



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In Show Cause

Batch No.181

SHAWN M KIBLER
1673 MERILINE AVE
OBETZ,
OH 43207
Amount Due \$100.00

Case No. OH3235003734D

ABDULNASSR K SULEIMAN
3845 PLANK STREET #537
EULESS,
TX 76040-2444
Amount Due \$100.00

Case No. OH1276008602D

RICHARD P SIMON
2379 DELAWARE ST
CANTON,
OH 44706
Amount Due \$100.00

Case No. OH3252014734D

WAYMAN PATTERSON
9030 PLAINVIEW AVE
DETROIT,
MI 48228
Amount Due \$100.00

Case No. OH3232008742D

DONALD F WILLIAMSON
130 E 21ST AVE
ALTOONA,
PA 16601
Amount Due \$200.00

Case No. OH0519000413D

JOSHUA B BUCHANAN
14100 SOUTH SCHOOL ST #E2
RIVERDALE,
IL 60827
Amount Due \$100.00

Case No. OH1359002200D

DAVID A HAMPTON
441 FRONT ST
VANCEBURG,
KY 41179
Amount Due \$100.00

Case No. OH3208302340D

Respondents In Show Cause

Batch No.181

KYLE M MENDONCA
18 KERSDALE AVE
TORONTO,
ON M6M 1C8
Amount Due \$250.00

Case No. OH1554009133D

LAMONT TOMMAN
7633 HAMILTON AVE
PITTSBURGH,
PA 15208
Amount Due \$100.00

Case No. OH3285010071C

US POWER EXPRESS LLC
270 DICKENS FARM LANE
BALLWIN,
MO 63021
Amount Due \$150.00

Case No. OH3235004970C

JOHN J PAVLICK
316 IDLEWOOD RD
AUSTINTOWN,
OH 44515
Amount Due \$100.00

Case No. OH0519000453C

JOHN J PAVLICK
316 IDLEWOOD RD
AUSTINTOWN,
OH 44515
Amount Due \$100.00

Case No. OH0519000453D

VISION HOME ENTERPRISES INC
419 SHANNON
EDGEWOOD,
KY 41017
Amount Due \$500.00

Case No. OH3284014641C

NES EXPRESS LLC
24600 CENTER RIDGE RD #155
WESTLAKE,
OH 44145
Amount Due \$9430.00

Case No. CR201812150071

PROSPERITY EXPRESS LLC
2692 ARCOLA RD
COLUMBUS,
OH 43207
Amount Due \$300.00

Case No. OH1552000549C

Respondents In Show Cause

Batch No.181

PAUL J SENDER
3931 VICTORY BLVD
CLEVELAND,
OH 44111
Amount Due \$250.00

Case No. OH3230012358D

FRANCISCO J DAVILA
109 12th AVE
PATTERSON,
NJ 07501
Amount Due \$100.00

Case No. OH1721000149D

TIMOTHY W SERGENT
357 HAMPSHIRE DR APT C30
HAMILTON,
OH 45011
Amount Due \$100.00

Case No. OH3215008750D

MARK E HOLLINGER
3874 ABBIE COVE DR EAST
CANAL WINCHESTER,
OH 43110
Amount Due \$200.00

Case No. OH3242013207D

JOSE J CASTRO
3938 CANDLE BERRY DR
INDIANAPOLIS,
IN 46235
Amount Due \$100.00

Case No. OH3235005246D

WILFRAND SAINT VICTOR
3755 MOOR RIDGE LANE
CANAL WINCHESTER,
OH 43110
Amount Due \$100.00

Case No. OH0969000729D

DANIEL L HESS
634 KELLY HILL RD
ATKINS,
VA 24311-3123
Amount Due \$150.00

Case No. OH3247015115D

JONATHAN E WILLIAMS
415 SAWGRASS VIEW
FAIRBORN,
GA 20213
Amount Due \$100.00

Case No. OH3242013255D

Respondents In Show Cause

Batch No.181

STEVEN A LANGENBERG
PO BOX 414
LITHOPOLIS,
OH 43136-0414
Amount Due \$100.00

Case No. OH3235005319D

DONALD P CONNELLY
221 douglas st ne
warren,
OH 44483
Amount Due \$5425.00

Case No. CR201802270160

JEFFREY D NUTGRASS
2712 PORTLAND AVE #2
LOUISVILLE,
KY 40212
Amount Due \$200.00

Case No. OH3285010454D

BLUE STREAK TRANSPORTATION LLC
PO BOX 25334
GARFIELD HEIGHTS,
OH 44125
Amount Due \$250.00

Case No. OH3252015576C

DOUG GABICA
1468 WESTLAKE RD
FERDINAND,
ID 83526
Amount Due \$550.00

Case No. OH3242013308C

MARCELO A VIEIRA
506 STANDPIPE DR
ROCKLAND,
MA 02370
Amount Due \$250.00

Case No. OH1100008107D

FELIX L ESPINOSA PEDRAZA
3535 NW 95TH TER
MIAMI,
FL 33147
Amount Due \$100.00

Case No. OH3241013088D

ALAN GEORGE
8409 COUNTY ROAD 20
MANSFIELD,
OH 44904
Amount Due \$100.00

Case No. OH3271012430C

Respondents In Show Cause

Batch No.181

MIDNIGHT EXPRESS INC
PO BOX 340245
COLUMBUS,
OH 43214
Amount Due \$3612.50

Case No. CR201803230189

FRANK R KANOPSIC
57730 ARMSTRONG CENTERVILLE RD
JACOBSBURG,
OH 43933
Amount Due \$250.00

Case No. OH1688000373D

4J'S TRANSPORT LLC
108 SYCAMORE CT
ALBION,
MI 49224-2069
Amount Due \$200.00

Case No. OH3241013188C

HILINE CARRIERS
2241 SHADY LANE
COVINGTON,
GA 30016-1724
Amount Due \$600.00

Case No. OH3232009523C

CORNERSTONE TRANSPORT & LOGISTICS LLC
8736 TREASURE AVE
WALKERSVILLE,
MD 21793-7775
Amount Due \$400.00

Case No. OH1359002585C

JAMES W BENTLEY
2726 MAIN ST
RIVERSIDE,
CA 92501-2557
Amount Due \$500.00

Case No. OH1796000581C

MERGIM BERISHA
2119 REDCOAT LANE
MISSOURI,
TX 77489
Amount Due \$100.00

Case No. OH0969000871D

GREGORY D FENSTERMAKER
1974 PINCHTOWN
MONTGOMERY,
PA 17752
Amount Due \$100.00

Case No. OH0616005432D

Respondents In Show Cause

Batch No.181

DANIEL P TABAK
4120 CHARLTON RD
S EUCLID,
OH 44121
Amount Due \$100.00

Case No. OH1251005640D

LEONARD HUTCHISON
1500 U S HWY 20
EDON,
OH 43518
Amount Due \$925.00

Case No. CR201804050205

ABDULFATAH MUSSE
2284 TEAKWOOD DR
COLUMBUS,
OH 43229-9321
Amount Due \$100.00

Case No. OH1575000785D

ALI M ALI
3042 DAVID CT
COLUMBUS,
OH 43224
Amount Due \$100.00

Case No. OH3235005380D

DANIEL E MBI
10180 PORTSMOUTH RD APT 2
MANASSAS,
VA 20109
Amount Due \$200.00

Case No. OH0662001145D

AMERICAN TOWING & TRUCKING LLC
308 JAMES BOHANAN DR
VANDALIA,
OH 45377
Amount Due \$4650.00

Case No. CR201804060206

RICHARD A TURNER
1840 HOWELL AVE
DAYTON,
OH 45417
Amount Due \$2460.00

Case No. CR201804100210

MIDWAY RENT A FENCE
4703 PARKWICK DR
COLUMBUS,
OH 43228
Amount Due \$2900.00

Case No. CR201804160211

Respondents In Show Cause

Batch No.181

PROFESSIONAL HAULING
7412 CHAPPARAL RD.
COLUMBUS,
OH 43235
Amount Due \$3375.00

Case No. CR201804180214

A BETTER TOWING INC
8699 BROADWAY AVE
CLEVELAND,
OH 44105
Amount Due \$2615.00

Case No. CR201804180218

DAVID M WALLACE
2015 S. YELLOW SPRINGS ST
SPRINGFIELD,
OH 45503
Amount Due \$350.00

Case No. OH3228012295D

FRANK G. BIRTCH
249 DEER TRACE DRIVE
WALTON,
KY 41094-8402
Amount Due \$250.00

Case No. OH3269014486C

FRANK G BIRTCH
3605 CLAXON RIDGE RD.
OWENTON,
KY 40359
Amount Due \$66.66

Case No. OH3269014486D

DINARA IBRAGIMOVA
103 ARMSTRONG DR APT F
BUFFALO GROVE,
IL 60089
Amount Due \$100.00

Case No. OH3232009539D

WHITEHAWK INDUSTRIES LLC
1686 BROOKWOOD DR
AKRON,
OH 44313
Amount Due \$3350.00

Case No. CR201804190219

BIG JOHN
3111 W 8TH ST # 1
CINCINNATI,
OH 45205
Amount Due \$700.00

Case No. OH3284015121C

Respondents In Show Cause

Batch No.181

CHAD R SMITH
1748 TOPPER HILL ROAD
PULASKI,
PA 16143
Amount Due \$100.00

Case No. OH3225011153D

C AND A HAGLER TRANSPORT INC
11470 EUCLID AVE UNIT 344
CLEVELAND,
OH 44106
Amount Due \$90.00

Case No. OH1663005133C

TOMMIE FAIRCLOTH
1509 S CHENEY DR
VIDALIA,
GA 30474
Amount Due \$100.00

Case No. OH1808000329D

LUIS P FONTANEZ TORO
5523 BACONRIDGE
GALLOWAY,
OH 43119
Amount Due \$100.00

Case No. OH3235005430D

ROBERTO E PEREZ ROMAN
2205 W ERIE AVE
LORAIN,
OH 44052
Amount Due \$100.00

Case No. OH1359002635D

LUKE A BONNELL
3624 MOUNT SHANNON RD
COLUMBUS,
OH 43221
Amount Due \$50.00

Case No. OH3242013444D

HOBERT E FIELDS
14461 STATE ROUTE 104 LOT 38
ASHVILLE,
OH 43103
Amount Due \$100.00

Case No. OH3242013441D

FRANCESCO D DURASTANTE
3148 LOUISE
YOUNGSTOWN,
OH 44511
Amount Due \$100.00

Case No. OH0616005480D

Respondents In Show Cause

Batch No.181

XPO LOGISTICS FREIGHT INC
P.O. BOX 6046
PORTLAND,
OR 97228
Amount Due \$1440.00

Case No. OH3233009359C

COLE A MILLER
7575B RED RD
FT JENNINGS,
OH 45844
Amount Due \$350.00

Case No. OH3247015305D

ADVANCED OFFICE LOGISTICS
6902 E 32ND ST
INDIANAPOLIS,
IN 46226
Amount Due \$100.00

Case No. OH3228012311C

STERLING EQUITIES LLC
4449 EASTON WAY STE 200
COLUMBUS,
OH 43219
Amount Due \$1300.00

Case No. OH3226009575C

JK TRANSPORTATION INC
409 Christina Dr
Dundee,
IL 60118
Amount Due \$500.00

Case No. OH1100008227C

SOSLAN A ZASEEV
7034 TALBOT DR
ORLANDO,
FL 32819
Amount Due \$100.00

Case No. OH1100008227D

KENNETH W WILSON
1207 W 39TH PL APT 107
LOS ANGELES,
CA 90037
Amount Due \$100.00

Case No. OH1575000800D

TRANSWORLD MOVERS INC
2346 THOMAS ST
HOLLYWOOD,
FL 33351
Amount Due \$1140.00

Case No. OH3242013453C

Respondents In Show Cause

Batch No.181

RDB TRUCKING INC
10505 HIGHWAY 64
ARLINGTON,
TN 38002
Amount Due \$500.00

Case No. OH3229014967C

PRIDE HAULING & RECYCLING, LLC
10971 JOHNSTOWN RD
NEW ALBANY,
OH 43054-9604
Amount Due \$100.00

Case No. OH3242013450C

VICTOR G CASANOVA
10554 PARKCREST DR
TAMPA,
FL 33624
Amount Due \$100.00

Case No. OH3269014509D

ELI SLAVIN
24 WHITNEY PL APT 1F
BROOKLYN,
NY 11223
Amount Due \$100.00

Case No. OH3228012312D

CXW TRUCKING LLC
5246 SEISHER RD
COLUMBUS,
OH 43213
Amount Due \$500.00

Case No. OH1575000808C

W-CAR GROUP INC
4815 URBANA RD
SPRINGFIELD,
OH 45502
Amount Due \$100.00

Case No. OH3219302369C

THOMAS E OWENS
2307 S HARBOR BAY DR
MARBLEHEAD,
OH 43440
Amount Due \$250.00

Case No. OH3219302369D

SHANE W. HALL
2961 ALLIANCE ROAD
ROOTSTOWN,
OH 44272
Amount Due \$1150.00

Case No. OH1251005672C

Respondents In Show Cause

Batch No.181

SHANE W HALL
2961 ALLIANCE RD
ROOTSTOWN,
OH 44272
Amount Due \$100.00

Case No. OH1251005672D

SMART MOVE LOGISTICS INC
23115 BROAD SPRINGS CT
RICHMOND,
TX 77407-6436
Amount Due \$500.00

Case No. OH3229014969C

ZESERT W JONES
3190 S GOODLETT ST
MEMPHIS,
TN 38118-3989
Amount Due \$100.00

Case No. OH3229014969D

TONY M ALSTON
3136 CHARTWOOD DR
SANDSTON,
VA 23150
Amount Due \$500.00

Case No. OH1525000434D

RIGHT CHOICE LOGISTICS LLC
48214 RED OAK DR
SHELBY TOWNSHIP,
MI 48315
Amount Due \$500.00

Case No. OH3225011181C

INTERSTATE TOWING & TRANSPORT SPECIALIST INC
1191 HIGHLAND RD
Macedonia,
OH 44056
Amount Due \$600.00

Case No. OH3225011182C

JAMES E TUCKER
6180 SOUTH RD.
WEST JEFFERSON,
OH 43162
Amount Due \$250.00

Case No. OH3232009563D

HOUSTON TOWING LLC
3802 PARKDALE RD
Cleveland Heights,
OH 44121
Amount Due \$500.00

