



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In Show Cause

Batch No.906

JAMES A JOHNSON
510 MAPLE AVE
CINCINNATI,
OH 45229
Amount Due \$100.00

Case No. OH1663005373D

TRENTON J HUGHES
330 TRENTON PL
TRENTON,
OH 45067
Amount Due \$100.00

Case No. OH3244011784D

FILIP IVANOV
1308 THOMAS LANE APT 9
RENTON,
WA 98055
Amount Due \$100.00

Case No. OH1651012115D

NGL TRANSPORT LLC
1160 Dublin Road Suite 400
COLUMBUS,
OH 43215
Amount Due \$100.00

Case No. OH9438300139C

GREAT LAKES LOGISTICS AND TRANSPORTATION LLC
28648 SMITH RD
ROMULUS,
MI 48174-2245
Amount Due \$100.00

Case No. OH3274020678C

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

Case No. OH1251005990D

HNC TRUCKING LLC
5141 ST RT 14
RAVENNA,
OH 44266
Amount Due \$100.00

Case No. OH1808000606C

Respondents In Show Cause

Batch No.906

BRYAN W ESSARY
349 GREENBRIAR BLVD
POPLAR GROVE,
IL 61065
Amount Due \$100.00

Case No. OH3225011727D

CHRISTIAN K TEAGUE
5589 BOYSCOUT RD NE
DOVER,
OH 44622
Amount Due \$250.00

Case No. OH3267013318D

MIDWEST CARRIERS INC
2247 S WACO CT
AURORA,
CO 80013-4255
Amount Due \$100.00

Case No. OH1251005988C

TEAM P & V INC
4326 RIVER BLUFF TER
GREENSBORO,
NC 27409-9201
Amount Due \$200.00

Case No. OH3248013268C

F AND S TRANSPORTATION LLC
3121 EGGLESTON FALLS RD
RIDGEWAY,
VA 24148-4572
Amount Due \$100.00

Case No. OH1721000580C

JOSEPH M SIERRA JR
913 LAFAYETTE AVE
NILES,
OH 44446
Amount Due \$100.00

Case No. OH3281016900D

JAMES D PRINGLE
12669 ASBURY PARK
DETROIT,
MI 48227
Amount Due \$350.00

Case No. OH3282000988D

ARTHUR W SMITH
14757 YOUNGSTOWN PITTSBURGH RD
PETERSBURG,
OH 44454
Amount Due \$100.00

Case No. OH3225011736D

Respondents In Show Cause

Batch No.906

MICHAEL L NEASE
7475 KNIGHTS KNOLL CT.
WEST CHESTER,
OH 45069
Amount Due \$100.00

Case No. OH0717003291D

I G D TRANSPORTATION LLC
141 CLEVELAND AVENUE
VERSAILLES,
KY 40383
Amount Due \$100.00

Case No. OH3274020682C

TEMPERATURE CONTROLLED EXPRESS INC
109 GREYSTONE DR
FRANKLIN,
TN 37069
Amount Due \$100.00

Case No. OH3274020681C

FMK TRUCKING INC
6505 E LIVINGSTON AVE
REYNOLDSBURG,
OH 43068
Amount Due \$590.00

Case No. OH3242013877C

LARGE MARGE TRUCKING INC
484 EAST CARMEL DRIVE SUITE 280
CARMEL,
IN 46032
Amount Due \$250.00

Case No. OH3233009859C

YAVUUKHUU GANBAT
3300 BUCHANAN ST. APT. 101
MOUNT RAINIER,
MD 20712
Amount Due \$100.00

Case No. OH1339000963D

DUNDEE PAVING LLC
144 N BEVERWYCK RD STE 126
PARSIPPANY,
NJ 07054-2232
Amount Due \$1150.00

Case No. OH0616005776C

LUNCHBOX TRUCK SERVICES
6767 HARRISBURG PIKE
ORIENT,
OH 43146
Amount Due \$440.00

Case No. OH3235005763C

Respondents In Show Cause

Batch No.906

BULLSEYE TRUCKING INC
10831 ROYCROFT ST UNIT 20
SUN VALLEY,
CA 91352
Amount Due \$3550.00

Case No. OH1651012118C

RICARDO DAVILA-GONZALEZ
405 E BUSTAMANTE
LAREDO,
TX 78041
Amount Due \$100.00

Case No. OH3226009840D

GURJEET SINGH
5622 W HOME AVE
FRESNO,
CA 93722
Amount Due \$100.00

Case No. OH3226009839D

MEGA FLEET INC
2021 MIDWEST RD #200
OAK BROOK,
IL 60523
Amount Due \$100.00

Case No. OH3264014487C

MARK A PAQUETTE
1476 URBAN DR
COLUMBUS,
OH 43229
Amount Due \$250.00

Case No. OH3230013111D

PEGGY FERGUSON
51200 OLD ROUTE 50
LONDONDERRY,
OH 45647
Amount Due \$100.00

Case No. OH3242013885C

JOSUE OROZCO
2324 E HATCHWAY ST
COMPTON,
CA 90222
Amount Due \$250.00

Case No. OH9438300147D

STANLEY MANUEL
7585 PETERS RD
TIPP CITY,
OH 45371
Amount Due \$350.00

Case No. OH3272015871C

Respondents In Show Cause

Batch No.906

ETHAN E MANUEL
7585 PETERS RD
TIPP CITY,
OH 45371
Amount Due \$100.00

Case No. OH3272015871D

PATRICK TRUCKING SERVICES INC
4005 TAMARIND DR
BETHLEHEM,
PA 18020
Amount Due \$100.00

Case No. OH3226009843C

CVG LOGISTICS INC
P O BOX 626
NEW PARIS,
IN 46553
Amount Due \$450.00

Case No. OH3260013940C

DAVID L VAUGHN JR
106 Maroy Dr
S. AMHERST,
OH 44001
Amount Due \$750.00

Case No. OH3232009902C

DAVID L VAUGHN JR
160 RAVENGLASS BLVD
AMHERST,
OH 44001
Amount Due \$100.00

Case No. OH3232009902D

ALANS TRANSPORT LLC
3821 ALUM CREEK DR
COLUMBUS,
OH 43207
Amount Due \$550.00

Case No. OH1687004475C

ALAN J SHOTT
3821 ALUM CREEK DR
COLUMBUS,
OH 43207
Amount Due \$100.00

Case No. OH1687004475D

FMK TRUCKING INC
6505 E LIVINGSTON AVE
REYNOLDSBURG,
OH 43068
Amount Due \$100.00

Case No. OH3242013887C

Respondents In Show Cause

Batch No.906

GATTA TRUCKING LLC
2704 DEER TRAIL
NILES,
OH 44446-4466
Amount Due \$100.00

Case No. OH0499008998C

JARED CURRIE
1130 STATE AVE #2
CORAOPOLIS,
PA 15108-1823
Amount Due \$50.00

Case No. OH0616005783D

B W T R INC
2921 NW 8TH PLACE
OCALA,
FL 34475
Amount Due \$90.00

Case No. OH3244011792C

CONCRETE COUTURE LLC
107 LINCOLN AVE
NILES,
OH 44446
Amount Due \$3900.00

Case No. OH1251006003C

STEPHEN M FAUVIE JR
417 5TH STREET
NILES,
OH 44446
Amount Due \$3100.00

Case No. OH1251006003D

JEREMY L DENNY
1327 W SILVER ST
PHILADELPHIA,
PA 19132
Amount Due \$100.00

Case No. OH1575001120D

MANSURI MANCHEKHRI
2277 HOMECREST 2N
BROOKLYN,
NY 11229
Amount Due \$200.00

Case No. OH1100008532D

RYAN T BICKFORD
760 CLARK ST
PHILO,
OH 43771
Amount Due \$100.00

Case No. OH1331001277D

Respondents In Show Cause

Batch No.906

JOSHUA J PACHECO GONZALEZ
2060 CASCADES BLVD
KISSIMMEE,
FL 34741
Amount Due \$350.00

Case No. OH1331001281D

RICHARD R HILL
5968 LOUIS DR
NORTH OLMSTED,
OH 44070
Amount Due \$100.00

Case No. OH3285011097D

WTS EXPRESS INC
21230 GOLLER AVE
CLEVELAND,
OH 44119
Amount Due \$200.00

Case No. OH3231020779C

USA CARGO LLC
1555 SOUTH HAVANA ST
AURORA,
CO 80012
Amount Due \$200.00

Case No. OH0499009002C

DARKO B TODOROVSKI
9S220 LAKE DR APT 208
WILLOWBROOK,
IL 60527
Amount Due \$100.00

Case No. OH1777000681D

PAUL T WEST
5732 EDWARD DR
OAK FOREST,
IL 60452
Amount Due \$100.00

Case No. OH3299010709D

GJ WILSON TRUCKING LLC
4106 ANDERSON AVENUE
KANSAS CITY,
MO 64123
Amount Due \$590.00

Case No. OH3242013908C

WILLIAM B MCFADDEN
4644 NORTH 12TH ST
PHILADELPHIA,
PA 19140
Amount Due \$100.00

Case No. OH1239003145D

Respondents In Show Cause

Batch No.906

PAVEL TYNAVSKY
17836 E. BERRY DR.
AURORA,
CO 80015
Amount Due \$100.00

Case No. OH3260013967C

REPUBLIC SERVICES OF OHIO LLC HAULING
2800 S ERIE STREET
MASSILLON,
OH 44646
Amount Due \$100.00

Case No. OH0593001601C

EFFICIENT DELIVERY LLC
P.O. Box 54706
CINCINNATI,
