

THE PUBLIC UTILITIES COMMISSION OF OHIO

IN THE MATTER OF THE DEFAULT
OF MOTOR CARRIERS AND DRIVERS
PURSUANT TO RULE 4901:2-7-14 OF THE
OHIO ADMINISTRATIVE CODE.

CASE NO. 20-533-TR-CVF

FINDING AND ORDER

Entered in the Journal on August 26, 2020

I. SUMMARY

{¶ 1} The Commission directs each identified respondent to pay the forfeiture amount indicated or demonstrate why it is not in default.

II. APPLICABLE LAW

{¶ 2} R.C. 4923.04 authorizes the Commission to adopt safety rules applicable to the highway transportation of persons or property, and the transportation and offering for transportation of hazardous materials. Pursuant to this authority, the Commission established safety standards in Ohio Adm.Code 4901:2-5, including the adoption of the provisions of the Federal Motor Carrier Safety Regulations (FMCSR) of the U.S. Department of Transportation contained in 49 C.F.R. 40, 107, subparts f and g, 367, 380, 382, 383, 385, 386, 387 and 390 to 397, unless specifically excluded or modified by a rule of the Commission, and those portions of the hazardous materials regulations contained in 49 C.F.R. 171 to 180 as are applicable to transportation or offering for transportation by motor vehicle..

{¶ 3} R.C. 4923.99 authorizes the Commission to determine whether any person has committed a violation of such regulations, and assess a civil forfeiture against such person. Accordingly, the Commission adopted the civil forfeiture and compliance proceeding rules contained in Ohio Adm.Code 4901:2-7. These rules require that a respondent be afforded reasonable notice and opportunity for a hearing when the Commission finds a violation of the regulations adopted in Ohio Adm.Code 4901:2-5-02.

{¶ 4} Ohio Adm.Code 4901:2-7-07 provides that Staff may serve a Notice of Intent to Assess Forfeiture (NIF) upon a respondent within 90 days after the discovery of a

violation, but no more than one year following the violation. In addition, Ohio Adm.Code 4901:2-7-12 states that a Notice of Preliminary Determination (NPD) may be issued to a respondent following the issuance of a NIF.

{¶ 5} Ohio Adm.Code 4901:2-7-11 permits Staff and a respondent to enter into a settlement agreement regarding the amount of a forfeiture to be assessed.

{¶ 6} Ohio Adm.Code 4901:2-7-14 provides that a respondent upon whom an NIF or an NPD has been served who, within 30 days, fails to pay the amount of the forfeiture stated in the notice, or serve upon the Commission a request for conference, pursuant to Ohio Adm.Code 4901:2-7-10, or administrative hearing, pursuant to Ohio Adm.Code 4901:2-7-13, shall be in default.

{¶ 7} Pursuant to Ohio Adm.Code 4901:2-7-14(D), a respondent who has failed to comply with the provisions of a settlement agreement for a period exceeding 30 days shall be in default.

{¶ 8} Pursuant to Ohio Adm.Code 4901:2-7-14, a respondent in default shall be deemed to have admitted the occurrence of the violation(s) and waived all further right to contest liability for the forfeiture described in the NIF or NPD, and the Commission may, on its own motion and without prior notice, order payment of the amount indicated in the NIF or NPD.

III. DISCUSSION

{¶ 9} The respondents listed in the attachment have been served with either an NIF or an NPD and have neither: paid the forfeiture indicated in the notice, served a request for conference pursuant to Ohio Adm.Code 4901:2-7-10, served a request for administrative hearing pursuant to Ohio Adm.Code 4901:2-7-13, nor complied with the provisions of a settlement agreement. Each respondent therefore is in default, pursuant to Ohio Adm.Code 4901:2-7-14, and is liable for the amount indicated in the attachment.

{¶ 10} Before the Commission forwards the attachment to the Ohio Attorney General's Office so that it may undertake further collection efforts against the identified respondents, each respondent will be granted a final opportunity to pay the civil forfeiture or demonstrate why it is not in default. A respondent may serve upon Staff a response to this finding and order demonstrating that it was not properly served with the NIF, it previously paid the civil forfeiture, it served a request for conference or administrative hearing within 30 days of receipt of the NIF or NPD, or is in compliance with the terms of a settlement agreement. This response shall be made in writing, by September 25, 2020, and addressed to the Public Utilities Commission of Ohio, Transportation Compliance Department Show Cause, 180 East Broad Street, 4th Floor, Columbus, Ohio 43215.

{¶ 11} Staff shall review the responses and remove cases from this proceeding for which a respondent has demonstrated that it is not in default. After September 25, 2020, Staff shall forward a list of all respondents that remain in default to the Ohio Attorney General, Collections Enforcement Section.

IV. ORDER

{¶ 12} It is, therefore,

{¶ 13} ORDERED, That by September 25, 2020, each respondent listed in the attachment to this finding and order pay the forfeiture amount indicated or demonstrate why it is not in default. It is, further,

{¶ 14} ORDERED, That Staff remove from this proceeding cases for which a respondent demonstrates that it is not in default. It is, further,

{¶ 15} ORDERED, That after September 25, 2020, Staff submit a list of all respondents that remain in default to the Ohio Attorney General, Collections Enforcement Section. It is, further,

{¶ 16} ORDERED, That a copy of this Finding and Order be served upon each respondent.

COMMISSIONERS:

Approving:

Sam Randazzo, Chairman

M. Beth Trombold

Lawrence K. Friedeman

Daniel R. Conway

Dennis P. Deters

DL/hac

Show Cause Submitted 20-0533-TR-CVF

As of 2020-08-12 16:25:16 Eastern Standard Time/EST • Generated by Rod Moser

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
OH3269014677C	SOVEREIGN TRUCK AND EQUIPMENT SALES	6230 E IH 20	ALEDO	TX	76008	\$940.00
OH9444300167D	RAYMOND E RICHMOND	3685 CLEVELAND AVE	COLUMBUS	OH	43224	\$250.00
OH3242013999C	PRIDE HAULING & RECYCLING, LLC	10971 JOHNSTOWN RD	NEW ALBANY	OH	43054	\$1,000.00
OH3274020848D	ANGEL J HECHAVARRIA PEREZ	26564 SW 122ND PL	HOMESTEAD	FL	33032	\$500.00
OH3247015836D	RUBEN SCHWARTZ	10090 S 200 W	GENEVA	IN	46740	\$350.00
OH3242014118C	WEBEDARE TRANSPORT LLC	7724 NORTH WALKER RD	CLEVELAND	TX	77328	\$500.00
OH3284015825C	EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	PA	17901	\$100.00
OH3202306779S3	ARKOCHEM CORP	4239 HUDSON DR	STOW	OH	44224	\$546.00
OH3209301834C	FLO RIDER	13695 STATE ROUTE 104	ASHVILLE	OH	43103	\$500.00
OH3231021215C	AIR GROUND XPRESS INC	55 MATCHETTE ROAD	CLINTON	PA	15026	\$100.00
OH3242014198C	JANETTA CARTER	2400 HARRISBURG PIKE	GROVE CITY	OH	43123	\$750.00
OH1251005977D	DAVID ELMIDORT	22043 THOMPSON PKWY	SEAFORD	DE	19973	\$250.00
OH3270011374D	MOHAMED S ABDI	1911 BELCHER DR APT 300	COLUMBUS	OH	43224	\$100.00
OH9458300078C	NORTHAMPTON TRANSPORTATION LLC	2900 PARK AVE #14	MINNEAPOLIS	MN	55407	\$100.00
OH1642001958C	BLAKE SMITH TRUCKING LLC	685 WOODS RD NW	ROME	GA	30165	\$250.00
OH3242013927C	PRIDE HAULING & RECYCLING, LLC	10971 JOHNSTOWN RD	NEW ALBANY	OH	43054	\$1,480.00
OH3269015424C	SINA TACKETT	3302 ST RT 772	RARDEN	OH	45671	\$600.00
19-CR261219	HALLS TRUCKING LLC	PO BOX 1623	REYNOLDSBURG	OH	43068	\$9,225.00
CR201911280068	MGR TRUCKING LLC	4110 BULRUSH ST	TIPP CITY	OH	45371	\$14,800.00
CR201911160071	DAVIS TOWING & TRANSPORTATION LLC	10101 WESTCHESTER AVE	CLEVELAND	OH	44108	\$880.00
CR201901240137	EA LOGISTICS INC	1609 RIDGEWOOD AVE	LAKEWOOD	OH	44107	\$1,600.00
OH0593002060D	JOSHUA D SCHULZ	4 SAINT JUDE CIRCLE	FLORENCE	KY	41042	\$50.00
CR201902120158	FREIGHT STAR INC	630 TROY ST	DAYTON	OH	45404	\$9,700.00
CR201904020212	A & A TOWING INC	9646 Smoke Road Southwes	Etna	OH	43062	\$9,206.24
OH3248014048C	DUKES TRUCKING LLC	6655 SANTA BARBARA UNIT	ELKRIDGE	MD	21075	\$50.00

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
OH1575001629C	BILL THOMPSON TRANSPORT INC	4000 49th Avenue	Moline	IL	61265	\$150.00
OH1251006553C	FABRICATION GROUP LLC	3453 W 140TH ST	CLEVELAND	OH	44111	\$4,200.00
OH3241014030D	DREW D ELKINS	5206 DRY CREEK DR	DUBLIN	OH	43016	\$250.00
OH3247016789D	CLARENCE W MOORE	3461 QUAKER CHURCH RD	PINNACLE	NC	27043	\$100.00
OH3278013264D	TRAVIOUS M EVANS	1161 GREEN ACRES DR	UNION POINT	GA	30669	\$500.00
OH3261010704D	CHAD R WALKER	4752 TATTON PARK CIR UNIT	WINSTON SALEM	NC	27103	\$250.00
19-CR-273277	ASHKA TRUCKING LLC	3540 E 5TH AVE	COLUMBUS	OH	43219	\$17,315.62
OH3226010169C	BOBKAT TRUCKING LLC	14517 ATHENS AVE	LAKEWOOD	OH	44107	\$150.00
OH3247016874D	LEONARD D HITE	72 NAPOLEAN CT	DAHLONE	GA	30533	\$600.00
OH3284016451C	WALZ & SONS MASONRY CO	456 CATAWBA RD	FALMOUTH	KY	41040	\$100.00
OH1238004015D	EDWARD G FRAME	417 POLAND AVE.	STRUTHERS	OH	44471	\$100.00
OH3205401267C	ANDREW KRAMP	23691 N DIXIE HWY	PERRYSBURG	OH	43551	\$1,452.00
OH3212300720S	DUBAI GENERAL SALES	5095 WESTERVILLE ROAD	COLUMBUS	OH	43231	\$3,150.00
OH3228013518D	MOHAMED A SHEIKH ALI	2674 SUNBURY CT W #4	COLUMBUS	OH	43219	\$100.00
OH3242015323D	JORGE S GONZALEZ	2050 S. Broad St.	Hamilton	NJ	08610	\$100.00
OH0700000551D	JOHNNY F HENDERSON	114 TATTNALL WAY	DALTON	GA	30721	\$100.00
OH1056003211D	JUSTIN H GARRETT	271 KESTERSON RD	EWING	VA	24248	\$350.00
OH3241014200C	BARTON MALOW RIGGING CO	21090 FERN	OAK PARK	MI	48237	\$100.00
OH0616006550D	THOMAS G VOS	523 7T AVE	CORAOPOLIS	PA	15108	\$250.00
OH1865000386C	KBM CONSTRUCTION AND CONTRACTING LLC	7601 SANDPIPER AVE NW	NORTH CANTON	OH	44720	\$600.00
OH3220003313D	TRAVIS J KNOTE	2179 N 600 E	KENDALLVILLE	IN	46755	\$350.00
OH3253013145D	DARIN L BARTHOLOMEW	3121 NORTH JACOBSON ROAD	Suttons Bay	MI	49682	\$100.00
OH3253013144D	PAVEL V SUKHORUKOV	111 BONNE DR APT 2	SYRACUSE	NY	13209	\$100.00
OH1251007048C	NIK EXPRESS LLC	2696 GLENDRIVE PLACE	MD HEIGHTS	MO	63043	\$50.00
OH1251007048D	WALTER J MCCLENDON	11710 ADMINISTRATION DR	ST LOUIS	MO	63146	\$100.00
OH3267014994D	GREGORY A BREWER	617 PURBEE AVE SW	NORTH CANTON	OH	44720	\$250.00
OH3273008236D	SERGEY IVASYUK	8655 W FOSTER AVE APT 1A	CHICAGO	IL	60656	\$350.00
OH1554010756D	EON E DUCAT	522 W FRONT ST	PEMBERVILLE	OH	43450	\$500.00
OH1251007047D	MOHAMED Y HASSAN	4255 MAIN ST NE	COLUMBIA HEIGHTS	MN	55421	\$100.00

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OH1251007047C	TRUCKS LLC	905 175TH ST UNIT 3SW	HOMEWOOD	IL	60430	\$50.00
OH3242014954D	WILLIAM J KREMER	6219 LINWORTH RD	WORTHINGTON	OH	43085	\$50.00
OH3228013823D	PHILLIP M SANDERS	2122 N RITTER AVE APT B6	INPOLIS	IN	46218	\$250.00
OH9454300129C	WOLF CORPORATION	P. O. BOX 11306	FT. WAYNE	IN	46857	\$100.00
OH3270012541C	NELS TORNBERG	20 LAKEVIEW DRIVE	GRAFTON	OH	44044	\$100.00
OH3212300737S	VEOLIA ES TECHNICAL SOLUTIONS LLC	1 EDEN LANE	FLANDERS	NJ	07836	\$308.00
OH3230014575S	ASK CHEMICALS	2191 WEST 110TH ST	CLEVELAND	OH	44102	\$540.00
OH3238014145C	PURYEAR TANK LINES INC	5844 LEASE LANE	RALEIGH	NC	27613	\$100.00
OH1100009384D	JASON PEREZ	117 W 11TH ST APT 3	HAZELTON	PA	18201	\$100.00
OH3269015783C	JUSTIN MACE LARSON	1215 Midland Road	Southern Pines	NC	28387	\$300.00
OH3269015783D	JUSTIN M LARSON	1215 MIDLAND DR.	SOUTHERN STAT	NC	28387	\$150.00
OH3276012362C	RED WING TRANSPORTATION INC	7170 E MCNICHOLS	DETROIT	MI	48212	\$450.00
OH3253012839C	ELEMENTAL PROCESSING LLC	1262 Scott Street	San Diego	CA	92106	\$200.00
OH3248014660C	MTL TRUCKING SERVICES LLC	16004 KITZMAN ROAD	CYPRESS	TX	77429	\$150.00
OH3241014278C	DOOR 2 DOOR TRANSPORTATION LLC	3318 E BRENTWOOD ST	DETROIT	MI	48234	\$500.00
OH3269015752D	TERRY D MARSHALL JR	3424 LATONIA RD.	COLUMBUS	OH	43232	\$50.00
OH3281018067C	ELM RD LANDSCAPE LLC.	2349 Elm Road	Cortland	OH	44410	\$250.00
OH3246012426C	J LINE EXPRESS LLC	370 WAMPANOAG TRL	RIVERSIDE	RI	02915	\$100.00
20-TRA-309159-C	PRESIDENTIAL EXPRESS LLC	3609 W MOORE RD	MUNCIE	IN	47304	\$100.00
OH3250005298D	JOSHUA G WHEELER	462 INGRAM RD	BARNESVILLE	GA	30204	\$100.00
OH3281018178D	DAVID A MORRISON	5145 N PARK EXT	WARREN	OH	44481	\$100.00
OH3260015404D	MOHAMMAD I HAMID	32567 ELECTRIC BLVD	AVON LAKE	OH	44012	\$500.00
OH1687005206C	ROBERT BARRY	17428 CR 67	UPPER SANDUSK	OH	43351	\$200.00
OH1931000629C	O & I TRANSPORT INC	P.O. BOX 807	DEARBORN	MI	48121	\$50.00
OH0944002727D	MARTIN D LANZA	PO BOX 13592	Dayton	OH	45413	\$600.00
OH1200001986D	MOHAMMED A AL MANSOR	5915 KENDAL ST	DEARBORN	MI	48126	\$250.00
OH3204303840D	DRE D CAREY	910 1/2 S FOUNTAIN AVE	SPRINGFIELD	OH	45506	\$250.00
OH3285012374C	TKN INC	960 FLAHERTY DR	NEW BEDFORD	MA	02745	\$100.00
OH3244013152C	MALONA'S EXPRESS LLC	2920 HIDDEN HILLS RD APT 3	WEST PALM BCH	FL	33411	\$100.00

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
OH3246012501D	LUIS M PENA GARCIA	3833 N FRANKLIN ST	PHILADELPHIA	PA	19140	\$100.00
OH0616006739D	VIKRAMJIT SINGH	11100 4TH ST APT D301	RICH CUCAMON	CA	91730	\$250.00
OH1251006906C	WILD EAGLES INC	2118 PLUM GROVE RD UNIT	ROLLING MDWS	IL	60008	\$100.00
OH3235006912C	M&L EXPRESS LLC	5 RUSSERN CT APT 1B	BALTIMORE	MD	21215	\$150.00
OH0610000313C	SOLID GROUP INC	2050 COUNTRY CLUB DR	WOODRIDGE	IL	60517	\$1,020.00
OH0944002705D	CHRISTOPHER P YOUNKER	5298 Tannerville Rd	ORRVILLE	OH	44667	\$100.00
OH1931000758C	TIGER STYLE CORPORATION	2803 CINCINNATI DAYTON R	MIDDLETOWN	OH	45044	\$50.00
OH3242015119C	NONSTOP LOGISTICS LLC	3207 W. Shields Ave Apt 110	FRESNO	CA	93722	\$50.00
20-TRA-324962-C	ABF FREIGHT SYSTEM INC	3801 OLD GREENWOOD RD	FORT SMITH	AR	72903	\$100.00
OH3278013591C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	\$40.00
OH1532000265C	LCD TRANSPORT LLC	91 NORTHFIELD AVE	NORTHFIELD	OH	44067	\$100.00
OH3228013929C	WILD EAGLES INC	2118 PLUM GROVE RD Ste 2	ROLLING MDWS	IL	60008	\$100.00
OH1796001695C	JOMA LOGISTICS INC	100 CARDAMON DRIVE	ORLANDO	FL	32825	\$100.00
OH3220003144C	UZBEK LOGISTICS INC	11155 MOSTELLER RD STE 20	SHARONVILLE	OH	45241	\$1,500.00
OH3220003208C	GREENWAY TRANSPORT LLC	510 THACHER AVE	ST. LOUIS	MO	63147	\$50.00
OH0616006691C	GLOBAL CARRIER EXPRESS INC	1760 E Market St	Akron	OH	44305	\$100.00
OH1100009500C	BN TRANSPORT CORP	9243 SALLY LN	SCHILLER PARK	IL	60176	\$500.00
OH9458300276D	MOHAMEDAMIN A YARE	2525 TILLER LN STE 108	Columbus	OH	43231	\$350.00
OH3288012196C	GROUNDWORKS CONTRACTING INC	8712 HOLY CROSS LN	BREESE	IL	62230	\$40.00
OH3288012196D	MICHAEL A SILVER	1203 CORINNE	NEW BADEN	IL	62265	\$250.00
OH3274022120C	GODFIRST LOGISTICS GROUP II CORP	8600 NW SOUTH RIVER DR S	MEDLEY	FL	33166	\$2,750.00
OH3274022119C	SMW TRANSPORTATION LLC	1162 Acworth Rd.	Charlestown	NH	03603	\$50.00
OH3225013372C	TIRUMU TRANSPORT	18002 140TH AVE SE	RENTON	WA	98058	\$500.00
OH3235006780D	JOHN R TYLER	215 THOMPSON AVE	SPRINGFIELD	OH	45504	\$250.00
OH1642002640D	JOHN J ROOP	259 RENIE DRIVE	HARPERS FERRY	WV	25425	\$250.00
OH0944002780C	CORDON TRUCKING LLC	4013 HENRITZE AVE	CLEVELAND	OH	44109	\$50.00
OH3264015682C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	\$50.00
OH3244013231C	SUPPLIES EXPEDITED TRANSPORT INC	15057 LOYOLA DR	STERLING HTS	MI	48313	\$100.00
OH3230014754C	TIGER TRANSPORT INC	3100 33RD ST S APT 304	FARGO	ND	58103	\$100.00

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
OH3230014757C	OCEAN PRIME LOGISTICS LLC	PO BOX 202687	ARLINGTON	TX	76006	\$100.00
OH1200002069C	POINT LOGISTICS L L C	1300 E BIG BEAVER RD	TROY	MI	48083	\$50.00
OH3242015143C	HOT WHEELS TRUCKING LLC	2777 NOBLE RD #9	CLEVELAND	OH	44121	\$100.00
OH1772001592C	TRUCKS LLC	252 WA BLVD UNIT1	OAK PARK	IL	60302	\$100.00
OH0944002810D	PAVLO ZOLOTUKHIN	5862 N MILWAUKEE AVE	CHICAGO	IL	60646	\$100.00
OH1482001371D	MICHAEL D WADE	516 S 17TH AVE	MOUNT VERNON	IL	62864	\$450.00
OH3288012197C	EZ TRANSPORTATION LLC	2545 LAFAYETTE RD	INPOLIS	IN	46222	\$500.00
OH1367000278D	JOAQUIN CADAVIECO	210 PEACHTREE DR	GOLDSBORO	NC	27534	\$100.00
OH3270012759C	COLES ENERGY INC	3619 EAST STATE ROUTE 113	MILAN	OH	44846	\$100.00
OH1554010544D	JEREMY F SPICER	325 BOISMIER LN	COLDWATER	MI	49036	\$100.00
OH3288012197D	JESUS M ADAME	4515 CANDLETREE CIR APT 3	INPOLIS	IN	46254	\$200.00
OH3228013966C	JMC HOME DELIVERY LLC	95 HOBART STREET	RIDGEFIELD PAR	NJ	07660	\$500.00
OH3288012292D	MICHAEL P WAGNER	3969 STEELEWATER LN	INPOLIS	IN	46235	\$350.00
OH0020005678D	JEFFREY D REICHILE	3700 PAULA DR	RICHFIELD	OH	44286	\$100.00
OH1251006967C	MIDO TRUCKING INC	2537 ERNST ST	FRANKLIN PARK	IL	60131	\$50.00
20-CR-319007	TTC RENTALS LLC	12721 COTTONWOOD LANE	N. ROYALTON	OH	44133	\$7,000.00
OH3253013020C	HANEK & SON TRUCKING	2521 GRIFFITH DR	CORTLAND	OH	44410	\$600.00
OH3253013074D	ANTHONY L RENDER	3537 E 154TH ST	CLEVELAND	OH	44120	\$100.00
OH3235006862C	ZIP LINER EXPRESS INC	10358 SW 212TH ST APT 207	CUTLER BAY	FL	33189	\$100.00
OH3253013074C	STEVENS DELIVERY SYSTEMS INC	386 VILLAGE DRIVE	BROADVIEW HEIGHTS	OH	44147	\$200.00
OH3260015482C	MT CARRIERS LLC	1505 CALLE DEL NORTE STE 4	LAREDO	TX	78041	\$50.00
OH3231022118C	ROYAL ONE TRUCKING LLC	50 Gillet St apt 3	Hartford	CT	06105	\$500.00
OH3289009402D	RANDAL M SHERLEY	18534 WILLOW AVE	COUNTRY CLUB H	IL	60478	\$100.00
OH3260015543D	MARK W JAKS	10505 S HIGHLAND AVE	GARFIELD HEIGHTS	OH	44125	\$250.00
OH1200002103C	J&Z LOGISTICS INC	2750 GRANT AVENUE 1ST FL	PHILADELPHIA	PA	19114	\$50.00
OH1482001409C	NORFOLK SOUTHERN CORPORATION	209 SHENANDOAH NE	ROANOKE	VA	24016	\$360.00
OH1251006978D	ROBERT L SAUER	5616 GRUBBS RD	GIBSONIA	PA	15044	\$100.00
OH1515000007D	RAOF A SAILAN	7025 BINGHAM ST	DEARBORN	MI	48126	\$100.00
OH1721001468C	DAN CARPENTER TRUCKING LLC	N5722 STATE HWY 54	BLACK RIVER FALLS	WI	54615	\$300.00

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
OH3235006783C	LOBO EXPRESS LLC	117 HEATHFIELD PL	EL PASO	TX	79901	\$50.00
OH1367000285C	ATL EXPRESS INC	12611 ARROWHEAD CIR	LAREDO	TX	78045	\$150.00
OH1687005227C	RANDY MOYES JR	16676 INDIAN HOLLOW ROAD	GRAFTON	OH	44044	\$500.00
OH1239003658C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	\$100.00
OH3270012721C	GLOBAL COURIERS LLC	1364 OLD PHELPS RD	HUNTSVILLE	TX	77340	\$100.00
OH1100009491D	GREGORY J LAGANA	15663 KNOLL OAK CT	HUNTERSVILLE	NC	28078	\$100.00
OH3276012432C	DDT TRANS INC	1440 W TAYLOR ST UNIT 391	CHICAGO	IL	60607	\$100.00
OH3276012432D	VASSILY V SHMAKOV	121 BANTRY CIR	CHARLESTON	SC	29414	\$100.00
OH3260015501D	HUSSEIN A JABER	12678 Burt Road	Detroit	MI	48223	\$100.00
OH3246012615D	ROMAN B KORNEV	2837 SW 34TH AVE	MIAMI	FL	33133	\$100.00
OH0771000252C	FREIGHTCO DEDICATED LLC	11120 1/2 BLUFFTON RD	FORT WAYNE	IN	46809	\$100.00
OH3254012669C	TITAN TRANSFER INC	1200 STANLEY BLVD	SHELBYVILLE	TN	37162	\$50.00
OH0944002759C	NICHOLSON AUTO GROUP INC	10434 STRAUSSER ST	CANAL FULTON	OH	44614	\$550.00
OH3284016948C	MICHAEL BEACH	9 LETITIA AVE	AMELIA	OH	45102	\$150.00
OH3247017485C	DAVID BURKE	9244 W. 500 South	Mentone	IN	46539	\$1,100.00
OH3264015696C	I-CARRIERS INC	3610 DAYLILY WAY	HUNTINGDON V	PA	19006	\$50.00
OH0992005659C	CEVA GROUND US LP	15350 VICKERY DR	HOUSTON	TX	77032	\$50.00
OH3215010564C	VS PREMIUM VIP INC	2536 N 72ND CT	ELMWOOD PARK	IL	60707	\$100.00
OH1200002042C	TRANSPORT SYSTEMS LLC	7018 MEAD	DEARBORN	MI	48126	\$100.00
OH3276012433C	DUCKERING'S INTERNATIONAL FREIGHT SERV	#1 7839 - 49 AVENUE	RED DEER	AB	T4P2B4	\$50.00
OH0992005691D	DAVID B RACE	9099 LAKESIDE DR	PERRINTON	MI	48871	\$100.00
OH3248014595D	DANIEL MARTINEZ VELAZCO	1355 W OKEECHOBEE RD #2	HALEAH	FL	33010	\$100.00
OH1931000698D	JUAN C GARCIA	7443 WILLIAM HEMSLEY DR	FAIRFIELD	OH	45014	\$100.00
OH0616006719C	ON TIME FREIGHT LLC	4154 IVY CREST CT	HILLIARD	OH	43026	\$50.00
OH3280006392C	BARAKAT GROUND INC	5701 W 106TH ST APT# 2W	CHICAGO RIDGE	IL	60415	\$250.00
OH1772001605D	JOSEPH M COLUMBUS	9905 SHORT DRIVE	WINDHAM	OH	44288	\$100.00
OH0771000261D	JARED W GALYON	10410 ALDORA DR	MIAMISBURG	OH	45342	\$100.00
OH3261011033C	UGUL TRUCKING LLC	1100 WATERFORD POINT CIRCLE	COLUMBUS	OH	43228	\$100.00
OH3212300755S2	US ECOLOGY NEVADA	PO BOX 578	BEATTY	NV	89003	\$900.00

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
OH3246012616C	AGI TRUCKING INC	80 KRISTIN CIRCLE #6	SCHAUMBURG	IL	60195	\$50.00
OH3253012954D	ZAID DIAZ	9417 DICKENS AVE	CLEVELAND	OH	44014	\$100.00
OH0686002004D	MATTHEW T DICKSON	PO BOX	Holland	OH	43528	\$100.00
OH1238004310D	DOMENIC S DELMONTE	2286 S TURNER RD.	YOUNGSTOWN	OH	44515	\$100.00
OH1367000286D	EDUARDO D HADLEY	3117 SHAGBARK LN	HAZEL CREST	IL	60429	\$100.00
OH0519000652D	KENNETH J CURLEY	402 NE ST	LAKEWORTH	FL	33460	\$100.00
OH1056003074D	CALVIN J BUSBY	3712 OLD LEESBURG RD	COLUMBIA	SC	29209	\$100.00
OH3235006785C	E A TOWING INC	7996 HOLLYWOOD STREET	COMMERCE CITY	CO	80022	\$300.00
OH3235006785D	JASON M FISCHER	2131 STARGRASS AVE	GROVE CITY	OH	43123	\$100.00
OH1251006972C	NJ TRUCKSPOT	929 US Hwy 9	South Amboy	NJ	08879	\$400.00
OH1251006972D	ARTURO HERNANDEZ ORTIZ	1702 HAMPSHIRE GREEN LA	SILVER SPRINGS	MD	20903	\$200.00
OH3299012056C	THE MURRAY GROUP LOGISTICS LLC	2322 GEER HIGHWAY	TRAVELERS REST	SC	29690	\$50.00
OH3299012054C	OH INTERMODAL SERVICES LLC	PO BOX 751747	MEMPHIS	TN	38175	\$50.00
OH1251006982D	RUTILIO FRANCO	29 BUFFALO AVE 5	ISLIP	NY	11751	\$100.00
OH0644001002D	DAVID J FORTENBERRY	4495 304 ROOSEVELT BLVD	JACKSONVILLE	FL	32210	\$100.00
OH3235006837C	EAGLE TRANSPORT AND LOGISTICS	6740 HUNTLEY RD STE 208	COLUMBUS	OH	43229	\$50.00
20-TRA-320954-C	TYG TRANSPORTATION INC	6050 RIDGECREST RD APT 20	DALLAS	TX	75231	\$100.00
20-TRA-320957-C	CHAS M SLEDD COMPANY	100 EAST COVE EXTENSION	WHEELING	WV	26003	\$100.00
20-TRA-320958-C	KEITH BARKER	PO BOX 161	WHITESVILLE	WV	25209	\$100.00
20-TRA-320959-C	CEVA FREIGHT LLC	15350 VICKERY DRIVE	HOUSTON	TX	77032	\$100.00
20-TRA-320963-C	COBB TRANSPORTATION INC	355 BURCH RD	FAYETTEVILLE	GA	30215	\$100.00
20-TRA-320965-C	SARAJ BROTHES STARS INC	5239 E HUNTINGTON AVE A	FRESNO	CA	93727	\$100.00
OH3215010568C	JLE INDUSTRIES LLC	22 NAPLES DRIVE	UNIONTOWN	PA	15401	\$100.00
20-TRA-320971-C	AL REEM LOGISTICS LLC	947 FALCON DR	ALLEN	TX	75013	\$100.00
20-TRA-320972-C	HEB LOGISTICS INC	1609 COUNTY ROAD 42 W S	BURNSVILLE	MN	55306	\$100.00
OH3248014559C	RDK LINES INC	8217 CONCORD LN UNIT E	JUSTICE	IL	60458	\$100.00
OH0782002289C	M&C TRANSPORT INC	177 COUNTY ROAD 254	ATHENS	TN	37303	\$100.00
20-TRA-320457-C	MY TRUCK LOGISTICS LLC	36 BALTIMORE ST	DAYTON	OH	45404	\$100.00
20-TRA-320461-C	ALPHA SHIPPING LLC	858 HOLLOWOOD LN	AVON	IN	46123	\$100.00

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20-TRA-320490-C	LYKINS TRANSPORTATION INC	5163 PLEASANT HILL ROAD	MILFORD	OH	45150	\$100.00
OH3278013587C	SURINDER SINGH	PO BOX 1778	HUGHSON	CA	95326	\$100.00
20-TRA-321110-C	Pro Move	2619 11th St NW	Canton	OH	44708	\$500.00
20-TRA-325384-C	TRADEWINDS LOGISTICS INC	18090 Sun Park Dr	WESTFIELD	IN	46074	\$100.00
OH3244013246C	RELIABLE EXPRESS TRANSPORTATION LLC	PO BOX 363	BEDFORD	TX	76095	\$150.00
OH1532000263C	HETRICK MFG INC	210 REIMER ST	LOWER BURRELL	PA	15068	\$300.00
OH3288012213C	BRYAN A HODGE	6556 YANKEE ROAD	LIBERTY TOWNS	OH	45044	\$100.00
OH3288012214C	TM&C TRANSPORTATION LLC	PO BOX 983	SHELBY	NC	28151	\$150.00
OH3288012214D	CURTIS E NORRIS	6118 SUMMEROUR PL	CHARLOTTE	NC	28214	\$250.00
OH3228013972D	PATRICK J CORDOVA	450 N SOLDANO AVE APT 27	AZUSA	CA	90712	\$350.00
20-TRA-320946-C	TATA LOGISTICS CORP	8185 NW 8TH ST APT F1	MIAMI	FL	33126	\$100.00
20-TRA-320947-C	STELLE CORPORATION	4331 N NEVA AVE APT 2A	NORRIDGE	IL	60706	\$100.00
20-TRA-320949-C	DAVID WATSON	39511 SUMNER RD	POMEROY	OH	45769	\$100.00
20-TRA-320950-C	TORRES USA TRANSPORT INC	2775 W OKEECHOBEE RD LO	HIALEAH	FL	33010	\$100.00
OH1772001570D	SAIDOU A OUEDRAOGO	17833 WHITNEY RD APT 215	STRONGSVILLE	OH	44136	\$150.00
OH3288012216D	PATRICK K WILLIAMS	2158 45TH ST APT 559	HIGHLAND	IN	46322	\$100.00
OH3281018267D	CECIL D FARMER	3338 E 119TH ST.	CLEVELAND	OH	44120	\$250.00
OH1554010515D	LEE E MCKINNEY III	4265 HOLLY HILL BLVD	ELLENWOOD	GA	30294	\$700.00
OH3246012630D	ROSCOE S ANYS	6861 W OLD LN	MILTON	FL	32570	\$100.00
20-TRA-321322-C	CHRIS FANNIN	453 FRANKLIN TOWNHOUSE	JACKSON	OH	45640	\$100.00
OH3254012755C	NATIONAL HIGHWAY EXPRESS CO	6665 N HUNTLEY RD.	COLUMBUS	OH	43220	\$150.00
OH1721001478D	ANTHONY M CLAAR	1156 PLAIN VIEW DR	TWIN FALLS	ID	83301	\$500.00
OH1721001478C	ROYAL FLUSH TRUCKING INC	1156 PLAIN VIEW DRIVE	TWIN FALLS	ID	83301	\$50.00
OH3230014768D	JASPREET S BAL	5805 TURQUOISE RIDGE DR	BAKERSFIELD	CA	93313	\$100.00
OH3250005408C	CARDINAL POINT TRUCKING INC	6229 S 170TH STREET	OMAHA	NE	68135	\$100.00
OH3228013982D	SIMON B LAMBERT	270 SW 3RD ST	BOCA RATON	FL	33432	\$100.00
OH3247017455D	MYRON E MCCREE	617 E SHERMAN AVE	FLINT	MI	48505	\$100.00
OH3242015122C	USTA LLC	31016 7TH PLACE SOUTH	FEDERAL WAY	WA	98003	\$100.00
OH3207302762D	RODNEY BULLOCK	1319 3RD ST	CINCINNATI	OH	45215	\$600.00

