

BEFORE

THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of the Default of Carriers)
and Drivers Pursuant to Rule 4901:2-7-14,) Case No. 06-1121-TR-CVF
Ohio Administrative Code.)

ENTRY

The Commission finds:

- (1) Sections 4919.79, 4921.04, 4923.03, 4923.20, Revised Code, authorize the Commission to adopt safety rules consistent with, and equivalent in scope, coverage, and content to, the federal regulations governing the highway transportation and offering for transportation of hazardous materials. Pursuant to this authority, in Rule 4901:2-5-02, Ohio Administrative Code (O.A.C.), the Commission adopted the provisions of the Federal Motor Carrier Safety Regulations (FMCSRs) of the U.S. Department of Transportation contained in Title 49, Parts 382, 383 and 390 through 397, Code of Federal Regulations (C.F.R.), and those portions of the hazardous materials regulations contained in Title 49, Parts 171 through 180, C.F.R., as are applicable to transportation by motor vehicle, unless specifically excluded or modified by a rule of the Commission.
- (2) Sections 4905.83, 4919.99, 4921.99 and 4923.99, Revised Code, authorizes the Commission to determine whether any person has committed a violation of the federal regulations adopted in Rule 4901:2-5-02, O.A.C., when transporting property, passengers, hazardous materials or offering hazardous materials for transportation, and assess a civil forfeiture of not more than ten thousand dollars per day of each violation against such person.

Accordingly, the Commission adopted the civil forfeiture and compliance proceeding rules contained in Chapter 4901:2-7, O.A.C. These rules require that a respondent be afforded reasonable notice and opportunity for a hearing where the Commission finds a violation of the regulations adopted in Rule 4901:2-5-02, O.A.C. Specifically, Rule 4901:2-7-07, O.A.C., requires that the Commission serve, by certified mail, a Notice of Intent to Assess Forfeiture (NIF) to a respondent within ninety days after the discovery of a violation but no more than one year following the violation. In addition, Rule 4901:2-7-12, O.A.C., states that a Notice of

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Preliminary Determination (NPD) may be issued to a respondent following the issuance of an NIF.

- (3) Pursuant to Rule 4901:2-7-14(A), O.A.C., a respondent upon whom an NIF or NPD has been served who fails within thirty days to pay the amount of the forfeiture stated in the notice or serve upon the Commission a request for conference or administrative hearing shall be in default. A respondent in default shall be deemed to have waived all further right to contest liability for the forfeiture described in the NIF or NPD. Pursuant to Rule 4901:2-7-14(D), O.A.C., if a respondent is in default, the Commission may, on its own motion and without prior notice, order payment of the amount indicated in the NIF or NPD.
- (4) By previous entry issued September 27, 2006 the Commission granted each respondent listed in the attachment an opportunity to show cause why it should not be held in default. A respondent could have demonstrated adequate cause by establishing that it was not properly served with notice in accordance with Rule 4901:2-7-03, O.A.C., paid the civil forfeiture notice, or served upon staff a request for conference within 30 days of receipt of the notice pursuant to Rule 4901:2-7-13, O.A.C. Upon Staff review of the responses, 8 civil forfeiture cases were removed from default for adequate cause shown. In addition, 80 civil forfeiture cases were paid and the total amount collected was \$65,906.75.
- (5) Staff served upon each of the respondents listed in the attachment a combined Notice of Apparent Violation and Intent to Assess Forfeiture and/or a Notice of Preliminary Determination (Notice), pursuant to Rules 4901:2-7-05, 4901:2-7-07, 4901:2-7-09 and 4901:2-7-12, O.A.C., for the amount indicated in the attachment. None of these respondents have served upon Staff a response to the Entry demonstrating adequate cause to be removed from default. Therefore, each respondent is in default pursuant to Rule 4901:2-7-14, O.A.C. and the Commission finds each respondent liable for the amount indicated and orders the payment of such amount. In accordance with Rule 4901:2-7-15, O.A.C., any respondent found to be in default may file an application for rehearing pursuant to Rule 4901:1-35, O.A.C.

It is, therefore,

ORDERED, That each respondent listed in the Attachment to this Entry is in default in accordance with Rule 4901:2-7-14, O.A.C., and must pay the forfeiture amount indicated by January 15, 2007 to avoid further collection efforts. It is, further,

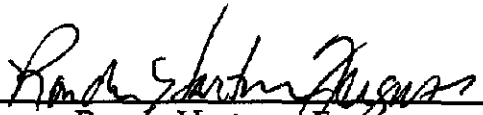
ORDERED, That staff submit the attachment to this Entry to the Ohio Attorney General, Collections Enforcement Section after January 15, 2007 with a list of the respondents who have not paid. It is, further,

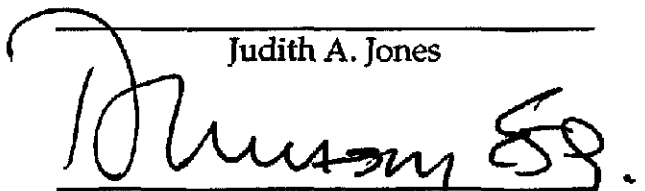
ORDERED, That a copy of this Entry be served upon each respondent identified in the attachment. It is, further,

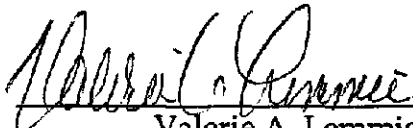
ORDERED, That this case be closed of record.