OH 45254
Amount Due \$600.00

Case No. OH0593001604C

LAWRENCE M HAWKINS
1135 SCHUMARD AVE
CINCINNATI,
OH 45215
Amount Due \$100.00

Case No. OH0593001604D

MICHAEL C GETZ
2298 GIBERT RD
LANSING,
MI 48911
Amount Due \$250.00

Case No. OH0279000352D

LEONARD J BANDA
2907 BEAUJARDIN DR
LANSING,
MI 48910
Amount Due \$100.00

Case No. OH3260013976D

AURELIO S ARTETA
4211 ELLEDGE DR
MISSION,
KS 66205
Amount Due \$100.00

Case No. OH3235005792C

STEVEN L SHELDON
605 E STATE ST
SAINT JOHNS,
MI 48879
Amount Due \$100.00

Case No. OH1564000102D

Respondents In Show Cause

Batch No.906

SARBJIT SINGH
5250 N BRAWLEY AVE APT 216
FRESNO,
CA 93722
Amount Due \$100.00

Case No. OH3220001539D

JUAN D BRACAMONTES JR
710 FIRST ST
LIVINGSTON,
CA 95334
Amount Due \$250.00

Case No. OH3269014885D

SHAYNE M SAUNDERS
500 WALDEN AVE
TILTONSVILLE,
OH 43963
Amount Due \$100.00

Case No. OH3285011126D

RUBEN RAMIREZ PREVAL
2432 SW 16TH CT
MIAMI,
FL 33145
Amount Due \$100.00

Case No. OH0573011069D

LOWES OF OHIO
1000 LOWE'S BLVD
MOORESVILLE,
NC 28117
Amount Due \$100.00

Case No. OH0593001612C

DONALD SOUTH
1089 KENBROOK DR
BEAVERCREEK,
OH 45430
Amount Due \$500.00

Case No. OH0593001615C

VIPER TRUCKING LLC
2923 BRIGHTWOOD RD SE
NEW PHILA,
OH 44663
Amount Due \$150.00

Case No. OH0782001377C

SPECIALIZED MOVING SERVICES INC
1012 3RD AVE
BRACKENRIDGE,
PA 15014
Amount Due \$600.00

Case No. OH1239003140C

Respondents In Show Cause

Batch No.906

TAHRIM A RICHARDSON
1564 SCHLEY STREET
HILLSIDE,
NJ 07205
Amount Due \$100.00

Case No. OH0499009008D

BITYUK TRANSPORTATION INC
2118 PLUM GROVE RD UNIT 274
ROLLING MDWS,
IL 60008
Amount Due \$300.00

Case No. OH1239003133C

BRANDON P LYERLY
P.O. BOX 68
LEACHVILLE,
AR 72438
Amount Due \$100.00

Case No. OH0782001373D

ALEKSANDER V LAPTEV
1127 N 15TH CT
HOLLYWOOD,
FL 33020-3730
Amount Due \$100.00

Case No. OH3246010668D

BRIAN S WELLS
3480 LAWRENCEBURG RD TRLR 27
NORTH BAND,
OH 45052
Amount Due \$500.00

Case No. OH3254011459D

ABRR EXPRESS LLC
1593 BUNTS RD NUM UP
LAKEWOOD,
OH 44107
Amount Due \$100.00

Case No. OH3260013952C

JOSHUA M THOMPSON
1001 S MAIN ST
MIDDLETOWN,
OH 45044
Amount Due \$100.00

Case No. OH3291012552D

SCOTT A YUTZY
2532 NEDRA AVE
AKRON,
OH 44305
Amount Due \$100.00

Case No. OH1375002367D

Respondents In Show Cause

Batch No.906

PARDEEP KUMAR
11915 145TH ST
JAMAICA,
NY 11436
Amount Due \$250.00

Case No. OH3246010697D

LEON W GOSTON
7712 HIGHWAY 365
SWEET HOME,
AR 72164
Amount Due \$100.00

Case No. OH3230013156D

MARK A JOHNSON
19 1/2 N MURRY ST
SPRINGFIELD,
OH 45505
Amount Due \$100.00

Case No. OH3226009851D

TYLER A WAITE
39080 TOWNSHIP ROAD 83
WARSAW,
OH 43844
Amount Due \$100.00

Case No. OH1777000676D

ANTHONY GUYTON
2920 VAN AKEN BLVD APT 108
CLEVELAND,
OH 44120
Amount Due \$100.00

Case No. OH3230013131D

RCS INC
1209 E DAYTON YELLOW SPRINGS R
FAIRBORN,
OH 45324
Amount Due \$3050.00

Case No. OH3242013902C

TERRY F HORNING
220 E CHURCH ST
GALION,
OH 44833
Amount Due \$100.00

Case No. OH3242013902D

2MSN INVESTMENTS INC
457 GABLEFIELD CT
Cincinnati,
OH 45255
Amount Due \$600.00

Case No. OH0593001602C

Respondents In Show Cause

Batch No.906

LAVDRIM INC
1 CRABAPPLE CT
LAKE IN THE HILLS,
IL 60156
Amount Due \$100.00

Case No. OH3244011816C

ARTAVAZD SEROBIAN
102 W SERVICE RD 888
CHAMPLAIN,
NY 12919
Amount Due \$450.00

Case No. OH3261010158D

D CIRCLE LOGISTICS INC
5459 BRAZORIA DR
GRAND PRAIRIE,
TX 75052
Amount Due \$100.00

Case No. OH3231020760C

BRANDOND E WILLIAMS
1625 FLAT RIVER DR APT 210
CHARLOTTE,
NC 28262
Amount Due \$500.00

Case No. OH1554009737D

TRANSPORT SYSTEMS LLC
7018 MEAD
DEARBORN,
MI 48126
Amount Due \$100.00

Case No. OH1339000968C

JESSE T KNOX
4560 LENTY RD
BARBERTONQ,
OH 44203
Amount Due \$100.00

Case No. OH3267013360D

STERICYCLE INC
3614 HOSKINS COURT
Hamilton,
OH 45011
Amount Due \$100.00

Case No. OH0432000921C

JONATHAN A VANAC
162 E STATE ST
PAINESVILLE,
OH 44077
Amount Due \$100.00

Case No. OH1238003304D

Respondents In Show Cause

Batch No.906

BARRUOS TRUCKING LIMITED LIABILITY COMPANY
383 FAIRVIEW AVE
FAIRVIEW,
NJ 07022
Amount Due \$100.00

Case No. OH3233009891C

WILLIAM LAFFERTY
7 RUBY DRIVE
DAVISVILLE,
WV 26142
Amount Due \$150.00

Case No. OH3297013291C

INFINEUM USA LP
SOUTH WOOD AVE & 21ST STREET GATE
LINDEN,
NJ 07036
Amount Due \$1020.00

Case No. OH3211302434S2

DENNIS R DITTERLINE JR
1318 WHIPPORWILL RD
VALPARAISO,
IN 46383
Amount Due \$100.00

Case No. OH3247015925D

CCM TRUCKING & LOGISTICS LLC
745 FOUNTAINHEAD LANE NE #7
ATLANTA,
GA 30324
Amount Due \$190.00

Case No. OH9454300107C

WILLIE L WILDER
1451 E LEAFLAND AVE
DECATUR,
IL 62521
Amount Due \$100.00

Case No. OH1687004477D

BED ROCK INC
8141 E 7TH ST
JOPLIN,
MO 64801
Amount Due \$600.00

Case No. OH3212300668C

QUARTER TRUCKS LLC
2100 S GREAT SW PKY STE 601
GRAND PRAIRIE,
TX 75051
Amount Due \$500.00

Case No. OH0020004768C

Respondents In Show Cause

Batch No.906

KLM PORTS INC
1701 S 1ST AVE STE 508
MAYWOOD,
IL 60153-2422
Amount Due \$100.00

Case No. OH0616005794C

GARY D SMITH
13362 HERBERT AVE
WARREN,
MI 48089
Amount Due \$100.00

Case No. OH3288010721D

TEKLEHAYMANOT HABTEMARIAM
2148 TOMMY LN
MATTHEWS,
NC 28105
Amount Due \$100.00

Case No. OH3260013987D

ANTON ARLAZAROV
17 BOND LAKE PARK ST
RICHMOND HILL,
ON L435C3
Amount Due \$500.00

Case No. OH3247015898D

ROBERT C STEIGLEITER
3215 DONNYBRROK LN
CINCINNATI,
OH 4525
Amount Due \$350.00

Case No. OH3247015900D

YURIY A JYKHOR
2665 S SOUTHWIND DR
GILBERT,
AZ 85295
Amount Due \$100.00

Case No. OH3249008775D

PATSY D CARBONE
1023 DEWEY AVE
NEW CASTLE,
PA 16101
Amount Due \$100.00

Case No. OH1251006014D

LIBERTY LANDSCAPING
512 ST JOSEPH LN #2
COVINGTON,
KY 41011
Amount Due \$850.00

Case No. OH3284015564C

Respondents In Show Cause

Batch No.906

ABSALON PEREZ VAZQUEZ
512 ST JOSEPH LN #32
COVINGTON,
KY 41011
Amount Due \$100.00

Case No. OH3284015564D

OHIO IRRIGATION AND LAWN SPRINKLER SYSTEMS INC
2109 E SOCIAL ROW RD
DAYTON,
OH 45458
Amount Due \$600.00

Case No. OH3238013078C

GURMINDER SINGH GREWAL
15386 ABAZO DR
MORENO VALLEY,
CA 92555
Amount Due \$140.00

Case No. OH3268015686C

ANTHONY W HUBER
59 W CANAL ST
CARROLL,
OH 43112
Amount Due \$100.00

Case No. OH3242013909D

JOHN F DYCE
3346 GREEN MEADOWS ST
COLUMBUS,
OH 43207
Amount Due \$350.00

