

BEFORE

THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of the Default of Motor)
Carriers and Drivers Pursuant to Rule) Case No. 11-2450-TR-CVF
4901:2-7-14, Ohio Administrative Code.)

ENTRY

The Commission finds:

- (1) Sections 4919.79, 4921.04, 4923.03, 4923.20, Revised Code, authorize 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, in Chapter 4901:2-5, Ohio Administrative Code (O.A.C.), the Commission adopted safety standards including the provisions of the Federal Motor Carrier Safety Regulations (FMCSR) of the U.S. Department of Transportation contained in Title 49 Code of Federal Regulations (C.F.R.), Parts 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.
- (2) Sections 4905.83, 4919.99, 4921.99, 4923.99, Revised Code, authorize the Commission to determine whether any person has committed a violation of such regulations, and assess a civil forfeiture against such person.
- (3) Accordingly, the Commission adopted the civil forfeiture and compliance proceeding rules contained in Chapter 4901:2-7, O.A.C. 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 Rule 4901:2-5-02, O.A.C. Specifically, Rule 4901:2-7-07, O.A.C., requires that the Commission serve, by certified mail, a Notice of Intent to Assess Forfeiture (NIF) to a respondent within 90 days after the discovery of a violation but no more than one year following the violation. In addition, Rule 4901:2-7-12, O.A.C., states that a Notice of Preliminary Determination (NPD) may be issued to a respondent following the issuance of a NIF.

- (4) Pursuant to Rule 4901:2-7-14(A), O.A.C., a respondent upon whom a NIF or NPD has been served who fails within 30 days to pay the amount of the forfeiture stated in the notice or serve upon the Commission a request for conference or administrative hearing shall be in default. A respondent in default shall be deemed to have waived all further right to contest liability for the forfeiture described in the NIF or NPD. Pursuant to Rule 4901:2-7-14(D), O.A.C., if a respondent is in default, the Commission may, on its own motion and without prior notice, order payment of the amount indicated in the NIF or NPD.
- (5) By previous entry issued April 27, 2011, the Commission granted each respondent listed in the attachment an opportunity to show cause why it should not be held in default. A respondent could have demonstrated adequate cause by establishing that it was not properly served with notice in accordance with Rule 4901:2-7-03, O.A.C., paid the civil forfeiture notice, or served upon staff a request for conference within 30 days of receipt of the notice pursuant to Rule 4901:2-7-13, O.A.C. Upon Staff review of the responses, numerous civil forfeiture cases were removed from default for adequate cause shown. In addition, 53 civil forfeiture cases that were part of this proceeding have been paid and the total amount collected was \$42,357.50.
- (6) Staff served upon each of the respondents listed in the attachment a combined Notice of Apparent Violation and Intent to Assess Forfeiture and/or a Notice of Preliminary Determination, pursuant to Rules 4901:2-7-05, 4901:2-7-07, 4901:2-7-09 and 4901:2-7-12, O.A.C., for the amount indicated in the attachment. Therefore, each respondent is in default pursuant to Rule 4901:2-7-14, O.A.C., and the Commission finds the respondent liable for the amount indicated and orders the payment of such amount. In accordance with Rule 4901:2-7-15, O.A.C., any respondent found to be in default may file an application for rehearing pursuant to Rule 4901-1-35, O.A.C. This entry finds 130 carriers and/or drivers in default and directs those carriers and drivers to pay forfeitures totaling \$143,699.00.

It is, therefore,

ORDERED, That each respondent listed in the attachment to this Entry is in default in accordance with Rule 4901:2-7-14, O.A.C., and must pay the forfeiture amount indicated by September 6, 2011, to avoid further collection efforts. It is, further,

ORDERED, That staff submit the attachment to this Entry to the Ohio Attorney General, Collections Enforcement Section after September 6, 2011, with a list of the respondents who have not paid. It is, further,

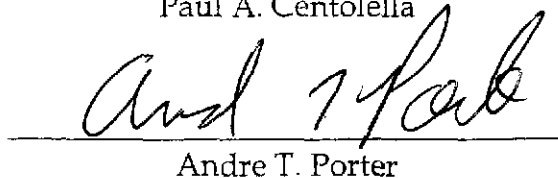
ORDERED, That a copy of this Entry be served upon each respondent identified in the attachment.