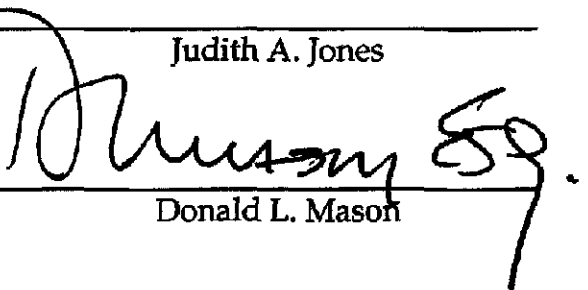
THE PUBLIC UTILITIES COMMISSION OF OHIO

Alan R. Schriber, Chairman


Ronda Hartman Fergus


Judith A. Jones

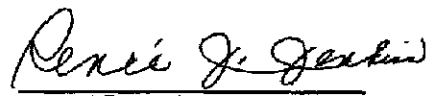

Valerie A. Lemmie


Donald L. Mason

EW:sm

Entered in the Journal

DEC 13 2006


Renee J. Jenkins
Secretary

1507953 ONTARIO INC
139 RESURRECTION DRIVE
KITCHENER, ON N2N 3H1
\$ 837.50

Case No. 3278002914 C

A D TRANSPORT EXPRESS INC
GARY A PERCY
5601 BELLEVILLE RD.
CANTON, MI 48188
\$ 1417.50

Case No. 9436300004 C

A L M ENTERPRISE INC
32479 BAILEY RUN RD
POMEROY, OH 45769
\$ 1200.00

Case No. CR04C177 R

A&K ROCK DRILLING, INC
26355 COUNTY ROAD 42 (JELLOWAY
DANVILLE, OH 43014
\$ 2375.00

Case No. 1577002046 C

ABCO REFRIDGERATION SUPPLY COR
66-26 METROPOLITAN AVE.
LITTLE VILLAGE, NY 11379
\$ 1620.00

Case No. 3206300680 S

ABRACHEM CORP.
2 PEEKAY DRIVE
CLIFTON, NJ 07014
\$ 690.00

Case No. 3219300171 S

ADVANCE TRUCKING CORPORATION
5008 AIRPORT RD
ROANOKE, VA 24012
\$ 225.00

Case No. 3202303546 C

ALEX C FERGUSON INC
25 SPRING MILL DRIVE
FRAZER, PA 19355
\$ 3335.00

Case No. 3213301229 C

ALLEN CLOSE
RT 1 BX 420
ROWLESBURG, WV 26425
\$ 112.50

Case No. 3276002565 D

ALLIANT FOOD SERVICE INC
CARRIER
9755 PATUXENT WOODS DR
COLUMBIA, MD 21046
\$ 180.00

Case No. 1554000291 C

AMARA M KAMARA
3501 N 40TH STREET
OMAHA, NE 68111
\$ 60.00

Case No. 8010008311 D

AMERICAN GLOBAL TRANSPORTATION & LO
P O BOX 399
WARRENTON, MO 63383
\$ 1130.00

Case No. 3251003472 C

AMERIGAS PROPANE LP
IRA MILLS
394 N. STATE ROAD 67
MARTINSVILLE, IN 46151
\$ 337.50

Case No. 3256001683 C

AMERIGAS PROPANE LP
IRA MILLS
394 N. STATE ROAD 67
MARTINSVILLE, IN 46151
\$ 765.00

Case No. 3223301770 C

ANDREW WOODYATT
2079 GHENT AVE. APT. B
BURLINGTON, ON L7R1Y4
\$ 75.00

Case No. 3206300529 D

ANTHONY WHITMIRE
3342 TOWERS CT
COLUMBUS, OH 43227
\$ 52.50

Case No. 3202303422 D

ANTHONY D SLUSHER
1190 WHEELERS MILL RD
WHEELERSBURG, OH 45694
\$ 97.50

Case No. 3208300559 D

ANTHONY W JOYCE
23919 SPRING MOSS
SPRING, TX 77373
\$ 30.00

Case No. 0634000045 D

ARCTIC EXPRESS INC
BOYD FERRIS
2733 W. DUBLIN GRANVILLE RD.
COLUMBUS, OH 43235
\$ 480.00

Case No. 3202303344 C

ARROWLINK TRANSPORT INC
2818 BANWICK RD
COLUMBUS, OH 43232
\$ 563.40

Case No. CR06C197 R

ATTILA BERE
COLFAX AVE
NORTH HOLLYWOOD, CA 91601
\$ 105.00

Case No. 3232002339 D

AUTUMN INDUSTRIES INC
DAVID J. BEST
518 PERKINS JONES RD
WARREN, OH 44483
\$ 765.00

Case No. 0775002238 C

AUTUMN INDUSTRIES INC
MICHAEL T CARNEY, ESQ
518 PERKINS JONES RD
WARREN, OH 44483
\$ 315.00

Case No. 8010007090 C

AUTUMN INDUSTRIES INC
MICHAEL T CARNEY, ESQ
518 PERKINS JONES RD
WARREN, OH 44483
\$ 315.00

Case No. 8010007345 C

AUTUMN INDUSTRIES INC
MICHAEL T CARNEY, ESQ
518 PERKINS JONES RD
WARREN, OH 44483
\$ 360.00

Case No. 3202303264 C

B & H MOVERS
1224 DERBYDALE RD.
AKRON, OH 44306-4036
\$ 250.00

Case No. ROV06009 R

BAKER TRUCKING INC
P O BOX 151
ORLEANS, IN 47452
\$ 905.00

Case No. 3278003288 C

BAKER TRUCKING INC
P O BOX 151
ORLEANS, IN 47452
\$ 1445.00

Case No. 8018001146 C

BARRETT PAVING MATERIALS, INC/SOUTHE
2551 NEEDMORE DR
DAYTON, OH 45414
\$ 500.00

Case No. 3284002416 C

BAX GLOBAL RIC
5455 FOX RD. CARGO BLDG 6
RICHMOND, VA 23250
\$ 360.00

Case No. 0775002003 S

BAYER CORPORATION
1000 STATE STREET
CALUMET CITY, IL 60409
\$ 420.00

Case No. 0775002310 S

BESTWAY CARTAGE LTD
LES FOSHENINGHAM
1205 MATHESON BLVD.
MISSISSAUGA, ON L4W 1B6
\$ 472.50

Case No. 9428300105 C

BESTWAY CARTAGE LTD
LES FOSHENINGHAM
1205 MATHESON BLVD.
MISSISSAUGA, ON L4W 1B6
\$ 810.00

Case No. 3250000596 C

BESTWAY CARTAGE LTD
LES FOSHENINGHAM
1205 MATHESON BLVD.
MISSISSAUGA, ON L4W 1B6
\$ 247.50

Case No. 3251003751 C

BILL TOLSON
3390 SPRING ST
FREMONT, IN 46737
\$ 157.50

Case No. 3242002019 D

