



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In ShowCause

Batch No.113

P & J MCC LEGACY
11472 GONDOLA ST
CINCINNATI,
OH 45241
Amount Due \$100.00

Case No. OH0593001383C

CHARLES S ERWIN
46 ZANE OAK RD
OAK HILL,
OH 45656
Amount Due \$100.00

Case No. OH3228012389D

SORIN MUNTEANU
10624 BASIE WAY
RANCHO CORDOVA,
CA 95670
Amount Due \$100.00

Case No. OH9428300769D

GARY A RODGERS JR
712 E. LONG AVE
NEW CASTLE,
PA 16101
Amount Due \$750.00

Case No. OH0616005542C

KIRSTEN T GREEN
386 VILLAGE DRIVE
BROADVIEW HEIGHTS,
OH 44147-3472
Amount Due \$100.00

Case No. OH1251005706D

DONZEL R MATHENY
207 WESTERN DR
MEDWAY,
OH 45341
Amount Due \$100.00

Case No. OH1505002761D

HENRY P MBUGUA
12655 N. CENTRAL EXPRESSWAY #1016
DALLAS,
TX 75243-1729
Amount Due \$200.00

Case No. OH3228012351D

Respondents In ShowCause

Batch No.113

RODNEY D HAMBY
P.O. BOX 761
BLUEFIELD,
WV 24701-0761
Amount Due \$100.00

Case No. OH3250003772D

EFFICIENT LOGISTIC TRANSPORTATION LLC
7931 AIRWAY RD
SAN DIEGO,
CA 92154
Amount Due \$540.00

Case No. OH3226009582C

SOFIA EXPRESS LLC
2255 ALBERT AVE #2C
COLUMBUS,
OH 43224
Amount Due \$150.00

Case No. OH3242013472C

SHAIMAR I WILLIAMS
5704 FOREST CT #203
GARY,
IN 46403-1072
Amount Due \$100.00

Case No. OH1651011832D

JAMES E GALVEZ
1800 N. MARTIN LUTHER KING JR BLVD #7302
WACO,
TX 76704-1474
Amount Due \$100.00

Case No. OH0519000543D

BRIAN J MACLIN
10505 HIGHWAY 64
ARLINGTON,
TN 38002-5768
Amount Due \$100.00

Case No. OH3229014967D

JALIN D BROWN
6235 NEWBERRY CT #304
CASTLETON,
IN 46256-3134
Amount Due \$200.00

Case No. OH3228012311D

PROTERRA INC
29103 EUCLID AVE
WICKLIFFE,
OH 44092
Amount Due \$500.00

Case No. OH3232009557C

Respondents In ShowCause

Batch No.113

VECTOR XPRESS LLC
12230 ROBERTA LYNNE
EL PASO,
TX 79936
Amount Due \$150.00

Case No. OH1118000011C

DAVID W JONES
8060 CAMDEN SUGAR VALLEY RD
CAMDEN,
OH 145311
Amount Due \$100.00

Case No. OH3242013442D

ECLIPSE COMPANIES LLC
11554 E. WASHINGTON ST
CHAGRIN FALLS,
OH 44023
Amount Due \$100.00

Case No. OH1663005138C

YASER A BADWAN
522 S ELM
TALLMADGE,
OH 44278
Amount Due \$100.00

Case No. OH0616005472D

CHARLES E BARTLES
8451 HWY 19 N
ATHENS,
TX 75752
Amount Due \$100.00

Case No. OH1642001565D

CHRIS MARTINEZ
306 N 10TH ST
CARRIZO SPRINGS,
TX 78834
Amount Due \$100.00

Case No. OH1575000792D

ALLEN BURROWS
910 16TH ST SE
MASSILLON,
OH 44646
Amount Due \$550.00

Case No. OH1238002948C

FLORIDA BEAUTY EXPRESS INC
3100 NW 74TH AVE 2ND FLOOR
MIAMI,
FL 33122
Amount Due \$100.00

Case No. OH3233009345C

Respondents In ShowCause

Batch No.113

FARMERS PROPANE INC
PO BOX 2017
MEDINA,
OH 44258
Amount Due \$500.00

Case No. OH1554009471C

JOHN A STEPHENS
760 POYENZA
CHARLOTTE,
NC 28262
Amount Due \$100.00

Case No. OH0616005468D

UNITED PLOWING INC
8770 CHAUCER BLVD
BROADVIEW HEIGHTS,
OH 44147
Amount Due \$550.00

Case No. OH1516009215C

C N K BEST LOGISTICS LLC
3936 CALDWELL RIDGE PKWY
CHARLOTTE,
NC 28213
Amount Due \$500.00

Case No. OH3274020176C

TAVITA S LEMISIO
4108 NW 23RD
OKLAHOMA CITY,
OK 73157