Case No. OH3242013910D

TROY D HOLLAND JR
533 WALKER HILL RD
DURANT,
OK 74701
Amount Due \$90.00

Case No. OH3244011824C

RYAN R EASTER
504006 MELLOTT RIDGE RD
BEALLSVILLE,
OH 43716
Amount Due \$100.00

Case No. OH3238013075D

FMK TRUCKING INC
6505 E LIVINGSTON AVE
REYNOLDSBURG,
OH 43068
Amount Due \$290.00

Case No. OH3242013912C

Respondents In Show Cause

Batch No.906

OHIO NERI INC
1575 HARMON AVENUE
COLUMBUS,
OH 43223
Amount Due \$140.00

Case No. OH3242013911C

HAWK TRANSPORT INC
10 WONDER WAY
BRAMPTON,
ON L6P 1E9
Amount Due \$100.00

Case No. OH3252016264C

SINGH KAMALJIT
84 HAMER CRES
CAMBRIDGE,
ON N3C4L9
Amount Due \$100.00

Case No. OH3252016264D

COASTAL HARBOR FREIGHT LLC
5108 PARKSIDE DR
N CHARLESTON,
SC 29405-4104
Amount Due \$100.00

Case No. OH3274020723C

H & J ENTERPRISE INC
PO BOX 91674
CLEVELAND,
OH 44101-3674
Amount Due \$140.00

Case No. OH1663005380C

EDSA MANAGEMENT LLC
1879 WHITEHAVEN RD SUITE 1033
GRAND ISLAND,
NY 14072
Amount Due \$290.00

Case No. OH1575001129C

DWAYNE A WRIGHT
10445 219TH ST
QUEENS VLG,
NY 11429
Amount Due \$100.00

Case No. OH1575001129D

KODY L HILL
280 VINEWOOD DR
AVON LAKE,
OH 44012
Amount Due \$100.00

Case No. OH1251006018D

Respondents In Show Cause

Batch No.906

BLACK DOG EXPRESS INC
3813 W 70TH ST
CHICAGO,
IL 60629
Amount Due \$100.00

Case No. OH1665003417C

FIFTH WHEEL TRUCKING INC
60107 BENNETT ROAD
AMITE,
LA 70422
Amount Due \$150.00

Case No. OH0944001870C

HAROLD EUGENE FLETCHER JR
213WOODLAND AVE
COLUMBUS,
OH 43203
Amount Due \$200.00

Case No. OH3242013913C

HOOSIER TRANSIT INC
4796 HELM RD
WILLIAMSBURG,
IN 47393
Amount Due \$100.00

Case No. OH1339000987C

BAKHODIR PULATOV
1212 FALLOWFIELD AVE
PITTSBURGH,
PA 15216
Amount Due \$250.00

Case No. OH3246010723D

SAVANNAH TRUCKING LLC
1379 SAXONY SQUARE
STONE MOUNTAIN,
GA 30083
Amount Due \$290.00

Case No. OH3264014523C

ISMAEL ALVAREZ-SOSA
AV RIO RHIN 813
NUEVO LAREDO,
TA 88177
Amount Due \$100.00

Case No. OH3215009452D

PEGGY FERGUSON
51200 OLD ROUTE 50
LONDONDERRY,
OH 45647
Amount Due \$150.00

Case No. OH3242013917C

Respondents In Show Cause

Batch No.906

RYDER TRUCK RENTAL INC
11690 NW 105 ST 1E
MIAMI,
FL 33178
Amount Due \$100.00

Case No. OH3267013364C

EMIL NUSSUBALIYEV
501 S. NEW HAMPSHIREAVEAPT 156
LOS ANGELES,
CA 90020
Amount Due \$2750.00

Case No. OH3269014898D

ANGEL L SOTO VILLA
12614 US HWY 129
LIVE OAK,
FL 32060
Amount Due \$250.00

Case No. OH3260013999D

SOUTH EAST LOGISTICS LLC
4309 OLD LIBERTY PL #62
GREENSBORO,
NC 27406
Amount Due \$190.00

Case No. OH3269014896C

FRANKLIN L WELSH JR
2555 ADCOCK RD.
JUNCTION CITY,
OH 43748
Amount Due \$100.00

Case No. OH3236300404C

SEBASTIANI TRUCKING INC
61 RAILROAD ST
CANFIELD,
OH 44406
Amount Due \$140.00

Case No. OH3281016936C

JEREMY D OLIVER
317 BENT CREEK DR.
GARLAND,
TX 75040-1137
Amount Due \$100.00

Case No. OH3269014899D

DAVID J MCEL RATH
52 East Park Ave
Niles,
OH 44446
Amount Due \$250.00

Case No. OH1772000669C

Respondents In Show Cause

Batch No.906

ISG LOGISTICS LLC
3314 SHALE DR
TWINSBURG,
OH 44087
Amount Due \$100.00

Case No. OH1772000670C

DONALD E RAY
4017 N 1102 W
DUCHESNE,
UT 84021
Amount Due \$500.00

Case No. OH3224003823D

STAY TUNED SOFTWARE SOLUTIONS
5105 BUTTONWOOD CT
MONMOUTH JUNCTION,
NJ 08852-2235
Amount Due \$90.00

Case No. OH3274020731C

JEFFREY N HARMON
5816 MAIN ST SE APT B
NEW PHILA.,
OH 44663
Amount Due \$350.00

Case No. OH3267013372D

MOTON'S DELIVERY SERVICE LLC
5103 PLUM TREE DR
SOUTHAVEN,
MS 38671-9379
Amount Due \$790.00

Case No. OH3242013919C

ANTHONY O MITCHELL
7505 ZURICH DR
GERMANTOWN,
TN 38138
Amount Due \$250.00

Case No. OH3242013919D

BH PRO GROUP LLC
1430 DAISY RD
WOODBINE,
MD 21797
Amount Due \$490.00

Case No. OH3202306693C

JMT EXPRESS LLC
2406 OLDE FARM DR
JENISON,
MI 49428
Amount Due \$290.00

Case No. OH1575001135C

Respondents In Show Cause

Batch No.906

LEE MASON
4476 ABBY CREEK LN
INDIANAPOLIS,
IN 46205
Amount Due \$100.00

Case No. OH1575001135D

JEFFREY BOLTON
667 SKYWAY DR
INDEPENDENCE,
KY 41051
Amount Due \$700.00

Case No. OH3284015570C

RUAN LOGISTICS CORPORATION
666 GRAND AVE STE 3100
DES MOINES,
IA 50309
Amount Due \$300.00

Case No. OH3203300356C

DONALD K RICHTER
865 POSTIY ST NW
N. CANTON,
OH 44720
Amount Due \$50.00

Case No. OH3233009915D

BORIS ZHALEIKO
2892 VICTORY BLVD
STATEN ISLAND,
NY 10314
Amount Due \$100.00

Case No. OH0573011084D

AMERICAN ENERGY GROUP LLC
67101 TOWN HILL ROAD
BETHESDA,
OH 43719
Amount Due \$600.00

Case No. OH3285011153C

JEANNE S HUNTER
16103 MAPLE STREET APT B
LAURELVILLE,
OH 43135
Amount Due \$500.00

Case No. OH3271012695D

JONATHAN A RUCKER
20 S. 3rd ST #210
COLUMBUS,
OH 43215-4206
Amount Due \$100.00

Case No. OH3271012691D

Respondents In Show Cause

Batch No.906

J KONST
2690 SR 232
BETHEL,
OH 45106-9450
Amount Due \$290.00

Case No. OH3284015572C

EAGLE FREIGHT LLC
85 SW 15TH TER
HOMESTEAD,
FL 33030-6687
Amount Due \$100.00

Case No. OH9456300070C

A C R C TRUCKING LLC
42 WARMAN ST
MONTCLAIR,
NJ 07042-1642
Amount Due \$100.00

Case No. OH3248013316C

ROCK TOWN TRANSPORT LLC
1604 S PARK ST
LITTLE ROCK,
AR 72202-5847
Amount Due \$250.00

Case No. OH3264014534C

MARTEL A WASHINGTON
1909 S SUMMIT ST
LITTLE ROCK,
AR 72202
Amount Due \$250.00

Case No. OH3264014534D

UMIDJON MAKHMUDOV
5608 W. WELLINGTON AVE E.
CHICAGO,
IL 60634
Amount Due \$100.00

Case No. OH1339000995D

JOSE L SANTOS
279 VAN BUREN ST 10
NEWARK,
NJ 07105
Amount Due \$500.00

Case No. OH1251006029D

WAVES TRANSPORTATION INC
10587 CYRUS DR
INDIANAPOLIS,
IN 46231
Amount Due \$250.00

Case No. OH3226009871C

Respondents In Show Cause

Batch No.906

AMERICAN TOWING & TRUCKING LLC
5142 WADSWORTH ST
VANDALIA,
OH 45377
Amount Due \$100.00

Case No. OH3235005811C

RAYMOND J TOLBERT
5463 SEDALIA DR
COLUMBUS,
OH 43232
Amount Due \$250.00

Case No. OH3242013927D

CHASE H DENNIS
616 S 9TH ST
CAMBRIDGE,
OH 43715
Amount Due \$100.00

Case No. OH1375002390D

ROBERT J SHAY
14517 ATHENS AVE
LAKEWOOD,
OH 44107
Amount Due \$100.00

Case No. OH3291012580D

AFS INTERMODAL LLC
2710 HEARTHSTONE RD
PARMA,
OH 44134
Amount Due \$100.00

Case No. OH9456300072C

SAINTS FORWARD LLC
4243 N 63RD ST
MILWAUKEE,
WI 53216-1242
Amount Due \$250.00

Case No. OH3270011409C

BULK EXPRESS LOGISTICS INC
332 APPLGARTH ROAD
Monroe Township,
NJ 08831
Amount Due \$100.00

