



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In Show Cause

Batch No.234

MICHAEL THOMPSON
990 THOMAS DR
ASHLAND,
OH 44805
Amount Due: \$1459.95

Case No. CR10C237

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$226.64

Case No. OH3242008661C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$93.36

Case No. OH3293006110C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$100.00

Case No. OH3293005622C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$233.36

Case No. OH3242008203C

NICHOLAS R WINCH
PO BOX 87
POWELL,
OH 43065
Amount Due: \$504.00

Case No. OH3202305677D

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$500.00

Case No. OH3242008227C

Respondents In Show Cause

Batch No.234

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$333.36

Case No. OH1366000380C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$400.00

Case No. OH0992000595C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$333.36

Case No. OH3242008500C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$193.36

Case No. OH3254006121C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$93.36

Case No. OH3263000118C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$93.36

Case No. OH3293005665C

CHRISTOPHER CASH
8080 SUBTLE ROAD
EDMONTON,
KY 42129
Amount Due: \$200.00

Case No. OH3296014206C

PHILIP N SUVER
8050 SUBTLE ROAD
EDMONTON,
KY 42129
Amount Due: \$250.00

Case No. OH3296014206D

Respondents In Show Cause

Batch No.234

SASA PAVLOVIC
4835 W MONTROSE AVE APT 1
CHICAGO,
IL 60641
Amount Due: \$1000.00

Case No. OH3293006442D

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$126.64

Case No. OH3242008990C

ERNEST W HENTHORNE
570 COAL RUN DR
BEVERLY,
OH 45715
Amount Due: \$500.00

Case No. OH3297009182D

JORGE CHAVEZ
5069 RIALTO ROAD
WEST CHESTER,
OH 45014
Amount Due: \$600.00

Case No. OH3284009914C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$160.00

Case No. OH3293006695C

WESTERN ARIES CONSTRUCTION LLC
2919 BIRCH AVE
NIAGARA FALLS,
NY 14305
Amount Due: \$50.00

Case No. OH3242009152C

MARK E WILLIAMS
46329 BELL RD
LISBON,
OH 44432
Amount Due: \$100.00

Case No. OH0616001955D

ADOLFO UMANA
P O BOX 470008
BROADVIEW HEIGHTS,
OH 44147
Amount Due: \$780.00

Case No. CR201401030127

Respondents In Show Cause

Batch No.234

JENNIFER JOHNSON
625 31ST AVE N APT H66
COLUMBUS,
MS 39705
Amount Due: \$300.00

Case No. OH3263000597C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$100.00

Case No. OH3293006772C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$2475.00

Case No. CR201401270159

WILBERTO RIVERA JR
4556 N DOVER ST
CHICAGO,
IL 60640
Amount Due: \$200.00

Case No. OH1191010144D

VERNON STONE JR
2979 MEGAN CIRCLE
YOUNGSTOWN,
OH 44505
Amount Due: \$100.00

Case No. OH3252011023D

RANDOLFO CARRERA
2332 LAKESIDE DR
IOWA CITY,
IA 52240
Amount Due: \$600.00

Case No. OH3255010754C

ALL STATES TRANSPORTATION LLC
250 PEHLE AVE STE 200
SADDLE BROOK,
NJ 07663
Amount Due: \$550.00

Case No. OH0616002131C

JERRELL M MATHIS
P O BOX 171078
DALLAS,
TX 75217
Amount Due: \$50.00

Case No. OH3218006682D

Respondents In Show Cause

Batch No.234

ADVANCE AUTO LOGISTICS LLC
6380 PIERCEFIELD DR
Cleveland,
OH 44143
Amount Due: \$580.00

Case No. CR201403030255

UNIVERSAL TRANSPORTATION LLC
6161 BUSCH BLVD., STE 116
COLUMBUS,
OH 43229
Amount Due: \$400.00

Case No. CR201403040256

UPS SUPPLY CHAIN SOLUTIONS INC
1 HOG ISLAND RD
PHILADELPHIA,
PA 19153
Amount Due: \$1440.00

Case No. OH3207302068S3

TROY E COVERDALE
343 OAK ST
BREMEN,
OH 43107
Amount Due: \$50.00

Case No. OH3271008887D

MARK E WILLIAMS
46329 BELL RD
LISBON,
OH 44432
Amount Due: \$100.00

Case No. OH1238000156D

JAMES M DYKES
2276 STONE RD LOT 5
CHILLICOTHE,
OH 45601
Amount Due: \$150.00

Case No. OH0983000074D

ENVIRO RECYCLING GROUP LLC
P O BOX 30604
Gahanna,
OH 43230
Amount Due: \$2603.33

Case No. CR201404090304

RAUSCH LUMBER COMPANY
118 W FRONT ST
NAPOLEON,
OH 43545
Amount Due: \$1050.00

Case No. CR201404300316

Respondents In Show Cause

Batch No.234

PRINCE MUGWISI
9521 SAN MIGUEL APT D
INDIANAPOLIS,
IN 46250
Amount Due: \$600.00

Case No. OH1663002374D

DENNIS M DONAGAN
1336 E HARRY AVE.
HAZEL PARK,
MI 48030-2154
Amount Due: \$500.00

Case No. OH0042001292D

ISP LOGISTICS LLC
3800 WOODLAND AVE
CLEVELAND,
OH 44115
Amount Due: \$1017.50

Case No. CR201405150364

GG TEAMWORK INC
127 MILLER AVE
ELMWOOD PARK,
NJ 07407-2131
Amount Due: \$100.00

Case No. OH0020001694C

AL J CONEY JR
1443 E WASHINGTON BLVD 638
PASADENA,
CA 91104
Amount Due: \$100.00

Case No. OH3231015239D

JUAN C SUAZO
48 HARPER AVE APT A3
WATERBURY,
CT 06705
Amount Due: \$100.00

Case No. OH1251002230D

MICHAEL A WILLIAMS
PO BOX 242
AKRON,
OH 44309-0242
Amount Due: \$39.00

Case No. OH3290008234D

MARTIN D SAMS
3805 GLOUCESTER DR
HOPEWELL,
VA 23860
Amount Due: \$100.00

Case No. OH9441300010D

Respondents In Show Cause

Batch No.234

MICHAEL THOMAS
1821 MILLS AVE APT 4
CINCINNATI,
OH 45212
Amount Due: \$500.00

Case No. OH3214301611D

MARTIN D ARY JR
320 NORTH MARSHALL
MIDDLETOWN,
OH 45042
Amount Due: \$233.68

Case No. CR201406040382

LARRY TYUS SR
3713 146TH ST.
CLEVELAND,
OH 44120
Amount Due: \$100.00

Case No. OH3267008357D

DEON MCNEALY
230 W. RUNYON STREET 1ST FL.
NEWARK,
NJ 07108
Amount Due: \$250.00

Case No. OH1251002246D

KINLEY CARROLL
90 W QUAYLE RUN
DECATUR,
IN 46733
Amount Due: \$3350.00

Case No. OH3247011056C

JOSEPH A MACH
499 GRISWOLD ST.
WARREN,
OH 44483
Amount Due: \$250.00

Case No. OH3281011697D

GLOBAL TRANSPORTATION AND TRADING INC
229 CROOKS AVE APT 261
CLIFTON,
NJ 07011
Amount Due: \$150.00

Case No. OH1251002273C

TROY T BROSSIA
860 MAIN ST
JERRY CITY,
OH 43437
Amount Due: \$300.00

Case No. OH3238008945D

Respondents In Show Cause

Batch No.234

SAMUEL W PRYE
206 PRENTICE DR
NEW CARLISLE,
OH 45344
Amount Due: \$500.00

Case No. OH1276006405D

BROTHERS EXPRESS INC
4321 CRAWFORD STREET
CINCINNATI,
OH 45223
Amount Due: \$150.00

Case No. OH3233004364C

AARON C DAVIS JR
250 CEDAR RIDGE DR APT 818
MONROEVILLE,
PA 15146
Amount Due: \$100.00

Case No. OH3281011773D

ILYAS A MOHAMED
3800 MLK JR PKWY APT 33
DES MOINES,
IA 50310
Amount Due: \$100.00

Case No. OH0158007226D

LUCKY AUTO INC
1207 OXFORD ST
PITTSBURGH,
PA 15205
Amount Due: \$100.00

Case No. OH1191010549C

ROBERT M PIKUZINSKI
992 BORDEN RD
DEPEW,
NY 14043
Amount Due: \$75.00

Case No. OH1663002521D

GARY W. WOLFF
1846 MILLS AVE
CINCINNATI,
OH 45212
Amount Due: \$4005.00

Case No. OH3204303200C

DONTE L PHILLIPS
4363 WAYNE AVE
PHILADELPHIA,
PA 19140
Amount Due: \$100.00

Case No. OH0020001784D

Respondents In Show Cause

Batch No.234

UA LOGISTICS INC
PO BOX 1666
LINDENHURST,
NY 11757
Amount Due: \$2750.00

Case No. OH3290008336C

LONGWAY TRUCKING LLC
PO BOX 366
TWINSBURG,
OH 44087
Amount Due: \$4542.50

Case No. CR201407030427

YONTI TRUCKING LLC
4082 ELAINE PARK DR
COLUMBUS,
OH 43227
Amount Due: \$5912.50

Case No. CR201407070429

REGAL PETROLEUM COMPANY INC
PO BOX 52975
KNOXVILLE,
TN 37950-2975
Amount Due: \$100.00

Case No. OH3229011271C

HAAS ENVIRONMENTAL INC
7 RED LION ROAD
VINCENTOWN,
NJ 08088
Amount Due: \$0.00

Case No. OH3297009925C

VILLAGE DRIVE ASSOCIATES LLC
496 CINCINNATI BATAVIA PIKE SUITE 302
CINCINNATI,
OH 45244
Amount Due: \$2120.00

Case No. CR201407100432

ALUM CREEK TOWING & RECOVERY LLC
1701 HOGBACK ROAD
SUNBURY,
OH 43074
Amount Due: \$560.00

Case No. CR201407100435

LUCKY COUSINS TRUCKING INC
719 SAWDUST RD #200
THE WOODLANDS,
TX 77380
Amount Due: \$500.00

Case No. OH3297009926C

Respondents In Show Cause

Batch No.234

LONNIE J GERALD
2355 HOVEY ST
GARY,
IN 46406
Amount Due: \$150.00

Case No. OH3240004635D

HARRY K NUUHWA
107 MARINE DR
PINEVILLE,
NC 28134
Amount Due: \$500.00

Case No. OH9430300607D

GEMINI MOTOR TRANSPORT LP
PO BOX 26210
OKLAHOMA CITY,
OK 73126
Amount Due: \$500.00

Case No. OH3218007079C

LINDE CANADA LIMITED
5860 CHEDWORTH WAY
MISSISSAUGA,
ON L5R 0A2
Amount Due: \$900.00

Case No. OH3207302117C

JAMIE A CRIM
3498 FAIRWAY DR
CRETE,
IL 60417
Amount Due: \$100.00

Case No. OH3289008661D

NORMAN J DARLING
122 PENNIMAN RD APT A
ORWELL,
OH 44076
Amount Due: \$250.00

Case No. OH0616002443D

ADAM'S TRUCKING LLC
2423 25TH AVE S
MINNEAPOLIS,
MN 55406
Amount Due: \$600.00

Case No. OH1251002375C

ROBIN D WRIGHT
228 ELLIS ST
TROY,
OH 45373
Amount Due: \$100.00

Case No. OH3279010050D

Respondents In Show Cause

Batch No.234

DEBBY GMITTER
2410 W MEMORIAL RD STE C533
OKLAHOMA CITY,
OK 73134
Amount Due: \$90.00

Case No. OH3256010681C

MARK A PERRINE
2621 ONEIDA AVE
DAYTON,
OH 45414
Amount Due: \$100.00

Case No. OH3279010047D

SAID BARROW
2168 ALBERT AVE APT 1D
COLUMBUS,
OH 43224
Amount Due: \$100.00

Case No. OH3293007072D

JT&B GLOBAL LLC
5719 CAMBRIDGE DR
FREDERICKSBURG,
VA 22407
Amount Due: \$140.00

Case No. OH3240004675C

EXPEDITE US 48 INC
825 SEEGER RD SUITE C
DES PLAINES,
IL 60016
Amount Due: \$190.00

Case No. OH3268012344C

SAMUEL D GROOMES
530 COOL SPRINGS RD
BAINBRIDGE,
GA 39819
Amount Due: \$100.00

Case No. OH3254007460D

EAGLE BUILDINGS LLC
10628 RUSSELLVILLE WINCHESTER
WINCHESTER,
OH 45697
Amount Due: \$350.00

Case No. OH3257003532C

BRIAN A YODER
869 WHEAT RIDGE RD
WEST UNION,
OH 45693
Amount Due: \$100.00

Case No. OH3257003532D

Respondents In Show Cause

Batch No.234

EQUINIX GIFTS
PO BOX 526
RED LODGE,
MT 59068
Amount Due: \$600.00

Case No. OH0616002458C

STEVE E GALLOWAY
PO BOX 526
RED LODGE,
MT 59068
Amount Due: \$200.00

Case No. OH0616002458D

BOBBY P GROSS III
2461 ERTER DR.
SPRINGFIELD,
OH 45503
Amount Due: \$100.00

Case No. OH0042001514D

CASEY E FYFFE
454 DAYTONA RD
COLUMBUS,
OH 43228
Amount Due: \$100.00

Case No. OH0726007626D

JOSEPH M EDDINS
135 N HILLCREST DR APT S
INGLEWOOD,
CA 90301
Amount Due: \$500.00

Case No. OH3231015448D

KB TRUCKLINE LLC
2244 HAMPTON DR
FRANKLIN,
IN 46131
Amount Due: \$100.00

Case No. OH1696001693C

MICHAEL C WATERS JR
137 BROWN ST
TECUMSEH,
MI 49286
Amount Due: \$100.00

Case No. OH3270006595D

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

Case No. OH3293007088C

Respondents In Show Cause

Batch No.234

WOLFE LOGISTICS INC
PO BOX 37
MEDWAY,
OH 45341
Amount Due: \$200.00

Case No. OH3293007086C

UNITED ROYAL ENTERPRISES INC
PO BOX 558
WOODSTOCK,
GA 30188
Amount Due: \$100.00

Case No. OH9440300060C

AFS ENTERPRISES INC
6117 WAREHAM DR
Parma,
OH 44129
Amount Due: \$200.00

Case No. OH3233004424C

THOMAS J IVINSKAS
369 SKYVIEW ROAD
CLEVELAND,
OH 44109
Amount Due: \$100.00

Case No. OH3233004424D

THOMAS W ESON
17709 GRANDVIEW DR
HAZEL CREST,
IL 60429
Amount Due: \$250.00

Case No. OH3286015464D

MARY D STILE
415 LUTZ SCHOOL ROAD
INDIANA,
PA 15701
Amount Due: \$190.00

Case No. OH3281011846C

INTERNATIONAL PAPER
6285 TRI-RIDGE BLVD
LOVELAND,
OH 45140
Amount Due: \$100.00

Case No. OH3240004687C

MERCEDES M MARTINEZ
PO BOX 525
Rancho Cucamonga,
CA 91739
Amount Due: \$150.00

Case No. OH3291010338C

Respondents In Show Cause

Batch No.234

JEREMY P CMEHIL
181 HUCKABERRY LN
AMELIA,
OH 45102
Amount Due: \$600.00

Case No. OH3284010673D

HARTS LANDSCAPING
5188 BUNNELL HILL RD
LEBANON,
OH 45036
Amount Due: \$100.00

Case No. OH3284010672C

TYRONE P HANDBERRY
7751 HOLIDAY HILLS CIR
CHATTANOOGA,
TN 37416
Amount Due: \$100.00

Case No. OH3272011782D

JIMMY L WASHINGTON
1717 MASON BLVD APT 71
MARION,
IN 46953
Amount Due: \$250.00

Case No. OH3242009521D

DAVID W CURRY
5521 BLUEPINE DR
CINCINNATI,
OH 45247
Amount Due: \$100.00

Case No. OH0158007290D

M K LOGISTICS LLC
POST OFFICE BOX 428
BUCKEYE LAKE,
OH 43008
Amount Due: \$500.00

Case No. OH3267008587C

RCS INDUSTRIES LLC
51 TEAGUE LANE
MARTINSBURG,
WV 25404
Amount Due: \$500.00

Case No. OH3297009963C

RICHARD BERAN JR
19576 BOSTON RD
STRONGSVILLE,
OH 44136
Amount Due: \$100.00

Case No. OH3289008690D

Respondents In Show Cause

Batch No.234

JEHM ENTERPRISES LLC
21154 CO RD D
ARCHBOLD,
OH 43502
Amount Due: \$100.00

Case No. OH3238009036C

VICK MY NAME LLC
4784 MURRAY RD NW
DOVER,
OH 44622
Amount Due: \$100.00

Case No. OH3233004426C

6727247 CANADA INC
4195 CENTRAL AVE
DETROIT,
MI 48210
Amount Due: \$150.00

Case No. OH3229011332C

HERMAN L MOORE
705 MORGAN AVE APT 2
LAS VEGAS,
NV 89106
Amount Due: \$100.00

Case No. OH3258006528D

CHRISTOPHER R NEWLAND
12900 BARGER
LEESBURG,
OH 45135
Amount Due: \$100.00

Case No. OH3229011337D

BRADLEY D BIGLIN
411 MORELOCK RD
KINGSPORT,
TN 37660
Amount Due: \$100.00

Case No. OH3229011336D

PATRICK J FLAHERTY
532 SPRINGFIELD ST
PITTSBURGH,
PA 15220
Amount Due: \$200.00

Case No. OH1239001505D

L O G TRANSPORTATION INC
PO BOX 81102
CLEVELAND,
OH 44181
Amount Due: \$240.00

Case No. OH3289008704C

Respondents In Show Cause

Batch No.234

MICHAEL D DESHICH
2175 W 81ST ST
CLEVELAND,
OH 44102
Amount Due: \$100.00

Case No. OH3289008704D

MARIA ROSARIO VALLE AND ROSARIO YESENIA SILVA
PO BOX 12606
HOUSTON,
TX 77217
Amount Due: \$100.00

Case No. OH3263001268C

FRANCHISE PROPERTY SERVICES INC
2210 S EDWARDS ST
WICHITA,
KS 67213
Amount Due: \$150.00

Case No. OH3247011096C

STANLEY K STOVER
7025 W SCHOOL ST
WICHITA,
KS 672212
Amount Due: \$100.00

Case No. OH3247011096D

KYLE A PITSENBARGER
26 E MAIN ST
VERSAILLES,
OH 45380
Amount Due: \$100.00

Case No. OH3279010077D

MONSTER EXPRESS
1128 W WILSON RD
CLIO,
MI 48420
Amount Due: \$240.00

Case No. OH3238009039C

YELLOW BUS SALES LTD
59590 CO RD 9
NEWCOMERSTOWN,
OH 43832
Amount Due: \$2310.00

Case No. CR201407240455

E & M TRANSPORT LLC
2305 WILSON AVE
Cincinnati,
OH 45231
Amount Due: \$340.00

Case No. OH3254007492C

Respondents In Show Cause

Batch No.234

EDWARD A KISSLING
3030 QUAINANCE RD
BUCYRUS,
OH 44820
Amount Due: \$100.00

Case No. OH1687001813D

MARTIN F DARLAK
614 N FREEDOM AVE
ALLIANCE,
OH 44601
Amount Due: \$500.00

Case No. OH3218007116D

AFS ENTERPRISES INC
6117 WAREHAM DR
Parma,
OH 44129
Amount Due: \$1000.00

Case No. OH1454008504C

TIMOTHY J DYMENT
788 HARRISON BLVD
LINCOLN,
MI 48146
Amount Due: \$200.00

Case No. OH3257003551D

JAN PIELKA
3349 COMSTOCK ST
HAMTRAMCK,
MI 48212
Amount Due: \$100.00

Case No. OH0528002861D

RICHARD A WALKER
27 N. WASHINGTON ST
UTICA,
OH 43080
Amount Due: \$100.00

Case No. OH0417001179D

MARK G DAVIDSON
167 HALL AVE
WARREN,
OH 44483
Amount Due: \$200.00

Case No. OH0616002394C1

MOVING EXPERTS LLC
4477 WEST VIEW DRIVE
NORTH OLMSTED,
OH 44070
Amount Due: \$6650.00

Case No. CR201408010459

Respondents In Show Cause

Batch No.234

SIMPLE WIRELESS SERVICE LLC
2425 W PIONEER PARKWAY STE 207
ARLINGTON,
TX 76013
Amount Due: \$350.00

Case No. OH0158007298C

J RUDY CATHEY
1155 HIGHWAY 17
MONTEVALLO,
AL 35115-9122
Amount Due: \$350.00

Case No. OH0158007298D

RAYMOND MOORE
2760 TUG BOAT LN APT 303
CORDOVA,
TN 38016
Amount Due: \$100.00

Case No. OH3264009708D

GIDDEN TRUCKING CORP
2552 MEADOW POND TRAIL SW
GRAYSON,
GA 30017
Amount Due: \$890.00

Case No. OH3293007100C

MELISSA HASLAGE TRUCKING INC
2241 E. 28th St.
Lorain,
OH 44055
Amount Due: \$280.00

Case No. OH3240004715C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$380.00

Case No. OH1696001717C

VICTORIA L TURNEY
PO BOX 3252
SALT LAKE CITY,
UT 84110
Amount Due: \$100.00

Case No. OH3271009094D

FUTURE CAR TRANSPORT LLC
400 PASSAIC AVE APT 105
EAST NEWARK,
NJ 07029
Amount Due: \$190.00

Case No. OH3261006309C

Respondents In Show Cause

Batch No.234

JEFFERY A GILVIN
5069 FLINT RIDGE RD NE
CROOKSVILLE,
OH 43731
Amount Due: \$100.00

Case No. OH0111006340D

THIRD EYE TRUCKING LLC
PO BOX 2187
NEWARK,
NJ 07114
Amount Due: \$100.00

Case No. OH1191010676C

SHAWN M HUNN
7930 HIGHWAY ZZ
MOUNTAIN GROVE,
MO 65711
Amount Due: \$100.00

Case No. OH0111006342D

CURTIS D ARTHUR
8526 PATTONSVILLE ROAD
JACKSON,
OH 45640
Amount Due: \$100.00

Case No. OH1366001445D

BRANDON WHITE ENTERPRISES
3637 E WEPZEL RD
PALMYRA,
IN 47164
Amount Due: \$190.00

Case No. OH0158007299C

CECIL E ROWE
1311 FLOYD ST
NEW ALBANY,
IN 47150
Amount Due: \$100.00

Case No. OH0158007299D

CHARLES M SLEDD COMPANY
100 EAST COVE EXTENSION, P. O. BOX 2018
WHEELING,
WV 26003
Amount Due: \$350.00

Case No. OH3298012597C

ANDERSON TRANSPORT INC
P.O. BOX 250707
ATLANTA,
GA 30325
Amount Due: \$250.00

Case No. OH3298012596C

Respondents In Show Cause

Batch No.234

PLANET TRANSPORTATION LLC
2269 MORSE ROAD
COLUMBUS,
OH 43229
Amount Due: \$650.00

Case No. OH3242009535C

HAUENSTEIN TRUCKING INC
5950 BENTLEY RD
BLUFFTON,
OH 45817
Amount Due: \$1470.00

Case No. OH0191009205C

BENJAMIN W PHIPPS
3020 BIG RUN RD
LUCASVILLE,
OH -1
Amount Due: \$300.00

Case No. OH0528002866C

STEVEN M DYSON
38 LEE DR
ST CHARLES,
MO 63301
Amount Due: \$100.00

Case No. OH1554006815D

SCENIC WOOD PRODUCTS INC
P O BOX 396
SUGARCREEK,
OH 44681
Amount Due: \$100.00

Case No. OH0111006347C

PITA TRANSPORT
750 CROSS ST
NEWCOMERSTOWN,
OH 43832
Amount Due: \$150.00

Case No. OH0111006344C

ARNOLD TRANSPORTATION SERVICES INC
1535 NEW HOPE CHURCH RD
TUNNEL HILL,
GA 30755
Amount Due: \$100.00

Case No. OH3286015489C

M & J 1 TRUCKING INC
2071 E 850TH AVE
WHEELER,
IL 62479
Amount Due: \$90.00

Case No. OH3233004451C

Respondents In Show Cause

Batch No.234

EVERET G WALKER
3030 S ETHEL STREET
DETROIT,
MI 48217
Amount Due: \$100.00

Case No. OH1552000240D

HALASA TRUCKING INC
1482 S. MAIN ST.
AKRON,
OH 44301
Amount Due: \$140.00

Case No. OH3225005101C

JASON D WARD
1855 NIPGEN RD
WAVERLY,
OH 45690
Amount Due: \$250.00

Case No. OH0955002642C

JASON D WARD
1855 NIPGEN RD
WAVERLY,
OH 45690
Amount Due: \$100.00

Case No. OH0955002642D

LOCKPORT TRANSPORTATION LLC
875 E MAIN ST
WOODVILLE,
OH 43469
Amount Due: \$190.00

Case No. OH3270006617C

RICHARD A KNAPP
677 W. NIMISILA ROAD
AKRON,
OH 44319
Amount Due: \$100.00

Case No. OH1251002396D

SEESE ENTERPRISE INC
3064 DERLING RD
AKRON,
OH 44319
Amount Due: \$1470.00

Case No. CR201407280473

GAADIID COMPANY
6221 SOLITARE LN
COLUMBUS,
OH 43231
Amount Due: \$3350.00

Case No. CR201407240474

Respondents In Show Cause

Batch No.234

REAL WAY EXPRESS INC
4813 BEACH 48TH ST
BROOKLYN,
NY 11224
Amount Due: \$140.00

Case No. OH1663002594C

PAVEL MEDNIKOV
620 W 91 AVE
ANCHORAGE,
AK 99515
Amount Due: \$250.00

Case No. OH1663002594D

ALEXANDRU COTRUTA
269 OTTER DR SW
PACIFIC,
WA 98047
Amount Due: \$100.00

Case No. OH3242009538D

ROBERT E WEILER JR
48 MERKEL RD
BATESVILLE,
IN 47006
Amount Due: \$600.00

Case No. OH0925008137D

DOUGLAS E KIRKPATRICK & PATRICIA L KIRKPATRICK
11134 COUNTY RD 370
TERRELL,
TX 75161
Amount Due: \$100.00

Case No. OH3263001300C

MASON DIXON INTERMODAL INC
12755 EAST NINE MILE ROAD
WARREN,
MI 48089
Amount Due: \$300.00

Case No. OH3240004718C

KHAIRY J BUCLEY-WILLIAMS
3324 CHELSEA CIRCLE
ANN ARBOR,
MI 48108
Amount Due: \$100.00

Case No. OH0838006912D

BILE DELIVERY EXPRESS LLC
5398 GRACEWOOD CT
COLUMBUS,
OH 43229
Amount Due: \$340.00

Case No. OH3284010695C

Respondents In Show Cause

Batch No.234

CHRISTOPHER W ZACHARIAS
911 BEECH ST
COLUMBUS,
OH 43206
Amount Due: \$250.00

Case No. OH3233004459D

BULK TRUCK LEASING & LOGISTICS INCORPORATED
PO BOX 93823
CLEVELAND,
OH 44101-5823
Amount Due: \$200.00

Case No. OH3267008592C

JAMA HASSAN
3904 N. DRUID HILLS RD-325
DECATUR,
GA 30033
Amount Due: \$500.00

Case No. OH3242009544C

CURTIS E STEWART
640 E HOLMES
DESHLER,
OH 45368
Amount Due: \$100.00

Case No. OH3229011348D

M K LOGISTICS LLC
POST OFFICE BOX 428
BUCKEYE LAKE,
OH 43008
Amount Due: \$500.00

Case No. OH1366001453C

SHOCKAKHAN EXPRESS LLC
4953 BIXBY RIDGE DRIVE WEST
GROVEPORT,
OH 43125
Amount Due: \$100.00

Case No. OH1696001725C

WOOD RECOVERY SYSTEMS INC
PO BOX 502
GRANVILLE,
OH 43023
Amount Due: \$100.00

Case No. OH3237008396C

RJG ENTERPRISES
35850 SCHNEIDER COURT
AVON,
OH 44011
Amount Due: \$280.00

Case No. CR201407300480

Respondents In Show Cause

Batch No.234

JOB ENTERPRISE LLC
3603 S MEMORIAL DRIVE
NEW CASTLE,
IN 47362
Amount Due: \$550.00

Case No. OH3263001302C

TERRAINO R HASKETT
3603 S MEMORIAL DR
NEW CASTLE,
IN 47362
Amount Due: \$100.00

Case No. OH3263001302D

AVIRMED NYAM
700 QUINCY BRIDGE 202
GLENVIEW,
IL 60025
Amount Due: \$100.00

Case No. OH3275009656D

OUTDOOR CONNECTIONS LLC
200 SONOMA CT APT 301
COLD SPRINGS,
KY 41076
Amount Due: \$140.00

Case No. OH3284010690C

WOODYS EXPRESS INC
18174 W CHICAGO ST
DETROIT,
MI 48228
Amount Due: \$100.00

Case No. OH3230007624C

JEFFREY R SEAL
410 E. 6TH STREET
FRONT ROYAL,
VA 22630
Amount Due: \$100.00

Case No. OH1251002412D

HARLEY N CHANDLER II
1130 DAYTON ST
AKRON,
OH 44310
Amount Due: \$100.00

Case No. OH3267008601D

OMEGA FLEET SERVICE INC
P O BOX 31
ADDISON,
IL 60101-0031
Amount Due: \$500.00

Case No. OH3268012355C

Respondents In Show Cause

Batch No.234

SCT LOGISTICS LLC
14347 NW 160TH LANE
ALACHUA,
FL 32615
Amount Due: \$100.00

Case No. OH3254007509C

SOLVAY CHEMICAL
255 BLACK HAWK RD
GREENVILLE,
SC 29611
Amount Due: \$480.00

Case No. OH3202305987S3

MICHAEL A FOUCHT
2416 OLSON DR
KETTERING,
OH 45420
Amount Due: \$200.00

Case No. OH0726007667D

RONNIE H GLANTON JR
23 WAINWRIGHT AVE.
TRENTON,
NJ 08618
Amount Due: \$100.00

Case No. OH1191010706D

PM TRUCKING N S O
PO BOX 2188
NEW SPRINGFIELD,
OH 44443
Amount Due: \$250.00

Case No. OH3225005109C

RYAN D STACY
205 OAKMONT DR
NICHOLASVILLE,
KY 40356
Amount Due: \$100.00

Case No. OH3279010095D

H J T ENTERPRISES
601 BOYD MILL AVENUE K-6
FRANKLIN,
TN 37064
Amount Due: \$100.00

Case No. OH3238009062C

CIRCLE T LOGISTICS INC
P O BOX 357
MARION,
OH 43301-0357
Amount Due: \$150.00

Case No. OH3238009061C

Respondents In Show Cause

Batch No.234

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

Case No. OH3289008725D

DIRECT FREIGHT LINES INC
786 S WINCHESTER DR
ROUND LAKE,
IL 60073
Amount Due: \$100.00

Case No. OH3298012615C

DAVID BONNER
10304 LIMERIDGE RD
MANTUA,
OH 44255
Amount Due: \$250.00

Case No. OH1251002414C

DAVID A BONNER
10304 LIMERIDGE ROAD
MANTUA,
OH 44255
Amount Due: \$100.00

Case No. OH1251002414D

JEREMIAH M JACKSON
310 2ND ST
SHELBYVILLE,
IN 46176
Amount Due: \$350.00

Case No. OH3259008670D

BENZION Y GENUT
PO BOX 190834
BROOKLYN,
NY 11219
Amount Due: \$100.00

Case No. OH0616002486D

RRS INNOVATION INC
817 VERTIN BLVD
SHOREWOOD,
IL 60404
Amount Due: \$140.00

Case No. OH3298012614C

S BAKER TRUCKING LLC
63149 US HWY 50
MCARTHUR,
OH 45651
Amount Due: \$100.00

Case No. OH3243004015C

Respondents In Show Cause

Batch No.234

ROY W PRICE JR 256 WIMBLEDON DR MANSFIELD, OH 44906 Amount Due: \$200.00	Case No. OH3275009658C
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ALWAYS DRAGON FREIGHT INC 2295 LOCKBOURNE ROAD COLUMBUS, OH 43207 Amount Due: \$880.00	Case No. OH3242009551C
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LARRY W JONES 3372 CHERRYBROOK DR JAMESTOWN, NC 27282 Amount Due: \$100.00	Case No. OH0726007675D
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ROBERT T WREN 391 SNOW GRANDON ROAD GORDON, GA 31031 Amount Due: \$230.00	Case No. OH3210302213D
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MICHAEL S BACHMAN 2000 E KEMPER # 118 CINCINNATI, OH 45241 Amount Due: \$500.00	Case No. OH3204303215D
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MELISSA HASLAGE TRUCKING INC 2241 E. 28th St. Lorain, OH 44055 Amount Due: \$200.00	Case No. OH3233004468C
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KEENAN M WILLIAMS 207 CARLEIGH CT. APT. B RICHMOND, VA 23227-3137 Amount Due: \$100.00	Case No. OH3268012361D
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RR CARRIERS LLC 4209 SANTA FE MISSION, TX 78572 Amount Due: \$100.00	Case No. OH3284010702C
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Respondents In Show Cause