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OH3207302762C	ALLY CONCRETE	401 E COLUMBIA AVE	CINCINNATI	OH	45215	\$300.00
OH3253012985C	BISHOP BROTHERS SUPPLY & TRANSIT LLC	7560 Northfield Road	Walton Hills	OH	44146	\$600.00
OH3253012976D	CHRIS DAVIS	855 MCKINLEY AVENUE	BEDFORD	OH	44146	\$100.00
20-TRA-321305-C	SOUTHERN PINES TRUCKING INC	4200 INDUSTRIAL BLVD	ALQUIPPA	PA	15001	\$100.00
OH3264015652D	MOUhib D ALRABADI	1414 N RIVERSIDE AVE 143	RIALTO	CA	92376	\$250.00
OH1688001398C	MCCLAY TRANSPORTATION USA LLC	PO BOX 445	MOUNT CLEMEN	MI	48046	\$100.00
OH3246012645C	VODIK TRANSPORT INC	6838 LODE DR UNIT 2B	WORTH	IL	60482	\$100.00
OH3230014769C	CMZ HOTSHOT SERVICES & SUPPLIES LLC	416 ENCHANTED WAY	DEL RIO	TX	78840	\$50.00
OH3273007988C	ON TIME FREIGHT LLC	4154 IVY CREST CT	HILLIARD	OH	43026	\$500.00
OH3242015121C	BLUE SKY FREIGHT CARRIER LLC	1663 OAK RIDGE CIR	Saint Paul	MN	55122	\$150.00
OH3264015650C	ATS INC	PO BOX 1377	ST. CLOUD	MN	56302	\$50.00
OH3264015651C	ENB LOGISTICS LLC	12404 CARACARA CT	CHARLOTTE	NC	28278	\$100.00
OH1642002654C	405 TRANSPORTATION LLC	521 RANCHO ESTATES BLVD	YUKON	OK	73099	\$50.00
OH0807000378C	LAMADONE TRUCKING LLC	69 EDGAR ST	EAST ORANGE	NJ	7018	\$400.00
OH3280006362C	UNITED SYSTEM LLC	4330 JONATHON ST	DEARBORN	MI	48126	\$100.00
OH1721001475D	ANTHONY DOUGLAS	83 JUSTIN ST	BEDFORD	OH	44146	\$100.00
OH3270012730D	MONTEIS D HARPER	722 JODY CT	RUSTON	LA	71270	\$100.00
OH1651012978D	JONATHAN W TAYLOR	19918 AVON AVENUE	DETROIT	MI	48219	\$100.00
OH3242015118C	V-TRUCK INC	2104 HICKORY WOOD TRL	ARLINGTON	TX	76018	\$150.00
OH3204303865D	ROBERT D CHRISTIAN	2397 LAKE ROCKAWAY RD N	CONYERS	GA	30012	\$100.00
OH3254012739C	P & M TRUCKING INC	920 NORTH IN AVENUE	BROWNSVILLE	TX	78521	\$150.00
OH1687005243D	CURTIS L REINHART	8431 US 23	RISINGSUN	OH	43457	\$100.00
OH1575002025D	BRADLEY D MIKITKO	203 MAGNOLIA TS	NORTH CAMBRIA	PA	15714	\$100.00
OH1651012985D	HAKEIM D THOMAS-COOPER	4547 N 13TH ST	PHILADELPHIA	PA	19140	\$100.00
OH1865000553D	MIGUEL A ALBORES	7013 LEWIS CLARK DRIVE	PLAINFIELD	IL	60586	\$100.00
OH3230014795D	ALBERT S ATTON	1400 LEESTOWN RD	LEXINGTON	KY	40511	\$200.00
OH1367000269C	BRA USA TRANSPORT LLC	5491 Maplewood Court	Fayetteville	NC	28314	\$100.00
OH3246012651D	FAYZULLAKHON YODGORKHUJAEV	1411 POPLAR ST #7	PITTSBURGH	PA	15205	\$350.00
OH0616006732D	FRAIDOOON KHWAJAMOHAMMAD	598 IB PERRINE	TWIN FALLS	ID	83301	\$100.00

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OH1777001689D	ROBERT E LAWRENCE	24014 TOWNSHIP ROAD 249	NEWCOMERSTO	OH	43832	\$100.00
OH1721001484D	BALJINDER SINGH	4313 ACCORDIAN WAY	RANCHO CORDO	CA	95742	\$500.00
OH3248014565C	KOLYA CORP	4463 TIMBER RIDGE CT	JOLIET	IL	60431	\$150.00
OH3254012680C	TIBBI EXPRESS INCORPORATED	22 BIRMINGHAM DR	COLUMBUS	NJ	08022	\$50.00
OH3269015843C	LGA LOGISTICS INC	431 E MERLE LN	Wheeling	IL	60090	\$100.00
OH3281018268C	AAA BROTHERS LLC	585 THORNHILL DR UNIT 209	CAROL STREAM	IL	60188	\$100.00
OH3280006369C	JORGE SANCHEZ	7501 AIRLINE DRIVE	ROWLETT	TX	75089	\$150.00
OH3230014785C	R&R SPEEDWAY LLC	979 POINT PETER RD	SAINT MARYS	GA	31558	\$50.00
OH3274022085C	LILY TRANSPORTATION CORP	PO BOX 920390	NEEDHAM	MA	02492	\$50.00
OH3270012728C	SWISH TRANSPORTATION LLC	5765 CROSSBROKE LN	WATERVILLE	OH	43566	\$100.00
OH3248014575C	BETTER MANAGMENT CORPORATION OF OH,	4321 STATE ROUTE 7	NEW WATERFOF	OH	44445	\$100.00
OH1772001583C	EASTERN EXPRESS INC	51 WASHBURN ST	JERSEY CITY	NJ	07306	\$100.00
OH3274022092C	HAMMER TRANSPORT INC	3606 NICHOLAS ST	EASTON	PA	18045	\$100.00
OH3242015088C	S&D TOWING AND RECOVERY LLC	1660 PEABODY AVENUE	COLUMBUS	OH	43223	\$750.00
OH1200002015D	CLIFFORD ALEXANDER	2447 YOUNGSTOWN RD SE	WARREN	OH	44484	\$250.00
OH1721001481C	SAFeway TRUCK LINES LLC	714 N WATSON ROAD SUITE	ARLINGTON	TX	76011	\$100.00
OH3238014258D	KENNETH J TAYLOR	7006 OAK BEACH RD	PORT AUSTIN	MI	48467	\$350.00
OH3281018276D	MATTHEW M WOLFE	720 VINCENT BLVD.	ALLIANCE	OH	44601	\$250.00
OH3242015126C	BLANCA GARZA	10120 GALISTEO	LAREDO	TX	78045	\$50.00
OH3235006808C	MACTRAN INC	22801 AURORA RD STE1	BEDFORD HTS	OH	44146	\$210.00
OH3235006805C	SPECTRAN INC	2250 EAST DEVON AVE.	ELK GROVE VILL	IL	60007	\$300.00
OH3233011336C	FAF INC	6800 PORT ROAD	GROVEPORT	OH	43125	\$100.00
OH3247017458C	J SQUARE TRANSPORTATION LLC	1220 Manila Street	TOLEDO	OH	43607	\$150.00
OH3246012564C	HIGHWAY HAULING EXPRESS INC	23 MACK DRIVE	Edison	NJ	08817	\$100.00
OH3225013423C	TRADITION TRANSPORTATION COMPANY LLC	300 Growth Parkway	Angola	IN	46703	\$40.00
OH3247017464C	CRITES TRUCKING INC	3665 Grubb Road South	Lima	OH	45806	\$100.00
OH3248014539C	MARPAL CORPORATION	PO BOX 84	GROVE CITY	PA	16127	\$500.00
OH1482001394C	D & T TRUCKING INC	P O BOX 214	Tioga	PA	16946	\$50.00
OH3231022150C	F & A EXPRESS LLC	14415 MINES RD	LAREDO	TX	78045	\$50.00

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OH3202306868S	ICI SPECIALTY PRODUCTS INC/KINDER MORGAN	4300 S 1st ST	SAINT LOUIS	MO	63118	\$280.00
OH9458300266C	SKYLINE TRANSPORT GROUP LLC	2258 BRIGHTWOOD RD SE	NEW PHILADELPHIA	OH	44663	\$5,040.00
OH3260015472D	EDWARD N WHITE	384 MAGNOLIA RD	PEMBERTON	NJ	08068	\$100.00
OH3260015472C	EDWARD N WHITE	384 MAGNOLIA ROAD	PEMBERTON	NJ	08068	\$300.00
OH3235006812C	SPECTRAN INC	2250 EAST DEVON AVE.	ELK GROVE VILLAGE	IL	60007	\$100.00
OH1865000557C	GOLD STAR CARRIERS INC	5105 TOLLVIEW DR SUITE 150	ROLLING MEADOWS	IL	60008	\$100.00
OH3285012500C	CLEARFORK TRUCKING INC	49470 HIGH STREET RD	CADIZ	OH	43907	\$100.00
OH3242015134C	INTERNATIONAL FLATBED SERVICES INC	13016 FALLEN HERO	EL PASO	TX	79938	\$300.00
OH3246012650C	BUTLER EXPRESS CARRIERS LLC	4100 EAST CHEYENNE AVE	LAS VEGAS	NV	89115	\$50.00
OH3233011352C	PURE TRANSPORTATION LLC	5651 E 13 MILE RD	WARREN	MI	48092	\$100.00
OH3233011348C	CNR TRUCKING INC	83 JUSTIN ST	BEDFORD	OH	44146	\$50.00
OH3281018284C	SHARKEY TRANSPORTATION INC	3803 DYE ROAD	QUINCY	IL	62305	\$50.00
OH3230014796D	RASHAUD D SMITH	2155 WAYNOKA RD	EUCLID	OH	44117	\$100.00
OH3230014796C	LEVEL II MANAGEMENT & CONSULTANTS	2155 WAYNOKA RD	EUCLID	OH	44117	\$750.00
OH3215010590C	EASY AUTO HAULING LLC	2503 KAREN CT	HVRE DE GRACE	MD	21078	\$1,000.00
OH1931000681C	R & T TRANSPORTATION LLC	3616 MANDALAY DR	TROTWOOD	OH	45416	\$250.00
OH3260015611D	SEDDIQ S ALJARDANI	6206 Jonathon Street	DEARBORN	MI	48126	\$100.00
OH3260015611C	SURE EXPRESS LLC	6206 JONATHON ST	DEARBORN	MI	48126	\$250.00
OH1721001396C	GO-TO TRANSPORT INC	1320 WA AVE	BAY CITY	MI	48708	\$50.00
OH3230014786D	MARLON T TERRY	2745 WARRENSVILLE CENTER RD	SHAKER HEIGHTS	OH	44122	\$100.00
OH1331002418C	SACC ENTERPRISES LLC	13016 EASTFIELD RD STE 200	HUNTERSVILLE	NC	28078	\$50.00
OH3235006806C	DA TOW BOYS LLC	995 HAMMEL ST	AKRON	OH	44306	\$650.00
OH3235006806D	TERRELL M HUNTER	390 BAILEY CT	AKRON	OH	44304	\$100.00
OH1251006955D	RICHARD L KONIG	437 W PEARL AVE	STOCKTON	CA	95207	\$100.00
OH3264015655D	CRAIG FAULK	120 LaSalle Street	Lafayette	LA	70501	\$100.00
OH3264015667C	DEOL TRUCKS INC	10773 BRIGHTON KNOLL PARK	NOBLESVILLE	IN	46060	\$250.00
OH1642002657C	ODSH LOGISTICS LLC	905 REGENTSHIRE DR	COLUMBUS	OH	43228	\$150.00
OH1665004331C	FRISARD'S TRUCKING CO INC	100 W. AIRLINE HWY SUITE A	KENNER	LA	70062	\$50.00
20-TRA-326938-C	TOTAL TRANSPORTATION OF MS LLC	P O BOX 2060	JACKSON	MS	39225	\$100.00

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OH0323003986D	KARL D MARSHALL	41 SHIPPING PLACE APT 85	BALTIMORE	MD	21222	\$100.00
OH3230014794D	DAVID C KOPCHO	1311 C ST APT B	SANDUSKY	OH	44870	\$100.00
OH3247017528D	MARK A KRIKOV	305 BABY BOY CT	BOILING SPRING	SC	29316	\$600.00
OH3248014629D	DAVID GARCIA	2106 W ABILENE DR	WESLACO	TX	78599	\$100.00
OH9449300171C	PST LLC	1319 N CARPENTER RD	BRUNSWICK	OH	44212	\$600.00
OH3244013279C	BLUELINES EXPRESS INC	1311 BOBWHITE CT	GREENWOOD	IN	46143	\$50.00
OH1777001697C	UZBEK LOGISTICS INC	11155 MOSTELLER RD STE 20	SHARONVILLE	OH	45241	\$1,500.00
OH3276012469C	T & H TRANSPORT LLC	435 Dura Avenue	Toledo	OH	43612	\$100.00
OH1367000311D	JAVIER C GUTIERREZ	8535 West Gregory Street U	CHICAGO	IL	60656	\$100.00
OH1931000683C	PHOENIX TRANSPORTATION SERVICES LLC	335 E YUSEN DR.	GEORGETOWN	KY	40324	\$100.00
OH3253013012C	GRAYDON TRANSPORTATION INC	5863 GRAYDON	AKRON	OH	44311	\$500.00
OH3247017473D	BRANDON P PERKINS	1890 STAR SHOOT PKWY #17	LEXINGTON	KY	40509	\$350.00
OH3215010594D	TARIS R DOWDELL	5620 COLLINS RD APT 906	JACKSONVILLE	FL	32244	\$100.00
OH1621000519C	JODY A GRAY	2241 COZY GLENN RD	OAK HILL	OH	45656	\$600.00
OH3215010596D	DONALD LEONVILLE	3117 42ND ST SW	NAPLES	FL	34116	\$100.00
OH3220003239D	ALFRED R GANTER	46 E 110TH PL APT 206	CHICAGO	IL	60628	\$100.00
OH3220003238D	KYLE W OXYER	470 VAN ZANT RD	BIDWELL	OH	45614	\$200.00
OH0899000216C	LILY TRANSPORTATION CORP	PO BOX 920390	NEEDHAM	MA	02492	\$100.00
OH3220003240C	USA CARGO LLC	1555 SOUTH HAVANA ST	AURORA	CO	80012	\$150.00
20-TRA-323254-C	EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	PA	17901	\$100.00
OH1777001711C	BRA USA TRANSPORT LLC	5491 MAPLEWOOD COURT	Fayetteville	NC	28314	\$50.00
20-TRA-330755-C	BLANCA GARZA	10120 GALISTEO	LAREDO	TX	78045	\$100.00
OH3237013240C	FERGUSON FIRE & FABRICATION INC	2750 SOUTH TOWNE AVE	POMONA	CA	91766	\$50.00
OH3242015148C	BIG M TRANSPORTATION INC	6341 B HWY 15	BLUE MOUNTAIN	MS	38610	\$50.00
OH3235006822D	DECOREYON D NEALON	95 HORN RD	RAYVILLE	LA	71269	\$100.00
OH3215010601D	BRYAN C WILLIAMS	4831 OLD TOWER CT	FAIRFIELD	OH	45014	\$500.00
OH1642002673C	BEX LOGISTICS INC	1425 E DUBLIN GRANVILLE R	COLS	OH	43229	\$100.00
OH3260015528C	AMERICAN DREAM 77 LLC	1841 NW 24TH TERRACE	FORT LAUDERDALE	FL	33311	\$100.00
OH1251007049C	INFINIT FREIGHT LLC	3432 NORTH VALLEY PIKE AP	HARRISONBURG	VA	22802	\$100.00

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OH1865000570C	RMB TRUCKING LLC	29 PARK AVE APT B	SUMMIT	NJ	07901	\$100.00
OH3242015145C	KEVIN C SCHIMKE	9190 CO RD 513	RAPID RIVER	MI	49878	\$50.00
OH1621000524C	SPARKLE SUPPLY LLC	683 ST RT 7 NORTH	GALLIPOLIS	OH	45631	\$480.00
OH3250005438C	PAVESTONE COMPANY	5 CONCOURSE PARKWAY SU	ATLANTA	GA	30328	\$50.00
OH0616006747D	AARON S BRUMBAUGH	142 RIDGE RD	HOPEWELL	PA	16650	\$250.00
OH1239003669D	SERGEY MIKHNEVICH	38 PAMELA LANE	STATEN ISLAND	NY	10304	\$100.00
OH3264015679C	ROGER DEAN BAILEY SR	7190 R H ROAD	HICKORY	NC	28602	\$100.00
OH3211302543C	BRENNTAG NORTHEAST INC	81 WEST HULLER LANE	READING	PA	19605	\$800.00
OH3226010348C	LONG DRIVE TRUCKING LLC	1721 DRIFTWOOD DR	CLARKSVILLE	IN	47129	\$350.00
OH1200002074C	5D EXPRESS INC	22168 HIGHWAY 2	KEOSAUQUA	IA	52565	\$50.00
OH1772001598C	FINKLE TRANSPORT INC	435 ALLWOOD ROAD	CLIFTON	NJ	07012	\$100.00
OH1200002077C	RAPID TRANSPORT INC	3435 S CICERO AV STE 8	CICERO	IL	60804	\$50.00
OH3202306887C	TRIMAC TRANSPORTATION SERVICES INC	3215 - 12 STREET N E	CALGARY	AB	T2E 7S9	\$840.00
OH3235006833C	DUBLIN TRANSPORTATION LLC	2783 Martin Rd. Suite 205	DUBLIN	OH	43017	\$50.00
OH3248014594C	JM PRESTIGE TRUCKING INC	14891 NW 17TH DR	MIAMI	FL	33167	\$150.00
OH3233011373C	DMD EXPRESS INC	3116 MONTGOMERY RD STE	MAINEVILLE	OH	45039	\$150.00
OH3267014720C	BUERGO'S TRANSPORTATION LLC	12144 66TH ST N	WEST PALM BCH	FL	33412	\$100.00
OH3284016949C	A-ONE PALLET DISTRIBUTING INC	7435 INDUSTRIAL ROAD	Florence	KY	41042	\$100.00
20-TRA-328842-C	ADELINA INVESTMENTS INC	107 W HWY 67	VENUS	TX	76084	\$100.00
20-TRA-328845-C	ATL EXPRESS INC	12611 ARROWHEAD CIR	LAREDO	TX	78045	\$100.00
OH3282002397C	QUEEN CITY PALLETS INC	7744 REINHOLD DRIVE	CINCINNATI	OH	45237	\$50.00
OH0992005688C	PITBULL TRUCKING LLC	2246 S HARWOOD AVE	UPPER DARBY	PA	19082	\$250.00
OH3264015684C	XPO LOGISTICS FREIGHT INC	2211 Old Earhart Road	Ann Arbor	MI	48105	\$150.00
OH3248014592C	FIDA LLC	1300 S 6TH ST	LOUISVILLE	KY	40208	\$100.00
OH3235006827C	ARS OH LLC	p.o. box 33042	CINCINNATI	OH	45233	\$250.00
OH1777001706C	DEOL ROAD CARRIER LTD	2031 COUNTY ROAD 42	BELLE RIVER	ON	NOR1A0	\$50.00
OH1200002072D	ABDULMALEK Q AL-TAM	2084 MORRIS AVE	LINCILN PARK	MI	48146	\$100.00
OH1482001410C	C R ENGLAND INC	4701 WEST 2100 SOUTH	SALT LAKE CITY	UT	84120	\$100.00
OH3264015759D	DAVID F JOHNSON	5502 CO RD 1830	WEST PLAINS	MO	65775	\$250.00

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
OH1200002082D	JEES M ADEN	419 CEDAR AVE S #189	MINNEAPOLIS	MN	55454	\$100.00
OH3230014951D	MANNON L ZELLNER	31 DEW PL	FORSYTH	GA	31029	\$100.00
OH1651013033D	BRIAN L DODSON	1345 W TYLER RD	HART	MI	49420	\$350.00
OH1200002082C	ST CLOUD EXPRESS LLC	419 CEDAR AVE S #189	Minneapolis	MN	55454	\$100.00
OH3247017491D	WARNELL P KINARD	4644 RIVEREDGE COVE	SNELLVILLE	GA	30039	\$450.00
OH3247017491C	J PHILLIPS TRANSPORTATION LLC	4644 RIVEREDGE COVE	SNELLVILLE	GA	30039	\$50.00
OH3276012479D	DAVID E GARLOW	101 MILES AVE	FAYETTEVILLE	NY	13066	\$500.00
OH3274022128D	SARDOR N YUSUFOV	8431 62ND DR APT V32	MIDDLE VLG	NY	11379	\$3,174.00
OH3246012743D	ASHUR SADEK	8446 ST LOUIS AVE	SKOKIE	IL	60076	\$250.00
OH0616006754D	JOSEPH L ASKINS	8 Chrisman Street PO BOX 2	Eldred	PA	16731	\$100.00
OH1569004210D	DANIELLE M ROOT	76060 W PEORIA AVE APT 2	PEORIA	AZ	85345	\$100.00
OH3231022182D	KARL D NAGGATZ	183 MCCUR ST	MAYFIELD	KY	42006	\$500.00
OH3264015698C	STERICYCLE SPECIALTY WASTE SOLUTIONS INC	2850 100TH COURT NE	Blaine	MN	55449	\$50.00
OH1796001768D	RIFET KOLAREVIC	44 BARNARD ST C2	HARTFORD	CT	06114	\$100.00
OH3247017498C	HH&W TRANSPORT LLC	127 DAISY CIRCLE	MC DONOUGH	GA	30253	\$250.00
OH3288012273C	CENTRAL BEVERAGE GROUP LTD	877 INGLESIDE AVE	COLUMBUS	OH	43215	\$100.00
OH3233011392C	AYAT LOGISTICS INC	343 NORTH BOWEN RD	ARLINGTON	TX	76012	\$50.00
OH3233011460D	ROBERT R ROSS	8486 MILLIGAN EAST RD	BURGHILL	OH	44404	\$250.00
OH3228014122D	YING XIN GONG	24016 68TH AVE #B	LITTLE NECK	NY	11362	\$100.00
20-TRA-325404-C	BUDGET EXPRESS MOVING & STORAGE INC	8072 SAN FERNANDO RD	SUN VALLEY	CA	91352	\$100.00
20-TRA-325407-C	CCBCC OPERATIONS LLC	4115 COCA COLA PLAZA	CHARLOTTE	NC	28211	\$100.00
20-TRA-325411-C	MR ROC INC	1131 ANDOVER PARK W	TUKWILA	WA	98188	\$100.00
20-TRA-325413-C	SBA TRANSPORT LLC	8236 MEETING STREET APT 1	WEST CHESTER	OH	45069	\$100.00
20-TRA-325414-C	DELAWARE CARTS	266 Delaware Avenue	Put-in-Bay	OH	43456	\$100.00
OH1251006990C	NEW AGE LANDMARK	160 VETERANS BLVD	SOUTH HAVEN	MI	49090	\$600.00
20-TRA-325352-C	BRA USA TRANSPORT LLC	5491 Maplewood Court	Fayetteville	NC	28314	\$100.00
20-TRA-325354-C	VNN TRANSPORT LLC	16236 N 33RD AVE	PHOENIX	AZ	85053	\$100.00
20-TRA-325355-C	EDSEL LAUER INC	8261 RUSTIC DR	CHARDON	OH	44024	\$100.00
20-TRA-325357-C	HIGHWAY LOGISTICS LLC	6725 Heritage Park Boulevard	Dayton	OH	45424	\$100.00

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OH3212300765D	JOHN C KRISHER	8848 FOWLER AVE	PENSACOLA	FL	32534	\$250.00
OH1251006990D	JAMAL M BUTLER	316 LYON ST	SOUTH HAVEN	MI	49090	\$100.00
OH3248014645D	FATMIR MEMAJ	278 HOOVER DR	WOOD DALE	IL	60191	\$100.00
OH3285012629D	JOSHUA E MADIA	243 W MAIN ST	SALEM	WV	26426	\$100.00
OH3246012750D	BECCO K MCMILLIAN	7225 ESTHER ST	PENSACOLA	FL	32506	\$100.00
OH3247017546D	MUSE M OMAR	3590 PROVIDENCE GLEN DR	COLUMBUS	OH	43219	\$100.00
OH1056003300C	DANIEL RADER TRUCKING LLC	180 SALEM RD	MINFORD	OH	45653	\$100.00
OH1931000916C	TEAM TRUCKING INC	9541 SW INEZ ST	TIGARD	OR	97224	\$150.00
OH1865000740C	TRANSPORT CORPORATION OF AMERICA INC	1715 YANKEE DOODLE ROAD	EAGAN	MN	55121	\$50.00
OH3254012711C	PARAMOUNT FREIGHT SYSTEMS LLC	15971 MCGREGOR BLVD	FORT MYERS	FL	33908	\$100.00
OH3267014739D	GORAN OGNENOVSKI	8406 MILLIS RD	SHELBY TOWNSH	MI	48317	\$100.00
OH8018002330D	DRUMONDO L SIMPSON	807 S 38TH ST	LOUISVILLE	KY	40211	\$500.00
OH3215010623C	MITCHELL DRILLING INC	2529 SYCAMORE ROAD	CLARKSBURG	WV	26301	\$100.00
OH3215010623D	MICHAEL R COLE	553 TURKEY RUN RD	SALEM	WV	26426	\$250.00
OH9437300376S	JBS INDUSTRIES	2550 HENKLE DR	LEBANON	OH	45036	\$400.00
OH3289009389C	MICHAL'S QUALITY TRANSPORTATION	13355 W 167TH ST	HOMER GLEN	IL	60491	\$50.00
OH0771000262C	MUNIR TRUCKING AND TRANSPORT INCORPOR	1810 Parkwater Cove CT.	PEARLAND	TX	77585	\$800.00
OH0771000265C	RTX	2312 1ST AVE S #101	MINNEAPOLIS	MN	55404	\$100.00
OH3253013057C	CENTRAL STATES TRUCKING CO	1250 MILLSDALE ROAD	JOLIET	IL	60436	\$100.00
20-CR-326227	CJ TRUCKING AND SERVICES LLC	5070 DUNSHA RD	MEDINA	OH	44256	\$1,900.00
OH3288012276C	PROFESSIONAL EXPEDITING INC	423 FAIRMAN CT	LEXINGTON	KY	40511	\$50.00
OH3214301943D	ADRIAN W WILSON	130 PROSPECT STREET #204	EAST ORANGE	NJ	07017	\$100.00
OH1808001569C	BUCKEYE WASTE INDUSTRIES INC	2430 S MAIN ST	AKRON	OH	44319	\$50.00
OH3230014819C	IRVINS INC	613 Greenlawn Drive	LORAIN	OH	44053	\$150.00
OH1070000231D	GARY S MCCLENTON	10400 FARRAR AVE	CHELTENHAM	MD	20623	\$100.00
OH3204303871D	BONZI C WOOTEN	511 OAK DRIVE	LEWISTON WOO	NC	27849	\$100.00
OH3238014287D	LUIS NAVARRO	229 MC BRIDE AVE	PATERSON	NJ	07501	\$500.00
OH1056003115D	MAIKY R AMAYA RIOS	4733 PINE LAKE DR	SAINT CLOUD	FL	34769	\$100.00
OH3238014287C	YUKON TRANSPORT LLC	288 TOTOWA AVE STE 1	PATERSON	NJ	07502	\$100.00

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OH1772001610D	MOHAMED M HAGAR	3716 DAKOTA AVE	SOUTH SIOUX CITY	NE	68776	\$100.00
OH1367000330D	LAMAR JACKSON	2041 DELTA AVE	LONG BEACH	CA	90801	\$100.00
OH1721001508D	DENNIS E WALDEN	637 OLD STONE RD	TELLICO PLAINS	TN	37385	\$100.00
OH3274022142C	GREEN CARRIERS EXPRESS INC	10129 HARTFORD CT APT 6	SCHILLER PARK	IL	60176	\$100.00
OH3225013475C	HUMAR TRANSPORTATION LLC	3420 30TH ST APT 1C	ASTORIA	NY	11106	\$100.00
OH1367000334D	IALIE ROBERTSON	650 HOYT ST	PAINESVILLE	OH	44077	\$250.00
OH1367000334C	CLAUST LLC	6240 STUMPH RD APT 315	PARMA HEIGHTS	OH	44130	\$150.00
OH3270012778D	JEREMY M NELSON	27695 TRACY RD LOT 300	WALBRIDGE	OH	43465	\$100.00
20-TRA-325812-C	MANSFIELD SYSTEMS INC	1025 AIRPORT PKWY	GAINESVILLE	GA	30501	\$100.00
20-TRA-325818-C	THOMAS E KELLER TRUCKING INC	24862 ELLIOTT RD	DEFIANCE	OH	43512	\$100.00
OH3288012270D	TIMOTHY A BIENZ	285 N MORROW ST	BLAIRSVILLE	PA	15717	\$100.00
OH1100009512D	JACOB A OTIS	1000 LONGWOOD LANE APT 2	ASHVILLE	NC	28806	\$100.00
OH1057000128D	DIRK D SIEGMYER	7515 WOOSTER PARKWAY	PARMA	OH	44129	\$100.00
OH1200002088C	MDA INC	1278 PINE VALLEY DR APT 20	SCHAUMBURG	IL	60173	\$150.00
OH3242015161C	V & V FREIGHT INC	180 S WESTERN AVE #149	CARPENTERSVILLE	IL	60110	\$50.00
OH3242015162C	SAFARI TRANSPORTATION LLC	856 GLYNN OAK DR	CLARKSTON	GA	30021	\$50.00
OH3235006843C	BURLEY TRUCKING LLC	775 ROSE AVENUE	COLUMBUS	OH	43219	\$100.00
OH1251006993C	MASHIANA TRANSPORT LLC	11925 PEARL RD STE 306A	STRONGSVILLE	OH	44136	\$40.00
OH0944002793C	K & A TRANSPORTATION LLC	2409 CHEYENNE BLVD APT 9	TOLEDO	OH	43614	\$50.00
OH3230014809D	JAMES E PIPKINS	1602 OAK ISLAND DR	LACK JACKSON	TX	77566	\$250.00
OH3230014829C	MAGIC TOUCH TRANSPORTATION	3934 STATE RD	CUYAHOGA FALLS	OH	44223	\$50.00
OH0944002794C	SMITH AND MOORE TRUCKING INC	144 CONCORD DR S	OSWEGO	IL	60543	\$250.00
OH1339001923C	GURDESH SINGH BHANGAL	PO BOX 538	FREMONT	CA	94537	\$50.00
OH3230014825C	TRANSFORM TOWING SERVICE INC	26331 RED FOX TRAIL	OAKWOOD VILLAGE	OH	44146	\$100.00
20-TRA-331198-C	6587194 CANADA INC	400 JONES ROAD	STONE CREEK	QC	L8E 5P4	\$100.00
20-TRA-331199-C	VICTORY TRANSFER INC	2012 West Highway 160	Fort Mill	SC	29708	\$100.00
20-TRA-331200-C	CRITES TRUCKING INC	3665 Grubb Road South	Lima	OH	45806	\$100.00
OH0610000313S1	Covestro LLC	327 FM 565	Baytown	TX	77523	\$1,020.00
20-TRA-331205-C	MCCLAY TRANSPORTATION USA LLC	PO BOX 445	MOUNT CLEMENS	MI	48046	\$100.00

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20-TRA-331208-C	CENTURY FREIGHT LINES INC	2407 JAY LANE	ROLLING MEADOWS	IL	60008	\$100.00
OH3209301986C	KDK TRANSPORTATION INC	2320 SAINT CLAIR RIVER DR	Algonac	MI	48001	\$50.00
OH0616006761D	VINCENT W STILLE	82 N NAVARRE	AUSTINTOWN	OH	44515	\$100.00
OH3238014292D	RON C SHEPHERD	6211 FALLA DR	CANAL WINCHESTER	OH	43110	\$250.00
OH1777001738C	TEAM DGD INC	8005 NW 80 STREET UNIT 1	MIAMI	FL	33166	\$100.00
OH3228014038D	MAMADOU BAMBA	4407 SOUTHERN PKWY #3	LOUISVILLE	KY	40214	\$100.00
OH0782002343D	DELMAR L LAWRENCE	7128 SE 17TH AVE	PORTLAND	OR	97202	\$100.00
OH3288012281C	MARTHA O VALENZUELA	220 ARGELIA	CHAPARRAL	NM	88081	\$100.00
OH1251006998C	SHIFT NORTHEAST CORP	5109 W LAKE STREET UNIT T	MELROSE PARK	IL	60160	\$500.00
OH1251006998D	JUAN L FIGUEROA	72 LABELLE AVE	YOUNGSTOWN	OH	44507	\$100.00
OH3273008028C	LAND SPOT LOGISTICS INC	2920 BRECKSVILLE RD	RICHFIELD	OH	44134	\$50.00
OH3235006854C	LONGITUDE TRUCKING LLC	21621 NUTMEG LANE	SANTA CLARITA	CA	91350	\$50.00
OH3241014373C	CMA HEAVY HAUL INC	7644 WHITMORE LAKE ROAD	BRIGHTON	MI	48116	\$100.00
OH0899000237C	AIR WOLF INC	726 GREEN BLVD	AURORA	IN	47001	\$100.00
OH3288012287C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	\$50.00
OH3233011408C	CORJA AUTO HAULING INC	40 RIVER ST	AGAWAM	MA	01001	\$50.00
OH1516010426C	Ronald A McLean	523 COUNTY RD 34 W	ESSEX	ON	N8M 2X5	\$100.00
OH3274022287C	B H 92 TRUCKING INC	5912 BELMONT RD	DOWNERS GROVE	IL	60516	\$780.00
OH1532000313C	URS MIDWEST	10701 MIDDLEBELT ROAD	ROMULUS	MI	48174	\$100.00
OH0686002046C	CORNFED CARRIERS LLC	10100 16TH RD SW	STOUTSVILLE	OH	43154	\$100.00
OH1251007001C	ROSSI TRUCKING LLC	2428 ST GEORGE AVE C6	RAHWAY	NJ	07065	\$500.00
OH3261011057C	STATEWIDE LLC	3540 SULLIVANT AVE	COLUMBUS	OH	43204	\$150.00
OH3242015176C	SHADER TOWING AND AUTO REPAIR LLC	5556 VINE ST	CINCINNATI	OH	45217	\$200.00
OH3261011052C	CHAS M SLEDD COMPANY	100 EAST COVE EXTENSION	WHEELING	WV	26003	\$50.00
OH3264015714C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	\$100.00
OH3264015717C	L B TRUCKING LLC	P O BOX 1405	LOS BANOS	CA	93635	\$50.00
OH0428000148D	CHRISTOPHER D MEEKS	2608 GEHRUM LN	CINCINNATI	OH	45238	\$250.00
OH3226010372C	RECLEIM LOGISTICS LLC	PO BOX 2206	NORCROSS	GA	30091	\$100.00
OH1339001933C	BISMILLAH LOAD INC	811 S CENTRAL EXPWY #434	RICHARDSON	TX	75080	\$100.00

