The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In Show Cause

Batch No.429

RALPH T CLINKSCALE
6544 KIRK RD
CANFIELD,
OH 44406
Amount Due $100.00

Case No. OH1238003079D

BILLY E WELCH
985 DOWLEN ST
BEAUMONT,
TX 77706
Amount Due $100.00

Case No. OH1593003232D

ANDRES MONTALVO RAMIREZ
1850 MANNHEIM RD
DES PLAINES,
IL 60018
Amount Due $100.00

Case No. OH0573010886D

OBON CONSTRUCTION INC
14411 CAINE AVE
CLEVELAND,
OH 44128
Amount Due $480.00

Case No. OH1808000423C

DUSTIN E EHRESMAN
116 1/2 S MAIN ST
ATTICA,
OH 44807
Amount Due $100.00

Case No. OH1777000487D

AHMAD M SABLA
7857 NORMANDY AVE 3RD FLOOR
BURBANK,
IL 60459
Amount Due $200.00

Case No. OH1772000463D

J&H LOGISTICS GROUP
1580 N. NORTHWEST HIGHWAY #320
PARK RIDGE,
IL 60068
Amount Due $300.00

Case No. OH1200000712C

SAFE TRANSPORT LLC
12678 BURT ROAD
DETROIT,
MI 48223
Amount Due $100.00

Case No. OH3228012493C

DILLON A FLATTER
2430 GAUBY RD
NEW MADISON,
OH 45346
Amount Due $200.00

Case No. OH3267013049D

ARAD TRANSPORT INC
235 FM 3059
STREETMAN,
TX 75859
Amount Due $500.00

Case No. OH0944001693C

BORIS E CARDONA-FUENTES
6478 DUCK HILL SPRINGS DR
LAS VEGAS,
NV 89122
Amount Due $100.00

Case No. OH3228012495D

DAVINDER SINGH
12939 SPAR ST
LATHROP,
CA 95330
Amount Due $200.00

Case No. OH3235005558C

MOHAMED A SALAD
1111 S 8TH ST APT 323
MINNEAPOLIS,
MN 55404
Amount Due $100.00

Case No. OH3233009598D

ROBERT M WILLIAMS
426 NORTH MAIN STREET
CAMERON,
MO 64429
Amount Due $100.00

Case No. OH1651011932D

DEMETRIO PINEDA
2122 S. 59TH AVE
CICERO,
IL 60804
Amount Due $100.00

Case No. OH0944001694D

BRADLEY D FUMEROLA
740 STATE ROUTE 7 NE APT1
BROOKFIELD,
OH 44403
Amount Due $100.00

Case No. OH3281016615D

BRIAN S GLUNT
560 WAKEFIELD DR.
CORTLAND,
OH 44410
Amount Due $100.00

Case No. OH3281016616D

EKG TRUCKING INC
431 CIRCLE AVE
WILLOWBROOK,
IL 60527
Amount Due $90.00

Case No. OH1251005814C

AMRINDER S BRAR
1760 S 200 E APT B
CLEARFIELD,
UT 84105
Amount Due $100.00

Case No. OH1100008363D

RONALD J CLARK
387 FERGUSON RD
BROOKVILLE,
PA 15825
Amount Due $350.00

Case No. OH3267013058D

LEONID TERZI
424 E HOWARD ST
SEDALIA,
CA 65301
Amount Due $250.00

Case No. OH0573010887D

LAPEER TRANSPORT LLC
4000 SKINNER LAKE RD
LAPEER,
MI 48446
Amount Due $150.00

Case No. OH3270011119C

MARK A TURCSAK
644 N WASHINGTON ST
LAPEER,
MI 48446
Amount Due $450.00

Case No. OH3270011119D

RANDALL B BARTLEY
24836 ROAD H-24
CONTINENTAL,
OH 45831
Amount Due $100.00

Case No. OH3238012846D

JIE TAO
13425 FRANKLIN 106
FLUSHING,
NY 11355
Amount Due $100.00

Case No. OH0969001008D

SIMMONS QUALITY TRUCKING LLC
4268 NIPIGON DR
COLUMBUS,
OH 43207
Amount Due $150.00

Case No. OH3242013657C

JORGE L DELGADO PENA
3520 NW 170 ST
MIAMI GARDENS,
FL 33056
Amount Due $100.00

Case No. OH0573010895D

PROFESSIONAL HAULING
7412 CHAPPARAL RD.
COLUMBUS,
OH 43235
Amount Due $190.00

Case No. OH3242013666C

CUSTER BROTHERS TRUCKING LLC
4133 EMERIUS DRIVE
COLUMBUS,
OH 43219
Amount Due $190.00

Case No. OH1688000519C

PRIDE HAULING & RECYCLING, LLC
10971 JOHNSTOWN RD
NEW ALBANY,
OH 43054-9604
Amount Due $1500.00

Case No. OH3235005572C

TYRAN J MCGHEE
3867 SALISBURY RD
SOUTH EUCLID,
OH 44121
Amount Due $100.00

Case No. OH3226009769D

BRIAN W ECK
329 PINE ST
TAMAQUA,
PA 18252
Amount Due $100.00

Case No. OH1796000748D

CLEARWAY LOGISTICS INC
419 W. GLENOAKS BLVD #106
GLENDALE,
CA 91202-3604
Amount Due $1170.00

Case No. OH3228012511C

ANTHONY HERNANDEZ
4022 GARY AVE
LORAIN,
OH 44055
Amount Due $250.00

Case No. OH3228012512D

BT LOGISTICS LLC