Batch No.234

ENVIRONMENTS SERVICE GROUP
PO BOX 17921
Dixie,
KY 41017
Amount Due: \$590.00

Case No. OH3284010700C

REGINALD A DOWDELL
511 GENEVA RD
DAYTON,
OH 45417
Amount Due: \$600.00

Case No. OH3279010105D

NEW-WAY FREIGHT LINES INC
108 CHARTERS ROAD
BRAMPTON,
ON L6V 2S5
Amount Due: \$100.00

Case No. OH3218007176C

DOUGLAS J DEVINNEY
397 W HIGH ST
HAGERSTOWN,
IN 47346
Amount Due: \$100.00

Case No. OH3242009556D

RYAN E VANVLEET
18719 WEST 3B
WLKERTON,
IN 46574
Amount Due: \$100.00

Case No. OH1696001739D

WESTAR INC
RR 3 BOX 2210
HOULTON,
ME 04730
Amount Due: \$140.00

Case No. OH1191010711C

MICHAEL C ANDERSON
1386 VILLAGE WAY #-501
FREMONT,
OH 43420
Amount Due: \$100.00

Case No. OH1191010710D

GEORGE T RICKARD
226 MARKET ST
FALLENTIMBER,
PA 16639
Amount Due: \$100.00

Case No. OH1516006290D

Respondents In Show Cause

Batch No.234

MANPREET SINGH
4000 SCENIC RIVER LN APT 13B
BAKERSFIELD,
CA 93308
Amount Due: \$200.00

Case No. OH1100005581D

DAVID A ELLIOT
102 BIRCH ST
JACKSON CENTER,
OH 45334
Amount Due: \$100.00

Case No. OH1276006525D

SHAWN DEMAINE WALKER
685 ROUNDTREE RD APT 32
RIVERDALE,
GA 30274
Amount Due: \$540.00

Case No. OH3278008646C

SHAWN D WALKER
685 ROUNDTREE RD APT D32
RIVERDALE,
GA 30274
Amount Due: \$100.00

Case No. OH3278008646D

ANGEL L SANTANA
314 NORTH GARLAND
YOUNGSTOWN,
OH 44505
Amount Due: \$100.00

Case No. OH3225005119D

JANET GINAH
1636 N HAMPTON ROAD STE 103
DESOTO,
TX 75115
Amount Due: \$150.00

Case No. OH3261006329C

AUTO BEAUTY TOWING & TRANSPORTATION
3125 VAN BUREN AVE
CINCINNATI,
OH 45229
Amount Due: \$150.00

Case No. OH0158007327C

RONALD M FOSTER
8789 BUTTERNUT CT
CLEVES,
OH 45002
Amount Due: \$100.00

Case No. OH0158007327D

Respondents In Show Cause

Batch No.234

DAVID A RAMSEY
3144 MAINE AVE.
LONG BEACH,
CA 90806
Amount Due: \$100.00

Case No. OH1251002421D

TYRONE BURTON
4027 ZINFANDEL WAY
Indianapolis,
IN 46254
Amount Due: \$690.00

Case No. OH3242009562C

MARTIN E MCKINNEY
17601 E TENNESSEE PL
AURORA,
CO 80017
Amount Due: \$600.00

Case No. OH3268012376D

CHARLES A PATRICK JR
PO BOX 484
JACKSONVILLE,
NC 28541
Amount Due: \$100.00

Case No. OH3242009564D

BRYAN M CONLON
410 LAKE HILLS RD
MICHIGAN CITY,
IN 46360
Amount Due: \$200.00

Case No. OH3265010391D

RONALD R GORDON II
17 QUICK DR APT 2
FLORISSANT,
MO 63031
Amount Due: \$200.00

Case No. OH0726007686D

MUZAFFAROV SHAHBOZ
701 NE CT APT 202
HALLENDALE BEACH,
FL 33009
Amount Due: \$100.00

Case No. OH3271009117D

ROBERT J MILLER
2441 RIVERSIDE DR
PORT HURON,
MI 48060-2683
Amount Due: \$100.00

Case No. OH3283011317D

Respondents In Show Cause

Batch No.234

WILLIAM L DEARING JR
302 FAIRVIEW DR
DESLOGE,
MO 63601
Amount Due: \$100.00

Case No. OH3259008681D

JERALD E GLOVER
86 1/2 CHURCH ST
LAGRANGE,
OH 44050
Amount Due: \$100.00

Case No. OH3233004488D

TRANSPORTATION PROFESSIONALS LLC
303 LOOP AVE
BOWLING GREEN,
KY 42101
Amount Due: \$150.00

Case No. OH3263001318C

LOWELL D LAWSON
47 MAIN ST
BLOOMINGSBURG,
OH 43106
Amount Due: \$90.00

Case No. OH3298012634C

BOBBY CARRIGAN
331 SENTRY HILL
TOLEDO,
OH 43615
Amount Due: \$2695.00

Case No. CR201408040488

L D MONROE TRUCKING LLC
PO BOX 482
HOLLAND,
OH 43528
Amount Due: \$1960.00

Case No. CR201408110489

PAUL J HAMERTER
30 N HATFIELD ST
DAYTON,
OH 45417
Amount Due: \$100.00

Case No. OH3272011832D

I TRANSPORTATION INC
1020 N FOREST AVENUE
TYLER,
TX 75702-3957
Amount Due: \$600.00

Case No. OH3268012374C

Respondents In Show Cause

Batch No.234

SRT TRUCKING SERVICE
136 TALBOT DR
BEDFORD,
OH 44146
Amount Due: \$250.00

Case No. OH1438001689C

DAREN S CURTIS
368 CAMELOT EST
PORTAGE,
IN 46366
Amount Due: \$100.00

Case No. OH0838006918D

ROBERT D TOWERS
519 WALNUT ST
TOLEDO,
OH 43604
Amount Due: \$100.00

Case No. OH3265010393D

JLM TRUCKING
2537 ONTARIO AVE
DAYTON,
OH 45414
Amount Due: \$250.00

Case No. OH3279010117C

BENNETT TRUCK TRANSPORT LLC
PO BOX 569 DEPT #34
MCDONOUGH,
GA 30253-0569
Amount Due: \$150.00

Case No. OH3215005382C

MIGHTY EXPRESS INC
801 EAST EDGAR RD
LINDEN,
NJ 07002
Amount Due: \$500.00

Case No. OH3229011373C

EDWARD L BOYD JR
521 BASSET AVE
COLUMBUS,
OH 43203
Amount Due: \$250.00

Case No. OH0750002158D

CONTAINERPORT GROUP INC
1340 DEPOT STREET SUITE 103
CLEVELAND,
OH 44116
Amount Due: \$500.00

Case No. OH3275009675C

Respondents In Show Cause

Batch No.234

EDWARD J JOHNSON
2105 EASTHAM RD
LUTHERVILLE TIMONIUM,
MD 21093
Amount Due: \$500.00

Case No. OH1276006532D

BELL TRANSPORT INC
6123 RUNNING BROOK LANE
FORT WAYNE,
IN 46835
Amount Due: \$100.00

Case No. OH3265010398C

JOSEPH O JORDAN
16 MORGAN
GREENVILLE,
PA 16125
Amount Due: \$100.00

Case No. OH0616002502D

ANATOLIY STOLBOVSKIY
1420 ATLANTIC SHORES BLVD APT 335
HALLANDALE BEACH,
FL 33009
Amount Due: \$100.00

Case No. OH0838006921D

BLACK JADE ENTERPRISE INC
3563 89TH STREET APT 5B
JACKSON HEIGHTS,
NY 11372
Amount Due: \$3250.00

Case No. OH3274015422C

AMERICAN DOLLAR GROUP INC
1901 LAKEVIEW WAY
POINCIANA,
FL 34759
Amount Due: \$100.00

Case No. OH3274015415C

SKYHAWK EXPRESS INC
2546 DOVER CHURCH RD
SCOTTSVILLE,
KY 42164
Amount Due: \$190.00

Case No. OH3268012386C

ALERIS
1 REYNOLDS ROAD
ASHVILLE,
OH 43103
Amount Due: \$560.00

Case No. OH3206302313S3

Respondents In Show Cause

Batch No.234

F&G TRUCKING
597 RHOADS AVE
COLUMBUS,
OH 43205
Amount Due: \$90.00

Case No. OH1593000395C

LEROY L WILFONG
6807 BENITA ST
NEWTON FALLS,
OH 44444
Amount Due: \$100.00

Case No. OH3252011551D

JEW INC
3082 INDIANAPOLIS RD
LEBANON,
IN 46052
Amount Due: \$200.00

Case No. OH0884000172C

STI AGENCY LLC
6709 176TH AVE NE
REDMOND,
WA 98052
Amount Due: \$100.00

Case No. OH3215005381C

MICHAEL R MASUCCI
141 BASSWOOD DR PO BOX 386
DINGMANS FERRY,
PA 18328
Amount Due: \$200.00

Case No. OH3215005381D

SAAFI EXPRESS LLC
16225 PARK TEN PLACE SUITE # 500
HOUSTON,
TX 77084
Amount Due: \$100.00

Case No. OH1100005595C

ABDULLAHI YUSUF
1111 SOUTH 8TH ST APT 329
MINNEAPOLIS,
MN 55404
Amount Due: \$100.00

Case No. OH1100005595D

AJLAN M AHMED
2938 IRIS LN SW APT 1-302
TUMWATER,
WA 98512
Amount Due: \$100.00

Case No. OH1100005589D

Respondents In Show Cause

Batch No.234

MAYFLOWER TRANSIT INC
ONE MAYFLOWER DRIVE
FENTON,
MO 63026
Amount Due: \$500.00

Case No. OH1100005585C

GATEWAY LOGISTICS INC
3534 GRATIOT STREET
ST. LOUIS,
MO 63103
Amount Due: \$100.00

Case No. OH3255011201C

NETWORK LOGISTICS INC
116 JOLOMIC LN.
GEORGETOWN,
KY 40324
Amount Due: \$600.00

Case No. OH3268012395C

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

Case No. OH3272011850C

STANLEY C STUDEBAKER
5463 TROY RD
SPRINGFIELD,
OH 45502
Amount Due: \$100.00

Case No. OH0726007695D

AMERICAN STONE MIX CO
8320 BELLONA AVE
BALTIMORE,
MD 21204
Amount Due: \$100.00

Case No. OH3281011904C

MICHAL R WAITS
7133 MONONGAHELA DR
NEWTON,
OH 45244
Amount Due: \$500.00

Case No. OH3284010719D

TROY G BYRD
3081 COOL SPRINGS RD
MANCHESTER,
KY 40962
Amount Due: \$100.00

Case No. OH1100005600D

Respondents In Show Cause

Batch No.234

MARK C VISCOUNTY
8291 WOODSONG LANE #133
SPRING,
TX 77389
Amount Due: \$100.00

Case No. OH3283011328D

MONTE A WILLIAMS
1608 KUNTZ RD
DAYTON,
OH 45404
Amount Due: \$250.00

Case No. OH3284010722C

SENN FREIGHT LINES INC
HWYS 34 & 121
NEWBERRY,
SC 29108
Amount Due: \$500.00

Case No. OH3244007271C

K & K EXCAVATING
2997 W SR 68
HAUBSTADT,
IN 47639
Amount Due: \$100.00

Case No. OH0158007338C

RENO STEVANUS
P O BOX 106
SUGARCREEK,
OH 44681
Amount Due: \$800.00

Case No. OH3268012396C

M M I PRODUCTS INC
900 ASHWOOD PKWY #600
ATLANTA,
GA 30338
Amount Due: \$140.00

Case No. OH3233004500C

SEVERINO CONSTRUCTION INC
P.O. BOX 603
ASHTABULA,
OH 44005
Amount Due: \$150.00

Case No. OH3233004496C

CIRCLE T LOGISTICS INC
P O BOX 357
MARION,
OH 43301-0357
Amount Due: \$90.00

Case No. OH3263001330C

Respondents In Show Cause

Batch No.234

AGGREGATE CONSTRUCTION INC
4500 TIMBER RIDGE DRIVE
Independence,
OH 44131
Amount Due: \$200.00

Case No. OH3233004498C

MICHAEL B SULLIVAN
4862 SOUTHWOOD
BROOKLYN,
OH 44144
Amount Due: \$250.00

Case No. OH3233004498D

ZOYE TRUCKING LLC
613 GERMAINE ST APT B
APEX,
NC 27502
Amount Due: \$500.00

Case No. OH0042001551C

MICHAEL S KRAUTTER
33320 STATE TOUTE 833
POMEROY,
OH 45769
Amount Due: \$100.00

Case No. OH3257003571D

CAROL KUHN
PO BOX 94
CARVERSVILLE,
PA 18913
Amount Due: \$100.00

Case No. OH3242009573C

KENDERA CONSTRUCTION INC
547 JAYCOX ROAD
AVON,
OH 44012
Amount Due: \$150.00

Case No. OH3230007659C

JOSEPH A STUKES
9401 LORAIN AVE
CLEVELAND,
OH 44102
Amount Due: \$100.00

Case No. OH3242009574D

GREGORY D REED
206 INVERNESS AVE
VANDALIA,
OH 45377
Amount Due: \$250.00

Case No. OH3293007117D

Respondents In Show Cause

Batch No.234

CONTAINERPORT GROUP INC
1340 DEPOT STREET SUITE 103
CLEVELAND,
OH 44116
Amount Due: \$500.00

Case No. OH3275009687C

PALLET COMPANIES INC
PO BOX 982151
EL PASO,
TX 79998
Amount Due: \$140.00

Case No. OH3244007274C

ADAMA DIARRA
3659 BUFORD HWY NE C4
ATLANTA,
GA 30329
Amount Due: \$500.00

Case No. OH1251002438D

L O G TRANSPORTATION INC
PO BOX 81102
CLEVELAND,
OH 44181
Amount Due: \$140.00

Case No. OH1663002610C

HENRY BALZHISER
422 N PENNSYLVANIA AVE
WELLSTON,
OH 45692
Amount Due: \$440.00

Case No. OH0992001644C

KERTON INDUSTRIAL CONTRACTORS INC
615 SOUTH STREETER
PORT CLINTON,
OH 43452
Amount Due: \$925.00

Case No. CR201408070495

HUGGY BEAR EXPRESS INC
P.O. BOX 99
DOVER,
OH 44622
Amount Due: \$3325.00

Case No. CR201408010497

T&A TRUCKING INC
2571 SHAUGHNESSY ST
PORT COQUITLAM,
BC V3C 3G3
Amount Due: \$600.00

Case No. OH1516006299C

Respondents In Show Cause

Batch No.234

MARSHALL R GAULDIN
57 NORTHFOLK RD
MARTINSVILLE,
VA 24112-1378
Amount Due: \$700.00

Case No. OH3229011376D

ANTHONY F GUERRERO
15 N 9TH AVE.
MAIDEN,
NC 28650-1501
Amount Due: \$100.00

Case No. OH0042001555D

ANM TOWING & AUTO REPAIR LLC
1414 E MOUND ST
COLUMBUS,
OH 43205
Amount Due: \$850.00

Case No. OH0992001646C

MOHAMED M MOHAMED
5172 SEDAILA DR
COLUMBUS,
OH 43232
Amount Due: \$350.00

Case No. OH0992001646D

ROBIN D WILSON
19813 INKSTER RD
LIVONIA,
MI 48226
Amount Due: \$100.00

Case No. OH3283011332D

JUSTIN M CLINE
34 SUNNYHILL DRIVE
BEAVER FALLS,
PA 15010
Amount Due: \$250.00

Case No. OH3281011907D

STEVEN W REAMES
491 TWP RD 217
BELLEFONTAINE,
OH 43311
Amount Due: \$100.00

Case No. OH3272011854D

MICHAEL D GARRETT
100 BRANDY MILL DR
ETNA,
OH 43062
Amount Due: \$200.00

Case No. OH1516006302D

Respondents In Show Cause

Batch No.234

RENFROWS TRUCKING INC
11060 E. 450 S
CULVER,
IN 46511
Amount Due: \$140.00

Case No. OH3298012654C

TAPHA TRUCKING INC
PO BOX 32193
COLUMBUS,
OH 43232
Amount Due: \$140.00

Case No. OH3293007120C

RICHARD MUNYAN JR
815 JOHNSON AVE
NEW LEXINGTON,
OH 43764
Amount Due: \$100.00

Case No. OH0726007705D

VLADI TRUCKING INCORPORATED
22W284 PETERSON AVE
GLENDALE HEIGHTS,
IL 60139
Amount Due: \$290.00

Case No. OH3244007279C

MARCUS V GUIMARAESDEFREITA
50 WILSON AVE APT 2
KEARNEY,
NJ 07032-1941
Amount Due: \$100.00

Case No. OH3278008668D

WHITE STAR TRUCKING INC
2536 PAYNE AVE
MODESTO,
CA 95351
Amount Due: \$100.00

Case No. OH3233004504C

JASON L HYLTON
131 GAUSE DR
BALTIMORE,
OH 43804
Amount Due: \$250.00

Case No. OH3277008712D

JOHN HINKLE
7322 STATE ROUTE 61
MOUNT GILEAD,
OH 43338
Amount Due: \$140.00

Case No. OH3230007663C

Respondents In Show Cause

Batch No.234

WOOD RECOVERY SYSTEMS INC
PO BOX 502
GRANVILLE,
OH 43023
Amount Due: \$100.00

Case No. OH3215005393C

SHANE R BITTINGER
1900 NICHOLS RD
AKRON,
OH 44312
Amount Due: \$100.00

Case No. OH1238000351D

JAM-ROCK HAULING INC
647 GRANDIFLORA DR
ORLANDO,
FL 32811-7949
Amount Due: \$450.00

Case No. OH3286015547C

MICHAEL J LAVENSKY
163 MILAN ST S
CANAL FULTON,
OH 44614
Amount Due: \$200.00

Case No. OH3252011563D

MICHAEL L GRAVES
899 HWY 139
DANDRIDGE,
TN 37725
Amount Due: \$100.00

Case No. OH9440300064D

RIZTEX TRANSPORTATION SERVICE INC
3535 SCOTTEN
DETROIT,
MI 48210
Amount Due: \$250.00

Case No. OH3242009584C

WILLIE A TOMASIK
612 CHEROKEE LAKE DR
RINGOLD,
GA 30736
Amount Due: \$100.00

Case No. OH0726007706D

M & J 1 TRUCKING INC
2071 E 850TH AVE
WHEELER,
IL 62479
Amount Due: \$190.00

Case No. OH3259008716C

Respondents In Show Cause

Batch No.234

CARLOS G SALCEDO
1839 LEWAY DR
FAIRFIELD,
OH 45014
Amount Due: \$100.00

Case No. OH3284010732D

ANATOLIY GHELAN
2711 W POWELL BLVD APT C220
GRESHAM,
OR 97060
Amount Due: \$500.00

Case No. OH1191010732C

EDWIN J WILSON
262 SHADS FORD BLVD
FAYETTEVILLE,
NC 28314
Amount Due: \$100.00

Case No. OH3261006351D

SPECTRAN INC
2250 EAST DEVON AVE.
ELK GROVE VILLAGE,
IL 60007
Amount Due: \$90.00

Case No. OH3244007286C

PRIME LINE TRANSPORTATION INC
16459 KINGSBROOK DR
CREST HILL,
IL 60435
Amount Due: \$100.00

Case No. OH3229011388C

DETROIT INTERMODAL TRANSPORT INC
7475 HOLLAND ROAD
TAYLOR,
MI 48180
Amount Due: \$100.00

Case No. OH3233004513C

ANTHONY F LOCASCIO
1652 OLIVE PL
CUYAHOGA FALLS,
OH 44221
Amount Due: \$100.00

Case No. OH3252011571D

NEW BREATH LLC
1045 UNIT C REED ROAD
MONROE,
OH 45050
Amount Due: \$500.00

Case No. OH3286015551C

Respondents In Show Cause

Batch No.234

JAMES L PRICE
237 BOSTON HILL RD
JELLICO,
TN 37762
Amount Due: \$100.00

Case No. OH3229011389D

RASUL ALAZAM
6380 MEMORIAL ST
DETROIT,
MI 48228
Amount Due: \$100.00

Case No. OH3272011864D

ADAM E SHELTON
3934 STORER AVE
CLEVELAND,
OH 44109
Amount Due: \$100.00

Case No. OH3219301759D

ABDIWELI HUSSEIN
2321 BENSON GARDEN BLVD APT 41
OMAHA,
NE 68134
Amount Due: \$100.00

Case No. OH3263001351D

3 J'S TRUCKING INC
252 WRIGHT STREET
NEWARK,
NJ 07114
Amount Due: \$650.00

Case No. OH3263001346C

AGGREGATE CONSTRUCTION INC
4500 TIMBER RIDGE DRIVE
Independence,
OH 44131
Amount Due: \$200.00