BIO MEDICAL WASTE SERVICES INC
570 RUMMER ROAD
MARIETTA, OH 45750
\$ 1010.00

Case No. 0779000282 C

BJ ALAN
10 COUNCIL AVE
WHEATLAND, PA 16161
\$ 330.00

Case No. 3223301788 S

BLUE CHIP TRUCKING CO
3025 EAST END AVENUE
SOUTH CHICAGO HEIGHT, IL 60411
\$ 975.00

Case No. 3219300295 C

BONDED CHEMICALS INC
DOUG EBERLE
2469 CREEKWAY DRIVE
COLUMBUS, OH 43207
\$ 382.50

Case No. 9432300066 C

BONDED CHEMICALS INC
DOUG EBERLE
2469 CREEKWAY DRIVE
COLUMBUS, OH 43207
\$ 390.00

Case No. 3241002958 C

BRENDA C OGOROR
PO BOX 795
ZACHARY, LA 70791-0795
\$ 273.00

Case No. 3296004082 D

BRENNER TRUCKING LLC
13747 LINCOLN ST W
N LAWRENCE, OH 44666
\$ 9875.00

Case No. CR06C051 R

BRIAN K BAKER
380 GAZELLE ST
ONALASKA, TX 77360
\$ 142.50

Case No. 3274004646 D

BROCK'S AUTOMOTIVE INC
P O BOX 308
MALTA, OH 43758
\$ 1550.00

Case No. CR06C029 R

BRUCE L PARKER
614 VALLEY VIEW
CARL JUNCTION, MO 64834
\$ 255.00

Case No. 3202303423 D

BUCKEYE DEDICATED SERVICES INC
34208 AURORA ROAD
SOLON, OH 44139
\$ 950.00

Case No. 3213301284 C

BUCKEYE INTERMODAL LLC
3091 ROCKEFELLER AVE
CLEVELAND, OH 44115
\$ 360.00

Case No. 3213301235 C

BULLDOG MOVING
1600 S. ARLINGTON ST.
AKRON, OH 443063931
\$ 1000.00

Case No. ROV06012 R

C STEINWEG
1657 B SOUTH HIGHLAND AVE
BALTIMORE, MD 21224
\$ 390.00

Case No. 3214300792 S

CAMPBELL EXPRESS TRUCKING LLC
167 24TH ST SE
MASSILLON, OH 44646
\$ 1200.00

Case No. CR06C064 R

CARLOS GRIFFIN
3616 ROLLISTON
SHAKER HEIGHTS, OH 44120
\$ 112.50

Case No. 9436300058 D
CAMPBELL EXPRESS TRUCKING LLC
167 24TH ST SE
MASSILLON, OH 44646
\$ 1200.00

CARPENTER LIQUID TRANSPORTERS INC
134 HIDDENVIEW
WESTMO, IL 60559
\$ 500.00

Case No. 3272003295 C
CAMPBELL EXPRESS TRUCKING LLC
167 24TH ST SE
MASSILLON, OH 44646
\$ 1200.00

CENTRAL TRANSPORT INC
12225 STEPHENS ROAD
WARREN, MI 48089
\$ 202.50

Case No. 0775002378 C
CAMPBELL EXPRESS TRUCKING LLC
167 24TH ST SE
MASSILLON, OH 44646
\$ 1200.00

CENTRAL TRANSPORT INC
12225 STEPHENS ROAD
WARREN, MI 48089
\$ 1560.00

Case No. 3296004449 C

CENTURY LINES INC
ROBERT C. RUCKER
6707 BESSEMER AVE
CLEVELAND, OH 44127
\$ 330.00

Case No. 3251003450 C

CENTURY LINES INC
ROBERT C. RUCKER
6707 BESSEMER AVE
CLEVELAND, OH 44127
\$ 270.00

Case No. 3296004325 C

CENTURY LINES INC
ROBERT C. RUCKER
6707 BESSEMER AVE
CLEVELAND, OH 44127
\$ 945.00

Case No. 3201300342 C

CHAD GRIFFITH
1454 S SMYER RD
WOOSTER, OH 44691
\$ 1625.00

Case No. 0841003102 C

CHARLES C COLLINS
1141 OLD SAPELO RD.
GRIFFIN, GA 30223-8415
\$ 165.00

Case No. 3210300743 D

CHARLES F PRICE
219 S MAIN ST
GRANITE FALLS, NC 28630
\$ 165.00

Case No. 3202303224 D

CHARLES W THIGPEN
16220 LAUDER ST
DETROIT, MI 48235-4033
\$ 90.00

Case No. 3229002838 D

CHARLES WILLIAMS
1009 MISTY LYNN CIRCLE
COCKEYSVILLE, MD 21030
\$ 500.00

Case No. ROV05044 R

CHARLOTTE EXPRESS INC
RONALD R. HAIMERL
3600 NORTH TRYON ST
CHARLOTTE, NC 28206
\$ 1350.00

Case No. 3223301729 C

CHARLOTTE EXPRESS INC
RONALD R. HAIMERL
3600 NORTH TRYON ST
CHARLOTTE, NC 28206
\$ 1350.00

Case No. 3201300430 C

CHARLOTTE EXPRESS INC
RONALD R. HAIMERL
3600 NORTH TRYON ST
CHARLOTTE, NC 28206
\$ 540.00

Case No. 3210300902 C

CHARLOTTE EXPRESS INC
RONALD R. HAIMERL
3600 NORTH TRYON ST
CHARLOTTE, NC 28206
\$ 225.00

Case No. 3283003298 C

CHARLOTTE EXPRESS INC
RONALD R. HAIMERL
3600 NORTH TRYON ST
CHARLOTTE, NC 28206
\$ 585.00

Case No. 0380002691 C

CHECKERED EXPRESS INC
P O BOX 2421
GIRARD, OH 44420
\$ 400.00

Case No. CR06C063 R

CIRCLE T INC
P O BOX 314
MARION, OH 43302
\$ 4625.00

Case No. CR05C339 R

CLIFFORD WALLER
95 SURREY LANE
WILLIAMSVILLE, NY 14221
\$ 157.50

Case No. 3202303290 D

COEN OIL COMPANY
JOE LASKOWSKI
1900 19TH ST. N.E.
CANTON, OH 44314
\$ 500.00

Case No. 3276002363 C

CON-WAY LTL
8390 HALL ST.
ST. LOUIS, MO 63147
\$ 337.50

Case No. 3210300907 S