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OH3238014301C	O & I TRANSPORT INC	P.O. BOX 807	DEARBORN	MI	48121	\$100.00
OH3220003271C	YARE EXPRESS LLC	4123 FREMONT AVE NORTH	MINNEAPOLIS	MN	55412	\$150.00
20-TRA-330770-C	WIDER GROUP INC	3004 W BELMONT AVE	CHICAGO	IL	60618	\$100.00
20-TRA-330771-C	TRIMAC TRANSPORTATION INC	3215 12TH STREET NE	CALGARY	AB	T2E 7S9	\$100.00
OH3204303880C	BEN EINI	4110 APPIAN WAY COURT A	GAHANNA	OH	43230	\$100.00
OH3247017527D	NICK A BROWN	318 17TH ST APT 5	DECCATUR	IN	46733	\$100.00
OH3281018345D	DONALD J GRISE	2402 CHERRY ST.	ERIE	PA	16502	\$100.00
OH1367000341D	CHANTEAU O WILSON	706 SASSAFRAS DR	STARKVILLE	MS	39759	\$100.00
OH3220003266D	TROY E ERNSBERGER	1982 FARMBROOK DR	MANSFIELD	OH	44904	\$100.00
OH3220003274D	MYKHAYOLO BALABAN	829 N LINCOLN AVE.	PARK RIDGE	IL	60068	\$100.00
OH0992005711D	JASON F MCCRAY	6575A DICKEY MILLS RD	LIBERTY	MS	39645	\$100.00
OH3253013068C	YG TRUCKING LLC	8802 ELKINS PARK DR	MATTHEWS	NC	28105	\$50.00
OH3253013068D	BEKA Y TAMENA	426 TRACE LN	LAWRENCEVILLE	GA	30046	\$100.00
OH3235006859D	CHRISTOPHER G ALEXANDER	1103 BARROW STREET	FRANKLIN	LA	70538	\$100.00
OH3253013077C	JMC HOME DELIVERY LLC	95 HOBART STREET	RIDGEFIELD PAR	NJ	07660	\$150.00
OH3248014605C	BLUE SKY FREIGHT CARRIER LLC	1663 OAK RIDGE CIR	Saint Paul	MN	55122	\$400.00
OH3291013164D	DARIUS D BESTER	204 FAIRWAY DR	COLUMB US	OH	43214	\$250.00
OH3264015725C	VIEW LOGISTICS CORP	9781 RIVER ST	SCHILLER PARK	IL	60176	\$550.00
OH3264015725D	STEVEN O SAWYER	330 INDIAN HILLS DR	DALLAS	GA	30157	\$100.00
OH3225013490D	LONELL TATE	7125 SOUTH MERRILL AVE	CHICAGO	IL	60649	\$100.00
OH3279011386D	TONY S BURNS	713 NW 19TH ST APT 202	FORT LAUDERDA	FL	33311	\$100.00
OH3242015177C	FEDEX GROUND PACKAGE SYSTEM INC	1000 FEDEX DRIVE	MOON TWP	PA	15108	\$50.00
OH1200002099C	PUNJAB TRANSPORT LLC	13463 MERCEDES ST	REDFORD	MI	48239	\$50.00
OH1200002101C	FIVE STAR CARRIERS INC	3144 HOLDEN ST	ELGIN	IL	60124	\$50.00
OH3242015178C	TWIN AUTO RECOVERY INC	8550 E Main St	Reynoldsburg	OH	43068	\$400.00
OH3230014848C	KARLSSON CORP	3118 HUNTINGTON RIDGE C	MATTHEWS	NC	28105	\$1,100.00
OH3273008032C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	\$200.00
OH0944002812C	CEVA GROUND US LP	15350 VICKERY DR	HOUSTON	TX	77032	\$100.00
OH3246012677C	MIDWEST FREIGHT SYSTEMS CORP	27277 BONNIE DR	WARREN	MI	48093	\$50.00

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OH3235006870C	ABREHAM G S BERHE	31 S HAMILTON RD 2A	Whitehall	OH	43213	\$950.00
OH1931000722C	NM LOGISTICS INC	1261 HAMBRICK CT	STONE MOUNTAIN	GA	30083	\$100.00
OH3230014851C	ERIC ELAND	3254 CALLENDER RD	ROCK CREEK	OH	44084	\$50.00
OH3230014855C	NON STOP TRANSPORTATION LLC	4265 E 119TH ST	CLEVELAND	OH	44105	\$600.00
OH3284016991C	KCB TRANSPORT LLC	4805 HAMILTON MIDDLETON	Hamilton	OH	45011	\$100.00
OH3247017507D	GARY L SMITH	1930 S. STATE STREET	TIFFIN	OH	44883	\$250.00
OH3260015576D	YURIY YEVSA	69 BURGUNDY LOOP	STATEN ISLAND	NY	10304	\$250.00
OH3247017508D	MELVIN N BERRY	528 TATE TOWN RD	HAGUE	VA	22469	\$100.00
OH3215010641C	MASTER HAULERS CORP	2880 TIDEWATER ST	FERNANDINA BEACH	FL	32034	\$50.00
OH1375003454C	HARMEET S SAYAL LLC	800 NE 56TH STREET UNIT 3	PLEASANT HILL	IA	50327	\$100.00
OH1375003454D	KRISTOPHER D JUMP	2655 COUNTY OAK DR	DICKENSON	ND	58601	\$100.00
OH1331002476D	JAYLEN N STEEN	13053 DEEP WATER ST	VICTORVILLE	CA	92392	\$500.00
OH1331002476C	NIKI EXPRESS INC	5216 S LOCKWOOD AVE	CHICAGO	IL	60638	\$50.00
OH0020005744C	JM ONE TRANSPORT LLC	313 PICKERING PL	SOMERSET	NJ	08873	\$100.00
OH3235006869C	FUMBLE TOWING & RECOVERY LLC	1608 BORROR RD	GROVE CITY	OH	43123	\$350.00
OH3235006869D	MATTHEW M HARNER	1608 Borrer Road	GROVE CITY	OH	43123	\$100.00
OH3264015735C	DBR LOGISTICS LLC	102 REBEL LANE	LAMBERT	MS	38643	\$50.00
OH3264015735D	CHRISTOPHER R MELTON	159 CR 133	WATER VALLEY	MS	38965	\$100.00
OH3230014852D	CLAUDE MUNYANZIZA	1119 ALEXANDER ST SE	GRAND RAPIDS	MI	49507	\$100.00
OH3225013502D	TYLER R MCCULLOUGH	1236 N LINCOLN AVE APT 4	SALEM	OH	44460	\$100.00
OH3228014050D	CURTIS CAMERON	7815 WATERTON CT	TROTWOOD	OH	45426	\$50.00
OH3228014052D	ROBINSON OMBUYA	13919 N. May Ave 204	OK City	OK	73134	\$100.00
OH3231022201D	JUAN N SANO PORTES	208 LOREL CR	SLIDELL	LA	70458	\$100.00
OH3231022201C	SAFERIDE LOGISTICS INC	115 FRANKLIN TURNPIKE, #3	MAHWAH	NJ	07430	\$50.00
OH3252017630C	KENNEDY LANDSCAPE SUPPLIES INC	27567 LIPPERT ROAD	COCHRANTON	PA	16314	\$100.00
OH3252017631C	CCBCC OPERATIONS LLC	4115 COCA COLA PLAZA	CHARLOTTE	NC	28211	\$50.00
OH1772001633C	SHORELINE EXPRESS LLC	8955 FLYING FROG AVE	LAS VEGAS	NV	89148	\$100.00
OH1251007014C	UA TRUCKING INC	3720 E DRESDEN DR	CHARLOTTE	NC	28205	\$250.00
OH0020005747C	NATIONAL DCP LLC	3805 CRESTWOOD PARKWAY	DULUTH	GA	30096	\$100.00

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20-TRA-328693-C	VENDETTA TOWING & AUTO REPAIR LLC	6715 Westlake Ave	Parma	OH	44129	\$2,000.00
20-TRA-328937-C	BRUCETON PETROLEUM COMPANY INC	1768 MILEGROUND RD	MORGANTOWN	WV	26505	\$100.00
20-TRA-328938-C	ERIC ELAND	3254 CALLENDER RD	ROCK CREEK	OH	44084	\$100.00
20-TRA-328942-C	QUAL MED SUPPLY INC	8556 COTTER STREET	LEWIS CENTER	OH	43035	\$100.00
20-TRA-328948-C	MALWA COMPANY LLC	1255 DEEDS AVE	DAYTON	OH	45424	\$100.00
20-TRA-328949-C	R & M TRANSPORTATION INC	8951 S 126TH STREET	OMAHA	NB	68138	\$100.00
20-TRA-328950-C	SYSCO FOOD SERVICES	10510 EVENDALE DRIVE	CINCINNATI	OH	45241	\$100.00
20-TRA-328951-C	FREIGHTCO DEDICATED LLC	11120 1/2 BLUFFTON RD	FORT WAYNE	IN	46809	\$100.00
OH3285012570C	BARBOZA PRODUCE LLC	249 7TH AVENUE	HUNTINGTON	WV	25701	\$500.00
OH1772001647C	DORRE TRUCKING TRANSPORTATION LLC	326 CHATHAM GDNS APT C	ROCHESTER	NY	14605	\$100.00
OH3230014863C	ANIS AUTO & TRANSPORT SERVICES LLC	5 LIBERTY PL APT 10	WINDSOR MILL	MD	21244	\$100.00
OH3237013277C	EXPRESS LINES LLC	5054 HIGHGLADE DR	HILLIARD	OH	43026	\$50.00
OH1554010583C	SAVORY FOODS INC	835 SHERIDAN S.W.	GRAND RAPIDS	MI	49503	\$50.00
OH1865000598D	GEORGE M TREHARNE	925 DAVIS AVENUE	CUYAHOGA FALLS	OH	44221	\$100.00
20-TRA-328516-C	SNS FREIGHT LLC	10860 NW 138 ST SUITE C3	HIALEAH	FL	33018	\$100.00
20-TRA-328518-C	BENNETT TRUCK TRANSPORT LLC	1001 INDUSTRIAL PARKWAY	MCDONOUGH	GA	30253	\$100.00
20-TRA-328521-C	GROUNDWORKS CONTRACTING INC	8712 HOLY CROSS LN	BREESE	IL	62230	\$100.00
20-TRA-328522-C	HECK'S LOGISTICS LLC	15127 N CAMPGROUND LN	MOUNT VERNON	IL	62864	\$100.00
20-TRA-328527-C	MT CARRIERS LLC	1505 CALLE DEL NORTE STE 4	LAREDO	TX	78041	\$100.00
20-TRA-328532-C	HP TRANSPORT LLC	6640 Engle Road #E	Middleburg Heights	OH	44130	\$100.00
20-TRA-328533-C	TIRUMU TRANSPORT	18002 140TH AVE SE	RENTON	WA	98058	\$100.00
OH3288012315C	H D SUPPLY WATERWORKS LTD	1830 CRAIG PARK CT	SAINT LOUIS	MO	63146	\$100.00
20-TRA-328536-C	ON TIME FREIGHT LLC	4154 IVY CREST CT	HILLIARD	OH	43026	\$100.00
20-TRA-328538-C	HARPER FARMS & TRUCKING LLC	PO BOX 407	CLARKSVILLE	OH	45113	\$100.00
20-TRA-332712-C	OLD DOMINION FREIGHT LINE INC	500 OLD DOMINION WAY	THOMASVILLE	NC	27360	\$100.00
OH3273008044D	MAXIMO LARA	13143 SW 42ND ST	MIRAMAR	FL	33027	\$100.00
OH1651013016C	DAVIS TRANSPORT INC	P O BOX 8129	MISSOULA	MT	59802	\$100.00
OH1651013016D	REGGIE WHITMORE	332 NEWTON LOOP ROAD	ATKINSON	NC	28421	\$350.00
OH3260015581C	NATIONAL STORAGE SOLUTIONS LLC	37500 BUTTERNUT RIDGE RD	NORTH RIDGEVILLE	OH	44039	\$100.00

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
OH3273008036D	DAVID NKRURYAN	1753 N GARFIELD PL APY 9	LOS ANGELES	CA	90028	\$100.00
OH3285012562D	KEITH E LANETZ	17 MINGO CIRCLE DR	FINLEYVILLE	PA	15332	\$250.00
OH3235006875C	JOHN DOUGLAS EDWARDS SR	6826 ALEXDON CT	REYNOLDSBURG	OH	43068	\$1,050.00
OH3235006875D	JOHN D EDWARDS	6826 ALEXDON CT	REYNOLDSBURG	OH	43068	\$100.00
OH3289009410D	NAFA N KONATE	9855 MEMPHIS AVE APT 1	CLEVELAND	OH	44144	\$100.00
OH1621000552C	BRIAN WALTON	415 EAST 8th STREET	WELLSTON	OH	45692	\$500.00
OH0616006770D	CLAYTON R SLAYBACK	7048 WAYNESVILLE	WAPELLA	IL	61777	\$100.00
OH3248014610C	SIRANTU LLC	13641 OSBORN AVE	DEARBORN	MI	48126	\$290.00
OH3270012803C	GP TRANSPORTATION CO	5346 EAST AVENUE	COUNTRYSIDE	IL	60525	\$250.00
20-TRA-328867-C	DDT TRANS INC	1440 W TAYLOR ST UNIT 391	CHICAGO	IL	60607	\$100.00
OH0782002356C	BAILEY TRUCKING INC	7687 STATE ROAD 28 WEST	FRANKFORT	IN	46041	\$50.00
OH1516010416C	XPO LOGISTICS FREIGHT INC	2211 Old Earhart Road	Ann Arbor	MI	48105	\$1,260.00
OH3299012120C	REX TRUCKING INC	PO BOX 37	MARKHAM	IL	60428	\$50.00
OH3228014061D	LIBAN H AHMED	3455 ORANGE HOUSE LN AP	COLUMBUS	OH	43219	\$200.00
OH3246012689D	WILLIAM C BENSON	4597 DOUGLAS DR NE	KENNESAW	GA	30144	\$100.00
OH3254012759C	TROOPER STAR LLC	3248 CLEVELAND AVENUE 2	COLUMBUS	OH	43224	\$150.00
OH3261011068C	HARPER'S TRANSPORT LLC	3997 BALI CT	WOODBIDGE	VA	22192	\$200.00
OH3238014321C	4 U LOGISTIC'S INC	8461 BLAZING SUN AVE	LAS VEGAS	NV	89129	\$2,750.00
OH3235006883C	VENTURA CONCRETE	1054 Arness Avenue	Columbus	OH	43207	\$400.00
OH3242015180C	MANUEL NAVA	1237 DELNO AVE	COLUMBUS	OH	43224	\$250.00
OH1642002709D	RAJAT RANA	258 SUNDRIDGE DR	BUFFALO	NY	14228	\$100.00
OH3242015184C	ALBI EXPRESS LLC	881 Morgan Ridge	High Ridge	MO	63049	\$150.00
OH3211302534C	THRIFTY PROPANE INC	PO BOX 2018	MEDINA	OH	44258	\$3,360.00
OH3253013104D	JOHN E PIETRI	12213 WAYLAND AVE	CLEVELAND	OH	44111	\$100.00
20-TRA-329296-C	SBS EXPRESS INC	174 E STEELS CORNER ROAD	CUYAHOGA FALL	OH	44223	\$100.00
20-TRA-329303-C	CEVA GROUND US LP	15350 VICKERY DR	HOUSTON	TX	77032	\$100.00
20-TRA-329304-C	PENSKE LOGISTICS LLC	2675 Morgantown Road	Reading	PA	19607	\$100.00
OH3253013099D	JAMES W CLEMENTS	649 E PILASKI AVE	FLLINT	MI	48505	\$100.00
OH1238004364D	DARRIN M WALTZ	9 SCOTT AVE	GREENE	NY	13778	\$350.00

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OH3231022214D	ORANGEL B SUERO MARTINEZ	3450 PALENCIA DR APT 809	TAMPA	FL	33618	\$500.00
OH3259010015D	YOEN LORENZO	2130 NW 105TH ST	MIAMI	FL	33147	\$100.00
20-TRA-329306-C	CMZ HOTSHOT SERVICES & SUPPLIES LLC	416 ENCHANTED WAY	DEL RIO	TX	78840	\$100.00
20-TRA-329309-C	VS PREMIUM VIP INC	2536 N 72ND CT	ELMWOOD PARK	IL	60707	\$100.00
OH1703000358C	ISHIP WORLDWIDE INC	10301 SW 199TH ST	CUTLER BAY	FL	33157	\$440.00
OH0593002527C	PHENOM TRUCKING LLC	110 PIQUA KENTONTOWN R	MOUNT OLIVE	KY	41064	\$500.00
20-TRA-329795-C	CD3 TRANSPORTATION LLC	147 STALEY DRIVE	TUCKER	GA	30084	\$100.00
20-TRA-329797-C	SURINDER SINGH	PO BOX 1778	HUGHSON	CA	95326	\$100.00
20-TRA-329800-C	RDK LINES INC	1015 W ARMITAGE AVE	CHICAGO	IL	60614	\$100.00
20-TRA-329801-C	SCOTT HOMER OSMAN	260 VINE ST	SEAMAN	OH	45679	\$100.00
20-TRA-329804-C	VECTOUR FREIGHT SERVICES LLC	236 AUBURN AVE NE STE 30	ATLANTA	GA	30303	\$100.00
OH3264015743C	P&C TRANSPORT PROS LLC	2410 W MEMORIAL RD STE C	OK CITY	OK	73134	\$50.00
20-TRA-329604-C	HOOTIES HAULING LLC	37076 Fairfield Lane	North Ridgeville	OH	44039	\$100.00
OH3247017525C	RIDE READY TRANSPORTATION LLC	10248 WELLINGTON DR	CLARKSTON	MI	48348	\$500.00
OH3230014868D	BRIAN J RICHARDS	5144 ORCHARD PARK DR	PARMA	OH	44134	\$100.00
OH3230014871D	KLAUS ARSENIJEVIC	316 FOREST ST	LAGRANGE	OH	44050	\$50.00
20-TRA-329805-C	SNAVE TRUCKING LLC	2956 CLOVERHURST ST NE	CANTON	OH	44721	\$100.00
20-TRA-329807-C	BLAIR LOGISTICS LLC	P.O. BOX 8306	Birmingham	AL	35218	\$50.00
20-TRA-329809-C	EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	PA	17901	\$100.00
20-TRA-329812-C	M&C TRANSPORT INC	177 COUNTY ROAD 254	ATHENS	TN	37303	\$100.00
20-TRA-329814-C	VELOX TRANSPORT SOLUTIONS LLC	113 SOUTH MONROE ST 1ST	TALLAHASSEE	FL	32301	\$100.00
OH3231022208D	HASSAN A DOL	7124 CEDAR BRIDGE LN	BALCKCLICK	OH	43004	\$100.00
OH1200002122C	DDT TRANS INC	1440 W TAYLOR ST UNIT 391	CHICAGO	IL	60607	\$100.00
OH1200002121C	FOUR BROTHER EXPRESS INC	6039 HARTWELL ST	DEARBORN	MI	48126	\$50.00
OH3260015588D	JASON RAMOS	1325 EUCLID AVE	LORAIN	OH	44052	\$250.00
OH3254012728D	NCUBE NQOBIZITHA	6214 LAKE FREEMAN DR	INPOLIS	IN	46254	\$250.00
OH3254012728C	MOYA EXPEDITING LLC	5032 TUSCANY LN	INPOLIS	IN	46254	\$150.00
OH3247017522C	BEARCAT XPRESS INC	10419 CHESTER RD	CINCINNATI	OH	45215	\$200.00
OH3226010379C	NIKKO LOGISTICS LLC	1901 S 38TH ST APT 12	MCALLEN	TX	78503	\$300.00

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OH1865000606D	WAIL A NADEESH	117 SOUTH PEARL STREET	ALBANY	NY	12207	\$250.00
OH1808001601C	JIMMY HUNT	5845 Shilling Avenue Northe	LOUISVILLE	OH	44641	\$50.00
OH3235006882C	EAGLE TRANSPORT AND LOGISTICS	6740 HUNTLEY RD STE 208	COLUMBUS	OH	43229	\$100.00
OH3242015183C	A2B CARGO INC	2101 S MI AVE APT 2601	CHICAGO	IL	60616	\$50.00
OH0992005728C	YUGO TRANS LTD	700 NICHOLAS BLVD SUITE 1	ELK GROVE VILL	IL	60007	\$50.00
OH3299012124C	QUALITY SUPPLIER TRUCKING INC	KEYSER INDUSTRIAL PARK	KEYSER	WV	26726	\$50.00
OH3248014623C	BRIDGE EXPRESS LLC	9821 SUMMERWOOD CIR AP	DALLAS	TX	75243	\$50.00
OH1772001651C	CUSTOM CRITICAL CARRIER COMPANY	3716 W RIDGE RD BUILDING	GARY	IN	46408	\$50.00
OH3231022230C	QBALL EXPRESS LLC	PO BOX 106	SUGARCREEK	OH	44681	\$150.00
OH1621000570C	GREGORY G MILLER	702 DIGGS RD	WELLSTON	OH	45692	\$500.00
OH3237013289C	THE NEWARK GROUP INC	5000 AUS PDR SPG RD STE 3	AUSTELL	GA	30106	\$50.00
OH3291013171C	FREDA MONTGOMERY	3831 KATY HOLLOW DR	KATY	TX	77449	\$100.00
OH1070000238D	VIKAS KUMAR	5308 VILLA BELLA LN	BAKERSFIELD	CA	93311	\$100.00
OH3261011075C	KAK EXPRESS LLC	202 E FRANKLIN ST	HAMBURG	AR	71646	\$200.00
OH3261011075D	MELANIE L REED	23177 FM 226	ETOILE	TX	75944	\$100.00
OH1070000234D	DUANE A WADSWORTH	3340 W 2800 N	MOORE	ID	83255	\$100.00
20-CR-330150	D&H TRUCKING SERVICES LLC	P.O. Box 4313	SIDNEY	OH	45365	\$1,925.00
20-CR-330153	HIGHWAY TRUCKING LLC	P.O. BOX 2410	STOW	OH	44224	\$400.00
OH1100009526D	RICKEY L SHOCKLEY	6848 PARKSIDE AVE	Countryside	IL	60525	\$100.00
OH3208302501S	USA FRONT ROYAL MFGG	7961 WINCHESTER RD	FRONT ROYAL	VA	22630	\$780.00
OH3220003278D	ADAM N HAMMAD	3145 W 88TH ST	CLEVELAND	OH	44102	\$250.00
OH3285012592D	RANDY L SCULLY	1646 WARFIELD AVE	GREEN COVE SP	FL	32043	\$100.00
OH3260015601D	YAHYA M QASIM	4960 WARRIOR LN	KISSIMMEE	FL	34746	\$100.00
OH1721001543C	JONES & JONES TRUCKING LLC	93 DORSA AVE	LIVINGSTON	NJ	07039	\$150.00
OH3207302779D	CLARK D WHITE	70 NEAL AVE	NEWARK	OH	43055	\$350.00
OH3228014075D	JERRY L BUTLER	8263 3RD AVE	HESPERIA	CA	92345	\$700.00
OH3228014073D	HISHAM M ELSAYED	6 SCOTT RD #C	HAMPTON	NH	03842	\$100.00
OH3228014068D	MARLON B LEE JR	222 E SARATOGA AVE APT 5	BALTIMORE	MD	21202	\$600.00
OH1515000045D	ADRIAN B GRANT	1087 NELSON ST	MEIGS	GA	31765	\$100.00

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OH3248014626D	TIMOTHY T CHAVIS	2813 WOODCLIFF AVE	RICHMOND	VA	23222	\$100.00
20-TRA-330820-C	DA TOW BOYS LLC	995 HAMMEL ST	AKRON	OH	44306	\$100.00
20-TRA-330821-C	ZARA EXPRESS LLC	1521 SARATOGA LANE	ROCKFORD	IL	61107	\$100.00
OH0944002866D	TYRONE THOMPSON	1204 KEWAUNEE ST	RACINE	WI	53404	\$500.00
OH3284017024C	ROYAL CUP INC	160 CLEAGE DRIVE	Birmingham	AL	35217	\$100.00
OH0686002077C	ATMOSPHERE LOGISTICS INC	3138 N KOLMAR AVE	CHICAGO	IL	60641	\$50.00
OH1056003147C	ANDREW DICKSON STEGALL	3122 E LAWYERS RD	MONROE	NC	28110	\$500.00
20-TRA-334090-C	JERON LEWIS TRANSPORTATION	244 EVERGREEN CT	PICKERINGTON	OH	43147	\$100.00
20-TRA-334092-C	SHIFT NORTHEAST CORP	5109 W LAKE STREET UNIT T	MELROSE PARK	IL	60160	\$100.00
20-TRA-334093-C	MOHAMMAD A RAMMAHA	2325 CLARETON DR	ARLINGTON	TX	76018	\$100.00
OH3242015201C	MMM FREIGHT CORP	1073 TALBOTS LN	ELK GROVE VILL	IL	60007	\$50.00
20-TRA-334086-C	MID AMERICA TRANSPORTATION CORP	PO BOX 8055	ROMEOVILLE	IL	60446	\$100.00
20-TRA-334087-C	FL BEAUTY EXPRESS INC	3100 NW 74TH AVE 2ND FLC	MIAMI	FL	33122	\$100.00
20-TRA-333857-C	RTX	2312 1ST AVE S #101	MINNEAPOLIS	MN	55404	\$100.00
20-TRA-333859-C	TS GARNETT CONST INC	3990 NICHOLS RD	Oxford	OH	45056	\$100.00
20-TRA-333861-C	K & A TRANSPORTATION LLC	2409 CHEYENNE BLVD APT 9	TOLEDO	OH	43614	\$100.00
20-TRA-330788-C	ODSH LOGISTICS LLC	905 REGENTSHIRE DR	COLUMBUS	OH	43228	\$100.00
20-TRA-330791-C	J & B EXPRESS LLC	4435 SOUTH 14TH STREET	MILWAUKEE	WI	53221	\$100.00
20-TRA-330793-C	TRANSCO INC	P O BOX 6115	TEMPLE	TX	76503	\$100.00
20-TRA-330796-C	UNITED RENTALS	1825 MC KINLEY AVE.	COLUMBUS	OH	43222	\$100.00
20-TRA-330797-C	AMERICAN LINES EXPRESS INC	11353 SW 5TH STREET	MIAMI	FL	33154	\$100.00
20-TRA-330798-C	SAFEWAY TRUCK LINES LLC	714 N WATSON ROAD SUITE	ARLINGTON	TX	76011	\$100.00
20-TRA-330804-C	SPECTRAN INC	2250 EAST DEVON AVE.	ELK GROVE VILL	IL	60007	\$100.00
20-TRA-330808-C	HAMMER TRANSPORT INC	3606 NICHOLAS ST	EASTON	PA	18045	\$100.00
20-TRA-330812-C	ADEM TRUCKING LLC	7616 Clyde Park Avenue Sou	Byron Center	MI	49315	\$100.00
20-TRA-334094-C	UZBEK WORLDWIDE LLC	3843 GOLDEN MEADOW CT	AMELIA	OH	45102	\$100.00
20-TRA-330814-C	TX INTERNATIONAL ENTERPRISES INC	21214 FM 1472	LAREDO	TX	78045	\$100.00
20-TRA-330819-C	MILLIS TRANSFER INC	121 GEBHARDT RD	BLACK RIVER FAI	WI	54615	\$100.00
OH3225013539C	TRANSGROUP LOGISTICS INC	8551 ARNOLD AVE SUITE 3SI	RIVER GROVE	IL	60171	\$300.00

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20-TRA-334099-C	MICHAL'S QUALITY TRANSPORTATION	13355 W 167TH ST	HOMER GLEN	IL	60491	\$100.00
20-TRA-333836-C	TRUST TRANSPORTATION LLC	1901 MINNEHAHA AVE APT#	MINNEAPOLIS	MN	55404	\$100.00
OH3270012825D	DEAN R MCLELLAN	13271 CORAL RD	CORAL	MI	49322	\$100.00
OH3242015196D	CARSON R PRATER	2229 BEECHBURG ROAD	WALLINGFORD	KY	41093	\$100.00
OH3225013537D	ROBERT G MERTENS	774 KOONTZ ROAD	NEW ALEXANDE	PA	15670	\$100.00
OH3288012322D	GRAYLING E ROBERTS	4120 BELLMEAD DR, #37 BE	MCLENNAN	TX	76705	\$100.00
OH3242015202C	TJ AUTO TRANSPORT INC	7233 LINDA TRCE	REYNOLDSBURG	OH	43068	\$100.00
OH3246012718C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	\$50.00
OH1367000363D	RAMANPREET SINGH	9329 TURTLE PASS	FORT WORTH	TX	76177	\$100.00
OH1251007031C	SPECIAL-T-TRACKS	1941 STIMPFEL DRIVE	UNIONTOWN	OH	44685	\$1,700.00
OH1238004382C	THE DIRT SURGEON LLC	3386 HOFFMAN NORTON RD	WEST FARMING	OH	44491	\$100.00
OH3228014081D	DESHAUN L WILLIAMS	120 MARK ST	FRANKLINTON	NC	27275	\$100.00
OH3228014081C	BOSS LOGISTICS LLC	6047 TYVOLA GLEN CIRCLE	CHARLOTTE	NC	28217	\$500.00
OH3228014080D	NORMAN G CARDONA	708 1ST ST SE	BELMOND	IA	50421	\$100.00
OH3235006893C	NORTH EAST AUTO TRANSPORT LLC	65 CROWN ST # 1	HARTFORD	CT	06114	\$900.00
OH3242015198C	RED & BROWN TRUCKING LLC	6120 WAR ADMIRAL CT	SCOTT	AR	72142	\$40.00
OH3242015198D	CLAYTON R MITCHEM	3500 SOUTH N ST #3416 D	FORT SMITH	AR	72903	\$100.00
OH3273008056C	MADMAX TRUCKING LLC	6418 CRESTMONT GLEN LN	WINDERMERE	FL	34786	\$50.00
OH3253013125D	CHARLES B HOLLOWAY	1735 WRENFORD RD	SOUTH EUCLID	OH	44121	\$100.00
OH3253013125C	COAST LINE AUTO HAULER LLC	1735 WRENFORD	South Euclid	OH	44121	\$750.00
OH3247017534D	TREVOR D ASHFORD	45717 CATALPA BLVD	MACOMB	MI	48044	\$100.00
OH3248014636D	OMAR M OMAR	2620 3RD AVE NE APT 3	OWATONNA	MN	55060	\$250.00
OH3276012538D	RODERICK B CARTER	6364 ROSEMONT AVE	DETROIT	MI	48228	\$100.00
OH1251007027C	GENERATION TRUCKING LLC	19521 S LAKE SHORE BLVD	CLEVELAND	OH	44119	\$150.00
OH1251007027D	CHRISTOPHER A RANDLE	19521 SOUTH LAKESHORE B	EUCLID	OH	44119	\$100.00
OH3242015200D	OSCAR I LOPEZ DIAZ	2506WYOMING AVE	PUEBLO	CO	81004	\$100.00
OH1251007028C	TERRA LOGISTICA CORP	2530 MERIDIAN PARKWAY 2	DURHAM	NC	27713	\$150.00
OH1251007028D	LOISDEL O CARABALLO	790 NW 32ND AVE	MIAMI	FL	33125	\$350.00
OH1532000359D	JEREMIAH N CALDWELL	5 ALBERTS AVE	SICKLERVILLE	NJ	08081	\$200.00

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OH1532000359C	FAMILY AUTO TRANSPORT LLC	533 GARDEN ST APT 12A	MOUNT HOLLY	NJ	08060	\$1,200.00
OH3282002445D	DENERO R WILLIAMS	3911 STREAM MILL RD APT J	COLUMBUS	GA	31907	\$100.00
OH1100009539D	KEITH M AVAKIAN	1803 Kimberly Road	AMARILLO	TX	79111	\$350.00
OH3225013544C	THRIFTY PROPANE INC	PO BOX 2018	MEDINA	OH	44258	\$100.00
OH3215010684D	FARHAN A ADEN	607 PLAYER CRT	GALLOWAY	OH	43119	\$250.00
OH1808001661C	DOVGAL EXPRESS INC	2064 West 167th Street	Markham	IL	60428	\$50.00
OH3235006895D	MILJAN BOSKOVIC	522 E WINE COUNTRY RD #3	GRANDVIEW	WA	98930	\$100.00
OH1532000357D	BENJAMIN V SALCHAK	678 E WARNER RD	AKRON	OH	44319	\$100.00
OH0610000367D	BRIAN R MCCREARY	1502 COURTSHP DR	LANCASTER	OH	43130	\$100.00
OH3253013116D	JAMES O BUTLER	34799 OBERLIN ELYRIA RD.	OBERLIN	OH	44074	\$100.00
OH3246012730C	GURMINDER SINGH GREWAL	15386 ABAZO DR	MORENO VALLE	CA	92555	\$50.00
OH3261011085D	KAMOLIDDI INOGAMOV	68 GREEN VIEW WAY	TOMS RIVER	NJ	8753	\$100.00
OH3288012326D	MOHAMED M MOHAMED-ELMEHDI	4033 SANFORD STREET	METAIRIE	LA	70002	\$100.00
OH3230014889C	SHORTRIDGE LANDSCAPING AND EXCAVATIO	PO Box 476	Marblehead	OH	43440	\$200.00
OH3242015207C	TURQUOISE LLC	3330 SOUTHGATE CT SW STE	CEDAR RAPIDS	IA	52402	\$50.00
OH3253013124C	DDT TRANS INC	1440 W TAYLOR ST UNIT 391	CHICAGO	IL	60607	\$50.00
20-HHG-331856-C	Good Hands Moving	3054 Rotunda Court North	Columbus	OH	43232	\$750.00
OH3242015205C	JACOB Z TRUCKING OF MONTGOMERY LLC	4519 CATALPA DR	DAYTON	OH	45405	\$50.00
OH3242015203C	TKK TRUCKING LLC	PO BOX 1643	FAIRBURN	GA	30213	\$150.00
OH3211302539C	NALCO CHEMICAL COMPANY	7705 HIGHWAY 90-A	SUGARLAND	TX	77478	\$2,340.00
OH1251007033C	PORT 360 EXPRESS LLC	1120 WHISTLER AVE	BALTIMORE	MD	21223	\$500.00
OH1931000751C	WATERCO OF THE CENTRAL STATES INC	3900 WILMINGTON PIKE	Dayton	OH	45429	\$100.00
OH3220003361D	WILLIE L WILLIAMS	5392 TRBUE RD STE 202	COLUMBUS	OH	43228	\$100.00
20-TRA-331601-C	MIDLAND TRANSPORT LLC	6979 HILLSDALE CT	INPOLIS	IN	46250	\$100.00
20-TRA-331603-C	SCC TRANSPORT LLC	6970 W 24TH LN	HIALEAH	FL	33016	\$100.00
OH3231022236C	JAMES AIR CARGO INC	6410 EASTLAND RD	BROOKPARK	OH	44142	\$100.00
OH3248014641C	HALIK EXPRESS INC	254 W TRENTON AVE APT#2	MORRISVILLE	PA	19067	\$100.00
OH3267014862C	LOCAL SERVICES INC	734 W. MAIN ST.	MADISON	OH	44057	\$100.00
OH3267014850C	JACOB KRAMER ENTERPRISES INC	ONE SODREL DRIVE	JEFFERSONVILLE	IN	47130	\$100.00