Case No. OH1687001824C

TRANSPORT EAGLE LOGISTICS LLC
7 SKYLINE DRIVE 3RD FLOOR
HAWTHORNE,
NY 10532
Amount Due: \$150.00

Case No. OH1251002451C

CORONY TRANSFER INC
752 VIOLET CIR
NAPERVILLE,
IL 60540
Amount Due: \$500.00

Case No. OH3242009588C

Respondents In Show Cause

Batch No.234

NICHOLAS R SENSAT
217 WASHINGTON ST
STURGIS,
MI 49091
Amount Due: \$250.00

Case No. OH3291010379D

CHEYENNE EXPRESS INC
6034 CHEYL COURT
WEST BLOOMFIELD,
MI 48324
Amount Due: \$300.00

Case No. OH3238009072C

LARRY E WENZEL
1398 9 1/2 ST
BARRON,
WI 54812
Amount Due: \$100.00

Case No. OH3283011347D

M M T LOGISTICS LLC
850 DISTRIBUTION DR
Columbus,
OH 43228
Amount Due: \$180.00

Case No. OH1593000412C

2019154 ONTARIO INC
35 NORTHMANOR CRESCENT
KITCHENER,
ON N2N3C2
Amount Due: \$150.00

Case No. OH3263001355C

BRENNER TRUCKING LLC
13747 LINCOLN ST NW
N LAWRENCE,
OH 44666-9440
Amount Due: \$100.00

Case No. OH3270006691C

SCOTT A STRUFFOLINO
28641 HILLE DR
MILLBURY,
OH 43447
Amount Due: \$100.00

Case No. OH0838006923D

INTERMODAL CONTAINER CORP
16 EAST WOLF STREET
PHILADELPHIA,
PA 19148
Amount Due: \$500.00

Case No. OH1191010745C

Respondents In Show Cause

Batch No.234

JOHN NJUGUNA
9415 PANTHER CREEK PKWY APT 1118
FRISCO,
TX 75035
Amount Due: \$100.00

Case No. OH3271009140D

WITOLD PRZEKLASA
111 N CASS AVE APT 2R
WESTMONT,
IL 60559
Amount Due: \$100.00

Case No. OH1696001768D

THOMAS E BARNES
2659 NORWALK ST
TOLEDO,
OH 43605
Amount Due: \$100.00

Case No. OH3243004039D

C & I TRUCKING INC
10801 FLORIAN
CLEVELAND,
OH 44111
Amount Due: \$100.00

Case No. OH1251002460C

BMG CO INC
8539 S KINGSTON AVE
CHICAGO,
IL 60617
Amount Due: \$2750.00

Case No. OH1663002655C

JUSTIN A CANTY
6736 ARKANSAS AVE
HAMMOND,
IN 46323
Amount Due: \$200.00

Case No. OH1663002655D

CHRISTOPHER M WOLF
125 RODEO LN
BEDFORD,
PA 15522
Amount Due: \$100.00

Case No. OH0111006393D

KENNETH JERRY BLYTHE
5516 HWY 24
NEWPORT,
NC 28570
Amount Due: \$100.00

Case No. OH3297010025C

Respondents In Show Cause

Batch No.234

OSBURN TOWING LLC
780 W WATERLOO RD
AKRON,
OH 44314
Amount Due: \$50.00

Case No. OH0616002529C

FRANK E GENOVESE
1995 ROLLING MEADOWS
AKRON OHIO,
OH 44312
Amount Due: \$200.00

Case No. OH0616002529D

DUSTIN W RIFFLE
273 W. BOMFORD STREET
RICHWOOD,
OH 43344
Amount Due: \$250.00

Case No. OH0717000892D

INFINITY TRANSPORT LLC
400 GILEAD ROAD # 2462
HUNTERSVILLE,
NC 28070
Amount Due: \$250.00

Case No. OH3231015549C

MITCHELL A MCCAIN JR
474 REMOUNT RD
CHARLOTTE,
NC 28203-5540
Amount Due: \$100.00

Case No. OH3231015549D

DANILO SANTIESTEBAN
5170 E HACIENDA AVE.
LAS VEGAS,
NV 89122-6914
Amount Due: \$100.00

Case No. OH3268012414D

EDGAR ROMAN MENA
4022 GEORGINE ST
SANTA ANA,
CA 92703
Amount Due: \$100.00

Case No. OH3268012416C

LONESTARS LOGISTICS LLC
3662 EMERY CLUB WAY
COLUMBUS,
OH 43219
Amount Due: \$100.00

Case No. OH3225005181C

Respondents In Show Cause

Batch No.234

HRS INC
27054 OAKWOOD DR #218C
OLMSTED FALLS,
OH 44138
Amount Due: \$200.00

Case No. OH3230007628C

ABDULAZIZ J WARSAME
3022 N PECAN ST #304
NACOGDOCHES,
TX 75965
Amount Due: \$100.00

Case No. OH3261006365D

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$600.00

Case No. OH3254007565C

ADD-IRON CORPORATION
730 MILEY ROAD
NORTH LIMA,
OH 44452
Amount Due: \$720.00

Case No. OH3231015558S2

DANIEL S MCAIN
4235 ROCKLEDGE ST
GROVE CITY,
OH 43123
Amount Due: \$100.00

Case No. OH1516006324D

IVAN LAZOVIC
2737 DILLON ST APT A
BALTIMORE,
MD 21224
Amount Due: \$100.00

Case No. OH3261006371D

S BAKER TRUCKING LLC
63149 US HWY 50
MCARTHUR,
OH 45651
Amount Due: \$250.00

Case No. OH0955002665C

JOHNATHAN D JOHNSON
24 HILDEGARTEN ST
CHILLICOTHE,
OH 45601
Amount Due: \$100.00

Case No. OH1366001500D

Respondents In Show Cause

Batch No.234

ANTHONY ALPHONSE BENEDICT
51194 ROMEO PLANK RD STE 454
MACOMB,
MI 48042
Amount Due: \$190.00

Case No. OH1663002668C

RODNEY WILLIAMS
1935 N THOMPSON ST
KANSAS CITY,
KS 66101
Amount Due: \$350.00

Case No. OH3293007132D

MICHAEL E HAMORSKI
530 WILDERNESS ACRES
EAST STROUDSBURG,
PA 18302
Amount Due: \$250.00

Case No. OH3225005199D

COUNTRY SIDE SEAMLESS GUTTERS
1926 HYDR SHAFER RD.
BRISTOLVILLE,
OH 44092
Amount Due: \$100.00

Case No. OH3281011924C

WILLIAM J TROYER
1926 HYDE SHAFFER RD.
BRISTOLVILLE,
OH 44402
Amount Due: \$100.00

Case No. OH3281011924D

WRK EXPRESS INC
7901 OLD GRANGER RD
CLEVELAND,
OH 44125
Amount Due: \$100.00

Case No. OH0925008184C

EXIDE TECHNOLOGIES
TBA 1281 HAMMOND ST
BANGOR,
ME 04401
Amount Due: \$2240.00

Case No. OH3247011129S2

RANDY L WHITEHEAD
PO BOX 381
FENTON,
MO 63026
Amount Due: \$100.00

Case No. OH1191010757D

Respondents In Show Cause

Batch No.234

KELLY R MARTIN
3 S CHURCH ST
JAMESTOWN,
OH 45335
Amount Due: \$100.00

Case No. OH0726007722D

WBT TRUCKING LLC
PO BOX 248050
COLUMBUS,
OH 43224
Amount Due: \$190.00

Case No. OH3230007692C

STEVEN W THOMPSON
211 N OAK ST
BALTIMORE,
OH 43105
Amount Due: \$250.00

Case No. OH1663002673D

TONY LEE QUILLEN
7479 E 200 S
HARTFORD CITY,
IN 47348
Amount Due: \$100.00

Case No. OH0020001918C

ERIC E DAVIS
3561 STOCKHOLM RD
WESTERVILLE,
OH 43081
Amount Due: \$500.00

Case No. OH1554006883D

LEWIS M WATERS
116 HEMLOCK ST
PITTSBURGH,
PA 15212
Amount Due: \$225.00

Case No. OH3233004544D

SHAUN S GREENE
2412 DUBLIN CT
AUGUSTA,
GA 30906
Amount Due: \$100.00

Case No. OH3254007574D

J & T EXPRESS LLC
10882 MAPLE HILL DRIVE
CINCINNATI,
OH 45240
Amount Due: \$150.00

Case No. OH3274015468C

Respondents In Show Cause

Batch No.234

H & S ASPHALT LLC
2422 US HWY 68 NORTH
BELLEFONTAINE,
OH 43311
Amount Due: \$200.00

Case No. OH0111006401C

BUDS CONSTRUCTION LLC
1726 MASSILLON RD
AKRON,
OH 44312
Amount Due: \$200.00

Case No. OH3298012684C

JOHNNY D HIGGINS
P O BOX 1374
LINCOLNTON,
NC 28093
Amount Due: \$600.00

Case No. OH3243004052C

CALIN N BALTATEANU
5375 INDUSTRIAL DR 104
HUNTINGTON BEACH,
CA 92649
Amount Due: \$140.00

Case No. OH3281011931C

DOMONIQUE ROGERS
912 N SIMS ST APT 14A
BAINBRIDGE,
GA 39817
Amount Due: \$250.00

Case No. OH0992001670D

DEPENDABLE TRANSFER LLC
2 BRIDGEPORT COURT APT 204
OWINGS MILLS,
MD 21117
Amount Due: \$600.00

Case No. OH3274015466C

RONALD A BARNES JR
4500 SEIFERT AVE
BALTIMORE,
MD 21206
Amount Due: \$100.00

Case No. OH3274015466D

STERY TRUCKING LTD
815 OAKHURST LN
RIVERWOODS,
IL 60015
Amount Due: \$500.00

Case No. OH3238009087C

Respondents In Show Cause

Batch No.234

TERRY W FOWLER
258 DEER RUN RD.
MOCKSVILLE,
NC 27028
Amount Due: \$100.00

Case No. OH1696001779D

JAMES NORRIS
802 N FIRST ST STE C
MONTICELLO,
IN 47960-8763
Amount Due: \$150.00

Case No. OH3283011370C

JOEL M MARTINEZ
1705 AVE J #14
GALENA PARK,
TX 77547
Amount Due: \$100.00

Case No. OH3242009601D

JUSTIN K PATTERSON
6970 CANNON ST
EAST FOULTANHAM,
OH 43735
Amount Due: \$100.00

Case No. OH1593000423D

GREEN MOUNTAIN PIANO
21 MERCHANT STREET STE 1
BARRE,
VT 05641
Amount Due: \$500.00

Case No. OH3261006380C

WYSE ENTERPRISE INC
1633 WOODLAND AVE
TOLEDO,
OH 43607
Amount Due: \$190.00

Case No. OH1438001723C

TRAVERSE LOGISTICS COMPANY LLC
4330 TRAVERSE LANE
SAINT LOUIS,
MO 63134
Amount Due: \$100.00

Case No. OH1100005621C

ERNEST D JOHNSON
7563 JOHN F KENNEDY DR W
JACKSONVILLE,
FL 32219
Amount Due: \$250.00

Case No. OH3274015470D

Respondents In Show Cause

Batch No.234

TIMOTHY C LONES
2430 30TH ST NE
CANTON,
OH 44705
Amount Due: \$100.00

Case No. OH1624011113D

J1 M1 EXPRESS
PO BOX 750123
MEMPHIS,
TN 38175-0123
Amount Due: \$100.00

Case No. OH3271009164C

EMANUEL LOPEZ
5673 GROVE LANE
HORN LAKE,
MS
Amount Due: \$600.00

Case No. OH3271009164D

NORTHERN EXPRESS LOGISTICS LLC
PO BOX 213
BURNETT,
WI 53922
Amount Due: \$150.00

Case No. OH1687001837C

KEVIN F PARSLEY
311 W 1ST AVE
FLANDREAU,
SD 57028
Amount Due: \$200.00

Case No. OH1687001837D

CLIFTON JR S SHAMBLIN
1639 E MAIN ST LOT 23
KENT,
OH 44240
Amount Due: \$100.00

Case No. OH0191009282D

JAMES R BODEN
134 FRANKLIN ST
GILBOA,
OH 45875
Amount Due: \$100.00

Case No. OH3259008736D

R W JACKS LOGGING
7200 HWY 236
JACKSONVILLE,
OR 97530
Amount Due: \$100.00

Case No. OH3286015590C

Respondents In Show Cause

Batch No.234

KNIGHT'S TOWING & TRANSPORT LLC
160 STOLLE AVE
SIDNEY,
OH 45365
Amount Due: \$150.00

Case No. OH3293007143C

SLOAN TRUCKING INC
4352 ARCHWOOD AVE
CLEVELAND,
OH -1
Amount Due: \$300.00

Case No. OH3267008676C

BOYD BROS TRANSPORTATION INC
3275 HIGHWAY 30
CLAYTON,
AL 36016
Amount Due: \$150.00

Case No. OH3267008672C

JUSTIN DONALD SHORT
PO BOX 42
JEFFERSON,
NC 28640
Amount Due: \$100.00

Case No. OH3231015580C

BLUE ARROW TRUCKING LLC
4875 GRAMERCY OAKS DR APT 415
DALLAS,
TX 75287
Amount Due: \$100.00

Case No. OH3240004798C

DOUBLE S EXPRESS LLC
711 WEST MAGNOLIA STREET
LAKE LAND,
FL 33815
Amount Due: \$500.00

Case No. OH3274015481C

FREEDOM TRANS INC
2256 WEST LILN COLN AVE UNIT K2
ANAHEIM,
CA 92801
Amount Due: \$140.00

Case No. OH3293007142C

DANIEL W NEGASSI
17426 LILAC ST
FONTANA,
CA 92337
Amount Due: \$5100.00

Case No. OH3293007142D

Respondents In Show Cause

Batch No.234

KENDALL L WORTHAM
485 IRVING TURNER BOULEVARD
NEWARK,
NJ 07108
Amount Due: \$100.00

Case No. OH3233004557D

A & A LOGISTIC SERVICES LLC
9445 SW 39TH STREET
MIAMI,
FL 33165
Amount Due: \$140.00

Case No. OH3267008679C

C&S CORE TRUCKING LLC
11830 ROGUES HOLLOW RD
DOYLESTOWN,
OH 44230
Amount Due: \$90.00

Case No. OH3267008670C

ANDREW S PUZ
1219 CHEROKEE TRAIL
WILLOUGHBY,
OH 44094
Amount Due: \$500.00

Case No. OH3240004807D

IVAN VUJOVIC
3619 N LAVERGNE AVE NO G
CHICAGO,
IL 60641
Amount Due: \$100.00

Case No. OH1100005630D

SAMUEL T ANDEHANNES
12480 ABRAMS RD #123
DALLAS,
TX 75243
Amount Due: \$100.00

Case No. OH3271009172D

KENNETH GAMBILL
RT 1 BOX 79
MARSHFIELD,
OH 45766
Amount Due: \$200.00

Case No. OH3257003606C

ZYLSTRA CUSTOM MANURE APPLICATION LLC
15891 SR 49
ANTWERP,
OH 45813
Amount Due: \$590.00

Case No. OH1696001788C

Respondents In Show Cause

Batch No.234

RYAN L BURNETT
171 E MARION STREET
DOYLESTOWN,
OH 44230
Amount Due: \$100.00

Case No. OH3252011619D

M M T LOGISTICS LLC
850 DISTRIBUTION DR
Columbus,
OH 43228
Amount Due: \$100.00

Case No. OH3293007154C

CARL M LIPSCOMB
904 N. EVERS AVE.
COMPTON,
CA 90220
Amount Due: \$250.00

Case No. OH0992001681D

ROBERT G STRUEBING
6133 DUNCAN ST.
TAYLOR,
MI 48180
Amount Due: \$100.00

Case No. OH1191010789D

POWER QUALITY LOGISTICS CORP
PO BOX 131644
STATEN ISLAND,
NY 10313
Amount Due: \$540.00

Case No. OH0380008003C

R & J TRUCKING INC
8063 SOUTHERN BLVD
YOUNGSTOWN,
OH 44512
Amount Due: \$100.00

Case No. OH0380008001C

RRS INNOVATION INC
817 VERTIN BLVD
SHOREWOOD,
IL 60404
Amount Due: \$500.00

Case No. OH3283011382C

FAF INC
6800 PORT ROAD
GROVEPORT,
OH 43125
Amount Due: \$90.00

Case No. OH3293007161C

Respondents In Show Cause

Batch No.234

KEVIN B FARMER
PO BOX 1263
RIDGEWAY,
VA 24148
Amount Due: \$100.00

Case No. OH3257003611D

NATHANIEL S FLINN
144 SE QUAKER ROAD
COLUMBUS,
KS 66725
Amount Due: \$100.00

Case No. OH1251002482D

SPIDER ENTERPRISES OF ILLINOIS INC
225 N BRAINTREE
SCHAUMBURG,
IL 60194
Amount Due: \$500.00

Case No. OH0573007927C

CHRISTOPHER M YOUNG
1069 LIBERTY AVE
BARBERTON,
OH 44203
Amount Due: \$100.00

Case No. OH0573007924D

ABDURAHMAN A MUNYE
4500HAMBRICK ST
COLUMBUS,
OH 43228
Amount Due: \$100.00

Case No. OH3242009622D

SHAWN C GARDNER
14941 REGAL RD
THORNVILLE,
OH 43076-8985
Amount Due: \$100.00

Case No. OH3271009180D

HENRY CRAIG
PO BOX 368
KODAK,
TN 37764
Amount Due: \$250.00

Case No. OH0528002948D

MARVIN R SMITH JR
2238 GANTZ RD
GROVE CITY,
OH 43123
Amount Due: \$250.00

Case No. OH3215005435D

Respondents In Show Cause

Batch No.234

DOUGLAS A BECKLEY
630 STEVENS BLVD
EASTLAKE,
OH 44095
Amount Due: \$100.00

Case No. OH3264009822D

CHRISTOPHER D PRESLEY
23750 W WARREN RD APT 3
DEARBORN HTS,
MI 48127
Amount Due: \$100.00

Case No. OH1100005641D

LOGISTIC PROFESSIONALS OF FL INC
5310 PHILLIPS HIGHWAY
JACKSONVILLE,
FL 32207
Amount Due: \$140.00

Case No. OH3242009623C

STEVEN G SOWARDS
804 FORAKER AVE
SIDNEY,
OH 45365
Amount Due: \$100.00

Case No. OH3274015498D

MAHAMAT TOUKA-HALIKI
5713 JUDITH PL
GALLOWAY,
OH 43119
Amount Due: \$100.00

Case No. OH3274015494D

OSCAR BUENO ROMERO
688 ALL RED MILL ROAD
MOUNT AIRY,
NC 27030
Amount Due: \$150.00

Case No. OH3275009754C

DLD EXT
784 TIMBER LN
GENEVA,
OH 44041
Amount Due: \$3124.00

Case No. OH0616002562C

MONTY GORHAM
2243 HAMILTON CLEVES RD
HAMILTON,
OH 45013
Amount Due: \$250.00

Case No. OH3256010705C

Respondents In Show Cause

Batch No.234

BAUMANN ENTERPRISES INC
4801 CHAINCRAFT RD
GARFIELD HEIGHTS,
OH 44125
Amount Due: \$500.00

Case No. OH1624011128C

ZXPEDITE INC
11427 REED HARTMAN HIGHWAY
BLUE ASH,
OH 45241
Amount Due: \$150.00

Case No. OH3268012453C

ORLIN T GREENE
4102 OWL CREEK RD.
LUCASVILLE,
OH 45648
Amount Due: \$2200.00

Case No. CR201408210526

ALAN R BODINE
2698 S US HIGHWAY 231
WOLCOTT,
IN 47955
Amount Due: \$200.00

Case No. OH1100005646D

SPICE CARGO LLC
PO BOX 7634
GREENWOOD,
IN 46142
Amount Due: \$100.00

Case No. OH3264009836C

JEROMME J PHILLIPS JR
204 WENNER ST
WELLINGTON,
OH 44090
Amount Due: \$500.00

Case No. OH0191009299D

TRANSPORT EAGLE LOGISTICS LLC
7 SKYLINE DRIVE 3RD FLOOR
HAWTHORNE,
NY 10532
Amount Due: \$250.00

Case No. OH3293007168C

KHALED W HMEIDAN
24733 HANOVER ST
DEARBORN HEIGHTS,
MI 48125-1827
Amount Due: \$350.00

Case No. OH3229011425D

Respondents In Show Cause

Batch No.234

CHRISTIN R WILLIAMS
1257 LORING AVE APT 6J
BROOKLYN,
NY 11208
Amount Due: \$200.00

Case No. OH3286015616D

LAMONTE J ADAMS
2031 S CLARK ST APT 606S
CHICAGO,
IL 60616
Amount Due: \$100.00

Case No. OH3255011305D

DAVID T JOHNSON
65 CAMINO BRONCE
BROWNSVILLE,
TX 78521
Amount Due: \$100.00

Case No. OH3268012469D

SUSU EXPRESS LLC
3296 WESTERVILLE RD STE 35
COLUMBUS,
OH 43224
Amount Due: \$190.00

Case No. OH3283011391C

MICHAEL A JACKSON
120 CHAUNCEY STREET #6K
BROOKLYN,
NY 11233
Amount Due: \$100.00

Case No. OH3210302230D

AUGILIA J SOWELL
7557 LIDDESDALE BLVD
BLACKLICK,
OH 43004
Amount Due: \$250.00

Case No. OH3207302128D

HUSNI OLIVEIRA HASAN
9812 S NOTTINGHAM APT-07
CHICAGO RIDGE,
IL 60415
Amount Due: \$150.00

Case No. OH3263001405C

MARK E CARNES
1615 AMBROSE AVE NW
CANTON,
OH 44708
Amount Due: \$500.00

Case No. OH3297010067D

Respondents In Show Cause

Batch No.234

COLE DISTRIBUTING INC
6312 SR 598
SHELBY,
OH 44875
Amount Due: \$1584.00

Case No. OH3214301631C

ABDIWAHAB M YAHYA
5792 152ND ST APT 921
TUKWILA,
WA 98188
Amount Due: \$100.00

Case No. OH1622000711D

KENNETH W BUCKLEY
10775 ROUTE 235
THOMPSONTOWN,
PA 17094
Amount Due: \$100.00

Case No. OH3224002450D

EXHIBITION SERVICES INC
6907 WESTSIDE SAGINAW RD #7
BAY CITY,
MI 48706
Amount Due: \$190.00

Case No. OH3296014823C

KRAZY TRAIN
1212 US HIGHWAY 319 N
TIFTON,
GA 31794
Amount Due: \$550.00

Case No. OH3275009768C

DAVID P BICKLEY
1212 US HIGHWAY 319 N
TIFTON,
GA 31794
Amount Due: \$100.00

Case No. OH3275009768D

ARTHUR K CHANEY
1502 BLAIR STREET
POCOLA,
OK 72901
Amount Due: \$200.00

Case No. OH3275009766D

JOHN H TIPTON
125 MECHANIC ST
CLYDE,
OH 43410
Amount Due: \$250.00

Case No. OH3270006722D

Respondents In Show Cause

Batch No.234

GOLDWAY CARRIERS INC.
500 E FULLERTON AVE UNIT 88207
CAROL STREAM,
IL 60188
Amount Due: \$100.00

Case No. OH0191009302C

BROWNING TRUCKING
239 ROCKWELL RD
COLUMBUS,
OH 43207
Amount Due: \$150.00

Case No. OH0417001209C

PR TRANSPORTATION INC
36253 MICHIGAN AVE
WAYNE,
MI 48184
Amount Due: \$500.00

Case No. OH1191010810C

MICHAEL C HAYNES
125 COUNTRY WALK
SOCIAL CIRCLE,
GA 30025-5103
Amount Due: \$100.00

Case No. OH3229011431D

UNITED ROYAL ENTERPRISES INC
PO BOX 558
WOODSTOCK,
GA 30188
Amount Due: \$90.00

Case No. OH3229011429C

AMCK TRANSPORT INC
3606 LANDING WAY DR APT 204
TAMPA,
FL 33624
Amount Due: \$100.00

Case No. OH3264009840C

JOHN A COCHRAN
2615 ONEIDA AVE
DAYTON,
OH 45414
Amount Due: \$100.00

Case No. OH3268012478D

MICHAEL D CRAYCRAFT
4149 W. 20TH. ST.
CLEVELAND,
OH 44109
Amount Due: \$600.00

Case No. OH1191010814D

Respondents In Show Cause

Batch No.234

ANTHONY J RIFFLE
805 MOJAVE TRAIL
GEORGETOWN,
KY 40324
Amount Due: \$500.00

Case No. OH3266008421D

GUARANTEED DELIVERY SERVICE INC
P O BOX 42265
CLEVELAND,
OH 44142
Amount Due: \$100.00

Case No. OH0616002569C

SLAPPY INVESTMENTS LLC
1795 VALCON AVENUE
COLUMBUS,
OH 43207
Amount Due: \$190.00

Case No. OH0496000066C

KIP A CHURCH
303 CLOVER DR
CASSVILLE,
MO 65625
Amount Due: \$100.00

Case No. OH0616002568D

BRIAN C HETER
4581 AUBIHL RD SW
NEW PHILADELPHIA,
OH 44663
Amount Due: \$100.00

Case No. OH3219301778D

ASMAT LLC
1265 ST RT 139
OAK HILL,
OH 45656
Amount Due: \$100.00

Case No. OH0279000001C

HAUENSTEIN TRUCKING INC
5950 BENTLEY RD
BLUFFTON,
OH 45817
Amount Due: \$480.00

Case No. OH3210302231C

MOHAMED H KHALAF
3067 CASSADY VILLAGE TRL
COLUMBUS,
OH 43219
Amount Due: \$600.00

Case No. OH3215005341D

Respondents In Show Cause

Batch No.234

TRACEY J SCOTT
7900 N VIRGINIA ST S
RENO,
NV 89506
Amount Due: \$600.00

Case No. OH0616002552D

PRO LOGISTICS INC
12755 E NINE MILE RD
WARREN,
MI 48089
Amount Due: \$150.00

Case No. OH3233004594C

EDDIE STAFFORD
3705 INA RD
WHITEVILLE,
TN 38075
Amount Due: \$1100.00

Case No. OH3243003729C1

CURREY'S TRANSPORT INC
2394 MELOY RD
KENT,
OH 44240
Amount Due: \$150.00

Case No. OH3230007714C1

ZAZA TRANSPORT LLC
1709 LEXINGTON AVE APT 3
LAKEWOOD,
NJ 08701
Amount Due: \$250.00

Case No. OH3242009314C1



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In ShowCause

Batch No.899

JONATHAN G THOMPSON
8831 PINE TREE
MACEDONIA,
OH 44056
Amount Due: \$600.00

Case No. OH0380008014D

FAF INC
6800 PORT ROAD
GROVEPORT,
OH 43125
Amount Due: \$100.00

Case No. OH0111006420C

HAUL IT ALL TRUCKING OF ROCKWELL LLC
420 PANTHER POINT RD
RICHFIELD,
NC 28137
Amount Due: \$250.00

Case No. OH9440300071C

AIR FLIGHT INC
PO BOX 893
GREENWOOD,
IN 46142
Amount Due: \$100.00

Case No. OH0158007395C

FAF INC
6800 PORT ROAD
GROVEPORT,
OH 43125
Amount Due: \$150.00

Case No. OH3202306022C

MARK E CARTER
2725 N GREEN RIVER RD
EVANSVILLE,
IN 47715
Amount Due: \$70.00

Case No. OH3215005444D

JAMES C BROWN
PO BOX 453
UNIONTOWN,
AL 36786
Amount Due: \$100.00

Case No. OH3266008423D

Respondents In ShowCause

Batch No.899

JJW LLC
634 PEPPER WILSON
VAUGHAN,
MS 39179
Amount Due: \$3190.00

Case No. OH0992001709C

MICHAEL A MOOREHEAD
845 LEACH ST
YAZOO CITY,
MS 39194
Amount Due: \$250.00

Case No. OH0992001709D

UMAR H ABDUL-JALIL
PO BOX 5188
GLENDALE,
AZ 85312
Amount Due: \$100.00

Case No. OH1622000715D

GENE P CUMMINGS
1218 E AUSTIN
BOLIVAR,
MO 65613
Amount Due: \$100.00

Case No. OH3274015513D

DANIEL S MCCONNOHIE
2540 WASHINGTON MILL
BELLBROOK,
OH 45305
Amount Due: \$100.00

Case No. OH1454008603D

JOSHUA L MCGRATH
118 POPLAR ST PO BOX 513
SECRETARY,
MD 21664-1664
Amount Due: \$250.00

Case No. OH3229011436D

WOOD RECOVERY SYSTEMS INC
PO BOX 502
GRANVILLE,
OH 43023
Amount Due: \$200.00

Case No. OH0992001705C

JESS DOBBS
724 YEUTTE CT
COLUMBUS,
OH 43223
Amount Due: \$150.00

Case No. OH3242009635C

Respondents In ShowCause

Batch No.899

MOON MATS
PO BOX 543
MORRISVILLE,
NY 13408
Amount Due: \$600.00

Case No. OH0955002673C

ANTHONY L GIANTI
PO BOX 543
MORRISVILLE,
NY 13408
Amount Due: \$200.00

Case No. OH0955002673D

EXTREME SPECIALIZED TRANSPORT CORP
751 RAMSEY AVE
HILLSIDE,
NJ 07205
Amount Due: \$500.00

Case No. OH3261006419C

CHARLES E LEACH
907 ELM ST
PAINESVILLE,
OH 44077
Amount Due: \$100.00

Case No. OH3281011987D

NAIF A SAID
PO BOX 30408
COLUMBUS,
OH 43230
Amount Due: \$280.00

Case No. OH3242009639C

ABDULLAHI H ADEN
2953 CAPITAL PARK CT APT 2C
COLUMBUS,
OH 43224
Amount Due: \$100.00

Case No. OH3242009639D

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

Case No. OH3255011315C

JERRY N HAMILTON
3244 SPRINGDALE RD
CIINCINNATI,
OH 45251
Amount Due: \$100.00

Case No. OH3272011935D

Respondents In ShowCause

Batch No.899

NATHAN T MOSE
991 CLIFF CREEK DR
COLUMBUS,
OH 43228
Amount Due: \$100.00

Case No. OH3272011936D

KENNETH HOWARD
1170 ISLAND RD
CIRCLEVILLE,
OH 43113
Amount Due: \$1000.00

Case No. OH0992001710C

FRANKLIN D HAWKINS
18410 COMMERCIAL POINT RD.
CIRCLEVILLE,
OH 43113
Amount Due: \$100.00

Case No. OH0992001710D

ABDULAZIZ K NEBI
2329 S. 9TH STREET APT B106
MINNEAPOLIS,
MN 55406
Amount Due: \$100.00

Case No. OH1251002494D

SPICE CARGO LLC
PO BOX 7634
GREENWOOD,
IN 46142
Amount Due: \$150.00

Case No. OH3238009108C

BARTON H BARTON JR
419 S RODNEY STREET
WILMINGTON,
DE 19805
Amount Due: \$600.00

Case No. OH3274015524D

TERRY L KOUTS
508 W. MARKET
CELINA,
OH 45822
Amount Due: \$100.00

Case No. OH3283011409D

EXODUS TRANSLINE LLC
9550 FOREST LANE SUITE 520
DALLAS,
TX 75243
Amount Due: \$250.00

Case No. OH0259000982C

Respondents In ShowCause

Batch No.899

JK FREIGHT LLC
2904 VILLAGE DR
AVENEL,
NJ 07001
Amount Due: \$100.00

Case No. OH1251002498C

A & D WOOD PRODUCTS INC
112 WARD ST
ELIDA,
OH 45807
Amount Due: \$100.00

Case No. OH3238009114C

AARON J PETERS
2387 BEERY RD
ELIDA,
OH 45807
Amount Due: \$100.00

Case No. OH3238009114D

SADDAM HUSSEIN HASSAN
1211 EL CAMINO REAL APT 127
EULESS,
TX 76040
Amount Due: \$200.00

Case No. OH3259008764D

DANIEL L GRAGG
13157 MAYER RD.
MAYBEE,
MI 48159
Amount Due: \$100.00

Case No. OH1191010824D

NEXUS TRUCKING INC
8234 126TH ST WEST
SAVAGE,
MN 55378
Amount Due: \$100.00

Case No. OH0616002584C

OSCAR J WATERS
4019 HELTON DR APT 27
MIDDLETOWN,
OH 45044
Amount Due: \$100.00

Case No. OH0616002582D

NEW BREATH LLC
1045 UNIT C REED ROAD
MONROE,
OH 45050
Amount Due: \$500.00

Case No. OH3279010198C

Respondents In ShowCause

Batch No.899

ANGEL ALCIDES MIDENCE
408 W BELMONT ST
ONTARIO,
CA 91762
Amount Due: \$90.00

Case No. OH3240004850C

JACOB SIMS
805 JONES ROAD
WALTON,
KY 41094
Amount Due: \$450.00

Case No. OH3242009642C

JACOB L SIMS
805 JONES RD
WALTON,
KY 41094
Amount Due: \$100.00

Case No. OH3242009642D

DELTA TRANS LEASING CORP
PO BOX 603
MIFFLINVILLE,
PA 18631
Amount Due: \$1150.00

Case No. OH0616002578C

REGIO EXPRESS INC
P O BOX 1673
PHARR,
TX 78577
Amount Due: \$100.00

Case No. OH0992001712C

SMITH EXCAVATING
52 8TH ST
NEWARK,
OH 43055
Amount Due: \$150.00

Case No. OH3261006423C

ISNIINA TRANSPORTATION LLC
1902 tamarack cir n apt#D
Columbus,
OH 43229
Amount Due: \$100.00

Case No. OH3225005255C

HATLEY TRUCKIN
5300 US ST RT 36W
PIQUA,
OH 45356
Amount Due: \$100.00

Case No. OH3210302238C

Respondents In ShowCause

Batch No.899

HEATHER A HATLEY
2517 NEW CASTLE DRIVE
TROY,
OH 45373
Amount Due: \$100.00

Case No. OH3210302238D

HATLEY TRUCKIN
5300 US ST RT 36W
PIQUA,
OH 45356
Amount Due: \$100.00

Case No. OH3210302237C

JAMES E BARKER
4085 PARK FLUTON OVAL APT 923
CLEVELAND,
OH 44144
Amount Due: \$100.00

Case No. OH3267008731D

CALVIN L TIPTON
3027 RAUSCHENBACH ST
ST LOUIS,
MO 63107
Amount Due: \$100.00

Case No. OH3291010404D

STEVEN J SHEEDY
40 SWEET FERN DR
PITTSFIELD,
NH 03263-3613
Amount Due: \$100.00

Case No. OH3283011423D

BSS TRUCKING LLC
3317 FERNHEATHER DR
LOUISVILLE,
KY 40216
Amount Due: \$100.00

Case No. OH0925008222C

STOOPS FREIGHTLINER-QUALITY TRAILER INC
3250 N POST RD STE 150
INDIANAPOLIS,
IN 46226
Amount Due: \$100.00

Case No. OH3275009797C

JOSHUA N BRAMMER
199 N EAST ST
MORRAL,
OH 43337
Amount Due: \$500.00

Case No. OH1554006933D

Respondents In ShowCause

Batch No.899

RAILPORT SERVICES INC PO BOX 26819 JACKSONVILLE, FL 32226 Amount Due: \$100.00	Case No. OH3201000219C
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BADESHA TRANSPORT LLC PO BOX 568 BURLINGTON, NJ 08016 Amount Due: \$150.00	Case No. OH3261006429C
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AUBRY S HARRINGTON 300 GORDON RD SPRINGVILLE, AL 35146 Amount Due: \$250.00	Case No. OH3215005456D
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GAADIID COMPANY 6221 SOLITARE LN COLUMBUS, OH 43231 Amount Due: \$250.00	Case No. OH1438001751C
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GUARANTEED DELIVERY SERVICE INC P O BOX 42265 CLEVELAND, OH 44142 Amount Due: \$100.00	Case No. OH1624011154C
--	------------------------

EPIC SERVICES LLC 422 NORTH INDIAN CREEK DR STE B CLARKSTON, GA 30021 Amount Due: \$140.00	Case No. OH3286015641C
--	------------------------

PHILLIP CRAIG JR 382 ROCKYFORD RD LOUISBURG, NC 27549 Amount Due: \$340.00	Case No. OH3293007183C
--	------------------------

ASSAF SON INC 4732 PALMER ST DEARBORN, MI 48126 Amount Due: \$500.00	Case No. OH1191010830C
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Respondents In ShowCause

Batch No.899

RANDY J ADAMS
561 MANOR ST. APT 1
LANCASTER,
PA 17603
Amount Due: \$600.00

Case No. OH0020001959D

KUNTZMAN TRUCKING INC
13515 OYSTER ROAD
ALLIANCE,
OH 44601
Amount Due: \$490.00

Case No. OH1622000723C

GUEORGUI R DINKOV
722 GREEN BAY RD
WINNETKA,
IL 60093
Amount Due: \$100.00

Case No. OH1516006386D

E & S LUMBER LLC
688 BLESSING RD
PATRIOT,
OH 45658
Amount Due: \$400.00

Case No. OH3267008745C

STEVENS ENGINEERS & CONSTRUCTORS
14470 YORK ROAD
North Royalton,
OH 44133
Amount Due: \$100.00

