US1271	\$1,990.00
935356	Webb Transport, LLC TOLLESBORO, KENTUCKY, US 177.800(c)	HM Carrier	KY-2010-0073-US1227	\$2,240.00
628765	Westside Services, Inc. HEBRON, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0013-KY4154	\$2,000.00

LOUISIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
160797	AIRTRON LAKE CHARLES, LOUISIANA, US 172.800(b), 177.800(c), 382.305	HM Carrier/Shipper	LA-2009-0088-US0653	\$11,360.00
1394999	Alvin R Oliver SHREVEPORT, LOUISIANA, US 382.115(a)	Carrier	LA-2009-0087-LA1920	\$2,000.00
337382	Ambar Lone Star Fluid Services, LLC LA FAYETTE, LOUISIANA, US 172.704(a)(5), 382.305(b)(1), 172.704(d), 382.305(b)(2), 177.800(c), 172.202(a)	HM Carrier/Shipper	LA-2010-0014-US0653	\$23,860.00
1340245	ARTHUR A MINGO BOGALUSA, LOUISIANA, US 395.8(a), 382.115(a)	Carrier	LA-2009-0041-LA1532	\$2,000.00
1056387	BETTY J PRICE MARKSVILLE, LOUISIANA, US 396.11(a), 382.115(a)	Carrier	LA-2009-0042-LA0539	\$2,000.00
266988	Bistineau Trucking Inc HAUGHTON, LOUISIANA, US 396.11(a), 382.305(b)(1)	Carrier	LA-2010-0027-LA1920	\$6,490.00
244463	C O B ENTERPRISES OF LOUISIANA LLC PEARL RIVER, LOUISIANA, US 395.8(i), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 392.9a(a)(1)	Carrier	LA-2009-0013-US1238	\$12,550.00
401607	C W & W Contractors Inc SIBLEY, LOUISIANA, US 395.8(a), 396.11(a), 382.301(a)	Carrier	LA-2010-0047-US1238	\$10,780.00
419300	CAJUN WELL SERVICE	Carrier	LA-2010-0002-US0550	\$2,180.00

	INC BREAUX BRIDGE, LOUISIANA, US 383.37(a)			
1023555	COASTAL DELIVERY SERVICES LLC NEW ORLEANS, LOUISIANA, US 382.115(a), 172.800(b)	HM Carrier	LA-2009-0082-US0550	\$2,520.00
1375861	Coastal Transportation Services Inc LAFAYETTE, LOUISIANA, US 383.37(a)	Carrier	LA-2010-0045-US0764	\$1,810.00
1614243	DIEN'S AUTO SALVAGE INC LAFAYETTE, LOUISIANA, US 383.37(a)	Carrier	LA-2010-0001-US0550	\$1,580.00
803994	DUAL TRUCKING INC SCOTT, LOUISIANA, US 177.800(c), 172.800(b)	Carrier	LA-2009-0054-US0550	\$12,460.00
425289	FLEMING CONSTRUCTION COMPANY LLC KENNER, LOUISIANA, US 177.817(a), 172.704(a)(4)	HM Carrier/Shipper	LA-2009-0080-US0764	\$12,830.00
975158	FOSTER HOMES, L.L.C. SHREVEPORT, LOUISIANA, US 395.8(k)(1), 382.305	Carrier	LA-2009-0086-US0550	\$10,240.00
1429460	GOT TO GEAUX HOT SHOT SERVICE LLC GONZALES, LOUISIANA, US 382.115(a)	Carrier	LA-2009-0040-US1238	\$2,000.00
983946	Icenhower Oil & Gas Inc. BOSSIER CITY, LOUISIANA, US 395.8(a), 382.305, 391.45(a), 391.11(a), 383.23(a)	HM Carrier/Shipper	LA-2010-0042-US0550	\$34,480.00
1489008	James Robbins Construction LLC BOSSIER CITY, LOUISIANA, US 391.51(b)(2), 382.305	Carrier	LA-2010-0023-US0550	\$3,760.00
1516506	JIN ZHANG HARAHAN, LOUISIANA,	Carrier	LA-2009-0065-LA1532	\$5,090.00

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

379486	KEN MORAN TRUCKING CO INC ALEXANDRIA, LOUISIANA, US 395.8(e), 382.305(b)(2)	Carrier	LA-2010-0003-LA0539	\$10,860.00
671849	Kenneth Travis Contractors Inc GREENSBURG, LOUISIANA, US 396.3(b), 392.9a(a)(1), 382.305, 382.301(a)	Carrier	LA-2010-0034-US1238	\$2,140.00
976463	KM CONSTRUCTION INC ALEXANDRIA, LOUISIANA, US 382.305	Carrier	LA-2009-0084-US0550	\$6,380.00
856069	LEBLANC'S MOBIL HOME MOVERS, LLC ESTHERWOOD, LOUISIANA, US 382.115(a)	Carrier	LA-2009-0064-US0653	\$1,100.00
223173	MARVIN BENNETT FRANKLINTON, LOUISIANA, US 387.7(a), 382.305	Carrier	LA-2009-0079-US0764	\$2,060.00
259642	Murphy Bros Trucking & Construction Llc ARCADIA, LOUISIANA, US 395.8(a)	Carrier	LA-2010-0039-LA1920	\$9,130.00
953169	OTTIS B JOHNSON OAKDALE, LOUISIANA, US 382.115(a), 395.8(a), 391.51(a)	Carrier	LA-2009-0056-LA0212	\$2,000.00
1021793	P R PARKER CO SHREVEPORT, LOUISIANA, US 382.115(a), 395.8(a), 177.800(c)	HM Carrier	LA-2008-0057-LA1920	\$9,990.00
1021793	P R Parker Co SHREVEPORT, LOUISIANA, US 382.215	HM Carrier	LA-2010-0033-US1238	\$12,760.00
1784221	Quality 1 Dirt Contractors Llc	Carrier	LA-2010-0012-LA0539	\$3,190.00

ALEXANDRIA,
LOUISIANA, US
382.115(a)

430102	Quality Services & Transfer, Inc KENNER, LOUISIANA, US 172.800(b)	Shipper	LA-2010-0013-US0550	\$4,150.00
230640	Robertson Oil Co Inc BOGALUSA, LOUISIANA, US 172.800(b)	HM Carrier/Shipper	LA-2010-0022-US0764	\$9,310.00
878605	Scott Fence USA LLC BATON ROUGE, LOUISIANA, US 383.23(a)	Carrier	LA-2010-0046-US0764	\$2,000.00
253245	SIMCO Industries, Inc. KENTWOOD, LOUISIANA, US 395.8(e), 382.305	Carrier	LA-2010-0036-US0550	\$2,710.00
1778091	Stealth Manufacturing Llc WEST MONROE, LOUISIANA, US 382.301(a), 382.305	Carrier	LA-2010-0010-LA0539	\$5,480.00
656957	TREY MAXWELL SAREPTA, LOUISIANA, US 395.8(a), 391.45(b)(1), 382.303(a), 382.305, 396.11(a), 382.303(b)	Carrier	LA-2009-0089-LA1920	\$5,100.00
757655	Walker Logging LLC SAREPTA, LOUISIANA, US 382.301(a), 395.8(i)	Carrier	LA-2010-0024-US0764	\$4,370.00
1688991	Whittington Transport Bossier City LLC BOSSIER CITY, LOUISIANA, US 391.11(a), 391.11(b)(4)	Carrier	LA-2010-0015-US1238	\$3,740.00

MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1761983	AATL, Inc. WEST SPRINGFIELD, MASSACHUSETTS, US	HM Carrier	MA-2010-0084-US1350	\$2,010.00

	382.305, 382.301(a), 391.51(b)(2)			
1243805	ABDUQADIR ABDALLE BOSTON, MASSACHUSETTS, US 382.115(a), 395.8(k)(1), 396.3(b), 395.8(a), 391.51(a)	Carrier	MA-2010-0012-US1265	\$3,040.00
1675667	ADAM TRUCKING, INC. EVERETT, MASSACHUSETTS, US 392.9a(a)(1), 382.115(a)	HM Carrier	MA-2010-0006-US1350	\$2,650.00
1904657	AMBASSADOR LIMOUSINE SALISBURY, MASSACHUSETTS, US 396.11(a), 387.31(a), 391.51(b)(7), 392.9a(a), 391.51(a), 382.305	Passenger Carrier	MA-2009-0101- MA0161	\$4,960.00
271111	ARELLO, INC. HOLDEN, MASSACHUSETTS, US 382.115(a)	HM Carrier	MA-2009-0127-US1350	\$2,130.00
341973	BEACON FRUIT & PRODUCE COMPANY CHELSEA, MASSACHUSETTS, US 396.11(a), 391.45(b)(1), 391.11(a), 382.115(a), 395.8(a)	Carrier	MA-2009-0114-US1364	\$13,400.00
1301678	BETHANY LIMOUSINE MALDEN, MASSACHUSETTS, US 382.115(a), 387.31(a), 391.51(a)	Passenger Carrier	MA-2009-0076-US1265	\$2,010.00
245198	BIG T & D TRUCKING AND AIR FREIGHT CHELSEA, MASSACHUSETTS, US 391.51(b)(2), 391.51(b)(7), 390.35, 391.45, 392.9a(a)(1), 382.305	HM Carrier	MA-2009-0074-US0536	\$9,260.00
390289	BUXTON SERVICE INC ACTON, MASSACHUSETTS, US 396.3(b), 395.8(e), 382.115(a), 395.8(i), 396.11(a), 391.51(a)	Carrier	MA-2009-0124-US1364	\$3,890.00
527029	Casey & Hayes Movers Inc SO. BOSTON, MASSACHUSETTS, US 390.19(a)(2), 392.9a(a)(1)	Freight Forwarder	MA-2010-0096-US0573	\$1,330.00

516950	COLONIAL TOURS INC. NATICK, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2009-0060-US0573	\$2,200.00
378162	Colvin's Inc. WALTHAM, MASSACHUSETTS, US 390.19(a)(1)	Carrier	MA-2010-0065-US1235	\$300.00
485457	D & C CONSTRUCTION CO., INC. ROCKLAND, MASSACHUSETTS, US 396.11(a)	HM Carrier	MA-2010-0005-US0536	\$1,980.00
473125	D Berndt Sanitation & Excavation ATTLEBORO, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2010-0024-US1203	\$2,000.00
679797	DAVID JOHN MELLO FALL RIVER, MASSACHUSETTS, US 375.211(a), 391.51(a), 396.11(a), 375.213(a)(1), 395.8(a)	Freight Forwarder	MA-2009-0092-US1265	\$4,330.00
339723	DEN L TRANSPORTATION, INC. OXFORD, MASSACHUSETTS, US 392.9a(a)	Carrier	VT-2009-0050-US1338	\$2,010.00
1198463	DIAZ CONSTRUCTION CO AVON, MASSACHUSETTS, US 395.8(a)	HM Carrier	MA-2009-0131-US1265	\$1,800.00
1130481	Eagle One Coach LLC HOLBROOK, MASSACHUSETTS, US 382.301(a)	Passenger Carrier	MA-2010-0028-US1203	\$5,940.00
587723	Edwards Movers Inc. S EASTON, MASSACHUSETTS, US 382.305	Freight Forwarder	MA-2010-0031-US1265	\$2,130.00
918400	Empire Recycling Llc BILLERICA, MASSACHUSETTS, US 391.51(b)(2), 396.11(a), 396.3(b), 395.8(a), 382.305(b)(2)	Carrier	MA-2010-0030-US1364	\$13,300.00

664172	FERRICK BROTHERS MOVING COMPANY HAVERHILL, MASSACHUSETTS, US 375.211(a)	Freight Forwarder	MA-2009-0089-US1235	\$1,800.00
55287	Filkins Transportation Co Inc LENOX, MASSACHUSETTS, US 391.51(a), 382.115(a)	Carrier	MA-2010-0001-US1266	\$2,000.00
881769	Fisher Bus Co Inc SOMERSET, MASSACHUSETTS, US 396.3(b)(4)	Passenger Carrier	MA-2010-0020-US1265	\$2,130.00
832621	Five Star Transportation, Inc. AGAWAM, MASSACHUSETTS, US 382.301(a), 382.305	Passenger Carrier	MA-2010-0026-US1350	\$2,080.00
1573982	Francis Musembi & Stephen Kagotho SUTTON, MASSACHUSETTS, US 396.9(d)(3)	Carrier	CT-2010-0046-US1266	\$520.00
572577	FRANKLIN AUTO TRANSPORT INC STONEHAM, MASSACHUSETTS, US 396.11(a), 395.8(a), 392.9a(a)(1), 390.19(a)(2), 391.51(b)(7), 391.51(b)(2)	HM Carrier	MA-2010-0035-US1364	\$3,420.00
492100	G & S MARINE INC BUZZARDS BAY, MASSACHUSETTS, US 382.115(a)	HM Carrier	MA-2009-0128-US1265	\$2,130.00
317093	G LOPES CONTRUCTION INC TAUNTON, MASSACHUSETTS, US 171.2(d), 107.608(a)	HM Carrier	MA-2009-0111-US1265	\$3,020.00
1806311	George C Snow SALISBURY, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2010-0061-US1235	\$5,000.00
450031	Geosearch Inc FITCHYBURG, MASSACHUSETTS, US 382.103(b), 392.9(a)(1)	HM Carrier/Shipper	MA-2010-0070-US1235	\$11,930.00
186938	GOKEY & QUINN BUS CO INC	Passenger Carrier	MA-2009-0096-US1265	\$1,420.00

	HARVARD, MASSACHUSETTS, US 391.51(b)(2)			
600134	Handy House Inc FOXBORO, MASSACHUSETTS, US 396.3(a)(1)	Carrier	MA-2010-0055-US1265	\$2,010.00
852298	Harbor Motor Trans, Inc. BRIDGEWATER, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2010-0093-US0536	\$1,680.00
42557	Hart Construction Co Inc WILLIAMSTOWN, MASSACHUSETTS, US 391.51(a)	Carrier	MA-2010-0078-US1265	\$1,560.00
686789	Hi-way Safety Systems Inc. ROCKLAND, MASSACHUSETTS, US 391.45(b)(1), 383.23(a), 391.11(a)	HM Carrier	MA-2010-0076-US0573	\$3,690.00
345646	HOLLY HILL TRANSPORT INC MARSTONS MILLS, MASSACHUSETTS, US 391.51(b)(2)	Carrier	MA-2009-0098-US1265	\$1,320.00
1472198	Horizon Express, Inc. E BOSTON, MASSACHUSETTS, US 172.704(c)(2), 177.800(c)	HM Carrier	MA-2010-0046-US1350	\$2,840.00
432030	Hub Delivery Inc WILMINGTON, MASSACHUSETTS, US 387.7(a)	HM Carrier	MA-2010-0041-US1159	\$800.00
574313	Independent Electric Supply Corporation SOMERVILLE, MASSACHUSETTS, US 382.305	HM Carrier	MA-2010-0047-US1350	\$3,170.00
396755	INDUSTRIAL COMMUNICATIONS, LLC MARSHFIELD, MASSACHUSETTS, US 391.51(b)(2), 391.51(b)(7)	Carrier	MA-2009-0130-US0536	\$2,110.00
426036	J & E FRUIT AND PRODUCE INC PROVINCETOWN, MASSACHUSETTS, US	Carrier	MA-2009-0120-US1265	\$2,000.00

	396.11(a), 395.8(a), 391.51(a)			
462767	J Scott Motors ACTON, MASSACHUSETTS, US 391.51(b)(2), 396.11(a), 387.7(a), 395.8(a), 391.51(b)(7), 392.9a(a)(1)	HM Carrier	MA-2010-0043-US1364	\$2,710.00
493601	J. LAZARO TRUCKING NORTON, MASSACHUSETTS, US 391.51(a), 382.115(a), 392.9a(a)(1)	Carrier	MA-2010-0011-US0536	\$2,650.00
1034223	JDR TRANSPORTATION INC SOUTH ATTLEBORO, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2009-0116-US1203	\$6,000.00
1908714	JOAO SOUZA MALDEN, MASSACHUSETTS, US 392.9a(a)(1), 390.19(a)(1)	Carrier	MA-2009-0086-US1364	\$1,140.00
1233685	JOSEPH'S TRANSPORTATION, INC. MEDFORD, MASSACHUSETTS, US 395.8(a), 391.11(a), 391.45(b)(1), 391.51(b)(7), 382.301(a), 382.305(b)(2)	Passenger Carrier	MA-2009-0001-US0536	\$17,750.00
1481109	KANKOLONGO M. TULUKA WORCESTER, MASSACHUSETTS, US 382.305, 396.3(b), 395.8(k)(1), 382.301(a)	Carrier	MA-2010-0010-US1350	\$2,180.00
266492	LARRY CUSHING ENTERPRISE, LTD WILMINGTON, MASSACHUSETTS, US 391.51(b)(2), 382.301(a)	Carrier	MA-2009-0132-US1350	\$5,860.00
378202	Lindsay Electrical Contractors Inc BRIMFIELD, MASSACHUSETTS, US 395.8(a), 396.11(a), 391.45(b)(1), 391.11(a)	Carrier	MA-2010-0032-US1364	\$2,000.00
1711396	LYNETTE'S LIMOUSINE SERVICE INC WILMINGTON,	Passenger Carrier	MA-2009-0088-US1265	\$2,000.00

MASSACHUSETTS, US
383.23(a), 391.51(b)(2)

216332	Markings Inc PEMBROKE, MASSACHUSETTS, US 391.45(b)(1), 391.11(a)	HM Carrier	MA-2010-0025-US1265	\$3,190.00
640162	Massachusetts Natural Fertilizer Company Inc WESTMINSTER, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2010-0038-US1265	\$2,000.00
56064	Matuszko Trucking Inc NORTHAMPTON, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2010-0016-US1266	\$8,400.00
1819747	MG Trucking Inc BROCKTON, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2010-0064-US1235	\$5,000.00
1806159	Mugagga Ssewajje CHELMSFORD, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	CT-2010-0038-US1266	\$1,260.00
1844279	NEW ENGLAND CAR WASH EQUIPMENT LLC ACTON, MASSACHUSETTS, US 177.800(c), 172.800(b)	HM Carrier/Shipper	MA-2009-0117-US1350	\$5,790.00
1561678	NEW ENGLAND GUTTER KINGS INC LOWELL, MASSACHUSETTS, US 391.45(a), 391.51(b)(7), 391.51(b)(2), 391.11(a), 385.337(b), 396.11(a)	Carrier	MA-2009-0121-US1364	\$3,850.00
1196994	New England Portable Storage LLC NORWOOD, MASSACHUSETTS, US 395.8(a)	Carrier	MA-2010-0029-US1265	\$2,010.00
1431954	Nippi Tour LLC SOUTH BOSTON, MASSACHUSETTS, US 391.51(a), 382.301(a), 396.3(b), 390.19(a)(2), 391.23(a)	Passenger Carrier	MA-2010-0042-US1265	\$2,110.00
813610	NORTHSIDE CARTING INC NORTH ANDOVER, MASSACHUSETTS, US	Carrier	MA-2010-0009-US1364	\$10,110.00

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

990092	Pantages Transit Company Inc. GLOUCESTER, MASSACHUSETTS, US 396.11(a), 395.8(i), 382.115(a)	Passenger Carrier	MA-2010-0023-US0865	\$2,000.00
1406375	PATRIOT RELOCATION SERVICE, INC. FOXBOROUGH, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	MA-2009-0090-US0536	\$1,980.00
1639164	PINTO RECYCLING INC EAST BOSTON, MASSACHUSETTS, US 396.11(a), 395.8(a), 382.115(a)	Carrier	MA-2009-0126-US1364	\$2,000.00
989478	Pioneer Freight Systems, Inc. EVERETT, MASSACHUSETTS, US 391.45(a), 382.301(a), 391.11(a), 391.11(a), 391.45(b)(1)	Carrier	MA-2010-0004-US1350	\$5,210.00
1710037	Pride Express Llc WORCESTER, MASSACHUSETTS, US 395.3(a)(2), 395.8(e), 395.3(a)(1)	Carrier	MA-2010-0013- MA1918	\$2,320.00
1665921	R & S TRANSPORTATION, INC. MARLBOROUGH, MASSACHUSETTS, US 387.7(a)	HM Carrier	MA-2009-0112-US1350	\$880.00
254763	RELIABLE OXYGEN COMPANY INC TAUNTON, MASSACHUSETTS, US 107.608(a), 171.2(d)	HM Carrier/Shipper	MA-2009-0067-US1235	\$2,300.00
398751	RICARDO'S TOWING, INC. NORTH DARTMOUTH, MASSACHUSETTS, US 387.7(a), 396.11(a), 392.9a(a)(1), 391.51(a), 395.8(a)	HM Carrier	MA-2009-0125-US1265	\$3,090.00
729851	RJH SERVICES, INC. WEBSTER, MASSACHUSETTS, US 382.215, 387.7(a), 382.301(a)	HM Carrier	MA-2010-0002-US1350	\$5,400.00

878328	ROAD WARRIOR MOVING & STORAGE, INC. ARLINGTON, MASSACHUSETTS, US 375.215	Freight Forwarder	MA-2009-0097-US0536	\$5,700.00
1523476	ROBIN'S LIMOUSINE INC. EAST FREETOWN, MASSACHUSETTS, US 396.11(a), 396.17(a), 382.115(a), 387.31(a), 392.9a(a)(1), 383.23(a)	Passenger Carrier	MA-2009-0113- MA0161	\$4,580.00
1297232	S E Holidays, Inc. WEST SPRINGFIELD, MASSACHUSETTS, US 382.301(a)	Passenger Carrier	MA-2010-0021-US1350	\$4,510.00
702179	S. W. GRAZIANO TRUCKING, CORP. ARLINGTON, MASSACHUSETTS, US 395.8(k)(1)	Carrier	MA-2009-0134-US0536	\$1,780.00
297274	SALVUCCI ENGINEERING TRUST WALTHAM, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2009-0133-US1364	\$2,130.00
1235753	Skema Courier, Inc. CHELSEA, MASSACHUSETTS, US 396.11(a), 391.51(b)(7), 382.115(a), 172.704(a), 391.51(b)(2), 395.8(k)(1), 395.8(a), 172.800(b), 392.9a(a)(1)	HM Carrier	MA-2010-0051-US0536	\$3,500.00
517231	Sousa Transportation Inc FALL RIVER, MASSACHUSETTS, US 395.8(i), 396.11(a)	Carrier	MA-2010-0003-US0042	\$1,650.00
423047	SPS New England Inc SALISBURY, MASSACHUSETTS, US 395.8(a), 391.51(b)(2), 396.11(a), 382.305	Carrier	MA-2009-0122-US1364	\$13,020.00
1380154	Sun Tours Express, Inc. HOLYOKE, MASSACHUSETTS, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Passenger Carrier	MA-2010-0036-US1350	\$8,600.00
464373	T. W. NICKERSON, INC.	Carrier	MA-2010-0014-US0536	\$2,480.00

	SOUTH CHATHAM, MASSACHUSETTS, US 382.301(a)			
454825	Three C Electrical Co., Inc. ASHLAND, MASSACHUSETTS, US 391.11(a), 40.47(a), 391.51(b)(2), 382.105, 391.11(b)(1)	Carrier	MA-2010-0049-US1350	\$6,390.00
352577	TICHON SEAFOOD CORP NEW BEDFORD, MASSACHUSETTS, US 382.305	Carrier	MA-2010-0015-US1203	\$2,130.00
689628	TITAN MOVING AND STORAGE INC MALDEN, MASSACHUSETTS, US 392.9a(a)(1)	Freight Forwarder	MA-2009-0006-US1265	\$25,000.00
456647	TOWER GLASS CO INC. WOBURN, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2009-0129-US0573	\$1,100.00
382766	Triad Associates Inc HAVERHILL, MASSACHUSETTS, US 391.51(b)(2), 390.19(a)(2), 396.11(a), 382.115(a), 391.51(b)(7), 395.8(a)	Carrier	MA-2010-0050-US1364	\$24,810.00
55353	United Transport of East Longmeadow, Inc. EAST LONGMEADOW, MASSACHUSETTS, US 391.11(b)(4), 391.11(a), 382.305(b)(2), 382.305(b)(1)	HM Carrier	MA-2010-0087-US1350	\$10,750.00
957780	W. C. Gurrisi & Sons, Inc. PEABODY, MASSACHUSETTS, US 382.305(b)(2), 395.8(e)	Carrier	MA-2010-0083-US0536	\$11,720.00
718516	WASTE SOLUTIONS, INC. MARSHFIELD, MASSACHUSETTS, US 391.11(a), 382.305(b)(1), 391.51(b)(2), 390.35, 382.305(b)(2), 391.45, 391.45(b)(1)	Carrier	MA-2009-0045-US0536	\$15,520.00
537198	Whaling City Transit, Inc. WESTPORT, MASSACHUSETTS, US	Passenger Carrier	MA-2010-0033-US0536	\$21,260.00

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

876935	Willwork Inc SOUTH EASTON, MASSACHUSETTS, US 392.9a(a)	Carrier	CT-2010-0037-US1266	\$650.00
1032169	YES TRANS INC SALISBURY, MASSACHUSETTS, US 395.3(a)(2)	Carrier	MA-2009-0065-US0865	\$13,110.00
1475009	YMC Transport Co WAREHAM, MASSACHUSETTS, US 172.704(a)(4), 171.2(d), 107.608(a)	HM Carrier	MA-2010-0048-US1265	\$1,990.00

MARYLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1301589	ADL TRANSPORT INC FREDERICK, MARYLAND, US 395.3(b)(2)	Carrier	MD-2010-0006-US0822	\$2,000.00
825386	AEG ENVIRONMENTAL PRODUCTS & SERVICES, INC. WESTMINSTER, MARYLAND, US 396.17(a)	HM Carrier	MD-2009-0140-US0571	\$2,000.00
860030	Alexander Jones FORRESTVILLE, MARYLAND, US 382.301(a)	Passenger Carrier	MD-2010-0025-US1346	\$2,000.00
1255363	ALL STAR WASTE & RECYCLING, LLC. BURTONSVILLE, MARYLAND, US 382.115(a)	Carrier	MD-2009-0111-US1259	\$2,000.00
1444676	AMAYA CORPORATION WALDORF, MARYLAND, US 390.19(a)(2), 387.7(a)	HM Carrier	MD-2010-0009-US1313	\$1,680.00
1485544	ANTHONY D. PRESSLEY TEMPLE HILLS,	Carrier	MD-2010-0015-US1313	\$5,900.00

	MARYLAND, US 49 USC 31310(i)(2), 385.337(b)			
1887611	AUTOLOTE & CARWASH ARNOL FT WASHINGTON, MARYLAND, US 385.337(b)	Carrier	TX-2010-5018-US0944	\$4,500.00
1069219	Blue Thunder Inc GAITHERSBURG, MARYLAND, US 396.11(a), 390.19(a)(2), 396.17(a), 382.305(b)(2), 392.9(a)(a)(1)	Carrier	MD-2010-0013-US1249	\$2,740.00
1727851	Boykin Transport Llc BRENTWOOD, MARYLAND, US 396.11(a), 395.8(e)	Carrier	MD-2010-0038-US1346	\$22,160.00
1574911	BREEDINGS TRANSPORT, LLC. DENTON, MARYLAND, US 392.9a(a)(1)	Carrier	DE-2009-0026-US1361	\$650.00
334587	Bryson Enterprises LANDOVER, MARYLAND, US 392.9a(a)(1)	HM Carrier	MD-2010-0053-US0822	\$650.00
668869	CHARLIE ADKISON TRUCKING WINDSOR MILL, MARYLAND, US 382.305, 390.19(a)(2)	Carrier	MD-2009-0119-US1263	\$2,000.00
419989	CHESAPEAKE BUILDING COMPONENTS, INC. EASTON, MARYLAND, US 382.305(b)(2), 382.301(a)	Carrier	DE-2009-0029-US1264	\$4,760.00
380242	CHESAPEAKE GEOSYSTEMS, INC. BALTIMORE, MARYLAND, US 382.305(b)(2)	HM Carrier/Shipper	MD-2010-0012-US0222	\$6,820.00
1024942	CLAYTON CORDEIRO DECASTRO SILVER SPRING, MARYLAND, US 392.9a(a)(1), 395.8(e), 390.19(a)(2)	Carrier	MD-2009-0039-US0822	\$2,000.00
480021	CORBIN FUEL CO., INC. BEL AIR, MARYLAND, US	HM Carrier/Shipper	MD-2009-0065-US1313	\$17,000.00

	382.213(b), 172.202(a), 172.704(a)(2), 177.800(c)			
1157958	CUOZZO, LLC. FREDERICK, MARYLAND, US 387.31(a), 392.9a(a)(1)	Passenger Carrier	MD-2009-0127-US0822	\$3,000.00
1499176	D&R Rides, LLC HALETHORPE, MARYLAND, US 382.115(a)	Passenger Carrier	MD-2010-0034-US1263	\$2,000.00
1649223	DAVID OBULUTSA GAITHERSBURGH, MARYLAND, US 396.11(a), 395.8(i)	HM Carrier	IN-2009-0021-US0827	\$2,060.00
837381	DAYSRING WATER, LLC. TRAPPE, MARYLAND, US 390.21(b)	Carrier	DE-2009-0044-US1361	\$500.00
1801039	DEER PARK TRUCKING, INC. ABINGDON, MARYLAND, US 385.337(b), 49 USC 31310(i)(2)	Carrier	MD-2009-0131-US1313	\$7,250.00
576173	DELTA TRANSPORT, INC. BALTIMORE, MARYLAND, US 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	MD-2009-0136-US1346	\$23,730.00
1174116	DISCOVERY MOVING & STORAGE WINDSOR MILL, MARYLAND, US 395.3(b)(2), 375.211(a), 382.305, 13702	Freight Forwarder	MD-2009-0051-US1263	\$4,190.00
270173	DS Pipe & Supply Co. BALTIMORE, MARYLAND, US 391.45(a), 391.11(a)	Carrier	MD-2010-0048-US1263	\$1,520.00
503839	EASTERN FOREST PRODUCTS, INC. CLARKSBURG, MARYLAND, US 395.8(i), 382.303(a), 382.303(b)	Carrier	MD-2009-0086-US1313	\$8,820.00
110590	Edrich Lumber Inc WINDSOR MILL,	Carrier	MD-2010-0070-US0822	\$4,490.00

	MARYLAND, US 391.51(b)(2), 382.305(b)(2)			
458049	EDWARD G RAHLL & SONS, INC. JESSUP, MARYLAND, US 396.11(a), 382.309(a)	Carrier	MD-2009-0054-US1263	\$4,750.00
1045411	FLAT RATE MOVING & STORAGE, INC. ROCKVILLE, MARYLAND, US 391.51(b)(2), 387.7(a), 392.9a(a), 375.215, 14901(d)(3), 13702	Freight Forwarder	MD-2009-0067-US0822	\$28,100.00
877455	FRANK SCHIMPF, JR. BALTIMORE, MARYLAND, US 386.83(a)(1), 49 USC 31310(i)(2)	Carrier	MD-2009-0081-US1313	\$8,020.00
877455	FRANK SCHIMPF, JR. BALTIMORE, MARYLAND, US 395.8(k)(1), 396.17(a), 382.115(a)	Carrier	MD-2008-0113-US1313	\$2,030.00
1869784	Freightmax LLC BRANDYWINE, MARYLAND, US 396.11(a), 396.17(a)	Carrier	MD-2010-0046-US1249	\$2,070.00
337543	FULLERTON AUTO PARTS, INC. WHITE MARSH, MARYLAND, US 382.115(a), 392.9a(a)(1)	Carrier	MD-2009-0155-US0477	\$2,200.00
715241	G & R Trucking, Inc. HYATTSVILLE, MARYLAND, US 396.17(a)	Carrier	MD-2010-0030-US1263	\$4,180.00
1699324	GALLO TRANSPORTATION, INC. RIVERDALE, MARYLAND, US 387.7(a), 382.115(a), 392.9a(a)(1), 390.19(a)(2)	Carrier	MD-2009-0142-US1259	\$2,500.00
281897	GARDNER TRUCKING INC PASADENA, MARYLAND, US usc 14901, 392.9a(a)(1)	HM Carrier/Shipper	MD-2010-0004-US1346	\$650.00
293558	Greater Revelation Baptist	Carrier	MD-2010-0050-US1249	\$2,000.00

	Church Inc FORT WASHINGTON, MARYLAND, US 382.305(b)(2)			
1629374	GREENLIGHT WVO, LLC BELTSVILLE, MARYLAND, US 390.19(a)(1)	Carrier	VA-2009-0443-US0170	\$790.00
1296326	Guillermo A Vargas HYATTSVILLE, MARYLAND, US 390.35, 396.17(a), 390.19(a)(2), 387.7(a)	Carrier	MD-2010-0020-US1263	\$2,340.00
1437929	H & B PLUMBING AND HEATING, INC. CHESAPEAKE CITY, MARYLAND, US 382.305	HM Carrier/Shipper	MD-2009-0135-US0222	\$2,130.00
84636	H B TOUR AND TRAVEL INC BALTIMORE, MARYLAND, US 396.11(a), 382.305(b)(2)	Passenger Carrier	MD-2009-0026-US1346	\$9,890.00
841518	H I S, LLC LAUREL, MARYLAND, US 392.9a(a)(1), 391.45(a), 396.11(a), 391.11(a)	Carrier	MD-2009-0053-US1263	\$6,800.00
110059	Hall Bob, Inc. UPPER MARLBORO, MARYLAND, US 382.301(a)	HM Carrier	MD-2010-0065-US1263	\$5,610.00
1477675	HARRY E JONES ROCKVILLE, MARYLAND, US 382.305	Carrier	MD-2009-0098-US1259	\$2,000.00
965405	HIRE QUALITY, INC. FALLSTON, MARYLAND, US 391.11(a), 391.45(a)	Passenger Carrier	MD-2009-0080-US1313	\$2,000.00
1406193	HUMBERTO GUZMAN GERMANTOWN, MARYLAND, US 385.337(b), 390.19(a)(2), 49 USC 31310	Carrier	MD-2009-0146-US1313	\$7,070.00
528405	International Gem & Jewelry Show ROCKVILLE, MARYLAND,	Carrier	MD-2010-0049-US1346	\$2,000.00

	US 382.301(a)			
1278169	JMR ENTERPRISES INCORPORATED BOWIE, MARYLAND, US 395.8(a)	Carrier	MD-2009-0149-US1259	\$2,000.00
525382	John Brown's Auto Parts, Inc. WHITE HALL, MARYLAND, US 382.115(a)	Carrier	MD-2010-0074-US0477	\$2,000.00
393002	JOHN G HILL TRUCKING, INC. CRISFIELD, MARYLAND, US 382.301(a)	Carrier	DE-2010-0002-US1361	\$2,930.00
1448714	John Muchai BALTIMORE, MARYLAND, US 385.337(b), 392.9a(a)(1)	Carrier	MD-2010-0043-US1263	\$7,690.00
1084496	JOHN RICE BALTIMORE, MARYLAND, US 395.8(k)(1), 382.115(a)	Carrier	MD-2009-0100-US1346	\$2,000.00
995923	JOHNNIE GRAHAM & WILLETT GRAHAM FT WASH, MARYLAND, US 392.2, 396.11(a), 395.8(a)	HM Carrier	MD-2009-0141-US1313	\$2,000.00
1267691	JORGE A. ZALDIVAR SANCHEZ HYATTSVILLE, MARYLAND, US 49 USC 31310(i)(2), 385.13(a)(2)	HM Carrier	MD-2009-0129-US1313	\$6,930.00
1191289	JUSTIN WARD BERLIN, MARYLAND, US 392.9a(a)(1)	Carrier	DE-2009-0049-US1361	\$650.00
1218217	Kenny Burns FORT WASHINGTON, MARYLAND, US 396.11(a), 395.8(a)	Passenger Carrier	MD-2010-0026-US1346	\$2,030.00
1196002	KEVIN'S TRANSPORT, INC. GERMANTOWN, MARYLAND, US 382.305, 391.45(b)(1), 391.11(a)	Carrier	MD-2009-0134-US1259	\$1,990.00

883801	KOL-AIR REFRIGERATION & LOGISTICS, LLC. BALTIMORE, MARYLAND, US 396.3(b), 395.3(a)(1), 382.115(a)	Carrier	MD-2009-0078-US1313	\$1,990.00
235210	M & D Trucking Co Inc BALTIMORE, MARYLAND, US 382.305(b)(2)	HM Carrier	MD-2010-0069-US1346	\$2,000.00
971863	MDX TRANSPORT, INC. HANOVER, MARYLAND, US 395.8(k)(1), 390.19(a)(2)	HM Carrier	MD-2010-0008-US1263	\$3,400.00
1576255	MICHAEL A PARSONS GAITHERSBURG, MARYLAND, US 390.19(a)(2), 382.115(a)	Carrier	MD-2009-0147-US1259	\$2,000.00
940709	MID-ATLANTIC PETROLEUM TRANSPORT, LLC. GERMANTOWN, MARYLAND, US 180.407(a), 173.33(a), 392.9a(a)(1)	HM Carrier/Shipper	MD-2009-0011-US0222	\$16,100.00
1438579	MIGUEL A ARGUELLO HYATTSVILLE, MARYLAND, US 382.305	Carrier	MD-2009-0097-US1263	\$2,110.00
1438579	MIGUEL A ARGUELLO HYATTSVILLE, MARYLAND, US 386.83(a)(1)	Carrier	MD-2009-0034-US1263	\$7,050.00
1252854	Miles Away Charter LLC CLINTON, MARYLAND, US 382.305(b)(2)	Carrier	MD-2010-0027-US1249	\$2,000.00
1445509	N SHANE MCNEIL GREENSBORO, MARYLAND, US 390.19(a)(2)	Carrier	DE-2009-0052-US1264	\$440.00
135048	Nagel Farm Services Inc PRESTON, MARYLAND, US 392.2	Carrier	DE-2010-0008-US1361	\$4,770.00
1979502	Night Hawk Logistics, LLC	Carrier	MD-2010-0064-US1263	\$1,910.00

COLUMBIA, MARYLAND,
US
382.301(a)

1743024	NOLA BUS TOURS INC CAPITOL HEIGHTS, MARYLAND, US 521(b)(2)(E), 396.7(a), 395.8(k)(1), 382.305(b)(2)	Carrier	NC-2009-0179-US0123	\$3,990.00
618101	O'Brien Bus Service Inc BELTSVILLE, MARYLAND, US 392.9a(a)(1), 13901	Passenger Carrier	MD-2010-0028-US0822	\$2,200.00
311962	P & J Contracting Co Inc BALTIMORE, MARYLAND, US 382.305(b)(2)	Carrier	MD-2010-0022-US1249	\$2,000.00
7532	Paramount Feed & Supply, Inc. HAGERSTOWN, MARYLAND, US 396.11(a)	Carrier	MD-2010-0033-US1313	\$3,120.00
507886	Parkville Automotive Inc BALTIMORE, MARYLAND, US 395.8(a)	HM Carrier	MD-2010-0063-US1346	\$1,950.00
132872	Perdue Inc SALISBURY, MARYLAND, US 392.2	Carrier	DE-2010-0010-US1264	\$8,550.00
1544961	Peterson Trucking, LLC BALTIMORE, MARYLAND, US 387.7(d), 382.115(a)	Carrier	MD-2010-0056-US1263	\$1,990.00
1016462	PLATINUM LIMOUSINE SERVICE, INC. UPPER MARLBORO, MARYLAND, US 395.8(a), 392.9a(a)(1), 382.115(a)	Carrier	MD-2009-0099-US1259	\$2,070.00
1210614	Platinum Tours Transportation, LLC CLINTON, MARYLAND, US 387.31(d), 382.305(b)(2), 390.19(a)(2)	Passenger Carrier	MD-2010-0035-US1263	\$1,990.00
1545017	RAMON A CRUZ LAYTONSVILLE, MARYLAND, US	Carrier	MD-2009-0101-US1259	\$1,250.00

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

1127939	RICHARD LYNCH & SON, LLC. SNOW HILL, MARYLAND, US 385.325(c)	Carrier	DE-2009-0034-US1264	\$5,000.00
544383	RIDGELL OIL COMPANY, INC. MECHANICSVILLE, MARYLAND, US 382.305(b)(2)	HM Carrier/Shipper	MD-2009-0156-US1313	\$8,740.00
437979	RIVERSIDE PETROLEUM COMPANY GAITHERSBURG, MARYLAND, US 172.800(b)	HM Carrier	DC-2006-0539-US1249	\$730.00
920226	RON'S M & G AUTO TOWING BALTIMORE, MARYLAND, US 392.9a(a)(1)	HM Carrier	MD-2009-0160-US0822	\$650.00
505176	RUBIE D, INC. GLEN BURNIE, MARYLAND, US 382.115(a), 390.19(a)(2), 392.9a(a)(1)	Carrier	MD-2009-0121-US0537	\$3,890.00
1148435	SANTOS M RODRIGUEZ UPPER MARLBORO, MARYLAND, US 387.7(a), 395.8(k)(1), 396.17(a), 390.19(a)(2), 382.305	HM Carrier/Shipper	MD-2009-0027-US1263	\$2,560.00
738925	SEH EXCAVATING, INC. FINKSBURG, MARYLAND, US 382.115(a)	Carrier	MD-2009-0154-US0571	\$2,130.00
436004	Semi-express Inc LAUREL, MARYLAND, US 177.800(c), 172.704(a)	HM Carrier	MD-2010-0086-US1346	\$2,840.00
1081540	SHORT HOP MOVING, INC. ANNAPOLIS, MARYLAND, US 14901(d)(3), 392.9a(a)(1), 375.211(a)	Freight Forwarder	MD-2008-0077-US1263	\$27,400.00
546942	Skyhawk Logistics, Inc. LAUREL, MARYLAND, US	Passenger Carrier	MD-2010-0037-US1313	\$4,180.00

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

1194825	Spirit Tours And Travel Corp FORESTVILLE, MARYLAND, US 382.305(b)(2), 392.9a(a)(1)	Passenger Carrier	MD-2010-0076-US1346	\$6,560.00
740648	Steven Donald Morris HEBRON, MARYLAND, US 390.19(a)(2), 392.9a(a)(1)	Carrier	DE-2010-0007-US1361	\$2,140.00
393721	STREETT'S WATERPROOFING, INC. ELLCOTT CITY, MARYLAND, US 391.51(b)(7)	HM Carrier/Shipper	MD-2009-0088-US0222	\$1,320.00
497861	Taylor Northeast Franklin Sales & Service LLC BALTIMORE, MARYLAND, US 396.17(a)	HM Carrier/Shipper	MD-2010-0093-US1346	\$2,000.00
406100	THE WARNER-GRAHAM CO. COCKEYSVILLE, MARYLAND, US 396.11(a), 390.19(a)(2)	HM Carrier/Shipper	MD-2009-0143-US1346	\$3,560.00
1877766	THREE MEN AND A TRUCK, LLC KENSINGTON, MARYLAND, US 14901(d)(3), 375.211(a), 13702, 392.9a(a), 375.405(b)(8), 375.501(a)	Freight Forwarder	VA-2009-0440-US1210	\$34,880.00
1308470	THREE MULES WELDING SUPPLY, INC. MECHANICSVILLE, MARYLAND, US 382.115(a), 172.704(a)(2), 172.800(b), 177.816(a)	HM Carrier/Shipper	MD-2009-0158-US1313	\$1,980.00
1636038	Triple Trucking UPPER MARLBORO, MARYLAND, US 392.9a(a)(1), 49 USC 31310(i)(2), 385.337(b)	Carrier	MD-2010-0073-US1263	\$7,200.00
260855	TROJAN HORSE, LTD. JESSUP, MARYLAND, US 382.303(a)	Carrier	MD-2009-0104-US1313	\$8,800.00
371788	Warwick Transport Incorporated HURLOCK, MARYLAND,	Carrier	DE-2010-0019-US1361	\$4,680.00

US
396.11(a)

1586992	Wawa Tours Inc BALTIMORE, MARYLAND, US 382.305, 396.17(a)	Passenger Carrier	MD-2010-0057-US0822	\$1,990.00
1352954	WOMACK ENTERPRISES, INC. FORT WASHINGTON, MARYLAND, US 386.83(a)(1), 49 USC 31310(i)(2)	Carrier	MD-2009-0130-US1313	\$8,400.00

MAINE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
655180	Almighty Waste Inc AUBURN, MAINE, US 383.23(a)	Carrier	ME-2010-0013-US1253	\$2,140.00
1845540	ANDREW SMITH CORINNA, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0052-US1272	\$300.00
697642	B & R BARTLETT ENTERPRISES, INC. AMITY, MAINE, US 382.301(a)	Carrier	ME-2009-0063-US1192	\$2,000.00
760326	B R OBERT & SONS LLC NORRIDGEWOCK, MAINE, US 382.305	Carrier	ME-2009-0079-US1253	\$2,000.00
1609247	BENNERS TRUCKING, LLC. SWANVILLE, MAINE, US 391.45(b)(1), 382.301(a), 391.11(a)	Carrier	ME-2009-0047-US1272	\$1,990.00
743278	Berts Oil Service Inc BATH, MAINE, US 177.800(c)	HM Carrier/Shipper	ME-2010-0037-US1253	\$2,480.00
1129527	BRJ WORKS INC WINTHROP, MAINE, US 382.115(a)	Carrier	ME-2009-0092-US1253	\$2,000.00
1591210	COFFEREN BROTHERS TRANSPORT, LLC.	Carrier	ME-2009-0073-US1272	\$2,000.00

SANFORD, MAINE, US
396.11(a), 395.8(k)(1),
395.8(e)

745360	Coutts Brothers, Inc. RANDOLPH, MAINE, US 382.305	Carrier	ME-2010-0065-US1272	\$3,170.00
1099605	CRAIG R. BURGESS KENNEBUNK, MAINE, US 385.325(c), 49 USC 31310(i)(2)	Carrier	ME-2008-0042-US0754	\$5,520.00
804660	D Daigle Trucking Inc WINTERVILLE PLT, MAINE, US 382.115(a)	Carrier	ME-2010-0020-US1192	\$2,000.00
1615995	D&B Transportation Inc PRESQUE ISLE, MAINE, US 395.8(e)	Carrier	ME-2010-0045-US0818	\$2,160.00
440055	DAVID BOLDUC OLD ORCHARD BEACH, MAINE, US 390.19(a)(1)	Carrier	ME-2009-0065-US0818	\$300.00
1553937	Diane Pyle TOPSHAM, MAINE, US 391.51(b)(2), 391.45(a), 382.305, 391.11(a)	HM Carrier	ME-2010-0010-US1272	\$1,990.00
1086464	DONNE TOMPKINS GREENVILLE, MAINE, US 382.115(a)	Carrier	ME-2009-0071-US1253	\$2,000.00
1016809	DOUG FALES SELECTIVE CUTTING & LANDSHAPING INC THOMASTON, MAINE, US 382.115(a)	Carrier	ME-2009-0084-US1253	\$2,000.00
1254019	GARY A. DREW OTISFIELD, MAINE, US 390.19(a)(1)	Carrier	ME-2009-0089-US1272	\$300.00
1034755	Gervais Sound Center Inc LIMESTONE, MAINE, US 382.115(a)	Carrier	ME-2010-0032-US1192	\$2,130.00
584846	Harold Fitzpatrick II HOULTON, MAINE, US 396.11(a), 395.8(i)	Carrier	ME-2010-0024-US0818	\$2,280.00
979207	HEALTH & WEALTH ENTERPRISES, INC. BERWICK, MAINE, US	Carrier	ME-2009-0077-US1272	\$3,020.00

382.301(a), 391.51(b)(2),
392.9a(a)(1), 396.11(a)

1545648	ICON CONNECTIONS INC CASCO, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0002-US1272	\$300.00
613618	Industrial Concrete Services Inc GORHAM, MAINE, US 396.11(a), 395.8(a)	HM Carrier	ME-2010-0006-US1272	\$7,090.00
911704	Jake Landry Trucking Inc SHERMAN MILLS, MAINE, US 395.8(a)	Carrier	ME-2010-0011-US1192	\$8,100.00
916776	John Boy Mayhew CARMEL, MAINE, US 107.608(a), 171.2(d), 382.115(a)	HM Carrier/Shipper	ME-2010-0057-US1159	\$4,970.00
744599	John L. Davis Jr. TOPSHAM, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0030-US1272	\$300.00
783709	JUSTIN D. LEEMAN PALERMO, MAINE, US 382.115(a), 383.23(a), 171.2(d), 177.823(a), 107.608(a)	HM Carrier	ME-2009-0043-US0754	\$2,710.00
1604452	K & W AUTO SALES, LLC. SOUTH PORTLAND, MAINE, US 395.8(e), 382.115(a)	Carrier	ME-2009-0014-US1159	\$2,000.00
1678403	KENNEBEC BOYS CAMP INC BELGRADE, MAINE, US 382.115(a)	Carrier	ME-2008-0097-US1253	\$2,130.00
773400	LEN POULIN, INC. BENTON, MAINE, US 382.115(a)	Carrier	ME-2009-0094-US0754	\$2,130.00
1880969	Levant Oil Co Inc LEVANT, MAINE, US 107.608(a), 171.2(d), 177.800(c)	HM Carrier/Shipper	ME-2010-0059-US1159	\$1,990.00
1014473	LIN-COR ENVIRONMENTAL LLC ELIOT, MAINE, US 387.7(a), 177.817(a), 382.301(a), 177.800(c)	HM Carrier/Shipper	ME-2006-0036-US1159	\$12,500.00

998452	Linda Peaslee JEFFERSON, MAINE, US 396.11(a)	Carrier	ME-2010-0058-US1272	\$1,920.00
1855032	Magic Industries LLC SOUTH PORTLAND, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0053-US1272	\$300.00
468313	Maine Energy Inc BANGOR, MAINE, US 382.305(b)(2)	HM Carrier/Shipper	ME-2010-0040-US1159	\$4,770.00
317919	Michael W. Zebley LEWISTON, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0047-US1272	\$300.00
962148	Midwest Price Company LLC WEST PARIS, MAINE, US 382.305(b)(2)	Carrier	ME-2010-0039-US1272	\$5,080.00
747860	NATHAN E HANEY CARIBOU, MAINE, US 382.115(a)	Carrier	ME-2009-0059-US1192	\$2,000.00
1158543	NEWPORT TRANSPORTATION, LLC. NEWPORT, MAINE, US 391.51(b)(2), 396.11(a), 382.115(a)	Carrier	ME-2008-0066-US1253	\$8,180.00
1516400	OCE IMAGISTICS PORTLAND, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0004-US0754	\$300.00
883830	PATRICK J DAIGLE MADISON, MAINE, US 382.115(a)	Carrier	ME-2009-0083-US1253	\$2,000.00
606997	PAUL R SMITH GORHAM, MAINE, US 382.305	Carrier	ME-2009-0025-US1253	\$2,000.00
821963	PETER J LATOUF BRUNSWICK, MAINE, US 382.303(b), 382.303(a), 382.301(a)	Carrier	ME-2007-0082-US1272	\$2,010.00
821963	Peter J. Latouf BRUNSWICK, MAINE, US 386.83(a)(1), 49 USC 31310(i)(2)	Carrier	ME-2010-0022-US1272	\$9,500.00
821963	PETER J. LATOUF BRUNSWICK, MAINE, US 386.83(a)(1), 49 USC 31310(i)(2)	Carrier	ME-2008-0093-US1272	\$8,020.00

745785	PHILIP LEVASSEUR FORT FAIRFIELD, MAINE, US 382.115(a)	Carrier	ME-2009-0072-US1192	\$2,000.00
752484	PORTAGE CONSTRUCTION CO INC PORTAGE, MAINE, US 390.19(a)(1)	Carrier	ME-2009-0067-US0818	\$300.00
1549242	R&S TRANSPORTATION INC. HOULTON, MAINE, US 386.83(a)(1), 49USC31310(i)(2)	Carrier	ME-2010-0031-US1272	\$8,910.00
743298	RACHAEL BICKFORD JACKSON, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0029-US1272	\$300.00
951676	RICHARD J. BOIS, SR. WELLS, MAINE, US 390.19(a)(1)	Carrier	ME-2009-0090-US1272	\$300.00
1327351	RICHARD W KNAPP, JR. JAY, MAINE, US 395.8(e)	Carrier	ME-2009-0085-US1272	\$2,160.00
1483308	Robert C. McAuliffe Jr. CORNISH, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0054-US1272	\$300.00
785913	ROLLINS TRANSPORT, LLC. CARIBOU, MAINE, US 382.301(a)	Carrier	ME-2009-0086-US0818	\$2,000.00
1635111	RONALD O. GRONDIN SANFORD, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0003-US1272	\$300.00
923048	S T F, INC. LINNEUS, MAINE, US 382.115(a)	Carrier	ME-2009-0058-US1192	\$2,000.00
674335	Shamrock Logging & Construction Inc PORTAGE, MAINE, US 382.115(a)	Carrier	ME-2010-0049-US1192	\$2,000.00
490876	Troiano Waste Services Inc SOUTH PORTLAND, MAINE, US 395.8(a)	Carrier	ME-2010-0015-US1272	\$5,120.00
779898	Wallace Allen & Sons Inc. FRYEBURG, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0051-US1272	\$300.00

759910	Western Maine Water Inc. LIMERICK, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0044-US1272	\$300.00
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MICHIGAN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
272977	A M Express, Inc., ESCANABA, MICHIGAN, US 382.215, 382.605, 382.503	Carrier	MI-2010-0052-US0422	\$6,230.00
854412	ACCURATE AUTO CARRIERS, INC. HOWELL, MICHIGAN, US 382.305(b)(1), 382.305(b)(2)	Carrier	MI-2009-0412-US1196	\$51,540.00
1185149	ADVANCED ASSET RECOVERY AND TRANSPORT INC DOWAGIAC, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0435-US0680	\$2,000.00
164172	BALKEMA EXCAVATING INC KALAMAZOO, MICHIGAN, US 172.800(b)	HM Carrier/Shipper	MI-2009-0651-US0680	\$2,000.00
738176	Bernie's Haul-Away, Inc. PLAINWELL, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0137-US0422	\$2,000.00
1426378	Blainer Express, LLC LANSING, MICHIGAN, US 382.301(a)	Carrier	MI-2010-0081-US0680	\$1,950.00
186725	Blue Water Trucking, Inc. BRUCE, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0755-US0868	\$20,280.00
1420638	Brent C. Brummels WEST OLIVE, MICHIGAN, US 382.305	Carrier	MI-2010-0149-US0680	\$2,000.00
946126	COUNTRY LINE INC ALPENA, MICHIGAN, US 382.301(a)	Passenger Carrier	MI-2009-0546-US0422	\$2,580.00

1679102	David Lamberger ROSEVILLE, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0223-US0202	\$2,000.00
543397	DESTINATION UNKNOWN TRUCKING INC KALKASKA, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0246-US0424	\$10,010.00
373045	DORE & ASSOCIATES CONTRACTING, INC. BAY CITY, MICHIGAN, US 382.305	Carrier	MI-2009-0219-US1196	\$2,750.00
1153756	DRB Transport, Inc. ALMA, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0068-US1196	\$5,040.00
431175	ERICKSON'S FLOORING & SUPPLY CO INC FERNDAL, MICHIGAN, US 382.115(a)	Freight Forwarder	MI-2010-0070-US0680	\$2,750.00
1961230	Express Run, LLC FARMINGTON, MICHIGAN, US 382.301(a)	Carrier	MI-2010-0299-US1244	\$1,720.00
1444398	G W FRAZEUR INC PERRY, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2009-0856-US0424	\$2,000.00
275779	GAINEY TRANSPORTATION SERVICES INC GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0726-US0868	\$72,980.00
1442994	GAMA TRANZ, LLC GRAND RAPIDS, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0801-US1196	\$2,000.00
918823	GENESEE PACKAGING, INC. FLINT, MICHIGAN, US 382.305(a)	Carrier	MI-2009-0721-US0422	\$2,200.00
1702684	GLOBAL EXPRESS AMERICA LLC WYOMING, MICHIGAN, US 386.22(a)	Carrier	MI-2009-0854-US0424	\$540.00

261876	GSA International Ltd. WAYNE, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0249-US1244	\$5,520.00
1416678	H & M DEMOLITION COMPANIES HOLLAND, MICHIGAN, US 382.215	Carrier	MI-2009-0632-US0680	\$2,000.00
1869796	HALO TRANSPORTATION SERVICES, LLC GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0039-US1196	\$2,160.00
494131	HAZEN TRANSPORT INC. TAYLOR, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0068-US0494	\$34,410.00
364444	HICKMOTT TRANSPORTATION INC DECATUR, MICHIGAN, US 395.8(e), 172.800(b)	HM Carrier/Shipper	MI-2009-0007-US0680	\$14,640.00
208485	INTERNATIONAL EXTRUSIONS, INC. GARDEN CITY, MICHIGAN, US 386.22(a)	Carrier	MI-2009-0588-US0424	\$3,984.00
1618037	Katt Taing ALLEGAN, MICHIGAN, US 385.337(b)	Carrier	MI-2010-0412-US0424	\$2,000.00
264650	LaFaive Oil Company, Inc. NORWAY, MICHIGAN, US 180.407(a)	HM Carrier/Shipper	MI-2009-0415-US0422	\$7,750.00
1603360	LAKESIDE DEDICATED TRANSPORT INC. STERLING HEIGHTS, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0504-US1244	\$14,400.00
1328055	M K Painting Inc. WYANDOTTE, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0075-US1244	\$2,000.00
1919920	M Line, LLC. KENTWOOD, MICHIGAN, US 382.305	Carrier	MI-2010-0049-US0680	\$2,000.00

1761824	MADISON ELECTRIC COMPANY WARREN, MICHIGAN, US 391.11(b)(4), 391.11(a)	Carrier	MI-2010-0005-US0202	\$3,370.00
1523961	Maldonado Transport, Inc. GRAND BLANC, MICHIGAN, US 382.305	Carrier	MI-2010-0125-US0202	\$2,000.00
273081	MARC'S AMUSEMENTS CO INC MASON, MICHIGAN, US 382.305	Carrier	MI-2005-0220-US1196	\$2,000.00
1541509	MATT JOHNSON FARWELL, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0258-US1196	\$4,560.00
1785603	MIO TRANSPORTATION LLC WALDRON, MICHIGAN, US 385.13(a)(1), 386.83(a)(1)	Carrier	MI-2009-0104-US0424	\$15,400.00
1847946	MORELL HAY FARMS, LLC UBLY, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0523-US0422	\$2,000.00
809911	MRS TRANSPORT LLC ERIE, MICHIGAN, US 396.11(a), 395.8(e)	Carrier	MI-2009-0477-US1264	\$2,120.00
1563563	Noah Wolk CLARKSTON, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0110-US0202	\$2,000.00
1886978	NOUR'S AUTO INC MELVINDALE, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0698-US0202	\$2,000.00
1903133	NW Logistics, LLC CALEDONIA, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2010-0286-US1196	\$2,000.00
1623069	On the Move Coaches, Inc. FLINT, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0402-US0422	\$2,000.00
1267535	Pascual Cruz Sierra KENT CITY, MICHIGAN, US 395.8(k)(1)	Carrier	MI-2010-0022-US0868	\$1,480.00

255713	PEPIN-IRECO INC ISHPEMING, MICHIGAN, US 177.801, 177.835(c), 172.704(c)(2)	HM Carrier/Shipper	MI-2009-0763-US0586	\$22,830.00
1313526	POINT TRANSPORT LLC GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0352-US0680	\$7,500.00
1462593	Prestige Transport, LLC GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0261-US0868	\$8,580.00
798267	PRONTO FREIGHT WAYS INC ROMULUS, MICHIGAN, US 395.8(e)	HM Carrier	MI-2009-0175-US1244	\$6,320.00
1420724	PSS EXPRESS INC. WEST BLOOMFIELD, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0371-US1244	\$4,320.00
1729876	Ramzi Express, Inc. DEARBORN, MICHIGAN, US 395.8(e)	HM Carrier	MI-2010-0102-US1244	\$4,500.00
1934778	Raymond Wolk CLARKSTON, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0109-US0202	\$2,000.00
926347	REED TRUCKING INC BELLEVILLE, MICHIGAN, US 382.305	Carrier	MI-2009-0733-US1196	\$2,000.00
1457638	Riztex Transport Services, Inc. DETROIT, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0253-US1244	\$2,160.00
1623585	RLM Leasing, LLC WYANDOTTE, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0129-US0202	\$2,020.00
369138	RUSH TRUCKING, INC. WAYNE, MICHIGAN, US 395.8(e), 395.3(a)(2)	Carrier	MI-2006-0215-US0868	\$96,250.00
673720	Schult Trucking, Inc. LEWISTON, MICHIGAN,	Carrier	MI-2010-0074-US0202	\$3,190.00

	US 382.115(a)			
791610	SLR FINANCIAL INC HANCOCK, MICHIGAN, US 391.45(b)(1), 391.11(a)	Carrier	MI-2010-0043-US0422	\$1,860.00
1005195	Stageline Express, Inc. COOPERSVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0199-US0868	\$10,270.00
1830871	T-HILL EXPRESS INC HOLT, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0633-US1196	\$2,000.00
1735557	Team Xpress, LLC KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0148-US0868	\$1,580.00
1223216	TJA TRANSPORT INC TRAVERSE CITY, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0337-US0680	\$3,190.00
907491	Walter W Gadson ROMULUS, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0324-US0202	\$2,000.00
567278	WDS ENTERPRISES, INC. SHEPHERD, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0357-US0422	\$16,940.00
1605152	WILKIE TRANSPORT LLC JACKSON, MICHIGAN, US 383.37(a), 382.211	Carrier	MI-2009-0089-US0680	\$1,990.00
659039	WILLIAM BRUCKMAN TRUCKING LLC OWOSSO, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0066-US1244	\$7,920.00
1575399	WOLVERINE PAVING LLC BELLEVILLE, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0662-US1244	\$2,000.00
1279954	Zoomers Inc WYOMING, MICHIGAN, US 177.800(c)	HM Carrier	MI-2009-0645-US1196	\$2,840.00

MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1315713	A Ruchti Trucking Inc KERKHOVEN, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0156-US1083	\$2,250.00
124813	ADMIRAL MERCHANTS MOTOR FREIGHT, INC. MINNEAPOLIS, MINNESOTA, US 391.11(a), 396.17(a), 391.45(b)(1)	Carrier	MN-2010-0010-US0463	\$16,740.00
601866	AIRLINE TRANSPORTATION SPECIALISTS INC EAGAN, MINNESOTA, US 177.800(c), 172.704(a), 177.817(a), 395.8(e)	Carrier	MN-2009-0085-US1086	\$26,490.00
1203920	Alvin Fleischhacker RANDALL, MINNESOTA, US 396.17(a)	Carrier	MN-2010-0022-MN0665	\$2,000.00
606056	ATS Specialized Inc. ST CLOUD, MINNESOTA, US 395.3(a)(2), 383.37(c)	Carrier	MN-2010-0058-US1083	\$24,870.00
1490274	B & C MARATHON TRANSPORTATION INC ELK RIVER, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0211-MN0655	\$15,200.00
624392	B & K TRUCKING INC SAUK CENTRE, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0099-US1083	\$14,080.00
125600	BAARTS TRUCKING INC. NORTHROP, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0024-US1088	\$3,040.00
522095	Bartels Truck Line Inc WINTHROP, MINNESOTA, US	Carrier	MN-2009-0239-US1086	\$44,000.00

	395.8(e)			
1476040	BENJAMIN BERNATSKY BRAINERD, MINNESOTA, US 382.115(a), 383.37(a)	Carrier	MN-2008-0221-MN0655	\$2,000.00
124581	BJORKLUND TRUCKING INC BUFFALO, MINNESOTA, US 392.9a(a)(1), 383.37(c), 396.17(a), 387.7(a)	Carrier	MN-2009-0225-US1083	\$7,960.00
1609665	Brian Trihus WASECA, MINNESOTA, US 386.83(a)(1)	Carrier	MN-2010-0110-MN0657	\$4,040.00
1065355	BYRON TRUCKING INC KASSON, MINNESOTA, US 395.8(k)(1), 395.8(e)	Carrier	MN-2009-0093-US0463	\$8,250.00
988429	California Overland Ltd WABASHA, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0143-US9270	\$29,050.00
403605	Carl Erickson Trucking DEER RIVER, MINNESOTA, US 395.3(a)(2)	Carrier	MN-2010-0043-MN0665	\$2,560.00
138036	CARLSON TRUCKING INC PARKERS PRAIRIE, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0185-US1083	\$12,900.00
1454346	Class Act Trucking Inc INVER GROVE HEIGHTS, MINNESOTA, US 387.7(a), 392.9a(a)(1)	Carrier	MN-2010-0068-US1086	\$1,990.00
1465058	CLEARWAY TRANSPORT LLC AUSTIN, MINNESOTA, US 396.3(a)(1), 395.8(e)	Carrier	MN-2009-0240-US1086	\$5,220.00
474333	CONZEMIUS COMPANIES INC HASTINGS, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0126-MN0668	\$10,320.00
517348	Corey Wright BEMIDJI, MINNESOTA,	Carrier	MN-2010-0081-MN0665	\$2,550.00

US
395.8(e), 382.215

735587	Crookston Building Center CROOKSTON, MINNESOTA, US 391.45(a), 382.115(a), 391.11(a)	Carrier	MN-2010-0046-MN0659	\$3,310.00
348540	CROSSMAN AUTO TRANSPORT INC. BROOKLYN PARK, MINNESOTA, US 395.8(i), 383.37(a), 382.305	Carrier	MN-2010-0020-US1088	\$4,840.00
116766	Curtis Lund & Sharron Lund REDWOOD FALLS, MINNESOTA, US 395.8(i), 382.301(a), 391.51(b)(7)	Carrier	MN-2010-0128-US1083	\$2,000.00
1194775	D And D Transfer Inc. BOWLUS, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0104-US1083	\$4,400.00
569587	Dahl Trucking Inc ELMORE, MINNESOTA, US 382.503, 382.605	Carrier	MN-2010-0048-US1083	\$3,240.00
1096483	David Seely EDEN PRAIRIE, MINNESOTA, US 13702(a)(2)	Carrier	MN-2010-0178-US1083	\$1,900.00
624841	DMZ TRUCKING INC SAUK RAPIDS, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2009-0233-US1083	\$5,130.00
75579	DOLE EXPLOSIVES, INC ROSEMOUNT, MINNESOTA, US 177.801, 383.37(a), 177.835(c)	HM Carrier/Shipper	MN-2009-0245-MN0671	\$14,130.00
1515620	Equipment Transport Inc. WYOMING, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0039-US1088	\$4,500.00
1763282	EXCEPTIONAL LIMOUSINE LLC EAGAN, MINNESOTA, US 382.305, 382.305	Passenger Carrier	MN-2010-0023-MN0676	\$2,000.00

242294	FASTENAL COMPANY WINONA, MINNESOTA, US 382.303(b), 395.8(e), 391.11(b)(1), 391.11(a), 382.303(a)	Carrier	MN-2009-0120-US9270	\$25,600.00
782080	First State Tire Disposal Inc ISANTI, MINNESOTA, US 396.7(a), 395.3(a)(2)	Carrier	MN-2010-0121-US0463	\$1,990.00
995819	Fox Of Becker Inc CLEAR LAKE, MINNESOTA, US 396.17(a)	Carrier	MN-2010-0089-US1083	\$2,000.00
1737801	Frank E Springer OWATONNA, MINNESOTA, US 171.2(f), 177.801, 382.115(a), 396.17(a)	HM Carrier/Shipper	MN-2009-0237-MN0657	\$2,100.00
984763	G DUBBELS FARMS TRUCKING INC RANDOLPH, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0162-US0463	\$6,000.00
211385	GAALSWYK BROTHERS TRUCKING INC TRIMONT, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0220-MN0662	\$6,750.00
124860	Garith R Anderson Trucking Inc ROGERS, MINNESOTA, US 395.8(e), 395.3(b)(2)	Carrier	MN-2010-0036-US0463	\$4,320.00
203486	GOLD COUNTRY TRUCKING LLC SAINT JOSEPH, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0232-US1083	\$16,720.00
1091758	GRAVEL EXPRESS INC OLIVIA, MINNESOTA, US 382.305(b)(2), 383.37(a)	Carrier	MN-2008-0177-MN0672	\$2,000.00
1091758	Gravel Express Inc OLIVIA, MINNESOTA, US 382.301(a)	Carrier	MN-2010-0094-MN0672	\$2,920.00
691427	GREG LEHMANN PINE CITY, MINNESOTA, US	Carrier	MN-2009-0150-MN0655	\$2,000.00

	382.115(a)			
998463	Hawkins Tree & Landscaping Inc SHAKOPEE, MINNESOTA, US 383.37(a)	Carrier	MN-2010-0114-MN0655	\$2,000.00
524399	Hermantown Lumber Co Inc HERMANTOWN, MINNESOTA, US 382.305	Carrier	MN-2010-0140-MN0665	\$2,200.00
904562	Holicky Bros Inc LE CENTER, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0026-US1083	\$3,000.00
533380	HUNKES TRANSFER INC WADENA, MINNESOTA, US 383.37(a)	Carrier	MN-2009-0209-MN0665	\$2,470.00
562144	Interstate Improvement Inc. FARIBAULT, MINNESOTA, US 383.37(a), 391.51(b)(7)	Carrier	MN-2010-0054-US1088	\$5,500.00
1361569	J M FIEDLER TRUCKING INC LE SUEUR, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2009-0205-US1086	\$2,000.00
1985742	Jeron Jaeger BELGRADE, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2010-0082-MN0672	\$1,990.00
1414333	Jewel of Minnesota Inc PRINCETON, MINNESOTA, US 396.17(a)	Carrier	MN-2010-0045-US0463	\$4,300.00
920746	Justin Rohloff BRAINERD, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2010-0129-MN0665	\$2,000.00
1370465	KEITH ELRITE BEARDSLEY, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0175-MN0672	\$2,000.00
116654	KEMPEMA BROTHERS INC	Carrier	MN-2010-0021-MN0660	\$3,130.00

WORTHINGTON,
MINNESOTA, US
382.115(a)

127388	KINGS EXPRESS INC. ST JOSEPH, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0008-US1083	\$7,500.00
115955	Lake State Transport Inc ST CLOUD, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0083-US1083	\$10,680.00
146000	LAKEVILLE MOTOR EXPRESS INC ROSEVILLE, MINNESOTA, US 396.17(a)	Carrier	MN-2009-0181-US1086	\$3,190.00
584431	Launderville Towing MAPLEWOOD, MINNESOTA, US 386.83(a)(1), 382.305	HM Carrier/Shipper	MN-2010-0130-US1088	\$1,990.00
584431	LAUNDERVILLE TOWING MAPLEWOOD, MINNESOTA, US 382.305	Carrier	MN-2008-0198-MN0665	\$2,000.00
526091	Lightning Express Inc HAM LAKE, MINNESOTA, US 395.8(k)(1)	Carrier	MN-2010-0042-US1088	\$1,920.00
484633	LPS Equipment & Acquisition Co Inc BRAHAM, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2010-0112-US0463	\$11,640.00
1718468	M3 STRUCTURE SERVICES INC FRIDLEY, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0193-MN0665	\$5,760.00
1704106	Matt's Moving LLC SOUTH ST PAUL, MINNESOTA, US 49 u.s.c. 13702	Freight Forwarder	MN-2010-0181-US9270	\$1,900.00
1238918	MICHAEL R GATEWOOD LAKE LILLIAN, MINNESOTA, US 395.8(i), 382.301(a)	Carrier	MN-2009-0196-US1083	\$2,000.00

1779733	MINNESOTA IN MOTION LLC ST PAUL, MINNESOTA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MN-2008-0231-US9270	\$25,000.00
593425	MITCH KUPERUS TRUCKING INC MILACA, MINNESOTA, US 395.3(a)(1), 382.303(a)	Carrier	MN-2009-0145-US0463	\$5,090.00
1274666	MOE FARMS TRUCKING INC STARBUCK, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0160-US1083	\$5,300.00
211809	Morrell Transfer Inc ELK RIVER, MINNESOTA, US 395.8(e)	HM Carrier	MN-2010-0090-MN0671	\$13,280.00
1116166	Northern Contractors Inc FINLAYSON, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2010-0157-MN0665	\$2,380.00
1705332	Northland Dedicated LLC HECTOR, MINNESOTA, US 382.301(a), 395.8(e), 391.51(a), 382.211	Carrier	MN-2009-0228-US1086	\$7,650.00
1309903	Olympic Transportation Inc BURNSVILLE, MINNESOTA, US 396.11(a), 382.305	Carrier	MN-2010-0088-MN0655	\$2,000.00
631930	Omodt & Jorde Farms GP RUSHFORD, MINNESOTA, US 382.301(a)	Carrier	MN-2010-0111-US9270	\$2,000.00
1100785	ON EAGLES WINGS CHARTERS INC LAKEVILLE, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2009-0197-US0463	\$2,000.00
1399834	Otto Express Trucking Inc STEWART, MINNESOTA, US 391.51(b)(7), 391.45, 382.303(a), 390.35	Carrier	MN-2010-0050-MN0672	\$4,500.00