1901 E DUBLIN GRANVILLE RD
COLUMBUS,
OH 43229
Amount Due $500.00

Case No. OH3264014251C

ABDUR-RAHIM MUJIHAD
3722 LUDGATE RD
CLEVELAND,
OH 44120-5012
Amount Due $50.00

Case No. OH3233009608D

RUBIN E SPURLOCK
6523 HOSMER AVE
CLEVELAND,
OH 44105
Amount Due $250.00

Case No. OH3231020466D

JOSEPH COOPER
19619 SCOTTSDALE BLVD
SHAKER HTS,
OH 44122
Amount Due $250.00

Case No. OH3238012851D

KELVIN R POWELL
64 S WEYANT AVE
COLUMBUS,
OH 43213
Amount Due $100.00

Case No. OH3235005576D

HAROLD HAYSLIP
12334 COLLIER RD
GREENFIELD,
OH 45123
Amount Due $450.00

Case No. OH3235005578C

OHIO RECYCLING TRANSPORT LLC
PO BOX 1246
LANCASTER,
OH 43130
Amount Due $190.00

Case No. OH3235005577C

SILVER LINE LOGISTICS INC
1013 HALSELL ST
BRIDGEPORT,
TX 76426
Amount Due $1160.00

Case No. OH3202306661C

ALEXANDR BILBA
902 COUNTY DW APT 316
NEW BRIGHTON,
MN 55112
Amount Due $100.00

Case No. OH1359002774D

GURVINDER S MAVI
9519 121ST ST
S RICHMOND,
NY 11419
Amount Due $100.00

Case No. OH1642001688D

RADYKHAN Y ASLNOV
3612 WOOD REID DR
TIPP CITY,
OH 45371
Amount Due $100.00

Case No. OH3247015560D

YASSIEN AHMED
676 E STARR AVE
COLUMBUS,
OH 43201
Amount Due $350.00

Case No. OH3229015149D

GENNADIY Y OBUKHOVSKIY
1471 E 9TH ST
RENO,
NV 89512
Amount Due $250.00

Case No. OH0662001287D

MRN LOGISTICS LLC
PO BOX 294773
LEWISVILLE,
TX 75029
Amount Due $500.00

Case No. OH1575000945C

JUSTIN J CLAIN
57455 GOLDEN TIDE PLACE
CLARK,
CO 80428
Amount Due $100.00

Case No. OH3281016622D

BOUCHAIB BEN RACHID
4554 NORTH KILDARE AVE 2ND FL
CHICAGO,
IL 60630
Amount Due $250.00

Case No. OH1651011945D

TESA TRANSPORTATION LLC
8 SUSAN LN
FALMOUTH,
ME 04105
Amount Due $100.00

Case No. OH9428300783C

SCOTT F NERGER
BOX 1544
PISCATAWAY,
NJ 08855-1544
Amount Due $100.00

Case No. OH9428300783D

DANIEL J LUSSIER
27 CLIFTON LN
LOUISBURG,
NC 27549
Amount Due $100.00

Case No. OH3264014248D

PAUL B HUGHES
920 UTICA ST
TOLEDO,
OH 43608
Amount Due $600.00

Case No. OH3238012852D

RYAN D BUTLER
1373 MILITARY RD
ZANESVILLE,
OH 43701
Amount Due $100.00

Case No. OH1777000503D

LARRY D HARALSON
681 E PIONEER RD
FOND DU LAC,
WI 54935
Amount Due $100.00

Case No. OH1239003083D

PROMOTE A GREEN EARTH ENERGY & WASTE MANAGEMEN'
80 WOODBINE DR
MANSFIELD,
OH 44906
Amount Due $100.00

Case No. OH3291012428C

C L B TRUCKING INC
PO BOX 2548
WESTERVILLE,
OH 43086
Amount Due $640.00

Case No. OH3224003721C

IHAB I. AQEL
5619 N MEADOWS BLVD
COLUMBUS,
OH 43229
Amount Due $1960.00

Case No. OH3202306660C

ISSA I AQEL
1964 CAMINO LANE
HILLIARD,
OH 43026
Amount Due $250.00

Case No. OH3202306660D

RODNEY JR C BRIGGS
13057 DUSTY RD
VICTORVILLE,
CA 92392
Amount Due $100.00

Case No. OH3260013710D

Ernest R Ragland
3648 Tea Party Place
Columbus,
OH 43207
Amount Due $600.00

Case No. OH3224003722C

EAGLE HIGHWAY TRUCKING CORP
963 FLORIDA PKWY
KISSIMMEE,
FL 34743
Amount Due $100.00

Case No. OH3242013670C

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

Case No. OH3238012857C

R K TRANSPORTATION LLC
4216 DEWITT AVENUE
MATTOON,
IL 61938
Amount Due $500.00

Case No. OH3250003912C

JEROME GRANT
3861 WATSON CIR
GAINESVILLE,
GA 30504
Amount Due $100.00

Case No. OH1100008374D

AFS INTERMODAL LLC
2710 HEARTHSTONE RD
PARMA,
OH 44134
Amount Due $500.00

Case No. OH1251005823C

ETA DEVELOPMENT
1187 BELLOW
AKRON,
OH 44301
Amount Due $150.00

Case No. OH3267013071C

JDOT TRUCKING LLC
PO BOX 67
BIRDSEYE,
IN 47513-0067
Amount Due $90.00

Case No. OH3264014262C

AUWALU F MOHAMMED
12121 AUDELIA RD APT 201
DALLAS,
TX 75243
Amount Due $100.00

Case No. OH3247015570D