Amount Due \$100.00

Case No. OH1238002950D

JIN YONDJIE
15202 N 40TH ST APT 210
PHOENIX,
AZ 85032-4647
Amount Due \$100.00

Case No. OH3269014490D

PRESTON B BARFIELD
123 1ST AVE N
CONOVER,
NC 28613-9764
Amount Due \$500.00

Case No. OH3243007924D

YASSIEN AHMED
676 E STARR AVE
COLUMBUS,
OH 43201
Amount Due \$250.00

Case No. OH3231020204D

Respondents In ShowCause

Batch No.113

ADEM TRUCKING LLC
2002 44TH ST SE
GRAND RAPIDS,
MI 49508
Amount Due \$100.00

Case No. OH1777000375C

INTERSTATE NDT INC
173 MAIN ST
NEW EAGLE,
PA 15067
Amount Due \$500.00

Case No. OH3285010621C

CHRISTOPHER M WRIGHT
11800 WILSHIRE DR
DETROIT,
MI 48213-1697
Amount Due \$100.00

Case No. OH3229014953D

MM LOGISTICS LLC
PO BOX 587
DEARBORN HEIGHTS,
MI 48127
Amount Due \$1000.00

Case No. OH3229014953C

JEREMY N ROBINSON
300 S PARK BLVD
GLEN ELLYN,
IL 60137
Amount Due \$100.00

Case No. OH3244011274D

NATHAN R SHARKEY
8533 N MUSSON RD
SIX LAKES,
MI 48886
Amount Due \$100.00

Case No. OH3278012286D

NATHAN SHARKEY
3519 E DEANER RD
EDMORE,
MI 48829
Amount Due \$200.00

Case No. OH3278012286C

ROSCOE S THOMAS
4620 HWY 73 EAST
MOUNT GILEAD,
NC 27306
Amount Due \$100.00

Case No. OH0573010754D

Respondents In ShowCause

Batch No.113

WHITLEY TRANSPORT LLC
7700 S STATE RD 5
SOUTH WHITLEY,
IN 46787
Amount Due \$500.00

Case No. OH3247015279C

BELLEROC COMMERCIAL
2505 THORNWOOD SW
WYOMING,
MI 49519
Amount Due \$500.00

Case No. OH3241013219C

CJ TRUCKING AND SERVICES LLC
5070 DUNSHA RD
MEDINA,
OH 44256
Amount Due \$100.00

Case No. OH3285010610C

MICHAEL G BRADLEY
4090 S RUESS RD
OWOSSO,
MI 48867
Amount Due \$100.00

Case No. OH0519000539D

ROBERT G HAMILTON
11048 MARSHALL WAY
DODGE CITY,
KS 67801-6813
Amount Due \$250.00

Case No. OH3285010609D

DANIEL APONTE SANCHEZ
128 SW 36TH AVE
MIAMI,
FL 33135
Amount Due \$100.00

Case No. OH3242013428D

BRADLEY A BEOHLER
1618 MEADOWBROOK AVE
LAKELAND,
FL 33803
Amount Due \$100.00

Case No. OH3285010607D

BRADLEY P ZEMBOWER
10931 JOHNYCAKE RIDGE RD
CONCORD,
OH 44077
Amount Due \$100.00

Case No. OH3252015736D

Respondents In ShowCause

Batch No.113

KEVIN L ADAMS
5386 N RICH RD
ALMA,
MI 48801-9532
Amount Due \$100.00

Case No. OH3214301837D

LEIDAL & HART MASON CONTRACTORS INC
12100 GLOBE STREET
LIVONIA,
MI 48150
Amount Due \$500.00

Case No. OH3278012282C

ALFONSO E MARTINEZ BARRETO
608 1/2 N 11TH ST
ALLENTOWN,
PA 18102
Amount Due \$100.00

Case No. OH3285010600D

MIDWEST TRUCKING OHIO LLC
1933 E DUBLIN GRANVILLE RD STE 298
COLUMBUS,
OH 43229
Amount Due \$500.00

Case No. OH0563007913C

STONE MOUNTAIN TRUCKING LLC
6612 SANTA CRUZ TRAIL
CHARLOTTE,
NC 28227
Amount Due \$100.00

Case No. OH3274020161C

DILMUROD RAHIMOV
4079 SHARON PARK #11
SHARONVILLE,
OH 45241
Amount Due \$100.00

Case No. OH0020004403D

DEAN F HERNANDEZ
316 PARK ST
CONFLUENECE,
PA 15424
Amount Due \$100.00

Case No. OH1251005646D

JAMES B HALL
P.O. BOX 309
CHAPMANVILLE,
KY 25508-0309
Amount Due \$200.00

Case No. OH3268015444D

Respondents In ShowCause

Batch No.113

SHAHEER'S HAULING LLC
2058 CALUMET AVE
TOLEDO,
OH 43607