116161	OWEN W PETERSEN ASKOV, MINNESOTA, US 395.8(e), 395.8(k)(1), 382.301(a)	Carrier	MN-2009-0235-US0463	\$8,260.00
1546423	PACIFIC TRANSPORT INC STEWART, MINNESOTA, US 395.3(a)(2), 382.305	Carrier	MN-2009-0244-MN0672	\$1,990.00
1000786	PREMIER MOVING SERVICES INC GOLDEN VALLEY, MINNESOTA, US 375.209(a)	Freight Forwarder	MN-2009-0170-US1083	\$2,600.00
785395	PYRAMID SPECIALIZED CARRIERS INC RACINE, MINNESOTA, US 382.301(a), 395.8(e)	Carrier	MN-2009-0249-US9270	\$7,190.00
1187920	R & L FUTURES INC BRAINERD, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0148-MN0655	\$2,000.00
176097	RAMLER TRUCKING INC ALBANY, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0207-MN0672	\$21,000.00
1101542	Raymond Jackson & Duane Jackson ZUMBROTA, MINNESOTA, US 391.51(a), 396.11(a), 395.8(a)	Carrier	MN-2010-0044-US9270	\$2,180.00
868454	Restaurant Technologies Inc EAGAN, MINNESOTA, US 383.37(a)	Carrier	MN-2010-0079-US1086	\$6,120.00
993935	REUBER TRANSPORT INC HECTOR, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2009-0164-US1083	\$5,000.00
993935	Reuber Transport Inc HECTOR, MINNESOTA, US 385.13(a)(2), 383.37(a)	Carrier	MN-2010-0072-US1086	\$8,990.00
1661035	River Side Logistics LLC BIG LAKE, MINNESOTA,	Carrier	MN-2010-0101-US1083	\$2,001.00

	US 395.8(e)			
1356614	RONALD SCHILTGEN AFTON, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2009-0200-MN0668	\$2,000.00
1656274	Royalty Bus Lines LLC CHISHOLM, MINNESOTA, US 382.301(a), 392.9a(a)(1)	Passenger Carrier	MN-2010-0096-MN0660	\$1,990.00
308664	SANDBERG & SONS INC LONG PRAIRIE, MINNESOTA, US 395.8(e), 382.305	Carrier	MN-2009-0183-MN0672	\$10,950.00
875082	SCOTT VERHELST TRUCKING INC CANBY, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2010-0002-MN0672	\$2,000.00
689618	SERBUS TRUCKING INC REDWOOD FALLS, MINNESOTA, US 395.8(a), 382.115(a), 395.8(e)	HM Carrier/Shipper	MN-2009-0019-MN0662	\$2,000.00
689618	Serbus Trucking Inc REDWOOD FALLS, MINNESOTA, US 382.115(a), 386.83(a)(1)	Carrier	MN-2010-0080-MN0662	\$1,990.00
1084950	SJS Farms Inc HANOVER, MINNESOTA, US 395.8(a), 383.37(a)	Carrier	MN-2010-0139-MN0668	\$4,080.00
146060	STAN KOCH & SONS TRUCKING INC GOLDEN VALLEY, MINNESOTA, US 395.8(e), 172.800(b)	HM Carrier	MN-2010-0009-US1088	\$71,100.00
513518	STS, LLC COMFREY, MINNESOTA, US 395.8(i)	Carrier	MN-2009-0086-US1088	\$4,760.00
1456027	SUNDBERG FREIGHT LLC DASSEL, MINNESOTA, US 382.305, 396.3(b)	Carrier	MN-2009-0223-MN0672	\$2,000.00
1103108	Superior Masonry & Concrete Inc ANOKA, MINNESOTA, US 382.115(a)	Carrier	MN-2010-0150-MN0668	\$2,130.00

1062139	T&J CONCRETE & MASONRY INC BLAINE, MINNESOTA, US 383.37(a)	Carrier	MN-2009-0241-MN0665	\$1,910.00
619788	TONY NISTLER MCGREGOR, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0108-US0463	\$15,480.00
1133668	TOP GRADE TRUCKING INC MINNEAPOLIS, MINNESOTA, US 382.503, 40.309(a)	HM Carrier	MN-2010-0007-MN0657	\$1,830.00
191958	Troy Hoglo THIEF RIVER FALLS, MINNESOTA, US 391.51(b)(2)	Carrier	MN-2010-0137-MN0659	\$2,130.00
550383	TROY PECKA TRUCKING INC EAST GRAND FORKS, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2009-0178-MN0659	\$4,770.00
276427	Verns Trucking Inc GENEVA, MINNESOTA, US 396.3(a)(1)	Carrier	MN-2010-0055-US1086	\$1,320.00
631261	WILLIAM KLAR HINCKLEY, MINNESOTA, US 396.11(a), 395.8(i)	Carrier	MN-2009-0097-MN0655	\$1,950.00
631261	William Klar HINCKLEY, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0142-US1088	\$1,840.00
1735222	Winding Road Construction Inc BIGFORK, MINNESOTA, US 396.17(a)	Carrier	MN-2010-0056-MN0665	\$2,240.00
1150791	Woody's Truckin' LLC LESTER PRAIRIE, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0103-US1083	\$7,830.00

MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
527887	A-1 PICKUP & DELIVERY, INC. SAINT JOSEPH, MISSOURI, US 391.45(b)(1), 391.11(b)(4), 391.11(a), 391.11(a)	Carrier	MO-2009-0144-US0423	\$3,500.00
1507798	AA Express & Logistics LLC ST LOUIS, MISSOURI, US 382.301(a)	Carrier	MO-2010-0200-US0591	\$13,290.00
462011	ALL SEASONS PARTY RENTAL, INC. GRANDVIEW, MISSOURI, US 382.301(a)	Carrier	MO-2009-0032-US0423	\$13,420.00
1311832	Amko Trucking Company LLC SAINT LOUIS, MISSOURI, US 396.17(a), 395.8(e), 396.9(c)(2)	Carrier	MO-2010-0022-US0591	\$5,030.00
1061395	APPLE BUS COMPANY CLEVELAND, MISSOURI, US 382.301(a)	Passenger Carrier	MO-2009-0131-US0723	\$9,420.00
857007	ASLINGER AUTO TRANSPORT INC MARQUAND, MISSOURI, US 395.8(e)	Carrier	MO-2009-0156-US0308	\$6,840.00
1654964	Audie R. Brill CARTERVILLE, MISSOURI, US 382.215	Carrier	MO-2009-0230-US0775	\$2,000.00
439274	AUDRIE SEELEY & COMPANY LLC KANSAS CITY, MISSOURI, US 391.51(b)(7), 382.305	Carrier	MO-2009-0195-US0423	\$3,490.00
1388712	B & Z Logistics, Inc. O FALLON, MISSOURI, US 395.8(e), 396.11(a)	Carrier	MO-2010-0119-US0591	\$12,260.00
1574965	Bear Communications, LLC INDEPENDENCE,	Carrier	MO-2010-0007-US0423	\$3,170.00

MISSOURI, US
382.305

1573208	BLC Transportation Inc SPRINGFIELD, MISSOURI, US 396.11(a), 382.303(a), 382.303(b)	Carrier	MO-2010-0010-US1368	\$7,520.00
1234655	BLUE CHIP TRANSPORTATION NEVADA, MISSOURI, US 386.84(a)(1)	Carrier	MO-2009-0179-US0723	\$11,000.00
1647544	BR&P Inc JOPLIN, MISSOURI, US 382.115(a), 391.45(b)(1), 391.11(a)	Carrier	MO-2010-0028-MO0704	\$1,990.00
598828	Branson Shuttle & Tour Inc HOLLISTER, MISSOURI, US 395.8(i)	Carrier	MO-2009-0170-US0849	\$7,020.00
1576844	Brian D Tackett NEOSHO, MISSOURI, US 391.11(a), 391.45(b)(1)	Carrier	MO-2010-0084-US0849	\$2,000.00
1398936	Cartwright Tree Care LLC GRANDVIEW, MISSOURI, US 382.115(a)	Carrier	MO-2010-0112-US0723	\$2,750.00
1120549	Cathey Trucking LLC WEST PLAINS, MISSOURI, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	MO-2010-0098-US1368	\$14,130.00
400361	Charles Tague HURDLAND, MISSOURI, US 395.8(e)	Carrier	MO-2010-0001-US0591	\$4,560.00
366564	CHRISMAN LP GAS INC DEXTER, MISSOURI, US 382.301(a), 171.2(d), 107.608(a)	HM Carrier	MO-2009-0026-US0308	\$12,870.00
568403	Clarence Michael Moore RAYTOWN, MISSOURI, US 395.8(e), 382.215	Carrier	MO-2009-0209-US0723	\$10,300.00
1245630	COLONIAL EXPRESS CO INC ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2009-0044-MO0604	\$9,880.00

323768	D & D Sexton, Inc. CARTHAGE, MISSOURI, US 395.8(e)	Carrier	MO-2010-0079-US0775	\$33,750.00
791960	E J A Trucking Inc ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2010-0006-US1316	\$12,240.00
389085	EAGLE VENTURES, LLC EAGLEVILLE, MISSOURI, US 382.301(a)	Carrier	MO-2008-0188-US1320	\$11,980.00
1482598	EJ Express Trucking LLC ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2010-0159-US0591	\$26,100.00
643525	ESTANCIA LA BODEGA INC SAINT LOUIS, MISSOURI, US 396.11(a), 382.305, 382.301(a)	Carrier	MO-2009-0164-US1316	\$20,990.00
577584	EXECUTIVE EXPRESS, INC. SAINT LOUIS, MISSOURI, US 391.45(b)(1), 391.11(a)	Carrier	MO-2009-0192-US0591	\$2,500.00
1240179	Faith Global Transportation LLC BERTRAND, MISSOURI, US 395.8(e)	Carrier	MO-2010-0065-US0308	\$6,080.00
881505	FENIX CONSTRUCTION COMPANY OF ST LOUIS SAINT LOUIS, MISSOURI, US 382.115(a), 396.17(a), 396.11(a), 391.51(b)(7)	Carrier	MO-2009-0191-MO0610	\$4,050.00
519444	Fox Trucking LLC BUFFALO, MISSOURI, US 383.51(a), 382.305	Carrier	MO-2010-0055-MO0806	\$1,990.00
89265	Garney Construction Co Inc KANSAS CITY, MISSOURI, US 382.115(a)	Carrier	MO-2010-0144-US0723	\$3,190.00
490363	Gary Lorts SAINT JAMES, MISSOURI, US 382.115(a), 396.17(a), 395.8(i)	Carrier	MO-2010-0052-US1367	\$1,990.00
1491255	Gayman Construction Inc	Carrier	MO-2010-0142-US0849	\$640.00

	BOLIVAR, MISSOURI, US 390.19(a)(2)			
1261477	HOLY TRINITY CHARTER LINE INC ST LOUIS, MISSOURI, US 391.11(a), 392.9a(a), 382.115(a), 391.45(a), 387.31(a)	Carrier	MO-2009-0126-US1316	\$2,210.00
377727	HSC INDUSTRIAL COATINGS, INC. PLEASANT HILL, MISSOURI, US 382.115(a), 172.800(b)	HM Carrier/Shipper	MO-2009-0118-US0423	\$9,230.00
198568	Huellingshoff Bros Inc UNION, MISSOURI, US 395.8(e)	Carrier	MO-2009-0111-US1316	\$4,320.00
1616077	INTEGRITY TRANSPORTATION LLC GREENWOOD, MISSOURI, US 395.8(e)	Carrier	MO-2009-0181-MO0103	\$2,160.00
812730	It's A Gas Llc BEAUFORT, MISSOURI, US 396.11(a), 172.800(b)	HM Carrier/Shipper	MO-2009-0155-MO0611	\$8,020.00
847178	J TRANS INC WEST PLAINS, MISSOURI, US 395.8(e)	Carrier	MO-2009-0095-US0308	\$8,250.00
1294731	Jacobi Transport Incorporated BROOKFIELD, MISSOURI, US 396.11(a), 395.8(e), 391.51(b)(2), 382.305, 396.3(b)	Carrier	MO-2010-0048-US1367	\$3,390.00
186049	James Fleshman UNIONVILLE, MISSOURI, US 391.51(b)(2), 382.305	Carrier	MO-2010-0063-MO0202	\$2,000.00
714763	JOHN S DULLEY KANSAS CITY, MISSOURI, US 386.83(a)(1)	Carrier	MO-2009-0163-US0423	\$6,860.00
598424	JWJ LTD MONETT, MISSOURI, US 391.51(b)(2), 396.17(a), 396.11(a), 391.11(a), 391.45(a), 395.8(a),	Carrier	MO-2009-0221-US0775	\$4,100.00

	382.115(a)			
1845934	Kell Drilling Supply Co Inc JOPLIN, MISSOURI, US 391.11(b)(4), 391.11(a)	Carrier	MO-2010-0163-MO0005	\$2,000.00
1449815	KOVAC TRUCKING INC ST LOUIS, MISSOURI, US 396.11(a)	Carrier	MO-2009-0047-US1316	\$4,620.00
1323623	Larry Brotherton & Ida Brotherton CHILLICOTHE, MISSOURI, US 396.11(a)	Carrier	MO-2009-0193-MO0103	\$3,200.00
2741	LEE'S MOBILE HOMES INC SPRINGFIELD, MISSOURI, US 396.11(a)	Carrier	MO-2009-0189-US1368	\$2,130.00
1764243	Lewis & Gayle Uchtman ELKLAND, MISSOURI, US 391.51(b)(2)	Carrier	MO-2010-0190-US1368	\$2,130.00
1201324	Liberty Lines Incorporated NIXA, MISSOURI, US 382.303(a), 382.303(b)	Carrier	MO-2010-0029-US1368	\$11,880.00
300190	Lockwood Farmers Exchange LOCKWOOD, MISSOURI, US 391.51(b)(2)	Carrier	MO-2010-0040-MO0803	\$2,130.00
356310	Lucky Trading LTD OVERLAND, MISSOURI, US 391.45(a), 391.11(a)	Carrier	MO-2010-0049-US0591	\$2,000.00
1491559	LUTHER CARTER MONETT, MISSOURI, US 391.51(b)(2), 396.11(a), 395.8(a), 382.115(a), 396.17(a)	Carrier	MO-2009-0109-US0775	\$3,010.00
890479	M&M Hauling LLC FENTON, MISSOURI, US 391.51(b)(2), 396.11(a), 382.305, 396.17(a)	Carrier	MO-2010-0009-US1316	\$3,570.00
1503695	MACH 4 LLC SPRINGFIELD, MISSOURI, US 396.11(a)	Carrier	MO-2009-0039-US0775	\$2,130.00
1659966	Mark R Dunfield	Carrier	MO-2010-0070-MO0105	\$1,920.00

	BLUE SPRINGS, MISSOURI, US 396.11(a)			
1877802	MBR Trucking LLC ST LOUIS, MISSOURI, US 396.9(d)(3)	Carrier	CT-2010-0040-US1266	\$520.00
51442	Mid Continent Van Service, Inc. MARYLAND HEIGHTS, MISSOURI, US 395.8(e)	Carrier	MO-2010-0041-US0591	\$17,480.00
90066	Midwest Medical Supply Co LLC EARTH CITY, MISSOURI, US 382.305	HM Carrier/Shipper	MO-2009-0205-MO0610	\$2,130.00
1828086	Midwest MO Contractors LLC RICHMOND, MISSOURI, US 396.11(a), 395.8(k)(1)	Carrier	MO-2010-0046-MO0107	\$2,170.00
1793473	Monarch Trucking LLC KANSAS CITY, MISSOURI, US 391.51(b)(7), 395.8(a), 391.51(b)(2), 382.115(a), 396.17(a), 387.7(d), 396.11(a)	Carrier	MO-2010-0017-MO0407	\$3,890.00
1336099	MVJ Trucking LLC ST LOUIS, MISSOURI, US 396.11(a), 391.51(b)(2), 382.301(a)	Carrier	MO-2009-0194-US1367	\$2,000.00
839107	NAEGLER OIL COMPANY, INC. SPRINGFIELD, MISSOURI, US 391.51(b)(2), 395.8(e), 396.17(a)	Carrier	MO-2009-0172-US0775	\$3,570.00
1401517	Newman Auto Transport Inc JOPLIN, MISSOURI, US 382.605, 382.503	Carrier	MO-2009-0200-US1368	\$2,000.00
1813888	NICK SERRA LLC BRIDGETON, MISSOURI, US 387.7(d), 396.17(a), 395.8(k)(1), 382.115(a), 391.51(b)(7)	Carrier	MO-2009-0151-MO0610	\$2,700.00
1579428	NOMI EXPRESS LLC	Carrier	MO-2009-0190-US1367	\$2,200.00

	ST LOUIS, MISSOURI, US 395.8(e), 382.305, 391.51(b)(2), 382.301(a)			
904089	Nu-Way Trucking Inc BALLWIN, MISSOURI, US 391.51(b)(2), 395.8(k)(1), 391.11(a), 391.45(a), 396.17(a), 395.8(e), 396.3(b)	Carrier	MO-2009-0101-US1316	\$21,870.00
517860	PAT FEE HAMILTON, MISSOURI, US 382.115(a)	Carrier	MO-2009-0042-MO0104	\$2,000.00
1891796	Precision Utility LLC MAYSVILLE, MISSOURI, US 382.115(a)	Carrier	MO-2010-0057-MO0104	\$2,200.00
433644	PUTNAM COUNTY MFA EXCHANGE INC UNIONVILLE, MISSOURI, US 382.305(b)(2), 177.800(c), 172.704(a)(3)	HM Carrier/Shipper	MO-2009-0089-US1316	\$10,250.00
198411	Quincy Murphy Inc BERNIE, MISSOURI, US 382.115(a)	Carrier	MO-2010-0197-US0308	\$2,130.00
706770	R & P TRANSPORT LLC HAYTI, MISSOURI, US 382.115(a), 172.800(b), 172.704(a), 395.8(k)(1)	HM Carrier	MO-2009-0113-US0308	\$2,150.00
1829102	R & R EXPRESS FREIGHT, LLC KANSAS CITY, MISSOURI, US 395.3(a)(2)	Carrier	KS-2009-0073-US0289	\$5,130.00
1804902	RICHARD MONTGOMERY UNION STAR, MISSOURI, US 382.115(a)	Carrier	MO-2009-0115-MO0104	\$2,000.00
345830	Richard Tinsley HIGH HILL, MISSOURI, US 382.301(a)	Carrier	MO-2010-0064-US1316	\$22,000.00
1510472	Rick Snelson & Son Inc AVA, MISSOURI, US 395.3(b)(2)	Carrier	MO-2010-0050-US1368	\$8,880.00
435485	ROD'S SERVICE INC ST LOUIS, MISSOURI, US 172.201(e), 172.800(b)	HM Carrier/Shipper	MO-2009-0161-MO0610	\$13,540.00

564736	ROSS MITCHELL ST LOUIS, MISSOURI, US 396.11(a), 396.17(a), 387.31(a), 391.51(a), 382.115(a)	Carrier	MO-2009-0130-US1316	\$2,690.00
873032	RUST TRUCKING INC ROGERSVILLE, MISSOURI, US 396.3(b), 382.305	Carrier	MO-2009-0023-MO0805	\$2,000.00
169578	S & H TRANSPORTATION INC OFALLON, MISSOURI, US 395.8(e)	Carrier	MO-2009-0094-US1316	\$44,640.00
1276330	S K Logistic Inc MANCHESTER, MISSOURI, US 395.8(e)	Carrier	MO-2010-0108-MO0604	\$2,370.00
593040	SAC River Transportation Co EVERTON, MISSOURI, US 391.51(b)(2), 382.301(a)	Carrier	MO-2009-0220-US0775	\$2,020.00
1200975	Shetlers Transport LLC CABOOL, MISSOURI, US 382.301(a)	Carrier	MO-2010-0038-US1368	\$2,670.00
1641769	SMM Carriers Inc LAKE ST LOUIS, MISSOURI, US 391.51(b)(2), 395.3(b)(2), 382.305	Carrier	MO-2010-0021-US1316	\$2,190.00
457995	SOUTH CENTRAL GOLF EQUIPMENT CO., INC. SPRINGFIELD, MISSOURI, US 382.115(a)	Carrier	MO-2009-0105-US0775	\$2,130.00
1315855	Southwest Parts Supply Co ST LOUIS, MISSOURI, US 391.51(b)(2)	Carrier	MO-2010-0118-US1316	\$1,780.00
618451	SPIRIT-MILLER TRUCKING LLC ST JOSEPH, MISSOURI, US 382.305(b)(1), 382.305(b)(2)	Carrier	MO-2009-0146-US0723	\$24,010.00
134878	Sterling Lacquer Mfg Co SAINT LOUIS, MISSOURI, US 382.305	Carrier	MO-2010-0073-US1316	\$2,130.00
1469063	Stuart Transport And Logistics LLC	Carrier	MO-2010-0011-US1367	\$4,570.00

WILDWOOD, MISSOURI,
US
396.11(a), 391.51(b)(2)

855815	T & S Carriers Inc FAIR GROVE, MISSOURI, US 396.11(a), 395.8(e)	Carrier	MO-2010-0054-US0849	\$20,590.00
1033069	Tank Tech Inc SIKESTON, MISSOURI, US 172.202(a)	HM Carrier	MO-2010-0058-US0308	\$10,000.00
1894431	Tate Transportation LLC FESTUS, MISSOURI, US 396.11(a), 395.8(e), 382.211	Carrier	MO-2009-0185-US1367	\$2,000.00
1910384	Taylor'd Trucking LLC CENTRALIA, MISSOURI, US 391.51(b)(2), 391.11(a), 395.3(b)(2), 382.115(a), 391.45(a), 396.11(a), 395.3(a)(1)	Carrier	MO-2009-0222-US1367	\$2,900.00
1487425	TCB Trucking LLC MINERAL POINT, MISSOURI, US 396.9(c)(2)	Carrier	MO-2010-0110-US1367	\$4,580.00
1222122	TERRI HENLEY & DAVID NIGH PRINCETON, MISSOURI, US 382.115(a)	Carrier	MO-2009-0038-MO0107	\$2,000.00
1807150	Thomas Burns FLORISSANT, MISSOURI, US 382.115(a), 395.8(a)	Carrier	MO-2010-0032-MO0610	\$2,000.00
1271274	Todd Creason Construction Inc CARROLLTON, MISSOURI, US 395.8(a), 396.11(a), 396.17(a)	HM Carrier/Shipper	MO-2010-0019-MO0202	\$14,510.00
422339	United Expositions LLC COLUMBIA, MISSOURI, US 396.3(b), 396.11(a)	Carrier	MO-2009-0206-US1367	\$2,130.00
1197085	Valley Farms Trucking LLC ANNAPOLIS, MISSOURI, US 382.305	Carrier	MO-2010-0109-US1367	\$2,000.00
348431	Vaughan Valley Trucking LLC	Carrier	MO-2010-0053-US1368	\$2,000.00

	MOUNTAIN GROVE, MISSOURI, US 382.301(a)			
629491	VERN BAUMAN CONTRACTING CO STE GENEVIEVE, MISSOURI, US 382.305(b)(2)	Carrier	MO-2009-0159-US0308	\$4,590.00
1842219	W E Getitoph, Inc. DIAMOND, MISSOURI, US 395.3(b)(2), 390.35, 390.35(c)	Carrier	MO-2010-0016-US0775	\$3,580.00
1038462	WILLARD EQUIPMENT COMPANY SPRINGFIELD, MISSOURI, US 396.11(a)	Carrier	MO-2009-0141-MO0805	\$4,740.00
875129	Willie C Dancy Jr MOLINE ACRES, MISSOURI, US 395.8(k)(1), 396.11(a), 391.51(b)(2)	Carrier	MO-2010-0099-US1316	\$2,520.00
134277	Wolco Inc SAINT LOUIS, MISSOURI, US 172.800(b), 177.800(c)	HM Carrier/Shipper	MO-2010-0191-US1367	\$2,840.00
1660224	Xtreme Hauling LLC BELTON, MISSOURI, US 382.301(a)	Carrier	MO-2010-0061-MO0103	\$1,330.00

MISSISSIPPI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1907330	24 Freight, LLC BELDEN, MISSISSIPPI, US 396.11(a), 382.305, 395.8(k)(1)	Carrier	MS-2010-0094-US1341	\$2,540.00
819658	A & A Transporting, Inc. OSYKA, MISSISSIPPI, US 396.11(a), 382.301(a), 396.17(a), 396.3(b)	Carrier	MS-2010-0056-MS0021	\$2,280.00
1747147	A & A TRUCKING, LLC JACKSON, MISSISSIPPI, US 396.3(b), 395.8(e), 391.51(a),	Carrier	MS-2009-0070-US0230	\$2,760.00

382.115(a)

913422	A-1 TRUCKING, INC. GULFPORT, MISSISSIPPI, US 382.215	Carrier	MS-2009-0046-US0691	\$7,020.00
913422	A-1 Trucking, Inc. GULFPORT, MISSISSIPPI, US 395.8(e)	Carrier	MS-2010-0081-US1341	\$5,160.00
1856412	Agape Transportation, LLC. MOSS POINT, MISSISSIPPI, US 382.301(a)	Passenger Carrier	MS-2010-0080-US1341	\$1,940.00
810578	American Concrete Products HATTIESBURG, MISSISSIPPI, US 391.51(b)(2), 396.11(a), 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2010-0028-MS0021	\$9,800.00
962547	B & B CHIP AND TIMBER CO., INC. FOREST, MISSISSIPPI, US 382.305(b)(2), 382.301(a)	Carrier	MS-2009-0075-US1206	\$2,500.00
970748	B & M CONTRACTING, LLC MYRTLE, MISSISSIPPI, US 396.3(b), 382.115(a), 391.51(a)	Carrier	MS-2010-0007-US1206	\$2,000.00
916658	B & R Chartering Service, Inc. UTICA, MISSISSIPPI, US 382.305(b)(2)	Passenger Carrier	MS-2010-0095-US1341	\$1,940.00
1172785	B&J HAULING INCORPORATED LIBERTY, MISSISSIPPI, US 396.11(a), 382.301(a), 382.305	Carrier	MS-2010-0002-US0691	\$2,620.00
668079	Bass Brothers, Inc. RIPLEY, MISSISSIPPI, US 395.8(e)	Carrier	MS-2010-0033-US1206	\$2,370.00
1728840	Big Daddy Xpress, LLC VICKSBURG, MISSISSIPPI, US 395.8(i), 382.301(a), 391.51(a)	Carrier	MS-2010-0061-US0700	\$2,000.00
191485	BIGBEE TRANSPORTATION, INC. ABERDEEN, MISSISSIPPI, US 395.3(b)(2)	Carrier	MS-2009-0021-US1206	\$13,650.00

244274	Booneville Trucking & Repair Service, Inc. BOONEVILLE, MISSISSIPPI, US 391.51(b)(2), 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2010-0089-US1206	\$5,410.00
1184437	Brown Logging GOLDEN, MISSISSIPPI, US 396.17(a), 385.337(b), 382.115(a), 396.3(b)	Carrier	MS-2010-0085-US1206	\$2,140.00
1447263	Burcham Used Cars CORINTH, MISSISSIPPI, US 391.51(a), 396.17(a), 387.7(a)	Carrier	MS-2010-0083-US1206	\$2,010.00
870201	Carwin Bingham NATCHEZ, MISSISSIPPI, US 395.8(k)(1), 382.305	Carrier	MS-2010-0060-US1341	\$2,000.00
867484	Catfish Express, Inc. INVERNESS, MISSISSIPPI, US 382.301(a), 382.215	Carrier	MS-2010-0050-US0700	\$4,390.00
1753487	Clem's Trucking, LLC JACKSON, MISSISSIPPI, US 382.301(a), 382.305	Carrier	MS-2010-0022-US1341	\$1,990.00
605105	COWANS TRUCKING OLIVE BRANCH, MISSISSIPPI, US 391.45(b)(1)	Carrier	MS-2009-0074-US0700	\$2,090.00
1479151	CRAFT TRUCKING, LLC LOUIN, MISSISSIPPI, US 391.51(b)(7), 382.115(a)	Carrier	MS-2010-0003-US1341	\$2,000.00
44987	Delta Industries, Inc. JACKSON, MISSISSIPPI, US 382.305(b)(1)	Carrier	MS-2010-0051-US1341	\$8,640.00
589837	Dennis Mosley LAUDERDALE, MISSISSIPPI, US 391.51(b)(2)	Carrier	MS-2010-0076-US1206	\$1,560.00
1186554	Dennis Welch POPE, MISSISSIPPI, US 382.305	Carrier	MS-2010-0070-US1341	\$2,070.00
1065876	Diesel Express, Inc. BLUE MOUNTAIN, MISSISSIPPI, US 395.8(e)	Carrier	MS-2010-0020-US0700	\$17,670.00
757215	Dorothy Brock SOUTHAVEN, MISSISSIPPI,	Carrier	MS-2010-0062-US1206	\$2,690.00

US
396.3(b), 395.8(e)

403251	E. CORNELL MALONE CORPORATION JACKSON, MISSISSIPPI, US 391.51(b)(2), 382.301(a)	Carrier	MS-2009-0080-US1341	\$2,150.00
303768	EDNA RIDER WINONA, MISSISSIPPI, US 382.305(b)(2), 382.305, 382.301(a), 391.51(b)(2)	Carrier	MS-2009-0029-US1206	\$2,170.00
560776	FLETCHER TRUCKING, INC. BRANDON, MISSISSIPPI, US 382.215	Carrier	MS-2009-0079-US0230	\$2,060.00
1292208	FORTY-TWO FREIGHT, INC. CRYSTAL SPRINGS, MISSISSIPPI, US 382.503	Carrier	MS-2009-0101-US0700	\$2,000.00
859417	G & G TRUCKING ENTERPRISES, INC. PONTOTOC, MISSISSIPPI, US 382.305(b)(2), 396.11(a)	Carrier	MS-2009-0067-US1341	\$2,000.00
1672103	GARRY WILLIAMS CANTON, MISSISSIPPI, US 382.115(a)	Passenger Carrier	MS-2010-0009-US0230	\$2,000.00
87824	Gollott & Sons Transfer & Storage, Inc. GULFPORT, MISSISSIPPI, US 396.3(b)	Carrier	MS-2010-0053-US1206	\$1,440.00
154621	HERRING GAS COMPANY, INC. MEADVILLE, MISSISSIPPI, US 382.503, 382.605	Carrier	MS-2009-0088-US0230	\$1,560.00
1307471	Hill Transport Service, Inc. OLIVE BRANCH, MISSISSIPPI, US 382.305	Carrier	MS-2010-0069-US1341	\$2,000.00
1381217	J & S Construction and Trucking CARRIERE, MISSISSIPPI, US 395.8(k)(1), 391.51(a), 396.3(b), 382.115(a)	Carrier	MS-2010-0078-MS0021	\$2,560.00

1853841	J DOT, Inc. VICKSBURG, MISSISSIPPI, US 382.503	Carrier	MS-2010-0066-US0700	\$2,000.00
1200112	JACKSON TRUCK & TRAILER REPAIR, INC. PEARL, MISSISSIPPI, US 396.11(a), 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2010-0004-US0700	\$3,910.00
1189214	JAMES JONES CO, INC. MACON, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2009-0071-US1206	\$2,090.00
313141	Jerry Stuart PURVIS, MISSISSIPPI, US 177.817(a), 382.301(a), 396.3(b), 172.800(b), 177.800(c), 382.305(b)(2)	HM Carrier/Shipper	MS-2010-0082-MS0021	\$8,970.00
927307	JIM DABNEY JACKSON, MISSISSIPPI, US 382.305(b)(1), 395.8(e), 382.305(b)(2)	Carrier	MS-2010-0001-US0230	\$3,560.00
790289	John Easton, Inc. HATTIESBURG, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2010-0077-MS0021	\$1,820.00
1364873	JST LLC PETAL, MISSISSIPPI, US 396.3(b), 382.301(a)	Carrier	MS-2010-0036-US1206	\$10,210.00
1690438	JUNEBOYS TRANSPORTATION, LLC VICKSBURG, MISSISSIPPI, US 391.51(b)(2), 396.11(a)	Carrier	MS-2009-0069-US0700	\$2,180.00
808921	K & B TRUCKING, INC. VICTORIA, MISSISSIPPI, US 396.17(a), 382.305, 391.51(a)	Carrier	MS-2009-0007-US1206	\$1,990.00
1164133	KDXPRESS, LLC SOUTHAVEN, MISSISSIPPI, US 172.704(a)(4), 172.800(b)	HM Carrier	MS-2008-0069-US0700	\$14,270.00
1843942	KJS LLC JACKSON, MISSISSIPPI, US 382.115(a)	Carrier	MS-2010-0008-US0700	\$2,000.00
1447922	KRM TRANSIT LLC BALDWIN, MISSISSIPPI, US	Carrier	MS-2008-0033-US1206	\$7,020.00

382.301(a)

1783960	KTP Carriers, LLC OLIVE BRANCH, MISSISSIPPI, US 382.305, 383.37(a)	Carrier	MS-2010-0057-US1341	\$1,990.00
1647541	L B T Express, LLC LAMBERT, MISSISSIPPI, US 391.51(b)(2), 396.17(a), 382.301(a), 395.3(b)(2)	Carrier	MS-2010-0064-US1206	\$2,040.00
267390	LARRY LENARD CALHOUN, MISSISSIPPI, US 391.51(b)(2), 382.303(b), 382.303(a), 396.11(a), 391.51(b)(7), 395.8(a), 395.8(k)(1)	Carrier	MS-2009-0052-US1341	\$5,550.00
545734	Lee Tedder Trucking, Inc. VARDAMAN, MISSISSIPPI, US 391.51(b)(2), 382.301(a)	Carrier	MS-2010-0047-US1206	\$4,500.00
1577748	LENOIR BROTHERS, LLC WEST POINT, MISSISSIPPI, US 396.9(c)(2), 382.305	Carrier	MS-2010-0018-US1341	\$2,000.00
482460	Leon Ross HERNANDO, MISSISSIPPI, US 382.305	Carrier	MS-2010-0068-US1341	\$2,000.00
1232448	LESTER MCAULEY BYHALIA, MISSISSIPPI, US 382.305, 395.8(e)	Carrier	MS-2009-0028-US1206	\$2,000.00
317204	LINCOLN LUMBER BROOKHAVEN, MISSISSIPPI, US 382.215	Carrier	MS-2009-0077-US0230	\$2,130.00
816779	Louis Gaulden, Jr. CENTREVILLE, MISSISSIPPI, US 396.3(b)	Carrier	MS-2010-0041-MS0021	\$1,440.00
927314	M & M TRUCKING, LLC DIBERVILLE, MISSISSIPPI, US 396.11(a), 390.15(b)(2), 382.303(b), 383.37(a), 382.303(a), 396.17(a)	Carrier	MS-2008-0052-US0691	\$5,500.00
1854391	MARK TAYLOR MABEN, MISSISSIPPI, US	Carrier	MS-2010-0075-US1206	\$2,120.00

	385.337(b), 391.51(a), 396.17(a), 382.115(a)			
889615	MATTHEW B. HERRING PETAL, MISSISSIPPI, US 382.305(b)(1), 382.305(b)(2)	Carrier	MS-2009-0041-US0691	\$2,190.00
1388040	MCALLISTER ENTERPRISES OF MS, INC. PELAHATCHIE, MISSISSIPPI, US 382.215	Carrier	MS-2009-0091-US0230	\$2,000.00
1307930	MCC TRANSPORT, LLC VARDAMAN, MISSISSIPPI, US 396.3(b), 391.51(a), 382.305(b)(2)	Carrier	MS-2010-0005-US0700	\$2,000.00
986775	MEDINA & SONS TRUCKING, INC. PEARL, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2009-0056-US0700	\$2,000.00
1461940	Mike Gillen HOULKA, MISSISSIPPI, US 395.8(e)	Carrier	MS-2010-0049-US1206	\$2,340.00
1586207	MISSISSIPPI LOGISTICS, INC. BROOKHAVEN, MISSISSIPPI, US 382.301(a), 172.704(a)(4), 382.305(b)(2)	HM Carrier	MS-2009-0047-US0700	\$7,640.00
1668465	ML&S Trucking, Inc. PONTOTOC, MISSISSIPPI, US 395.8(e), 382.215	Carrier	MS-2010-0031-US1341	\$2,000.00
1075743	OK TRUCKING, INC. OF OKOLONA OKOLONA, MISSISSIPPI, US 395.8(e), 382.305	Carrier	MS-2009-0060-US1341	\$2,000.00
432931	Paul Hester MARKS, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2010-0058-US1206	\$11,460.00
288717	Phillips Building Supply of Laurel, Inc. LAUREL, MISSISSIPPI, US 396.17(a), 382.305(b)(2)	Carrier	MS-2010-0065-MS0021	\$3,820.00
1255641	PINE BELT TRANSPORTATION, LLC	Carrier	MS-2009-0103-US0230	\$2,130.00

PETAL, MISSISSIPPI, US
382.115(a)

1184123	R & L Towing & Recovery, LLC FLOWWOD, MISSISSIPPI, US 382.305, 391.51(b)(2)	Carrier	MS-2010-0073-US0700	\$4,350.00
843311	RANDY TAYLOR TRUCKING, LLC BYHALIA, MISSISSIPPI, US 382.301(a), 396.3(b), 382.211, 391.51(b)(2)	Carrier	MS-2009-0042-US1206	\$2,430.00
1019209	REA'S COUNTRY LANE CONSTRUCTION, INC. HOUSTON, MISSISSIPPI, US 382.301(a), 391.51(b)(2)	Carrier	MS-2009-0090-US1206	\$3,160.00
511556	Rebecca Goodson MAGEE, MISSISSIPPI, US 382.301(a)	Carrier	MS-2010-0035-MS0021	\$7,460.00
1714005	RED LINE EXPRESS, INC. TUPELO, MISSISSIPPI, US 382.305, 382.213(b)	Carrier	MS-2010-0012-US1341	\$2,800.00
1027224	Reed's Metals, Inc. BROOKHAVEN, MISSISSIPPI, US 382.301(a), 396.3(b), 382.305(b)(2)	Carrier	MS-2010-0090-MS0021	\$5,620.00
1850959	Resource Logistics Group, LLC EDWARDS, MISSISSIPPI, US 382.211, 382.305	Carrier	MS-2010-0045-US1341	\$2,000.00
1669710	RN & WD ENTERPRISES, INC. NETTLETON, MISSISSIPPI, US 382.305	Carrier	MS-2009-0033-US1206	\$2,000.00
377884	ROBERT L. THORNTON GLOSTER, MISSISSIPPI, US 391.51(b)(2), 396.11(a), 395.8(a), 382.115(a), 395.8(k)(1)	Carrier	MS-2009-0051-US1341	\$3,240.00
1657449	Roger E. Smith, Sr. ELLISVILLE, MISSISSIPPI, US 396.3(b), 382.301(a)	Carrier	MS-2010-0023-MS0021	\$2,000.00
1813101	Ronnie Davis	Carrier	MS-2010-0034-US0230	\$2,000.00

	MENDENHALL, MISSISSIPPI, US 391.51(a), 382.215, 382.115(a)			
1436618	SCORPIO SHIPPING, LLC LUCEDALE, MISSISSIPPI, US 382.305, 382.301(a)	Carrier	MS-2009-0081-US0691	\$1,990.00
995944	SCOTTY VOWELL PHILADELPHIA, MISSISSIPPI, US 382.305, 391.51(a)	Carrier	MS-2009-0013-US1206	\$5,760.00
836915	Sims Transport, Inc. LAKE, MISSISSIPPI, US 382.305(a)	Carrier	MS-2010-0040-US0700	\$2,000.00
650694	STEVE E. MCMINN COURTLAND, MISSISSIPPI, US 391.51(a), 382.115(a)	Carrier	MS-2010-0011-US0230	\$2,060.00
612483	Terry Joe Beall POPLARVILLE, MISSISSIPPI, US 382.301(a)	Carrier	MS-2010-0048-MS0021	\$2,000.00
79107	The Rose Hill Company, Inc. OKOLONA, MISSISSIPPI, US 396.11(a), 395.8(e)	Carrier	MS-2010-0099-US1341	\$3,560.00
786093	TIM HOLLADAY PONTOTOC, MISSISSIPPI, US 396.11(a), 382.301(a), 382.305, 382.305(b)(2)	Carrier	MS-2009-0034-US1206	\$2,230.00
600175	Todd E. Mims SENATOBIA, MISSISSIPPI, US 382.305, 395.8(k)(1)	Carrier	MS-2010-0042-US1341	\$2,740.00
1572931	TONY DOUGLAS JACKSON, MISSISSIPPI, US 396.3(b), 395.8(i), 382.115(a)	Carrier	MS-2009-0085-US0230	\$2,000.00
1128802	Tony Neely LEAKESVILLE, MISSISSIPPI, US 391.51(b)(2), 396.3(b)(1), 396.17(a), 382.305(b)(2), 382.301(a)	Carrier	MS-2010-0072-MS0021	\$2,760.00
1005296	TRANSPLUS, INC. SOUTHHAVEN, MISSISSIPPI, US	Carrier	MS-2009-0037-US1206	\$3,580.00

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

1182118	Truck Capital, LLC GULFPORT, MISSISSIPPI, US 382.301(a), 395.8(e)	Carrier	MS-2010-0055-US1206	\$2,900.00
402983	Utility Optimization Group, LLC PASCAGOULA, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2010-0054-US1341	\$1,940.00
1470033	VANESSA GREEN JACKSON, MISSISSIPPI, US 396.11(a), 395.8(i)	Passenger Carrier	MS-2010-0010-US0230	\$1,970.00
1271252	VIP Surplus & Salvage, LLC OSYKA, MISSISSIPPI, US 391.51(b)(2)	Carrier	MS-2010-0046-US0700	\$780.00
89465	W C Fore Trucking, Inc. GULFPORT, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2010-0052-US1341	\$6,440.00
1495588	W W ENTERPRISES, LLC PONTOTOC, MISSISSIPPI, US 382.305	Carrier	MS-2010-0019-US1341	\$2,000.00
1765380	W. D. Turner Trucking, LLC JACKSON, MISSISSIPPI, US 382.305	Carrier	MS-2010-0063-US0700	\$2,000.00
662066	Walthall County Cooperative AAL TYLERTOWN, MISSISSIPPI, US 391.51(b)(2), 382.305(b)(2), 396.17(a), 177.817(a)	HM Carrier/Shipper	MS-2010-0084-MS0021	\$14,920.00
1404352	WHEELER'S TRUCKING CO, INC. RAYMOND, MISSISSIPPI, US 382.301(a)	Carrier	MS-2010-0006-US1341	\$2,980.00
982953	Williams Transport, LLC LAUREL, MISSISSIPPI, US 395.8(e)	Carrier	MS-2010-0044-US1206	\$5,460.00
544822	WILLIE B. DUGAN TUTWILER, MISSISSIPPI, US 396.17(a), 382.115(a),	Carrier	MS-2009-0068-US1206	\$2,190.00

	391.51(a)			
1922684	WILLIE MAYS STARKVILLE, MISSISSIPPI, US 391.51(a), 392.9a(a)(1), 387.31(a), 382.115(a)	Carrier	MS-2009-0072-US1206	\$2,280.00

MONTANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
837275	B & D Mobile Home Relocators LIBBY, MONTANA, US 382.115(a)	Carrier	MT-2010-0012-US0436	\$2,000.00
1367906	Bertolino Trucking, LLC LEWISTOWN, MONTANA, US 395.8(e), 390.35, 521(b)(2)(b)(ii)	Carrier	MT-2010-0017-US1207	\$1,500.00
1220564	CENTENNIAL CONCRETE, INC. BUTTE, MONTANA, US 382.305	Carrier	MT-2009-0012-US0600	\$2,000.00
323665	Clyde Ryder LAUREL, MONTANA, US 395.8(e)	Carrier	MT-2010-0032-US1207	\$2,220.00
1214623	CRC TRUCKING, INC. GREAT FALLS, MONTANA, US 395.8(e), 382.301(a)	Carrier	MT-2009-0062-US1207	\$3,220.00
1502106	Dalen's Diesel Service, Inc. COLUMBIA FALLS, MONTANA, US 172.704(c)(2)	Cargo Tank Facility	MT-2010-0043-US0227	\$2,840.00
933175	FAST GO SERVICE LAVINA, MONTANA, US 177.817(a), 177.800(c), 172.800(b)	HM Carrier/Shipper	MT-2010-0019-US1207	\$4,380.00
1213338	Iron Eagle Trucking ROUNDUP, MONTANA, US 396.17(a), 382.305(b)(1), 396.3(b), 382.305(b)(2)	Carrier	MT-2009-0073-US1166	\$1,980.00

1683236	Jeffers Ag, Inc. ROUNDUP, MONTANA, US 395.3(a)(1), 395.3(a)(2)	Carrier	MT-2010-0022-US1166	\$1,990.00
1039402	JEM Contracting, Inc. BILLINGS, MONTANA, US 391.11(b)(4), 383.23(a), 391.11(a)	HM Carrier/Shipper	MT-2010-0002-US1207	\$8,550.00
818816	Johnson Brothers Contracting, Inc. MISSOULA, MONTANA, US 382.301(a)	HM Carrier/Shipper	MT-2010-0018-US1207	\$1,850.00
1329309	Kevin Wineteer BILLINGS, MONTANA, US 395.8(a), 392.9a(a)(1)	Carrier	MT-2009-0085-US1207	\$2,140.00
1294995	Michael Pelican BELFRY, MONTANA, US 382.305, 396.17(a), 395.8(e)	Carrier	MT-2010-0040-US1166	\$2,000.00
1232625	Montana Cattle Company FLORENCE, MONTANA, US 390.35, 395.8(e), 382.301(a)	Carrier	MT-2010-0011-US1207	\$2,000.00
943194	MONTY MCELROY BIGFORK, MONTANA, US 395.8(e), 382.301(a)	Carrier	MT-2009-0003-US1207	\$2,000.00
1344276	Pintler Petroleum Inc PHILIPSBURG, MONTANA, US 172.800(b), 382.115(a), 107.608(a), 171.2(d)	HM Carrier/Shipper	MT-2010-0020-US1166	\$5,710.00
459648	PUMCO, INC. LOLO, MONTANA, US 382.301(a), 177.800(c)	HM Carrier/Shipper	MT-2009-0018-US1207	\$19,570.00
191816	Redgo, Inc. HAMILTON, MONTANA, US 395.8(e), 390.35	Carrier	MT-2009-0086-US1166	\$5,190.00
242096	ROBERT GRAVELEY TOWNSEND, MONTANA, US 385.13(a)(2)	Carrier	MT-2007-0061-US0436	\$8,700.00
562718	Rocky Mountain Air & Lubrication, Inc. BILLINGS, MONTANA, US 395.8(a)	Carrier	MT-2010-0016-US1166	\$3,200.00

1599801	Rodney Hendricks FORSYTH, MONTANA, US 395.8(e)	Carrier	MT-2009-0093-US1207	\$1,600.00
320009	Steve Nelson Trucking, Inc. BILLINGS, MONTANA, US 395.8(e)	Carrier	MT-2010-0023-US1207	\$7,900.00
14986	Stockton Oil Company BILLINGS, MONTANA, US 396.11(a), 383.23(a), 391.51(b)(2), 177.800(c), 180.417(a)(1)	HM Carrier/Shipper	MT-2009-0088-US1213	\$8,910.00
476761	Titan Propane LLC HELENA, MONTANA, US 180.407(a), 180.417(a)(1), 180.417(b)(3)	HM Carrier/Shipper	NJ-2010-0192-US1089	\$12,250.00
1302658	Western States Garage Door Supply Inc BUTTE, MONTANA, US 395.8(e)	Carrier	MT-2010-0015-US1166	\$2,160.00
1563879	WILD WEST TRANSPORT, LLC SIDNEY, MONTANA, US 382.301(a), 172.704(a)(5)	HM Carrier/Shipper	MT-2009-0035-US1207	\$9,690.00

NORTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1849563	A J Movers LLC WENDELL, NORTH CAROLINA, US 395.8(k)(1), 391.51(a), 375.211(a), 375.209(a)	Freight Forwarder	NC-2010-0024-US0301	\$4,250.00
638051	Amerochem Corporation NEW BERN, NORTH CAROLINA, US 180.352(e), 172.704(d)	HM Carrier/Shipper	NC-2010-0092-US0813	\$21,170.00
1386721	Andolina, Inc. INDIAN TRAIL, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2010-0090-US0206	\$2,000.00
1107227	ANGELIC TOURS AND SHUTTLES, INC. FAYETTEVILLE, NORTH	Carrier	NC-2009-0190-US1292	\$4,310.00

CAROLINA, US
396.7(a), 395.3(a)(1)

261635	B C J Trucking, Inc. MT AIRY, NORTH CAROLINA, US 382.215, 382.305(b)(2)	Carrier	NC-2010-0017-US0123	\$19,940.00
1174939	B RED ENTERPRISES, INC. OXFORD, NORTH CAROLINA, US 391.51(a), 382.301(a), 395.3(a)(2)	Carrier	NC-2009-0203-US0717	\$1,990.00
1617000	Batts Charters Inc DURHAMN, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2010-0078-US0813	\$1,760.00
192521	Billy Harris Trucking Company, Inc. LOUISBURG, NORTH CAROLINA, US 382.303(b), 382.303(a), 383.37(a)	Carrier	NC-2010-0074-US0123	\$4,650.00
952883	Blake's Transport, Inc. JACKSON SPRING, NORTH CAROLINA, US 390.35, 391.45, 382.305(b)(1)	Carrier	NC-2010-0096-US0609	\$3,770.00
1890457	Bobby Joe Grainger ASH, NORTH CAROLINA, US 383.23(a), 392.9a(a)(1)	Carrier	NC-2010-0009-US0056	\$1,990.00
1523363	C & C DIVERSIFIED TRANSPORT, INC. FAYETTEVILLE, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2)	Carrier	NC-2010-0001-US0347	\$2,000.00
718885	C & J TIRE EXPRESS, INC. CHADBOURN, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0260-US0347	\$2,000.00
932754	C & V TOURS INC AULANDER, NORTH CAROLINA, US 396.7(a), 382.305(b)(1)	Carrier	NC-2009-0169-US0123	\$1,990.00
793926	Cadieu Tree Experts, Inc. CHARLOTTE, NORTH CAROLINA, US 396.11(a), 395.8(a)	Carrier	NC-2010-0091-US0206	\$2,130.00

368517	CAROLINA DRILLING, INC. MOCKSVILLE, NORTH CAROLINA, US 382.305(b)(2), 385.403	Carrier	NC-2009-0104-US1292	\$11,990.00
1544288	CAROLINA TRANSPORTATION INC CANDLER, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2009-0198-US0206	\$5,160.00
1555159	CEH MOVING INC WAKE FOREST, NORTH CAROLINA, US 395.8(k)(1), 375.211(a)	Freight Forwarder	NC-2009-0125-US0301	\$4,160.00
1570504	CHARLES FREDRICK MORRIS ZEBULON, NORTH CAROLINA, US 390.19(a)(2), 396.3(b), 391.51(b)(2)	Carrier	NC-2009-0093-US0123	\$2,130.00
1636332	Christopher Maynor LUMBERTON, NORTH CAROLINA, US 396.17(a), 395.3(a)(1)	Carrier	NC-2010-0064-US0347	\$1,990.00
1596668	CLAYTON A MCKINNON JR GARNER, NORTH CAROLINA, US 382.215	Carrier	NC-2008-0088-US0717	\$2,000.00
1438812	COACHWAYS CHARTER CONNECTION USA, LLC AHOSKIE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0205-US0813	\$1,790.00
676069	Communication Services, Inc. MARSHVILLE, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2010-0086-US0206	\$6,280.00
1714628	Controlled Rock Drilling & Blasting, Inc. OLIN, NORTH CAROLINA, US 172.802(a), 385.403	HM Carrier/Shipper	NC-2010-0029-US0609	\$5,480.00
1714628	CONTROLLED ROCK DRILLING & BLASTING, INC.	Carrier	NC-2010-0071-US1292	\$6,700.00

OLIN, NORTH CAROLINA,
US
385.403

1213897	CSA TRUCKING LLC LIBERTY, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0079-US0717	\$3,300.00
1212181	D Robinson Trucking, LLC PINK HILL, NORTH CAROLINA, US 382.215, 392.9a(a)(1), 172.800(b)	HM Carrier	NC-2010-0055-US0056	\$4,530.00
171371	D T Grantham Trucking Company LLC GOLDSBORO, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2010-0048-US0813	\$19,470.00
1734071	Daptco Motor Coach Services, LLC GREENSBORO, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2010-0080-US0301	\$3,360.00
1734071	DAPTCO MOTOR COACH SERVICES, LLC GREENSBORO, NORTH CAROLINA, US 391.51(b)(7), 382.305(b)(2)	Carrier	NC-2009-0162-US1292	\$2,000.00
533426	DARELL RICKER HOT SPRINGS, NORTH CAROLINA, US 382.305(i)(3), 395.8(e), 382.301(a)	Carrier	NC-2009-0201-US0206	\$9,840.00
1079115	Dayton Hoyt Cook CONNELLY SPRINGS, NORTH CAROLINA, US 390.35	Carrier	NC-2010-0081-US0206	\$780.00
776581	DE BRYANT LLC ROSEBORO, NORTH CAROLINA, US 387.7(a), 521(b)(2)(E)	Carrier	NC-2010-0036-US0056	\$7,000.00
454887	Diane Davidson Frye GASTONIA, NORTH CAROLINA, US 396.3(b), 395.8(a)	Carrier	NC-2010-0052-US0206	\$1,990.00
1449367	DINO TRANSPORTATION, INC. CHARLOTTE, NORTH CAROLINA, US	Carrier	NC-2009-0142-US0609	\$2,740.00

382.301(a)

1625401	DORIS M LEWIS GOLDSBORO, NORTH CAROLINA, US 382.305(b)(1), 395.3(a)(2), 386.83(a)(1)	Carrier	NC-2008-0157-US0301	\$10,050.00
1625401	DORIS M. LEWIS GOLDSBORO, NORTH CAROLINA, US 396.7(a), 391.51(b)(7), 382.215	Carrier	NC-2009-0206-US0347	\$11,480.00
778229	Dreamline Trucking, Inc. HOPE MILLS, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.303(b)	Carrier	NC-2010-0035-US0123	\$2,230.00
891965	DRIVING 101 LLC CONCORD, NORTH CAROLINA, US 172.302(a), 172.200(a), 107.608(a), 383.93, 171.2(d)	HM Carrier	NV-2009-0010-US1007	\$15,960.00
1922167	Elff Racing, LLC ASHEVILLE, NORTH CAROLINA, US 383.23(a)	Carrier	NC-2010-0032-US0206	\$2,000.00
1817114	ELITE FREIGHT SYSTEMS INC WAKE FOREST, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 387.7(a)	Carrier	NC-2009-0090-US0123	\$1,990.00
1208281	Eric Clapp Hauling, Inc. SEAGROVE, NORTH CAROLINA, US 382.301(a), 395.3(a)(2)	Carrier	NC-2010-0061-US0453	\$16,520.00
1208281	ERIC CLAPP HAULING, INC. SEAGROVE, NORTH CAROLINA, US 382.305(b)(2), 391.45(b)(1)	Carrier	NC-2009-0212-NC8070	\$9,000.00
1375017	EXPRESS LOGISTICS SERVICES INC. CHARLOTTE, NORTH CAROLINA, US 391.45(b)(1), 382.301(a), 391.11(a)	Carrier	NC-2009-0115-US0609	\$2,000.00
171219	FLEIG LEASING, INC.	Carrier	NC-2009-0160-US0123	\$4,620.00

ROXBORO, NORTH
CAROLINA, US
382.305(b)(2)

1838397	GARCIA TRANSPORT, INC. TARBORO, NORTH CAROLINA, US 385.337(b), 387.7(a)	Carrier	NC-2009-0181-US0717	\$2,190.00
1100219	GG ENTERPRISES OF CHARLOTTE, INC. CHARLOTTE, NORTH CAROLINA, US 395.3(a)(1)	Carrier	NC-2005-0018-US0609	\$1,880.00
320850	GODWIN MANUFACTURING CO., INC. DUNN, NORTH CAROLINA, US 391.51(a), 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2009-0219-US0347	\$7,050.00
1946972	Goree Logistics, Inc. MATTHEWS, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2010-0076-US0609	\$2,000.00
232683	HAGAN-KENNINGTON OIL COMPANY, INC. GASTONIA, NORTH CAROLINA, US 172.800(b), 177.817(a), 382.303(a)	HM Carrier/Shipper	NC-2010-0023-US0609	\$20,950.00
792320	Hawk Sanitation & Recycling, Inc. IRON STATION, NORTH CAROLINA, US 391.51(b)(7), 382.305(b)(2), 382.301(a)	Carrier	NC-2010-0103-US0347	\$7,920.00
1798922	Henry Dale Wood WHITE OAK, NORTH CAROLINA, US 396.3(b), 391.51(b)(7), 382.115(a), 395.8(a)	Carrier	NC-2010-0107-US0347	\$5,100.00
1773716	HNN TRUCKING, INC. GREENSBORO, NORTH CAROLINA, US 395.3(b)(2), 382.301(a)	Carrier	NC-2010-0018-US1292	\$2,960.00
1197088	HOOK'S TRUCKING INC HARMONY, NORTH CAROLINA, US	HM Carrier	NC-2010-0002-US0813	\$3,680.00

	172.800(b)			
130206	HOUSE OF RAEFORD FARMS, INC. RAEFORD, NORTH CAROLINA, US 391.45(b)(1), 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2010-0022-US0347	\$14,180.00
186668	Hucks Piggyback Service Inc. CHARLOTTE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2010-0039-US0609	\$14,190.00
728642	Isaiah Harrison JACKSONVILLE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2010-0077-US0813	\$2,700.00
951979	J & C Custom Deliveries, Inc. WILMINGTON, NORTH CAROLINA, US 395.8(i), 382.301(a)	Carrier	NC-2009-0216-US0056	\$3,830.00
1896657	J F Wilkerson Contracting Company Inc MORRISVILLE, NORTH CAROLINA, US 385.403	HM Carrier/Shipper	NC-2010-0056-US0056	\$2,000.00
1761559	James Edward Gibbs TRINITY, NORTH CAROLINA, US 382.305, 391.51(a)	Carrier	NC-2010-0049-US0301	\$2,000.00
970200	James Kerr Trucking Company, Inc. GARLAND, NORTH CAROLINA, US 395.8(i)	Carrier	NC-2010-0046-US0056	\$2,070.00
1449900	James W Woods DEEP GAP, NORTH CAROLINA, US 396.9(c)(2), 382.305	Carrier	NC-2010-0040-US0301	\$2,160.00
1550049	JEFFERSON P SALMON WAKE FOREST, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2)	Carrier	NC-2009-0089-US0123	\$4,180.00
1239643	JEFFREY S. SALMON WAKE FOREST, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0096-US0301	\$2,740.00

108483	Jernigan Oil Transport Inc AHOSKIE, NORTH CAROLINA, US 180.407(a), 391.45(b)(1), 177.800(c)	HM Carrier	NC-2010-0034-US0813	\$12,820.00
714886	JIMMY R LYNCH & SONS INC PILOT MOUNTAIN, NORTH CAROLINA, US 382.301(a), 383.23(a), 172.800(b), 385.403	HM Carrier/Shipper	NC-2008-0011-US0056	\$24,490.00
1526057	JMC Transports, LLC CHARLOTTE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2010-0072-US0206	\$3,440.00
845991	JOEL F. HOLLOWELL OIL COMPANY, INC. WINFALL, NORTH CAROLINA, US 177.800(c), 395.8(i), 180.407(a)	HM Carrier/Shipper	NC-2008-0109-US0813	\$16,960.00
1122787	JOHN KING ROSE HILL, NORTH CAROLINA, US 382.301(a), 382.215, 395.3(a)(2)	Carrier	NC-2010-0005-US1292	\$5,170.00
1302921	John Mark Moore LILLINGTON, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2010-0095-US0347	\$2,000.00
1060898	John's Service Company of New Bern NC NEW BERN, NORTH CAROLINA, US 375.211(a), 395.8(k)(1), 375.215, 391.11(a), 391.45(b)(1), 391.51(a)	Freight Forwarder	NC-2010-0015-US0813	\$4,800.00
523550	JOHNSON'S INDUSTRIAL COATINGS CLEMMONS, NORTH CAROLINA, US 172.800(b), 387.7(a)	HM Carrier/Shipper	NC-2009-0189-US0056	\$2,160.00
1334294	Jonathan Brent Harper ALBERTSON, NORTH CAROLINA, US 382.305(b)(2), 395.8(e)	Carrier	NC-2010-0120-US0347	\$2,000.00
1423046	K & D COMMERCIAL CORP.	Carrier	NY-2008-0647-US1208	\$4,180.00

	ROXBORO, NORTH CAROLINA, US 382.301(a), 382.305(b)(2)			
1061736	K & M Trucking, Inc. MAXTON, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2010-0053-US0347	\$4,930.00
1862104	Kellys Furniture Distributors TRINITY, NORTH CAROLINA, US 391.45(a)	Carrier	NC-2010-0126-NC8070	\$2,000.00
1685369	KLB HOLDINGS LLC MONCURE, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2010-0025-NC8070	\$1,940.00
1324633	KMAC of The Carolinas, Inc. CHARLOTTE, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2010-0119-US0609	\$2,920.00
843085	Kriss Carolina Landscape Supplies, Inc. GASTONIA, NORTH CAROLINA, US 382.303(a)	Carrier	NC-2010-0087-US0609	\$1,790.00
1734333	LORENZO ZEIGLER JR MAXTON, NORTH CAROLINA, US 382.215	Carrier	NC-2009-0029-US0347	\$2,000.00
1239762	LRL INC. GREENSBORO, NORTH CAROLINA, US 382.305(b)(1), 382.305(b)(2)	Carrier	NC-2010-0084-US0717	\$8,240.00
629377	M & B TRUCKING, INC. DURHAM, NORTH CAROLINA, US 391.15(a), 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2009-0068-US0717	\$8,290.00
1149749	M & S Transport Inc RIEGELWOOD, NORTH CAROLINA, US 383.23(a), 396.7(a), 391.45(b)(1)	Carrier	NC-2010-0028-US0347	\$6,080.00
1315679	MACKIE CARPENTER TRUCKING INC KERNERSVILLE, NORTH CAROLINA, US	Carrier	NC-2009-0120-US0301	\$2,700.00

	382.305(b)(2)			
857792	MARLIN CHEMICAL COMPANY INC LENOIR, NORTH CAROLINA, US 171.2(e), 382.305(b)(2)	HM Carrier/Shipper	NC-2008-0241-US0056	\$10,330.00
1212663	MARTIN ENTERPRISES OF THE CAROLINAS, INC. BELMONT, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2009-0140-US0301	\$9,880.00
1009560	MARY'S TOURS, INC. GREENVILLE, NORTH CAROLINA, US 390.19(a)(2), 382.305(b)(2)	Carrier	NC-2009-0166-US1292	\$1,990.00
1577232	MB-001, Inc. BENSON, NORTH CAROLINA, US 382.215, 395.8(k)(1), 382.301(a)	Carrier	NC-2010-0089-US0347	\$2,270.00
1558508	MJD TRUCKING, LLC ROCKY MOUNT, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0188-US0123	\$2,260.00
825292	Morning First Delivery, Inc. GREENSBORO, NORTH CAROLINA, US 395.8(i), 521(b)(2)(E), 391.11(b)(5), 391.11(a)	Carrier	NC-2010-0020-US0056	\$2,700.00
159055	Murray L. Nixon Fishery, Inc. EDENTON, NORTH CAROLINA, US 382.305(b)(1), 382.305(b)(2), 395.8(k)(1), 391.51(a)	Carrier	NC-2010-0100-US0813	\$8,870.00
1406703	NEHEMIAH EXPRESS, INC. SALIBURY, NORTH CAROLINA, US 390.35, 395.3(a)(2)	Carrier	NC-2009-0155-US0609	\$2,670.00
434049	North American Lawn & Landscape, LLC CHARLOTTE, NORTH CAROLINA, US 382.301(a), 383.23(a)	Carrier	NC-2010-0026-US0206	\$14,640.00
1310543	OMARS LOGISTICS, INC.	Carrier	NC-2009-0214-US0609	\$2,000.00

	MATTHEWS, NORTH CAROLINA, US 396.7(a), 395.8(e)			
301287	OVERCASH GRAVEL & GRADING INC. CONCORD, NORTH CAROLINA, US 391.11(b)(4), 177.817(a), 395.3(a)(1), 383.93, 382.215	Carrier	NC-2008-0186-US0609	\$28,300.00
1853661	QUALITY ROCK DRILLING, INC RALEIGH, NORTH CAROLINA, US 172.800(b), 385.403	HM Carrier/Shipper	NC-2009-0224-US0056	\$1,990.00
1825019	R & D Transportation Services, Inc. LEXINGTON, NORTH CAROLINA, US 395.8(a), 13904	Carrier	NC-2010-0007-US0717	\$1,250.00
673402	R H J of Mt. Airy, Inc. MT AIRY, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2010-0098-US0301	\$5,920.00
1012805	RAKCO TRANSFER INC. CHARLOTTE, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2009-0051-US0609	\$2,000.00
561746	RANDALL ROY MORAN WALLACE, NORTH CAROLINA, US 395.8(k)(1), 391.51(a), 396.3(b)	Carrier	NC-2009-0184-US0056	\$2,020.00
1087520	Randall Transport Services LLC POLKTON, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2010-0070-US0609	\$1,790.00
280880	Ray Brothers Trucking Co., Inc. BURNSVILLE, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2010-0051-US0206	\$2,000.00
1572471	Rex Robinson, Jr. NEBO, NORTH CAROLINA, US 382.301(a), 395.8(e), 383.37(a)	Carrier	NC-2010-0010-US0206	\$1,990.00
1844340	Rey Transportation LLC	Carrier	NC-2010-0085-US0717	\$4,510.00

	ASHEBORO, NORTH CAROLINA, US 385.325(c), 382.301(a)			
1844340	REY TRANSPORTATION, LLC ASHEBORO, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0187-US0717	\$1,940.00
617562	Riteway Express, Inc.of North Carolina BREVARD, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2010-0045-US0206	\$2,840.00
1785966	ROBERT STEWART DUNN , NORTH CAROLINA, US 383.23(a)	Carrier	NC-2009-0030-US0347	\$2,000.00
526641	Scotland Motors, Inc. LAURINBURG, NORTH CAROLINA, US 382.115(a)	HM Carrier	NC-2010-0138-US0347	\$2,130.00
356508	SERVICE RECOVERY CORPORATION LEXINGTON, NORTH CAROLINA, US 396.3(b), 382.305(b)(2)	Carrier	NC-2009-0227-US0301	\$2,000.00
291510	SESSOMS BUS LINES, INC. AHOSKIE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0177-US0813	\$2,000.00
1596537	SOPHIA L. SALMON WAKE FOREST, NORTH CAROLINA, US 382.305(b)(2), 395.8(e)	Carrier	NC-2009-0095-US0301	\$2,000.00
871979	Southeastern Outdoor Products, Inc. CLINTON, NORTH CAROLINA, US 395.8(i), 396.3(b)	Carrier	NC-2010-0043-US0347	\$2,140.00
624119	SOUTHERN INDUSTRIAL CONSTRUCTORS INC RALEIGH, NORTH CAROLINA, US 382.305(b)(1), 382.305(b)(2)	Carrier	NC-2009-0215-US0717	\$10,210.00
901989	Stanley Logging, Inc. NAKINA, NORTH	Carrier	NC-2010-0047-US0056	\$2,000.00

	CAROLINA, US 382.115(a)			
1820435	Steven Bell WILKESBORO, NORTH CAROLINA, US 395.8(k)(1), 391.51(a)	Carrier	NC-2010-0042-US0301	\$2,340.00
650921	T N STAMPLE & SONS TRUCKING NASHVILLE, NORTH CAROLINA, US 386.84(a)(1), 392.9a(a)(1)	Carrier	NC-2009-0152-US0123	\$1,990.00
1260589	Tarheel Transport Inc SOPHIA, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2010-0050-US0717	\$2,340.00
875419	TED JUNIOR JACOBS ROWLAND, NORTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2009-0327-US1279	\$2,000.00
869532	Tom Hunt, Jr. MAXTON, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2010-0054-US0347	\$2,000.00
1171233	TRAVEL LYNX LLC SHELBY, NORTH CAROLINA, US 395.8(e), 395.5(a)(1), 382.301(a)	Carrier	NC-2009-0195-US0206	\$3,180.00
492001	TRIANGLE TOURS, INC. DURHAM, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0163-US0347	\$2,000.00
593169	TRINITY TRANSPORT, INC. LEXINGTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0226-US0347	\$3,460.00
165206	TRUCK SERVICE INC FOREST CITY, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2009-0110-US0206	\$11,400.00
1269567	United American Steel Company, Inc. CHARLOTTE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2010-0102-US0206	\$3,440.00
1548582	VENTURES INVESTORS	Carrier	NC-2010-0019-US0453	\$2,270.00

PLUS, INC.
 FAYETTEVILLE, NORTH
 CAROLINA, US
 382.301(a), 391.51(b)(7)

1759043	VIC, INC GREENSBORO, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0143-US1292	\$1,800.00
1478098	WILLIE JAMES GOLDEN KANNAPOLIS, NORTH CAROLINA, US 383.23(a)	Carrier	NC-2009-0073-US0609	\$1,640.00

NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
270414	Agri Industries, Inc. WILLISTON, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2010-0021-US1234	\$2,000.00
617251	BAUMGARTNER & SONS, INC. LINTON, NORTH DAKOTA, US 382.215	Carrier	ND-2009-0054-US1308	\$3,190.00
1078693	CFL TRANSPORT, INC. CENTER, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2010-0010-US1308	\$5,250.00
452798	Crude Processing, Inc. WILLISTON, NORTH DAKOTA, US 395.8(e), 382.301(a)	HM Carrier	ND-2009-0076-US1308	\$6,870.00
815626	DAHL & SONS, LLP MANDAN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2009-0026-US1308	\$4,500.00
36076	Dennis & Barry Schwan DEVILS LAKE, NORTH DAKOTA, US 172.800(b)	HM Carrier/Shipper	ND-2010-0025-US1308	\$2,000.00
1178220	DIANE MILLER DICKINSON, NORTH	Carrier	ND-2009-0071-US1308	\$1,990.00

	DAKOTA, US 391.11(b)(4), 391.11(a), 391.15(a)			
1322758	E & M MILLER TRUCKING, LLC LARIMORE, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2009-0073-US1173	\$2,160.00
730522	EDWARD C. RESSLER DICKINSON, NORTH DAKOTA, US 395.8(i)	Carrier	ND-2009-0057-US1173	\$3,900.00
119863	Farmers Union Oil of Southern Valley FAIRMOUNT, NORTH DAKOTA, US 391.51(b)(2), 383.23(a)	HM Carrier/Shipper	ND-2010-0002-US0227	\$4,140.00
477547	FOSS JOHNSON OIL, LLC WALCOTT, NORTH DAKOTA, US 395.8(a), 180.407(a), 396.11(a), 396.17(a)	HM Carrier/Shipper	ND-2008-0033-US1308	\$8,350.00
842052	GMR TRANSPORTATION, INC. WEST FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2009-0006-US1234	\$26,250.00
812071	HOFMANN TRUCKING, LLC JAMESTOWN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2008-0026-US1234	\$11,520.00
788641	JASON KUSMENKO ZAP, NORTH DAKOTA, US 382.305(b)(1), 382.305(b)(2)	Carrier	ND-2009-0013-US1308	\$1,990.00
498651	Jerry Weinhandl MANDAN, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2009-0081-US1234	\$2,000.00
396527	Keith Brown Trucking, Inc. GRAND FORKS, NORTH DAKOTA, US 382.305(b)(1), 382.305(b)(2)	Carrier	ND-2010-0027-US1173	\$6,270.00
806223	LSI, Inc.	Carrier	ND-2010-0018-US1234	\$2,200.00