GENE L GARCIA
45541 30TH ST EAST SP 30
LANCASTER,
CA 93535
Amount Due $200.00

Case No. OH3228012527D

CLIFFORD WALTON JR
8877 PATTON ST
DETROIT,
MI 48228
Amount Due $100.00

Case No. OH0782001246D

DENNIS L SMITH
489 N THIRD STREET APT 12
UPPER SANDUSKY,
OH 43351
Amount Due $100.00

Case No. OH3252015981D

JUST IN TIME TRUCKING LLC
810 CEDAR RUN RD
NEWARK,
OH 43055
Amount Due $150.00

Case No. OH3235005583C

PHILLIP W TAYLOR
3057 BROADVUE CIR
ZANESVILLE,
OH 43701
Amount Due $100.00

Case No. OH3235005583D

TODD ALSPAUGH & ASSOC
415 E STATELINE ROAD
TOLEDO,
OH 43612
Amount Due $100.00

Case No. OH3241013425C

MERCER COUNTY CONCRETE
619 W WALNUT ST
COLDWATER,
OH 45828
Amount Due $150.00

Case No. OH3247015578C

KISWANI NATIONAL INC
PO BOX 2618
BRIDGEVIEW,
IL 60455
Amount Due $90.00

Case No. OH3249008565C

LARRY L SMITH
12605 EAST FREEWAY #301
HOUSTON,
TX 77015
Amount Due $140.00

Case No. OH3215009255C

DELMATRIO M HARRIS
881 CHAPARRAL DR
GRAND PRAIRIE,
TX 75052
Amount Due $250.00

Case No. OH3215009255D

DANIEL J SKIVER
4067 N. CAROLYN CT
MILLBURY,
OH 43447-9514
Amount Due $100.00

Case No. OH3270011129D

JULIUS P RUSSELL
22455 BIRCHARD ROAD
CAMBRIDGE SPRINGS,
PA 16403
Amount Due $140.00

Case No. OH3285010849C

PROMOTE A GREEN EARTH ENERGY & WASTE MANAGEMEN'
80 WOODBINE DR
MANSFIELD,
OH 44906
Amount Due $100.00

Case No. OH3291012438C

NES EXPRESS LLC
24600 CENTER RIDGE RD #155
WESTLAKE,
OH 44145
Amount Due $150.00

Case No. OH1251005829C

MAIN TRUCKING LLC
18 SOUTH 9TH ST
STROUDSBURG,
PA 18360
Amount Due $100.00

Case No. OH3252015985C

SOOL TRANSPORT INC STI
3953 45th AVE SE
ST. COULD,
MN 56304
Amount Due $150.00

Case No. OH1251005830C

KEVIN J LUMBACK
3705 CECIL DR
BEAUMONT,
TX 77706
Amount Due $100.00

Case No. OH0047000267D

OBIDJON ERKINOV
5745 S 18th ST
WESTPARK,
FL 33023
Amount Due $100.00

Case No. OH3233009638D

VIRDELL BROCK
14745 HWY 49 APT A
BELZONI,
MS 39038
Amount Due $100.00

Case No. OH3249008572D

BAO P DUONG
491 TURNPIKE ST
STOUGHTON,
MA 02072
Amount Due $500.00

Case No. OH3264014275D

JOHN H GALBRAITH
7110 HODGSON RD
MENTOR,
OH 44060
Amount Due $100.00

Case No. OH3267013084D

CHRISTOPHER P FRALEY
9265 GERALD DR.
STREETSBORO,
OH 44241
Amount Due $100.00

Case No. OH3267013083D

ADEOLA S KAYODE
1204 AYNSLEY CT APT 2C
FREDERICK,
MD 21703
Amount Due $100.00

Case No. OH3230012835D

ROBERT E MYLES
221 UPPER RIVERDALE RD APT19F
JONESBORO,
GA 30236
Amount Due $100.00

Case No. OH0332000202D

LS UNLIMITED INC
980 DUNLAP RD NE
MILLEDGEVILLE,
GA 31061-2036
Amount Due $100.00

Case No. OH3228012538C

SHMARA N COOPER
980 DUNLAP RD NE
MILLEDGEVILLE,
GA 31061
Amount Due $100.00

Case No. OH3228012538D

LAJUAN LEWIS
104 60TH STREET
FAIRFIELD,
AL 35064
Amount Due $250.00

Case No. OH1251005831D

MARCELLUS A BROWN
6530 ANNIE OAKLEY DR #2223
HENDERSON,
NV 89014-2175
Amount Due $100.00

Case No. OH3278012528D

SOUTH STATE CONTRACTORS INC
4780 BRISTOW RD
BOWLING GREEN,
KY 42103
Amount Due $1130.00

Case No. OH1525000574C

JAMES R PEAY
500 CORVAIR LANE
SHELBY,
NC 28150
Amount Due $100.00

Case No. OH1482000385D

CRISTIAN A PENA VILLA
4042 W 48TH ST APT 1
CHICAGO,
IL 60632
Amount Due $100.00

Case No. OH3249008575D

PHILIP PATZ
658 WEST MARKET ST
York,
PA 17404
Amount Due $600.00

Case No. OH1251005837C

KRIS M HABER
16219 LAUREL OAK DR
CREST HILL,
IL 60403
Amount Due $100.00

Case No. OH3229015167D

SULTAN TRANS INC
561 TOLLGATE RD SUITE C
ELGIN,
IL 60123
Amount Due $900.00

Case No. OH3246010307C

ALLIED WASTE SERVICES OF NORTH AMERICA LLC
18500 NORTH ALLIED WAY
PHOENIX,