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OH3267014788C	BUCKEYE WASTE INDUSTRIES INC	2430 S MAIN ST	AKRON	OH	44319	\$50.00
OH1569004119D	HORACIO MANUEL RODRIGUEZ-AVILES	14407 EXPORT RD	LAREDO	TX	78045	\$100.00
OH0593002538C	GLOBAL EXPRESS LOGISTICS LLC	19224 CIRCLE GATE DR APT 5	GERMANTOWN	MD	20874	\$600.00
OH1100009538C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	\$100.00
OH0057000406D	MIRZOKURBON KHALILOV	2350 OLDSTONE CT APT 2	TOLEDO	OH	43614	\$250.00
20-TRA-332264-C	BLUELINES EXPRESS INC	1311 BOBWHITE CT	GREENWOOD	IN	46143	\$100.00
OH3274022214C	HIMAL TRANSPORTATION LLC	149 INSTONE DR	REYNOLDSBURG	OH	43068	\$250.00
OH0616006779D	DERRICK K GREGORY	207 EARLE PL	HIGH POINT	NC	27265	\$350.00
OH3247017537D	ISMAIL TAKHIROV	2202 FARRIS CT	ROCKFORD	IL	61108	\$100.00
OH3247017537C	4 BROTHERS FREIGHT INC	5434 BROOKVIEW RD	ROCKFORD	IL	61107	\$50.00
20-TRA-332266-C	USA CARGO LLC	1555 SOUTH HAVANA ST	AURORA	CO	80012	\$100.00
20-TRA-332268-C	J & A TRANSPORTATION LLC	5569 GREENFIELD DR	GALENA	OH	43021	\$100.00
20-TRA-332270-C	JODY A GRAY	2241 COZY GLENN RD	OAK HILL	OH	45656	\$100.00
20-TRA-332271-C	T & H TRANSPORT LLC	435 Dura Avenue	Toledo	OH	43612	\$100.00
OH3215010682D	JOSE QUIROZRAYA	8185 OLEANDER AVE	FONTANA	CA	92335	\$250.00
OH3200300010D	JAY HAMMONTREE	PO BOX 628	SUN CITY	CA	92586	\$100.00
OH1482001457D	DANIEL J BELL	812 FURMAN DR	AMES	IA	50010	\$500.00
20-TRA-332273-C	DANA TRANSPORT INC	210 ESSEX AVENUE EAST, P.O. BOX 100	AVENEL	NJ	07001	\$100.00
20-TRA-332275-C	BR LUCK INC	344 GLENWOOD DR APT 101	BLOOMINGDALE	IL	60108	\$100.00
20-TRA-332277-C	EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	PA	17901	\$100.00
20-CR-332023	DTJ EXPRESS LOGISTICS LLC	7570 TINA CT	COLUMBUS	OH	43235	\$6,400.22
OH1251007039C	DAVID LYNN CONSTRUCTION	160 North Bon Air Avenue	Youngstown	OH	44509	\$1,600.00
OH1251007039D	GARY D JONES	160 N BON AIR AVE	YOUNGSTOWN	OH	44509	\$100.00
OH0563009249D	RICKY BROYLES JR	4600 ALLIANCE RD	RAVENNA	OH	44266	\$500.00
OH3247017540D	BOBBY J BURNETTE	1665 BROWN RD	COLMBUS	OH	43223	\$100.00
OH1251007040D	JULIO C ESPINOZA ASTRAIN	953 N KEYSTONE AVE	CHICAGO	IL	60651	\$250.00
OH1251007040C	CARLOS VARGAS	44 YARBER ST APT 9	BELMONT	MS	38847	\$200.00
OH3247017542D	CLINT S HARDY	808 STATE LINE RD	CALUMET CITY	IL	60409	\$100.00
OH0944002838C	GENERAL FREIGHT SYSTEMS LLC	242 COMMONWEALTH AVE	NEW BRITAIN	CT	06053	\$50.00

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
OH3231022240C	NIK EXPRESS LLC	2696 GLENDRIVE PLACE	MD HEIGHTS	MO	63043	\$50.00
OH9458300282C	TIGER STYLE CORPORATION	2803 CINCINNATI DAYTON RD	MIDDLETOWN	OH	45044	\$100.00
OH3276012548C	ROYAL MK LOGISTICS INC	8189 DURBIN TERRACE APT C	CROWN POINT	IN	46307	\$100.00
20-TRA-335491-C	STEVENS DELIVERY SYSTEMS INC	386 VILLAGE DRIVE	BROADVIEW HEIGHTS	OH	44147	\$100.00
20-TRA-335492-C	JMC HOME DELIVERY LLC	95 HOBART STREET	RIDGEFIELD PARK	NJ	07660	\$100.00
OH3236300606C	DSP TRUCKING INC	1 LOCUST PARK	EVERETT	MA	02149	\$50.00
OH3253013131C	VINCE MAGESTRO	525 Dan Street	Akron	OH	44310	\$550.00
OH1331002397D	EMILIO SOSA-SOLIS	21214 FM 1472	LAREDO	TX	78045	\$100.00
20-TRA-332737-C	FOUR BROTHER EXPRESS INC	6039 HARTWELL ST	DEARBORN	MI	48126	\$100.00
OH3215010700C	JS TRANSPORTATION LLC	21306 W 82ND ST	LENEXA	KS	66220	\$290.00
OH3281018406C	OLEG TRUCKING LLC	3376 CHIPLEY	N PORT	FL	34286	\$50.00
OH1251007075C	T GUZMAN CONTRACTORS INC	741 MCCOY RD	MC KEES ROCKS	PA	15136	\$3,200.00
OH3251020358C1	VELOX TRANSPORT SERVICES LLC	7500 NW 52ND ST STE 202	MIAMI	FL	33166	\$250.00
OH1251007075D	MARCO A CABRERA SOTO	741 MCCOY RD	MC KEES ROCKS	PA	15136	\$100.00
OH3204303887C	ALLSTATE CARRIERS LLC	4030 FOREST LN	GARLAND	TX	75042	\$150.00
OH3235006908C	DDT TRANS INC	1440 W TAYLOR ST UNIT 391	CHICAGO	IL	60607	\$100.00
OH3247017552C	PRIORITY TOWING RECOVERY LLC	4119 SPRING GROVE AVE	CINCINNATI	OH	45223	\$50.00
OH3207302791C	Grate Trucking Inc	PO BOX 278	RUTLAND	OH	45775	\$2,520.00
OH3247017553C	L POLLEN TRANSPORT LLC	PO BOX 301	CARROLLTON	MI	48724	\$300.00
OH3228013868D	JORGE LUIS SOTELO-RAYGOZA	P-314 CR 12	NAPOLEON	OH	43545	\$250.00
20-TRA-332698-C	HOT WHEELS TRUCKING LLC	2777 NOBLE RD #9	CLEVELAND	OH	44121	\$100.00
20-TRA-332699-C	ROGER DEAN BAILEY SR	7190 R H ROAD	HICKORY	NC	28602	\$100.00
20-TRA-332700-C	HANEK & SON TRUCKING	2521 GRIFFITH DR	CORTLAND	OH	44410	\$100.00
OH3228014109D	JULIO SILVA-VILLATORO	654 MILO DRIVE	EL PASO	TX	79927	\$100.00
OH3207302790D	JOSEPH W TAYLOR	1305 SILVERFALLS RD	LONGVIEW	TX	75604	\$100.00
OH3230014921C	RUSSELL HAUGABROOK	6421 Chittenden Road	Hudson	OH	44236	\$500.00
OH3282002466C	SECOR LOGISTICS LLC	40920 BUTTERNUT RIDGE ROAD	ELYRIA	OH	44035	\$100.00
OH3282002464C	RPM CORP	706 N MAIN STREET UNIT D	MONTICELLO	IN	47960	\$50.00
OH3261011097C	SOUTHSIDE TRANSPORT INC	9951 ATLANTIC BLVD STE 42	JACKSONVILLE	FL	32225	\$100.00

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20-TRA-332729-C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	\$100.00
20-TRA-332732-C	THIND CARRIER INC	24 BRENTWICK DR	BRAMPTON	QC	L6X 3B3	\$100.00
OH3247017584C	DOTSON TRANSPORTATION LLC	680 TIMOTHY DR	WILLARD	OH	44890	\$100.00
OH3247017584D	PAUL W DOTSON	680 TIMOTHY DR	WILLARD	OH	44890	\$350.00
OH1056003175C	S BAKER TRUCKING LLC	63149 US HWY 50	MCARTHUR	OH	45651	\$200.00
OH1515000040D	LINARD REESE	4740 N CUMBERLAND AVE	CHICAGO	IL	60656	\$100.00
20-TRA-333164-C	THOR HAULING LLC	17641 CARDINAL DR	LAKE OSWEGO	OR	97034	\$100.00
OH3238014355C	SWEETLAND TRANSPORT INC	43712 FALLEN TREE DR	STERLING HEIGHTS	MI	48314	\$100.00
20-TRA-333158-C	CULEBRA SERVICES LLC	6202 MCPHERSON RD #10	LAREDO	TX	78040	\$100.00
OH1482001505C	HEB LOGISTICS INC	1609 COUNTY ROAD 42 W S	BURNSVILLE	MN	55306	\$100.00
20-TRA-339579-C	GL LOGISTICS CO LLC	P O BOX 1673	PHARR	TX	78577	\$100.00
OH3288012399C	RJG ENTERPRISES	35850 SCHNEIDER COURT	AVON	OH	44011	\$1,920.00
OH1056003191C	AMERICAN BUILDING SYSTEMS INC	PO BOX 736	SCOTT DEPOT	WV	25560	\$100.00
OH3244013343C	MDA BUILDING CONSTRUCTION INC	90 BRISTOL STATION CT	CARTERET	NJ	07008	\$50.00
OH1703000378C	TRADITION TRANSPORTATION COMPANY LLC	300 Growth Parkway	Angola	IN	46703	\$150.00
OH3233011354C	TRANSPORT HUMAR LTEE	400 BOUL INDUSTRIEL # 101	SAINT-EUSTACHE	QC	J7R 5V3	\$50.00
OH3242015294C	OH NERI INC	1575 HARMON AVENUE	COLUMBUS	OH	43223	\$100.00
20-TRA-339575-C	COAST LINE AUTO HAULER LLC	1735 WRENFORD	South Euclid	OH	44121	\$100.00
20-TRA-339576-C	DDT TRANS INC	1440 W TAYLOR ST UNIT 391	CHICAGO	IL	60607	\$100.00
OH0944002778C2	TATA LOGISTICS CORP	8185 NW 8TH ST APT F1	MIAMI	FL	44149	\$40.00
20-TRA-339578-C	TKK TRUCKING LLC	PO BOX 1643	FAIRBURN	GA	30213	\$100.00
OH3230015012C	TRANS WEST INC	1255 DANFORTH CT	VERNON HILLS	IL	60061	\$100.00
OH3242015092C	VIMAX TRANSPORTATION INC	14709 ATLANTA DR	LAREDO	TX	78045	\$400.00
OH3242015092D	FRANCISCO JAVIER CABALDON-TRIGUEROS	14709 ATLANTA DR	Laredo	TX	78045	\$250.00
OH3281018463C	BIG BLUE TRUCKING INC	15 WILLIAMS ST	GRAND RIVER	OH	44055	\$100.00
OH3202306927C	TRIPLE M LOGISTICS INC	2725 THATCHER AVE #105	RIVER GROVE	IL	60171	\$900.00
OH1621000581C	John E. Elexander	4080 Laurel Ridge Road	Piketon	OH	45661	\$100.00
OH1482001474D	CHRISTOPHER A TOUSSAINT	6627 SHALLOW CREEK DR	DALLAS	TX	75241	\$500.00
OH3272016668D	JONATHAN M FRAZIER	12363 DAY RD	MISHAWAKA	IN	46545	\$100.00

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OH3264015762C	HAI EXPRESS LLC	499 KNOB HL W	COLUMBUS	OH	43228	\$50.00
OH1251007046D	TIMOTHY R LENCZEWSKI	2813 TINKERS LANE	TWINSBURG	OH	44087	\$250.00
OH3228014123D	KARANDEEP S DADIALA	24396 CHIPPEWA APT 90201	FARMINGTON H	MI	48335	\$100.00
OH3299012232C	MAR LOGISTICS LLC	PO BOX 181797	ARLINGTON	TX	76096	\$50.00
OH3204303928C	DUBOIS CHEMICAL INC	3630 East Kemper Rd	Sharonville	OH	45241	\$180.00
OH3252017673D	JACK E DAY	207 CHERRY AVE	CHARDON	OH	44024	\$200.00
OH3247017549D	MUSTAFA O THOMAS	713 S 12TH ST	NEWARK	NJ	07102	\$250.00
OH3270012861D	MICHAEL L MYER	4608 SE 6TH AVE APT 1C	CAPE CORAL	FL	33904	\$100.00
OH3281018407D	JERRIED L HARDIN	291 WOODCHASE LN.	GLENCOE	AR	72539	\$250.00
OH3269015911D	DEONDRE L HOGGROVE	10259 BERKSHIRE ST	DETROIT	MI	48224	\$100.00
OH1238004384D	JAMES G TARACZKOZY	5543 ADAMSVILLE RD	JAMESTOWN	PA	16134	\$100.00
OH3253013135D	DOMINIC K CARABALLO	430 E UNION ST	MEDINA	OH	44256	\$100.00
OH3282002509C	RUSH TRUCK LEASING INC	555 IH-35 SOUTH SUITE 500	NEW BRAUNFELS	TX	78130	\$90.00
OH3282002508C	J H HEAFNER TIRE CO	814 E. MAIN ST.	LINCOLN	NC	28092	\$50.00
OH3261011151C	SA EXPRESS INC	755 IL ROUTE 83 UNIT 217	BESENVILLE	IL	60106	\$50.00
OH3261011150C	SAFER WAY TRANSPORTATION LLC	3656 EMERY CLUB WAY	COLU	OH	43219	\$50.00
OH3287003946C	AMS EXPRESS LLC	2146 WEIGAND RD	LOCKBOURNE	OH	43137	\$100.00
OH3254012773C	GROUND XPRESS LLC	1172 WHITNEY LN	WESTERVILLE	OH	43081	\$100.00
20-TRA-335998-C	SAFERIDE LOGISTICS INC	115 FRANKLIN TURNPIKE, #3	MAHWAH	NJ	07430	\$100.00
20-TRA-336001-C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	\$100.00
OH1516010502C	RUAN TRANSPORT CORPORATION	666 GRAND AVENUE	DES MOINES	IA	50309	\$100.00
OH1200002155C	F & E TRUCKING LLC	660 WEST 4TH ST 1FL	Plainfield	NJ	07060	\$50.00
OH3215010771C	SPECTRAN INC	2250 EAST DEVON	ELK GROVE VILL	IL	60007	\$100.00
20-TRA-336002-C	VA TRUCKING LLC	19 AMBRIDGE AVENUE	FAIR OAKS	PA	15003	\$100.00
20-TRA-336005-C	AVALON TRANSPORTATION SERVICES INC	2240 LOCUST ST	CANAL FULTON	OH	44614	\$100.00
OH3260015679C	DDT TRANS INC	1440 W TAYLOR ST UNIT 391	CHICAGO	IL	60607	\$100.00
20-TRA-336008-C	NON STOP TRANSPORTATION LLC	4265 E 119TH ST	CLEVELAND	OH	44105	\$100.00
OH3247017576C	BLUHAWK FREIGHT LLC	2106 BISHOP COURT	CONYERS	GA	30013	\$100.00
OH3267014889C	ANTHONY BURROWS TRUCKING LLC	BOX 7318	CANTON	OH	44705	\$100.00

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OH3235006983C	LOVEUSA TRANSPORTATION INC	1120 FOX HILL DR APT 408	MONROEVILLE	PA	15146	\$50.00
OH0432001413C	L&A LOGISTICS LLC	9719 PINELAND RD	HOUSTON	TX	77044	\$100.00
OH3281018435C	KCS TRANSPORTATION LLC	135 SOUTH THIRD STREET	WEST FARMING	OH	44491	\$50.00
OH1331002553D	HASAN EROGLU	196 HAZEL STREET	CLIFTON	NJ	07011	\$100.00
OH3226010388D	O'SHANTON M INGRAM	569 ARLINGTON AVE	BLAKELY	GA	39823	\$100.00
OH3226010387C	KATY ENTERPRISE INC	200 BRIGHTON 15TH ST APT	BROOKLYN	NY	11235	\$2,750.00
OH3253013177D	ANTONIO D FOSTER	2915 COPPER RIDGE CV N	MEMPHIS	TN	38134	\$100.00
OH3253013177C	SHAWN ARMSTRONG	116 LESLIE DR	SENATOBIA	MS	38668	\$100.00
OH3267014848D	DION L PRUDE	555 HUDSON AVE	AKRON	OH	44306	\$250.00
OH1778000018D	DAVID B IRVIN	2218 KIPLING AVE	CINCINNATI	OH	45239	\$100.00
OH3242015264D	CONNOR C ALLEN	16215 WHITE STAR DR	HOUSTON	TX	77062	\$100.00
OH3242015262D	CARLOS ALANIZ JR	920 E KUHN ST	EDISON	TX	78541	\$100.00
OH1200002192C	YOHAM TRUCKING LLC	8010 PRESTWICK COURT	ROWLETT	TX	75089	\$50.00
OH1200002192D	GEBRETSADIK K ASSEGIE	6250 W ARBY AVE UNIT 199	LAS VEGAS	NV	89118	\$100.00
OH3235006944D	CHRISTOPHER M COVERT	1165 BLOIS DR	MARION	OH	43302	\$100.00
OH3264015785D	JAMES R TOMLINSON	7613 COLFAX RD	CLEVELAND	OH	44104	\$100.00
OH3260015675D	DEVIN M SMITH	1848 RIDGE RD	NORWALK	OH	44857	\$100.00
OH1575002163C	J & A & SONS TRUCKING INC	50 FOUNTAIN PLAZA SUITE 1	BUFFALO	NY	14202	\$100.00
OH3235006943C	ABSOLUTE GROUP INC	14407 EXPORT RD	LAREDO	TX	78045	\$50.00
OH0771000275C	EVOLUTION TRANSPORTS LLC	7420 LAKEVIEW DR APT 208	BETHESDA	MD	20817	\$100.00
OH0771000275D	BENJAMIN N VIANNA CARDOSO	13008 PACIFIC AVE	ROCKVILLE	MD	20853	\$100.00
OH3246012809D	JEREMIAH WIMBLEY	4075 LAUREL ST APT 5	BEAUMONT	TX	77707	\$100.00
OH3244013384C	BEARCAT XPRESS INC	10419 CHESTER ROAD	CINCINNATI	OH	45215	\$200.00
OH3299012197C	WS THOMAS TRANSFER LLC	6311 STONER DRIVE	GREENFIELD	IN	46140	\$50.00
OH1651013040C	DDT TRANS INC	1440 W TAYLOR ST UNIT 391	CHICAGO	IL	60607	\$100.00
OH3207302795C	PRIMARY EXPRESS CO	39W895 STONECROFT CT	SAINT CHARLES	IL	60175	\$784.00
OH0593002561D	NANA S KWABI	3182 ROESCH BLVD APT 302	FAIRFIELD	OH	45014	\$100.00
OH3260015652D	ANTONIO J JORDON	8715 58TH AVE SW APT C	LAKEWOOD	WA	98499	\$100.00
OH3207302795S	OLD WORLD INDUSTRIES LLC	2501 INT PKW SUITE 200	WOODRIVER	IL	60517	\$1,120.00

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OH3244013327C	THE NEWARK GROUP INC	5000 AUS PDR SPG RD STE 3	AUSTELL	GA	30106	\$50.00
OH1515000096C	AMC EXPRESS INC	22943 BROOKSIDE DR	DEARBORN HEIGHTS	MI	48125	\$100.00
OH1575002131C	ANI RASHOYAN	9449 8TH STREET UNIT B	RANCHO CUCAMONGUE	CA	91730	\$100.00
OH3242015298C	BLACKHAWK TRANSPORT INC	3800 GATEWAY BLVD SUITE	BELOIT	WI	53511	\$50.00
OH3299012201C	IBI CARRIER LLC	2743 1ST AVE S #306	MINNEAPOLIS	MN	55406	\$50.00
OH1703000384C	314 LOGISTICS	2050 SUNDOWN DRIVE	LITTLE	TX	75068	\$100.00
OH3220003356C	DIAMOND BACK TRUCKING INC	1303 W 171ST ST	EAST HAZEL CRE	IL	60429	\$50.00
OH3242015265C	SVIT EXPRESS INC	10840 LOCKART CT APT 2	PHILADELPHIA	PA	19116	\$50.00
20-TRA-336789-C	FOUR BROTHER EXPRESS INC	6039 HARTWELL ST	DEARBORN	MI	48126	\$100.00
20-TRA-336790-C	CHASING WELLS TRANS LLC	1201 N WATSON RD #286	ARLINGTON	TX	76006	\$100.00
OH3288012377C	BULL-DOG BUILDERS CONSTRUCTION LLC	PO BOX 188	HARRISBURG	SD	57032	\$100.00
20-TRA-336802-C	ROYAL CARGO LLC	2822 STONEHENGE DR	COLUMBUS	OH	43224	\$100.00
20-TRA-336803-C	MOYA EXPEDITING LLC	5032 TUSCANY LN	INPOLIS	IN	46254	\$100.00
OH3215010741C	KBT TRANSPORT LLC	1104 E CHERRY ST	VERMILLION	SD	57069	\$50.00
20-TRA-336794-C	MARSAL TRANSPORT LLC	3216 MIRELLA DR	RIVIERA BEACH	FL	33404	\$100.00
20-TRA-336798-C	FURIA LLC	4533 ELM AVE APT 2S	BROOKFIELD	IL	60513	\$100.00
20-TRA-336801-C	CAPITAL LANE LLC	2526 STARNES RD	EDGEMOOR	SC	29712	\$100.00
OH3269015927D	KOFI ESSIAM	1440 W. KEMPER RD APT 90	CINCINNATI	OH	45240	\$100.00
OH3244013330D	NIKOLA TODOROVIC	11 TH ST	NEW WESTMINSTER	BC	V3M4G5	\$100.00
OH1865000634C	MITCHELLS PREMIER TOWING AND TRANSPORT	3695 MOUNT LAUREL RD	CLEVELAND	OH	44121	\$50.00
20-TRA-336362-C	DIRECT TRUCKING INC	12 CORNWALLIS CT	MANALAPAN	NJ	07726	\$100.00
OH1865000634D	CHAD E EVANS	2032 TAYLOR RD APT E1	EAST CLEVELAND	OH	44112	\$100.00
OH0644001153C	SHANE ISAACS	6825 E CASSTOWN CLARK RD	CASSTOWN	OH	45312	\$100.00
OH3244013337C	DUBOIS CHEMICAL INC	511 WALNUT ST	CINCI	OH	45211	\$540.00
OH3231022280D	TARLVEN D WILLIAMS	7595 CHESTERIDGE AVE B	SOUTHAVEN	MS	38651	\$250.00
OH3261011128D	OLIMJON O KHATAMOV	4 PHLOX CIR APT D	OWINGS MILLS	MD	21117	\$100.00
OH1056003171D	JEROD L HUNTER	3507 PLATINUM RD	RICHMOND	VA	23234	\$100.00
OH3248014690D	SALIMINI KASIM	3811 50TH ST	SAN DIEGO	CA	92105	\$100.00
OH3285012650C	D W PICKENS INDUSTRIES INC	8627 PROSPECT RD	STRONGSVILLE	OH	44149	\$900.00

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OH1251007077D	LARRY L FREELAND	714 BELLE COURT #223	CULPEPER	VA	22701	\$100.00
OH3247017578D	DOUGLAS J OBRINGER	140 MAPLE GROVE AVE	ST MARYS	OH	45885	\$350.00
20-TRA-336778-C	US CARGO DIRECT INC	111 ACACIA DR APT 310	INDIAN HEAD PA	IL	60525	\$100.00
20-TRA-336779-C	DO IT NON-STOP LLC	822 PRINCE ALBERT CT	VA BEACH	VA	23454	\$100.00
OH3247017578C	DOUGLAS J. OBRINGER	140 Maple Grove Avenue	Saint Marys	OH	45885	\$500.00
OH1238004417D	DANIEL R DIPAULO	3690 DESERT WILLOW LN	CO SPRINGS	CO	80925	\$200.00
OH3260015683C	AD EXPRESS TRUCKING LLC	2750 GRANT AVENUE SUITE	PHILADELPHIA	PA	19114	\$200.00
OH3285012660C	NORTHERN RESOURCES CORP	1455 E 185TH ST	CLEVELAND	OH	44110	\$2,750.00
OH3285012660D	BOBBY L BUTLER	25525 CHATWORTH DR	EUCLID	OH	44117	\$100.00
OH3246012816D	BENSON J TOM	NHA HSG #86	MARIANO LAKE	NM	87365	\$100.00
OH1200002198D	RAAED J AL-SHIMMARY	6130 ARGYLE ST	DEARBORN	MI	48126	\$100.00
OH3268016274C	USA CARGO LLC	1555 SOUTH HAVANA ST	AURORA	CO	80012	\$250.00
OH3246012817C	PODAROK EXPRESS INC	2117 BUFFALO RD - STE 325	ROCHESTER	NY	14624	\$100.00
20-TRA-336785-C	SHEKINAH EXPEDITING INC	7412 SR 113	BERLIN HEIGHTS	OH	44814	\$100.00
OH3209302022C	DISTRIBUTION & TRANSPORTATION SERVICE	1100 Tower Drive	FORT LORAMIE	OH	45845	\$450.00
OH3270012902C	GLOBAL LOGISTICS 1 INC	2660 HOLLYHOCK LANE	MEDINA	OH	44256	\$250.00
OH3268016278C	DEEMAC SERVICES LLC	2526 EAST 28TH ST	LORAIN	OH	44055	\$50.00
20-TRA-337149-C	BEARCAT XPRESS INC	10419 CHESTER RD	CINCINNATI	OH	45215	\$100.00
20-TRA-337150-C	MONDELEZ GLOBAL LLC	100 DEFOREST AVENUE	EAST HANOVER	NJ	07936	\$100.00
20-TRA-337153-C	VENTURA CONCRETE	1054 Arness Avenue	Columbus	OH	43207	\$100.00
20-TRA-337131-C	HARPER'S TRANSPORT LLC	3997 BALI CT	WOODBIDGE	VA	22192	\$100.00
20-TRA-337135-C	JIMMY HUNT	5845 Shilling Avenue North	LOUISVILLE	OH	44641	\$100.00
20-TRA-337136-C	VS TRUCKLINES INC	520 70TH ST	DARIEN	IL	60561	\$100.00
20-TRA-337137-C	DDT TRANS INC	1440 W TAYLOR ST UNIT 391	CHICAGO	IL	60607	\$100.00
20-TRA-337138-C	REX TRUCKING INC	PO BOX 37	MARKHAM	IL	60428	\$100.00
20-TRA-337139-C	THRIFTY PROPANE INC	3961 BURGUNDY BAY W	MEDINA	OH	44256	\$100.00
20-TRA-337140-C	BLACK HORSE CARRIERS INC	PO BOX 2295	LAGRANGE	IL	60525	\$100.00
20-TRA-337141-C	EAGLE TRANSPORT AND LOGISTICS	6740 HUNTLEY RD STE 208	COLUMBUS	OH	43229	\$100.00
20-TRA-337143-C	NIKKO LOGISTICS LLC	1901 S 38TH ST APT 12	MCALLEN	TX	78503	\$100.00

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
20-TRA-337145-C	EXPRESS LINES LLC	5054 HIGHGLADE DR	HILLIARD	OH	43026	\$100.00
20-TRA-337146-C	B RICH WATERPROOF AND CONCRETE	5155 Orchard Park Drive	Parma	OH	44134	\$100.00
OH3228014153D	BENNY T SANNICOLAS	2011 RANCHO DR	RIVERSIDE	CA	92507	\$100.00
OH3228014152C	DDT TRANS INC	1440 W TAYLOR ST UNIT 391	CHICAGO	IL	60607	\$80.00
OH3230014979C	DDT TRANS INC	1440 W TAYLOR ST UNIT 391	CHICAGO	IL	60607	\$100.00
OH3230014979D	HAMZA BANDISHOEV	777 FOSTER AVE 5D	BROOKLYN	NY	11230	\$100.00
OH1721001572D	DAVID C OSBORNE	44 S LAKE ST	MADISON	OH	44057	\$250.00
OH3233011517D	MIHAI F MATEA	3115 HERON POINTE UNIT 2	COLUMBUS	OH	43231	\$100.00
OH3242015275D	JOHN W HALL	3514 ALVWARD RD	PATASKALA	OH	43062	\$250.00
OH3273008110C	AALIN EXPRESS LLC	2359 MINERVA PARK PLACE	COLUMBUS	OH	43229	\$50.00
OH1367000385C	DPG LOGISTICS LLC	5403 VININGS LAKE VIEW SV	MABLETON	GA	30126	\$100.00
20-TRA-337979-C	BAXTER LOGISTICS LLC	12929 CHITTAMWOOD TRAI	EULESS	TX	76040	\$100.00
20-TRA-337980-C	PREMIER AUTO RENTAL & SERVICE LLC	1144 ANNAPOLIS RD	ODENTON	MD	21113	\$100.00
OH3228014161D	FRANK M MOLE	809 HENRY ST	ANN ARBOR	MI	48104	\$100.00
OH3228014160C	AL'S BULLDOZING & EXCAVATING	2945 W ENON ROAD	XENIA	OH	45385	\$150.00
OH0057000442D	JAMES J YOUNG	6201 BRIDGEPORT DR	CHARLOTTE	NC	28215	\$100.00
OH3228014155D	CARLOS J GARCIA	1819 BARING RIDGE DR	PLAINFIELD	IL	60586	\$300.00
OH3228014155C	GASTELUM TRANSPORT INC	6403 DENALI RIDGE DR	PLAINFIELD	IL	60586	\$1,500.00
OH1642002758C	JODY KEITH IVEY	103 MASON BRIDGE RD	WRIGHTSVILLE	GA	31096	\$50.00
OH3242015288C	VALENTIN POSTELNICU	1905 ORANGE AVE #1505	REDLANDS	CA	92373	\$100.00
OH3231022294D	AYYAD T YOUNG	6716 PROVIDENCE CT	MONTGOMERY	AL	36116	\$100.00
OH0644001119D	FREDRICK N COPELAND	13719 NE 222ND PL APT A	RAIFORD	FL	32083	\$100.00
OH0644001119C	48 STATES TRANSPORT LLC	307 SALMON CT	Kissimmee	FL	34759	\$50.00
OH1200002211D	ABDULDAIM A SALEM	5494 ARGYLE ST	DEARBORN	MI	48126	\$100.00
OH3246012823C	COVENTRY LOGISTICS LLC	19675 SHELDON RD	CLEVELAND	OH	44130	\$50.00
OH1651013042D	ARNOUX LUBERISSE	1605 QUAIL LAKE DRIVE 107	WEST PALM BEA	FL	33409	\$100.00
OH3225013649D	LAWRENCE W BOATRIGHT	1505 W 23RD STREET	LORAIN	OH	44052	\$250.00
OH3241014389D	RUSSELL T DONAGHY	3028 W SUNNYSIDE DR	PHOENIX	AZ	85029	\$100.00
OH3268016279D	RAY S TINCHER	248 MANLEY LEESTOWN RD	FRANKFORT	KY	40601	\$250.00

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20-CR-337569	Z & G TRUCKING LLC	10825 SE KENT KANGLEY RD	KENT	WA	98030	\$3,500.00
OH3230014985D	BRANDEN A FOX	140 HAMILTON AVE	AMHERST	OH	44001	\$250.00
OH3223003186C	HOSTETLER OUTWARD SHIPPING LLC	12850 FOX LAKE RD	MARSHALLVILLE	OH	44645	\$300.00
20-TRA-337636-C	DIRIYE TRUCKING INC	2275 SNELLING AVE N APT 3	SAINT PAUL	MN	55113	\$100.00
20-TRA-337637-C	1527530 QC INC	13 WHEELER DRIVE	BRAMPTON	QC	L7E 1G9	\$100.00
20-TRA-337638-C	IRIE TRUCKING LLC	4238 AMERICANA DR APT 20	STOW	OH	44224	\$100.00
20-TRA-337639-C	P&C TRANSPORT PROS LLC	2410 W MEMORIAL RD STE C	OK CITY	OK	73134	\$100.00
20-TRA-337642-C	K R V CONSTRUCTION INC	8815 ALTURA DRIVE	WARREN	OH	44484	\$100.00
20-TRA-337644-C	KNIGHT TRANSPORTATION INC	20002 N 19TH AVE	PHOENIX	AZ	85027	\$100.00
OH0719000187C	DENNIS KNIGHT TRUCKING INC	902 COUNTY HIGHWAY 71	ADENA	OH	43901	\$100.00
OH3285012669C	PRIME DELIVERIES INC	4455 MURPHY CANYON RD	SAN DIEGO	CA	92128	\$2,750.00
20-TRA-337985-C	KAK EXPRESS LLC	202 E FRANKLIN ST	HAMBURG	AR	71646	\$100.00
OH1251007096C	AURORA ELECTRICAL & DATA SERVICES LLC	120 ST JOSEPH ST	PITTSBURGH	PA	15210	\$550.00
OH9458300300D	EDWARD A MCCOY	P.O. Box 4903	Clearwater	FL	33758	\$100.00
OH1651013087C	MGL M INC	6548 N RICHMOND ST	CHICAGO	IL	60645	\$50.00
OH3204303931D	VLADO DJOSIC	540 SNOWDROP CRT	KITCHENER	ON	N2E4G4	\$250.00
20-TRA-333286-C	RDAA TRANSPORTATION LLC	16720 STUEBNER AIRLINE 15	SPRING	TX	77379	\$100.00
20-TRA-333291-C	SKYLARK LOGISTICS INC	7295 MASON ROAD	CAMBRIDGE	QC	N3C 2V4	\$100.00
20-TRA-333292-C	FLEET QUEST LOGISTICS LLC	4457 40TH ST	Grand Rapids	MI	49546	\$100.00
20-TRA-333294-C	REINHART TRANSPORTATION LLC	1504 SAINT JAMES STREET	LA CROSSE	WI	54603	\$100.00
20-TRA-333295-C	E RAMOS TOWING LLC	3491 W 62ND ST	CLEVELAND	OH	44102	\$100.00
OH1251007053D	WELLINGTO A MUNOZPERALTA	298 KINNEY ST	NEWARK	NJ	07105	\$100.00
OH3235006910C	AMEEN TRUCKING LLC	1812 NORTHRIDGE RD	COLUMBUS	OH	43224	\$150.00
OH0992005593S	NOURYON CHEMICALS CO	525 W VAN BUREN ST	CHICAGO	IL	60607	\$720.00
OH3235006915C	GOLD WIND LOGISTICS LLC	2830 BEECH DALY RD	INKSTER	MI	48141	\$250.00
OH3235006915D	DOUGLAS P CHANCE	321 S WA	FORT GAINES	GA	39851	\$600.00
OH0992005748C	ISSA LOGISTICS LLC	341 E HURON STREET	ANN ARBOR	MI	48104	\$50.00
OH0992005748D	KENNETH M ROBBINS	928 MINION	YPSILANTI	MI	48198	\$100.00
OH3264015856D	QUENTIN M JEAN	4334 STONECREST DR	AUSTELL	GA	30106	\$500.00