CONSUMER GROUP
P. O. BOX 818019
CLEVELAND, OH 44181
\$ 450.00

Case No. 3278003296 S

CONTAINER PORT GROUP INC
DANIEL R. DAVIS
1340 DEPOT ST., SUITE 103
CLEVELAND, OH 44116
\$ 500.00

Case No. 0181002181 C

CONTAINER PORT GROUP INC
DANIEL R. DAVIS
1340 DEPOT ST., SUITE 103
CLEVELAND, OH 44116
\$ 500.00

Case No. 8007000765 C

CONTAINER PORT GROUP INC
DANIEL R. DAVIS
1340 DEPOT ST., SUITE 103
CLEVELAND, OH 44116
\$ 500.00

Case No. 3276002400 C

CONTAINER PORT GROUP INC
DANIEL R. DAVIS
1340 DEPOT ST., SUITE 103
CLEVELAND, OH 44116
\$ 270.00

Case No. 3221300374 C

CONTINENTAL MOVERS (CONTINENTAL
6432 HENDRICKSON RD
MIDDLETOWN, OH 45044
\$ 4525.00

Case No. CR06C203 R

CROW MARKETING & DISTRIBUTION
1414 DUNN DRIVE
CARROLTON, TX 75006
\$ 585.00

Case No. 3211300872 S

CSX TRANSPORTATION INC
301 West Bay Street
JACKSONVILLE, FL 32202
\$ 900.00

Case No. 3202303292 S

CUYAHOGA LANDMARK INCORPORATED
GARY SMITH
12782 PROSPECT ROAD
STRONGSVILLE, OH 44136
\$ 945.00

Case No. 3256001925 C

CYTEC DE MEXICO, SA DE CV
KM40 CARR GUADAL AJARA
LA BARCA, MX JAL 45860
\$ 585.00

Case No. 9432300081 S

DALE A SWARTZFAGER
5501 JEFFERSON AVE
ASHTABULA, OH 44004
\$ 105.00

Case No. 3202303496 D

DANIEL R ORTIZ
2200 S 75TH AVE
PHOENIX, AZ 85043
\$ 112.50

Case No. 3201300430 D

DARYL E HUNSBERGER
3480 S HADLEYVILLE RD
ORTONVILLE, MI 48462
\$ 112.50

Case No. 3202303534 D

DAVID C JONES
13188 MAPLE RD.
COLUMBUS, OH 43207
\$ 82.50

Case No. 3269001614 D

DAVIDS MOVING (APACHE MOVING LTD DBA
2902 GLENWAY # 1
CINCINNATI, OH 45204
\$ 5652.00

Case No. CR06C024 R

DEAN M ARNOTT
57 HOOVER ST
NEWARK, OH 43055
\$ 75.00

Case No. 3259001050 D

DIRECT CARRIERS
18141 STREET ROUTE 854
RUSH, KY 41168
\$ 500.00

Case No. 3285002096 C

DONALD L OHMS
1633 CR 65
FREMONT, OH 43420
\$ 500.00

Case No. 1687000042 C

DOUGLAS H BENJIMAN
122 S 195TH EAST
TULSA, OK 74108
\$ 112.50

Case No. 1027000186 D

DOUGLAS L BIDDLE
7831 TELLER ST.
ARVADA, CO 80003
\$ 120.00

Case No. 3246001408 D

DOUGLAS L CONN
600 HOLLY DR LOT 137
ALBANY, GA 31705-4331
\$ 510.00

Case No. 3296003286 D

E F S CO INCORPORATED
13085 SPRUCE
SOUTHGATE, MI 48195
\$ 500.00

Case No. 3241003276 C

EAGAN TRANSPORT INC
3101 SIBLEY MEMORIAL HIGHWAY
EAGAN, MN 55121
\$ 292.50

Case No. 3204301621 C

EAGLE 1 SITE DEVELOPMENT
8401 CLAUDE THOMAS RD SUITE
FRANKLIN, OH 45005
\$ 1970.00

Case No. 0158000741 C

EAGLE TRUCKING SERVICE(JONNIE C
P O BOX 497
SOUTH WEBSTER, OH 45682
\$ 2800.00

Case No. CR06C115 R

EAST VALLEY TRANSPORT INC
1308 EAST VALLEY ROAD
SMETHPORT, PA 16749
\$ 540.00

Case No. 3258001615 C

EASTERN WELDING SUPPLY INC
P O BOX 20683
CINCINNATI, OH 45154
\$ 4600.00

Case No. CR06H030 R

ECO-TRON TRANSPORTATION INC
RICHARD MIDAY
1906 PERRY DRIVE, S.W.
NORTH CANTON, OH 44706
\$ 1000.00

Case No. 3231000928 C

EDWARD COOMBS
1401 WEST 4TH ST.
ANTIOCH, CA 94509
\$ 120.00

Case No: 8019001801 D

EDWIN W ACORD
557 SALT CREEK RD.
LUCASVILLE, OH 45690
\$ 90.00

Case No. 3269001771 D

EMERY WORLDWIDE
P O BOX 1488
DES PLAINES, IL 60018
\$ 720.00

Case No. 3264003223 S

ERIC B TORNBERG
3148 CORDUROY RD
OREGON, OH 43616
\$ 90.00

Case No. 0367000449 D

ERNEST W WILLIAMS
291 S GRANT ST
WILKE BARRE, PA 18702
\$ 60.00

Case No. 3202303557 D

EXPORT TRANSPORTATION COMPANY
3885 WEST MICHIGAN ST
SIDNEY, OH 45365
\$ 1500.00

Case No. CR05H091 R

East Penn Manufacturing Co., Inc.
50 Jefferson St.
Topton, PA 19562
\$ 570.00

Case No. 3201300345 S

F A NYE & SONS ENTERPRISES INC
P O BOX 99
TIFFIN, OH 44883
\$14200.00

Case No. CR06C147 R

F R M CHEM INC
KEITH KASTENDIECK
P.O. BOX 207
WASHINGTON, MO 63090
\$ 500.00

Case No. 3205003073 C

FRANK A BUTERA SR
2710 N FAIRFIELD # GS
CHICAGO, IL 60647
\$ 1310.00

Case No. 3226002378 C

FRED L PETERS
PO BOX 72745
LOWELL, AR 72745
\$ 500.00

Case No. 3292000118 C