AZ 85054
Amount Due $100.00

Case No. OH3276011283C

JAMES J NUZZI
107 CAMROSE DR.
NILES,
OH 44446
Amount Due $100.00

Case No. OH3281016646D

JOSHUA ANDERSON
2219 SEASONS CT
MOBILE,
AL 36695-8392
Amount Due $100.00

Case No. OH0944001716C

RICHARD M BEUGER
1001 GRAND SUMMIT BLVD #1035
CONCORD,
NC 28027-3732
Amount Due $100.00

Case No. OH1100008392D

JACK L HICKS
200 ORMSBY AVE
MT OLIVER,
PA 15210
Amount Due $250.00

Case No. OH3226009776D

NEAL M WILCOXSON
303 S MICHIGAN AVE
MANTON,
MI 49663
Amount Due $100.00

Case No. OH1359002789D

FRANKLIN D BURNS
12609 BENWOOD AVE
CLEVELAND,
OH 44105
Amount Due $100.00

Case No. OH3242013685D

JEREMY D OLIVER
317 BENT CREEK DR
GARLAND,
TX 75040
Amount Due $100.00

Case No. OH3228012542D

JC TRANS CO
24908 S. RIDGELAND AVE
MONEE,
IL 60449
Amount Due $100.00

Case No. OH0573010915C

MARVIN G EBERHARDT
601 W VERMONT ST
CHICAGO,
IL 60628
Amount Due $350.00

Case No. OH0573010915D

JUST IN TIME TRUCKING LLC
810 CEDAR RUN RD
NEWARK,
OH 43055
Amount Due $180.00

Case No. OH1642001704C

PISHON TRUCKING LLC
10935 ESTATE LANE #305
DALLAS,
TX 75238
Amount Due $680.00

Case No. OH3261009979C

MAX TRANS LLC
5321 S ELDERBERRY CT
Grand Rapids,
MI 49512
Amount Due $100.00

Case No. OH0020004562C

GREGORY A GARRISON
348 NEW HAVEN DR
URBANA,
OH 43078
Amount Due $100.00

Case No. OH3242013689D

ANDRIY O VASYLTSIV
3721 RUBY ST #208
SCHILLER PARK,
IL 60176-2479
Amount Due $250.00

Case No. OH1359002796D

ROY W HYDEN
5543 YAMASSEE DR
LIBERTY TWP,
OH 45011
Amount Due $1380.00

Case No. CR201806210306

MICHAEL RICHARDSON
1081 HIGH TIDE CT
LOGANVILLE,
GA 30052
Amount Due $100.00

Case No. OH0662001299D

R & A TRUCK TRANSPORTATION LLC
17160 SW 143 PL
MIAMI,
FL 33177
Amount Due $100.00

Case No. OH1642001705C

JOSEPH M RODRIGUEZ
109 SHERMAN AVE 24
NEW YORK,
NY 10034
Amount Due $100.00

Case No. OH3232009732D

XQUISITE TRANSPORT INC
105 MORICHES AVE
MASTIC,
NY 11950
Amount Due $500.00

Case No. OH1251005843C

HETRICK TRUCKING LLC
6468 W DIVISION RD
WEST LEBANON,
IN 47991
Amount Due $500.00

Case No. OH1569000502C

ZORAN PASOVIC
1013 RODD ST
MIDLAND,
MI 48640
Amount Due $250.00

Case No. OH3248013037D

WILLIAM H SELLERS
3021 RIPLEY STATION WAY #301
RALEIGH,
NC 27610
Amount Due $100.00

Case No. OH1575000973D

UNITED TRANSPORT XPRESS CORP
3530 NW 36TH ST APT 809
MIAMI,
FL 33142-5016
Amount Due $150.00

Case No. OH3242013695C

STEVEN W HASNER
728 EVERGLADE AVE SE
PALM BAY,
FL 32909
Amount Due $100.00

Case No. OH3242013695D

FNC TRUCKING LLC
1381 GEORGE ST
PLAINFIELD,
NJ 07062
Amount Due $540.00

Case No. OH3261009981C

JERALD T EGGLESTON
P.O. BOX 4361
EAST ORANGE,
NJ 07057
Amount Due $100.00

Case No. OH3261009981D

CARL R LEWIS
4899 GRAHAM RD.
JEFFERSON,
OH 44047
Amount Due $100.00

Case No. OH3281016655D

DAVID A MCKEETON JR
140 AVALON DRIVE
BEDFORD,
OH 44146
Amount Due $200.00

Case No. OH3281016657D

WILLIAM E CALLAM JR
8119 S BEDFORD RD.
MACEDONIA,
OH 44056
Amount Due $100.00

Case No. OH3281016659D

SOFIA EXPRESS LLC
2255 ALBERT AVE #2C
COLUMBUS,
OH 43224
Amount Due $90.00

Case No. OH3248013039C

IBRAHIM A IBRAHIM
2255 ALBERT AVE # 2C
COLUMBUS,
OH 43224
Amount Due $250.00

Case No. OH3248013039D

QUALITY DRIVE AWAY INC
P.O. BOX 764
GOSHEN,
IN 46527
Amount Due $100.00

Case No. OH3243008109C

DYLAN A BOGGS
80 WOODBINE DR
MANSFIELD,
OH 44906
Amount Due $350.00

Case No. OH0944001725D

GREGORY A NORTON
3909 W 11TH ST
MUNCIE,
IN 47302-1990
Amount Due $100.00

Case No. OH3247015607D

FERRARI TRANSFER
38130 airport parkway #7
WILLOUGHBY,
OH 44094
Amount Due $600.00