Case No. OH3267008744C

HAUENSTEIN TRUCKING INC
5950 BENTLEY RD
BLUFFTON,
OH 45817
Amount Due: \$190.00

Case No. OH1663002689C

B N G LOGISTICS LLC
3 SAGAMORE LN
BORDENTOWN,
NJ 08505
Amount Due: \$900.00

Case No. OH3268012504C

JAMES R REISING
3764 US 224 EAST LOT 61
GREENWICH,
OH 44837
Amount Due: \$100.00

Case No. OH1251002507D

Respondents In ShowCause

Batch No.899

BENJAMIN W PHIPPS
3020 BIG RUN RD
LUCASVILLE,
OH -1
Amount Due: \$580.00

Case No. OH1552000245C

HS BROS INC
2432 N MITRE AVE
FRESNO,
CA 93722
Amount Due: \$100.00

Case No. OH3264009861C

BRANDON L FELLO
3472 EMERY CLUB WAY
COLUMBUS,
OH 43219
Amount Due: \$100.00

Case No. OH0158007403D

GARY LEMMER
11112 DALE AVE APT10
CLEVELAND,
OH 44111
Amount Due: \$100.00

Case No. OH1438001759D

BENJAMIN W PHIPPS
3020 BIG RUN RD
LUCASVILLE,
OH -1
Amount Due: \$300.00

Case No. OH3269010654C

WILLIAM L ROBBINS
3402 W 46TH ST.
CLEVELAND,
OH 44102
Amount Due: \$100.00

Case No. OH3267008749D

ROBERTO TORRES
8952 DUDLEXT AVE
SOUTH GATE,
CA 90280
Amount Due: \$90.00

Case No. OH3274015532C

LONNIE J RICHARDS
607 SUMMIT ST
LADY LAKE,
FL 32159-0000
Amount Due: \$100.00

Case No. OH3297010098D

Respondents In ShowCause

Batch No.899

M K LOGISTICS LLC
POST OFFICE BOX 428
BUCKEYE LAKE,
OH 43008
Amount Due: \$900.00

Case No. OH3298012743C

MIKE ROOD TRANSPORT LLC
10577 S DIXIE HWY
PORTAGE,
OH 43451
Amount Due: \$1250.00

Case No. CR201409090548

GREG NIKKEL
8269 OLD CHARLESTON RD
LEESBURG,
OH 45135
Amount Due: \$800.00

Case No. CR201409160549

NORBERTO NUNEZ
200 N BURGESS AVE
COLUMBUS,
OH 43204
Amount Due: \$100.00

Case No. OH3278008744D

H & A FREIGHT INC
3626 ATTIKA ST
CERES,
CA 95307
Amount Due: \$2750.00

Case No. OH0992001718C

PASHAL BIHN & SONS, LLC
1770 DROUILLARD RD
OREGON,
OH 43616
Amount Due: \$400.00

Case No. OH3238009118C

ALL IN TRUCKING LLC
PO BOX 118
TYRONZA,
AR 72386
Amount Due: \$100.00

Case No. OH1663002694C

TARLOCHAN SINGH
634 TIMELESS RUN
GREENWOOD,
IN 46143
Amount Due: \$500.00

Case No. OH3264009869D

Respondents In ShowCause

Batch No.899

BIRRAA TRANSPORT LLC
423 UNIVERSITY AVE WEST
ST PAUL,
MN 55103
Amount Due: \$150.00

Case No. OH3264009856C

OHIO NATIONAL SERVICE & DISPOSAL
16781 SHAGRIN BLVD
CLEVELAND,
OH 44120
Amount Due: \$140.00

Case No. OH3298012753C

G & A TRUCKING
5090 TRALEE DR
WESTERVILLE,
OH 43082
Amount Due: \$200.00

Case No. OH3269010653C

DAVID A NADAL
2249 ASICS RD
HILLIARD,
OH 43026
Amount Due: \$450.00

Case No. OH3269010653D

EBENEZER TRANSPORTERS INC
1201 N ORANGE ST SUITE 902
WILMINGTON,
DE 19801
Amount Due: \$500.00

Case No. OH3269010651C

YANCEY HARRY
2364 RAVINE
CINCINNATI,
OH 45229
Amount Due: \$500.00

Case No. OH3266008436D

COMSTOCK TRUCKING LLC
4952 BENZLER RD
MARION,
OH 43302
Amount Due: \$90.00

Case No. OH3268012511C

MICHAEL D DILLINGER JR
16 LAKE RD
WAVERLY,
OH 45690
Amount Due: \$100.00

Case No. OH0528002990D

Respondents In ShowCause

Batch No.899

BELLA TRANSPORT INC
317 RAHWAY AVE
ELIZABETH,
NJ 07202
Amount Due: \$100.00

Case No. OH9391300536C

OSCAR A SOSA
14 PIAVE AVE 1FL
STRATEN ISLAND,
NY 10306
Amount Due: \$600.00

Case No. OH9391300536D

EAGLE EXPRESS TRANSPORT INC
37122 GRAYS AIRPORT ROAD
LADY LAKE,
FL 32159
Amount Due: \$600.00

Case No. OH3243004113C

PAVECO PAVING
7441 W RIDGEWOOD DR
PARMA,
OH 44129
Amount Due: \$150.00

Case No. OH1624011168C

JERRY L MCCALISTER
504 BERNICE ST
COLLINSVILLE,
IL 62234
Amount Due: \$250.00

Case No. OH1624011168D



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In ShowCause

Batch No.890

BENJAMIN W PHIPPS
3020 BIG RUN RD
LUCASVILLE,
OH -1
Amount Due: \$1280.00

Case No. OH3269010661C

TERRY L UMBENHOUR
74 STAYROOK WAY
MCVEYTOWN,
PA 17051
Amount Due: \$100.00

Case No. OH3240004879D

HEAVY METAL HAULERS INC
2936 REBERT PIKE
SPRINGFIELD,
OH 45502-8574
Amount Due: \$200.00

Case No. OH3272011968C

CARVER S BENSON
155 HICKORY VIEW DR
LAWRENCEVILLE,
GA 30046
Amount Due: \$100.00

Case No. OH1191010843D

ROD DONLEY
32548 NEW CASTLE
WARREN,
MI 48093
Amount Due: \$550.00

Case No. OH9440300075C

MATTHEW C DONLEY
29532 HOOVER RD
WARREN,
MI 48093-3408
Amount Due: \$200.00

Case No. OH9440300075D

THIERRY HAVUGIMANA
610-1350 DANFORTH ROAD
SCARBOROUGH,
ON M1J1G3
Amount Due: \$100.00

Case No. OH3287003520D

Respondents In ShowCause

Batch No.890

CURTIS R STEPHENS
4147 CR-20
ADA,
OH 45810
Amount Due: \$100.00

Case No. OH1505000026D

OZOOR EXPEDITE INC
5570 NOTTINGHAM CT STE 210
DEARBORN,
MI 48126
Amount Due: \$640.00

Case No. OH1251002514C

FAF INC
6800 PORT ROAD
GROVEPORT,
OH 43125
Amount Due: \$1080.00

Case No. OH3219301786C

KEITH WOODS
1940 HWY 35 SOUTH
WALNUT GROVE,
MS 39189
Amount Due: \$100.00

Case No. OH0573007980D

VS CARRIERS INC
1314-B N KNOLLWOOD
PALATINE,
IL 60067
Amount Due: \$100.00

Case No. OH1663002696C

RLH TRANSPORT INTERNATIONAL INC
8103 E US HWY 36 #126
AVON,
IN 46123
Amount Due: \$150.00

Case No. OH9440300077C

ROBERT L COLOMBO
1901 REAR PENNSYLVANIA AVE
NEW CASTLE,
PA 16101
Amount Due: \$200.00

Case No. OH3252011707C

J P GRAHAM TRANSPORT INC
PO BOX 390
ROCHESTER,
PA 15074
Amount Due: \$100.00

Case No. OH3230007810C

Respondents In ShowCause

Batch No.890

WEILER TRANSPORTATION LLC
3818 EAST LAKEVIEW DRIVE
BATESVILLE,
IN 47006
Amount Due: \$100.00

Case No. OH3259008788C

JAMES W MURPHY
9541MIRIAM AVE
OVERLAND,
MO 63114
Amount Due: \$500.00

Case No. OH3289008826D

ALTERNATIVE LANDSCAPING
891 OUTRIGGER COVE
PAINESVILLE,
OH 44077
Amount Due: \$250.00

Case No. OH3225005289C

MATTHEW T WIEGAND
891 OUTRIGGER CV
PAINESVILLE,
OH 44077
Amount Due: \$350.00

Case No. OH3225005289D

PROFESIONAL TRANSPORT SERVICES LLC
H23 AVON DRIVE
E WINDSOR,
NJ 08520
Amount Due: \$150.00

Case No. OH3291010431C

YAINEL ALVAREZ
H23 AVON DRIVE
EAST WINDSOR,
NJ 08520
Amount Due: \$100.00

Case No. OH3291010431D

THOMAS G CROSSNOE III
1226 S SHILOH RD APT 6
GARLAND,
TX 75042
Amount Due: \$100.00

Case No. OH1191010858D

HENRY L SMITH JR
213 S CLAY ST
STURGIS,
MI 49091
Amount Due: \$100.00

Case No. OH3275009826D

Respondents In ShowCause

Batch No.890

RODNEY E HOOVER
351 BUCKEYE CIRCLE
COLUMBUS,
OH 43217
Amount Due: \$100.00

Case No. OH9400400470D

ALEXANDER H STIVER
328 W. DECATOR ROAD
EATON,
OH 45320
Amount Due: \$100.00

Case No. OH1622000732D

MIKEY B TRANSPORT
ROUTE 52 PO BOX 64
JUSTICE,
WV 24851
Amount Due: \$1000.00

Case No. OH3269010676C

PAC WEST TRANSPORT LLC
18221 168TH WAY SE
RENTON,
WA 98058
Amount Due: \$100.00

Case No. OH3269010674C

GEMINI MOTOR TRANSPORT LP
PO BOX 26210
OKLAHOMA CITY,
OK 73126
Amount Due: \$500.00

Case No. OH3231015676C

RICHARD DEMARCO
12 SUNNYSIDE ST
LOCKPORT,
NY 14094
Amount Due: \$100.00

Case No. OH1251002518C

JOHNNY R RICHARDSON
70 PRIVATE ROAD 302
SOUTH POINT,
OH 45680
Amount Due: \$250.00

Case No. OH0528003008D

DENNIS J PATTERSON
2030 WOLOYSN CIRCLE APT 4
POLAND,
OH 44514
Amount Due: \$100.00

Case No. OH1454008635D

Respondents In ShowCause

Batch No.890

ALTON R SAWYER
229 S WALTER ST
TRENTON,
NJ 08628-1810
Amount Due: \$100.00

Case No. OH0726007745D

ZACHARY L FISHER
810 S WISCONSIN AVE
WELLSTON,
OH 45692
Amount Due: \$250.00

Case No. OH3269010684D

DOUBLE E INC
PO BOX 766
CARNEGIE,
PA 15106
Amount Due: \$100.00

Case No. OH0930000713C

MOON TRUCKING INC
10524 TERRACE RD NE
BLAINE,
MN 55434
Amount Due: \$100.00

Case No. OH0930000712C

QUALITY CARRIERS INC
102 PICKERING WAY STE 105
EXTON,
PA 19341
Amount Due: \$100.00

Case No. OH3258006720C

CA GREGORY TRUCKING
8036 POLK PATH
REYNOLDSBURG,
OH 43068
Amount Due: \$150.00

Case No. OH3271009218C

MITCHELL R STEVENS
1103 CHECKERBERRY ST
LONGS,
SC 29568
Amount Due: \$500.00

Case No. OH3247011210C

KEITH A DALRYMPLE
1313 CANFIELD ST
HUNTINGTON,
IN 46750
Amount Due: \$450.00

Case No. OH3269010686D

Respondents In ShowCause

Batch No.890

ADVANCED CONSTRUCTION & EXCAVATION LLC
150 ZANE OAK RD
OAK HILL,
OH 45656
Amount Due: \$90.00

Case No. OH3243004138C

CHEHAR MAA TRANSPORT INC
790 WESTLAND DR
LEXINGTON,
KY 40504
Amount Due: \$100.00

Case No. OH3231015691C

RONALD A VANDERTUIN
191 ASH ST
PARK FOREST,
IL 60466
Amount Due: \$500.00

Case No. OH3261006457D

IVORY C WOODING
PO BOX 1366
PURVIS,
MS 39475
Amount Due: \$600.00

Case No. OH3261006453D

THOMAS A BAILEY JR
1755 PARSONS AVE
COLUMBUS,
OH 43207
Amount Due: \$100.00

Case No. OH3269010690D

MARCUS W MCWILSON
15416 FERNWAY DR
MAPLE HTS,
OH 44137
Amount Due: \$100.00

Case No. OH3289008849D

GEORGE J BATISTA
2912 116TH ST
TOLEDO,
OH 43611
Amount Due: \$100.00

Case No. OH3284010811D

JESUS B CRUZ
29849 SW 159 DR
HOMESTEAD,
FL 33033-3306
Amount Due: \$100.00

Case No. OH3269010688D

Respondents In ShowCause

Batch No.890

TIMOTY W SWETT
8083 SALINEVILLE
MECHANICSTOWN,
OH 44651
Amount Due: \$75.00

Case No. OH0616002617D

LSIMP TRUCKING INC
6353 64TH AVENUE - APT A5
RIVERDALE,
MD 20737-1501
Amount Due: \$1000.00

Case No. OH0616002615C

ALBERT C SMITH
8519 GLEN MICHAEL LN APT 203
RANDALLSTOWN,
MD 21133
Amount Due: \$100.00

Case No. OH0616002615D

MONTGOMERY MOTOR CARRIER LTD
371 S SECTION LINE RD
DELAWARE,
OH 43015
Amount Due: \$150.00

Case No. OH3238009134C

PHILIP W JOHNSON
18217 HART DRIVE APT 2B
HOMEWOOD,
IL 60430
Amount Due: \$100.00

Case No. OH9420300470D

ZIVKO STEPANIC
2-2939 BLOOR ST W
ETOBICOKE,
ON M8X 1B3
Amount Due: \$100.00

Case No. OH0726007758D

LEDELL L HARRISON
222 E CODY ST APT 134
PHOENIX,
AZ 85040
Amount Due: \$500.00

Case No. OH3258006724D

THOMAS A LOBB
110 E 1ST ST
MONTGOMERY CITY,
MO 63361
Amount Due: \$100.00

Case No. OH1624011199D

Respondents In ShowCause

Batch No.890

SOUTHSIDE ENVIRONMENTAL GROUP LLC
PO BOX 372
NILES,
OH 44446
Amount Due: \$200.00

Case No. OH3290008550C

SHANNON C ROSS
3800 PRIMROSE AVE APT 1
BALTIMORE,
MD 21215
Amount Due: \$100.00

Case No. OH3283011456D

ARCHER LOGISTICS LTD
1543 QUAKER LANE #112
PROSPECT HEIGHTS,
IL 60070
Amount Due: \$400.00

Case No. OH3254007622C

B S LAND LLC
5304 DAVIS PECK
FARMDALE,
OH 44417
Amount Due: \$150.00

Case No. OH3281012036C

LANDSCAPE SUPPLIES
2439 ELM RD NE.
CORTLS,
OH 44410
Amount Due: \$100.00

Case No. OH3281012035C

THE DAG GROUP LLC
240 CRABAPPLE CT
POWDER SPRINGS,
GA 30127
Amount Due: \$100.00

Case No. OH1696001857C

SIDRAH LOGISTICS LLC
1202 #101 PINYON DR
MANCHESTER,
MO 63021
Amount Due: \$100.00

Case No. OH0111006439C

YUSUF I MAHAMUD
501 ENCHANTED PARKWAY APT 104
MANCHESTER,
MO 63021
Amount Due: \$100.00

Case No. OH0111006439D

Respondents In ShowCause

Batch No.890

KN SERVICES INC
460 TERMINAL ROAD
TOLEDO,
OH 43612
Amount Due: \$1000.00

Case No. CR201409250573

JAMES L CROUCH
701 N MAIN ST
WILLIAMSTOWN,
KY 41097
Amount Due: \$100.00

Case No. OH1276006604D

JOSEPH E NOLEN
24249 LINCOLN HWY APT 18
DELPHOS,
OH 45833
Amount Due: \$500.00

Case No. OH0750002341D

ROBERT O LEGG
920 W 20TH ST
LORAIN,
OH 44052
Amount Due: \$100.00

Case No. OH1238000395D

GEORGE E FISHER JR
1931 E 68TH ST
INDIANAPOLIS,
IN 46220
Amount Due: \$100.00

Case No. OH3259008819D

MICHAEL A CAREY
6133 GIOFFRE WOODS LN
COLUMBUS,
OH 43232
Amount Due: \$100.00

Case No. OH3278008783D

DARRYL P CRANDALL
6 DELLVUE PL NW
ROME,
GA 30165
Amount Due: \$500.00

Case No. OH3274015572D

ZAFAR ALI KHAN
3435 ARTESIA BLVD APT 33
TORRANCE,
CA 90504
Amount Due: \$100.00

Case No. OH3274015570C

Respondents In ShowCause

Batch No.890

WILLIAM R WILLIAMS
29739 FM 2978
MAGNOLIA,
TX 77354
Amount Due: \$600.00

Case No. OH3264009908D

WELLS PAVING
3818 EAST 144
CLEVELAND,
OH 44108
Amount Due: \$190.00

Case No. OH3225005307C

GEORGE A MORGAN
340 WHEELER AVENUE
HUBBARD,
OH 4425
Amount Due: \$350.00

Case No. OH3225005307D

DENNIS MARCUM JR
253 SURFACE DR.
CHARLESTON,
WV 25302
Amount Due: \$650.00

Case No. OH3269010699C

DENNIS MARCUM JR
253 SURFACE DR.
CHARLESTON,
WV 25302
Amount Due: \$100.00

Case No. OH3269010699D

RIFT VALLEY LOGISTICS LLC
2211 FOXBOURNE RD # 9
TOLEDO,
OH 43614
Amount Due: \$789.61

Case No. CR201409290579

TOPLINE LOGISTICS LLC
PO BOX 363
REPUBLIC,
OH 44867
Amount Due: \$5175.00

Case No. CR201409300581

BONA E TAYLOR JR
2400 WINDY RIDGE
CHILLICOTHE,
OH 45601
Amount Due: \$250.00

Case No. OH0925008252D

Respondents In ShowCause

Batch No.890

EAGLE TRUCKLINES LLC
5683 EAST GROVE DR SE
KENTWOOD,
MI 49512
Amount Due: \$100.00

Case No. OH3296014844C

ANGEL L GONZALEZ
560 HIGHLAND ST SE
GRAND RAPIDS,
MI 49507
Amount Due: \$100.00

Case No. OH3296014844D

HI SPEED UTILITY LLC
14101 ALLENTOWN RD
SPENCERVILLE,
OH 45887
Amount Due: \$140.00

Case No. OH3247011230C

MICHAEL D SOWERS
11933GORE GREENDALE RD
LOGAN,
OH 43138
Amount Due: \$350.00

Case No. OH3247011230D

MOHAMED M SAEED
3424 HALEH ST
GRAND RAPIDS,
MI 495-6
Amount Due: \$100.00

Case No. OH1100005698D

URETHANE OF KENTUCKIANA
10801 BLUEGRASS PARKWAY
LOUISVILLE,
KY 40299
Amount Due: \$250.00

Case No. OH9420300473C

HUNTER TRUCKING INC
11345 S ADA
CHICAGO,
IL 60643
Amount Due: \$100.00

Case No. OH3259008823C

MICHAEL A DAVIS
17115 LONGFELLOW AVE
HAZEL CREST,
IL 60429
Amount Due: \$2850.00

Case No. OH3259008823D

Respondents In ShowCause

Batch No.890

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

Case No. OH0158007432C

CHRISTOPHER L CLEMONS
160 SELLS ROAD APT C
LANCASTER,
OH 43130
Amount Due: \$100.00

Case No. OH1366001564D

KEYSTONE AUTOMOTIVE INDUSTRIES INC
655 GRASSMERE PARK DR
NASHVILLE,
TN 37211
Amount Due: \$100.00

Case No. OH1366001563C

ADVANCED CONSTRUCTION & EXCAVATION LLC
150 ZANE OAK RD
OAK HILL,
OH 45656
Amount Due: \$100.00

Case No. OH3243004152C

M K LOGISTICS LLC
POST OFFICE BOX 428
BUCKEYE LAKE,
OH 43008
Amount Due: \$180.00

Case No. OH3277008817C

ROBERT M EADES
4367 PARK ROAD
FAYETTEVILLE,
OH 45118
Amount Due: \$240.00

Case No. OH3257003668C

EVANS LOGISTICS CO LTD
1 EAST LIVINGSTON AVENUE
COLUMBUS,
OH 43215
Amount Due: \$500.00

Case No. OH0528003019C

STANLEY RICE
102 N ALEX RD APT D
WEST CARROLLTON,
OH 45449
Amount Due: \$140.00

Case No. OH1665001517C

Respondents In ShowCause

Batch No.890

MARK A TYLER
4484 FRENCH ROAD
DETROIT,
MI 48214
Amount Due: \$100.00

Case No. OH3229011465D

MATTHEW R SEYBOLD
4823 NORTHCREST DR APT A
FT WAYNE,
IN 46825
Amount Due: \$100.00

Case No. OH3247011233D

RICHARD A BARNHOUSE
1505 COL LISBON RD
COLUMBIANA,
OH 44408
Amount Due: \$100.00

Case No. OH1454008664D

NORMAN F NOWALK II
1037 DELAWARE AVE
GLASSPORT,
PA 15045
Amount Due: \$100.00

Case No. OH0935000026D

ABDULLAHI H FARAH
182 MCCARRONS BLVD N APT 6
SAINT PAUL,
MN 55113
Amount Due: \$100.00

Case No. OH0935000025D



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In ShowCause

Batch No.392

AIC GROUP INC
2829 JACKSON DR
ARLINGTON HEIGHTS,
IL 60004
Amount Due: \$100.00

Case No. OH3261006471C

NJ FREIGHT INC
346 SEA ISLE KEY
SECAUCUS,
NJ 07094
Amount Due: \$150.00

Case No. OH3293007191C

NFM TRANSPORT INC
7430 SW 41 ST
MIAMI,
FL 33155
Amount Due: \$140.00

Case No. OH3278008786C

ROY J BOOTEN
4381 CHERRY LN
HUNTINGTON,
WV 25704
Amount Due: \$100.00

Case No. OH3215005496D

PENNQUELLA M MATHIS
112 GETER ST
WRENS,
GA 30833-1525
Amount Due: \$100.00

Case No. OH0158007438D

FREDERICK L PACKARD
238 SEMINARY STREET
JERSEY SHORE,
PA 17740
Amount Due: \$100.00

Case No. OH1251002541D

DERRICK D TUCKER
138 DIVISION ST.
ELKHART,
IN 46516
Amount Due: \$100.00

Case No. OH1191010900D

Respondents In ShowCause

Batch No.392

MTX TRUCKING LLC 14768 CALHOUN DR EL PASO, TX 79928 Amount Due: \$100.00	Case No. OH3293007197C
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JERRY W & MARY H RICE INC 1727 E. CO RD 300N SEYMOUR, IN 47274 Amount Due: \$150.00	Case No. OH3293007195C
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TAJ INTERNATIONAL LLC 1700 SULLIVAN TRAIL EASTON, PA 18040 Amount Due: \$140.00	Case No. OH0020001992C
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JOSEPH J CZEKALA 17712 LARKSPUR COURT HOMER GLEN, IL 60491 Amount Due: \$100.00	Case No. OH1251002548D
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USA CARGO LLC 1555 SOUTH HAVANA ST AURORA, CO 80012 Amount Due: \$540.00	Case No. OH0191009361C
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FIO TRANS LLC 15160 18TH AVE N APT 205 PLYMOUTH, MN 55447 Amount Due: \$290.00	Case No. OH3261006474C
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RBE TRUCKING INC 3497 S ALBANS Cleveland Heights, OH 44121 Amount Due: \$250.00	Case No. OH3240004925C
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ANTHONY S PATERSON PO BOX 451076 ATLANTA, GA 31145 Amount Due: \$100.00	Case No. OH0158007442D
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Respondents In ShowCause

Batch No.392

B N G LOGISTICS LLC
3 SAGAMORE LN
BORDENTOWN,
NJ 08505
Amount Due: \$200.00

Case No. OH3215005502C

TIMOTHY M LEE
6848 CONTINENTAL AVE
WARREN,
MI 48091
Amount Due: \$100.00

Case No. OH3259008829D

RICKY L REED
6217 N WHEELING
MUNCIE,
IN 47304
Amount Due: \$700.00

Case No. OH1687001864D

BENJAMIN W PHIPPS
3020 BIG RUN RD
LUCASVILLE,
OH -1
Amount Due: \$200.00

Case No. OH3269010716C

TONY L MUSTARD
7401 GERMANY ROAD
WAVERLY,
OH 45690
Amount Due: \$100.00

Case No. OH1366001576D

NEAL A THOMAS
9572 DOWNS CT
JONESBORO,
GA 30238
Amount Due: \$100.00

Case No. OH3225005330D

BUCEPHAL USA LLC
433 ESSEX ST
HACKENSACK,
NJ 07601
Amount Due: \$190.00

Case No. OH0925008262C

LEONIDAS AUTO TRANSPORT INC
PO BOX 466001
LAWRENCEVILLE,
GA 30042
Amount Due: \$250.00

Case No. OH3261006476C

Respondents In ShowCause

Batch No.392

ERIC SHANE
RT 1 BOX 35-2
RED HOUSE,
WV 25168
Amount Due: \$100.00

Case No. OH3257003675D

ELEMENT BULK LOGISTICS INC
380 HWY #20 EAST
HANNON,
ON L0R 1P0
Amount Due: \$100.00

Case No. OH3263001458C

ABC AMERICAN TRANSPORT CORP
7552 ARMAND CIRCLE
TAMPA,
FL 33634
Amount Due: \$250.00

Case No. OH3225005329C

ON TIME CARRIER INC
7315 DEWEY RD
THOMPSON,
OH 44086
Amount Due: \$500.00

Case No. OH1191010905C

S BAKER TRUCKING LLC
63149 US HWY 50
MCARTHUR,
OH 45651
Amount Due: \$100.00

Case No. OH3257003679C

PRO LOGISTICS INC
12755 E NINE MILE RD
WARREN,
MI 48089
Amount Due: \$100.00

Case No. OH3296014851C

DANIEL P WALTER
2 HOLLY LANE
MECHANICSBURG,
PA 17055
Amount Due: \$100.00

Case No. OH3261006481D

GEORGE S LAWRENCE
491 ARCH STREET
MEADVILLE,
PA 16335
Amount Due: \$100.00

Case No. OH1251002556D

Respondents In ShowCause

Batch No.392

SHAUN M KRILL
136 ST JOE RD
BUTLER,
PA 16002
Amount Due: \$100.00

Case No. OH3225005333C

YUSUF HASHI
2148 YORKHULL LANE
COLUMBUS,
OH 43229
Amount Due: \$1062.50

Case No. CR201510060001

YONGTAO LI
1100 CLOVERDALE ST
RIVERSIDE,
CA 92501
Amount Due: \$100.00

Case No. OH3263001465C

FIO TRANS LLC
15160 18TH AVE N APT 205
PLYMOUTH,
MN 55447
Amount Due: \$350.00

Case No. OH3293007206C

KCL LLC
7111 W 151ST ST # 34
OVERLAND PARK,
KS 66223
Amount Due: \$100.00

Case No. OH3264009927C

DELUX TRUCKING INC
4130 LINDEN AVE STE 230
Dayton,
OH 45432
Amount Due: \$150.00

Case No. OH3263001470C

WILLIAM H DENSON JR
PO BOX 5677
BRADENTON,
FL 34281
Amount Due: \$100.00

Case No. OH1191010911D

H AND MIDLAND TRANSPORTATION INC
3791 TOWNE CENTER BLVD
COLUMBUS,
OH 43219
Amount Due: \$190.00

Case No. OH3261006486C

Respondents In ShowCause

Batch No.392

RUBY I VELA
6101 VERBENA ST
EDINBURG,
TX 78542
Amount Due: \$500.00

Case No. OH3261006483C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$200.00