Case No. OH3236300407C

MIDWEST CENTRAL EXPEDITERS INC
900 OGDEN AVE STE 105
DOWNERS GROVE,
IL 60515-2829
Amount Due \$500.00

Case No. OH3247015957C

Respondents In Show Cause

Batch No.906

ALL IN CONCRETE CONTRACTING
1505 UPPER MATEER ROAD
VANDERGRIFT,
PA 15690
Amount Due \$600.00

Case No. OH3225011811C

MATTHEW D CHELSTED
1505 UPPER MATEER ROAD
VANDERGRIFT,
PA 15690
Amount Due \$100.00

Case No. OH3225011811D

DERRON L GASKINS
3009 ALLISON ST
FLORENCE,
SC 29595
Amount Due \$100.00

Case No. OH1200000977D

JANTICO INC
23 ASTOR PLACE
MONSEY,
NY 10952
Amount Due \$100.00

Case No. OH3233009920C

PROSPERITY EXPRESS LLC
2692 ARCOLA RD
COLUMBUS,
OH 43207
Amount Due \$100.00

Case No. OH0992004841C

ZACHARY B WENTHOLD
400 S. 11TH AVE.
MADILL,
OK 73446
Amount Due \$100.00

Case No. OH0020004808D

NICHOLAS S HOARD
69 S CIRCLE DR
COLDWATER,
MI 49036
Amount Due \$100.00

Case No. OH0573011088D

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

Case No. OH1554009758C

Respondents In Show Cause

Batch No.906

RAMIZ RAFIKOV
8752 WALES DR
CINCINNATI,
OH 45249
Amount Due \$100.00

Case No. OH3215009471D

JOHN J FAMULARE III
1068 CO RD 24
REPUBLIC,
OH 44867
Amount Due \$350.00

Case No. OH3270011410D

W PATIALA TRUCKING LLC
62 WHITE OAK BEND
ROCHESTER,
NY 14624
Amount Due \$140.00

Case No. OH0992004844C

BENJAMIN W HOSTETLER
24866 TR 251
NEWCOMERSTOWN,
OH 43832
Amount Due \$100.00

Case No. OH1777000707D

DEBRA M GATZ
603 EMERY ST
INVERNESS,
FL 34450
Amount Due \$100.00

Case No. OH3260014020D

JOHNTAY T HARTWELL
111 N PEACH ST
PHILADELPHIA,
PA 19139
Amount Due \$100.00

Case No. OH3228012788D

TALAIBEK KIPCHAKOV
2543 W. THORNDALE AVE APT 1
CHICAGO,
IL 60659
Amount Due \$250.00

Case No. OH1721000621D

TRANS-PORTE INC
PO BOX 29291
PHOENIX,
AZ 85038
Amount Due \$100.00

Case No. OH3254011510C

Respondents In Show Cause

Batch No.906

PATRICK M FITZGERALD
381 PEACHCREEK ROAD
CENTERVILLE,
OH 45458
Amount Due \$100.00

Case No. OH3250004191C

IMPERIAL COACH LEASING LLC
800 TAYWOOD RD
ENGLEWOOD,
OH 45322
Amount Due \$2750.00

Case No. OH9451300126C

JORGE F OLAVARRIETA
9314 PONTIAC DR
TAMPA,
FL 33626
Amount Due \$200.00

Case No. OH3285011169D

NICHOLAS A STRAUSE
5775 CR 247
VICKERY,
OH 43464
Amount Due \$100.00

Case No. OH3247015964D

SHALOM CARRIER & TRANSPORT INC
409 NW 14TH STREET
BELL GLADE,
FL 33430
Amount Due \$600.00

Case No. OH3242013936C

HERITAGE COOPERATIVE INC
P O BOX 369
Canfield,
OH 44406
Amount Due \$2850.00

Case No. OH3203300364C

TYLER'S TOWING AND RECOVERY LLC
2741 BERWOOD LN
HEBRON,
KY 41048
Amount Due \$200.00

Case No. OH3242013939C

ELITE TNT LOGISTICS LLC
6057 TOWNSHIP ROAD 87
MOUNT GILEAD,
OH 43338
Amount Due \$100.00

Case No. OH3291012588C

Respondents In Show Cause

Batch No.906

RALPH RANDLE
3954 COLONY RD
SOUTH EUCLID,
OH 44118
Amount Due \$200.00

Case No. OH3252016295D

DIAMOND CONSTRUCTION AND TRUCKING
8311 MARLBOROUGH AVE
PARMA,
OH 44129
Amount Due \$100.00

Case No. OH1238003328C

PAVING SOLUTIONS
100 E CAMPUS BLVD #250
COLUMBUS,
OH 43235
Amount Due \$190.00

Case No. OH3224003830C

JOHN E BURTON
920 COUNTY LINE RD WEST
WESTERVILLE,
OH 43081
Amount Due \$350.00

Case No. OH3224003830D

SYLVESTER HARRINGTON III
680 S 22ND STREET
COLUMBUS,
OH 43205
Amount Due \$100.00

Case No. OH3271012709C

SYLVESTER HARRINGTON III
680 S 22ND STREET
COLUMBUS,
OH 43205
Amount Due \$100.00

Case No. OH3271012709D

DAVTRANSPORTLLC
1602 E FRANKFORD RD APT 802
CARROLLTON,
TX 75007
Amount Due \$100.00

Case No. OH3228012791C

UNITED RELOCATION MOVERS LLC
7916 S BROADWAY
SAINT LOUIS,
MO 63111-3623
Amount Due \$100.00

Case No. OH3228012790C

Respondents In Show Cause

Batch No.906

FRANCISCO E RUFINO
6765 NW 189TH TER
HIAHLEAH,
FL 33015
Amount Due \$100.00

Case No. OH3228012790D

NICHOLAS P BADGETT
1661 1/2 DISCOVERY RD
NORTH CANTON,
OH 44720
Amount Due \$200.00

Case No. OH3252016297D

HP TRANSPORT LLC
27979 SOUTHERN AVE
NORTH OLMSTED,
OH 44070
Amount Due \$100.00

Case No. OH3242013943C

CHARLES FOSTER
22471 NICHOLAS AVE
EUCLID,
OH 44123
Amount Due \$100.00

Case No. OH3242013943D

NEWPARK MATS AND INTEGRATED SERVICES LLC
2900 HIGHWAY 93
CARENCRO,
LA 70520
Amount Due \$200.00

Case No. OH3203300366C

UNIVERSAL LOGISTICS COLLECTION
13038 WOODIN RD
CHARDON,
OH 44024
Amount Due \$250.00

Case No. OH1251006035C

RICHARD L BELLAR
11924 SR 550
ATHENS,
OH 45701
Amount Due \$100.00

Case No. OH1875000051D

TRANS GROUP LOGISTICS INC
963 CHARLELA LN #208
ELK GROVE VILLAGE,
IL 60007
Amount Due \$150.00

Case No. OH3242013942C

Respondents In Show Cause

Batch No.906

SANGIN K RUZIEV
10900 BUSTLETON AVE APT B23
PHILADELPHIA,
PA 19116
Amount Due \$100.00

Case No. OH0519000575D

YRC INC
10990 ROE AVENUE
OVERLAND PARK,
KS 66211
Amount Due \$270.00

Case No. OH3228012794C

OSCAR M VALLADARES
3211 BUNKER HILL RD
MT. RANIER,
MD 20712-1920
Amount Due \$100.00

Case No. OH1239003150D

DAVID V HARMON
62 S. HINMAN ST
COLUMBUS,
IN 47201-6923
Amount Due \$250.00

Case No. OH9452300100D

PVS CHEMICAL - AMERICAN IRON OXIDE
STREET 2 WHEELING PITTSBURGH STEEL DR
ALLENPORT,
PA 15412
Amount Due \$900.00

Case No. OH3248013323S2

BLACKHAWK TRANSPORT LLC
5543 MOSSY OAK RD
MOSELEY,
VA 23120
Amount Due \$180.00

Case No. OH3297013327C

WHITLEY TRANSPORT LLC
7700 S STATE RD 5
SOUTH WHITLEY,
IN 46787
Amount Due \$100.00

Case No. OH1665003436C

STAR CARRIERS LLC
113 CRYSTAL CT
RICHARDSON,
TX 75081
Amount Due \$150.00

Case No. OH9454300112C

Respondents In Show Cause

Batch No.906

SPECTRAN INC
2250 EAST DEVON AVE.
ELK GROVE VILLAGE,
IL 60007
Amount Due \$100.00

Case No. OH9458300089C

EXPO TRUCKING INC
7632 CHATHAM CIRCLE
KNOXVILLE,
TN 37909
Amount Due \$100.00

Case No. OH1100008565C

MUQTAR HASSAN
3587 WEST 134TH ST #1
CLEVELAND,
OH 44111
Amount Due \$11725.00

Case No. CR201809170407

MAVERICK MIDSTREAM SERVICES LLC
627 WINECUP CIR
LOCKHART,
TX 78644-3088
Amount Due \$190.00

Case No. OH3285011175C

FITNESS ROOM CONCIERGE
1456 STATE AVE
CORAOPOLIS,
PA 15108-2050
Amount Due \$100.00

Case No. OH1251006039C

POWER PROS TRANSPORTATION LLC
20051 OAKWOOD DR
MOKENA,
IL 60448-1397
Amount Due \$290.00

Case No. OH9454300113C

TRISTAN T FISH
405 E 6TH AVE
POST FALLS,
ID 83854
Amount Due \$350.00

Case No. OH1251006040D

CHRISTOPHER J CELASCHI
5141 NEWTON FALLS RD LOOT 85
RAVENNA,
OH 44266
Amount Due \$100.00

Case No. OH3225011833D

Respondents In Show Cause

Batch No.906

MVGROUP INC
303 MORRIS ST
TOLEDO,
OH 43604
Amount Due \$200.00

Case No. OH1251006041C

THOMAS F LOGAN
5885 AYERS RD
WALBRIDGE,
OH 43465
Amount Due \$200.00

Case No. OH1251006041D

MAKO TRANSPORT LLC
2327 LEE ST
HOLLYWOOD,
FL 33020
Amount Due \$100.00

Case No. OH1359002976C

DANYELL L SANDERS
124 DELLWOOD DR
SPARTANBURG,
SC 29301
Amount Due \$600.00

Case No. OH1359002976D

DTS INC
9130 W. 178th TERRACE
OVERLAND PARK,
KS 66013
Amount Due \$100.00

Case No. OH1575001150C

ACH TRUCKING LLC
7174 SUMMIT DR
WINTER HAVEN,
FL 33884-2763
Amount Due \$100.00

Case No. OH3249008813C

ELEMENT WAY LLC
224 SE 139TH AVE
PORTLAND,
OR 97233
Amount Due \$100.00

Case No. OH1593003402C

NEW SHENG HUNG INC
8915 CRANE AVE
CLEVELAND,
OH 44105
Amount Due \$500.00

Case No. OH1251006042C

Respondents In Show Cause