Case No. OH3232009564C

Respondents In Show Cause

Batch No.181

AROUND THE CLOCK ROLLOFF LLC
9403 SANDUSKY AVENUE
CLEVELAND,
OH 44105
Amount Due \$150.00

Case No. OH3232009561C

XL EXCAVATING
331 BRENTON LN
MEDINA,
OH 44256
Amount Due \$100.00

Case No. OH1663005143C

DLD CONSTRUCTION
12406 CASTLEWOOD
CLEVELAND,
OH 44108
Amount Due \$300.00

Case No. OH1721000293C

THOMAS E KEATING
27290 COOK RD
OLMSTEAD TOWNSHIP,
OH 44138
Amount Due \$350.00

Case No. OH1251005683D

PAUL M WARREN
6051 DOUGLAS DR.
MADISON,
OH 44057
Amount Due \$100.00

Case No. OH3281016382D

UNION ALLIED TRANSPORTATION SOLUTIONS LLC
338 W PECAN PL
TEMPE,
AR 85284
Amount Due \$250.00

Case No. OH3248012848C

BEAR LINES INC
1280 HICKS BLVD
FAIRFIELD,
OH 45014
Amount Due \$100.00

Case No. OH3284015151C

JAMIE R REITZ
5136 KEYSTONE ST
PITTSBURGH,
PA 15201
Amount Due \$100.00

Case No. OH1251005684D

Respondents In Show Cause

Batch No.181

BUSHRA TRANSPORTATION LLC
4200 WESTVIEW CENTER PLZ
COLUMBUS,
OH 43228
Amount Due \$800.00

Case No. OH3261009839C

CHAS M SLEDD COMPANY
PO BOX 2018
WHEELING,
WV 26003
Amount Due \$500.00

Case No. OH3285010669C

BUCKEYE EXPRESS TRANSPORTATION LLC
216 MAPLEWOOD AVE
COLUMBUS,
OH 43213
Amount Due \$500.00

Case No. OH1239002992C

JULIAN HAZIZAJ
216 MAPLEWOOD AVE
COLUMBUS,
OH 43213
Amount Due \$350.00

Case No. OH1239002992D

GRINNELL TRANSPORT LLC
PO BOX 581
GRINNELL,
IA 50112
Amount Due \$100.00

Case No. OH0432000783C

ADRIAN G MYRICK
405 CLUB POND ROAD
RAEFORD,
NC 28376
Amount Due \$100.00

Case No. OH1118000015D

MINERD & SONS
1312 GREYSTONE DRIVE
PITTSBURGH,
PA 15241
Amount Due \$500.00

Case No. OH3225011188C

BRANDON D LAUER
7171 KNIFFEN RD
PAINESVILLE,
OH 44077
Amount Due \$100.00

Case No. OH3252015785D

Respondents In Show Cause

Batch No.181

KEITH J GELINAS
3855 MECHANIC RD LOT 30
ASHEBORO,
NC 27205
Amount Due \$250.00

Case No. OH3248012850D

AARON W HAMILTON HEATH
163 MOUNT NEBO RD
CLEVES,
OH 45002
Amount Due \$500.00

Case No. OH3244011316D

COX WELL SERVICE LLC
427 COMMERCIAL AVE SW
NEW PHILADELPHIA,
OH 44663
Amount Due \$150.00

Case No. OH1777000393C

KORBUT TRANSPORTATION LLC
N4703 LOWVILLE RD
RIO,
WI 53960
Amount Due \$300.00

Case No. OH3215009057C

ELLERY D GRIFFIN
380 E 260TH ST
EUCLID,
OH 44132
Amount Due \$100.00

Case No. OH1238002976D

UNITED PARCEL SERVICE INC
55 GLENLAKE PKY NE
ATLANTA,
GA 30328
Amount Due \$100.00

Case No. OH3243007941C

KURTZMAN LOGISTIC LLC
PO BOX 335
Galion,
OH 44833
Amount Due \$100.00

Case No. OH1796000602C

WARREN F GRAY
2483 N TELEGRAPH RD
MONROE,
MI 48162
Amount Due \$100.00

Case No. OH3249008384D

Respondents In Show Cause

Batch No.181

ALAN SCHRADER
275 BUSHVILLE SWAN LAKE RD
FERNDALE,
NY 12734
Amount Due \$350.00

Case No. OH0020004437D

ALL-WAYS GROUP LLC
PO BOX 450854
LAREDO,
TX 78045
Amount Due \$500.00

Case No. OH3274020213C

GRAND SLAM EXPEDITED INC
31 SPRING ST
CORAOPOLIS,
PA 15108-9043
Amount Due \$950.00

Case No. OH0969000889C

KINGSLEY OBIOBASI
8230 WAHL MANOR CT
HOUSTON,
TX 77083-7400
Amount Due \$100.00

Case No. OH3228012323D

ALSTON TRUCKING SERVICES LLC
4302 WOLF RUN DR
GREENSBORO,
NC 27406-8093
Amount Due \$100.00

Case No. OH3230012541C

FOREVER TRUCKING INC
2025 NW 4TH STREET
CAPE CORAL,
FL 33993
Amount Due \$100.00

Case No. OH3235005449C

QUALITY TRANSPORT
3973 PRESERVE CROSSING BLVD W
COLUMBUS,
OH 43230-6469
Amount Due \$100.00

Case No. OH3235005450C

REX W GIBBS
1010 ELTON RD
FARMERSVILLE STATION,
NY 14060
Amount Due \$350.00

Case No. OH1505002743D

Respondents In Show Cause

Batch No.181

JONATHAN A BREA
524 N 3RD ST APT-1
NEWARK,
NJ 07107
Amount Due \$600.00

Case No. OH0573010794D

FELISHA L GUNTROP
11137 SANDBOAR ST.
CHARLOTTE,
NC 28215-8900
Amount Due \$100.00

Case No. OH3269014521D

DANIEL A SMITH
1438 WOODLAND AVE
TOLEDO,
OH 43607
Amount Due \$250.00

Case No. OH1772000358D

ABDI M HUSSEIN
1428 CROSSING GREEN LN
COLUMBUS,
OH 43228-2561
Amount Due \$100.00

Case No. OH0428000059D

RICHARD J BEISH
12916 S. STATELINE RD
PETERSBURG,
OH 44454
Amount Due \$100.00

Case No. OH0020004441D

AKAL EXPRESS INC
PO BOX 4545
Olathe,
KS 66062
Amount Due \$100.00

Case No. OH3248012860C

DONALD L DUNHAM
8528 WILLOWDALE SE
MAGNOLIA,
OH 44643
Amount Due \$100.00

Case No. OH3225011203D

ABDIRAZZAKOV RAVSHANBEK
270 DICKENS FARM LN
BALLWIN,
MO 63021
Amount Due \$250.00

Case No. OH3242013469D

Respondents In Show Cause

Batch No.181

DOD TRANSPORT LLC
5865 ABBEY CHURCH RD
DUBLIN,
OH 43017
Amount Due \$600.00

Case No. OH3232009582C

GURVINDER SINGH
5865 ABBEY CHURCH RD
DUBLIN,
OH 43017
Amount Due \$100.00

Case No. OH3232009582D

ALINSSON R RODRIGUEZDOMINICI
899 WESTFIELD AVE
ELIZABETH,
NJ 07208-1258
Amount Due \$250.00

Case No. OH3235005457D

ARTURO PIZANA
338 RUBY RED LANE
BROWNSVILLE,
TX 78520
Amount Due \$50.00

Case No. OH3242013471C

ARTURO PIZANA
338 RUBY RED LN
BROWNSVILLE,
TX 78521
Amount Due \$100.00

Case No. OH3242013471D

MARCUS L ANTHONY
3333 FINLEY RD #800
DOWNERS GROVE,
IL 60515
Amount Due \$100.00

Case No. OH0573010797D

VLADYSLAV SHATALIUK
454 STONE PL
WHEELING,
IL 60090
Amount Due \$500.00

Case No. OH3228012326D

ANTHONY K SKINNER
4311 FAIRVIEW AVE
BALTIMORE,
MD 21216
Amount Due \$100.00

Case No. OH3235005458D

Respondents In Show Cause

Batch No.181

MAAN TRANSPORT LLC
600 15TH AVE
MIDDLETOWN,
OH 45044
Amount Due \$150.00

Case No. OH3242013481C

TIMOTHY L KELSEY
5925 COOK DR
TOLEDO,
OH 43615
Amount Due \$100.00

Case No. OH1100008269D

AFS INTERMODAL LLC
2710 HEARTHSTONE RD
PARMA,
OH 44134
Amount Due \$90.00

Case No. OH1238002983C

ERIC E SALES
1024 BIG VALLEY DR
HAMPTONVILLE,
NC 27020
Amount Due \$100.00

Case No. OH0991000071D

SANTIAGO MARTINEZ
1331 JANET LN
BROWNSVILLE,
TX 78526-0000
Amount Due \$100.00

Case No. OH3235005467D