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OH3220003319C	ARACCOT TRANSPORTATION LLC	298 ALCOVY WALK DR	LAWRENCEVILLE	GA	30045	\$100.00
OH9444300228D	WILLIAM K OGLETREE	303 TIMBERLAKE DR	DAYTON	OH	45414	\$350.00
OH9444300228C	B & T EXPRESS INC	400 MILEY ROAD	NORTH LIMA	OH	44452	\$50.00
OH3204303891C	GLOBAL FREIGHT AND COMMERCE LLC	1880 EAST WEST PKWY #804	FLEMING ISLAND	FL	32003	\$100.00
20-TRA-333430-C	INTERSTATE FREIGHTS LLC	45 W CONTI PKWY APT 2N	ELMWOOD PARK	IL	60707	\$100.00
20-TRA-333435-C	OB EXPRESS INC	826 S WALLOW ST	DEERFIELD	IL	60015	\$100.00
20-TRA-333436-C	EAGLE TRANSPORT AND LOGISTICS	6740 HUNTLEY RD STE 208	COLUMBUS	OH	43229	\$100.00
20-TRA-333440-C	SUCCESS TRANSPORTATION LLC	1631 CARSTARE DR	COLUMBUS	OH	43227	\$100.00
20-TRA-333443-C	BARAKAT GROUND INC	5701 W 106TH ST APT# 2W	CHICAGO RIDGE	IL	60415	\$100.00
20-TRA-337602-C	ALBI EXPRESS LLC	881 Morgan Ridge	High Ridge	MO	63049	\$100.00
OH1515000145D	VIKTOR I OLIY	605 HOQUIAM AVE NE	RENTON	WA	98059	\$100.00
20-CR-333469	CINCY AUTO TRANSPORT LLC	498 NORTHLAND BLVD	CINCINNATI	OH	45240	\$5,475.00
20-TRA-333813-C	FULLINGTON AUTO BUS COMPANY INC	314 CHERRY ST REAR	CLEARFIELD	PA	16830	\$100.00
20-TRA-333814-C	GOLD SHIELD INDY WORLDWIDE LLC	PO BOX 2145	LEXINGTON	KY	40588	\$100.00
OH3244013391C	KNIGHT TRANSPORTATION INC	20002 NORTH 19TH AVENUE	PHOENIX	AZ	85027	\$50.00
OH3202306931C	TRANS VAC INC	931 N JEFFERSON ST	LIMA	OH	45801	\$720.00
20-TRA-333865-C	GURDESH SINGH BHANGAL	PO BOX 538	FREMONT	CA	94537	\$100.00
20-TRA-333866-C	PROFESSIONAL EXPEDITING INC	423 FAIRMAN CT	LEXINGTON	KY	40511	\$100.00
OH1251007125C	LOVEUSA TRANSPORTATION INC	1120 FOX HILL DR APT 408	MONROEVILLE	PA	15146	\$50.00
OH3235006985C	EITELS SPECIALIZED LLC	7111 STAHL RD	ORIENT	OH	43146	\$100.00
OH3231022252D	FUAD M ABDI	3604 S 180TH ST APT B47	SEATAC	WA	98188	\$100.00
OH3288012352D	AJAIB S KAHLOON	161 WILLOW PARK	BRAMPTON	ON	L6R 2N1	\$100.00
OH3215010723C	ROADTEX FREIGHT SYSTEMS LLC	570 EAST 47TH ST	HIALEAH	FL	33013	\$100.00
OH1482001493C	UNIQUE LEASING INC	8755 HWY. 87 EAST	SAN ANTONIO	TX	78263	\$50.00
20-TRA-334809-C	LONGITUDE TRUCKING LLC	21621 NUTMEG LANE	SANTA CLARITA	CA	91350	\$100.00
20-TRA-334810-C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	\$100.00
OH3228014131D	JOHN L COLEMAN	3226 DAY CT	CINCINNATI	OH	45238	\$500.00
OH3242015241C	MZ WAYS INC	2157 PEPPERWOOD LANE	GLENDALE HEIGHTS	IL	60139	\$50.00
OH1865000623C	RANJIT SINGH	5975 E CHRISTINE AVE	FRESNO	CA	93727	\$50.00

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OH3204303929C	SUPERIOR LOGISTICS OH LLC	2243 WEST FAIR AVENUE	LANCASTER	OH	43130	\$100.00
OH3261011118C	ION COMPANIES GROUP LLC	PO BOX 600	WINSTON	GA	30187	\$50.00
OH3261011118D	BYRON C KEY	8306 WILSHIRE BLVD UNIT 6	BEVERLY HILLS	CA	90211	\$100.00
OH3244013313C	VARTAN DERKALESSANIAN	1420 N FAIRVIEW ST	BURBANK	CA	91505	\$50.00
OH1200002175C	SADCO INC	14505 GREEN BIRCH DR	PINEVILLE	NC	28134	\$50.00
OH0519000659D	DOUGLAS M THORUD	5855 CINNIBAR ST SE	SALEM	OR	97306	\$100.00
OH3242015252C	Z FORCE TRANSPORTATION INC	700 E JOE ORR ROAD	CHICAGO HEIGHTS	IL	60411	\$200.00
OH0771000274C	THE LEGASEA LOGISTICS COMPANY LLC	4160 LOGAN DR UNIT 1646	LOGANVILLE	GA	30052	\$200.00
OH0771000274D	WILLIAM J THRASH	101 ALMOND RD	CARROLLTON	GA	30117	\$250.00
OH3267014828D	MARK S WIERZBOWSKI	5300 E. 135TH ST	GARFIELD HTS	OH	44125	\$250.00
OH3235006936D	MINGOVELINE EAGLEDOVE-EL NAYYA	1092 KELTON AVE	COLUMBUS	OH	43206	\$250.00
OH1056003155D	RAYMOND C BRADLEY	2328 OAKLAND BLVD NW	ROANOKE	VA	24012	\$100.00
OH1642002744D	PIOUS DEBRAH AMOAKO	1551 BRYDEN RD APT 528	COLUMBUS	OH	43205	\$100.00
OH3209302012D	SARA J WALTON	5776 STE ROUTE 132	BATAVIA	OH	45103	\$250.00
OH3264015773D	YUSDEL VALDES BROCEA	131 HOOSIER PL	SARASOTA	FL	34232	\$100.00
OH3220003324D	SALIFOU TRAORE	6818 LOTUS BLOSSOM PL	FORT WAYNE	IN	46835	\$100.00
OH0519000658D	JUDEX DOR	758 SHERWOOD TERRACE D	ORLANDO	FL	32818	\$100.00
OH3252017689D	JAMES DUBOSE	6999 ROSEWELL RD	SANDY SPRINGS	GA	30328	\$100.00
OH3230014936D	SMITH T GIBSON	652 CHATHAM DR	RUSKIN	FL	33570	\$350.00
OH3285012719C	ROYAL BENGAL LOGISTICS INC	3700 NW 109TH AVE	CORAL SPRINGS	FL	33065	\$50.00
OH3254012769C	STUARTS MOTORSPORTS LLC	2582 E ARAGON AVE	DAYTON	OH	45420	\$750.00
OH3247017563D	SUKHWINDE SINGH	39 CLAY ST	NO BRUNSWICK	NJ	08902	\$100.00
OH3220003341D	RUSTAM EGENOV	2035 78TH ST APT3	BROOKLYN	NY	11214	\$100.00
OH3253013148C	BIG BLUE TRUCKING INC	15 WILLIAMS ST	GRAND RIVER	OH	44055	\$100.00
OH3246012775C	DIAMOND BACK TRUCKING INC	1303 W 171ST ST	EAST HAZEL CRE	IL	60429	\$50.00
OH3242015250D	NAVNEET SINGH	660 VISTA DR	Oswego	IL	60543	\$100.00
OH3282002482C	HIGHWAY TRUCKING LLC	P.O. BOX 2410	STOW	OH	44224	\$100.00
OH1200002178C	BLUE SKY FREIGHT CARRIER LLC	1663 OAK RIDGE CIR	Saint Paul	MN	55122	\$50.00
OH1777001786C	AC FREIGHT SOLUTIONS INC	205 N NOLTON AVE	WILLOW SPGS	IL	60480	\$50.00

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OH1777001786D	MARVIN M GARDNER	2531 BELMONT AVE	NEW SMYRNA B	FL	32168	\$100.00
OH3273008089D	JIAN LOU	34146 AUDREY CT	FREMONT	CA	94555	\$100.00
OH3281018414D	DWAYLON L JOHNSON	595 COMO ST.	STRUTHERS	OH	44471	\$100.00
OH3202306915C	AMERICAN HERITAGE TRAILS LLC	11968 E 550 S	LAOTTO	IN	46763	\$600.00
OH3269015916C	ZIN TRANSPORTATION INC	324 MAIN ST # 188	LAUREL	MD	20707	\$500.00
OH3269015916D	ZINSOU C AHOUCANDOKOUN	9405 DEWEY DR.	CHARLOTTE	NC	28214	\$100.00
OH3242015238C	MAVERICK ENTERPRISES INC	6 COLONIAL COURT	JACKSON	NJ	08527	\$100.00
OH3242015309C	A&E TRUCKING LLC	4000 VA AVE	COLLINSVILLE	VA	24078	\$90.00
OH3223003147C	EXEL INC	360 WESTAR BOULEVARD	WESTERVILLE	OH	43082	\$150.00
20-TRA-334806-C	CELADON TRUCKING SERVICES INC	9503 E. 33RD STREET	INPOLIS	IN	46235	\$100.00
OH0610000385C	CRAM TRUCKING LLC	13046 STATE ROUTE 279	OAK HILL	OH	45656	\$600.00
OH1238004458C	WILLIAM A MCKINLEY	13919 NORTH MAY AVE 204	OK CITY	OK	73134	\$50.00
OH1109000106C	CORB INC	1318 N FOXDALE DR	ADDISON	IL	60101	\$100.00
OH1482001481C	UA TRUCKING INC	3720 E DRESDEN DR	CHARLOTTE	NC	28205	\$200.00
OH3242015254C	US EXPRESSWAY LLC	3855 W OLIVIA ST	SPRINGFIELD	MO	65810	\$50.00
OH3242015245C	NAHEED AKHTAR	3107 INpolis Avenue	Clovis	CA	93619	\$250.00
OH3248014668S	CHEMTRON CORP	35850 SCHNEIDER CT	AVON	OH	44011	\$390.00
OH0717004157C	MLBD TRANSPORTATION LLC	9304 FOREST LANE SUITE N1	DALLAS	TX	75243	\$50.00
OH3274022238C	PHOTON LOGISTICS INCORPORATED	11209 W 84TH PLACE	WILLOW SPRING	IL	60480	\$50.00
OH3274022237C	RUSH GLOBAL TRANSPORT INC	1607 RIDGEWOOD AVE	LAKEWOOD	OH	44107	\$550.00
OH3230014930C	PROGRESSIVE POURED WALLS LLC	5185 BRINGHAM DR	BRUNSWICK	OH	44212	\$100.00
OH3273008083C	SUMMITT TRUCKING LLC	1800 PROGRESS WAY	CLARKSVILLE	IN	47129	\$50.00
OH1367000371D	SANJEEV KUMAR	11907 101ST AVE	S RICHMOND HIL	NY	11419	\$100.00
OH3252017700C	INDIAN REFRIGERATED SERVICES INC	P O BOX 746	FREMONT	IN	46737	\$100.00
OH3215010725C	MY TRUCK LOGISTICS LLC	36 BALTIMORE ST	DAYTON	OH	45404	\$200.00
OH3261011113C	LINK LINES INC	55 S STATE AVE STE 316	INPOLIS	IN	46201	\$100.00
OH1515000067C	USA CARGO LLC	1555 SOUTH HAVANA ST	AURORA	CO	80012	\$50.00
OH3274022232D	DAVID VAZQUEZ TORRES	511 ESPINO DR	LAREDO	TX	78046	\$100.00
OH3212300767D	JOHN M EVANS JR	1228 MANCHESTER AVE	COLUMBUS	OH	43211	\$250.00

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OH1238004455D	DAVID R COLLINS	219 W 7TH ST	DOVER	OH	44622	\$100.00
OH3225013596S	NIPPON CARGO AIRLINES CARGO	11301 IRVING PARK ROAD	FRANKLIN PARK	IL	60131	\$780.00
OH3253013155D	JOHN D BAKER	14511 TABOR AVE	MAPLE HEIGHTS	OH	44137	\$100.00
OH3254012762D	KENISHA D SHANNON	602 W CENTER ST	WHITEWATER	WI	53190	\$250.00
OH1238004458D	JUSTIN D PREVITTE	129 N BEVERLY AVE	YOUNGSTOWN	OH	44515	\$250.00
OH0944002857D	JONATHAN SILVA	6630 LAKE RD	MADISON	OH	44057	\$200.00
OH3235006918D	DARREL K MCGARITY	901 E YOUNG AVE LOT #3	TEMPLE	TX	76501	\$100.00
OH3253013151D	IVAN A EFREMENKO	3100 BRIGHTN 3 ST 6L	BROOKLYN	NY	11235	\$100.00
OH1865000617D	JANIS RUSPIC	3015 TRAIL RIDGE WAY	BURLINGTON	KY	41005	\$100.00
OH1721001554D	JEFFERY A BASH	15260 TRISKETT RD	CLEVELAND	OH	44111	\$100.00
OH3248014683C	MICHAL'S QUALITY TRANSPORTATION	13355 W 167TH ST	HOMER GLEN	IL	60491	\$50.00
OH3254012768C	T & M TOWING AND RECOVERY LLC	3841 WILLIAM P DOOLEY BY	CINCINNATI	OH	45223	\$100.00
OH3235006907S1	WAL-MART TRANSPORTATION LLC	311 NORTH WALTON BLVD	BENTONVILLE	AR	72716	\$450.00
OH3269015981C	STURGILL LOWMAN LOGGING	120 GREEN RIDGE RD.	PEEBLES	OH	45660	\$600.00
OH1515000090D	MUSTAFA S MOHAMED	687 KANSAS AVE APT 7	SAINT PAUL	MN	55107	\$100.00
OH3270012882D	MATTHEW G HUNT	2086 RIVERSIDE DR	S WILLIAMSPORT	PA	177021	\$100.00
OH3242015255D	BACINE T MITCHELL	43 BARBEY ST	BROOKLYN	NY	11207	\$100.00
OH3231022267D	FUAD M ISMAIL	2400 HANNAWAY LN	COLUMBUS	OH	43229	\$100.00
OH3235006941C	EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	PA	17901	\$50.00
OH1251007069D	DAVID A COLEY	964 KEVIN DR	KENT	OH	44240	\$100.00
OH3269015920D	STEPHEN J DIXON	1281 AVERY DR.	JONESBORO	GA	30238	\$100.00
OH0717004268D	MUNTU A ALLEN	122 S. 4TH. ST	DUQUESNE	PA	15110	\$250.00
OH1515000092C	C R ENGLAND INC	4701 WEST 2100 SOUTH	SALT LAKE CITY	UT	84120	\$150.00
OH3225013610C	TSIR INC	430 E 162ND ST UNIT 576	SOUTH HOLLAND	IL	60473	\$100.00
OH1808001651C	BOYKO TRUCKING LLC	19006 BLUE SPRUCE DR	STRONGSVILLE	OH	44149	\$100.00
OH1931000770C	ARAMARK UNIFORM SERVICES INC	1900 PROGRESS AVE	COLUMBUS	OH	45207	\$90.00
OH3246012797D	RODNEY V STIDHAM	121 E PEASE AVE	WEST CARROLLTON	OH	45449	\$100.00
OH3264015784C	ALL STATE TRUCKING TRANSPORTATION INC	4100 JANITROL RD	COLUMBUS	OH	43228	\$50.00
OH3247017572C	SPARQ LOGISTICS LLC	522 MOCKINGBIRD LANE AP	EL DORADO	AR	71730	\$100.00

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OH3260015650C1	GIG EXPRESS LLC	4087 JEANNE DR	CLEVELAND	OH	44136	\$600.00
OH0610000513C	AV XPRESS LTD	8048 WILDWOOD LN	DARIEN	IL	60561	\$250.00
OH3235006967C	AZTECAS CITY TOWING LLC	2759 JOHNSTOWN RD	COLUMBUS	OH	43219	\$150.00
OH3204303922C	LYKINS TRANSPORTATION INC	5163 PLEASANT HILL ROAD	MILFORD	OH	45150	\$252.00
OH3212300772C	LINDEN BULK TRANSPORTATION LLC	4200 TREMLEY POINT ROAD	LINDEN	NJ	07036	\$1,500.00
OH0279000514D	JASON T PURCEY	6057 323RD ST.	TOLEDO	OH	43611	\$100.00
OH3220003386C	VODIK TRANSPORT INC	6838 LODE DR UNIT 2B	WORTH	IL	60482	\$150.00
OH3236300624C	THRIFTY PROPANE INC	PO BOX 2018	MEDINA	OH	44258	\$2,520.00
OH3264015820D	EDWIN O FIGUEROA-AMARANTE	42 22ND AVE	PATERSON	NJ	07513	\$100.00
OH3282002532C	ZEMOS LOGISTICS LLC	2261 BROOKHOLLOW PLACE	ARLINGTON	TX	76006	\$190.00
OH3288012395C	ATS CHAIN LLC	444 E ROOSEVELT RD UNIT 1	LOMBARD	IL	60148	\$50.00
OH3236300626C	QUALITY CARRIERS INC	1208 East Kennedy Boulevard	Tampa	FL	33602	\$760.00
OH3267014879C	REPUBLIC SERVICES OF OH TRANS LLC	18500 NORTH ALLIED WAY	PHOENIX	AR	85054	\$40.00
OH1703000372C	SWINGLINE TRANSPORT LLC	2816 LANCELOT LANE NW	CEDAR RAPIDS	IA	52405	\$100.00
OH1703000374C	NIEVES LOGISTICS INC	153 W MOSER AVE	COALDALE	PA	18218	\$150.00
OH1238004442C	THE DIAMOND STEEL CONSTRUCTION CO	8270 RAUB AVE	Youngstown	OH	44512	\$50.00
OH3248014716C	BELTWAY CRANE RENTAL AND HAULING LLC	PO BOX 908	BRISTOW	VA	20136	\$600.00
OH3246012853C	ROGER DEAN BAILEY SR	7190 R H ROAD	HICKORY	NC	28602	\$100.00
OH1554010647C	S & K EXCAVATING LLC	2896 Pine Grove Way	Lima	OH	45805	\$100.00
OH1554010647D	CHRISTOPHER R MARSH	1013 CEDAR AVE	FINDLAY	OH	45840	\$250.00
OH3244013364D	ANTHONY PEREZ	7063 HARRISBURG RD	JACKSONVILLE	FL	32221	\$100.00
OH1777001825D	PARAMBIR S SUDDAN	268 DOUGALL AVE	CALEDON	ON	L7C3V5	\$100.00
OH0047000402D	APOLINAR D GARCIA	14215 SWEENCY RD #K	HOUSTON	TX	77060	\$100.00
OH3280006560C	DENVER LOGISTICS INC	3400 N OZANAM AVE APT 1	CHICAGO	IL	60634	\$40.00
OH3280006562C	EXCEL TRUCKING LLC	1000 FRANK RD	COLUMBUS	OH	43223	\$100.00
OH3282002529C	QUAD TRUCKING	2705 SURFSIDE DR	VILLA HILLS	KY	41017	\$250.00
OH3208302520C	Grate Trucking Inc	PO BOX 278	RUTLAND	OH	45775	\$4,998.00
OH3228014268D	ARMELIA A LEWIS	618 W GORDON ST	VALDOSTA	GA	31601	\$100.00
OH3252017862D	CHAD E INGLES	6200 WHITESPIRE DR	COLUMBUS	OH	43230	\$100.00

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
OH3248014714D	SHAVKAT SOATOV	571 SELMA ST	PHILADELPHIA	PA	19116	\$100.00
OH3291013200C	DAVISON TRANSPORTS LLC	3257 E 11 MILE	WARREN	MI	48092	\$100.00
OH3254012785C	V TRUST CARRIERS INC	1118 N DALE AVE UNIT 1G	ARLINGTON HTS	IL	60004	\$150.00
OH3254012781C	CITALA TRANSPORTATION INC	478 CHATHAM ST APT 2	LYNN	MA	01902	\$300.00
OH3285012678D	NATHAN G PITTMAN	410 BANK ST	POCOMOKE CITY	MD	21851	\$100.00
OH1367000393D	JEREMIHA A WA	3123 FALCON BRIDGE DR	COLUMBUS	OH	43232	\$100.00
OH3228014169D	CHRISTOPHER L BERNARD	769 WESTLEDGE DR	TROTWOOD	OH	45426	\$100.00
OH1251007097C	ULTIMATE CAR HAULERS INC	1170 N STERLING AVE APT 1	PALATINE	IL	60067	\$100.00
OH3272016702D	WILLIAM K BUROKER	3260 PISGAH RD	URBANA	OH	430-78	\$100.00
OH1238004434C	YOHO EXCAVATING INC	5057 West Market Street	Leavittsburg	OH	44430	\$250.00
OH3282002520D	WAYNE S PFLEPSSEN	110 CARROLL AVE	LONG BEACH	MS	39560	\$500.00
OH1575002148D	LUCIO GOVEA	7807 MASON AVE	BURBANK	IL	60459	\$100.00
OH3233011527D	AHMED M HASSAN	1112 E 17TH AVE APT 534	SOUTH SIOUX CI	NE	68776	\$100.00
OH3260015710D	JADERRIA L KANTCHOUET-FONGANG	1848 WANDA WAY	ELLENWOOD	GA	30294	\$100.00
OH3260015710C	ILLUMINATE WORLDWIDE LLC	2727 PACES FERRY RD SE 750	ATLANTA	GA	30339	\$100.00
OH3285012685D	HOWARD E CARTER III	1488 LOUIS STREET	CAMDEN NJ	NJ	08104	\$100.00
OH3247017599D	JAMES I DAVIS	16300 HILLIARD RD APT 32	LAKEWOOD	OH	44107	\$350.00
OH1367000407C	MCINTOSH TRANSPORT LLC	30208 CENTRAL GROVE RD	NETTLETON	MS	38858	\$100.00
OH1200002246D	JOSE L RIVERA	55 CHURCH ST	PATERSON	NJ	07505	\$100.00
OH0700000550D	BILLY R WARD	651 W. FRONT ST	LOGAN	OH	43138	\$250.00
OH1200002247D	ANCIL S SAMUEL	211 BUCKHILL RD	ALBRIGHTSVILLE	PA	18210	\$100.00
OH3273008177D	ALEX J BAILEY	191 BEAR HOLLOW RD	ELIZABETHTON	TN	37643	\$100.00
OH3228014172C	LINK LINES INC	55 S STATE AVE STE 316	INPOLIS	IN	46201	\$50.00
OH3228014172D	GURDIAL S KALKAT	2422 N MARKS AVE APT 364	FRESNO	CA	93722	\$100.00
OH3217300160D	DANIEL J PICKERING	5553 MORROW RD	TOLEDO	OH	43615	\$250.00
OH3264015822C	GORDON CORP	51 SHERWOOD TER UNIT X	LAKE BLUFF	IL	60044	\$50.00
OH3264015822D	JEREMY D OLIVER	317 BENT CREEK DR.	GARLAND	TX	75040	\$100.00
OH3220003387C	MARTIN RUVALCABA JR	33100 CARDINAL CT	LOS FRESNOS	TX	78566	\$50.00
OH1056003187D	TARBAREE O BLACK	3259 CORAL LAKE DR	CORAL SPRINGS	FL	33065	\$100.00

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OH3235006966C	STEVEN RIVERA	103 STATE ST	OSSINING	NY	10562	\$240.00
OH3235006966D	STEVEN RIVERA	103 STATE ST	OSSINING	NY	10562	\$100.00
OH3235006970D	EARL M GILKEY	1389 OH AVE LOT 10	LOGAN	OH	43138	\$350.00
OH1339002024D	TERRENCE T BROWN	7523 VISTA LANE	HILLSBOROUGH	NC	27278	\$250.00
20-CR-339082	DF CARRIER LLC	28745 WICK RD	ROMULUS	MI	48174	\$15,325.00
OH3269015963C	JEVIN QUINN WATSON	9040 SR 124	HILLSBORO	OH	45133	\$150.00
OH3269015963D	JEVIN Q WATSON	9040 ST RT 124	HILLSBORO	OH	45133	\$100.00
OH3235006973C	RANDY LITTLER	1784 RIPPLE BROOK RD	COLUMBUS	OH	43223	\$50.00
OH3235006973D	DYLAN C COX	3 2ND ST	ADAMS	OH	45684	\$100.00
OH3259010109C	SUPREME LOGISTICS INC	28762 WARREN RD	WESTLAND	MI	48185	\$100.00
OH3261011161C	J & A & SONS TRUCKING INC	50 FOUNTAIN PLAZA SUITE 1	BUFFALO	NY	14202	\$50.00
OH1100009565D	ANDY W LIN	3237 S RACINE AVE	CHICAGO	IL	60608	\$100.00
OH0610000441C	CAMERON H HORN	15655 KREASHBAUM RD	ROCKBRIDGE	OH	43149	\$500.00
OH1251007113D	EDRIC T MCARTHUR	240 CURTIS ST	PITTSBURGH	PA	15235	\$350.00
OH0782002422D	DANIEL R ENOCH	8485 W HAMPDEN AVE APT	LAKEWOOD	CO	80227	\$100.00
OH1703000377D	ABDIWAHID A MOHAMED	6110 N CLAREMONT AVE AP	CHICAGO	IL	60659	\$100.00
OH3238014356D	REYNALDO E ANAYA	80 WARD STREET #1B	WORCESTER	MA	01610	\$250.00
OH3235006974C	MATT COCHRANS TRUCKING LLC	7343 CIRCLE 33 RD	NELSONVILLE	OH	45764	\$200.00
OH3206302877D	NARESH KUMAR	8934 PONTIAC STREET 2	QUEENS VLG	NY	11427	\$100.00
OH3269016029C	TRINITY REBAR & CONCRETE SUPPLIES LLC	1020 WINFIELD ROAD	WINFIELD	WV	25213	\$600.00
OH1238004450C	GAUMER LANDSCAPE	417 STATE RD	WARREN	OH	44483	\$100.00
OH3270012928D	DAVID J BUSDEKER	409 E MADISON ST	GIBSONBURG	OH	43431	\$350.00
OH3270012928C	WESTFIELD ELECTRIC INC	2095 SR 51	GIBSONBURG	OH	43431	\$100.00
OH1251007124D	RASHID H JOHNSON	11603 SAYWELL AVE	CLEVELAND	OH	44108	\$100.00
OH3284017133C	JEFFREY BOLTON	667 SKYWAY DR	INDEPENDENCE	KY	41051	\$500.00
OH3242015296C	WALKER ENVESTMENT INC	1347 BRETNELL AVE	COLUMBUS	OH	43219	\$250.00
OH1642002767C	BEN TRANSPORTATION INC	8128 DITMAN ST	PHILADELPHIA	PA	19136	\$100.00
OH3228014188D	ARMEN HOVAKIMYAN	632 N WHITNALL HWY 201	BURBANK	CA	91505	\$100.00
20-CR-340632	A TO Z PROPERTY MAINTENANCE LLC	1382 Sussex Rd	Troy	OH	45373	\$4,600.00

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OH3288012402C	TIGERS TRANS LLC	12225 GREENILLVE AVE SUIT	DALLAS	TX	75243	\$100.00
OH3206302888D	ROY A GOLDEN	1805 NANCYLEE DRIVE	AKRON	OH	44312	\$100.00
OH3223003249C	ALLAMBA EXPRESS SHIPPING LLC	3407 PLEASANT AVE	MINNEAPOLIS	MN	55408	\$50.00
OH1642002767D	ADWIN R ESTEVEZ	3726 HERBERT AVE APT A	PENNSAUKEN	NJ	08109	\$100.00
OH3267015000C	MARLBORO CONCRETE	10010 EDISON ST. NE	ALLIANCE	OH	44601	\$250.00
OH1239003710D	SAMUEL BORRERO	3770 W 135TH ST	CLEVELAND	OH	44111	\$50.00
OH3220003454D	ODELL K GRANT	4911 BLARNEY DR	ORLANDO	FL	32808	\$100.00
OH3220003454C	SATNAM DISTRIBUTORS LLC	96 FRONT STREET	NANTICOKE	PA	18634	\$50.00
OH3235007011C	AGUILARS FLATBED SERVICE LLC	1133 REEDSPORT PLACE	DESOTO	TX	75115	\$200.00
OH0992005847C	OH INTERMODAL SERVICES LLC	PO BOX 751747	MEMPHIS	TN	38175	\$50.00
OH3251020452D	TELMAN I DVALIDZE	9451 OAK BROOK DR	DAYTON	OH	45458	\$100.00
OH3260015777C	SIMON HERSHBERGER	PO BOX 115	PRESTON	MN	55965	\$1,200.00
OH1200002271C	RAY'S TRANSPORT INC	22077 MOUND RD	WARREN	MI	48091	\$100.00
OH0593002629C	L & L ORNAMENTAL IRON CO	6024 STATE ROUTE 128	CLEVES	OH	45002	\$100.00
OH3281018540C	DAIRYMENS TRANSPORT LLC	10821 WESTERN AVENUE	CLEVELAND	OH	44111	\$50.00
OH3226010406D	CHRISTOPHER S DUVALL	2600 W RIDGE RD	GARY	IN	46408	\$100.00
OH3226010406C	BEARCAT XPRESS INC	10419 CHESTER ROAD	CINCINNATI	OH	45215	\$100.00
OH1651013120C	CCCC EXPEDITE LLC	115 S MAIN ST	CLAYPOOL	IN	46510	\$50.00
OH1651013120D	JEROME MCNEIL	7575 S WESTMORELAND RD	DALLAS	TX	75237	\$100.00
OH3259010148D	HARRY L DEMERITT	930 STEFFREY RD	BRONSON	MI	49028	\$100.00
OH1482001550C	SDF ENTERPRISE LLC	6235 JASON CT	NEW ALBANY	OH	43054	\$100.00
OH3288012451C	BLH ENTERPRISE LLC	1300 BAY AREA BLVD SUITE	HOUSTON	TX	77058	\$150.00
OH0686002109D	SATAR H AL-FATLAWI	6991 N SILVERY LN	DEARBORN HEIGHTS	MI	48127	\$100.00
OH3254012797D	CHRISTOPHER C MINOFU	11627 SUMMER OAK DR	GERMANTOWN	MD	20874	\$100.00
OH1251007116D	JESUS M MATOS	530 LINCOLN ST	HAZELTON	PA	18201	\$100.00
OH3230015011D	EDWARD D SUTKAYTIS	90 FRANKLIN ST	WAKEMAN	OH	44889	\$100.00
OH3230015011C	INVESTIGATIVE CONSULTANTS OF OH INC	PO BOX 606	OBERLIN	OH	44074	\$100.00
OH1200002230D	JEDRICK L RUSSELL	4442 LAREDO DR	GRAND PRAIRIE	TX	75052	\$100.00
OH1200002230C	RETRAC ENTERPRISES LLC	4313 BELVEDERE DR	PLANO	TX	75093	\$50.00

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OH3231022315D	MAHMOUD I BAWAYEH	14725 LENOX DR	STRONGSVILLE	OH	44136	\$100.00
OH1651013068D	SAMUEL RIVERA	810 PLUM STREET	ERIE	PA	16502	\$100.00
OH1251007114C	WEST SHORE WINDOW & DOOR	5024 SIMPSON FERRY ROAD	MECHANICSBUR	PA	17050	\$50.00
OH1251007114D	DOMINICK M CHIRICO	442 MARION STREET	CREIGHTON	PA	15030	\$250.00
OH1651013055D	DILMUROD JAMANOV	2 HINCKLEY PLACE APT 1F	BROOKLYN	NY	11218	\$250.00
OH3287003950D	JANET L MEADOWS	944 LONG COVE RD	GALESFERRY	CT	06335	\$100.00
OH3235006971D	DERRIC D WATSON	2110 LYNBRIDGE DR	REYNOLDSBURG	OH	43068	\$250.00
OH1100009545C	PATRIOT LOGISTICS OF PA INC	1015 SAW MILL RIVER ROAD	YONKERS	NY	10710	\$100.00
OH3238014350D	JOSHUA A WILES	215 FAIRFIED CT	THOMASVILLE	NC	27360	\$100.00
OH0057000449D	DONALD D FUNCHES	755 REDWING DR	FLORISSANT	MO	63031	\$100.00
OH3228014180D	REVAZ BAKHTADZE	380 AVENUE U APT 2B	BROOKLYN	NY	11223	\$250.00
OH3228014177C	DEDICATED SOLUTIONS GROUP LLC	1900 E GOLF RD STE 950	SCHAUMBURG	IL	60173	\$250.00
OH3228014177D	KALEB R THOMAS	4055 TUSCAN SHORES DR	MO CITY	TX	77459	\$100.00
OH1251007115D	ANDREW L BALL	148 CHURCH STREET	NEW BRIGHTON	PA	15066	\$100.00
OH3269015966D	HOBERT G WOODHAM JR	5816 CLINTON RD.	STEDMAN	NC	27391	\$250.00
OH3289009506D	ANDRE W FALCONER	813 HARBOR BLVD 158	W SACRAMENTO	CA	95691	\$100.00
OH3288012400D	BRA'SHUN S TAYLOR	290 CLYDES WAY	JACKSON	GA	30233	\$100.00
OH3288012400C	CARDINAL TRANSPORT INC	P O BOX 6	COAL CITY	IL	60416	\$100.00
OH3223003197D	MICHAEL E MCCURDY	405 UPPER CATLETT STREET	HICKMAN	KY	42050	\$250.00
OH1554010665D	WILLIAM R RINE	517 E BURGESS ST APT 3	MOUNT VERNON	OH	43050	\$250.00
OH1200002220D	HASSAN Y DAUD	5562 ALTOS CT APT A	COLUMBUS	OH	43231	\$200.00
OH3269015964D	BASHAR ABDEL AZIZ ALQAM	472 TRINITY MARSH	COLUMBUS	OH	43228	\$100.00
OH3269015964C	E A TOWING INC	7996 HOLLYWOOD STREET	COMMERCE CITY	CO	80022	\$200.00
OH0593002596C	BERMUDEZ DELIVERY SERVICE LLC	403 DIETZ DRIVE	GREENWOOD	IN	46143	\$600.00
OH0593002596D	RAUL G BERMUDEZ TAPIA	403 DIETZ DR	GREENWOOD	IN	46143	\$100.00
OH3291013204D	MICHAEL J BEADNELL	1140 MEADOW AVE	ALLIANCE	OH	44601	\$100.00
OH3226010397D	MICHAEL FUENTES GALLARDO	2471 NW 95TH ST	MIAMI	FL	33147	\$100.00
OH0644001179D	CHRISTOPH M CANNIZZARO	2140 5TH AVENUE	MANCHESTER	NJ	08757	\$100.00
OH3230015000D	STEVEN S ROBERTS	9389 TR 57	FOSTORIA	OH	44830	\$100.00