Amount Due \$100.00

Case No. OH1554009453C

SAMUEL J HERNANDEZ
91 KIRK ST
WEST ORANGE,
NJ 07052
Amount Due \$100.00

Case No. OH3215008999D

BLACKHAWK TRANSPORTATION INC
2115 21ST AVE
BLOOMER,
WI 54724
Amount Due \$100.00

Case No. OH1569000412C

PROBUILD NORTH LLC
125 W 5TH ST
WINONA,
MN 55987
Amount Due \$150.00

Case No. OH1336000060C

M & S FARM EQUIPMENT LLC
803 HILLSBOROUGH AVE
HILLSBORO,
WI 54634
Amount Due \$100.00

Case No. OH3269014463C

ALBERT POLANCO-ALVAREZ
569 BROADWAY
PATERSON,
NJ 07514
Amount Due \$500.00

Case No. OH1721000283D

VICTOR R DILONE-OVALLES
20 RICHMOND PLZ 8D
BRONX,
NY 10453
Amount Due \$100.00

Case No. OH3225011107D

AVVAD G OXFORD
4280 OLD ROCK CUT RD
CONLEY,
GA 30288
Amount Due \$100.00

Case No. OH1251005637D

Respondents In ShowCause

Batch No.113

CHARLESTRUCKINGLLC
131 NE 25TH ST
POMPANO BEACH,
FL 33064
Amount Due \$100.00

Case No. OH1251005637C

WARE AUTOMOTIVE
906 SOUTH AVE
YOUNGSTOWN,
OH 44502
Amount Due \$100.00

Case No. OH1238002935C

RORY D COX
807 DELAWARE LN
PORT CLINTON,
OH 43452
Amount Due \$100.00

Case No. OH3260013441D

FERNANDO S RAMIREZ
7814 PROSPECT AVE NE
ALBUQUERQUE,
NM 87110
Amount Due \$600.00

Case No. OH1339000708D

BREYON A THOMAS
6819 OLD WATERLOO RD APT1016
ELKRIDGE,
MD 21075
Amount Due \$250.00

Case No. OH1100008189D

TYRONE E TALBERT
898 WINFAIR CT
ATLANTA,
GA 30349-7996
Amount Due \$250.00

Case No. OH3288010278D

ANDRES FLORES-JASSO
P.O. Box 1673
Pharr,
TX 78577
Amount Due \$100.00

Case No. OH1554009447D

RAHMAD K MURRAY
214 N PEACH ST
PHILADELPHIA,
PA 19139
Amount Due \$100.00

Case No. OH3232009527D

Respondents In ShowCause

Batch No.113

COREY D REED
2903 FORESTHILL DR
COLUMBUS,
GA 31907
Amount Due \$100.00

Case No. OH1808000310D

MAHAMUD Z SADALA
7298 KINGS GATE CIRCLE
HOUSTON,
TX 77074
Amount Due \$250.00

Case No. OH0616005428D

SARABJIT SINGH
817 ARROWHEAD TRL
HENDERSON,
NV 89002
Amount Due \$250.00

Case No. OH3250003711D

SARABJIT SINGH
3262 ASHFORD ST UNIT E
SAN DIEGO,
CA 92111-5007
Amount Due \$500.00

Case No. OH3250003711C

RIO FREIGHT INC
18 WASHINGTON ST SUITE 12
CANTON,
MA 02021
Amount Due \$590.00

Case No. OH3246009993C

MARIO IVAN RODRIGUEZ BAENA
2624 CLAREDON AVE
HUNTINGTON PK,
CA 90255
Amount Due \$100.00

Case No. OH3235005377D

PALWINDER GILL
3 SAGAMORE LANE
BORDENTOWN,
NJ 08505
Amount Due \$100.00

Case No. OH1777000363D

JAZZ ENTERPRISES
1 SAGAMORE LN
BORDENTOWN,
NJ 08505
Amount Due \$100.00

Case No. OH1777000363C

Respondents In ShowCause

Batch No.113

ALEKSEY KUCHIYEV
3900 ANNADALE LN APT 46
SACRAMENTO,
CA 95821
Amount Due \$100.00

Case No. OH1777000362D

DARYL M OAKS
1305 WOODLAWN RD.
HASTINGS,
MI 49058
Amount Due \$100.00

Case No. OH3281016342D

7P TRUCKING LLC
6333 TOWNSHIP ROAD 199
CENTERBURG,
OH 43011
Amount Due \$100.00

Case No. OH1593003136C

J & J COURIERS LLC
72 THREE OAK RD
TEXARKANA,
AR 71854
Amount Due \$150.00

Case No. OH3282000200C

BRIAN C HEBROCK
513 NORTH RD
NILES,
OH 44446
Amount Due \$100.00

Case No. OH0616005443D

JAMES R SMITH
8661 DRY CREEK RD
MOUNT PLEASANT,