DONALD P ALBRECHT INC
1025 Brook Ave NW
Massillon,
OH 44646
Amount Due \$2100.00

Case No. CR201804270225

EAST COAST PAVING & SEAL COATING INC
208 3RD ST
NEW CASTLE,
PA 16102
Amount Due \$100.00

Case No. OH0616005509C

CHRISTOPHER J EICHLER
9502 TR 36
GALION,
OH 44833
Amount Due \$100.00

Case No. OH1687004277D

Respondents In Show Cause

Batch No.181

JAMES N MBURU
5801 SPRING VALLEY RD #109W
DALLAS,
TX 75524
Amount Due \$100.00

Case No. OH3260013543D

CHARLES D POMPEY
1005 SAND HILL ESTATES RD
EASTOVER,
SC 29044
Amount Due \$100.00

Case No. OH1238002988D

LBI LOGISTICS INC
821 FAIRFIELD AVE
CHICAGO,
IL 60622
Amount Due \$100.00

Case No. OH3249008405C

DANNY EAVES TRUCKING LLC
4897 CROSSCREEK DRIVE
COLUMBUS,
OH 43232
Amount Due \$1000.00

Case No. OH3282000240C

ARBITER EXPRESS LLC
533 AVON ROAD
PONTIAC,
MI 48341
Amount Due \$150.00

Case No. OH3270010952C

SHELDON O HARTLEY
753 CHERRY TREE LANE
WARRENTON,
VA 20186
Amount Due \$100.00

Case No. OH0969000900D

INTEGRITY TRANSPORT INC
4539 STATE ROUTE 160
GALLIPOLIS,
OH 45631
Amount Due \$2327.50

Case No. CR201805010227

US STATES INC
884 GRIFFITH RD
GREENWOOD,
IN 46143-9707
Amount Due \$500.00

Case No. OH3235005470C

Respondents In Show Cause

Batch No.181

ARTHUR E MIKEL
202 ELIZABETH AVE
EAST CARONDELET,
IL 62240
Amount Due \$100.00

Case No. OH3228012341D

CHRISTOPHER E LIGHT
1534 LAKE CREST DR.
ROAMING SHORES,
OH 44084
Amount Due \$200.00

Case No. OH3281016407D

QUINCEY D GRIMES
7629 KENTAL DR APT 49
MEMPHIS,
TN 38119
Amount Due \$100.00

Case No. OH3215009084D

MICHAEL T MYERS
2075 WEIR RD NE 84
WARREN,
OH 44483
Amount Due \$100.00

Case No. OH1251005692D

ORGIL AUTO TRANSPORT INC
3011 LEXINGTON LANE
GLENVIEW,
IL 60026
Amount Due \$100.00

Case No. OH3231020269C

BRANDON D LAUER
7171 KNIFFEN RD
PAINESVILLE,
OH 44077
Amount Due \$100.00

Case No. OH1238002994D

MATRIX DISTRIBUTION LLC
9420 118TH ST
SCOTTSDALE,
AR 85259
Amount Due \$650.00

Case No. OH3249008408C

MARVIN PATTON
3005 ELPYCO
HOUSTON,
TX 77051
Amount Due \$100.00

Case No. OH3249008408D

Respondents In Show Cause

Batch No.181

TERRY F RANDALL
105 E QUINCY ST
GRIGGSVILLE,
IL 62340
Amount Due \$100.00

Case No. OH3228012352D

MALIK S AKBAR
147 E HILLCREST AVE
DAYTON,
OH 45405
Amount Due \$100.00

Case No. OH3238012710D

TERRY L HENRYBRITT
921 ALTADENA AVE
FIRCREST,
WA 98446
Amount Due \$250.00

Case No. OH3291012365D

FABIO RAMOS GUERRA
3540 W HILLSBORO BLVD APT 101
COCONUT CREEK,
FL 33073
Amount Due \$250.00

Case No. OH1651011845D

RONALD S ALLAN
1518 W RIDGE
SHARPSVILLE,
PA 16150
Amount Due \$100.00

Case No. OH0616005522D

MICHAEL SUTTON
5500 FORTUNES RIDGE DR APT 72C
DURHAM,
NC 27713
Amount Due \$540.00

Case No. OH3261009864C

JOHNNY A GARCIA LOPEZ
4502 CATHARAINA AVENUE
CLEVELAND,
OH 44109
Amount Due \$100.00

Case No. OH0969000908D

JEAN R PETIT MAITRE
7005 MALLGATE PL APT B2
LOUISVILLE,
KY 40207
Amount Due \$350.00

Case No. OH3261009866D

Respondents In Show Cause

Batch No.181

LEE URBANSKI
16647 OLD STATE RD
MIDDLEFIELD,
OH 44602
Amount Due \$500.00

Case No. OH0616005516C

TRES EXPRESS INC
9017 TULANE DR
LAREDO,
TX 78045
Amount Due \$150.00

Case No. OH3276011129C

JOSHUA L. STACY
166 COCKRELLS RUN RD.
LUCASVILLE,
OH 45648
Amount Due \$250.00

Case No. OH3269014542C

JOSHUA L STACY
166 COCKRELLS RUN RD.
LUCASVILLE,
OH 45648
Amount Due \$100.00

Case No. OH3269014542D

SUNLITE TRANSPORT INC
4 POLAR BEAR PLACE
BRAMPTON,
ON L6R 3L7
Amount Due \$250.00

Case No. OH0163000228C

E & E TRUCKING INC
634 Deerfield Drive
Harrison,
OH 45030
Amount Due \$500.00

Case No. OH3268015477C

BOBBY TRANSPORT INC
1883 BROOKWOOD DR
BENSALEM,
PA 19020
Amount Due \$140.00

Case No. OH1777000413C

RAMESH SANNANINGE-GOWDA
1106 ANCHOR ST
PHILADELPHIA,
PA 19124
Amount Due \$100.00

Case No. OH1777000413D

Respondents In Show Cause

Batch No.181

DONOVAN S MOSS
11374 GRANDVILLE AVE
DETROIT,
MI 48228-1369
Amount Due \$500.00

Case No. OH3229015011D

BEST AMERICAN TRANSPORTATION INC
12866 FOOTHILL BLVD
SYLMAR,
CA 91342
Amount Due \$500.00

Case No. OH3274020230C

FS LOGISTICS INC
14735 ARMITAGE LN
SUGAR LAND,
TX 77498
Amount Due \$100.00

Case No. OH0563007982C

INVEST OPTIMA LLC
60 ONE MILE RD APT#102H
CRANBURY,
NJ 08512
Amount Due \$100.00

Case No. OH1796000636C

BYRON A NASH
6212 WINGED ELM CT
CHARLOTTE,
NC 282124585
Amount Due \$100.00

Case No. OH3226009621D

AVM HAULERS LLC
25 BELMONT DRIVE
SHIRLEY,
NY 11967
Amount Due \$100.00

Case No. OH3274020232C

RANDALL E HAMMONS
101 PEARL
GREENFIELD,
IN 46140
Amount Due \$100.00

Case No. OH3263002922D

BRT TRANSPORT LLC
3174 BUCKLAND AVENUE
FREMONT,
OH 43420
Amount Due \$1300.00

Case No. CR201805010237

Respondents In Show Cause

Batch No.181

JOSEPH A BRYANT
853 CORN ROAD
VINTON,
OH 45686
Amount Due \$100.00

Case No. OH3243007980C

LYTRIA T DINGLE
11818 INDIAN HILLS L N
VICTORVILLE,
CA 92392
Amount Due \$100.00

Case No. OH3228012360D

DENNIS L ROBERTS
2210 RYAN RD
HEATH,
OH 43056
Amount Due \$2750.00

Case No. OH1642001600D

DENNIS M STEVENS
8026 SIMSBURY DR
PORT RICHEY,
FL 34668
Amount Due \$200.00

Case No. OH3288010331D

LARRY D CHURCHILL
8483 N COUNTY RD 45
MEDFORD,
MN 55049
Amount Due \$100.00

Case No. OH3242013519D

BAHA LOGISTIC INC
956 S BARTLETT RD # 241
BARTLETT,
IL 60103-6500
Amount Due \$590.00

Case No. OH3242013517C

NELPHAT K BOIT
11902 ALASKA ST
TACOMA,
WA 98444
Amount Due \$100.00

Case No. OH1251005701D

ANDRES HERNANDEZ TORRES
19870 NW 77TH CT
HIALEAH,
FL 33015
Amount Due \$250.00

Case No. OH1110002705D

Respondents In Show Cause

Batch No.181

TYREESE S BOROM
3470 WOODFRONT DR
INDIANAPOLIS,
IN 46222
Amount Due \$500.00

Case No. OH3264014106D

M M T LOGISTICS LLC
1160 Dublin Road Suite 400
Columbus,
OH 43215
Amount Due \$500.00

