



# The Public Utilities Commission of Ohio

## OMCIS - Forfeiture

Respondents In ShowCause

Batch No.240

D&H TRUCKING SERVICES LLC  
PO BOX 4313  
SIDNEY,  
OH 45365  
Amount Due \$865.35

Case No. CR201410230009

REX FROEDGE  
9043 HENSLEY DR  
DE MOTTE,  
IN 46310  
Amount Due \$3300.00

Case No. OH1651010034C

REX C FROEDGE  
9043 HENSLEY DRIVE  
DEMOTTE,  
IN 46310  
Amount Due \$100.00

Case No. OH1651010034D

JMS TOWING  
180 JACOBS RD  
YOUNGSTOWN,  
OH 44505  
Amount Due \$1100.00

Case No. OH0616003868C

PEDRO J MIRANDA SANTOS  
180 JACOBS RD  
YOUNGSTOWN,  
OH 44505  
Amount Due \$100.00

Case No. OH0616003868D

A&G CARRIER CORPORATION  
39 ALLISON RD  
EAST WINDSOR,  
NJ 08520  
Amount Due \$100.00

Case No. OH3278010266C

IZZY TRUCKING INC  
7902 BAY PARKWAY  
BROOKLYN,  
NY 11214  
Amount Due \$600.00

Case No. OH3247012983C

Respondents In ShowCause

Batch No.240

NICHOLAS R JARVIS  
 24305 NORMANDY DR  
 OLMSTED TWP,  
 OH 44138-2825  
 Amount Due \$100.00  
 Case No. OH0944000232D

CUTELLO E RARDON  
 2968 E. 13TH AVE  
 COLUMBUS,  
 OH 43219  
 Amount Due \$100.00  
 Case No. OH0417001774D

JORGE J EDWARDS  
 2452 EASTMORELAND DR  
 OREGON,  
 OH 43616  
 Amount Due \$260.00  
 Case No. OH3260011528C

GEORGE A SIMS  
 298 JACKSON ST  
 CAMPBELL,  
 OH 44405  
 Amount Due \$100.00  
 Case No. OH1238001593D

JACK J HAYDEN  
 65 CONCESSION 6 E  
 MILLGROVE,  
 ON L0R 1V0  
 Amount Due \$2083.32  
 Case No. OH3267010883D

MTC LOGISTICS LLC  
 5440 Mariners Way  
 Liberty Twp,  
 OH 45011  
 Amount Due \$1120.00  
 Case No. CR201607140336

HAROLD L SMITH TRUCKING  
 309 E NORTH MAIN ST  
 WAXHAW,  
 NC 28173  
 Amount Due \$440.00  
 Case No. OH3242011652C

EDMUND D ADAMS  
 4602 Bayshore Rd  
 SANDUSKY,  
 OH 44870  
 Amount Due \$100.00  
 Case No. OH3270009034D

Respondents In ShowCause

Batch No.240

SCOTT L CUNNINGHAM  
 135 E 400 S  
 SMITHFIELD,  
 UT 84335  
 Amount Due \$100.00

Case No. OH1251004328D

MELVIN D PETERSHEIM  
 63531 Institute Rd  
 Lore City,  
 OH 43755  
 Amount Due \$350.00

Case No. OH1687003353D

AMC EXPRESS INC  
 22943 BROOKSIDE DR  
 DEARBORN HEIGHTS,  
 MI 48125  
 Amount Due \$100.00

Case No. OH3229013356C

PEDRO L MIRABAL  
 1411 KISMET PARKWAY  
 CAPE CORAL,  
 FL 33993  
 Amount Due \$0.00

Case No. OH3202306367D

SCOTT STOWERS  
 338 Ray Street  
 Newcomerstown,  
 OH 43832  
 Amount Due \$2325.40