FRED L PETERS
PO BOX 72745
LOWELL, AR 72745
\$ 500.00

Case No. 3208300708 C

FREDERICK BRINK
BOX 440 SHICKSHINNY VALLEY RD
SHICKSHINNY, PA 18655
\$ 105.00

Case No. 0380002831 D

FUEL OIL SUPPLY CO INC
FOREST LAUTZENHEISER
3840 MAPLEGROVE AVE. N.E.
LOUISVILLE, OH 44641
\$ 2075.00

Case No. 3256002612 C

GALLANT TRANSPORT INC
TOM GALLANT
P.O. BOX 1675
3519 WAYLAND DRIVE
JACKSON, MI 49204
\$ 500.00

Case No. 8011000300 C

GALLANT TRANSPORT INC
TOM GALLANT
P.O. BOX 1675
3519 WAYLAND DRIVE
JACKSON, MI 49204
\$ 815.00

Case No. 3241003458 C

GALLANT TRANSPORT INC
TOM GALLANT
P.O. BOX 1675
3519 WAYLAND DRIVE
JACKSON, MI 49204
\$ 500.00

Case No. 3238000999 C

GALLANT TRANSPORT INC
TOM GALLANT
P.O. BOX 1675
3519 WAYLAND DRIVE
JACKSON, MI 49204
\$ 390.00

Case No. 3274003478 C

GAMA-ETA CONSTRUCTION COMPANY
530 E 38TH STREET
PATERSON, NJ 07504
\$ 292.50

Case No. 0499003781 C

GARY WYMER
312 S. SCHWAMBERGER RD.
SWANTON, OH 43558
\$ 100.00

Case No. ROV06018 R

GARY WYMER
312 S. SCHWAMBERGER RD.
SWANTON, OH 43558
\$ 140.00

Case No. ROV06017 R

GARY WYMER
312 S. SCHWAMBERGER RD.
SWANTON, OH 43558
\$ 290.00

Case No. ROV06016 R

GEORGE ANDREW MEEKS
1082 STEPHENS RD
N AUGUSTA, SC 29860-9500
\$ 1000.00

Case No. 3296003498 C

GOTOH DISTRIBUTION SERVICE INC
ROBERT CULP
2571 BUSSE ROAD
ELK GROVE VILLAGE, IL 60007
\$ 950.00

Case No. 0779000479 C

GREGORY D TRACY
122 MOUND LN
CHILLICOTHE, OH 45601
\$ 112.50

Case No. 3255002542 D

H L C TRUCKING CO
PO BOX 127
POWHATAN POINT, OH 43942
\$ 500.00

Case No. 1454000284 C

HACKWORTH TRUCKING(JOHN HACKWORTH
P O BOX 117
CLYDE, OH 43410
\$ 3750.00

Case No. CR05C279 R

HENKEL CORPORATION
18731 CRANWOOD PKWY
CLEVELAND, OH 44128
\$ 360.00

Case No. 3256002501 S

HOPE TIMBER LTD
P O BOX 502
NEWARK, OH 43055
\$ 2150.00

Case No. CR06C116 R

IMPORT WAREHOUSE
11311 HARRY HINES BLVD
DALLAS, TX 75229
\$ 225.00

Case No. 9432300028 S

INERGY TRANSPORTATION LLC
P O BOX 490
WATERLOO, IN 46793-0490
\$ 630.00

Case No. 3288002296 C

INERGY TRANSPORTATION LLC
P O BOX 490
WATERLOO, IN 46793-0490
\$ 1012.50

Case No. 3208300696 C

INNER CITY LINES INC
1901 TRAIN AVENUE
CLEVELAND, OH 44113
\$ 900.00

Case No. 3202303506 C

JAMES E LAWSON
P O BOX 332
MADILL, OK 73446
\$ 112.50

Case No. 3202303214 D

JAMES H ALVIS TRUCKING
PO BOX 243
MIAMITOWN, OH 45041
\$ 1106.00

Case No. 3204301688 C

JAMES R HILL
JIM HILL
BOX 572
42 ELLIOTT STREET
ATHENS, OH 45701
\$ 500.00

Case No. 0220002371 C

JAMES R HILL
JIM HILL
BOX 572
42 ELLIOTT STREET
ATHENS, OH 45701
\$ 500.00

Case No. 0955000112 C

JAMES S DURHAM
129 LICK CREEK LANE
LAFOLETTE, TN 37766
\$ 112.50

Case No. 3202303241 D

JCK EXPRESS INC
PO BOX 33662
CLEVELAND, OH 44133
\$ 540.00

Case No. 0925001520 C

JEFFERY A LEAKE
448 E NORTH AVE
E PALESTINE, OH 44413
\$ 157.50

Case No. 3201300469 D

JENTAR TRUCKING
631 ADAMS AVE.
ELIZABETH, NJ 07201
\$ 100.00

Case No. ROV05041 R

JEREMY L KESSLER
202 WESTERN AVE
FINDLAY, OH 45840
\$ 127.50

Case No. 0838001372 D

JEVIC TRANSPORTATION INC
THOMAS PAGIGA
P.O. BOX 5157
700 CREEK ROAD
DELANCO, NJ 08075
\$ 337.50

Case No. 3263001785 C

JOE'S MOVING FOR LESS (JOEL DISHMAN)
3021 NAVAHO ST
MIDDLETOWN, OH 45044
\$ 2318.00

Case No. CR06C194 R

JOHN ELLIOTT
118 COACH LANE
AKRON, OH 44312
\$ 200.00

Case No. ROV05029 R

JOHN ELLIOTT
2880 WAYNE ST
NORTON, OH 44203-7547
\$ 200.00

Case No. ROV06001 R

JOHN G SCHULER
707 STATE RT 78
MILFORD, OH 45150
\$ 157.50

Case No. 3223301842 D

JOHNSON DIVERSEY
880 CROWE ROAD
EAST STROUDSBURG, PA 18301
\$ 450.00

Case No. 3298001903 S

JOHNSON DIVERSEY/ LESAINTE LOGI
LESAINTE DRIVE
FAIRFIELD, OH 45014
\$ 390.00

Case No. 3204301660 S

JOHNSON DIVERSEY INC
800 CROWE RD
EAST STROUDSBURG, PA 18301
\$ 570.00

Case No. 0656000385 S

JOSEPH GROSS
620 GRANT ST.
DENNISON, OH 44621
\$ 640.00