Case No. OH1575000856C

TRAEN TRANSPORTATION INC
115 HICKORY RIDGE DR
SAINT ROBERT,
MO 65584
Amount Due \$100.00

Case No. OH0969000920C

CHAIRE TRANSPORTATION INC
4822 ALBEMARLE RD SUITE 101A
CHARLOTTE,
NC 28205
Amount Due \$550.00

Case No. OH3246010100C

GOODLEY LOGISTICS INC
115 IRONWOOD CIR
MACON,
GA 31211
Amount Due \$650.00

Case No. OH3228012376C

AARON J JIMERSON
4316 VERMONT ST
GARY,
IN 46409
Amount Due \$500.00

Case No. OH1359002674D

ANDRE WEEMS
6550 WAGNER ST
DETROIT,
MI 48210-1626
Amount Due \$100.00

Case No. OH3231020283D

JOHN M COMPTON
3420 COUNTY ROAD 24
CARDINGTON,
OH 43315
Amount Due \$100.00

Case No. OH0428000063D

Respondents In Show Cause

Batch No.181

MM AUTO INC
21720 W LONG GROVE RD UNIT 233
DEER PARK,
IL 60010
Amount Due \$500.00

Case No. OH0616005538C

JAMES PIERRE
3024 N POWERS APT107
ORLANDO,
FL 32818
Amount Due \$250.00

Case No. OH0616005538D

ERNEST L SELL
7295 ROUTE 6
UNION CITY,
PA 16438
Amount Due \$100.00

Case No. OH0519000557D

MIHAI MUNTEANU
500 BAYSIDE DR #4
PALATINE,
IL 60074-3275
Amount Due \$100.00

Case No. OH3215009110D

W-CAR GROUP INC
4815 URBANA RD
SPRINGFIELD,
OH 45502
Amount Due \$6975.00

Case No. CR201805070239

LERA TOWING LLC
3218 CLARK AVE
CLEVELAND,
OH 44109
Amount Due \$2475.00

Case No. CR201805040240

OHIO VALLEY EXPEDITING LLC
420 CEDAR HEIGHTS
CIRCLEVILLE,
OH 43113
Amount Due \$4300.00

Case No. CR201805030242

ABDELHAME NASSER
4 ADA COURT
NORTH HALEDON,
NJ 07508
Amount Due \$100.00

Case No. OH0969000921D

Respondents In Show Cause

Batch No.181

ANJUNA TRANS LLC
1895 AIRPORT EXCHANGE #290
ERLANGER,
KY 41018-3595
Amount Due \$250.00

Case No. OH1110002710C

TRUSTWORTHY TRUCKING LLC
3090 NEILLE LN
TWINSBURG,
OH 44087
Amount Due \$140.00

Case No. OH1663005172C

ADRIAN R WILLIAMS
5308 CACTUS COVE LN
BUFORD,
GA 30519
Amount Due \$100.00

Case No. OH1575000865D

NOBLE ONE GROUP LLC
607 S MARKET ST
WINAMAC,
IN 46996
Amount Due \$250.00

Case No. OH0944001609C

WILBERT NILES
5814 THRUSH DRIVE
HOUSTON,
TX 77033
Amount Due \$250.00

Case No. OH3264014119D

J&H LOGISTICS GROUP
1580 N. NORTHWEST HIGHWAY #320
PARK RIDGE,
IL 60068
Amount Due \$150.00

Case No. OH0616005543C

ROLAND D REASON
19737 ARCHDALE
DETRIOT,
MI 48237
Amount Due \$100.00

Case No. OH0590000085D

CLEVELAND URBAN AQUACULTURE LLC
820 E 70TH ST
CLEVELAND,
OH 44103
Amount Due \$600.00

Case No. OH1251005714C

Respondents In Show Cause

Batch No.181

RYAN D LAWSON
10513 RENO AVE
CLEVELAND,
OH 44105
Amount Due \$100.00

Case No. OH1663005176D

JOHN R CROUCH
9055 WEXFORD CT APT H
COLUMBUS,
IN 47201
Amount Due \$100.00

Case No. OH1663005177D

OSLO TRUCKING LLC
1017 BOND ST
ELIZABETH,
NJ 07201
Amount Due \$500.00

Case No. OH3246010110C

IEVGEN POSTYKIN
230 174 ST APT 1017
SUNNY ISLES BEACH,
FL 33160
Amount Due \$100.00

Case No. OH3228012385D

GREAT LAKES LOGISTICS AND TRANSPORTATION LLC
28648 SMITH RD
ROMULUS,
MI 48174-2245
Amount Due \$140.00

Case No. OH9999300006C

LINDSAY FARMS LLC
1005 WEST 300 SOUTH
LEBANON,
IN 46052
Amount Due \$90.00

Case No. OH1663004719C1

ANGEL L FALICIANO
9515 BALTIC RD
CLEVELAND,
OH 44102-1714
Amount Due \$150.00

Case No. OH1663005167C

ANTHONY D BOWERS
606 NORTH DELTA DRIVE
MARION,
AR 72364
Amount Due \$100.00

Case No. OH1651011877D

Respondents In Show Cause

Batch No.181

RODNEY L GREENE
169 TRINITY AVE SW
ATLANTA,
GA 30303
Amount Due \$100.00

Case No. OH3264014118D

ARTHUR WOODS
11015 SOUTH DR
HOUSTON,
TX 77099
Amount Due \$640.00

Case No. OH0593001376C

RKG TRUCKING LLC
32067 HAMILTON CT SUITE #205
SOLOM,
OH 44139
Amount Due \$150.00

Case No. OH3226009641C

NOW DELIVERY LLC
4580 AIRWEST DRIVE SE
KENTWOOD,
MI 49512
Amount Due \$500.00

Case No. OH3214301847C

JAVIER FELICIANO GONZALEZ
112 PATK HEIGHTS
112 PARK HEIGHTS,
OH 44506
Amount Due \$600.00

Case No. OH0616005548D

CHARLES R CAMERON
725 WILLARD AVE
WARREN,
OH 44484
Amount Due \$250.00

Case No. OH0616005550D

PATRICK G CALLENDAR
274 W 41ST ST
SHADYSIDE,
OH 43947
Amount Due \$100.00

Case No. OH3285010739D

BARRUOS TRUCKING LIMITED LIABILITY COMPANY
383 FAIRVIEW AVE
FAIRVIEW,
NJ 07022
Amount Due \$140.00

Case No. OH3288010356C

Respondents In Show Cause

Batch No.181

JOHNNY'S EXCAVATING
3057 LYNTZ TOWNLINE ROAD SW
LORDSTOWN,
OH 44481
Amount Due \$90.00

Case No. OH0616005546C

LESLIE R HUNTER
8188 NW WINCHESTER RD
DECATUR,
IN 46733-8828
Amount Due \$100.00

Case No. OH3233009464C

MK-TRUCKING
6223 HIGHWAY 90 UNIT 107
MILTON,
FL 32570
Amount Due \$90.00

Case No. OH3244011387C

ZOI V LAVIGNE
6274 EQUINE XING
CANAL WINCHESTER,
OH 43110
Amount Due \$250.00

Case No. OH3242013553D

DERA EXPRESS LLC
6074 ABBEY CHAPEL DR
DUBLIN,
OH 43017
Amount Due \$140.00

Case No. OH3226009653C

SHERIF K SHERIF
6074 ABBEY CHAPEL DR
DUBLIN,
OH 43017
Amount Due \$100.00

Case No. OH3226009653D

AADAN ABDILAH MUMIN
900 CHARLOTE ST APT 9A
AMARILLO,
TX 79107
Amount Due \$100.00

Case No. OH3279011271D

JEFFREY S LEWIS
1852 BRANDIGEN LN
COLUMBUS,
OH 43228
Amount Due \$250.00

Case No. OH3242013554D

Respondents In Show Cause

Batch No.181

JASON S SOUTH
3209 OMAHA ST
MIDDLETOWN,
OH 45044
Amount Due \$100.00

Case No. OH1703001086D

GLOBAL TRANSPORTATION LLC
4500 SOUTH MONACO STREET UNIT 1725
DENVER,
CO 80237
Amount Due \$100.00

Case No. OH1251005719C

BRAD J BAKER
258 DEVOREDR
MEADVILLLE,
PA 16335
Amount Due \$1350.00

Case No. OH0020004474D

Boomerang Logistics Inc
3118 transportation rd
Dayton,
OH 45404
Amount Due \$100.00

Case No. OH3231020310C

ABDIKADIR A NUR
2047 DAHLIA ST
AMARILLO,
TX 79107
Amount Due \$100.00

Case No. OH3279011269D

INTERSTATE TOWING & TRANSPORT SPECIALIST INC
1191 HIGHLAND RD
Macedonia,
OH 44056
Amount Due \$900.00