	BISMARCK, NORTH DAKOTA, US 391.51(b)(7), 395.8(k)(1), 382.301(a), 382.305			
458819	MELVIN MILLER CONSTRUCTION, INC. BOWMAN, NORTH DAKOTA, US 382.115(a), 391.11(b)(4), 391.11(a)	Carrier	ND-2009-0070-US1234	\$2,630.00
1621697	Michael Jelle MADDOCK , NORTH DAKOTA, US 396.17(a), 391.11(a), 391.45(a), 391.51(a), 395.8(a)	Carrier	ND-2009-0082-US1173	\$4,540.00
911282	North Central Transportation, Inc. MANDAN, NORTH DAKOTA, US 396.11(a), 382.301(a)	Carrier	ND-2010-0016-US1173	\$4,270.00
946998	Northland Steel & Trim, LLC FULLERTON, NORTH DAKOTA, US 382.301(a), 382.305	Carrier	ND-2010-0028-US1234	\$7,960.00
258077	PRAIRIE LINES, INC. FARGO, NORTH DAKOTA, US 396.11(a), 395.8(i)	Carrier	ND-2009-0055-US1234	\$18,940.00
786264	RANDY SCHLENKER LEHR , NORTH DAKOTA, US 382.115(a), 395.8(k)(1)	Carrier	ND-2009-0065-US1234	\$2,000.00
1605289	Red Rock Transportation, Inc. WATFORD CITY, NORTH DAKOTA, US 177.817(a)	HM Carrier	ND-2010-0020-US1308	\$10,000.00
1359567	Rick Utility Service, Inc. FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2010-0003-US1173	\$2,190.00
1625176	S & S CHOPPING, INC. ELGIN, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2009-0028-US1308	\$1,910.00

1625176	S & S Chopping, Inc. ELGIN, NORTH DAKOTA, US 386.83(a)(1)	Carrier	ND-2009-0079-US0765	\$8,400.00
681472	Saks News, Inc. BISMARCK, NORTH DAKOTA, US 391.11(a), 395.8(a), 391.45(b)(1)	Carrier	ND-2010-0001-US1234	\$6,650.00
783391	SCOTT FOSS MADDOCK, NORTH DAKOTA, US 391.11(a), 391.45(b)(1)	Carrier	ND-2009-0048-US1234	\$5,380.00
1336328	TERRY R. BELGARDE ST MICHAEL, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2009-0064-US1308	\$1,840.00
703490	TROY ANDERSON TRUCKING, LLC DICKINSON, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2009-0068-US1308	\$13,420.00
983017	Wylie Bice Trucking, LLC KILLDEER, NORTH DAKOTA, US 172.800(b)	HM Carrier	ND-2010-0026-US1234	\$2,000.00

NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1107752	AGUSTIN LOPEZ OMAHA, NEBRASKA, US 387.7(a), 395.8(a)	Carrier	NE-2009-0157-US0835	\$2,000.00
941987	Al Vallier OMAHA, NEBRASKA, US 386.22(a)	Carrier	NE-2010-0076-US0835	\$600.00
941987	AL VALLIER OMAHA, NEBRASKA, US 395.8(e), 395.3(b)(2)	Carrier	NE-2009-0030-US0851	\$2,000.00
941987	Al Vallier OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0072-US0835	\$1,720.00
552331	ARLEN HAASE	Carrier	NE-2009-0138-US1184	\$2,190.00

	HOOPER, NEBRASKA, US 395.8(e)			
377335	B & J Trucking Inc COLUMBUS, NEBRASKA, US 382.301(a)	Carrier	NE-2010-0108-US1241	\$9,660.00
658175	BERGMAN TRUCKING INC ITHACA, NEBRASKA, US 382.305	Carrier	NE-2009-0114-US1184	\$2,000.00
760743	BIG RIGS, INC. HOLDREGE, NEBRASKA, US 395.3(a)(2)	Carrier	NE-2009-0022-US0835	\$12,570.00
1037428	Blake Transport Inc GRAND ISLAND, NEBRASKA, US 382.301(a), 382.503, 382.605	Carrier	NE-2010-0088-US1241	\$4,330.00
1415085	BRODERSEN TRUCKING LLC RANDOLPH, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0158-US1184	\$2,000.00
54778	Brown Transfer Company KEARNEY, NEBRASKA, US 177.817(a), 382.305(b)(2), 382.301(a), 172.800(b)	HM Carrier/Shipper	NE-2010-0045-US0835	\$24,520.00
1058269	BRYAN RODOCKER HALSEY, NEBRASKA, US 387.7(a), 383.37(a), 382.115(a), 392.9a(a)(1)	Carrier	NE-2009-0124-NE0586	\$2,160.00
1065556	Buck's, Inc. OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2010-0036-US0835	\$2,970.00
508408	Capital Express Inc OMAHA, NEBRASKA, US 382.301(a)	HM Carrier	NE-2010-0089-US1382	\$2,240.00
696539	Carroll Trucking LTD CARROLL, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0075-US1184	\$2,000.00
651	Christensen Trucking, Inc. FULLERTON, NEBRASKA, US 382.301(a), 382.305(b)(2)	Shipper	NE-2010-0052-US0835	\$3,220.00

1881074	City Waste Systems OMAHA, NEBRASKA, US 396.17(a)	Carrier	NE-2010-0073-US1241	\$1,330.00
947662	CONTRACT LOAD CARRIERS INC LINCOLN, NEBRASKA, US 395.3(a)(2)	Carrier	NE-2009-0145-US1184	\$5,320.00
947662	CONTRACT LOAD CARRIERS INC. LINCOLN, NEBRASKA, US 386.22(a)	Carrier	NE-2009-0149-US1184	\$576.00
591877	Coufal Trucking LLC HOWELLS, NEBRASKA, US 391.45(b)(1), 382.115(a), 391.11(a)	Carrier	NE-2010-0107-US1241	\$1,990.00
640630	CRAIG S DANIELSON OMAHA, NEBRASKA, US 382.115(a), 391.11(a), 391.45(b)(1)	Carrier	NE-2009-0172-US1241	\$1,990.00
758620	CYC CONSTRUCTION, INC. OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2009-0082-US0835	\$2,970.00
831674	Dennis Goodner OVERTON, NEBRASKA, US 386.22(a)	Carrier	NE-2010-0079-US0851	\$600.00
831674	Dennis Goodner OVERTON, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0070-US0851	\$1,760.00
831674	DENNIS JOE GOODNER OVERTON, NEBRASKA, US 382.305, 395.8(i)	Carrier	NE-2009-0034-US1184	\$2,000.00
769032	Dennis M Thomas ASHLAND, NEBRASKA, US 382.115(a)	HM Carrier/Shipper	NE-2010-0049-NE0663	\$2,000.00
762073	DETTMER FARM SERVICE INC AUBURN, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0173-US1241	\$2,130.00
1898527	DIAMOND CONCRETE CUTTING INC LINCOLN, NEBRASKA, US	HM Carrier/Shipper	NE-2010-0043-US1241	\$2,000.00

382.115(a)

822707	DIETZEL ENTERPRISES INC OMAHA, NEBRASKA, US 382.503, 382.605	Carrier	NE-2010-0014-US1184	\$2,920.00
325490	DIXIE L. FRINK MAYWOOD, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0043-US0835	\$12,750.00
1076163	DON ZAKRZEWSKI GENOA, NEBRASKA, US 395.8(e), 391.45, 390.35	Carrier	NE-2009-0099-US0835	\$2,000.00
760717	DOUBLE D EXCAVATING INC. OMAHA, NEBRASKA, US 382.215, 391.45(b)(1), 382.301(a)	HM Carrier	NE-2004-0090-US0851	\$44,490.00
818119	DOUGLAS HIATT SUPERIOR, NEBRASKA, US 382.305, 395.8(e), 382.301(a)	Carrier	NE-2009-0146-US0835	\$2,830.00
1077935	FALTYS ENTERPRISES LLC CLARKSON, NEBRASKA, US 391.45(b)(1), 382.301(a), 391.11(a)	Carrier	NE-2009-0078-US1184	\$2,750.00
798085	GANNA TRUCKING & EXCAVATING INC MARTELL, NEBRASKA, US 177.817(a), 382.301(a)	HM Carrier	NE-2009-0060-US1241	\$17,360.00
598249	Gary L Mills ARNOLD, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0061-US0835	\$2,160.00
925848	Geno Schlake Express BEATRICE, NEBRASKA, US 396.17(a), 382.305	Carrier	NE-2010-0012-US0835	\$1,990.00
1124577	Genry D Mendez GRAND ISLAND, NEBRASKA, US 382.305	Carrier	NE-2010-0030-US0851	\$2,000.00
358312	GLASS CONTRACTORS INC OMAHA, NEBRASKA, US 391.11(a), 391.45(b)(1),	Carrier	NE-2009-0130-US1241	\$4,810.00

	382.301(a)			
1733702	Hardscape Contractors LLC ELKHORN, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	NE-2010-0026-NE0197	\$2,060.00
911680	Harrenstein Trucking LLC DONIPHAN, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0087-US1241	\$6,880.00
263874	HINZ TRUCKING INC ELM CREEK, NEBRASKA, US 382.301(a), 382.303(a)	Carrier	NE-2009-0068-US0851	\$17,440.00
666945	James Stuart Potmesil ALLIANCE, NEBRASKA, US 395.8(e), 382.115(a)	Carrier	NE-2010-0103-US0835	\$2,000.00
1201877	Jensen Gardens Inc OMAHA, NEBRASKA, US 382.301(a), 382.305	Carrier	NE-2010-0006-US1184	\$4,910.00
918445	Jesse Halstead ARNOLD, NEBRASKA, US 382.305	Carrier	NE-2010-0060-US0835	\$2,680.00
519226	Jimmy G Lee OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0029-US1241	\$2,130.00
624698	John Davison OSHKOSH, NEBRASKA, US 391.11(a), 291.45(b)(1)	Carrier	NE-2010-0058-US1184	\$2,000.00
1029400	JOHN HOVENDICK GRETNA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2009-0171-US1241	\$6,240.00
1187074	JOHNNY HILL LYMAN, NEBRASKA, US 382.301(a)	Carrier	NE-2009-0163-US0851	\$4,290.00
1459997	Jordan Transport LLC FREMONT, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0082-US0851	\$4,320.00
320526	K & B Transportation Inc SOUTH SIOUX CITY, NEBRASKA, US 395.8(k)(1)	Carrier	NE-2010-0065-US0851	\$14,440.00

648667	KASPAR TREE FARMS INC MEAD, NEBRASKA, US 391.11(a), 395.8(a), 382.115(a), 391.45(b)(1)	Carrier	NE-2010-0016-US1184	\$2,190.00
830558	KELLY GADWAY HERSHEY, NEBRASKA, US 395.8(k)(1), 391.45, 382.115(a), 390.35	Carrier	NE-2009-0113-US1241	\$1,990.00
1318778	KENT W VANMETER ALLIANCE, NEBRASKA, US 391.11(b)(4), 396.17(a), 382.115(a), 391.11(a)	Carrier	NE-2009-0115-NE0264	\$1,990.00
769008	Kepler And Sons Trucking LLC LINCOLN, NEBRASKA, US 395.8(e), 382.301(a), 382.305	Carrier	NE-2010-0084-US1184	\$1,990.00
510347	KEVIN VONDER SCHMIDT RULO, NEBRASKA, US 395.8(a)	Carrier	NE-2009-0122-US0851	\$2,560.00
884912	King Contracting Co LINCOLN, NEBRASKA, US 395.8(i), 382.305(b)(2), 382.301(a)	Carrier	NE-2010-0074-US0835	\$5,510.00
768409	LARRY VOGLER TRUCKING, LLC WEEPING WATER, NEBRASKA, US 396.11(a), 382.301(a), 391.11(a), 391.45(b)(1)	Carrier	NE-2009-0140-US0835	\$2,090.00
1782001	Lil' Truckers LLC LINCOLN, NEBRASKA, US 382.305, 382.301(a)	HM Carrier	NE-2010-0038-US0851	\$1,990.00
1467414	LINCOLN TRUCKING COMPANY LINCOLN, NEBRASKA, US 391.45(b)(1), 391.11(a)	HM Carrier/Shipper	NE-2009-0096-US1241	\$13,420.00
875261	M & J Transfer LLC WEST POINT, NEBRASKA, US 382.305	Carrier	NE-2010-0068-US0851	\$4,030.00
239232	Mark Zentner CEDAR RAPIDS, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2010-0069-US0851	\$7,130.00

956274	Mid-Plains Power Inc GRAND ISLAND, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0037-US0851	\$2,130.00
1062121	MIDWEST POURED WALLS CROFTON, NEBRASKA, US 382.305	Carrier	NE-2010-0025-US0835	\$5,990.00
1062121	Midwest Poured Walls CROFTON, NEBRASKA, US 386.22(a)	Carrier	NE-2010-0027-US0835	\$1,800.00
1567932	Midwest Transportation Specialists CURTIS, NEBRASKA, US 391.45(b)(1), 396.17(a), 391.11(a), 395.8(a)	Passenger Carrier	NE-2010-0099-US0851	\$1,990.00
491973	MULHALL'S NURSERY INC. OMAHA, NEBRASKA, US 386.22(a)	Carrier	NE-2009-0123-US0835	\$4,504.00
491973	MULHALL'S NURSERY, INC. OMAHA, NEBRASKA, US 396.11(a), 391.11(a), 391.45(b)(1), 382.301(a)	Carrier	NE-2009-0108-US0835	\$22,740.00
1658676	NC EXPRESS LLC BELLEVUE, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2010-0001-US0835	\$7,710.00
1468257	NORTH PLATTE VETERINARY CLINIC NORTH PLATTE, NEBRASKA, US 395.8(a), 382.115(a), 383.23(a)	Carrier	NE-2006-0081-NE0264	\$1,570.00
1037416	O'Malley Drilling, Inc. BLAIR, NEBRASKA, US 396.17(a)	Carrier	NE-2010-0057-US0835	\$5,940.00
465170	Pacific Orient Express LTD SEWARD, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2010-0055-US1241	\$2,000.00
68104	Pick's Pack Haulers Inc HASTINGS, NEBRASKA, US 395.8(e), 396.11(a)	Carrier	NE-2010-0053-US0851	\$12,320.00

1168349	Platte Valley Precast Inc COLUMBUS, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2010-0104-NE0197	\$2,700.00
567524	PLUM CREEK TRANSPORT INC LEXINGTON, NEBRASKA, US 391.11(a), 391.45(b)(1), 382.305(b)(2), 382.305(b)(1)	Carrier	NE-2008-0113-US0851	\$37,220.00
1190100	PMS TRUCKING INC BELDEN, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0091-US0851	\$1,440.00
565824	R E ENTERPRISES, INC. JACKSON, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0133-US0835	\$10,000.00
444304	RCI Roofing Supply Co, Inc. OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0110-US0835	\$2,130.00
1597725	RELIANT TRANSPORTATION CF LLC LINCOLN, NEBRASKA, US 395.8(e), 391.45(b)(1), 391.11(a)	Carrier	NE-2010-0002-US1241	\$11,730.00
592169	RICHARD ROWLAND SALEM, NEBRASKA, US 382.301(a)	Carrier	NE-2009-0152-US1241	\$2,000.00
1517507	Rodrigo Moreno OMAHA, NEBRASKA, US 391.11(a), 391.45(a), 395.8(a)	Carrier	NE-2010-0071-US1382	\$2,000.00
166703	Roger Wilson, Inc. TRUMBULL, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2010-0086-US0835	\$2,000.00
306846	RON HILL HARVESTING INC GRANT, NEBRASKA, US 382.301(a), 382.305	Carrier	NE-2009-0126-US1241	\$1,990.00
935201	RON SARGENT JR COLUMBUS, NEBRASKA, US 395.8(e), 382.115(a)	Carrier	NE-2009-0121-US1184	\$2,000.00
1581723	SCHMIDT EXPRESS LLC STANTON, NEBRASKA,	Carrier	NE-2009-0092-US0851	\$2,000.00

	US 395.3(b)(2)			
1576570	SCOT HOLCOMB BROKEN BOW, NEBRASKA, US 396.17(a), 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NE-2009-0083-NE0586	\$3,390.00
1750278	SCOTT OAKLEY FULLERTON, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0015-NE0197	\$2,000.00
472910	Seal-Rite Insulation, Inc. OMAHA, NEBRASKA, US 396.11(a), 395.8(i)	Carrier	NE-2010-0083-US0835	\$14,220.00
270752	SELDEN TRUCKING INC SHELBY, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0058-US1184	\$45,360.00
367530	Show Productions Inc OMAHA, NEBRASKA, US 382.305	Carrier	NE-2010-0080-US1184	\$2,130.00
1801530	SOLO REYES UNDERGROUND LLC NORFOLK, NEBRASKA, US 396.11(a), 383.23(a), 395.8(a), 382.115(a)	Carrier	NE-2009-0136-NE0586	\$2,170.00
1385227	SOVEREIGN ENTERPRISES INC PALMYRA, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0162-US0851	\$2,640.00
1057952	Spud Trucking L L C FREMONT, NEBRASKA, US 382.305	Carrier	NE-2010-0051-US1241	\$4,950.00
1057952	SPUD TRUCKING L L C FREMONT, NEBRASKA, US 382.305, 395.8(e)	Carrier	NE-2009-0001-US1184	\$2,000.00
1583359	STEVEN KAMP LOGISTICS INC LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0026-US0540	\$4,320.00
1118333	T & S ENTERPRISES INC GRETNA, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0020-US1184	\$2,000.00

703081	Tab Holding Company Inc OMAHA, NEBRASKA, US 396.17(a), 382.115(a)	Carrier	NE-2010-0064-US1184	\$4,870.00
863756	TAYLOR EXCAVATING OF NEBRASKA, INC. OMAHA, NEBRASKA, US 395.8(a)	Carrier	NE-2009-0100-US0835	\$3,200.00
145252	The Diamond Engineering Co Inc GRAND ISLAND, NEBRASKA, US 391.11(a), 391.45(b)(1), 382.305(b)(1), 396.17(a), 382.305(b)(2)	HM Carrier/Shipper	NE-2010-0101-US0851	\$18,000.00
1296537	TIM HUTTMANN GRETNA, NEBRASKA, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	NE-2009-0142-NE0586	\$3,020.00
972981	Towing Pros Towing & Recovery Inc PAPILLION, NEBRASKA, US 386.84(a)(1), 395.8(a)	Carrier	NE-2010-0035-US1241	\$20,720.00
540777	Transwood Inc OMAHA, NEBRASKA, US 391.11(b)(4), 391.11(a)	HM Carrier/Shipper	NE-2010-0047-US0851	\$2,920.00
1513169	TRIPLE C TRANSPORT LLC DONIPHAN, NEBRASKA, US 395.3(a)(2)	Carrier	NE-2009-0143-US0851	\$7,650.00
994188	Tumbleweed Livestock Express LLC ELKHORN, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0066-US0835	\$4,980.00
626338	U AND U TRUCKING LLC MORRILL, NEBRASKA, US 382.215	Carrier	NE-2009-0165-US1184	\$2,000.00
1173475	UNIVERSAL CARTAGE LLC LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0093-US1241	\$2,160.00
917520	USA TIRE MANAGEMENT SYSTEMS INC	Carrier	NE-2009-0017-US1241	\$3,710.00

	SOUTH SIOUX CITY, NEBRASKA, US 382.215, 391.11(a), 391.45(b)(1)			
798486	VALMONT INDUSTRIES INC VALLEY, NEBRASKA, US 382.305(b)(2), 391.11(a), 391.45(b)(1), 382.301(a)	Carrier	NE-2009-0139-US1241	\$12,540.00
1679707	Villalobos LLC BELLEVUE, NEBRASKA, US 382.305, 391.11(b)(4), 382.301(a), 391.11(a)	Carrier	NE-2010-0022-US1241	\$1,990.00
1071963	VIP Limobus LLC OMAHA, NEBRASKA, US 395.8(a), 391.11(a), 391.45(b)(1)	Passenger Carrier	NE-2010-0077-US0851	\$5,120.00
1071963	VIP Limobus LLC OMAHA, NEBRASKA, US 386.22(a)	Passenger Carrier	NE-2010-0105-US0851	\$796.00
356323	VOLLBRACHT'S INC COLUMBUS, NEBRASKA, US 382.115(a)	HM Carrier/Shipper	NE-2009-0054-US1184	\$2,000.00
657562	White Farms Trucking Inc DONIPHAN, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0132-US1184	\$19,980.00
1587154	White Trucking LLC HADAR, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2010-0054-US1241	\$7,850.00
1077890	ZAP'S TRUCKING KIMBALL, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0164-US0851	\$2,000.00

NEW HAMPSHIRE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
757447	Allen & Mathewson Energy Corp RINDGE, NEW HAMPSHIRE,	HM Carrier/Shipper	NH-2010-0011- US1159	\$12,120.00

US
180.407(h), 180.407(d)

930693	ATCO AUTO SERVICES INC SALEM, NEW HAMPSHIRE, US 390.35	Carrier	NH-2009-0011- US0020	\$2,000.00
1868602	Corey Motors LLC PLAISTOW, NEW HAMPSHIRE, US 395.8(i), 385.337(b), 382.301(a), 387.7(a), 382.305, 383.23(a)	HM Carrier/Shipper	NH-2010-0019- US0865	\$2,070.00
1128493	DAVID GILLERLAIN KEENE, NEW HAMPSHIRE, US 382.115(a), 392.9a(a), 14901(d), 375.215, 375.211(a)	Freight Forwarder	NH-2008-0067- US0865	\$29,200.00
1026843	DORIS STEINEL SALEM, NEW HAMPSHIRE, US 382.115(a), 396.3(b)(3)	Carrier	NH-2009-0034- US1363	\$2,000.00
294179	Earl White MILFORD, NEW HAMPSHIRE, US 396.3(b), 392.9a(a)(1), 382.305(b)(2), 382.301(a), 391.51(b)(2), 391.11(b)(4), 391.51(b)(7), 395.8(k)(1), 391.11(a), 395.8(e)	Carrier	NH-2010-0018- US1364	\$2,800.00
202810	Eastern Propane Gas Inc ROCHESTER, NEW HAMPSHIRE, US 180.407(g), 382.301(a)	HM Carrier/Shipper	NH-2010-0025- US1159	\$6,370.00
1410240	FALCON BUS LINES LLC PORTSMOUTH, NEW HAMPSHIRE, US 382.301(a)	Passenger Carrier	NH-2009-0050- US0865	\$1,390.00
434767	FORTIER ENTERPRISES INC. LONDONDERRY, NEW HAMPSHIRE, US 392.9a(a)	HM Carrier	NH-2009-0051- US0865	\$1,600.00
1433827	FRANK CONSTABILE JR SALEM, NEW HAMPSHIRE, US 396.7(a), 386.83(a)(1)	HM Carrier/Shipper	NH-2009-0047- US1363	\$10,400.00
313545	GERALD W. EMERSON, SR. BARRINGTON, NEW HAMPSHIRE, US 395.8(k), 390.35	HM Carrier	NH-2010-0001- US0865	\$2,160.00
1035735	GREAT HORIZONS PROPERTY SERVICES & LANDSCAPING LLC	HM Carrier	NH-2009-0020- US0865	\$2,390.00

	BRENTWOOD, NEW HAMPSHIRE, US 391.51(b)(2), 395.8(k)(1), 396.11(a), 382.115(a)			
7183	Harding Metals Inc. NORTHWOOD, NEW HAMPSHIRE, US 395.8(a), 382.305, 382.215	HM Carrier	NH-2010-0030-US0865	\$8,740.00
1916957	HOTTUBBARGAINS.COM, LLC. KEENE, NEW HAMPSHIRE, US 391.11(a), 395.8(a), 390.19(a)(1), 391.45(a)	Carrier	VT-2009-0055-US1338	\$1,100.00
458348	JENNIE STEWART HOOKSETT, NEW HAMPSHIRE, US 382.301(a), 521(b)(2)(E), 382.305	Carrier	NH-2009-0046-US0865	\$2,010.00
1229926	JOHN RAGO DOVER, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2009-0041-US0865	\$2,160.00
753293	Joseph Sico KENSINGTON, NEW HAMPSHIRE, US 396.9(d)(3)	Carrier	CT-2010-0047-US1266	\$0.00
1780527	Kenneth E. Chapman KINGSTON, NEW HAMPSHIRE, US 395.8(a), 382.115(a), 396.3(b), 387.7(a), 383.23(a), 392.9a(a)(1)	HM Carrier	NH-2010-0014-US0865	\$3,270.00
599570	KINNEY TOWING & TRANSPORTATION, INC. AMHERST, NEW HAMPSHIRE, US 395.8(a), 395.8(e)	HM Carrier	NH-2010-0005-US0865	\$4,800.00
1473195	LEDERER TRUCKING LLC NEW DURHAM, NEW HAMPSHIRE, US 382.301(a)	HM Carrier	NH-2009-0015-US0865	\$2,000.00
757591	LON M CONLEY HOOKSETT, NEW HAMPSHIRE, US 382.115(a), 395.8(h)(5), 396.11(a)	Carrier	NH-2007-0027-US1228	\$6,950.00
464644	LOVELAND TRUCKING CO LLC CANDIA, NEW HAMPSHIRE, US 392.9a(a)(1), 382.115(a), 391.45(b)(1), 391.11(a)	Carrier	NH-2009-0027-US0020	\$3,170.00

106245	MAXAM NORTH EAST LLC AUBURN, NEW HAMPSHIRE, US 177.801	HM Carrier/Shipper	NH-2009-0048-US1194	\$6,060.00
1039694	MWV HOME GROCERY & DELIVERY INC. NORTH CONWAY, NEW HAMPSHIRE, US 392.9a(a), 387.31(a)	Passenger Carrier	NH-2007-0072-US1228	\$3,910.00
389286	New England Audio Tech LLC ATKINSON, NEW HAMPSHIRE, US 391.51(b)(2), 382.115(a), 395.8(i)	Carrier	NH-2010-0010-US0865	\$4,620.00
1823019	NORTH WIND DRAYLINE LLC EPPING, NEW HAMPSHIRE, US 395.8(k)(1)	Carrier	NH-2009-0049-US0865	\$1,920.00
987887	P & M PARTNERSHIP CORP LITTLETON, NEW HAMPSHIRE, US 395.8(a)	HM Carrier/Shipper	NH-2009-0044-US0865	\$9,360.00
734399	PRO BARK INCORPORATED PLAISTOW, NEW HAMPSHIRE, US 382.301(a)	HM Carrier/Shipper	NH-2010-0002-US0865	\$5,742.00
621487	R&M Freight SOUTH HAMPTON, NEW HAMPSHIRE, US 391.51(b)(2)	HM Carrier	NH-2010-0027-US1364	\$1,520.00
645095	RICHARD ROTONDI DERRY, NEW HAMPSHIRE, US 386.83(a)(1)	Carrier	NH-2007-0088-US0524	\$7,670.00
1790863	RS FIREWORKS LLC HUDSON, NEW HAMPSHIRE, US 385.403, 172.800(b), 177.800(c), 397.67(d), 177.804, 382.115(a), 395.8(a)	HM Carrier/Shipper	NH-2009-0036-US1159	\$3,740.00
1141787	Sammy Transport LLC MANCHESTER, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2010-0034-US0865	\$3,320.00
753293	SICO'S DELIVERY SERVICE KENSINGTON, NEW HAMPSHIRE, US 392.9a(a)(1), 13901	Carrier	CT-2009-0089-US1178	\$650.00

703124	Tri State Curb, Inc. WEARE, NEW HAMPSHIRE, US 396.11(a), 382.305	Carrier	NH-2010-0009- US0865	\$4,500.00
332934	Videocom Media Services LLC SALEM, NEW HAMPSHIRE, US 391.51(b)(2), 395.8(i), 382.115(a), 396.11(a)	Carrier	NH-2010-0012- US0865	\$2,150.00

NEW JERSEY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1471334	1st Class Express Inc. ROBINSVILLE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0333-NJ5999	\$2,880.00
546242	3 - J's Trucking Inc. NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0057-US1080	\$2,750.00
1377825	786 TRANSPORT INC. BUDD LAKE, NEW JERSEY, US 396.11(a), 382.305	Carrier	NJ-2009-0283-US0031	\$2,000.00
1312598	A Able Auto Transport, Inc. NORTH BERGEN, NEW JERSEY, US 395.8(a), 396.11(a), 382.115(a), 395.8(i)	HM Carrier	NJ-2010-0119-US0031	\$4,680.00
1664248	A C L Trucking, LLC KEARNY, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0243-US0170	\$950.00
1516483	A&JR Trucking, Inc. PATERSON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0217-US0170	\$950.00
850256	A-1 Royal Inc HILLSIDE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2010-0256-US0853	\$2,160.00
1328549	ACD Trucking LLC PISCATAWAY, NEW JERSEY, US 396.3(b), 382.115(a), 391.51(a)	Carrier	NJ-2010-0072-US1080	\$7,910.00
1733265	ADVANCED MOVING LINES LLC	Freight Forwarder	NJ-2009-0326-US0662	\$1,500.00

	CLIFTON, NEW JERSEY, US 375.505(b)			
852516	ADVANTAGE TOURS INC. HAMMONTON, NEW JERSEY, US 382.301(a)	Carrier	NJ-2009-0306-NJ5164	\$2,000.00
1086030	Alan G. Villegas CARTERET, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0098-US0170	\$950.00
1886987	All America Van Line Inc. SADDLE BROOK, NEW JERSEY, US 375.501(a), 392.9a(a)(1), 375.505(b), 14901(d)(3)	Freight Forwarder	NJ-2010-0054-US0662	\$27,200.00
1830028	All Star Moving Services LLC SECAUCUS, NEW JERSEY, US 375.403(a)	Freight Forwarder	NJ-2010-0012-US0662	\$2,000.00
571547	ALPHA PROCESSING CO., INC. CLIFTON, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2009-0320-US0170	\$300.00
1102216	Alrick Johnson BLOOMFIELD, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0099-US0170	\$950.00
128799	ALTO'S EXPRESS INC. CINNAMINSON, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0091-NJ4297	\$7,920.00
1458907	ALWAYS AFFORDABLE MOVING & STORAGE INC. SOUTH PLAINFIELD, NEW JERSEY, US 13702	Freight Forwarder	NJ-2009-0236-US1193	\$1,900.00
1458907	Always Affordable Moving & Storage Inc. SOUTH PLAINFIELD, NEW JERSEY, US 375.213(a), 375.213(b)(4), 375.501(a), 375.403(a)(7), 375.213(b)(1)	Freight Forwarder	NJ-2010-0174-US0662	\$5,500.00
1287732	American Linehaul Corporation NEWARK, NEW JERSEY, US 395.8(e), 382.305	Carrier	NJ-2009-0340-US0853	\$7,800.00

1688254	AMERICAN MOVERS OF NEW JERSEY INC. PERTH AMBOY, NEW JERSEY, US 375.501(a)	Freight Forwarder	NJ-2009-0298-US0662	\$1,500.00
1193974	Angel Gustavo Arcos JERSEY CITY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0133-US0170	\$950.00
1779605	Angel O. Benavides KEARNY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0315-US0170	\$300.00
1115177	ANKA BOJIC WAYNE, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2009-0318-US0170	\$300.00
536026	Annis Fuel Oil Services Inc. BERKELEY HEIGHTS, NEW JERSEY, US 382.115(a)	HM Carrier	NJ-2009-0335-US1004	\$2,000.00
1705294	Anthony Panto OCEAN GROVE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0265-US0170	\$300.00
775992	APPLIANCE DEALERS CORP. MONROE, NEW JERSEY, US 391.51(b)(2), 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2009-0179-US1080	\$10,350.00
1357351	ARA TRUCKING INC. CLIFTON, NEW JERSEY, US 382.305	Carrier	NJ-2009-0288-US1004	\$2,000.00
912818	ARMANDO BARRERA VINELAND, NEW JERSEY, US 382.301(a), 395.3(b)(2)	Carrier	NJ-2009-0280-US1197	\$2,220.00
1281152	ARROW TRANSPORT INC. ROCKAWAY, NEW JERSEY, US 382.215	Carrier	NJ-2009-0237-NJ4309	\$4,400.00
972508	ASL TRANSPORTATION INC. WILLIAMSTOWN, NEW JERSEY, US 382.305(b)(2), 395.8(e)	Carrier	NJ-2007-0215-US0412	\$25,380.00
865983	ASQ Trucking LLC BELLEVILLE, NEW JERSEY, US	Carrier	NJ-2010-0065-US0853	\$2,130.00

	382.305			
741844	ATLANTIC PACIFIC LOGISTICS NETWORK INC. ELIZABETH, NEW JERSEY, US 396.11(a), 382.305(b)(2)	HM Carrier	NJ-2008-0252-US1080	\$15,590.00
1537905	AZSTAR TRANSPORTATION LLC HILLSIDE, NEW JERSEY, US 382.215, 383.37(a)	Carrier	NJ-2010-0019-US0853	\$3,750.00
1227326	B K TRUCKING INC. NEWFIELD, NEW JERSEY, US 395.3(a)(2)	Carrier	NJ-2009-0244-NJ4297	\$17,640.00
1198568	B&S TRUCKING OF JACKSON LLC JACKSON, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0327-US0412	\$10,120.00
1527864	Bahjat Khalil POMPTON LAKES, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0218-US0170	\$300.00
986161	BALJINDER S. BANIPAL EAST WINDSOR, NEW JERSEY, US 392.9a(a), 390.19(a)(2), 13902	Carrier	NJ-2006-0088-US0170	\$1,300.00
1256671	BBF Transport LLC SHREWSBURY, NEW JERSEY, US 395.8(a), 396.9(d)(2), 395.3(a)(2), 395.3(a)(1)	Carrier	NJ-2010-0045-US0412	\$1,940.00
1135148	BEE CARRIERS INC. NEWARK, NEW JERSEY, US 387.7(a), 392.9a(a), 395.8(e)	Carrier	NJ-2009-0219-US0853	\$11,950.00
564178	BERGEN BROOKSIDE TOWING INC. HACKENSACK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0011-US0853	\$2,130.00
1677606	BEST CONTROL ENVIRONMENTAL CORP CLIFTON, NEW JERSEY, US 177.800(c), 382.305	Carrier	NJ-2009-0271-US0853	\$4,630.00
692239	Best Shipping Ever Inc. RIDGEFIELD, NEW JERSEY, US	Freight Forwarder	NJ-2010-0042-US0662	\$2,200.00

375.507(b), 375.501(a)

1660680	BLUE STAR LOGISTICS LLC NEWARK, NEW JERSEY, US 382.301(a), 382.305	Carrier	NJ-2009-0294-US1193	\$4,510.00
494738	BOULEVARD LINES INC. RIDGEFIELD, NEW JERSEY, US 387.31(a)	Passenger Carrier	NJ-2009-0249-US0612	\$960.00
951463	Braga Construction RIVERSIDE, NEW JERSEY, US 391.51(a), 382.115(a)	Carrier	NJ-2010-0196-US0412	\$2,770.00
1852755	Brothers Trucking LLC PATERSON, NEW JERSEY, US 382.305	Carrier	NJ-2010-0068-US0853	\$2,000.00
1574643	Brothers Trucking, LLC PATERSON, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0213-US0170	\$13,070.00
1080094	BUD ENTERPRISE CORP HILLSIDE, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2008-0117-US0031	\$15,840.00
1705124	C & A TRANSPORT LLC NEWARK, NEW JERSEY, US 382.305	Carrier	NJ-2009-0162-US0853	\$2,000.00
301627	C R A TRUCKING CO, INC. NETCONG, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0126-US0016	\$30,000.00
1397453	C&C Ripoll Masonry, Inc. HOWELL, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0180-US0170	\$950.00
936874	CALVIN JONES LAKEWOOD, NEW JERSEY, US 391.51(a), 382.115(a)	Carrier	NJ-2009-0309-US1080	\$2,000.00
436003	CAMBRIDGE CHEMICAL CLEANING INC. LINDEN, NEW JERSEY, US 391.51(b)(2)	HM Carrier/Shipper	NJ-2009-0268-US1080	\$670.00
574718	CANAL SANITATION INC BAYONNE, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NY-2006-0112-US0659	\$7,850.00
574718	CANAL SANITATION INC.	Carrier	NJ-2008-0231-US0853	\$29,220.00

	BAYONNE, NEW JERSEY, US 382.301(a), 382.305(b)(1), 395.8(a), 382.305(b)(2)			
1385160	Car Coach Inc. ELIZABETH, NEW JERSEY, US 382.301(a), 382.305	Carrier	NJ-2010-0103-US1193	\$2,330.00
1284993	Carlos R. Flores WEST NEW YORK, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0137-US0170	\$950.00
1206027	CARLOS TORRES JR. PENNSAUKEN, NEW JERSEY, US 396.3(b), 391.51(a), 391.51(b), 382.305	Carrier	NJ-2009-0005-US1080	\$2,000.00
529917	Carpenter & Paterson, Inc. SADDLE BROOK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0079-US0170	\$300.00
418840	Cez Transport FAIRFIELD, NEW JERSEY, US 391.51(a), 382.305	HM Carrier	NJ-2010-0190-US1080	\$4,370.00
1410904	Charlie Cooper COLUMBIA, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0181-US0170	\$300.00
883812	Chester Belvin ROSELLE, NEW JERSEY, US 383.51(a), 391.51(b)(2), 382.115(a)	Carrier	NJ-2010-0153-NJ5999	\$1,990.00
1676854	CHINOS COMPANY NORTH BERGEN, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1), 14901(d)(3), 392.9a(a)(1)	Freight Forwarder	NJ-2010-0040-US0170	\$25,950.00
1144939	Chios Trucking Corp OLD BRIDGE, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0130-US0170	\$950.00
1804571	CIANCIO TRUCKING CORP. ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0038-US0170	\$300.00

1528982	CITY 99 CORP. ATLANTIC CITY, NEW JERSEY, US 391.51(b)(2)	Carrier	NJ-2009-0145-NJ4297	\$2,130.00
972725	Claude J Jourdain UNION, NEW JERSEY, US 396.17(a), 391.11(a), 391.51(a), 392.9a(a)(1), 396.3(b), 391.45(a), 395.8(a)	Passenger Carrier	NJ-2010-0115-US1080	\$3,190.00
1845312	CMS MOVING & STORAGE INC. UNION, NEW JERSEY, US 375.211(a), 375.213(a)	Freight Forwarder	NJ-2009-0221-US0662	\$2,200.00
1160712	COAST WIDE M & R SERVICES OF VIRGINIA INC. WOODBIDGE, NEW JERSEY, US 395.3(a)(1)	Carrier	NJ-2009-0290-NJ5999	\$5,100.00
1131135	COMPLETE LEASING CORP SOUTH KEARNY, NEW JERSEY, US 390.19(a)(1), 396.7(a)	Carrier	NJ-2009-0134-US0170	\$800.00
669282	Continental Transport Corp LINDEN, NEW JERSEY, US 396.3(b), 391.51(a), 395.8(e), 391.51(b)	Carrier	NJ-2010-0058-US1080	\$6,300.00
1192430	COUNTRY CHICKEN AND RIB CO. PENNSAUKEN, NEW JERSEY, US 391.51(a), 396.11(a), 382.115(a), 395.8(a)	Carrier	NJ-2010-0016-US1197	\$11,210.00
1456760	Countrywide Moving Inc EDISON, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2010-0070-US0853	\$1,980.00
1456760	Countrywide Moving Inc. EDISON, NEW JERSEY, US 375.403(a), 375.501(a)	Freight Forwarder	NJ-2010-0063-US0662	\$2,200.00
980642	CROSS COUNTRY VAN LINES LLC EAST RUTHERFORD, NEW JERSEY, US 375.405(b)	Freight Forwarder	NJ-2009-0330-US0662	\$8,100.00
1270095	CRYSTAL FLEET TRUCKING CORP. NEW BRUNSWICK, NEW	Carrier	NJ-2010-0005-US1193	\$3,810.00

JERSEY, US
395.3(a)(1), 395.3(a)(2)

540228	CSR TRANSPORT INC. TOMS RIVER, NEW JERSEY, US 391.45(b)(1), 396.3(b)(3), 391.11(a), 391.51(b)(4)	Carrier	NJ-2009-0011-NJ5164	\$2,760.00
1262199	Cuenca Coronel Trucking Inc. NEWARK, NEW JERSEY, US 391.51(b)(2), 392.9a(a)(1), 382.115(a)	Carrier	NJ-2010-0069-NJ5999	\$4,870.00
1441302	CUSTOM PALLET, LLC LINCOLN PARK, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2009-0184-US0170	\$300.00
538066	CUTRUPI & CO. INC. ENGLEWOOD, NEW JERSEY, US 385.403, 382.115(a), 172.800(b)	HM Carrier/Shipper	NJ-2009-0251-US1089	\$2,590.00
907364	D & C TRUCKING, INC. ELIZABETH, NEW JERSEY, US 390.19(a)(2), 395.8(a), 396.11(a), 382.115(a)	Carrier	NY-2009-0120-US0641	\$2,540.00
1375004	Dandy Transport Corp. JERSEY CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0177-US0170	\$300.00
979216	David Hummell LUMBERTON, NEW JERSEY, US 396.11(a), 382.305	HM Carrier	NJ-2010-0200-NJ5164	\$2,000.00
1716681	Dedicated Delivery Systems, Inc. JAMESBURG, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0266-US0170	\$300.00
1609180	Dehal Persaud ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0238-US0170	\$300.00
1293061	DEJAN TISMA OAK RIDGE, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2009-0329-US0031	\$1,790.00
1407207	Delicato Transport LLC AUGUSTA, NEW JERSEY, US	Freight Forwarder	NJ-2010-0106-US0031	\$26,480.00

	395.8(k)(1), 392.9a(a), 14901(d)(3)			
1350453	Dezaio Productions, Inc. FAIR LAWN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0175-US0170	\$300.00
1287822	DIAMOND TRUCKING LLC HILLSIDE, NEW JERSEY, US 382.305	Carrier	NJ-2009-0344-US1197	\$2,130.00
1240543	Dimarcar ATLANTIC CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0136-US0170	\$300.00
943412	Dinaso & Sons Materials Handling Inc. CAMDEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0248-US0412	\$2,750.00
1559918	DONBASS EXPRESS INC. SOUTH AMBOY, NEW JERSEY, US 395.3(a)(2)	Carrier	NJ-2009-0274-NJ5999	\$2,000.00
1232642	DREAMLAND TRANSPORTATION INC. JERSEY CITY, NEW JERSEY, US 396.11(a), 382.305(b)(2), 382.305(b)(1), 395.8(k)(1)	Carrier	NJ-2009-0210-US1004	\$9,880.00
1790880	DSJ Acquisition, Inc. SECAUCUS, NEW JERSEY, US 393.9, 396.11(c)	Carrier	NJ-2010-0021-US0031	\$11,340.00
1223917	Dsn Express Inc. HACKETTSTOWN, NEW JERSEY, US 395.8(k)(1), 395.8(k)(1)	Carrier	NJ-2010-0161-US1193	\$1,560.00
1430973	E G A TRANSPORT NORTH BERGEN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0317-US0170	\$300.00
1230221	EAST COAST SHIP SUPPLY LLC METUCHEN, NEW JERSEY, US 395.8(i), 382.115(a), 171.2(d), 177.800(c), 392.9a(a)(1), 107.608(a)	Carrier	NJ-2009-0341-US0853	\$14,980.00
1662570	EAST COAST TRUCKING	Carrier	NJ-2010-0006-US0016	\$2,000.00

CORP.

CARTERET, NEW JERSEY,
US
396.7(a)

589165	Eastern Bulk Transport, Inc. NEWARK, NEW JERSEY, US 396.11(c)(1)	HM Carrier	NJ-2010-0101-US0016	\$5,400.00
907487	EASTERN SIGN TECH LLC BURLINGTON, NEW JERSEY, US 391.25(a), 382.115(a)	Carrier	NJ-2009-0247-US1197	\$3,550.00
1007632	Emily Transport Inc. JERSEY CITY, NEW JERSEY, US 396.11(a)	Carrier	NJ-2010-0172-US1004	\$2,130.00
1650302	EMREX, Inc. BELLEVILLE, NEW JERSEY, US 386.83(a)(1), 386.84(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0231-US0170	\$29,460.00
1021658	ENG TRANSPORT, INC. TEANECK, NEW JERSEY, US 396.7(a), 392.7	Carrier	NJ-2009-0104-US0016	\$3,490.00
1492945	Enrique Garrido JERSEY CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0214-US0170	\$300.00
1471336	ENTERPRISE RELOCATION SYSTEM INC. RIDGEFIELD, NEW JERSEY, US 387.301(b), 375.403(a), 387.301(a), 14901(d)(3), 392.9a(a)(1)	Freight Forwarder	NJ-2009-0263-US0662	\$28,300.00
485801	ENVIRONMENTAL TRANSPORT GROUP INC. FLANDERS, NEW JERSEY, US 172.704(a)(4), 395.8(e), 382.215	Carrier	NJ-2009-0308-US0853	\$26,820.00
1056733	Epicure Foods Corporation ELIZABETH, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0147-US0853	\$2,130.00
420426	EQUIPMENT ERECTORS INC. SOMERSET, NEW JERSEY, US	Carrier	NJ-2010-0001-US1193	\$2,200.00

382.115(a)

1297895	Erick Express, Inc. CARTERET, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2010-0139-US0170	\$540.00
1498918	Ervin J. Bertrand ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0215-US0170	\$300.00
861268	ES EXPRESS CORP. ELIZABETH, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0004-US0853	\$2,000.00
477726	FABIAN TRANSPORT INC. EDISON, NEW JERSEY, US 172.800(b), 177.800(c)	HM Carrier	NJ-2009-0295-US1004	\$8,540.00
1509209	Fairfield Maintenance, Inc. FAIRFIELD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0083-US0170	\$300.00
1581952	Fairway Cargo Worldwide LLC FAIRFIELD, NEW JERSEY, US 395.8(a), 382.305(b)(1), 382.301(a)	HM Carrier	NJ-2010-0127-US0031	\$3,760.00
531296	FERCHO TRANSPORT INC. ELIZABETH, NEW JERSEY, US 391.51(b), 391.51(a), 382.305(b)(1), 396.3(b), 382.305(b)(2)	Carrier	NJ-2007-0229-US1080	\$22,390.00
1437449	Fernandos Bakery Inc LINDEN, NEW JERSEY, US 396.11(a)	Carrier	NJ-2010-0050-US1323	\$4,200.00
1581306	FERPI TRANSPORT INC. NEWARK, NEW JERSEY, US 382.305	Carrier	NJ-2009-0302-NJ4309	\$2,000.00
1771836	First American Moving Systems Inc. CLIFTON, NEW JERSEY, US 392.9a(a), 386.83(a)(1), 14901(d)(3)	Freight Forwarder	NJ-2010-0121-US0662	\$27,000.00
1780039	First Trucking Inc BELLEVILLE, NEW JERSEY, US 396.9(d)(3)	Carrier	CT-2010-0039-US1266	\$760.00

1780039	FIRST TRUCKING INC BELLEVILLE, NEW JERSEY, US 385.325(c), 49usc31310(i)2	Carrier	CT-2010-0001-US1266	\$6,550.00
1152885	FIVE STAR EXPRESS, INC. LODI, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0323-US0170	\$300.00
562518	Fox Intermodal Corp KENILWORTH, NEW JERSEY, US 177.800(c), 396.11(a)	Carrier	NJ-2010-0155-US0853	\$8,340.00
851755	Freiser Trucking Inc ISELIN, NEW JERSEY, US 396.9(d)(3)	Carrier	CT-2010-0043-US1266	\$520.00
1381414	G & R TRUCKING INC. JERSEY CITY, NEW JERSEY, US 396.11(a)	Carrier	NJ-2009-0208-NJ5999	\$1,920.00
821554	GALAXY RECYCLING, INC. JERSEY CITY, NEW JERSEY, US 396.21(b), 382.305(b)(1)	Carrier	NJ-2010-0010-US0031	\$2,780.00
592240	Gateway Leasing Inc ELIZABETH, NEW JERSEY, US 395.8(e)	Carrier	NJ-2010-0173-US0853	\$10,080.00
1655217	GDSK Express Trucking, LLC UNION CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0080-US0170	\$300.00
1990490	George T. Mallin OCEAN CITY, NEW JERSEY, US 13904, 387.307(a)	Other	NJ-2010-0051-US0662	\$2,200.00
1761219	GILBERTO F. NUNEZ JERSEY CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0324-US0170	\$300.00
360819	GJP ENTERPRISES INC. BURLINGTON, NEW JERSEY, US 172.704(a)(4), 172.800(b), 391.45(b)(1), 391.11(a)	HM Carrier/Shipper	NJ-2009-0039-US0412	\$8,720.00
912406	GLADIATORS TRUCKING CORPORATION	Carrier	NJ-2009-0064-US1004	\$14,430.00

	NEWARK, NEW JERSEY, US 396.11(a), 382.301(a), 391.45(b)(1), 391.11(a)			
1783427	GM-GM Trucking, LLC RIDGEFIELD, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0076-US0170	\$950.00
1303407	Gotera Trucking Inc. NORTH BERGEN, NEW JERSEY, US 375.403(a)(6), 375.213(b)(1), 392.9a(a), 375.403(a)	Freight Forwarder	NJ-2010-0207-US0662	\$28,300.00
1689738	Green Transport Inc. EAST BRUNSWICK, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2010-0257-NJ5999	\$2,090.00
1655644	GUILLEN TRUCKING CORP. WEST NEW YORK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0033-US0170	\$300.00
1635328	HAUL TRANSPORTATION, LLC. ELIZABETH, NEW JERSEY, US 385.337(b)	Carrier	NJ-2009-0276-US0853	\$6,550.00
158833	HAWKS EXPRESS INC. HARRISON, NEW JERSEY, US 382.305(b)(2), 172.704(a)(4)	Carrier	NJ-2009-0279-US0853	\$1,990.00
1156978	Henry Faulkner NEWARK, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0131-US0170	\$2,580.00
929343	HERCULES MOVERS INC. PERTH AMBOY, NEW JERSEY, US 375.501(a)	Freight Forwarder	NJ-2009-0299-US0662	\$3,000.00
480101	Hi Class Express Inc CLIFTON, NEW JERSEY, US 172.800(b), 172.704(a), 382.115(a)	HM Carrier	NJ-2010-0277-US0612	\$2,020.00
963942	Highline Cars Inc SOUTHAMPTON, NEW JERSEY, US 382.305	HM Carrier	NJ-2010-0148-US1080	\$2,750.00
1469612	Highway Freight Line Inc CARTERET, NEW JERSEY,	Carrier	NJ-2010-0189-US1080	\$2,000.00

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396.3(b), 382.305, 391.51(a)

279612	Holcomb Bus Service Inc. BELLMAWR, NEW JERSEY, US 391.51(b)(2), 382.305(b)(1)	Passenger Carrier	NJ-2010-0026-US1080	\$9,950.00
1719277	HRS TRUCKING CORP. RUTHERFORD, NEW JERSEY, US 385.337(b)	Carrier	NJ-2010-0003-US0853	\$1,940.00
811415	Hudson Interior Supply LLC ELIZABETH, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2010-0205-US1323	\$2,470.00
1616524	Husan Lal LINDEN, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0239-US0170	\$950.00
1302827	In Port Experts Inc. ELIZABETH, NEW JERSEY, US 392.9a(a)(1), 382.115(a)	Carrier	NJ-2010-0018-NJ5999	\$3,510.00
931384	Industrial Waste Technologies, Inc. WOODLAND PARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0097-US0170	\$300.00
1117573	Interglobo Logistics LLC JERSEY CITY, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1), 395.8(e), 382.301(a)	Carrier	NJ-2010-0211-US0031	\$9,390.00
491314	J & F Trucking Company CAMDEN, NEW JERSEY, US 386.83(a)(1), 392.9a(a)(1), 387.7(a)	Carrier	NJ-2010-0044-NJ5164	\$8,830.00
989130	J & T Transit Corp FAIRVIEW, NEW JERSEY, US 391.25(b), 382.301(a), 382.401(d), 391.11(b)(6), 391.11(a)	Passenger Carrier	NJ-2010-0117-US0612	\$4,150.00
1444529	J C ON THE MOVE, INC. HARRISON, NEW JERSEY, US 396.3(b), 396.7(a)	Carrier	NJ-2009-0303-US0016	\$2,000.00
1654652	J-Chel Logistics, LLC 453B CLOSTER RD, NEW	Carrier	NJ-2010-0074-US0170	\$950.00

	JERSEY, US 390.19(a)(1), 392.9a(a)(1)			
1716778	JAGUAR TRUCKING LLC KEANRY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0174-US0853	\$8,690.00
1594603	JAPSI TRANSPORT INC. JERSEY CITY, NEW JERSEY, US 382.301(a)	Carrier	NJ-2010-0031-US1193	\$1,790.00
1482394	JASMIN INTERNATIONAL CORP. RIVERDALE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0084-US0031	\$3,040.00
1509269	JAY C TRANSPORT CORP. JERSEY CITY, NEW JERSEY, US 385.337(b)	Carrier	NJ-2009-0275-US0853	\$6,550.00
453079	Jayson Oil Co. UNION, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	NJ-2010-0102-US1089	\$6,880.00
1590275	JBC Trucking, LLC PASSAIC, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0232-US0170	\$3,720.00
971540	JIGGETTS TRANSPORTATION SERVICE INC. PATERSON, NEW JERSEY, US 386.83(a)(1), 382.305(b)(2)	Carrier	NJ-2009-0205-US1193	\$6,560.00
1598929	Jose K. Carazas Pinto PATERSON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0235-US0170	\$300.00
1305837	Julio Delgado EAST WINDSOR, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0141-US0170	\$300.00
671864	K M S STEAM SUPPLY INC. RIVERDALE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0217-US1193	\$2,670.00
1878616	Kace Logistics LLC KEARNY, NEW JERSEY, US 396.11(a), 395.8(a), 382.305	Carrier	NJ-2010-0159-US0031	\$3,290.00
1692115	KALCAM SOLUTIONS,	Carrier	NJ-2009-0322-US0170	\$300.00

	INC. PARLIN, NEW JERSEY, US 390.19(a)(1)			
871162	Kelvin Rodgers WOODBIDGE, NEW JERSEY, US 382.305	Carrier	NJ-2010-0225-US0853	\$2,000.00
215372	L & A Forwarding Inc. UNION, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2010-0111-US0031	\$1,830.00
1688571	Larox Trucking, LLC BLOOMFIELD, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0262-US0170	\$950.00
408486	Lawes Coal Co. Inc. SHREWSBURY, NEW JERSEY, US 177.800(c)	HM Carrier/Shipper	NJ-2010-0027-US0853	\$2,840.00
1357082	LCC Trucking, LLC SPRINGFIELD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0176-US0170	\$300.00
1708565	LEED TRUCKING COMPANY, INC. MOONACHIE, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2010-0034-US0170	\$300.00
1829844	LGI Transport LLC PITTSTOWN, NEW JERSEY, US 396.9(d)(2)	Carrier	CT-2010-0088-US1266	\$1,300.00
1745183	Liberty Moving Group LLC JERSEY CITY, NEW JERSEY, US 375.403(a)	Freight Forwarder	NJ-2009-0332-US0662	\$2,000.00
922316	LIDOCHEM INC HAZLET, NEW JERSEY, US 173.25(a)(2)	HM Carrier/Shipper	OH-2009-0186-US0702	\$6,060.00
1125137	LINE EXPRESS TRUCKING INC. JERSEY CITY, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2009-0331-US1004	\$8,030.00
1597486	Logical Logistics LLC CLIFTON, NEW JERSEY, US 382.305	HM Carrier	NJ-2010-0188-US0031	\$2,750.00

1825918	LORD & KING EXPRESS INC. CLIFTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0015-US0612	\$2,000.00
1550542	Lucero's Express, Inc. GUTTENBERG, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0223-US0170	\$950.00
1591101	Luis B. Ferrandiz UNION CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0233-US0170	\$300.00
1197782	Luis Gonzalez Trucking BLOOMFIELD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0134-US0170	\$300.00
1605927	M & S Fresh Produce FLEMINGTON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0236-US0170	\$300.00
1467665	M&A Transport LLC ELIZABETH, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0145-US1193	\$2,000.00
1802668	Manhattan Linen LLC SOUTH HACKENSACK, NEW JERSEY, US 396.17(a), 391.45(a), 391.11(a), 391.11(a), 391.11(b)(5)	Carrier	NJ-2010-0112-US0031	\$1,990.00
1637003	MANOLETTE TRANSPORT, LLC NORTH BERGEN, NEW JERSEY, US 390.19(a)(2), 392.9a(a)(1)	Carrier	NJ-2010-0039-US0170	\$950.00
1447829	Marco A. Marques NEWARK, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0183-US0170	\$950.00
169065	MARK IV TRANSPORTATION & LOGISTICS, INC. SADDLE BROOK, NEW JERSEY, US 382.301(a)	Carrier	NJ-2009-0301-US0031	\$6,820.00
1034073	MARK TRANS INC. PENNSAUKEN, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	HM Carrier	NJ-2009-0095-US0412	\$36,660.00

1063510	MC Trucking LLC HILLSIDE, NEW JERSEY, US 382.305	Carrier	NJ-2010-0060-US0853	\$2,000.00
1425701	McCafferty Enterprises Co., Inc. WAYNE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0182-US0170	\$300.00
1848809	Melvin Beam & Son LLC GLEN GARDNER, NEW JERSEY, US 382.115(a), 391.51(a), 383.37(a)	Carrier	NJ-2010-0100-US0031	\$2,100.00
39685	Merse Brothers Inc PATERSON, NEW JERSEY, US 395.8(a)	Carrier	NJ-2010-0146-US0612	\$4,970.00
620717	MFN LEASING INC. PALISADES PARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0292-US0853	\$8,250.00
620717	MFN LEASING INC. PALISADES PARK, NEW JERSEY, US 382.301(a), 382.305(b)(2)	Carrier	NJ-2008-0230-US0853	\$10,080.00
1596368	MGN & N Transportation Inc NORTH BERGEN, NEW JERSEY, US 395.8(j)(2), 382.305(b)(2), 382.301(a), 391.63(a)	Passenger Carrier	NJ-2010-0088-US0612	\$7,450.00
1596368	MGN & N TRANSPORTATION INC. NORTH BERGEN, NEW JERSEY, US 382.115(a)	Passenger Carrier	NJ-2009-0107-NJ4309	\$3,070.00
1628557	Mid Haulers, LLC LINDEN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0240-US0170	\$300.00
1461018	Milton Chiles BLOOMFIELD, NEW JERSEY, US 391.51(b)(2), 382.115(a), 395.8(a)	Carrier	NJ-2009-0334-NJ5999	\$2,000.00
1666047	Mininos Trucking Corp. PASSAIC, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0258-US0170	\$300.00
855003	Monroe Materials SEABROOK, NEW JERSEY, US	Carrier	NJ-2010-0085-NJ5164	\$2,190.00

	392.9a(a)(1), 382.115(a), 383.23(a)			
861702	Montena Taranto Foods, Inc. RIDGEFIELD, NEW JERSEY, US 396.11(a), 395.8(k)(1), 382.115(a)	Carrier	NJ-2010-0187-US0031	\$12,600.00
1537740	Morzan Transport Corp. UNION CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0219-US0170	\$300.00
366942	MT HOPE TRUCKING COMPANY INC. WHARTON, NEW JERSEY, US 396.17(a)	Carrier	NJ-2009-0261-NJ5999	\$6,480.00
1785825	Multani Brothers Transport, Inc. NETCONG, NEW JERSEY, US 395.8(e)	Carrier	NJ-2010-0158-US0031	\$1,660.00
596823	Municipal Maintenance Co., Inc. CINNAMINSON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0092-US0170	\$300.00
1798542	MY IMPORT USA, INC. EDISON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0315-US0170	\$300.00
1447517	N Y C EXPRESS INC. NEWARK, NEW JERSEY, US 391.51(a), 382.115(a), 395.8(i)	Carrier	NJ-2009-0272-US0031	\$2,000.00
1048071	NCD Dedicated Logistics Inc TOTOWA, NEW JERSEY, US 396.11(a)	Carrier	NJ-2010-0047-US0612	\$3,600.00
1854841	NCT Group LLC NORTH BRUNSWICK, NEW JERSEY, US 395.8(k)(1), 386.83(a)(1)	Carrier	NJ-2010-0049-US0853	\$2,000.00
895929	NES TRUCKING INC. EAST ORANGE, NEW JERSEY, US 382.115(a), 395.3(a)(2)	Carrier	NJ-2009-0282-NJ5164	\$1,990.00
806817	Nichols Trucking Co. Inc. IRVINGTON, NEW JERSEY, US 396.11(a), 395.8(a)	Carrier	NJ-2010-0089-US0853	\$5,810.00

831314	Nico's Express Inc. RAHWAY, NEW JERSEY, US 391.51(b)(7), 391.51(b)(2)	Carrier	NJ-2010-0014-US1080	\$2,210.00
1718344	NJ DRIVERS EXPRESS CORP. KEARNY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0260-US0853	\$2,130.00
975874	NORTHEAST EXPRESS COURIERS, INC. ORANGE, NEW JERSEY, US 390.19(a)(2), 392.9a(a)	Carrier	NJ-2005-0020-US0170	\$1,330.00
895115	Northeast Transportation Inc. GREAT MEADOWS, NEW JERSEY, US 395.8(e)	Carrier	NJ-2010-0043-US0031	\$3,520.00
1756593	Nouvelle Associates, LLC SPARTA, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0289-US0170	\$300.00
1642071	Oberto Delivery Services, LLC ELIZABETH, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0241-US0170	\$3,720.00
1545269	Ognjen Graic PATTERSON, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0222-US0170	\$950.00
1600783	Oliver Transport Inc GUTTENBERG, NEW JERSEY, US 395.3(b)(2), 395.8(e)	Carrier	NJ-2010-0229-US0853	\$2,000.00
1782429	OML TRUCKING, INC. ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0325-US0170	\$300.00
1888749	OSBALDO MARTINEZ MARTINEZ HILL SIDE, NEW JERSEY, US 383.23(a)	Carrier	TX-2010-0505-US0793	\$350.00
1323324	Oscar Rondan CLIFTON, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0082-US0170	\$950.00
1888749	OSVALDO MARTINEZ MARTINEZ HILL SIDE, NEW JERSEY, US 385.337(b)	Carrier	TX-2010-0503-US0968	\$5,000.00
983320	P B TRUCKING INC.	Carrier	NJ-2008-0079-US0031	\$33,000.00

	WOOD RIDGE, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)			
1276543	PACMAN TRUCKING INC. SOUTH RIVER, NEW JERSEY, US 382.305	Carrier	NJ-2009-0296-US1193	\$2,000.00
1813184	PARDO TRANSPORTATION LLC LINDEN, NEW JERSEY, US 382.305	Carrier	NJ-2009-0293-US0853	\$2,000.00
1471956	Paulo Vilares And Francisco Vilares DELRAN, NEW JERSEY, US 396.3(b)(3), 391.51(b), 382.115(a), 391.51(a)	Carrier	NJ-2010-0061-US1323	\$2,000.00
1608702	PCR Trucking, Inc. ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0075-US0170	\$300.00
1320895	Pedro Transport LLC BAYONNE, NEW JERSEY, US 382.305(b)(1), 392.9a(a)(1)	Carrier	NJ-2010-0192-US1004	\$2,270.00
1715069	PENN STATE TRUCKING, INC. NEWARK, NEW JERSEY, US 390.19(a)(2), 385.337(b)	Carrier	NJ-2010-0036-US0170	\$5,300.00
549848	Petrillo Trucking Inc. LODI, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2010-0056-US0853	\$10,450.00
794876	Petrongolo Contractors Inc. BELLMAWR, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0210-US0412	\$3,190.00
1349731	Phillips & Tosco Developers Landscaping Contractors PHILLIPSBURG, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0142-US0170	\$300.00
710690	Pinnacle Freight Lines Inc SECAUCUS, NEW JERSEY, US 395.8(e), 382.301(a)	Carrier	NJ-2010-0186-US0853	\$19,270.00
13526	Polymolding Corp HASKELL, NEW JERSEY, US 396.17(a)	Carrier	NJ-2010-0191-NJ5999	\$2,000.00

1379226	PRIME TIME DELIVERY LLC TOMS RIVER, NEW JERSEY, US 382.115(a), 392.9a(a)(1), 391.51(b)(2)	Carrier	NJ-2010-0017-NJ5164	\$5,680.00
1752140	Punjab Trucking LLC FRANKLIN PARK, NEW JERSEY, US 382.305	Carrier	NJ-2010-0193-US1193	\$2,000.00
1753771	QUEEN TRANSPORT INC. NEWARK, NEW JERSEY, US 391.51(a), 382.301(a)	Carrier	NJ-2009-0304-US0853	\$2,000.00
622546	Quivican Trucking Inc RIDGEFIELD PARK, NEW JERSEY, US 396.9(d)(3)	Carrier	CT-2010-0044-US1266	\$760.00
659404	R A W Inc. WHARTON, NEW JERSEY, US 382.115(a)	HM Carrier	NJ-2010-0053-US0031	\$2,750.00
1623922	RALLY TRUCKING, INC. AVENEL, NEW JERSEY, US 391.45(a), 391.11(a), 391.11(a), 392.9a(a)(1), 391.45(b)(1)	Carrier	NJ-2009-0142-US0016	\$1,540.00
1481088	RANVIR S. GILL CARTERET, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0032-US0170	\$950.00
1800930	RED DEVIL TRUCKING INC. CAMDEN, NEW JERSEY, US 391.51(b)(2), 382.305, 396.3(b)	Carrier	NJ-2009-0336-US1080	\$2,000.00
237194	Reelcology Inc. HAMBURG, NEW JERSEY, US 396.11(a)	Carrier	NJ-2010-0071-NJ5164	\$2,250.00
406966	Reliable Carbonic Co Inc NEW BRUNSWICK, NEW JERSEY, US 180.407(a)	Carrier	NJ-2010-0274-US0853	\$4,350.00
863143	RELIABLE PAPER RECYCLING INC. JERSEY CITY, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.215, 382.301(a),	Carrier	NJ-2009-0101-US0853	\$13,890.00

	382.305(b)(2), 382.305(b)(1)			
815546	RIBBS TRUCKING INC. BAYONNE, NEW JERSEY, US 382.301(a), 395.8(e)	Carrier	NJ-2006-0354-US0031	\$70,000.00
886673	RIO Trucking, Inc. KEARNY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0077-US0170	\$300.00
43304	ROBERT T. WINZINGER INC. HAINESPORT, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2009-0292-US1197	\$6,880.00
383015	ROMAC EXPRESS INC. HILLSIDE, NEW JERSEY, US 395.8(e), 177.800(c)	Carrier	NJ-2008-0013-US0853	\$24,850.00
1774005	Romans Express LLC TRENTON, NEW JERSEY, US 395.8(e), 382.301(a), 382.305	Carrier	NJ-2010-0300-US1193	\$2,520.00
789923	Ronald A. Rupp WILLIAMSTOWN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0094-US0170	\$300.00
808609	RV TRUCKING, INC. NEWARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0149-US0853	\$15,010.00
1790081	SAMUEL VALENCIA NORTH BERGEN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0035-US0170	\$300.00
1482378	Sanchez Express, Inc. LYNDHURST, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0185-US0170	\$300.00
1856807	Schneider Movers Inc. CLIFTON, NEW JERSEY, US 14901(d)(3), 375.505(b), 392.9a(a)(1), 375.519(c)	Freight Forwarder	NJ-2010-0122-US0662	\$27,200.00
1856807	SCHNEIDER MOVERS INC. CLIFTON, NEW JERSEY, US 375.213(a), 14901(d)(3), 14915, 392.9a(a)(1), 375.213(b), 375.407(a), 375.505(b), 375.501(a), 375.405(b), 375.519(c), 375.215	Freight Forwarder	NJ-2009-0277-US0662	\$42,700.00
1341003	SCORPION XPRESS CORP.	Carrier	NJ-2009-0321-US0170	\$300.00

	WEST NEW YORK, NEW JERSEY, US 390.19(a)(1)			
1297067	Sea Star Trucking Corp EAST NEWARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0138-US0170	\$300.00
19588	Seaboard Industries Inc. HAWTHORNE, NEW JERSEY, US 382.305	Carrier	NJ-2010-0297-US1004	\$2,750.00
1505794	Sen Trans Inc. GARFIELD, NEW JERSEY, US 382.305	Carrier	NJ-2010-0062-US1004	\$2,750.00
793512	Shark Transportation BELLEVILLE, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2010-0107-US0853	\$5,800.00
1725407	Shelli Van Lines Inc. FAIR LAWN, NEW JERSEY, US 375.209(a), 375.501(a), 375.213(b)(4), 375.213(b)(1), 375.403(a)(7), 375.507(a)	Freight Forwarder	NJ-2010-0195-US0662	\$6,600.00
2016770	Ship Any Car LLC FORT LEE, NEW JERSEY, US 371.7(a), 371.7(b)	Other	NJ-2010-0166-US0662	\$2,200.00
1721233	SIKIRU L. BIOBAKU SICKLERVILLE, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0037-US0170	\$950.00
1803529	SKY ENTERPRISES INC. NEWARK, NEW JERSEY, US 382.115(a), 385.337(b)	Carrier	NJ-2010-0009-US0853	\$2,000.00
654333	Spirit Delivery & Distribution Services Inc NEW PROVIDENCE, NEW JERSEY, US 391.51(a), 382.305, 395.8(j)(2), 395.8(a)	Carrier	NJ-2010-0105-US0612	\$14,930.00
1568218	SUN TRANSPORT & LOGISTICS INC. NORTH BERGEN, NEW JERSEY, US 391.11(a), 391.45(a), 382.115(a)	Carrier	NJ-2009-0122-US0853	\$2,000.00
1565355	Super Eastern Star	Carrier	NJ-2010-0198-US0016	\$6,620.00

	Transporting, Inc. JERSEY CITY, NEW JERSEY, US 396.11(a), 395.8(k)(1), 395.8(e)			
1689331	SUPREME FOOD EXPRESS INC. MAHWAH, NEW JERSEY, US 395.3(a)(2), 382.301(a)	Carrier	NJ-2009-0129-US1193	\$5,110.00
1769303	Surety Transport Inc ELIZABETH, NEW JERSEY, US 395.8(e)	Carrier	NJ-2010-0275-US0853	\$2,190.00
1126696	SW Trucking LLC FAIRFIELD, NEW JERSEY, US 382.301(a)	Carrier	NJ-2010-0156-NJ4309	\$2,000.00
1228823	Sweet Tooth Distributors, Inc. BASKING RIDGE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0135-US0170	\$300.00
1711378	TAINO EXPRESS INC. PATERSON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0313-US0612	\$2,000.00
1550258	TAPIA TRUCKING LLC NUTLEY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0328-US0853	\$2,130.00
1950112	THREE PAISANOS FOOD SERVICE, INC. SOUTH TOMS RIVER, NEW JERSEY, US 390.19(a)(1), 391.11(a), 391.45(a)	Carrier	MD-2010-0005-US1346	\$1,000.00
1731960	Time Line Enterprises Inc. ROSSELLE, NEW JERSEY, US 396.3(b), 382.305, 395.8(k)(1), 391.51(a), 395.8(i), 385.325(c)	Carrier	NJ-2010-0013-US0853	\$9,390.00
1006597	Tito Viteri Trucking Inc. TRENTON, NEW JERSEY, US 391.51(a), 391.51(b)(7)	Carrier	NJ-2010-0086-US0412	\$5,250.00
923364	TODD HARRIS CO. INC. EDISON, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1), 172.800(b)	Carrier	NJ-2009-0072-US1323	\$39,960.00
1541489	Total Cable, Inc. VENTNOR, NEW JERSEY, US	Carrier	NJ-2010-0221-US0170	\$300.00

	390.19(a)(1)			
753541	Total Center Maintenance BURLINGTON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0093-US0170	\$300.00
1426248	TRAVELYNK INC. BURLINGTON, NEW JERSEY, US 382.305	Carrier	NJ-2009-0206-US1193	\$2,360.00
1476601	TRI STATE POOL RENOVATIONS, INC. RIVER VALE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0201-US0170	\$300.00
1597127	Triple Ace Seafood DEPTFORD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0234-US0170	\$4,590.00
1391510	Tristate Crating & Pallet PATTERSON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0179-US0170	\$300.00
1701446	UN TRANSPORTATION LLC MOORSETOWN, NEW JERSEY, US 396.3(b), 391.51(a), 382.305	Carrier	NJ-2009-0194-US1080	\$2,000.00
1227769	UNITED CARRIERS LLC MONROE TWP, NEW JERSEY, US 382.215	Carrier	NJ-2008-0024-US1197	\$6,080.00
1227769	UNITED CARRIERS LLC MONROE TWP, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2009-0203-US1197	\$22,010.00
326860	UNIVERSAL CHEMICALS INC. S KEARNY, NEW JERSEY, US 180.407(c), 173.24(b)(1), 172.704(c)(2)	HM Carrier/Shipper	NJ-2009-0281-US1089	\$39,710.00
609181	Veolia ES Technical Solutions LLC FLANDERS, NEW JERSEY, US 177.801, 173.21(a), 173.21(c)	HM Carrier/Shipper	OH-2010-0114-US0702	\$19,990.00
173231	Video Pipe Services, Inc.	Carrier	NJ-2010-0078-US0170	\$300.00