Case No. OH3242009702C

JEFFREY B DROWN
3076 BLENDONWOODS BLVD
COLUMBUS,
OH 43231
Amount Due: \$100.00

Case No. OH3271009252D

STEEL HORSE TRANSPORTATION LLC
338 OHIO AVENUE
FREMONT,
OH 43420
Amount Due: \$100.00

Case No. OH3271009243C

QUALITY CARRIERS INC
102 PICKERING WAY STE 105
EXTON,
PA 19341
Amount Due: \$1080.00

Case No. OH9432300795C

GEMINI MOTOR TRANSORT LP
PO BOX 26210
OKLAHOMA CITY,
OK 73126
Amount Due: \$500.00

Case No. OH3237008559C

JON M BOGAN
5071 NEBRASKA AVE
HUBER HEIGHTS,
OH 45424
Amount Due: \$100.00

Case No. OH1238000417D

C & K TRANSPORTATION LLC
787 E WALDORF AVE
MEMPHIS,
TN 38106
Amount Due: \$100.00

Case No. OH3278008804C

Respondents In ShowCause

Batch No.392

CURLEY L WEST
787 E WALDORF AVE
MEMPHIS,
TN 38106
Amount Due: \$100.00

Case No. OH3278008804D

GABRIEL B RHODES
4427 BLOSSOM ST APT M6
COLUMBIA,
SC 292053656
Amount Due: \$250.00

Case No. OH3270006767D

AIRGAS USA LLC
31 N PEORIA AVE
TULSA,
OK 74120
Amount Due: \$100.00

Case No. OH3289008891C

STEVEN M BROWN
118 MARCY LANE
WHITNEY,
TX 76645-0000
Amount Due: \$100.00

Case No. OH3239001050D

SIR WALTER L TRUCKING
5542 MONTEREY HWY 125
SAN JOSE,
CA 95138
Amount Due: \$540.00

Case No. OH3269010722C

WALTER L LEWIS
5542 MONTEREY HWY SUITE 125951
SAN JOSA,
CA 95138
Amount Due: \$100.00

Case No. OH3269010722D

SMITH CORP INC
130 NOVNER DR
CINCINNATI,
OH 45215-1334
Amount Due: \$150.00

Case No. OH0158007445C

PAUL M RITTER
5821 LAYHIGH RD
OKEANA,
OH 45053
Amount Due: \$500.00

Case No. OH0158007445D

Respondents In ShowCause

Batch No.392

NEWCASTLE LOGISTICS INC
5530 CORBIN AVE STE 130
TARZANA,
CA 91356
Amount Due: \$100.00

Case No. OH0191009374C

LYNDELL R CHUPP
59370 STATE RD 13
GOSHEN,
IN 46528
Amount Due: \$100.00

Case No. OH3286015741D

VOLODYMYR MILINEVYCH
3527 N OVERHILL AVE
CHICAGO,
IL 60634
Amount Due: \$100.00

Case No. OH0616002628D

ABEL A SILVA
PO BOX 290730
EL PASO,
TX 79929
Amount Due: \$150.00

Case No. OH1276006620C

ALEJANDRO N ACOSTA
11937 DIEGO RIVERA
EL PASO,
TX 79936
Amount Due: \$100.00

Case No. OH1276006620D

JASON S BLAKESLEE
224 SPRING BROOK CIRCLE
ELYRIA,
OH 44035
Amount Due: \$100.00

Case No. OH3271009239D

EFRAIN L CELERINO
BEGONIAS 440
VILLA FLORIDA,
TA 88715
Amount Due: \$100.00

Case No. OH3262003933D

ZEE TRANSPORT LLC
11059 LAMEY BRIDGE RD 514
DI BERVILLE,
MS 39540
Amount Due: \$190.00

Case No. OH3263001481C

Respondents In ShowCause

Batch No.392

RAJ TRUCKING
16676 INDIAN HOLLOW RD
GRAFTON,
OH 44044
Amount Due: \$100.00

Case No. OH3230007868C

FOUR BROTHERS LOGISTICS LLC
808 S SHARY RD STE 5 PMB 383
MISSION,
TX 78572
Amount Due: \$100.00

Case No. OH3261006497C

CIRCLE T LOGISTICS INC
P O BOX 357
MARION,
OH 43301-0357
Amount Due: \$100.00

Case No. OH3230007876C

JANE CAMBULEV
1020 ASHBROOK CIRCLE
BOLINGBROOK,
IL 60440
Amount Due: \$250.00

Case No. OH3275009862D

MICHAEL E CARR
1315 KUMLER AVE
DAYTON,
OH 45406
Amount Due: \$100.00

Case No. OH1665001527D

CIMINO BOX CO INC
8500 CLINTON ROAD
Brooklyn,
OH 44144
Amount Due: \$150.00

Case No. OH3240004943C

GAVIN S MAYS
207 W MAIN ST APT J
BUTLER,
IN 46721
Amount Due: \$100.00

Case No. OH0438004589D

MARCELLUS ENERGY SERVICES LLC
3 MILL ST
CANDOR,
NY 13743
Amount Due: \$500.00

Case No. OH3239001062C

Respondents In ShowCause

Batch No.392

DANIEL A NEER
330 CHERRY ST
GALION,
OH 44833
Amount Due: \$100.00

Case No. OH1687001866D

JEREMY ONEIL
5201 ROSA PARKS BLVD
DETROIT,
MI 48208
Amount Due: \$100.00

Case No. OH1251002575C

CONSUMER GROUP
711 W WABASH AVE
EFFINGHAM,
IL 62401
Amount Due: \$406.00

Case No. OH9437300165S2

CHRISTOPHER W GAULT
462 STATE ROUTE 245 E
WEST LIBERTY,
OH 43357
Amount Due: \$600.00

Case No. OH3283011492D

C HENRY TRANSPORT INC
488 NW 69TH AVE
MARGATE,
FL 33063
Amount Due: \$100.00

Case No. OH3262003940C

RICKY D WINLAND
2124 GLENWOOD AVE
YOUNGSTOWN,
OH 44511
Amount Due: \$100.00

Case No. OH0616002643D

NYECO GAS
1621 SOUTH TOWNSHIP RD 1186
TIFFIN,
OH 44883
Amount Due: \$100.00

Case No. OH3260009566C

DANIEL A NEER
330 CHERRY ST
GALION,
OH 44833
Amount Due: \$250.00

Case No. OH3291010458D

Respondents In ShowCause

Batch No.392

JOSHUA CHINAMORA
1408 O AVENUE
PLANO,
TX 75074
Amount Due: \$100.00

Case No. OH0528003047C

TRUCK LOGISTICS SYSTEMS INC
8520 SW 207TH TERR
CUTLER BAY,
FL 33189
Amount Due: \$250.00

Case No. OH3229011483C

LUFKIN INDUSTRIES LLC
13391 MCGREGOR BLVD
FORT MYERS,
FL 33919
Amount Due: \$200.00

Case No. OH3283011491C

ETA DEVELOPMENT
1187 BELLOW
AKRON,
OH 44301
Amount Due: \$100.00

Case No. OH1624011234C

HAL PATCHIN
5729 SR 82
NEWTON FALLS,
OH 44444
Amount Due: \$1860.00

Case No. CR201510090004

DONALD A MANN
1363 LEMCKE RD
BEAVERCREEK,
OH 45434
Amount Due: \$100.00

Case No. OH3255011424D

TAFT GRAY
384 S 6TH ST APT# 1
NEWARK,
NJ 07103
Amount Due: \$100.00

Case No. OH0496000088D

WARNER EXPRESS LLC
9740 LAKE RD
MILLERSPORT,
OH 43046
Amount Due: \$150.00

Case No. OH3266008477C

Respondents In ShowCause

Batch No.392

JOSEPH D ABNEY
1412 N LINCOLN DRIVE
BENTON,
IL 62812
Amount Due: \$100.00

Case No. OH3237008566D

EDWARD W GOSSICK
4530 MAHONING DR
NEWTON FALLS,
OH 44444
Amount Due: \$100.00

Case No. OH1238000427D

ERIC F ROACH
856 WAHABE CT
MASURY,
OH 44438
Amount Due: \$250.00

Case No. OH1238000426D

BRIAN N SIERRA
2570 W. LIBERTY
GIRARD,
OH 44420
Amount Due: \$250.00

Case No. OH1238000423D

LOMACK DRUM COMPANY
2800 EAST 90TH STREET
CLEVELAND,
OH -1
Amount Due: \$290.00

Case No. OH3289008896C

EUGENIO TRUCKING LLC
48 GRANT AVE
KEARNY,
NJ 07032
Amount Due: \$250.00

Case No. OH0925008289C

GLYN C GOINS
7221 SOMERVILLE DR
OAKWOOD VILLAGE,
OH 44146
Amount Due: \$100.00

Case No. OH3289008895D

JAMES C ECKENROD
6518 RIVERSIDE ST.
LEAVITTSBURG,
OH 44430
Amount Due: \$100.00

Case No. OH3281012072D

Respondents In ShowCause

Batch No.392

RICHARD C ROLLISON
989 SOUTHERN BLVD
WARREN,
OH 44485
Amount Due: \$200.00

Case No. OH0616002645D

WORLD WIDE CARRIERS LTD
125 CLAIREPORT CRESCENT
ETOBICOKE,
ON M9W6P7
Amount Due: \$500.00

Case No. OH3299006513C

TWYLA RILEY
P O BOX 4115
PEORIA,
IL 61607
Amount Due: \$300.00

Case No. OH1687001874C

HOCKING VALLEY ENTERPRISES INC
31251 CHIEFTIAN DR
LOGAN,
OH 43138
Amount Due: \$5847.50

Case No. CR201510100025

PAUL A GRAFF JR
725 AURORA ST
LANCASTER,
NY 14086
Amount Due: \$650.00

Case No. OH3258006765C1



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In ShowCause

Batch No.486

ROBERT E CANTER
1401 EAST STATE STREET
BRISTOL,
TN 37620
Amount Due: \$500.00

Case No. OH0042001650D

KEITH W SISCO
113 ED HENRY SPUR ROAD
NORWICH,
NY 13815
Amount Due: \$100.00

Case No. OH3225005367D

MARISSA COLEMAN
5028 HILLTOP RD APT E
GREENSBORO,
NC 27407
Amount Due: \$150.00

Case No. OH3298012772C

ANDREW B CHARLES SR
21696 1/2 ST RT 73 WEST
WEST PORTSMOUTH,
OH 45663
Amount Due: \$250.00

Case No. OH3244007453C

SINGH TRANS LLC
2073 WEST RAYMOND ST
INDIANAPOLIS,
IN 46221
Amount Due: \$280.00

Case No. OH3289008900C

MASON DIXON INTERMODAL INC
12755 EAST NINE MILE ROAD
WARREN,
MI 48089
Amount Due: \$100.00

Case No. OH3298012779C

AYAD M ATIQ
6864 W LODGE DRIVE UNIT 1 B
WORTH,
IL 60482
Amount Due: \$100.00

Case No. OH3242009713D

Respondents In ShowCause

Batch No.486

ADAM B CARTEE
7769 EAST BERKLEY ROAD
DENVER,
NC 28037
Amount Due: \$100.00

Case No. OH1505000060D

JONATHAN P WILLIAMS
579 LITTLE CREEK ROAD
CAWOOD,
KY 440815
Amount Due: \$100.00

Case No. OH1366001592D

MICHAEL A SCOTT
26331 RED FOX
OAKWOOD,
OH 44146
Amount Due: \$200.00

Case No. OH0616002647D

PRESTIGE TRANSPORTATION INC
8622 HEMLOCK AVE
FONTANA,
CA 92337
Amount Due: \$2250.00

Case No. OH9437300174C

STAR AUTO TRANSPORTATION LLC
156 ELIZABETH AVE
NEWARK,
NJ 07108
Amount Due: \$540.00

Case No. OH3299006524C

HAUL IT ALL TRUCKING OF ROCKWELL LLC
420 PANTHER POINT RD
RICHFIELD,
NC 28137
Amount Due: \$100.00

Case No. OH3229011496C

WLODZIMIERZ WSZOLEK
930 10TH STREET
WEST BABYLON,
NY 11704
Amount Due: \$100.00

Case No. OH1251002591D

ALAN A DUNLAP
603 WILLARD AVE SE APT 2
WARREN,
OH 44483
Amount Due: \$100.00

Case No. OH1238000431D

Respondents In ShowCause

Batch No.486

WNA TRUCKING LLC
146 RICHENDOLLAR RD
IRONTON,
OH 45638
Amount Due: \$90.00

Case No. OH3269010749C

JEFFREY E NELSON
1274 JAKSE DR
EASTLAKE,
OH 44095
Amount Due: \$250.00

Case No. OH3231015760D

KIRK J MCDONALD
1890 STAR SHOOT PKWY #170-385
LEXINGTON,
KY 40509
Amount Due: \$500.00

Case No. OH3240004970D

LIBERTY EXPRESS LTD
740 SOUTH UNION AVENUE
ALLIANCE,
OH 44601
Amount Due: \$100.00

Case No. OH3263001501C

POWER QUALITY LOGISTICS CORP
PO BOX 131644
STATEN ISLAND,
NY 10313
Amount Due: \$150.00

Case No. OH0573008059C

BRITTANY T HAWK
1512 DOGWOOD DR
HARRISBURG,
PA 17110
Amount Due: \$100.00

Case No. OH0573008057D

7712 RIDGE RD LLC
7712 RIDGE RD
WADSWORTH,
OH 44281
Amount Due: \$150.00

Case No. OH1624011237C

DANTEZ B WILLIAMS
2153 WESTWOOD CT APT 4
ALLIANCE,
OH 44601
Amount Due: \$100.00

Case No. OH0616002654D

Respondents In ShowCause

Batch No.486

HECK INC
12470 SOUTH AVENUE
NORTH LIMA,
OH 44452
Amount Due: \$350.00

Case No. OH3225005374C

DROP & HOOK TRANSPORTATION INC
300 INTERNATIONAL DR SUITE 100
BUFFALO,
NY 14221
Amount Due: \$690.00

Case No. OH3293007221C

M & D TRUCKING LLC
281 WHITAKER AVE
Hamilton,
OH 45011
Amount Due: \$100.00

Case No. OH3247011248C

MICHAEL P SIMCIC
3044 PRINCETON
MADISON,
OH 44057
Amount Due: \$100.00

Case No. OH0896000316D

ROYAL TRANSPORT LLC
PO BOX 211759
EAGAN,
MN 55121
Amount Due: \$250.00

Case No. OH3289008911C

JOHN HINKLE
7322 STATE ROUTE 61
MOUNT GILEAD,
OH 43338
Amount Due: \$140.00

Case No. OH0750002392C

KENNETH C LADD
6664 BORR AVE
REYNOLDSBURG,
OH 43068
Amount Due: \$250.00

Case No. OH9437300179D

S A SIDLE CONSTRUCTION INC
13136 ST RT 18
HOLGATE,
OH 43527
Amount Due: \$500.00

Case No. OH3265010502C

Respondents In ShowCause

Batch No.486

TAJ INTERNATIONAL LLC
1700 SULLIVAN TRAIL
EASTON,
PA 18040
Amount Due: \$140.00

Case No. OH3234009431C

DANILO MILIKIC
4449 N CENTRAL PARK AVE
CHICAGO,
IL 60625
Amount Due: \$100.00

Case No. OH3234009429D

ADVANCED TRANSPORTATION INC
105 RIDGEVIEW WAY
CLINTON,
TN 37716
Amount Due: \$100.00

Case No. OH3244007463C

DAVID K BONDURANT
8031 N. HIGH STREET
THURSTON,
OH 43157
Amount Due: \$100.00

Case No. OH1366001598D

4 JC TRUCKING LLC
3420 COUNTY RD 24
CARDINGTON,
OH 43315
Amount Due: \$100.00

Case No. OH1366001596C

ZORAN MATIC
27857 ROAN DR
WARREN,
MI 48093-8337
Amount Due: \$100.00

Case No. OH3229011502D

B N G LOGISTICS LLC
3 SAGAMORE LN
BORDENTOWN,
NJ 08505
Amount Due: \$300.00

Case No. OH3263001503C

JEREMY YOUNG
104 CLYDE ST
SOUTH POINT,
OH 45680
Amount Due: \$100.00

Case No. OH0042001661D

Respondents In ShowCause

Batch No.486

DONDREA T CLAY
6034 RANDY LN
ELLENWOOD,
GA 30294
Amount Due: \$200.00

Case No. OH3291010464D

LUIS F PEREZ CORTEZ
3215 BLOSSOM WY
RIVERSIDE,
CA 92506
Amount Due: \$450.00

Case No. OH3242009727D

ANCIZAR TRANSPORT INC
2104 NW 27TH TER
CAPE CORAL,
FL 33993
Amount Due: \$100.00

Case No. OH3279010305C

JESSE J JONES
9111 ASHELY
KELLEEN,
TX 76542
Amount Due: \$100.00

Case No. OH1366001601D

VEOLIA TECHNICAL SOLUTIONS
12480 B DEBARTOLO DR
NORTH JACKSON,
OH 44451
Amount Due: \$780.00

Case No. OH3211302184S2

QUALITY CARRIERS INC
102 PICKERING WAY STE 105
EXTON,
PA 19341
Amount Due: \$100.00

Case No. OH1100005724C

CHARLES E GIFFORD
1344 BROADWAY ST
SPRINGFIELD,
OH 45504
Amount Due: \$100.00

Case No. OH1238000444D

S I G
18381 WEST 13 MILE RD UNIT 22
SOUTHFIELD,
MI 48076
Amount Due: \$190.00

Case No. OH3229011512C

Respondents In ShowCause

Batch No.486

PERRIN PERRY
3610 SENECA ST 876
FLINT,
MI 48504
Amount Due: \$100.00

Case No. OH0573008070D

BILLY G TAYLOR
213 N CONECUH ST
GREENVILLE,
AL 36037
Amount Due: \$100.00

Case No. OH3286015777D

DAVID RAPPACH
875 SCOVILLE N RD
VIENNA,
OH 44473
Amount Due: \$150.00

Case No. OH3225005397C

DAVID C RAPPACH
4191 WARREN SHARON ROAD
VIENNA,
OH 44473
Amount Due: \$100.00

Case No. OH3225005397D

LOUIS E REESE
4582 CENTER RD
LOWELLVILLE,
OH 44436
Amount Due: \$200.00

Case No. OH0616002663D

JOHN E BARRETT
624 WILEY AVE
BARNESVILLE,
OH 43713
Amount Due: \$500.00

Case No. OH3215005529D

ANTONIO R DEJESUS
9844 WEATHERFIELD DR
CONCORD,
OH 44060
Amount Due: \$200.00

Case No. OH3218007341D

SHURCO
PO BOX 827
RAVENNA,
OH 44266
Amount Due: \$100.00

Case No. OH1238000443C

Respondents In ShowCause

Batch No.486

BRIAN H MCBRIDE
6454 LUCE ST
KENT,
OH 44240
Amount Due: \$100.00

Case No. OH1238000439D

EDWIN G GALLAGHER
801 WALNUT ROAD SE
MASSILLON,
OH 44646
Amount Due: \$100.00

Case No. OH3225005405D

VA TRUCKING LLC
19 AMBRIDGE AVENUE
FAIR OAKS,
PA 15003
Amount Due: \$500.00

Case No. OH3240004983C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$380.00

Case No. OH3242009736C

GREG NIKKEL
8269 OLD CHARLESTON RD
LEESBURG,
OH 45135
Amount Due: \$680.00

Case No. OH3293007225C

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

Case No. OH3289008934C

WILLIE E SHELTON
5019 B ST SE
WASHINGTON,
DC 20019
Amount Due: \$500.00

Case No. OH3267008864D

TRANSPORT EAGLE LOGISTICS LLC
7 SKYLINE DRIVE 3RD FLOOR
HAWTHORNE,
NY 10532
Amount Due: \$100.00

Case No. OH3298012810C

Respondents In ShowCause

Batch No.486

BOTIR CHORIEV
849 LEPEERE AVE
ST LOUIS,
MO 63132
Amount Due: \$100.00

Case No. OH3298012808D

TODD N GRIDER
3027 DRY CREEK RD
ELK HORN,
KY 42733
Amount Due: \$100.00

Case No. OH0925008310D

MICHAEL J SPIEGLE
716 MAGNOLIA AVE.
CUYAHOGA FALLS,
OH 44221
Amount Due: \$100.00

Case No. OH1251002595D

JAMIE FRANCIS
9860 SNYDER CHURCH RD
BALTIMORE,
OH 43105
Amount Due: \$2225.00

Case No. CR201510170018

CARL L ROY
1528 HULL AVE
WESTCHESTER,
IL 60154
Amount Due: \$100.00

Case No. OH1665001540D

JOSHUA FULTS
8438 AMARILLO DRIVE
INDIANAPOLIS,
IN 46237
Amount Due: \$190.00

Case No. OH3263001514C

HOWARD E CONLEY
8665 ALGECIRAS DR APT 1D
INDIANAPOLIS,
IN 46250
Amount Due: \$500.00

Case No. OH3263001514D

POWER LOGISTICS SERVICES INC
8505 E ADAMO DR
TAMPA,
FL 33619
Amount Due: \$150.00

Case No. OH3263001506C

Respondents In ShowCause

Batch No.486

DENNIS FISHER
3439 SULPHUR SPRINGS RD
KINGSTON,
OH 45644
Amount Due: \$100.00

Case No. OH0528003074D

JASPER L MACK
PO BOX 343
SAINT STEPHEN,
SC 29479
Amount Due: \$500.00

Case No. OH3243004232D

GEORGE E KUHN & CO
28 WEST CENTE ST.
GERMANTOWN,
OH 45327
Amount Due: \$945.00

Case No. OH3208302003C

NIHAD MRSO
215 GORDON LANE APT 31
SALT LAKE CITY,
UT 84107
Amount Due: \$100.00

Case No. OH3225005409D

STEVEN C PILKINGTON
6678 BERWICK DR
FRANKLIN,
OH 45005
Amount Due: \$500.00

Case No. OH3264009984D

RAYMOND BUSH
4471 GRANADA BLVD APT 112
WARRENSVILLE HTS,
OH 44128
Amount Due: \$100.00

Case No. OH3298012816D

HORNE TRUCKING INC.
523 BURNHAM AVE
CALUMET CITY,
IL 60409
Amount Due: \$300.00

Case No. OH1100005726C

BETS TRUCK LEASING INC
PO BOX 728
NORTH BENNINGTON,
VT 05257
Amount Due: \$500.00

Case No. OH3230007918C

Respondents In ShowCause

Batch No.486

SEBASTIAN G SCHUBERT
420 SCOTRUN AVE
SCOTRUN,
PA 18355
Amount Due: \$100.00

Case No. OH3230007917D

ERIC D HOSKINS
23670 CARRRIAGE HILL RD APT301
SOUTHFIELD,
MI 48075
Amount Due: \$100.00

Case No. OH3230007914D

USA CARGO LLC
1555 SOUTH HAVANA ST
AURORA,
CO 80012
Amount Due: \$500.00

Case No. OH0573008088C

JONATHAN A VANAC
1932 W TUTTLE PARK RD
MADISON,
OH 44057
Amount Due: \$100.00

Case No. OH1191010967D

JEROME A WELSH
6211 CHEVIOT RD APT 3
CINCINNATI,
OH 45247
Amount Due: \$100.00

Case No. OH3268012651D

EDR LOGISTIC CORPORATION
4192 COVE LANE UNIT F
GLENVIEW,
IL 60025
Amount Due: \$100.00

Case No. OH3268012650C

HARTWIG TRANSIT INC
3833 INDUSTRIAL AVE
ROLLING MEADOWS,
IL 60008
Amount Due: \$100.00

Case No. OH3217000470C

KNIGHT TRANSPORTATION INC
20002 N 19TH AVE
PHOENIX,
AZ 85027
Amount Due: \$100.00

Case No. OH3247011264C

Respondents In ShowCause

Batch No.486

J&J INTERNATIONAL LLC
150-22 132ND AVE
JAMAICA,
NY 11434
Amount Due: \$100.00

Case No. OH3256010741C

FRANCISCO JR SOTO
1310 REDFERN AVE 3B
FAR ROCKAWAY,
NY 11691
Amount Due: \$100.00

Case No. OH3256010741D

M & M TRUCKING LLC
4860 ORCHARD RD
GARFIELD HTS,
OH 44125
Amount Due: \$450.00

Case No. OH1663002758C

R A CRITES TRUCKING INC
3665 S GRUBB RD
LIMA,
OH 45806-9312
Amount Due: \$90.00

Case No. OH3259008877C

QUALITY FREIGHT CARRIERS CORP
2224 NW 4TH TER
CAPE CORAL,
FL 33993
Amount Due: \$150.00

Case No. OH3293007230C

ISRAEL Y LIENS
1550 SW 131 AVE
MIAMI,
FL 33184
Amount Due: \$100.00

Case No. OH3293007230D

AGGREGATE CONSTRUCTION INC
4500 TIMBER RIDGE DRIVE
Independence,
OH 44131
Amount Due: \$300.00

Case No. OH1687001882C

NACA LOGISTICS USA
300 MIDDLESEX AVE
CARTERET,
NJ 07008
Amount Due: \$600.00

Case No. OH0380008061S3

Respondents In ShowCause

Batch No.486

COLIN M GARRETT
10726 SCHAFFER RD
VERSAILLES,
OH 45380
Amount Due: \$450.00

Case No. OH1687001880D

GRC GOLF PRODUCTS
1651 TOLEDO RD
ELKHART,
IN 46516
Amount Due: \$600.00

Case No. OH1687001878C

ANGEL L SANTANA
1117 N GARLAND
YOUNGSTOWN,
OH 44505
Amount Due: \$100.00

Case No. OH0616002679D

TOPLINE LOGISTICS LLC
PO BOX 363
REPUBLIC,
OH 44867
Amount Due: \$90.00

Case No. OH1438001812C

PITT-OHIO EXPRESS LLC
15 27TH ST
PITTSBURGH,
PA 15222
Amount Due: \$1320.00

Case No. OH3202306058C



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In ShowCause

Batch No.712

GREGORY G MILLER
702 DIGGS RD
WELLSTON,
OH 45692
Amount Due: \$500.00

Case No. OH3269010771C

JASON C JAMES
3254 REDWOOD RD
CLEVELAND HEIGHTS,
OH 44118
Amount Due: \$100.00

Case No. OH9427300464D

JAMES E CROSS
613 PARK AVE
PORT MONMOUTH,
NJ 07758
Amount Due: \$100.00

Case No. OH1100005740D

G & A TRANSPORT CORP
1500 86TH STREET
NORTH BERGEN,
NJ 07047
Amount Due: \$500.00

Case No. OH3261006546C

LUTVO RAMIC
1374 KIRK DR SE
GRAND RAPIDS,
MI 49546-6237
Amount Due: \$100.00

Case No. OH0191009429D

A&K TRUCKING LLC
1520 PLAIN ST
MOSHERVILLE,
MI 49258
Amount Due: \$100.00

Case No. OH3296014881C

DAVID A RYDER
1150 FRANKLIN RD
JACKSON CENTER,
PA 16133
Amount Due: \$100.00

Case No. OH3218007372D

Respondents In ShowCause

Batch No.712

AKOS GUBICA 39 BUTCHER RD. MONROE TWP, NJ 08831 Amount Due: \$500.00	Case No. OH3298012829D
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WEESNER FAMILY FARM LLC 4023 S 800 W REDKEY, IN 47373 Amount Due: \$100.00	Case No. OH3286015811C
--	------------------------

AARON T FICHTER 4121 MILLER STREET BUTLER, PA 16001 Amount Due: \$100.00	Case No. OH1251002611D
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REPUBLIC SERVICES OF OHIO LLC HAULING 2800 S ERIE STREET MASSILLON, OH 44646 Amount Due: \$100.00	Case No. OH3293007237C
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WOLFE LOGISTICS INC PO BOX 37 MEDWAY, OH 45341 Amount Due: \$500.00	Case No. OH3287003554C
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WALGREEN OSHKOSH INC 200 WILMOT ROAD DEERFIELD, IL 60015 Amount Due: \$500.00	Case No. OH3297010215C
---	------------------------

SAM P THOMPSON 17 DUVAL LN GAITHERSBURG, MD 20877 Amount Due: \$100.00	Case No. OH3293007247D
--	------------------------

JOHN K OWUSU 67 ELMORE AVE APT 13 ENGLEWOOD, NJ 07631 Amount Due: \$100.00	Case No. OH3293007244D
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Respondents In ShowCause

Batch No.712

AGGREGATE CONSTRUCTION INC
4500 TIMBER RIDGE DRIVE
Independence,
OH 44131
Amount Due: \$300.00

Case No. OH3291010478C

AARON K DANIELS
416 DAYTON AVE
SPRINGFIELD,
OH 45506
Amount Due: \$100.00

Case No. OH3279010340D

ANTONIO DEJESUS
7575 PRESERVE TRAIL
CONCORD,
OH 44077
Amount Due: \$190.00

Case No. OH0616002692C

ROBERTO D BOWE
144 SW 8TH ST UNIT 1604
MIAMI,
FL 33130
Amount Due: \$100.00

Case No. OH3234009437D

TWYLA RILEY
P O BOX 4115
PEORIA,
IL 61607
Amount Due: \$440.00

Case No. OH3242009750C

GREGORY A PAPP
5728 MARINE PKWY
MENTOR,
OH 4460
Amount Due: \$100.00

Case No. OH0616002693D

M M T LOGISTICS LLC
850 DISTRIBUTION DR
Columbus,
OH 43228
Amount Due: \$100.00

Case No. OH3293007254C

WILLIAM E HENDERSON
124 BARTLETT ST
BREMEN,
OH 43107
Amount Due: \$250.00

Case No. OH3293007254D

Respondents In ShowCause

Batch No.712

STEVEN P KAPLAN
1653 N SILVERADO
MESA,
AZ 85205
Amount Due: \$100.00

Case No. OH3293007249D

NAT SERVICES INC
P O BOX 605421
Cleveland,
OH 44105
Amount Due: \$300.00

Case No. OH3298012845C

RENO STEVANUS
P O BOX 106
SUGARCREEK,
OH 44681
Amount Due: \$380.00

Case No. OH3298012838C

AGGREGATE CONSTRUCTION INC
4500 TIMBER RIDGE DRIVE
Independence,
OH 44131
Amount Due: \$200.00