Case No. CR201805100249

BLUE LION LLC
14012 TIERRA LEONA DR
EL PASO,
TX 79938
Amount Due \$150.00

Case No. OH3248012901C

MURAT B ALIYEV
9451 OAK BROOK DR
DAYTON,
OH 45458
Amount Due \$350.00

Case No. OH1554009374D

Respondents In Show Cause

Batch No.181

KEITH SAARI TRUCKING
21920 GRAND LAKE
ST CLAIR SHORES,
MI 48080
Amount Due \$150.00

Case No. OH3203300283C

CHRISTOPHER J GORSKI
25295 CUBBERNESS ST
ST CLAIR SHORES,
MI 48081
Amount Due \$100.00

Case No. OH3203300283D

CHARLES B SILVERS
449RUSSELL HILL ESTATES DR NW
SUGAR VALLEY,
GA 30746-5190
Amount Due \$350.00

Case No. OH3247015407D

KETSELA N YERGU
301 EAGLE GLEN CIR
WOODSTOCK,
GA 30189
Amount Due \$250.00

Case No. OH3264014133D

ALEX BATISTA DELIVERY LLC
3615 CONNOR CT
HAMILTON,
OH 45011
Amount Due \$500.00

Case No. OH0593001385C

DIEGO F MUNOZ JR
24570 STEWART ST #53
LOMA LINDA,
CA 92354-2764
Amount Due \$100.00

Case No. OH0573010836D

GREEN PLANET 21 UTILITY SERVICES LLC
303 CLARK ST
BATAVIA,
OH 45103
Amount Due \$3750.00

Case No. OH0593001386C

TITOGRADE EXPRESS INC
3420 W IRVING PARK RD APT 36
CHICAGO,
IL 60618
Amount Due \$650.00

Case No. OH3232009435C

Respondents In Show Cause

Batch No.181

MASTER CARE AUTOMOTIVE SERVICE LLC
1435 E 357TH STREET
EASTLAKE,
OH 44095
Amount Due \$300.00

Case No. OH1251005724C

BRUCE ENWALL
1426 LOST NATION RD
WILLOUGHBY,
OH 44094
Amount Due \$100.00

Case No. OH1251005724D

WILLIAM E ALLEN
549 KENDALL RD
BUCHANAN,
TN 382225128
Amount Due \$100.00

Case No. OH3244011389D

DASHAUN B YOUNG
1 PORACH ST
YONKERS,
NY 10701
Amount Due \$100.00

Case No. OH9428300770D

SCOTT A HARDESTY
40080 PINE LAKE
CALDWELL,
OH 43724
Amount Due \$250.00

Case No. OH0779004462D

REPUBLIC SERVICES OF OHIO TRANS LLC
18500 NORTH ALLIED WAY
PHOENIX,
AR 85054
Amount Due \$250.00

Case No. OH3252015864C

CORY GRAY
5525 SINGING HILL DR
DALLAS,
TX 75241
Amount Due \$100.00

Case No. OH3246010134D

JOSHUA L BURROWS
4510 S DUCK CREEK ROAD
NORTH JACKSON,
OH 44451
Amount Due \$250.00

Case No. OH1651011885D

Respondents In Show Cause

Batch No.181

PAUL W CREASY JR
8429 VILLAGE GREEN DR
CROSS PLAINS,
TN 37049
Amount Due \$100.00

Case No. OH1100008307D

CHRISTOPHER E HUFF
846 BATTLEY DAIRY RD
ROCKINGHAM,
NC 28379
Amount Due \$100.00

Case No. OH0499008950D

ELDAR M TOKOV
6335 N. SACRAMENTO AVE
CHICAGO,
IL 60659-1560
Amount Due \$500.00

Case No. OH1251005728D

YRC INC
10990 ROE AVENUE
OVERLAND PARK,
KS 66211
Amount Due \$100.00

Case No. OH3228012405C

CHARLES G KNOX
13014 ROSE LANDING
HOUSTON,
TX 77070
Amount Due \$600.00

Case No. OH9428300771D

QUICKSILVER LOGISTICS LLC
7105 PEACH CT STE 105
BRENTWOOD,
TN 37027
Amount Due \$90.00

Case No. OH3246010133C

ADRIAN D MCKOY
7600 POPLAR FALLS ST
LITHONIA,
GA 30058-1550
Amount Due \$100.00

Case No. OH3246010133D

BAKJAK LLC
9743 LEAVITT RD
ELYRIA,
OH 44035
Amount Due \$100.00

Case No. OH3260013598C

Respondents In Show Cause

Batch No.181

CLAY INTERNATIONAL INC
3716 PACES PARK CIR
SMYRNA,
GA 30080
Amount Due \$100.00

Case No. OH1251005730C

JAMES F CUSTER
690 COOPER AVE
JOHNSTOWN,
PA 15906
Amount Due \$200.00

Case No. OH3288010380D

ROOSEVELT BULLOCK JR
130 W JOHN ST
SPRINGFIELD,
OH 45506
Amount Due \$500.00

Case No. OH3202306637D

JOSHUA J SAGRAVES
2621 SUNSET AVE
SPRINGFIELD,
OH 45505-3459
Amount Due \$100.00

Case No. OH3247015423D

GARY L MOUNCE
43 STEM FURNACE RD
PEEBLES,
OH 45660
Amount Due \$100.00

Case No. OH3284015211D

BEARCAT XPRESS INC
10419 CHESTER RD
CINCINNATI,
OH 45215
Amount Due \$250.00

Case No. OH3254011173C

BEZHAN ISMOILOV
1808 BEVERLY ROAD D4
BROOKLYN,
NY 11226
Amount Due \$100.00

Case No. OH1651011889D

G & M TOWING AND RECOVERY LLC
3030 EAST 55TH STREET
CLEVELAND,
OH 44127
Amount Due \$250.00

Case No. OH3232009635C

Respondents In Show Cause

Batch No.181

CARDINAL TRANSPORTATION LTD
700 Harrison Drive
COLUMBUS,
OH 43204
Amount Due \$100.00