Case No. ROV05046 R

JOSEPH J EVANCHUCK
430 32 ST
PORT HURON, MI 48060
\$ 315.00

Case No. 3264003526 D

JRS TOWING SERVICE (JOSEPH J RAPPACH)
3497 WARREN-SHARON RD
VIENNA, OH 44473
\$ 1600.00

Case No. CR05C271 R

KENNETH R DAVIS
RT 1 BOX 160
FRENCH CREEK, WV 26218
\$ 60.00

Case No. 3269002113 D

KIRK R COMPO
498 ST HWY 11C
WINTHROP, NY 13697
\$ 157.50

Case No. 3253004597 D

KLINE LIME & STONE LTD
816 JAMES STREET STATE ROUTE 5
ASHLAND, OH 44805-9109
\$ 360.00

Case No. 3283002902 C

KNOX GROUP INC
5 OAK STREET
CLEVELAND, MS 38732
\$ 3087.50

Case No. 3236300153 C

KOIVISTO CONSTRUCTORS & ERECTORS
3250 US RT 6
ANDOVER, OH 44003
\$ 6480.00

Case No. CR05C205 R

KPS TRANSPORT LLC
PO BOX 4157
WINCHESTER, KY 40392
\$ 500.00

Case No. 0998002910 C

L GRAY BARREL & DRUM CO
2800 EAST 90TH ST
CLEVELAND, OH 44104
\$ 2400.00

Case No. CR06C220 R

LANCASTER SPEED & CHROME
3147 LANCASTER-CHILLICOTHE RD.
LANCASTER, OH 43130
\$ 1000.00

Case No. ROV05037 R

LARONDAH A JONES
12417 SOUTH NORMAL
CHICAGO, IL 60628
\$ 90.00

Case No. 3210300913 D

LARRY C WALTERS
1291 HURON WILLIAMS RD.
MITCHEL, IN 47446
\$ 135.00

Case No. 3278003288 D

LAWRENCE W GRAY
3047 HWAY 31W
WHITE HOUSE, TN 37188
\$ 67.50

Case No. 3251004057 D

LEMOYNE SWANIGAN
502 FALIMORE LANE
BOLINGBROOK, IL 60440
\$ 52.50

Case No. 0191002024 D

LEONARD & HARRALL PACKING CO
P O BOX 14514
SAN ANTONIO, TX 78214-0514
\$ 500.00

Case No. 3232001884 C

M & B ASPHALT CO INC
1525 W CO RD 42
TIFFIN, OH 44883
\$ 500.00

Case No. 3241003170 C

M & R DUMP TRUCKING(M & R DUMP
5115 S CANFIELD-NILES RD
CANFIELD, OH 44406
\$ 1698.00

Case No. CR06C224 R

M G MILLER(GREGORY G MILLER DBA)
702 DIGGS RD
WELLSTON, OH 45692
\$ 2700.00

Case No. CR06H054 R

M.C.C.D.
23 BANYAN COURSE RUN
OCALA, FL 34472
\$ 100.00

Case No. ROV06006 R

M.D.M. TRUCKING
8027 BACHELOR RD.
WAYNESBURG, OH 44688
\$ 100.00

Case No. ROV06002 R

MAGNUM EXPRESS INC
5304 S CLEVELAND AVE
CANTON, OH 44707
\$ 500.00

Case No. CR06C103 R

MARDOQUEO G SIERRA
3509 N 11TH STREET
TAMPA, FL 33605
\$ 90.00

Case No. 0380002949 D

MARSHALL P GARNETT
1122 JOLIET ST
NEW ORLEANS, LA 70118
\$ 97.50

Case No. 1554000210 D

MARSHON SMITH
1321 ALEXANDRIA DRIVE
LEXINGTON, KY 40504
\$ 97.50

Case No. 3246001819 D

MARTIN E SUDDETH
4812 HIGHWAY 62
JEFFERSONVILLE, IN 47130
\$ 67.50

Case No. 3256002458 D

MARTIN TRANSPORT INC
NORMAN DRISKELL
1717 ST. JAMES PLACE
SUITE 600
HOUSTON, TX 77056
\$ 1320.00

Case No. 9432300024 C

MATRIS LOGISTICS
745 INDUSTRIAL PARKWAY
ELYRIA, OH 44035
\$ 390.00

Case No. 3251002965 S

MATT LOUISO TRUCKING
509 GLENROSE AVE.
CINCINNATI, OH 45215
\$ 150.00

Case No. ROV06010 R

MATTHEW J RIGGS
2769 W LAKE RD
HART, MI 49420-8161
\$ 127.50

Case No. 3247002167 D

MCCOY'S INC
SCOTT MCCOY
1013 W. BEECHER ROAD
P.O. BOX 957
ADRIAN, MI 49221
\$ 500.00

Case No. 3269001890 C

MCFADDEN TRUCKING INC
6909 S KING DR
CHICAGO, IL 60637-4613
\$ 500.00

Case No. 3249000893 C

MICHAEL A HERTENSTEIN
5993 CHAPEL
MADISON, OH 44057
\$ 126.75

Case No. 3297003674 D

MICHAEL E WAGNER
13221 LAUREL DR
MEADVILLE, PA 16335
\$ 105.00

Case No. 0573001487 D

MICHAEL J THOMPSON
10 BEL RAE CT APT C 213
ST CHARLES, MO 63301
\$ 97.50

Case No. 8002000818 D

MICHAEL R KOONTZ
3658 TEA PARTY PLACE
COLUMBUS, OH 43207
\$ 75.00

Case No. 3202303391 D

MIDWEST IRON & METAL
813 W STEWART ST
DAYTON, OH 45408
\$ 570.00

Case No. 3272002911 C

MISSOURI EXPRESS INC
4561 NORTH 2ND STREET
SAINT LOUIS, MO 63147
\$ 1130.00

Case No. 3276002431 C

MOLLIE E TOWAH
515 WINTERS PARK DR
ATLANTA, GA 30360
\$ 97.50

Case No. 3228003381 D

NAJ TRUCKING INC
P O BOX 408
TWINSBURG, OH 44087
\$ 500.00

Case No. 3245002946 C

NAJ TRUCKING INC
P O BOX 408
TWINSBURG, OH 44087
\$ 500.00

Case No. 3296004016 C

NAKUMA T ROBERTS
486 ANN DR
GALLIPOLIS, OH 45631