THE PUBLIC UTILITIES COMMISSION OF OHIO

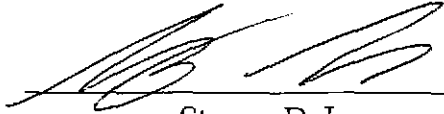


Todd A. Snitchler, Chairman

Paul A. Centolella



Andre T. Porter



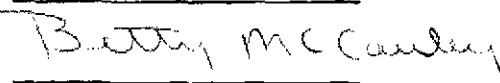
Steven D. Lesser



Cheryl L. Roberto

JST:js
Attachment

Entered in the Journal
AUG 03 2011



Betty McCauley
Secretary

RESPONDENTS IN DEFAULT

PAGE: 1

3A TRANSPORT LLC 173 BELFORD WAY JACKSON, GA 30233 \$ 1000.00	☐	Case No. 3219301002	C
A A NELMS TRUCKING INC 1879 FEDERAL PARKWAY SUITE 118 COLUMBUS, OH 43207 \$ 860.00	☐	Case No. CR10C029	R
A BONAMASE CONTRACTING INC 860 BOARD-CAN RD STE 205 BOARDMAN, OH 44512 \$ 3275.00	☐	Case No. CR10H040	R
ADVANCED AUTO PARTS 1675 US 42 SOUTH DELAWARE, OH 43015 \$ 390.00	☐	Case No. 3237004872	S
ADVANTAGE TANK LINES LLC MS. BECKY PERLAKY 4366 MT. PLEASANT ST NW NORTH CANTON, OH 44721 \$ 180.00		Case No. 3203009259	C
AGMARK ENTERPRISES LLC 36099 N EAGLE CT INGLESIDE, IL 60041 \$ 2370.00	☐	Case No. 3205003710	C
AHMED E DOBIEE PO BOX 90035 ALLENTOWN, PA 18109 \$ 190.00	☐	Case No. 3268007591	D
ALBERT M LOCKHART 8242 S WOOLCOTT AVE CHICAGO, IL 60620 \$ 480.00	☐	Case No. 3239000782	D

RESPONDENTS IN DEFAULT

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ALLPORTS LOGISTICS 1319 N BROAD HILLSIDE, NJ 07205 \$ 640.00	☐	Case No. 8006004454	S
AMERISTATE TRANSPORTATION LLC 52075 TR 509 FRESNO, OH 43824 \$ 1715.00	☐	Case No. 0726004174	C
ANTHONY B MOUNTS 993 TILE MILL RD BEAVER, OH 45613 \$ 170.00	☐	Case No. 3208301308	D
APPLE A DAY TRANSPORTATION SERV 405 MADISON AVE STE 1460 TOLEDO, OH 43604 \$ 1900.00	☐	Case No. CR11C055	R
ASHLAND INC. 250 E. 22ND STREET BAYONNE, NJ 07002 \$ 2200.00	☐	Case No. 3205003542	S
AZ CONTAINER FREIGHT CO 2001 LOWER RD LINDEN, NJ 07036 \$ 900.00	☐	Case No. 3202305089	S
B & T TRUCKING(BONNIE L ROUDEBUSH 31242 HAESSLY ROAD HANOVERTON, OH 44423 \$ 3525.00	☐	Case No. CR11C064	R
BANDY TRANSPORT COMPANY INC PO BOX 298 BLUE RIDGE, GA 30513 \$ 1280.00	☐	Case No. 3299005708	C