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

1342422	VIP Cargo Express Corp. CLIFTON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0243-US0486	\$520.00
1773895	W H Trucking LLC PARLIN, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2010-0167-US1193	\$1,500.00
1044517	WARRIORS TRUCKING CORPORATION NEWARK, NEW JERSEY, US 396.11(a), 391.45(b)(1), 391.11(a)	Carrier	NJ-2009-0065-US1004	\$21,040.00
1587298	Water World Fiberglass Pools NE Inc HAMMONTON, NEW JERSEY, US 396.11(a)	Carrier	NJ-2010-0109-US1323	\$4,200.00
907488	William Moyd JERSEY CITY, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0096-US0170	\$950.00
1163452	William Simmons EAST ORANGE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0132-US0170	\$300.00
1123298	Wilson V. Cuzco NEWARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0129-US0170	\$950.00
1459605	WNS Service, Inc. NEWARK, NEW JERSEY, US 395.3(a)(2)	Carrier	NJ-2010-0113-US0016	\$1,890.00
823590	World Logistics Usa Inc. ALLENTOWN, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2010-0116-NJ5164	\$7,860.00
1511795	Xogistix Corp OAKLAND, NEW JERSEY, US 386.83(a)(1), 14901(d)(3), 390.19(a)(1), 392.9a(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0216-US0170	\$49,600.00
1744853	YANDEL TRUCKING, INC. DOVER, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0041-US0170	\$300.00

1718154	YBS Imports, LLC DUNELLEN, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2010-0087-US0170	\$300.00
777580	YILMAZ EMIRGAN BORDENTOWN, NEW JERSEY, US 382.115(a), 392.9a(a)(1)	Carrier	NJ-2009-0195-US1197	\$1,990.00
1466567	Z Transportation, Inc. FAIR LAWN, NEW JERSEY, US 396.7(a)	Carrier	NJ-2010-0165-US0016	\$3,800.00

NEW MEXICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1078331	J-H SUPPLY COMPANY INC. ALBUQUERQUE, NEW MEXICO, US 382.301(a), 383.23(a)	Carrier	NM-2006-0184-US1057	\$8,550.00
340457	ABC CONCRETE MANUFACTURING CO. INC. FARMINGTON, NEW MEXICO, US 382.305, 382.301(a), 391.23(e)(1)	Carrier	NM-2009-0080-US1057	\$7,090.00
1375521	ACOMA BUSINESS ENTERPRISES ACOMA, NEW MEXICO, US 382.301(a), 172.800(b), 177.800(c), 382.305	HM Carrier/Shipper	NM-2009-0010-US1057	\$22,030.00
596736	ADELINO CHRIS ARAGON ALBUQUERQUE, NEW MEXICO, US 396.17(a), 382.115(a)	Carrier	NM-2009-0044-US1057	\$2,000.00
240964	Albert Sanchez Bus Company Inc. ALBUQUERQUE, NEW MEXICO, US 382.301(a)	Passenger Carrier	NM-2010-0004-US1057	\$14,910.00

641983	ANDERSON BUILDING CO. INC. CLOVIS, NEW MEXICO, US 382.115(a), 383.3(a), 383.23(a)	Carrier	NM-2009-0052-US1057	\$4,280.00
1104778	ARMANDO SOLIS ALBUQUERQUE, NEW MEXICO, US 391.23(a), 382.301(a), 382.215	Carrier	NM-2009-0047-US1057	\$4,950.00
1225137	ARNULFO LOPEZ MESQUITE, NEW MEXICO, US 396.7(a)	Carrier	NM-2009-9000-US0937	\$2,680.00
624212	BACHICHA LAWRENCE TRUCKING INC. LAS VEGAS, NEW MEXICO, US 382.301(a), 383.23(a), 383.3(a)	Carrier	NM-2009-0046-US1057	\$2,980.00
239355	BARKER OIL COMPANY DEMING, NEW MEXICO, US 383.23(a), 383.3, 382.305(i)(3)	HM Carrier/Shipper	NM-2009-0036-US0667	\$11,520.00
1939692	BEAL SCHOOL BUS ALBUQUERQUE, NEW MEXICO, US 382.305	Passenger Carrier	NM-2009-0104-US1057	\$3,530.00
1074789	Bizzari Transport Corporation BTC ALBUQUERQUE, NEW MEXICO, US 382.301(a)	Carrier	NM-2010-0027-US0667	\$2,000.00
1441979	Bruce Hall CARLSBAD, NEW MEXICO, US 382.305	Carrier	NM-2010-0008-US0667	\$2,200.00
1282479	CARLOS GIL SUNLAND PARK, NEW MEXICO, US 383.37(a), 382.305	Carrier	NM-2010-0001-US0667	\$3,680.00
1568330	Clint Delong MALJAMAR, NEW MEXICO, US 391.51(a), 382.305	Carrier	NM-2010-0024-US0667	\$2,200.00
1245649	CPLD TRUCK LINES	Carrier	NM-2010-0037-US1057	\$2,000.00

	INC. ALBUQUERQUE, NEW MEXICO, US 396.3(b), 382.305			
971795	Cylinder Exchange Service LLC ALAMOGORDO, NEW MEXICO, US 382.301(a)	HM Carrier/Shipper	NM-2010-0036-US0667	\$3,300.00
1083871	DAWN COLLOM WATERFLOW, NEW MEXICO, US 383.23(a), 40.25(b), 391.23(a), 382.105, 382.301(a), 383.3(a)	Carrier	NM-2009-0030-US1057	\$38,570.00
1313032	De La Sierra Trucking LLC HOBBS, NEW MEXICO, US 383.23(a), 383.3, 382.301(a)	Carrier	NM-2010-0017-US0667	\$8,550.00
1221631	EXPRESS GASOLINE INC. BLOOMFIELD, NEW MEXICO, US 382.305(b)(2), 382.305(i)(3)	HM Carrier/Shipper	NM-2009-0033-US1057	\$22,320.00
935646	Francisco Chavarria CLOVIS, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2010-0013-US1057	\$4,860.00
1974205	GRS Services, LLC. LOS LUNAS, NEW MEXICO, US 172.704(a)(2)	Cargo Tank Facility	NM-2010-0007-US0227	\$2,000.00
1473900	J & B TRUCKING, LLC HOBBS, NEW MEXICO, US 382.301(a), 382.305	Carrier	NM-2009-0065-US0667	\$2,690.00
807977	JAVIER GOMEZ SUNLAND PARK, NEW MEXICO, US 386.83(a)(1)	Carrier	NM-2009-0087-US0667	\$39,200.00
1450083	JESSE GARZA LAS CRUCES, NEW MEXICO, US 382.305, 382.301(a), 382.215	Carrier	NM-2009-0075-US0067	\$2,180.00
1661039	JESUS F CHAVEZ LOS LUNAS, NEW MEXICO, US 382.305	Carrier	NM-2010-0069-US1057	\$2,000.00
1112991	Joseph Ellinger	Carrier	NM-2010-0009-US1057	\$7,250.00

	TULAROSA, NEW MEXICO, US 385.337(b)			
1941855	JOSEPH L GONZALES SCHOOL BUS CO ALBUQUERQUE, NEW MEXICO, US 382.305, 382.301(a)	Passenger Carrier	NM-2009-0106-US1057	\$2,000.00
868599	Judy Landes EUNICE, NEW MEXICO, US 382.305	Carrier	NM-2010-0028-US0667	\$2,000.00
1942352	LUCERO BUS CO. ALBUQUERQUE, NEW MEXICO, US 382.301(a), 382.305, 40.25(b), 40.289(b)	Passenger Carrier	NM-2009-0105-US1057	\$3,180.00
1673033	Marcos Hurtado And Sonia Torres SANTA FE, NEW MEXICO, US 387.31(a), 395.8(k)(1)	Passenger Carrier	NM-2009-0100-US1057	\$2,000.00
1182341	Martin Melendez PORTALES, NEW MEXICO, US 391.51(a), 383.23(a), 382.115(a), 383.3(a)	Carrier	NM-2010-0014-US1057	\$2,050.00
534811	Mckinley Paper Company ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.115(a), 391.23(a)	Carrier	NM-2010-0040-US1057	\$12,700.00
655102	Mescalero Gas Co MESCALERO, NEW MEXICO, US 180.417(a)(1)	HM Carrier/Shipper	NM-2010-0043-US0667	\$3,550.00
1537770	MICHAEL MYERS CLAYTON, NEW MEXICO, US 521(b)(2)(E)	Carrier	NM-2009-0094-US1057	\$1,000.00
1537770	Michael Myers CLAYTON, NEW MEXICO, US 521(b)(2)(e)	Carrier	NM-2010-0020-US1057	\$1,000.00
1739375	MICHAEL S COSTA LAS CRUCES, NEW MEXICO, US 382.301(a)	Carrier	NM-2008-0078-US0667	\$2,000.00

1674141	NIUBIS RONDON ROMERO ALBUQUERQUE, NEW MEXICO, US 383.23(a), 382.305, 382.301(a), 383.3(a)	Carrier	NM-2009-0051-US1057	\$2,000.00
478241	O K HOT OIL SERVICE INC LOCO HILLS, NEW MEXICO, US 382.301(a), 177.800(c), 177.817(a)	HM Carrier	NM-2009-0050-US0667	\$13,780.00
1295933	Ocotillo Environmental LLC HOBBS, NEW MEXICO, US 382.301(a)	Carrier	NM-2010-0010-US0667	\$2,200.00
318053	PAUL R. CORDERO ALBUQUERQUE, NEW MEXICO, US 382.301(a)	Carrier	NM-2009-0027-US1057	\$2,920.00
1871848	Pavilla's Inc. SUNLAND PARK, NEW MEXICO, US 382.305, 392.9a(a)(1)	Passenger Carrier	NM-2010-0025-US0667	\$3,190.00
1026529	Ray Cordova CLOVIS, NEW MEXICO, US 382.301(a)	Carrier	NM-2010-0015-US1057	\$2,000.00
480319	RICARDO CONTRERAS LA MESA, NEW MEXICO, US 382.115(a)	Carrier	NM-2009-0097-US0667	\$2,000.00
228066	RITCHIE DISTRIBUTING COMPANY ALAMOGORDO, NEW MEXICO, US 177.800(c)	HM Carrier/Shipper	NM-2010-0035-US0667	\$2,840.00
564081	RWI Construction, Inc. HOBBS, NEW MEXICO, US 391.11(b)(4), 391.11(a), 383.37(a)	Carrier	NM-2009-0099-US0667	\$13,680.00
1844553	SS KENT CONSTRUCTION LLC SAN JON, NEW MEXICO, US 391.51(a), 396.17(a), 396.3(b)	Carrier	NM-2009-0020-US1057	\$2,000.00
1194951	ST TRUCKING INC.	Carrier	NM-2009-0041-US1057	\$2,250.00

TUCUMCARI, NEW
MEXICO, US
396.17(a), 382.115(a),
391.51(a)

1263291	TITAN COMMUNICATIONS INC. ALBUQUERQUE, NEW MEXICO, US 391.23(a), 383.3(a), 383.23(a), 382.301(a)	Carrier	NM-2009-0098-US1057	\$9,380.00
1217395	TOMMY TSOSIE SHIPROCK, NEW MEXICO, US 382.305	Carrier	NM-2010-2001-US1057	\$2,000.00
1488185	TONY R. BROOKE FARMINGTON, NEW MEXICO, US 391.51(a), 383.3(a), 383.23(a), 382.301(a)	Carrier	NM-2009-0029-US1057	\$4,490.00
536111	Wild West Express Inc. LAS CRUCES, NEW MEXICO, US 395.8(e), 382.301(a)	Carrier	NM-2010-0006-US1057	\$54,180.00
1698598	ZTEX CONSTRUCTION INC LAS CRUCES, NEW MEXICO, US 172.502(a)(1)(ii), 382.301(a), 171.2(d), 382.305, 107.608(a)	HM Carrier/Shipper	NM-2009-0040-US0667	\$11,260.00

NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
970984	04V R H INCORPORATED LAS VEGAS, NEVADA, US 395.3(a)(1), 395.3(a)(2)	Carrier	NV-2009-0020-NV9158	\$2,000.00
1402951	AGUSTIN RODRIGUEZ TRUCKING INC. NORTH LAS VEGAS, NEVADA, US 395.8(e), 382.115(a)	Carrier	NV-2008-0043-US1007	\$2,000.00
1449710	ALBERT HERNANDEZ	Carrier	NV-2009-0006-NV9158	\$1,990.00

LAS VEGAS, NEVADA,
US
382.301(a), 382.305

1703040	ANTONIO ARELLANO LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2009-0038-US1007	\$2,160.00
1703040	ANTONIO ARELLANO LAS VEGAS, NEVADA, US 382.301(a)	Carrier	NV-2010-0041-US1149	\$2,410.00
216300	CAREY TRANSPORT INC FALLON, NEVADA, US 395.8(e)	Carrier	NV-2008-0061-US0420	\$12,920.00
1998142	Cheep Cheep Movers Inc LAS VEGAS, NEVADA, US 14901(d)(3), 392.9a(a)(1)	Freight Forwarder	NV-2010-0024-US0420	\$25,000.00
1670924	DARWIN GUILLEN N LAS VEGAS, NEVADA, US 385.337(b)	Carrier	NV-2008-0056-US1007	\$5,000.00
423285	Diversified Concrete Cutting Inc SPARKS, NEVADA, US 395.8(i), 396.11(a)	Carrier	NV-2010-0025-US0420	\$5,650.00
1529366	DMJ Transportation Inc LAS VEGAS, NEVADA, US 395.3(a)(2), 382.305	Carrier	NV-2010-0003-NV9158	\$1,990.00
1815407	EXPERIENCE MOVING LLC LAS VEGAS, NEVADA, US 382.115(a), 395.8(i)	Freight Forwarder	NV-2009-0070-US1007	\$2,000.00
1466354	FELIPE ALVAREZ N LAS VEGAS, NEVADA, US 382.305	Carrier	NV-2009-0044-NV9158	\$2,000.00
1705641	IRON SPRINGS TRANSPORTATION INC MCCARRAN, NEVADA, US 395.8(e)	Carrier	NV-2009-0066-US0420	\$7,600.00
639037	JIM STANDRIDGE RENO, NEVADA, US	Passenger Carrier	NV-2008-0046-US0420	\$2,140.00

	392.9a(a)(1)			
1936626	JNC Transport LLC CARSON CITY, NEVADA, US 385.337(b)	Carrier	CA-2010-0370-US1383	\$4,950.00
1276319	Joel Lagpacan AMARGOSA VALLEY, NEVADA, US 395.8(k)(1), 382.115(a)	Carrier	NV-2010-0027-NV9107	\$2,000.00
1586021	Jonathan V Simmons LAS VEGAS, NEVADA, US 395.8(e), 395.8(a), 382.115(a)	Carrier	NV-2010-0014-NV9158	\$2,000.00
1786813	JORGE GARCIA-SUAREZ LAS VEGAS, NEVADA, US 382.115(a), 392.9a(a)(1)	Carrier	NV-2008-0068-US1007	\$1,990.00
840233	JOSEPH E COBB JR RENO, NEVADA, US 395.8(k)(1)	Carrier	NV-2009-0065-US0420	\$2,070.00
973087	JOSEPH GARZA STAGE COACH, NEVADA, US 382.115(a)	Carrier	NV-2008-0034-US0630	\$2,000.00
1803489	L & L United Enterprise LLC LAS VEGAS, NEVADA, US 395.8(k)(1), 395.8(i)	Carrier	NV-2009-0067-US0420	\$2,130.00
1461680	LAS VEGAS PRODUCE CORP LAS VEGAS, NEVADA, US 382.305	Carrier	NV-2009-0061-US1007	\$2,000.00
1040565	Las Vegas X-Press Inc LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2010-0010-US0420	\$7,920.00
1040565	LAS VEGAS X-PRESS INC LAS VEGAS, NEVADA, US 385.13(a)(2)	Carrier	NV-2009-0029-NV9158	\$4,200.00
1155422	Manuel Castillo NORTH LAS VEGAS,	Carrier	NV-2010-0022-NV9158	\$1,990.00

NEVADA, US
382.301(a), 382.305

53968	Nellis Building Materials LAS VEGAS, NEVADA, US 392.9a(a)(1)	Carrier	NV-2010-0033-US0420	\$1,200.00
1192529	OASIS MOVING AND STORAGE INC LAS VEGAS, NEVADA, US 375.215, 375.401(b)(2)	Freight Forwarder	NV-2008-0053-US0420	\$6,890.00
1192529	OASIS MOVING AND STORAGE INC LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2009-0033-US0420	\$3,440.00
1285577	QUALITY SERVICES MARKETING INC LAS VEGAS, NEVADA, US 395.8(i), 385.337(b)	Carrier	NV-2009-0069-NV9158	\$28,100.00
1165504	ROCSAN EQUIPMENT CORPORATION HENDERSON, NEVADA, US 171.2(d), 107.608(a), 382.305	Carrier	NV-2009-0005-NV9107	\$5,150.00
1581300	SERVICIOS DOMINICANO CORPORATION LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2009-0058-US1007	\$2,550.00
546105	SEUNG U YIM SPARKS, NEVADA, US 395.8(a)	Carrier	NV-2010-0004-US0420	\$2,100.00
1627051	Sierra Earthworks Llc RENO, NEVADA, US 396.17(a), 391.11(a), 391.45(a)	Carrier	NV-2010-0028-US0420	\$3,290.00
1470715	SS & SONS INC LAS VEGAS, NEVADA, US 391.51(b)(2), 382.115(a), 396.3(b)	Carrier	NV-2009-0032-NV9158	\$3,930.00
1561478	SUNLINE LOGISTICS LLC LAS VEGAS, NEVADA,	Carrier	NV-2009-0060-NV9158	\$21,770.00

US
396.17(a), 383.23(a),
395.3(b)(2)

1561478	SUNLINE LOGISTICS LLC LAS VEGAS, NEVADA, US 391.51(b)(2), 382.301(a)	Carrier	NV-2009-0019-US1007	\$22,580.00
866406	TLC TRANSPORT RENO, NEVADA, US 395.8(e), 391.51(b)(6)	Carrier	NV-2009-0002-US0420	\$6,860.00
1224667	VICTOR MAESTAZ LAS VEGAS, NEVADA, US 382.305	Carrier	CA-2009-0314-US1054	\$2,000.00

NEW YORK, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1801917	AA BUS, INC. FLUSHING, NEW YORK, US 382.305	Carrier	NY-2010-0054-US1309	\$2,000.00
1438739	AAA ON TIME EXPRESS, INC. BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2010-0036-US1309	\$6,550.00
696676	ADK MANHATTAN EXPRESS, INC. HOLTSVILLE, NEW YORK, US 395.8(e)	Carrier	NY-2009-0268-US1309	\$6,020.00
1516766	Adriatic Seafood, Inc. STATEN ISLAND, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0259-US0170	\$300.00
1803338	Aircore, LLC HEMPSTEAD, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0496-US0170	\$300.00
1791336	Aleksander W. Cisowski STATEN ISLAND, NEW YORK, US	Carrier	NY-2010-0495-US0170	\$300.00

	390.19(a)(1)			
1508834	ALGLOBAL, INC. JAMAICA, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2009-0242-US0170	\$2,580.00
1275625	ALL ISLAND COURIER, INC. HAUPPAUGE, NEW YORK, US 396.11(a), 382.115(a)	Carrier	NY-2009-0554-US1342	\$13,560.00
884677	All Ways East Transportation, Inc. YONKERS, NEW YORK, US 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	NY-2010-0189-US0641	\$7,900.00
1258674	ALLSTATE EXPRESS MOVING AND STORAGE, INC. BROOKLYN, NEW YORK, US 375.403(a)(6)	Freight Forwarder	NY-2009-0520-US0773	\$2,000.00
1135647	Almar Supplies, Inc. MASPETH, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2009-0765-US1309	\$1,120.00
1724155	ALPHA VAN LINES BROOKLYN, NEW YORK, US 13702	Freight Forwarder	NY-2009-0505-US1208	\$3,200.00
1767552	AM Express, Inc. BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0491-US0170	\$950.00
1599642	AM Home Delivery & Trucking, Inc. BROOKLYN, NEW YORK, US 396.11(a), 395.8(a)	Carrier	NY-2010-0096-US1309	\$11,280.00
1495923	AMCE TRUCKING CORP. BROOKLYN, NEW YORK, US 395.8(a), 392.9a(a)(1), 382.115(a)	Carrier	NY-2008-0547-US1208	\$2,060.00
1868591	American Landstar Transport, Inc. STATEN ISLAND, NEW YORK, US 387.7(a), 382.305(b)(2), 392.9a(a)(1)	Carrier	NY-2010-0176-US1208	\$3,010.00
1054374	AMERIGO MOVING	Carrier	NY-2006-0164-US1210	\$21,400.00

SERVICES, INC.

BRONX, NEW YORK, US

375.207(a), 375.02, 375.209(a)

1145526	Angel Aerial Corp MASSAPEQUA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0248-US0170	\$300.00
1532219	Anthony Braithwaite BRONX, NEW YORK, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NY-2010-0261-US0170	\$950.00
841867	APOLLO VAN LINES INC. GLENDALE, NEW YORK, US 375.215, 375.211(a), 375.209(b), 375.211(a)(2)ii, iii), 375.209(b)(2, 3)	Freight Forwarder	NY-2009-0652-US1208	\$8,400.00
1709924	Arm Design, Inc. CARLE PLACE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0454-US0170	\$300.00
1165697	Artisanal Cheese, LLC NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0229-US0170	\$300.00
1702561	B & C Industries, Inc. NANUET, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0452-US0170	\$300.00
1327271	BAK Transportation, Inc. BROOKLYN, NEW YORK, US 395.8(e), 382.115(a)	Carrier	NY-2010-0293-US1342	\$2,000.00
1422722	Bartholomew Misiewicz EAST MEREDITH, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0236-US0170	\$300.00
16811	Bedore Tours Inc NORTH TONAWANDA, NEW YORK, US 40.25(b)	Passenger Carrier	NY-2010-0222-US1149	\$5,600.00
1789840	Below Wholesale Flooring LINDENHURST, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0494-US0170	\$300.00
603842	BEST TRAILS AND TRAVEL CORP. BROOKLYN, NEW YORK, US 391.11(b)(4), 391.11(a)	Passenger Carrier	NY-2009-0434-US1345	\$6,540.00

1661272	Big Apple Bus Charter, Inc. BROOKLYN, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2010-0178-US0641	\$9,360.00
1849102	Bill Wilsons MASSENA, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2010-0316-US0109	\$3,760.00
953143	BILLMAR AMUSEMENTS NY PARTY WORKS, INC. WEST BABYLON, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0719-US0170	\$300.00
1391108	BLUE BIRD CARRIER, INC. NIAGARA FALLS, NEW YORK, US 391.51(b)(2), 395.8(i), 382.301(a), 396.11(a)	Carrier	NY-2009-0291-US1149	\$7,460.00
1717350	Blue Sky Bus Tours Inc SYOSSET, NEW YORK, US 396.11(a)	Passenger Carrier	NY-2010-0016-US1342	\$2,430.00
1828371	BLUE WATER TOURS OF NIAGARA, INC. NIAGARA FALLS, NEW YORK, US 382.115(a), 392.9a(a)(1)	Passenger Carrier	NY-2008-0512-US1252	\$3,750.00
1192492	Boston Deluxe, Inc. NEW YORK, NEW YORK, US 387.31(a), 382.305, 392.9a(a)(1)	Passenger Carrier	NY-2009-0663-US0641	\$3,810.00
1430865	Boswell & Serriane Trucking Inc ROCHESTER, NEW YORK, US 382.301(a), 395.8(e)	Carrier	NY-2010-0190-US1243	\$2,000.00
490781	Boxler Dairy Farms VARYSBURG, NEW YORK, US 391.51(b)(2)	Carrier	NY-2010-0133-US1149	\$1,300.00
1357204	BRIARCLIFF LANDSCAPE, INC. PECONIC, NEW YORK, US 383.23(a)	Carrier	NY-2010-0031-US1345	\$1,140.00
547882	BRONX WELDING SUPPLY CO INC FARMINGDALE, NEW YORK, US 382.503, 40.309(a)	Carrier	NY-2009-0736-US0659	\$2,000.00
1140680	C X T HEAVY COLLISION	Carrier	NY-2010-0169-US0170	\$950.00

	& RECOVERY, INC. BELLPORT, NEW YORK, US 390.19(a)(2), 392.9a(a)(1)			
868891	CALIFORNIA FRUIT MARKETS, INC. WATERTOWN, NEW YORK, US 395.3(a)(2), 382.301(a)	Carrier	NY-2009-0408-US0109	\$9,940.00
1109675	CENTRAL IRRIGATION SUPPLY, INC. ELMSFORD, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0762-US0170	\$300.00
382201	CERTIFIED LUMBER CORP BROOKLYN, NEW YORK, US 396.11(a), 382.115(a)	HM Carrier	NY-2009-0738-US1345	\$6,390.00
1428807	CLAROS EXPRESS, INC. NESCONSET, NEW YORK, US 382.115(a)	Carrier	NY-2009-0555-US1342	\$2,130.00
1565836	CORPORATE EXPRESS, INC. BROOKLYN, NEW YORK, US 382.301(a), 382.305	Passenger Carrier	NY-2009-0168-US1342	\$2,190.00
1517387	CREISHEA GREEN BRONX, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0664-US0641	\$5,300.00
1433305	Cruz Express, Inc. BRENTWOOD, NEW YORK, US 382.115(a)	Carrier	NY-2010-0320-US1345	\$2,000.00
1630767	Cum Laude Group, Inc. SCARSDALE, NEW YORK, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NY-2010-0391-US0170	\$950.00
1151970	Custom Five Star Upholstery, Inc. BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2010-0216-US0641	\$5,000.00
1692907	D & A TRUCKING CARGO, INC. BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2009-0772-US1208	\$6,550.00

1369711	D & A TRUCKING, INC. WEST BABYLON, NEW YORK, US 382.301(a), 395.8(k)(1)	Carrier	NY-2009-0047-US0659	\$2,000.00
537247	D O T Lines Inc SYRACUSE, NEW YORK, US 391.45(b)(1), 391.11(a)	Carrier	NY-2010-0028-US0109	\$4,020.00
1038812	D T L Inc RIPLEY, NEW YORK, US 382.301(a), 396.3(b)	Carrier	NY-2009-0598-US1243	\$5,890.00
1793194	DA FA PLASTICS, INC. FLUSHING, NEW YORK, US 385.325(c)	Carrier	NY-2009-0666-US0659	\$5,000.00
1435436	DAMIAN TRANSPORTATION, LLC WEST SENECA, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0763-US0170	\$300.00
1690109	Daniel B. Sidelev STATEN ISLAND, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0450-US0170	\$300.00
1414813	DAY HOUSE RENTAL, INC. WOODSIDE, NEW YORK, US 392.9a(a), 390.19(a)(1)	Carrier	NY-2009-0361-US0170	\$950.00
1414813	DAY HOUSE RENTAL, INC. WOODSIDE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0235-US0170	\$790.00
1402655	Deep Dyeing, Inc. BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0234-US0170	\$300.00
1529367	Deerfield Materials, Inc. MAHOPAC, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0260-US0170	\$300.00
850833	DEPENDABLE TOWING & RECOVERY, INC. FALCONER, NEW YORK, US 382.115(a), 382.301(a), 396.11(a)	Carrier	NY-2010-0043-US1252	\$2,050.00
1963291	Dgien Trucking Incorporated HORNELL, NEW YORK, US 382.301(a)	Carrier	NY-2010-0139-US1252	\$2,000.00
1614924	DIAL TRANSPORT, INC. ASTORIA, NEW YORK, US 382.301(a)	Carrier	NY-2010-0114-US1307	\$2,000.00

1500176	DON BROWN BUS SALES, INC. JOHNSTOWN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0760-US0170	\$300.00
1344345	Downtown Furniture, Inc. NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0233-US0170	\$300.00
1522032	DURA FLOORING PRODUCTS EAST AURORA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0764-US0170	\$300.00
1638869	DWAYNE BARRETT MT VERNON, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0170-US0170	\$950.00
1175133	EAST END AUTO TRANSPORT, INC. SELDEN, NEW YORK, US 396.11(a), 395.8(a), 391.11(a), 391.45(b)(1)	HM Carrier	NY-2009-0166-US1345	\$12,740.00
1532793	EDGE AUTO, INC. NEW YORK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0575-US0170	\$300.00
1714029	Edwin O. Perez BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0592-US0170	\$300.00
1422117	EMBARQUE BELLA VISTA, INC. BRONX, NEW YORK, US 391.45(a), 396.11(a), 392.9a(a)(1), 391.11(a), 387.7(a), 395.8(a)	Carrier	NY-2009-0425-US0641	\$2,980.00
1343914	Empire Enterprises IJJA, Inc. INWOOD, NEW YORK, US 382.305, 392.9a(a)(1), 390.19(a)(2)	Passenger Carrier	NY-2010-0184-US1342	\$4,470.00
1606894	Empire Resource Recycling, Inc. PHELPS, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0588-US0170	\$300.00
1308047	EXPRESS BUS SERVICES CORPORATION JAMAICA, NEW YORK, US 382.115(a)	Passenger Carrier	NY-2009-0165-US1342	\$2,000.00

896782	FARWELL INT'L RENTAL CO. INC. BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2009-0480-US1208	\$2,000.00
1680767	Favata's Bakery, Inc. NEWBURGH, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0449-US0170	\$300.00
1439176	Five Star Carting Inc MASPETH, NEW YORK, US 382.301(a), 382.309(b)	Carrier	NY-2010-0098-US1342	\$7,740.00
1459818	Frederick D. Horning UNION SPRINGS, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0253-US0170	\$300.00
1533547	Freds Studio Tents And Canopies, Inc. STILLWATER, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0262-US0170	\$300.00
152992	Fujifilm North America Corporation VALHALLA, NEW YORK, US 382.305	HM Carrier/Shipper	NY-2010-0315-US0641	\$2,750.00
616945	FULLONE TRUCKING, INC. NORTH COLLINS, NEW YORK, US 382.301(a), 395.8(e)	HM Carrier	NY-2010-0047-US1252	\$7,600.00
1152193	GARDEN OF EDEN GOURMET, INC. BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0576-US0170	\$300.00
1460773	GEITER DONE OF WNY, INC. BUFFALO, NEW YORK, US 390.19(a)(2)	Carrier	NY-2010-0168-US0170	\$300.00
1541803	Genie Overhead Door RONKONKOMA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0264-US0170	\$300.00
1441178	GER-NIS INTERNATIONAL BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0238-US0170	\$300.00

1827951	GFC Lighting Wholesale, Inc. VALLEY COTTAGE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0499-US0170	\$300.00
1766393	GINA EXPRESS, INC. HICKSVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2009-0371-US1309	\$2,000.00
1385092	GOLD-LINE EXPRESS, LTD. MASPETH, NEW YORK, US 382.115(a)	Carrier	NY-2009-0654-US1309	\$3,190.00
1183145	GOLDEN TOUCH TRANSPORTATION OF NEW YORK, INC. ASTORIA, NEW YORK, US 382.305(b)(1), 382.305(b)(2)	Carrier	NY-2009-0051-US0641	\$15,990.00
1671260	GOTHAM REFINING CHEMICAL CORP. ASTORIA, NEW YORK, US 177.817(a)	HM Carrier/Shipper	NY-2009-0650-US1194	\$3,890.00
1335103	Green Side Up Ind. STATEN ISLAND, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0232-US0170	\$300.00
1638525	Guan Tou Market Inc WOODSIDE, NEW YORK, US 395.8(i)	Carrier	NY-2009-0611-NY1309	\$2,100.00
1486856	Gustavo E. Ventura YONKERS, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0256-US0170	\$2,580.00
1842138	Guy V. Telfer ST JOHNSVILLE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0501-US0170	\$300.00
1805287	H&C EXPRESS SERVICE, INC. BAYSIDE, NEW YORK, US 385.337(b)	Carrier	NY-2009-0668-US1342	\$6,550.00
1722740	H2O LANDSCAPE DESIGNS, INC. BRONX, NEW YORK, US 396.11(a), 383.23(a), 391.11(a), 382.115(a), 391.45(a)	Carrier	NY-2010-0013-US0641	\$4,740.00
1389025	HARRINARINE SUKHU SCHENECTADY, NEW	Carrier	NY-2010-0162-US0170	\$950.00

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

278382	HEIL TRANSPORTATION INC CLYMER, NEW YORK, US 395.8(e)	Carrier	NY-2009-0437-US1252	\$9,360.00
1862380	Heracan Inc DEXTER, NEW YORK, US 382.115(a), 177.817(f)	HM Carrier/Shipper	NY-2010-0067-US1194	\$1,990.00
1487593	HEUWOOD TRADING, INC. BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0257-US0170	\$300.00
1930082	Himalayan Transportation Inc BROOKLYN, NEW YORK, US 396.11(a), 382.305	Carrier	NY-2010-0046-US1342	\$2,000.00
156402	HORIZON AIR FREIGHT, INC. JAMAICA, NEW YORK, US 391.45(a), 382.115(a), 391.11(a)	Carrier	NY-2009-0731-US1309	\$3,520.00
879334	I & G Transportation Auto Repair, Corp. BRONX, NEW YORK, US 382.305, 392.9a(a)(1), 387.7(a)	HM Carrier/Shipper	NY-2009-0708-US0641	\$20,370.00
1312720	INNER CIRCLE MOVEMENTS CORP. BRONX, NEW YORK, US 390.19(a)(2), 392.9a(a)(1)	Carrier	NY-2010-0163-US0170	\$950.00
1818846	Integrated Rigging & Contracting, Inc. PLATTSBURGH, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0498-US0170	\$300.00
970899	INTRA-STATE AMERICA CORPORATION ROCHESTER, NEW YORK, US 396.3(a)(1), 395.3(a)(2), 391.11(a), 391.45(a)	Carrier	NY-2009-0596-US0786	\$15,700.00
970899	INTRA-STATE AMERICA CORPORATION ROCHESTER, NEW YORK, US 395.8(e), 382.303(b), 382.303(a)	Carrier	NY-2008-0162-US0773	\$22,140.00
970899	INTRA-STATE AMERICA	Carrier	NY-2008-0386-US0773	\$14,620.00

	CORPORATION ROCHESTER, NEW YORK, US 395.8(e)			
179232	Irish Welding Supply Corp BUFFALO, NEW YORK, US 382.305(b)(2)	HM Carrier	NY-2010-0130-US0773	\$3,280.00
1519026	Ivan R. Rojas RIDGEWOOD, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2010-0247-US0170	\$650.00
424979	J & M TOWING AND RECOVERY, INC. NORTH AMITYVILLE, NEW YORK, US 392.9a(a)(1), 382.305	Carrier	NY-2009-0159-US0641	\$4,150.00
1366705	J A LOGISTICS, INC. COMMACK, NEW YORK, US 391.45(b)(1), 391.11(a)	Carrier	NY-2010-0029-US1342	\$2,000.00
253691	J B Waste Oil Co., Inc. ASTORIA, NEW YORK, US 382.301(a), 383.23(a)	Carrier	NY-2010-0061-US1194	\$1,990.00
924485	J D Trucking, Inc. RONKONKOMA, NEW YORK, US 395.8(k)(1)	Carrier	NY-2010-0209-US1342	\$2,220.00
737428	J E Hitt's Hay & Straw LLC NORWICH, NEW YORK, US 391.51(b)(2), 396.11(a), 382.115(a)	Carrier	NY-2010-0218-US0109	\$2,880.00
550841	J E Sheehan Contracting Corporation POTSDAM, NEW YORK, US 382.301(a)	Carrier	NY-2009-0695-US0109	\$4,770.00
662902	J KINGS FOOD SERVICE PROFESSIONALS, INC. HOLTSVILLE, NEW YORK, US 395.8(a)	Carrier	NY-2010-0005-US1345	\$6,400.00
926562	J Young Paving, LLC NEW CITY, NEW YORK, US 395.8(k)(1), 387.7(d), 383.23(a), 383.37(a), 382.115(a)	Carrier	NY-2010-0030-US0659	\$2,450.00
1074198	JAMES L FELDER LOCH SHELDRAKE, NEW YORK, US 396.3(a)(1), 395.3(a)(2)	Carrier	NY-2009-0300-US0109	\$8,300.00

1491686	Jangsoo Farm, Inc. PINE ISLAND, NEW YORK, US 396.11(a), 382.115(a), 391.45(a), 391.11(a), 383.23(a), 395.8(a)	Carrier	NY-2009-0683-US0641	\$2,620.00
1619802	JARAQ PRODUCE, INC. BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0722-US0170	\$300.00
1018579	Jeffrey S Tornabene CANASTOTA, NEW YORK, US 395.3(a)(2)	Carrier	NY-2010-0111-US0109	\$4,770.00
1560176	Jeremiah George BROOKLYN, NEW YORK, US 390.19(a)(2), 392.9a(a)(1), 14901(d)(3), 392.9a(a)	Freight Forwarder	NY-2010-0387-US0170	\$25,950.00
1140898	JET SANITATION SERVICE CORPORATION ISLANDIA, NEW YORK, US 382.301(a)	Carrier	NY-2009-0671-US1342	\$2,500.00
1991020	Jing Li Jiang BROOKLYN, NEW YORK, US 387.31(a), 396.3(b), 395.8(a), 391.45(a), 396.11(a), 391.11(a), 392.9a(a)(1)	Passenger Carrier	NY-2010-0174-US1309	\$5,480.00
1584100	JOEL ESCANIO GARNERVILLE, NEW YORK, US 392.9a(a), 391.11(a), 387.7(a), 375.213(b)(1), 395.8(a), 385.337(b), 13902(a), 396.11(a), 375.211(a), 391.45(a), 13702(a)(2)	Carrier	NY-2009-0621-US0641	\$25,000.00
1438235	JOHN K. WILLIAMS, JR. CORINTH, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0237-US0170	\$950.00
1764134	Jorge A. Rivera BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0459-US0170	\$300.00
1434470	JOSE B MARTINEZ JR INWOOD, NEW YORK, US 385.325(c)	Carrier	NY-2009-0171-US1309	\$4,500.00

1616108	JOVIAL CORP. FLUSHING, NEW YORK, US 396.11(a), 390.19(a)(2)	Passenger Carrier	NY-2009-0549-US1075	\$2,560.00
1699170	Kainos Partners, LLC CHEEKTOWAGA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0451-US0170	\$300.00
1504570	KEY AIR FREIGHT, INC. COLLEGE POINT, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2009-0723-US0170	\$950.00
1742574	King Comfort Mattress JAMAICA, NEW YORK, US 385.337(b)	Carrier	NY-2010-0053-US1313	\$6,550.00
1446623	Konate Laye Konate Co. BRONX, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0239-US0170	\$1,600.00
1587378	Kostrans LLC PLEASANTVILLE, NEW YORK, US 382.301(a)	HM Carrier	NY-2009-0684-US0641	\$2,000.00
1517306	LAFRIEDA MEATS NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0167-US0170	\$300.00
1775369	LALO A CORTAVE HAMPTON BAYS, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0718-US0170	\$300.00
1824149	LAM N SON TRADING INC. BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2009-0308-US1342	\$6,550.00
699897	Lee Tae Kyu BELLEROSE, NEW YORK, US 387.7(a), 392.9a(a)(1)	Carrier	NY-2010-0018-US1309	\$1,990.00
670534	LEHIGH MOVING & STORAGE INC BRONX, NEW YORK, US 375.215, 370.9(a)	Freight Forwarder	NY-2006-0279-US1210	\$16,700.00
1291286	LMC Industrial Contractors Inc AVON, NEW YORK, US 382.301(a), 382.305(i)(2)	Carrier	NY-2009-0675-US1243	\$2,000.00
704081	LONG ISLAND FLATBED SERVICES, LLC.	Carrier	NY-2009-0167-US1345	\$2,130.00

	FARMINGVILLE, NEW YORK, US 382.115(a)			
1676412	Los Olivos FARMINGDALE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0395-US0170	\$570.00
1404680	M & A LOGISTICS, INC. COMMACK, NEW YORK, US 396.11(a), 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2009-0163-US1208	\$10,280.00
1371687	M & M PACKAGING INC GOSHEN, NEW YORK, US 382.305, 382.301(a)	Carrier	NY-2008-0171-US0641	\$7,210.00
1418079	Macedonia Trucking Corp. BROOKLYN, NEW YORK, US 396.11(a), 391.11(a), 395.8(a), 391.45(a)	Carrier	NY-2010-0338-US0659	\$2,200.00
1633041	MARCOS RAMIREZ BRONX, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0727-US0170	\$300.00
1130380	MARSHALL F WHELDEN 3 WEST CHAZY, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0571-US0170	\$300.00
1130380	Marshall F. Whelden 3 WEST CHAZY, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0518-US0170	\$790.00
1484453	Masiero Warren, Inc. WALLKILL, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0251-US0170	\$300.00
656493	MAX MOVING SERVICES, INC. SOUTH OZONE PARK, NEW YORK, US 387.7(a)	Freight Forwarder	NY-2009-0521-US1208	\$800.00
1838327	Maxsun Produce Corporation MASPETH, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0500-US0170	\$300.00
1639950	Mayflower Gardens, LTD CANANDAIGUA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0392-US0170	\$300.00
1730610	MEI TONG, INC.	Carrier	NY-2009-0446-US1309	\$4,860.00

	FLUSHING, NEW YORK, US 385.325(c)			
1594702	Merrin Group NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0389-US0170	\$300.00
1416631	MG TRADING, INC. BROOKLYN, NEW YORK, US 396.11(a)	Carrier	NY-2009-0609-US1208	\$7,100.00
186830	MICHAEL SERAFINI, INC. CHEEKTOWAGA, NEW YORK, US 382.301(a)	Carrier	NY-2009-0687-US0773	\$3,190.00
268147	MILANI PACKING, INC. ASTORIA, NEW YORK, US 390.19(a)(2), 392.9a(a)	Freight Forwarder	NY-2009-0573-US0170	\$1,600.00
476522	MILEA LEASING, CORP. BRONX, NEW YORK, US 396.11(a), 382.115(a)	Carrier	NY-2009-0541-US0641	\$2,800.00
660928	MILTON PAREDES GLENDALE, NEW YORK, US 382.305	Carrier	NY-2009-0450-US1208	\$2,000.00
771410	Minerals Technologies, Inc. NEW YORK CITY, NEW YORK, US 390.19(a)(2)	HM Carrier/Shipper	NY-2010-0063-US1194	\$2,310.00
366890	MORGAN RECREATIONAL SUPPLY, INC. FARMINGTON, NEW YORK, US 172.704(a)	HM Carrier/Shipper	NY-2010-0050-US0786	\$2,220.00
1475121	MOVING FORWARD RELOCATION, LLC. BROOKLYN, NEW YORK, US 375.211(a), 375.403(a)(6)	Freight Forwarder	NY-2009-0519-US0773	\$2,200.00
1669263	MURPHY BED EXPRESS, INC. NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0164-US0170	\$300.00
361335	Nathel & Nathel, Inc. BRONX, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0514-US0170	\$300.00
1521951	Nation Wide Expeditors, Inc. HONEOYE FALLS, NEW YORK, US	Carrier	NY-2009-0757-US0170	\$300.00

	390.19(a)(2)			
1254752	NEIL'S TRUCKING, INC. UNIONDALE, NEW YORK, US 390.19(a)(2), 392.9a(a)	Carrier	NY-2009-0721-US0170	\$950.00
1719849	New Sunset Transport, LTD GREAT NECK, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2010-0250-US0170	\$650.00
1332562	NEW YORK PARTY SHUTTLE, LLC NEW YORK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0459-US0170	\$300.00
1530501	NORTH POLE FUEL OIL, INC. SOUTH RICHMOND HILL, NEW YORK, US 382.115(a), 171.2(d), 172.704(a), 107.608(a)	HM Carrier	NY-2009-0545-US1345	\$2,120.00
1296863	Northshore Bottling Co, Inc. BROOKLYN, NEW YORK, US 382.305(b)(2), 382.301(a)	Carrier	NY-2010-0211-US1309	\$2,630.00
1890116	NY HING TRADING, INC. BROOKLYN, NEW YORK, US 382.115(a), 391.45(a), 391.11(a)	Carrier	NY-2009-0626-US1309	\$1,990.00
1391167	NYP Management Co Inc CHERRY CREEK, NEW YORK, US 391.51(b)(2), 382.115(a)	Carrier	NY-2010-0245-US1149	\$3,410.00
1734457	Ocean Travel Inc WILLIAMSVILLE, NEW YORK, US 382.301(a), 396.11(a)	Passenger Carrier	NY-2010-0106-US0773	\$2,000.00
1822329	OLYMPUS MOVING & STORAGE, INC. BROOKLYN, NEW YORK, US 375.405(b), 375.401(b)(2)	Freight Forwarder	NY-2009-0507-US1208	\$1,900.00
1276578	Oswaldo Asimbaya CORONOA, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2010-0249-US0170	\$0.00
1715868	Palace Imports, Inc. BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0456-US0170	\$300.00

1949875	Pasta Resources, Inc. NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0512-US0170	\$300.00
1274542	PAYLESS FREIGHT, INC. CHEEKTOWAGA, NEW YORK, US 382.305, 382.301(a), 395.8(e)	Carrier	NY-2009-0093-US0773	\$7,510.00
1274542	PAYLESS FREIGHT, INC. CHEEKTOWAGA, NEW YORK, US 395.8(e)	Carrier	NY-2009-0325-US1252	\$17,600.00
1616290	PHOENIX MOVING & STORAGE, INC. BROOKLYN, NEW YORK, US 375.215, 375.405(b)(7), 375.405(b)(8), 14901(d)(3), 392.9a(a)(1)	Freight Forwarder	NY-2009-0100-US1208	\$28,300.00
1607033	Piece Management, Inc. NEW HYDE PARK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0390-US0170	\$300.00
1153023	Pine Bush Warehousing Corp. PINE BUSH, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0634-US0170	\$300.00
1035309	PRECISE PACKING, INC. HOLBROOK, NEW YORK, US 382.305	Freight Forwarder	NY-2009-0424-US1208	\$2,000.00
931091	Precision Movers Inc. BRONX, NEW YORK, US 396.11(a), 382.215, 382.301(a), 395.3(b)(2)	Freight Forwarder	NY-2010-0097-US1208	\$2,360.00
1543612	PREFERRED BUILDERS, INC. BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0720-US0170	\$300.00
262675	PREFERRED TRANSPORTATION CORP. DEER PARK, NEW YORK, US 172.704(a)	HM Carrier	NY-2009-0737-US1345	\$2,840.00
950795	Pro Tire Repair Inc GENESEO, NEW YORK, US 382.305	Carrier	NY-2010-0138-US1243	\$2,000.00
1583396	R A H SERVICE CORP.	Carrier	NY-2009-0759-US0170	\$300.00

WEST BABYLON, NEW
YORK, US
390.19(a)(2)

593744	RANGER NATIONWIDE MOTOR FREIGHT, INC. STATEN ISLAND, NEW YORK, US 382.215, 382.301(a), 395.8(e)	Carrier	NY-2008-0336-US1309	\$17,940.00
1381261	Red Cedar Landscapers, Inc. WAPPINGERS FALLS, NEW YORK, US 396.11(a), 382.115(a), 395.8(a), 391.51(b)(7)	Carrier	NY-2010-0207-US0659	\$11,120.00
1566785	REG TRUCKING CORP. FLUSHING, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0761-US0170	\$300.00
625417	Rich Express Trucking, Inc. HOLLIS, NEW YORK, US 177.817(a), 392.9a(a)(1), 387.7(d), 395.8(a)	HM Carrier	NY-2010-0321-US1345	\$2,640.00
1645486	Riol Transport, Inc. BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0393-US0170	\$570.00
1854079	RNT TRUCKING CORP. SO OZONE PARK, NEW YORK, US 385.337(b)	Carrier	NY-2009-0713-US1345	\$5,000.00
1327363	Roger Bragg SAVONA, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2009-0780-US1252	\$2,000.00
1882552	Roger E. Thiele HILTON, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0508-US0170	\$300.00
1679786	Romeo Wilson MIDDLE TOWN, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2010-0448-US0170	\$650.00
1275127	Rosmini Pacesetter Graphic Supply COPIAGUE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0230-US0170	\$300.00
738140	Ross Network, Inc. FREEPORT, NEW YORK, US 396.11(a), 390.19(a)(2), 382.115(a), 391.45(a), 391.11(a)	Carrier	NY-2010-0149-US1345	\$6,160.00

333186	ROYAL BEDDING COMPANY, LLC. BUFFALO, NEW YORK, US 382.305	Carrier	NY-2009-0597-US0773	\$2,750.00
1857504	RUDY ALVAREZ CENTRAL ISLIP, NEW YORK, US 385.337(b)	Carrier	NY-2009-0769-US1345	\$5,000.00
528955	S D J TRADING INC BROOKLYN, NEW YORK, US 386.83(a)(1)	Carrier	NY-2009-0024-US1149	\$23,490.00
528955	S D J Trading, Inc. BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2010-0305-US1309	\$5,940.00
965258	S M Farrouq Trucking, Inc. RICHMOND HILL, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0228-US0170	\$950.00
1111568	Samuel Moreira MASSAPEQUA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0517-US0170	\$300.00
1403119	Sang Deg Lim TAPPAN, NEW YORK, US 385.337(b)	Carrier	NY-2010-0412-US1309	\$5,400.00
1735886	SARA MAGANA QUEENS, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0773-US1342	\$6,850.00
1797243	Savana Coach Usa, Inc. ARVERNE, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2010-0081-US1208	\$2,340.00
1732451	SCAFFOLDING SOLUTIONS, LLC. LONG ISLAND CITY, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0667-US1345	\$5,300.00
1600087	Scarlet Tours, Inc. ROOSEVELT, NEW YORK, US 382.115(a)	Passenger Carrier	NY-2010-0085-US1342	\$2,000.00
1517925	School Bus By Superior, Inc. BROOKLYN, NEW YORK, US 382.115(a)	Passenger Carrier	NY-2010-0093-US1208	\$3,740.00

1022818	SCHOOLBOY RACING & DELIVERY HARTSDALE, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2009-0655-US1309	\$2,300.00
1725706	SCREWS AND MORE, LLC. ELMSFORD, NEW YORK, US 385.337(b)	Carrier	NY-2010-0037-US1208	\$6,550.00
1399589	SEACOAST TRANSPORTATION SERVICE, INC. MEDFORD, NEW YORK, US 391.11(a), 395.8(e), 391.45(b)(1), 382.305	HM Carrier	NY-2009-0307-US1342	\$10,120.00
1751088	Sellpro, Inc. BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0458-US0170	\$300.00
1534596	Service Alliance, Inc. PORT JEFF STA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0263-US0170	\$300.00
1811024	Shadow Art, Inc. MIDDLE ISLAND, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0497-US0170	\$300.00
1766609	SIMHA & NATALY PRODUCE, INC. BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2010-0102-US1345	\$6,550.00
1873704	SKY LINE BUS, INC. NEW YORK, NEW YORK, US 392.9a(a)(1), 382.115(a)	Carrier	NY-2009-0669-US1309	\$4,120.00
1789342	Sovereign Four, Inc. UNIONDALE, NEW YORK, US 382.115(a)	Passenger Carrier	NY-2010-0086-US1342	\$2,000.00
1490525	SSL Produce, Inc. NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0258-US0170	\$300.00
1659399	Star Coach Rentals, Inc. SLATE HILL, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0394-US0170	\$300.00
707525	STAR TAG, INC. BROOKLYN, NEW YORK,	Carrier	NY-2009-0657-US1309	\$5,940.00

	US 382.301(a)			
564980	STAR TRAVEL & TOURS, INC. ONTARIO, NEW YORK, US 382.305(b)(2)	Passenger Carrier	NY-2009-0250-US0109	\$2,000.00
1944596	Statelines, Inc. FLUSHING, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0511-US0170	\$300.00
1021003	STEBICH RIDDER INT'L INC NEW YORK, NEW YORK, US 395.8(i)	Carrier	NY-2009-0705-US1309	\$4,970.00
355429	Sterling Sanitary Supply WOODSIDE, NEW YORK, US 382.305	Carrier	NY-2010-0057-US1309	\$3,190.00
1467360	Steve's RV Center, Inc. POTSDAM, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0254-US0170	\$300.00
1568820	Stidd Systems, Inc. GREENPORT, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0385-US0170	\$300.00
1482786	SUNWAY VAN LINES, INC. BROOKLYN, NEW YORK, US 375.401(a)	Freight Forwarder	NY-2009-0358-US1208	\$1,100.00
1547201	T & C Tours, Inc. BRENTWOOD, NEW YORK, US 382.305	Passenger Carrier	NY-2010-0091-US1345	\$2,000.00
1789853	T & T Express, Inc. BROOKLYN, NEW YORK, US 392.9a(a)(1), 396.11(a), 382.301(a)	Carrier	NY-2010-0201-US1309	\$3,020.00
1511157	TENDER TOUCH TRANSPORT WESTMORELAND, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0758-US0170	\$300.00
538210	THREE BROTHERS TOURS AND COMPANY, INC. BRONX, NEW YORK, US 382.305	Carrier	NY-2009-0543-US0641	\$2,000.00
1244139	TJ SIGNS UNLIMITED,	Carrier	NY-2009-0755-US0170	\$300.00

	INC. ISLIP, NEW YORK, US 390.19(a)(2)			
1431569	TLL ENTERPRISES, LLC. ROCHESTER, NEW YORK, US 382.305, 395.8(e)	Carrier	NY-2009-0682-US0773	\$9,960.00
1248796	TLX, LLC. ROCHESTER, NEW YORK, US 385.13(a)(2)	Carrier	NY-2009-0438-US0773	\$2,370.00
561487	TNT Transportation, Inc. STATEN ISLAND, NEW YORK, US 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	NY-2010-0353-US1309	\$6,270.00
576930	TOP GUN AIR EXPRESS, INC. INWOOD, NEW YORK, US 395.8(e)	Carrier	NY-2009-0266-US1342	\$5,810.00
733679	Touch Of Class Coach, Inc. WYANDANCH, NEW YORK, US 396.11(a)	Passenger Carrier	NY-2009-0443-US1345	\$2,130.00
530250	Trans Express, Inc. BROOKLYN, NEW YORK, US 395.8(e)	Passenger Carrier	NY-2009-0546-US0659	\$6,080.00
1910952	Transervice Interstate Logistics LLC LAKE SUCCESS, NEW YORK, US 382.305	Carrier	NY-2010-0398-US1342	\$4,200.00
563202	TROMBLEY TRANSPORT, INC. CHATEAUGAY, NEW YORK, US 391.51(b)(2), 383.37(c), 383.37(a), 382.305, 382.301(a), 395.8(e)	Carrier	NY-2010-0160-US0773	\$5,210.00
1669808	U S FUJIAN FELLOWMEN CAPITAL FUNDING CORP. FLUSHING, NEW YORK, US 385.337(b)	Carrier	NY-2009-0017-US0641	\$5,000.00
1306497	United Bus LLC BROOKLYN, NEW YORK, US 390.19(a)(2), 382.503	Passenger Carrier	NY-2010-0349-US0659	\$2,000.00

1993188	United Merchandise Wholesale, Inc. FARMINGDALE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0386-US0170	\$300.00
1669808	US FUJIAN FELLOWMEN CAPITAL FUNDING CORP. FLUSHING, NEW YORK, US 385.337(b)	Carrier	NY-2010-0103-US1309	\$8,810.00
994110	V I A CROSS POINT CORP NIAGARA FALLS, NEW YORK, US 391.51(b)(2), 382.115(b)	Carrier	NY-2010-0042-US1149	\$2,000.00
1247158	V S TRUCKING RICHMOND HILL, NEW YORK, US 385.337(b), 390.19(a)(2)	Carrier	NY-2010-0038-US1342	\$6,850.00
1713469	V V K Restraint Supply, Inc. NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0455-US0170	\$300.00
1589580	Vita Bus & Tour, Inc. LONG BEACH, NEW YORK, US 382.305(b)(2)	Passenger Carrier	NY-2010-0179-US1342	\$7,580.00
353140	Vogler Brothers, Inc. KATONAH, NEW YORK, US 396.11(a)	Carrier	NY-2010-0056-US0659	\$3,500.00
1712047	Walla, Inc. BROOKLYN, NEW YORK, US 382.301(a)	Carrier	NY-2010-0033-US1309	\$2,000.00
106270	WARE LO DIV OF LOEHMANS, INC. BRONX, NEW YORK, US 390.19(a)(2)	Carrier	NY-2010-0166-US0170	\$300.00
923002	Wever Petroleum, Inc. MECHANICVILLE, NEW YORK, US 390.19(a)(2)	HM Carrier/Shipper	NY-2010-0064-US1194	\$720.00
1198772	WINTER BROS, INC. BLAUVELT, NEW YORK, US 383.37(a)	Carrier	NY-2008-0463-US0641	\$1,640.00
1653621	WOORI USA CORP FLUSHING, NEW YORK, US 386.83(a)(1)	Carrier	NY-2010-0214-US0659	\$6,550.00
1438000	YEH HO CORPORATION	Carrier	NY-2009-0572-US0170	\$300.00

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

1458762	YOUNG LEE BAYSIDE, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0756-US0170	\$300.00
1179962	YUN CHA KIM STATEN ISLAND, NEW YORK, US 385.325(c)	Carrier	NY-2009-0015-US1309	\$6,000.00
810169	Zerteck, Inc. WEST COXSACKIE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0515-US0170	\$300.00

OHIO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
489405	ALBERT M PEAKE TOLEDO, OHIO, US 382.115(a), 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	OH-2008-0197-US0324	\$9,360.00
613622	ALL PRO FREIGHT CARRIERS INCORPORATED AVON, OHIO, US 395.8(e)	Carrier	OH-2009-0016-US0324	\$16,940.00
304962	ALPHA WELDING & FABRICATING INC SOUTH POINT, OHIO, US 391.51(b)(2), 382.301(a)	Carrier	OH-2009-0145-US0696	\$2,970.00
1365898	B. Rhoads Trucking, LLC PEEBLES, OHIO, US 395.8(e)	Carrier	OH-2010-0126-US0696	\$2,190.00
199368	Beamer Brothers Trucking Co CINCINNATI, OHIO, US 395.8(e), 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	OH-2010-0030-US0696	\$16,230.00
375564	BOCA CONSTRUCTION, INC. NORWALK, OHIO, US 395.8(a)	Carrier	OH-2009-0197-US1377	\$8,520.00
1739268	Brokaw Construction, LLC	Carrier	OH-2010-0027-US1211	\$1,980.00

FREDERICKTOWN, OHIO,
US
521(b)(2)(E)

676619	C & C TRAVELS INC CINCINNATI, OHIO, US 392.9a(a)(1), 396.17(a), 382.301(a)	Carrier	OH-2009-0182-US0696	\$2,090.00
1397079	C D WOLFE, INC. MEDWAY, OHIO, US 382.301(a)	Carrier	OH-2010-0009-US0506	\$1,940.00
1197299	CENTRAL OHIO FARMERS CO-OP INC MARION, OHIO, US 173.22(a)(2), 173.315(m)	Shipper	OH-2009-0119-US0702	\$10,000.00
519420	CH BRADSHAW COMPANY GROVE CITY, OHIO, US 180.407(d)	Cargo Tank Facility	OH-2009-0140-US0702	\$24,580.00
863408	Checkered Express, Inc. GIRARD, OHIO, US 395.8(e)	Carrier	OH-2010-0008-US1377	\$12,320.00
1593059	Core Transportation, LLC KENT, OHIO, US 395.8(e)	Carrier	OH-2010-0123-US0324	\$5,320.00
504442	Coshocton Trucking, Inc. COSHOCOTON, OHIO, US 382.303(a)	Carrier	OH-2010-0128-US1377	\$5,340.00
435740	CRAZY COO FIREWORKS INC WHEELERSBURG, OHIO, US 172.800(b), 172.704(a)(4)	HM Carrier/Shipper	OH-2009-0198-US0696	\$1,990.00
594778	Daniel Wooten POMEROY, OHIO, US 382.305	Carrier	OH-2010-0028-US0696	\$2,000.00
1322686	DAVID L HANEY HARROD, OHIO, US 396.3(b), 391.51(a)	Carrier	OH-2009-0052-US0702	\$2,130.00
267286	DELMAS CONLEY PORTSMOUTH, OHIO, US 395.8(k)(1)	Carrier	OH-2009-0114-US0696	\$10,400.00
1937350	Dennis L. Main CINCINNATI, OHIO, US 387.7(a), 396.3(b), 382.115(a)	Carrier	OH-2010-0038-US0696	\$2,020.00
1683238	Dwayne Newman LOUISVILLE, OHIO, US	Carrier	OH-2010-0141-US0870	\$648.00

	386.22(a)			
14784	E J THOMAS COMPANY COLUMBUS, OHIO, US 396.11(a)	Carrier	OH-2009-0202-US0506	\$3,280.00
1622503	Eagle USA, Inc. ORRVILLE, OHIO, US 385.13(a)(2)	Carrier	OH-2010-0070-US1211	\$2,100.00
482246	Economy Produce & Veg. Co. CLEVELAND, OHIO, US 382.115(a)	Carrier	OH-2010-0082-US0324	\$2,750.00
677099	EFRAIN CALDERON JR MANCHESTER, OHIO, US 391.45(b)(1), 382.305, 391.11(a)	Carrier	OH-2009-0147-US0696	\$1,990.00
860351	Erwin Brothers, LLC ANSONIA, OHIO, US 396.11(a), 395.8(e), 396.3(b)	Carrier	OH-2010-0019-US1377	\$27,300.00
1563943	Euro Trans, Inc. BROOK PARK, OHIO, US 395.8(e)	Carrier	OH-2010-0151-US0324	\$2,800.00
928864	FABCON, LLC GROVE CITY, OHIO, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	OH-2009-0078-US0506	\$11,640.00
354406	First Student, Inc. CINCINNATI, OHIO, US 382.215, 382.303(a), 382.303(b)	Carrier	OH-2010-0016-US0875	\$21,200.00
707708	GLC Trucking, Ltd. WHEELERSBURG, OHIO, US 395.8(e), 382.305(b)(2)	Carrier	OH-2010-0105-US0696	\$2,000.00
1158619	GLOBAL FREIGHT MANAGEMENT, INC. EATON TOWNSHIP, OHIO, US 395.8(e)	Carrier	OH-2008-0201-US0324	\$20,000.00
1761067	Great Lakes Crushing, LTD EASTLAKE, OHIO, US 385.337(b)	Carrier	OH-2010-0143-US0324	\$5,000.00
1841637	GREENWAY EXPRESS LLC COLUMBUS, OHIO, US 382.301(a)	Carrier	OH-2009-0138-US0506	\$2,000.00
302119	H O C Transport Company	HM Carrier	OH-2010-0122-US1377	\$6,240.00

AKRON, OHIO, US
382.305(b)(2)

1364814	Hanna Paper Recycling Midwest, Inc. CINCINNATI, OHIO, US 396.11(a), 395.8(a)	Carrier	OH-2010-0096-US0696	\$3,840.00
1884232	HEIMERL FARMS LTD JOHNSTOWN, OHIO, US 172.800(b), 172.504(a)	Shipper	OH-2009-0118-US0702	\$11,450.00
631422	Hexion Specialty Chemicals, Inc. COLUMBUS, OHIO, US 173.30, 177.834(a)	Shipper	KY-2010-0053-US0312	\$10,000.00
948027	Hi-Trans, LLC CINCINNATI, OHIO, US 382.305(b)(2)	Carrier	OH-2010-0090-US0696	\$2,000.00
1407375	Huf Trucking, Inc. HILLIARD, OHIO, US 395.8(a), 382.305	Carrier	OH-2010-0119-US1211	\$2,000.00
333914	ITDS, Inc. CINCINNATI, OHIO, US 395.8(e)	Carrier	OH-2010-0139-US0696	\$8,360.00
820031	James D. Bengé CINCINNATI, OHIO, US 385.13(a)(2)	Carrier	OH-2010-0104-US0696	\$2,000.00
461783	JAMESTOWN TRANSPORTATION, INC. JAMESTOWN, OHIO, US 382.303(a)	Carrier	FL-2008-0106-US0660	\$16,940.00
431583	JCM Contracting, Inc. NEW SPRINGFIELD, OHIO, US 385.13(a)(1)	HM Carrier/Shipper	OH-2010-0101-US1377	\$5,150.00
1699001	JESSE W HALLEY GALLIPOLIS, OHIO, US 395.8(a), 382.305, 385.337(b)	Carrier	OH-2009-0178-US0696	\$1,990.00
1480237	JOY MOTOR COACH TOURS INC TROTWOOD, OHIO, US 391.45(b)(1), 391.11(a)	Carrier	OH-2008-0193-US0506	\$1,830.00
1545221	L A BUCHANAN TRUCKING, INC. RICHMOND HTS, OHIO, US 521(b)(2)(E)	Carrier	OH-2009-0139-US0324	\$1,980.00
502337	Lakeview Logistics, LLC	Carrier	OH-2010-0079-US0324	\$6,840.00

	DELPHOS, OHIO, US 395.8(e)			
391471	LASH PAVING, INC. MARTINS FERRY, OHIO, US 382.305(b)(1), 382.305(b)(2)	Carrier	OH-2009-0203-US1377	\$6,930.00
1837826	LEXI'S TRANSPORTATION SERVICE FAIRFIELD, OHIO, US 396.3(b), 387.31(a), 392.9a(a)(1)	Passenger Carrier	OH-2008-0213-US1211	\$1,990.00
326923	Lloyd W Damron SOUTH POINT, OHIO, US 396.11(a), 396.3(b), 395.8(a)	Carrier	OH-2010-0117-US0696	\$2,010.00
996179	LOG TRANSPORTATION INC BEREA, OHIO, US 395.8(e)	Carrier	OH-2008-0174-US1211	\$11,960.00
1547931	LTD TRUCKING LTD ROCKFORD, OHIO, US 382.305(b)(2), 396.3(b), 395.8(a)	Carrier	OH-2009-0117-US1211	\$2,110.00
353672	LUTE PLUMBING SUPPLY, INC. PORTSMOUTH, OHIO, US 177.817(a), 177.800(c)	Carrier	OH-2010-0004-US0696	\$12,830.00
1807616	Maktiali Shakhmandarov DAYTON, OHIO, US 391.51(a), 382.115(a)	Carrier	OH-2010-0102-US0875	\$2,000.00
1580876	MARSHALL HARDY CINCINNATI, OHIO, US 382.305	Passenger Carrier	OH-2009-0125-US0875	\$2,000.00
1229843	Matthew G. Maendel ALLIANCE, OHIO, US 385.325(c)	Carrier	OH-2010-0040-US0870	\$2,000.00
900147	Maynard Beachy Trucking, LTD SUGARCREEK, OHIO, US 390.35	Carrier	OH-2010-0036-US1377	\$4,740.00
1760878	MIRRAKHMAT MUMINOV STOW, OHIO, US 391.51(a)	Carrier	VA-2009-0181-US1274	\$1,420.00
1264663	MPG TRUCKING, LLC WESTERVILLE, OHIO, US	Carrier	OH-2010-0010-US0702	\$2,000.00

	396.17(a), 396.3(b)			
1802458	Omar Samuel Merino Lopez COLUMBUS, OHIO, US 383.23(a)(2), 383.3	Carrier	TX-2010-0512-US1139	\$350.00
467504	POLLY A PERKINS SPRINGFIELD, OHIO, US 396.3(b), 382.301(a)	Carrier	OH-2009-0164-US0506	\$2,250.00
1556356	R & R Takhar Transportation LTD DAYTON, OHIO, US 172.800(b), 177.800(c), 172.704(a)(2)	HM Carrier	OH-2010-0006-US0702	\$3,320.00
582268	RAGAN TRANSPORTATION INC ALBANY, OHIO, US 396.11(a)	Carrier	OH-2010-0002-US0696	\$2,720.00
1783159	Reality Trucking, LLC HAMILTON, OHIO, US 391.45(b)(1), 391.11(a)	Carrier	OH-2010-0138-US0696	\$2,000.00
1231236	Richard Charles SCIOTOVILLE, OHIO, US 382.305	Carrier	OH-2010-0129-US0696	\$2,000.00
987909	RICHARD E TOMLISON WAVERLY, OHIO, US 382.305(b)(2), 395.8(k)(1), 382.305(b)(1), 395.8(a)	Carrier	OH-2009-0106-US0696	\$5,950.00
1228686	ROBERT A MOORMAN LOVELAND, OHIO, US 382.301(a)	Carrier	OH-2009-0100-US0696	\$2,000.00
843621	Ross A Vaughn HAMILTON, OHIO, US 385.13(a)(2)	Carrier	OH-2010-0140-US0696	\$2,000.00
1428105	S BAKER TRUCKING LLC MCARTHUR, OHIO, US 396.7(a)	Carrier	OH-2009-0005-US0506	\$6,380.00
1365311	Sahota Services STREETSBORO, OHIO, US 382.305	Carrier	OH-2010-0094-US0324	\$2,550.00
1256741	Stanislav S. Vlaici YOUNGSTOWN, OHIO, US 391.51(b)(2)	Carrier	OH-2010-0093-US1211	\$2,130.00
388329	Sunpro Inc NORTH CANTON, OHIO, US	HM Carrier/Shipper	OH-2010-0087-US1377	\$4,380.00

177.817(a)

364406	The Beaver Petroleum Company, Inc. CANTON, OHIO, US 177.800(c)	HM Carrier/Shipper	OH-2010-0091-US0702	\$2,840.00
666130	THOMAS J ANDERSON JR HOLLAND, OHIO, US 391.51(b)(2), 396.3(b)	Carrier	OH-2010-0020-US1211	\$2,070.00
619079	TRANS TECH LOGISTICS, INC. BOWLING GREEN, OHIO, US 386.22(a)	Carrier	OH-2009-0165-US0870	\$3,428.00
619079	TRANS TECH LOGISTICS, INC. BOWLING GREEN, OHIO, US 395.8(e)	Carrier	OH-2009-0109-US0324	\$13,200.00
786926	Tuck Farms BLOOMVILLE, OHIO, US 382.115(a), 395.8(k)(1), 396.3(b)	Carrier	OH-2010-0011-US0702	\$2,000.00
661334	U S Container Systems, Inc. CINCINNATI, OHIO, US 395.8(e)	Carrier	OH-2010-0080-US0696	\$3,750.00
550110	U S Tubular Products Inc DALTON, OHIO, US 395.8(e)	Carrier	OH-2010-0125-US1377	\$6,570.00
1710867	V&V Transportation and Service, Inc. PARMA, OHIO, US 391.51(b)(2), 382.305	Carrier	OH-2010-0086-US1211	\$2,000.00
491795	VEACH TRUCKING INC BEAVER, OHIO, US 395.8(e), 382.305(b)(2)	Carrier	OH-2009-0102-US0696	\$12,550.00
928593	Vision Express, Inc. UHRICHSVILLE, OHIO, US 395.8(e)	Carrier	OH-2010-0007-US1377	\$5,460.00
249660	Woodlines Enterprises Incorporated CANTON, OHIO, US 180.417(b), 180.407(g)	Cargo Tank Facility	OH-2010-0118-US0702	\$2,570.00

OKLAHOMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1441643	4K SPOOLING BANDING SALES & SERVICE BARTLESVILLE, OKLAHOMA, US 395.8(i), 391.45(a), 382.301(a)	Carrier	OK-2009-0120-OK0945	\$3,670.00
549908	Bates Bros Inc ALTUS, OKLAHOMA, US 382.305(b)(2), 392.6	Carrier	OK-2010-0051-US0357	\$3,300.00
392999	Bennett Steel Inc SAPULPA, OKLAHOMA, US 395.8(i), 391.51(b)(2), 382.305(b)(1), 396.11(a)	Carrier	OK-2010-0043-OK0945	\$3,060.00
724256	BIG HUN INC. OKLAHOMA CITY, OKLAHOMA, US 391.45(b)(1), 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	OK-2009-0027-US0620	\$4,960.00
901170	Bright Lighting Inc TULSA, OKLAHOMA, US 391.45(a), 391.11(a)	Carrier	OK-2010-0039-OK0945	\$3,300.00
462438	Briscoe Trucking Limited Liability Company QUAPAW, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2010-0026-OK0945	\$2,000.00
1495649	Bristow Livestock Transportation Llc BRISTOW, OKLAHOMA, US 396.17(a), 396.11(a), 395.3(a)(2), 391.11(a), 395.3(a)(1), 391.45(b)(1), 395.8(i)	Carrier	OK-2010-0049-OK0945	\$2,000.00
957211	C & S CARRIERS, LLC TULSA, OKLAHOMA, US 391.51(b)(2), 382.301(a)	Carrier	TX-2009-1258-US1217	\$6,420.00
376073	CHUCK WINCHELL BALCO, OKLAHOMA, US 395.8(a), 382.115(a)	Carrier	OK-2009-0054-OK0762	\$2,000.00
1816220	COMANCHE EXPRESS LLC GUYMON, OKLAHOMA, US 395.3(a)(2), 395.3(a)(1)	Carrier	OK-2009-0093-US0357	\$6,330.00
34219	Crabbs Transport Inc	Carrier	OK-2010-0047-US1322	\$2,240.00

ENID, OKLAHOMA, US
391.45(b)(1)

616550	Curtis Kelly Llc HODGEN, OKLAHOMA, US 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	OK-2010-0079-US1322	\$7,160.00
1220105	D&L TRANSPORTATION INC NEWCASTLE, OKLAHOMA, US 382.211	Carrier	OK-2009-0038-OK0805	\$2,000.00
709373	DAVID SMALL AFTON, OKLAHOMA, US 382.115(a), 396.17(a)	Carrier	OK-2009-0050-US1322	\$1,990.00
1806054	Dean Raab MARLOW, OKLAHOMA, US 391.51(b)(2), 396.11(a), 396.3(b), 382.305(b)(2)	Carrier	OK-2010-0090-US0357	\$3,670.00
1186160	Deans Casing Service Inc HOLDENVILLE, OKLAHOMA, US 382.115(a), 396.3(b), 396.17(a), 395.8(a)	Carrier	OK-2010-0060-US0620	\$3,190.00
758298	Double M Amusements JENKS, OKLAHOMA, US 382.115(a)	Carrier	OK-2010-0080-OK0945	\$2,000.00
575721	EXPRESS TRANSIT INC BIXBY, OKLAHOMA, US 396.9(c)(2), 395.8(e), 382.305(b)(2)	Carrier	OK-2009-0099-OK0945	\$10,950.00
1181846	Fesco Trucking LLC ALTUS, OKLAHOMA, US 382.305	Carrier	OK-2010-0061-US0357	\$2,000.00
703468	GLENN EDWARD FANNING PRAGUE, OKLAHOMA, US 382.305	Carrier	OK-2010-0093-US0357	\$2,000.00
1071195	GREG JAMES BALKO, OKLAHOMA, US 382.301(a), 395.3(b)(2)	Carrier	OK-2010-0013-US0357	\$1,990.00
1658917	High Pressure Transports LLC KINGFISHER, OKLAHOMA, US 180.416(d)(5), 180.417(a)(1), 177.800(c)	HM Carrier	OK-2010-0029-US0714	\$4,130.00

1068247	J & L Oilfield Services LLC SHATTUCK, OKLAHOMA, US 395.3(a)(2), 382.305(b)(1), 395.3(b)(2)	Carrier	OK-2010-0040-US0357	\$11,550.00
1567512	J-W Wireline Company OKLAHOMA CITY, OKLAHOMA, US 177.817(a), 172.704(d), 177.800(c)	HM Carrier	OK-2010-0031-US0714	\$13,540.00
731213	JOE WATT AUTO SALES INC VINITA, OKLAHOMA, US 382.115(a)	Carrier	OK-2010-0017-OK0945	\$2,000.00
1026143	LOUIE WARD POCOLA, OKLAHOMA, US 383.37(a)	Carrier	OK-2010-0037-OK0490	\$2,410.00
1411767	McIntyre Transports Incorporated ERICK, OKLAHOMA, US 395.8(a), 395.1(e)	Carrier	OK-2010-0083-US0357	\$6,390.00
1440077	MXPress LLC NORMAN, OKLAHOMA, US 382.305	Carrier	OK-2010-0046-US0357	\$2,000.00
1453367	Narva Inc BROKEN ARROW, OKLAHOMA, US 395.8(e), 396.17(a)	Carrier	OK-2010-0062-OK0945	\$2,000.00
1604673	Overland Trucking LLC PAOLI, OKLAHOMA, US 395.3(a)(2), 382.305	Carrier	OK-2010-0030-US0620	\$2,000.00
1134389	P D P UNLIMITED INC MULDROW, OKLAHOMA, US 395.8(e)	Carrier	OK-2009-0107-US1322	\$14,080.00
972638	R DIAZ TRUCKING INC WAGONER, OKLAHOMA, US 382.305	Carrier	OK-2009-0028-US0620	\$2,000.00
1121775	RAY STRIBEL HENNESSEY, OKLAHOMA, US 382.301(a), 391.51(b)(2), 382.305(a)	Carrier	OK-2010-0012-US1322	\$2,060.00
326017	RENT-A-CRANE OF OKLAHOMA INC OKLAHOMA CITY,	Carrier	OK-2010-0022-US0357	\$5,920.00

	OKLAHOMA, US 396.11(a), 382.305(b)(2)			
11181	ROBERSON TRANSPORTATION INC VIAN, OKLAHOMA, US 395.8(e), 382.305(b)(2)	Carrier	OK-2009-0098-OK0945	\$4,160.00
801559	Rodney Dick WYANDOTTE, OKLAHOMA, US 382.115(a)	Carrier	OK-2010-0097-OK0498	\$2,000.00
1540130	SAFEWAY TRANSPORTATION LLC OKLAHOMA CITY, OKLAHOMA, US 395.8(e), 396.11(a)	Carrier	OK-2009-0112-US0357	\$13,350.00
548025	SHAY & SHAY INC TULSA, OKLAHOMA, US 396.11(a), 391.45(b)(1), 391.11(a)	Carrier	OK-2009-0124-OK0945	\$3,550.00
853716	Silverado Reconditioning Service Inc OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2), 392.6, 396.11(a)	Carrier	OK-2010-0055-US0357	\$8,310.00
910576	Skaggs Enterprises LLC NASH, OKLAHOMA, US 382.301(a)	Carrier	OK-2010-0034-US0620	\$1,910.00
544484	SOLARAY CORPORATION SAPULPA, OKLAHOMA, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2)	HM Carrier	OK-2009-0122-OK0945	\$4,940.00
495967	SUBMERSIBLE PUMPS INC. CUSHING, OKLAHOMA, US 396.17(a), 395.8(k)(1), 391.11(b)(4), 382.115(a)	Carrier	OK-2009-0066-US0620	\$14,020.00
1672424	TINA JO SEAY CALERA, OKLAHOMA, US 396.3(b), 382.305	Carrier	OK-2009-0096-US0357	\$5,740.00
1267826	Triple B Oilfield Service Inc ELK CITY, OKLAHOMA, US 396.17(a), 391.51(b)(2), 396.11(a)	Carrier	OK-2010-0028-US0357	\$9,840.00
693219	TRUSTIN H MUNSON BENNINGTON, OKLAHOMA, US 382.115(a)	Carrier	OK-2009-0106-OK0196	\$2,000.00

1157329	VASILE POP EUCHA, OKLAHOMA, US 395.8(k)(1)	Carrier	CA-2009-0204-US0149	\$1,800.00
709424	VAUGHAN FOODS INC MOORE, OKLAHOMA, US 382.305(b)(1), 382.215	Carrier	OK-2009-0005-US0357	\$20,450.00
1387459	WHEELS UNLIMITED INCORPORATED RUSH SPRINGS, OKLAHOMA, US 396.17(a), 382.303(b), 391.11(a), 395.3(a)(2), 391.45(b)(1), 395.3(a)(1), 382.303(a), 382.215, 395.3(b)(2), 395.8(k)(1)	Carrier	OK-2008-0031-US0620	\$245,100.00
1491601	Winsett Contractors Llc NORMAN, OKLAHOMA, US 382.215	Carrier	OK-2010-0036-OK0805	\$3,190.00
552567	WYATT CONSTRUCTION CO INC PONCA CITY, OKLAHOMA, US 391.45(b)(1), 382.301(a)	Carrier	OK-2009-0121-OK0945	\$25,710.00

OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1591576	3 BROTHERS TRUCKING, INC. PORTLAND, OREGON, US 385.13(a)(2)	Carrier	OR-2009-0031-US0075	\$2,000.00
1585924	ALANA WELTY DRAIN, OREGON, US 396.17(a), 382.305	Carrier	OR-2009-0034-US0075	\$1,990.00
1579473	Almata Transport, LLC BORING, OREGON, US 395.8(e)	Carrier	OR-2010-0010-US0075	\$2,100.00
1686988	Alpine Transport Services, LLC PORTLAND, OREGON, US 382.115(a)	Carrier	OR-2010-0020-US0075	\$2,000.00
1576408	B D & Y LLC ONTARIO, OREGON, US	Carrier	OR-2010-0018-US1317	\$15,570.00

396.11(a), 391.51(a), 382.115(a)

1576408	B D & Y, LLC ONTARIO, OREGON, US 395.8(k)(1), 382.301(a), 391.15(a), 382.305	Carrier	OR-2008-0054-US1317	\$2,850.00
1318766	BEST LINE TRANSPORTATION, LLC PORTLAND, OREGON, US 390.35, 395.8(e), 395.8(k)	Carrier	OR-2009-0068-US0075	\$3,720.00
1743038	BETTER BUILT BARNS, INC. SALEM, OREGON, US 382.115(a), 396.17(a), 395.8(a)	Carrier	OR-2010-0007-US1340	\$2,070.00
1668273	Brian Bearer TANGENT, OREGON, US 395.8(k)(1)	Carrier	OR-2010-0013-US1317	\$2,130.00
1719238	BUKOVINA TRANSPORT, LLC PORTLAND, OREGON, US 395.8(e), 382.301(a)	Carrier	OR-2009-0033-US0075	\$2,000.00
782004	Charles W. Green RIDDLE, OREGON, US 385.337(b)	Carrier	OR-2010-0003-US1340	\$6,000.00
1741420	DIANA L .CRUMP LA PINE, OREGON, US 383.37(a), 395.8(k), 395.8(e), 390.35	Carrier	OR-2009-0060-US0212	\$2,000.00
1741420	DIANA L. CRUMP LA PINE, OREGON, US 395.8(e), 383.37(a)	Carrier	OR-2009-0036-US0212	\$2,000.00
889593	Emanuel Onuta BEAVERTON, OREGON, US 395.8(k)(1), 396.11(a)	Carrier	OR-2010-0019-US0075	\$2,160.00
1411276	FERNANDO AVILA ALOHA, OREGON, US 385.13(a)(2)	Carrier	OR-2009-0046-US0479	\$6,930.00
1820093	GENEROSO LAFFITA PORTLAND, OREGON, US 385.337(b)	Carrier	OR-2009-0061-US0075	\$6,000.00
768263	Hap Taylor & Sons, Inc. BEND, OREGON, US 397.67(d), 177.817(a), 396.17(a), 177.800(c), 382.301(a), 172.202 & 172.203, 172.704(d), 172.200(a), 177.801, 385.403, 177.804	HM Carrier/Shipper	OR-2010-0026-US1340	\$55,110.00

1172899	Infinity Transport LLC ALOHA, OREGON, US 395.8(e)	Carrier	OR-2010-0022-US0212	\$2,190.00
290568	J A Almaguer Trucking LLC HERMISTON, OREGON, US 395.8(e), 396.11(a)	Carrier	OR-2010-0017-US1317	\$9,210.00
1676374	JASON L YARDLEY VALE, OREGON, US 395.8(e), 395.8(a)	Carrier	OR-2010-0008-US0075	\$2,170.00
1780867	JOSE ALVARADO INDEPENDENCE, OREGON, US 395.8(e), 385.13(a)(2)	Carrier	OR-2009-0045-US1340	\$2,000.00
1341073	Linn West, Inc. ALBANY, OREGON, US 396.17(a)	Carrier	OR-2010-0012-US1340	\$2,860.00
1441413	LTB TRANSPORT, LLC HERMISTON, OREGON, US 395.8(e)	Carrier	OR-2009-0059-US0075	\$6,000.00
1622855	Mark Mourning PORTLAND, OREGON, US 392.9a(a)(1)	Freight Forwarder	OR-2009-0065-US1317	\$25,000.00
1370385	Martin Silva PORTLAND, OREGON, US 395.8(e)	Carrier	OR-2010-0039-US0075	\$2,190.00
1755484	Pacific Time LLC PORTLAND, OREGON, US 395.8(e)	Carrier	OR-2010-0009-US0212	\$2,199.00
1445300	QUENTIN MILES OR JOSEFINA SINCLAIR KEIZER, OREGON, US 395.8(e)	Carrier	OR-2009-0039-US1340	\$2,100.00
1375947	Roman A. Netesov PORTLAND, OREGON, US 395.8(e)	Carrier	OR-2010-0023-US0075	\$2,199.00
1159000	Roth Communications, Inc. CLACKAMAS, OREGON, US 396.17(a), 382.115(a)	Carrier	OR-2010-0029-US1317	\$2,460.00
1560297	Timberline Contracting and Investments, Inc. WILSONVILLE, OREGON, US 385.13(a)(2)	Carrier	OR-2009-0017-US0212	\$5,140.00
1251452	VITALIY PARKHOTYUK GRESHAM, OREGON, US 395.8(e)	Carrier	OR-2009-0056-US0075	\$3,000.00

1526762	ZAMORANO TRANSPORT, LLC TROUTDALE, OREGON, US 395.8(e)	Carrier	OR-2009-0042-US0075	\$1,995.00
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PENNSYLVANIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1305152	2003 Coach, Inc. WILKES BARRE, PENNSYLVANIA, US 390.19(a)(2)	Passenger Carrier	PA-2010-0075-US0321	\$720.00
521797	A. J. Peachey & Sons, Inc. BELLEVILLE, PENNSYLVANIA, US 382.305	Carrier	PA-2010-0057-US0415	\$2,000.00
342936	Accurate Recycling Corporation LANSDOWNE, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2010-0038-US0043	\$5,760.00
613208	AGLIANO BROTHERS TRUCKING, INC. BARTO, PENNSYLVANIA, US 391.51(b)(2), 391.51(b)(7)	Carrier	PA-2009-0198-US0063	\$1,960.00
336701	ALVIN H. ROSTOLSKY ROYALTON, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0207-US0415	\$2,200.00
754732	ANGEL GARCIA EAST STROUDSBURG, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2009-0104-US0026	\$2,000.00
1825939	ANTRON FLOWERS ALLENTOWN, PENNSYLVANIA, US 391.11(b)(5), 391.11(a), 395.8(a)	Carrier	PA-2010-0010-US0043	\$2,000.00
1397035	ARMADA TRANSPORTATION GROUP, LTD. PHILADELPHIA,	Passenger Carrier	PA-2009-0222-US0752	\$2,000.00

	PENNSYLVANIA, US 382.305(b)(2), 382.403(b)			
843092	AUTO EXPRESS TRANSPORT, INC. GIBSONIA, PENNSYLVANIA, US 382.305(b)(2), 391.51(b)(2), 382.301(a)	HM Carrier	PA-2009-0208-US0752	\$4,050.00
256627	BASIC CHEMICAL SERVICES, INC. BELLEFONTE, PENNSYLVANIA, US 172.202(a)	HM Carrier/Shipper	PA-2009-0180-US0222	\$5,330.00
1588561	BCS Transport, Inc. SCIOTA, PENNSYLVANIA, US 382.301(a), 382.305	Carrier	PA-2010-0036-US0026	\$2,960.00
1985196	Big Als Tool Rental Corp. LANSFORD, PENNSYLVANIA, US 383.37(a), 382.301(a), 382.305(a)	Carrier	PA-2010-0060-US0063	\$1,990.00
1105039	BIG BENS BUCKS COUNTY MOVERS, INC. HOLLAND, PENNSYLVANIA, US 387.7(a), 14901(d)(3), 392.9a(a)(1)	Freight Forwarder	PA-2009-0083-US0043	\$25,800.00
833995	BISON TRANSPORT, INC. COMMODORE, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2010-0006-US0415	\$2,000.00
1790614	BLACK DOG TRUCKING, LLC EAST FREEDOM, PENNSYLVANIA, US 396.7(a), 382.301(a)	Carrier	PA-2009-0231-US0752	\$1,990.00
451213	Blacktop Sealing Co. Inc. ALLENTOWN, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2010-0097-US0026	\$2,000.00
867057	Blue Streak Courier Service, Inc. VALLEY FORGE, PENNSYLVANIA, US 172.704(a), 177.800(c)	HM Carrier	PA-2010-0022-US0222	\$2,840.00
390927	BOVA FOODS DISTRIBUTORS, INC.	HM Carrier/Shipper	PA-2007-0222-US0508	\$10,000.00

	CHALFONT, PENNSYLVANIA, US 172.200(a)			
958394	CHRISTOS STEVE KAZANTZIDIS JIM THORPE, PENNSYLVANIA, US 382.301(a), 385.13(a)(2), 395.3(a)(2), 382.305	Carrier	PA-2009-0220-US0026	\$11,270.00
895045	CITY TOURS, INC. ALLENTOWN, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0032-US0063	\$2,000.00
655835	Citywide Auto Transport, LLC. ALTOONA, PENNSYLVANIA, US 391.45(b)(1), 382.301(a), 391.11(a)	Carrier	PA-2009-0216-US0415	\$3,100.00
780104	CONCORD COACH USA, INC. GLENSIDE, PENNSYLVANIA, US 392.9a(a)(1), 391.11(a), 391.45(a)	Passenger Carrier	PA-2009-0144-US0043	\$2,200.00
908582	Dam Trucking, Inc DOYLESTOWN, PENNSYLVANIA, US 395.8(a), 382.305	HM Carrier	PA-2010-0059-US0043	\$2,000.00
1748769	DARIN TRUCKING, INC. PHILADELPHIA, PENNSYLVANIA, US 396.11(a), 395.8(e)	Carrier	PA-2010-0003-US0508	\$2,150.00
555607	David P. Herbert LITITZ, PENNSYLVANIA, US 382.305	Carrier	PA-2010-0115-US0043	\$2,000.00
1356842	DDP ROOFING SERVICES, INC. GLEN MILLS, PENNSYLVANIA, US 172.704(a), 172.704(a)(4)	HM Carrier	PA-2009-0033-US0508	\$5,660.00
1934198	Doug Chrisman WEST MIFFLIN, PENNSYLVANIA, US 385.13(a)(2)	HM Carrier/Shipper	PA-2010-0072-US0379	\$8,020.00
1934198	DOUG CHRISMAN	Carrier	PA-2009-0230-US0379	\$2,640.00

	WEST MIFFLIN, PENNSYLVANIA, US 395.8(a), 387.7(a), 391.45(a), 391.11(a), 392.9a(a)(1)			
1676648	East Clay Carriers, LLC EPHRATA, PENNSYLVANIA, US 395.8(k)(1)	HM Carrier	PA-2010-0055-US0043	\$1,950.00
38104	EAST PENN TRUCKING COMPANY LEHIGHTON, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2010-0001-US0063	\$5,240.00
352902	ELKHORN PROPANE, LLC WARREN, PENNSYLVANIA, US 172.800(b)	HM Carrier/Shipper	PA-2009-0194-US0222	\$6,060.00
1747449	F & R Trucking, Inc. PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0138-US0043	\$1,910.00
1085524	FEEL GOOD LIMO, INC. OLYPHANT, PENNSYLVANIA, US 387.31(a), 387.31(d)	Carrier	PA-2009-0238-US0026	\$1,990.00
364947	FERGUSON MCKENNA SUPPLY, INC. KENNETT SQUARE, PENNSYLVANIA, US 172.704(a)(5)	HM Carrier/Shipper	PA-2010-0013-US0508	\$2,840.00
1334307	Five Rivers Trucking LLC SUGARLOAF, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2010-0147-US0026	\$5,160.00
1517735	G. S. Express, Inc. PHILADELPHIA, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2010-0058-US0508	\$4,500.00
85089	GAJDA TRUCKING COMPANY VOLANT, PENNSYLVANIA, US 382.215	Carrier	PA-2009-0162-US0379	\$3,190.00
575188	GENERAL HYDROGEN CORPORATION WASHINGTON, PENNSYLVANIA, US 172.704(a)(5), 391.11(a),	HM Carrier/Shipper	PA-2007-0073-US0537	\$19,400.00

	177.817(a), 172.203(a), 172.704(a)(4), 177.800(c), 391.11(b)(4)			
1684463	Genfreight, Inc. PHILADELPHIA, PENNSYLVANIA, US 385.337(b), 49 USC 31310(i)(2)	Carrier	PA-2010-0027-US0043	\$4,500.00
1132909	H. Beasley Enterprises, Inc. MORRISVILLE, PENNSYLVANIA, US 382.305, 392.9a(a)(1)	Carrier	PA-2010-0077-US0043	\$5,680.00
10546	H. F. CAMPBELL & SON, INC. MILLERSTOWN, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2009-0125-US0415	\$16,500.00
260558	Hillandale Farms East, Inc. SPRING GROVE, PENNSYLVANIA, US 395.8(e)	HM Carrier/Shipper	PA-2010-0021-US0752	\$7,500.00
397484	HOFFMAN BROTHERS LUMBER, INC. RICHFIELD, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0239-US0752	\$2,000.00
1127983	HOLLYWOOD BUS & LIMO SERVICE, LLC PHILADELPHIA, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 392.9a(a)(1)	Passenger Carrier	PA-2009-0143-US0508	\$4,640.00
661146	Indian Valley Trucking, Inc. SOUDERTON, PENNSYLVANIA, US 382.215	Carrier	PA-2010-0069-US0026	\$3,740.00
978293	IVAN'S TRUCKING CORPORATION BETHLEHEM, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0152-US0063	\$1,100.00
606384	J Line, Inc. ALTOONA, PENNSYLVANIA, US 395.8(e), 382.305(b)(1)	Carrier	PA-2010-0063-US0415	\$6,070.00
1845137	J-Mar Enterprise, LLC CHAMBERSBURG,	Carrier	PA-2010-0136-US0752	\$2,000.00

	PENNSYLVANIA, US 382.115(a)			
1721093	Jamie Trucking Co., Inc. OREFIELD, PENNSYLVANIA, US 383.37(a), 382.301(a), 382.305	Carrier	PA-2010-0100-US0063	\$1,980.00
714967	Jerry Davis DYSART, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0102-US0752	\$4,700.00
128744	Joseph Moving & Storage Co., Inc. CLEARFIELD, PENNSYLVANIA, US 172.800(b)	Carrier	PA-2010-0104-US0379	\$3,880.00
1592085	Joshua E. Shiffer SPRING GLEN, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0030-US0415	\$1,820.00
799198	Kerl Oil & Trucking Co. Inc. SIMPSON, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0094-US0026	\$2,000.00
916066	Knitney Lines Inc. SCRANTON, PENNSYLVANIA, US 172.800(b)	HM Carrier	PA-2010-0056-US0026	\$3,890.00
1016961	Land-Tech Enterprises, Inc. WARRINGTON, PENNSYLVANIA, US 382.305	Carrier	PA-2010-0101-US0508	\$2,750.00
2020223	Lauver Bros., Inc. MIFFLINTOWN, PENNSYLVANIA, US 382.305	Passenger Carrier	PA-2010-0127-US0415	\$2,000.00
2018069	Leibensperger Transportation Sales, Inc. MACUNGIE, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2010-0122-US0063	\$2,000.00
1572260	LEONARD G. WITT, JR. CATASAUQUA, PENNSYLVANIA, US 382.403(b), 382.305(b)(2)	Carrier	PA-2009-0223-US0415	\$2,000.00
2018161	Liberty Valley Transportation, Inc. ICKESBURG,	Carrier	PA-2010-0124-US0415	\$1,910.00

PENNSYLVANIA, US
382.301(a)

413454	Lord & Taylor WILKES BARRE, PENNSYLVANIA, US 390.19(a)(1)	Carrier	VA-2010-0138-US0170	\$300.00
683832	LTK Trucking, Inc. EXETER, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0130-US0026	\$2,000.00
632999	MAIN POOL & CHEMICAL COMPANY, INC. DUPONT, PENNSYLVANIA, US 385.403	HM Carrier/Shipper	PA-2009-0217-US0222	\$2,000.00
1176212	Marash, Inc. E STROUDSBURG, PENNSYLVANIA, US 382.305	Carrier	PA-2010-0067-US0063	\$2,000.00
1699970	Margia's Trucking Company, LLC EASTON, PENNSYLVANIA, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0264-US0170	\$950.00
10096	Martin Chemicals, LLC PHILADELPHIA, PENNSYLVANIA, US 172.704(a), 107.608(a), 172.604(a)(1), 171.2(d)	HM Carrier/Shipper	PA-2010-0114-US0222	\$2,520.00
445694	Mason Farms, LLC. LAKE CITY, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2009-0188-US0379	\$2,000.00
1466384	MBD TRANSPORT, INC. BREINIGSVILLE, PENNSYLVANIA, US 395.8(e), 382.303(b)	Carrier	PA-2010-0011-US0752	\$2,000.00
1211139	Motyka Trucking, LLC BATH, PENNSYLVANIA, US 395.8(k)(1), 391.51(a), 396.3(b)	Carrier	PA-2010-0034-US0063	\$2,340.00
1612422	MR. HO CHARTER SERVICE, INC. PHILADELPHIA, PENNSYLVANIA, US 382.305	Passenger Carrier	PA-2009-0191-US0043	\$2,000.00

1853660	Myerstown Auto Transport, LLC MYERSTOWN, PENNSYLVANIA, US 382.301(a)	HM Carrier	PA-2010-0051-US0043	\$2,000.00
855470	N & L Transportation, Inc. DUNMORE, PENNSYLVANIA, US 391.51(b)(2), 382.115(a)	Carrier	PA-2010-0024-US0026	\$3,550.00
1468928	NASSER LIMOUSINE, LLC SCRANTON, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2009-0172-US0026	\$2,000.00
922475	NORQUAY TECHNOLOGY INCORPORATED CHESTER, PENNSYLVANIA, US 172.704(a)(5)	Shipper	PA-2009-0237-US0222	\$1,900.00
1147342	Northeast Environmental Transportation Service, Inc. HAZLETON, PENNSYLVANIA, US 395.8(k)(1), 382.301(a)	Carrier	PA-2010-0042-US0026	\$2,140.00
1916936	OPERATING ENGINEERS LOCAL 542 JOINT APPRENTICESHIP FORT WASHINGTON, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0178-US0026	\$2,000.00
1430100	Ovy Trucking, Inc. WHITE HAVEN, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2010-0031-US0026	\$2,000.00
953938	P&C TRUCKING, LLC. MT HOLLY SPRINGS, PENNSYLVANIA, US 382.215	Carrier	PA-2007-0209-US0415	\$2,000.00
783056	Papolo's Moving & Shipping, LLC BETHLEHEM, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2010-0084-US0508	\$1,920.00
228605	PAUL FISHER, INC. GOULDSBORO, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2009-0159-US0026	\$1,990.00
1365326	PRINCETON HOLDINGS, INC.	Passenger Carrier	PA-2010-0012-US0043	\$2,000.00

	MORRISVILLE, PENNSYLVANIA, US 382.305			
419743	R. W. BIRD TRUCKING, INC. PLEASANT GAP, PENNSYLVANIA, US 382.301(a), 391.51(b)(2)	Carrier	PA-2009-0224-US0415	\$4,170.00
1174394	Ray Anthony International, LLC. DRAVOSBURG, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2010-0045-US0379	\$1,890.00
489693	Raymond Talmadge PHILADELPHIA, PENNSYLVANIA, US 395.8(k)(1)	Carrier	PA-2010-0049-US0508	\$2,430.00
369628	RICHARD PEQUIGNOT COVINGTON, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2009-0225-US0063	\$5,320.00
1820603	RICHARD R. & PAULETTE R. REDICK LANDENBERG, PENNSYLVANIA, US 382.301(a), 382.305	Carrier	PA-2009-0195-US0043	\$1,990.00
327633	ROBERT WELSH HONESDALE, PENNSYLVANIA, US 391.45, 390.35, 395.8(e), 382.305	Carrier	PA-2009-0187-US0026	\$2,000.00
363907	Roman Mosaic and Tile Company WEST CHESTER, PENNSYLVANIA, US 382.305(b)(2), 172.700, 177.800(c), 172.800(b)	HM Carrier/Shipper	PA-2010-0064-US0222	\$15,260.00
1555846	SABOTT BEAUTY SUPPLIES AND EQUIPMENT PHILADELPHIA, PENNSYLVANIA, US 173.24(b)(1), 173.22(a)(2), 172.200(a)	Shipper	PA-2006-0192-US0537	\$7,910.00
1332304	SCAFFOLDING TODAY, INC. PHILADELPHIA, PENNSYLVANIA, US	Carrier	PA-2007-0096-US0569	\$7,000.00

385.325(c), 385.337(b)

1794776	Scott J. Wakeman BEDFORD, PENNSYLVANIA, US 382.305	Carrier	PA-2010-0087-US0415	\$2,000.00
1513586	SIJ Hauling, LLC PHILADELPHIA, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2010-0041-US0508	\$2,130.00
950910	Slask Enterprise, Inc. WHITE HAVEN, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2010-0066-US0026	\$3,570.00
354959	Snyder Equipment Sales, Inc. TELFORD, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2010-0090-US0063	\$2,130.00
1458367	STEVE HEIGHT'S AUTOMOTIVE REPAIR & TOWING, LLC MATAMORAS, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2009-0146-US0063	\$2,000.00
1605144	Strategic Edge Logistics, LLC DOVER, PENNSYLVANIA, US 391.11(b)(4), 382.301(a), 391.11(a), 392.9a(a)(1)	Carrier	PA-2010-0096-US0415	\$5,400.00
1546678	SUN CHARTER AND TOUR, INC. GREENTOWN, PENNSYLVANIA, US 395.8(k)(1), 387.31(d), 391.51(a), 521(b)(2)(E), 396.3(b)	Carrier	PA-2009-0226-US0026	\$12,180.00
1343845	Susan Watson ULYSSES, PENNSYLVANIA, US 396.11(a), 382.305(b)(2)	Carrier	PA-2010-0017-US0063	\$2,000.00
825741	Thomas Andrisano MILFORD, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2010-0103-US0026	\$2,160.00
880683	TICE'S MILK TRANSPORT, INC. GREENCASTLE, PENNSYLVANIA, US	Carrier	PA-2009-0196-US0415	\$2,460.00

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

1268635	TITAN TRANSPORTATION, LLC BETHLEHEM, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2009-0150-US0063	\$5,940.00
745488	Tour World, Inc. DANVILLE, PENNSYLVANIA, US 396.11(c)(2)	Passenger Carrier	PA-2010-0099-US0063	\$6,700.00
256880	Trexler-Haines, Inc. EAST GREENVILLE, PENNSYLVANIA, US 177.800(c), 172.704(a)	HM Carrier/Shipper	PA-2010-0129-US0222	\$2,840.00
257749	UNITED REFRIGERATION, INC. PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(1), 382.403(b)	HM Carrier/Shipper	PA-2009-0229-US0508	\$18,260.00
1301467	Universe Bus, Inc. PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0033-US0063	\$2,000.00
11528	VALLEY GMC SALES & SERVICES, INC. STATE COLLEGE, PENNSYLVANIA, US 391.51(b)(7), 382.305	HM Carrier/Shipper	PA-2010-0007-US0752	\$2,780.00
390568	W.M. JACKSON TKG, INC. CHRISTIANA, PENNSYLVANIA, US 382.305(b)(2)	HM Carrier	PA-2009-0228-US0043	\$3,810.00
1506544	Warner Paving & Excavating, LLC MILFORD, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2010-0117-US0063	\$2,000.00
344050	WASTE MANAGEMENT OF PENNSYLVANIA, INC. FAIRLESS HILLS, PENNSYLVANIA, US 382.215, 382.403(b)	Carrier	PA-2009-0219-US0026	\$4,480.00
98033	Wayne W. Sell Corporation SARVER, PENNSYLVANIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	PA-2010-0095-US0379	\$11,490.00

877198	Wholesale Discount Market, Inc. READING, PENNSYLVANIA, US 382.301(a), 395.8(k)(1), 382.305(b)(2)	Carrier	PA-2010-0039-US0508	\$9,570.00
1712271	WID Transport, LLC SINKING SPRINGS, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2010-0054-US0063	\$2,000.00
1110873	ZEAGER & SONS, INC. BAINBRIDGE, PENNSYLVANIA, US 382.301(a)	HM Carrier/Shipper	PA-2010-0016-US0043	\$3,810.00
1178022	ZENA ASSOCIATES LLC FOLCROFT, PENNSYLVANIA, US 107.504(d)(2)	Cargo Tank Facility	PA-2008-0179-US0537	\$3,140.00

PUERTO RICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
332166	PRAXAIR PUERTO RICO BV GURABO, PUERTO RICO, US 180.417(b)	Cargo Tank Facility	PR-2009-0005-US0767	\$7,450.00
1615520	Steel and Pipes Inc CAGUAS, PUERTO RICO, US 177.817(a), 172.202(a)	HM Carrier/Shipper	PR-2010-0001-US0767	\$2,380.00

RHODE ISLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
974984	A Plus Transportation Inc PROVIDENCE, RHODE ISLAND, US 107.502(b), 180.407(h)	HM Carrier	RI-2010-0031-US1089	\$5,220.00
428201	Accu-Care Supply Inc	Carrier	RI-2010-0034-US0042	\$3,510.00

RUMFORD, RHODE
ISLAND, US
396.11(a), 395.8(e)

802791	BEAUSOLEIL AND SONS CRANSTON, RHODE ISLAND, US 382.115(a)	Carrier	RI-2009-0051-US1203	\$2,000.00
1428962	BETTER CARRIER CORPORATION CRANSTON, RHODE ISLAND, US 391.45(b)(1), 391.51(b)(2), 391.11(a)	Carrier	RI-2010-0002-US0042	\$2,930.00
385368	BONOLLO PROVISIONS CO INC PROVIDENCE, RHODE ISLAND, US 395.3(b)(1)	Carrier	RI-2006-0002-US1203	\$3,190.00
1078375	Carl Joyce Transport LLC PAWTUCKET, RHODE ISLAND, US 395.8(e)	Carrier	RI-2010-0043-US0042	\$1,580.00
1109337	CHRISTOPHER RIEL RIVERSIDE, RHODE ISLAND, US 382.115(a), 392.9a(a)(1)	Carrier	RI-2009-0072-RI0104	\$3,020.00
933008	COASTAL RECYCLING, INC. PROVIDENCE, RHODE ISLAND, US 40.289(b), 382.105	Carrier	RI-2009-0027-US1203	\$6,760.00
702476	Construct Oil Company Inc EAST PROVIDENCE, RHODE ISLAND, US 395.3(a)(2)	HM Carrier	RI-2010-0006-US1089	\$5,100.00
1719360	Cut Rite Tree Inc GREENE, RHODE ISLAND, US 382.115(a)	HM Carrier/Shipper	RI-2010-0041-US1203	\$2,000.00
647553	D J LOONEY WAREHOUSING INC EAT PROVIDENCE, RHODE ISLAND, US 396.3(b), 382.115(a), 387.7(a)	Carrier	MA-2009-0108-US1203	\$2,120.00
1727125	DONAL J HERNANDEZ CENTRAL FALLS, RHODE ISLAND, US	Carrier	RI-2009-0044-RI0104	\$1,990.00

396.7(a), 392.9a(a)(1)

692416	DORMANS AUTO CENTER, INC. PAWTUCKET, RHODE ISLAND, US 382.215	HM Carrier	RI-2009-0005-US1089	\$6,380.00
1260986	ESCORT LIMOUSINE SERVICE INC JOHNSTON, RHODE ISLAND, US 383.23(a)	Carrier	RI-2009-0069-US0042	\$2,180.00
1628471	Evelyn's Transportation Inc PROVIDENCE, RHODE ISLAND, US 392.9a(a)(1)	Passenger Carrier	RI-2010-0008-US1203	\$2,380.00
1628471	Evelyn's Transportation, Inc. PROVIDENCE, RHODE ISLAND, US 396.3(b), 391.51(a), 392.9a(a)(1), 396.11(a)	Passenger Carrier	RI-2010-0035-US0042	\$5,020.00
1297961	Fleetclean Systems LLC NORTH SMITHFIELD, RHODE ISLAND, US 172.800(b), 177.817(f)	HM Carrier	RI-2010-0021-US0042	\$2,000.00
1774826	Frank Passarella Incorporated NORTH KINGSTOWN, RHODE ISLAND, US 383.23(a)	Carrier	RI-2010-0024-US0042	\$1,650.00
301378	GEORGE CANCEL, INC. PROVIDENCE, RHODE ISLAND, US 382.115(a)	HM Carrier	RI-2009-0067-RI0104	\$2,130.00
1658482	Iafrate Auto Repair PROVIDENCE, RHODE ISLAND, US 385.337(b)	HM Carrier/Shipper	RI-2010-0042-US1203	\$5,000.00
1229705	LORIE B FERNANDES RUMFORD, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2010-0003-RI0104	\$1,980.00
1686056	MICKEY TRUCKING, INC. WOONSOCKET, RHODE ISLAND, US 382.115(a)	Carrier	RI-2009-0043-RI0104	\$2,000.00

294565	MURRAY'S MOVING & STORAGE, INC. JOHNSTON, RHODE ISLAND, US 391.51(b)(2), 396.11(a), 382.301(a), 391.51(b)(4)	Carrier	RI-2009-0049-US1203	\$6,580.00
1803697	Nu Line Transportation, Inc. PAWTUCKET, RHODE ISLAND, US 386.83(a)(1)	Carrier	RI-2010-0016-US1203	\$8,550.00
1803697	NU LINE TRANSPORTATION, INC. PAWTUCKET, RHODE ISLAND, US 391.11(a), 382.301(a), 395.8(e), 391.45(b)(1)	Carrier	RI-2009-0032-US0042	\$8,380.00
1251973	PAUL VANASSE CUMBERLAND, RHODE ISLAND, US 391.51(b)(2), 391.45(b)(1), 382.305, 391.11(a)	Carrier	RI-2009-0071-US0042	\$2,040.00
13754	Phils Bottled Gas Service TIVERTON, RHODE ISLAND, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	HM Carrier	RI-2010-0014-US0042	\$2,260.00
989019	R & R Disposal Inc SMITHFIELD, RHODE ISLAND, US 391.51(b)(7), 382.115(a), 391.51(b)(2)	Carrier	RI-2010-0032-US1203	\$2,000.00
393798	R Champlin Crane And Excavating Inc WESTERLY, RHODE ISLAND, US 382.305	Carrier	RI-2010-0029-US0042	\$2,000.00
1631785	RICHARD P. ARSENAULT CRANSTON, RHODE ISLAND, US 385.337(b)	Carrier	RI-2009-0068-US0042	\$4,500.00
316079	ROCKWELL AMUSEMENT TRANSPORTATION JOHNSTON, RHODE ISLAND, US 396.7(a), 395.8(e)	Carrier	RI-2009-0061-US1203	\$15,940.00

386202	Roofing Concepts Inc E GREENWICH, RHODE ISLAND, US 382.115(a)	HM Carrier	RI-2010-0026-RI0104	\$2,200.00
329766	Scituate Oil Co Inc JOHNSTON, RHODE ISLAND, US 382.503	HM Carrier/Shipper	RI-2010-0017-RI0104	\$1,790.00
482698	SERVICE TECH INCORPORATED NORTH PROVIDENCE, RHODE ISLAND, US 382.305	Carrier	RI-2009-0040-US1203	\$5,390.00
342483	Southern New England Welders Supply Inc CRANSTON, RHODE ISLAND, US 172.800(b)	HM Carrier/Shipper	RI-2010-0012-US1203	\$2,000.00
1226686	TOWN & COUNTRY AUTO TRANSPORT, INC. ASHAWAY, RHODE ISLAND, US 382.305	Carrier	RI-2009-0058-US0042	\$2,000.00
1799646	Up Northern International Trading LLC PROVIDENCE, RHODE ISLAND, US 385.337(b)	Carrier	RI-2010-0036-US0042	\$5,000.00
1140938	WARWICK TREE ACQUISITION CORP. EAST GREENWICH, RHODE ISLAND, US 382.115(a)	Carrier	RI-2009-0057-US1203	\$2,130.00
1432545	WATCH HILL MOVING & STORAGE, LLC. WESTERLY, RHODE ISLAND, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	RI-2009-0059-US1266	\$25,000.00

SOUTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
855609	A C Gaillard Trucking Inc COLUMBIA, SOUTH	Carrier	SC-2010-0452-US1268	\$2,000.00

CAROLINA, US
395.3(a)(2)

535016	ACTION CONCRETE CONTRACTORS INC GREENVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0351-US0834	\$3,190.00
1627965	Americas Moving Services LLC COLUMBIA, SOUTH CAROLINA, US 392.9a(a)(1)	Carrier	SC-2010-0494-US1279	\$25,000.00
723302	B & R Trucking Inc YEMASSEE, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0464-US1279	\$2,000.00
1206280	BARBARA MCFADDEN KINGSTREE, SOUTH CAROLINA, US 391.51(b)(2)	Carrier	SC-2009-0394-US1326	\$1,840.00
402627	Barfield Grading Inc FORT MILL, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2010-0432-US0834	\$3,170.00
574274	Ben Avery MCCORMICK, SOUTH CAROLINA, US 395.8(a), 396.9(d)(2)	Carrier	SC-2010-0470-US1268	\$2,000.00
329252	BILL GARLAND TRUCKING INC DARLINGTON, SOUTH CAROLINA, US 396.17(a), 391.45(a)	Carrier	SC-2009-0361-US1279	\$2,000.00
1126642	BILLY JACKSON MARIETTA, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0004-SC0201	\$2,000.00
1168248	Bobby Lyons Trucking LLC ROUND O, SOUTH CAROLINA, US 382.301(a), 392.9a(a)(1)	Carrier	SC-2010-0425-US1279	\$1,990.00
330534	BOBBYS TRANSPORT INC CHERAW, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2009-0410-US1326	\$2,000.00

357244	BRANDT LEASING COMPANY LLC EHRHARDT, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2010-0419-US1279	\$2,000.00
940367	C G D DEVELOPERS INC GAFFNEY, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2010-0011-SC0176	\$2,870.00
977084	Carolina Chem-Strip Of SC FT INN, SOUTH CAROLINA, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	SC-2010-0018-SC0201	\$2,450.00
1342906	Charleston Aluminum Transportation GASTON, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2010-0466-US1268	\$2,160.00
685781	CLARENCE E RISHER JR WALTERBORO, SOUTH CAROLINA, US 390.35, 391.45	Carrier	SC-2009-0003-SC0177	\$2,000.00
547914	Cody Express LLC EASLEY, SOUTH CAROLINA, US 382.305(b)(1), 382.305(b)(2)	Carrier	SC-2010-0467-US0834	\$4,180.00
367895	Concrete Designs LLC SURFSIDE BEACH, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0009-SC0177	\$2,750.00
866865	Corley Construction IRMO, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0006-SC0201	\$2,130.00
1358430	CUSTOM TRANSPORT MONCKS CORNER, SOUTH CAROLINA, US 382.115(a), 391.11(b)(4)	Carrier	SC-2009-0020-SC0176	\$1,990.00
514660	D and J Tours Inc HOPKINS, SOUTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	SC-2010-0426-US1268	\$2,000.00
1066062	David Hazel Jr TAYLORS, SOUTH CAROLINA, US	Carrier	SC-2010-0016-SC0201	\$2,130.00

	382.115(a), 383.37(c)			
1109409	DAVID WHITESELL ROCK HILL, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2009-0413-US0834	\$3,300.00
383439	Dean Excavating And Grading Inc. CHESTER, SOUTH CAROLINA, US 382.305, 391.51(b)(2)	Carrier	SC-2009-0025-SC0177	\$3,200.00
1194038	DENNIS E FLOYD NICHOLS, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0409-US1268	\$2,000.00
927997	Derrick Richard AIKEN, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2010-0447-US1268	\$2,130.00
371945	Dunk Pye Transportation Inc GREENVILLE, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2010-0451-US0834	\$3,100.00
1244306	DWAYNE JAY MCBEE BOILING SPRING, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2009-0405-US0834	\$2,000.00
916351	E D B LLC AIKEN, SOUTH CAROLINA, US 396.17(a), 382.305	Carrier	SC-2009-0398-US1268	\$3,840.00
911136	EASTSIDE TRANSPORTATION SERVICE INC GREER, SOUTH CAROLINA, US 382.305(b)(1), 382.305(b)(2)	Carrier	SC-2009-0383-US0834	\$2,020.00
987394	EDWARD EARL CAMPBELL JR CHESTERFIELD, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0001-SC0176	\$1,800.00
1413875	Efren Rojas Lemus CHESTER, SOUTH CAROLINA, US 395.8(i), 382.305(b)(2)	Carrier	SC-2010-0423-US0834	\$4,020.00
935906	Ernest Pearson	Carrier	SC-2010-0461-US1279	\$1,990.00

MANNING, SOUTH
CAROLINA, US
382.305, 382.301(a)

903234	FELTMAN ENTERPRISES INC WESTMINSTER, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0010-SC0176	\$1,800.00
1493741	Francisco Alvarado Serrano SUMMERVILLE, SOUTH CAROLINA, US 390.35, 395.8(e)	Carrier	SC-2010-0489-US1268	\$2,170.00
776174	G & R AUTO TRANSPORT INC LAMAR, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2009-0411-US1326	\$2,000.00
1059841	Gibson Transport LLC HARTSVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0019-SC0177	\$2,000.00
1004644	GLASS MASTERS TRANSPORT LLC RICHBURG, SOUTH CAROLINA, US 396.11(a), 395.8(i)	Carrier	SC-2010-0416-US0834	\$1,920.00
536947	Graves Environmental & Geotechnical Services Inc JACKSON, SOUTH CAROLINA, US 391.51(b)(7), 382.305(b)(1)	Carrier	SC-2010-0437-US1268	\$3,140.00
474351	Halls Of Cross Inc CROSS, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2010-0488-US1268	\$2,160.00
1624167	Hawkins Towing Inc TRAVELERS REST, SOUTH CAROLINA, US 392.9a(a)(1), 382.305	Carrier	SC-2010-0015-SC0176	\$2,850.00
1081450	Holy Transport Inc FLORENCE, SOUTH CAROLINA, US 395.3(a)(2), 395.3(a)(1)	Carrier	SC-2010-0014-SC0201	\$1,990.00
1159278	Hometown Transportation Corporation LLC MONCKS CORNER, SOUTH CAROLINA, US	Carrier	SC-2010-0458-US1279	\$5,940.00

396.17(a)

1086510	Hough Trucking Express LLC LANCASTER, SOUTH CAROLINA, US 382.301(a), 382.305	Carrier	SC-2010-0477-US1279	\$1,990.00
1561219	International Transportation Inc. DUNCAN, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0013-SC0177	\$2,000.00
1070859	J & J FARMS INC JEFFERSON, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2010-0420-US1326	\$1,870.00
999095	J & J TRUCKING ENTERPRISE INC WOODRUFF, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0038-SC0201	\$2,000.00
617917	J MOORE ELECTRICAL CONTRACTORS INC SWANSEA, SOUTH CAROLINA, US 396.3(b), 382.305	Carrier	SC-2010-0418-US1268	\$4,420.00
1566922	Jack A Nickerson Jr BEECH ISLAND, SOUTH CAROLINA, US 382.105, 40.309(a)	Passenger Carrier	SC-2010-0023-SC0005	\$2,000.00
1940621	JAMES OKELLEY EASLEY, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0031-SC0005	\$2,000.00
271588	JAMES W MEANS III COLUMBIA, SOUTH CAROLINA, US 391.45(b)(1)	Carrier	SC-2009-0349-US1326	\$2,000.00
814766	Jeff Jones IVA, SOUTH CAROLINA, US 391.45(a), 391.51(b)(7), 382.115(a)	Carrier	SC-2010-0031-SC0201	\$4,190.00
908594	Jerry R Smith MT HOLLY, SOUTH CAROLINA, US 396.11(a)	Carrier	SC-2010-0491-US1268	\$1,920.00
1397271	JOHNNY L DAVIS JR	Carrier	SC-2009-0404-US1279	\$1,990.00

	HOLLY HILL, SOUTH CAROLINA, US 387.7(a), 382.301(a)			
720469	Johnny Lowder MANNING, SOUTH CAROLINA, US 391.45(b)(1), 382.305	Carrier	SC-2010-0033-SC0176	\$1,990.00
916985	JTC TRUCKING LLC SUMMERVILLE, SOUTH CAROLINA, US 387.7(a), 392.9a(a)(1)	Carrier	SC-2010-0439-US1279	\$1,680.00
928243	KAUFFMAN TRUSS INC. WESTMINISTER, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0037-SC0177	\$2,000.00
726075	Low Country Trucking Of Cross Inc CROSS, SOUTH CAROLINA, US 382.211, 395.3(a)(2)	Carrier	SC-2010-0442-US1279	\$1,990.00
1291108	Luke Herbert Trucking LLC WAGENER, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0450-US1268	\$2,000.00
1521375	Luther B Hicks FLORENCE, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0468-US1326	\$2,750.00
1360687	Machelle Slone HARTSVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0021-SC0177	\$2,000.00
525456	McManus Farms Inc. PAGELAND, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2010-0030-SC0201	\$2,410.00
545033	MELROSE SOUTH PYROTECHNICS INC CATAWBA, SOUTH CAROLINA, US 382.301(a), 172.704(a)(1)	HM Carrier/Shipper	SC-2009-0402-US1174	\$6,200.00
1532217	MRB Inc. GAFFNEY, SOUTH CAROLINA, US 396.11(a), 396.17(a)	Carrier	SC-2010-0017-SC0177	\$6,810.00
862236	Mt Bethel Logging Inc	Carrier	SC-2010-0024-SC0201	\$4,770.00

NEWBERRY, SOUTH
CAROLINA, US
396.17(a)

517772	NIP Trucking Inc CHESTER, SOUTH CAROLINA, US 396.11(a)	Carrier	SC-2010-0436-US1268	\$3,120.00
348881	Norris Iron & Metal Co. Inc. GREENVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0012-SC0177	\$2,750.00
536919	PALMETTO STATE TRANSPORTATION CO INC GREENVILLE, SOUTH CAROLINA, US 382.305(b)(1), 382.305(b)(2)	HM Carrier	SC-2009-0379-US0834	\$16,650.00
1190646	PALMETTO TRANSPORTATION DIVISION INC ROEBUCK, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2010-0003-SC0201	\$5,000.00
1700881	PATRICIA H HAYNES ORANGEBURG, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2009-0032-SC0005	\$2,920.00
815534	PAUL JOHNSON HARTSVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0035-SC0043	\$3,170.00
565904	Pavement Products & Services PIEDMONT, SOUTH CAROLINA, US 395.3(a)(2)	Carrier	SC-2010-0007-SC0177	\$4,590.00
982944	PAYNE, MCGINN & CUMMINS INC TRAVELERS REST, SOUTH CAROLINA, US 391.45(a), 382.115(a), 391.11(a)	Carrier	SC-2009-0365-US0834	\$8,220.00
1555438	PEARSON TRUCKING LLC OF CHARLESTON NORTH CHARLESTON, SOUTH CAROLINA, US 395.8(i), 382.301(a),	Carrier	SC-2009-0370-US1268	\$5,850.00

	396.11(a), 391.51(a)			
715953	Pickens Construction Inc ANDERSON, SOUTH CAROLINA, US 382.305, 382.301(a)	HM Carrier	SC-2010-0010-SC0201	\$5,090.00
622368	Pinkney's Transportation LLC MARTIN, SOUTH CAROLINA, US 382.305, 395.8(i), 382.301(a), 383.23(a)	Carrier	SC-2010-0446-US1279	\$2,200.00
1692835	PRO TRANSPORT CHARLESTON INC NORTH CHARLESTON, SOUTH CAROLINA, US 391.45(b)(1), 382.301(a)	HM Carrier	SC-2010-0417-US1279	\$5,280.00
1184427	R & R Equipment Inc BELTON, SOUTH CAROLINA, US 382.305(b)(2), 382.301(a), 392.9a(a)(1)	Carrier	SC-2010-0444-US0834	\$2,820.00
122233	R C McEntire Trucking Inc COLUMBIA, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2010-0475-US1268	\$3,000.00
607279	RALPH D. GOOGE ROCK HILL, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2010-0414-US0834	\$2,000.00
616036	Reid Gas Inc ROCK HILL, SOUTH CAROLINA, US 172.704(a), 172.800(b)	HM Carrier/Shipper	SC-2010-0478-US1174	\$5,690.00
958357	Richard L Grubbs BEECH ISLAND, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2010-0445-US1268	\$2,000.00
1011699	Ricky Eugene Taylor PAGELAND, SOUTH CAROLINA, US 395.3(b)(2), 382.305	Carrier	SC-2010-0463-US1326	\$1,990.00
807799	SANDRA M ROBINSON EASLEY, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0029-SC0177	\$2,000.00
1487455	SB Turf, Inc.	Carrier	SC-2010-0480-US1326	\$2,000.00

GALIVANTS FERRY,
SOUTH CAROLINA, US
382.301(a)

1240712	SELECT TRANSPORT COMPANY INC PAGELAND, SOUTH CAROLINA, US 382.215	Carrier	SC-2009-0030-SC0176	\$3,970.00
1043140	Sharon Sandlofer LYNCHBURG, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2010-0025-SC0005	\$2,000.00
112708	Shore Livestock Express Inc SALUDA, SOUTH CAROLINA, US 382.301(a), 395.8(e)	Carrier	SC-2010-0453-US1268	\$2,000.00
1182690	Sidney Page Jr CADES, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2010-0424-US1326	\$2,000.00
631566	Skee-Bo Trucking Inc MARION, SOUTH CAROLINA, US 395.8(a)	Carrier	SC-2010-0431-US1326	\$2,190.00
1874610	SMITH INC JAMES ISLAND, SOUTH CAROLINA, US 391.51(a), 382.301(a), 383.37(a), 382.305	Carrier	SC-2010-0469-US1279	\$2,000.00
519753	SOUTHBEND INDUSTRIAL CLOVER, SOUTH CAROLINA, US 383.23(a), 391.51(b)(2), 382.305	Carrier	SC-2010-0481-US1279	\$3,770.00
1186285	Southern Shade Tree Co Inc FORT MILL, SOUTH CAROLINA, US 382.305, 396.3(b)	Carrier	SC-2010-0476-US1279	\$2,800.00
1354435	SRX TRANSPORT LLC SPARTANBURG, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2009-0401-US0834	\$2,160.00
872626	STONE TRUCKING LLC HAMPTON, SOUTH CAROLINA, US	Carrier	SC-2009-0034-SC0177	\$2,000.00

382.305

883622	T B BULLDOZING INC AIKEN, SOUTH CAROLINA, US 177.800(c)	Carrier	SC-2009-0331-US1268	\$2,840.00
651121	T K Tank Services Inc SUMTER, SOUTH CAROLINA, US 382.305	HM Carrier	SC-2010-0008-SC0043	\$2,000.00
1084392	T T & B RELOCATIONS LLC FOLLY BEACH, SOUTH CAROLINA, US 375.211(a)	Carrier	SC-2009-0386-US1268	\$1,800.00
1720205	TAMMY JONES BAMBERG, SOUTH CAROLINA, US 396.11(a), 382.115(a), 395.3(a)(2), 395.3(a)(1)	Carrier	SC-2009-0380-US1268	\$2,030.00
907798	Thomas Harold Shirley Jr PIEDMONT, SOUTH CAROLINA, US 382.305(b)(1), 382.305(b)(2)	Carrier	SC-2010-0460-US0834	\$2,000.00
1711583	Thoroughbred Transport LLC EUTAWVILLE, SOUTH CAROLINA, US 391.51(a), 382.115(a)	Carrier	SC-2010-0435-US1279	\$2,000.00
749613	Three D Metal Works Inc ANDREWS, SOUTH CAROLINA, US 391.45(a), 391.11(a)	Carrier	SC-2010-0004-SC0176	\$2,240.00
1477011	Thunderbolt Services LLC GREENVILLE, SOUTH CAROLINA, US 172.800(b), 382.305	Carrier	SC-2010-0462-US0834	\$2,010.00
687827	TOD HAMMOND LANCASTER, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0381-US1326	\$2,000.00
995908	TONY D RICE BLACKSTOCK, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0033-SC0201	\$11,000.00
722869	TRACY WILSON HEMINGWAY, SOUTH CAROLINA, US	Carrier	SC-2009-0339-US1279	\$4,610.00

	382.301(a)			
224294	Vereen's Stores Inc LONGS, SOUTH CAROLINA, US 382.115(a)	HM Carrier/Shipper	SC-2010-0438-US1326	\$3,190.00
1299374	VICTOR MEDINA TURBEVILLE, SOUTH CAROLINA, US 385.13(a)(2)	Carrier	TX-2009-1279-US0838	\$2,000.00
159703	Wilkerson Fuel Inc ROCK HILL, SOUTH CAROLINA, US 172.800(b)	HM Carrier/Shipper	SC-2010-0474-US1174	\$6,600.00
425668	Willard Oil Company Inc SPARTANBURG, SOUTH CAROLINA, US 172.704(a)	Shipper	SC-2010-0428-US1174	\$2,620.00

SOUTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1709939	BURKE BROTHERS CORSICA, SOUTH DAKOTA, US 385.13(a)(2)	Carrier	SD-2009-0020-US1160	\$8,400.00
455644	C & B Operations LLC GETTYSBURG, SOUTH DAKOTA, US 391.51(b)(7)	Carrier	SD-2010-0007-US1380	\$2,720.00
429506	CHEMCO, INC. SIOUX FALLS, SOUTH DAKOTA, US 382.115(a), 177.800(c)	HM Carrier/Shipper	SD-2009-0019-US0227	\$5,030.00
1608880	COMMUNITY COORDINATED TRANSPORTATION SYSTEM PIERRE, SOUTH DAKOTA, US 391.51(b)(7)	Passenger Carrier	SD-2010-0001-US1160	\$2,130.00
937403	Dakota Traffic Services LLC TEA, SOUTH DAKOTA, US	HM Carrier	SD-2009-0023-US0227	\$3,890.00

172.800(b)

195247	Dalcam Oil Company, Inc. RAPID CITY, SOUTH DAKOTA, US 172.800(b), 383.93, 180.407(c)	HM Carrier/Shipper	SD-2010-0005-US0227	\$6,590.00
807800	Darren Nelson Trucking Inc SIOUX FALLS, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2010-0003-US1160	\$19,000.00
807800	DARREN NELSON TRUCKING, INC. SIOUX FALLS, SOUTH DAKOTA, US 382.215	HM Carrier	SD-2009-0014-US0227	\$7,260.00
596684	DeBoer Trucking LLC MITCHELL, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2010-0010-US1380	\$2,000.00
1136040	DEWAYNE ALLEN WOODS SIOUX FALLS, SOUTH DAKOTA, US 395.8(k)(1), 382.215	Carrier	SD-2009-0025-US0227	\$2,000.00
616132	JAMIE SHAPE BRIDGEWATER, SOUTH DAKOTA, US 385.13(a)(2), 386.83(a)(1)	Carrier	SD-2009-0021-US1160	\$17,100.00
428672	RAMSDELL F&M, LTD. FLANDREAU, SOUTH DAKOTA, US 177.823(a), 387.7(a)	HM Carrier/Shipper	SD-2009-0024-US0227	\$8,120.00
962873	ROGER RAUEN CONSTRUCTION GARY, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2009-0022-US1160	\$2,000.00
1551948	Ross Kelley BELLE FOURCHE, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2010-0006-US0227	\$1,950.00
498804	Silver Creek Express, Inc. HARRISBURG, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2010-0009-US0227	\$1,920.00
1602240	Tri-Ridge Transport LLC HURLEY, SOUTH	HM Carrier	SD-2010-0011-US1160	\$2,000.00

	DAKOTA, US 172.800(b)			
1711083	Wagner Land and Development Company, Inc. RAPID CITY, SOUTH DAKOTA, US 172.704(a)(2)	Cargo Tank Facility	SD-2010-0008-US0227	\$2,840.00
196545	WESTERN PROVISIONS, INC. SIOUX FALLS, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2009-0011-US0227	\$18,960.00

TENNESSEE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1659393	A & H Cartage Llc MEMPHIS, TENNESSEE, US 387.7(a)	Carrier	TN-2010-0050-US0468	\$800.00
651081	Able Express Co Llc NASHVILLE, TENNESSEE, US 382.115(a), 395.3(a)(2)	Carrier	TN-2010-0056-US0856	\$4,050.00
282709	Accurate Energetic Systems, LLC MCEWEN, TENNESSEE, US 172.704(a)(5)	HM Carrier/Shipper	TN-2010-0039-US0312	\$26,530.00
1833385	ALLEN S RAINES CLEVELAND, TENNESSEE, US 385.337(b), 383.23(a)	Carrier	TN-2009-0077-US0856	\$3,000.00
206347	ANCHOR TOURS INC WHITES CREEK, TENNESSEE, US 391.15(a)	Carrier	TN-2009-0076-US0856	\$6,560.00
831090	ANTHONY AND TERESA GUNN WARTRACE, TENNESSEE, US 391.51(b)(2), 382.305(b)(2)	Carrier	TN-2009-0073-US0856	\$2,000.00
831228	Ash Trucking, Inc. CHATTANOOGA,	Carrier	TN-2010-0023-US1176	\$18,678.00

TENNESSEE, US
395.8(i), 382.305(b)(1)

955591	Baird Auto Express LLC COLLEGE GROVE, TENNESSEE, US 382.305(b)(2), 387.7(a), 395.8(e)	Carrier	TN-2010-0014-US0856	\$4,280.00
319034	Bentex Services Inc NASHVILLE, TENNESSEE, US 383.37(a), 395.8(k)(1), 395.8(e)	HM Carrier	TN-2010-0007-US0856	\$11,240.00
250154	Benton Oil Service Inc CHATTANOOGA, TENNESSEE, US 172.704(a)(4)	HM Carrier/Shipper	TN-2010-0052-US0856	\$2,840.00
842599	BI-STATE TOURS INC. MEMPHIS, TENNESSEE, US 387.31(a)	Passenger Carrier	TN-2009-0094-US0302	\$1,050.00
580685	BIG G EXPRESS INC SHELBYVILLE, TENNESSEE, US 172.800(b), 395.8(e)	HM Carrier	TN-2010-0041-US0856	\$55,936.00
104745	Case Enterprises, Inc. ATHENS, TENNESSEE, US 382.305(b)(2), 382.301(a), 395.8(e)	Carrier	TN-2010-0019-US0712	\$28,220.00
325486	CHARLES BAILEY TRUCKING INC COOKEVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2010-0008-US1176	\$9,460.00
783501	CHEROKEE ADVENTURES, INC. ERWIN, TENNESSEE, US 387.31(a), 382.115(a)	Carrier	TN-2009-0055-US0712	\$1,990.00
1731936	CHOICE CONCRETE WALLS AND WATERPROOFING, INC. CHATTANOOGA, TENNESSEE, US 382.305(a)	Carrier	TN-2009-0064-US0856	\$2,660.00
1825695	Cindy Richmond KNOXVILLE, TENNESSEE, US 382.301(a), 395.8(i), 391.11(a), 391.11(b)(4)	Carrier	TN-2010-0026-US0712	\$1,990.00

487322	DALE ROGERS TRUCKING LLC FAYETTEVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2010-0002-US0856	\$2,000.00
456302	Day After Day Service Inc. UNION CITY, TENNESSEE, US 395.8(e)	Carrier	TN-2010-0015-US0302	\$15,000.00
350577	Dixie Roofing, Inc. LA FOLLETTE, TENNESSEE, US 395.8(a), 382.305, 396.17(a), 391.51(b)(7)	Carrier	TN-2010-0043-US0712	\$6,930.00
621274	EAGLE DELIVERY INC. GERMANTOWN, TENNESSEE, US 382.115(a)	Carrier	TN-2010-0003-US0302	\$2,000.00
915774	EAST TN LOGISTICS, LLC MADISONVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2009-0039-US0712	\$23,560.00
86876	FEDERAL EXPRESS CORPORATION MEMPHIS, TENNESSEE, US 172.504(a), 177.823(a)	Carrier	TN-2010-0025-US0312	\$2,000.00
1122333	Four Winds Mfg Llc SMYRNA, TENNESSEE, US 382.115(a)	Carrier	TN-2010-0048-US1176	\$3,190.00
1435965	FREEMAN LOGISTICS LLC PORTLAND, TENNESSEE, US 395.8(e), 383.37(a), 395.3(b)(2)	Carrier	TN-2009-0061-US0856	\$5,690.00
1783837	GARRY T. YOUNG CHATTANOOGA, TENNESSEE, US 382.115(a)	Carrier	TN-2010-0011-US0712	\$2,000.00
580896	General Moving Company Inc. MEMPHIS, TENNESSEE, US 391.11(b)(1), 382.115(a)	Carrier	TN-2010-0001-US0302	\$2,000.00
664078	Greg Mulrooney	Carrier	TN-2010-0034-US0302	\$2,000.00

	MEMPHIS, TENNESSEE, US 396.3(b), 382.305(b)(1)			
1617502	H&W TRANSPORTATION LLC MEMPHIS, TENNESSEE, US 382.305(b)(1)	Carrier	TN-2009-0086-US1176	\$2,000.00
1248129	Hammer Lane Transportation Services Llc ALAMO, TENNESSEE, US 395.8(e)	Carrier	TN-2010-0035-US0468	\$9,360.00
715896	HEARTLAND TRANSPORTATION, INC. ANDERSONVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2009-0048-US0712	\$7,920.00
715896	HEARTLAND TRANSPORTATION, INC. ANDERSONVILLE, TENNESSEE, US 395.8(e), 393.75(a)	Carrier	TN-2010-0049-US0712	\$13,240.00
354844	Iss Inc COOKEVILLE, TENNESSEE, US 391.11(a), 391.45(b)(1)	Carrier	TN-2010-0020-US1176	\$1,250.00
671176	James Steele, Sr. CHATTANOOGA, TENNESSEE, US 396.3(b), 382.305(b)(2)	Carrier	TN-2010-0042-US0712	\$2,000.00
869361	Jimmie Hill GIBSON, TENNESSEE, US 382.301(a)	Carrier	TN-2010-0033-US0819	\$2,000.00
1300218	JIT Steel Transport Inc CHATTANOOGA, TENNESSEE, US 382.305(b)(2), 395.8(e)	Carrier	TN-2010-0036-US0856	\$9,940.00
803245	JOE ORR ELIZABETHTON, TENNESSEE, US 396.11(a), 382.115(a)	Carrier	TN-2009-0052-US0712	\$2,000.00
1668389	Johnny Morris HILLSBORO, TENNESSEE, US 391.51(b)(2)	Carrier	TN-2010-0029-US0856	\$2,250.00
954942	K & L Trailer Sales and Leasing, Inc.	Carrier	TN-2010-0045-US0712	\$10,610.00

KNOXVILLE, TENNESSEE,
US
395.8(e), 383.37(a)

1054055	Meadows Transportation LLC MEMPHIS, TENNESSEE, US 396.3(b), 382.115(a)	Carrier	TN-2010-0046-US0302	\$2,000.00
992087	Michael B Trobaugh CELINA, TENNESSEE, US 382.305	Carrier	TN-2010-0032-US0856	\$2,000.00
1020988	MIKEAL SCOTT LUTTS, TENNESSEE, US 382.115(a)	Carrier	TN-2009-0025-US0302	\$2,000.00
614965	MLG Trucking Inc MEMPHIS, TENNESSEE, US 395.3(a)(1)	Carrier	TN-2010-0031-US0468	\$6,840.00
1182901	MSR TRUCKING INC VONORE, TENNESSEE, US 396.7(a)	Carrier	CT-2009-0105-US1266	\$1,380.00
435049	NASHVILLE WHOLESALE MEATS NASHVILLE, TENNESSEE, US 382.115(a)	Carrier	TN-2009-0096-US1176	\$3,190.00
325606	Ocoee River Transport Inc CLEVELAND, TENNESSEE, US 382.305(b)(2), 382.305(b)(1)	Carrier	TN-2010-0012-US1176	\$9,390.00
1922229	Pat's Transportation Llc NASHVILLE, TENNESSEE, US 395.8(e), 382.301(a)	Carrier	TN-2010-0037-US0856	\$2,000.00
794550	Paul Boyd MEMPHIS, TENNESSEE, US 382.115(a)	Carrier	TN-2010-0040-US0468	\$2,070.00
1470095	PINNACLE TRANSPORTATION SYSTEMS CORDOVA, TENNESSEE, US 395.8(e), 382.305(b)(2)	Carrier	TN-2009-0091-US0856	\$2,660.00
326067	PLV TRANSPORTATION INC. CHATTANOOGA,	HM Carrier	TN-2009-0008-US0687	\$2,840.00

	TENNESSEE, US 177.800(c)			
453063	PREMIER GLOBAL PRODUCTION CO INC NASHVILLE, TENNESSEE, US 382.115(a)	Carrier	TN-2009-0079-US0856	\$3,190.00
1106950	PTS OF AMERICA LLC NASHVILLE, TENNESSEE, US 392.9a(a)(1)	Carrier	TN-2009-0095-US0856	\$4,180.00
1106950	PTS OF AMERICA LLC NASHVILLE, TENNESSEE, US 392.9a(a)(1), 395.8(a)	Carrier	TN-2009-0090-US1176	\$7,290.00
1693642	R & G TRUCKING LLC LEBANON, TENNESSEE, US 382.115(a)	Carrier	TN-2009-0066-US0712	\$2,000.00
1046096	R G T Express Inc. PORTLAND, TENNESSEE, US 382.115(a)	Carrier	TN-2010-0038-US0856	\$2,000.00
603125	Richard Pack JACKSBORO, TENNESSEE, US 382.115(a)	Carrier	TN-2010-0044-US0712	\$2,000.00
710348	Robards Express, Inc CHATTANOOGA, TENNESSEE, US 382.215	Carrier	TN-2010-0024-US1176	\$3,740.00
1628614	ROBERT B. ATKINS CLARKRANGE, TENNESSEE, US 382.115(a)	Carrier	TN-2010-0017-US1176	\$2,000.00
548572	ROLAND A WELCH & KAREN A WELCH SARDIS, TENNESSEE, US 382.305	Carrier	TN-2009-0045-US0468	\$2,720.00
954587	SHORT FUSE TRUCKING INC GALLATIN, TENNESSEE, US 395.8(e)	Carrier	TN-2009-0036-US0856	\$4,500.00
618790	SIDNEY SMITH STANTON III MCMINNVILLE,	HM Carrier/Shipper	TN-2009-0075-US0856	\$10,870.00

TENNESSEE, US
180.407(c), 382.115(a),
172.800(b)

627654	SNICO CARTAGE INC MEMPHIS, TENNESSEE, US 395.8(e), 382.305(b)(2), 382.305(b)(1)	HM Carrier	TN-2009-0087-US0302	\$10,110.00
1319050	SPIRKO TRUCKING LLC MEMPHIS, TENNESSEE, US 395.8(e)	Carrier	TN-2009-0092-US0856	\$3,000.00
77236	STOWERS MACHINERY CORPORATION KNOXVILLE, TENNESSEE, US 395.8(i), 382.305(b)(2)	Carrier	TN-2010-0006-US0712	\$10,330.00
485892	TCT TRUCKING, INC. JACKSBORO, TENNESSEE, US 395.8(e)	Carrier	TN-2009-0085-US0712	\$8,250.00
1847360	TCT Xpress FAYETTEVILLE, TENNESSEE, US 396.11(a), 395.8(e)	Carrier	TN-2010-0047-US0687	\$2,090.00
668160	TRA-KEN TRUCKING LLC LAFAYETTE, TENNESSEE, US 382.115(a)	Carrier	TN-2009-0093-US1176	\$2,000.00
1864648	TRAVIS LANEY JONESBOROUGH, TENNESSEE, US 391.51(b)(7), 382.301(a)	Carrier	TN-2010-0051-US0712	\$2,000.00
1680813	Trinity & Glynndara Tucker WINFIELD, TENNESSEE, US 391.45(a), 391.11(a)	Carrier	TN-2010-0028-US0712	\$1,910.00
909371	UNITED AUTO DELIVERY AND RECOVERY INC MEMPHIS, TENNESSEE, US 396.11(a), 395.8(a), 396.17(a)	Carrier	TN-2010-0016-US0468	\$2,000.00
35509	William M Jolley DOYLE, TENNESSEE, US 382.305	Carrier	TN-2009-0084-US1176	\$2,750.00

TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1547493	A & W Transportation, LLC HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1106-US1003	\$2,000.00
1569460	Abel Conchas MISSION, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-2651-US1012	\$2,000.00
703784	ACCENT MOVERS, INC. RICHLAND HILLS, TEXAS, US 14901(d)(3), 392.9a(a)	Freight Forwarder	TX-2007-1354-US0739	\$25,000.00
1717467	ACCURATE CARGO LOGISTICS, LLC HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1191-US0713	\$2,000.00
528188	Adriana P Ayala HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1117-US0541	\$2,000.00
1266816	AIR LIQUIDE INDUSTRIAL US LP HOUSTON, TEXAS, US 172.200(a)	Shipper	NV-2009-0072-US0420	\$10,000.00
720687	Alberto Moreno Laredo Trucking, LLC LAREDO, TEXAS, US 392.9a(a)(1), 382.301(a)	Carrier	TX-2010-2617-US0966	\$2,000.00
1502806	ALEX MCMILLAN FORT WORTH, TEXAS, US 382.115(a)	Carrier	TX-2009-1024-US0739	\$2,000.00
1480595	ALFREDO NUNEZ, JR. WESLACO, TEXAS, US 382.115(a)	Carrier	TX-2009-1264-US1012	\$2,000.00
1331157	ALINA AVALOS CONROE, TEXAS, US 396.3(b), 382.115(a), 395.8(i)	Carrier	TX-2009-1260-US1003	\$2,000.00
1478370	ALLNATIONSTAR EXPRESS, INC. ARLINGTON, TEXAS, US 521(b)(2)(E)	Carrier	TX-2009-2617-US0358	\$1,480.00

1627238	Ameriline Transport, Inc. LAREDO, TEXAS, US 396.3(b), 395.8(i), 382.301(a)	Carrier	TX-2010-1031-US0739	\$7,510.00
1004746	Andres Gutierrez ALTON, TEXAS, US 395.8(k)(1), 382.305(b)(2)	Carrier	TX-2010-1052-US1212	\$3,500.00
513889	Andy Snelson Enterprises, Inc. PASADENA, TEXAS, US 391.11(b)(4)	Carrier	TX-2010-1089-US0291	\$2,930.00
569726	ANTHONY BROWN & BERNICE BROWN HOUSTON, TEXAS, US 391.51(a), 382.305(b)(1)	Carrier	TX-2008-2428-US0728	\$2,000.00
1020110	ANTHONY C. EKWENUGO DALLAS, TEXAS, US 382.115(a)	Carrier	TX-2009-1252-US0778	\$2,000.00
715464	Archivaldo Landois MISSION, TEXAS, US 395.8(e)	Carrier	TX-2010-0507-US0904	\$630.00
1554692	Arturo Solis Rojas GARLAND, TEXAS, US 382.301(a)	Passenger Carrier	TX-2010-1092-US0739	\$11,000.00
1467559	Arturo Solis, Jr. LAREDO, TEXAS, US 382.115(a)	Carrier	TX-2010-1023-US0731	\$2,000.00
1687844	Astro Transport, LLC. EDINBURG, TEXAS, US 395.8(e), 382.305(b)(2)	Carrier	TX-2010-1119-US1212	\$6,600.00
1309042	ATC Transport, LLC LAREDO, TEXAS, US 383.23(a), 40.305(a), 382.105, 177.800(c)	HM Carrier	TX-2010-1004-US0731	\$9,180.00
1580602	ATLAS COPCO PRIME ENERGY, LLC LA PORTE, TEXAS, US 172.302(a), 172.506(a), 172.200(a)	Shipper	IL-2009-0383-US0769	\$8,490.00
1438485	AUTOBUSES AZTECA DE JUVENTINO ROSAS FORT WORTH, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1223-US1012	\$2,000.00
1438485	Autobuses Azteca De Juventino Rosas FORT WORTH, TEXAS, US 396.7(a)	Passenger Carrier	TX-2010-0511-US0981	\$2,190.00

1044521	Autobuses Ejecutivos, LLC HOUSTON, TEXAS, US 396.7(a)	Passenger Carrier	TX-2010-0521-US0904	\$1,470.00
1439371	AUTOBUSES ZACATECANOS, INC. FORT WORTH, TEXAS, US 395.5(a)(1), 395.5(a)(2), 382.301(a), 391.51(a)	Carrier	TX-2009-1247-US1212	\$2,840.00
799667	BDC Properties- construction, Inc. MIDLAND, TEXAS, US 382.115(a)	Carrier	TX-2010-1035-US0733	\$2,871.00
859195	Benjamin Puente DALLAS, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	TX-2010-1090-US0705	\$2,000.00
1589274	Bernardo R. Arroyo LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2010-1039-US0966	\$2,860.00
1416699	Big John's Mobile Home Transport CANTON, TEXAS, US 382.301(a), 391.45(b)(1)	Carrier	TX-2010-1011-US1217	\$4,920.00
1264366	BIG TEX BUS CO. INC. HUMBLE, TEXAS, US 386.84(a)(1)	Passenger Carrier	TX-2009-5013-US1327	\$17,640.00
1264366	BIG TEX BUS CO., INC. HUMBLE, TEXAS, US 382.301(a), 386.84(a)(1)	Passenger Carrier	TX-2009-5015-US0739	\$13,630.00
1264366	Big Tex Bus Co., Inc. HUMBLE, TEXAS, US 383.23(a)(2), 383.3	Passenger Carrier	TX-2010-0513-US0890	\$1,740.00
1448741	BLACK MAMBO TRUCKING, INC. SAN ANTONIO, TEXAS, US 395.8(e)	Carrier	TX-2009-1113-US0562	\$7,600.00
1686546	BLUE SKY TEXAS BUSINESS, LLC EL PASO, TEXAS, US 395.8(i)	Carrier	TX-2009-1276-US0738	\$2,130.00
1672603	Bobby Perkins DALLAS, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1087-US0679	\$2,380.00
844153	BRAVO MOTOR CARRIERS, INC. HOUSTON, TEXAS, US 382.305(b)(2)	HM Carrier	TX-2009-1128-US1212	\$7,410.00

1682097	BRUNO PALACIOS RICHARDSON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1227-US0797	\$2,360.00
1788522	BUS TURS, INC. EL PASO, TEXAS, US 385.337(b)	Carrier	AZ-2009-0211-US1218	\$5,000.00
569781	C & S Trucking Inc., LLC FORT WORTH, TEXAS, US 395.8(a), 391.45(b)(1), 382.301(a)	Carrier	TX-2010-1088-US0358	\$3,470.00
1678484	C WRIGHT TRUCKING, INC. NACOGDOCHES, TEXAS, US 395.8(k)(1), 382.303(b), 382.305(b)(2), 382.301(a)	Carrier	TX-2010-1016-US0886	\$1,980.00
1838381	CARIBBEAN TRANSPORT LOGISTICS, INC. PORTER, TEXAS, US 395.8(k)(1)	Carrier	TX-2010-2602-US1212	\$1,920.00
828647	Carl J. Cahill, Inc. SONORA, TEXAS, US 385.403	Carrier	TX-2010-1082-US0927	\$3,550.00
1493977	Carlos J Pena ALICE, TEXAS, US 395.8(k)(1)	Carrier	TX-2010-1075-US0886	\$1,800.00
1774495	CARLOS ROBERTO SABILLON PENA SAN BENITO, TEXAS, US 385.337(b)	Carrier	TX-2010-0501-US1143	\$5,000.00
852353	Carnival Americana, Inc. FORT WORTH, TEXAS, US 382.301(a)	Carrier	TX-2010-1028-US1217	\$2,860.00
896579	CARTHAGE DRILLING, INC. CARTHAGE, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1274-US0966	\$8,080.00
1566328	Chad & Ginger Long CHILTON, TEXAS, US 382.301(a)	Carrier	TX-2010-1019-US0391	\$1,790.00
873497	CHAMELEON INDUSTRIES, INC. CORSICANA, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1273-US0838	\$3,290.00
1237109	CHARLES T. CLAYTON BURNET, TEXAS, US	Carrier	TX-2009-1131-US1145	\$2,000.00

395.8(k)(1), 382.115(a)

1668077	Chispas Express, Inc. CLINT, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1123-US0797	\$2,000.00
333687	Christian Wholesale Distributers DALLAS, TEXAS, US 382.301(a), 382.305(i)(2)	HM Carrier/Shipper	TX-2010-2655-US0705	\$5,720.00
917505	Circus Hermanos Vazquez, Inc. DONNA, TEXAS, US 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1009-US0728	\$1,990.00
912918	CIRRUS TRANSPORT, INC. LAREDO, TEXAS, US 395.3(b)(2)	Carrier	TX-2010-1054-US0739	\$5,160.00
1802116	Cosme Conche DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2010-1133-US0799	\$2,000.00
1177008	COTHERN'S TANKER INSPECTIONS SUMERVILLE, TEXAS, US 180.407(d)	Cargo Tank Facility	GA-2010-0218-US1096	\$5,600.00
718704	Creekside Nursery, L L C HEMPSTEAD, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1151-US1012	\$4,770.00
752754	Cross Country Freight Service, Inc. JEFFERSON, TEXAS, US 396.17(a)	Carrier	TX-2010-1041-US0886	\$2,300.00
1673048	Crystal Comet Transportation, Inc. PALMER, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1029-US0803	\$2,000.00
746897	Dan Leimon HARLINGEN, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1053-US1012	\$2,000.00
1643955	DAVID CLARY MCGREGOR, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1281-US0799	\$2,000.00
1158426	DAVID RAMIREZ EL PASO, TEXAS, US 392.9a(a)(1)	Carrier	AZ-2010-0351-US1148	\$500.00
1607881	Davie R. Murphy RICHLAND HILLS, TEXAS,	Carrier	TX-2010-1060-US0679	\$6,840.00

	US 396.3(b), 383.3, 382.301(a), 395.8(i), 391.51(a), 383.23(a)			
1709238	DCG TRANSPORTATION, LLC HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2009-1219-US0541	\$2,000.00
1148258	Del Transport, LLC SAN JUAN, TEXAS, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	TX-2010-1091-US0728	\$2,230.00
1783041	DENNIS CARRION FRISCO, TEXAS, US 395.3(b)(2)	Carrier	TX-2009-1210-US0739	\$2,200.00
884787	DIAMOND K CORPORATION MT PLEASANT, TEXAS, US 396.17(a), 391.51(b)(2), 382.301(a)	Carrier	TX-2009-1245-US0966	\$2,170.00
1296852	Diez Estrellas de Oro LAREDO, TEXAS, US 396.9(c)(2)	Carrier	TX-2010-0516-US1135	\$2,220.00
1441104	Digna Carriers, LLC LAREDO, TEXAS, US 396.3(b), 382.305(b)(1), 395.8(a), 391.51(a)	Carrier	TX-2010-1129-US0966	\$5,160.00
1548787	Dispatch Border Services, LLC LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2010-1046-US0739	\$6,030.00
1727682	Dora Patricia Garza LAREDO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1015-US0966	\$2,000.00
1470469	DWALEY TRUCKING, INC. ITALY, TEXAS, US 385.13(a)(2)	Carrier	TX-2009-5008-US0799	\$22,000.00
1042869	Edgar Rios MISSION, TEXAS, US 395.8(k)(1)	Carrier	TX-2010-1113-US1212	\$2,880.00
876165	Efren A Almaraz CORSICANA, TEXAS, US 395.3(b)(2), 382.115(a)	Carrier	TX-2010-2608-US1217	\$2,030.00
584352	El Paso Truss, Inc. EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2010-1051-US0943	\$2,200.00

1856893	ELBERT FLOWERS HOUSTON, TEXAS, US 383.23(a)(2), 383.3	Carrier	TX-2009-0519-US0968	\$350.00
1856893	Elbert Flowers HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2010-5015-US0944	\$6,040.00
714956	Eleuterio Diaz EDCOUCH, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1067-US1012	\$2,000.00
1145768	ELEUTERIO RODRIGUEZ SAUCEDA & HUGO RODRIGUEZ SAUCEDA HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2009-1233-US0794	\$5,820.00
1844894	ELIE LOGISTICS, LLC DALLAS, TEXAS, US 391.51(b)(2), 395.3(a)(2)	Carrier	TX-2009-2677-US0679	\$2,000.00
1706093	Elis Leonardo Lopez De Paz SAN BENITO, TEXAS, US 385.337(b)	Carrier	TX-2010-5010-US0944	\$4,500.00
826746	Elmer Avelar EDINBURG, TEXAS, US 382.305(b)(2), 382.305(b)(2)	Carrier	TX-2010-1201-US0790	\$2,000.00
1353430	EMPIRE CARTAGE, LLC GARLAND, TEXAS, US 382.301(a)	Carrier	TX-2009-1217-US0679	\$2,000.00
1672368	ENRIQUE VALLE DALLAS, TEXAS, US 382.115(a)	Carrier	TX-2010-1005-US1217	\$2,000.00
1799221	ENVIROTEC CONSTRUCTION SERVICES ARGYLE, TEXAS, US 383.23(a)	Carrier	TX-2009-1303-US0679	\$1,810.00
1369340	ERNESTO SILVA PHARR, TEXAS, US 382.301(a)	Carrier	TX-2009-1248-US0838	\$12,760.00
1691374	ERNESTO SOSA HIDALGO, TEXAS, US 383.23(a)(2), 383.3	Carrier	TX-2010-0531-US0944	\$350.00
1184555	Esparza Motors Transport, LLC. EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2010-1008-US0738	\$2,000.00
1044355	ESTRADA MANAGEMENT CORPORATION	Carrier	TX-2009-1180-US0886	\$2,000.00

	EDINBURG, TEXAS, US 382.301(a), 382.305(b)(2)			
643206	Fast Transfers, Inc. EAGLE PASS, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2010-1095-US0803	\$2,940.00
1271888	Felipe de Jesus Marroquin Salazar HIDALGO, TEXAS, US 387.7(a)	Carrier	TX-2010-0534-US0985	\$850.00
1650301	FELIPE JIMENEZ ZAPATA, TEXAS, US 382.115(a)	Carrier	TX-2009-1296-US0778	\$2,000.00
1056789	Fernando Flores EAGLE PASS, TEXAS, US 391.51(b)(2), 382.305(b)(2), 395.8(i)	Carrier	TX-2010-1118-US0799	\$2,000.00
1193415	Ferrell-Ross Roll Manufacturing, Inc. HEREFORD, TEXAS, US 391.51(b)(2), 391.23(a)(1)	Carrier	TX-2010-1110-US0799	\$2,190.00
990577	FIDEL GUERRERO, JR. ELSA, TEXAS, US 382.301(a)	Carrier	TX-2009-1295-US0728	\$1,790.00
896348	FIDEL GUZMAN HOUSTON, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1243-US0884	\$2,400.00
627602	Florentino Balandrano MISSION, TEXAS, US 382.305(b)(2), 382.305(b)(2)	Carrier	TX-2010-1107-US0790	\$2,000.00
585405	FLORES TRUCKING, INC. EDINBURG, TEXAS, US 382.301(a)	Carrier	TX-2010-1062-US0734	\$2,000.00
1005240	FRANCISCO ACOSTA VIDAL SAN ANTONIO, TEXAS, US 382.115(a)	Carrier	TX-2008-1184-US0562	\$2,000.00
877839	Francisco Arredondo EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2010-1021-US0797	\$2,000.00
849733	Francisco Arredondo SAN ANTONIO, TEXAS, US 382.301(a), 382.305(b)(2)	Carrier	TX-2010-1207-US0562	\$4,180.00
1539788	FRANK L .CENICEROS MCALLEN, TEXAS, US 387.7(a), 382.301(a)	Carrier	TX-2009-1301-US1212	\$2,000.00

1061593	FREEWAY DELIVERY, INC. HOUSTON, TEXAS, US 391.45(a), 391.45(b)(1)	Carrier	TX-2008-1271-US0291	\$6,380.00
1628010	Freight Kings, Inc. FRESNO, TEXAS, US 382.305(b)(1), 391.45(a), 391.11(a), 382.301(a)	Carrier	TX-2010-1024-US0291	\$1,990.00
1624463	Froylan Camargo GRAND PRAIRIE, TEXAS, US 395.3(b)(2)	Carrier	TX-2010-1069-US1217	\$2,560.00
1654603	G C TRANSPORTATION, LLC LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2009-1289-US0739	\$7,500.00
1489149	G TOURS, LLC SAN ANTONIO, TEXAS, US 382.305(b)(2)	Passenger Carrier	TX-2009-1192-US0562	\$1,910.00
1691487	GALACHES TRUCK ENTERPRISES, INC. EL PASO, TEXAS, US 387.7(a), 382.115(a)	Carrier	TX-2009-1285-US0738	\$3,100.00
713170	GALINDO TRANSPORT, INC. DEL RIO, TEXAS, US 395.8(i), 382.305(b)(2), 391.23(a)(1), 391.51(b)(2)	Carrier	TX-2009-1166-US0799	\$2,000.00
775841	GHP Transport, LLC HOUSTON, TEXAS, US 382.305(b)(1), 383.23(a)	Carrier	TX-2010-1050-US0291	\$1,990.00
1293832	GLENDA AYALA LAREDO, TEXAS, US 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1160-US0966	\$1,980.00
1426177	GREGORY WILTZ HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2009-1216-US0713	\$2,000.00
714743	Guadalupe Preciado WINNSBORO, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2010-1047-US0734	\$2,220.00
505441	HAN-D-PAC PRODUCTS, INC. EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2010-1036-US0884	\$2,200.00
460850	Harold Lawrence	Carrier	TX-2010-1071-US0803	\$2,000.00

	LINDEN, TEXAS, US 382.305(b)(2), 382.305(b)(1)			
1835460	HAZEL EDELMIRA JUAREZ HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2009-0520-US0944	\$5,000.00
1698552	HE TRANS, INC. GRAND PRAIRIE, TEXAS, US 395.8(k)(1), 391.51(b)(2), 382.301(a)	Carrier	TX-2009-1298-US0966	\$11,920.00
1780817	Hector Gutierrez EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2010-1042-US0738	\$2,000.00
1182572	HERMAN EDELMAN GRAND PRAIRIE, TEXAS, US 382.301(a), 391.51(a), 382.305(b)(2), 383.23(a)	HM Carrier/Shipper	TX-2009-1034-US1212	\$1,990.00
1770290	HERRMONT TRANSPORT, LLC MISSION, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1293-US0794	\$1,791.00
1681594	HIGHWAY LANES, LLC EL PASO, TEXAS, US 391.51(b)(2)	Carrier	TX-2009-1171-US0738	\$2,010.00
545177	Ho Ho Ho Express, Inc. HOUSTON, TEXAS, US 382.303(a), 382.303(b)	Carrier	TX-2010-1002-US0618	\$3,560.00
337860	Holick Transportation, Inc. SUGARLAND, TEXAS, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	TX-2010-1166-US0713	\$1,990.00
2029591	Holman Well Service, LLC PAMPA, TEXAS, US 391.51(b)(7), 382.305(b)(2), 383.23(a)	Carrier	TX-2010-1172-US1012	\$8,780.00
616759	Igloo Truck And Trailer Center, Inc. ATASCOSA, TEXAS, US 395.8(i), 382.115(a), 391.51(a)	Carrier	TX-2010-1026-US0562	\$5,420.00
1418928	ILINKA KURESVIC SAGINAW, TEXAS, US 382.301(a)	Carrier	TX-2008-2442-US0884	\$2,000.00
1285396	INTER-APP, INC. RICHARDSON, TEXAS, US	Carrier	TX-2009-1155-US1145	\$3,590.00

	382.301(a), 382.305(b)(2), 382.305(b)(1)			
1812152	J & K EXPRESS, INC. IRVING, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1290-US0790	\$2,000.00
1313253	J BERNARDO RODRIGUEZ DEL RIO, TEXAS, US 391.45(b)(1), 391.51(b)(2), 383.23(a)	Carrier	TX-2009-1244-US0799	\$1,990.00
1720792	J D FREIGHT, INC. IRVING, TEXAS, US 383.37(a)	Carrier	TX-2009-1267-US0794	\$1,810.00
640792	J E T Trucking, Inc. DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2010-1022-US0705	\$1,940.00
1389941	J H VAQUERA, INC. LAREDO, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2009-1304-US0966	\$5,040.00
1673113	J7 CONTRACTORS, INC. FAIRFIELD, TEXAS, US 391.51(b)(7), 382.305(b)(1)	Carrier	TX-2009-1215-US0966	\$2,000.00
1144179	JAMES A WILSON HOUSTON, TEXAS, US 391.11(b)(4), 391.11(a)	HM Carrier	TX-2010-1063-US0541	\$3,190.00
800195	JAMES GREEN DALLAS, TEXAS, US 13901	Carrier	TX-2002-0572-US0665	\$10,000.00
271718	James Reneau Seed, Co. SHAMROCK, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2010-1127-US0803	\$2,000.00
1258288	JASON L. CALHOUN ARLINGTON, TEXAS, US 382.301(a)	Carrier	TX-2009-1229-US0358	\$2,000.00
1713924	JAVIER ENRIQUE AGUILAR SAN BENITO, TEXAS, US 385.337(b), 385.337(b)	Carrier	TX-2010-5012-US0968	\$10,000.00
854863	Javier Ramirez SAN BENITO, TEXAS, US 382.301(a)	Carrier	TX-2010-1040-US0728	\$1,790.00
1547419	Jay Reese Contractors, Inc. AUSTIN, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1000-US0391	\$2,000.00
1744413	JEANNIE J. GARCIA	Carrier	TX-2010-1030-US0728	\$1,990.00

	BROWNSVILLE, TEXAS, US 382.305(b)(1), 382.305(b)(2)			
882893	Jesus Garcia BELTON, TEXAS, US 395.8(e), 396.3(b), 396.3(a)(2)	Carrier	TX-2010-1080-US0391	\$2,120.00
1535719	JESUS ADRIAN LOZANO MISSION, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1161-US0734	\$1,910.00
1630520	Jesus Andujo EL PASO, TEXAS, US 396.7(a)	Carrier	TX-2010-0530-US1251	\$450.00
1695989	Jesus F. Montemayor MCALLEN, TEXAS, US 391.41(a)	Carrier	TX-2010-0121-US0911	\$1,120.00
1695989	Jesus F. Montemayor MCALLEN, TEXAS, US 392.9a(a)(1)	Carrier	TX-2010-0515-US1330	\$740.00
897988	JIMMY L. HARRIS AMARILLO, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1218-US0596	\$3,000.00
779161	JJ TRANSPORT, LLC EDINBURG, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2009-1271-US1212	\$1,690.00
1192159	JMJ EXPRESS CARRIERS, LLC EAGLE PASS, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2009-1138-US0803	\$12,570.00
755437	JOE A. AGUILLON HEREFORD, TEXAS, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(e), 383.51(a)	Carrier	TX-2008-1275-US0966	\$3,080.00
755437	JOE A. AQUILLION HEREFORD, TEXAS, US 385.13(a)(2)	Carrier	TX-2009-5005-US0984	\$7,100.00
801243	Jorge L. Guerra MISSION, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1125-US0790	\$1,720.00
1506513	Jorge Manuel Perea Canales EAGLE PASS, TEXAS, US 392.9a(a)(1)	Carrier	TX-2010-1122-US0799	\$2,130.00
1695987	Jose Antonio Palencia Izaguirre SAN BENITO, TEXAS, US 386.83(a)(1)	Carrier	TX-2010-5017-US1143	\$6,350.00

1695987	JOSE ANTONIO PALENCIA IZAGUIRRE SAN BENITO, TEXAS, US 391.45(a), 391.11(a), 383.23(a), 382.115(b), 383.3(a)	HM Carrier	TX-2009-1174-US0886	\$1,980.00
611672	JOSE CISNEROS HUMBLE, TEXAS, US 521(b)(2)(E)	Carrier	TX-2010-1061-US1003	\$2,000.00
1802675	JOSE I. BUSTILLO GRAND PRAIRIE, TEXAS, US 382.301(a)	Carrier	TX-2009-1259-US0734	\$2,000.00
1257935	Jose J Moctezuma HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1098-US1003	\$2,000.00
1639271	JOSE L. ARECHANDIETA MCALLEN, TEXAS, US 382.301(a), 382.305(b)(2), 395.8(k)(1), 385.337(b)	Carrier	TX-2009-1287-US0886	\$2,130.00
802418	JOSE L. CARDENAS DEL RIO, TEXAS, US 382.301(a)	Carrier	TX-2009-1136-US0799	\$4,100.00
857446	JOSE L. LOPEZ & MARIO A. LOPEZ RIO GRANDE CITY, TEXAS, US 382.115(a), 391.51(a)	Carrier	TX-2009-1050-US0790	\$2,000.00
1879800	Jose Luevano EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1128-US0943	\$2,420.00
1928994	Jose Luis Alvarado HOUSTON, TEXAS, US 396.7(a)	Carrier	TX-2010-0537-US1168	\$500.00
1490322	JOSE M. LOPEZ, JR. EDCOUCH, TEXAS, US 382.115(a)	Carrier	TX-2009-1280-US0794	\$2,000.00
503746	JOSE S. VILLARREAL SAN ANTONIO, TEXAS, US 396.7(a)	Passenger Carrier	TX-2010-0529-US0895	\$1,240.00
828789	JOSE T. HIDALGO SAN ANTONIO, TEXAS, US 396.11(a), 382.301(a), 382.215, 391.45(b)(1), 396.3(b)	Passenger Carrier	TX-2008-1281-US0562	\$13,700.00
1286473	JUAN ALVARENGA ALLEN, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1218-US0794	\$2,000.00

1180254	JUAN C. ABREGO MISSION, TEXAS, US 395.8(i)	Carrier	TX-2009-1159-US0780	\$2,130.00
1661069	JUAN CARLOS CANTU EDINBURG, TEXAS, US 382.301(a)	Carrier	TX-2009-1288-US0780	\$2,000.00
1039055	Juan Escalante Torres ALAMO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1084-US1012	\$2,060.00
1140850	JUAN T LEASING, LLC HOUSTON, TEXAS, US 387.7(a), 382.305(b)(2), 172.800(b), 382.301(a), 391.51(b)(2), 177.800(c), 180.417(a)(1)	HM Carrier	TX-2009-1213-US0886	\$5,790.00
1639583	KEN STOWE CHANDLER, TEXAS, US 387.7(a)	HM Carrier	TX-2009-1265-US0966	\$690.00
1460362	Kevin E Fox COPPERAS-COVE, TEXAS, US 382.115(a)	HM Carrier	AR-2010-0038-AR0604	\$2,000.00
1386535	KIKARI INTERSTATE TRANSPORTATION HOUSTON, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1269-US0618	\$1,990.00
1446719	Kimberly K. Williams BUFFALO, TEXAS, US 391.51(b)(2), 392.9a(a)(1), 391.23(a)(1)	Carrier	TX-2010-1150-US0799	\$2,130.00
1806665	LARRY BOLDING WOLFFORTH, TEXAS, US 382.115(a)	Carrier	TX-2010-1006-US0596	\$2,000.00
805328	Larry Edwards WACO, TEXAS, US 391.11(a), 391.45(b)(1)	Carrier	TX-2010-1073-US1217	\$2,000.00
1353628	LARRY STOVALL BRECKENRIDGE, TEXAS, US 382.301(a), 382.305(b)(2)	HM Carrier	TX-2009-1058-US0886	\$2,000.00
1192387	LAZARO GOMEZ HOUSTON, TEXAS, US 395.5(a)(1)	Passenger Carrier	TX-2009-1254-US0790	\$2,820.00
1738581	LENNY B'S EXPRESS SAN ANTONIO, TEXAS, US 382.301(a)	Carrier	TX-2009-1202-US0799	\$2,000.00

1062424	Leopoldo Mata DEL RIO, TEXAS, US 395.8(i)	Carrier	TX-2010-1033-US0799	\$2,040.00
1231721	LETICIA LEAL BROWNSVILLE, TEXAS, US 382.301(a)	Carrier	TX-2009-2651-US1012	\$2,000.00
1095276	LETICIA LEIJA DEL RIO, TEXAS, US 382.301(a)	Carrier	TX-2010-1001-US0799	\$2,000.00
1246604	LINSEY TRUCKING, INC. CYPRESS, TEXAS, US 382.303(a), 382.303(b)	Carrier	TX-2009-1201-US1012	\$6,270.00
1180052	LOA TRUCKING, INC. SAN BENITO, TEXAS, US 382.115(a)	Carrier	TX-2009-1277-US0790	\$2,000.00
1665962	LUIS BERNAL DUMAS, TEXAS, US 382.305(b)(2), 382.305(b)(1), 382.301(a)	Carrier	TX-2009-2669-US0838	\$1,990.00
1700810	Luxor Magic Star, Inc. LAREDO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1138-US0681	\$2,000.00
1194790	M & P Logistics, I LP SAN ANTONIO, TEXAS, US 395.8(e)	Carrier	TX-2010-2622-US0562	\$10,270.00
632490	M & P MOTORS, INC. MCALLEN, TEXAS, US 391.51(a), 382.301(a), 382.305(b)(2), 391.51(b)(2)	HM Carrier/Shipper	TX-2009-1257-US1212	\$2,160.00
852118	M-T TRANSPORTATION, INC. FORT WORTH, TEXAS, US 382.301(a)	Carrier	TX-2009-2628-US0731	\$2,000.00
776811	MAK TRANSPORT, INC. HOUSTON, TEXAS, US 172.800(b)	HM Carrier	TX-2009-1156-US0541	\$6,060.00
1772249	Manuel Angel Lemus Perdomo LOS INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2010-5004-US0944	\$4,500.00
1371011	MANUEL TAMEZ, III MISSION, TEXAS, US 382.115(a)	Carrier	TX-2009-1163-US0794	\$2,000.00
1677519	MARCO T. ELIAS HOUSTON, TEXAS, US 382.301(a), 391.51(b)(2)	Carrier	TX-2009-1054-US1212	\$2,000.00

1646588	Maria Del Rosario Silva MCALLEN, TEXAS, US 382.301(a)	Carrier	TX-2010-1043-US0791	\$2,000.00
1770335	MARIA ELSA MARROQUIN LOS INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2010-5016-US1143	\$4,500.00
1779849	MARIAN RICHARDSON SPRING, TEXAS, US 375.211(a)	Freight Forwarder	TX-2009-3010-US0618	\$2,000.00
1218313	MARIO T. URIBE HARLINGEN, TEXAS, US 382.115(a)	Carrier	TX-2009-1150-US0838	\$2,000.00
688068	MARION AYALA EDINBURG, TEXAS, US 382.301(a), 382.305(b)(2)	Carrier	TX-2010-1020-US0734	\$1,990.00
817402	Marion Trucking, Inc. DEL RIO, TEXAS, US 172.800(b), 395.8(i), 382.301(a)	HM Carrier	TX-2010-1074-US0799	\$10,720.00
1611681	MARVIN DARRELL ROSS HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1226-US0713	\$2,000.00
1664577	MARVIN RENE MILIAN MORALES MCALLEN, TEXAS, US 385.337(b)	Carrier	TX-2010-0508-US0968	\$5,000.00
387911	Maverick International Ltd BEAUMONT, TEXAS, US 391.45(a), 382.305(b)(2), 391.11(a)	Carrier	TX-2010-1159-US0734	\$2,470.00
1229492	Melendez Enterprises LLC EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1103-US0738	\$3,080.00
1414104	MERLIS TRANSPORT, INC. DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2009-1044-US0797	\$2,000.00
1304994	Metroplex Gunit LP DALLAS, TEXAS, US 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1108-US0705	\$13,240.00
1214748	MEX YORK TRANSPORTATION, INC. MCALLEN, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2010-1010-US0794	\$2,000.00

1492768	MEYBEL E. ROMERO DALLAS, TEXAS, US 382.215, 382.301(a)	Carrier	TX-2009-1090-US1212	\$5,090.00
1118115	MIGUEL A CHAPA HIDALGO, TEXAS, US 391.51(b)(2), 391.45(a), 383.37(a), 391.11(a), 382.301(a)	Carrier	TX-2008-1182-US0791	\$9,500.00
1668958	Miguel A Gonzales B DALLAS, TEXAS, US 392.9a(a)	Carrier	CO-2010-0034-US0366	\$590.00
1655875	MIGUEL CORTES SAN JUAN, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1169-US0886	\$1,910.00
1487479	Miguel Rodriguez LAREDO, TEXAS, US 395.3(a)(2), 382.301(a)	Carrier	TX-2010-1076-US0737	\$1,990.00
1835959	MIGUEL VENTURA HOUSTON, TEXAS, US 395.8(a), 382.115(a), 383.23(a)	Carrier	TX-2009-1234-US1003	\$1,990.00
1184344	Mike Palmer ENNIS, TEXAS, US 382.115(a)	Carrier	TX-2010-1014-US0705	\$2,750.00
684670	Mike's Delivery Service, Inc. HOUSTON, TEXAS, US 391.45(b)(1), 382.303(b), 391.11(a)	Carrier	TX-2010-1012-US0291	\$1,990.00
912176	Miles L Holden NEW BRAUNFELS, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1146-US0562	\$9,360.00
912176	MILES L. HOLDEN NEW BRAUNFELS, TEXAS, US 391.45(b)(1), 382.305(b)(2)	Carrier	TX-2009-1078-US1145	\$2,860.00
765481	Milton Motors, Inc. HOUSTON, TEXAS, US 382.305(b)(1)	Carrier	TX-2010-1085-US0291	\$2,000.00
1223379	MISAEAL GARCIA CHANNELVIEW, TEXAS, US 382.301(a)	Carrier	TX-2009-1091-US0728	\$4,070.00
948538	MITCHELL CYRUS DALLAS, TEXAS, US 385.13(a)(1)	Passenger Carrier	TX-2008-1093-US0358	\$8,040.00

471155	MUNDELL TERMINAL SERVICES, INC. EL PASO, TEXAS, US 382.115(a), 396.17(a)	Carrier	TX-2010-1065-US0797	\$1,990.00
449377	Nasser Transport Corp. PHARR, TEXAS, US 382.215	Carrier	TX-2010-1044-US0794	\$2,750.00
179046	NE-TEX AG TRANSPORTATION, INC. CUMBY, TEXAS, US 382.301(a)	Carrier	TX-2009-1270-US0886	\$2,000.00
1862778	Nelson Lemus LOS INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2010-0518-US0793	\$5,000.00
1306016	NIPS FREIGHT SERVICE, INC. HOUSTON, TEXAS, US 382.305(b)(1)	Carrier	TX-2009-1196-US0713	\$2,000.00
1317606	NOCONA TRANSPORT, INC. WICHITA FALLS, TEXAS, US 382.301(a), 382.305(b)(2)	Carrier	TX-2010-1057-US0803	\$13,120.00
1708919	O RYAN HEAVY HAUL, LLC ODESSA, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1037-US0797	\$4,770.00
1440370	One Source Industrial Safety And Supply, Inc. HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2010-1096-US0541	\$4,560.00
1698791	Optimum Quality Transfers, Inc. BROWNSVILLE, TEXAS, US 382.115(a), 172.800(b), 172.704(a)(4), 172.802(b), 172.704(a)(5)	HM Carrier	TX-2010-2604-US0791	\$2,340.00
1403731	ORLINTE J. CRUZ DALLAS, TEXAS, US 382.301(a), 382.303(b), 382.303(a)	Carrier	TX-2009-1018-US1145	\$5,870.00
796677	Ozee Trucking, LLC JEFFERSON, TEXAS, US 391.51(b)(2), 382.305(b)(2)	Carrier	TX-2010-1045-US0886	\$4,620.00
1622114	Pablo Calderon Murillo HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2010-5005-US0944	\$4,500.00

1434805	PARRISH FIELD SERVICES LLC ALVORD, TEXAS, US 395.8(e), 391.51(b)(7)	Carrier	TX-2009-2653-US0803	\$4,250.00
1612501	PAULINO CAMPA HOUSTON, TEXAS, US 396.7(a)	Carrier	TX-2010-0500-US1024	\$500.00
1390905	PEDRO S. MARTINEZ HOUSTON, TEXAS, US 382.305(b)(2), 391.51(b)(2)	Carrier	TX-2009-1212-US0790	\$2,000.00
1296824	PHILLIP BIAGAS EL PASO, TEXAS, US 382.301(a), 391.51(b)(2), 395.8(i)	Carrier	TX-2009-1209-US0738	\$2,000.00
372563	Pitts Ready Mix BURKBURNETT, TEXAS, US 382.305(b)(1)	Carrier	TX-2010-1200-US1012	\$6,380.00
1549467	Plus Way Services, Inc. LAREDO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1038-US0843	\$2,000.00
1295940	Quality Trans Inc HOUSTON, TEXAS, US 382.301(a), 395.3(b)(2)	Carrier	CA-2010-0159-US1151	\$13,160.00
1295940	QUALITY TRANS INC. HOUSTON, TEXAS, US 396.17(a), 395.8(k)(1), 391.51(a), 396.3(b), 382.305, 382.301(a)	Carrier	CA-2009-0835-US1151	\$4,130.00
1348702	QUINTANILLA INTERNATIONAL, LLC LAREDO, TEXAS, US 395.3(a)(2)	Carrier	TX-2010-1003-US0739	\$9,080.00
523392	R & J Skyline Charter Services, Inc. HOUSTON, TEXAS, US 383.23(a)(2), 383.3	Passenger Carrier	TX-2010-0524-US0890	\$320.00
1305379	R. TRANSPORT SERVICES, LLC HOUSTON, TEXAS, US 396.11(a), 382.301(a)	Carrier	TX-2009-1224-US0618	\$7,530.00
1570412	Rafael Bravo Vargas DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2010-1025-US0738	\$1,900.00
1362328	Rainbow Brokers LP DUNCANVILLE, TEXAS, US	Carrier	TX-2010-1157-US0799	\$2,000.00

	382.301(a)			
957049	RAMOS TRUCKING CO, INC. MIDLAND, TEXAS, US 382.301(a)	Carrier	TX-2010-1048-US0738	\$3,740.00
1429673	Ramsol Trucking, Inc. LAREDO, TEXAS, US 395.3(a)(2)	HM Carrier	TX-2010-1116-US0739	\$2,920.00
1502769	Rapid Logistics, Inc. MCALLEN, TEXAS, US 391.45(b)(1), 391.51(b)(2), 391.11(a)	Carrier	TX-2010-1072-US0886	\$13,050.00
1502769	RAPID LOGISTICS, INC. MCALLEN, TEXAS, US 391.45(b)(1), 395.8(e), 382.305(b)(2)	Carrier	TX-2008-1244-US0791	\$21,210.00
1311417	RELIANCE TRUCKING, INC. HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2010-1007-US0291	\$2,700.00
1598946	RENACIMIENTO LLC LAREDO, TEXAS, US 395.8(e), 382.303(a)	Passenger Carrier	TX-2008-1260-US0966	\$18,380.00
1546316	RICARDO ZAMORA ELPASO, TEXAS, US 387.7(a), 382.301(a)	Carrier	TX-2009-1190-US0738	\$1,990.00
1750816	RICHARD T. MUCHANYUKA DALLAS, TEXAS, US 382.115(a)	Carrier	TX-2009-1251-US0739	\$2,130.00
1449973	Rigoberto Gonzales DALLAS, TEXAS, US 382.301(a), 391.51(b)(2)	Carrier	TX-2010-1162-US1217	\$2,000.00
961991	ROBERTO MACIAS AND RAMON RAMIREZ DALLAS, TEXAS, US 382.301(a), 391.45(b)(1)	Carrier	TX-2009-1141-US1217	\$26,360.00
1597506	Roberto Merida MCALLEN, TEXAS, US 391.51(a), 382.301(a), 382.305(b)(2), 383.23(a)	Carrier	TX-2010-1109-US0838	\$2,020.00
1305902	Rocargo, Inc. THE COLONY , TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2010-1017-US0679	\$2,000.00
1593703	Rodolfo Funez Munoz SAN BENITO, TEXAS, US	Carrier	TX-2010-0517-US1143	\$320.00

383.23(a)(2), 383.3

1372146	Rodriguez Produce & Freight Company LLC HOUSTON, TEXAS, US 396.7(a)	Carrier	TX-2010-0536-US1365	\$500.00
1076995	Rogelio M. Miramontes LAREDO, TEXAS, US 387.7(a), 382.301(a)	Carrier	TX-2010-1104-US0739	\$1,990.00
386117	Roger Westmoreland Concessions, Inc. HUGHES SPRINGS, TEXAS, US 382.115(a), 391.51(b)(7)	Carrier	TX-2010-1070-US0803	\$2,000.00
1337507	Ronnie B. Harrison HUMBLE, TEXAS, US 382.301(a)	Carrier	TX-2010-1139-US0713	\$1,850.00
1360214	RPM DELIVERY, INC. RICHARDSON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1228-US0797	\$2,850.00
713575	RUBEN RAMIREZ HOUSTON, TEXAS, US 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1097-US0728	\$1,980.00
759042	Samuel Carrillo & Guadalupe Oregel ARLINGTON, TEXAS, US 382.301(a), 395.8(e)	Carrier	TX-2010-1144-US1217	\$2,000.00
1326223	SAUL GARCIA FORNEY, TEXAS, US 391.51(b)(2), 391.45(b)(1), 391.11(a)	Carrier	TX-2009-1182-US1217	\$2,000.00
1640852	Sercom Express, Inc. DALLAS, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1173-US0790	\$2,090.00
1490613	Sergio Garcia HOUSTON, TEXAS, US 396.7(a)	Passenger Carrier	TX-2010-0519-US0965	\$1,170.00
1841647	Sheila Meto FORT WORTH, TEXAS, US 395.8(e)	Carrier	TX-2010-1203-US0358	\$6,000.00
1024927	Sijilfredo Rodriguez MERCEDDES, TEXAS, US 395.8(k)(1), 382.115(a)	Carrier	TX-2010-1121-US0886	\$2,000.00
1580007	SONIA GILDER HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2009-1232-US0541	\$2,000.00

368851	Spartan Metals, Inc. HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1097-US0713	\$2,380.00
1748594	SQUARE COW MOOVERS, LLC AUSTIN, TEXAS, US 375.503(a)	Freight Forwarder	TX-2009-3006-US0653	\$2,200.00
1897484	SR ALFONSO ANAYA LOS INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2010-0502-US0944	\$4,500.00
788198	STANLEY REFRIGERATED EXPRESS, INC. DALLAS, TEXAS, US 383.37(a), 382.305(b)(1)	Carrier	TX-2009-1283-US1217	\$3,400.00
1710820	Steve Mulligan CORPUS CHRISTI, TEXAS, US 382.115(a)	Carrier	TX-2010-1034-US0794	\$2,000.00
982941	TCR TRANSPORT LONGVIEW, TEXAS, US 395.8(e), 382.301(a), 391.51(b)(7)	Carrier	TX-2009-1116-US0803	\$5,680.00
1405184	Texas Highway Markings, LLC CEDAR HILL, TEXAS, US 382.305(b)(1), 172.800(b), 382.305(b)(2)	HM Carrier/Shipper	TX-2010-1105-US1217	\$15,610.00
583221	TEXAS LPG STORAGE COMPANY INC EL PASO, TEXAS, US 173.24(b)(1)	HM Carrier	AZ-2009-0491-US1301	\$2,000.00
1393092	TEXOP CONSTRUCTION, LP JUSTIN, TEXAS, US 383.23(a), 382.301(a)	Carrier	TX-2009-1261-US0679	\$4,780.00
1933655	THE ANIMAL SANCTUARY OF THE UNITED STATES, INC. SAN ANTONIO, TEXAS, US 395.8(a)	Carrier	TX-2009-2662-US0562	\$3,550.00
985766	The Popular Materials MISSION, TEXAS, US 382.115(a)	Carrier	TX-2010-1100-US0838	\$2,750.00
1817464	TLC Export, Inc. ALVARADO, TEXAS, US	Carrier	TX-2010-0024-US0944	\$350.00

	383.23(a)(2), 383.3			
533944	TONY CORDERO PHARR, TEXAS, US 395.8(k)(1), 396.3(b), 382.301(a)	Carrier	TX-2009-1262-US0953	\$2,000.00
1294302	TOTAL SUPPORT SERVICES, INC. DALLAS, TEXAS, US 396.11(a), 395.8(e), 391.51(a)	Carrier	TX-2009-1256-US0705	\$4,070.00
1323351	Trans Freight, Inc. DALLAS, TEXAS, US 395.8(e)	Carrier	TX-2010-1059-US0358	\$9,000.00
1874910	TRANS PACALD, INC. EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2009-1250-US0738	\$2,000.00
467283	TRANSPORTES CHAVEZ INCORPORATED HOUSTON, TEXAS, US 382.301(a), 383.23(a)	Passenger Carrier	TX-2008-1268-US0799	\$10,760.00
1059108	Transportes Jimenez, Inc. LAREDO, TEXAS, US 396.7(a)	Carrier	TX-2010-0509-US1126	\$2,190.00
1059108	TRANSPORTES JIMENEZ, INC. LAREDO, TEXAS, US 382.301(a)	HM Carrier	TX-2009-1110-US0778	\$2,000.00
1340796	TRIPLE R TRANSPORT, INC. ENNIS, TEXAS, US 382.301(a)	Carrier	TX-2009-1266-US0358	\$2,860.00
1474170	TULIO LICO-GILL & TULIO LICO GARLAND, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2009-1294-US1217	\$2,000.00
650034	Turimex, LLC HOUSTON, TEXAS, US 396.9(c)(2)	Passenger Carrier	TX-2010-0520-US1129	\$2,470.00
1900898	UCWH, LLC COST, TEXAS, US 382.115(a)	Carrier	TX-2009-1237-US0391	\$2,000.00
1774869	Unique Trucking Carriers, LLC. LAREDO, TEXAS, US 391.51(b)(2), 395.3(a)(1), 396.3(b)	Carrier	TX-2010-1013-US0737	\$2,000.00
7387	UNITED FIBERGLASS,	Carrier	TX-2009-1300-US0838	\$2,200.00

INC.
AMARILLO, TEXAS, US
 382.115(a)

687455	Val Transport LLC PHARR, TEXAS, US 177.817(a)	HM Carrier	AZ-2010-0085-US1276	\$2,000.00
873543	VILLANUEVA TRUCKING, INC. WESLACO, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1144-US1012	\$6,380.00
1433593	WILEY C. RHODES ROSHARON, TEXAS, US 392.9a(a)(1), 387.7(a)	Carrier	TX-2009-1291-US0541	\$1,990.00
1125780	Wilson Express Trucking, Inc. WALLER, TEXAS, US 391.45(b)(1), 382.305(b)(1), 391.11(a)	Carrier	TX-2010-1058-US0618	\$2,960.00
368259	Wylie & Son, Inc. PETERSBURG, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1152-US0596	\$2,000.00
1614746	ZION TRANSPORTATION, LLC LAREDO, TEXAS, US 395.8(i), 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	TX-2009-1222-US0739	\$2,190.00
1580380	ZYGO GROUP, INC. LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2009-1105-US0681	\$2,540.00

UTAH, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
601263	ACT, LLC NORTH SALT LAKE, UTAH, US 395.8(e), 172.704(c)(2), 177.800(c)	HM Carrier	UT-2009-0059-US0976	\$22,610.00
123729	Barney Trucking, Inc SALINA, UTAH, US 382.301(a)	Carrier	UT-2010-0024-US0994	\$8,580.00
427232	Burningham Enterprises, Inc.	Carrier	UT-2010-0019-US0976	\$30,400.00

AMERICAN FORK, UTAH,
US
395.8(e)

1346581	California Exxpress, Inc. TAYLORSVILLE, UTAH, US 382.301(a)	Carrier	UT-2010-0017-US0994	\$2,000.00
1039189	CHC Brothers, Inc. LEHI, UTAH, US 395.8(e)	Carrier	UT-2010-0011-US0601	\$5,160.00
890659	DESERET BUS LEASING, INC. CENTERVILLE, UTAH, US 382.115(a)	Passenger Carrier	UT-2009-0007-US0994	\$2,000.00
738491	Foster Transport, Inc. SANDY, UTAH, US 395.8(e)	Carrier	UT-2010-0033-US0601	\$2,160.00
1531517	GARRETT LAVAR PACK SALT LAKE CITY, UTAH, US 395.8(e)	Carrier	UT-2009-0044-US0601	\$2,160.00
1920054	GRAYSON ENTERPRISES, INC. MIDVALE, UTAH, US 172.704(a)	Shipper	UT-2009-0103-US0601	\$2,840.00
801028	HARDINGER TRANSPORT, INC. RICHFIELD, UTAH, US 395.8(e)	HM Carrier	UT-2008-0078-US0994	\$6,750.00
245748	J R Lawrence, Inc. SALT LAKE CITY, UTAH, US 382.301(a), 391.11(a), 391.45(b)(1), 396.17(a)	Carrier	UT-2010-0018-US0994	\$22,840.00
1498006	KELLY SUE MELLOR CENTERFIELD, UTAH, US 395.8(e)	Carrier	UT-2009-0080-US0601	\$6,000.00
1110065	King Farms Trucking, LLC TREMONTON, UTAH, US 395.8(e)	Carrier	UT-2010-0041-US0601	\$9,750.00
841569	L.W. MILLER LIVESTOCK, INC. LOGAN, UTAH, US 395.8(e)	Carrier	UT-2009-0106-US0976	\$28,120.00
970780	LEGACY FREIGHT, INC. BLUFFDALE, UTAH, US	HM Carrier/Shipper	UT-2010-0002-US0601	\$2,840.00

172.704(a)(4)

766576	LEO MELTON WEST JORDAN, UTAH, US 382.305	Carrier	UT-2009-0093-US0601	\$1,000.00
1512341	LGL Companies, Inc. SALEM, UTAH, US 382.305	Carrier	UT-2010-0046-US0601	\$2,000.00
524920	MARBLE TRUCKING, INC. CORINNE, UTAH, US 386.83(a)(1)	Carrier	UT-2009-0074-US0994	\$8,910.00
1413312	Marco Escobar WEST VALLEY, UTAH, US 382.301(a)	Carrier	UT-2010-0015-US0994	\$2,000.00
300400	MILLER BROTHERS EXPRESS, LLC HYRUM, UTAH, US 395.8(e)	HM Carrier	UT-2009-0092-US0976	\$48,000.00
615702	O L PRICE TRUCKING, INC. NORTH OGDEN, UTAH, US 395.8(e)	Carrier	UT-2009-0070-US0994	\$16,600.00
970207	OSCAR C. HEREDIA DBA OSCAR'S PRODUCE SALT LAKE CITY, UTAH, US 382.301(a)	Carrier	UT-2009-0058-US0976	\$1,910.00
908932	Petersen, Inc. OGDEN, UTAH, US 382.305	Carrier	UT-2010-0030-US0994	\$2,130.00
1705778	RAFAEL MAURICIO GALVEZ MENENDEZ WEST VALLEY CITY, UTAH, US 385.337(b)	Carrier	TX-2010-0506-US1139	\$4,500.00
1406297	Rocky Mountain Drilling VERNAL, UTAH, US 396.17(a)	Carrier	UT-2010-0016-US0994	\$4,110.00
377926	SHARP TRANSPORTATION, INC. WELLSVILLE, UTAH, US 395.8(e)	Carrier	UT-2008-0055-US0976	\$27,000.00
1179884	STEVE CARLEY & SONS, INC. LINDON, UTAH, US	Carrier	UT-2009-0096-US0601	\$2,000.00

382.301(a)

1074632	Transportation Connection, LLC WESTVALLEY CITY, UTAH, US 396.17(a)	Carrier	UT-2010-0034-US0994	\$18,000.00
1727384	Two Brothers Transporting, LLC WEST VALLEY, UTAH, US 382.115(a)	Carrier	UT-2009-0056-US0601	\$2,000.00
1463734	Utah Express, LLC GRANTSVILLE, UTAH, US 382.301(a)	Carrier	UT-2010-0035-US0601	\$5,380.00
1822049	UTX1, INC. SALT LAKE CITY, UTAH, US 382.305, 382.301(a)	Carrier	UT-2010-0005-US0994	\$1,990.00
377896	Wanship Enterprises, LLC NORTH SALT LAKE, UTAH, US 395.8(e), 172.800(b)	HM Carrier	UT-2010-0042-US1324	\$17,530.00
1416251	WASATCH TANK LINES, LLC HEBER CITY, UTAH, US 395.8(e), 180.417(a)(1)	HM Carrier	UT-2008-0072-US1213	\$4,860.00
808521	WESTRING, INC. SALEM, UTAH, US 382.301(a)	HM Carrier	UT-2009-0109-US0976	\$2,000.00

VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
32708	A D Kidd Milk Transport NOKESVILLE, VIRGINIA, US 382.305	Carrier	VA-2010-0180-US1259	\$2,000.00
1730505	A Friendly Mover Inc VIRGINIA BEACH, VIRGINIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	VA-2010-0268-US1187	\$25,000.00
1673023	A Permanent Fix WOODBIDGE, VIRGINIA, US 382.301(a), 382.305, 382.303(b)	Carrier	VA-2010-0185-US1259	\$1,980.00

1414647	A-1 Courier Services, LLC RICHMOND, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0222-US0170	\$300.00
1536707	AB'S WELDING AND FABRICATING INC KEYSVILLE, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0205-VA2075	\$2,000.00
825501	Absolute Moving Inc VIRGINIA BEACH, VIRGINIA, US 395.8(k)(1), 392.9a(a), 14901(d)(3), 13702(a)(2), 391.51(a), 375.211(a)	Freight Forwarder	VA-2010-0008-US1210	\$37,160.00
905947	Accurate Courier Express Inc RICHMOND, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2010-0207-US1390	\$1,990.00
1367272	Ace Carpentry, Inc. MANASSAS, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0195-US0170	\$300.00
1644806	ALI ASHRAF RICHMOND, VIRGINIA, US 392.9a(a), 385.337(b)	Carrier	VA-2009-0417-US0170	\$5,650.00
1199456	Alternative Automotive, Inc. MANASSAS, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0187-US0170	\$300.00
522771	AMS Trucking, Inc. AMHERST, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0142-US0170	\$300.00
1418685	Assured Construction, Inc. VIRGINIA BEACH, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0223-US0170	\$300.00
364314	ATLANTIC CONSTRUCTION FABRICS INC RICHMOND, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2010-0003-US1390	\$10,320.00
691022	B & B ASPHALT PAVING LLC CHRISTIANSBURG, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0061-US1210	\$2,130.00
431547	Bar Logging Company & Raiford Trucking FRANKLIN, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0140-US0170	\$300.00

390745	Beam Brothers Trucking Inc MOUNT CRAWFORD, VIRGINIA, US 395.8(k)(1), 395.8(e)	Carrier	VA-2010-0103-US1274	\$31,480.00
357883	BEDFORD WELL DRILLING AND PUMP CO INC BEDFORD, VIRGINIA, US 382.305(b)(1), 382.305(b)(2), 382.301(a)	Carrier	VA-2009-0268-VA2287	\$2,630.00
1414362	Best Prices Towing WOODBIDGE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0221-US0170	\$300.00
716616	BILL'S TRUCKING INC. RICHMOND, VIRGINIA, US 382.301(a), 396.3(b), 391.51(a), 382.303(b), 396.11(a), 395.8(k)(1), 382.305(b)(2), 382.305(b)(1), 390.19(a)(2)	Carrier	VA-2007-0173-US0852	\$14,080.00
1517144	BLANCO'S MASONRY NOKESVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0448-US0170	\$790.00
508348	Blizzard Trucking LLC HARRISONBURG, VIRGINIA, US 382.301(a)	Carrier	VA-2010-0100-US1254	\$1,320.00
1407458	Bobby E Seamster Trucking CHASE CITY, VIRGINIA, US 382.303(a), 382.303(b)	Carrier	VA-2010-0120-US1390	\$2,000.00
1292362	Bobby Shelton VICTORIA, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2010-0171-US1390	\$1,990.00
1471858	Boka Wreh DUMFRIES, VIRGINIA, US 390.19(a)(1), 392.9a(a)(1)	Carrier	VA-2010-0234-US0170	\$950.00
1315189	Bonnie Thompson BIG ROCK, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0087-US0170	\$300.00
502321	BOWLING FREIGHT INC RIDGEWAY, VIRGINIA, US 395.8(k)(1)	Carrier	VA-2009-0442-US1254	\$4,970.00
1129172	Boxley Block, LLC BLUE RIDGE, VIRGINIA, US 390.35, 390.19(g)	Carrier	VA-2010-0170-US0170	\$790.00
828283	Bradleigh Mechanical Inc	HM	VA-2010-0261-US1274	\$1,330.00

	STERLING, VIRGINIA, US 391.11(a), 391.45(a)	Carrier/Shipper		
742494	Brankley Enterprises, Inc. CLARKSVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0161-US0170	\$300.00
421042	BRISTOL SIGN COMPANY, INC. BRISTOL, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2010-0095-VA3769	\$1,990.00
458931	Brooke Rental Center VIENNA, VIRGINIA, US 391.45(a), 391.11(a)	Carrier	VA-2010-0105-VA3415	\$2,000.00
439718	C & L Machine and Welding Inc AMELIA, VIRGINIA, US 382.305(b)(1)	HM Carrier/Shipper	VA-2010-0173-US0498	\$1,330.00
313517	C D Diggs Trucking Inc SMITHFIELD, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0197-US1348	\$1,100.00
120198	C E Estes Contract Carrier RICHMOND, VIRGINIA, US 390.19(a)(2), 392.9a(a)(1)	Carrier	VA-2010-0126-US0170	\$950.00
1531291	Cambas, Inc. FAIRFAX, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0251-US0170	\$300.00
1795856	Can't Stop Now Transportation, Inc. GRAFTON, VIRGINIA, US 383.37(c), 382.305(b)(1), 382.301(a), 382.305(b)(2), 383.51(a)	Carrier	VA-2009-0431-VA2075	\$6,150.00
1379449	CARL E CHANDLER ORANGE, VIRGINIA, US 382.301(a)	Carrier	VA-2009-0395-VA3415	\$1,330.00
1462737	Carlos Maldonado BURKE, VIRGINIA, US 392.9a(a)(1)	Carrier	VA-2010-0232-US0170	\$650.00
993763	CASTILLO & SONS ALEXANDRIA, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0090-US0170	\$300.00
407902	Cavalier Printing Inc Co Inc RICHMOND, VIRGINIA, US 382.305	HM Carrier/Shipper	VA-2010-0081-US0498	\$2,130.00
227096	Century Steel Products Inc	Carrier	VA-2010-0172-VA3415	\$2,130.00

STERLING, VIRGINIA, US
382.305

1504905	Chad Everett Hayes CHASE CITY, VIRGINIA, US 391.51(b)(7), 396.11(a), 382.115(a)	Carrier	VA-2010-0132-US1390	\$2,000.00
1309053	Charles Moore LORTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0193-US0170	\$300.00
486496	Charlies Antiques TOANO, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0026-US1348	\$2,000.00
1419241	Chavez Brothers Construction JEFFERSONTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0224-US0170	\$300.00
349234	Chemicals & Solvents Inc ROANOKE, VIRGINIA, US 180.407(a), 180.417(b)(3)	HM Carrier/Shipper	VA-2010-0200-US0498	\$16,570.00
580163	Chesapeake Furniture Contractors, Inc. FREDERICKSBURG, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0146-US0170	\$300.00
1621203	CHESTER B HOWARD- ROBERTA HOWARD JONESVILLE, VIRGINIA, US 382.301(a), 382.305	Carrier	VA-2009-0144-VA3769	\$2,000.00
1852471	CHRISTIANS AUTO TRANSPORT RICHMOND, VIRGINIA, US 392.9a(a)	Carrier	VA-2009-0407-US0170	\$1,300.00
1734370	Chu Contracting, Inc. CHANTILLY, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0281-US0170	\$300.00
704254	Ciros Trucking FALLS CHURCH, VIRGINIA, US 382.305, 386.83(a)(1), 390.19(a)(2), 31310(i)(2)	Carrier	VA-2010-0113-US1274	\$15,460.00
60551	Clems Garage Inc STEPHENS CITY, VIRGINIA, US 382.301(a)	Carrier	VA-2010-0210-US1274	\$1,330.00
370128	COLONIALWEBB CONTRACTORS	Carrier	VA-2010-0009-US1390	\$3,810.00

COMPANY

HENRICO, VIRGINIA, US
382.305(b)(1), 382.305(b)(2)

1794421	Concrete Masters, Inc. BURKE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0294-US0170	\$300.00
596900	Countryline, Incorporated AMHERST, VIRGINIA, US 392.9a(a)(1)	Carrier	VA-2010-0217-US0170	\$1,720.00
422867	CROWN URETHANE, INC. WINCHESTER, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0093-US0170	\$300.00
433402	Cunningham Bro Used Auto Pts Inc RUSTBURG, VIRGINIA, US 391.11(b)(4), 391.11(a)	Carrier	VA-2010-0175-US1254	\$2,750.00
296384	CXPRESS TRUCKING INC RICHMOND, VIRGINIA, US 395.8(e)	Carrier	VA-2009-0231-US0852	\$13,680.00
1461756	DALE C LOVE SOUTH BOSTON, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0101-VA2075	\$2,000.00
1273561	DANIEL BELLEW ALEXANDRIA, VIRGINIA, US 395.8(k)(1), 396.3(b), 382.305, 386.83(a)(1)	Carrier	VA-2009-0341-VA3415	\$2,440.00
1535224	Davis Transport Of VA, Inc. MAPPSVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0129-US0170	\$790.00
830517	Delphinus Engineering, Inc. NORFOLK, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0162-US0170	\$300.00
1276170	Delta Express WAKEFIELD, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0191-US0170	\$300.00
1348879	DM TRANSPORT LLC WOODBIDGE, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0441-US1274	\$2,000.00
987956	DMX L L C RICHMOND, VIRGINIA, US 395.8(e)	Carrier	VA-2009-0291-US0852	\$7,200.00
1655077	Donald Necessary Trucking	Carrier	VA-2010-0274-US0170	\$2,550.00

	BRISTOL, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1)			
1655077	DONALD NECESSARY TRUCKING BRISTOL, VIRGINIA, US 390.19(a)(1), 392.9a(a)	Carrier	VA-2009-0416-US0170	\$2,050.00
1060095	DOWN BELOW RICE, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2009-0427-VA2287	\$2,470.00
1599223	Duane Hamlet APPOMATTOX, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0257-US0170	\$300.00
632155	DUAYNE CLAUDE BYRD BUMPASS, VIRGINIA, US 390.19(a)(2), 392.9a(a)(1)	Carrier	VA-2010-0092-US0170	\$950.00
1819564	DWA Transport LLC STANARDSVILLE, VIRGINIA, US 395.8(k)(1), 395.8(k)(1), 49 USC 31310(i)(2), 386.83(a)(1), 382.301(a), 14906	Carrier	VA-2009-0406-US0852	\$2,600.00
278924	EAGLE PARLOR TOURS OF VA INC DANVILLE, VIRGINIA, US 386.83(a)(1), 31310(i)(2), 392.9a(a)(1)	Passenger Carrier	VA-2008-0022-US0824	\$9,240.00
120191	Empire Storage & Van Corporation VIRGINIA BEACH, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0125-US0170	\$300.00
1132932	Eneldo Joel Castillo GLEN ALLEN, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0154-US1390	\$2,000.00
1404809	ENTERTAINMENT CONNECTION, INC. STERLING, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0083-US0170	\$570.00
397992	Espina Stone Company FAIRFAX, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0131-US0170	\$300.00
1017986	Executive Communications Corp. FALLS CHURCH, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0167-US0170	\$300.00

1589513	FEDERAL PAINTING, INC. DULLES, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0446-US0170	\$300.00
1371229	Felicidad Claros RESTON, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0218-US0170	\$300.00
1304112	FEX Transport Inc VIRGINIA BEACH, VIRGINIA, US 395.8(i)	Carrier	VA-2010-0184-US1348	\$2,560.00
1242758	Fitzhugh Hauling, LLC WARRENTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0189-US0170	\$300.00
1719523	FIVE STAR COACHWAYS FALLS CHURCH, VIRGINIA, US 395.8(a), 391.45(b)(1), 391.11(a), 396.11(a), 382.305	Carrier	VA-2010-0042-US1259	\$2,170.00
1761876	FLORES EXPRESS LEESBURG, VIRGINIA, US 387.7(a), 392.9a(a)(1)	Carrier	VA-2009-0438-US1274	\$1,410.00
120225	Ford Pile Foundations Inc VIRGINIA BEACH, VIRGINIA, US 382.301(a)	Carrier	VA-2010-0023-US1348	\$1,100.00
1476522	FRANCISCO MOLINA MANASSAS PARK, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0449-US0170	\$300.00
1053462	G R D INC. GORDONSVILLE, VIRGINIA, US 382.115(a), 390.19(a)(2)	Carrier	VA-2009-0398-VA3415	\$2,000.00
1306487	GCS TRUCKING SERVICES INC FREDERICKSBURG, VIRGINIA, US 382.305	Carrier	VA-2009-0319-US1274	\$2,000.00
1623426	GILBERT OCANSEY WOODBIDGE, VIRGINIA, US 390.19(a)(1), 392.9a(a)(1)	Carrier	VA-2009-0444-US0170	\$950.00
1802170	GOBIND ROAD LINE INC PETERSBURG, VIRGINIA, US 395.8(e), 382.215	Carrier	VA-2009-0420-US0852	\$2,000.00

1446490	Goldman & Saloum, Inc. LEESBURG, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0227-US0170	\$300.00
1641024	GRAY RYDER LLC MANASSAS, VIRGINIA, US 395.8(k)(1)	HM Carrier	ME-2007-0085-US1159	\$2,070.00
1850354	H C Eavers & Sons Inc STUARTS DRAFT, VIRGINIA, US 172.800(b), 382.115(a)	HM Carrier/Shipper	VA-2010-0101-US0498	\$7,260.00
373424	Hampton Roads Crane And Rigging Co NEWPORT NEWS, VIRGINIA, US 382.603, 392.9a(a)	Carrier	VA-2010-0178-US1348	\$4,360.00
1663273	Happy Transport Inc PETERSBURG, VIRGINIA, US 395.8(k)(1), 395.8(k)(1), 382.301(a), 391.51(a), 396.3(b)	Carrier	VA-2010-0002-US0852	\$8,000.00
28881	Hart Brothers Inc HONAKER, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0115-VA3769	\$2,000.00
1042385	Hernandez Trucking LLC FREDERICKSBURG, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2010-0179-US1259	\$1,330.00
1324530	HIGHLAND ORNAMENTAL IRONWORKS BERRYVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0086-US0170	\$300.00
118954	Isle Of Wight Grainery, Inc. SMITHFIELD, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0124-US0170	\$300.00
1394502	ITS A FAMILY AFFAIR TRUCKING HEATHSVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0084-US0170	\$300.00
1514148	J & M TRANSPORT LLC ARLINGTON, VIRGINIA, US 382.305(b)(2), 395.8(a), 382.305(b)(1)	Carrier	VA-2009-0397-VA3415	\$1,990.00
435321	J Leroy Powell Sr FREEMAN, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2010-0136-VA2075	\$4,320.00

1659686	J&A GRADALL RENTAL, LLC WOODBIDGE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0415-US0170	\$300.00
7723	J. E. TANKARD JR EXMORE, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2009-0455-US1210	\$2,470.00
851367	Jada & Lamar Enterprises, Inc. FALLS CHURCH, VIRGINIA, US 390.19(g), 390.35	Carrier	VA-2010-0163-US0170	\$790.00
383631	JAMES BUS SERVICE, INC. NEWPORT NEWS, VIRGINIA, US 382.301(a), 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	VA-2009-0157-US1210	\$1,990.00
817921	JAMES D. COWAN TRKING ABINGDON, VIRGINIA, US 392.9a(a)	Carrier	VA-2007-0149-US0170	\$760.00
291087	James Mitchell Trucking Inc BEDFORD, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0096-US1254	\$2,000.00
1591164	James Oliver ARLINGTON, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0255-US0170	\$300.00
1101562	JAMMIN TRANSPORT INC MONETA, VIRGINIA, US 382.303(b)	Carrier	VA-2008-0333-VA2287	\$7,590.00
1121345	JANDO TRUCKING INC WINCHESTER, VIRGINIA, US 391.51(b)(7), 382.301(a)	Carrier	VA-2009-0343-US1274	\$9,900.00
1189585	JCV TRUCKING SPRINGFIELD, VIRGINIA, US 395.8(a), 396.11(c)(2), 382.301(a)	Carrier	VA-2009-0403-VA3415	\$2,000.00
1439976	JIM DIAMOND, INC. LOVETTSVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0452-US0170	\$300.00
508676	JIMMY DONALD GUINN CASTLEWOOD, VIRGINIA, US	Carrier	VA-2009-0457-VA3769	\$2,000.00

382.115(a)

1162995	JK Enterprise Inc GAINESVILLE, VIRGINIA, US 382.305(b)(1), 382.303(a)	Carrier	VA-2010-0028-US1259	\$4,440.00
1609105	Joe L Thacker ROSELAND, VIRGINIA, US 391.51(b)(2), 382.303(b), 382.305, 382.303(a)	Carrier	VA-2010-0114-US0852	\$2,040.00
339397	JOHN JOHNSON ALEXANDRIA, VIRGINIA, US 382.115(a)	HM Carrier/Shipper	VA-2009-0432-US1274	\$2,000.00
1022022	JOSE A MARQUEZ ALEXANDRIA, VIRGINIA, US 382.115(a), 387.7(d)	Carrier	VA-2009-0317-US1274	\$6,690.00
1661627	JOSE BENTURA ALEXANDRIA, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0414-US0170	\$300.00
1170587	Jose L Mejia WOODBIDGE, VIRGINIA, US 395.8(a), 390.19(a)(2), 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	VA-2010-0038-US1259	\$3,360.00
149047	Joseph M. Arrington ROANOKE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0128-US0170	\$300.00
484279	Junior Construction, Inc. VIENNA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0141-US0170	\$300.00
1331822	JVR TRUCKING, LLC ANNANDALE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0085-US0170	\$300.00
1673831	K & R TRANSPORTATION LOGISTICS INC MANASSAS, VIRGINIA, US 395.8(k)(1), 14901(d)(3), 392.9a(a)(2)	Carrier	VA-2009-0340-US1210	\$2,630.00
868629	KC HOLDING INC POWHATAN, VIRGINIA, US 396.11(a)	Carrier	VA-2009-0072-US1348	\$3,840.00
1511791	KIRA Incorporated FORT BELVOIR, VIRGINIA,	Carrier	VA-2010-0249-US0170	\$300.00

US
390.19(a)(2)

1761598	Klassik Pool Plastering & Restoration LLC WARRENTON, VIRGINIA, US 382.305	Carrier	VA-2010-0006-US1259	\$2,000.00
440173	L A White Trucking Co Inc PAMPLIN, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2010-0246-US1390	\$2,000.00
120982	L C Arthur Trucking Inc WARSAW, VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	VA-2010-0069-US0852	\$2,000.00
1490943	Landscape Construction Services LORTON, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0238-US0170	\$300.00
1710076	LANGUE TRUCKING, INC. ALEXANDRIA, VIRGINIA, US 386.83(a)(1), 390.19(a)(1)	Carrier	VA-2009-0412-US0170	\$8,250.00
1453676	Leega-Leega Trucking, LLC ALEXANDRIA, VIRGINIA, US 390.19(a)(2), 392.9a(a)(1)	Carrier	VA-2010-0231-US0170	\$950.00
1525790	Leesburg Towing & Recovery, LLC STERLING, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0250-US0170	\$300.00
1587553	Leroy's Towing & Transportation LLC WOODBIDGE, VIRGINIA, US 395.8(a), 396.11(a)	HM Carrier/Shipper	VA-2009-0400-VA3415	\$2,130.00
374545	Lonnie Samuel Baggatta, Jr. GALAX, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0130-US0170	\$300.00
1587335	Loudoun Sheet Metal Co., Inc. CHANTILLY, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0254-US0170	\$300.00
1322096	LOZADA CORPORATION FALLS CHURCH, VIRGINIA, US 13903(a)(1), 392.9a(a)(2)	Broker	VA-2009-0330-US1210	\$1,420.00
1350973	LUCA TRANSPORT LLC	Carrier	VA-2009-0456-US1274	\$3,090.00

ALEXANDRIA, VIRGINIA,
US
395.8(k)(1), 391.51(a),
395.8(k)(1), 382.301(a),
396.3(b)