Case No. OH1239003090C

IRA W EVANS
6 HIDE AWAY DR LOT 6
CRIDERSVILLE,
OH 45806
Amount Due $100.00

Case No. OH1505002866D

ELVIS T AYBAR-URENA
533 W. COAL STREET
SHENANDOAH,
PA 17976
Amount Due $300.00

Case No. OH3225011470C

STEVEN M LAPOINTE
4110 SEA WAVE COURT
LOUISVILLE,
KY 40229
Amount Due $500.00

Case No. OH1110002751D

ERIC S NEIGER
96 LONGACRE LN
CHIPPEWA LAKE,
OH 44215
Amount Due $100.00

Case No. OH3267013108D

ALPHA SHIPPING LLC
858 HOLLOWOOD LN
AVON,
IN 46123-9565
Amount Due $100.00

Case No. OH3246010334C

DELUCA CONST
7146 VINELAND PL
YOUNGSTOWN,
OH 44512-4844
Amount Due $100.00

Case No. OH0616005613C

GABER A ALGOHAIM
2924 DAN STREET
HAMTRAMCK,
MI 48212
Amount Due $100.00

Case No. OH1251005846D

JOHN M CASBOHM
2034 WEST PROSPECT
ASHTABULA,
OH 44004
Amount Due $100.00

Case No. OH3252016019D

BENJAMIN K NJOGU
2001 SW WOODCREST LN
ROCHESTER,
MN 55902
Amount Due $100.00

Case No. OH1100008399D

WILSON SEALCOATING
3777 STATE ROUTE 30
LATROBE,
PA 15650
Amount Due $600.00

Case No. OH3225011465C

MICHAEL A WILSON
3777 STATE ROUTE 30
LATROBE,
PA 15650
Amount Due $100.00

Case No. OH3225011465D

WHITE HORSE TRANSPORTATION INC
14246 BARCLAY ST
DEARBORN,
MI 48126
Amount Due $100.00

Case No. OH3261009984C

BASRA SYSTEMS INC
260 CORREJA AVE
ISELIN,
NJ 08830-1443
Amount Due $100.00

Case No. OH3248013049C

AS CORP INC
8155 OGDEN AVE APT 18
LYONS,
IL 60534
Amount Due $250.00

Case No. OH1525000588C

DUANE R TAYLOR II
6424 W PIERNER PL
MILWAUKEE,
WI 53223
Amount Due $100.00

Case No. OH3249008604D

ALIMCO LOGISTICS LLC
2523 CREEKWAY DR
COLUMBUS,
OH 43207
Amount Due $3600.00

Case No. CR201806260308

JESSE S MATTHEWS
3550 RIGBY DR W
MOBILE,
AL 36695
Amount Due $100.00

Case No. OH3276011295D

JEAN VIKINS
675 E 24TH
BROOKLYN,
NY 11210
Amount Due $100.00

Case No. OH0616005618D

JAMES D LENNARD
2721 11TH AVENUE SOUTHEAST
RUSKIN,
FL 33570
Amount Due $190.00

Case No. OH1505002867C

WARREN THOMPSON
2204 METRO DR
RUSKIN,
FL 33570
Amount Due $100.00

Case No. OH1505002867D

ROOSEVELT PEOPLES
5261 FOREST AVE
MAPLE HEIGHTS,
OH 44137
Amount Due $100.00

Case No. OH3241013438D

SAFE CONNECTION CORP
961 E 18 ST
HIALEAH,
FL 33013
Amount Due $100.00

Case No. OH3247015618C

Z FORCE TRANSPORTATION INC
700 E JOE ORR ROAD
CHICAGO HEIGHTS,
IL 60411
Amount Due $90.00

Case No. OH3261009988C

ONE CALL CARRIER LLC
3272 CREEK RUN DR
COLUMBUS,
OH 43231
Amount Due $100.00

Case No. OH0047000268C

Skyways Logistics LLC
Po Box 30911
Columbus,
OH 43230
Amount Due $100.00

Case No. OH3243008123C

JOSHUA A MAGSAMEN
8107 QUINCY CT
FORT WAYNE,
IN 46835
Amount Due $250.00

Case No. OH3249008607D

JAMES R FEDDERKE
21140 US HIGHWAY 71
PINEVILLE,
MO 64856-7039
Amount Due $100.00

Case No. OH3235005588D

E&D TRANSPORT LLC
1055 GREENWAY DR E
MOBILE,
AL 36608
Amount Due $90.00

Case No. OH3288010532C

EDWARD E MITCHELL
4619 E 175TH ST
CLEVELAND,
OH 44128
Amount Due $100.00

Case No. OH3231020521D

NENAD KOCMAR
1311N. HALSTED ST APT 414
CHICAGO,
IL 60642
Amount Due $250.00

Case No. OH1721000458D

BULLDOG MOVERS INC
4194 NORTHEAST EXPY STE E
ATLANTA,
GA 30340
Amount Due $500.00

Case No. OH1336000107C

GARY M OLDENBURGH
30051 REGENT RD.
WICKLIFFE,
OH 44092
Amount Due $100.00

Case No. OH3281016677D

GARY F WASHINGTON
65 SUNSET STRIP RD
UNION SPRINGS,
AL 36089
Amount Due $100.00

Case No. OH9449300095D

ROLANDO A VILORIO
4700 ZILMA DRIVE
LOUISVILLE,
KY 40216
Amount Due $100.00

Case No. OH3231020515D

RAINES PS INC
6291 BREEZY HOLLOW LN
HARRISON,
TN 37341-1409
Amount Due $250.00

Case No. OH1772000497C

VASYL GLUSHKO
18 4TH STREET
MEDFORD,
MA 02155
Amount Due $350.00

Case No. OH1251005859D

JOHN WEEKS
366 POPLAR FORK RD
FRANKLIN FURNACE,
OH 45629
Amount Due $150.00

Case No. OH1056002075C

WARREN B TROUT
3277 JAKES RUN RD
RIVESVILLE,
WV 26588
Amount Due $100.00

Case No. OH1251005860D

JOSEPH R SMITH II
118 N. CONISTOR LN #B355
LIBERTY,
MO 64068
Amount Due $200.00

Case No. OH3228012563D

KARLO AVANECEIAN
221 N. CHEVY CHASE DR #G
GLENDALE,
CA 91206
Amount Due $500.00

Case No. OH1772000502D

JONATHAN M LAUBER
8008 PELHAM DRIVE
PARMA,
OH 44129
Amount Due $100.00

Case No. OH0969001050D

SANES AUTO SALES
3733 MAHONING AVE
YOUNGSTOWN,
OH 44515
Amount Due $900.00

Case No. OH0616005627C

TREVOR C KABAMBE
8753 LILAC LN
BERRIEN SPINGS,
MI 49103
Amount Due $100.00

Case No. OH3242013716D

DERICK T CHARLES
29 BERNARDINO AVE
ENFIELD,
CT 06082
Amount Due $100.00

Case No. OH3242013715D

J & S EXPRESS LLC
2028 BOBCAT RD
FORDLAND,
MO 65652
Amount Due $90.00

Case No. OH9444300137C

IAN A HEHMAN
1113 PARKSIDE DR
ALEXANDRIA,
KY 41001
Amount Due $350.00

Case No. OH3284015368D

SIERRA FREIGHT INC
1359 E WYNDHAM CIR UNIT 106
PALATINE,
IL 60074
Amount Due $140.00

Case No. OH3235005598C

M M T LOGISTICS LLC
1160 Dublin Road Suite 400
Columbus,
OH 43215
Amount Due $90.00

Case No. OH1733001576C

JUAN A HERRERA
2554 BUTTERMILK PIKE
VILLA HILLS,
KY 41017
Amount Due $100.00

Case No. OH3229015197D

MICHAEL D WEESE
1614 BUTLER RD S
NEW LONDON,
OH 44851
Amount Due $100.00

Case No. OH1772000510D

E W LOGISTIC INC
4610 SW 99 AVE
MIAMI,
FL 33165
Amount Due $100.00

Case No. OH3235005599C

FAST CARGO LOGISTICS INC
277 HIDDEN VALLEY ROAD
Rochester,
NY 14624
Amount Due $90.00