Case No. CR201609140406

AIR WOLF INC  
 726 GREEN BLVD  
 AURORA,  
 IN 47001  
 Amount Due \$770.00

Case No. OH3221301594C

HALOL TRANSPORT LLC  
 9655 WATERFORD PL UNIT 104  
 LOVELAND,  
 OH 45140  
 Amount Due \$500.00

Case No. OH3298015411C

MARSHALL T ABRAHAM  
 161 NESBITT RD  
 NEW CASTLE,  
 PA 16105  
 Amount Due \$50.00

Case No. OH3219302194D

Respondents In ShowCause

Batch No.240

D'AMICO PETROLEUM INC  
 380 EXCHANGE DRIVE  
 COLUMBUS,  
 OH 43228  
 Amount Due \$756.00  
 Case No. OH3226007446C

NELSON E LEMOINE  
 5628 BARRYWOOD DR  
 LAKE WORTH,  
 FL 33467  
 Amount Due \$250.00  
 Case No. OH3285008971C

HETSLER EXCAVATING  
 18115 INDIAN HOLLOW RD  
 GRAFTON,  
 OH 44044  
 Amount Due \$2300.00  
 Case No. CR201711030042

JOHN E BROOKS  
 17202 SOUTH MILES  
 CLEVELAND,  
 OH 44128  
 Amount Due \$50.00  
 Case No. OH1251004538D

PAUL T LUCAS  
 920 O MALLEY DR  
 COOPERSVILLE,  
 MI 49404  
 Amount Due \$100.00  
 Case No. OH0573009694D

STAY TUNED SOFTWARE SOLUTIONS  
 4403 Twin Oaks Court  
 Monmouth Junctions,  
 NJ 08852  
 Amount Due \$90.00  
 Case No. OH3298015614C

BUCKEYE MOTOR FREIGHT LLC  
 1030 AFTON ROAD  
 COLUMBUS,  
 OH 43221  
 Amount Due \$100.00  
 Case No. OH3269012950C

ALL RECYCLING  
 2100 UNIVERSAL RD  
 PITTSBURGH,  
 PA 15235  
 Amount Due \$100.00  
 Case No. OH3225008778C

Respondents In ShowCause

Batch No.240

GEORGE H DAVIS  
 25 HAWKINS VLG APT A  
 RANKIN,  
 PA 15104  
 Amount Due \$50.00

Case No. OH3225008778D

ROCK VALLEY OIL & CHEMICAL CO  
 1911 WINDSOR ROAD  
 ROCKFORD,  
 IL 61111  
 Amount Due \$500.00

Case No. OH3299008638C

VIP TRUCKING INC  
 136 Lewis Curry Rd  
 Kings Mountain,  
 NC 28086  
 Amount Due \$100.00