\$ 30.00

Case No. 3203003755 D

NATIONAL FREIGHT INC
LEE MORRIS
71 W. PARK AVE
VINELAND, NJ 08360
\$ 997.50

Case No. 3202303351 C

NATIONAL REFRIGERANTS
661 KENYON AVE
ROSENHAYN, NJ 08352
\$ 210.00

Case No. 3201300357 S

NATIONWIDE TRUCK BROKERS INC
RICK KOSTER
7350 CLYDE PARK S.W.
GRAND RAPIDS, MI 49509
\$ 2362.50

Case No. 3253004124 C

NATIONWIDE TRUCK BROKERS INC
RICK KOSTER
7350 CLYDE PARK S.W.
GRAND RAPIDS, MI 49509
\$ 1890.00

Case No. 3210300752 C

NAVAJO EXPRESS INC
ROBERT M. LESSARD
5300 E. 56TH AVE
COMMERCE CITY, CO 80022
\$ 390.00

Case No. 3296004586 C

NICHOLAS A PAWSON
34 GLENWOOD AVE
TORONTO, ON M6P1C6
\$ 97.50

Case No. 3228003268 D

NORTHBOUND LOGISTICS LTD
41 WESTSOUTH DRIVE
ETOBICOKE, ON M9C1B3
\$ 500.00

Case No. 3297003666 C

NORTHBOUND LOGISTICS LTD
41 WESTSOUTH DRIVE
ETOBICOKE, ON M9C1B3
\$ 792.50

Case No. 3241002931 C

NORTHBOUND LOGISTICS LTD
41 WESTSOUTH DRIVE
ETOBICOKE, ON M9C1B3
\$ 500.00

Case No. 3214300826 C

NORTHBOUND LOGISTICS LTD
41 WESTSOUTH DRIVE
ETOBICOKE, ON M9C1B3
\$ 180.00

Case No. 3242002141 C

NORTHCOAST CONSOLIDATORS INC
P O BOX 424
ASHTABULA, OH 44004
\$ 900.00

Case No. CR06C062 R

NORTHEAST TRANSFER INC
PO BOX 127
MOUNTAINTOP, PA 18707
\$ 500.00

Case No. 0341003722 C

NORTHWEST POOLS INC
CHET BOYER
7045 ANGOLA ROAD
HOLLAND, OH 43528
\$ 630.00

Case No. 3269001792 C

NORTHWEST POOLS INC
CHET BOYER
7045 ANGOLA ROAD
HOLLAND, OH 43528
\$ 1725.00

Case No. 3210300736 C

NUCO2 INC
2800 SE MARKET PLACE
STUART, FL 34997
\$ 500.00

Case No. 3220000362 C

OHIO CARRIER CORPORATION
6531 MCCracken DR NW CR 74
DOVER, OH 44622
\$ 5300.00

Case No. CR05C335 R

OHIO TANK LINES LLC
P O BOX 534
WHEELERSBURG, OH 45694
\$ 67.50

Case No. 3203003609 C

OLD DOMINION FREIGHT LINE INC
BRIAN STODDARD
P.O. BOS 2006
1730 WESTCHESTER DRIVE
HIGH POINT, NC 27261
\$ 285.00

Case No. 3202303481 C

OLD DOMINION FREIGHT LINE INC
BRIAN STODDARD
P.O. BOS 2006
1730 WESTCHESTER DRIVE
HIGH POINT, NC 27261
\$ 120.00

Case No. 3202303482 C

OLD DOMINION FREIGHT LINE INC
BRIAN STODDARD
P.O. BOS 2006
1730 WESTCHESTER DRIVE
HIGH POINT, NC 27261

Case No. 3202303517 C

\$ 500.00

RESPONDENTS IN DEFAULT

PAGE: 28

OLD VEGAS HOSPITALITY
6780 CADALLO ST
LAS VEGAS, NV 89119
\$ 1575.00

Case No. 9436300004 S

OUTLIN C RICHARD
1370 XENIA ST #407C
DENVER, CO 80220
\$ 390.00

Case No. 3296004586 D

P E I INC
13A OVERMYER WAY
FOREST PARK, GA 30297
\$ 500.00

Case No. 3278003184 C

PARTNER MANUFACTURING GROUP INC
P O BOX 1007
GALION, OH 44833
\$ 2275.00

Case No. CR06C138 R

PENSKE TRUCK LEASING CO LP
PO BOX 563
READING, PA 19603-0563
\$ 1000.00

Case No. 3238000974 C

PERK TRANSPORT INC
387 GORE RD
CONNEAUT, OH 44030-2909
\$ 1000.00

Case No. 8012002173 C

QUALITY CARRIERS INC
SAFETY DEPARTMENT/JHOMARA
3802 CORPOREX PARK DR
TAMPA, FL 33619
\$ 945.00

Case No. 3223301723 C

QUALITY CARRIERS INC
SAFETY DEPARTMENT/JHOMARA
3802 CORPOREX PARK DR
TAMPA, FL 33619
\$ 1125.00

Case No. 3211300875 C

R D HOLDER OIL CO INC
ROBERT HANSELMAN
850 N BENTON CARROLL RD
OAK HARBOR, OH 43449
\$ 1050.00

Case No. 3210300801 C

R S B LOGISTIC INC
GARRY ELLIOTT
219 CARDINAL CRESCENT
SASKATOON, SK S7L 7K8
\$ 2106.00

Case No. 3206300555 C

REFUEL INC
P O BOX 127
COLUMBUS, OH 43232
\$ 3000.00

Case No. CR05H087 R

RENO & COMPANY (RENO STEVANUS DBA)
P O BOX 106
SUGARCREEK, OH 44622
\$ 2825.00

Case No. CR06H035 R

RENO TRANSPORTATION LTD
1250 KELLY AVE
AKRON, OH 44306
\$ 400.00

Case No. CR06C126 R

RICHARD FERREIRA
339 JEFFERSON ST. APT 1
FALL RIVER, MA 02721-5118
\$ 150.00

Case No. ROV06007 R

RICKY M RAMSEY
RT 1 BOX 146-C
MADILL, OK 73446
\$ 195.00

Case No. 3210300835 D

RIDENOUR TV AND APPLIANCE AND GAS S
P O BOX 55
CHESTER, OH 45720
\$ 1125.00

Case No. 3269000599 C

ROBERT E EDWARDS
12000 MLK APT. 2201
HOUSTON, TX 77048