TN 38474
Amount Due \$100.00

Case No. OH0616005442D

R & P LOGISTICS INC
1749 CUMBRIA DR
AVON,
IN 46123
Amount Due \$90.00

Case No. OH1772000324C

PHILLIP B MCNEELY
3911 W 79TH CT APT 11
MERRILVILLE,
IN 46410
Amount Due \$100.00

Case No. OH1100008209D

Respondents In ShowCause

Batch No.113

JOSEPH COOPER
19619 SCOTTSDALE BLVD
SHAKER HTS,
OH 44122
Amount Due \$100.00

Case No. OH3260013447D

JACK K LEWIS
3529 SUGAR RUN
CHESAPEAKE,
VA 23321-4379
Amount Due \$250.00

Case No. OH3269014464D

RONALD LEYVA MILLET
2400 MELLWOOD AVENUE #1111
LOUISVILLE,
KY 40206
Amount Due \$500.00

Case No. OH3231020192D

AUGUSTIN D ALVARADO
527 SANDY CT
HARVARD,
IL 60033
Amount Due \$250.00

Case No. OH1251005638D

R & J TRUCKING INC
8063 SOUTHERN BLVD
YOUNGSTOWN,
OH 44512
Amount Due \$100.00

Case No. OH1238002937C

R J WRIGHT & SONS LTD
PO BOX 67
NEWCOMERSTOWN,
OH 43832
Amount Due \$560.00

Case No. OH3207302581C

BRANISLAV TODOROVIC
5901 N. SHERIDAN RD #7B
CHICAGO,
IL 60660-3633
Amount Due \$250.00

Case No. OH1359002614D

SAFERIDE LOGISTICS INC
115 FRANKLIN TURNPIKE, #382
MAHWAH,
NJ 07430
Amount Due \$100.00

Case No. OH1359002610C

Respondents In ShowCause

Batch No.113

JOHN B TEIXEIRA
1 LAUEL WOODS
TOWNSEND,
MA 01474
Amount Due \$200.00

Case No. OH0616005418D

NASHVILLE CML LLC
698 MYATT DR
NASHVILLE,
TN 37218
Amount Due \$700.00

Case No. OH0616005418C

CALVIN D VEAZY
19 HORSESHOE DRIVE
MERIGOLD,
MS 38759
Amount Due \$100.00

Case No. OH0519000532D

CALVIN DWAYNE VEAZY
19 HORSESHOE DRIVE
MERIGOLD,
MS 38759
Amount Due \$600.00

Case No. OH0519000532C

DAVID L SHANK
2620 CARLISLE PIKE
NEW OXFORD,
PA 17350
Amount Due \$100.00

Case No. OH0700000327D

SIMEON O ARUM
14827 ORESTON RD #603
DALLAS,
TX 75254
Amount Due \$100.00

Case No. OH1721000282D

AER LOGISTICS LLC
9465 COUNSELORS ROW STE 200
INDIANAPOLIS,
IN 46240
Amount Due \$100.00

Case No. OH3228012276C

VANTWUAN D WILLIAMS
16041 ORANGE ST #B
HESPERIA,
CA 92345-3488
Amount Due \$850.00

Case No. OH3228012278D

Respondents In ShowCause

Batch No.113

DARIUS J LILLARD
3327 SPEARS RD
NASHVILLE,
TN 37207
Amount Due \$100.00

Case No. OH0332000181D

GARCHA TRANSPORT LLC
10312 FLAGSTONE DR
TWINSBURG,
OH 44087
Amount Due \$100.00

Case No. OH3226009524C

ROTUNDA S JENKINS
5520 DEERFIELD PL NW
KENNESAW,
GA 30144
Amount Due \$250.00

Case No. OH3226009527D

MICHAEL L REESER
10124 E. RICHFIELD RD.
DAVISON,
MI 48423-8418
Amount Due \$450.00

Case No. OH3269014448D

MICHAEL L REESER
10124 E RICHFIELD RD
DAVISON,
MI 48423
Amount Due \$100.00

Case No. OH3269014448C

SHAKHBOZ MUZAFFAROV
17456 COMMONWEALTH AVE N
POLK CITY,
FL 33868
Amount Due \$100.00

Case No. OH0259001505D

CLARENCE J HICKS
156 POP RD
OLIVE HILL,
KY 41164
Amount Due \$100.00

Case No. OH3284015082D

HUSSAIN F AL JASIM
3847 HEATHERGLEN DR
COLUMBUS,
OH 43221
Amount Due \$100.00

Case No. OH3229014916D

Respondents In ShowCause

Batch No.113

BYRON M GRAHAM JR
28 OLD ROUNDTREE RD
RIVERDALE,
GA 30274
Amount Due \$250.00

Case No. OH1100008197D

MICHAEL K LILLEY
1813 REDWOOD AVE
WEEDVILLE,
PA 15868