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OH3230015006D	MOHAMMAD I HAMID	32567 ELECTRIC BLVD	AVON LAKE	OH	44012	\$100.00
OH0593002601D	CARL K LOGAN	140 PLANK CHAPEL RD	MOREHEAD	KY	40351	\$100.00
OH3254012800D	SHERWOOD D ALEX	4801 WILDWOOD AVE	CHARLOTTE	NC	28208	\$100.00
OH3254012799D	WARSAME A WARSAME	1868 FOREST MAPLE LN	COLUMBUS	OH	43229	\$100.00
OH3225013675D	ROMAN SHCHEPANKOVSKIY	801 THREE ISLANDS BLVD 51	HALLANDALE BE	FL	33009	\$250.00
OH1331002591D	JAMES D OPELL	1937 HWY 1937	CATLETTSBURG	KY	41129	\$100.00
OH1772001705D	DANIEL S STANELY	6400 KINGSDALE BLVD #105	PARMA HEIGHTS	OH	44130	\$100.00
OH1778000050C	SAEED EXPRESS LLC	4206 WINDMILL PALM WAY	GREENACRES	FL	33463	\$250.00
OH3215010781C	OUTWEST EXPRESS LLC	11090 GATEWAY EAST BLVD	EL PASO	TX	79927	\$50.00
OH0519000672C	CJ TRUCKLINES LLC	8831 HARTLE RD	GREENVILLE	OH	45331	\$100.00
OH3235007060C	JMA TRANSPORT LLC	89 W WARREN ST	ISELIN	NJ	08830	\$100.00
OH3225013839C	FOX FOCUS LLC	1900 E GOLF RD STE 950A	SCHAUMBURG	IL	60173	\$150.00
OH3278013749C	CORETRANS LLC	603 KIT COWAN ROAD	SOMERSET	KY	42501	\$50.00
OH3269015982C	GJ MOTORFREIGHT LLC	7253 LINDA TRACE	REYNOLDSBURG	OH	43068	\$500.00
OH3269015983C	ABC TRANSPORT LLC	8096 DENVER RD	WAVERLY	OH	45690	\$500.00
OH3203300580C	US CONTAINER DEPOT LLC	PO BOX 11857	WEST PALM BCH	FL	33419	\$1,800.00
OH1505004031C	PROSPERITY EXPRESS LLC	175 S 3RD ST 2ND FLSTE 200	COLUMBUS	OH	43215	\$50.00
OH3253013338D	JOHN E KARL	RT761722	COLUMBIA STAT	OH	44028	\$100.00
OH3273008171C	H & J ENTERPRISE INC	PO BOX 91674	CLEVELAND	OH	44101	\$80.00
OH0992005810C	MGI TRANSPORT INC	PO BOX 4219	CHESTERFIELD	MO	63006	\$50.00
OH1251007141C	JS USA INC	127 INDIANOLA RD	YOUNGSTOWN	OH	44512	\$100.00
OH3235006994C	HEIDLEBURG DISTRIBUTING CO	3601 DRYEN RD	MORAIN	OH	45439	\$50.00
OH3253013343D	MLADEN PERISIC	12614 NORTHEAST 10TH PL	BELLEVUE	WA	98005	\$100.00
OH0271000367D	SHAWN R EAGLESON	225 E. CENTER ST	LEIPSIC	OH	45856	\$100.00
OH0992005878D	OMAR A HUSSEIN	5551 OAK GLEN RD	EDINA	MN	55439	\$100.00
OH1532000490D	WARNER O CADET	4022 LUAN DR	ORLANDO	FL	32808	\$100.00
OH3225013700D	ANDRES TAMAYO BARRERO	14220 PARK ROW DR APT 91	HOUSTON	TX	77084	\$100.00
OH3260015745C	SPRENGER'S TRANSPORT INC	512 REGAL DR	WINSTON SALEM	NC	27127	\$100.00
OH3260015744D	ALLEN C YANCEY	3675 MD ST	DETROIT	MI	48224	\$100.00

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OH3289009514D	LORENZO DUFFY II	2503 LEWFIELD CIR SE	ATLANTA	GA	30316	\$100.00
OH3225013697C	EGI TRUCKING LLC	521 SARAH STREET SUITE 1	STROUDSBURG	PA	18360	\$600.00
OH3204303935D	JORGE L MATOS PANTOJA	12803 SW 48TH TER	MIAMI	FL	33175	\$100.00
OH3215010833D	ZOKHIR KASIMOV	1780 W 3RD ST APT 4L	BROOKLYN	NY	11223	\$100.00
OH1238004457D	CHRISTIAN H DE LA CRUZ	552 MUIR AVE	HAZELTON	PA	18201	\$100.00
OH0944002911D	BRONSON S PHILLIPS	314 HUDSON RD	GLENBURN	ME	04401	\$100.00
OH3270012941C	TRENDSETTERS TRANSPORTATION & LOGISTICS	243 GRAHAM ROAD	LAKE CITY	SC	29560	\$100.00
OH1367000402D	AKHMADJON MAVLONOV	2140 BROOKS DR APT 713	DISTRICT HEIGHTS	MD	20747	\$100.00
OH3242015310D	FRANK J LYKES	260 JOYCE ST	PRATTVILLE	AL	36066	\$100.00
OH3223003209D	LUIS E INSAULGARAT-ARTIRES	115 SW 57TH CT	MIAMI	FL	33144	\$100.00
OH1238004469C	AAS DISPOSAL LLC	118 W STREETSBORO ST #17	HUDSON	OH	44236	\$200.00
OH3252017782C	WILLIAM A MCKINLEY	1300 OAKHILL AVE	YOUNGSTOWN	OH	44507	\$490.00
OH1554010676C	POPEYE TRANSPORTATION CO	7307 OAK GROVE	JUSTICE	IL	60458	\$50.00
OH3230015137D	RICHARD W YOUMANS	541 MIDDLETOWN OXFORD	MIDDLETOWN	OH	45042	\$100.00
OH3267015015D	RHET LEONARD	639 KANSAS RD	MCVEYTOWN	PA	17051	\$100.00
OH3202306946D	JEFFREY D ROBBINS	452 E MAIN ST	CIRCLEVILLE	OH	43113	\$250.00
OH0057000477D	RALPH J CAMMARASANA	605 N PA ST	ABERDEEN	SD	57401	\$100.00
OH3226010428D	STEFAN LEKIC	2649 E 27TH ST	BROOKLYN	NY	11235	\$100.00
OH3226010427D	ZBIGNIEW J PIROG	91 EVESBORO LN	FREEHOLD	NJ	07728	\$100.00
OH3281018497C	LOWES OF OH	1000 LOWE'S BLVD	MOORESVILLE	NC	28117	\$50.00
OH3209302028C	KEY TRANSPORT INC	107 E WA AVE	HOBART	IN	46342	\$50.00
OH3269016003C	INFINITY DELIVERY SERVICE LLC	6066 SHILOH PLACE	MECHANICSVILLE	VA	23111	\$100.00
OH1251007144C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	\$100.00
OH3230015044C	TRANSFORM TOWING SERVICE INC	26331 RED FOX TRAIL	OAKWOOD VILLAGE	OH	44146	\$50.00
OH3242015398D	AVRON J AVIST	13444 OLD BATON ROUGE HWY	HAMMOND	LA	70403	\$250.00
OH3238014383C	CEVA FREIGHT LLC	15350 VICKERY DRIVE	HOUSTON	TX	77032	\$100.00
OH3230015054D	WILLIAM M CHAPMAN	2426 E ERIE AVE	LORAIN	OH	44052	\$250.00
OH3220003411D	MICHAEL A OURS	1430 MEADOWLAWN DR	MACEDONIA	OH	44056	\$100.00
OH0700000543D	ANTHONY D GIBSON	15311 EVERS ST	DOLTON	IL	60419	\$100.00

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OH3235007001D	RAFAEL RODRIGUEZ CORDOVEZ	5021 CORONADO PKWY APT	NAPLES	FL	34116	\$100.00
OH0644001159S	R.E MICHEL	6749 BAYMEADOW DR	GLEN BURNIE	MD	21060	\$900.00
OH1200002305D	KHAKIMBEK RAKHIMOV	2911 86TH ST APT 7L	BROOKLYN	NY	11223	\$100.00
OH3267014919C	AFS INTERMODAL LLC	2710 HEARTHSTONE	PARMA	OH	44134	\$200.00
OH0782002441C	AMERICAN ROAD TRANSPORTATION LLC	1694 HAROLD AVENUE	LOUISVILLE	KY	40210	\$300.00
OH3244013410D	DAVID B FUNCHES	1000 ELBEL RD APT 903	SCHERTZ	TX	78154	\$500.00
OH3261011179C	KNIGHT TRANSPORTATION INC	20002 NORTH 19TH AVENUE	PHOENIX	AZ	85027	\$50.00
OH3282002567C	JUSTIFIED TRANSPORT LLC	10048 MORROW COZADALE	MORROW	OH	45152	\$200.00
OH3246012881C	DMS EXPRESS INC	350 CENTRAL AVENUE	KEARNY	NJ	07032	\$50.00
OH1358000080C	JOE ORR	PO BOX 1382	ELIZABETHTON	TN	37644	\$100.00
OH3211302556C	T S TRANSIT LLC	425 JAY STREET	COLDWATER	MI	49036	\$150.00
OH1194000295C	DJR TRANSPORTATION LLC	2501 N 6TH ST APT 2	PHILADELPHIA	PA	19133	\$100.00
OH1194000295D	RAFAEL S CUEVAS	2501 N 6TH ST APT 2	PHILADELPHIA	PA	19133	\$100.00
OH3206302866S1	BYK USA INC	33 STILES LANE	NORTH HAVEN	CT	06473	\$660.00
OH1505004053D	MARIAH K TERRY	1701 N. HAMILTON ST	HIGH POINT	NC	27262	\$100.00
OH3235006996C	SCHEIRON TRANSPORTATION INC	16710 MANDEVILLE CT	SPRING	TX	77379	\$50.00
OH1057000158D	DAVID K JOHNSON	9606 SHEPARD ROAD	MACEDONIA	OH	44056	\$100.00
OH3235007069D	LYLE R BAXTER	510 SIMPSON DR	WINONA	MS	38967	\$500.00
OH3260015758D	BRANDON M CLARK	29734 CITATION CIR APT 24	FARMINGTON H	MI	48331	\$100.00
OH3242015322C	ULTIMATE CAR HAULERS INC	1170 N STERLING AVE APT 1	PALATINE	IL	60067	\$250.00
OH3228014214D	DENIS E GARCIA	501 SW 11 PL	CAPE CORAL	FL	33991	\$250.00
OH3253013232D	MICHAEL JONES	5268 BEECH ST	MAPLE HTS	OH	44137	\$100.00
OH3253013232C	C & M TOWING	6607 PARK AVE	CLEVELAND	OH	44105	\$600.00
OH3253013228C	MOUNT UP MOVING SERVICES LLC	6150 DUNHAM RD	MAPLE HEIGHTS	OH	44137	\$100.00
OH3253013228D	TIERRE A WHEELER	4345 LEE HTS BLVD	WARRENSVILLE I	OH	44128	\$100.00
OH3235006992D	STEVEN C ANDERSON	1029 OH AVE	LOGAN	OH	43138	\$100.00
OH1251007140C	JS USA INC	127 INDIANOLA RD	YOUNGSTOWN	OH	44512	\$100.00
OH1251007140D	TAWANN M TUTWILER	4119 SOUTHERN BL	YOUNGSTOWN	OH	44512	\$600.00
OH3203300599C	DIVITO LOGISTICS INC	20 AMBER CT	HAUPPAUGE	NY	11788	\$50.00

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
OH3203300599D	LEON B SARVIS	52 VICTOR AVE	EATONTOWN	NJ	07724	\$100.00
OH3253013377C	ONE RELIABLE HOME SOLUTIONS CORP	4234 ELLISON RD	SOUTH EUCLID	OH	44121	\$600.00
OH3253013377D	JERRY L WESTBROOKS	657 FERGUSON AVE	DELAWARE	OH	43015	\$100.00
OH0700000540D	AARON E MBADUGHA	18608 BEATRICE ST	CLINTON TWP	MI	48036	\$100.00
OH3230015047D	DEANGELO V WOODSIDE	1920 NW 167TH ST	MIAMI GARDENS	FL	33054	\$100.00
OH1238004467C	MAC CONSTRUCTION AND SNOW REMOVAL	98 GRANDVIEW DR	HUDSON	OH	44236	\$150.00
OH3270012954C	MJF STATEWIDE INSTALLATIONS	2351 ROSELAWN ST	WOLVERINE LAKE	MI	48390	\$100.00
OH3284017137D	IBRAHIM H AHMED	7755 PLANTATION DR.APT.2	FLORENCE	KY	41042	\$100.00
OH3261011178D	CHAD E OVERLY	514 S 18TH ST	FORT SMITH	AR	72901	\$100.00
OH1532000425D	TRAVIS E MENTZER	36943 ROYALTON RD	GRAFTON	OH	44044	\$250.00
OH1532000425C	T & M LANDSCAPING	36943 ROYALTON RD	LORAIN	OH	44044	\$1,550.00
OH3244013405D	DERRICK L GORDON	1519 27TH ST NORTH	COLUMBUS	MS	39701	\$500.00
OH3235006995C	HUNTER LANES TRANSPORTATION LLC	5830 W THUNDERBIRD RD	GLENDALE	AZ	85306	\$50.00
OH0106000357D	TERENCE D BROWN	1010 HUNGERFORD ST.	BROWNSVILLE	TN	38012	\$100.00
OH9458300310D	JABAAR T HOLMES	5940 N 3RD ST	PHILADELPHIA	PA	19120	\$100.00
OH9458300310C	LUX TRANSPORTING LLC	5324 W 16TH ST	INPOLIS	IN	46214	\$100.00
OH0370000111D	JEFFERY G HACKER	6977 S STONE RD	BLOOMFIELD	IN	47424	\$100.00
OH3247017628D	EDMOND L GREEN	2704 GRAND MEADOS CT	RICHMOND	VA	23223	\$100.00
OH3248014821D	ANTHONY M PERRY	1680 RELATIVE DR	VERONA	PA	15147	\$100.00
OH3223003210D	MICHAEL MATOS	624 N LAUREL ST	HAZLETON	PA	18201	\$100.00
OH3244013406D	JOHN H GILLIS	5312 GRISHLDE DR	MOBILE	AL	36693	\$500.00
OH1200002245D	KEVIN T KENT	9700 SOUTHLAND RD APT 20	RANDALLSTOWN	MD	21133	\$100.00
OH1597000027D	RAHEEM B WHITESIDE	98 WOODSEGE DR	ASHEVILLE	NC	28803	\$100.00
OH1554010685D	ROBIN CARPIO	4847 BRENDA DR	LOUISVILLE	KY	40219	\$3,034.00
OH1554010685C	AMERICAN ROAD TRANSPORTATION LLC	1694 HAROLD AVENUE	LOUISVILLE	KY	40210	\$200.00
OH3288012418C	NELS TORNBERG	20 LAKEVIEW DRIVE	GRAFTON	OH	44044	\$200.00
OH3219302748C	B&B LOGISTICS INC	909 SOUTH IL ROUTE 83 SUITE	ELMHURST	IL	60126	\$50.00
OH3254012828C	M & M AMERICAN INC	7300 INDUSTRIAL ROW DRIVE	MASON	OH	45040	\$50.00
OH3220003427C	STEP BY STEP AUTO TRANS LLC	244 S RANDALL ROAD MAILE	ELGIN	IL	60123	\$3,350.00

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OH3269016008C	LIBERTY TIRE SERVICES OF OH LLC	600 RIVER AVENUE	PITTSBURGH	PA	15212	\$100.00
OH3235007009C	KAYE TRANSPORT LLC	10901 RED ROBIN RD SW	ALBUQUERQUE	NM	87121	\$150.00
OH3274022329C	SRT EXPRESS INC	1305 REMINGTON RD STE E	SCHAUMBURG	IL	60173	\$100.00
OH3274022325C	FORCE TRANSPORTATION INC	6708 TUDOR LN APT 2	WESTMONT	IL	60559	\$50.00
OH3267014929C	LEADMINE TRUCKING LLC	5246 HORSESHOE RUN RD	PARSONS	WV	26287	\$250.00
OH0370000121C	ZORAIDA FREIGHT LLC	9320 SW 169TH ST	PALMETTO BAY	FL	33157	\$100.00
OH1778000061C	BENNETT MOTOR EXPRESS LLC	1001 INDUSTRIAL PKY	MC DONOUGH	GA	30253	\$500.00
OH3235007007C	SNYDER CONCRETE PRODUCTS INC	2301 WEST DOROTHY LANE	DAYTON	OH	45439	\$100.00
OH3244013415C	EASY AND QUICK TRANS INC	45 N GARDEN AVE	ROSELLE	IL	60172	\$100.00
OH3299012292C	KID GLOVE SERVICE LLC	2525 N SHADELAND AVENUE	INPOLIS	IN	46219	\$50.00
OH3225013815D	DENIS Y LAIKO	1824 MONROE ST APT 1	HOLLYWOOD	FL	33020	\$100.00
OH1057000206D	ZAZA SIMONISHVILI	134 WINDING WOOD DR AP	SAYREVILLE	NJ	08872	\$100.00
OH3215010794C	SUDAIYAH'S TRANSPORT	1901 E GLENWOOD	PHILADELPHIA	PA	19134	\$150.00
OH3274022342C	TWISTED PISTONS EXPRESS LLC	12293 N JACKLEY RD	ELWOOD	IN	46036	\$100.00
OH1200002248C	HD TRUCKING SERVICES INC	919 FRANCIS AVE #1	SCHENECTADY	NY	12303	\$500.00
OH3220003425D	JERRY KIMBERLIN	9 HAYES ST	WILLARD	OH	44890	\$100.00
OH1367000406C	FAST FREIGHT SERVICES INC	5302 MADISON AVE	INPOLIS	IN	46227	\$50.00
OH9458300314D	ADRIAN D MACIUCA	235 FM 3059	STREETMAN	TX	75859	\$100.00
OH1778000064D	LOURDEZ M MADISON	782 W MARSHALL BLVD	SN BERNRDNO	CA	92405	\$100.00
OH1778000064C	PAID IN FULL	782 W MARSHALL BLVD	SAN BERNARDIN	CA	92405	\$100.00
OH3223003221D	MARTELL H LEWIS	6017 FERNWOOD RD	MAGNOLIA	MS	39652	\$350.00
OH1200002251D	JAIME R MEDRANO RAMIREZ	6620 WA BLVD TRLR 3	ELKRIDGE	MD	21075	\$100.00
OH1251007154D	QUINNARD T HAMPTON	117 PEGGY DR	FORT VALLEY	GA	31030	\$200.00
OH3220003511D	DAVID A BAILEY	2036 BLUFF ST	EAST LIVERPOOL	OH	43920	\$100.00
OH1339002109D	KEVIN S PRICE	2615 W. CHESTNUT AVE.	ALTOONA	PA	16602	\$100.00
OH1339002109C	TIMOTHY SHEEHAN	989 NEWRY LN	DUNCANSVILLE	PA	16635	\$500.00
OH3291013216C	MRT DISTRIBUTION INC	10028 PARK PLACE	SAINT JOHN	IN	46373	\$300.00
OH1200002250C	J & T TRUCKING INC	203 E MCKIMMY ST	DAVIS	IL	61019	\$150.00
OH1778000066C	INDUSTRIAL CONTAINER SERVICES OH LLC	1385 BLATT BLVD	GAHANNA	OH	43230	\$500.00

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OH0771000279D	DEMETRIUS E ANDERSON	8307 WAHRM ST UNIT 120	ROMULUS	MI	48174	\$100.00
OH1554010695D	WARREN V MC DOW	619 Longer Dr	Peachtree City	GA	30269	\$100.00
OH1651013109D	JACOB L CLARK	404 BURLEY STREET	MORENCI	MI	49256	\$250.00
OH3228014267D	RUSTAM ABDRAKHMANOV	7801 POINT MEADOWS DR 7	JACKSONVILLE	FL	32256	\$100.00
OH1251007186C	DBM LOGISTICS LLC	4521 TIMOTHY DR	AKRON	OH	44319	\$200.00
OH0432001415D	DOREL POPESCU	5 VILLA VERDE DR	BUFFALO GROVE	IL	60089	\$100.00
OH3242015327C	BLAKE LARUE KRIEGER	23151 RAIL FENCE RD	OLDENBURG	IN	47036	\$200.00
OH3260015765D	GORDON C MCCLELLAN	360 WHEATLAND AVE	CONEMAUGH	PA	15909	\$350.00
OH1200002281D	ARSLAN DOVLETOV	2868 BRIGHTON 3RD 1	BROOKLYN	NY	11235	\$100.00
OH3228014263D	VLADISLAV MOLDOVAN-GRIGOR	1967 76TH ST FL 1ST	EAST ELMHURST	NY	11370	\$500.00
OH3207302811D	DAVID J DUNCAN	6650 WA ST	INPOLIS	IN	46219	\$600.00
OH3267014991D	BRIAN J SARLOUIS	67 15TH ST SW	BARBERTON	OH	44203	\$250.00
OH3246012935D	PAVEL Y BULAVIN	1818 N 22ND ST	OZARK	MO	65721	\$100.00
OH1367000428C	FREIGHTWAY EXPRESS INC	1430 HIGHLAND AVE	BERWYN	IL	60402	\$50.00
OH0163000469C	P&B DELIVERY SERVICES LLC	114 W 10TH ST APT B	GRIDLEY	IL	61744	\$150.00
OH1808001717D	SCOTT R WARREN	2000 MARKET ST	HARRISBURG	PA	17103	\$100.00
OH3253013256D	CURTIS L GIBSON	11300 BELLAIRE RD	CLEVELAND	OH	44111	\$100.00
OH1251007193D	TIMMY L CHATMAN	2222 ARCADIA DR SW 22	DECATUR	AL	35603	\$100.00
OH3253013330D	FRANK C ARTINO III	35 BARD DR APT 203	HUDSON	OH	44236	\$250.00
OH3246012900C	UNITED XPRESS LLC	545 CHRISTY DR	GREENWOOD	IN	46143	\$50.00
OH3246012898C	JVS TRANSPORT LLC	11962 COPPERFIELD DR	CARMEL	IN	46032	\$50.00
OH3253013253D	ALI HUSSEIN AHMED	2947 NORTHERN WOODS LN	COLUMBUS	OH	42331	\$100.00
OH3247017704D	ELVERT D MACK	1121 PLEASANT DR	DALLAS	TX	75217	\$100.00
OH9461300024C	MANSFIELD SYSTEMS INC	1025 AIRPORT PKWY	GAINESVILLE	GA	30501	\$500.00
OH3260015821C	DENNIS CARS LLC	425 W TRADE ST APT 406	CHARLOTTE	NC	28202	\$500.00
OH3235007043C	XPO LOGISTICS DRAYAGE LLC	11215 NORTH COMMUNITY	CHARLOTTE	NC	28277	\$50.00
OH3260015821D	PHILLIP N MURPHY	2210 HAMSTEAD CT	SUWANEE	GA	30024	\$100.00
OH3291013239C	R M MONN INC	4017 SETTLEMENT E RD	MANSFIELD	OH	44875	\$50.00
OH1778000046C1	TRIPLE A EXPRESS INC	3306 CENTRAL AVE #11	CHARLOTTE	NC	28205	\$100.00

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OH3242015332C	LC TRANSPORT LLC	403 PRINCE GEORGE ST	LAUREL	MD	20707	\$50.00
OH3259010172C	COLUMBUS LOGISTICS LLC	2273 MORSE RD	COLUMBUS	OH	43229	\$100.00
OH1200002283D	ROBERT RIVERO	1204 E CENTURY AVE	ODESSA	TX	79762	\$100.00
OH1575002184C	HAZZAN EXPRESS LLC	4822 ALBEMARLE RD STE 11	CHARLOTTE	NC	28205	\$100.00
OH3242015369C	SYSCO FOOD SERVICE OF CLEVELAND INC	4747 GRAYTON RD	CLEVELAND	OH	44135	\$50.00
OH3207302805C	QUEEN CITY PROPANE LLC	3030 STATE ROUTE 132	CINCINNATI	OH	45102	\$720.00
OH3269016064C	ACH TRANS INC	8423 W. GREGORY ST UNIT 3	CHICAGO	IL	60656	\$250.00
OH3246012935C	EAGLE FLYING LLC	1818 N 22ND ST	OZARK	MO	65721	\$50.00
OH3270013021D	RONALD I GIBSON	315 SUPERIOR CT	PORT CLINTON	OH	43452	\$100.00
OH3267014937C	REPUBLIC SERVICES OF OH TRANS LLC	18500 NORTH ALLIED WAY	PHOENIX	AZ	85054	\$100.00
OH3247017702C	S2 DEVELOPMENT LLC	1430 4TH AVE N	BESSEMER	AL	35020	\$100.00
OH1505004010C	GREG CAUDILL LLC	2713 GREENE HILLS DR	BEAVERCREEK	OH	45431	\$100.00
OH3253013261D	WILLIE J LEE	646 E 115TH ST	CLEVELAND	OH	44108	\$100.00
OH3253013257D	DARIUS B MCGIGOR	10736 DUPREY ST	DETROIT	MI	48224	\$100.00
OH9458300316D	RENE A AGUILAR	339 E EDMONDS AVE	SAN ANTONIO	TX	78214	\$100.00
OH1251007162C	HOLIDAY HOLDINGS LLC	14850 FOLTZ PARKWAY	STRONGSVILLE	OH	44149	\$1,100.00
OH0944002934C	AMOS M MAIBACH	625 BRITTON RD	CRESTON	OH	44217	\$100.00
OH1331002615C	ALL AROUND TRANSPORT CORP	930 HIALEAH DRIVE SUITE 8	HIALEAH	FL	33010	\$50.00
OH3269016019C	CTC TRUCK LINES INC	1810 MCKNIGHT MILL RD APT 3	GREENSBORO	NC	27405	\$500.00
OH3260015772D	MUSSIE A KIFLE	8171 SHOREHAM ST	LAS VEGAS	NV	89117	\$100.00
OH1721001630D	TIMOTHY R LOOKER	4950 GRAFTON RD	BRUNSWICK	OH	44212	\$100.00
OH3241014393C	YASOOB LOGISTICS LTD	346 PINEHOUSE DRIVE	SASKATOON	SK	S7K 4R1	\$150.00
OH3269016020C	BAY VIEW MARINA LLC	162 E LINCOLN AVE	MILWAUKEE	WI	53207	\$100.00
OH3269016020D	ANDREW J SPIVEK	711 CHEYENNE DR	WAUKESHA	WI	53188	\$200.00
OH3230015067D	DALMAR H ALI	2525 WILLIAMS DR APT 131	BURNSVILLE	MN	55337	\$100.00
OH3230015058D	WALTER D KING	124 FAIRLAWN AVE	ELYRIA	OH	44035	\$100.00
OH3269016019D	MOUNKAILA IDRISSE	3428 ANITA GLEN DR.	GREENSBORO	NC	27405	\$100.00
OH3269016023D	RAJA HAMZA BASHIR	29 HARRISON AVE	BELLPORT	NY	11713	\$100.00
OH3223003241C	BAUMANN'S RECYCLING CENTER LLC	4801 CHAINCRAFT ROAD	CLEVELAND	OH	44125	\$190.00

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OH3215010797C	CRST EXPEDITED INC	PO BOX 68	CEDAR RAPIDS	IA	52406	\$50.00
OH1482001540C	OTC INC	5593 HAMILTON MIDDLETON	MIDDLETOWN	OH	45044	\$100.00
OH3233011570C	ROADRUNNER FREIGHT SYSTEMS INC	4900 SOUTH PA AVENUE	CUDAHY	WI	53110	\$50.00
OH0717004229C	JESUS TRUCKING LLC	13919 NORTH MAY AVE 204	OK CITY	OK	73134	\$50.00
OH3253013269C	SNOWMAN EXPRESS LLC	6640 PEARL RD APT 204	PARMA HEIGHTS	OH	44130	\$50.00
OH3248014759C	ELIGIBLE LOGISTICS LLC	2514 14TH AVE S	MINNEAPOLIS	MN	55404	\$100.00
OH1238004489C	WERAB TRUCKING LLC	1521 BANK ST	ATWATER	OH	44201	\$50.00
OH1575002187C	ARCHER TRANSPORT INC	811 TX CT	FORT PIERCE	FL	34950	\$100.00
OH3288012440C	BEVERLY TRANSPORT AND LIVESTOCK LLC	PO BOX 1727	SEMMES	AL	36575	\$100.00
OH1515000174C	MIDWEST STAR GROUP INC	828 FOSTER AVENUE	BENSENVILLE	IL	60106	\$50.00
OH3242015336C	NIA AG SOLUTIONS	1640 CAMINO LN	MADERA	CA	93637	\$50.00
OH3217300161D	SIMON GAUTHIER	274 RANG TERREBONNE	PONT-ROUGE	QC	G3H-1C6	\$100.00
OH1251007129D	LINARD REESE	4740 N CUMBERLAND AVE	CHICAGO	IL	60656	\$100.00
OH1251007129C	US CENTRAL EXPRESS INC	4740 N CUMBERLAND AVE	CHICAGO	IL	60656	\$100.00
OH3273008179D	JOSE VALENTE GONZALEZ-DELAROSA	1074 ADAMS CIRCLE	EAGLE PASS	TX	78852	\$250.00
OH1251007158C	METROPOLITAN TRANSPORT LLC	85 WINTERS LANE	CATONSVILLE	MD	21228	\$100.00
OH3253013261C	WARE TOO	3130 E 93RD	CLEVELAND	OH	44104	\$600.00
OH1651013117D	RICHARD A DELOACH	1219 SOUTH HOUSTON LAKE	WARNER ROBINS	GA	31088	\$100.00
OH1651013119C	NON STOP TRANSPORTATION LLC	P O BOX 91734	CLEVELAND	OH	44101	\$100.00
OH0610000483C	S BAKER TRUCKING LLC	63149 US HWY 50	MCARTHUR	OH	45651	\$700.00
OH3253013275C	GRAMMER INDUSTRIES INC	6320 E STATE ST	COLUMBUS	IN	47201	\$200.00
OH1575002240C	DH3 TRANSPORTATION LLC	2726 PRIMROSE TRL	COLUMBUS	OH	43231	\$100.00
OH3220003518D	MUSTAFA O THOMAS	713 South 12th Street	NEWARK	NJ	07103	\$250.00
OH3207302807C	FERRELLGAS LP	ONE LIBERTY PLAZA MD#5	LIBERTY	MO	64068	\$660.00
OH3244013446C	VARINDER SINGH	6273 W DOVEWOOD LN	FRESNO	CA	93723	\$40.00
OH0944002947C	KELLIE TRANSPORT INCORPORATED	PO BOX 909	SOUTH HOLLAND	IL	60473	\$50.00
OH1865000690C	HP TRANSPORT LLC	6640 ENGLE RD UNIT E	MIDDLEBURG HEIGHTS	OH	44130	\$100.00
OH0944003026C	YFF TRUCKING LLC	1105 BROOKLYN AVE	KANSAS CITY	MO	64127	\$100.00
OH3215010804C	FLOYD INC	729 N ROUTE 83 SUITE 324	BENSENVILLE	IL	60106	\$100.00

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OH3260015778C	LAND SPOT LOGISTICS INC	3318 KING RICHARD DR	PARMA	OH	44134	\$250.00
OH1251007207C	SIMPLE SERVICE AUTO & ETC LLC	640 BELL GROVE RD	OAKLAND	TN	38060	\$300.00
OH1251007207D	JOHN C PRATHER	9205 FEATHERS CHAPEL DR	OAKLAND	TN	38060	\$250.00
OH1367000464D	JAYVIN C DAVIS	8600 BRAILE ST	DETROIT	MI	48228	\$100.00
OH1367000464C	JAYVIN DAVIS DELIVERIES LLC	8690 BRAILE ST	DETROIT	MI	48228	\$550.00
OH3246012953D	NUREK ZHANTAEV	2225 FULMER ST	PHILADELPHIA	PA	19115	\$100.00
OH3253013353C	SEQUEIRA TRUCKING LLC	20904 FRANKLIN RD	MAPLE HEIGHTS	OH	44137	\$150.00
OH3253013350D	JOSE J ORTIZ	1916 E 59TH ST	CLEVELAND	OH	44103	\$100.00
OH3253013350C	QUALITY DELIVERY SERVICE	11300 BELLAIRE RD	CLEVELAND	OH	44111	\$100.00
OH1532000445C	KILEY TOPPER	1428 ARLEE DRIVE	SHELBY	NC	28150	\$100.00
OH3228014225C	EXOTIC VEHICLE TRANSPORT INC	102 NE 2ND ST #198	BOCA RATON	FL	33432	\$100.00
OH3228014225D	PAVEL KOLOTOVKIN	1025 E HALLANDALE STE AP	HALLANDALE BE	FL	33009	\$100.00
OH3290009267D	RAMAR BORASHVILI	2177 E 21ST 409	BROOKLYN	NY	11229	\$100.00
OH3273008241D	CARLOS A MARTINEZ	1434 MARGARITA LN	RIO BRAVO	TX	78046	\$100.00
OH3244013438C	FOUR LIONS TRANSPORTATION LLC	2473 DAVENTRY WALK	DULUTH	GA	30096	\$100.00
OH3244013438D	SHERARD T DINKINS	1096 FOX ST SE	CONYERS	GA	30013	\$100.00
OH1931000844D	WILLIAM J FLETCHER	126 W CIRCUS ST	BETHEL	OH	45106	\$250.00
OH3230015068D	RODNEY CAVES	1329 HAWTHORNE ST	PITTSBURGH	PA	15201	\$250.00
OH3282002650D	EMMANUEL JACKSON	3227 N TAMERIND AVE	RIALTO	CA	92377	\$100.00
OH3282002650C	GOR ARAKELYAN	19164 ROSITA STREET	TARZANA	CA	91356	\$250.00
OH1778000083D	RAFAEL PINA GOMEZ	1110 NW 125TH PATH	MAIMI	FL	33182	\$250.00
OH3285012766D	KARL J STRANGE	80 LACLEDE ST	PITTSBURGH	PA	15211	\$250.00
OH0782002462D	MARVIN D BURCH	4251 SW 41ST	HOLLYWOOD	FL	33023	\$250.00
OH3220003457D	COLLAU ENEA	35300 WESTLAND ESTATED	WESTLAND	MI	48185	\$100.00
OH3273008197D	ARMANDO MASTRAPA REYNALDO	7158 HAMILTON PARK BLVD	TAMPA	FL	33615	\$350.00
OH0519000665C	M1 INDUSTRIES INC	1 E SANTA BARBARA RD	LINDENHURST	NY	11757	\$100.00
OH0519000665D	MATTHEW T CARDINALE	1 E SANTA BARBARA RD	LINDENHURST	NY	11757	\$100.00
OH1721001644D	CRAIG J CODELUPPI	4759 KINGSBURY RD	MEDINA	OH	44256	\$250.00
OH1721001642D	JAMES R HERRELL	6021 WHITE PINE DR	BEDFORD HEIGH	OH	44146	\$250.00

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OH3220003458D	DANIEL M HABTEMARIAM	12004 DOWNY BIRCH RD	CHARLOTTE	NC	28227	\$100.00
OH1200002299D	SHAFI H HIRSI	2912 HEMINGWAY DR 212	CHASKA	MN	55318	\$100.00
OH1532000453D	CRAIG C BOWE	522 BERWYN AVE	TRENTON	NJ	06618	\$100.00
OH3260015781D	ABDULAZIZ O ABDULAZIZ	36 SHERWOOD ST	BUFFALO	NY	14213	\$100.00
OH0593002628C	CONCEPTS INC	2740 OLD ST R 32	BATAVIA	OH	45103	\$1,100.00
OH0593002628D	JEFFREY T BROWN	2701 MARKBREIT AVE	CINCINNATI	OH	45209	\$100.00
OH1515000181D	DEDRA L ROBERSON	33800 VENICE LN	SORRENTO	FL	32776	\$250.00
OH3260015779D	JOHN L GURNEY	203 MIDVALE AVE LOT 17	CLYDE	OH	43410	\$100.00
OH1100009604D	JAROSLAW J WLAZLAK	1807 WESLEY CT	JOLIET	IL	60431	\$100.00
OH3247017660D	KENNETH JELKS	3206 WARSAW ST	TOLEDO	OH	43608	\$100.00
OH3235007012C	AM MOTORS LLC	1300 INDUSTRIAL BLVD STE 1	SOUTHAMPTON	PA	18966	\$150.00
OH3235007012D	ARDALION MIKABERIDZE	196 ROSELAWN RD	HIGHLANDS MLS	NY	10930	\$100.00
OH0644001182D	ALI E AHMED	9510 W CAPITAL DR # 2	MILWAUKEE	WI	53222	\$500.00
OH3288012450D	ROMAN TKACHUK	9460 BAY COLONY DR UNIT 10	DES PLAINES	IA	60016	\$100.00
OH1100009601D	DAVID S DARNALL	3312 OAKRIDGE DR	HIGHLAND	MI	48326	\$100.00
OH3253013297C	THABATA LLC	5731 KILBURY LANE	HILLIARD	OH	43026	\$700.00
OH1056003230C	BURKE TRUCKING LLC	1080 BLAINE CREEK RD	LOUISA	KY	41230	\$100.00
OH3242015351C	USHER TRANSPORT INC	3801 SHANKS LANE	LOUISVILLE	KY	40216	\$50.00
OH1367000441C	RIYA TRUCKING LLC	1509 E MI BLVD	MI CITY	IN	46360	\$150.00
OH1367000440C	ANTHONY HILL	5225 BEAGLE CREEK COVE	ARLINGTON	TN	38002	\$400.00
OH3242015352C	CLYDESDALE EXPRESS INC	6814 JOLIET RD APT 3	INDIANHEAD PK	IL	60525	\$50.00
OH1575002197C	SMITH TRANSPORT INC	153 SMITH TRANSPORT RD	ROARING SPRING	PA	16673	\$50.00
OH1515000183C	SUHANNA FREIGHT SERVICES INC	584 MCGEACHIE DRIVE	MILTON	ON	L9T 3Y5	\$50.00
OH3253013285D	TAKAR A ALI	436 DAYTON AVE #6	ST PAUL	MN	55102	\$100.00
OH0610000485C	ROYAL DOCUMENT DESTRUCTION INC	861 B TAYLOR ROAD	GAHANNA	OH	43230	\$500.00
OH3235007016C	BLACK HORSE CARRIERS INC	455 KEHOE	CAROL STREAM	IL	60188	\$50.00
OH3242015353C	3M NATIONWIDE TRUCKING INC	P O BOX 1137	CINCINNATI	OH	45201	\$50.00
OH3235007019C	FIRST TRANSPORTATION LLC	7010 REMINGTON COURT A	WOODRIDGE	IL	60517	\$50.00
OH3248014769C	UPS GROUND FREIGHT INC	1000 SEMMES AVE	RICHMOND	VA	23218	\$100.00