\$ 112.50

Case No. 3268003054 D

ROBERT T VICKERS
412 NE 26TH AVENUE
OCALA, FL 34470
\$ 127.50

Case No. 3209300299 D

ROGER WILKS TRUCKING INC
64 TOWNSHIP RD 1052
PROCTORVILLE, OH 45669
\$ 500.00

Case No. 3221300351 C

RONALD W ELLIS
2538 RIVER RD
CINCINNATI, OH 45204
\$ 135.00

Case No. 3234002794 D

RYDER INTEGRATED LOGISTICS INC
KATHY BETTEN
RYDER INTEGRATED LOGISTICS INC.,
3600 NW 82ND AVE.
MIAMI, FL 33166
\$ 247.50

Case No. 1554000510 C

SAFETY KLEEN ENVIRO SYSTEMS
3905 STICKNEY AVENUE
TOLEDO, OH 43612
\$ 292.50

Case No. 0380002677 S

SANEO PHILLIPS
1548 JENNINGS ST
GARY, IN 46404
\$ 82.50

Case No. 3249000899 D

SCIOTO VALLEY TRUCKING INC
1171 HARMON AVE
COLUMBUS, OH 43223
\$ 1400.00

Case No. CR05C185 R

RESPONDENTS IN DEFAULT

PAGE: 31

SINCLAIR CARTAGE INC
KENNETH ST. CLAIR
9700 S. MADISON ST
HINSDALE, IL 60521
\$ 292.50

Case No. 3297004125 C

SOMEX TRUCKING (SOMEX TRUCKING INC
3310 E MORSE RD #105
COLUMBUS, OH 43231
\$ 4650.00

Case No. CR05C222 R

SOUTHEAST OHIO TRANSPORT LLC
P O BOX 184
PROCTORVILLE, OH 45669
\$ 3975.00

Case No. CR06C175 R

SPEARS TRANSFER & EXPEDITING INC
P O BOX 144
VANDALIA, OH 45377
\$ 5800.00

Case No. CR05H040 R

SPECIALTY TRANSPORT INC
CHARLES L. SARADER SR.
10133 KINGSTON PIKE SUITE 202
KNOXVILLE, TN 37922
\$ 660.00

Case No. 3212300035 C

SPECIALTY TRANSPORT INC
CHARLES L. SARADER SR.
10133 KINGSTON PIKE SUITE 202
KNOXVILLE, TN 37922
\$ 780.00

Case No. 3208300673 C

SUPER SERVICE INC
DAVID HARGIS
P.O. BOX 3070
SOMERSET, KY 42564-3070
\$ 3780.00

Case No. 3211300935 C

SUPERIOR ENVIRONMENTAL SOLUTIONS IN
105 BRADFORD DRIVE
CINCINNATI, OH 45150
\$ 1462.50

Case No. 3278003120 C

RESPONDENTS IN DEFAULT

PAGE: 32

THE EAST OHIO GAS COMPANY
STEVEN L. BURKETT
6161 OAK TREE BLVD
INDEPENDENCE, OH 44131
\$ 450.00

Case No. 8002000572 C

THIRD PARTY GROUP
1117 FARM ROAD
SECAUCUS, NJ 07094
\$ 500.00

Case No. 3246001439 C

THOR WORKS INDUSTRIES
621 SNIVELY AVENUE
WINTER HAVEN, FL
\$ 480.00

Case No. 3283002797 S

THRIFTY PROPANE
PO BOX 388
LAKEWOOD, OH 44107
\$ 270.00

Case No. 3256002461 C

TONY M THOMPSON
628 CR 32
HELENA, OH 43435
\$ 450.00

Case No. 3220000389 D

TRACE ENERGY SERVICES
4500 WEST ILLINOIS SUITE 118
MIDLAND, TX 79703
\$ 725.00

Case No. 3211300866 C

TRAILER USA LLC
9657 NW SOUTH RIVER DRIVE # 1
MIAMI, FL 33166
\$ 1400.00

Case No. 3256002501 C

TRINITY RISE CHARTER & TOURS INC
4667 NORTHFIELD ROAD
NORTH RANDALL, OH 44128
\$15200.00

Case No. CR05C034 R

RESPONDENTS IN DEFAULT

PAGE: 33

UNIVERSAL AM-CAN LTD
MICHAEL R. PERSON
P.O. BOX 2007
WARREN, MI 48092
\$ 630.00

Case No. 3251003416 C

UOP
283 S LINDBURG
GRIFFITH, IN 46319
\$ 360.00

Case No. 0841004161 S

UPS SUPPLY CHAIN SOLUTIONS, IN
10130 N.W. PRAIRIE VIEW R
KANSAS CITY, MO 64153
\$ 180.00

Case No. 3210300883 S

V & C EVERHART TRUCKING(VIRGIL L
18830 NUNDA ROAD
HOWARD, OH 43028
\$ 7100.00

Case No. CR06C012 R

VALSPAR INDUSTRIAL
604 CALIFORNIA STREET
INDIANAPOLIS, IN 46225
\$ 315.00

Case No. 3204301815 S

VENTURE EXPRESS INC
JOHN SCHLICK
P.O. BOX 100 300
NASHVILLE, TN 37224
\$ 225.00

Case No. 1516000124 C

WACKERLY MOVING & STORAGE
409 APPLE GROVE RD. NW
N. CANTON, OH 44720
\$ 500.00

Case No. ROV06013 R

WALL STREET SYSTEMS INC
JUDITH A. GOSHEN
13900 MILES AVENUE
CLEVELAND, OH 44105
\$ 292.50

Case No. 3226002068 C

RESPONDENTS IN DEFAULT

PAGE: 34

WILLIAM H VAN
2004 BENTON-BIRM RD
BENTON, KY 42025
\$ 112.50

Case No. 3286004362 D

WILSON FORD
1950 FAIRMONT AVE
FAIRMONT, WV 26554
\$ 1920.00

Case No. 3273002209 S

WILLIAM A GOBLE
20 E MAIN ST BX74
NO. FAIRFIELD, OH 44855
\$ 127.50

Case No. 3251003411 D

WRIGHT TRANSPORTATION INC
2300 AVENUE I
MOBILE, AL 36615-1110
\$ 500.00

Case No. 3223301957 C

XTREME TOWING & RECOVERY INC
1065 EAST 5TH AVE
COLUMBUS, OH 43201
\$ 9755.00

Case No. CR05C246 R