Amount Due \$100.00

Case No. OH1359002602D

MICHAEL K LILLEY
PO BOX 267
WEEDVILLE,
PA 15868
Amount Due \$500.00

Case No. OH1359002602C

STEVEN A BARKAI
1305 N SPRING ST LOT 16
GLADWIN,
MI 48624-1058
Amount Due \$100.00

Case No. OH3241013205D

JOSE A CRUZ
730 CHELSEA AVE NE
PALM BAY,
FL 32905
Amount Due \$100.00

Case No. OH0662001149D

TERENCE D COOK
7672 MONTGOMERY RD APT 300
CINCINNATI,
OH 45236
Amount Due \$100.00

Case No. OH3247015278D

MAZHAR R LOANE
235 E 3RD ST FL 3
BROOKLYN,
NY 11218
Amount Due \$100.00

Case No. OH3215008983D

CHONDI EXPRESS TRANSPORTATION INC
530 WAGTAIL DRIVE
TRACY,
CA 95376
Amount Due \$100.00

Case No. OH3231020186C

Respondents In ShowCause

Batch No.113

RB'S TRUCKING
107 HAGEN DRIVE
WOODVILLE,
WI 54028
Amount Due \$500.00

Case No. OH3268015435C

ROMAS TAMASAUSKIS
212 DE KORRA LANE
WISCONSIN DELLS,
WI 53965
Amount Due \$100.00

Case No. OH1336000052D

CHRISTOPHER BASKERVILLE
3600 POINTE CT
FAIRBURN,
GA 30213
Amount Due \$100.00

Case No. OH0315000018D

JLE INDUSTRIES LLC
22 NAPLES DRIVE
UNIONTOWN,
PA 15401
Amount Due \$190.00

Case No. OH3282000193C

ERICK B DUMAS
26050 TRYON RD
OAKWOOD VILLAGE,
OH 44146
Amount Due \$100.00

Case No. OH3235005407D

LARRY M WOODRUFF
650 WEST HISEVILLE MAIN ST
CAVE CITY,
KY 42127
Amount Due \$100.00

Case No. OH3237011960D

DALE T SMITH
14786 AGNES AVE
EASTPOINTE,
MI 48021
Amount Due \$100.00

Case No. OH1200000562D

KEVIN T PAYNE
3257 GAYLORD LN
MEMPHIS,
TN 38118
Amount Due \$100.00

Case No. OH3276011058D

Respondents In ShowCause

Batch No.113

CARRIER 1 TRUCKING LLC
7201 NW 68TH ST
TAMARAC,
FL 33321
Amount Due \$100.00

Case No. OH3233009320C

JULIUS L JACKSON
2880 RIDGE RD
SPRINGFIELD,
OH 45502
Amount Due \$100.00

Case No. OH3235005390D

5 STAR EXPRESS LLC
250 BOLL ST
BUFFALO,
NY 14212
Amount Due \$500.00

Case No. OH3276011055C

PAUL R WHETTON
24280 TOWNSHIP LINE RD
WARRENTON,
MO 63383
Amount Due \$250.00

Case No. OH3250003716D

RAFAEL A HUEZO
3519 FAIRFIELD AVE
PAMDALE,
CA 93550
Amount Due \$100.00

Case No. OH1238002920D

JUAN D ESCAMILLA
312 HWY 285
HEBBRONVILLE,
TX 78361
Amount Due \$100.00

Case No. OH3229014924D

JANA EXPRESS INC
4156 SOUTHWYCK ROAD
UNIONTOWN,
OH 44685
Amount Due \$1850.00

Case No. CR201804060200

YAYA TRUCKING LLC
2168 ALBERT AVE APT 2C
COLUMBUS,
OH 43224
Amount Due \$140.00

Case No. OH3274020158C

Respondents In ShowCause

Batch No.113

ON-TIME EXPRESS TRUCKING INC
341 NORTH FRONT ST
READING,
PA 19601
Amount Due \$500.00

Case No. OH0944001550C

FGL TRANSPORT INC
10426 WATERSTONE DR
RIVERVIEW,
FL 33578-5444
Amount Due \$100.00

Case No. OH3261009795C

TRANSAUTO LOGISTICS CORP
9333 STEWART & GRAY RD #101
DOWNEY,
CA 90241
Amount Due \$600.00

Case No. OH3242013402C

MGI TRANSPORT INC
P.O. BOX 4219
CHESTERFIELD,
MO 63005
Amount Due \$100.00

Case No. OH3228012263C

BRENDA K DAVIS
2237 SWISHER MILL RD
LEWISBURG,
OH 45338
Amount Due \$100.00

Case No. OH3235005399D

TROY R MICHAELSON
5600 PERRY RD
MARTINSVILLE,
IN 46151
Amount Due \$100.00

Case No. OH3254011049D

MARK D CARPENTER JR
37 OAK ST
SOUTH CHARLESTON,