Batch No.906

RICHARD E BUNGER
1834 W. 3RD STREET
TEMPE,
AZ 85281
Amount Due \$100.00

Case No. OH3284015605C

GLOBAL TRANSPORTATION USA INC
135 NORTH LINDEN STREET
LAMONI,
IA 50140
Amount Due \$100.00

Case No. OH3252016311C

ZAKARIYE A MOHAMED
4849 JENNIE WREN CT N.
COLUMBUS,
OH 43229-5621
Amount Due \$100.00

Case No. OH3235005826D

STREUBER TRANSPORTATION INC
7251 KLIER DRIVE
FAIRVIEW,
PA 16415-2467
Amount Due \$100.00

Case No. OH3248013328C

BUSINESS LINES OF AMERICA CORP
1430 FAIRFAX LN
BUFFALO GROVE,
IL 60089-1221
Amount Due \$500.00

Case No. OH3215009477C

J & B EXPRESS LLC
4435 SOUTH 14TH STREET
MILWAUKEE,
WI 53221
Amount Due \$300.00

Case No. OH1100008570C

JSC EXPRESS LLC
1901 W. SPRING CREEK PARKWAY #708
PLANO,
TX 75023-4220
Amount Due \$100.00

Case No. OH0616005834C

JCL ELITE TRANSPORTATION
51928 ORANGE RD
SOUTH BEND,
IN 46628
Amount Due \$100.00

Case No. OH3247015985C

Respondents In Show Cause

Batch No.906

MARK A HUNT
726 M. PIERCE AVE
LANCASTER,
OH 43130
Amount Due \$250.00

Case No. OH3242013945D

TINA TRUCKING LLC
167 NORTH STREET # 1
JERSEY CITY,
NJ 07307-3316
Amount Due \$300.00

Case No. OH1359002978C

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

Case No. OH1359002978D

RED EXPRESS BOX-TRUCK SERVICE INC
P O BOX 13690
DAYTON,
OH 45414
Amount Due \$100.00

Case No. OH3268015704C

DONALD S FOOKS
431 BLAIN DR
FELTON,
DE 19943
Amount Due \$100.00

Case No. OH1200000991D

TIMOTHY G FOSTER
2225 SUNRISE LN APT D
SN BERNRDNO,
CA 92404
Amount Due \$100.00

Case No. OH3228012806D

TITUS TRANSPORT HOLDINGS LLC
2500 W COURT RD # 300
DENTON,
TX 76207
Amount Due \$140.00

Case No. OH3254011526C

ADALBERTO ORTIZ CASTRO
3115 MCKINLEY ST
LORAIN,
OH 44052
Amount Due \$100.00

Case No. OH3235005833D

Respondents In Show Cause

Batch No.906

SAFE CONNECTION FREIGHT LLC
7306 AVALON BLVD
ALPHARETTA,
GA 30009
Amount Due \$150.00

Case No. OH3244011861C

SKY STARS EXPRESS INC
4281 S 76TH STREET APT 504
CHICAGO,
IL 60652
Amount Due \$140.00

Case No. OH3248013325C

DAVID C LIVINGSTON
2571 SPARTA DR
MORROW,
GA 30260-2039
Amount Due \$100.00

Case No. OH3231020832D

SCOTT A TROXELL
36534 STAR BOARD RD
EAST LAKE,
OH 44095
Amount Due \$190.00

Case No. OH1238003335C

LOPEZ ROOFING
219 LOWELL AVE
YOUNGSTOWN,
OH 44512
Amount Due \$1390.00

Case No. OH1251006044C

KAIRO LOPEZ GARCIA
219 LOWELL AVE
YOUNGSTOWN,
OH 44512
Amount Due \$350.00

Case No. OH1251006044D

VERNON ALLEN
5874 MARIN DR
TOLEDO,
OH 43613
Amount Due \$200.00

Case No. OH3270011430C

PURSLEY & ASSOCIATES AGENCY LLC
100 TRADE CENTER SUITE G700
WOBBURN,
MA 01801
Amount Due \$100.00

Case No. OH1239003157C

Respondents In Show Cause

Batch No.906

RUSH TRANSPORTATION INC
10450 S OAKVIEW PKWY SUITE 400
OAK CREEK,
WI 53154
Amount Due \$100.00

Case No. OH0616005840C

WARREN O STALLINGS III
7839 LAKE SHORE DR
OWINGS,
MD 20736
Amount Due \$200.00

Case No. OH1239003160D

ALL AMERICAN DELIVERY SYSTEMS
1001 NEUHAVEN DR
ANTIOCH,
IL 60002-7290
Amount Due \$600.00

Case No. OH0432000932C

PHIL'S EAZY TRUCKING LLC
3232 SHORESIDE PKWY
HURST,
TX 76053
Amount Due \$400.00

Case No. OH3230013232C

PHILIP L HOWARD
3232 SHORESIDE PARKWAY
HURST,
TX 76053
Amount Due \$350.00

Case No. OH3230013232D

E & G LOGISTICS INC
8831 DRIFTWOOD COMMONS CT
MINT HILL,
NC 28227-9704
Amount Due \$250.00

Case No. OH3254011523C

TORY D BENJAMIN
19 SOFT WIND BLF
LUGOFF,
SC 29078
Amount Due \$500.00

Case No. OH3242013948D

TERRY J MINCH
8209 MCFARLAND RD
INDIANAPOLIS,
IN 46227
Amount Due \$100.00

Case No. OH3278012750D

Respondents In Show Cause

Batch No.906

WILLIAM M KAZEN
19530 SOUTH LAKESHORE BLVD
EUCLID,
OH 44119
Amount Due \$250.00

Case No. OH1808000652D

PATRICK C PATTERSON
9090 N 5E
IDAHO FALLS,
ID 83401
Amount Due \$250.00

Case No. OH1359002983D

MALIK S LAMPLEY
3476 CROOKED TREE DR
HAMILTON,
OH 45011
Amount Due \$100.00

Case No. OH3228012814D

HINEY TRUCKING LTD
1101 S. COLUMBUS ST.
XENIA,
OH 45385
Amount Due \$100.00

Case No. OH3242013951C

DANIEL E MONTICUE
228 1/2 KANE ST.
KANE,
PA 16735
Amount Due \$100.00

Case No. OH0020004838D

UNITED STATES CARRIER INC
PO BOX 151
SOUTH ST PAUL,
MN 55075
Amount Due \$100.00

Case No. OH3244011888C

MATTHEW D MILLER
8135 TOWNSHIP ROAD 576
HOLMESVILLE,
OH 44633
Amount Due \$100.00

Case No. OH3263003043D

PROFESSIONAL EXPEDITING INC
PO BOX 11278
LEXINGTON,
KY 40574
Amount Due \$200.00

Case No. OH0163000268C

Respondents In Show Cause

Batch No.906

ELSOULY MOTOR CARS
1215 BROAD ST
NEWARK,
NJ 07114-1801
Amount Due \$200.00

Case No. OH3252016320C

BRIAN T PEEK
954 RIDGEWOOD DR.
REMLAP,
AL 35133-4520
Amount Due \$100.00

Case No. OH3268015710D

LLOYD E BRYAN
2041 N 2ND STREET APT 2A
HARRISBURG,
PA 17102
Amount Due \$350.00

Case No. OH9458300095D

WORM HOLE EXPRESS LLC
529 SW BARON GLN
FORT WHITE,
FL 32038
Amount Due \$440.00

Case No. OH3254011531C

JULIE A STANLEY
117 ERSKINE AVE
BOARDMAN,
OH 44512
Amount Due \$100.00

Case No. OH3248013341D

GABRIEL AGUIRRE
2105 E HWY 281 HLD
HIDALGO,
TX 78557
Amount Due \$250.00

Case No. OH3246010783C

STEPHEN R JOHNSON
576 LINE CREEK RD
LILY,
KY 40740
Amount Due \$100.00

Case No. OH3274020766C

DE OZARK GROUP INC
PO BOX 3991
CITY OF INDUSTRY,
CA 91744
Amount Due \$90.00

Case No. OH3242013953C

Respondents In Show Cause

Batch No.906

WEST COAST INTERSTATE LLC
11192 SE LENORE ST
HAPPY VALLEY,
OR 97086
Amount Due \$190.00

Case No. OH3292000749C

TRIMAC TRANSPORTATION INC
P.O. BOX 3500
CALGARY,
AB T2P 2P9
Amount Due \$150.00

Case No. OH3228012825C

FAN YANG
900 TURNBULL CANYON RD
CITY OF INDUSTRY,
CA 91745
Amount Due \$100.00

Case No. OH0686001375D

WILLIAM L EPPERSON
1325 DALTON COURT
FAIRFIELD,
OH 45014
Amount Due \$100.00

Case No. OH1336000265D

SCOTT ROBERTS
2304 EASTERN AVE
ERIE,
PA 16510
Amount Due \$100.00

Case No. OH0432000944D

KAYLYN A ARMS
2428 WAYNESBURG PIKE RD
MOUNDSVILLE,
WV 26041
Amount Due \$100.00

Case No. OH3285011210D

ABC TRANSPIRATION LLC
3240 S 180TH ST APT# 37
SEATTLE,
WA 98168
Amount Due \$140.00

Case No. OH3242013956C

J&J INTERNATIONAL LLC
150-22 132ND AVE
JAMAICA,
NY 11434
Amount Due \$150.00

Case No. OH3282001073C

Respondents In Show Cause

Batch No.906

ASHLEY M DAIGLE
319 DENBAS ST
SAINT MARTINVILLE,
LA 70582
Amount Due \$100.00

Case No. OH3277011789D

MEADOWLARK TRANSPORT INC
2913 MILLENIUM CIRCLE
BILLINGS,
MT 59102
Amount Due \$200.00

Case No. OH1100008577C

NATHAN L BERKLEY
POB 1081
HALIFAX,
VA 24558
Amount Due \$100.00

Case No. OH1100008577D

EDWARD MICHALOWSKI
1513 RIVERSIDE DRIVE
VERONA,
PA 15147
Amount Due \$100.00

Case No. OH3225011854D

LENELL R FINCH
305 ROUNDTREE ST W APT B4
WILSON,
NC 27893
Amount Due \$100.00

Case No. OH3274020769D

PARKER TRUCKING INC
19083 COLIMA RD
ROWLAND HEIGHTS,
CA 91748
Amount Due \$150.00

Case No. OH3235005839C

TRI STATE CHAMP TRUCKING INC
18745 W SALEM CT APT 306
LANSING,
IL 60438-3537
Amount Due \$290.00

Case No. OH3288010805C

YUSSUF O MOHAMED
900 CHARLOTTE ST APT 11A
AMARILLO,
TX 79107
Amount Due \$250.00

Case No. OH3242013960D

Respondents In Show Cause

Batch No.906

OSLO TRUCKING LLC
1017 BOND ST
ELIZABETH,
NJ 07201
Amount Due \$150.00

Case No. OH3264014576C

MARCO A PERALTA
1017 BOND ST
ELIZABETH,
NJ 07201
Amount Due \$250.00