Case No. OH0519000270C

MARTINI LLC  
 PO BOX 261151  
 CORPUS CHRISTI,  
 TX 78426  
 Amount Due \$150.00

Case No. OH0563007474C

NORMAN E JOHNSON  
 18419 MAPLEBORO  
 MAPLE HEIGHTS,  
 OH 44137  
 Amount Due \$100.00

Case No. OH0158009284D

GARY D SONGER JR  
 354 HAMMERSLEY DR  
 TUSCARAWAS,  
 OH 44682  
 Amount Due \$100.00

Case No. OH1516008144D

ROBERT L DEBORBA  
 58 BETTER WAY  
 SPRINGFIELD,  
 MA 01119  
 Amount Due \$100.00

Case No. OH3274018405D

MARK D WILLIAMS  
 400 PERRY ST APT 4  
 GREENUP,  
 KY 41144  
 Amount Due \$100.00

Case No. OH3298015692D

Respondents In ShowCause

Batch No.240

STS TRUCKING  
3628 MCCONNELL AVE  
EL PASO,  
TX 79904  
Amount Due \$40.00

Case No. OH3264012501C

ALL PRO LOGISTICS LLC  
27734 ECORSE RD  
ROMULUS,  
MI 48174-2429  
Amount Due \$100.00

Case No. OH1721000039C

DUBLIN TRUCKERS LLC  
545 METRO PL S STE 100  
DUBLIN,  
OH 43017  
Amount Due \$100.00

Case No. OH3274018441C

IZZY TRUCKING INC  
7902 BAY PARKWAY  
BROOKLYN,  
NY 11214  
Amount Due \$500.00

Case No. OH3296015868C

DEON L RIPPY  
170 SEVILLE BLVD  
PONTIAC,  
MI 48340-1016  
Amount Due \$100.00

Case No. OH3229013716D

SHANE LYNCH  
407 THOMAS DR  
MARSHALLTOWN,  
IA 50158  
Amount Due \$0.00

Case No. OH3249007061C

ARROW TRANSPORT NATIONWIDE LLC  
642 STREAMWATER DR  
BLACKLICK,  
OH 43004  
Amount Due \$500.00

Case No. OH1642000512C

IZZY TRUCKING INC  
7902 BAY PARKWAY  
BROOKLYN,  
NY 11214  
Amount Due \$500.00

Case No. OH0782000593C

Respondents In ShowCause

Batch No.240

TONY W KING  
 3860 PLANEWOOD DR  
 INDIANAPOLIS,  
 IN 46235  
 Amount Due \$100.00

Case No. OH3277010522D

DEVOS FARMS  
 17090 PEACH RIDGE  
 KENT CITY,  
 MI 49330  
 Amount Due \$100.00

Case No. OH1642000516C

HOWARD C SHEPHERD  
 PO Box 98  
 Grover Hill,  
 OH 45849  
 Amount Due \$1325.00

Case No. CR201701100063

AERO TRANSPORTATION INC  
 PO BOX 245  
 SANDYVILLE,  
 OH 44671  
 Amount Due \$1615.00

Case No. CR201701100067

WILSON'S OUTDOOR SERVICES LLC  
 456 CRACRAFT ROAD  
 WASHINGTON,  
 PA 15301  
 Amount Due \$100.00

Case No. OH1366003187C

PATRICK M DAVIS  
 5468 CARBON HILL  
 EAST PALESTINE,  
 OH 44413  
 Amount Due \$150.00

Case No. OH0616004440D

TEAM ONE EXPRESS  
 7235 173RD STREET  
 TINLEY PARK,  
 IL 60477  
 Amount Due \$100.00

Case No. OH1554008625C

BEST BUY STORES LP  
 7601 PENN AVENUE SOUTH  
 MINNEAPOLIS,  
 MN 55423  
 Amount Due \$100.00

Case No. OH0593000376C

Respondents In ShowCause

Batch No.240

MISSIONARY TRUCKING EXPRESS INC  
P.O. BOX 2262  
COPPELL,  
TX 75019-8262  
Amount Due \$140.00  
Case No. OH3260012136C

ELVIS T AYBAR-URENA  
533 W. COAL STREET  
SHENANDOAH,  
PA 17976  
Amount Due \$500.00  
Case No. OH3286018938C

AMERI-TRUX TRANSPORTATION INC  
5700 LEE RD S  
MAPLE HEIGHTS,  
OH 44137-3973  
Amount Due \$100.00  
Case No. OH3267011389C

AZ EXPRESS AUTO TRANSPORTATION LLC  
9531 ASPEN BROOK CT  
DAYTON,  
OH 45458-1127  
Amount Due \$5700.00  
Case No. CR201701180083

L&R WATER LLC  
10304 LIMERIDGE RD  
MANTUA,  
OH 44255  
Amount Due \$1400.00  
Case No. CR201701180087

SEAM'S HAULERS LLC  
8138 WINDHAM LAKE TERRACE  
INDIANAPOLIS,  
IN 46214  
Amount Due \$90.00  
Case No. OH3242012149C

F & Y Express Corp  
7019 SW 162nd PATH  
MIAMI,  
FL 33193-4445  
Amount Due \$100.00  
Case No. OH0686000348C1