OH 45368
Amount Due \$100.00

Case No. OH0807000193D

SCOTT J CARPENTER
5615 S K STREET
TACOMA,
WA 98408
Amount Due \$100.00

Case No. OH1651011784D

Respondents In ShowCause

Batch No.113

PLAINS CARRIER SERVICES INC
13400 S RTE 59 STE 116-135
PLAINFIELD,
IL 60585
Amount Due \$100.00

Case No. OH1651011784C

B & B TRUCKING INC
6147 TECHNOLOGY AVE
KALAMAZOO,
MI 49009
Amount Due \$140.00

Case No. OH3225011082C

MOVING ACCOUNTING DEPARTMENT LLC
2131 NE 51 COURT
FORT LAUDERDALE,
FL 33308
Amount Due \$500.00

Case No. OH3229014910C

IHOR KORYTNYK
17911 14TH AVENUE CT E
SPANAWAY,
WA 98387
Amount Due \$100.00

Case No. OH3232009529D

KAZBROAUTO INC
275 OAK CREEK DR APT 315
WHEELING,
IL 60090
Amount Due \$500.00

Case No. OH3232009529C

QAH TRANSPORT INC
619 YUND STREET APT 3
GRAND ISLAND,
NE 68801
Amount Due \$500.00

Case No. OH3232009531C

DEWAYNE P ANDERSON
2848 CREEKWOOD DR
SNELLVILLE,
OH 30078
Amount Due \$250.00

Case No. OH1772000317D

STONE MOUNTAIN TRUCKING LLC
6612 SANTA CRUZ TRAIL
CHARLOTTE,
NC 28227
Amount Due \$190.00

Case No. OH1772000317C

Respondents In ShowCause

Batch No.113

KULDEEP SINGH
449 W 19TH ST
YUMA,
AZ 85364
Amount Due \$650.00

Case No. OH1336000050C

JASON KUSMENKO
7046 COUNTY 11
ZAP,
ND 58580
Amount Due \$100.00

Case No. OH0616005420C

DMVM TRUCKING SERVICES INC
28 INTERVALE RD
DUDLEY,
MA 01571
Amount Due \$140.00

Case No. OH1339000706C

STEVE D POWERS
1143 HOMER CARR RD
COOKEVILLE,
TN 38501
Amount Due \$250.00

Case No. OH3242013407D

HUSSAIN A AL-BATAT
6801 STAHELIN AVE
DETROIT,
MI 48228
Amount Due \$100.00

Case No. OH1651011785D

DANTA J DAVIS
10437 S EBERHART AVE
CHICAGO,
IL 60628
Amount Due \$100.00

Case No. OH1359002584D

LANDSHARK TRANSPORT LLC
1600 OLD BRANDON ROAD
FLOWOOD,
MS 39232
Amount Due \$100.00

Case No. OH1569000402C

ANDAVY MATOS
4032 NEILSON STREET
PHILADELPHIA,
PA 19124
Amount Due \$100.00

Case No. OH3252015711D

Respondents In ShowCause

Batch No.113

MEADOWLARK TRANSPORT INC
2913 MILLENIUM CIRCLE
BILLINGS,
MT 59102
Amount Due \$100.00

Case No. OH0279000306C

AVH LOGISTICS LLC
12 PINE ST
CARTERET,
NJ 07008
Amount Due \$500.00

Case No. OH0499008936C

KLASSIC LEASE INC
2725 N. EASTGATE
SPRINGFIELD,
MO 65803
Amount Due \$100.00

Case No. OH3238012638C

J & W LOGGING & SONS LLC
721 SULLIVANT AVE
COLUMBUS,
OH 43222-1635
Amount Due \$240.00

Case No. OH1525000399C

ROADTEX FREIGHT SYSTEMS LLC
140 WHITEHAVEN CIRCLE
HIGHLANDS RANCH,
CO 80129
Amount Due \$100.00

Case No. OH1721000259C

NORTH EAST SERVICES LLC
2373 TEAKWOOD DRIVE
COLUMBUS,
OH 43229
Amount Due \$100.00

Case No. OH3264014009C

TEAM INDY TRANSPORT SERVICES
3495 NORTH COUNTY ROAD 900 E
BROWNSBURG,
IN 46112
Amount Due \$100.00

Case No. OH1688000379C

SHAWN T BARTLOW
530 WILSON HOLLOW RD
DICKSON,
TN 37055
Amount Due \$500.00

Case No. OH3264014007D

Respondents In ShowCause

Batch No.113

TUNC YURDAY
232 CLIFF STREET GROUND FL
CLIFFSIDE PARK,
NJ 07010
Amount Due \$600.00

Case No. OH3242013393D

ELZ TRANSPORT LLC
232 CLIFF ST
CLIFFSIDE PARK,
NJ 07010
Amount Due \$290.00