Case No. OH1687001885C

M K LOGISTICS LLC
POST OFFICE BOX 428
BUCKEYE LAKE,
OH 43008
Amount Due: \$280.00

Case No. OH3283011540C

HEARTLAND TIMBER TRANSPORT LLC
24552 JELLOWAY RD
DANVILLE,
OH 43014
Amount Due: \$140.00

Case No. OH1687001886C

CAMCO TRANSPORT LLC
PO BOX 1235
LOS FRESNOS,
TX 78566
Amount Due: \$250.00

Case No. OH3234009449C

LION EXPRESS LLC
1344 TIMBER RIDGE DRIVE
MACEDONIA,
OH 44056
Amount Due: \$1972.50

Case No. CR201510280030

Respondents In ShowCause

Batch No.712

SHAMIL K TAMBIEV
17109 N BAY RD APT 401
SUNNY ISLES BEACH,
FL 33160
Amount Due: \$100.00

Case No. OH3244007503D

PROTERRA INC
29103 EUCLID AVENUE
WICKLIFFE,
OH 44092
Amount Due: \$600.00

Case No. OH0573008106C

JAMES F SKIDMORE
6641 SPARKLING WAY
WESLEY CHAPEL,
FL 33545
Amount Due: \$100.00

Case No. OH0573008106D

AMERICAN LINES EXPRESS INC
11353 SW 5TH STREET
MIAMI,
FL 33154
Amount Due: \$150.00

Case No. OH9428300593C

GE BETZ
4636 SOMERTON RD.
TREVOSE,
PA 19053
Amount Due: \$150.00

Case No. OH0380008072C

JAMES GILL
1040 FITZGERALD DR
SAINT GEORGE,
GA 31562
Amount Due: \$100.00

Case No. OH3215005568D

M K LOGISTICS LLC
POST OFFICE BOX 428
BUCKEYE LAKE,
OH 43008
Amount Due: \$500.00

Case No. OH3271009303C

GREEN STAR TRUCKING 'LTD CO
4070 KITTELY POINT
SNELLVILLE,
GA 30039
Amount Due: \$190.00

Case No. OH1100005751C

Respondents In ShowCause

Batch No.712

ROBERT C BUTLER
PO BOX 2926
DAYTON,
OH 45401
Amount Due: \$150.00

Case No. OH3279010345C

JAMES L HUNTER JR
2317 WESTPORT DR
DAYTON,
OH 45406
Amount Due: \$100.00

Case No. OH3279010345D

M & J TOWING INC
1354 COMBERMERE DR STE M
TROY,
MI 48083
Amount Due: \$290.00

Case No. OH3219301820C

LUIS E ALVAREZ
4146 W 83RD ST
CHICAGO,
IL 60652
Amount Due: \$100.00

Case No. OH3229011539D

ZAPRIAN K ZAPRIANOV
7855 LOWELL
SKOKIE,
IL 60076
Amount Due: \$100.00

Case No. OH3258006821D

RODNEY PULLIAM
18621 MENDOTA ST
DETROIT,
MI 48221-1911
Amount Due: \$100.00

Case No. OH3238009217D

KEITH CONLEY SR
3724 CORDELL DR
DAYTON,
OH 45439
Amount Due: \$500.00

Case No. OH3215005578D

WESTSIDE TOWING
169 LONGVIEW DRIVE
MANSFIELD,
OH 44903
Amount Due: \$100.00

Case No. OH3275009940C

Respondents In ShowCause

Batch No.712

LUCENT WINDOW AND DOOR LLC
1261 CLAREMONT ROAD
CARLISLE,
PA 17015
Amount Due: \$500.00

Case No. OH0573008115C

WILLIAM C STRUTTMAN
1025 S OAK GROVE AVE
SPRINGFIELD,
MO 65804
Amount Due: \$100.00

Case No. OH0573008111D

STEVEN A SMITH
903 COUNTY ROAD 140
MARBURY,
AL 36116
Amount Due: \$100.00

Case No. OH3296014886C

ROBERT J RAJCOK
25003 ESHLEMAN AVE
LOMITA,
CA 90717
Amount Due: \$100.00

Case No. OH3202306062D

GREGORY G MILLER
702 DIGGS RD
WELLSTON,
OH 45692
Amount Due: \$200.00

Case No. OH3269010793C

USA CARGO LLC
1555 SOUTH HAVANA ST
AURORA,
CO 80012
Amount Due: \$100.00

Case No. OH3229011550C

ALBERT J MCCRAY
2002 ACORN RD
GREENSBORO,
NC 27406-3838
Amount Due: \$100.00

Case No. OH3229011549D

RAJDEEP S GILL
64 COMMONWEALTH ST
KITCHENER,
ON N2E 4K3
Amount Due: \$250.00

Case No. OH3258006826D

Respondents In ShowCause

Batch No.712

EMBA TRANSPORTATION INC
2415 TEMPLE JOHNSON RD
SNELLVILLE,
GA 30078
Amount Due: \$100.00

Case No. OH0259001008C

ISRAEL VANA
908 E. LEE STREET
PENSACOLA,
FL 32503
Amount Due: \$500.00

Case No. OH1251002634D

MARK E KENNEDY
108 DIAMOND WAY
CORTLAND,
OH 44410
Amount Due: \$100.00

Case No. OH1251002632D

HAUL IT ALL TRUCKING OF ROCKWELL LLC
420 PANTHER POINT RD
RICHFIELD,
NC 28137
Amount Due: \$100.00

Case No. OH3298012854C

JERONIMO J GARCIA
1787 W 56TH TERRACE
HIALEAH,
FL 33012
Amount Due: \$100.00

Case No. OH3237008645D

EASTERN TIGER TRANSPORT INC
138 BOUL HARWOOD
VAUDREUIL DORION,
PQ J7V 1Y2
Amount Due: \$100.00

Case No. OH3261006566C

HARMANJEET SINGH KHATRAO
6118 SANTO DOMINGO CT
BAKERSFIELD,
CA 93313
Amount Due: \$100.00

Case No. OH3278008886D

EVERETT S RISTER
8691 TWP RD 508
BIG PRAIRIE,
OH 44611
Amount Due: \$100.00

Case No. OH0750002440D

Respondents In ShowCause

Batch No.712

GENTLEMAN EXPRESS INC
4365 LISA DRIVE
TIPP CITY,
OH 45371
Amount Due: \$2000.00

Case No. CR201511050033

TRI-STATE ENVIRONMENTAL SERVICES LLC
P O BOX 1132
COSHOCKTON,
OH 43812
Amount Due: \$700.00

Case No. CR201511050037

ADRIAN J BROWN
343A PISGAH BOTTOM RD
CANTON,
MS 39046
Amount Due: \$100.00

Case No. OH3231015831D

MINNESOTA CARRIER GROUP LLC
878 FULLER AVE
ST PAUL,
MN 55104
Amount Due: \$100.00

Case No. OH3268012686C

TLS ENTERPRISES
4944 BARRON RD
PERRYSVILLE,
OH 44864
Amount Due: \$190.00

Case No. OH0930000729C

SCOPE TRANSPORTATION SERVICES LLC
PO BOX 120007
GRAND RAPIDS,
MI 49528
Amount Due: \$440.00

Case No. OH1276006684C

S BAKER TRUCKING LLC
63149 US HWY 50
MCARTHUR,
OH 45651
Amount Due: \$140.00

Case No. OH3257003742C

WILLIE A NEIGHBOR
8104 LICKING VALLEY ROAD
FRAZEYSBURG,
OH 43822
Amount Due: \$100.00

Case No. OH1366001640D

Respondents In ShowCause

Batch No.712

HADY DIALLO
220 OSGOOD AVE 4L
STATEN ISLAND,
NY 10304
Amount Due: \$200.00

Case No. OH1366001638D

ISAAC HIERS
110 PATTON STREET
CONNELLSVILLE,
PA 15425
Amount Due: \$100.00

Case No. OH1251002638D

NAT SERVICES INC
P O BOX 605421
Cleveland,
OH 44105
Amount Due: \$300.00

Case No. OH3291010486C

VERIHA TRUCKING INC
P.O. BOX 456
MARINETTE,
WI 54143
Amount Due: \$720.00

Case No. OH3252011836C

GARY J BRAUN
7488 STATE ROUTE 753 N
GREENFIELD,
OH 45123
Amount Due: \$500.00

Case No. OH3234009467D

SEAN A ALLEN
127 COLGATE AVE
DAYTON,
OH 45417
Amount Due: \$100.00

Case No. OH3272012098D

HARMAN LOGISTICS
3596 PARLIAMENT CT
BEAVERCREEK,
OH 45431
Amount Due: \$11980.00

Case No. CR201511050039

WILLIAM C BROWN
11623 HARVARD AVENUE
CLEVELAND,
OH 44105
Amount Due: \$600.00

Case No. OH3290008666D

Respondents In ShowCause

Batch No.712

ANGEL A MARTINEZ
PO BOX 1210
TAYLOR,
MI 48180
Amount Due: \$100.00

Case No. OH3237008650D

AUGUSTUS BELLUM
411 COMMERCIAL ST
MINGO JUNCTION,
OH 43938
Amount Due: \$500.00

Case No. OH3297010236D

CARLOS MANUEL MONTENEGRO

FOLIO,
MX
Amount Due: \$100.00

Case No. OH3271009337D

SOUTHEAST DIRECTIONAL DRILLING LLC
3117 NORTH CESSNA AVENUE
CASA GRANDE,
AZ 85122
Amount Due: \$100.00

Case No. OH3298012873C

VTA TRANSPORT INC
10370 PLEASANT LAKE BLVD UNITD5
Parma,
OH 44130
Amount Due: \$200.00

Case No. OH0616002705C

VASYL SHYYAN
10370 PLEASANT LAKEAVE
PARMA,
OH 44129
Amount Due: \$100.00

Case No. OH0616002705D

BASF CORPORATION
175 RARITAN CENTER PKWY
EDISON,
NJ 08837
Amount Due: \$780.00

Case No. OH1696001916S2

DUANE H RHOADS
5207 TWP RD 191
MARENGO,
OH 43334
Amount Due: \$400.00

Case No. OH3283011560C

Respondents In ShowCause

Batch No.712

ASHLEY Z GIBSON
608 S EDDY ST
SOUTH BEND,
IN 46615
Amount Due: \$100.00

Case No. OH3283011557D

PROTERRA INC
29103 EUCLID AVENUE
WICKLIFFE,
OH 44092
Amount Due: \$180.00

Case No. OH1663002774C

HENRY B BALZHISER
422N PENN AVE
WELLSTON,
OH 45692
Amount Due: \$100.00

Case No. OH0955002717D

ALLEN R WORLEY
22 COLE STREET
QUINCY,
MI 49082
Amount Due: \$350.00

Case No. OH1251002639D

CHRISTOPHER W GAULT
462 STATE ROUTE 245 E
WEST LIBERTY,
OH 43357
Amount Due: \$850.00

Case No. OH3272012110D

DENNIS T KAMUHANDA
19932 SWEETGUM CIR APT 41
GERMANTOWN M,
MD 20874
Amount Due: \$100.00

Case No. OH3267008911D

JEFFREY MAYNARD
1909 BIG RUN BUFFS
GROVE CITY,
OH 43123
Amount Due: \$350.00

Case No. OH3293007268D

A & D WOOD PRODUCTS INC
112 WARD ST
ELIDA,
OH 45807
Amount Due: \$5700.00

Case No. CR201511060045

Respondents In ShowCause

Batch No.712

A/T TOWING & RECOVERY LLC
2495 BANCROFT ST
COLUMBUS,
OH 43211
Amount Due: \$695.00

Case No. CR201511050049

ECONOMY PRODUCE & VEG CO
4000 ORANGE AVE
CLEVELAND,
OH 44115
Amount Due: \$2537.50

Case No. CR201511050061

WILLIAM T MAYFIELD
347 N BELLEVIEW PL
INDIANAPOLIS,
IN 46222
Amount Due: \$3100.00

Case No. OH3261006573D

KAY-DIANE WALLACE
4140 E AVENUE T8
PALMDALE,
CA 93552
Amount Due: \$700.00

Case No. OH0992001822C

ANTWAN L RENDER
904 E. FAIRWAY DR. APT. 111
COLTON,
CA 92324
Amount Due: \$200.00

Case No. OH0992001822D



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In ShowCause

Batch No.92

B & W CARTAGE CO INC
9850 PELHAM ROAD
TAYLOR,
MI 481803852
Amount Due: \$140.00

Case No. OH1663002776C

MAGOMED K KURACHEV
2589 CONEY ISLAND
BROOKLYN,
NY 11223
Amount Due: \$100.00

Case No. OH1251002641D

NICK C BURMAN
4146 N. EDMONSON AVE.
INDIANAPOLIS,
IN 46225
Amount Due: \$250.00

Case No. OH0992001838D

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$300.00

Case No. OH3242009775C

MARK A HUNT
726 N PIERCE AVE
LANCASTER,
OH 43130
Amount Due: \$100.00

Case No. OH3257003752D

NAT SERVICES INC
P O BOX 605421
Cleveland,
OH 44105
Amount Due: \$480.00

Case No. OH3281012141C

SHANE M SMEN TEK
252 N CALIFORNIA ST
HOBART,
IN 46342
Amount Due: \$100.00

Case No. OH0380008086D

Respondents In ShowCause

Batch No.92

ABC AMERICAN TRANSPORT CORP
7552 ARMAND CIRCLE
TAMPA,
FL 33634
Amount Due: \$100.00

Case No. OH3268012711C

ROYAL CARRIER LLC
840 STILLWATER RD APT 105
Saint Paul,
MN 55115
Amount Due: \$140.00

Case No. OH3249004618C

DOSHAWN T RANDOLPH
1114 MORRIS AVE 6C
BRONX,
NY 10456
Amount Due: \$500.00

Case No. OH0158007537D

JUSTIN G POWELL
309 CROSSWALK DR
AUBURN,
GA 30011
Amount Due: \$500.00

Case No. OH3230007985D

LUIS FERNANDO VARGAS SAMAYOA
913 FOOTE AVENUE
WILMINGTON,
CA 90744
Amount Due: \$350.00

Case No. OH3242009776C

JHIMMY A CUYUN RUIZ
0-66 7 CALLE B
MONSERRAT,
GT 010
Amount Due: \$100.00

Case No. OH3242009776D

BLAKE R REDDING
1029 FOX ST
LA PORTE,
IN 46350
Amount Due: \$100.00

Case No. OH1100005759D

KENNETH R PAUL
213 CLIFTON ROAD
KNOXVILLE,
TN 37921
Amount Due: \$250.00

Case No. OH9420300476D

Respondents In ShowCause

Batch No.92

STEVEN CRUZ
278 1/2 GARSIDE ST
NEWARK,
NJ 07104-2090
Amount Due: \$700.00

Case No. OH0838006975D

MK TRANSPORTATION LLC
9958 SW ARCTIC DRIVE
BEAVERTON,
OR 97005
Amount Due: \$650.00

Case No. OH3237008663C

SUGLIA EXCAVATING
46200 MATHER LANE
CHAGRIN FALLS,
OH 44022
Amount Due: \$750.00

Case No. OH3289008982C

WILLIAM A SUGLIA
46200 MATHER LN
CHAGRIN FALLS,
OH 44022
Amount Due: \$350.00

Case No. OH3289008982D

ROAD TECH
8375 FRIENDVILLE RD
WOOSTER,
OH 44691
Amount Due: \$350.00

Case No. OH3230007989C

MICHAEL J HENSON
2258 ANNWOOD DR
MOBILE,
AL 36605
Amount Due: \$100.00

Case No. OH3230007989D

MARK MCCATHREN
33318 UNION RIDGE RD.
MCARTHUR,
OH 45651
Amount Due: \$90.00

Case No. OH0955002723C

TOBIAS T DEMBY
1312 WILSON SR
WILMINGTON,
DE 19801
Amount Due: \$600.00

Case No. OH0616002716D

Respondents In ShowCause

Batch No.92

ANTHONY J COFFMAN
44675 HECK RD
COLUMBIANA,
OH 44408
Amount Due: \$100.00

Case No. OH0616002715D

DEMERICK T GARDNER
4928 WILLOW RD
MEMPHIS,
TN 38117
Amount Due: \$500.00

Case No. OH1276006694D

DIXIE OHIO XPRESS LLC
1056 OLD HIGHWAY 109 NORTH
GALLATIN,
TN 37066
Amount Due: \$90.00

Case No. OH1110001254C

JERRY K STEPHENS
POB 55
CHAMPLAIN,
VA 22438
Amount Due: \$100.00

Case No. OH1251002654D

DAVID G DOTY JR
818 N FA;LVEY STREET
WINAMAC,
IN 46996
Amount Due: \$100.00

Case No. OH3236300052D

ANTONY GICHUKI & MOSES GITEMA
12066 MONTER DR
BRIDGETON,
MO 63044
Amount Due: \$300.00

Case No. OH3242009783C

RICHARD D BATCHELOR
5710 PARADISE DR.
READING,
MI 49274
Amount Due: \$100.00

Case No. OH0323001583D

ALI B MOHAMED
1404 SUMMERWALK PKWY
TUCKER,
GA 30084
Amount Due: \$100.00

Case No. OH3236300057D

Respondents In ShowCause

Batch No.92

MICHAEL P STEVENS
839 ROLF RD
WHEELERSBURG,
OH 45694
Amount Due: \$500.00

Case No. OH0528003100D

FRANCISCO SOTO JR
1310 REDFERN AVE 3B
FAR ROCKAWAY,
NY 11691
Amount Due: \$250.00

Case No. OH3215005609D

EVGENIY ARALOV
1735 N KINGSLEY DR APT 308N
LOS ANGELES,
CA 90027
Amount Due: \$600.00

Case No. OH1251002660D

BSS AUTO TRANSPORT LLC
1 HACKENSACK AVE STE 12
SOUTH KEARNY,
NJ 07032
Amount Due: \$500.00

Case No. OH1191011012C

RONALD E BARNETT
1776 DUTCH HOLLOW RD
BEAVER,
OH 45613
Amount Due: \$250.00

Case No. OH0955002725D

HIPPLEY EXCAVATING INC CO
6394 GAMBLE RD
LISBON,
OH 44432
Amount Due: \$150.00

Case No. OH0499008263C

KYLE S MCDONALD
902 ALBERT NOLAN RD
WILLACOCHEE,
GA 31650
Amount Due: \$500.00

Case No. OH3249004620D

DERREZ M ARRINGTON
6813 68TH ST S
BIRMINGHAM,
AL 35212
Amount Due: \$100.00

Case No. OH3260009625D

Respondents In ShowCause

Batch No.92

WALTER IV L WILLIAMS
2335 E 29TH ST
LORAIN,
OH 44055
Amount Due: \$100.00

Case No. OH3260009627D

RYDER INTEGRATED LOGISTICS INC
11690 NW 105TH ST
MIAMI,
FL 33178
Amount Due: \$200.00

Case No. OH3258006855C

KARLA M VELASQUEZ CERON
17601 S DENVER AVE
LOS ANGELES,
CA 90248
Amount Due: \$100.00

Case No. OH3274015659C

S BAKER TRUCKING LLC
63149 US HWY 50
MCARTHUR,
OH 45651
Amount Due: \$150.00

Case No. OH3257003760C

RENO STEVANUS
P O BOX 106
SUGARCREEK,
OH 44681
Amount Due: \$100.00

Case No. OH3267008923C

SHARP LOGGING
695 COURDUROY LANE
OAK HILL,
OH 45656
Amount Due: \$600.00

Case No. OH0955002729C

AARON J MC QUEEN
N3140 CR N.
MAUSTON,
WI 53948
Amount Due: \$100.00

Case No. OH1251002663D

ALLEN W ROBISON JR
83 LIBERTY ST
MADERA,
PA 16661
Amount Due: \$100.00

Case No. OH1238000492D

Respondents In ShowCause

Batch No.92

VINCENT A TANTARELLI 7987 NEWPORT RD SE UHRICHSVILLE, OH 44683 Amount Due: \$100.00	Case No. OH1238000490D
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MICHAEL L BENSON 2255 PAR LANE APT 707 WILLOUGHBY, OH 44094 Amount Due: \$100.00	Case No. OH3238009231D
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AARON L SAMUELS 102 E DELASON AVE YOUNGSTOWN, OH 44507 Amount Due: \$100.00	Case No. OH1238000502D
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RAPIDOS DE NUEVO LAREDO INC 9320 SAN MATEO LAREDO, TX 78045 Amount Due: \$100.00	Case No. OH3249004634C
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LAWRENCE SEMELSBERGER GROUP & SON 2351 SOUTH ARLINGTON ROAD AKRON, OH 44319 Amount Due: \$150.00	Case No. OH3267008936C
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M M T LOGISTICS LLC 850 DISTRIBUTION DR Columbus, OH 43228 Amount Due: \$1080.00	Case No. OH3293007282C
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JERMAINE R CARDWELL 12173 SYCAMORE TERRACE CINCINTTI, OH 45249 Amount Due: \$100.00	Case No. OH3299006578D
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FIRST WAY LOGISTIC TRUCKING INC 210 PINEDA STREET COCOA BEACH, FL 32922 Amount Due: \$90.00	Case No. OH3242009791C
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Respondents In ShowCause

Batch No.92

LYDELL E KERBO
1134 W 23RD ST
WEST PALM BEACH,
FL 33404
Amount Due: \$100.00

Case No. OH3242009791D

THOMAS W JONES
3366 US 50
FAYETTEVILLE,
OH 45118
Amount Due: \$100.00

Case No. OH1366001666D

VMONDTRUCKING INC
223 TAFT STREET
WIND GAP,
PA 18091
Amount Due: \$100.00

Case No. OH3293007279C

TOMMY L WOLF
2185 20TH STREET
AKRON,
OH 44314
Amount Due: \$100.00

Case No. OH3236300064D

EMMANOUIL D KALAFATIS
POB 6027
WOODBIDGE,
VA 22195
Amount Due: \$100.00

Case No. OH1251002679D

HECTOR J GONZALEZ
1614 SANTA CLEOTILDE
LAREDO,
TX 78040
Amount Due: \$100.00

Case No. OH3239001120D

MACEO D SPARKS
11331 CENTRALIA
REDFORD,
MI 48239
Amount Due: \$100.00

Case No. OH3239001112D

HUSSEIN A ABDI
2548 MEADOW LAKES DR
COLUMBUS,
OH 43219
Amount Due: \$100.00

Case No. OH0992001856D

Respondents In ShowCause

Batch No.92

TOMMIE L HOLMS
17575 SAN JUAN DR
DETROIT,
MI 48221
Amount Due: \$100.00

Case No. OH3279010398D

NORTHWEST TRANSPORTATION LLC
1605 CLIFF RD E UNIT #212
BURNSVILLE,
MN 55337
Amount Due: \$100.00

Case No. OH3279010396C

STEVEN E MELIUS
2608 GRANDVIEW RD
LAKE MILTON,
OH 44429 9778
Amount Due: \$100.00

Case No. OH1238000513D

WARD KRATZER TRUCKING INC
39 ARROW ROAD
GUELPH,
ON N1K1S8
Amount Due: \$500.00

Case No. OH1554007093C

JEFFREY G VANDERPUTTEN
519 1/2 S MAIN ST
JERSEY SHORE,
PA 17740
Amount Due: \$100.00

Case No. OH3233004875D

JEREMY W HARPER
260 SURREY LN APT H
LONDON,
OH 43140
Amount Due: \$100.00

Case No. OH3263001600D

ROBERT SOMMERVILLE
PO BOX 40147
TUSCALOOSA,
AL 35404
Amount Due: \$790.00

Case No. OH3255011502C

ROBERT L SOMMERVILLE
533 MARTIN LUTHER KING RD
ALICEVILLE,
AL 35442
Amount Due: \$100.00

Case No. OH3255011502D

Respondents In ShowCause

Batch No.92

HAMILTON TRUKING LLC
326 BARKLEY PL W
COLUMBUS,
OH 43213
Amount Due: \$150.00

Case No. OH3271009356C

OHIO NATIONAL SERVICE & DISPOSAL
16781 SHAGRIN BLVD
CLEVELAND,
OH 44120
Amount Due: \$500.00

Case No. OH1622000785C

D D TRANSPORT AND HAULERS INC
9 SWITCHBACK TRAIL
BRAMPTON,
ON L6R 3H1
Amount Due: \$100.00

Case No. OH3240005066C

ALL TRUCKS INC
724 LEWELLING BLVD APT 235
SAN LEANDRO,
CA 94579
Amount Due: \$90.00

Case No. OH3281012160C

HADY DIALLO
220 OSGOOD AVE 4L
STATON ISLAND,
NY 10304
Amount Due: \$500.00

Case No. OH3281012160D

GLOBAL RECYCLING GROUP LLC
90 NOVNER DRIVE
CINCINNATI,
OH 45215
Amount Due: \$2750.00

Case No. OH3263001611C

SELECT TRANSPORTATION INC
5055 NIKE DR
HILLIARD,
OH 43026
Amount Due: \$3600.00

Case No. OH3202306073C

EDWARD M CARBAUGH
7570 ROBINSON RD
MERCERSBURG,
PA 17236
Amount Due: \$100.00

Case No. OH1663002795D

Respondents In ShowCause

Batch No.92

JAY D TEAGUE
5309 SNOW RD
PARMA,
OH 44129
Amount Due: \$100.00

Case No. OH1663002794D

RICHARD A BARNHOUSE
1505 COL LISBON RD
COLUMBIANA,
OH 44408
Amount Due: \$100.00

Case No. OH1663002790D

PHILLIP A POTEAT
13602 BLENHEIL RD
CLEVELAND,
OH 44110
Amount Due: \$100.00

Case No. OH1663002793D

ROY L PERRY JR
482 SILVER MEADOWS BLVDS
KENT,
OH 44240
Amount Due: \$100.00

Case No. OH1663002788D

RICHARD W LAPORTE JR
46 PORTLAND ST
HAVERHILL,
MA 01830
Amount Due: \$100.00

Case No. OH3297010251D

A & H LOGISTICS LLC
1450 S WEST TEMPLE APT F202
SALT LAKE CITY,
UT 84115
Amount Due: \$100.00

Case No. OH3298012915C

ALCO TRANSPORTATION INC
36253 MICHIGAN AVE
Wayne,
MI 48184
Amount Due: \$100.00

Case No. OH3258006887C

A&K TRUCKING LLC
1520 PLAIN ST
MOSHERVILLE,
MI 49258
Amount Due: \$100.00

Case No. OH3229011595C

Respondents In ShowCause

Batch No.92

LATISHA L RIOS
2025 34TH AVE E
BRADENTON,
FL 34208
Amount Due: \$100.00

Case No. OH1100005786D

HAYSLIPS
12334 COLLIER RD
GREENFIELD,
OH 45123
Amount Due: \$250.00

Case No. OH3275009983C

HAROLD W HAYSLIP JR
12334 COLLIER RD
GREENFIELD,
OH 45123
Amount Due: \$300.00

Case No. OH3275009983D

LYDAS TRANSPORT LLC
1311 NEW YORK AVE
UNION CITY,
NJ 07087
Amount Due: \$600.00

Case No. OH3225005556C

JERMAINE L TATUM
2177 MULBERRY ST
EAST POINT,
GA 30344
Amount Due: \$100.00

Case No. OH1100005794D

DAKEMAU TRUCKING LLC
4890 PHIPPS
MEMPHIS,
TN 38125
Amount Due: \$200.00

Case No. OH3261006617C

LEONARD K DIEHL
12117 COUNTY ROAD 6450
WEST PLAINS,
MO 65775
Amount Due: \$100.00

Case No. OH3254007777D

BOSUN AJIBOLADE
15330 ELLA BLVD 1103
HOUSTON,
TX 77090
Amount Due: \$1190.00

Case No. OH0573008150C

Respondents In ShowCause

Batch No.92

IBIKUNLE O AJIBOLADE
1335 SILVERADO DR APT 1412
HOUSTON,
TX 77077
Amount Due: \$450.00

Case No. OH0573008150D

LIVE MEDIA GROUP LLC
16249 STAGG STREET
VAN NUYS,
CA 91406
Amount Due: \$500.00

Case No. OH0573008149C

ANTHONY G FLANAGAN
1110 BORDENTOWN AVE.
PARLIN,
NJ 08859
Amount Due: \$100.00

Case No. OH1251002686D

MICHAEL D ROCKWELL
7661 GOODALL ROAD
MOUNT VERNON,
OH 43050
Amount Due: \$1622.00

Case No. CR201511240072

HOMAN TRANSPORTATION INC
22 FORT MONROE INDUSTRIAL PARK
MONROEVILLE,
OH 44847
Amount Due: \$5100.00

Case No. CR201511210079



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In ShowCause

Batch No.936

SHAWN M COBURN
840 E. LINCOLN AVE
COLUMBUS,
OH 43334
Amount Due: \$200.00

Case No. OH3269010842D

BRYAN C SHEERS
4307 MEMPHIS AVE
CLEVELAND,
OH 44109
Amount Due: \$100.00

Case No. OH1663002798D

SHAWN J TUBBS
POB 37933
PHOENIX,
AZ 85069
Amount Due: \$100.00

Case No. OH1251002687D

LAMARCUS O BROWN
22327 W 8 MILE RD APT B38
DETROIT,
MI 48219
Amount Due: \$100.00

Case No. OH1191011040D

WILLIAM RUTT JR
186 MONROE DR.
SAYLORSBURG,
PA 18353
Amount Due: \$700.00

Case No. OH3281012179D

NAT SERVICES INC
P O BOX 605421
Cleveland,
OH 44105
Amount Due: \$380.00

Case No. OH3230008022C

MELISSA HASLAGE TRUCKING INC
2241 E. 28th St.
Lorain,
OH 44055
Amount Due: \$500.00

Case No. OH3230008021C

Respondents In ShowCause

Batch No.936

JET GAS INCORPORATED
11098 CLYDE-SAVANNAH RD
CLYDE,
NY 14433
Amount Due: \$780.00

Case No. OH1239001589C

BEKHZOD E ABDIEV
1300 S WILLOW ST APT 1108
DENVER,
CO 80247
Amount Due: \$100.00

Case No. OH3293007302D

TOMASZ JAWOROWSKI
1215 HARMS RD
GLENVIEW,
IL 60025
Amount Due: \$350.00

Case No. OH1100005802D

WILLIAM J BROWN
6408 WELDON COURT
REYNOLDSBURG,
OH 43068
Amount Due: \$100.00

Case No. OH1366001677D

HERBERT H BROWN
1609 LIBRARY STREET 1
MCKEESPORT,
PA 15132
Amount Due: \$200.00

Case No. OH1251002692D

HARTWIG TRANSIT INC
3833 INDUSTRIAL AVE
ROLLING MEADOWS,
IL 60008
Amount Due: \$100.00

Case No. OH3279010413C

BELTANA TRANSPORT LLC
3875 S MENDENHALL
MEMPHIS,
TN 38115
Amount Due: \$250.00

Case No. OH0158007568C

PAGG TRUCKING INC
5654 S TROY
CHICAGO,
IL 60629
Amount Due: \$400.00

Case No. OH3264010105C

Respondents In ShowCause

Batch No.936

KEVIN R THOMAS
834 CORDOVA AVE
AKRON,
OH 44320
Amount Due: \$500.00

Case No. OH3231015909D

KEITH J CAMPBELL
3370 MAGADORE RD
MAGADORE,
OH 44260
Amount Due: \$100.00

Case No. OH3231015905D

REESE TRUCKING INC
P.O. BOX 99
DOVER,
OH 446220000
Amount Due: \$4000.00

Case No. CR201511250067

CMI WASTE REMOVAL
PO BOX 4552
NEWARK,
OH 43058
Amount Due: \$90.00

Case No. OH3278008948C

APOLLO TRANSFER COMPANY L L C
425 SOUTH 48TH STREET SUITE 103
TEMPE,
AZ 85281
Amount Due: \$100.00

Case No. OH0992001871C

HALO ENTERPRISE
4429 KELLEEE LN
LOVES PARK,
IL 61111
Amount Due: \$100.00

Case No. OH3268012751C

FITLEIST TRANSPORT LLC
36259 COUNTY ROAD 2 EAST
WOODSFIELD,
OH 43793
Amount Due: \$250.00

Case No. OH3267008975C

THOMAS J WATSON SR
137 N RUGGLES ST
BRONSON,
MI 49028
Amount Due: \$100.00

Case No. OH3233004904D

Respondents In ShowCause

Batch No.936

RYAN L FETTERLY
915 WEST GRAMERCY
TOLEDO,
OH 43612
Amount Due: \$600.00

Case No. OH3229011610D

ANGEL M UTRA RAMIREZ
6121 W. 24TH AVE. 207
HIALEAH,
FL 33016
Amount Due: \$100.00

Case No. OH1251002698D

MELVIN N WILEY
2652 E 28TH ST
GRANITE CITY,
IL 62040
Amount Due: \$100.00

Case No. OH0819000273D

JERRY R COX
6810 MADISON AVE
MADISON,
OH 44095
Amount Due: \$100.00

Case No. OH1238000526D

CR FRUTH DISPOSAL
118 W STREETSBO RO ST #171
HUDSON,
OH 44236
Amount Due: \$140.00

Case No. OH3267008980C

TERRA VALLEY INC
PO BOX 64264
MILWAUKEE,
WI 53204
Amount Due: \$100.00

Case No. OH3258006904C

BRUNNER BUNDLES
PO BOX 248
OWENSVILLE,
OH 45160
Amount Due: \$90.00

Case No. OH3284010912C

TWO FILLIES LOGISTICS LLC
9175 W RAYMOND ST
Indianapolis,
IN 46231
Amount Due: \$100.00