Case No. OH3281016680C

LARRY TYUS
3715 WARRENSVILLE CTR RD 102
SHAKER HTS,
OH 44122
Amount Due $100.00

Case No. OH3232009758D

E O NAVIGATION LLC
1113 N MITTHOEFFER RD
INDIANAPOLIS,
IN 46229-2462
Amount Due $100.00

Case No. OH3250003948C

SHANE MAY
7526 AMERICAN ST
DETROIT,
MI 48210
Amount Due $100.00

Case No. OH3276011314D

FLORIDA BEST LOOKING GROUP CORP
526 NW 14TH ST UNIT C
FLORIDA CITY,
FL 33034
Amount Due $100.00

Case No. OH1336000112C

FIDEL L ROL PONCE
526 NW 14TH ST. APT. C
FLORIDA CITY,
FL 33034
Amount Due $200.00

Case No. OH1336000112D

KAMRAN K ALIYEV
517 NOTRE DAME AVE
DAYTON,
OH 45404
Amount Due $350.00

Case No. OH1688000563D

MIGUEL ANGLE MELENDEZ ORTIZ
CALLE PERAL 607 INSURGENTES
CHIHUAHUA,
CH 88241
Amount Due $1200.00

Case No. OH3252016055C

MIGUEL ANGLE M ESPARZA
CALLE PERAL 607 INSURGENTES
CHIHUAHUA,
MX 31065
Amount Due $700.00

Case No. OH3252016055D

MIGUEL ANGLE MELENDEZ ORTIZ
CALLE PERAL 607 INSURGENTES
CHIHUAHUA,
CH 88241
Amount Due $1200.00

Case No. OH3252016056C

ARNULFO P OLIVAS
CALLE PERAL 607 INSURGENTES
CHIHUAHUA,
MX 31065
Amount Due $450.00

Case No. OH3252016056D

LARRY B GOLDSBY
12075 WINTHROP ST.
DETROIT,
MI 48227-1767
Amount Due $100.00

Case No. OH3268015582D

BENJAMIN W PHIPPS
3020 BIG RUN RD
LUCASVILLE,
OH 45648
Amount Due $1000.00

Case No. OH3269014708C

MICHAEL J MCCALL
14100 TERRACE ROAD APT 662
EAST CLEVELAND,
OH 44112
Amount Due $100.00

Case No. OH1777000517D

EDWARD T SOKOL
6 TOM THUMB RD
LEMONT FRNC,
PA 15456
Amount Due $100.00

Case No. OH3233009684D

OSMAN I ABDENABI
5342 MITSCHER AVE
LOUISVILLE,
KY 40214
Amount Due $100.00

Case No. OH3235005602D

UNITE US LOGISTICS INCORPORATED
5378 FINCHWOOD AVE
MEMPHIS,
TN 38115-3620
Amount Due $190.00

Case No. OH9444300139C

EUGENE J FOGGIE
9900 FALLARD CT
UPPER MARLBORO,
MD 20772
Amount Due $100.00

Case No. OH3278012564D

XPO LOGISTICS FREIGHT INC
P.O. BOX 6046
PORTLAND,
OR 97228
Amount Due $100.00

Case No. OH1525000598C

GET IT UP TRANSPORTATION
2507 HENDERSON GROVE ROAD
SANDERSVILLE,
GA 31082
Amount Due $240.00

Case No. OH3246010308C1

KENNETH HOWARD
PO BOX 56
AMANDA,
OH 43102
Amount Due $1025.00

Case No. CR201806280317

TREY 4 LLC
708 LAYTON DR
GULFPORT,
MS 39507
Amount Due $240.00

Case No. OH3242013717C

DEMORRIO D HENDERSON
6980 CAMP VALLEY RD
RIVERDALE,
GA 30296
Amount Due $100.00

Case No. OH0992004678D

ZORAN PAVIC
3392 MIKALDA RD
BUTRLINGTON,
ON L7M0J8
Amount Due $100.00

Case No. OH0499008960D

RAHIM A WILLIAMS
14200 WEEPING WILLOW DR 22
SILVER SPRING,
MD 20906
Amount Due $600.00

Case No. OH1251005873D

FS ULTIMATE EXPRESS LLC
6811 SANDSTONE BLVD
LOUISVILLE,
KY 40219
Amount Due $500.00

Case No. OH3205401141C

SIMON B FEBLE
6811 SANDSTONE BLVD
LOUISVILLE,
KY 40219
Amount Due $200.00

Case No. OH3205401141D

MIQUEL ANGEL MELENDEZ ORTIZ
607 INSURGENTS
CHIHUAHUA,
CH 31115
Amount Due $1100.00

Case No. OH0616005633C

POSADA GERARDO
607 INSRGENTS
CD JUAREZ,
MX 32150
Amount Due $450.00

Case No. OH0616005633D

DARYL NEELY
228 E RT 59 183
NANUET,
NY 10954
Amount Due $100.00

Case No. OH1251005881D

DAVID SAENZ
34250 OLD ALICE RD.
LOS FRESNOS,
TX 78566
Amount Due $100.00

Case No. OH3268015585D

KODIRJON NAZIROV
3956 W DAKIN ST APT 1A
CHICAGO,
IL 60618
Amount Due $350.00

Case No. OH3291012463D

ERNEST L NICHOLSON
235 E MAIN ST
WASHINGTONVILLE,
OH 44490
Amount Due $50.00

Case No. OH0944001739D

JIMMIE L LIOS
5281 ENGLE RD
BROOK PARK,
OH 44142
Amount Due $100.00

Case No. OH3264014327D

DERRICK A MORRIS
5835 RESTON PLACE
GALLOWAY,
OH 43119
Amount Due $250.00

Case No. OH3202306667D

KEVIN D COX
2271 OIL DRIVE
CASPER,
WY 82604
Amount Due $250.00

Case No. OH3202306668D