Case No. OH3242013393C

CLARK W CREASON
12396 DOUBLE A HWY
NEOSHO,
MO 64850
Amount Due \$100.00

Case No. OH1317000143D

LARRY L MEMMER
N4791 STATE ROAD 25 #533
MENOMONIE,
WI 54751
Amount Due \$100.00

Case No. OH3246009991D

REINHART TRANSPORTATION LLC
100 HARBORVIEW PLAZA STE 200
LA CROSSE,
WI 54601
Amount Due \$500.00

Case No. OH3264013998C

AWEIS M OSMAN
5237 SPENCER CT APT A
COLUMBUS,
OH 43228
Amount Due \$250.00

Case No. OH3235005376D

GLEB I GUNIN
1953 RODMAN ST
HOLLYWOOD,
FL 33020
Amount Due \$100.00

Case No. OH1777000333D

OMAR OSVALDO FLORES-FLORES
840 HAWKINS BLVD #A-14
EL PASO,
TX 79915
Amount Due \$100.00

Case No. OH3270010870D

Respondents In ShowCause

Batch No.113

PROTERRA INC
29103 EUCLID AVE
WICKLIFFE,
OH 44092
Amount Due \$150.00

Case No. OH3232009507C

WISLEY B CHARLES
3484 NW 32ND ST
LAUDERDALE LAKES,
FL 33309
Amount Due \$250.00

Case No. OH1516009171D

KENNETH B JOHNSON
8900 FISH LAKE RD
HOLLY,
MI 48442
Amount Due \$100.00

Case No. OH3228012255D

TIMOTHY J STEARLEY
26561 BARNES ST
ROSEVILLE,
MI 48066-3522
Amount Due \$100.00

Case No. OH3229014903D

BYRD'S NEST INC
1534 10TH AVE
EAST MOLINE,
IL 61244-1707
Amount Due \$190.00

Case No. OH3254011025C

KINGSWAY CONTRACTING & EXCAVATING
20400 HALIFAX RD
WARRENSVILLE HTS,
OH 44122
Amount Due \$100.00

Case No. OH1663005102C

JONATHAN J LANDINGHAM
801 E.207TH ST
EUCLID,
OH 44105
Amount Due \$100.00

Case No. OH1663005107D

SALAH TRANS LLC
18021 COLGATE ST
DEARBORN HTS,
MI 48125
Amount Due \$150.00

Case No. OH3238012619C

Respondents In ShowCause

Batch No.113

SAMUEL K ABDULLAH
405 W JEFFERSON ST
JOLIET,
IL 60435
Amount Due \$100.00

Case No. OH1575000754D

MOTION TRUCKLINE INC
4777 S CHESNUT AVE
FRESNO,
CA 93725
Amount Due \$140.00

Case No. OH1575000754C

LACSA TRUCK LINES LLC
167 W 9TH AVE
ROSELLE,
NJ 07203
Amount Due \$200.00

Case No. OH3215008966C

WINGFOOT RENTAL & DEVELOPMENT
620 S CLEVELAND AVE
MOGADORE,
OH 44260
Amount Due \$140.00

Case No. OH1238002911C

1ST PLACE FREIGHT LLC
3108 VARCROFT RD
KNIGHTDALE,
NC 27545
Amount Due \$350.00

Case No. OH0593001302C

ANTHONY M WHITE
12014 FAIRWAY CT
GLENN DALE,
MD 20769-9318
Amount Due \$350.00

Case No. OH0315000005D

TREVER S FORREST
37944 ST RT 93
HAMDEN,
OH 45601
Amount Due \$750.00

Case No. OH3269014425D

LORENZO L ANDERSON
3128 W LEXINGTON ST
CHICAGO,
IL 60612
Amount Due \$100.00

Case No. OH3228012248D

Respondents In ShowCause

Batch No.113

JUSTIN R KING
5595 CEDAR CREEK ROAD
TEMPLE,
TX 76504
Amount Due \$350.00

Case No. OH3229014893D

WESTMINSTER R EDOUARD
4160 NW 21ST AVE APT C202
FORT LAUDERDALE,
FL 33309
Amount Due \$100.00

Case No. OH3228012244D

NICK M FONSECA
13986 COUNTY RD 10
DELTA,
OH 43515
Amount Due \$100.00

Case No. OH3276011026D

MANUEL M GANTE
535 E LINFOOT ST
WAUSEON,
OH 43567
Amount Due \$500.00

Case No. OH3276011026C

JOHN R BRISTER
6500 SE 152ND ST.
OKLAHOMA CITY,
OK 73165
Amount Due \$100.00

Case No. OH1339000681D

DENNIS L TJADEN
4061 E 126TH PL
THORNTON,
CO 80241
Amount Due \$100.00

Case No. OH1239002953D

AMIRKHAN D KHUBIEV