Case No. OH3299006589C

Respondents In ShowCause

Batch No.936

MNICHOLAS M ELLISON
13153 BRIGGS LANE
AMITE,
LA 70422
Amount Due: \$100.00

Case No. OH1191011052D

KEONTAY T HUGHES
536 LIVINGTON AVE NE APT 1
GRAND RAPIDS,
MI 49503-1546
Amount Due: \$100.00

Case No. OH1366001690D

MICHAEL J SOLCHENBERGER
N1661 KELLEY ROAD
LYNDON STATION,
WI 53944
Amount Due: \$100.00

Case No. OH1366001687D

J&J INTERNATIONAL LLC
150-22 132ND AVE
JAMAICA,
NY 11434
Amount Due: \$300.00

Case No. OH1593000721C

ROBERT A WALLEY
4603 MICHIGAN BLVD
YOUNGSTOWN,
OH 44504
Amount Due: \$100.00

Case No. OH3290008719D

RELENTLESS RECOVERY
1898 SCRANTON RD
CLEVELAND,
OH 44113
Amount Due: \$600.00

Case No. OH3216301349C

PAUL HILL
1946 CATALINA AVE
CINCINNATI,
OH 45237
Amount Due: \$250.00

Case No. OH3254007791D

RONALD T HAAS
3685 MUDDY CREEK RD
CINCINNATI,
OH 45238
Amount Due: \$100.00

Case No. OH1505000148D

Respondents In ShowCause

Batch No.936

LITTLE ZAK TRANSPORT LLC
6711 SANTOM LN
Louisville,
KY 40291
Amount Due: \$100.00

Case No. OH0992001878C

CRITES TRUCKING INC
3665 SOUTH GRUBB ROAD
LIMA,
OH 45806
Amount Due: \$600.00

Case No. OH3283011607C

JUAN G CORDERO
1202 ELDON CIR. SE
CANTON,
OH 44707
Amount Due: \$100.00

Case No. OH1251002704D

CON-WAY FREIGHT INC
P.O. BOX 6046
PORTLAND,
OR 97228
Amount Due: \$660.00

Case No. OH1251002703C

NEDIM SIRIN
75 BURCH AVE.
AMITYVILLE,
NY 11701
Amount Due: \$100.00

Case No. OH1191011058D

WOLFE LOGISTICS INC
PO BOX 37
MEDWAY,
OH 45341
Amount Due: \$200.00

Case No. OH3255011549C

MICHAEL M MATTU
7005 BENNELL DR
REYNOLDSBURG,
OH 43068
Amount Due: \$500.00

Case No. OH3274015706D

STEPHEN D LYLES
2843 RIDGEVIEW DR
ST LOUIS,
MO 63122
Amount Due: \$600.00

Case No. OH3274015705D

Respondents In ShowCause

Batch No.936

JOSHUA D HENAO
1770 E VALLEY PKWY UNIT 301364
ESCONDIDO,
CA 92030
Amount Due: \$100.00

Case No. OH3242009830D

ANATOLIY DASHKEVICH
2234 OCEAN AVE C10
BROOKLYN,
NY 11229
Amount Due: \$100.00

Case No. OH3242009831D

MILAN JOVANOVIC
8747 W BRYN MAWR AVE APT 208W
CHICAGO,
IL 60631
Amount Due: \$500.00

Case No. OH3261006645D

LONZIE F CANTRELL
1284 BOSWELL RUN RD
PIKETON,
OH 45661
Amount Due: \$100.00

Case No. OH0528003127D

LESTER G CRISWELL JR
4806 RUSSELL AVE
CLEVELAND,
OH 44134
Amount Due: \$100.00

Case No. OH1663002808D

ALEX N SMITH JR
5406 BUNGALOW DR
LOUISVILLE,
KY 40258
Amount Due: \$100.00

Case No. OH3231015930D

B N G LOGISTICS LLC
3 SAGAMORE LN
BORDENTOWN,
NJ 08505
Amount Due: \$100.00

Case No. OH3237008721C

JOSE G RUIZ
905 W PARK AVE. UNIT 2
JOLIET,
IL 60436
Amount Due: \$100.00

Case No. OH3268012766D

Respondents In ShowCause

Batch No.936

JOSE TRUCKING INC
3032 SW 92ND AVE
MIAMI,
FL 33162
Amount Due: \$2750.00

Case No. OH1366001705C

KHALED W HMEIDAN
17183 HARMAN
MELVINDALE,
MI 48122-1008
Amount Due: \$250.00

Case No. OH3229011623D

KN SERVICES INC
460 TERMINAL ROAD
TOLEDO,
OH 43612
Amount Due: \$100.00

Case No. OH3238009282C

HARRY W MILLER
2951 N 1200 E
MOWEAQUA,
IL 62550
Amount Due: \$250.00

Case No. OH3249004701D

JA HARRIS TRUCKING INC
PO BOX 15176
HOUSTON,
TX 77220
Amount Due: \$100.00

Case No. OH3298012945C

TAYLOR INC
PO BOX 524
NORFOLK,
NE 68701
Amount Due: \$90.00

Case No. OH3249004695C

G SQUARED ENTERPRISES LLC
1118 KLAMATH LANE
HOUSTON,
TX 77090
Amount Due: \$100.00

Case No. OH0528003129C

PROTECT A COTE
3971 RIVEREDGE RD
CLEVELAND,
OH 44111
Amount Due: \$90.00

Case No. OH3240005104C

Respondents In ShowCause

Batch No.936

RAFAEL BEIRAN 165 WASHINGTON AVE BASKING RIDGE, NJ 07920 Amount Due: \$500.00	Case No. OH3259008893D
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ARICKS ENVIROMENTAL SERVICE 19718 KINGS HIGHWAY WARRENSVILLE HEIGHTS, OH 44128 Amount Due: \$240.00	Case No. OH3298012950C
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MUBAREK A HASSAN 12121 AUDELA RD #2508 DALLAS, TX 75243 Amount Due: \$100.00	Case No. OH0158007600D
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FIRST FREIGHT INC 834 BEAR DR COLUMBUS, OH 43228 Amount Due: \$540.00	Case No. OH3279010438C
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STOJANCO GEORVIEV 200 W OHIO ST FL 2 CHICAGO, IL 60654 Amount Due: \$100.00	Case No. OH1100005823D
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KRAIG A WOOD 3149 BLOOMINGBURG NEW HOLLAND WASHINGTON COURT HOUSE, OH 43610 Amount Due: \$100.00	Case No. OH3272012159D
--	------------------------

AGUAYO ERNESTO 14231 LA MIRADA ST VICTORVILLE, CA 92392 Amount Due: \$100.00	Case No. OH3269010884D
--	------------------------

MEDAK TRUCKING LLC 601 EAST LINDEN AVENUE LINDEN, NJ 07036 Amount Due: \$90.00	Case No. OH1191011069C
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Respondents In ShowCause

Batch No.936

WESLEY J WILLIAMS
2416 HAWK CREEK ROAD
LONDON,
KY 40741
Amount Due: \$350.00

Case No. OH3271009388D

SCOTT E MCCLAIN
10 SLACK HOLLOW
ELDRED,
PA 16731
Amount Due: \$100.00

Case No. OH3230008052D

ADEKUNLE J ADESIJI
8508 63RD AVE N APT 305
BROOKLYN PARK,
MN 55428
Amount Due: \$100.00

Case No. OH3283011618D

CRAIG S LEFTWICH
1275 GROVEWOOD DR
COLUMBUS,
OH 43207
Amount Due: \$100.00

Case No. OH3233004930D

B & B RECYCLING INC
3115 STATE ROUTE 14
ROOTSTOWN,
OH 44272
Amount Due: \$550.00

Case No. OH1238000535C

B & B RECYCLING INC
3115 STATE ROUTE 14
ROOTSTOWN,
OH 44272
Amount Due: \$550.00

Case No. OH1238000537C

DAVID R HARGETT
8080 GIDDINGS RD
ROOTSTOWN,
OH 44272
Amount Due: \$2500.00

Case No. OH1238000537D

LAMAR D THOMAS
13624 REXWOOD AVE
GARFIELD HEIGHTS,
OH 44105
Amount Due: \$100.00

Case No. OH3240005116D

Respondents In ShowCause

Batch No.936

MOORE MOTOR EXPRESS INC PO BOX 180 MOORE, SC 29369 Amount Due: \$140.00	Case No. OH3239001159C
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LEADERS TOWING LLC 7216 WEST CAMPUS RD NEW ALBANY, OH 43054 Amount Due: \$600.00	Case No. OH3275010021C
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NATIONWIDE TRANS INC 296 E MONTEREY AVE STE #E POMONA, CA 91767 Amount Due: \$500.00	Case No. OH3275010016C
--	------------------------

RENO STEVANUS P O BOX 106 SUGARCREEK, OH 44681 Amount Due: \$100.00	Case No. OH3267008999C
---	------------------------

CHAD C MITSCH 11442 SHINEW RD PORTAGE, OH 43451 Amount Due: \$100.00	Case No. OH3239001168D
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WASTE MANAGEMENT OF OHIO INC. 1006 WALNUT STREET CANAL WINCHESTER, OH 43110 Amount Due: \$100.00	Case No. OH3298012957C
--	------------------------

BULK TRUCK LEASING & LOGISTICS INCORPORATED PO BOX 93823 CLEVELAND, OH 44101-5823 Amount Due: \$100.00	Case No. OH3298012955C
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5THDIDGIT TRANSPORT LLC 15346 BODMAN RD MOUNT ORAB, OH 45154 Amount Due: \$100.00	Case No. OH3279010446C
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Respondents In ShowCause

Batch No.936

PAUL E HIPPLE 15346 BODMAN RD MOUNT ORAB, OH 45154 Amount Due: \$250.00	Case No. OH3279010446D
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TOMAR SPECIALTIES LLC 9623 FREMONT PIKE PERRYSBURG, OH 43551 Amount Due: \$590.00	Case No. OH3284010921C
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TANNER B SEWELL 2360 DUNCAN DR APT 5 FAIRBORN, OH 45324 Amount Due: \$250.00	Case No. OH0528003130D
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DEPENDABLE TRANSPORT INC 2501 N. RANGELINE SUITE 6 JOPLIN, MO 64801 Amount Due: \$90.00	Case No. OH1622000795C
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1777750 ONTARIO INC 251 CAMPBELL ST 1ST FLOOR SARNIA, ON N7T2H2 Amount Due: \$900.00	Case No. OH3258006929C
--	------------------------

MANPOWER TRANSPORT LLC PO BOX 28261 Columbus, OH 43228 Amount Due: \$250.00	Case No. OH3249004711C
---	------------------------

DANIEL RAMOS 2817 W ERIE AVE APT 203 LORAIN, OH 44053 Amount Due: \$500.00	Case No. OH3267009008D
--	------------------------

HOLLY L KALLSEN 423 S GROVE ST ALLEN, NE 68710 Amount Due: \$100.00	Case No. OH3243004365D
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Respondents In ShowCause

Batch No.936

ADULIS A KIDANE
3404 DUNNICA
ST LOUIS,
MO 63118
Amount Due: \$100.00

Case No. OH3271009392D

BIG CHIEF CARRIERS LLC
19481 PATTON
DETROIT,
MI 48219
Amount Due: \$100.00

Case No. OH1696001991C

NATION LINK TRANSPORT INC
1575 HIGHWAY 13 W #203
BURNSVILLE,
MN 55337
Amount Due: \$500.00

Case No. OH1696001987C

SOUTHERN REFRIGERATED TRANSPORT INC
8055 HWY 67 N
TEXARKANA,
AR 71854
Amount Due: \$2400.00

Case No. OH3255011565C

EUGENE PHIFER JR
2031 25TH ST NE
CANTON,
OH 44705
Amount Due: \$700.00

Case No. CR201512020095



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In ShowCause

Batch No.596

MCDONALD SERVICE ENTERPRISES LLC
PO BOX 1377
HANNIBAL,
MO 63401
Amount Due: \$100.00

Case No. OH9441300058C

OLD BRIDGE INC
1500 MIDWAY CT STE W203
ELK GROVE VILLAGE,
IL 60007
Amount Due: \$100.00

Case No. OH0573008175C

EDWARD L TOBIN
2713 PERRY HWY. #-2
HADLEY,
PA 16130
Amount Due: \$100.00

Case No. OH1191011084D

MARKEL Q RYANS
104 CREEKSIDE CIR
VILLA RICA,
GA 30180
Amount Due: \$500.00

Case No. OH3231015948D

DS SERVICES OF AMERICA INC
3418 HOWARD AVE
NEW ORLEANS,
LA 70113
Amount Due: \$150.00

Case No. OH3207302147C

AB& K TRUCKING LLC
34 MERCER STREET
WALLINGTON,
NJ 07057
Amount Due: \$500.00

Case No. OH3271009402C

PQT TRUCKING INC
11800 SW 18 STREET APT 131
MIAMI,
FL 33175
Amount Due: \$250.00

Case No. OH1100005836C

Respondents In ShowCause

Batch No.596

CHARLES L HECKLER
7224 FIVE POINTS RD
SMITHVILLE,
OH 44677
Amount Due: \$250.00

Case No. OH3275010032D

COREY D WAITERS
45 ASH ST
PRRK FOREST,
IL 60466
Amount Due: \$100.00

Case No. OH1238000554D

NKH TRANSPORT LLC
4220 WYOMING ST SUITE 185
DEARBORN,
MI 48126
Amount Due: \$100.00

Case No. OH3268012788C

B & W CARTAGE CO INC
9850 PELHAM ROAD
TAYLOR,
MI 481803852
Amount Due: \$100.00

Case No. OH3244007599C

JOHN E ROZIER
4524 N 18TH ST
PHILADELPHIA,
PA 19140
Amount Due: \$100.00

Case No. OH0616002793D

DAVID W SMITH
2439 REDGATE LANE
YOUNGSTOWN,
OH 44511
Amount Due: \$100.00

Case No. OH0616002788D

WILLIAM TY S HENDERSON
22041 LIBBY RD APT 103
BEDFORD,
OH 44146
Amount Due: \$100.00

Case No. OH3240005134D

RANDY A MOYES JR
16676 INDIAN HOLLOW RD
GRAFTON,
OH 44044
Amount Due: \$350.00

Case No. OH3233004944D

Respondents In ShowCause

Batch No.596

FRANKLIN THOMAS
200 E 4TH AVENUE
WILLIAMSON,
WV 25661
Amount Due: \$500.00

Case No. OH0042001730C

DARRYL T YOPP
280 CEDAR RD
CONNEAUT,
OH 44030
Amount Due: \$100.00

Case No. OH1238000551D

SAID R ABDI
2939 S WILLOW ST
SEATTLE,
WA 98108
Amount Due: \$100.00

Case No. OH3264010137D

MONEY & EMOTIONS TRUCKING LLC
PO BOX 6
FLEMINGSBURG,
KY 41041
Amount Due: \$150.00

Case No. OH3274015742C

HOT SHOT DELIVERY LLC
PO BOX 877651
WASILLA,
AK 99687
Amount Due: \$100.00

Case No. OH3268012790C

CEDRIC L FREEMAN
32 E GRACE ST
BEDFORD,
OH 44132
Amount Due: \$100.00

Case No. OH3293007319D

BRIAN K ROGERS
154 PLAZA DR
MIDDLETOWN,
CT 06457
Amount Due: \$100.00

Case No. OH3242009854D

REGIS SOLUTIONS GROUP LLC
541 ARBOR RIDGE DR
STONE MOUNTAIN,
GA 30087
Amount Due: \$500.00

Case No. OH0020002016C

Respondents In ShowCause

Batch No.596

ALBERT A SICILIANO JR
8128 BLANCHETTA DR
CINCINNATI,
OH 45231
Amount Due: \$100.00

Case No. OH1663002821D

LEWIS TREE SERVICE INC
300 LUCIUS GORDON DRIVE
WEST HENRIETTA,
NY 14586
Amount Due: \$100.00

Case No. OH0111006529C

EDUARDO FUENTES JR
5650 WINTON RD APT 16
CINCINNATI,
OH 45232
Amount Due: \$100.00

Case No. OH0111006529D

CARLOS B VALENZUELA-TORRES
7202 CINNABAR DR
FRISCO,
TX 75035
Amount Due: \$100.00

Case No. OH3290008755C

STEVEN R RAMSAY
135 SUMMIT ST
WADSWORTH,
OH 44281
Amount Due: \$100.00

Case No. OH0884000198D

JV FREIGHT SERVICES LLC
699 WALNUT STREET 4TH FLOOR
DES MOINES,
IA 50309
Amount Due: \$100.00

Case No. OH0111006527C

SB TRANSPORTATION INC
950 EAGLES LANDING PKY SUT 132
STOCKBRIDGE,
GA 30281
Amount Due: \$100.00

Case No. OH3275010041C

LARRY TYUS SR
3713 E 146TH ST
CLEVELAND,
OH 44120
Amount Due: \$250.00

Case No. OH3231015968D

Respondents In ShowCause

Batch No.596

ALEJANDRO A LUIS
10214 FALCON MOSS LN APT 204
ORLANDO,
FL 32832
Amount Due: \$100.00

Case No. OH1238000560D

JOHN A KLINGENSMITH
10 CHESTNUT ST.PO BOX 606
WHEATLAND,
PA 16161
Amount Due: \$250.00

Case No. OH3281012233D

SHAWN A JACKSON
5028 N 10TH STREET
PHILADELPHIA,
PA 19141
Amount Due: \$100.00

Case No. OH3290008763D

CHARLES L GRUBER
44 S EDGEHILL AVE
AUSTINTOWN,
OH 44515
Amount Due: \$100.00

Case No. OH3252011956D

IBRAHIMA DIASSE
145 W PENN ST
PHILADELPHIA,
PA 19144
Amount Due: \$100.00

Case No. OH1100005856C

ASKALE OGBATENSAE
11 SECORA RD APT A5
MONSEY,
NY 10952
Amount Due: \$100.00

Case No. OH1100005856D

JOHN C BUDD
2350 STATE ROUTE 14
DEERFIELD,
OH 44411
Amount Due: \$9150.00

Case No. CR201512090096

MARVIN H ROBERTS
611 BEAVER STREET
GIRARD,
OH 44420
Amount Due: \$100.00

Case No. OH1251002738D

Respondents In ShowCause

Batch No.596

ON TIME FREIGHT LLC
4154 IVY CREST CT
HILLIARD,
OH 43026
Amount Due: \$500.00

Case No. OH3261006665C

ELVIS LANE
PO BOX 25
MCADENVILLE,
NC 28101
Amount Due: \$250.00

Case No. OH3272012186C

CFFS LLC
1060 ANDY DR
NEW CONCORD,
OH 43762
Amount Due: \$1140.00

Case No. OH0111006541C

DAN SLUSHER TRUCKING INC
4879 MAYFIELD ROAD
ORWELL,
OH 44076
Amount Due: \$100.00

Case No. OH3240005150C

GEORGE A THEOBALD
1174 MILLERS LN
WAVERLY,
OH 45690
Amount Due: \$100.00

Case No. OH3269010907D

ROYAL CARRIERS LLC
PO BOX 32
LAKE HARMONY,
PA 18624
Amount Due: \$90.00

Case No. OH1251002739C

ADDAM M BROWN
5 CASTAGNOLIA DRIVE
LAKE HARMONY,
PA 18624
Amount Due: \$100.00

Case No. OH1251002739D

LA & J EXCAVATING INC
1526 LINCOLN AVE
BRUNSWICK,
OH 44212
Amount Due: \$100.00

Case No. OH3230008085C

Respondents In ShowCause

Batch No.596

ROBERT MORENO
1610 INGRID LN
CHICAGO HEIGHTS,
IL 60411
Amount Due: \$350.00

Case No. OH1593000744D

LU-WAY TRANSPORT INC
3257 N KOSTNER AVE
CHICAGO,
IL 60641
Amount Due: \$100.00

Case No. OH3225005627C

WILLIAM M LIBERIO
1517 OSCEOLA ST APT A
JACKSONVILLE,
FL 32204
Amount Due: \$100.00

Case No. OH3269010911D

THOMAS L ROWLEY
1616 W MOUND STREET
COLUMBUS,
OH 43223
Amount Due: \$100.00

Case No. OH1366001719D

RICKY A MCVETY
1020 KELCH RD
RUSSIA,
OH 45363
Amount Due: \$100.00

Case No. OH1516006571D

LANCE SOLOMON
1395 ELMER HAYES RD
MOSHEIM,
TN 37818
Amount Due: \$300.00

Case No. OH3264010158C

C & B TRANSPORT SERVICES LLC
2746 BERNADETTE ROAD
COLUMBUS,
OH 43204
Amount Due: \$190.00

Case No. OH3293007322C

DOMINIC A CASTLEBERRY
5605 FAIRLANE CV
MEMPHIS,
TN 38115
Amount Due: \$100.00

Case No. OH3293007321C

Respondents In ShowCause

Batch No.596

DOMINIC A CASTLEBERRY
5605 FAIRLANE CV
MEMPHIS,
TN 38115
Amount Due: \$100.00

Case No. OH3293007321D

NY EXPRESS INC
65 OAKRIDGE DR
BAY SHORE,
NY 11717
Amount Due: \$200.00

Case No. OH1251002747C

INTERSTATE DISTRIBUTOR CO
11707 21ST AVE S
TACOMA,
WA 98444
Amount Due: \$100.00

Case No. OH3243004390C

EARL GILLIAM
1709 NO 29TH
LINCOLN,
NE 68503
Amount Due: \$100.00

Case No. OH3268012814C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$300.00

Case No. OH3293007334C

CARDINAL PETROLEUM INC
4580 NORFIELD ROAD
ZANESVILLE,
OH 43701
Amount Due: \$1080.00

Case No. OH3237008764C

AKOS GUBICA
39 BUTCHER ROAD
MONROE TWP,
NJ 08831
Amount Due: \$100.00

Case No. OH3225005635D

DORSEY L LEMASTER
164 ROTHWELL BRANCH
STAMBAUGH,
KY 41257
Amount Due: \$100.00

Case No. OH0111006546D

Respondents In ShowCause

Batch No.596

OJ YARBOR
6749 S WINCHESTER
CHICAGO,
IL 60636
Amount Due: \$500.00

Case No. OH1516006575D

KENNETH A PENN
1032 CARBON ST
FREMONT,
OH 43420-2037
Amount Due: \$100.00

Case No. OH3229011665D

NIKOLA MILOSAVLJEVIC
1141 NW 13TH ST APT 2
BOCA RATON,
FL 33486
Amount Due: \$100.00

Case No. OH3286015981D

B & B BROTHERS ENTERPRISES INC
6147 AKINS RD
NORTH ROYALTON,
OH 44133
Amount Due: \$90.00

Case No. OH1663002840C

KM TRUCKING MIDWEST INCORPORATED
7933 CHELSEA DRIVE A#111
WOODRIDGE,
IL 60517
Amount Due: \$100.00

Case No. OH3275010055C

TOWER CITY MOTOR FREIGHT
16110 S WATERLOO RD
Cleveland,
OH 44110
Amount Due: \$100.00