RESPONDENTS IN DEFAULT

PAGE: 3

BDP INTERNATIONAL 510 Walnut Street PHILADELPHIA, PA 19160 \$ 720.00	☐	Case No. 3255006377 S
BEE HAUL-D MOVING CO(KEITH N CRIST 632 GOODWIN AVE LANCASTER, OH 43130 \$ 60.00	☐	Case No. CR10C242 R
BENTEX SERVICES INC P O BOX 111807 NASHVILLE, TN 37222 \$ 860.00	☐	Case No. 3268007897 C
BENTEX SERVICES INC P O BOX 111807 NASHVILLE, TN 37222 \$ 1130.00	☐	Case No. 1196003287 C
BENTEX SERVICES INC P O BOX 111807 NASHVILLE, TN 37222 \$ 500.00	☐	Case No. 3286010395 C
BENTEX SERVICES INC P O BOX 111807 NASHVILLE, TN 37222 \$ 500.00	☐	Case No. 3231010470 C
BENTEX SERVICES INC P O BOX 111807 NASHVILLE, TN 37222 \$ 500.00	☐	Case No. 3274010390 C
BENTEX SERVICES INC P O BOX 111807 NASHVILLE, TN 37222 \$ 500.00	☐	Case No. 3231010415 C

RESPONDENTS IN DEFAULT

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BENTEX SERVICES INC P O BOX 111807 NASHVILLE, TN 37222 \$ 500.00	☐	Case No. 3271006082 C
BENTEX SERVICES INC P O BOX 111807 NASHVILLE, TN 37222 \$ 500.00	☐	Case No. 3268008387 C
BENTEX SERVICES INC P O BOX 111807 NASHVILLE, TN 37222 \$ 500.00	☐	Case No. 3286010557 C
BIG DOG SERVICES INC PO BOX 7574 COLUMBUS, OH 43207 \$ 500.00	☐	Case No. 3283008011 C
BK CHEMTECH ENGINEERING NO.13, CITY POINT, SF-7, BANGALORE, IN 560001 \$ 960.00	☐	Case No. 3211301560 S
BRENNER TRUCKING LLC 13747 LINCOLN ST W N LAWRENCE, OH 44666 \$13015.00	☐	Case No. CR10C343 R
BUCHANAN HAULING & RIGGING INC 4625 INDUSTRIAL ROAD FORT WAYNE, IN 46825 \$ 500.00	☐	Case No. 3264008806 C
BUCKEYE DEDICATED SERVICES INC 34208 AURORA ROAD SUITE 312 SOLON, OH 44139 \$ 360.00	☐	Case No. 3267003538 C

RESPONDENTS IN DEFAULT

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BULK EXPRESS LOGISTICS INC 426 MAIN STREET - SUITE 393 SPOTSWOOD, NJ 08884 \$ 500.00	☐	Case No. 3267003683	C
BULK EXPRESS LOGISTICS INC 426 MAIN STREET - SUITE 393 SPOTSWOOD, NJ 08884 \$ 600.00	☐	Case No. 3210301638	C
BULK EXPRESS LOGISTICS INC 426 MAIN STREET SPOTSWOOD, NJ 08884 \$ 600.00	☐	Case No. 1554003724	C
BURTON'S PAVING(KEITH R BURTON DBA 2282 BALLENTINE PIKE SPRINGFIELD, OH 45502 \$ 2300.00	☐	Case No. CR10C290	R
C & A TRANSPORTATION INC 7307 YOUNG DRIFE WALTON HILLS, OH 44146 \$ 4100.00	☐	Case No. CR10C341	R
CARTERM INTERMODAL LOGISTICS INC 2700 DREW RD MISSISSAUGA, ON L4T 3C4 \$ 500.00	☐	Case No. 3214301258	C
CELADON TRUCKING SERVICE INC TAMMY FERGUSON 9503 E. 33RD ST INDIANAPOLIS, IN 46235 \$ 1320.00		Case No. 3247007185	C
CHARLES MORTON TRUCKING(BEATRICE A 903 RAYMOND ST AKRON, OH 44307 \$ 3600.00	☐	Case No. CR11C032	R