1780516	LUCILLE STOWERS BRISTOL, VIRGINIA, US 386.83(a)(1), 14906, 14901(d)(3), 13702, 392.9a(a)	Freight Forwarder	VA-2009-0296-US1210	\$29,200.00
1033343	Luis A Marquina FALLS CHURCH, VIRGINIA, US 382.303(b), 382.303(a), 395.8(k)(1), 382.305, 395.8(a)	Carrier	VA-2010-0212-VA3415	\$2,880.00
148622	LYNCHBURG BUS SERVICE INC. LYNCHBURG, VIRGINIA, US 382.303(a), 382.303(b), 382.305	Carrier	VA-2009-0320-US0852	\$1,980.00
1174322	MAGIC TRAILS LLC FAIRFAX, VIRGINIA, US 382.301(a)	Carrier	VA-2009-0226-US1348	\$1,330.00
1687294	Marchuk Construction Company, Inc. FAIRFAX, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0276-US0170	\$300.00
1506670	Marco A. Kiyoto SPRINGFIELD, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0242-US0170	\$300.00
679301	Mcclain & Co Inc CULPEPER, VIRGINIA, US 382.301(a)	Carrier	VA-2010-0156-US1259	\$2,620.00
404752	MEADE TRUCKING COMPANY INC VERONA, VIRGINIA, US 395.3(a)(2), 395.3(a)(1)	Carrier	CT-2010-0002-US1266	\$4,660.00
998798	MEEKS DISPOSAL CORPORATION CHESAPEAKE, VIRGINIA, US 382.301(a)	Carrier	VA-2009-0303-US1348	\$14,250.00
1532460	MENDEZ & SONS, INC. FREDERICKSBURG, VIRGINIA, US 386.83(a)(1), 390.19(a)(1)	Carrier	VA-2009-0447-US0170	\$23,530.00
926063	Mendoza LLC FAIRFAX, VIRGINIA, US 382.305, 395.8(a)	Carrier	VA-2010-0040-US1259	\$2,000.00

65365	Merchants Grocery Co Inc CULPEPER, VIRGINIA, US 382.301(a), 382.303(b), 382.303(a)	Carrier	VA-2010-0134-VA3415	\$3,360.00
1342104	MIB Trucking Inc PORTSMOUTH, VIRGINIA, US 396.11(a), 396.3(b), 383.37(a), 395.8(k)(1), 391.45(b)(1), 391.51(b)(2), 391.11(a)	Carrier	VA-2010-0119-US1348	\$7,190.00
139602	Mid-Atlantic Leasing Corp CHESAPEAKE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0127-US0170	\$300.00
1460741	Midland Equipment LLC MIDLAND, VIRGINIA, US 382.303(a), 395.8(a), 382.303(b)	Carrier	VA-2010-0177-VA3415	\$8,380.00
243218	Motorplex Inc SOUTH BOSTON, VIRGINIA, US 180.407(a), 391.51(b)(2), 382.305	HM Carrier/Shipper	VA-2010-0186-US0498	\$1,990.00
7660	New Church Farmers Supply, Inc. NEW CHURCH, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0122-US0170	\$300.00
279294	Nicole Trucking Inc WOODBIDGE, VIRGINIA, US 395.8(a), 382.103(b)	HM Carrier	VA-2010-0152-VA3415	\$2,000.00
110114	NORFOLK DREDGING COMPANY, INC. CHESAPEAKE, VIRGINIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2010-0001-US1210	\$2,370.00
1563817	OH Bright LLC ALEXANDRIA, VIRGINIA, US 382.303(a), 382.305(b)(1), 382.305(b)(2), 382.303(b)	Carrier	VA-2010-0216-US1259	\$2,000.00
1709647	OLIVERS LOGISTIC'S LLC SUFFOLK, VIRGINIA, US 391.51(b)(2), 391.45(b)(1), 382.305, 382.301(a), 391.11(a), 395.8(e)	Carrier	VA-2009-0081-US1348	\$10,490.00

1194172	OMNI EXCAVATORS INC BURKE, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0267-US1274	\$2,130.00
445877	Otto Varela SPRINGFIELD, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0202-VA3415	\$2,380.00
690055	Pete's Trucking, Inc. SOUTH HILL, VIRGINIA, US 390.19(e), 390.35	Carrier	VA-2010-0147-US0170	\$790.00
7559	Pierce Associates Inc ALEXANDRIA, VIRGINIA, US 382.305	Carrier	VA-2010-0051-US1274	\$2,130.00
7517	Potomac Steel & Supply Inc SPRINGFIELD, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0174-US1274	\$2,130.00
1369454	Potomac Waterproofing, Inc. MANASSAS PARK, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0196-US0170	\$300.00
505075	PRIORITY ONE SERVICES, INC. ALEXANDRIA, VIRGINIA, US 391.45(b)(1), 395.8(a), 396.3(b)(4), 382.305(b)(1), 391.11(a), 382.305(b)(2), 382.301(a), 396.11(a)	Carrier	VA-2007-0099-US0631	\$26,000.00
423438	PRODUCE TRANSPORT INC STAUNTON, VIRGINIA, US 382.301(a), 382.305	Carrier	VA-2009-0169-US1274	\$1,990.00
524218	R A C Trucking, LLC WINCHESTER, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0143-US0170	\$300.00
828495	R G GORDON HAULING INC RICHMOND, VIRGINIA, US 382.305, 395.8(k)(1)	Carrier	VA-2009-0281-US0852	\$2,840.00
828495	R G Gordon Hauling Inc RICHMOND, VIRGINIA, US 382.215, 382.301(a)	Carrier	VA-2010-0213-US1390	\$6,310.00
701031	R M A Lumber Inc DILLWYN, VIRGINIA, US	Carrier	VA-2010-0247-US1390	\$5,230.00

	107.608(a), 171.2(d), 382.115(a), 383.93			
907927	R Wendell Presgrave, Inc. MANASSAS, VIRGINIA, US 390.35, 390.19(g)	Carrier	VA-2010-0165-US0170	\$790.00
300857	Raco Inc GRETNA, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0243-US1390	\$2,130.00
4199	Ramsey & Son Lumber Corporation AMHERST, VIRGINIA, US 395.8(k)(1)	Carrier	VA-2010-0010-US1254	\$2,130.00
886709	RC Transfer, Inc. SANDSTON, VIRGINIA, US 390.35, 390.19(g)	Carrier	VA-2010-0164-US0170	\$790.00
561180	RESTON LIMOUSINE AND TRAVEL SERVICE INC STERLING, VIRGINIA, US 395.8(e)	Carrier	VA-2008-0055-US1187	\$35,280.00
1260770	Robert Dodson BARBOURSVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0190-US0170	\$300.00
855509	ROBERT HENRY CARTER JR VERNON HILL, VIRGINIA, US 107.608(a), 390.19(a)(2), 171.2(d), 382.305(b)(2), 172.800(b), 177.800(c)	HM Carrier	VA-2009-0116-VA2075	\$2,620.00
1713716	ROBERT'S TOWING & TRANSPORT LLC ANNANDALE, VIRGINIA, US 387.7(a), 382.115(a)	Carrier	VA-2009-0286-US1274	\$1,990.00
256782	Rock Stone & Sand Yard Inc LORTON, VIRGINIA, US 382.305, 395.8(a)	Carrier	VA-2010-0158-VA3415	\$4,260.00
1408413	Roger Francisco Aguilar WOODBIDGE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0220-US0170	\$300.00
483706	ROMAK CONSTRUCTION INC NORTON, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2009-0437-VA3769	\$2,000.00
1454575	RONALDO TRUCKING,	Carrier	VA-2009-0136-US1274	\$2,000.00

	LLC. ALEXANDRIA, VIRGINIA, US 382.115(a)			
693203	RONNIE MULLINS TRK INC OF BREAKS BREAKS, VIRGINIA, US 382.303(a), 382.305	Carrier	VA-2009-0387-VA3769	\$1,990.00
10313	Sadler Bros Oil Co Inc EMPORIA, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	VA-2010-0182-US0498	\$1,990.00
1740051	Sandra Salyers WINCHESTER, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0288-US0170	\$300.00
402768	Schnable Foundation Company STERLING, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0109-US0170	\$300.00
263872	SELLERS BROTHERS INC DANVILLE, VIRGINIA, US 382.301(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	VA-2009-0269-VA2287	\$1,990.00
220524	Seward Lumber Company Inc CLAREMONT, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2010-0153-VA2075	\$2,000.00
1498635	Shawn Mallory CHESAPEAKE, VIRGINIA, US 392.9a(a)(1)	Carrier	VA-2010-0239-US0170	\$650.00
1472874	Shelton Refrigeration, Inc. NEW CHURCH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0235-US0170	\$300.00
1399804	Simtas USA Corporation STERLING, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0219-US0170	\$300.00
487679	Singhas & Michael Corp BERRYVILLE, VIRGINIA, US 382.115(a)	HM Carrier	VA-2010-0245-US1274	\$2,000.00
4891	SKANSKA USA CIVIL SOUTHEAST INC CHESAPEAKE, VIRGINIA, US 382.401(b)(2), 390.15(b), 383.23(a), 382.303(a)	Carrier	VA-2009-0337-VA2075	\$2,090.00

1424958	SOUTHCOURT COMPANIES ALEXANDRIA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0454-US0170	\$300.00
39955	Southern Iron Works Inc SPRINGFIELD, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2010-0044-US1259	\$1,990.00
1165751	Southern Management Corporation VIENNA, VIRGINIA, US 382.305(b)(1)	Passenger Carrier	VA-2010-0264-US1274	\$1,330.00
1145404	Stephen Gaskill DALE CITY, VIRGINIA, US 390.35, 390.19(g)	Carrier	VA-2010-0160-US0170	\$790.00
301213	STOREMEN SPECIALTY INC HARRISONBURG, VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	VA-2010-0004-VA3415	\$1,390.00
1126065	SUNRISE TRUCKING INC MCLEAN, VIRGINIA, US 382.115(a), 390.19(a)(2)	Carrier	VA-2009-0180-US1274	\$2,540.00
46055	Supplyone Weyers Cave, Inc. WEYERS CAVE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0123-US0170	\$300.00
998470	T & H Bus Service Inc SUFFOLK, VIRGINIA, US 13901, 387.31(a), 392.9a(a)(1)	Passenger Carrier	VA-2009-0419-US1210	\$2,920.00
697730	Technical Foundations, Inc. SANDSTON, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0149-US0170	\$300.00
420624	Tennis Courts, Inc. AYLETT, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0139-US0170	\$300.00
1595332	THE CROW TOWING SERVICE ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 392.9a(a)(1)	Carrier	VA-2009-0445-US0170	\$950.00
1343432	Tidewater Cartage, Inc. CHESAPEAKE, VIRGINIA, US 390.19(a)(2), 392.9a(a)(1)	Carrier	VA-2010-0194-US0170	\$3,720.00

1120368	Tim Helton CEDAR BLUFF, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0169-US0170	\$300.00
1818231	TIMOTHY G. REDMOND, JR. HERNDON, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0409-US0170	\$300.00
692579	TNG Transportation Inc NEWPORT NEWS, VIRGINIA, US 382.301(a), 382.305(b)(2), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	VA-2010-0198-US1390	\$2,070.00
1674106	TOP HAT LIMOUSINES INC NORFOLK, VIRGINIA, US 382.305(b)(2), 396.3(b), 382.301(a)	Passenger Carrier	VA-2009-0458-US1348	\$2,390.00
1746470	TOUBA TRUCKING, LLC. FALLS CHURCH, VIRGINIA, US 395.3(a)(1), 395.3(a)(2)	Carrier	MD-2009-0151-US0537	\$2,000.00
1808695	Town Automotive Brokers Inc CHESAPEAKE, VIRGINIA, US 395.8(k)(1), 382.115(a), 387.7(a), 391.51(a), 391.15(a)	HM Carrier	VA-2010-0017-US1348	\$2,560.00
369810	Tri Cities Dry Ice Company, Inc. SALTVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0110-US0170	\$300.00
1226952	Ty's Hauling And Paving Inc RICHMOND, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0135-US1390	\$2,130.00
1034382	UHP Projects, Inc. NEWPORT NEWS, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0168-US0170	\$300.00
121058	UPS Ground Freight Inc. RICHMOND, VIRGINIA, US 177.848(d)	Carrier	WI-2010-0212-US0586	\$2,840.00
1818719	VALDEZ TRUCKING, INC. MANASSAS, VIRGINIA, US 392.9a(a)	Carrier	VA-2009-0408-US0170	\$650.00
494197	Vico Construction Corp CHESAPEAKE, VIRGINIA,	HM Carrier/Shipper	VA-2010-0005-US1348	\$3,740.00

US
382.215

944801	Virginia Growers, Inc. MONTPELIER, VIRGINIA, US 390.35, 390.19(g)	Carrier	VA-2010-0166-US0170	\$790.00
344176	VIRGINIA LP GAS INC EXMORE, VIRGINIA, US 172.800(b), 172.704(c), 177.800(c)	HM Carrier/Shipper	VA-2009-0430-US1348	\$3,370.00
1365880	Virginia Seagull Travel Bus Inc VIRGINIA BEACH, VIRGINIA, US 382.301(a), 395.5(b)(2)	Passenger Carrier	VA-2010-0097-US1348	\$13,750.00
1210269	Virginia Turf Management Associates, Inc. NORFOLK, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0188-US0170	\$540.00
1315536	W & S Tours LLC ALEXANDRIA, VIRGINIA, US 390.19(a)(2), 391.11(a), 392.9a(a)(1), 49 USC 31310, 49 USC 31310, 395.8(a), 386.83(a)(1), 382.301(a), 391.45(b)(1), 391.51(a)	Carrier	VA-2010-0094-VA3415	\$18,150.00
753544	W A HOWARD MANASSAS, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0091-US0170	\$300.00
891485	Wanda F Blackburn RICHMOND, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2010-0150-VA2075	\$1,990.00
568773	Warren E. Woolridge AMELIA, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0145-US0170	\$300.00
1063894	WASHINGTON LAMB, INC. LORTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0089-US0170	\$570.00
1267022	WAYNE N. ELLIS MANASSAS, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0088-US0170	\$300.00
350063	Wharton Supply Corporation SPRINGFIELD, VIRGINIA, US 382.305	Carrier	VA-2010-0041-US1259	\$2,130.00

1435276	WILLIAM K WILSON, LLC CENTREVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0453-US0170	\$300.00
1435276	William K. Wilson, LLC CENTREVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0225-US0170	\$790.00
521385	William L Harris RICHMOND, VIRGINIA, US 382.115(a), 390.19(a)(2)	Carrier	VA-2010-0059-US1274	\$2,000.00
618397	WILLIAM L TURNAGE RICHMOND, VIRGINIA, US 396.3(b), 382.115(a), 390.19(a)(2), 391.51(b)(7)	Carrier	VA-2009-0292-US0852	\$2,420.00
1474894	William Lilliston ONLEY, VIRGINIA, US 382.305(b)(2), 396.17(a), 382.305(b)(1), 395.8(k)(1)	Carrier	VA-2010-0116-US1348	\$1,990.00
1182307	Wilmer A. Meza VIENNA, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0159-US0170	\$300.00
1399748	WISHARTS TRANSPORTATION INC VIRGINIA BEACH, VIRGINIA, US 382.305	Carrier	VA-2009-0176-US1348	\$2,000.00
1506669	Yolanda Jordan FALLS CHURCH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0241-US0170	\$300.00

VIRGIN ISLANDS, US

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

177.817(a), 172.200(a)

VERMONT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
207733	BARRUP FARMS, INC. DERBY, VERMONT, US 40.305(a), 40.289(b)	Carrier	VT-2009-0079-US0816	\$2,130.00
318446	BERNARD P. LANTAGNE MC INDOE FALLS, VERMONT, US 382.115(a)	Carrier	VT-2010-0012-US0823	\$2,000.00
1915397	BERT WENDEL MIDDLESEX, VERMONT, US 382.115(a), 383.23(a)	Carrier	VT-2009-0062-US0766	\$1,990.00
1318489	BORETECH, LLC. ST JOHNSBURY, VERMONT, US 396.11(a)	HM Carrier/Shipper	VT-2009-0051-US1228	\$4,620.00
1670874	Chittenden East Supervisory Union RICHMOND, VERMONT, US 382.301(a)	Passenger Carrier	VT-2010-0018-US0816	\$4,180.00
242536	Demag Riggers And Crane Service Inc WILLISTON, VERMONT, US 382.115(a)	Carrier	VT-2010-0028-US0816	\$2,200.00
498190	Guy E Nido Inc WILMINGTON, VERMONT, US 180.407(a)	HM Carrier/Shipper	VT-2010-0021-US1194	\$8,770.00
1776569	INDUSTRIAL WELDING SUPPLIES, INC. RUTLAND, VERMONT, US 172.400(a)	HM Carrier/Shipper	NY-2009-0717-US0786	\$1,180.00
17293	Janice L. Peaslee GUILDHALL, VERMONT, US 382.115(a)	Carrier	VT-2010-0029-US0823	\$1,100.00
265916	JEAN L. RONDEAU	Carrier	VT-2009-0057-US0823	\$1,990.00

	NEWPORT CENTER, VERMONT, US 395.8(a), 391.11(a), 391.45(b)(1), 382.115(a)			
352589	LAVICTOIRE VERMONT BLASTING, INC. WEST RUTLAND, VERMONT, US 382.115(a), 385.403	HM Carrier/Shipper	VT-2010-0009-US1194	\$1,990.00
1175149	S Lang Transport Inc HINESBURG, VERMONT, US 382.301(a)	HM Carrier/Shipper	VT-2010-0015-US1194	\$2,000.00
1179164	Sid's Petroleum Truck Sales & Service Inc MONTPELIER, VERMONT, US 180.407(e)	Cargo Tank Facility	VT-2010-0023-US1194	\$2,000.00
378911	STUDENT TRANSPORTATION OF VERMONT INC. MIDDLEBURY, VERMONT, US 382.301(a)	Carrier	VT-2010-0005-US0766	\$3,100.00
267748	UNIVERSITY WHOLESALEERS, INC. COLCHESTER, VERMONT, US 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	VT-2009-0071-US0816	\$8,600.00

WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1409093	Ahmed Layina KENT, WASHINGTON, US 395.3(a)(2)	Carrier	WA-2010-0023-US0337	\$2,000.00
1312523	All Commodities Transport LLC TACOMA, WASHINGTON, US 396.17(a)	Carrier	WA-2010-0004-US1076	\$2,000.00
1509900	ANATOLIY KOTILEVSKIY	Carrier	WA-2009-0081-US1366	\$2,000.00

	TACOMA, WASHINGTON, US 382.305			
1303596	AV EXPRESS INC SOAP LAKE, WASHINGTON, US 391.51(b)(2), 382.301(a)	Carrier	WA-2009-0087-US1366	\$2,280.00
532127	Bellanca Inc DALLESPOUT, WASHINGTON, US 390.35, 396.17(a), 391.45(a)	Carrier	WA-2010-0019-US0748	\$3,490.00
984192	BENITO OZUNA WARDEN, WASHINGTON, US 395.8(e)	Carrier	WA-2008-0069-US1076	\$2,100.00
544855	BILL K RYAN QUILCENE, WASHINGTON, US 395.8(e)	Carrier	WA-2009-0045-US0748	\$2,880.00
579275	Broadway Sales & Repair SPOKANE, WASHINGTON, US 382.115(a)	Carrier	WA-2010-0002-US1312	\$2,000.00
266693	CASCADE TRANSPORT INC VANCOUVER, WASHINGTON, US 382.305	Carrier	WA-2009-0005-US1076	\$4,120.00
1053333	CELESTINO LEMUS YAKIMA, WASHINGTON, US 382.115(a)	Carrier	WA-2009-0076-US1076	\$2,000.00
214121	Claude C Christy MOXEE, WASHINGTON, US 382.301(a)	Carrier	WA-2010-0016-US1076	\$2,000.00
1947483	Custom Orchard Fumigation MANSON, WASHINGTON, US 382.115(a), 172.800(b)	Carrier	WA-2010-0032-US0337	\$1,990.00
1711928	DYMYTRIY DANYLYUK FEDERAL WAY, WASHINGTON, US 382.305	Carrier	WA-2009-0033-US0337	\$2,000.00
536763	Ernie Cook TOLEDO, WASHINGTON,	Carrier	WA-2010-0034-US0748	\$5,940.00

US
382.301(a)

1673477	FASTLANE AUTO CARRIERS LLC SEATTLE, WASHINGTON, US 382.301(a)	Carrier	WA-2009-0011-US0337	\$2,000.00
1673477	Fastlane Auto Carriers LLC SEATTLE, WASHINGTON, US 391.51(b)(2), 395.8(i)	Carrier	WA-2010-0005-US1076	\$5,530.00
328687	FLOYD BLINSKY TRUCKING INC YAKIMA, WASHINGTON, US 395.8(e)	Carrier	WA-2009-0051-US0748	\$13,260.00
1409093	GALFATA EXPRESS KENT, WASHINGTON, US 396.17(a), 395.8(a), 391.51(b)(2)	Carrier	WA-2009-0047-US0748	\$2,000.00
8259	HARMS PACIFIC TRANSPORT INC PASCO, WASHINGTON, US 395.8(e), 385.403, 180.407(a)	HM Carrier/Shipper	WA-2008-0008-US1083	\$31,010.00
1024124	Harvest Transport Inc VANCOUVER, WASHINGTON, US 382.211	Carrier	WA-2010-0025-US0337	\$8,250.00
1157651	ICE TRANSPORTATION LLC TACOMA, WASHINGTON, US 395.8(e)	Carrier	WA-2008-0058-US1083	\$10,200.00
1828933	Intransit LLC BELLEVUE, WASHINGTON, US usc # 13901	Carrier	WA-2010-0031-US1366	\$4,550.00
977941	JULIAN LEAL PASCO, WASHINGTON, US 391.11(a), 391.11(b)(6), 391.51(b)(2), 382.603, 396.3(b)(2)	Carrier	WA-2009-0070-US1312	\$4,030.00
1530411	Jullunder Singh Toor LYNDEN, WASHINGTON, US	Carrier	WA-2010-0017-US1076	\$2,000.00

395.3(b)(2)

28767	McVay Brothers Contractors Inc SPOKANE VALLEY, WASHINGTON, US 396.17(a), 391.45(b)(1), 391.11(a)	Carrier	WA-2010-0010-US1312	\$5,740.00
1924845	Mission Support Alliance LLC RICHLAND, WASHINGTON, US 172.800(b), 180.407(a), 177.801	HM Carrier/Shipper	WA-2010-0020-US0337	\$32,990.00
461410	MULTISTAR INDUSTRIES INC OTHELLO, WASHINGTON, US 177.801, 171.2(e), 173.315(n)	HM Carrier/Shipper	WA-2009-0075-US1213	\$5,790.00
279342	OCEAN HILL TRANSPORT INC LYNDEN, WASHINGTON, US 395.8(i)	Carrier	WA-2009-0062-US1076	\$2,160.00
832559	PACIFIC TRANSPORTATION SERVICES INC SUMNER, WASHINGTON, US 395.8(e), 382.305(b)(2), 391.11(a), 396.17(a), 391.45(b)(1)	Carrier	WA-2009-0024-US1083	\$46,690.00
832559	Pacific Transportation Services Inc SUMNER, WASHINGTON, US 13901	Carrier	WA-2010-0035-US1366	\$5,850.00
1652152	PALSOL TRANSPORTATION LLC SEATTLE, WASHINGTON, US 395.8(e)	Carrier	WA-2009-0073-US1076	\$2,160.00
1743772	Parvinder Singh VANCOUVER, WASHINGTON, US 395.3(b)(2), 383.37(a)	Carrier	WA-2010-0026-US0337	\$1,990.00
1661198	PURZAN TRANSPORTATION LLC VANCOUVER,	Carrier	WA-2009-0067-US0337	\$2,000.00

	WASHINGTON, US 383.37(a)			
562017	RAINIER EXPRESS CARGO CORP SEATAC, WASHINGTON, US 391.51(b)(7), 392.9a(a)(1)	Carrier	WA-2009-0083-US1366	\$2,840.00
1096157	RANBIR S KALIRAE TACOMA, WASHINGTON, US 382.115(a)	Carrier	WA-2009-0065-US1366	\$2,000.00
1385910	Ruben Bustamante GRANGER, WASHINGTON, US 395.8(k)(1), 395.3(a)(1), 395.3(a)(2)	Carrier	WA-2010-0011-US1312	\$1,990.00
528365	Ruben Vargas QUINCY, WASHINGTON, US 391.11(a), 396.17(a), 391.45(b)(1)	Carrier	WA-2010-0012-US1312	\$2,330.00
1816948	Ryan Rainey SEDRO WOOLEY, WASHINGTON, US 395.3(b)(2), 382.301(a), 391.51(b)(2), 387.7(a)	Carrier	WA-2010-0015-US1076	\$2,120.00
990108	Rygaard Logging Inc PORT ANGELES, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2010-0029-US1076	\$2,000.00
80535	Selland Auto Transport Inc SEATTLE, WASHINGTON, US 382.211	Carrier	WA-2010-0001-US1366	\$5,440.00
1466487	Stadnik Liners LLC KENT, WASHINGTON, US 395.3(b)(2)	Carrier	WA-2010-0013-US1366	\$2,000.00
820837	TOTAL RECLAIM INC. SEATTLE, WASHINGTON, US 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	WA-2009-0077-US1162	\$2,630.00
1452282	VALENTIN SHTYBA SOAP LAKE, WASHINGTON, US 395.8(e)	Carrier	WA-2009-0088-US1366	\$1,980.00
506552	ZENAIDO MARTINEZ JR TRUCKING LLC	Carrier	WA-2009-0065-US0337	\$2,000.00

PASCO, WASHINGTON,
US
383.37(a)

WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1681883	A&P Express LLC CHIPPEWA FALLS, WISCONSIN, US 391.11(a), 395.8(e), 391.45(b)(1)	Carrier	WI-2010-0224-US0384	\$3,010.00
885829	ACKER EXCAVATING INC MIDDLETON, WISCONSIN, US 382.115(a)	Carrier	WI-2010-0010-WI1664	\$2,000.00
1019147	ALLAIRE ENTERPRISES LLC ELCHO, WISCONSIN, US 382.305	Carrier	WI-2009-0011-WI1545	\$2,000.00
623192	ALLEN CHRISTIANSON MONDOVI, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0242-US0384	\$2,160.00
1645394	ALLWAYS CONTRACTORS INC BROOKFIELD, WISCONSIN, US 382.305	Carrier	WI-2010-0013-WI5017	\$3,190.00
841079	ARCADIA COOPERATIVE ASSOCIATION ARCADIA, WISCONSIN, US 382.301(a), 172.800(b), 383.93	HM Carrier/Shipper	WI-2010-0207-US0586	\$9,580.00
714982	B PHILLIPS AUTO CORPORATION MADISON, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0262-US1199	\$3,000.00
384447	BEMBENEK FARM PRODUCTS LLC	Carrier	WI-2009-0116-WI1545	\$2,000.00

WITTENBERG,
WISCONSIN, US
382.115(a)

1264925	BESSA LOGGING INC. ARBOR VITE, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0053-WI5005	\$2,000.00
223551	BOSS TRUCKING INC. WALDO, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0051-WI0888	\$3,600.00
1463545	Bowar Enterprise CROSS PLAINS, WISCONSIN, US 382.115(a)	Carrier	WI-2010-0021-WI1664	\$2,000.00
703068	C PAUL STUMLIN STODDARD, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0049-WI1765	\$2,000.00
721864	CAMP 36 TRUCKING LLC LAONA, WISCONSIN, US 382.115(a)	Carrier	WI-2010-0001-WI5005	\$2,000.00
399543	Clinton Trucking LLC BEAR CREEK, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0020-WI5003	\$1,000.00
1321546	D M D TRANSPORT LLC SLINGER, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0255-US1199	\$1,920.00
1001580	DAHLQUIST TRUCKING INC. RHINELANDER, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0282-US0384	\$2,160.00
841429	David Elliott Trucking LLC LAKE GENEVA, WISCONSIN, US 382.305(b)(2)	Carrier	WI-2010-0245-US1262	\$2,000.00
688096	DENNIS JOSKI TRUCKING LLC NEW FRANKEN, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0123-WI5019	\$5,040.00
1185299	DENNIS KLEMENT TRANSPORT LLC ANTIGO, WISCONSIN, US 382.305	Carrier	WI-2009-0044-WI1545	\$2,000.00

1693900	Dennis Lower DORCHESTER, WISCONSIN, US 391.15(a)	Carrier	WI-2010-0024-WI1765	\$850.00
1218568	DEPPE TRANSIT LLC BARABOO, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0201-US0384	\$5,320.00
242221	DIERINGER TRANSPORT INC. MARSHFIELD, WISCONSIN, US 382.305	Carrier	WI-2010-0008-WI5003	\$2,000.00
906803	DON BLASEL WITHEE, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0121-WI1545	\$2,000.00
1481889	DOVERTOWN TRUCKING LLC KANSASVILLE, WISCONSIN, US 382.215	Carrier	WI-2008-0060-WI0917	\$2,000.00
1492376	DT Express LLC MILWAUKEE, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0251-US1262	\$5,110.00
157346	DUTCH MILL TRUCKING INC. SPARTA, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0223-US0384	\$6,080.00
1290841	E T Transport LLC DODGEVILLE, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0223-US1199	\$2,880.00
1406494	ELS Landscaping & Lawn Service Llc CEDARBURG, WISCONSIN, US 382.305	Carrier	WI-2010-0017-WI5017	\$2,200.00
1821699	FLEET TRANSPORT LLC MILWAUKEE, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2009-0091-WI5002	\$2,000.00
596925	FOND DU LAC EXPRESS INC. FOND DU LAC, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0288-US0384	\$2,500.00

1387585	GEORGESON FREIGHT HAUL LLC DALTON, WISCONSIN, US 382.305	Carrier	WI-2008-0075-WI5019	\$2,000.00
1106230	GOING BEYOND TRAVEL INC MEQUON, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2009-0210-US1262	\$2,000.00
254510	Handy Enterprises Inc. WARRENS, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0226-US0384	\$14,790.00
1533792	HERREID TRANSPORT LLC PRAIRIE DU CHIEN, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0234-US0384	\$2,160.00
573923	Horizon H & S Freightways Inc. MILWAUKEE, WISCONSIN, US 172.704(a)(5)	HM Carrier	WI-2010-0225-US1262	\$2,840.00
676094	HOT SHOT EXPRESS INC. NEENAH, WISCONSIN, US 391.11(b)(4), 391.11(a)	Carrier	WI-2009-0289-US0563	\$4,580.00
1379949	HOTTENSTEIN BUS AND CHARTER INC LIVINGSTON, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0092-WI1664	\$1,980.00
602082	Imperial Laundry LLC RACINE, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2010-0243-US1262	\$2,850.00
1680301	INVESTMENT OPTIONS LLC MENOMONEE FALLS, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0290-US1199	\$1,940.00
1003545	J & J TRUCKING BRANDON LLC BRANDON, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0302-US0384	\$14,960.00
278091	J C TRIPLETT & SON'S MOVING CORP MILWAUKEE,	Carrier	WI-2009-0260-US1262	\$2,000.00

	WISCONSIN, US 382.305			
1255928	Janke General Contractors Inc. ATHENS, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0015-WI5005	\$2,000.00
1483743	JASON GUELIG TRUCKING & EXCAVATING LLC MOUNT CALVARY, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0097-WI0888	\$1,940.00
929227	JASON J VAN BOXTEL PULASKI, WISCONSIN, US 396.11(a)	Carrier	WI-2009-0125-WI5019	\$2,130.00
1388494	Jeffrey E Seaborg HILLSBORO, WISCONSIN, US 387.7(a)	Carrier	WI-2009-0263-US0384	\$1,980.00
794389	JENDA TRUCKING INC. CECIL, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0124-WI5005	\$2,000.00
572282	JOHN L. ARMON OGDENSBURG, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0126-WI5003	\$2,160.00
1081337	JON BLANKENHORN TRUCKING INC. NEWALD, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0035-WI5005	\$2,000.00
709144	Joseph And Kimberly Janicek STURTEVANT, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0224-US1262	\$2,610.00
685352	JOSLIN TRUCKING INC. BURLINGTON, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0206-US1262	\$2,190.00
563812	JULIOS ALVAREZ III LANNON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0111-WI5017	\$2,750.00
1427951	KINNICKINNIC AUTO SALVAGE INCORPORATED MILWAUKEE,	Carrier	WI-2009-0086-WI5014	\$2,000.00

WISCONSIN, US
382.115(a)

1726204	KM Logistics LLC CUDAHY, WISCONSIN, US 395.8(e)	HM Carrier	WI-2010-0210-US1262	\$2,160.00
762310	KP Inc. WISCONSIN RAPIDS, WISCONSIN, US 391.51(b)(2)	Carrier	WI-2010-0217-US0563	\$2,130.00
637719	KRAZE TRUCKING LLC AMHERST, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0238-US0563	\$27,280.00
1170774	Krinn Corp GERMANTOWN, WISCONSIN, US 396.17(a)	Carrier	WI-2010-0236-US1262	\$2,000.00
830741	KUNES COUNTRY FORD LINCOLN MERCURY INC. DELAN, WISCONSIN, US 382.305	Carrier	WI-2010-0006-WI1664	\$2,750.00
1003211	KURK CONCRETE INC UNION GROVE, WISCONSIN, US 382.215	HM Carrier	WI-2009-0293-US1262	\$3,190.00
469019	LAKESIDE INTERNATIONAL LLC MILWAUKEE, WISCONSIN, US 382.503	HM Carrier	WI-2010-0202-US1262	\$2,000.00
1424481	LARRY PETIT WINTER, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0041-WI1778	\$2,000.00
1000765	LAVERNE M LARSON OSSEO, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0027-WI1765	\$2,000.00
1060804	LEONARD C WELLS NORTH FREEDOM, WISCONSIN, US 382.115(a)	Carrier	WI-2010-0011-WI5001	\$2,000.00
1891616	LINCOLN WAREHOUSE INC. MILWAUKEE, WISCONSIN, US	Shipper	WI-2009-0251-US0586	\$2,640.00

	172.704(a)(1)			
1061940	LTS TOP LINE MOTORCOACH LLC MILWAUKEE, WISCONSIN, US 396.17(a)	Passenger Carrier	WI-2009-0246-US1262	\$2,000.00
1401607	M & D TRANSPORT INC. KRAKOW, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0303-US0563	\$2,000.00
1233360	M & R TRUCKING INC OF WISCONSIN JANESVILLE, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0281-US1199	\$4,320.00
46498	Manion Trucking Inc. SUPERIOR, WISCONSIN, US 395.8(e)	HM Carrier/Shipper	MN-2010-0074-US1088	\$15,000.00
804295	Mapleland Auto Transport Inc WEYAUWEGA, WISCONSIN, US 382.305	Carrier	WI-2010-0030-WI5003	\$2,000.00
911987	MEYER TRANSPORTATION INC OCONOMOWOC, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0292-US1199	\$2,160.00
357494	Midwest Trailer Sales Inc MC FARLAND, WISCONSIN, US 180.407(g)	Cargo Tank Facility	WI-2010-0254-US0586	\$5,520.00
653442	MIKE BERG TRUCKING INC PEMBINE, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0291-US0384	\$10,500.00
1527271	Mobile Media Inc BROOKFIELD, WISCONSIN, US 396.17(a)	Carrier	WI-2010-0242-US1262	\$1,980.00
411954	Modine Mfg Co RACINE, WISCONSIN, US 391.45(b)(1), 391.11(a)	Carrier	WI-2010-0250-US1262	\$2,850.00
185609	MOORE OIL COMPANY INC.	HM Carrier/Shipper	WI-2009-0283-US0586	\$23,020.00

MILWAUKEE,
WISCONSIN, US
177.817(a)

399584	NATIONWIDE DISTRIBUTOR'S INC. PLAINFIELD, WISCONSIN, US 382.215	Carrier	WI-2009-0296-US0563	\$4,180.00
1229489	Nielsen Trucking LLC MADISON, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0235-US1199	\$2,160.00
1710528	NIKOS TRANSPORT & STORAGE INC. KENOSHA, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0279-US1262	\$4,320.00
659489	NORTHLAND FOODS OF MN INC POPLAR, WISCONSIN, US 396.17(a), 395.8(e)	Carrier	MN-2009-0022-US1088	\$12,950.00
1362696	OTTERY TRANSPORTATION INC. CAMPBELLSPORT, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0253-US0384	\$22,040.00
1038972	Pankratz Trucking LLC MARSHFIELD, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0241-US0563	\$3,650.00
74496	Plainfield Trucking Inc. PLAINFIELD, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0232-US0563	\$18,000.00
972016	POPE TRANSPORT INC. WHITEWATER, WISCONSIN, US 395.8(e)	HM Carrier	WI-2009-0277-US1262	\$10,080.00
1283959	POWER PARTS & SERVICE LLC MUSKEGO, WISCONSIN, US 382.215	Carrier	WI-2009-0298-US0384	\$2,000.00
1139404	Quick Fuel Fleet Services LLC MILWAUKEE, WISCONSIN, US 107.502(b), 177.801	HM Carrier	WI-2010-0230-US0586	\$8,160.00

992636	R T SANITATION LLC PULCIFER, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0073-WI1545	\$2,000.00
940948	RANDY BRUNNER MOUNTAIN, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0101-WI1545	\$2,000.00
326956	RAY ALDERMAN & SONS INC UNION GROVE, WISCONSIN, US 40.289(b), 40.305(a)	Carrier	WI-2009-0297-US1262	\$3,740.00
1466892	RAYMOND J MILLER JR. CRANDON, WISCONSIN, US 382.305(b)(2)	Carrier	WI-2009-0039-WI5005	\$1,830.00
664188	Ritchie Lakeland Transport Inc. MINOCQUA, WISCONSIN, US 177.801	HM Carrier/Shipper	WI-2010-0239-US0586	\$10,000.00
736196	S & S TRANSPORT LLC WHITEWATER, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0278-US1262	\$2,880.00
1155791	SALVADOR SEGOVIA NEKOOSA, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0002-WI5003	\$2,000.00
1109397	Sharpee Trucking LLC RIO, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0220-US1199	\$2,000.00
785063	SLABY TRUCKING LLC ARCADIA, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0104-WI1765	\$2,000.00
1492972	SLAK ENTERPRISES LLC BURLINGTON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0075-WI5002	\$2,000.00
186154	Snap-on Tools Company LLC KENOSHA, WISCONSIN, US	Carrier	WI-2010-0228-US1262	\$7,850.00

	396.17(a)			
1236263	STRIETER FARM TRUCK SERVICE LLC WATERTOWN, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0004-WI1664	\$4,750.00
1041070	STROLLIN WEST LLC MANITOWOC, WISCONSIN, US 391.23(a), 382.301(a)	Carrier	WI-2009-0235-US1262	\$3,320.00
1099082	Superb Trucking LLC MENOMONIE, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0216-US0384	\$5,600.00
1591546	Tga Trucking LLC JANESVILLE, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0233-US1199	\$2,160.00
732442	TRANSIT 14 INC. RICHLAND CENTER, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0237-US1199	\$8,030.00
1432426	Twist Trucking Llc MILTON, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0218-US1262	\$2,000.00
1122823	VALLEY WASTE LLC EAU CLAIRE, WISCONSIN, US 382.305	Carrier	WI-2009-0117-WI1765	\$2,000.00
1080225	WETENKAMP PALLET COMPANY INC NEWTON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0098-WI5019	\$2,750.00

WEST VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1770054	Accedia Moving Services, LLC. PARKERSBURG, WEST VIRGINIA, US 375.303(c), 375.211(a),	Freight Forwarder	WV-2009-0060-US0776	\$4,200.00

386.83(a)(1)

204722	Almeda, Inc. PARKERSBURG, WEST VIRGINIA, US 382.305	Carrier	WV-2010-0016-US1387	\$2,130.00
334235	Architectural Interior Products Inc WILLIAMSTOWN, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0015-WV0067	\$3,190.00
37612	Aria Hauling & Excavating, Inc. WEIRTON, WEST VIRGINIA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	WV-2010-0027-US0776	\$2,000.00
592003	Arley Parker & A A Parker WASHINGTON, WEST VIRGINIA, US 387.7(d), 391.45(b)(1), 395.8(k)(1), 395.8(k)(1), 391.11(a)	Carrier	WV-2010-0030-US1387	\$2,100.00
938743	Bear Fountain Trucking Inc GRAFTON, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0014-US1311	\$2,000.00
851020	BMS NATURAL RESOURCES, INC. MILTON, WEST VIRGINIA, US 382.301(a), 395.3(b)(1), 395.3(a)(1), 395.3(a)(2)	Carrier	WV-2005-0055-US0776	\$5,320.00
851020	BMS NATURAL RESOURCES, INC. MILTON, WEST VIRGINIA, US 382.115(a), 395.8(k)(1)	Carrier	WV-2004-0057-US0523	\$2,000.00
289113	BUCCANEER ENTERPRISES, INC. BUCKHANNON, WEST VIRGINIA, US 395.8(e), 382.301(a)	Carrier	WV-2008-0009-US0776	\$23,790.00
1056770	CABOT OIL AND GAS CORPORATION CHARLESTON, WEST VIRGINIA, US 180.407(a)	HM Carrier/Shipper	WV-2009-0050-US0498	\$14,220.00
449427	Cecil Curfman	Carrier	WV-2010-0025-US0776	\$640.00

	FAIRVIEW, WEST VIRGINIA, US 390.19(a)(2)			
1143653	CHAD P LOUDIN ELLAMORE, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2010-0003-US1311	\$6,370.00
60609	COREY BROTHERS, INC. CHARLESTON, WEST VIRGINIA, US 382.305(b)(1), 382.305(b)(2), 383.23(a)	Carrier	WV-2010-0013-US1311	\$7,820.00
618316	Crossland Transport, Inc. MT HOPE, WEST VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	WV-2010-0036-US0776	\$4,770.00
289182	D & L WELD, INC. MARTINSBURG, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0067-US0776	\$2,000.00
2964	EMERICK BROS. GARAGE PARKERSBURG, WEST VIRGINIA, US 396.11(a), 382.305(b)(2)	Carrier	WV-2009-0069-WV0067	\$2,000.00
382260	Energy Corporation of America CHARLESTON, WEST VIRGINIA, US 390.19(a)(2)	Carrier	WV-2010-0022-US0498	\$640.00
393066	Fairplain Tractor Sales Inc RIPLEY, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0029-WV0067	\$2,200.00
302363	Frye Roofing, Inc. BLUEFIELD, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0049-US0776	\$2,130.00
442608	Gary Cosner SPRINGFIELD, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0019-WV0056	\$2,000.00
832839	GORDON LONG CABINS, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0068-US0776	\$2,000.00
402743	GREENBRIER	Carrier	WV-2010-0005-US1311	\$2,000.00

	ENTERPRISES INC DAVIS, WEST VIRGINIA, US 382.115(a)			
1349141	HERITAGE CONTRACTING LLC MARTINSBURG, WEST VIRGINIA, US 382.305	HM Carrier/Shipper	WV-2009-0049-US0498	\$2,130.00
1334732	INDUSTRIAL TECHNOLOGIES TRAINING LLC INDEPENDENCE, WEST VIRGINIA, US 382.305	Carrier	WV-2009-0057-US1311	\$2,000.00
889815	JAMES ARLESS ALEXANDER, JR. LINDSIDE, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2009-0065-US0523	\$2,000.00
1255445	JAMES W PHARIS JR. JUNIOR, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0072- WV0056	\$2,000.00
119117	Kanawha Manufacturing Company CHARLESTON, WEST VIRGINIA, US 391.11(a), 391.45(a), 382.305	Carrier	WV-2010-0041-US0498	\$2,850.00
594336	Keith Whittaker PRINCETON, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0035-US1387	\$2,000.00
1585308	LUKE ERICSON ZINN PENNSBORO, WEST VIRGINIA, US 390.19(a)(2), 392.9a(a)(1)	Carrier	WV-2010-0008-US0170	\$950.00
406108	Lyon Oil Co. MADISON, WEST VIRGINIA, US 391.45(b)(1), 382.305, 391.11(a)	Carrier	WV-2010-0021-US0776	\$1,990.00
364183	Mahone Tire Service Inc PARKERSBURG, WEST VIRGINIA, US 391.11(a), 391.45(a), 390.19(a)(2)	Carrier	WV-2010-0018-US1387	\$2,000.00
798222	Marvin Crites	Carrier	WV-2010-0032-US0776	\$1,320.00

	PETERSBURG, WEST VIRGINIA, US 382.301(a)			
824607	MOUNTAINEER GRADING COMPANY CLENDENIN, WEST VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	WV-2009-0066-US1311	\$2,010.00
189690	R. T. ROGERS OIL COMPANY, INC. HINTON, WEST VIRGINIA, US 180.407(c), 172.704(c)(2), 391.45(b)(1), 391.51(b)(2), 391.11(a), 382.301(a)	Carrier	WV-2009-0070-US0523	\$25,070.00
746724	SERCO, INC. ELLENBORO, WEST VIRGINIA, US 395.8(e), 382.301(a), 382.303(b)	Carrier	WV-2010-0002-US0523	\$5,950.00
302370	SHANNON TRUCKING, INC. BRIDGEPORT, WEST VIRGINIA, US 382.115(a), 395.3(a)(2)	Carrier	WV-2009-0064-WV0056	\$1,990.00
1700929	Sur-Loc Flooring Systems LLC KEARNEYSVILLE, WEST VIRGINIA, US 382.305	Carrier	WV-2010-0042-US1311	\$5,280.00
276877	SYLVIA BAILEY & MYRON BAILEY SMITHVILLE, WEST VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	WV-2010-0023-US1387	\$2,430.00
1179378	THE DICKIRSON CORPORATION RIPLEY, WEST VIRGINIA, US 107.504(c), 180.415	Cargo Tank Facility	WV-2009-0059-US0498	\$5,990.00
165159	Tri State Petroleum Corp WHEELING, WEST VIRGINIA, US 180.407(a)	HM Carrier/Shipper	WV-2010-0028-US1311	\$5,760.00
403941	Underwater Services, LTD POCA, WEST VIRGINIA, US 395.8(k)(1)	Carrier	WV-2010-0038-US0776	\$1,920.00

1741520	UNITED SOUND AND ELECTRONICS LLC BRIDGEPORT, WEST VIRGINIA, US 382.115(a), 383.23(a)	Carrier	WV-2009-0047-US1311	\$2,850.00
1336420	UNIVERSAL ENTERPRISES, INC. SHINNSTON, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0071-WV0056	\$2,130.00
372201	Universal Inc. NEW MARTINSVILLE, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0037-US1311	\$2,130.00
437437	VALLEY SEEDING LLC INWOOD, WEST VIRGINIA, US 395.8(k)(1), 382.305	Carrier	WV-2010-0001-US1311	\$2,030.00
887552	WILDCAT TRUCKING ENTERPRISES, INC. BECKLEY, WEST VIRGINIA, US 395.8(e)	Carrier	WV-2009-0043-US0776	\$720.00

WYOMING, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
712042	BOWER PETROLEUM SERVICE INC WORLAND, WYOMING, US 382.115(a)	Carrier	WY-2010-0001-US1162	\$2,000.00
100383	BUTANE POWER & EQUIPMENT COMPANY CASPER, WYOMING, US 172.202(a), 172.704(a), 171.2(j)	HM Carrier/Shipper	WY-2009-0008-US0141	\$30,760.00
100383	BUTANE POWER & EQUIPMENT COMPANY CASPER, WYOMING, US 180.407(a)(3), 180.409	Cargo Tank Facility	WY-2008-0032-US0141	\$7,910.00
100383	BUTANE POWER & EQUIPMENT COMPANY CASPER, WYOMING, US 180.407(c), 172.800(b),	HM Carrier/Shipper	WY-2008-0030-US0141	\$7,900.00

	382.301(a), 172.704(a)(1), 173.33(a)(3)			
673360	C H Yarber Construction LLC CHEYENNE, WYOMING, US 395.8(a)	Carrier	WY-2010-0006-US1324	\$3,550.00
1384066	Dan's Trucking Inc SARATOGA, WYOMING, US 395.8(k)(1)	Carrier	WY-2010-0010-US1324	\$2,010.00
203107	Earth Work Solutions GILLETTE, WYOMING, US 395.8(a)	HM Carrier/Shipper	WY-2010-0011-US1162	\$1,920.00
422301	Eiden Constuction LLC MARBLETON, WYOMING, US 382.305(b)(2)	Carrier	WY-2010-0013-US1162	\$2,000.00
644020	EUGENE A DAVEY RANCHESTER, WYOMING, US 382.215	Carrier	WY-2009-0027-US1324	\$2,000.00
363135	Igo Oil Field Service Inc DOUGLAS, WYOMING, US 382.213(b), 395.3(b)(2), 395.3(a)(2), 392.9a(a)(1), 395.3(a)(1)	Carrier	WY-2010-0005-US1162	\$23,020.00
1034629	Lost Horse Trucking LLC GREYBULL, WYOMING, US 382.305	Carrier	WY-2010-0007-US1324	\$3,190.00
1654384	MAGNA ENERGY SERVICES LLC GILLETTE, WYOMING, US 172.704(a)(5), 382.305(b)(1), 172.800(b), 395.8(e)	HM Carrier/Shipper	WY-2009-0019-US1324	\$29,130.00
683438	MALPASO TRUCKING INC RAWLINS, WYOMING, US 172.704(a), 172.800(b)	HM Carrier	WY-2009-0038-US1162	\$3,470.00
191414	PC TRANSPORT INC CASPER, WYOMING, US 180.417(a)(1)	HM Carrier/Shipper	WY-2009-0012-US0141	\$5,040.00
755972	SHEEHAN TRUCKING INC BAGGS, WYOMING, US 177.817(a), 172.604,	HM Carrier	WY-2010-0003-US1324	\$12,840.00

172.704(a)(5)

1019016	Steve Sharp Transportation Inc COKEVILLE, WYOMING, US 382.305(b)(1)	HM Carrier	WY-2010-0017-US1162	\$11,550.00
349501	TALCO TRUCKING INC ROCK SPRINGS, WYOMING, US 395.8(e), 172.704(a)(5), 172.704(a)(4)	HM Carrier	WY-2009-0017-US1162	\$46,340.00
1353788	TJ'S SERVICES INC GILLETTE, WYOMING, US 396.11(a), 395.8(k)(1)	Carrier	WY-2009-0039-US1324	\$2,130.00
326807	Toolpushers Supply Company CASPER, WYOMING, US 382.115(a)	Carrier	WY-2010-0004-US0141	\$2,130.00
563636	WAYNE'S HOT OIL SERVICE INC BIG PINEY, WYOMING, US 172.202(a), 172.704(a)(4)	Shipper	WY-2009-0022-US0141	\$11,820.00
1616235	Western Chemical Specialties LLC EVANSTON, WYOMING, US 173.22(a)(2), 172.202(a)	HM Carrier/Shipper	WY-2010-0009-US1162	\$5,540.00
1487501	WORKIN MANS DOLLAR TRANSPORT LLC EVANSTON, WYOMING, US 396.17(a)	Carrier	WY-2009-0006-US1324	\$2,000.00
1283391	NATIVIDAD SALMERON CONTRERAS SAN SALVADOR, , SV 383.23(a)(2), 383.3	Carrier	TX-2009-0195-US0944	\$1,580.00
1314038	Adriana Lorena Villalobos Gonzalez TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0294-US1328	\$500.00
710357	AGROMARINOS SA DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0113-US0996	\$1,170.00
1800313	Alberto Emmanuel Loyo	Carrier	CA-2010-0153-US1101	\$2,000.00

	Aoyama TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.301(a)			
635221	Alfredo Solorio Tolentino & Teresa Espinoza MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0445-US1373	\$3,540.00
635221	Alfredo Solorio Tolentino & Teresa Espinoza MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0415-US1373	\$3,930.00
650984	ATLAS DIVISION TRANSPORTE SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0014-US1216	\$1,960.00
677799	BENJAMIN AGUILAR CABRERA TECATE, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2010-0017-US1246	\$2,000.00
677799	BENJAMIN AGUILAR CABRERA TECATE, BAJA CALIFORNIA NORTE, MX 390.35, 387.7(a)	Carrier	CA-2009-0368-US1062	\$5,760.00
1414441	CARLOS MARTINEZ GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.115(a), 383.23(a)	Carrier	CA-2009-0095-US0978	\$2,110.00
1181312	CARLOS RIOS NAJERA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0102-US1354	\$1,360.00
1181312	CARLOS RIOS NAJERA TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a), 172.604(a)(3), 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0877-US1246	\$4,130.00
879436	Claudia Angelica De Rocha & Jose Luis Rocha Tamayo TIJUANA, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2010-0367-US1152	\$2,000.00

387.7(a)

1186442	EBELISARIO TORRES NEGRETE TECATE, BAJA CALIFORNIA NORTE, MX 391.11(b)(5)	Carrier	CA-2009-0411-US1328	\$500.00
880611	ENRIQUE DOJAQUEZ MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2009-0240-US1229	\$1,640.00
558189	FRANCISCA BURGOS VIZCARRA MEXICALI, BAJA CALIFORNIA NORTE, MX 396.11(a), 387.7(a)	Carrier	CA-2008-0562-US1052	\$11,830.00
558189	FRANCISCA BURGOS VIZCARRA MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(1), 387.7(a)	Carrier	CA-2008-0533-US1294	\$4,940.00
1436334	FRANCISCO JAVIER HERRERA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0576-US1293	\$3,530.00
858470	FRANCISCO LOPEZ AGUIAR TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0870-US1383	\$1,170.00
262343	GUILLERMO LOZANO MORA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(a), 391.11(b)(5)	Carrier	CA-2009-0839-US1062	\$1,170.00
1861383	Importadora y Exportadora Zona Libre SA De CV TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a), 387.7(a)	HM Carrier	CA-2010-0205-US1200	\$1,990.00
557598	JAVIER EDUARDO TORRES TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0747-US0996	\$3,180.00
1221798	JESUS AGUILA GONZALEZ	Carrier	CA-2009-0461-US0996	\$1,170.00

TIJAUNA, BAJA
CALIFORNIA NORTE, MX
391.11(a), 391.11(b)(5)

814675	Jorge Bravo Lopez TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0309-US1328	\$500.00
558621	JOSE ACOSTA MEDINA & AIDA ACOSTA TIJUANA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	CA-2008-0565-US1328	\$1,960.00
650628	Jose Maria Morales Pacheco TIJUANA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	CA-2010-0115-US1383	\$7,220.00
650628	JOSE MARIA MORALES PACHECO TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0588-US1375	\$1,170.00
1154326	JUAN ALEJANDRO LOPEZ RENTERIA TECATE, BAJA CALIFORNIA NORTE, MX 391.11(b)(5)	Carrier	CA-2009-0515-US1293	\$2,190.00
627564	JUAN MARTIN ESQUIVEL MALDONADO TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0521-US1246	\$1,990.00
1602506	LEOPOLDO CRUZ VALENZUELA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0457-US1062	\$1,170.00
1491050	LUIS ERNESTO FREGOZO MEXICALI, BAJA CALIFORNIA NORTE, MX 382.211	Carrier	CA-2009-0518-US1247	\$2,000.00
1413582	LUZ MARIA MARTIN DEL CAMPO BRINGAS TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a), 386.84(a)(1)	Carrier	CA-2008-0695-US0963	\$2,110.00
1093161	LUZ Y FUERZA DE BAJA	Carrier	CA-2009-0740-US1195	\$450.00

CALIFORNIA SA DE CV
TIJUANA, BAJA
CALIFORNIA NORTE, MX
391.11(b)(5), 391.11(a)

822622	Marcos Camacho Barajas TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0165-US1383	\$1,960.00
1133256	MARIA DEL CARMEN SOSA GAYOL TIJUANA , BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0323-US1328	\$850.00
683279	MARIA JESUS GARCIA AND GUADALUPE GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 385.13(a)(2)	Carrier	CA-2009-0058-US0997	\$8,550.00
683279	MARIA JESUS GARCIA AND GUADELUPE GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 396.3(b), 395.8(i)	Carrier	CA-2008-0262-US1164	\$4,220.00
887252	Paromi S A De C V TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0253-US1328	\$850.00
164744	PORTEADORES DEL NOROESTE S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a)	HM Carrier	AZ-2009-0455-US1172	\$1,380.00
888771	PRISCO ARZATE SANCHEZ & JOSE SANTOS SANCHEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a), 390.35	Carrier	CA-2009-0728-US1216	\$3,280.00
1192670	RAFAEL AGUIRRE RAMOS ENSENADA, BAJA CALIFORNIA NORTE, MX 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0272-US1099	\$2,000.00
880890	RAMIRO CABRERA, JORGE ESTEBAN LIZARRAGA & ALFONSO	Carrier	CA-2009-0785-US0996	\$2,090.00

	GUTIE TIJUANA, BAJA CALIFORNIA NORTE, MX 395.3(a)(2)			
559218	RAMON AVILES HIRALES TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0321-US1328	\$710.00
601750	Ramon Ramirez TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2010-0157-US0997	\$2,520.00
906106	RAMON SILVA MARTINEZ ENSENADA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	CA-2009-0251-US0996	\$7,220.00
634586	Ricardo Ramirez Ibarra TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2010-0332-US0979	\$4,350.00
1395500	ROSALVA SANDOVAL GONZALEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5)	Carrier	CA-2009-0255-US1195	\$450.00
650383	TRANSPORTES RAFA DE BAJA CALIFORNIA, SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2009-0270-US1151	\$2,000.00
650789	Weber's de Baja California SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0131-US1383	\$3,180.00

COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
555491	FLETES MANZANA SA DE CV	Carrier	TX-2010-1607-US0966	\$2,000.00

	PIEDRAS NEGRAS, COAHUILA, MX 382.301(a), 395.8(a)			
558785	HUMBERTO LEONEL MORENO VAZQUEZ ALLENDE, COAHUILA, MX 387.7(a)	Carrier	TX-2010-0016-US0985	\$850.00
617008	ISIDORO MATA LOPEZ CIUDAD ACUNA, COAHUILA, MX 396.7(a)	Carrier	TX-2010-0128-US0969	\$2,080.00
558393	Jose Belisario Rubio Arizpe ACUNA, COAHUILA, MX 395.8(a), 382.301(a)	Carrier	TX-2010-1602-US0799	\$3,420.00
1024222	Jose Carlos Mendoza Hernandez PIEDRAS NEGRAS, COAHUILA, MX 395.8(a)	HM Carrier	TX-2010-1620-US0803	\$2,040.00
976583	Jose Manuel Salazar Herrera PIEDRAS NEGRAS, COAHUILA, MX 395.8(a), 382.305(b)(2)	Carrier	TX-2010-1609-US0739	\$2,200.00
683428	OPERADORA DE TRANSPORTE INTERNACIONAL JUAREZ, COAHUILA, MX 396.9(c)(2)	Carrier	TX-2010-0134-US0984	\$2,720.00
683428	OPERADORA DE TRANSPORTE INTERNACIONAL JUAREZ, COAHUILA, MX 396.7(a)	Carrier	TX-2010-0127-US1115	\$1,470.00
604747	SISTEMAS DE APOYO LOGISTICO AL COMERCIO INTERNACIONAL TORREON, COAHUILA, MX 173.24(b)(1)	HM Carrier	TX-2009-0182-US1251	\$2,840.00
907056	TRANSPORTES LEE PINTADO SA DE CV ACUNA, COAHUILA, MX 382.301(a)	HM Carrier	TX-2010-1621-US0799	\$2,000.00
915443	TRANSPORTES VILLARREAL BERLANGA SA DE CV	Carrier	TX-2010-0025-US1306	\$2,190.00

	RAMOS ARIZPE, COAHUILA, MX 396.3(a)(1)			
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CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
647689	ANGEL FRANCISCO TORRES BARRIO CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0204-US1251	\$2,190.00
558628	Arturo Orozco Fernandez JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0061-US1251	\$1,360.00
558628	ARTURO OROZCO FERNANDEZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0090-US0984	\$1,470.00
1677126	ASUNCION DELGADO BURCIAGA JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0212-US0984	\$850.00
1657928	DON MIGUEL TRANSPORTES S DE RL DE CV CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0106-US1251	\$500.00
804386	Edel Marrufo Rubio CUAUTHEMOC, CHIHUAHUA, MX 395.8(e), 392.9a(a)(1)	Carrier	TX-2010-1624-US0943	\$2,000.00
804386	EDEL MARRUFO RUBIO CUAUTHEMOC, CHIHUAHUA, MX 392.9a(a)(1), 382.301(a)	Carrier	TX-2008-1618-US0733	\$1,990.00
556987	Eleazar Castillo Gonzalez CD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2010-0168-US0932	\$1,470.00
556570	ENRIQUE FEHER FROESE CUAUHTEMOC,	Carrier	TX-2009-0166-US0942	\$2,120.00

CHIHUAHUA, MX
392.9a(a)

789655	ENVIMEX EXPRESS SA DE CV JUAREZ, CHIHUAHUA, MX 391.11(b)(5)	Carrier	TX-2009-0021-US1115	\$1,470.00
1621831	ERNESTO GARCIA FIGUEROA CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2008-8019-US1111	\$1,260.00
557870	Express Tres Fronteras S.A. de C.V. CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2010-0323-US1172	\$1,640.00
557870	Express Tres Fronteras S.A. de C.V. CD JUAREZ, CHIHUAHUA, MX 396.7(a)	HM Carrier	AZ-2010-0426-US1276	\$1,640.00
557870	EXPRESS TRES FRONTERAS SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0033-US1251	\$1,470.00
1053118	FLETES MEXICO CHIHUAHUA SA DE CV CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0199-US1132	\$1,300.00
1103957	Gaspar Vargas Diaz JUAREZ, CHIHUAHUA, MX 393.207(b)	Carrier	TX-2010-0116-US1115	\$1,640.00
1103957	Gaspar Vargas Diaz JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0122-US1109	\$1,470.00
1158377	Gerardo Lowen CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	NM-2010-8002-US0937	\$540.00
786840	GILBERTO CARRANZA GOMEZ CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0106-US1251	\$1,470.00
1194858	HERRERA CORONADO	Carrier	NM-2010-8001-US1154	\$1,440.00

	CESAR JESUS CD JUAREZ, CHIHUAHUA, MX 396.7(a), 387.7(a)			
802778	JAVIER DELGADO CARRILLO JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2009-5012-US0729	\$8,550.00
845671	JESUS SAUCEDO LOPEZ JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0058-US0932	\$2,250.00
1745520	JOEL OSVALDO GUAJARDO-GANDARILLA JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0125-US1113	\$1,360.00
1579192	JOSE LUIS HERNANDEZ OROPEZA JUAREZ, CHIHUAHUA, MX 396.7(a), 387.7(a)	Carrier	TX-2009-0205-US1109	\$4,330.00
655703	Jose Ruben Alvarez Gonzalez NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2010-0471-US1260	\$1,510.00
1158769	JUAN GABRIEL TENA VARGAS CIUDAD JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2010-5011-US1112	\$6,350.00
1158769	JUAN GABRIEL TENA-VARGAS CIUDAD JUAREZ, CHIHUAHUA, MX 392.9a(a)	Carrier	TX-2009-0180-US1112	\$690.00
1641640	MANUEL ANDAZOLA OLIVAS JUAREZ, CHIHUAHUA, MX 387.7(a), 382.301(a)	Carrier	TX-2008-1620-US0943	\$1,990.00
974841	MAQUINARIA AGRICOLA DE NOROESTE SA DE CV CD CUAUHTEMOC, CHIHUAHUA, MX 382.301(a)	Carrier	TX-2009-1605-US0886	\$2,700.00
1721315	MARIA BERTHA GARZA ARMENDARIZ CD JUAREZ, CHIHUAHUA, MX	Carrier	TX-2009-0153-US1215	\$450.00

	396.7(a)			
1688248	MARTHA MARIA CONCEPCION MONTELONGO ALVAREZ JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0051-US1112	\$2,250.00
1688248	MARTHA MARIA CONCEPCION MONTELONGO ALVAREZ JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0028-US0706	\$620.00
1688248	MARTHA MARIA CONCEPCION MONTELONGO GARCIA JUAREZ, CHIHUAHUA, MX 386.83(a)(1)	Carrier	TX-2010-5027-US0932	\$6,880.00
1688248	MARTHA MARIA CONCEPCION MONTELONGO GARCIA JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2010-0007-US0836	\$1,580.00
643366	MARTIN FRANCISCO CAMPOS PEREZ CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0207-US1298	\$3,180.00
643366	MARTIN FRANCISCO CAMPOS PEREZ CD JUAREZ, CHIHUAHUA, MX 177.817(a), 387.7(a)	Carrier	TX-2009-0192-US1251	\$4,070.00
1522767	Martin Moncada JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0173-US0984	\$1,240.00
1546105	Miguel Angel Alvarez Saldivar JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2010-0158-US1147	\$580.00
681258	NCH Promotional Services De Mexico S. R.L. De C.V. CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0074-US0984	\$710.00
1337175	NORMA LETICIA VALERO CALVILLO JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2009-0171-US0984	\$6,350.00

909186	OMAR GUSTAVO OZAETA URIBE CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0174-US0984	\$2,420.00
811385	Patricia Robles Lozoya CHIHUAHUA, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0172-US1115	\$1,730.00
645218	RAYMUNDO FERNANDEZ SAENZ CD JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2009-0193-US1118	\$8,550.00
1719591	REAL EXPRESS LOGISTICS GROUP S.A.DE C.V. JUAREZ, CHIHUAHUA, MX 396.7(a), 396.9(d)(2)	Carrier	NM-2009-8007-US0937	\$2,600.00
1719591	REAL EXPRESS LOGISTICS GROUP SA DE CV JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0162-US1109	\$2,070.00
1207678	RGX TRANSPORTE DE CARGA INTERNACIONAL JUAREZ, CHIHUAHUA, MX 392.9a(a), 49 usc § 14901(d)(3)	Carrier	TX-2009-0196-US1298	\$25,000.00
1207678	RGX TRANSPORTE DE CARGA INTERNACIONAL SA DE CV JUAREZ, CHIHUAHUA, MX 393.207(a)	Carrier	TX-2010-0085-US1109	\$450.00
1207678	RGX TRANSPORTES DE CARGA INTERNACIONAL SA DE CV JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2010-0204-US1035	\$1,740.00
1175007	ROBERTO FRAIRE PONCE CD JAUREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0051-US0984	\$3,180.00
624695	SERVICIO BINACIONAL DE TRANSPORTE RAMOS SA DE CV JUAREZ, CHIHUAHUA, MX	Carrier	TX-2010-0078-US1109	\$1,240.00

	396.7(a)			
557341	Servicio De Transporte Internacional Y Local CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0111-US1251	\$1,510.00
818175	Servicio Internacional De Enlace Terrestre JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0046-US1251	\$1,470.00
818175	SERVICIO INTERNACIONAL DE ENLACE TERRESTRE SA DE CV JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0191-US1251	\$2,080.00
823509	Sociedad Cooperativa Reciclados Tarahumara SC de RL de JUAREZ, CHIHUAHUA, MX 393.207(c)	Carrier	TX-2010-0049-US1109	\$1,470.00
711125	TRANSPORTADORA NORTE DE CHIHUAHUA CD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2009-0177-US1112	\$1,740.00
711125	TRANSPORTADORA NORTE DE CHIHUAHUA SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0175-US1116	\$1,470.00
711125	TRANSPORTADORA NORTE DE CHIHUAHUA SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0128-US1116	\$1,470.00
779973	Transportation and Cargo Solutions CD JUAREZ, CHIHUAHUA, MX 395.8(a)	Carrier	TX-2010-0044-US1331	\$580.00
1694611	Transportes Cruzados SA. De CV JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2010-0118-US1277	\$1,470.00
912610	Transportes Enriquez SA DE	Carrier	TX-2010-0113-US1115	\$710.00

	CV JUAREZ, CHIHUAHUA, MX 387.7(a)			
662058	VICTOR REYES PEREZ CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0111-US1109	\$3,530.00
662058	VICTOR REYES PEREZ CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0146-US1116	\$1,470.00
662058	Victor Reyes Perez CD JUAREZ, CHIHUAHUA, MX 393.51(a)	Carrier	TX-2010-0040-US0932	\$1,370.00
662058	Victor Reyes Perez CD JUAREZ, CHIHUAHUA, MX 395.8(k)(2)	Carrier	TX-2010-0079-US0932	\$270.00
662058	VICTOR REYES PEREZ CD JUAREZ, CHIHUAHUA, MX 396.9(c)(2)	Carrier	TX-2010-0022-US1251	\$1,730.00
662058	VICTOR REYES PEREZ CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2009-9015-US0937	\$1,640.00
662058	Victor Reyes Perez CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0093-US1251	\$1,470.00
662058	VICTOR REYES PEREZ CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0096-US1251	\$1,470.00
662058	Victor Reyes Perez CD JUAREZ, CHIHUAHUA, MX 383.23(a)(2)	Carrier	TX-2010-0123-US1331	\$1,420.00
662058	VICTOR REYES-PEREZ CD JUAREZ, CHIHUAHUA, MX 393.207(a)	Carrier	TX-2010-0080-US1109	\$1,470.00

COLIMA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
635211	Uttsa S.A. de C.V. TECOMA, COLIMA, MX 396.7(a)	Carrier	AZ-2010-0423-US1276	\$1,640.00
635211	UTTSA S.A. De C.V. TECOMA, COLIMA, MX 396.7(a)	Carrier	AZ-2010-0051-US1276	\$1,470.00
635211	UTTSA S.A. DE C.V. TECOMA, COLIMA, MX 396.7(a)	Carrier	AZ-2009-0272-US1276	\$1,640.00
635211	UTTSA S.A. DE C.V. TECOMA, COLIMA, MX 396.7(a)	Carrier	AZ-2010-0300-US1301	\$1,510.00

DISTRICTO FEDERAL, MX

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

DURANGO, MX

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

	C V CD LERDO, DURANGO, MX 391.11(b)(5)			
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GUANAJUATO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
690472	BAJIA TERMOREFRIGERADOS DEL CENTRO, S.A. DE C.V. IRAPUATO, GUANAJUATO, MX 386.84(a)(1)	Carrier	TX-2009-5014-US1024	\$6,350.00
1645520	JUAN LUIS ROMERO PADILLA IRAPUATO, GUANAJUATO, MX 396.7(a)	Carrier	TX-2010-0065-US0920	\$500.00
1645054	MIGUEL ARTURO MEJIA CALVILLO LEON, GUANAJUATO, MX 385.337(b)	Carrier	TX-2009-0179-US1126	\$4,500.00

JALISCO, MX

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

RANGEL
OCOTLAN, JALISCO, MX
396.7(a)

1147370	RAUL SEGOVIANO RANGEL OCOTLAN, JALISCO, MX 386.84(a)(1)	Carrier	TX-2010-5000-US1140	\$6,350.00
926700	THERMO EXPRESS MUÑOZ S.A. DE C.V. ENCARNACION DE DIAZ, JALISCO, MX 396.7(a)	Carrier	TX-2010-0184-US0910	\$1,360.00
1160555	TRANSPORTES RODELI SA DE CV ZAPOPAN, JALISCO, MX 396.9(c)(2)	Carrier	TX-2010-0026-US1327	\$1,430.00
558162	Transportes Unidos Arechiga S.A. de C.V. ZAPOPAN, JALISCO, MX 396.7(a)	Carrier	AZ-2010-0114-US1248	\$1,510.00

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-2010-0138-US1300	\$1,470.00

MEXICO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1068471	Auto Transportes Dast SA de CV TULTITLAN, MEXICO, MX 396.7(a)	Carrier	TX-2010-0153-US0895	\$500.00
1191787	FRANCISCO RENE SANCHEZ PAZ	Carrier	TX-2009-0183-US1336	\$500.00

	REYNOSA TAMAULIPAS, MEXICO, MX 396.7(a)			
1191787	FRANCISCO RENE SANCHEZ PAZ REYNOSA TAMAULIPAS, MEXICO, MX 396.9(d)(2)	Carrier	TX-2010-0142-US0911	\$1,240.00
1574058	Maria Susana Martinez Casanas ECATEPEC, MEXICO, MX 382.305(b)(2)	Carrier	TX-2010-1637-US1012	\$2,000.00

NUEVO LEON, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1059277	ARTURO CANTU Y COMPANIA SA DE CV CADEREYTA JIMENEZ, NUEVO LEON, MX 382.115(b)	Carrier	TX-2010-1605-US0790	\$2,000.00
1067707	BENITO CANALES MARTINEZ GUADALUPE, NUEVO LEON, MX 387.7(a)	Carrier	TX-2009-0188-US0911	\$850.00
1263698	C V C EXPRESS SA DE CV MONTERREY, NUEVO LEON, MX 382.115(b)	Carrier	TX-2010-1619-US0794	\$1,790.00
1053667	CARLOS GUILLERMO ESCOBEDO NAVARRETE SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 383.23(a)	Carrier	TX-2010-0056-US0898	\$3,050.00
1222795	FERNANDO LEAL MASCORRO MONTERREY, NUEVO LEON, MX 396.11(a), 391.51(a), 382.115(b)	Carrier	TX-2010-1632-US0843	\$2,000.00