AUTO LINE EXPRESS INC
17601 S DENVER AVE
GARDENA,
CA 90248
Amount Due $550.00

Case No. OH3242013729C

SILVER LINE BUILDING PROD
PO BOX 6029
NORTH BRUNSWICK,
NJ 08902
Amount Due $100.00

Case No. OH3281016694C

CHARLES S GOOD
5555 MILL CREEK BLVD
YOUNGSTOWN,
OH 44512
Amount Due $250.00

Case No. OH3225011511D

DAVID V TABLETT
708 N MAIN ST
GERMANTOWN,
OH 45327
Amount Due $100.00

Case No. OH3242013720D

FRANKY PANIAGUA PANIAGUA
1222 DR MARTIN LUTHER KING JR
PALMETTO,
FL 34221
Amount Due $100.00

Case No. OH1251005877D

KEVIN L MARSH
1893 E 42ND ST
LORAIN,
OH 44055
Amount Due $100.00

Case No. OH1200000736D

WILLIAM C PHILLIPS
482 ASPEN LN
MONROE,
MI 48161
Amount Due $350.00

Case No. OH3229015206D

STALLION TRANSPORT LLC
PO BOX 2914
HOUSTON,
TX 77252
Amount Due $250.00

Case No. OH1505002881C

VLADI'S LLC
214 MANDARIN LANE
ELIZABETHTOWN,
PA 17022
Amount Due $150.00

Case No. OH3261010008C

INDIANA EXPRESS INC
540 PLEASANT GREEN DR
INMAN,
SC 29349
Amount Due $2750.00

Case No. OH3230012915C

JACK B DELL
11080 FAIRLOAN DR
PARMA,
OH 44130
Amount Due $350.00

Case No. OH3226009784D

EL ELYON TRUCKING LLC
120 CLINIC DR UNIT 404
NEW BRITAIN,
CT 06051-4044
Amount Due $100.00

Case No. OH1688000567C

JAMES E FLOYD
117 DOUGLAS ST
ROCKFORD,
IL 61103
Amount Due $100.00

Case No. OH1505002882D

MAXAMED C SHEIKH
6161 BUSCH BLVD STE 165
COLUMBUS,
OH 43229
Amount Due $100.00

Case No. OH3232009771D

S AND S PALLETS
1536 POINTE DR
MILFORD,
OH 45150
Amount Due $190.00

Case No. OH3244011616C

BRYANT D LOVELL
1530 POINTE DR
MILFORD,
OH 45150
Amount Due $100.00

Case No. OH3244011616D

SHAWN MARTIN
P O BOX 247
COLERAIN,
OH 43916
Amount Due $100.00

Case No. OH3285010908C

CCBCC OPERATIONS LLC
4115 COCA COLA PLAZA
CHARLOTTE,
NC 28211
Amount Due $100.00

Case No. OH3233009708C

GENIEC HOME SERVICES
3375 TISEN RD
AKRON,
OH 44312
Amount Due $1250.00

Case No. OH1251005874C

G & C COLEMAN TRUCKING CO
3011 E GLENGARRY RD
MEMPHIS,
TN 38128-2909
Amount Due $100.00

Case No. OH3268015594C

SANUCH CORP
738 E DUNDEE RD UNIT 157
PALATINE,
IL 60074-2858
Amount Due $100.00

Case No. OH3235005607C

ROY S TETER
994 GULF RD.
ELYRIA,
OH 44035
Amount Due $250.00

Case No. OH3281016676D

DWAYNE E DARDEN
6006 E 149TH TER
GRANDVIEW,
MO 64030
Amount Due $350.00

Case No. OH3224003741D

WILLIAM PORCH
20416 SUNSET DRIVE
WARRENSVILLE HEIGHTS,
OH 44122
Amount Due $100.00

Case No. OH3248013093D

BRYAN M MORILLO
1907 VANCE STREET
MIDDLETOWN,
OH 45044
Amount Due $100.00

Case No. OH1336000120D

OMAR A MOHAMED
3738 TALIESIN PL
COLUMBUS,
OH 43219
Amount Due $100.00

Case No. OH3229015220D

START TRANSPORT INC
325 LAMBERT ST
PORT CHARLOTTE,
FL 33948
Amount Due $100.00

Case No. OH3232009775C

JUST IN TIME TRUCKING LLC
810 CEDAR RUN RD
NEWARK,
OH 43055
Amount Due $500.00

Case No. OH3235005617C

DICKEY EXCAVATION CORPORATION Case No. OH3247015667C
4 ABERDEEN ST
WINDHAM,
NH 03087
Amount Due $2850.00

WORLDWIDE CONSTRUCTION LLC Case No. OH0944001746C
1923 E PAWNEE LN
MT PROSPECT,
IL 60056
Amount Due $100.00

MICHAEL WALLACE Case No. OH0944001746D
1375 HWY 71 W #37
BASTROP,
TX 78602
Amount Due $100.00

IBRAHIMA JAWARA Case No. OH1100008411D
757 E TRENTON AVE B
BRONX,
NY 10457
Amount Due $100.00

JRS TRUCKS & PARTS Case No. OH1663005250C
16606 S. WATERLOO RD
CLEVELAND,
OH 44110
Amount Due $290.00

GUILLERMO J TORRES RUBERTE Case No. OH1663005250D
1905 BRAINARD AVE
CLEVELAND,
OH 44109
Amount Due $250.00

REPUBLIC SERVICES OF OHIO TRANS LLC Case No. OH1808000491C
18500 NORTH ALLIED WAY
PHOENIX,
AR 85054
Amount Due $100.00

HALASA TRUCKING INC Case No. OH3267013152C
1482 S. MAIN ST.
AKRON,
OH 44301
Amount Due $540.00