RESPONDENTS IN DEFAULT

PAGE: 6

CHARM CITY WAREHOUSE 701 CHESAPEAKE AVE BROOKLYN, MD 21125 \$ 780.00	☐	Case No. 3291008007	S
CONTAINERPORT GROUP INC DANIEL R. DAVIS 1340 DEPOT ST., SUITE 103 CLEVELAND, OH 44116 \$ 500.00		Case No. 0528000338	C
CONTAINERPORT GROUP INC DANIEL R. DAVIS 1340 DEPOT ST., SUITE 103 CLEVELAND, OH 44116 \$ 2390.00		Case No. 3211301658	C
CONTAINERPORT GROUP INC DANIEL R. DAVIS 1340 DEPOT ST., SUITE 103 CLEVELAND, OH 44116 \$ 500.00		Case No. 3204302663	C
CONTAINERPORT GROUP INC DANIEL R. DAVIS 1340 DEPOT ST., SUITE 103 CLEVELAND, OH 44116 \$ 920.00		Case No. 0775006384	C
CONTAINERPORT GROUP INC DANIEL R. DAVIS 1340 DEPOT ST., SUITE 103 CLEVELAND, OH 44116 \$ 500.00		Case No. 3214301220	C
COTTMANS TOWING(RICHARD A TURNER 817 E 3RD ST DAYTON, OH 45402 \$ 240.00	☐	Case No. CR10H118	R
CRAIG A HART 10994 KILE RD CHARDON, OH 44024 \$ 130.00	☐	Case No. 1577003657	D

RESPONDENTS IN DEFAULT

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D & M LOGISTICS INC ERIC BEERY, PROCESS AGENT 275 E STATE ST COLUMBUS, OH 43215 \$ 600.00	Case No. 0573004872 C
D & M LOGISTICS INC ERIC BEERY, PROCESS AGENT 275 E STATE ST COLUMBUS, OH 43215 \$ 500.00	Case No. 3246006719 C
D C SYSTEMS INC 1251 INDUSTRIAL PARKWAY N BRUNSWICK, OH 44212 \$ 500.00	Case No. 3296010342 C ☐
D'AMICO PETROLEUM INC 380 EXCHANGE DR COLUMBUS, OH 43228 \$ 500.00	Case No. 3236300366 C ☐
D'AMICO PETROLEUM INC 380 EXCHANGE DR COLUMBUS, OH 43228 \$ 500.00	Case No. 3212300198 C ☐
D'AMICO PETROLEUM INC 380 EXCHANGE DR COLUMBUS, OH 43228 \$ 1800.00	Case No. 3206301784 C ☐
DABNEY TRUCKING INC 30784 IL RT 122 MINIER, IL 61759 \$ 500.00	Case No. 3231010802 C ☐
DANIEL W MOPKINS 1037 WOODSTOCK DR APT C` AUGUSTA, GA 30904 \$ 120.00	Case No. 3202304871 D ☐

RESPONDENTS IN DEFAULT

PAGE: 8

DAVID B MCCOART 3 CLUB HOUSE RD COVENTRY, RI 02816 \$ 210.00	☐	Case No. 3281007281	D
DAVID K FRANK 413 SANDUSKY ST TOLEDO, OH 43611 \$ 160.00	☐	Case No. 0158004283	D
DAVID K HOOPEs 1423 LAKE CENTER ST UNIONTOWN, OH 44685 \$ 150.00	☐	Case No. 0616000341	D
DCA TRANSPORT SERVICES INC 6260 PEARL ROAD # 505 PARMA HEIGHTS, OH 44130 \$ 3950.00	☐	Case No. CR10C276	R
DENNIS HART 10994 KILE RD CHARDON, OH 44024 \$ 1820.00	☐	Case No. 1577003657	C
DISTRIBUTION AND TRANSPORTATION SER JAMES BURKE P.O. BOX 66850 CHICAGO, IL 60666 \$ 500.00		Case No. 3214301206	C
DISTRIBUTION AND TRANSPORTATION SER JAMES BURKE P.O. BOX 66850 CHICAGO, IL 60666 \$ 500.00		Case No. 1624006973	C
DISTRIBUTION AND TRANSPORTATION SER JAMES BURKE P.O. BOX 66850 CHICAGO, IL 60666 \$ 1560.00		Case No. 0438001487	C