1222795	FERNANDO LEAL MASCORRO MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0010-US1355	\$2,190.00
1189091	Hermilo Salazar Tamez MONTEMORELOS, NUEVO LEON, MX 387.7(a)	Carrier	TX-2010-0103-US0985	\$850.00
1060609	JORGE MANUEL ORTEGA MENCHACA SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 387.7(a)	Carrier	TX-2009-0194-US0911	\$1,870.00
555731	JOSE ANTONIO LARA LUNA MONTERREY, NUEVO LEON, MX 396.3(b), 391.51(a), 382.301(a)	Carrier	TX-2010-1601-US0966	\$2,000.00
1281284	JOSE EMMANUEL RAMOS SANCHEZ SABINAS HIDALGO, NUEVO LEON, MX 391.11(b)(5)	Carrier	TX-2010-0130-US1306	\$1,170.00
557098	Jose Israel Garza Villanueva MONTERREY, NUEVO LEON, MX 382.305	Carrier	TX-2010-1086-US0731	\$2,000.00
1072804	Jose Manuel Montemayor Chapa MONTERREY, NUEVO LEON, MX 387.7(a)	Carrier	TX-2010-1603-US0843	\$1,860.00
1148498	JUAN VILLARREAL MENDEZ MONTERREY, NUEVO LEON, MX 382.305(b)(2), 395.8(a)	Carrier	TX-2010-1606-US0838	\$2,000.00
1465773	LUMAGE SA DE CV SAN NICOLAS DE LOS GARZAS, NUEVO LEON, MX 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	TX-2009-1625-US0731	\$2,000.00
901245	MACARENA DEL ROSIO RODRIGUEZ	Carrier	TX-2010-0100-US0904	\$580.00

ZAMBRANO

BENITO JUAREZ, NUEVO

LEON, MX

395.8(e)

1729525	NORMA ESTELA VARGAS BAUTISTA MONTERREY, NUEVO LEON, MX 382.301(a)	Carrier	TX-2010-1612-US0966	\$2,000.00
1198930	Praxedes Gonzalez Zamarripa MONTERREY, NUEVO LEON, MX 382.115(b)	Carrier	TX-2010-1614-US0838	\$1,790.00
1409303	RAFAEL BLANQUET SANCHEZ MONTERREY, NUEVO LEON, MX 391.11(b)(5)	Carrier	TX-2010-0018-US0919	\$1,220.00
559477	RAUL ALANIS GARCIA SANTIAGO, NUEVO LEON, MX 396.7(a)	HM Carrier	TX-2010-0006-US1251	\$1,470.00
559477	RAUL ALANIS GARCIA SANTIAGO, NUEVO LEON, MX 393.207(c)	HM Carrier	TX-2009-0094-US1215	\$1,240.00
559560	RICARDO CESAR MARTINEZ MONTEMAYOR GRAL ZUAZUA, NUEVO LEON, MX 382.305(b)(2)	Carrier	TX-2009-1616-US0966	\$2,000.00
1192336	Ricardo Fernandez Avina SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 387.7(a)	Carrier	TX-2010-0105-US0919	\$3,180.00
761784	SERGIO RAUL VILLARREAL HERNANDEZ HIDALGO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0124-US1365	\$1,360.00
559477	Servicios Especializados Alanis S A De C V SANTIAGO, NUEVO LEON, MX	Carrier	TX-2010-0070-US1251	\$1,470.00

	396.7(a)			
1865140	THRAKI LOGISTICS S.A. DE C.V. MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0062-US1126	\$500.00
812163	TRACOMSA SA DE CV APODACA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0021-US1135	\$2,440.00
1070106	TRANSFER Y SERVICIOS H H S.A. DE C.V. GUADALUPE , NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0131-US1365	\$500.00
805708	Transportes Internacionales Flores S.A. de C.V. SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0139-US1355	\$2,080.00
604849	TRANSPORTES KEMSA S.A. DE C.V. COLOMBIA, NUEVO LEON, MX 396.7(a)	Carrier	MX-2004-0003-US0934	\$4,000.00
1098177	TRANSPORTES ROLESA S.A. DE C.V. ALLENDE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0097-US1019	\$1,360.00
557380	Victor Gerardo Lozano Guajardo GUADALUPE, NUEVO LEON, MX 383.23(a)(2), 383.3	Carrier	TX-2010-0066-US1353	\$320.00
1166837	VICTOR MANUEL CANO DE LA ROSA ESCOBEDO, NUEVO LEON, MX 383.23(a)	Carrier	TX-2009-0147-US0792	\$1,320.00

QUERETARO, MX

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

SINALOA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1199452	Agricola Del Rancho S.A. de C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0098-US1185	\$1,470.00
1199452	AGRICOLA DEL RANCHO SA DE CV GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0313-US1301	\$1,360.00
1288571	Agricola Ritz S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0427-US1276	\$1,470.00
1229665	Alberto Cazares Rocha CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0366-US1093	\$500.00
1229665	Alberto Cazares Rocha CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0322-US1296	\$500.00
848270	ALEJANDRO SAUCEDO ZAZUETA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0409-US0989	\$1,470.00
848270	Alejandro Saucedo Zazueta CULIACAN, SINALOA, MX 386.84(a)1	Carrier	AZ-2010-0172-US0781	\$5,000.00
1053330	ALMA NOHEMI PAYAN	Carrier	AZ-2010-0019-US1006	\$6,220.00

	GASTELUM CULIACAN, SINALOA, MX 391.51(a), 382.301(a)			
1053330	Alma Nuemi Payan Gastelum CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0126-US1296	\$1,470.00
877494	Angel Ramon Galaviz Castaneda NAVOLATO, SINALOA, MX 391.51(a), 382.305, 382.301(a)	Carrier	AZ-2010-0212-US0781	\$5,340.00
877494	ANGEL RAMON GALAVIZ CASTANEDA NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0354-US1296	\$450.00
877494	Angel Ramon Galaviz Castaneda NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0263-US1257	\$1,360.00
999856	ANGULO RAMOS CLEOFAS MAGDALENA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0029-US1296	\$1,170.00
999856	Angulo Ramos Cleofas Magdalena CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0365-US1093	\$1,470.00
999856	Angulo Ramos Cleofas Magdalena CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2010-0244-US1006	\$2,000.00
616934	AUTO LINEAS DE CULIACAN S.A DE C.V. CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2008-0027-US1032	\$7,970.00
616934	AUTO LINEAS DE CULIACAN SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0499-US1276	\$1,470.00
616934	Autolineas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0296-US1276	\$1,470.00
616934	AUTOLINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0104-US1180	\$1,470.00

616934	Autolineas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0284-US1180	\$1,470.00
616934	Autolineas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0429-US1180	\$1,470.00
616934	AUTOLINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0214-US1301	\$1,470.00
616934	Autolineas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 395.8(a)	Carrier	AZ-2010-0073-US1372	\$720.00
616934	AUTOLINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0189-US1257	\$1,470.00
616934	Autolineas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0435-US1172	\$1,470.00
616934	Autolineas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0080-US1257	\$1,470.00
616934	AUTOLINEAS DE CULIACAN SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0483-US1276	\$1,470.00
616934	Autolineas De Culican S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0043-US0957	\$1,470.00
554904	Autotransportes Darma S. A. de C. V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0464-US0957	\$1,640.00
554904	AutoTransportes Darma S.A de C.V. CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2010-0054-US1185	\$9,500.00
554904	Autotransportes Darma S.A. de C.V. CULIACAN, SINALOA, MX	Carrier	AZ-2010-0463-US1296	\$1,640.00

396.7(a)

554904	Autotransportes Darma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0437-US1301	\$1,640.00
554904	AUTOTRANSPORTES DARMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0205-US1180	\$1,470.00
554904	Autotransportes Darma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0185-US1276	\$1,640.00
554904	AUTOTRANSPORTES DARMA SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0330-US1301	\$1,510.00
556890	Autotransportes Refrigerados Verdugo S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0216-US1231	\$1,470.00
556890	Autotransportes Refrigerados Verdugo S.A. De C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0076-US1296	\$1,470.00
1268581	Benjamin Aragon Rendon GUASAVE, SINALOA, MX 382.115(b), 391.51(a), 396.11(a)	Carrier	AZ-2010-0240-US1008	\$2,000.00
1268581	Benjamin Aragon Rendon GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0187-US1301	\$1,510.00
1268581	Benjamin Aragon Rendon GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0077-US1185	\$1,510.00
1268581	Benjamin Aragon Rendon GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0160-US0989	\$1,510.00
1226021	BERNARDINO ARMENTA SOTO GUASAVE, SINALOA, MX 382.115(b)	Carrier	AZ-2009-0381-US1006	\$1,790.00
1166398	CESAR MENDIVIL CHAN GUASAVE , SINALOA, MX 396.7(a)	Carrier	AZ-2009-0238-US1260	\$500.00
1614605	Cuevas G SPR de RI	Carrier	AZ-2010-0258-US1301	\$1,470.00

	NAVOJOA, SINALOA, MX 396.7(a)			
1614605	Cuevas G. S.P.R. De R.I. NAVOJOA, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0041-US1257	\$1,470.00
878602	Dignora Quiroz Carillo CULIACAN, SINALOA, MX 382.301(a), 396.11(a)	Carrier	AZ-2010-0301-US1008	\$3,090.00
878602	Dignora Quiroz Carrillo CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0142-US1180	\$1,470.00
641376	ESQUERRA GARCIA ARTURO - ESQUERRA PINEDA ARTURO CULIACAN, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2009-0220-US0781	\$2,070.00
641376	ESQUERRA GARCIA ARTURO, ESQUERRA PINEDA ARTURO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0255-US1276	\$1,640.00
641376	Esquerra Garcia Arturo, Esquerra Pineda Arturo CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0345-US1276	\$1,470.00
641376	ESQUERRA GARCIA ARTURO, ESQUERRA PINEDA ARTURO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0108-US1276	\$1,470.00
641376	ESQUERRA GARCIA ARTURO, ESQUERRA PINEDA ARTURO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0170-US1276	\$1,470.00
677254	EXPORTALIZAS MEXICANAS S.A. DE C.V. CULICAN, SINALOA, MX 382.305	Carrier	AZ-2009-0208-US0781	\$2,000.00
677254	Exportalizas Mexicanas S.A. de C.V. CULICAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0102-US1296	\$1,470.00
677254	Exportalizas Mexicanas SA de CV CULICAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0308-US1276	\$1,470.00

677254	Exportalizas Mexicanas SA de CV CULICAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0128-US1276	\$1,470.00
1951531	Gilberto Barraza Valenzuela CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0109-US1180	\$500.00
632260	GRUPO FIGUEROA TRANSPORTA S.A. DE C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0456-US1257	\$1,640.00
919018	GUADALUPE TAPIA LANDEROS CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0342-US1260	\$1,470.00
919018	GUADALUPE TAPIA LANDEROS CULIACAN, SINALOA, MX 382.305, 396.17(a)	Carrier	AZ-2009-0231-US0781	\$6,970.00
1327557	ISMAEL ANAYA CASTRO SINALOA, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0414-US0781	\$1,330.00
1203765	JESUS ALFREDO FIGUEROA PEREZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0256-US1276	\$1,640.00
1203765	JESUS ALFREDO FIGUEROA PEREZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0068-US1276	\$1,360.00
1203765	JESUS ALFREDO FIGUEROA PEREZ GUASAVE, SINALOA, MX 391.51(a), 382.115(b)	Carrier	AZ-2009-0420-US1008	\$2,000.00
1281732	JESUS EDUARDO ESCOBAR SAIS CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0121-US1276	\$1,640.00
726079	Jesus Evodio Garcia Arredondo CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0108-US1093	\$500.00
1218430	Jesus Manuel Sanchez Duarte LA ANGOSTURA, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0088-US1276	\$500.00

1159851	Jesus Pedro Perez Carrillo CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0325-US1169	\$1,640.00
1159851	JESUS PEDRO PEREZ CARRILLO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0123-US1093	\$1,470.00
1154102	JESUS PEDRO PEREZ MEZA CULIACAN, SINALOA, MX 382.305(b)(2), 382.301(a)	Carrier	AZ-2010-0014-US1008	\$3,520.00
1839808	Jesus Perez COSTA RICA, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0131-US1169	\$450.00
1136450	JOAQUIN GASTELUM ROCHIN AND GASTELUM SERRANO CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2008-0329-US0923	\$12,870.00
800578	Jorge Andres Perez Fonseca SINALOA DE LEYVA, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0253-US1276	\$500.00
555784	Jose De Jesus Robles Perez ESTACION BAMOA, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0119-US1231	\$1,470.00
1398827	Jose Manuel Morales Camacho EL BURRION GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0227-US1296	\$500.00
1209409	Juan Benito Felix Cardenas LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0330-US1301	\$1,360.00
1209409	JUAN BENITO FELIX CARDENAS LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0309-US1296	\$1,510.00
1209409	JUAN BENITO FELIX CARDENAS LOS MOCHIS, SINALOA, MX 391.51(a), 382.115(b)	Carrier	AZ-2009-0378-US0781	\$2,240.00

1209409	Juan Benito Felix Cardenas LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0161-US1257	\$1,470.00
1209409	Juan Benito Felix Cardenas LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0075-US1185	\$1,470.00
1218343	Juan Manuel Camacho Araujo GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0050-US1276	\$1,470.00
1319378	Leonardo Baldenebro Campos GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0298-US1301	\$1,510.00
1319378	Leonardo Baldenebro Campos GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0124-US1257	\$500.00
1319378	Leonardo Baldenebro Campos GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0181-US1276	\$500.00
1832746	LOGISTICA VEGETAL S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0233-US1172	\$450.00
1832746	Logistica Vegetal, S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0218-US1180	\$450.00
1740527	Lorenzo Figueroa Lopez NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0266-US1169	\$1,360.00
1740527	Lorenzo Figueroa Lopez NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0105-US1276	\$1,360.00
1740527	Lorenzo Figueroa Lopez NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0145-US1169	\$1,360.00
557637	MANUEL ANGEL ZAMORA DIEGUEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0404-US1301	\$1,360.00

557637	MANUEL ANGEL ZAMORA DIEGUEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0237-US1301	\$1,360.00
1230938	MARTIN CASTRO DIEGUEZ GUASAVE, SINALOA, MX 395.8(a), 382.301(a)	Carrier	AZ-2009-0340-US0781	\$2,000.00
1802887	Morales Ruiz Marlene CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0276-US1257	\$450.00
1102965	Navarro Zuniga Itzel Andrea CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0294-US1276	\$500.00
683218	Pedro Esparza Lopez EL CARRIZO, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0267-US1169	\$1,510.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0149-US1231	\$1,470.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0257-US1180	\$1,470.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0219-US1276	\$1,470.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0320-US1296	\$1,470.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0182-US1276	\$1,470.00
878602	QUIROZ CARRILLO DIGNORA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0358-US1260	\$1,240.00
943429	REFRIGERADOS DOBLE RR S.A. DE C.V. NAVOLATO, SINALOA, MX 382.301(a), 391.51(a)	Carrier	AZ-2008-0443-US0781	\$9,190.00
679459	Retes Jose Luis CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0130-US1301	\$1,360.00
679459	RETES JOSE LUIS CULIACAN, SINALOA, MX	Carrier	AZ-2010-0352-US1248	\$1,640.00

	396.7(a)			
679459	Retes Jose Luis CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0195-US1233	\$1,470.00
1841117	RF Transportes Rio Fuerte S.A. de C.V. LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0137-US1296	\$1,360.00
849409	Roberto Dominguez Gamez GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0411-US1093	\$500.00
626818	RUFINO CAMPOS ARREDONDO GUASAVE, SINALOA, MX 396.11(a), 382.301(a), 391.51(a)	Carrier	AZ-2009-0435-US1008	\$2,000.00
635267	Samuel Camacho Valerio GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0334-US1385	\$1,640.00
635267	Samuel Camacho Valerio GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0220-US1276	\$1,640.00
635267	SAMUEL CAMACHO VALERIO GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0156-US0989	\$1,510.00
635267	SAMUEL CAMACHO VALERIO GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0116-US1032	\$1,640.00
681348	Sato Transportes S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0136-US1296	\$1,470.00
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0440-US0957	\$1,640.00
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0283-US1185	\$1,470.00
681348	SATO TRANSPORTES SA DE CV	Carrier	AZ-2009-0228-US0811	\$1,490.00

	CULIACAN, SINALOA, MX 396.7(a)			
681348	Sato Transportes SA de CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0094-US1276	\$1,470.00
797568	Sergio Abel Russell Sanchez CULIACAN, SINALOA, MX 386.84 (a)(1)	Carrier	AZ-2010-0288-US1008	\$7,050.00
919018	TAPIA LANDEROS GUADALUPE CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0206-US1301	\$1,360.00
624431	TRAGUSA EXPRESS S.A DE C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0274-US1296	\$1,470.00
852493	TRANS HEME S.A. DE C.V. CULIACAN, SINALOA, MX 385.13(a)(2)	Carrier	AZ-2008-0368-US1257	\$8,550.00
852493	TRANS HEME SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0212-US1276	\$1,640.00
852493	TRANS HEME SA DE CV CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2010-0316-US1006	\$4,060.00
556541	TRANS NORTEAMERICA S.A. DE C.V CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0492-US1172	\$1,640.00
556541	TRANS NORTEAMERICA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0275-US1257	\$1,640.00
556541	Trans Norteamerica S.A. De C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0079-US0957	\$1,640.00
556541	Trans Norteamerica S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0095-US0957	\$1,640.00
556541	Trans Norteamerica SA de CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0065-US1276	\$1,640.00
790331	Transfrios S.A. de C.V.	Carrier	AZ-2010-0135-US1093	\$1,380.00

CULIACAN, SINALOA, MX
396.7(a)

790331	Transfrios S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0262-US1257	\$1,648.00
790331	TRANSFRIOS S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0324-US1172	\$1,640.00
1570380	Transportes Ancazar S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0101-US1296	\$1,470.00
664756	Transportes Emma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0367-US1257	\$1,640.00
664756	Transportes Emma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0229-US1296	\$1,640.00
664756	Transportes Emma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0362-US1185	\$1,640.00
664756	Transportes EMMA S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0459-US1385	\$1,640.00
664756	Transportes Emma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0162-US1257	\$1,640.00
977481	Transportes Fer S.A. de C.V. CULIACAN, SINALOA, MX 395.8(k)(2)	Carrier	AZ-2010-0234-US1172	\$520.00
1654293	Transportes Refrigerados Came S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0326-US1169	\$1,470.00
1654293	Transportes Refrigerados Came S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0222-US1093	\$1,470.00
1654293	TRANSPORTES REFRIGERADOS CAME SA DE CV	Carrier	AZ-2009-0370-US1276	\$1,470.00

CULIACAN, SINALOA, MX
396.7(a)

667724	Transportes Refrigerados CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0111-US1093	\$1,470.00
667724	Transportes Refrigerados CGG S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0186-US1276	\$1,470.00
667724	Transportes Refrigerados CGG S.A. De C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0151-US0989	\$1,470.00
667724	Transportes Refrigerados CGG SA de CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0311-US1276	\$1,470.00
556847	TRANSPORTES REFRIGERADOS GORGONIO RUIZ HINOJOSA SA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0314-US1276	\$1,640.00
1584017	Transportes Refrigerados UCEC S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0254-US1276	\$1,470.00
1715316	TRANSPORTES SPV S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0375-US1172	\$1,240.00
876241	TRANSPORTES TALY SA DE CV CULIACAN, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2009-0016-US1008	\$5,380.00
1820761	Urtusuastegui Bon Sara Lilian CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0335-US1385	\$1,470.00
1820761	Urtusuastegui Bon Sara Lilian CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0133-US1231	\$450.00
1820761	Urtusuastegui Bon Sara Lilian CULIACAN, SINALOA, MX	Carrier	AZ-2010-0155-US1276	\$450.00

	396.7(a)			
1481267	Ventura Angulo Angulo ANGOSTURA, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0082-US1296	\$500.00

SAN LUIS POTOSI, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1825501	Federico Vega Avila SAN LUIS POTOSI, SAN LUIS POTOSI, MX 383.23(a), 383.3	Carrier	TX-2010-0155-US0920	\$1,010.00
1862765	SE FREIGHT DE MEXICO S.A. DE C.V. SAN LUIS POTOSI, SAN LUIS POTOSI, MX 383.37(c)	Carrier	TX-2009-0184-US1126	\$1,590.00

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-2010-0053-US1185	\$1,360.00
662450	Agrotransportes O.C. S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0074-US1385	\$1,470.00
662450	Agrotransportes OC SA de CV HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0066-US1276	\$1,640.00
1518966	APOLOTRAN XPRESS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0392-US1231	\$1,640.00

1805170	Arguello Carrillo Victor HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0129-US1301	\$450.00
1247617	ARNULFO ANDRADE CORELLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0030-US1296	\$1,360.00
1012382	Arturo Figueroa Diaz HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0251-US1276	\$450.00
878041	AUTO TRANSPORTE DEL DISTRITO DE ALTAR SA DE CV CABORCA, SONORA, MX 382.115(b)	Carrier	AZ-2010-0281-US1008	\$2,000.00
1758094	Badilla Duran Julieta HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0106-US1276	\$450.00
882320	BPG AGRONEGOCIOS S.P.R. DE R.L. CD OBREGON, SONORA, MX 396.3(b), 382.305, 382.301(a)	Carrier	AZ-2009-0013-US0781	\$1,990.00
882320	BPG AGRONEGOCIOS SPR DE RL CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0255-US1169	\$1,470.00
882320	BPG Agronegocios SPR De RL CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0058-US1276	\$1,470.00
1805647	Carlos Javier Lopez Castaneda NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0428-US1248	\$450.00
1805647	Carlos Javier Lopez Castaneda NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0409-US1185	\$450.00
782121	CARLOS SHIELS BELTRAN NOGALES, SONORA, MX	Carrier	AZ-2009-0489-US0255	\$1,640.00

	396.7(a)			
1498993	CESAR JAIME AVENDANO CHAN HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0425-US1180	\$1,470.00
780016	DIABLOS DEL PACIFICO S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0390-US1093	\$1,510.00
1282418	Diserson S.A. De C.V HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0040-US1385	\$1,470.00
1282418	DISERSON S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0414-US1185	\$1,470.00
1282418	DISERSON S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0368-US1301	\$1,470.00
1282418	DISERSON S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0359-US1172	\$1,470.00
1282418	Diserson SA de CV HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0064-US1276	\$1,470.00
1282418	DISERSON SA DE CV HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0288-US1094	\$1,360.00
1282418	DISERSON SA DE CV HERMOSILLO, SONORA, MX 382.305(b)(2), 382.301(a)	Carrier	AZ-2010-0013-US1008	\$8,220.00
1282418	DISERSON SA DE CV HERMOSILLO, SONORA, MX 391.51(a), 382.301(a)	Carrier	AZ-2008-0455-US1006	\$2,390.00
1580978	El Chicural S.P.R. de R.L. CD OBREGON, SONORA, MX 383.23(a)	Carrier	AZ-2010-0432-US1248	\$320.00

1645508	Eliseo Gonzalez Lopez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0329-US1301	\$500.00
1791752	ERIKA URSULA MAHL LOPEZ HERMOSILLO, SONORA, MX 396.9(c)(2)	Carrier	AZ-2009-0298-US1092	\$1,430.00
1928156	Ernesto Duran Zamudio NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0167-US1301	\$500.00
1260614	FAUSTO BAY HURTADO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0380-US1233	\$1,470.00
659974	FERNANDO ANIBAL JUVERA SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2009-0067-US1276	\$1,470.00
1807926	GONZALO CASTRO TORRES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0321-US1296	\$450.00
1841418	GST Transportes S.A. De C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0272-US1296	\$1,470.00
1841418	GST Transportes S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0087-US1233	\$1,360.00
1841418	GST TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0027-US1372	\$1,360.00
1841418	GST Transportes S.A.de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0213-US1385	\$1,470.00
861734	GUADALUPE ESTRADA ESCALANTE HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0118-US1172	\$1,640.00
1199736	Guerrero Espitia Luis Alberto	Carrier	AZ-2010-0260-US1008	\$2,000.00

CABORCA, SONORA, MX
396.11(a), 382.115(b)

1286419	Guillermo Soto Llanes HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0313-US1276	\$500.00
1115845	Hector Martinez Arias & Martinez Jara Hector Hugo HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0248-US1276	\$1,470.00
1158326	Hector Peralta Cota VILLA JUAREZ, SONORA, MX 396.7(a)	Carrier	AZ-2010-0433-US1169	\$500.00
1535948	Hugo Guadalupe Velazquez Barron NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0113-US1185	\$1,470.00
1535948	Hugo Guadalupe Velazquez Barron NOGALES, SONORA, MX 395.8(i)	Carrier	AZ-2010-0150-US1006	\$2,250.00
844214	Humberto Peralta L Humberto Peralta G. Leonel Peralta G CD OBREGON, SONORA, MX 386.84(a)(1)	Carrier	AZ-2010-0171-US0781	\$7,640.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0069-US1296	\$1,360.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0271-US1276	\$1,640.00
604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0268-US1172	\$1,640.00
604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0192-US1248	\$1,640.00

604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0239-US1180	\$1,640.00
604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0246-US1276	\$1,640.00
604197	HUNGAROS TRANSPORTISTAS SA DE CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0036-US1260	\$1,360.00
604197	HUNGAROS TRANSPORTISTAS SA DE CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0177-US1276	\$1,470.00
604197	HUNGAROS TRANSPORTISTAS SA DE CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0226-US0957	\$1,640.00
1535000	ISMAEL SANCHEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0401-US1248	\$1,510.00
1114825	JESUS ERNESTO FIGUEROA CARRANZA SANTA ANA, SONORA, MX 395.8(k)(1)	Carrier	AZ-2009-0063-US0781	\$2,130.00
1717254	Jesus Gerardo Espinoza Medina NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0057-US1276	\$1,640.00
1279962	JESUS MANUEL GALAVIZ SANCHEZ HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0120-US1248	\$1,640.00
1279962	Jesus Manuel Galaviz Sanchez HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0358-US1385	\$1,640.00
1279962	JESUS MANUEL GALAVIZ SANCHEZ HERMOSILLO, SONORA, MX	Carrier	AZ-2009-0059-US1301	\$1,360.00

	396.7(a)			
1279962	JESUS MANUEL GALAVIZ SANCHEZ HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0260-US1185	\$1,640.00
1825435	Jesus Oscar Heraldez Cebberos CD OBREGON, SONORA, MX 396.7(a), 395.8(a)	Carrier	AZ-2010-0134-US1093	\$1,470.00
1825435	Jesus Oscar Heraldez Cebberos CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0072-US1296	\$1,360.00
1305685	Jesus Peralta Rascon VILLA JUAREZ, SONORA, MX 386.84(a)(1)	Carrier	AZ-2010-0278-US1094	\$6,350.00
1305685	JESUS PERALTA RASCON VILLA JUAREZ, SONORA, MX 382.115(b), 395.8(i)	Carrier	AZ-2009-0470-US1008	\$1,970.00
822341	Jorge Luis Castro Rivera NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0104-US1276	\$1,640.00
665319	Jose De Jesus Acosta Urias HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0180-US1276	\$1,510.00
914178	Jose Luciano Hernandez Aguilar NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0221-US1169	\$1,380.00
1531559	Jose Luis Armenta Gaxiola NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0205-US1296	\$1,470.00
1531559	Jose Luis Armenta Gaxiola NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0347-US1233	\$1,640.00
1531559	JOSE LUIS ARMENTA GAXIOLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0286-US1180	\$1,380.00
1531559	JOSE LUIS ARMENTA	Carrier	AZ-2009-0128-US1180	\$1,470.00

	GAXIOLA NOGALES, SONORA, MX 396.7(a)			
1795066	JOSE LUIS ITURBIDE ROBLES VICAM, SONORA, MX 392.9a(a)	Carrier	AZ-2009-0414-US1092	\$1,400.00
1256735	Jose Maria Lugo Aboytes CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0138-US1231	\$500.00
1256735	Jose Maria Lugo Aboytes CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0184-US1276	\$500.00
1256735	Jose Maria Lugo Aboytes CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0375-US1276	\$1,510.00
709433	Jose Nicanor Martinez Morales CABORCA, SONORA, MX 391.51(a), 382.305	Carrier	AZ-2010-0289-US1008	\$2,000.00
1219627	JUAN FRANCISCO SAAVEDRA NUNEZ GUAYMAS, SONORA, MX 395.8(k)(1)	Carrier	AZ-2009-0487-US1008	\$2,130.00
558458	JUAN MANUEL PEREZ VILLASENOR NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2009-0480-US1032	\$1,400.00
1874089	Juan Ramon Camargo Valdez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0293-US1276	\$450.00
1874089	Juan Ramon Camargo Valdez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0458-US0957	\$1,470.00
1874089	Juan Ramon Camargo Valdez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0228-US1093	\$450.00
837519	JULIO TADEO BARCELO SANDOVAL HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0056-US1172	\$1,470.00
1769481	Karla Faviola Sanchez Romo	Carrier	AZ-2010-0201-US1296	\$1,360.00

	NOGALES, SONORA, MX 396.7(a)			
817267	LOGISTICA DE CARGA DEL NOROESTE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0017-US1233	\$1,640.00
817267	Logistica de Carga del Noroeste S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0415-US1257	\$1,640.00
817267	LOGISTICA DE CARGA DEL NOROESTE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0338-US0957	\$1,640.00
817267	LOGISTICA DE CARGA DEL NOROESTE SA DE CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0222-US1301	\$1,470.00
817267	LOGISTICA DE CARGA DEL NOROESTE SA DE CV NOGALES, SONORA, MX 396.9(d)(2)	Carrier	AZ-2009-0475-US1169	\$2,190.00
1598518	LUIS EDMUNDO GRIJALVA GAMEZ HERMOSILLO, SONORA, MX 392.9(a)a	Carrier	AZ-2009-0426-US0781	\$650.00
780462	Lusana Ornelas Ramirez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0103-US1231	\$500.00
1791915	Marco Antonio Campos Ochoa NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0337-US1296	\$450.00
1791915	Marco Antonio Campos Ochoa NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0424-US1276	\$450.00
801546	Marco Antonio Hidalgo Ochoa NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0295-US1276	\$500.00
1470635	MARIA CRISTINA CORDOVA MARTINEZ HERMOSILLO, SONORA,	Carrier	AZ-2009-0473-US1276	\$450.00

MX
396.7(a)

819001	MARITZA GUADALUPE MURRIETA GAXIOLA HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0436-US1180	\$1,470.00
819001	MARITZA GUADALUPE MURRIETA GAXIOLA HERMOSILLO, SONORA, MX 391.51(a), 382.301(a)	Carrier	AZ-2009-0160-US1008	\$2,000.00
1554713	MARTHA RUTH DELGADO VALDEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0127-US1093	\$1,380.00
1554713	Martha Ruth Delgado Valdez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0252-US1276	\$1,640.00
1162234	Martinez De La Rosa Adolfo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0122-US1296	\$1,510.00
1162234	Martinez De La Rosa Adolfo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0067-US1276	\$1,640.00
1162234	MARTINEZ DE LA ROSA ADOLFO NOGALES, SONORA, MX 396.9(c)(2)	Carrier	AZ-2010-0007-US1172	\$2,440.00
843917	MIGUEL ANGEL VELASCO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0134-US1276	\$1,470.00
843917	Miguel Angel Velasco NOGALES, SONORA, MX 396.3(b), 395.8(k)(1), 177.800(c)	HM Carrier	AZ-2009-0474-US0255	\$4,750.00
1652837	Monica Lucia Gutierrez Esquer OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0044-US1257	\$450.00
558440	Octavio Andrade Corella NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0444-US1248	\$1,640.00
630748	Octavio Molina Correa NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0116-US1301	\$1,510.00

762108	OSCAR ENRIQUE SALDANA MENDIVIL NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0026-US1233	\$1,470.00
1880513	Oscar Saul Tanori Dominguez HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0247-US1276	\$500.00
786962	PATRICIO ALBERTO SOQUI SABORI CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2010-0086-US1301	\$1,510.00
964887	PEDRO MIRADA LEAL NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0183-US1276	\$500.00
1158326	Peralta Cota Hector VILLA JUAREZ, SONORA, MX 396.7(a)	Carrier	AZ-2010-0363-US1093	\$500.00
611489	Ramiro Bohon Ruiz NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0141-US1301	\$1,640.00
1836306	RAUL ANTONIO MANZO GUIRADO CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0359-US1257	\$500.00
1572717	Refritransportes Jiaro S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0042-US0957	\$1,640.00
1572717	Refritransportes Jiaro S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0143-US1180	\$1,470.00
1572717	REFRITRANSPORTES JIARO S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0308-US1231	\$1,470.00
1462141	REFUGIO LOPEZ PERAZA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0094-US1301	\$1,470.00
1139465	Rene Andrade Corella NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0483-US1248	\$500.00
800627	RICARDO CONTRERAS	Carrier	AZ-2010-0028-US1296	\$1,470.00

	LOPEZ NOGALES, SONORA, MX 396.7(a)			
800627	Ricardo Contreras Lopez NOGALES, SONORA, MX 382.301(a)	Carrier	AZ-2010-0242-US0781	\$2,000.00
800627	Ricardo Contreras Lopez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0297-US1301	\$1,470.00
800627	RICARDO CONTRERAS LOPEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0309-US1276	\$1,470.00
800627	Ricardo Contreras Lopez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0338-US1185	\$1,470.00
800627	Ricardo Contreras Lopez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0403-US1276	\$1,470.00
800627	RICARDO CONTRERAS LOPEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0405-US1301	\$1,360.00
800627	Ricardo Contreras Lopez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0360-US1257	\$1,470.00
800627	Ricardo Contreras Lopez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0112-US1296	\$1,470.00
559401	Rodolfo Quinonez Cota NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0256-US1169	\$1,470.00
1819234	RODRIGUEZ ROJO CARLOS ALBERTO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0422-US1180	\$500.00
671885	ROMAN CAMACHO MILLAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0452-US1180	\$1,510.00
671885	ROMAN CAMACHO MILLAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0199-US1093	\$1,380.00
671885	ROMAN CAMACHO	Carrier	AZ-2009-0186-US1180	\$1,470.00

MILLAN

NOGALES, SONORA, MX

396.7(a)

1166957	Salas Ramirez Leticia NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0369-US0957	\$500.00
1158711	Sergio Julian Munoz Acosta HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0062-US0993	\$500.00
858008	SERVICIO ESPECIALIZADO DE CARGA EN GENERAL PAQUETERIA Y HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0388-US1257	\$500.00
858008	Servicio Especializado de Carga en General Paqueteria y HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0402-US1248	\$1,510.00
1106369	SUPER TRANSPORTES REBEIL S.A DE C.V. SANTA ANA, SONORA, MX 382.305, 396.11(a)	Carrier	AZ-2009-0410-US0781	\$13,570.00
1622624	Tractoremolques RR SA de CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0250-US1276	\$1,640.00
786227	Tramil S.A de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0078-US1296	\$1,470.00
786227	Tramil S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0140-US1180	\$1,470.00
786227	TRAMIL S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0122-US1257	\$1,360.00
786227	Tramil S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0071-US1257	\$1,470.00

786227	TRAMIL S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0031-US1248	\$1,470.00
786227	TRAMIL SA DE CV HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0273-US0811	\$1,360.00
1451427	TRANSBORDER DE MEXICO SA DE CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0410-US1276	\$1,490.00
635109	Transportadora del Valle S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0327-US1180	\$1,640.00
633132	TRANSPORTADORA META DE NOGALES S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0152-US1301	\$1,360.00
1383456	Transportes Agricolas De Hermosillo S.A. De C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0132-US1172	\$1,640.00
693117	Transportes Internacionales JCV SA de CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0092-US1301	\$1,510.00
1216768	Transportes Siberia S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0052-US1185	\$1,360.00
1216768	TRANSPORTES SIBERIA SA DE CV HERMOSILLO, SONORA, MX 396.11(a), 382.301(a)	Carrier	AZ-2009-0446-US1008	\$2,000.00
1242113	Transportes TDV S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0343-US1276	\$1,640.00
655885	Valencia Carrillo Francisco Manuel NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0117-US1301	\$1,640.00

845200	VALENCIA MONREAL CARLOS ARMANDO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0356-US1257	\$1,640.00
556534	VALENZUELA ZAZUETA JOSE NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0032-US1093	\$1,510.00
556534	Valenzuela Zazueta Jose NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0404-US0923	\$1,510.00

TAMAULIPAS, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1106234	AARON MARTINEZ RODRIGUEZ REYNOSA, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2009-0156-US0911	\$450.00
1739863	Adalberto Campero REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0087-US0911	\$850.00
729259	ANA ISABEL CAMPELO WOLFF NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0042-US1126	\$3,180.00
801694	Antonio Yarza Rodriguez NUEVO LAREDO, TAMAULIPAS, MX 396.9(c)(2)	Carrier	TX-2010-0038-US1010	\$2,450.00
689853	ARGO TRANSPORTACION Y CIA S A DE C V MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0201-US1351	\$1,470.00
1603909	Arturo Mendez Sanchez NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0186-US1133	\$2,080.00

1603909	ARTURO MENDEZ SANCHEZ NUEVO LAREDO, TAMAULIPAS, MX 396.3(a)(1)	Carrier	TX-2009-0143-US1306	\$1,170.00
696749	AUTO LINEAS RTG SA DE CV H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2010-0145-US1339	\$1,780.00
1086005	AUTO LINEAS SIGIFREDO GARCIA PALACIOS SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0176-US0892	\$1,640.00
1234164	AUTO PARTES MATAMOROS SA DE CV MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0039-US0890	\$850.00
725743	AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE S A DE C V MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0197-US1140	\$1,470.00
725743	AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE S.A. DE C.V MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0101-US0919	\$1,970.00
725743	AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0135-US0911	\$1,470.00
1803790	Carolina Garrido Osorio NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2010-0107-US0802	\$1,170.00
1353598	Claudia Juliana Martinez Briones NUEVO LAREDO, TAMAULIPAS, MX 382.305(b)(2)	Carrier	TX-2010-1613-US0799	\$2,000.00

1144959	CLAUDIA VERONICA CARDENAS FLORES NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2010-5008-US1327	\$16,040.00
1060846	Decideria Villela Robles NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0067-US1133	\$2,080.00
555743	EDIEL MORENO BENITEZ MIGUEL ALEMAN, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0114-US1019	\$450.00
723738	EDUARDO FERNANDEZ ESCOBEDO H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2010-0005-US0890	\$580.00
1252164	EDUARDO HINOJOSA HERNANDEZ NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2010-0137-US1306	\$1,170.00
1237441	ELEUTERIO DIAZ SOLANO NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2010-0089-US1306	\$1,170.00
1593686	ERMELANDO HERNANDEZ FERNANDEZ NUEVO LAREDO, TAMAULIPAS, MX 395.8(a), 382.305(b)(2)	Carrier	TX-2010-1600-US0681	\$2,000.00
1599691	Ernestina Elizabeth Ruiz Alanis CAMARGO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0193-US1019	\$500.00
1848259	ESD Recicladora de MX S de RL de CV H MATAMOROS, TAMAULIPAS, MX 392.9a(a)(1)	Carrier	TX-2010-0076-US0895	\$590.00
1053394	ESTRELLA EXPRESS S.A. DE C.V. NUEVO LAREDO,	Carrier	TX-2010-0148-US1133	\$1,170.00

	TAMAULIPAS, MX 396.7(a)			
1259602	EUSEBIO ABEL SALAZAR FLORES NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0140-US0898	\$7,350.00
1259602	EUSEBIO ABEL SALAZAR FLORES NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0120-US1126	\$3,530.00
1129618	FANSTEEL DE MEXICO S DE RL DE CV REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2009-0185-US0911	\$850.00
842184	FELIPE ZAMORA ESQUEDA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0011-US1140	\$1,470.00
1306570	FRAGOSO LOGISTIC S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2010-0009-US1021	\$7,218.00
1306570	FRAGOSO LOGISTIC S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0117-US1133	\$2,080.00
1306570	FRAGOSO LOGISTIC, SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0033-US1355	\$1,170.00
1189128	FRANCISCO ELIZONDO SALAZAR H MATAMOROS, TAMAULIPAS, MX 177.817(a)	HM Carrier	TX-2009-0157-US0895	\$1,900.00
1299785	Francisco Gonzalez Cuevas REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0099-US1024	\$450.00
604843	Francisco Javier Alvarado Moreno	Carrier	TX-2010-0171-US1133	\$1,170.00

	NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)			
1403410	G H EXPRESS S DE RL DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0017-US1355	\$1,170.00
1115704	GILBERTO CANTU RIVERA RIO BRAVO, TAMAULIPAS, MX 396.7(a), 395.8(k)(2)	Carrier	TX-2009-0169-US0985	\$2,020.00
1115704	GILBERTO CANTU RIVERA RIO BRAVO, TAMAULIPAS, MX 395.8(k)(1)	Carrier	TX-2010-1634-US0886	\$4,620.00
1115704	Gilberto Cantu Rivera RIO BRAVO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0101-US1336	\$2,070.00
908381	GRUPO MEDINA Y ASOCIADOS SC MATAMOROS, TAMAULIPAS, MX 177.834(a)	HM Carrier	TX-2008-0157-US1339	\$7,680.00
1140952	Guillermo Huerta Madrigal NUEVO LAREDO, TAMAULIPAS, MX 396.7(a), 387.7(a)	Carrier	TX-2010-0050-US1327	\$5,050.00
1136135	Hector Luciano Porras Saucedo MANTE, TAMAULIPAS, MX 383.3, 383.23(a)	Carrier	TX-2010-0095-US0919	\$320.00
1495157	Hiram Amaya Gonzalez NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2010-0191-US0899	\$1,170.00
1660147	IGLOO TRANSPORT S DE RL DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0004-US0892	\$1,240.00
1660147	IGLOO TRANSPORT S. DE R.L. DE C.V.	Carrier	TX-2010-0152-US1353	\$1,470.00

	NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)			
1660147	IGLOO TRANSPORT S. DE R.L. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0043-US1365	\$1,360.00
1660147	IGLOO TRANSPORT S. DE R.L. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0163-US0904	\$1,470.00
1274352	Iran Martell Martinez Zertuche NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0109-US1126	\$1,170.00
782026	Javier Cantu Baragan REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0102-US1140	\$1,640.00
782026	Javier Cantu Barragan REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0206-US1024	\$1,640.00
782026	Javier Cantu Barragan REYNOSA, TAMAULIPAS, MX 396.7(a)	HM Carrier	TX-2010-0170-US1140	\$1,640.00
811367	JAVIER GONZALEZ GAMEZ NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2009-0210-US1133	\$1,960.00
1037839	Javier Humberto Santos Magos NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0030-US1133	\$1,960.00
1037839	JAVIER HUMBERTO SANTOS MAGOS NUEVO LAREDO, TAMAULIPAS, MX 172.504(a), 107.608(a), 177.817(a), 387.7(a), 171.2(d), 177.834(a)	Carrier	TX-2010-0136-US1355	\$5,360.00
1037839	JAVIER HUMBERTO	Carrier	TX-2010-0147-US1327	\$3,360.00

	SANTOS MAGOS NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)			
653535	JAVIER SALDIVAR GUERRERO AND VALLEJO MATAMOROS, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2010-0058-US0890	\$500.00
1130879	Jesus Alberto Jasso Montemayor NUEVO LAREDO, TAMAULIPAS, MX 396.3(a)(1), 393.75(c)	Carrier	TX-2010-0075-US1133	\$1,170.00
1691933	JORGE ENRIQUE SEGURA GARCIA H MATAMOROS, TAMAULIPAS, MX 392.9a(a)	Carrier	TX-2010-0014-US1339	\$590.00
916949	JORGE LUIS GAYTAN OLVERA MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0151-US0895	\$1,470.00
1010089	JORGE REYES HUERTA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0112-US1355	\$1,170.00
676848	JOSE ANGEL GUTIERREZ LOPEZ DIAZ ORDAZ, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2009-0089-US0919	\$1,800.00
1006926	JOSE ANGEL MARTINEZ GUERRA REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0144-US0919	\$850.00
1607805	JOSE ANTONIO BARRIOS GARCIA REYNOSA, TAMAULIPAS, MX 392.9a(a)(1)	Carrier	TX-2010-0086-US0891	\$650.00
1607805	JOSE ANTONIO BARRIOS GARCIA REYNOSA, TAMAULIPAS, MX	Carrier	TX-2010-0055-US0920	\$650.00

392.9a(a)(1)

711140	Jose Edgar Zamorano Santillan REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2010-0034-US1330	\$1,740.00
1324931	JOSE EDUARDO SANCHEZ RODRIGUEZ H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0132-US0792	\$450.00
1772052	JOSE GUADALUPE GARZA AMAYA H MATAMOROS, TAMAULIPAS, MX 387.7(f), 392.9a(a)	Carrier	TX-2010-0002-US1339	\$1,090.00
1923701	JUAN ANGEL TREVINO ELIZONDO REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0159-US0919	\$940.00
1923701	Juan Angel Trevino Elizondo REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0189-US0919	\$500.00
710427	JUAN CARLOS BAHENA ARRIAGA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0134-US1133	\$1,170.00
877499	JUAN ERNESTO ELIZONDO MARTINEZ NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2009-0211-US0898	\$1,320.00
1247422	JUAN FRANCISCO LAFUENTE SANCHEZ NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)(2)	Carrier	TX-2010-0060-US0904	\$6,290.00
802460	JUAN JESUS ESCAMILLA RODRIGUEZ NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2009-5011-US1126	\$44,100.00
1730365	JUAN LUIS DE LA CRUZ AGUIRRE NUEVO LAREDO,	Carrier	TX-2009-0214-US1355	\$1,960.00

TAMAULIPAS, MX
387.7(a)

868806	JUAN MANUEL CASTILLO VILLAFRANCA H MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2009-0213-US0889	\$2,500.00
877995	JUANITA RODRIGUEZ GONZALEZ NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2009-0104-US1023	\$1,140.00
1143192	JULIAN GARZA HERNANDEZ MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2009-1627-US1339	\$320.00
1070879	LILIA MATA VENTURA MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2010-0064-US1351	\$1,380.00
677058	LUIS GONZALO MARTINEZ VILLELA NUEVO LAREDO, TAMAULIPAS, MX 391.51(a), 396.3(b), 382.301(a)	Carrier	TX-2009-1600-US0739	\$2,200.00
1111499	MALO PITONES FELIPE DE JESUS REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0003-US0911	\$500.00
726041	MANUEL BALDERAS IBARRA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0158-US1336	\$1,360.00
726041	MANUEL BALDERAS IBARRA REYNOSA, TAMAULIPAS, MX 391.51(a), 382.115(b)	Carrier	TX-2010-1628-US0791	\$2,000.00
751614	MARIA EMMA LOPEZ MUNOZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0179-US0905	\$1,300.00

1206403	MARIA GRACIELA BECERRA MEDINA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0048-US0898	\$1,170.00
1163392	Maria Guadalupe Flores NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0149-US1305	\$1,170.00
868828	MARINA EIZABETH RODRIGUEZ LUGO NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0146-US1133	\$1,170.00
1479149	MARTIN RAMSES BOLANOS CASTRO NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2010-0027-US0898	\$1,170.00
1718121	MEZA TRANSFER Y ASOCIADOS SC REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0140-US1026	\$1,360.00
644828	Oscar Hernandez Cortinas H MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0041-US1336	\$850.00
882260	Pablo Guerra Rodriguez MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2010-0126-US0890	\$640.00
723766	Pedro Hinojosa Trevino H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0098-US1019	\$450.00
1108461	RAUL BARRERA AULD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0154-US1140	\$1,470.00
1108461	RAUL BARRERA AULD REYNOSA, TAMAULIPAS, MX 382.305(b)(2)	Carrier	TX-2010-1625-US0838	\$2,000.00
1424154	RAUL CRUZ MARTINEZ NUEVO LAREDO, TAMAULIPAS, MX	Carrier	TX-2009-0165-US1306	\$1,170.00

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

742679	RAYMUNDO RAMON AGUIRRE TREVINO NUEVO LAREDO, TAMAULIPAS, MX 396.17(a), 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1609-US1145	\$1,980.00
1872163	RG Freighters SA de CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0063-US1355	\$1,240.00
1771210	RICARDO DELGADO VAZQUEZ NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0143-US1133	\$850.00
689905	Rodriguez Express SA de CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0200-US1133	\$2,080.00
1422872	ROGELIO MARTINEZ RAMOS NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 386.84(a)(1)	Carrier	TX-2010-5006-US1327	\$11,910.00
1422872	ROGELIO MARTINEZ RAMOS NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2010-5009-US1337	\$8,550.00
716727	SERGIO FERNANDO DE LEON UVALLE NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2009-0132-US0802	\$1,170.00
716727	SERGIO FERNANDO DE LEON UVALLE NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2009-0145-US1306	\$1,300.00
959924	TRANSPORTES LARRAGA S.A. DE C.V. ALTAMIRA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0108-US1351	\$940.00
1155383	Transborder Logistic S.A. de C.V	Carrier	TX-2010-0133-US1300	\$1,240.00

REYNOSA, TAMAULIPAS,
MX
391.11(b)(5), 391.11(a)

782946	Transmaquila SA de CV MATAMOROS, TAMAULIPAS, MX 387.7(a)	HM Carrier	TX-2010-0104-US0930	\$850.00
136506	TRANSPAIS UNICO SA DE CV VICTORIA, TAMAULIPAS, MX 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	TX-2009-1630-US0886	\$4,620.00
1734880	TRANSPORT DRIVER FLEET SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 395.8(a), 382.305(b)(1), 396.3(b), 382.305(b)(2)	Carrier	TX-2009-1603-US0737	\$2,170.00
272072	TRANSPORTES ESPECIALIZADOS FRONTERIZOS SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a), 396.7(a)	Carrier	TX-2010-0012-US1351	\$2,940.00
1261376	Transportes Internacionales Tamaulipecos S.A. de C.V. REYNOSA, TAMAULIPAS, MX 172.504(a), 172.202(a)	HM Carrier	TX-2010-0072-US1300	\$2,000.00
881925	TRANSPORTES LORO S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0052-US0919	\$3,530.00
556036	TRANSPORTES RAGAT SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 382.305(b)(2)	Carrier	TX-2010-1623-US0843	\$3,500.00
1474194	Transportes Roncalli Lolek, S.A. de C.V. REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0129-US1024	\$1,470.00
610377	Transportes SAL-AVE SA de CV H MATAMOROS, TAMAULIPAS, MX	HM Carrier	TX-2010-0047-US1025	\$1,960.00

	387.7(a)			
1625337	Transportes SMOM SA de CV NUEVO LAREDO, TAMAULIPAS, MX 382.301(a)	Carrier	TX-2010-1616-US0966	\$1,820.00
708781	Transportes Y Maniobras BJ SA de CV NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	HM Carrier	TX-2010-1618-US0739	\$2,200.00
558810	TRANSPORTES ZUYSAS.A. DE C.V. REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0045-US1336	\$1,360.00
1430752	VERONICA AZUCENA GARCIA OROZCO RIO BRAVO, TAMAULIPAS, MX 382.301(a), 382.305(b)(1), 172.800(b), 382.305(b)(2)	HM Carrier	TX-2009-1622-US0886	\$7,170.00
1430752	VERONICA AZUCENA GARCIA OROZCO RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0164-US0919	\$1,240.00
1267614	Viviano Alonso Sierra Ochoa MATAMOROS, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2010-0057-US1351	\$450.00
1267614	Viviano Alonso Sierra Ochoa MATAMOROS, TAMAULIPAS, MX 383.23(a)(2), 383.3	Carrier	TX-2010-0083-US0892	\$320.00
1713471	NAHUM OBEL SUAREZ NUNEZ TEGUCIGALPA, , HN 385.337(b)	Carrier	TX-2010-5002-US0968	\$5,000.00
1551097	ELIO EMIRO PEREZ RAMOS EL QUICHE, Guatemala, GT 383.23(a)(2), 383.3	Carrier	TX-2010-0528-US1139	\$1,470.00
1429884	IMPORTADORA SAN GABRIEL GUATEMALA CITY, Guatemala, GT 383.23(a)(2), 383.3	Carrier	TX-2009-0202-US1143	\$350.00

1669811	IMPORTADORA Y EXPORTADORA CIHEISA AMATITLAN, Guatemala, GT 383.23(a)(2), 383.3	Carrier	TX-2009-0517-US0944	\$350.00
1722455	JAIRON AHIEZER VILLEDA GOMEZ VILLA NUEVA, Guatemala, GT 382.115(b), 383.23(a)	HM Carrier/Shipper	TX-2009-1255-US0886	\$1,990.00
1184823	SALVADOR OSVALDO GARCIA QUETZALTENANGO, Guatemala, GT 383.23(a)(2), 383.3	Carrier	TX-2009-0198-US0968	\$350.00
228114	Pyramid Masonry Contractors, Inc. DECATUR, , GE 382.305(b)(2)	Carrier	GA-2010-0076-US1315	\$2,000.00
1709564	MANUEL SOLANO CARTAGO, , CR 383.23(a)(2), 383.3	Carrier	TX-2009-0200-US1139	\$350.00
1624994	Shalom Enterprises Inc GRASSY LAKE, Alberta, CA 382.301(a)	Carrier	MT-2010-0013-US1166	\$2,000.00
1666899	STAR TRANSPORT, LTD. CALGARY, Alberta, CA 395.8(e)	Carrier	MT-2008-0062-US1207	\$12,460.00
1196191	WEST COAST FREIGHTLINES, INC. EDMONTON, Alberta, CA 395.3(b)(2)	Carrier	MT-2009-0055-US1166	\$3,860.00
1325486	WILHELM BERG TABER, Alberta, CA 382.115(a)	Carrier	MT-2010-0054-US1166	\$2,000.00

British Columbia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1225155	Asma Truck Lines Ltd SURREY, British Columbia, CA 382.301(a), 395.3(a)(2)	Carrier	WA-2010-0008-US1076	\$1,980.00

207005	G&R SINGH & SON TRUCKING LTD LANGLEY, British Columbia, CA 395.8(i), 382.115(b)	Carrier	WA-2009-0072-US1076	\$1,970.00
797354	MOGA TRANSPORT LTD ABBOTSFORD, British Columbia, CA 382.305(b)(2)	Carrier	WA-2009-0082-US0337	\$2,960.00
1154625	Personal Touch Tours LTD COQUITLAM, British Columbia, CA 382.301(a), 382.305(b)(2)	Carrier	WA-2010-0022-US1366	\$2,200.00

Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
245330	Bison Transport, Inc. WINNIPEG, Manitoba, CA 385.403	HM Carrier	ND-2010-0008-US0227	\$8,770.00
308039	Boyd Trucking, Ltd. MINNEDOSA, Manitoba, CA 382.215	Carrier	ND-2010-0017-US1308	\$3,190.00
829721	Daniel B., Inc. WINNIPEG, Manitoba, CA 382.215, 395.8(e), 382.301(a)	Carrier	ND-2010-0022-US1173	\$8,580.00
687863	DARCOL INTERNATIONAL, INC. WINNIPEG, Manitoba, CA 395.8(e)	HM Carrier	ND-2009-0022-US1173	\$7,500.00
1332812	FS Livestock Carriers, Ltd. HORNDEAN, Manitoba, CA 395.8(e)	Carrier	ND-2010-0005-US1173	\$3,160.00
902522	G 2 Logistics Transport, Inc. WINNIPEG, Manitoba, CA 395.8(e)	Carrier	ND-2010-0013-US1173	\$5,250.00

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

New Brunswick, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1314618	615231 NB LTD GRAND FALLS, New Brunswick, CA 382.305(b)(2), 382.303(a), 382.303(b)	Carrier	ME-2010-0043-US0818	\$1,990.00
538512	McConnell Transport Ltd JACKSONVILLE, New Brunswick, CA 395.8(e)	Carrier	ME-2010-0055-US1192	\$21,600.00
332340	RAYMOND ONEILL & SON FISHERIES LTD ESCUMINAC, New Brunswick, CA 396.9(d)(3)	Carrier	ME-2009-0074-US1192	\$300.00
1097969	Robert L Breton EDMUNDSTON, New Brunswick, CA 382.115(b), 395.3(a)(1), 395.3(a)(2)	Carrier	ME-2010-0050-US1192	\$1,980.00
762953	Wilmot Farms Trucking LTD LAKEVILLE, New	Carrier	ME-2010-0033-US0818	\$4,400.00

	Brunswick, CA 395.8(e)			
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Newfoundland and Labrador, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
888531	DENNIS PORTER TRUCKING, LTD. CBS, Newfoundland and Labrador, CA 395.8(k)(1), 382.115(b), 391.51(a)	Carrier	ME-2009-0078-US1192	\$4,730.00
660903	DRL COACHLINES LIMITED TRITON, Newfoundland and Labrador, CA 382.115(b), 391.51(b)(2), 392.9a(a)(1)	Passenger Carrier	ME-2009-0044-US1192	\$3,790.00
1394052	Payless Group, Inc. WOODY POINT, Newfoundland and Labrador, CA 392.9a(a)(1)	Carrier	ME-2010-0012-US0754	\$650.00

Nova Scotia, CA

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

	382.305(i)(3), 395.8(e)			
1822719	PERRY RAND TRANSPORTATION GROUP LIMITED CAMBRIDGE, Nova Scotia, CA 382.301(a), 391.51(b)(2)	Carrier	ME-2009-0053-US1192	\$3,330.00

Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1582731	1387431 ONTARIO, INC. BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2009-0633-US0773	\$2,250.00
291228	142698 Canada Inc HAMILTON, Ontario, CA 172.800(b)	HM Carrier	NY-2010-0142-US0786	\$1,180.00
1112540	1539409 Ontario Limited MARKHAM, Ontario, CA 391.51(a), 382.301(a)	Carrier	NY-2010-0137-US1243	\$2,000.00
569874	1540924 ONTARIO, INC. DUNNVILLE, Ontario, CA 391.45(b)(1), 391.11(a)	HM Carrier	NY-2009-0749-US0773	\$2,970.00
1805658	1545831 ONTARIO, INC. BRAMPTON, Ontario, CA 395.3(b)(2)	Carrier	NY-2009-0608-US0786	\$2,000.00
1715419	1680908 ONTARIO, INC. SCARBOROUGH, Ontario, CA 392.9a(a)(1), 382.115(b), 387.31(a)	Passenger Carrier	NY-2009-0037-US1309	\$3,780.00
1883014	1700507 Ontario Ltd OAKVILLE, Ontario, CA 382.301(a), 387.7(a)	Carrier	NY-2010-0434-US1243	\$1,990.00
279199	1787930 ONTARIO, INC. SAINT THOMAS, Ontario, CA 382.305	Carrier	NY-2009-0426-US0773	\$3,170.00
1574498	2078020 Ontario Inc BRAMPTON, Ontario, CA 382.301(a), 395.8(e)	Carrier	NY-2009-0786-US0786	\$4,790.00
1702541	2080019 Ontario Inc	HM Carrier	NY-2010-0213-US0773	\$2,000.00

TORONTO, Ontario, CA
 395.8(k)(1), 395.8(i),
 177.817(f)

1658890	2095483 ONTARIO, INC. AJAX, Ontario, CA 395.8(a), 382.115(b), 392.9a(a), 387.31(d)	Passenger Carrier	NY-2009-0255-US0786	\$4,290.00
1400674	6394094 CANADA, INC. SCARBOROUGH, Ontario, CA 387.7(a), 392.9a(a)(1)	Carrier	NY-2009-0231-US0786	\$5,870.00
1686884	6534201 CANADA, INC. OTTAWA, Ontario, CA 395.8(i), 382.305	Carrier	NY-2010-0159-US0786	\$2,000.00
1894563	7180527 CANADA, INC. ETOBICOKE, Ontario, CA 382.115(b), 385.325(c)	Carrier	NY-2010-0070-US1149	\$1,990.00
1297313	747545 Ontario LTD THORNHILL, Ontario, CA 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0231-US0170	\$950.00
1915686	891019 ONTARIO LIMITED BRANTFORD, Ontario, CA 387.31(a)	Passenger Carrier	NY-2009-0673-US1149	\$1,980.00
432441	ALLIED CMC STEEL NORTH YORK, Ontario, CA 382.301(a)	Carrier	NY-2009-0581-US0786	\$2,240.00
1516705	B & K FREIGHT SYSTEMS, INC. BRAMPTON, Ontario, CA 395.8(e), 382.215, 382.301(a)	Carrier	NY-2009-0634-US1149	\$4,700.00
1736951	Bhaura Chahal Transport Inc BRAMPTON, Ontario, CA 382.303(a), 382.303(b)	Carrier	NY-2010-0141-US1252	\$2,700.00
1223048	Borderworx Logistics, Inc. HALTON HILLS, Ontario, CA 390.19(a)(1), 392.9a(a)(1)	Carrier	NY-2010-0636-US0170	\$950.00
349880	CAMBRIA TRANSPORT, LTD. HAWKESBURY, Ontario, CA 396.3(b), 395.8(i), 387.7(a), 392.9a(a)(1), 391.51(a)	Carrier	NY-2009-0690-US1149	\$11,180.00
785343	Can-am Freight Forwarding Corp MISSISSAUGA, Ontario, CA	HM Carrier	NY-2010-0287-US1149	\$2,520.00

395.8(i)

1464217	COLOMBO TRUCKING LINE, INC. THORNHILL, Ontario, CA 390.19(a)(1)	Carrier	NY-2009-0578-US0170	\$300.00
649280	Dannys Live Bait Ltd STONE CREEK, Ontario, CA 395.8(i), 382.115(b)	Carrier	NY-2010-0128-US0786	\$2,000.00
1813060	DISCOVERY TRANSPORTATION SERVICES, LTD. GUELPH, Ontario, CA 396.9(c)(2), 395.8(e), 382.301(a)	Carrier	NY-2009-0471-US1243	\$7,390.00
1779767	DONAL ENTERPRISES, INC. ETOBICOKE, Ontario, CA 382.115(b)	Carrier	NY-2009-0431-US1252	\$1,330.00
1646207	EDWARD'S CO., INC. NEWMARKET, Ontario, CA 382.305, 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	NY-2009-0586-US1243	\$2,170.00
812712	Frischkorn Associates, Inc. MISSISSAUGA, Ontario, CA 390.19(a)(1)	Carrier	NY-2010-0589-US0170	\$300.00
1476069	Gosal Brothers Transport Inc BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2010-0132-US0773	\$3,375.00
1527117	GWS Transportation Ltd ORILLIA, Ontario, CA 385.13(a)(2)	Carrier	NY-2009-0785-US1149	\$8,910.00
1382851	JATANA FREIGHT LINES, INC. BRAMPTON, Ontario, CA 395.8(e), 382.305(i)(3)	Carrier	NY-2009-0632-US0786	\$4,270.00
604655	JOHAL TRANSPORT LTD MISSISSAUGA, Ontario, CA 396.9(c)(2)	Carrier	NY-2009-0500-US1243	\$15,460.00
1299031	Kenworth Toronto Leasing, LTD CONCORD, Ontario, CA 390.19(a)(1)	Carrier	NY-2010-0640-US0170	\$300.00
1492944	MAFRA TOURS AND CHARTERS, INC.	Passenger Carrier	NY-2009-0146-US1243	\$2,000.00

MISSISSAUGA, Ontario, CA
391.51(a), 382.301(a)

1808543	MANDER TRUCKLINES, INC. BRAMPTON, Ontario, CA 395.8(e), 382.115(b)	Carrier	NY-2009-0538-US1149	\$2,000.00
1118339	MOONSTONE TRANSPORT, LTD. MILTON, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2009-0638-US1243	\$17,910.00
1733466	MULTICITY MOVING, INC. MISSISSAUGA, Ontario, CA 396.11(a), 375.211(a), 395.3(a)(2), 375.213(a)(1), 382.115(a), 391.51(a), 395.3(a)(1)	Carrier	NY-2010-0024-US1243	\$4,750.00
1738562	NEW GREEN CITY AUTO REPAIR CENTRE, INC. BRAMPTON, Ontario, CA 396.3(a)(1)	Carrier	NY-2009-0564-US0773	\$3,160.00
1889196	NIAGARA AIRBUS, INC. NIAGARA FALLS, Ontario, CA 382.301(a), 392.9a(a)(1)	Passenger Carrier	NY-2009-0689-US1149	\$13,680.00
1030147	NORTHBOUND LOGISTICS, LTD. ETOBICOKE, Ontario, CA 395.8(i), 395.8(e), 382.305(i)(3), 382.301(a)	HM Carrier	NY-2009-0601-US0786	\$27,370.00
980963	ONTARIO COACH INTERNATIONAL, INC. NORTH YORK, Ontario, CA 395.8(k)(1)	Passenger Carrier	NY-2009-0685-US1149	\$3,400.00
1261821	OVER THE ROAD TRANSPORTATION, INC. MISSISSAUGA, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2008-0166-US0786	\$17,400.00
1285974	PIONEER FLOWER FARMS, LTD ST CATHARINES, Ontario, CA 390.19(a)(1)	Carrier	NY-2009-0726-US0170	\$300.00
1707878	Protech Concrete Pump And Truck Repair INKERMAN, Ontario, CA 390.19(a)(1)	Carrier	NY-2010-0453-US0170	\$300.00

1510377	Quantum Limousine Service BOLTON, Ontario, CA 392.9a(a)(1), 382.305(i)(2), 395.8(k)(1), 391.51(a), 390.19(a)(2), 382.301(a)	Passenger Carrier	NY-2010-0072-US1243	\$4,920.00
1622504	Streethawk Towing Services Inc TORONTO, Ontario, CA 385.337(b)	Carrier	NY-2009-0583-US0773	\$1,540.00
1328231	SUPERFREIGHT TRANSPORTATION, INC. CAMBRIDGE, Ontario, CA 382.301(a), 395.3(b)(2), 382.305, 395.8(e)	Carrier	NY-2009-0435-US1243	\$7,600.00
1437063	Topline Logistics Inc BRAMPTON, Ontario, CA 395.8(k)(1)	Carrier	NY-2010-0110-US1149	\$12,000.00
844628	Transport N Service Inc GUELPH, Ontario, CA 391.51(b)(2)	Carrier	NY-2010-0195-US1149	\$1,340.00
1417327	WIND FISHERY MARKHAM, Ontario, CA 390.19(a)(1)	Carrier	NY-2009-0419-US0170	\$300.00
1417327	Wind Fishery Inc MARKHAM, Ontario, CA 386.84(a)(1)	Carrier	NY-2010-0373-US1252	\$1,850.00

Prince Edward Island, CA

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

Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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1758386	6880657 CANADA, INC. SAINT-LAURENT, Quebec, CA 49 USC 31310, 385.325(c)	Carrier	VT-2010-0003-US1228	\$5,000.00
913995	9078-0792 QUEBEC, INC. COTE ST LUC, Quebec, CA 382.115(b)	Carrier	VT-2010-0013-US0816	\$1,790.00
1016243	9107-2413 Quebec, Inc. MERCIER, Quebec, CA 382.115(b)	Carrier	VT-2010-0019-US0823	\$1,330.00
1184745	9135-0868 Quebec Inc. CAP ROUGE, Quebec, CA 382.115(b)	Carrier	VT-2010-0027-US0766	\$1,560.00
1531467	9137-7317 Quebec Inc KIRKLAND, Quebec, CA 390.35, 382.301(a)	Carrier	VT-2010-0024-US0816	\$5,840.00
1924727	9212-5236 QUEBEC, INC. CHATEAUGUAY, Quebec, CA 385.337	Carrier	VT-2010-0010-US1338	\$5,000.00
525563	AUTOCARS LA CHAUDIERE, INC. ST GEORGES, Quebec, CA 382.301(a)	Passenger Carrier	VT-2009-0067-US0823	\$3,440.00
692341	Camionnage G H L Inc. LAVALTRIE, Quebec, CA 172.704(a)(4)	Carrier	VT-2010-0025-US0766	\$2,840.00
1838894	EXPERIENCE TRUCKING, LTD. PIERREFONDS, Quebec, CA 385.325(c), 49usc31310(i)2	Carrier	VT-2010-0002-US1228	\$5,000.00
346567	JAROL TRANSPORT, INC. BECANCOUR, Quebec, CA 382.301(a)	Carrier	VT-2009-0043-US0766	\$2,900.00
1806784	KENWOOD MOVING AND STORAGE, INC. MONTREAL, Quebec, CA 382.115(b)	Freight Forwarder	VT-2009-0078-US0823	\$1,330.00
1209264	ROSCO EXPRESS, INC. ST ZOTIQUE, Quebec, CA 395.8(e), 396.3(b), 382.115(b), 391.51(a), 395.8(i)	Carrier	VT-2009-0077-US0766	\$3,330.00

Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
920380	Excel Bus Lines, Ltd. SWIFT CURRENT, Saskatchewan, CA 391.51(a), 387.31(a), 382.301(a)	Carrier	ND-2009-0077-US0765	\$3,740.00
920380	EXCEL BUS LINES, LTD. SWIFT CURRENT, Saskatchewan, CA 382.115(b)	Carrier	ND-2009-0046-US1234	\$1,790.00
1306401	FAVEL TRANSPORTATION, INC. MOOSE JAW, Saskatchewan, CA 382.301(a)	Carrier	ND-2009-0072-US0765	\$3,740.00
627489	SASKATOON HOTSHOT TRANSPORTER SERVICES 1995, LTD. SASKATOON, Saskatchewan, CA 395.3(b)(2)	Carrier	ND-2009-0075-US1234	\$6,840.00
1508298	Silver Star Transport, Ltd. SASKATOON, Saskatchewan, CA 382.503, 382.605	Carrier	ND-2010-0007-US1234	\$2,000.00
769299	WIND RIVER TRANSPORTATION 2000, LTD. ROSTHERN, Saskatchewan, CA 395.8(e)	Carrier	ND-2009-0042-US1308	\$4,500.00
075489	Arlin Curtiss Trucking Inc , , 395.8(e)	Carrier	MN-2010-0066-US0463	\$6,160.00
00688890	BESTWAY TRANSPORT, INC. , , 390.21(b)	Carrier	IL-2010-0304-US0769	\$1,300.00
00644866	BOND TRUCKING INC , , 390.19(a)(2)	Carrier	MD-2009-0144-US1259	\$640.00

	CHARLIE PUTNAM , , 13901, 13904(a)(2)	Other	ME-2010-0007-US0754	\$650.00
00636432	EMILIA TRUCKING, INC. , , 390.21(b)	Carrier	IL-2010-0305-US0769	\$1,300.00
01841418	GST Transportes S.A. de C.V. , , 396.9(c)(2)	Carrier	AZ-2010-0299-US1233	\$2,220.00
	INTRANSIT WORLDWIDE INC. , , 387.307(a)	Freight Forwarder	OK-2010-0020-US0505	\$1,300.00
	Isabel Valle Zamorano , , 392.9a(a)	Carrier	AZ-2010-0127-US1180	\$770.00
	James Hallmark , , 13904	Other	MS-2010-0074-US0230	\$650.00
00607536	Jose Manuel Jimenez Aguirre Y- O Esthela Aguirre Rochin , , 387.7(a), 391.11(a), 391.11(b)(5)	Carrier	CA-2010-0483-US1354	\$1,350.00
NONE	JUAN CARLOS HERRERA , , 172.200(a)	HM Carrier/Shipper	TX-2010-0510-US0879	\$2,000.00
MC627301	LUCAS GLOBAL LOGISTICS, INC. , , 387.307(a)	Other	IL-2009-0172-US0024	\$2,000.00
0723737	MA DEL ROSARIO CAMACHO VALERIO , , 396.7(a)	Carrier	AZ-2009-0418-US1296	\$500.00
076600	Quality Carriers Inc , , 396.7(a)	Carrier	AZ-2010-0361-US1296	\$1,640.00
00559477	RAUL ALANIS GARCIA , , 396.7(a)	Carrier	TX-2009-0159-US1251	\$2,190.00
01475241	RIDGE ROAD EXPRESS INC , ,	Carrier	ME-2009-0075-US1192	\$300.00

396.9(d)(3)

01812783	Transportes De Carga Madulsa, S.A. De C.V. , , 396.7(a)	Carrier	TX-2010-0188-US0919	\$500.00
00604849	Transportes Kemsas SA De CV , , 396.7(a)	Carrier	TX-2010-0082-US1251	\$1,470.00