Case No. OH3264014576D

MID EXPRESS LLC
119 S WRIGHT AVE
DAYTON,
OH 45403
Amount Due \$140.00

Case No. OH3254011538C

FRANKIE L MAYES
3473 WOODFORD RD
CINCINNATI,
OH 45213
Amount Due \$250.00

Case No. OH3288010809D

EXIT 1 LLC
305 SECOND AVE S E SUITE 200
CEDAR RAPIDS,
IA 52401
Amount Due \$100.00

Case No. OH0782001428C

ADAM J BOWEN
4496 SR 35 E
WEST ALEXANDRIA,
OH 45381
Amount Due \$100.00

Case No. OH1575001169D

JONATHAN M CUMMINGS
256 LONGVIEW LN
DEERPARK G,
MD 21550
Amount Due \$100.00

Case No. OH3252016332D

SHANNON S SPENCER
1450 N MAJOR DR APT 1213
BEAUMONT,
TX 77706
Amount Due \$100.00

Case No. OH0519000577D

Respondents In Show Cause

Batch No.906

DANTE MIESHA DASHUAN DURROUGH
4970 DONLAW AVE
DAYTON,
OH 45417
Amount Due \$100.00

Case No. OH3235005850D

MARQUEZ EXPRESS INC
7614 LAGUNA DEL MAR # 538
LAREDO,
TX 78041
Amount Due \$150.00

Case No. OH3235005849C

RHICCO R MCFARLAND
825 LAKEVIEW RD
CLEVELAND,
OH 44108
Amount Due \$100.00

Case No. OH1663005416D

ERIC E HASKIN
17240 MCCracken RD
MAPLE HEIGHTS,
OH 44137
Amount Due \$100.00

Case No. OH3233009976D

TYLER L DENNIS
1123 ST RT 27 E
NEW LEXINGTON,
OH 43764
Amount Due \$100.00

Case No. OH3279011326D

FAST DOG TRUCKING INC
201 NORTH CHERRY ST
VAN WERT,
OH 45891
Amount Due \$400.00

Case No. CR201809180418

TAMMY K EVERS-LINCOLN
3780 BELFAST AVE
CINCINNATI,
OH 45236
Amount Due \$100.00

Case No. OH1339001037D

JOHNNY E EVANS
2901 APPIE RD
WALSTONBURG,
NC 27888-9230
Amount Due \$100.00

Case No. OH3241013648D

Respondents In Show Cause

Batch No.906

PENN OHIO ROOFING & SIDING LLC
499 SMITH AVE
HERMITAGE,
PA 16148-1978
Amount Due \$150.00

Case No. OH3225011868C

ALVIN W FLICK JR
323 LISBON STREET
CANFIELD,
OH 44406
Amount Due \$100.00

Case No. OH3225011868D

IHAUL TRANSPORT LLC
12205 EAGLES NEST CT APT H
GERMANTOWN,
MD 20874
Amount Due \$250.00

Case No. OH3252016338C

COREAS ORTEZ
8602 CARROLL AVE APT 6
SILVER SPRING,
MD 20903
Amount Due \$250.00

Case No. OH3252016338D

TERRY V HUGHES
13109 SHANK RD
DOYLESTOWN,
OH 44230
Amount Due \$100.00

Case No. OH1777000731D

MARK A NIESEN
P.O. BOX 91
ROGERS,
KY 41365-0091
Amount Due \$500.00

Case No. OH3228012836D

AKIL A EHIOZE
18362 GRAYFIELD ST
DETROIT,
MI 48219
Amount Due \$250.00

Case No. OH3288010815D

J&V TRUCKING LLC
18900 GEORGE STRAIT
TORNILLO,
TX 79853
Amount Due \$100.00

Case No. OH3292000758C

Respondents In Show Cause

Batch No.906

SHERZOD KARIMOV
1271 49TH ST APT 22R
BROOKLYN,
NY 11219
Amount Due \$100.00

Case No. OH1100008584D

REUBEN J GINGERICH
12191 GUNTHER MILLER RD SW
FRESNO,
OH 43824
Amount Due \$350.00

Case No. OH3285011221D

HAROLD JULMIS
1149 DORSET DR.
BUSHKILL,
PA 18324
Amount Due \$100.00

Case No. OH0717003359D

ARCHIE M HARPER
1016 RAY ST
AKRON,
OH 44306
Amount Due \$100.00

Case No. OH1238003359D

DANNY R SEITZ
13111 LONGWOOD AVE
BURTON,
OH 44021
Amount Due \$200.00

Case No. OH3252016345D

THOMAS HOWARD
453 DUDLEY ST
BUCYRUS,
OH 44820
Amount Due \$200.00

Case No. OH1687004528D

JASON A CLAY
3817 SIMPSON AV
CINCINNATI,
OH 45227
Amount Due \$250.00

Case No. OH3284015628D

WALTER A CARTER
623 OXBOW RD.
VALPARAISO,
IN 46385
Amount Due \$100.00

Case No. OH3269014921D

Respondents In Show Cause

Batch No.906

M & H TRUCKING LLC
4400 ACTION STREET
GARLAND,
TX 75042
Amount Due \$90.00

Case No. OH1663005421C

MARIUS S MARIN
67047 RUE LEMOYNE
SAINT-LAMBERT,
PQ J4R 2T8
Amount Due \$250.00

Case No. OH0563008306D

FRICTION METALS LLC
320 LONDON RD SUITE 116
DELAWARE,
OH 43015
Amount Due \$100.00

Case No. OH0323003227C

JEREMY L MEADOWS
110 FIRST ST APT 12
BEAVER,
OH 45613
Amount Due \$250.00

Case No. OH3243008370D

TUBE CITY INC
P O BOX 207
MORRISVILLE,
PA 19067
Amount Due \$100.00

Case No. OH0616005859C

WAYNE CONCRETE COMPANY LLC
207 Western Drive
Medway,
OH 45341
Amount Due \$2145.00

Case No. CR201809210422

ER TRANSPORTATION LLC
1141 WINDHAVEN CIR APT H
BROWNSBURG,
IN 46112
Amount Due \$100.00

Case No. OH1339001043C

RD BEST LOGISTIC LLC
3063 SAND PIT RD
STANTONSBURG,
NC 27883-8407
Amount Due \$100.00

Case No. OH1777000730C

Respondents In Show Cause

Batch No.906

DARYL L MOORE
200 RB AVE
STANTONSBURG,
NC 27883
Amount Due \$100.00

Case No. OH1777000730D

THOMAS HOWARD
424 N ELM ST
CALEDONIA,
OH 43314
Amount Due \$100.00

Case No. OH1687004529D

THOMAS W MERRELL
241 CORNELL AVE
ELYRIA,
OH 44035
Amount Due \$100.00

Case No. OH1238003360D

TRIPLE J TRUCKING OF ALVA LLC
PO BOX 892
ALVA,
OK 73717
Amount Due \$290.00

Case No. OH3242013965C

DONALD & GWENDA RIEHL
PO BOX 8728
WARREN,
OH 44484
Amount Due \$100.00

Case No. OH1239003172C

MIGUEL A OSTOLAZA BADEA
420 WEAVER AVE
MIDDLETOWN,
OH 45044
Amount Due \$100.00

Case No. OH3288010816D

HAROLD A HOOD
26 INNIS ST
STATEN ISLAND,
NY 10302
Amount Due \$100.00

Case No. OH1721000651D

SESE FLEET US LLC
P.O. BOX 43
OOLTEWAH,
TN 37363
Amount Due \$100.00

Case No. OH3233009978C

Respondents In Show Cause

Batch No.906

SEAN C MURRAY
890 PIKE ST
WABASH,
IN 46992
Amount Due \$100.00

Case No. OH3247016025D

ADAPT-A-PAK INC
1701 Dalton Drive
New Carlisle,
OH 45344
Amount Due \$100.00

Case No. OH3292000762C

ELI J CARTER
1230 TYLER ST
NORRISTOWN,
PA 19401-4309
Amount Due \$100.00

Case No. OH1777000733D

JEFFREY J WELLER
833 FROST RD APT 2101
STREETSBORO,
OH 44241
Amount Due \$100.00

Case No. OH0499009024D

FNC TRUCKING LLC
1381 GEORGE ST
PLAINFIELD,
NJ 07062
Amount Due \$600.00

Case No. OH3297013365C

TADESSE D DENEKE
276 S. SAGE APT. 214
MOBILE,
AL 36606
Amount Due \$100.00

Case No. OH0969001253D

UFP TRANSPORTATION INC
2097 SOUTH 1600 WEST
WOODS CROSS,
UT 84087
Amount Due \$100.00

Case No. OH3254011554C

KYLE M NISWONGER
7430 DODSON RD
BROOKVILLE,
OH 45309
Amount Due \$100.00

Case No. OH3232009969D

Respondents In Show Cause

Batch No.906

SENTINEL TRAFFIC LLC
407 DRAKE AVE
YOUNGSTOWN,
OH 44505
Amount Due \$150.00

Case No. OH1505003067C

DAVID L JOHNSON JR
302 SKYLINE DRIVE
ELIZABETHTOWN,
KY 42701
Amount Due \$100.00

Case No. OH1554009802D

UNLIMITED MARINE
PO BOX 590
JAMESTOWN,
KY 42629
Amount Due \$100.00

Case No. OH3247016027C

GMJ TRANSPORT LLC
2317 DOE DR
LONG POND,
PA 18334-7761
Amount Due \$500.00

Case No. OH3285011228C

JOHN R CROSS
1577 GREGORY DR
AKRON,
OH 44312
Amount Due \$100.00

Case No. OH3267013424D

MARK A DAVIS
34 E BEASLE RD
HOGANSVILLE,
GA 30230
Amount Due \$200.00

Case No. OH3215009507D

G I G TRANSPORT CORP
ONE GATEWAY CENTER SUITE 2600A
NEWARK,
NJ 07102
Amount Due \$100.00

Case No. OH1808000671C

WILLIAM E STACY
1802 MILLHOUSE COURT
GREENSBORO,
NC 27407
Amount Due \$250.00

Case No. OH1336000284D

Respondents In Show Cause

Batch No.906

SAMVEL MAVSESIAN
13457 MONTAGUE ST
Arleta,
CA 91331
Amount Due \$100.00

Case No. OH1359003010C

DOUALA EXPRESS INC
21 PIONEER PARK PL
ELGIN,
IL 60123
Amount Due \$140.00

Case No. OH3288010825C

MARK E HARPER
121 CENTRAL AVE
WILLARD,
OH 44890
Amount Due \$100.00

Case No. OH3230013273D

D & J LOGISTICS LLC
150 BUCKEYE CIR
COLUMBUS,
OH 43217
Amount Due \$600.00

Case No. OH3242013970C

DYLAN C PASSETTI
9070 KINGSLEY
KINGSLEY RD,
PA 18826
Amount Due \$200.00

Case No. OH0616005862D

S MASON TRANSPORTATION LLC
3394 Park Ridge dr
grove city,
OH 43123
Amount Due \$100.00