RESPONDENTS IN DEFAULT

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DMITRIY MOROZ 3972 CEER CROSS WAY SACRAMENTO, CA 95823 \$ 100.00	☐	Case No. 1600003486 D
ENVIROTRAN INC 387 GORE RD CONNEAUT, OH 44030 \$ 1000.00	☐	Case No. 0499007806 C
ENVIROTRAN INC 387 GORE RD CONNEAUT, OH 44030 \$ 1000.00	☐	Case No. 1454005180 C
FORE TRANSPORTATION INC 250 E 167TH ST HARVEY, IL 60426 \$ 1008.00	☐	Case No. 3222301379 C
FORREST C ARMSTRONG 1909 MOONLIGHT DRIVE BARTLESVILLE, OK 74006-0000 \$ 180.00	☐	Case No. 3256007198 D
FORT EDWARD EXPRESS CO INC PO BOX 394 FORT EDWARD, NY 12828 \$ 920.00	☐	Case No. 3202305042 C
FST EXPRESS INC SUSAN SEEVER 2040 ATLAS ST COLUMBUS, OH 43228 \$ 240.00		Case No. 3221300909 C
FUTURE MEDICAL HOME HEALTH INC 6550 HIGHLAND RD SUITE 215 WATERFORD, MI 48327 \$ 1950.00	☐	Case No. 1577003449 C

GARY L BAUERSCHMIDT 698 W BOUNDARY PERRYSBURG, OH 43551 \$ 1500.00	☐	Case No. 1072000878 C
GREG A WILKEY 2015 GEORGE STREET ANDERSON, IN 46416 \$ 120.00	☐	Case No. 3274009915 D
H & M FARMS & TRUCKING(WESLEY J 2327 MIAMI-SHELBY CTY LINE RD RUSSIA, OH 45363 \$ 7350.00	☐	Case No. CR10C301 R
HASLAGE TRUCKING(HASLAGE FLEET 2241 EAST 28TH ST LORAIN, OH 44056 \$ 1625.00	☐	Case No. CR11C067 R
Highway Safety Systems 9 ROCKVIEW WAY ROCKLAND, MA 02370 \$ 1980.00	☐	Case No. 3219300803 S
INLAND WATERS POLLUTION CONTROL INC LAWRENCE CRITCH 2021 S. SCHAEFER DETROIT, MI 48217 \$ 1036.00		Case No. 3203009318 C
J & A TRANSPORTATION LLC P O BOX 22 DELAWARE, OH 43105 \$ 2600.00	☐	Case No. CR11H020 R
JACK HARPER 5923 RED ASH CRT GALLOWAY, OH 43119 \$ 100.00	☐	Case No. 0726003183 D

RESPONDENTS IN DEFAULT

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JAMES E GARDNER 36225 WELLS RD MIDDLEPORT, OH 45760 \$ 40.00	☐	Case No. 3272007499 D
JAY D BOLTON 26769 BEHRENS RD DEFIANCE, OH 43512 \$ 600.00	☐	Case No. 3272007533 D
JEFFERSON LANDMARK INC ROBERT W. SENSIBAUGH 1525 ST. HWY. 152 BLOOMINGDALE, OH 43910 \$ 500.00		Case No. 3276008526 C
JIM'S MINI TOURS INC 5445 SCARFF RD NEW CARLISLE, OH 45344 \$ 500.00	☐	Case No. CR11C070 R
KITTRANS INC 3052 HUGHSDALE ST ELGIN, IL 60124 \$ 500.00	☐	Case No. 0191005828 C
LAWRENCE J KUBIZNA 1171 ASHTON MARTIN, MI 49070-8749 \$ 100.00	☐	Case No. 0191005429 D
MARS METAL INC. 30 HARVEY WAY PLATTSBURGH, NY 12901 \$ 1140.00	☐	Case No. 0191005939 S
MARTIN TRANSPORT INC 4200 STONE RD KILGORE, TX 75662 \$ 240.00	☐	Case No. 3271005745 C