EDWARD T HERVET
2237 8TH ST. SW
AKRON,
OH 44314
Amount Due $250.00

Case No. OH3267013152D

ALTON J PATRICK
2832 DODGEVILLE RD
ROAMING SHORES,
OH 44085
Amount Due $100.00

Case No. OH3252016077D

BLESS AMERICA LLC
20614 SYCAMORE CREST LN
Katy,
TX 77449
Amount Due $150.00

Case No. OH3285010916C

JOHN E BENNETT
405 N RIDGEVIEW DR APT D1
WARRENSBURG,
MO 64093
Amount Due $100.00

Case No. OH3215009320D

GEORGE MORUMBWA
332 EAST NAPIER AVENUE
BENTON HARBOR,
MI 49022
Amount Due $100.00

Case No. OH3229015224C

WENDELL S OWENS
4631 PASSAIC CT
DAYTON,
OH 45424
Amount Due $100.00

Case No. OH3263003000D

HR GLOBAL LOGISTICS LLC
1104 CABA DR
EL PASO,
TX 79915
Amount Due $90.00

Case No. OH3244011627C

JOSE ALONSO REYES-AGUILAR
2911 19 FRACC PORTAL DEL VALLE
JUAREZ,
MX 32599
Amount Due $100.00

Case No. OH3244011627D

STEVEN F CURRIE
151 NORTH WIND DR
STOCKBRIDGE,
GA 30281
Amount Due $100.00

Case No. OH1721000465D

MICHAEL M FRANK
12060 COUNTY LINE RD sUITE J #249
MADISON,
AL 35756
Amount Due $100.00

Case No. OH0616005645D

FRANK J DESANTIS
286 STATE ROUTE 165
NEW SPRINGFIELD,
OH 44443
Amount Due $100.00

Case No. OH3252016080D

MALISA Z IVKOVIC
6230 N. KENMORE AVE #805
CHICAGO,
IL 60660-2192
Amount Due $250.00

Case No. OH1772000525D

TROY A DORSEY
749 RIDGE RD
LOUISVILLE,
IL 62858-2328
Amount Due $250.00

Case No. OH0944001751D

CHRISTOPHER L KELLEY
269 25TH ST NW
BARBERTON,
OH 44203
Amount Due $100.00

Case No. OH0944001753D

DAWIT Y DEYASSA
2434 GRAYLAKE CT
DUBLIN,
OH 43016
Amount Due $100.00

Case No. OH9458300037D

PATTRICK W MESSER
146 MANCHESTER AVE
YOUNGSTOWN,
OH 44509
Amount Due $100.00

Case No. OH1251005892D

UNITED VAN LINES INC
1 UNITED DRIVE
FENTON,
MO 63026
Amount Due $100.00

Case No. OH1505002889C

HUFFMAN EXCAVATING
714 FROST RD
STREETSBORO,
OH 44241
Amount Due $200.00

Case No. OH1238003150C

JOSE A URENA
22 51ST ST APT1
WEST NEW YORK,
NJ 07093
Amount Due $100.00

Case No. OH1687004363D

DILIGENT TRUCKING LLC
6731 GRANGE CT
CINCINNATI,
OH 45239
Amount Due $640.00

Case No. OH3244011636C

TWO J LOGISTICS LLC
482 MARSHALL DR
XENIA,
OH 45385-1737
Amount Due $300.00

Case No. OH1575000998C

VIPER TRANS INC
426 S WESTGATE DR UNIT 109
ADDISON,
IL 60101
Amount Due $100.00

Case No. OH3272015711C

MONTE CARLO TRANSPORT COMPANY
8176 MEETING ST APT 117
WEST CHESTER,
OH 45069
Amount Due $100.00

Case No. OH1569000528C

VANESSA SARUBBI
9711 LOGAN CT
CLEVELAND,
OH 44106
Amount Due $100.00

Case No. OH3225011547C

MIGUEL ANGEL MELENDEZ ORTIZ
607 INSURGENTS
JUAREZ,
CH 32000
Amount Due $1100.00

Case No. OH0616005632C

ARIEL FELIZIZARDO
607 INSURGENTES
CD JUAREZ,
MX 32150
Amount Due $450.00

Case No. OH0616005632D

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

Case No. OH3242013746C

BIRDIE BREWER
4436 CATAMARAN DR
COLUMBUS,
OH 43207
Amount Due $140.00

Case No. OH3242013747C

ATG TRUCK LOAD INC
11249 74TH ST
WILLOWBROOK,
IL 60527
Amount Due $100.00

Case No. OH9458300038C

RYAN R SCHALMO
758 E DARTMOOR AVE
SEVEN HILLS,
OH 44131
Amount Due $200.00

Case No. OH3252016089D

ROBERT F ALLISON
404 6TH ST
WINDBER,
PA 15963
Amount Due $100.00

Case No. OH0593001503D

LUKASZ M KAS
5843 S 18TH ST
MILWAUKEE,
WI 53221
Amount Due $0.00

Case No. OH1100008434D

WILLIAM E BROWN
5833 E. GOVERNOR JOHN SEVIER HWY
KNOXVILLE,
TN 37924-3633
Amount Due $100.00

Case No. OH1642001773D

DANIEL R MANRING
6715 CERAMIC RD
ROSEVILLE,
OH 43777
Amount Due $100.00

Case No. OH1331001152D

GEMS TRANSFER LLC
3910 AQUILLA DR
LAKELAND,
FL 33810
Amount Due $290.00

Case No. OH3235005672C

THOMAS K ASSAF
403 SANDALWOOD #1C
SCHAUMBURG,
IL 60193
Amount Due $3000.00

Case No. OH3225011605D

WINSTON C CHAMBERS JR
1251 TIMBERHAWK TRAIL
DAYTON,
OH 45458
Amount Due $100.00

Case No. OH3228012628D

DOUGLAS C PARSONS
4150 MILLENIUM BLVD SE
MASSILLON,
OH 44646
Amount Due $100.00

Case No. OH1331001173D

BREON D NICHOLSON
1006 WATERVIEW CIRCLE
HENDERSONVILLE,
TN 37075
Amount Due $100.00

Case No. OH0573010987D

DARRELL L CASTILE
504 EAST MAIN ST #3
GENEVA,
OH 44041
Amount Due $100.00

Case No. OH0573010995D

BUD'S TRUCKING & DUMPSTER SERVICE INC
1996 SPRINGFIELD LAKE BLVD
AKRON,
OH 44312-3072
Amount Due $100.00

Case No. OH1808000528C

RONSTON TRUCKING CORP
6361 GRAFTON ROAD
VALLEY CITY,
OH 44280
Amount Due $100.00

Case No. OH1808000531C

NICHOLAS B FRIERSON
4750 GALEON CROSSING
DECATUR,
GA 30035-3031
Amount Due $250.00

Case No. OH1808000533D

ERIC L DUNCAN
9308 DEARMONT AVE
ORLANDO,
OH 32825
Amount Due $250.00

Case No. OH9420300628D

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

11/14/2018 3:24:06 PM

in

Case No(s). 18-1529-TR-CVF

Summary: Finding & Order Attachments Part 2 electronically filed by Docketing Staff on behalf of Docketing