GREAT LAKES MARINE TRANSPORT LLC  
2595 WILL CARLETON ROAD  
FLATROCK,  
MI 48134  
Amount Due \$100.00  
Case No. OH1238001987C



Respondents In ShowCause

Batch No.240

FRESH START TRANSPORTATION LLC  
 1490 UNION AVE STE 154  
 MEMPHIS,  
 TN 38104-3725  
 Amount Due \$500.00  
 Case No. OH3228010785C

KEMRANBEK TEMIROV  
 31 ALASKA ST  
 DAYTON,  
 OH 45404  
 Amount Due \$350.00  
 Case No. OH3235004186D

AYANLE A AR  
 44 28TH AVE N  
 ST CLOUD,  
 MN 58303  
 Amount Due \$350.00  
 Case No. OH3283013655D

M K LOGISTICS LLC  
 4459 walnut rd POST OFFICE BOX 428  
 BUCKEYE LAKE,  
 OH 43008  
 Amount Due \$100.00  
 Case No. OH0417001962C

STATE TO STATE LOGISTICS INC  
 720 WILLOW RIDGE WAY  
 AVONDALE EST,  
 GA 30002-1292  
 Amount Due \$100.00  
 Case No. OH0641000007C

IMPERIO TRANSPORT CORP  
 420 PATERSON PLANK RD  
 CARLSTADT,  
 NJ 07072  
 Amount Due \$140.00  
 Case No. OH3264012583C

WARDELL MAGEE  
 13875 ELLA BL APT 315  
 HOUSTON,  
 TX 77014  
 Amount Due \$100.00  
 Case No. OH3266009969D

BROWNING FERRIS INDUSTRIES (GARFLD HTS)  
 18500 NORTH ALLIED WAY  
 PHOENIX,  
 AZ 85054  
 Amount Due \$100.00  
 Case No. OH3260012165C

Respondents In ShowCause

Batch No.240

CHARLES W ROSIU  
 7408 TIMOTHY ST  
 N RIDGEVILLE,  
 OH 44039  
 Amount Due \$500.00  
 Case No. OH3260012163D

KEENA JOHNSON  
 25372 FISHER ST  
 SAN BERNARDINO,  
 CA 92404  
 Amount Due \$100.00  
 Case No. OH3296015907C

CODY N GONEY  
 317 COLLEGE AVE APT C  
 SPRINGFIELD,  
 OH 45503  
 Amount Due \$100.00  
 Case No. OH1505001799D

EXCEL TRUCKING LLC  
 2 OTLEY COURT APT# 2A  
 WINDSOR MILL,  
 MD 21244  
 Amount Due \$190.00  
 Case No. OH3232008106C

JOSE M GALDAMEZOSTORGA  
 405 EAST MILITARY HWY 281  
 LOS INDIOS,  
 TX 78567  
 Amount Due \$100.00  
 Case No. OH0573009818D

KG VAN LINES INC  
 90 STATE STREET SUITE #700  
 ALBANY,  
 NY 12207  
 Amount Due \$550.00  
 Case No. OH3274018519C

JORGE J EDWARDS  
 2452 EASTMORELAND DR  
 OREGON,  
 OH 43616  
 Amount Due \$850.00  
 Case No. OH3260012166C

JORGE J EDWARDS  
 2452 EASTMORELAND DR  
 OREGON,  
 OH 43616  
 Amount Due \$2850.00  
 Case No. OH3260012166D