Case No. OH3226009670C

ABASS M ABDULKADIR
4375 THORNAPPLE CIR W
COLUMBUS,
OH 43231
Amount Due \$100.00

Case No. OH3226009666D

ALMAZ TRUCKING LLC
29581 JOSEPHINE DR
NORTH OLMSTED,
OH 44070
Amount Due \$1000.00

Case No. OH3226009660C

MAGDI K MIKHAIL
14106 LAKEWOOD HEIGHTS BLVD
LAKEWOOD,
OH 44107
Amount Due \$100.00

Case No. OH3226009660D

GARY HAYES
100 COOLIDGE AVE
COLUMBUS,
OH 43228
Amount Due \$100.00

Case No. OH3242013561C

SCOTT P MOORE
8100 SLAB CAMP RD
CADIZ,
OH 43907
Amount Due \$100.00

Case No. OH3285010771D

MARK E MINNICH
1896 SPRINGMILL RD
MANSFIELD,
OH 44903
Amount Due \$100.00

Case No. OH1516009299D

LAWRENCE A KERNZ
4132 SHORELINE DR #A
EARTH CITY,
MO 63045
Amount Due \$100.00

Case No. OH0432000788D

Respondents In Show Cause

Batch No.181

MARK M FITZ
4 MALLOY COURT
MEDINA,
OH 44256
Amount Due \$100.00

Case No. OH0969000955D

ADRIAN THOMPSON
2222 JAMES AVE P.O. BOX 11377
ERIE,
PA 16514
Amount Due \$100.00

Case No. OH3229015055D

DOMINIQUE V HAYES
176 NICOLE LN
CLINTON,
NC 28328
Amount Due \$100.00

Case No. OH3215009148D

CMI WASTE REMOVAL SERVICE
PO BOX 4552
NEWARK,
OH 43058
Amount Due \$100.00

Case No. OH1642001615C

OLEH YURKEVYCH
2338 W RICE ST 2F
CHICAGO,
IL 60622
Amount Due \$250.00

Case No. OH1687004331D

KENADI LOGISTICS LLC
4084 PENDLETON WAY # 163
INDIANAPOLIS,
IN 46226-5224
Amount Due \$500.00

Case No. OH3284015212C

RODNEY SIMPSON
7580 HICKORY RD
OAKWOOD,
OH 44146
Amount Due \$100.00

Case No. OH1721000360C

R & J SOLUTIONS INC
P O BOX 248179
COLUMBUS,
OH 43224
Amount Due \$1000.00

Case No. OH3279011283C

Respondents In Show Cause

Batch No.181

JOHN W REYLE
433 BOYKIN CT.
NASHVILLE,
GA 31639-1128
Amount Due \$250.00

Case No. OH3269014583D

PROSPERITY EXPRESS LLC
2692 ARCOLA RD
COLUMBUS,
OH 43207
Amount Due \$500.00

Case No. OH3264014150C

STARLITE TRUCKING LLC
3974 MIGRATION LN
COLUMBUS,
OH 43230
Amount Due \$90.00

Case No. OH3215009158C

ERIC A SCHELL
3986 GRANGER RD 2
MEDINA,
OH 44256
Amount Due \$450.00

Case No. OH1251005740D

AHMED ALJAF
4250 LOUISVILE AVE
LOUISVILLE,
KY 40214
Amount Due \$1450.00

Case No. OH3229015052C

SAMUEL E BONSU
P.O. BOX 297898
COLUMBUS,
OH 43229-7898
Amount Due \$100.00

Case No. OH3242013570D

MICHAEL W BROWN
20511 CEDAR RAIN DRIVE
KATY,
TX 77449
Amount Due \$200.00

Case No. OH1251005738D

JOE DUTT ENTERPRISES LLC
PO BOX 372
KOUTS,
IN 46347
Amount Due \$200.00

Case No. OH1575000891C

Respondents In Show Cause

Batch No.181

RENO G STEVANUS
724 PLEASANT VLY RD SW
SUGARCREEK,
OH 44681
Amount Due \$100.00

Case No. OH3288010390D

JJK GROUP LLC
1 AMBROSE COURT
DEPTFORD,
NJ 08096
Amount Due \$100.00

Case No. OH3288010392C

MAXIMUM SPEED TRANSPORTATION INC
6706 ROLLING MILL
HOUSTON,
TX 77088
Amount Due \$150.00

Case No. OH9458300007C

JAAAMMM REAL ESTATE
11310 SR 46
SUMAN,
IN 47041
Amount Due \$100.00

Case No. OH3202306639C

MICHAEL W KAMP
100 RIVERBOAT ROW A32
NNEWPORT,
KY 41071
Amount Due \$100.00

Case No. OH3202306639D

LEWIS CONRAD
1516 LOG CHURCH RD
NEWPORT,
TN 37821
Amount Due \$350.00

Case No. OH3235005423C

HOWARD L CONARD
1516 LOG CHURCH RD
NEWPORT,
TN 37821
Amount Due \$2600.00

Case No. OH3235005423D

MANSOURT M KANDIL
81 ANDREW ST
BAYONNE,
NJ 07002
Amount Due \$250.00

Case No. OH3203300291D

Respondents In Show Cause

Batch No.181

JORGE LUJANO
3863 N ROOSEVELT ST APT C
KINGMAN,
AZ 86409-3263
Amount Due \$850.00

Case No. OH3235005511D

LEO M WASHINGTON
17317 E. 7000S RD
PEMBROKE TOWNSHIP,
IL 60958-4593
Amount Due \$100.00

Case No. OH1056001983D

MURODKHUJA MARUFKHUJAEV
4597 WASEKA LN
YOUNGSTOWN,
OH 44512-1664
Amount Due \$100.00

Case No. OH0969000962D

LARRY J WRIGHT
6 MARS PLACE
NEW ORLEANS,
LA 70125
Amount Due \$100.00

Case No. OH1100008319D

ABEL AGUILAR LOPEZ
11310 SW 3RD ST
MIAMI,
FL 33174
Amount Due \$100.00

Case No. OH3246010158D

NATIONAL CARGO INC
681 TIMELESS RUN
GREENWOOD,
IN 46143
Amount Due \$100.00

Case No. OH9458300012C

ANDREW C JOHNSON
360 REPUBLIC ST
PITTSBURG,
PA 15211
Amount Due \$100.00

Case No. OH3230012646D

VYACHESLAV SOLODOVNIK
501 BELLE AVE
BOALSBURG,
PA 16827
Amount Due \$100.00

Case No. OH0616005565D

Respondents In Show Cause

Batch No.181

MADD CONCERTE
23 N EDGEHILL
AUSTINTOWN,
OH 44515
Amount Due \$400.00

Case No. OH0616005570C

THOMAS J WILSON
2189 WOODGATE
YOUNGSTOWN,
OH 44515
Amount Due \$350.00

Case No. OH0616005570D

JOSHUA K GARDNER
106 W. MAIN ST
TROTWOOD,
OH 45426
Amount Due \$100.00

Case No. OH1505002803D

M M T LOGISTICS LLC
1160 Dublin Road Suite 400
Columbus,
OH 43215
Amount Due \$400.00

Case No. OH9458300016C

AHMED M BESHARAT
25798 LAKELAND DR
LOXLEY,
AL 36551
Amount Due \$100.00

Case No. OH3232009653D

JOEL CORCHADO
529 HARDING AVENUE
PERTH AMBOY,
NJ 08861
Amount Due \$100.00

Case No. OH0969000963D

LYDELL MICHAELS
1001 4TH AVE STE 3200
SEATTLE,
WA 98154-1003
Amount Due \$500.00

Case No. OH0020004501C

JOHN P THOMAS
624 YOUNG ST SE
MASSILLON,
OH 44646
Amount Due \$250.00

Case No. OH1808000398D

Respondents In Show Cause

Batch No.181

JOHNSON EXPRESS LINE INC
PO BOX 5751
KATY,
TX 77491
Amount Due \$500.00

Case No. OH3268015531C

DANILO JOHNSON
1511 BUGLE RUN DR.
KATY,
TX 77449
Amount Due \$100.00

Case No. OH3268015531D

KENNETH J ROSS
166 KULPIN AVENUE
BRADFORD,
ON L3Z 1T8
Amount Due \$100.00

Case No. OH1777000462D

RONNAS RUFFBARK TRUCKING INC
2928 KNIGHTTOWN RD
SHIPPENVILLE,
PA 16254
Amount Due \$500.00

Case No. OH0432000792C

FREIGHT FOR YOU LLC
1609 MILL HILL RD
SAINT CLAIR,
MO 63077
Amount Due \$100.00

Case No. OH3226009690C

HENDREN SEALCOATING LLC
13541 EDWARDS RD
JOHNSTOWN,
OH 43031
Amount Due \$500.00

Case No. OH3235005514C

CHARLES E CORNWELL
P.O. BOX 758
JOHNSTOWN,
OH 43031-0758
Amount Due \$250.00

Case No. OH3235005514D

MARCUS J RUFFIN
208 LOVE DR
MONROE,
LA 71203
Amount Due \$100.00

Case No. OH3246010172D

Respondents In Show Cause

Batch No.181

ANGEL L ESCOBAR
10935 S AVENUE L
CHICAGO,
IL 60617
Amount Due \$100.00

Case No. OH3235005517D

HUSSEIN A JILANI
4529 CHRISTINAL LN
COLUMBUS,
OH 43230
Amount Due \$100.00

Case No. OH3263002957D

AMERICAN GROUP TRUCKING INC
10242 TOLL HOUSE WAY
FISHERS,
IN 46037
Amount Due \$150.00

Case No. OH3244011434C

LOGAN HAYES
1621 LINN ST APT 1417
CINCINNATI,
OH 45214
Amount Due \$100.00

Case No. OH3242013597D

PIPER MCKINLEY TRANSPORT LLC
1200 S TRADE DAY STE 100
CANTON,
TX 75103
Amount Due \$500.00

Case No. OH3285010785C

DONALD E WALTERS
1105 N RIVER RD
WARREN,
OH 44483
Amount Due \$250.00

Case No. OH1238003021D

RANDY W WADDOUPS
P.O. BOX 1597
BOUNTIFUL,
UT 84011-1597
Amount Due \$100.00

Case No. OH3232009657D

JESSE W RACKLEY
1325 TONDAWANDA AVENUE
AKRON,
OH 44305
Amount Due \$100.00

Case No. OH0969000967D

Respondents In Show Cause

Batch No.181

CALVIN E PHELPS
19308 LESURE ST
DETROIT,
MI 48235-1724
Amount Due \$100.00

Case No. OH0432000801D

BEKA ZHAMERASHVILI
1747 E 3RD ST APT B2
BROOKLYN,
NY 11223
Amount Due \$200.00

Case No. OH3228012449D

ANGEL L CRUZ
846 W SAINT FRANCIS ST#2
BROWNSVILLE,
TX 78520
Amount Due \$250.00

Case No. OH3229015086D

ABDERAHMAN Y MOHAMED
3538 NEBRASKA AVE
ST LOUIS,
MO 63118
Amount Due \$350.00

Case No. OH3226009710D

A A NELMS TRUCKING INC
1845 FRANKLIN AVE
COLUMBUS,
OH 43205
Amount Due \$650.00

Case No. OH3242013605C

KYLEY T STARKS
8459-F US 42 UNIT 170
FLORENCE,
KY 41042
Amount Due \$100.00

Case No. OH3269014610D

CLAYTON C CASTRO
4023 POSTGATE TERRACE #302
SILVER SPRING,
MD 20906
Amount Due \$100.00

Case No. OH0593001407D

G H LOGISTICS LLC
5300 BUTTS RD
POWELL,
OH 43065
Amount Due \$100.00

Case No. OH3248012945C

Respondents In Show Cause

Batch No.181

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

Case No. OH1251005771D

RAHISHA POLLOCK
7 WOODCOCK AVE
AJAX,
ON L1T 4J5
Amount Due \$100.00

Case No. OH1554009520D

FLASH TRUCKING LLC
5241 MCALPINE GLEN DR APT 1
CHARLOTTE,
NC 28227-4365
Amount Due \$200.00

Case No. OH3226009693C

UNLIMITED EXPRESS
6330 W 147TH AVE
CROWN POINT,
IN 46307
Amount Due \$100.00

Case No. OH3247015453C

INTEX TRANSPORTATION INC
15640 NE 4th PLAIN BLVD #106-115
VANCOUVER,
WA 98682
Amount Due \$500.00

Case No. OH3243008049C

TRANSCO INC
P O BOX 6115
TEMPLE,
TX 76503-6115
Amount Due \$100.00

Case No. OH3247015463C

JOHN F PARKINSON
1701 FOREST COVE DR. APT 102
MOUNT PROSPECT,
IL 60056
Amount Due \$200.00

Case No. OH1796000712D

ROBERT D EDGERLY
345 STATE HIGHWAY 13
NEKOOSA,
WI 54457
Amount Due \$100.00

Case No. OH3267013007D

Respondents In Show Cause

Batch No.181

FREDRIC L HEARN SR
1837 3RD ST
SANDUSKY,
OH 44870
Amount Due \$100.00

Case No. OH3230012705D

KEVIN E BARRETT
2200 PALM WAY
SANFORD,
FL 32773-6881
Amount Due \$250.00

Case No. OH3263002967D

GARY R THOMPSON
827 E 214TH ST
BRONX,
NY 10467
Amount Due \$100.00

Case No. OH3264014203D

ORESTE GARCIA LEZCANO
5201 BLUE LAGOON DR #909
MIAMI,
FL 33126
Amount Due \$100.00

Case No. OH3235005531D

HASAN M ALMEFLEH
4260 AMERICANA DR #316
STOW,
OH 44224-5612
Amount Due \$250.00

Case No. OH3231020401D

TERRY FREY
133 N 28TH ST
HARRISBURG,
PA 17109
Amount Due \$100.00

Case No. OH0432000821D

FAREED W ATTAH
2640 LILYPARK DR
COLUMBUS,
OH 43219
Amount Due \$100.00

Case No. OH1331001063D

LUIS G SANABRIA SANTOS
1111W 11TH ST
LORAIN,
OH 44052
Amount Due \$100.00

Case No. OH3230012671D

Respondents In Show Cause

Batch No.181

STEVEN JR A WILKENS
17208 TALFORD AVE
CLEVELAND,
OH 44128
Amount Due \$100.00

Case No. OH3260013646D

MAURICE A WEATHERSBY
503 15TH AVE SE
ST CLOUD,
MN 56304
Amount Due \$100.00

Case No. OH1100008328D

FOCUS TEAM LLC
888 BISCAYNE BLVD APT 4909
MIAMI,
FL 33132
Amount Due \$100.00

Case No. OH3235005535C

SHOHIJAHON J SULTONOV
1735 E. 13th ST #1M
BROOKLYN,
NY 11229-1944
Amount Due \$100.00