RESPONDENTS IN DEFAULT

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MAUMEE EXPRESS INC JOHN BROTHERS 26319 OLD TRAIL RD ABINGDON, VA 24210 \$ 161.00		Case No. 3254004859	C
MKC LEASING LLC 2241 E 28TH LORAIN, OH 44055 \$ 2800.00	☐	Case No. CR11C068	R
N C D TRANSPORT, INC 400 MALTESE DRIVE TOTOWA, NJ 07512 \$ 500.00	☐	Case No. 3209300973	C
NEW SOUTH DISTRIBUTION 2200 ABUTMENT ROAD DALTON, GA 30721 \$ 480.00	☐	Case No. 3256008351	S
NI CI LAND MANAGEMENT (NAIR'S LAWN P O BOX 70 BRUNSWICK, OH 44212 \$ 6200.00	☐	Case No. CR10H122	R
NORTRU LLC RON CARAMAGNO 515 LYCASTE DETROIT, MI 48214 \$ 1360.00		Case No. 0775006385	C
NORTRU LLC RON CARAMAGNO 515 LYCASTE DETROIT, MI 48214 \$ 520.00		Case No. 0779002301	C
OIX INCORPORATED 1632 N JACKSON AVE KANSAS CITY, MO 64120 \$ 3020.00	☐	Case No. 3211301685	C

RESPONDENTS IN DEFAULT

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PACE AIR FREIGHT INC 3345 EAST MAIN STREET PLAINFIELD, IN 46168 \$ 500.00	☐	Case No. 3253010613	C
PAPP'S P&P TRUCKING(PAPP'S P & P 152 WEST GARWOOD DR TALLMADGE, OH 44276 \$ 500.00	☐	Case No. CR11C010	R
PENNYWISE TRANSPORT LLC 6275 SOUTH COUNTY RD 57 ALVADA, OH 44802 \$ 800.00	☐	Case No. CR10C286	R
PPG INDUSTRIES INC CHEMICALS GROUP ONE PLACE PITTSBURGH, PA 15272 \$ 760.00	☐	Case No. 3212300193	S
PRICE TRUCKING CORPORATION JONATHON W. PRICE 67 BEACON STREET P.O. BOX 70 BUFFALO, NY 14220 \$ 440.00		Case No. 9428300301	C
QLINE LLC 28370 NANDINA DR NORTH OLMSTEAD, OH 44075 \$ 425.00	☐	Case No. CR10C342	R
RHODIA INC 152 US HWY 206 SOUTH HILLSBOROUGH, NJ \$ 480.00	☐	Case No. 3240000051	S
RJR SPECIALTIES TRANSPORT LLC 6121 GAME FARM RD URBANA, OH 43078 \$ 630.00	☐	Case No. CR11H001	R