Respondents In ShowCause

Batch No.240

INTERSTATE LOGISTICS INC  
 4900 N DRAKE AVE APT #1  
 CHICAGO,  
 IL 60625  
 Amount Due \$500.00

Case No. OH1175000979C

LEVENT DURMUS  
 370 PAXTON ST APT 1  
 PATERSON,  
 NJ 07503  
 Amount Due \$100.00

Case No. OH0519000285D

AK WEST TRANSPORT INC  
 147 A ROUTE 94  
 BLAIRSTOWN,  
 NJ 07825  
 Amount Due \$500.00

Case No. OH3264012586C

TY LAM  
 12700 ELLIOTT AVE 502  
 EL MONTE,  
 CA 91732  
 Amount Due \$600.00

Case No. OH3238011376D

ABC TRANSPIRATION LLC  
 3240 S 180TH ST APT# 37  
 SEATTLE,  
 WA 98168  
 Amount Due \$500.00

Case No. OH3274018528C

WESTERN EXPRESS INC  
 7135 CENTENNIAL PLACE  
 NASHVILLE,  
 TN 37209  
 Amount Due \$90.00

Case No. OH1175000989C

BRION A WILSON  
 123 DERBY SHIRE LANE  
 MARTINSVILLE,  
 VA 24112  
 Amount Due \$250.00

Case No. OH1651010748D

JOSE G RUIZ  
 905 W PARK AVE UNIT 2  
 JOLIET,  
 IL 60436  
 Amount Due \$100.00

Case No. OH3288008956D

Respondents In ShowCause

Batch No.240

CHARLES D EVANS JR  
 2441 GUERNSEY AVE  
 DAYTON,  
 OH 45404  
 Amount Due \$100.00  
 Case No. OH0782000641D

HAROLD HAYSLIP  
 12334 COLLIER RD  
 GREENFIELD,  
 OH 45123  
 Amount Due \$190.00  
 Case No. OH3298015837C

RONNIE SHEPHARD JR LOGGING LLC  
 299 WILFORD COON RD  
 OAK HILL,  
 OH 45656  
 Amount Due \$100.00  
 Case No. OH3298015839C

UNDER PRESSURE TRUCKING LLC  
 602 JACKSON LN  
 MIDDLETOWN,  
 OH 45044  
 Amount Due \$100.00  
 Case No. OH0593000400C

CHAD A HADLEY  
 302 W SILVER ST APT 2  
 LEBANON,  
 OH 45036  
 Amount Due \$100.00  
 Case No. OH0593000400D

OGG EQUIPMENT LLC  
 P.O. BOX 263  
 LOGAN,  
 OH 43138  
 Amount Due \$2165.00  
 Case No. CR201701250093

PATRICIA MARTIN  
 21703 CHERRY RIDGE RD  
 NEW PLYMOUTH,  
 OH 45654  
 Amount Due \$475.00  
 Case No. CR201701250095

JAMES SCOTT AKERS  
 2241 ANTOINETTE WAY  
 UNION,  
 KY 41091  
 Amount Due \$1100.00  
 Case No. OH0593000398C

Respondents In ShowCause

Batch No.240

JAMES S AKERS  
 10085 ARMSTRONG ST  
 UNION,  
 KY 41091  
 Amount Due \$100.00  
 Case No. OH0593000398D

RICKY L RENFRO  
 1101 SHULER AVE  
 HAMILON,  
 OH 45011  
 Amount Due \$1100.00  
 Case No. OH0593000399C

RICKY L RENFRO  
 1101 SHULER AVE  
 HAMILTON,  
 OH 45011  
 Amount Due \$100.00  
 Case No. OH0593000399D

ILYA EXPRESS LLC  
 2510 PARADE ST  
 ERIE,  
 PA 16503  
 Amount Due \$100.00  
 Case No. OH1331000096C

EXECUTIVE CAR & LIMO SERVICE OF CINCINNATI LLC  
 2384 Montana  
 Cincinnati,  
 OH 45211  
 Amount Due \$100.00  
 Case No. OH9444300084C

IAN C SPEDOSKE  
 4077 WILSON AVE SW  
 GRANDVILLE,  
 MI 49418-2318  
 Amount Due \$100.00  
 Case No. OH3229013788D