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
OH1778000091C	CHICAGO AIR FREIGHT INC	2268 LANDMEIER RD SUITE 1	ELK GROVE VILLAGE	IL	60007	\$50.00
OH3252017826C	FERRELLGAS LP	ONE LIBERTY PLAZA MD#5	LIBERTY	MO	64068	\$250.00
OH1251007177C	BARNHART TRANSPORTATION LLC	PO BOX 247	HARBORCREEK	PA	16421	\$50.00
OH3264015916D	ZHENGYANG FAN	6931 RIVERSIDE DR	ARCADIA	CA	91006	\$500.00
OH1251007178D	EMMANUEL LORQUET	3808 LIGHTHOUSE WAY 21	BELTSVILLE	MD	20705	\$500.00
OH3253013279D	DANA S NOBLE	10619 FIVE POINTS RD	ORRVILLE	OH	44667	\$100.00
OH3273008204D	CHARLESTON J WALKER	500 SCOTTY LN APT 2	HOLCOMB	KS	675851	\$500.00
OH3251020468C	STAR TRUCKING SERVICE CORP	3905 NW 207 ST	MIAMI GARDENS	FL	33055	\$2,750.00
OH1778000089C	ESTES EXPRESS LINES INC	PO BOX 25612	RICHMOND	VA	23260	\$50.00
OH3251020468D	JOSE MORALES VAZQUEZ	9980 MONTEGO BAY DR	CUTLER BAY	FL	33189	\$250.00
OH0700000557D	AHMED I FARAH	5815 AINSLEY AVE	COLUMBUS	OH	43230	\$100.00
OH0686002148C	PMN FREIGHT LLC	PO BOX 742734	DALLAS	TX	75374	\$50.00
OH3274022359C	J P GRAHAM TRANSPORT INC	PO BOX 390	ROCHESTER	PA	15074	\$450.00
OH9455300138C	AUTOMATED BUILDING COMPONENTS	2359 GRANT RD	NORTH BALTIMORE	OH	45872	\$100.00
OH0700000560D	ANN M MYERS	165 LOWER SKELP RD	ALTOONA	PA	16601	\$100.00
OH1505004032D	TODD A BOWLING	6291 WELLMAN LINE RD	CROSWELL	MI	48422	\$100.00
OH0700000627D	DENNIS L ROACH	2771 OLD ERIE PIKE	WEST DECATUR	PA	16878	\$100.00
OH0700000561D	KYLE K KIELBLOCK	518 FORREST AVE	ANTIGO	WI	54409	\$100.00
OH1575002200C	EVANS DELIVERY COMPANY INC	P O BOX 268	POTTSVILLE	PA	17901	\$100.00
OH1482001555C	M & M AMERICAN INC	7300 INDUSTRIAL ROW DRIVE	MASON	OH	45040	\$50.00
OH3253013301C	NAT SERVICES INC	P O BOX 605421	CLEVELAND	OH	44105	\$1,000.00
20-HHG-345992-C	Right Away Moving LLC	8 N. COURT ST #513	ATHENS	OH	45701	\$500.00
OH3254012848C	48 XPRESS INC	400 WEST CAPITOL AVE SUITE	LITTLE ROCK	AR	72201	\$50.00
OH3254012847C	SEBASTIAN THOMPSON	PO BOX 696	SKIATOOK	OK	74070	\$100.00
OH0686002149C	FINEPOINT TRANSPORT CORP	1673 BLOOMINGDALE RD	GLENDALE HTS	IL	60139	\$100.00
OH0000002344D	CASEY N HONN	7734 BOWEN AVE	CINCINNATI	OH	45255	\$500.00
OH1777001865D	CECIL W SCOTT	10856 AKRON CANFIELD RD	CANFIELD	OH	44406	\$100.00
OH1777001870D	THOMAS E HARGREAVES	15440 CANNONS MILLS RD	E LIVERPOOL	OH	43920	\$100.00
OH1575002202C	AK CARRIER INC	4501 SULLIVANT AVE STE B9	COLUMBUS	OH	43228	\$150.00

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OH1575002202D	FEYSAL M LEILE	4560 HAMBRICK ST	COLUMBUS	OH	43228	\$100.00
OH3254012893C	KEVISTO LOGISTICS LLC	7566 REFLECTIONS DR UNIT	INPOLIS	IN	46214	\$100.00
OH3254012893D	MARTIN M CHILEREMA	5838 ASSEMBLY LN	INPOLIS	IN	46254	\$250.00
OH3280006616C	FREIGHTSTAR EXPEDITED LLC	1201 W WA ST	WEST CHICAGO	IL	60185	\$100.00
OH1796001925C	NICK & MICHAEL CONLEY	1433 WOODLAND AVE NW	CANTON	OH	44703	\$500.00
OH1339002080C	ROADMASTER SPECIALIZED INC	17235 N 75TH AVE STE D175	GLENDALE	AZ	85308	\$100.00
OH0944002952C	CARRELL TRUCKING INC	3801 SPRINGDALE RD	ARDMORE	OK	73401	\$50.00
OH1251007183D	PAVLO VINNYTSKYI	1468 E 15TH ST 202	BROOKLYN	NY	11230	\$100.00
OH3247017672D	WILLIAM J POULSON	280 ALLISON AVE	KILLBUCK	OH	44637	\$100.00
OH3247017672C	WILLIAM J POULSON	280 ALLISON AVE	KILLBUCK	OH	44637	\$650.00
OH3233011646C	GARY BELLES	315 GROVE STREET	TAYLOR	PA	18517	\$50.00
OH3253013308C	PROFESSIONAL LOGISTICS LIN	10405 SW 7TH TERRACE	MIAMI	FL	33174	\$50.00
OH3281018577D	PATRICK S MULLIN	3126 TUCKER RD.	STREET	MD	21184	\$250.00
OH3235007029C	GRAND USA TRANSPORT	10 WILLOW ROAD UNIT 123	MAPLE SHADE	NJ	08052	\$50.00
OH3252017834C	AMERIGAS PROPANE L P	P O BOX 858	VALLEY FORGE	PA	19482	\$100.00
OH1482001594D	BRANDN C HAILE	8569 BOBOLINK AVEQ	CINCINNATI	OH	45231	\$500.00
OH3236300659D	KYLE C MILLER	20 E CENTER STREET APT 3	WIND GAP	PA	18091	\$100.00
OH3230015077C	SHOUMAN TRUCKING LLC	1828 SPERRYS FORGE TRL	WESTLAKE	OH	44145	\$200.00
OH3251020493D	JOEY L BREEDING	409 PROSPECT ST	WARREN	PA	16365	\$100.00
OH1554010732C	TOLEDO SHREDDING LLC	7654 CR 223	FINDLAY	OH	45840	\$50.00
OH1515000194C	STRAUSS LOGISTICS LLC	9775 SOUTH 60TH STREET	FRANKLIN	WI	53130	\$50.00
OH0700000638D	SIMON T STEEL	2705 W. 7TH PL	GARY	IN	46404	\$100.00
OH1251007220C	J & A & SONS TRUCKING INC	50 FOUNTAIN PLAZA SUITE 1	BUFFALO	NY	14202	\$140.00
OH3260015844D	HENRY M AQUITE	3134 165TH ST	HAMMOND	IN	46323	\$350.00
OH3260015844C	UNITED FORCE TRANSPORT LLC	1948 N MAIN STREET	CROWN POINT	IN	46307	\$400.00
OH1554010767D	PETER R SHOLVEN	3048 DALE CT APT B	SNELLVILLE	GA	30078	\$250.00
OH1505004049D	EVERARDO TORRES NEVAREZ	8929 W. PALM LN	PHOENIX	AZ	85037	\$100.00
OH3230015129D	SAUL I FUENTEALBA	8357 PERRI DR	SAVAGE	MD	20763	\$600.00
OH3228014280C	FAST PROMOTING/FELTSAN CONSTRUCTION	1739 E 38TH ST	TACOMA	WA	98404	\$1,600.00

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OH3228014280D	IVAN V FELTSAN	30526 122ND AVE SE	AUBURN	WA	98092	\$200.00
OH3215010846D	HUBERT N BOLES	30132 SHARON DR	WESTLEY CHAPP	FL	33545	\$250.00
OH3254012903C	MSIG LOGISTICS LLC	230 WINDIGO RD	SPARTANBURG	SC	29306	\$100.00
OH0944002953C	NEW BERN TRANSPORT CORPORATION	1111 WESTCHESTER AVENUE	WHITE PLAINS	NY	10604	\$50.00
OH1575002205C	CHARMAINE TOTH	149 HOMEVILLE ROAD	WAYNESBURG	PA	15370	\$100.00
OH1515000186C	OCEAN STAR TRANSPORTATION LLC	128 OLD BRICKYARD LANE	BERLIN	CT	06037	\$90.00
OH1796001929C	DAVID D MAST	6723 CR 333	MILLERSBURG	OH	44654	\$100.00
OH1778000096C	Q&J LOGISTICS INC	9043 GARIBALDI AVENUE	TEMPLE CITY	CA	91780	\$50.00
OH1778000096D	NAN JIANG	9043 GARIBALDI AVE	TEMPLE CITY	CA	91780	\$100.00
OH3291013227C	TUCKER WILLIAM BURSON	959 STATE ROUTE 95	PERRYSVILLE	OH	44864	\$150.00
OH3235007066C	JOSE MARIA ALVAREZ	2008 E 118TH ST	LOS ANGELES	CA	90059	\$50.00
OH3254012903D	QUENTIN M BROWN	230 WINDIGO RD	SPARTANBURG	SC	29330	\$250.00
OH3261011219C	UNIFIED LOGISTICS LLC	1675 PISGAH RD	CORDOVA	TN	38016	\$50.00
OH3291013227D	TUCKER W BURSON	959 STATE ROUTE 95	PERRYSVILLE	OH	44864	\$100.00
OH3241014402C	US-1 TRANZIT INC	12709 VIRGIL ST	DETROIT	MI	48223	\$250.00
OH3217300196D	RYAN B HATTON	6975 MCCUTCHEONVILLE RD	WAYNE	OH	43466	\$500.00
OH1665004480D	JOHN J PICKERING	7507 HWY 84 WEST	TAYLORSVILLE	MS	39168	\$200.00
OH1721001651D	JAY B KAISERMAN	1661 S GLENBAR RD	GOLDEN VALEY	AZ	86413	\$500.00
OH0944002956D	ROBERT C CAMERON	1452 DUNCAN WAY	STREETSBORO	OH	44241	\$200.00
OH3253013311C	C AND A HAGLER TRANSPORT INC	11470 EUCLID AVE STE 344	CLEVELAND	OH	44106	\$650.00
OH1057000192C	INFINITY TOWING AND TRANSPORTATION LLC	1615 COLLAMER AVE	CLEVELAND	OH	44110	\$100.00
OH3253013304D	ISAAC K TOO	2402 BLACK ORCHID DR	KILLEEN	TX	76549	\$100.00
OH3226010421C	FKRN TRANSPORTATION INC	4509 FOREST AVE APT 1S	BROOKFIELD	IL	60513	\$100.00
OH3288012522D	CICERO D LOPEZ	8214 PRINCETON SQ BLVD E	JACKSONVILLE	FL	32250	\$100.00
OH3215010853D	ISAAC LOUTHEN	2235 CHARLES STREET	WELLSBURG	WV	26070	\$500.00
OH3260015859D	DAVID J NESTER	3909 WETZEL	CLEVELAND	OH	44109	\$100.00
OH1238004548C	JOHNNY'S EXCAVATING	3057 LYNTZ TOWNLINE ROAD	LORDSTOWN	OH	44481	\$50.00
OH3228014254D	MANUEL A JUAREZ	504 E IMPERIAL HWY APT E	FULLERTON	CA	92835	\$100.00
OH3228014254C	LAS PALMAS	1616 BROADWAY AVE	PITTSBURGH	PA	15216	\$1,000.00

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OH3230015089D	LAVELLE PERSON	711 BAGLEY RD #6	BEREA	OH	44017	\$350.00
OH3230015091D	GEJUAN A CUMMINGS	1607 FLETCHER ST	THOMASVILLE	GA	31792	\$100.00
OH3230015092D	BRIAN QUINONES	81 NORTH 13TH STREET	PROSPECT PARK	NJ	07508	\$100.00
OH3228014241D	JAMELL T MITCHELL	5118 SHELLBARK CT	GROVEPORT	OH	43125	\$100.00
OH3228014250C	7EAVEN GLOBAL CONSTRUCTION LLC	269 WHISTLE WAY	LOCUST GROVE	GA	30248	\$150.00
OH3228014250D	BRADRIC F DAVIS	269 WHISTLE WAY	LOCUST GROVE	GA	30248	\$100.00
OH3223003267C	XTREME TRANSPORTATION LLC	770 SHARPS CHAPEL RD	SHARPS CHAPEL	TN	37866	\$100.00
OH0163000480D	JOHN F HUTSON	1193 ASBURY RD	CARROLL	GA	30179	\$100.00
OH3246012862C1	SMK LOGISTICS DIVISION INC	2536 BREANNA PL	REYNOLDSBURG	OH	43068	\$350.00
OH0700000660D	KENNETH E BARNES	1003 BANK DR	GALENA PARK	TX	77547	\$100.00
OH1865000723C	VSR TRANSPORTATION INC	7100 SAN BERNARDO AVE S	LAREDO	TX	78041	\$100.00
OH3281018555C	THE HOUSE OF LAROSE	6745 SOUTHPOINTE PKWY	BRECKSVILLE	OH	44141	\$50.00
OH0610000502C	VL TRUCKING INC	998 FREMONT AVENUE UNIT	DUBUQUE	IA	52003	\$6,000.00
OH3226010431C	KY LOGISTICS SERVICES LLC	PO BOX 4491	WINCHESTER	KY	40392	\$50.00
OH3253013389C	JIMMY HUNT	5845 SHILLING AVE NE	LOUISVILLE	OH	44641	\$150.00
OH3246012996C	VIRK SYSTEMS INC	5009 WINAMAC DR	SACRAMENTO	CA	95835	\$150.00
OH0057000468D	JAMSHED ERGASHEV	2425 KINGS HWY C14	BROOKLYN	NY	11229	\$100.00
OH3267014975D	DAVID B GUNDEL	15659 HARRISON DR	BROOK PARK	OH	44142	\$350.00
OH3220003477D	VITALIE OSOIANU	6309 S 239TH ST APT J203	KENT	WA	98032	\$100.00
OH3269016053C	GJ MOTORFREIGHT LLC	7253 LINDA TRACE	REYNOLDSBURG	OH	43068	\$500.00
OH3269016053D	JEFFREY L MCGEE SR	7253 LINDA TRACE	REYNOLDSBURG	OH	43068	\$100.00
OH3233011590D	CHARLES W RUSSELL	6518 CENTENNIAL DR	REYNOLDSBURG	OH	43068	\$100.00
OH0700000589D	DEBBIE H MCTHOMAS	5675 PURPLE SAGE APT 509	HOUSTON	TX	77049	\$100.00
OH3235007035C	UNIFIED TRANSPORT LOGISTICS	4024 WESLEY FOREST PLACE	MEMPHIS	TN	38109	\$50.00
OH3235007035D	CALVIN D CRUTCHER	6892 BIRCH LAKE DR	MEMPHIS	TN	38119	\$600.00
OH3226010412C	BUCEPHAL USA LLC	160 LANZA AVE ST 10	GARFIELD	NJ	07026	\$150.00
OH3242015416C	MBA TRANSPORT OF COLUMBUS LLC	2947 NORTHERN WOODS LN	COLUMBUS	OH	43231	\$200.00
OH0700000657D	MARK A KATINSKY	835 CLEVELAND AVE	LINCOLN PARK	MI	48146	\$600.00
OH3226010412D	LEONARD K KIPLAGAT	1080-A STUYVESANT AVE	IRVINGTON	NJ	7111	\$100.00

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OH3246012922D	JUAN N RIOS	26508 SILVERLEAF DR	PLAINFIELD	IL	60585	\$100.00
OH3246012922C	VC EXPRESS INC	26508 SILVERLEAF DR	PLAINFIELD	IL	60585	\$150.00
OH3235007033C	MILLARES TRUCKING LLC	2522 S 339TH AVE	TONOPAH	AZ	85354	\$50.00
OH0700000574D	IVAN J CRESSWELL	58 PINEY RIDGE RD	EVENING SHADE	AR	72532	\$100.00
OH3228014234C	GILL EXPRESS LINES INC	3404 MCKEE RD	BAKERSFIELD	CA	93313	\$100.00
OH3228014234D	GURWINDER S GILL	3404 MCKEE RD	BAKERSFIELD	CA	93313	\$100.00
OH1865000701C	AUTO WORLD USA INCORPORATED	500 BROADWAY AVENUE	BEDFORD	OH	44146	\$100.00
OH1865000701D	ANTONIO R ELLIS	500 BROADWAY AVENUE	BEDFORD	OH	44146	\$350.00
OH1778000100D	MIKEAL A GIBSON	313 ROSE OF SHARON RD	CUTLER	IL	62238	\$250.00
OH1778000100C	MIKEAL A. GIBSON	313 ROSE OF SHARON RD	CUTLER	IL	62238	\$1,100.00
OH3209302076C	LARRY L SMITH	12214 AQUEDUCT ROAD	HOUSTON	TX	77044	\$50.00
OH3231022362C	EDEN LINES LOGISTICS INC	1035 CAMPUS DR	MUNDELEIN	IL	60060	\$50.00
OH3260015800D	ROMAN A KNUCKLES	205 BLACKHAWK TRL	HAVELOCK	NC	28532	\$100.00
OH3246012915D	IVAN IVANCHUK	3250 CONEYISLAND E1	BROOKLYN	NY	11235	\$100.00
OH3282002605C	IPSUM LLC	1289 MAJESTY TERR	WESTON	FL	33327	\$50.00
OH1651013131C	JMD TRANSPORT LLC	14900 YORK ROAD	NORTH ROYALTON	OH	44133	\$400.00
OH3235007083C	SAFETY CARGO LLC	801 GLENSDEL DR	DAYTON	OH	45417	\$50.00
OH3288012466C	MUSTAFA&JAY TRANSPORTATION LLC	19035 VILLAGE MAPLE CT	HOUSTON	TX	77084	\$100.00
OH3225013783D	JACOB A HUFF	2915 26TH ST NE	CANTON	OH	44705	\$100.00
OH1721001656C	ATMOSPHERE LOGISTICS INC	3138 N KOLMAR AVE	CHICAGO	IL	60641	\$150.00
OH1721001656D	HUEMATZIN FIGUEROA	3636 BOLIVAR DR	DALLAS	TX	75220	\$100.00
OH0782002482C	SHIFT NORTHEAST CORP	5109 W LAKE STREET UNIT T	MELROSE PARK	IL	60160	\$2,750.00
OH0782002482D	BENNIE L TATE	67 SPRING ST	VERNON	CT	06066	\$100.00
OH3282002687C	ALANDRE TRANSPORTATION INC	12772 TIERRA MINA	EL PASO	TX	79938	\$50.00
OH3242015357D	ANTON L DRANE	456 FREMONT ST	ELGIN	IL	60120	\$250.00
OH3254012860D	CHARLES D MERCK	120 GATEWOOD DR	LAWNDALE	NC	28090	\$100.00
OH3230015090C	EMPACO EQUIP CORP	P O BOX 535	RICHFIELD	OH	44286	\$100.00
OH3273008207C	UPS GROUND FREIGHT INC	1000 SEMMES AVE	RICHMOND	VA	23218	\$100.00
OH3264015928C	QFS TRANSPORTATION LLC	1224 BELLEVIEW DR	GREENDALE	IN	47025	\$50.00

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OH1808001746C	HALASA TRUCKING INC	1482 SOUTH MAIN STREET	AKRON	OH	44301	\$50.00
OH3242015405D	ANDRES J LOPEZ	7701 E HWY 191 APT 318	ODESSA	TX	79762	\$100.00
OH0686002108C1	SMK LOGISTICS DIVISION INC	2536 BREANNA PL	REYNOLDSBURG	OH	43068	\$150.00
OH1532000512D	EFREN FERREIRA	99 FOSTER AVE	VALLEY STREAM	NY	11580	\$100.00
OH1367000481C	CEVA FREIGHT LLC	15350 VICKERY DRIVE	HOUSTON	TX	77032	\$100.00
OH3274022376C	RELIANT TRANSPORTATION GROUP LLC	3116 BRIMSTEAD DRIVE	FRANKLIN	TN	37064	\$50.00
OH3253013383D	ROBERT A YOUNG	13717 KELSO AVE	CLEVELAND	OH	44110	\$100.00
OH3253013382D	HECTOR R RODRIGUEZ	8615 EVERGREEN TRL 208	OLMSTED FALLS	OH	44138	\$100.00
OH3215010810C	CEVA FREIGHT LLC	15350 VICKERY DRIVE	HOUSTON	TX	77032	\$40.00
OH3253013379D	DANARY D BROWN	3316 TAMPA AVE	CLEVELAND	OH	44109	\$100.00
OH3233011608D	JOEL N IKUADI	3958 LOOKOUT POINT	MARIETTA	GA	30066	\$100.00
OH3230015097D	ROBERT J ADAMS	12006 7TH AVE	CINCINNATI	OH	45429	\$100.00
OH3230015098D	MARCUS L FIELDS	675 METROPOLITAN PARKWAY	ATLANTA	GA	30310	\$250.00
OH3230015098C	KORDUN EXPRESS INC	205 W GRAND AVE UNIT 12	BENSENVILLE	IL	60106	\$100.00
OH3230015099D	ROBERT J ADAMS	12006 7TH AVE	CINCINNATI	OH	45429	\$3,174.00
OH3253013326C	ACCELERATED TOWING & RECOVERY INC	851 BRITTON RD	CRESTON	OH	44217	\$200.00
OH3253013326D	JOSEPH P KRASKA	223 S CRESTVIEW DR	CRESTON	OH	44217	\$100.00
OH3253013325D	ROBERT D SHUMAKER	3180 W 58TH ST	CLEVELAND	OH	44102	\$250.00
OH3253013323D	FIRUZ KHAMROKULOV	611 BANNER AVE 3H	BROOKLYN	NY	11235	\$250.00
OH1532000482D	JAHONGIR K KARIMOV	241 RING NECK DR	HARRISBURG	PA	17112	\$250.00
OH1532000482C	Q SHIP LOGISTICS INC	3086 W 1ST ST APT R9	Brooklyn	NY	11224	\$50.00
OH1642002810D	ABEBE N FEYISSA	1800 DEVILLE DR APT 14	REYNOLDSBURG	OH	43068	\$100.00
20-CR-348858	NEW WAVE LIMOUSINE SERVICES LLC	PO BOX 5066	YOUNGSTOWN	OH	44514	\$450.00
20-CR-348863	TRAVIS SOUDER	223 W CLARK ST	RUSSELLVILLE	OH	45168	\$1,000.00
OH3264015938D	JEFFERSON A OSPINA	2047 ST IVES DR	Allen	TX	75013	\$100.00
OH3248014786C	PLATINUM CAPITAL TECHNOLOGIES LLC	2470 WINDY HILL RD STE 300	MARIETTA	GA	30067	\$100.00
OH3254012870D	DANIEL C FLAKES	1648 SANDYBROOK CT	GROVE CITY	OH	43123	\$500.00
20-CR-348864	SUPREME VENTURES LLC	3075 E 14TH AVE	COLUMBUS	OH	43219	\$1,000.00
OH3220003490D	WILLIAM L GAINER	1321 20TH ST	CHESAPEAKE	VA	23324	\$100.00

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OH3253013319D	ROBERTO RAMIREZ	2149 HOPE HAVEN DR	PARMA	OH	44134	\$100.00
OH3248014790C	PACIFIC TIME LLC	PO BOX 40	OR CITY	OR	97045	\$100.00
OH3280006628C	SUPERFAST TRUCKING INC	27W650 BROOKSIDE DRIVE	WINFIELD	IL	60510	\$150.00
OH3260015805D	ROBERTO L BENITEZ	3622 W 148TH ST	CLEVELAND	OH	44111	\$250.00
OH3233011606D	FRANZ R BLUCK	2014 W MORRIS ST	INPOLIS	IN	46221	\$100.00
OH1931000867D	ALEKSANDR V DADAYEV	8604 PEGGY DR	LOUISVILLE	KY	40219	\$250.00
OH3247017693D	DMYTRO GRYSHYN	2002 SHFFILED CT	OLDSMAR	FL	34677	\$100.00
OH3247017693C	ACH TRANS INC	8423 W. GREGORY ST UNIT 3	CHICAGO	IL	60656	\$50.00
OH3248014788D	MOHAMED BARRY	5400 MEMORIAL DR APR 1A	STONE MTN	GA	30083	\$250.00
OH3269016067D	JONATHAN L CAIN	34139 BASHAN ROAD	LONG BOTTOM	OH	45743	\$100.00
OH0782002500D	ABDI A SALAD	3700 W SAINT GERMAIN ST	ST CLOUD	MN	56301	\$500.00
OH0700000603D	ARCHILI CHARKVIANI	7800 SHORE FRONT 9K	ROCKAWAY BEA	NY	11693	\$250.00
OH3225013812D	MICHAEL S SHOWALTER	178 RAILROAD ST	CAMBRIDGE SPR	PA	16403	\$100.00
OH3233011610D	CHRISTOPHER N TROTTER	32695 US Highway 68 E	LILLIAN	AL	36549	\$100.00
OH3260015819D	JAMSHID K RADJAPOV	230 SILLECK ST APT A	CLIFTON	NJ	07013	\$100.00
OH3254012876C	TN STEEL HAULERS INC	2607 BRICK CHURCH PIKE	NASHVILLE	TN	37207	\$50.00
OH1238004515C	XTREME ELEMENTS LLC	1016 MORSE STREET	AKRON	OH	44320	\$100.00
OH3215010826C	BTL TRANS INC	411 DOUGHERTY LN	GREENWOOD	IN	46143	\$50.00
OH1931000874C	ATOMIC TRANSPORT LLC	804 14TH AVENUE NORTH	NASHVILLE	TN	37203	\$50.00
OH0644001212C	VENTURE EXPRESS INC	131 INDUSTRIAL BLVD	LAVERGNE	TN	37086	\$50.00
OH1056003252C	ALL-STATE EXPRESS INC	121- I SHIELDS PARK DR	KERNERSVILLE	NC	27284	\$250.00
OH3235007048C	PITTSBURGH SOUTHWESTERN TRUCKING LLC	PO BOX 662	ROSCOE	PA	15477	\$300.00
OH1482001578C	MONGOLD TRANSPORTATION LLC	6151 PURGITSVILLE PIKE	PURGITSVILLE	WV	26852	\$500.00
OH3254012883C	KNIGHT TRANSPORTATION INC	20002 NORTH 19TH AVENUE	PHOENIX	AZ	85027	\$50.00
OH3273008235C	ELLIS GREGORY III	601 S MAIN ST	BARBOURVILLE	KY	40906	\$150.00
OH3235007046C	ROAD HOGG TRANSPORT LLC	7300 HAYDEN RUN RD	HILLIARD	OH	43026	\$90.00
OH0163000476C	BCL ROADRUNNER LLC	PO BOX 1306	AIRWAY HEIGHT	WA	99001	\$50.00
OH1251007258C	PANAM ROAD ENTERPRISE LLC	7905 SINGING COURT PLACE	TAMPA	FL	33615	\$100.00
OH3290009311D	DAVIT PARASKEVASHVILI	39 BRIGHTON CT	BROOKLYN	NY	11235	\$100.00

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OH1721001664D	ZACHARY J HULSE	32 N CHARLOTTE ST	LANCASTER	PA	17603	\$100.00
OH3225013833D	DENYS PAVSKYI	60 AUGUSTA DRIVE	COLUMBUS	NJ	08022	\$100.00
OH0991000127D	DYLAN R BRANHAM	707 WALUT STREET	IRONTON	OH	45638	\$100.00
OH3246012959C	SATNAM DISTRIBUTORS LLC	96 FRONT STREET	NANTICOKE	PA	18634	\$150.00
OH3246012955C	BEST RUSH SERVICE INC	PO BOX 451607	LAREDO	TX	78045	\$50.00
OH3248014810C	LO' KEE TRUCKING LLC	102 WEST HAWTHORNE DR	LA PLATA	MD	20646	\$500.00
OH3235007053C	MCQUEEN TRANSPORTATION LLP	409 CEDAR CREEK RD NW	CARTERSVILLE	GA	30121	\$100.00
OH3242015389C	MIKE PRADO	2005 E MAIN ST	GATESVILLE	TX	76528	\$550.00
OH3261011211C	FROST HARVESTING LLC	PO BOX 1472	RIDGLELAND	SC	29936	\$290.00
OH3270013037C	NOB TRANS LLC	804 NE 81ST ST	KANSAS CITY	MO	64118	\$100.00
OH1778000140C	E & M LOGISTICS XPRESS LLC	6060 W 21ST CT APT 601	HIALEAH	FL	33016	\$550.00
OH3246012960C	SUNRISE EXPRESS LLC	826 MILBURN AVE	DAYTON	OH	45404	\$50.00
OH3246012965C	HMH TRANSPORTATION INC	600 W MARKET STREET	BALTIMORE	OH	43105	\$50.00
OH1200002296D	JUNIOR LANTIGUA	86 E 18TH ST APT 1	PATERSON	NJ	07524	\$100.00
OH3228014275D	SEBESTAIN O CALLOWAY	419 ASHLEY TRL	GRIFFIN	GA	30223	\$100.00
OH1239003717D	ROMAN TOKARIEV	8482 CUSTER SCHOOL RD BS	CUSTER	WA	98240	\$350.00
OH1239003717C	ACH TRANS INC	8423 W. GREGORY ST UNIT 3	CHICAGO	IL	60656	\$100.00
OH1777001907C	SATNAM DISTRIBUTORS LLC	96 FRONT STREET	NANTICOKE	PA	18634	\$50.00
OH3254012899D	EDWIN L FERNANDEZ-COLLADO	325 E 176TH ST 2J	BRONX	NY	10457	\$500.00
20-CR-351064	REDSTAR EXPRESS LLC	1026 LAKESIDE DR	TIPP CITY	OH	45371	\$2,220.00
OH1865000720C	UPS GROUND FREIGHT INC	1000 SEMMES AVE	RICHMOND	VA	23218	\$100.00
OH1721001675C	MAZZ & RUSSELL TRUCKING LLP	PO BOX 248	ATWATER	OH	44265	\$100.00
OH1721001677D	EDWARD C PETERSON	238 FAIRLAWN AVE	RITTMAN	OH	44270	\$250.00
OH3202306944C	FERRELLGAS LP	ONE LIBERTY PLAZA MD#5	LIBERTY	MO	64068	\$100.00
OH3202306943C	AIR PRODUCTS & CHEMICALS	7201 HAMILTON BOULEVAR	ALLENTOWN	PA	18195	\$100.00
OH3235007073C	OH NERI INC	1575 HARMON AVENUE	COLUMBUS	OH	43223	\$1,000.00
OH3272016734C	CEVA LOGISTICS US INC	15350 VICKERY DRIVE	HOUSTON	TX	77032	\$100.00
OH1931000896C	COLDIRON AUTO TRANSPORT LLC	1774 MILITARY ROAD STE 46	KENMORE	NY	14217	\$50.00
OH3242015406C	ATLAS EXPRESS LLC	1913 KINGSTON RUN DR	GROVE CITY	OH	43123	\$100.00

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OH3269016117C	EH I TRUCKING LLC	3419 LEWIS RD	COLUMBUS	OH	43207	\$100.00
OH1721001682C	TRANS UNITED INC	1123 N STATE ROAD 149	BURNS HARBOR	IN	46304	\$100.00
OH1721001685C	DELCO LOGISTICS INC	8548 KESWICK POINTE DR	ORLANDO	FL	32829	\$100.00
OH3264015972C	BIG M TRANSPORTATION INC	6341 B HWY 15	BLUE MOUNTAIN	MS	38610	\$50.00
OH3235007070D	JABIR H DAHIR	4494 WESTERPOOL CIRCLE	COLUMBUS	OH	43228	\$600.00
OH1482001599D	CHARLES MAZINGO	10801 LITTLE TURTLE WAY	SIDNEY	OH	45365	\$200.00
OH3242015401D	MAHMOUD HUSAM BADE ABDELLATIF	3905 LINDEN AVE	DAYTON	OH	45432	\$250.00
OH3231022393C	JAAP TRUCKING INC	PO BOX 2000	LINDEN	NJ	07036	\$50.00
OH3235007072C	AMERICAN ELITE HAULERS LLC	1905 WOODS DR STE 21	BEAVERCREEK	OH	45432	\$500.00
OH3225013872C	SPEEDY SEND TRANSPORTATION LLC	2996 E HARRISBURG PIKE	MIDDLETOWN	PA	17057	\$100.00
OH3285012840C	LYKINS TRANSPORTATION INC	5163 WOLFPEN-PLEASANT H	MILFORD	OH	45150	\$100.00
OH3220003551C	VICTORY TRANSFER INC	2012 W HWY 160	FORT MILL	SC	29708	\$140.00
OH0700000662D	OLEG V GRIEGOREV	1000 PARKVIEW DR APT 109	HALLANDALE BE	FL	33009	\$350.00
OH1651013149D	ROBERT C HILL JR	538 E EUCLID STREET	DETROIT	MI	48202	\$100.00
OH3254012919D	MIKE C SCHUCHMANN	43498 BORDEAUX AVE	STERLING HEIGHTS	MI	48314	\$100.00
OH1554010784C	ISO CORPORATION	17325 EUCLID AVE. SUITE 40	CLEVELAND	OH	44112	\$500.00
OH0944003008C	MATRIX LOGISTICS INC	1375 REMINGTON RD STE U	SCHAUMBURG	IL	60173	\$50.00
OH3246013005C	ALANDRE TRANSPORTATION INC	12772 TIERRA MINA	EL PASO	TX	79938	\$50.00
OH3246013002C	ISO CORPORATION	17325 EUCLID AVE. SUITE 40	CLEVELAND	OH	44112	\$500.00
OH0944003003C	V&H EXPRESS LLC	2810 HARRISON AVE	CAMDEN	NJ	8105	\$50.00
OH3285012847D	RAJI I SALEH	315C RIDGE RD APT G27	WILMETTE	IL	60091	\$250.00
OH3226010429C	TJ MAX EXPRESS INC	2750 GRANT AVENUE SUITE	PHILADELPHIA	PA	19114	\$50.00
20-CR-353068	UDUI TRUCKING LLC	7230 CRAWFORD-MORROW	GALION	OH	44833	\$800.00
20-CR-353070	R & A CONCRETE LLC	1230 BURNETT DRIVE	XENIA	OH	45385	\$1,400.00
20-CR-353073	Greens Towing LLC	1660 PEABODY AVE	COLUMBUS	OH	43223	\$21,525.00
20-CR-353015	JSI CHARTER SERVICE LLC	5790 EDGEHILL DR	PARMA	OH	44130	\$1,820.00
OH3225013878D	SCOTT A HAMILTON	7973 WADSWORTH ROAD	WADSWORTH	OH	44281	\$350.00
OH3231022394D	CLIFFORD ALEXANDER	4530 WARRENSVILLE CTR AI	NORTH RANDALL	OH	44128	\$250.00
OH1251007229D	INNOCENT T OKAFOR	4720 READING RD 1806	ROSENBERG	TX	77471	\$100.00