RESPONDENTS IN DEFAULT

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ROADRUNNER TRANSPORTATION SERV 3576 PAYSHERE CIRCLE CHICAGO, IL 62668 \$ 480.00	☐	Case No. 3269006822 S
ROCKY TRUCKING LLC 1290 POPLAR CREEK COURT BLACKLICK, OH 43004 \$ 1625.00	☐	Case No. CR10C273 R
ROGELIO M MIRAMONTES 9656 MALLARD LOOP LAREDO, TX 78045 \$ 500.00	☐	Case No. 3268008510 C
ROHM AND HAAS CHEMICALS 11935 HWY 225 LA PORTE, TX 77571 \$ 450.00	☐	Case No. 3258002017 S
RONALD D RESCH 29558 SHAKER DR WICKLIFFE, OH 44092 \$ 150.00	☐	Case No. 3256007157 D
SANCHO S LATHON 1111 HOMESTEAD RD SOUTH EUCLID, OH 44121 \$ 120.00	☐	Case No. 0896000005 D
SLT EXPRESS WAY INC POB 977 TOLLESON, AZ 85353 \$ 399.00	☐	Case No. 0775006191 C
SOUTHEAST TRANSPORT(MARK D WILSON 4718 BRYENTON ROAD LITCHFIELD, OH 44253 \$ 2825.00	☐	Case No. CR10H146 R

SURE TRACK COURIER LTD 12 CORRINE COURT CONCORD, ON L4K 5A4 \$ 500.00	☐	Case No. 3251009119 C
SURE TRACK COURIER LTD 12 CORRINE COURT CONCORD, ON L4K 5A4 \$ 1200.00	☐	Case No. 3256007722 C
TEKNITROL CORPORATION 288 ROBBINS DR TROY, MI 48083 \$ 100.00	☐	Case No. 0616000235 C
THOMAS H TAVIANO PO BOX 151 GENOA, OH 43430-0151 \$ 210.00	☐	Case No. 0838004231 D
THOMAS L ROWLEY 1616 W MOUND ST COLUMBUS, OH 43223 \$ 170.00	☐	Case No. 3202304858 D
TRANS X LTD 2595 INKSTER BLVD WINNIPEG, MB R3C 2E6 \$ 360.00	☐	Case No. 3247007083 C
TRANSPORT TFI 14 SEC 851 BOUL ROLAND-GODARD SAINT JEROME, PQ J7Y 4C2 \$ 390.00	☐	Case No. 9432300419 C
UPS GROUND FREIGHT INC SUZANNE SACRA 1000 SEMMES AVENUE RICHMOND, VA 23224 \$ 390.00		Case No. 0775006473 C

RESPONDENTS IN DEFAULT

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UPS GROUND FREIGHT INC SUZANNE SACRA 1000 SEMMES AVENUE RICHMOND, VA 23224 \$ 520.00		Case No. 3202305023	C
US ON TIME INC 5842 MILLWOOD DR BROADVIEW HTS, OH 44147 \$ 1080.00	☐	Case No. CR11H028	R
US ON TIME INC 7656 BROADVIEW RD #202 PARMA, OH 44134 \$ 5825.00	☐	Case No. CR09H183	R
WAGERS TOWING & AUTO BODY (WAGERS 3864 N RIVERSIDE DR HAMILTON, OH 45011 \$ 2200.00	☐	Case No. CR11H019	R
WALSH ENVIRONMENTAL SERVICES 17A CIDER MILL RD N BROOKFIELD, MA 01535 \$ 280.00	☐	Case No. 3211301668	S
WIKEL BULK EXPRESS INC ROBERT E. WIKEL 10216 STATE ROUTE 13 HURON, OH 44839 \$ 500.00		Case No. 3284006808	C
WILLS TRUCKING CO 3185 COLUMBIA RD RICHFIELD, OH 44286 \$ 360.00	☐	Case No. 3256007963	C
WORLD WIDE CARRIERS LTD 125 CLAIREPORT CRESCENT ETOBICOKE, ON M9W 6P7 \$ 500.00	☐	Case No. 3265006884	C

RESPONDENTS IN DEFAULT

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WORLDWAY EXPEDITE LINE INC
3478 RIDGE PARK DR
BROADVIEW HEIGHTS, OH 44147 ☐
\$ 130.00

Case No. CR10C269 R

WRK EXPRESS INC
3536 WEST 65TH ST
CLEVELAND, OH 44111 ☐
\$ 500.00

Case No. 3261003944 C