RORY JANOWSKI  
 2120 N KING RD  
 TOLEDO,  
 OH 43617  
 Amount Due \$500.00  
 Case No. OH1366003223C

RORY L JANOWSKI  
 2120 KING ROAD  
 TOLEDO,  
 OH 43617  
 Amount Due \$100.00  
 Case No. OH1366003223D

Respondents In ShowCause

Batch No.240

SSJ TRUCKING LLC Case No. OH0992003344C2  
 312 Robinson St.  
 Binghamton,  
 NY 13904  
 Amount Due \$500.00

SSJ TRUCKING LLC Case No. OH3283013405C2  
 312 Robinson St.  
 Binghamton,  
 NY 13904  
 Amount Due \$800.00

DWORKIN INC Case No. CR201701260100  
 5400 HARVARD AVE  
 CLEVELAND,  
 OH 44105  
 Amount Due \$1000.00

ELITE TRANSPORTATION LLC Case No. OH0641000012C  
 6401 ROCK FOREST DRIVE #101  
 BETHESDA,  
 MD 20817  
 Amount Due \$500.00

KBL TRANSPORTATION INC Case No. OH3296015909C  
 570 N BROAD ST STE 7  
 ELIZABETH,  
 NJ 07208-4301  
 Amount Due \$500.00

ABDINASIR A MOHAMED Case No. OH0726010128D  
 2527 BROADLEAF CT  
 COLUMBUS,  
 OH 43224  
 Amount Due \$350.00

JEFFREY W MITCHELL Case No. OH1651010751D  
 5040 PRINCETON ROAD  
 LIBERTY TWP,  
 OH 45011  
 Amount Due \$100.00

RONSEY V MERRITT Case No. OH3233007651D  
 413 ARBOR RD  
 CLEVELAND,  
 OH 44108  
 Amount Due \$100.00

Respondents In ShowCause

Batch No.240

CHARLES ADAMS  
 296 TROTTER RD  
 BESSEMER,  
 PA 16112  
 Amount Due \$100.00  
 Case No. OH0616004471C

DEVON R ANDREWS  
 11411 MINDEN ST  
 DETROIT,  
 MI 48205  
 Amount Due \$350.00  
 Case No. OH3232008128D

DANIEL L SPITZNAS  
 1482 KOONS RD  
 NORTH CANTON,  
 OH 44720  
 Amount Due \$100.00  
 Case No. OH3298015848D

ROBERT L MOORE  
 5201 COLLEGE CORNER PIKE LT 1  
 OXFORD,  
 OH 45056  
 Amount Due \$350.00  
 Case No. OH3272014393D

MARIO HERNANDEZ  
 89-20 161THST APT-H  
 JAMAICA,  
 NY 11432  
 Amount Due \$100.00  
 Case No. OH0573009835D

BULL EXPRESS LLC  
 5126 MILFORD RD STE 500  
 E STROUDSBURG,  
 PA 18302  
 Amount Due \$500.00  
 Case No. OH1251004675C

C & K INDUSTRIAL SERVICES INC  
 5617 SCHAAF RD  
 INDEPENDENCE,  
 OH 44131  
 Amount Due \$90.00  
 Case No. OH1622001622C