Case No. OH3226009716D

DONALD A CUNNINGHAM
4727 GATES EAST RD
MIDDLEFIELD,
OH 44062
Amount Due \$350.00

Case No. OH1238003025D

5AB CARRIER LLC
9126 CONSTANCE ST
LENEXA,
KS 66215
Amount Due \$300.00

Case No. OH3242013606C

JEFFREY L ZINIMON
1930 EDENBURGH DR E
COLUMBUS,
OH 43219
Amount Due \$100.00

Case No. OH1056001999D

MUKTAR K IBRAHIM
2104 N ADAMS ST APT 10
LEXINGTON,
NE 68850
Amount Due \$100.00

Case No. OH3263002961D

Respondents In Show Cause

Batch No.181

GOLDEN GLOBE MOVERS LLC
10548 ARMSTRONG AVE
MATHER,
CA 95655
Amount Due \$100.00

Case No. OH0616005582C

BILAL T ALLOUZ
162 S DAWES AVE
KINGSTON,
PA 18704
Amount Due \$200.00

Case No. OH0616005582D

JORGE-ANTONIO TRUJILLO-PENA
591 SW 130TH AVE
DAVIE,
FL 33325
Amount Due \$500.00

Case No. OH3276011214D

LB PREOWNED USED AUTO SALES INC.
12215 WINCHESTER AVE
BUNKER HILL,
WV 25413
Amount Due \$1140.00

Case No. OH1251005768C

DONALD J LAVOIE
3784 DUST COMMANDER DR
FAIRFIELD TWP,
OH 45011
Amount Due \$100.00

Case No. OH0593001401C

JOHN BURWINKLE JR
45 RICHMOND DR
WEST CHESTER,
OH 45069
Amount Due \$50.00

Case No. OH0593001401D

THATS TRUCKING INC
PO BOX 435
HIGH POINT,
NC 27261
Amount Due \$240.00

Case No. OH3269014605C

JAMES O WASHINGTON
206 STRATTON LN
BEAUMONT,
TX 77707
Amount Due \$100.00

Case No. OH3250003834D

Respondents In Show Cause

Batch No.181

AT TRANSPORT LLC
9443 WOODBRIDGE RD APT A
PHILADELPHIA,
PA 19114
Amount Due \$100.00

Case No. OH3260013645C

DEW SMITH
1355 RED HILL RD
MARIETTA,
GA 30008
Amount Due \$100.00

Case No. OH3260013645D

JOSEPH M KEERAN
81 CUSTER RD
HEATH,
OH 43056
Amount Due \$100.00

Case No. OH1331001067D

ROBERT T BRASWELL
2430 STRATFORD GREEN LN. #107
WINSTON SALEM,
NC 27103
Amount Due \$500.00

Case No. OH0717003098D

FRANK RICHARD SOBIN
625 SPRINGFIELD DR
ROSELLE,
IL 60172-3430
Amount Due \$1250.00

Case No. OH1251005772C

FRANK R SOBIN
14037 VISTA DEL LAGO BLVD
WINTER GARDEN,
FL 34787
Amount Due \$450.00

Case No. OH1251005772D

HLR EXPRESS LLC
P O BOX 1976
ALMA,
AR 72921
Amount Due \$250.00

Case No. OH3242013599C

GREEN WORLD RECYLING AND COPIER SUPPLIES
282 JAMIE LN
WAUCONDA,
IL 60084
Amount Due \$700.00

Case No. OH0616005586C

Respondents In Show Cause

Batch No.181

LUIS MAGANA
209 SHADY DALE AVE
MUNDELEIN,
IL 60060
Amount Due \$200.00

Case No. OH0616005586D

MARK A POLSTON
1689 N KNIGHTSTOWN RD
SHELBYVILLE,
IN 46178
Amount Due \$1100.00

Case No. OH3228012454C

MARK A POLSTON
1689 N KNIGHTSTOWN RD
SHELBYVILLE,
IN 46178
Amount Due \$100.00

Case No. OH3228012454D

ROBERT C COOK
1302 PARK STREET
STEUBENVILLE,
OH 43952
Amount Due \$100.00

Case No. OH0719000068D

YRC INC
10990 ROE AVENUE
OVERLAND PARK,
KS 66211
Amount Due \$100.00

Case No. OH1575000902C

VOR TRANSPORT INC
378 WHITEWATER DR APT 106 BLDG
BOLINGBROOK,
IL 60440
Amount Due \$100.00

Case No. OH1772000439C

LEE V HANEY JR
3825 LITTLE ROCK DR APT 12
ANTELOPE,
CA 95843
Amount Due \$100.00

Case No. OH1663005225D

JAMAL EASON
1805 SKYLITE DR
DILLION,
SC 295367
Amount Due \$100.00

Case No. OH0616005599D

Respondents In Show Cause

Batch No.181

LEMONTVE GREEN
22 GRACELYN DR
JACKSON,
TN 38305
Amount Due \$100.00

Case No. OH9444300132C

LAMPE FALL TRUCKING INC
4147 WILLIAMS RD
GROVEPORT,
OH 43125
Amount Due \$600.00

Case No. OH1575000903C

ALVIN TRIMBLE
1735 MARKET ST #A
PHILADELPHIA,
PA 19103-7502
Amount Due \$100.00

Case No. OH1100008337D

GERALD R JOHNSON
1936 PATER AV
HAMILTON,
OH 45011
Amount Due \$100.00

Case No. OH3284015246D

PHOENIX TRANSPORTATION INC
346 TURNPIKE RD #1401
WESTBOROUGH,
MA 01581
Amount Due \$500.00

Case No. OH1772000443C

J & J TRANSPORT LLC
117 CONNELL DRIVE
BRINSON,
GA 39825
Amount Due \$140.00

Case No. OH3247015446C

COMOTHIAL R HARPER
285 JACKSONTOWN RD
BAINBRIDGE,
GA 39819-6527
Amount Due \$100.00

Case No. OH3247015446D

WALTER C OGLETREE
18611 RAYMOUND ST
MAPLE HTS,
OH 44137
Amount Due \$250.00

Case No. OH3282000337D

Respondents In Show Cause

Batch No.181

MURAT KAPITONOV
21 BUCHANAN PL #E2
PITTSBURGH,
PA 15228
Amount Due \$100.00

Case No. OH0641000226D

DANIEL E RATLIFF
4918 HOLIDAY DR UNIT 1
FAIRFIELD,
OH 45014
Amount Due \$100.00

Case No. OH3288010445D

PATHPARTNER CARRIER LLC
1815 ARBOR LN APT 203
CREST HILL,
IL 60403-2221
Amount Due \$500.00

Case No. OH3284015258C

JEANT BAPTISTE UWITONZE
1815 ARBOR LN APT 203
CREST HILL,
IL 60403
Amount Due \$100.00

Case No. OH3284015258D

SAFE GROUP INC
1031 DELTA AVE APT 8
CINCINNATI,
OH 45208
Amount Due \$550.00

Case No. OH3274020364C

PRIDE HAULING & RECYCLING, LLC
10971 JOHNSTOWN RD
NEW ALBANY,
OH 43054-9604
Amount Due \$200.00

Case No. OH0992004626C

DONALD E FRANTZ
45923 159TH STREET
WATERTOWN,
SD 57201
Amount Due \$100.00

Case No. OH1651011914D

VINCENT E WILLIAMS
3430 LOCKWOOD ST
MEMPHIS,
TN 38128
Amount Due \$100.00

Case No. OH9451300100D

Respondents In Show Cause

Batch No.181

7P TRUCKING LLC
6333 TOWNSHIP ROAD 199
CENTERBURG,
OH 43011
Amount Due \$150.00

Case No. OH3225011375C

FEKEL MAURESSETTE
1313 N 3RD ST
VINCENNES,
IN 47591
Amount Due \$100.00

Case No. OH3279011300D

PRO DRIVE INC
801 EAST MAIN ST 18-6
GRIFFITH,
IN 46319
Amount Due \$150.00

Case No. OH3226009719C

JOSHUA L. STACY
166 COCKRELLS RUN RD.
LUCASVILLE,
OH 45648
Amount Due \$200.00

Case No. OH3208302388C

AARON M DAYS
478 COCKRELLS RUN RD
LUCASVILLE,
OH 45648
Amount Due \$100.00

Case No. OH3208302388D

REINHART TRANSPORTATION LLC
100 HARBORVIEW PLAZA STE 200
LA CROSSE,
WI 54601
Amount Due \$300.00

Case No. OH3284015270C

WILLIAM D ERICKSON
12412 LONGMEAD AVE
CLEVELAND,
OH 44135
Amount Due \$200.00

Case No. OH1251005790D

ANDRE WEEMS
6550 WAGNER ST
DETROIT,
MI 48210-1626
Amount Due \$100.00

Case No. OH3231020428D

Respondents In Show Cause

Batch No.181

RICH REDDEN TRUCKING LLC
205 SMALLEY ROAD
CINCINNATI,
OH 45215
Amount Due \$200.00

Case No. OH3247015506C

QUENTIN E MAYE
3812 W SELDON LN
PHOENIX,
AZ 85051
Amount Due \$200.00

Case No. OH3247015506D

JERMAINE A BROWN
2512 PASCO ST
TALLAHASSEE,
FL 32310
Amount Due \$100.00

Case No. OH3250003868D

ONE NATION TRUCKING LLC
8310 CARTER CREEK DR APT 105
CHARLOTTE,
NC 28227
Amount Due \$500.00

Case No. OH3274020374C

LEONARD L SMITH SR
P.O. BOX 229
CLAIRION,
PA 16214
Amount Due \$500.00

Case No. OH3274020371C

SEKHON EXPRESS INC
2335 S CAESAR AVE
FRESNO,
CA 93727
Amount Due \$100.00

Case No. OH3235005552C

ALIHON JURAEV
1916 HARMAN ST 1L
RIDGEWOOD,
NY 11385
Amount Due \$100.00

Case No. OH3249008529D

ENID SEHOVIC
1154 HOOVER AVE
UTICA,
NY 13501
Amount Due \$250.00

Case No. OH3226009738D

Respondents In Show Cause

Batch No.181

SKY TRANSPORT INC
8700 WEST SUMMERDALE AVE
CHICAGO,
IL 60656
Amount Due \$100.00

Case No. OH3230012772C

GENEM LOGISTICS LLC
7505 MAPLEWOOD DR
ROWLETT,
TX 75089
Amount Due \$100.00

Case No. OH1251005792C

ANDREW R NJOROG
12 TREETWAY CT 4D
TOWSON,
MD 21286
Amount Due \$200.00

Case No. OH1251005792D

SAFE GROUP INC
1031 DELTA AVE APT 8
CINCINNATI,
OH 45208
Amount Due \$500.00

Case No. OH3264014225C

ADRIAN T MEJIA-SANTIAGO
14501 CAMPBELL AVE
POSEN,
IL 60469
Amount Due \$100.00