Case No. OH3242013972C

S O S TRUCKING COMPANY INC
6509 BRECKSVILLE ROAD UNIT #31601
INDEPENDENCE,
OH 44131
Amount Due \$500.00

Case No. OH1808000679C

HAUL AWAY CONTAINERS INC
7415 BESSEMER AVE
CLEVELAND,
OH 44127
Amount Due \$250.00

Case No. OH3231020875C

Respondents In Show Cause

Batch No.906

CIRILO LAZO AGUILAR
4136 W 9TH CT
MIAMI,
FL 33028
Amount Due \$100.00

Case No. OH3250004235D

TONY L REID
7006 FLAXFORD TRAIL
ARLINGTON,
TX 76001-0000
Amount Due \$100.00

Case No. OH3235005859D

SHOWALTERS TRANSPORT LLC
2301 SLOAN FORK RD
WINDSOR,
KY 42565
Amount Due \$550.00

Case No. OH3284015641C

MARLAU ENTERPRISES LLC
PO BOX 15577
BROOKSVILLE,
FL 34604
Amount Due \$100.00

Case No. OH0519000578C

MANMEET S TEJA
801 NELSON STORY TOWER #29
BOZEMAN,
MT 59715
Amount Due \$100.00

Case No. OH0573011118D

CLS EXPRESS LLC
5675 N BEECH DALY RD
DEARBORN HTS,
MI 48127-3097
Amount Due \$100.00

Case No. OH3269014931C

MARK A DAVIS
34 E. BEASLEY RD.
HOGANVILLE,
GA 30230-3414
Amount Due \$200.00

Case No. OH3269014931D

SHERMAN TRANSPORT LLC
100 NORTH CENTRAL EXPRESSWAY # 707
RICHARDSON,
TX 75080
Amount Due \$290.00

Case No. OH3242013974C

Respondents In Show Cause

Batch No.906

CARGO KINGS EXPRESS LLC
10482 NW 31ST TER
DORAL,
FL 33172
Amount Due \$250.00

Case No. OH3274020803C

AMERICAN ROAD TRANSPORTATION LLC
1694 HAROLD AVE
LOUISVILLE,
KY 40210
Amount Due \$100.00

Case No. OH0944001913C

BRANDON E MORGAN
14446 PLATZER RD
HOUSTON,
TX 77040
Amount Due \$100.00

Case No. OH0573011129D

TRAVIS E SHANNON
701 NE 2ND ST
GREENFIELD,
IA 50849
Amount Due \$100.00

Case No. OH1359003016D

ROBERT BEVERLY
BOX 142
ELK PARK,
NC 28622
Amount Due \$100.00

Case No. OH0779004480C

ROBERT W BEVERLY
P.O. BOX 142
ELK PARK,
NC 28622-0142
Amount Due \$100.00

Case No. OH0779004480D

MILISAV MARSENIC
4102 CLIFF DR
EVERETT,
WA 98203
Amount Due \$100.00

Case No. OH3249008844D

SANDEEP KUMAR
861 KINSELLA ST #1
BRONX,
NY 10462
Amount Due \$250.00

Case No. OH3248013379D

Respondents In Show Cause

Batch No.906

SAFE GROUP INC 1031 DELTA AVE APT 8 CINCINNATI, OH 45208 Amount Due \$240.00	Case No. OH3235005864C
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MOMAMED V EDJE 1400 VINTAGE DR APT 402 KENNER, LA 70065-0000 Amount Due \$100.00	Case No. OH3235005864D
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NOAH D ROBERTS 7805 IRVINGTON AVE DAYTON, OH 45415 Amount Due \$100.00	Case No. OH3272015945D
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DAWN TRANSPORTATION LLC 2021 MICOR DR JACKSON, MI 49203 Amount Due \$140.00	Case No. OH0590000126C
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BAKERS TRUCKING INC 63149 US HWY 50 MCARTHUR, OH 45651 Amount Due \$100.00	Case No. OH0955003889C
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BAKERS TRUCKING INC 63149 US HWY 50 MCARTHUR, OH 45651 Amount Due \$250.00	Case No. OH0955003890C
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BENJAMIN W PHIPPS 3020 BIG RUN RD LUCASVILLE, OH 45648 Amount Due \$200.00	Case No. OH1554009805C
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AMERICAN ROAD TRANSPORTATION LLC 1694 HAROLD AVE LOUISVILLE, KY 40210 Amount Due \$90.00	Case No. OH3215009516C
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Respondents In Show Cause

Batch No.906

RAIN DOGS TRUCKING INC
1128 PARTRIDGE AVE
Bolingbrook,
IL 60490
Amount Due \$250.00