Case No. OH3261006679C

STL LOGISTICS LLC
9123 EAST MISSISSIPPI AVE SUITE 21-102
DENVER,
CO 80247
Amount Due: \$1000.00

Case No. OH1191011116C

CHRIS H GOTSHALL
679 W. CALIFORNIA AVE.
SEBRING,
OH 44672
Amount Due: \$100.00

Case No. OH1251002755D

Respondents In ShowCause

Batch No.596

MARISSA COLEMAN
5028 HILLTOP RD APT E
GREENSBORO,
NC 27407
Amount Due: \$550.00

Case No. OH0111006560C

LARRY J DAVIS
4816 CHAPEL RIDGE DR
GREENSBORO,
NC 27405
Amount Due: \$100.00

Case No. OH0111006560D

GINGER LEE GOVAN
PO BOX 3113
MATTHEWS,
NC 28106
Amount Due: \$200.00

Case No. OH3254007846C

ERIC D ROGERS
106 AARON AVE
NEWELL,
WV 26050
Amount Due: \$100.00

Case No. OH0616002815D

MICHAEL J BILAS
PO BOX 2188
NEW SPRINGFIELD,
OH 44443
Amount Due: \$200.00

Case No. OH3233004968C

PATH FINDER TRANSPORT LLC
1015 N TEXAS BLVD STE 20B 192
WESLACO,
TX 78596
Amount Due: \$100.00

Case No. OH3298013011C

YINGHUA LU
524 SUTTER AVE FL 3
BROOKLYN,
NY 11207
Amount Due: \$250.00

Case No. OH3204303269D

MAKSYM GLADUN
5110 N. LOVEJOY AVE. APT 1
CHICAGO,
IL 60630
Amount Due: \$100.00

Case No. OH1505000169D

Respondents In ShowCause

Batch No.596

ERIC D REFFITT
38275 ZION RD
HAMDEN,
OH 45634
Amount Due: \$100.00

Case No. OH3257003831D

GEORGE E WALSH
83 FRONT ST. # 2
WEYMOUTH,
MA 02188
Amount Due: \$100.00

Case No. OH0020002035D

JAMIE L BROWN
44998 OLD ROUTE 77
SPARTANSBURG,
PA 16434
Amount Due: \$100.00

Case No. OH3224002512D

PROFICIENT TRANSPORT INC
2380 S HALSTED STREET
CHICAGO,
IL 60608
Amount Due: \$90.00

Case No. OH3242009878C

THOMAS E SHAW JR
6215 PEACEVALLEY RD
RODGERS,
OH 44455
Amount Due: \$100.00

Case No. OH1239001601D

WAYNE E DAVIS
3533 W 129TH ST 1
CLEVELAND,
OH 44111
Amount Due: \$100.00

Case No. OH0616002821D

CLAYTON M ERTMER
1048 GRASSFLAT AVE
MORRISDALE,
PA 16858
Amount Due: \$100.00

Case No. OH1251002766D

EDWARD V BRUMWELL
16344 RTE 187
TOWANDA,
PA 18848
Amount Due: \$50.00

Case No. OH3290008765D

Respondents In ShowCause

Batch No.596

STEPHEN A CORBIN
9571 VENUS DR
HAMB DEN,
OH 44024
Amount Due: \$100.00

Case No. OH1238000569D

JASON D WARD
1855 NIPGEN RD.
WAVERLY,
OH 45690
Amount Due: \$100.00

Case No. OH3269010927D

HATLEY TRUCKIN
5300 US ST RT 36W
PIQUA,
OH 45356
Amount Due: \$9958.70

Case No. CR201512190101

A & K TRUCKING LLC
PO BOX 451
HAMDEN,
OH 45634
Amount Due: \$780.00

Case No. OH3257003852C

TEDDY J GARRETT
600 NORTH GATEWAY AVE
ROCKWOOD,
TN 37854
Amount Due: \$100.00

Case No. OH3257003850C

CODY J PERICH
104 N BRANCH ROAD
MONACA,
PA 15061
Amount Due: \$100.00

Case No. OH0930000744D

DEEP TRUCKING LLC
2610 POST RD
TWINSBURG,
OH 44087
Amount Due: \$9125.00

Case No. CR201512120109

POHL TRANSPORTATION INC
P O BOX 334
VERSAILLES,
OH 45380-0334
Amount Due: \$280.00

Case No. CR201512170111

Respondents In ShowCause

Batch No.596

BROADWAY TRUCKING
4441 DOUSE AVE
CLEVELAND,
OH 44127
Amount Due: \$540.00

Case No. OH1622000810C

MICHAEL D AUSTIN
5230 BROADWAY AVE
CLEVELAND,
OH 44127
Amount Due: \$600.00

Case No. OH1622000810D

MILITARY ENVIRONMENTAL & CONSTRUCTION CORPORATION
1305 LEJEUNE BLVD
JACKSONVILLE,
NC 28540-6335
Amount Due: \$200.00

Case No. OH3279010502C

ALWAYS DRAGON FREIGHT INC
2295 LOCKBOURNE ROAD
COLUMBUS,
OH 43207
Amount Due: \$180.00

Case No. OH3293007328C

ROBERT A BALON
4055 SHAKER RD
FRANKLIN,
OH 45005
Amount Due: \$500.00

Case No. OH3254007856D



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In ShowCause

Batch No.605

DAVID L MARSH
400 WEST MAIN STREET
SOMERSET,
OH 43783
Amount Due: \$350.00

Case No. OH3257003854C

KENNETH E HILL
1034 BRICE ST APT D
NEWARK,
OH 43055
Amount Due: \$250.00

Case No. OH3293007343D

DONALD D FLETCHER
106 N SCHENKS ST
BOWLER,
WI 54416
Amount Due: \$350.00

Case No. OH3261006690D

KEITH SAARI TRUCKING
21920 GRAND LAKE
ST CLAIR SHORES,
MI 48080
Amount Due: \$140.00

Case No. OH3233004991C

STACEY L HALL
18041 CARDONI ST
HIGHLAND PARK,
MI 48203
Amount Due: \$100.00

Case No. OH1554007155D

MARVIN L MACE
28581 MACE ROAD
MCARTHUR,
OH 45651
Amount Due: \$100.00

Case No. OH1251002767D

ARMANDO CARRASQUILLLO
3605 CUYLER AVE
BERWYN,
IL 60402
Amount Due: \$100.00

Case No. OH0573008198D

Respondents In ShowCause

Batch No.605

MARLEY C BIZZLE
75 GEORGE ST
SULLIVAN,
MO 63080
Amount Due: \$100.00

Case No. OH3242009890D

EDWARD B SCOTT
707 W 74TH ST APT 6
LOS ANGELES,
CA 90044
Amount Due: \$100.00

Case No. OH0158007687D

BRIAN R WHITE
809 S MAPLE AVE
FAIRBORN,
OH 45324
Amount Due: \$100.00

Case No. OH3259008950D

DALE E BURDICK
39 MEDBURY AVE APT 6
CUBA,
NY 14727
Amount Due: \$600.00

Case No. OH3259008945D

ANTHONY B BADGER
115 ARMSTRONG ST
GREENVILLE,
OH 45331
Amount Due: \$100.00

Case No. OH3247011387D

TYSHAWN L JAMES
8024 SCHOOL RD.
CINCINNATI,
OH 45249
Amount Due: \$100.00

Case No. OH3268012858D

COSMOS CONTAINER
PO BOX 2691
LONG BEACH,
CA 90801
Amount Due: \$90.00

Case No. OH3233004999C

MOON TRUCKING INC
10524 TERRACE RD NE
BLAINE,
MN 55434
Amount Due: \$100.00

Case No. OH3298013033C

Respondents In ShowCause

Batch No.605

CURTIS R ASHBY II
906 J HARPER RD
RUSSELLVILLE,
KY 42276
Amount Due: \$250.00

Case No. OH0930000746D

COURTNEY R SMITH JR
331 CALCITE AVE
LATHROP,
CA 95330
Amount Due: \$600.00

Case No. OH3229011688D

WAYNE D JONES
16540 FIVE POINT ST
REDFORD TWP,
MI 482402408
Amount Due: \$250.00

Case No. OH3283011675D

OHIO MASONARY
181 NORSEMAN DR
EATON,
OH 45320
Amount Due: \$290.00

Case No. OH3271009456C

STEVEN A HAGER
181 NORSEMAN DR
EATON,
OH 45320
Amount Due: \$250.00

Case No. OH3271009456D

EZ CARGO LLC
8934 L STREET
OMAHA,
NE 68127
Amount Due: \$100.00

Case No. OH3275010068C

DON DAVIS
425 HARRIS ROAD
RICHMOND HTS,
OH 44143
Amount Due: \$200.00

Case No. OH3298013031C

RANDY STERLING TRUCKING INC
78 RACCOON DRIVE
MORRISDALE,
PA 16858
Amount Due: \$500.00

Case No. OH0020002043C

Respondents In ShowCause

Batch No.605

ARKADZI SHLEPACHENKA
2329 KULSHAN VIEW DR APT 1
MOUNT VERON,
WA 98273
Amount Due: \$100.00

Case No. OH3293007348D

JASBIR SINGH
3929 ULYSSES STREET NE
COLUMBIA HEIGHTS,
MN 55421
Amount Due: \$100.00

Case No. OH1251002773D

ROYALTY ENTERPRISES INC
PO BOX 8680
NEWARK,
OH 43058
Amount Due: \$100.00

Case No. OH3242009899C

CLAYTON E KING
19913 COUNTY RD 3
WARSAW,
OH 43844
Amount Due: \$700.00

Case No. OH3242009899D

KAREN M JESSEE
4550 HILTON AVE APT L
COLUMBUS,
OH 43228
Amount Due: \$100.00

Case No. OH1366001748D

CARLOS M ALMAGUER BARCENAS
7305 HARDING AVE APT 16
MIAMI BEACH,
FL 33141-0000
Amount Due: \$500.00

Case No. OH3239001210D

USHR LLC
4873 PALM COAST PKWY NW U4
PALM COAST,
FL 32137
Amount Due: \$150.00

Case No. OH1663002865C

IURI VARTANOV
12502 SABAL POINT DR APT 306
PINEVILLE,
NC 28134
Amount Due: \$100.00

Case No. OH1100005892C

Respondents In ShowCause

Batch No.605

TADIC TOMISLAV
2331 W TALL GRASS
PHOENIX,
AZ 85085
Amount Due: \$250.00

Case No. OH1239001606D

LINK LOGISTICS LLC
1555 SOUTH HAVANA ST STE F 143
AURORA,
CO 80012
Amount Due: \$100.00

Case No. OH1624011405C

TERRY G YOUNG
5264 ROBERT MILL RD
LONDON,
OH 43140
Amount Due: \$100.00

Case No. OH3254007868D

CYNTHIA J KENNEDY
3019 NEBRASKA AVE #19
TOLEDO,
OH 43607
Amount Due: \$100.00

Case No. OH3249004759D

COMPLETE AUTO TRANSPORT SERVICES LLC
1480 COLLAR PRICE RD
HUBBARD,
OH 44425
Amount Due: \$3000.00

Case No. CR201512290115

HOPFREIGHT INC
4850 NC HWY 135
STONEVILLE,
NC 27048
Amount Due: \$100.00

Case No. OH3244007652C

RICHARD A STARRETT
4728 BOOTH RD
OXFORD,
OH 45056
Amount Due: \$100.00

Case No. OH3284010979D

WILLIAM R CADE
RD 3 BOX 845
NEW CASTLE,
PA 16105
Amount Due: \$140.00

Case No. OH3267009063C

Respondents In ShowCause

Batch No.605

WILLIM BUADER
1000 NEGLEY STREET
FARRELL,
PA 16121
Amount Due: \$100.00

Case No. OH3267009063D

CJR TRANSPORTATION INC
5753 W WEBB RD
YOUNGSTOWN,
OH 44515
Amount Due: \$735.00

Case No. OH0380008146C

MATTHEW C DANNER
79A MATAMORAS RD.
HALIFAX,
PA 17032
Amount Due: \$100.00

Case No. OH3281012294D

VICTOR A BAILEY
146 HANLON CT
WAYLAND,
MI 49348-1308
Amount Due: \$250.00

Case No. OH3260009716D

RODDY GRIER
1709 E 238TH ST
EUCLID,
OH 44117
Amount Due: \$100.00

Case No. OH3258006989D

DANFREIGHT SYSTEMS INC
1400 CHEMIN LASALLE
JOLIETTE,
PQ J6E 0L8
Amount Due: \$100.00

Case No. OH3258006981C

AMRAN LOGISTICS INC
966 PALMER ROAD
LITHONIA,
GA 30058
Amount Due: \$250.00

Case No. OH3244007660C

LEE GRIFFITH
5240 CYPRESS RD
THORNVILLE,
OH 43076
Amount Due: \$500.00

Case No. OH3224002520D

Respondents In ShowCause

Batch No.605

NICHOLAS P TRIOLA
3593 HERBERT ST.
MOGADORE,
OH 44260
Amount Due: \$100.00

Case No. OH3281012293D

1ST CHOICE RECYCLING LLC
23857 INDUSTRIAL PARK DRIVE
CENTERLINE,
MI 48015
Amount Due: \$500.00

Case No. OH3258006990C

HECTOR FERNANDEZ
1102 EAST GILLETT ROAD
EL CENTRO,
CA 92244
Amount Due: \$100.00

Case No. OH3260009731C

RACHEL M MCKEOWN
3308 GEORGE ST
HIGHLAND,
IN 46322
Amount Due: \$100.00

Case No. OH3244007664D

AFS ENTERPRISES INC
6117 WAREHAM DR
Parma,
OH 44129
Amount Due: \$100.00

Case No. OH3298013056C

GREGORY G MILLER
702 DIGGS RD
WELLSTON,
OH 45692
Amount Due: \$400.00

Case No. OH0528003171C

TRENTON O STANHISER
141 CLAUDE HARDIN RD
COTTONTOWN,
TN 37048
Amount Due: \$100.00

Case No. OH0158007708D

ADAM CHURCH
802 E. 9TH STREET
MUSCATINE,
IA 52761
Amount Due: \$90.00

Case No. OH1554007177C

Respondents In ShowCause

Batch No.605

GARY W PRESTON JR
1512 VINAL ST
TOLEDO,
OH 43605
Amount Due: \$100.00

Case No. OH1554007182D

S T LOGISTICS INC
11705 DEPUTY YAMAMOTO PL UNIT
LYNWOOD,
CA 90262
Amount Due: \$100.00

Case No. OH0838007042C

CLARENCE C GILLENWATER
107 PIKE ST
WAVERLY,
OH 45690
Amount Due: \$100.00

Case No. OH3243004434C

REFREIGHT INC
5503 W 47TH ST
CHICAGO,
IL 60638
Amount Due: \$500.00

Case No. OH0573008220C

B S LAND LLC
5304 DAVIS PECK
FARMDALE,
OH 44417
Amount Due: \$100.00

Case No. OH3225005699C

DENVER TRANSPORT LLC
7520 HILLTOP CIR
DENVER,
CO 80221
Amount Due: \$100.00

Case No. OH1366001759C

ALEXANDER S RECTOR
5761 E ITHACA PLACE APT 4
DENVER,
CO 80237
Amount Due: \$100.00

Case No. OH1366001759D

HUSNI OLIVEIRA HASAN
9812 S NOTTINGHAM APT-07
CHICAGO RIDGE,
IL 60415
Amount Due: \$90.00

Case No. OH3299006658C

Respondents In ShowCause

Batch No.605

JOSE J MENDOZA
2309 S AUSTIN BLVD
CICERO,
IL 60804
Amount Due: \$100.00

Case No. OH3299006658D

PAULO M SOSA JR
6265 HARDEGAN ST.
INDIANAPOLIS,
IN 46227
Amount Due: \$100.00

Case No. OH1191011160D

BEARCAT XPRESS INC
10419 CHESTER
CINCINNATI,
OH -1
Amount Due: \$300.00

Case No. OH3242009920C

TIMOTHY C NEWBURN
3337 CTY HIGHWAY 39
UNIONPORT,
OH 43966
Amount Due: \$100.00

Case No. OH0896000321D

NATHAN A NAGEL
8012 STORROW DR
WESTERVILLE,
OH 43081
Amount Due: \$100.00

Case No. OH3242009921D

RICHARD L SICKLER
4490 TIPTON RD
ZANESVILLE,
OH 43701
Amount Due: \$500.00

Case No. OH3264010203D

REPUBLIC EXPRESS CORP
2601 W MILITARY HWY
MCALLEN,
TX 78503
Amount Due: \$500.00

Case No. OH3247011403C

DON RAY DRIVE A WAY COMPANY OF ELKHART INC
4259 SOUTH SHELBY STREET
Indianapolis,
IN 46227
Amount Due: \$100.00

Case No. OH1191011161C

Respondents In ShowCause

Batch No.605

JACOB M POPE
3904 GALLOWAY ROAD
SANDUSKY,
OH 44870
Amount Due: \$500.00

Case No. OH3230008146D

EMKES TRUCKING INCORPORATED
P O BOX 536
GIFFORD,
IL 61847
Amount Due: \$500.00

Case No. OH3263001682C

DANA L CLINTON
8210 SAN GABRIEL DR STE 3
LAREDO,
TX 78045
Amount Due: \$100.00

Case No. OH3277009044D

YONGTAO LI
1100 CLOVERDALE ST
RIVERSIDE,
CA 92501
Amount Due: \$500.00

Case No. OH3289009023C

JAMES FULLER & JANET FULLER
10198 ST RT 104
LUCASVILLE,
OH 45648
Amount Due: \$100.00

Case No. OH3269010934C

ANDREW J CONLEY
414 N BARRON ST
EATON,
OH 45320
Amount Due: \$2800.00

Case No. CR201512300119

DE EAGLE LOGISTICS
PO BOX 852861
MESQUITE,
TX 75185
Amount Due: \$100.00

Case No. OH0111006614C

BORCHE PUVTOSKI
920 SHERWOOD LAKE DR APT 2B
SCHERERVILLE,
IN 46375
Amount Due: \$100.00

Case No. OH1100005901D

Respondents In ShowCause

Batch No.605

KNIGHT TRANSPORTATION INC
20002 N 19TH AVE
PHOENIX,
AZ 85027
Amount Due: \$90.00

Case No. OH0717000988C

DROP & HOOK TRANSPORTATION INC
300 INTERNATIONAL DR SUITE 100
BUFFALO,
NY 14221
Amount Due: \$100.00

Case No. OH3264010209C

FREDDY Z DEANDA
3418 E MILE 12 1/2
MERCEDES,
TX 78570
Amount Due: \$250.00

Case No. OH3259008977D

BOBO TRANSPORTATION INC
600 RED LION SUITE K-11
PHILADELPHIA,
PA 19115
Amount Due: \$2750.00

Case No. OH3225005711C

DAY & NITE TRANSPORT INC
75 CAROUSEL LANE
PALMER,
PA 18045
Amount Due: \$140.00

Case No. OH3268012880C

COWBOY LOGISTICS LLC
591 BURTON LOOP RD
ALTOONA,
AL 35952
Amount Due: \$100.00

Case No. OH3275010098C

HENRY JONES
550 STEWART ROAD
HAMILTON,
AL 35570
Amount Due: \$1050.00

Case No. OH3233005040C

ADOLFO JOSE UMANA ESQUIVEL
965 TOLLIS PARKWAY
BROADVIEW HEIGHTS,
OH 44147
Amount Due: \$100.00

Case No. OH3271009490D

Respondents In ShowCause

Batch No.605

IBRAHM AHMED
5316 CLARA LN NO 3
AMARILLO,
TX 79108
Amount Due: \$100.00

Case No. OH3271009487D

RACEWAY TRUCKING INC
1849 ZACHARY LN
Indianapolis,
IN 46231
Amount Due: \$500.00

Case No. OH3279010542C

SB TRANSPORTATION INC
950 EAGLES LANDING PKY SUT 132
STOCKBRIDGE,
GA 30281
Amount Due: \$500.00

Case No. OH3278009041C

DEXTER R COWARD
504 E CASWELL ST
KINSTON,
NC 28501-5027
Amount Due: \$250.00

Case No. OH3278009041D

UNI-SELECT USA INC
170, BOUL INDUSTRIEL,
BOUCHERVILLE,
QC j4b2x3
Amount Due: \$500.00

Case No. OH3225005718C

8885702 CANADA INC
1666 RUE THIERRY # 107
LASALLE,
PQ H8N 2K4
Amount Due: \$500.00

Case No. OH3258007009C

MATRA LOGISTICS LLC
14300 ELLA BLVD # 210
HOUSTON,
TX 77014
Amount Due: \$500.00

Case No. OH3274015835C

INDY TRANSPORT LLC
201 SHELBY STREET
INDIANAPOLIS,
IN 46202
Amount Due: \$150.00

Case No. OH3293007371C

Respondents In ShowCause

Batch No.605

RITEWAY TRUCKING INC
1895 CATTAIL CIRCLE
AURORA,
IL 60504
Amount Due: \$600.00

Case No. OH3293007366C

NED E ROGGENKAMP III
3549 S CHAMPION AVE
COLUMBUS,
OH 43207
Amount Due: \$250.00

Case No. OH3242009930D

Z FREIGHT GROUP LLC
3580 SPRINGLIKE CIR
LOVELAND,
OH 45140
Amount Due: \$11900.00

Case No. CR201501070120

RAMIZ HODZIC
4328 CHATEAU DE VILLE DR APT C
ST. LOUIS,
MO 63129
Amount Due: \$100.00

Case No. OH3255011639D

VICTOR L BOWSER
715 GRIFFITH ST
ALIQUIPPA,
PA 15001
Amount Due: \$100.00

Case No. OH3293007375D



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In ShowCause

Batch No.992

D S EXPRESS CARRIERS INC
1711 SAWMILL PRWY
HURON,
OH 44839
Amount Due: \$500.00

Case No. OH3231016061C

R TRADING INC
23636 MICHIGAN AVE STE 482
DEARBORN,
MI 48124
Amount Due: \$500.00

Case No. OH3255011646C

GUY D LOUIS
732 MILL VALLEY PL.
WEST PALM BEACH,
FL 33409
Amount Due: \$500.00

Case No. OH3268012890D

GRACIE LOGISTICS LLC
PO BOX 9514
COLUMBIA,
SC 29290
Amount Due: \$550.00

Case No. OH3263001687C

ROCKET TRANSPORT LLC
6115 28TH STREET SUITE 212
GRAND RAPIDS,
MI 49546
Amount Due: \$540.00

Case No. OH1191011169C

WILLIAM M WIMER
57 SIGMAN ROAD
PEQUEA,
PA 17565
Amount Due: \$100.00

Case No. OH1593000802D

INTEGRATED TRUCKING INC
3209 W SMITH VALLEY RD ST 900
GREENWOOD,
IN 46143
Amount Due: \$3350.00

Case No. OH3299006683C

Respondents In ShowCause

Batch No.992

CLIFFORD B FOLLINUS
218 OWENS DRIVE
SUMMERVILLE,
SC 29485-7036
Amount Due: \$100.00

Case No. OH1366001768D

SD HOLDINGS
3935 WASHINGTON ROAD - SUITE 1191
MCMURRAY,
PA 15317
Amount Due: \$500.00

Case No. OH3297010409C

WOLFPACK CARTAGE CO LLC
5615 BAHAMA ROAD
ROUGEMONT,
NC 27572
Amount Due: \$500.00

Case No. OH3262004128C

JAG TRUCKING INC
PO BOX 140031
GAINESVILLE,
FL 32614
Amount Due: \$540.00

Case No. OH3255011651C

JULIAN C COTTRELL
PO BOX 2854
HIGH SPRINGS,
FL 32655
Amount Due: \$200.00

Case No. OH3255011651D

INTER CONTINENTAL LOGISTICS INC
3750 HACKS CROSS RD STE 102-142
MEMPHIS,
TN 38125
Amount Due: \$100.00

Case No. OH3264010224C

AHMED M JAMA
1409 11TH AVE S APT 200
MINNEAPOLIS,
MN 55404
Amount Due: \$100.00

Case No. OH3293007378D

HUNTINGTON MOTOR FREIGHT INC
6 DAVIDSON STREET
ST. CATHERINES,
ON L2R2V4
Amount Due: \$500.00

Case No. OH1276006821C

Respondents In ShowCause

Batch No.992

TERRY W SAUCIER
3900 COUNTYLINE ROAD 6C
TEQUESTA,
FL 33469
Amount Due: \$100.00

Case No. OH1251002793D

MOORE MOTOR EXPRESS INC
PO BOX 180
MOORE,
SC 29369
Amount Due: \$600.00

Case No. OH1251002791C

HARRY J CARNEGIA
2001A W OLD RT 66
STRAFFORD,
MO 65757
Amount Due: \$250.00

Case No. OH3215005742D

CLINTON E SCOLF
3140 MORTON LANE
MAYSVILLE,
KY 41056
Amount Due: \$100.00

Case No. OH3268012893D

BOBBY G SUMMERALL
1429 WEBER RD
COLUMBUS,
OH 43211
Amount Due: \$500.00

Case No. OH0925008474D

DMN TRANSPORT INC
436 W 75TH ST
DOWNERS GROVE,
IL 60516
Amount Due: \$100.00

Case No. OH3261006731C

STEVE VOYTUS
1464 WORTHVILLE RD
MAYPORT,
PA 16240
Amount Due: \$850.00

Case No. OH1251002795C

STEPHEN R VOYTUS
1464 WORTHVILLE RD
MAYPORT,
PA 16240
Amount Due: \$100.00

Case No. OH1251002795D

Respondents In ShowCause

Batch No.992

INDY FREIGHT B INC
PO BOX 1372
INDIANAPOLIS,
IN 46206
Amount Due: \$500.00

Case No. OH3225005739C

JESSE J BLAIR JR
5867 GARDENIA AVE
PORTAGE,
IN 46368
Amount Due: \$100.00

Case No. OH3249004804D

QUICKTIME TRUCKING INC
3637 SNELL AVENUE SPACE 195
SAN JOSE,
CA 95136
Amount Due: \$190.00

Case No. OH3264010238C

MDP TRANSPORT CORP
931 S OAK ST
GRAND ISLAND,
NE 68801
Amount Due: \$540.00

Case No. OH3286016039C

JUNKMAN ENTERPRISES LLC
315 ESTELLA AVE
PITTSBURGH,
PA 15210
Amount Due: \$150.00

Case No. OH3293007375C

WESTERN LEAGUE LLC
PO BOX 1650
CLACKAMAS,
OR 97015
Amount Due: \$100.00

Case No. OH3275010116C

PEDRO M BONACHEA
4131 NE 15TH TER
POMPANO BEACH,
FL 33064-6003
Amount Due: \$100.00

Case No. OH3261006733D

ERIC BENNETT
PO BOX 8166
CANTON,
OH 44711
Amount Due: \$90.00

Case No. OH3262004137C

Respondents In ShowCause

Batch No.992

ERIC R PRICE
10407 ELMARGE AVE
CLEVELAND,
OH 44105
Amount Due: \$100.00

Case No. OH3270006935D

TIBBI EXPRESS INCORPORATED
22 BIRMINGHAM DR
COLUMBUS,
NJ 08022
Amount Due: \$500.00

Case No. OH0111006645C

TOPNOTCH EXPRESS TRUCKING LLC
PMB 156 1750 POWDER SPRINGS RD
MARIETTA,
GA 30064
Amount Due: \$90.00

Case No. OH3233005067C

KUNTZMAN TRUCKING INC
13515 OYSTER ROAD
ALLIANCE,
OH 44601
Amount Due: \$100.00

Case No. OH3298013091C

USA TRUCK INC
P.O. BOX 449
VAN BUREN,
AR 72956
Amount Due: \$90.00

Case No. OH3298013090C

ISO EXPRESS CORP
10020 SEASON GROVE LN APT 203
CHARLOTTE,
NC 28216
Amount Due: \$250.00

Case No. OH3293007385C

SUSETIYO S ISKANDAR
213 RICHMOND AVE
SWANNANOVA,
NC 28778-3112
Amount Due: \$100.00

Case No. OH0158007733D

LONNIE E GOODIN
1085 CHATAQUA AVE
LA RUE,
OH 43332
Amount Due: \$500.00

Case No. OH3255011658D

Respondents In ShowCause

Batch No.992

J & W RECYCLING INC
7220 US 60
OLIVE HILL,
KY 41164
Amount Due: \$600.00

Case No. OH3257003894C

MARVIN H ROBERTS
611 BEAVER ST.
GIRARD,
OH 44420
Amount Due: \$100.00

Case No. OH3281012337D

ITRUCKS INC
1008 BOBOLINK DR
BENSALEM,
PA 19020
Amount Due: \$90.00

Case No. OH3261006740C

MEMPHIS EXPRESS INC
155 CLARK PLACE #6
MEMPHIS,
TN 38104
Amount Due: \$100.00

Case No. OH3231016079C

SEVERINO CONSTRUCTION INC
P.O. BOX 603
ASHTABULA,
OH 44005
Amount Due: \$100.00

Case No. OH3225005742C

HARLEY A DONCOES
126 S. BROADWAY STREET
LODI,
OH 44254
Amount Due: \$100.00

Case No. OH1251002805D

BENCHMARK LOGISTICS INC
7305 SAN DARIO AVE #359
LAREDO,
TX 78045
Amount Due: \$100.00

Case No. OH0838007056C

ABC TRANS LLC
14038 PARLEY LANE
FISHERS,
IN 46037
Amount Due: \$1390.00

Case No. OH3293007392C

Respondents In ShowCause

Batch No.992

AHMED TABAR 14038 PARLEY LN FISHERS, IN 46038 Amount Due: \$350.00	Case No. OH3293007392D
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BIG D & B TRANSPORT LLC 9793 S REBECCA RD BALDWIN, MI 49304 Amount Due: \$300.00	Case No. OH3298013095C
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OMNI ENERGY SEISMIC SERVICES LLC P O BOX 3761 LAFAYETTE, LA 70502 Amount Due: \$500.00	Case No. OH3239001242C
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OMNI ENERGY SEISMIC SERVICES LLC P O BOX 3761 LAFAYETTE, LA 70502 Amount Due: \$980.00	Case No. OH3239001241C
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LEVI J HICKS 10606 BROOKLET DR.APT 112 HOUSTON, TX 77099 Amount Due: \$250.00	Case No. OH3243004484D
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RICARDO A MARTINEZ-CORNEJO 6200 MEADOWVIEW AVE APT 2L NORTH BERGEN, NJ 07047-3447 Amount Due: \$700.00	Case No. OH3261006743D
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STEPHEN J PARKS 1301 14TH 1/2 ST ROCK ISLAND, IL 61204 Amount Due: \$100.00	Case No. OH1687001928D
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M M T LOGISTICS LLC 850 DISTRIBUTION DR Columbus, OH 43228 Amount Due: \$100.00	Case No. OH3279010568C
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Respondents In ShowCause

Batch No.992

ROBERT A REYNOLDS
1535 OAKWOOD AVE
COLUMBUS,
OH 43207
Amount Due: \$250.00

Case No. OH3279010568D

LESLIE A HUTSON
1152 PINNIX RD
JONESVILLE,
NC 28642
Amount Due: \$100.00

Case No. OH3259008992D

BER-BOTTOM FREIGHT INC
21816 GAUKLER
ST. CLAIR SHORES,
MI 48195
Amount Due: \$550.00

Case No. OH3266008675C

SOUTHEAST LOGISTICS INC
3318 KING RICHARD DR
PARMA,
OH 44134
Amount Due: \$550.00

Case No. OH3258007026C

TERRY L ROCHOWIAK
PO BOX 525
WAYNE,
OH 43466
Amount Due: \$100.00

Case No. OH0438004767D

ERIC BENNETT
PO BOX 8166
CANTON,
OH 44711
Amount Due: \$150.00

Case No. OH0158007736C

INDUSTRIAL SUPPLY SOLUTIONS INC
520 ELIZABETH STREET
CHARLESTON,
WV 25311-2106
Amount Due: \$500.00

Case No. OH3215005762C

HODGES GROUP INC
1173 STEPHENSON RD
STONE MOUNTAIN,
GA 30087
Amount Due: \$300.00

Case No. OH3268012909C

Respondents In ShowCause

Batch No.992

CHRIS A THIEL
517 N LEIGHTON ST
KENTON,
OH 43326
Amount Due: \$100.00

Case No. OH0726008042D

ABDULKADIR M ADEN
686 WEDGEWOOD DRIVE #5
COLUMBUS,
OH 43228
Amount Due: \$200.00

Case No. OH1366001790D

RICKY D DOTSON
95 BALL FORK ROAD
PINSONFORK,
KY 41555
Amount Due: \$100.00

Case No. OH1366001788D

CHAD A ILER
608 W LINCOLN WAY
LISBON,
OH 44423
Amount Due: \$100.00

Case No. OH3225005761D

MCCORD TRANSPORT LLC
1688 E 250 S
WINCHESTER,
IN 47394
Amount Due: \$300.00

Case No. OH3293007394C

JOHNNY D BRANHAM
5554 CARMEL RD.
HILLSBORO,
OH 45133
Amount Due: \$100.00

Case No. OH0042001822D

JOSLIN TRUCKING INC
W685 MARIONDALE ROAD
BURLINGTON,
WI 53105
Amount Due: \$500.00

Case No. OH3242009949C

BRANDON N GOFF
PO BOX 149
SAGINAW,
MI 48601
Amount Due: \$100.00

Case No. OH3229011729D

Respondents In ShowCause

Batch No.992

JERRY D YOUNKER
1315 TOWEE PIKE
RELIANCE,
TN 37369
Amount Due: \$500.00

Case No. OH3244007707C

TODD E GRANT
809 CLEVELAND STREET APT 1
DURHAM,
NC 27701-2431
Amount Due: \$500.00

Case No. OH1366001792D

CHRISTOPHER STRATTON
22061 LIBBY RD
BEDFORD,
OH 44146
Amount Due: \$100.00

Case No. OH3237008828D

PIRATE TRANSPORT LLC
12 PENNS TRAIL
NEWTOWN,
PA 18940
Amount Due: \$1000.00

Case No. OH0616002844C

CARLOS A SILVA
77 STAR APT2
PAWTUCKET,
RI 02860
Amount Due: \$700.00

Case No. OH0616002844D

DANIEL E TORSTENSON
1403 S MONROE ST
BAY CITY,
MI 48708
Amount Due: \$100.00

Case No. OH0935000199D

PROFESSIONAL MOVERS INC
7149 SOUTH FERDINAND
BRIDGEVIEW,
IL 60455
Amount Due: \$500.00

Case No. OH3237008832C

WILLIAM MITCHELL
125 CRANCH AVE
ERIE,
PA 16511
Amount Due: \$100.00

Case No. OH3215005767C

Respondents In ShowCause

Batch No.992

JEFFREY D KELLY
251 E 31ST ST
ERIE,
PA 16504
Amount Due: \$200.00

Case No. OH3215005767D

LAWRENCE J COVINGTON
106SAINT ANTHONY DR
COLLINSVILLE,
IL 62234
Amount Due: \$100.00

Case No. OH1663002893D

FRITZ M GEHRINGER
187 EDGEWATER DR
CEDAR BLUFF,
VA 24609
Amount Due: \$100.00

Case No. OH3234009632D

UNITED CARRIER INC
880 ALEXANDRIA PIKE SUITE 206
FORT THOMAS,
KY 41075
Amount Due: \$500.00

Case No. OH3269010961C

BRIAN K ROSENKOETTER
173 ERIE ST
ELYRIA,
OH 44035
Amount Due: \$100.00

Case No. OH0616002856D

BLUE DIAMOND TRANS CORP
3580 SPRINGLAKE CIR
LOVELAND,
OH 45140-4423
Amount Due: \$100.00

Case No. OH3286016054C

BRIAN T PECKENS
3967 ARGONNE AVE.
STEUBENVILLE,
OH 43952
Amount Due: \$250.00

Case No. OH1251002824D

PIOTR WOJTOWICZ
5962 59TH PL 2
MASPETH,
NY 11378
Amount Due: \$100.00

Case No. OH3225005767D

Respondents In ShowCause

Batch No.992

ADVANCED CONSTRUCTION & EXCAVATION LLC
150 ZANE OAK RD
OAK HILL,
OH 45656
Amount Due: \$500.00

Case No. OH0528003191C

PATRICK TRUCKING SERVICES INC
4005 TAMARIND DR
BETHLEHEM,
PA 18020
Amount Due: \$280.00

Case No. OH3298013103C

BILLY J PARSONS JR
3965 TOWNSHIP ROAD 55
KILLBUCK,
OH 44637
Amount Due: \$100.00

Case No. OH3277009063D

KENNETH HOWARD
1170 ISLAND RD
CIRCLEVILLE,
OH 43113
Amount Due: \$100.00

Case No. OH3293007404C

RANSOM EXPRESS INC
3655 PARK ROAD
GREENLEAF,
WI 54126
Amount Due: \$500.00

Case No. OH1191011187C

AUTOBAHN RACING LLC
27815 20TH PL S
FEDERAL WAY,
WA 98003
Amount Due: \$150.00

Case No. OH3242009953C

VLADISLAV N SLOBODA
6523 E SIDE DR NE
TACOMA,
WA 98422
Amount Due: \$350.00

Case No. OH3242009953D

DAYTON CONTAINERIZED FREIGHT INC
2840 STONE CIRCLE DRIVE
TROY,
OH 45373
Amount Due: \$150.00

Case No. OH0158007750C

Respondents In ShowCause

Batch No.992

CALVIN E LEWECHI
88 W 4TH ST
BURLINGTON,
NJ 08016
Amount Due: \$250.00

Case No. OH3242009954D

S&D CARTAGE INC
PO BOX 12197
CHICAGO,
IL 60612
Amount Due: \$190.00

Case No. OH1276006836C

BULK TRUCK LEASING & LOGISTICS INCORPORATED
PO BOX 93823
CLEVELAND,
OH 44101-5823
Amount Due: \$380.00

Case No. OH3267009127C

JAMES M TAYLOR
3241 CLEF LANE
ARLINGTON,
TN 38002
Amount Due: \$100.00

Case No. OH3267009123C

ALEKSANDR Y MARCHUK
79 S FISHER RD D4
WEST SENECA,
NY 14218
Amount Due: \$100.00

Case No. OH3240005258D



The Public Utilities Commission of Ohio

OMCIS - Forfeiture

Respondents In ShowCause

Batch No.162

BTS TRANSPORT LLC
2406 GRANTWOOD DR
PARMA,
OH 44134
Amount Due: \$100.00

Case No. OH3234009638C

ALFRED SHORT
4019 EASTON WAY
COLUMBUS,
OH 43219
Amount Due: \$140.00

Case No. OH1622000820C

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

4/29/2015 3:26:59 PM

in

Case No(s). 15-0765-TR-CVF

Summary: Text Attachment to Finding and Order electronically filed by Ms. Donielle M Hunter
on behalf of PUCO Docketing