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OH1621000721C	BURTON FORESTRY AND EXCAVATING SERVICE	5474 FLATFOOT RD	GALLIPOLIS FERRY	WV	25515	\$100.00
OH1931000875C	URSA MAJOR CORP	6925 S 6TH STREET SUITE 10	OAK CREEK	WI	53154	\$150.00
OH3248014805C	AFS INTERMODAL LLC	2710 HEARTHSTONE	PARMA	OH	44134	\$100.00
OH3242015388C	GLP EXPRESS LLC	6012 BUTTONBUSH DR	TIPP CITY	OH	45371	\$400.00
OH3207302824C	MID STATE SYSTEMS INC	PO BOX 926	HEBRON	OH	43025	\$238.00
OH8018002352C	TRUCKIN' A ENTERPRISE LLC	2225 NURSERY RD APT 21-20	CLEARWATER	FL	33764	\$50.00
OH3215010879C	TRANSCARGO SOLUTIONS LOGISTICS CORP	848 BRICKELL AVE SUITE 307	MIAMI	FL	33131	\$50.00
OH3217300213C	HIGHWAY STAR RANGER TRANS INC	420 HAWTHORNE AVE	STATEN ISLAND	NY	10314	\$100.00
OH3264015995D	JABARON R SANDERS	240 ROSEBUD STREET LOT 4	LEWISBURG	KY	42256	\$100.00
20-CR-355267	FIVE STARS EXPRESS LLC	7646 GLENMONT DR APT C	N ROYALTON	OH	44133	\$2,400.00
OH3228014313D	KULDEEP SINGH	24147 85TH AVE	BELLEROSE	NY	11426	\$250.00
OH1505004079D	RICHARD B AFFUL	6381 SUNDERLAND DR APT A	COLUMBUS	OH	43229	\$100.00
OH3248014852C	B & T EXPRESS INC	PO BOX 468	NORTH LIMA	OH	44452	\$100.00
OH3215010884C	ASSURANCE ENTERPRISE LLC	800 STREAMVIEW LN	VINELAND	NJ	8360	\$400.00
OH3241014435C	PENSKE LOGISTICS LLC	2675 MORGANTOWN RD	READING	PA	19607	\$100.00
OH3259010235C	FIRST OPTION INC	P O BOX 68	MARION	IN	46952	\$50.00
OH1339002150C1	PINNACLE TRANSPORTATION SYSTEMS INC	2206 TOLEDO ROAD	ELKHART	IN	46156	\$100.00
OH1238004577D	RAUL A OLVERA	3035 CAMEO LN	FARMERS BRANCH	TX	75234	\$100.00
OH1772001812C	TRUCK THE WORLD LLC	230 PARTISAN DR	PHENIX CITY	AL	36870	\$100.00
OH1772001812D	MARQUIE M MURRAY	1977 CHEROKEE COVE TRAIL	JACKSONVILLE	FL	32221	\$100.00
OH1238004578D	MICHAEL W MOSS	1310 SALEM ORCHARD LN	BRANDON	FL	33511	\$100.00
OH3210400006C	DOUBLE V COMPANY	305 W BRIARCLIFF RD SUITE	BOLINGBROOK	IL	60440	\$100.00
OH3247017768C	FIVE STAR COMMERCIAL ROOFING INC	1119 SOUTH STATE ROAD 3	HARTFORD CITY	IN	47348	\$100.00
OH0593002698D	DEREK L RALEIGH	665 VA DR	FRANKLIN	OH	45005	\$100.00
OH0593002699D	DAVID L OWENS	1332 KENDALL ST #2	COVINGTON	KY	41011	\$100.00
OH3252017943D	BENJAMIN DAVIS	410-1/2 W SOUTH STREET	DWIGHT	IL	60420	\$100.00
OH1642002867D	X'SELL K DEAR	1822 E CHERRY ST	COLUMBUS	OH	43205	\$50.00
OH3246013040C	UGUL TRUCKING LLC	2345 SEBAGO LN # 102	HILLIARD	OH	43026	\$50.00
OH3274022411C	ALPHA CARRIERS INC	14421 EXPORT RD	LAREDO	TX	78045	\$140.00

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OH3225013832C	D & ARIAS TRUCKING CORP	514 WINDING HILL RD	MONTGOMERY	NY	12549	\$50.00
OH3242015231C	CHRISTOPHER J WHITE	3310 West Highway 635	Science Hill	KY	42563	\$200.00
OH3242015231D	CHRISTOPHER J WHITE	3310 W HWY 635	SCIENCE HILL	KY	42563	\$250.00
OH3288012500C	ROADRUNNER EXPRESS SERVICES LLC	3310 E 10TH ST STE 4 UNIT 3	JEFFERSONVLE	IN	47130	\$100.00
OH3206302903C	MATHESON TRI GAS INC	909 LAKE CAROLYN PARKWA	IRVING	TX	75039	\$720.00
OH3228014303C	FAR WAY SERVICE LLC	4226 SW REDFERN AVENUE	GRESHAM	OR	97080	\$500.00
OH3253013395C	NAT SERVICES INC	P O BOX 605421	CLEVELAND	OH	44105	\$200.00
OH1367000482D	RAVINDERJIT SINGH	4305 SAN MARINO CT	ELK GROVE	CA	95758	\$100.00
OH1865000730D	ABDUL S RAHIMY	6420 WILDWOOD CIRCLE W	FORT WORTH	TX	76132	\$100.00
OH0644001247C	FO TRANSPORT CORP	6161 E MORNINGVIEW DR	ANAHEIM	CA	92807	\$100.00
OH1931000909C	INTEGRATED SERVICES INC	2758 COMMERCE DRIVE	KOKOMO	IN	46902	\$50.00
OH1251007236D	ABDELHAMID BETALEB	1234 QUEEN ST	POTTSTOWN	PA	19464	\$100.00
OH1251007236C	AS FREIGHT CORP	150 CLOVER HOLLOW RD	EASTON	PA	18045	\$150.00
OH0782002531D	KRISTOPHER D GIFFIN	201 BLUE SPRUCE LN	FLINT	MI	48506	\$100.00
OH3228014301D	WILLIAM J SEILER	9725 S PULASKI RD	EVERGREEN PAR	IL	60805	\$100.00
OH1367000489C	ALLAMBA EXPRESS SHIPPING LLC	3407 PLEASANT AVE	MINNEAPOLIS	MN	55408	\$50.00
OH3244013498C	SAM'S STAR CARRIER LLC	P O BOX 360567	COLUMBUS	OH	43236	\$400.00
OH3284017228C	CCBCC OPERATIONS LLC	4115 COCA COLA PLAZA	CHARLOTTE	NC	28211	\$100.00
OH3237013488C	ROYAL ONE TRUCKING LLC	237 SOUTH DEAN ST	ENGLEWOOD	NJ	07631	\$150.00
OH1367000490C	DOLPHINS TRANSPORT INC	1377 W ALDER CREEK CT	ROMEDEVILLE	IL	60446	\$100.00
OH3260015881D	KENNETH D THOMAS	10079 LEMON LN	PLAINVIEW	AR	72857	\$100.00
OH3285012863D	HYLAS C BAUDEAN	960 E MAIDEN ST APT 614	WA	PA	15301	\$100.00
OH0519000673C	GOLD STANDARD EXPRESS LLC	2 PINE ST	CARTERET	NJ	7008	\$250.00
OH3261011241D	YANGYA B LUBENDE	119 KATE SMITH ST APT 4	PRAIRIE GROVE	AR	72753	\$100.00
OH1651013159D	CHARLIE FRANK JR	709 Plaza Drive Suite 2	Chesterton	IN	46304	\$100.00
OH3247017740C	MOHICAN STRUCTURES	909 TOWNSHIP ROAD 3414	LOUDONVILLE	OH	44842	\$100.00
OH0700000677D	CARLOS N MENDIZE	3730 NW 26TH ST	LAUDERDALE L	FL	33311	\$100.00
OH1532000524D	CHRISTOPHER A RODRIGUEZ	11435 S AVENUE G	CHICAGO	IL	60617	\$100.00
OH1505004070D	QUENCY S WOODBERRY	415 E. FAIRLEE ST	MARION	SC	29571	\$100.00

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OH1200002334D	MAHAMUD I SHONKE	840 STILLWATER RD APT 106	MAHTOMEDI	MN	55115	\$100.00
OH3246013010D	WAYNE A WONG	10800 LOG HOUSE RD	CLERMONT	FL	34711	\$100.00
OH3246013007C	MGL M INC	6548 N RICHMOND ST	CHICAGO	IL	60645	\$250.00
OH3246013006D	SHAMSHER N ABDUSAMATOV	1773 80TH ST #2R	BROOKLYN	NY	11214	\$100.00
OH3253013394D	JAMES E MARTIN	1726 WAYSIDE RD	CLEVELAND	OH	44112	\$100.00
OH3253013394C	AROUND THE CLOCK TOWING LLC	383 E 124TH ST APT. F	CLEVELAND	OH	44108	\$750.00
OH0610000539D	HIRIAM E WALTERS JR	5004 BUCKHORN RD	SANFORD	NC	27330	\$100.00
OH3224004306D	LEON D WILLIAMS	49 RIDDICK ST	GATES	TN	38037	\$250.00
OH3244013502C	WATERCO OF THE CENTRAL STATES INC	3900 WILMINGTON PIKE	DAYTON	OH	45429	\$100.00
OH3253013399C	LEVEL II MANAGEMENT & CONSULTANTS	2155 WAYNOKA RD	EUCLID	OH	44117	\$750.00
OH3220003558D	BRIAN S BUTLER	4634 RENOLDSVILLE FALLS C	REYNOLDSVILLE	PA	15851	\$100.00
OH0644001251D	JEREMY J PARSONS	217 DOLAK ST	WESTVILLE	IL	61883	\$850.00
OH0782002540D	FARHAN D ABDI	4829 COLUMBIA RD APT 101	NORTH OLMSEA	OH	44070	\$100.00
OH3274022457D	MARIO M BROWN	708 TEMPLE RD	THOMPSON	GA	30824	\$100.00
OH3253013398C	INTERSTATE TOWING & TRANSPORT SPECIALI	1191 HIGHLAND ROAD	TWINSBURG	OH	44087	\$500.00
OH3242015426C	GORDON FOOD SERVICE	P O BOX 1823	GRAND RAPIDS	MI	49501	\$50.00
OH3246013023C	GURSEWAK LOGISTICS INC	15 JULIAN ST	HICKSVILLE	NY	11801	\$50.00
OH3267015040C	M & M TRUCKING LLC	4860 ORCHARD RD	GARFIELD HTS	OH	44125	\$180.00
OH3244013515C	MARTIN-BROWER CO	6250 NORTH RIVER ROAD SU	ROSEMONT	IL	60018	\$50.00
OH3248014847C	HENRY'S TRANSPORT SERVICES LLC	94 RIDGEDALE LN	FRONT ROYAL	VA	22630	\$50.00
OH9455300139C	SCOTT MILLER TRUCKING LLC	3587 SR 637	GROVER HILL	OH	45849	\$50.00
OH3288012545C	K1 LUXURY TRANSPORT INC	1667 PENNY LN	BARTLETT	IL	60103	\$50.00
OH3244013516C	FORE TRANSPORT INC	250 E 167TH ST	HARVEY	IL	60426	\$50.00
OH3246013025C	UPS GROUND FREIGHT INC	1000 SEMMES AVE	RICHMOND	VA	23218	\$50.00
OH3254012944C	RED MOUNTAIN TRANSPORTATION LLC	PO BOX 8250	ENSLEY	AL	35218	\$50.00
OH3230015165D	RODNEY L MCCRAW	12473 ALTON DR	GRAFTON	OH	44044	\$350.00
OH0432001435D	FLORIN NITA	5 MARCIA WAY 247	ROSEVILLE	CA	95747	\$100.00
OH0644001253D	CEDRIC W EDWARDS	P.O. Box 2748	ROCKINGHAM	NC	28380	\$100.00
OH3253013403D	RONALD L BETHEL	17708 HARVARD AVE	CLEVELAND	OH	44128	\$100.00

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OH3273008293C	ELITE LOGISTICS LLC	3055 OLD HWY 8 SUITE 201	MINNEAPOLIS	MN	55418	\$50.00
OH3273008293D	ABDULLAHI AHMED OMAR	210 19TH AVE NE	MINNEAPOLIS	MN	55418	\$100.00
OH3274022232C1	SUN CITY TRANS CORP	8362 PINES BLVD UNIT 148	PEMBROKE PINE	FL	33024	\$50.00
OH1367000507D	GREGORY A REYNOLDS	2103 E MAIN ST	BENTON HARBO	MI	49022	\$100.00
OH1367000498D	ROBERT GALSTYAN	7438 SUMMITROSE ST	TUJUNGA	CA	91042	\$100.00
OH1251007247D	JON ROBINSON	1102 GREEN ST	JEANNETTE	PA	15644	\$100.00
OH1865000735D	BEREKET K TESFAY	726 RIDGE CREEK DRIVE	CLARKSTON	GA	30021	\$100.00
OH1367000506D	DURELL E WEBB	4900 BOTTLEBRUSH LN APT	ORLANDO	FL	32808	\$100.00
OH0700000682C	GERMAN HAULING INC	1519 HIGHLAND AVE	GLENDALE HTS	IL	60139	\$100.00
OH0700000682D	ILYA A VLASOV	4703 S ORCAS ST	SEATTLE	WA	98118	\$350.00
OH3269016141D	ALI MOHAMED ALI	2816 VANSORY ST APT 1G	GREENSBORO	NC	27407	\$250.00
OH0686002204D	SHAKIR ULLAH	156 WESTDALE RD	UPPER DARBY	PA	19082	\$100.00
OH3242015427C	MADCO TRANSPORTATION INC	175 S 3RD ST STE 215	COLUMBUS	OH	43215	\$150.00
OH3242015427D	MARK C KUTZ	4279 RAVENNA LOOP	HILLIARD	OH	43026	\$250.00
OH0163000487C	AMC XPRESS LLC	2907 HAU DR	COLUMBUS	OH	43219	\$1,000.00
OH0163000487D	IBRAHIM D KERA	838 RIVERCREST DRIVE	LOUISVILE	KY	40206	\$100.00
OH1554010799D	DONALD S JOHNSON	6185 W BEARD RD	Perry	MI	48872	\$500.00
OH1554010799C	DEBS TRUCKING INC	6185 W BEARD RD	PERRY	MI	48872	\$500.00
OH1778000130D	KEVIN N CLARK	PO BOX 104	ABERDEEN	KY	42201	\$100.00
OH3290009329D	LLOYD EVANS	417 CLEVELAND AVE	CLEVELAND	OH	44108	\$100.00
OH3242015430C	317 TOWING LLC	14015 AVALON BLVD	FISHERS	IN	46037	\$100.00
OH0944003017D	LARRY A ZUELSDORF	842 ATWOOD DR	TALLMADGE	OH	44278	\$100.00
OH1665004544D	EUGENE C POLICY JR	2403 WIND SWEEPED WAY	ROCKWELL	NC	28138	\$100.00
OH3235007096D	JUANITA P OWENS	1470 BOGGS RD APT 214	DULUTH	GA	30096	\$100.00
OH1339002150D	LACY HAVENS	308 E. CENTER ST	BELLVUE	OH	44811	\$100.00
OH3285012868D	ROBERT PERRY	87099 TIPTON RD	JEWETT	OH	43986	\$100.00
OH0992005818C2	LOGISTICS 77 CORP	8040 NW 95 ST	HIALEAH	FL	33016	\$100.00
OH3260015831C	SOCIETE D ENTRETIEN GENERAL L A F INC	466 RUE BRUNET	ST-LAZARE	QC	J7T 1Z8	\$100.00
OH3253013405D	JAMAL A MEHYAR	7077 FOXCREEK DR	CANTON	MI	48187	\$100.00

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
OH1575002270C	SHARP TRANSIT LLC	1355 LONG FERRY ROAD	SALISBURY	NC	28146	\$50.00
OH1931000913C	DOSS EXPRESS LLC	1075 N COUNTY ROAD 50 E	DANVILLE	IN	46122	\$50.00
OH0464000010D	CALVIN D CALHOUN	12821 PANHANDLE RD	HAMPTON	GA	30228	\$100.00
OH1772001806D	TERRY M ALLINGTON	101 S. HASTINGS AVE	HASTINGS	NE	68901	\$100.00
OH3270013085C	ANKENBRANDTS INC	824 KINGSBURY ST	MAUMEE	OH	43537	\$600.00
OH1251007252D	JAMIE B WALKER	173 SPEICHER ST	SOMERSET	PA	15501	\$100.00
OH1575002273D	AYMEN T ALOMAR	43227 CAPE DR	STERLING HEIGHTS	MI	48313	\$100.00
OH3209302083C	HUGHES RELIABLE SEPTIC SERVICE	254 REDBANK DR	FAIRBORN	OH	45324	\$150.00
OH3209302083D	DARRELL M HUGHES	254 REDBANK DR	FAIRBORN	OH	45324	\$350.00
OH0163000478D	JORGE SANDOVAL SALINAS	8608 DORBANDT CR	EL PASO	TX	79907	\$100.00
OH3233011679D	WILLIAM E PRUDENCE	503 MADISON LANE WEST	MAGNOLIA	NJ	8049	\$100.00
OH1651013166D	NARINDER SINGH	22 MAGNOLIA ROAD	SOMERSET	NJ	08873	\$100.00
OH3237013496D	MATTHEW J BOWMAN	259 COLE AVE	AKRON	OH	44301	\$100.00
OH0782002545D	CESAR A OLVERA GOMEZ	2434 TROY ST APT 1R	CHICAGO	IL	60623	\$100.00
OH3281018622D	PETER D SERBIN	103 N PLEASANT AVE.	NILES	OH	44509	\$100.00
OH1505004075D	DILLON A FLATTER	2430 GAUBY RD	NEW MADISON	OH	45346	\$100.00
OH0782002555C	ROYAL CREATION INC	206 W DIVISION ST	VILLA PARK	IL	60181	\$100.00
OH0782002555D	LEE V FIELDS	230 UVALDE #475	HOUSTON	TX	77015	\$100.00
OH1239003732D	MICHAEL A SHAW	760 5TH ST	SALEM	OH	44460	\$250.00
OH0700000699C	YELLOWSTONE TRANSPORTATION GROUP INC	301 MCCULLOUGH DR STE 4	CHARLOTTE	NC	28262	\$300.00
OH0700000699D	FRED WILLS	4845 E. UNIVERSITY 103	FRESNO	CA	93703	\$100.00
OH3278013869D	GLENN A YORK	5510 WINCHESTER RD	FORT WAYNE	IN	46819	\$250.00
OH1772001818D	CHRISTOPHER E WHITLEY	1385 WILLOWBROOK DR	FLORISSANT	MO	63033	\$200.00
OH0719000204D	GARY C HORSLEY	815 ADAMS AVE	CHILLICOTHE	OH	45601	\$250.00
OH3230015188D	OMAR M ABDULLAHI	7222 FAIR OAKS AVE APT 24	DALLAS	TX	75231	\$100.00
OH1239003730D	CECIL W LEASURE	238 RICHARDS DR	DELAWARE	OH	43015	\$100.00
OH3253013414C	APPLE TRANSPORTATION LLC	PO BOX 541	CHANNAHAN	IL	60410	\$100.00
OH3253013414D	MANJIT S REHAL	1111 ROSEWOOD ST	SHOREWOOD	IL	60404	\$100.00
OH3253013415C	LEVEL 1 LOGISTICS LLC	707 PROPARK ROAD SUITE 2	CLEVELAND	OH	44109	\$100.00

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OH1575002288D	CARLOS M FERNANDEZ-FERNAND	22 ELM ST	RIDGEFIELD	NJ	07660	\$100.00
OH3280006670D	ALEX PEREIRA	9510 SW 37 ST	MIAMI	FL	33165	\$100.00
OH0644001276D	DAVINDER SINGH	8962 214TH ST	QUEENS VILLAGE	NY	11427	\$100.00
OH3253013416C	MCGUIRES TRUCKING INC	4701 GREAT NORTHERN BLV	NORTH OLMSTE	OH	44070	\$100.00
20-CR-356503	ROAD HOGG TRANSPORT LLC	7300 HAYDEN RUN RD	HILLIARD	OH	43026	\$1,365.00
OH0782002552D	MATTHEW L R ROSENCRANCE	225 N MI ST	MONTGOMERY	MI	49255	\$600.00
OH1865000748C	MICHALETZ TRUCKING INC	750 32ND AVENUE NW	OWATONNA	MN	55060	\$50.00
OH1865000749C	FAL TRUCKING INC	4014 BUTTERNUT ST	EAST CHICAGO	IN	46312	\$100.00
OH3253013406C	J&R AUTO ROADSIDE SERVICE LLP	5706 BRECKSVILLE RD	INDEPENDENCE	OH	44131	\$1,000.00
OH3241014441C	BOWLING GREEN LOGISTICS USA INC	616 ENTERPRISE STREET	LAREDO	TX	78045	\$100.00
OH1778000144C	KM CARRIER INC	PO BOX 28341	COLUMBUS	OH	43228	\$50.00
OH3246013046C	AKA EXPRESS INC	3956 W DAKIN ST APT 1A	CHICAGO	IL	60618	\$150.00
OH3259010236C	MT SELECT LLC	2518 COMMERCE WAY	BIRMINGHAM	AL	35217	\$50.00
OH3254012953C	CENTRAL BEVERAGE CO INC	4226 VOGEL ROAD	EVANSVILLE	IN	47715	\$100.00
OH3267015058C	MFS FLEET INC	PO BOX 6115	TEMPLE	TX	76503	\$50.00
OH8006006140C	Z2 LOGISTICS INC	1908 LOUIS COURT	YUBA CITY	CA	95993	\$100.00
OH3230015187C	KEVIN MARRERO	1612 7TH STREET	LEBANON	PA	17046	\$500.00
OH3259010108C1	GMC LOGISTICS LLC	P O BOX 504	BRECKENRIDGE	MI	48615	\$200.00
OH1056003307C	STOP CHOP & DROP IT LLC	4901 W. PEA RIDGE RD.	HUNTINGTON	WV	25705	\$600.00
OH1056003307D	WAYNE D CHRISTIAN	PO BOX 5434	HUNTINGTON	WV	25703	\$100.00
OH3247017780C	CRITES TRUCKING INC	1000 FINDLAY RD	LIMA	OH	45801	\$300.00
OH3215010886D	LOBSANG TASHI	5404 RALEIGH RD	RICHMOND	VA	23231	\$250.00
20-CR-357361	ANOINTED TRANSPORT LLC	244 S HARRIS AVE	COLUMBUS	OH	43204	\$900.00
20-CR-357362	JK TRANSPORT SERVICES INC	672 AUGUSTA DR	MARION	OH	43302	\$900.00
20-CR-357363	RED TRAIN LLC	605 N WAYNE AVE	CINCINNATI	OH	45215	\$1,600.00
20-CR-357373	SCOTT MILLER TRUCKING LLC	3587 SR 637	GROVER HILL	OH	45849	\$2,400.00
OH0717004223C	UMR TRANS LLC	308 PLEASANT MEADOW BL	STOW	OH	44224	\$100.00
OH1339002161D	PAVEL NECHEPORENKO	7825 HIGHWAY 11	CAMPOBELLO	SC	29322	\$1,000.00
OH0644001279D	CHARLES J RADER	1110 W AVENIDA DEL RAY	PHOENIX	AZ	85085	\$250.00

Civil Forfeiture Case Number	Account Name	Respondent Street	Respondent City	Respondent State	Respondent Zip	Amount Remaining
20-CR-358067	TRANSPORT ALLIANCE LLC	520 B S STATE ST STE 110	Westerville	OH	43081	\$1,100.00
OH3242015454C	KIA TRANSPORTATION SERVICES INC	2448 N 44TH ST	MILWAUKEE	WI	53210	\$150.00
OH1772001824D	LISA M LAIR	401 E CHERRY ST FL 2ND	CLEARFIELD	PA	16830	\$100.00
OH0593002709C	GIVENS TRANSPORT SERVICES LOCAL LLC	2483 HERITAGE VLG # 16-18	SNELLVILLE	GA	30078	\$100.00
OH3269016157C	GEORGE R. ELDRIDGE	5361 BENNETT SCHOOL HOL	SOUTH WEBSTER	OH	45682	\$650.00
OH3269016157D	GEORGE R ELDRIDGE	5361 BENNETT SCHOOL HOL	SOUTH WEBSTER	OH	45682	\$100.00
OH3278013870C	RACEWAY TRANSPORT & LOGISTICS CORP	509 OAK STREET	RIDGEFIELD	NJ	07657	\$250.00
OH1238004594C	K R V CONSTRUCTION INC	8815 ALTURA DRIVE	WARREN	OH	44484	\$50.00
OH1482001599C2	Charles Mazingo	10801 LITTLE TURTLE WAY	SIDNEY	OH	45365	\$2,950.00
OH1251007265C	IT2 LOGISTICS LLC	4719 CENTRAL DR APT 13B	STONE MTN	GA	30083	\$250.00
OH3269016154C	D H TRUCKING INC	35713 VAN BORN ROAD	ROMULUS	MI	48174	\$100.00
20-CR-362129	THRIFTY PROPANE INC	1041 LAKE ROAD	MEDINA	OH	44256	\$2,875.00
OH3260015886C	JMD TRANSPORT LLC	14900 YORK ROAD	NORTH ROYALTON	OH	44133	\$100.00
OH1100009635D	CHRISTOPHER A KIRKLAND	172 ANN ST	HAWTHORNE	FL	32640	\$100.00
OH3233011694D	CHRISTOPHER A KIRKLAND	172 ANN ST	HAWTHORNE	FL	32640	\$350.00
OH1931000929D	VICTOR M CASTRO	1819 S FALLBROOK DR	ROUND LAKE	IL	60073	\$100.00
OH3260015887D	SCOT M TAYLOR	2945 N SWALLOW DR	PORT CLINTON	OH	43452	\$350.00
OH3260015887C	PIER 53 MARINE LLC	2555 NE CATAWBA RD	PORT CLINTON	OH	43452	\$500.00
OH1931000932D	ABDIRAHMAN S MOHAMUD	2488 WINDING HILLS DR	COLUMBUS	OH	43224	\$100.00
20-CR-359611	FAST LOAD TRANSPORTATION INC	3938 ANTRIM RD	COLUMBUS	OH	43221	\$1,220.00
OH3235007104C	ATOM TRANS LLC	2425 N CENTER ST STE 140	HICKORY	NC	28601	\$450.00
OH3235007104D	CEDRIC L COLLINS	222 SILVER CREEK CT APT 8	JACKSONVILLE	FL	32216	\$100.00
OH0700000721C	DUPREE ENTERPRISES INC	3676 E 133RD ST	CLEVELAND	OH	44120	\$600.00
OH1772001819D	ABDIRASHID A FARAH	140A SPRING ST APT 140A	CAMBRIDGE	MA	02141	\$100.00
OH1622003540C	RX PRO LOGISTICS LLC	5547 Mahoning Ave Ste 169	Austintown	OH	44515	\$2,750.00
OH8012003202C	MJL TRUCKING TRANSPORT INC	666 W 81ST # 205	HIALEAH	FL	33014	\$150.00
OH0700000729D	ROBERT E RIVAS	7071 PUMPKIN LANE	FORT WAYNE	IN	46835	\$250.00
OH1778000146D	IULIAN V HURA	1473 N GOERIG ST APT 40	WOODLAND	WA	98674	\$100.00
OH0610000566C	AMERICAN EAGLE TOWING LLC	3614 JONQUIL ST	CHARLOTTE	NC	28211	\$50.00

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OH1622003539C	A1 TOPSOIL	335 ELYRIA STREET	LODI	OH	44254	\$1,000.00
20-CR-360807	AG TRANS SERVICES LTD	7911 BUTTERFIELD LN	CANAL WINCHES	OH	43110	\$3,300.00
OH1239003733C	J B EXPRESS INC	8434 W WILLOWBROOK	PEORIA	AZ	85382	\$100.00
OH3242015458D	JOHNNY T POWELL	136 CLEMSON PLACE	KENNER	LA	70065	\$100.00
OH3242015458C	LOUKYA INC	926 S 10TH ST	RICHMOND	IN	47374	\$50.00
OH3288012567C	RODERICK WOODS	905 LAVERNE ST	BIRMINGHAM	AL	35214	\$1,050.00
20-HHG-359919-C	HERE TO THERE INC	6800 E 30TH STREET	INpolis	IN	46219	\$1,500.00
OH3244013537C	CTS TRANSIT INC	707 DAVIS RD STE 200B	ELGIN	IL	60123	\$50.00
OH1251007267D	CHARLES CLARK	5949 COUNTRY VIEW LANE	FRISCO	TX	75034	\$600.00
OH0610000564D	DANIEL T BERHANE	3994 ANDRUS CT APT D	COLUMBUS	OH	43227	\$100.00
OH3248014880C	REX TRUCKING INC	2033 29TH STREET	ASTORIA	NY	11105	\$200.00
OH3228014328D	REUBEN D TOMPKINS	2909 33RD CT	TUSCALOOSA	AL	35401	\$100.00
OH3228014328C	REX TRUCKING INC	2033 29TH STREET	ASTORIA	NY	11105	\$300.00
OH1194000301D	ALEX A ZEKARIAS	7112 HOLLY HILL DR APT 204	DALLAS	TX	75231	\$100.00
OH3273008315C	T F C TRANSPORTATION CO	12170 EATON COMMERCE P	COLUMBIA STAT	OH	44053	\$100.00
OH3260015937C	DIMENSIONALL TRANSPORTATION LLC	4325 CAUSEWAY DR	LOWELL	MI	49331	\$50.00
OH0700000755D	MITCHELL OATIES	8 N COLLETT ST	DANVILLE	IL	61832	\$100.00
OH3226010454D	JUAN C HAWKINS	1510 EAST COLLEGE AVE APT	OLATHE	KS	66062	\$100.00
20-CR-365337	JEFF LAUTANEN	2861 ARTHUR ROAD	JEFFERSON	OH	44047	\$1,200.00
OH1796002011D	GHEORGHE BUNACIU	10350 N VANCOUVER WAY #	PORTLAND	OR	97217	\$100.00
OH3282002749C	LYKINS TRANSPORTATION INC	5163 WOLFPEN-PLEASANT H	MILFORD	OH	45150	\$100.00
OH1778000149D	FIDEL GONZALEZ	1624 DWIGHT LN	MODESTO	CA	95350	\$100.00
OH3261011270C	MS EXPRESS INC	455 BLUEJACK LANE	SAINT AUGUSTIN	FL	32095	\$100.00
OH3284017324C	CINCY ASPHALT	PO BOX 757	HARRISON	OH	45030	\$400.00
20-CR-367106	RITA TRANSPORTATION LLC	214 MEMORIAL PKWY	AKRON	OH	44310	\$4,290.00
20-CR-367107	AAA WASTEWATER SERVICES INC	3677 ANTHONY LANE	FRANKLIN	OH	45005	\$1,120.00
OH0782002558C	KORDUN EXPRESS INC	205 W GRAND AVE UNIT 12	BENSENVILLE	IL	60106	\$100.00
OH0782002558D	MARCUS L FIELDS	205 W. GRAND AVE UNIT 12	BENSENVILLE	IL	60106	\$100.00
OH3247017795D	ALAIN T MORALES	963 W BRAND RD APT88	GARLAND	TX	75040	\$450.00

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OH3247017795C	ALAIN TORRES MORALES	963 W BRAND RD APT 88	GARLAND	TX	75040	\$1,100.00
OH3246013075C	T M BROWN TRUCKING INC	P O BOX 673	HOUSTON	MS	38851	\$100.00
OH0700000758C	GTG TRUCKING LLC	19900 LOCHERIE AVE	EUCLID	OH	44119	\$100.00
OH3235007117C	MANSUR LOGISTICS INC	9692 WATERFORD PL #103	LOVELAND	OH	45140	\$300.00
OH3220003572C	PARKER TRUCKING INC	12548 MS DR	EASTVALE	CA	91752	\$50.00
OH1200002373C	AM TRANS EXPRESS INC	710 W BELDEN AVE STE A	ADDISON	IL	60101	\$50.00
OH3280006683C	NABA TRANSPORTATION LLC	2430 SPRING ROW LANE	HILLIARD	OH	43026	\$50.00
OH3242015510C	B A HARRIS TRUCKING LLC	1038 LOCKBOURNE RD APT 1	COLUMBUS	OH	43206	\$150.00
OH1642002870D	THOMAS E OBERLANDER	36609 HWY 385	WRAY	CO	80758	\$100.00
OH1057000218D	DOUGLAS L LYNCH	1092 BURMONT	BURBANK	OH	44214	\$100.00
OH3260015965D	SHAWN L SIPE	3145 CHAMBERLAIN RD APT 1	BUCHANAN	MI	49107	\$100.00
OH3230015226C	ATT TRANSPORT LLC	1875 HAYNE ST UNIT 225	SPARTANBURG	SC	29301	\$350.00
OH3230015226D	KONAKH DMITRY	815 E FRANKK BUSH AVE	INMAN	SC	29349	\$200.00
OH3247017805D	NATESH M BEST	3811 COLBORNE RD	BALTIMORE	MD	21234	\$200.00
OH0944003035D	JASON A ABRAMS	1221 W 54TH AVE	MERRILLVILLE	IN	46410	\$500.00
OH3253013477D	JOSETO JONES-BEY	257 BRIDGEWATER LN	NORTHFIELD	OH	44067	\$100.00
OH3253013477C	D&L OPERATIONS, LLC	14501 INDUSTRIAL HTS	MAPLE HTS	OH	44137	\$150.00
OH3252018002D	MICHAEL L SCHENK JR	13060 BELOIT SNODE RD	BELOIT	OH	44609	\$100.00
OH3230015228D	LEAMON SHEPHARD	20871 SOUTH LAKE SHORE	EUCLID	OH	44123	\$50.00
Total	2074					\$612,887.08

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

8/26/2020 2:46:54 PM

in

Case No(s). 20-0533-TR-CVF

Summary: Finding & Order directing each identified respondent to pay the forfeiture amount indicated or demonstrate why it is not in default electronically filed by Heather A Chilcote on behalf of Public Utilities Commission of Ohio