Case No. OH1359003023C

RED WAY TRANSPORTATION LLC
2410W MEMORIAL D STE C533
OKLAHOMA CITY,
OK 73134
Amount Due \$250.00

Case No. OH3260014081C

DERRICK T BRIGITZER
764 E 254TH ST
EUCLID,
OH 44132
Amount Due \$100.00

Case No. OH3260014081D

ROAD WOLVES INC
8124 VALLEY CT
PALOS HILLS,
IL 60465
Amount Due \$100.00

Case No. OH3249008850C

CHAS M SLEDD COMPANY
PO BOX 2018
WHEELING,
WV 26003
Amount Due \$600.00

Case No. OH3285011258C

DEPAIVA TRUCKING LLC
90 GROVE ST
ENGLEWOOD,
NJ 07631-2603
Amount Due \$250.00

Case No. OH3291012604C

BAKERS TRUCKING INC
63149 US HWY 50
MCARTHUR,
OH 45651
Amount Due \$100.00

Case No. OH0955003892C

BUNRITH SUN
347 WEST PARK AVE
WEST MILTON,
OH 45383
Amount Due \$100.00

Case No. OH1575001196D

Respondents In Show Cause

Batch No.906

ANGEL G CORREA
6507 MARSOL RD
MAYFIELD HTS,
OH 44124
Amount Due \$100.00

Case No. OH3232009975D

MDF TRUCKING INC
1856 N GOODWIN DR APT 3B
PALATINE,
IL 60074-1789
Amount Due \$200.00

Case No. OH3232009977C

MB CARGO & LOGISTICS LLC
3009 FRECH AVE
LAKE WORTH,
FL 33461
Amount Due \$290.00

Case No. OH1100008585C

CODEY STEPHENSON
695 SHAWNEE RD
OTWAY,
OH 45657
Amount Due \$150.00

Case No. OH0593001666C

HERBERT A BRYSON DBA Y&C ENTERPRISES
2376 LAWRENCE AVE
TOLEDO,
OH 43620
Amount Due \$700.00

Case No. OH3238013136C

RUNNING FOR YOU INC
436 SAYRE STREET
ANDERSON,
SC 29624
Amount Due \$250.00

Case No. OH3252016369C

ROBERT D SIMPSON
190 N WALL ST
WILMINGTON,
OH 45177
Amount Due \$100.00

Case No. OH1200001046D

CARL R SMITH INC
1134 SAXONBURG RD
SAXONBURG,
PA 16056
Amount Due \$100.00

Case No. OH1239003182C

Respondents In Show Cause

Batch No.906

MMTRANSPORT
22381 FAIRLAWN CIR APT 3
CLEVELAND,
OH 44126
Amount Due \$650.00

Case No. OH3264014602C

AJ TRANSPORT LLC
100 W. DIAMOND LAKE RD #115
MINNEAPOLIS,
MN 55419
Amount Due \$300.00

Case No. OH3288010849C

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

Case No. OH3233010005C

COOP'S TRUCKING LLC
10241 JOHNNYCAKE RIDGE RD
PAINESVILLE,
OH 44077
Amount Due \$140.00

Case No. OH3233010004C

MASTER-HALCO INC
6 BEAVER BROOK RD
AUBURN,
NH 03032-3628
Amount Due \$100.00

Case No. OH0590000127C

HARRY TRUCKING INC
6202 SOMERSET DR
NORTH OLMSTED,
OH 44070-4842
Amount Due \$100.00

Case No. OH3267013442C

MATTHEW S PINEAU
158 CARROLL AVE
BROCKTON,
MA 02301
Amount Due \$250.00

Case No. OH3230013304D

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

Case No. OH3235005869C

Respondents In Show Cause

Batch No.906

MMTRANSPORT
22381 FAIRLAWN CIR APT 3
CLEVELAND,
OH 44126
Amount Due \$500.00

Case No. OH3248013397C

MARIA DE JESUS SANTOS
10303 DASHER DRIVE
LAREDO,
TX 78045
Amount Due \$280.00

Case No. OH3220001708C

LINDEN'S TRANSPORTATION LLC
PO BOX 482
HOLLAND,
OH 43528
Amount Due \$100.00

Case No. OH3225011895C

AVH LOGISTICS LLC
12 PINE ST
CARTERET,
NJ 07008
Amount Due \$150.00

Case No. OH3226009901C

DALJIT SINGH
1232 KINGS HIGHWAY
STREETSBORO,
NJ 08085
Amount Due \$100.00

Case No. OH3226009901D

CHRISTOPHER C JOHNSON
6006 UTICA AVE
CLEVELAND,
OH 44103
Amount Due \$200.00

Case No. OH0573011137D

JAMES C MCCLENDON
2726 LAWNSDALE DR
TUPELO,
MS 38801
Amount Due \$100.00

Case No. OH0686001401D

SD LOGISTICS LLC
85 KATHERINE AVE APT 2
CLIFTON,
NJ 07012-1134
Amount Due \$640.00

Case No. OH3228012866C

Respondents In Show Cause

Batch No.906

MARK A DAVIS
115 LONG DR
COVINGTON,
GA 30016
Amount Due \$250.00

Case No. OH3228012866D

1 STOP TRUCKING CORP
419 MAJORS AVE S
LEHIGH ACRES,
FL 33974-4712
Amount Due \$100.00

Case No. OH3242014000C

HOMESTAR INC
520 Ave H East #113
Arlington,
TX 76011
Amount Due \$2900.00

Case No. OH3246010757C

ABEL GARCIA
1040 TRENT DR
LAREDO,
TX 78046
Amount Due \$100.00

Case No. OH3226009903D

OFELIO J LEAL-VAZQUEZ
4602 S 55TH ST APT 26
TACOMA,
WA 98409-1847
Amount Due \$200.00

Case No. OH3233010010D

ISAAC YOUNG
7407 JAMES ST
MOBILE,
AL 36619-9133
Amount Due \$740.00

Case No. OH1238003393C

PAUL G THOMAS
7407 JAMES ST
MOBILE,
AL 36619-9133
Amount Due \$500.00

Case No. OH1238003393D

RAPID RECOVERY
106 VINE ST
GREENVILLE,
OH 45331-1446
Amount Due \$100.00

Case No. OH3250004255C

Respondents In Show Cause

Batch No.906

HOOK-N-HAUL LLC
9225 STONE RD
LITCHFIELD,
OH 44253
Amount Due \$300.00

Case No. OH3281017051C

DUSTIN E ALLISON
548 E SYCAMORE ST
MIAMISBURG,
OH 45342
Amount Due \$250.00

Case No. OH0593001675D

CROSS AMERICA TRANSPORT CORPORATION
1426 E WYNDHAM CIR 108
PALATINE,
IL 60074
Amount Due \$100.00

Case No. OH1687004556C

PATRICK MILIUS
2840 SOMERSET DR APT 406
LAUDERDALE LAKES,
FL 33311
Amount Due \$100.00

Case No. OH0700000370D

AMERICAN MARINE EXPRESS INC
765 EAST 140TH ST
CLEVELAND,
OH 44110
Amount Due \$100.00

Case No. OH1239003194C

DOBRIY INC
11636 TIMBER RIDGE LANE UNIT 2
CINCINNATI,
OH 45241
Amount Due \$90.00

Case No. OH0686001405C

DJAKHONGIR MANSUROV
150 W. END AVE # 5B
BROOKLYN,
NY 11235
Amount Due \$100.00

Case No. OH0686001405D

SCOTT SWARTZ
2012 E PERKINS AVE
SANDUSKY,
OH 44870
Amount Due \$250.00

Case No. OH3270011493C

Respondents In Show Cause

Batch No.906

ISAAC SEGURA BENITEZ
5630 S 74TH AVE
SUMMIT ARGO,
IL 60501
Amount Due \$250.00

Case No. OH0700000374D

XCLUSIVE TRANSPORT LLC
42211 GARFIELD ROAD #107
CLINTON TOWNSHIP,
MI 48038
Amount Due \$100.00

Case No. OH0163000275C

GERALD W ENGLE
231 BUCKEYE AVE
FAIRBORN,
OH 45324
Amount Due \$100.00

Case No. OH0686001404D

CR NORTH AMERICA INC
20544 VENTURA BULEVARD APT 309
WOODLAND HILLS,
CA 91364
Amount Due \$100.00

Case No. OH1687004564C

E & H TRUCKING INC
P.O. Box 31
CHARM,
OH 44617
Amount Due \$600.00

Case No. OH1796000919C

RYAN P MONAK
1004 HAYNES ST
FREMONT,
OH 43420
Amount Due \$100.00

Case No. OH3270011494D

PATRICK C BRITT
9395 HAYNES LENNON HWY
EVERGREEN,
NC 28438
Amount Due \$600.00

Case No. OH0915000150D

4 JC TRUCKING LLC
3420 COUNTY RD 24
CARDINGTON,
OH 43315
Amount Due \$980.00

Case No. OH3271012785C

Respondents In Show Cause

Batch No.906

KEITH M BUTLER
2 GRANITE ROAD
EAST WINDSOR,
NJ 08520
Amount Due \$100.00

Case No. OH1651012213D

VERO LOGISTICS
3136 MERRICK TERRACE
Margate,
FL 33063
Amount Due \$140.00

Case No. OH1721000665C

RACEWAY TRANSPORT & LOGISTICS CORP
313 ELLIS AVE
TRENTON,
NJ 08638
Amount Due \$150.00

Case No. OH3268015743C

MICHAEL W ALLOWAY
121 N DETROIT ST
WEST LIBERTY,
OH 43357
Amount Due \$100.00

Case No. OH9449300111D

JD & J TRANSPORTATION LLC
508 VISTA DR
EASTON,
PA 18042-7245
Amount Due \$100.00

Case No. OH3242014009C

PETRO P GAVYUK
20402 106TH AVE SE APT Y104
KENT,
WA 98031
Amount Due \$250.00

Case No. OH0700000377D

MERLE F LUTNES
2151 COMMERCE DR #208
MONROE,
NC 28110
Amount Due \$100.00

Case No. OH1575001204D

MOHAMED A ALKHALIL
1436 ATKINS ST
ERIE,
PA 16503
Amount Due \$100.00

Case No. OH1687004569D

Respondents In Show Cause

Batch No.906

F2 FREIGHT GROUP INC
2 W TALCOTT RD UNIT37
PARK RIDGE,
IL 60068
Amount Due \$100.00

Case No. OH1331001361C

BRADLEY A YOUNG
229 S WAYNE AVE
PIQUA,
OH 45356
Amount Due \$250.00

Case No. OH3272015959D

DAVID M RODHE
11197 DIAGONAL RD
MANTUA,
OH 44255
Amount Due \$100.00

Case No. OH1238003397D

STERLING EQUITIES LLC
4449 EASTON WAY STE 200
COLUMBUS,
OH 43219
Amount Due \$850.00

Case No. OH0717003379C

DILBI A HUSSIEN
131 SURCEY LN
JOHNSON CITY,
TN 37615
Amount Due \$250.00

Case No. OH1663005430D

BSM LOGISTICS LLC
1810 W 16TH STREET
INDIANAPOLIS,
IN 46202
Amount Due \$150.00

Case No. OH8018002270C

KENNETH W KING
PO BOX 8
ANGLETON,
TX 77516
Amount Due \$350.00

Case No. OH3272015960D

JOSEPH N NDUNGU
4940 SOUTHRIDGE DR
ROELAND PARK,
KS 66205
Amount Due \$450.00

Case No. OH3228012877D

Respondents In Show Cause

Batch No.906

TRAVIS J KNOTE
2179 N 600 E
KENDALLVILLE,
IN 46755
Amount Due \$500.00

Case No. OH3233010022D

ROBERT C BACON
4824 EAST WASHINGTON ST
INDIANAPOLIS,
IN 46201
Amount Due \$100.00

Case No. OH3235005876D

STEVE A DEROSSETT
4150 RIVERDALE DR
LAKEWOOD,
OH 44107
Amount Due \$100.00

Case No. OH3232009995D

TRANSIT LOGISTICS SOLUTIONS INC
905 TECUMSEH ROAD WEST
WINDSOR,
ON N8X 2A9
Amount Due \$100.00

Case No. OH0782001464C

BEREA MOVING & STORAGE CO
4755 W 150TH ST
CLEVELAND,
OH 44135
Amount Due \$100.00

Case No. OH1772000737C

KARCHNER TRUCKING INC
5009 CIRCLE DRIVE
HARRISBURG,
PA 17112
Amount Due \$250.00

Case No. OH1772000735C

MAUMEE EXPRESS INC
PO BOX 278
SOMERVILLE,
NJ 08876
Amount Due \$100.00

Case No. OH1375002475C

CJ TRANSFER LLC
416 BETHEL RD
CHILLICOTHE,
OH 45601
Amount Due \$100.00

Case No. OH1525000804C

Respondents In Show Cause

Batch No.906

KMV TRANSPORTATION INC
8667 W FOSTER AVE APT 1A
CHICAGO,
IL 60656
Amount Due \$400.00

Case No. OH3246010825C

ESTEBAN SANCHEZ
2808 MESA LINDA DR NE
ALBUQUERQUE,
NM 87112
Amount Due \$100.00

Case No. OH3228012882D

MULTI-CHEM GROUP LLC
2905 SOUTHWEST BLVD
SAN ANGELO,
TX 76904
Amount Due \$900.00

Case No. OH3202306705C

BRIAN WALTON
POST BOX 48
WELLSTON,
OH 45692
Amount Due \$150.00

Case No. OH3243008413C

FMK TRUCKING INC
6505 E LIVINGSTON AVE
REYNOLDSBURG,
OH 43068
Amount Due \$290.00

Case No. OH1796000930C

SMOKIN-T'S BARBQUE
22855 DRAKE ROAD
BEDFORD,
OH 44146
Amount Due \$700.00

Case No. OH3225011774C

BRETT A TRSINAR
22855 DRAKE ROAD
BEDFORD,
OH 44146
Amount Due \$100.00

Case No. OH3225011774D

OHIO NERI INC
1575 HARMON AVENUE
COLUMBUS,
OH 43223
Amount Due \$200.00

Case No. OH3271012794C

Respondents In Show Cause

Batch No.906

BEKHZOD A KHAKIMOV
2076 20TH LANE APT 1C
BROOKLYN,
NY 11214
Amount Due \$100.00

Case No. OH3225011915D

SEBASTIANI TRUCKING INC
61 RAILROAD ST
CANFIELD,
OH 44406
Amount Due \$925.00

Case No. CR201910050013

DOROTHY HARMON
POB 199
NEW RICHMOND,
OH 45157
Amount Due \$1100.00

Case No. OH0593001685C

THOMAS E COLLINS
1002 KENNEDY LANDING
CINCINNATI,
OH 45245
Amount Due \$100.00

Case No. OH0593001685D

NIMA TRANSPORT GROUP LLC
6602 PECANWOOD DR
ARLINGTON,
TX 76001
Amount Due \$250.00

Case No. OH3235005878C

SOUTHERN OHIO SEPTIC SOLUTIONS
2020 STOCKHAM RD
MINFORD,
OH 45653
Amount Due \$200.00

Case No. OH1525000805C

BOE FARMS
1960 MT HIGHWAY 35
KALISPELL,
MT 59901
Amount Due \$100.00

Case No. OH3288010870C

TIMOTHY M MAYNARD
3213 STRURBRIDGE
CONCORD,
NC 28025
Amount Due \$350.00

Case No. OH0616005893D

Respondents In Show Cause

Batch No.906

JUNIOR JERRY CASTILLO HENRRIQUEZ
413 BRIARWOOD AVE APT5N
DAYTON,
OH 45403
Amount Due \$100.00

Case No. OH0593001690D

REAL DEAL DELIVERY SERVICE LLC
2621 21ST STREET
CUYAHOGA FALLS,
OH 44223
Amount Due \$400.00

Case No. CR201910120017

CLIFFSIDE TRANSPORTATION SERVICES LLC
100 RIVER STREET
BIG TIMBER,
MT 59011
Amount Due \$100.00

Case No. OH1651012167C

DEMEL T CANTO
15 SHEFFIELD CT
SOUTH ELGIN,
IL 60177
Amount Due \$250.00

Case No. OH0590000125D

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

2/6/2019 3:29:00 PM

in

Case No(s). 18-1853-TR-CVF

Summary: Service Notice - Attachment of respondents served electronically filed by Docketing Staff on behalf of Docketing