375 PLUM CREEK DR APT 509
WHEELING,
IL 60090
Amount Due \$100.00

Case No. OH1239002952D

BIR TRANSPORT INC
227 S. RUSH ST #3
ITASCA,
IL 60143
Amount Due \$100.00

Case No. OH1239002952C

Respondents In ShowCause

Batch No.113

SHINN CONSTRUCTION INC
7307 160TH STREET
ALBIA,
IA 52531
Amount Due \$480.00

Case No. OH3285010556C

ANTON A YUDZITSKI
2403 BEARSKIN LANE
MONROE,
NC 28110
Amount Due \$100.00

Case No. OH1482000252D

CONSTANTINI TRUCKING LLC
119 JOHNSTON AVE
PITTSBURGH,
PA 15207-1738
Amount Due \$100.00

Case No. OH1239002947C

MARK E FARNER
1030 N. MAIN ST.
KILLBUCK,
OH 44637
Amount Due \$250.00

Case No. OH3232009489D

JAMES A DOCHERTY
19918 ANTAGO
LIVONIA,
MI 48152
Amount Due \$100.00

Case No. OH3238012603D

M & A TRANSPORT INC
390 N LONG RUN RD
AVONMORE,
PA 15618
Amount Due \$100.00

Case No. OH1239002945C

ANDREW G ELLISON
6 INEZ ST
COVINGTON,
KY 41015
Amount Due \$100.00

Case No. OH0593001293D

PROFESSIONAL EXPRESS
6953 HOME CITY AVE
CINCINNATI,
OH 45233-1122
Amount Due \$100.00

Case No. OH0593001295C

Respondents In ShowCause

Batch No.113

BLUE EAGLE AUTO TRANSPORT CORP
35 MYRTLE ST BSMT
EVERETT,
MA 02149
Amount Due \$100.00

Case No. OH0616005393C

JASON R ABEL
101 SPRUCE DR
GLENSHAW,
PA 15116
Amount Due \$100.00

Case No. OH1251005609D

ERNEST J PARKER
130 DONLIN LN
FOLLANSBEE,
WV 26037
Amount Due \$100.00

Case No. OH3285010547D

CARL D PENZINSKI
443 DECATUR ST.
TOLEDO,
OH 43609
Amount Due \$250.00

Case No. OH3281016278D

J M & S ENTERPRISE LLC
PO BOX 46
CLIFFWOOD,
NJ 07721-1184
Amount Due \$500.00

Case No. OH0969000848C

DESTRY J RUSH
2545 NADYNE DR
YOUNGSTOWN,
OH 44511
Amount Due \$450.00

Case No. OH0020004358D

BYRON D MCBRIDE
139 GORDON RD
CAMDEN,
MS 39045
Amount Due \$100.00

Case No. OH3241013162D

AHMED ALJAF
4250 LOUISVILLE AVE
LOUISVILLE,
KY 40214
Amount Due \$650.00

Case No. OH0593001290C

Respondents In ShowCause

Batch No.113

BILLY J NAGY
521 SPRING HEIGHTS RD
BRIDGEPORT,
OH 43912
Amount Due \$200.00

Case No. OH3285010539D

ANDREW C ORDAZ
3901 THOROUGHbred LANE
OWINGS MILLS,
MD 21117
Amount Due \$100.00

Case No. OH1251005605D

DANIEL L GUTRIDGE
500 S HEALD ST
WILMINGTON,
DE 19801
Amount Due \$100.00

Case No. OH3248012773D

CORTEZ C MARCELO
C FRANCISCA ALMA IBARRA 441
COL NUEVA ERA,
NL 88136
Amount Due \$350.00

Case No. OH3285010540D

VB TRANSPORTATION INC
125 W STREET RD
FSTRVL TRVOSE,
PA 19053
Amount Due \$100.00

Case No. OH1239002938C

STURL R WAYBRIGHT III
111 ROSE ST
LOUISA,
KY 41230-7897
Amount Due \$700.00

Case No. OH1056001871D

ONEIL D AITKENS
1318 E 224 ST PHQ
BRONX,
NY 10466
Amount Due \$100.00

Case No. OH3296016818D

SCOTT E GLASS
117 CHANDLER AVE
JOHNSTOWN,
PA 15906
Amount Due \$100.00

Case No. OH1796000531D

Respondents In ShowCause

Batch No.113

AGM TRUCKING INC
2252 BLUEWING RD
GREENWOOD,
IN 46143
Amount Due \$1820.00

Case No. OH3254011000C

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

8/22/2018 3:49:49 PM

in

Case No(s). 18-1094-TR-CVF

Summary: Service Notice Part 1 electronically filed by Docketing Staff on behalf of Docketing