Case No. OH3247015509D

JESS R COUCH
4627 FARHILLS AVE APT 8B
KETTERING,
OH 45420
Amount Due \$100.00

Case No. OH3297012998D

JAMES A CONTWAY
607 E 5TH ST
DAYTON,
OH 45402
Amount Due \$250.00

Case No. OH1200000696D

MARBURGER FARM DAIRY INC
1506 MARS EVANS CITY RD
EVANS CITY,
PA 16033
Amount Due \$0.00

Case No. OH3225011383C

Respondents In Show Cause

Batch No.181

MATTHEW D HERRINGTON
2126 CHERRY ST.
ERIE,
PA 16502
Amount Due \$100.00

Case No. OH3281016589D

LOUIS TRATNIK
9845 PAGE RD
STREETSBORO,
OH 44241
Amount Due \$100.00

Case No. OH3264014228D

CHRISTOPHER A WELLS
6105 WILBER AVE
PARMA,
OH 44129
Amount Due \$100.00

Case No. OH0573010872D

FATHI EXPRESS LLC
2359 MINERVA PARK PLACE
COLUMBUS,
OH 43229
Amount Due \$3410.00

Case No. CR201805250267

FREIGHT RELOCATION MANAGEMENT INC
9609 CLIFFVIEW ST NW
CLINTON,
OH 44216
Amount Due \$850.00

Case No. CR201805250271

ROY W PRICE JR
800 Lehigh Avenue
MANSFIELD,
OH 44905
Amount Due \$2550.00

Case No. CR201805310272

JAMES R SPEELMAN
P.O. BOX 55
HAWKINS,
TX 75765
Amount Due \$100.00

Case No. OH1796000726D

AMAZING'S LOGISTICS LLC
10 LINCOLN PL #K
NEW BRUNSWICK,
NJ 08902-4031
Amount Due \$100.00

Case No. OH0593001415C

Respondents In Show Cause

Batch No.181

MICHAEL BLUE
300 JUBILEE CT APT 203
WINCHESTER,
VA 22601
Amount Due \$100.00

Case No. OH0593001415D

DAVID D JONES
16141 NW 18TH PL
OPA LOCKA,
FL 33054
Amount Due \$100.00

Case No. OH3228012479D

FRANK I FULTON
1210 NORTHRUP ST
REIDSVILLE,
NC 27320-5512
Amount Due \$100.00

Case No. OH3247015511D

LARRY L SMITH
12605 EAST FREEWAY #301
HOUSTON,
TX 77015
Amount Due \$90.00

Case No. OH3268015533C

AGUILARS FLATBED SERVICE LLC
1133 REEDSPORT PL
DESOTO,
TX 75115
Amount Due \$150.00

Case No. OH1772000449C

S & S HEAVY HAUL LLC
1601 MIDWAY DR
AMMON,
ID 83406-6799
Amount Due \$100.00

Case No. OH3219302422C

SCOTT SWARTZ
2012 E PERKINS AVE
SANDUSKY,
OH 44870
Amount Due \$700.00

Case No. OH3260013684C

DONALD D CHAMBERS
7287 SCHNEIDER CT
CLEVELAND,
OH 44102-5261
Amount Due \$250.00

Case No. OH3260013683D

Respondents In Show Cause

Batch No.181

JET TRANSPORT INC
2381 E. ROYAL LANE
COTTONWOOD HEIGHTS,
UT 84093
Amount Due \$100.00

Case No. OH1808000414C

SQUARE TRANSPORTATION SOLUTION INC
2607 W IOWA ST
CHICAGO,
IL 60622
Amount Due \$100.00

Case No. OH1808000416C

TRUSTWORTHY TRUCKING LLC
3090 NEILLE LN
TWINSBURG,
OH 44087
Amount Due \$550.00

Case No. OH3252015924C

WILCOX EXCAVATING
36620 HOLLY HILL ROAD
JERUSALEM,
OH 43747
Amount Due \$475.00

Case No. CR201806010282

ADAM L STEVENSON
1110 PORTLAND ST
PITTSBURGH,
PA 15206
Amount Due \$100.00

Case No. OH1251005796D

MAURICE D JONES
535 SHERWOOD AVENUE
PITTSBURGH,
PA 15204
Amount Due \$100.00

Case No. OH0969000993D

BESTWAY VENDING
26 EASTERN PKY
JERSEY CITY,
NJ 07305
Amount Due \$1000.00

Case No. OH1238003062C

THADDEUS S JANKOWSKI
866 MOUNTAIN AVE
BERKELEY HGTS,
NJ 07922
Amount Due \$200.00

Case No. OH1238003062D

Respondents In Show Cause

Batch No.181

ENCLOSED LOGISTICS INC
240 BRIARWOOD DR
ELGIN,
IL 60120
Amount Due \$100.00

Case No. OH3210302706C

ROHAN A BUREY
39816 TORRY LANE
BEACH PARK,
IL 60083
Amount Due \$350.00

Case No. OH3210302706D

WAYNE PICKENS
3901 LAFAYETTE DR NE APT 2102
ALBUGUERQUE,
NM 87107
Amount Due \$100.00

Case No. OH3232009692D

JUAN MARTINEZ
1560 E 200 NORTH RD
CISSNA PARK,
IL 60924
Amount Due \$200.00

Case No. OH3276011229D

JSD TRANSPORTATION LLC
PO BOX 482
HOLLAND,
OH 43528
Amount Due \$100.00

Case No. OH0944001673C

UNITED PARCEL SERVICE INC
55 GLENLAKE PKY NE
ATLANTA,
GA 30328
Amount Due \$100.00

Case No. OH0944001676C

T AND ASSOCIATES CORPORATION
3838 GLENVIEW CLUB LANE
DULUTH,
GA 30097
Amount Due \$190.00

Case No. OH3244011499C

KENNETH B HARVEY
7811 TEEL WAY
INDIANAPOLIS,
IN 46256
Amount Due \$100.00

Case No. OH3224003699D

Respondents In Show Cause

Batch No.181

RICH REDDEN TRUCKING LLC
205 SMALLEY ROAD
CINCINNATI,
OH 45215
Amount Due \$100.00

Case No. OH3204303671C

R W ENDRES
30660 GAINES RD
MINIER,
IL 61759
Amount Due \$100.00

Case No. OH1642001671D

BRANT ENTERPRISES LLC
PO BOX 482
HOLLAND,
OH 43528
Amount Due \$150.00

Case No. OH3276011234C

ROCKY J NELSON
407 SUGAR RUN RD
WAYNESBURG,
PA 15370
Amount Due \$100.00

Case No. OH3285010840D

SHOWBOUND EXPRESS INC
17 S CR 600 E
SEYMOUR,
IN 47274
Amount Due \$100.00

Case No. OH3267013044C

ANDRE L DAWSON
226 HARDISON DRIVE
HAMPSTEAD,
NC 28443
Amount Due \$100.00

Case No. OH0969001000D

TRADE & INDUSTRIAL SUPPLY INC
P.O. BOX 4171
LAWRENCEBURG,
IN 47025
Amount Due \$660.00

Case No. OH3204303673C

TEDDY J STONER
2797 FERN AVE
COLUMBUS,
OH 43211
Amount Due \$950.00

Case No. OH3207302621C

Respondents In Show Cause

Batch No.181

TEDDY J STONER
2797 FERN AVE
COLUMBUS,
OH 43211
Amount Due \$100.00

Case No. OH3207302621D

CHE G INGLETON
601 SW 109th AVE #206
PEMBROKE PINES,
FL 33025-7116
Amount Due \$100.00

Case No. OH1251005805D

CLIFFORD I JOHNSON
809 WASHINGTON BLVD #2R
BALTIMORE,
MD 21230
Amount Due \$100.00

Case No. OH1251005803D

NATIONAL MOVING SERVICE LLC
1934 SEASONS PARKWAY
NORCROSS,
GA 30096
Amount Due \$500.00

Case No. OH3228012488C

BARRUOS TRUCKING LIMITED LIABILITY COMPANY
383 FAIRVIEW AVE
FAIRVIEW,
NJ 07022
Amount Due \$150.00

Case No. OH3274020386C

TERRENCE M SAMPLE
7727 CHINABERRY SKY LANE
RICHMOND,
TX 77407
Amount Due \$250.00

Case No. OH0163000243D

PGT TRUCKING INC
4200 Industrial Blvd
Aliquippa,
PA 15001
Amount Due \$100.00

Case No. OH0163000249C

KENNETH L HINES
14671 LINCOLN AVE
DOLTON,
IL 60419
Amount Due \$100.00

Case No. OH0573010883D

Respondents In Show Cause

Batch No.181

TERRY NEWMAN JR
299 CLIFFORD RD
PEEBLES,
OH 45660
Amount Due \$250.00

Case No. OH0593001427C

REGINALD M STRAUGHTER
1422 WHEELING AVE
ZANESVILLE,
OH 43701
Amount Due \$50.00

Case No. OH0992004639D

Georgil V Elfimov
2290 Toiyabe
Las Vegas,
NV 89156
Amount Due \$1100.00

Case No. OH0616005267C1

GREGORY L CURTIS
P.O. BOX 112
ALACHUA,
FL 32616-0112
Amount Due \$100.00

Case No. OH3228012493D

TAKHAR TRANSPORTATION LLC
1160 Dublin Road Suite 400
COLUMBUS,
OH 43215
Amount Due \$1425.00

Case No. CR201806060284

LOCKHART TRANSPORTS
177 WELLINGTON DR
LYNCHBURG,
VA 24502
Amount Due \$600.00

Case No. OH0991000072C

KEVIN D LOCKHART
177 WELLINGTON DR
LYNCHBURG,
VA 24502
Amount Due \$100.00

Case No. OH0991000072D

NEW BEGINNING TRANSPORTATION LLC
11002 REVERE AVE
CLEVELAND,
OH 44105
Amount Due \$880.00

Case No. CR201806080291

Respondents In Show Cause

Batch No.181

GENERAL THEMING CONTRACTORS LLC
3750 COURTRIGHT CT
COLUMBUS,
OH 43205
Amount Due \$700.00

Case No. CR201806080293

FISHER TRANSPORT LLC
11975 ALLAN RD
NEW LOTHROP,
MI 48460
Amount Due \$600.00

Case No. OH1359002658C

JAMES K COOL
162 HAYER DR.
PAINESVILLE,
OH 44077
Amount Due \$100.00

Case No. OH3281016609D

ARIZONA AUTO SHIPPERS LLC
15774 W PORT AU PRINCE LN
SURPRISE,
AZ 85379
Amount Due \$100.00

Case No. OH1505002304C1

NOBLE ONE GROUP LLC
607 S MARKET ST
WINAMAC,
IN 46996
Amount Due \$540.00

Case No. OH3276011184C

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