KENNETH D ROBINSON  
 4620 SHAWNEE TRACE  
 BLANCHESTER,  
 OH 45107  
 Amount Due \$100.00  
 Case No. OH0593000413D

Respondents In ShowCause

Batch No.240

JOHN S TORBERT  
 13448 S 49TH W AVE  
 SAPULPA,  
 OK 74066  
 Amount Due \$100.00

Case No. OH3224003387D

TWYLA RILEY  
 P O BOX 4115  
 PEORIA,  
 IL 61607  
 Amount Due \$550.00

Case No. OH3289009079C

ALI S PARWIZ  
 7700 BISCAYNE BLVD  
 MIAMI,  
 FL 33138  
 Amount Due \$100.00

Case No. OH0686000490D

ALVERTON ENTERPRISES LLC  
 PO BOX 120  
 ALVERTON,  
 PA 15612  
 Amount Due \$500.00

Case No. OH0616004479C

ROELDYS M HERNANDEZ CRUZ  
 10373 N KENDALLB DR APT H7  
 MIAMI,  
 FL 33176  
 Amount Due \$100.00

Case No. OH0573009841D

JASWINDER KUMAR  
 107-40 VAN WYCK 2ND  
 S RICHMOND,  
 NY 11419  
 Amount Due \$100.00

Case No. OH1175001004D

DAVID HERNANDEZ-HERRERA  
 2349 ALCEA  
 JAUREZ,  
 MX 79536  
 Amount Due \$100.00

Case No. OH0573009842D

M K LOGISTICS LLC  
 4459 walnut rd POST OFFICE BOX 428  
 BUCKEYE LAKE,  
 OH 43008  
 Amount Due \$380.00

Case No. OH0686000495C



Respondents In ShowCause

Batch No.240

HAYES CONCRETE CONSTRUCTION INC  
 2120 WAYCROSS RD  
 FOREST PARK,  
 OH 45240  
 Amount Due \$200.00  
 Case No. OH0593000415C

EDDIE R HAYES  
 4565 POOLE RD  
 CINCINNATI,  
 OH 45251  
 Amount Due \$50.00  
 Case No. OH0593000415D

WILLIAMS EXCAVATING & SEPTIC LLC  
 1775 PECK LEACH RD  
 NORTH BLOOMFIELD,  
 OH 44450  
 Amount Due \$500.00  
 Case No. OH0616004481C

ERLANGER LUMBER CO INC  
 443 MORGAN STREET  
 CINCINNATI,  
 OH 45206-2347  
 Amount Due \$600.00  
 Case No. OH3284013704C

JUAN R LABRA  
 11669 VANOWEN STREET  
 NORTH HOLLYWOOD,  
 CA 91605  
 Amount Due \$250.00  
 Case No. OH1651010759D

ROGER N ANDERSON  
 1154 28TH ST  
 INDIANAPOLIS,  
 IN 46208  
 Amount Due \$100.00  
 Case No. OH3261008696D

JEROME S DAVIS  
 2643 M L K JR BLVD  
 CLEVELAND,  
 OH 44104  
 Amount Due \$250.00  
 Case No. OH3226008059D

CARGO SOLUTION TRANSPORTATION INC  
 437 GOLDEN ISLES DR APT 9I  
 HALLANDLE BEACH,  
 FL 33009  
 Amount Due \$500.00  
 Case No. OH1056000978C

Respondents In ShowCause

Batch No.240

ALI H MAHAMUD  
 13700 VALLEY VIEW RD APT-225  
 EDEN PRAIRIE,  
 MN 55344  
 Amount Due \$100.00

Case No. OH0573009845D

CEDRIC W MARSHALL  
 515 E 4TH ST  
 MONROE,  
 MI 48161-2011  
 Amount Due \$350.00

Case No. OH3276010037D

TOPLINE LOGISTICS LLC  
 PO BOX 25  
 GENOA,  
 OH 43430  
 Amount Due \$600.00

Case No. OH3238011398C

INTERSTATE CONSTRUCTION INC  
 3511 FARM BANK WAY  
 GROVE CITY,  
 OH 43123  
 Amount Due \$600.00

Case No. OH3225009069C

WILLY-WILLINE TRUCKING LLC  
 2410 W MEMORIAL RD STE C533  
 OKLAHOMA CITY,  
 OK 73134  
 Amount Due \$200.00

Case No. OH3261008695C

STRADER HOME DELIVERY SERVICES LLC  
 7826 MOUNT CARMEL RD  
 VERONA,  
 PA 15147  
 Amount Due \$1000.00

Case No. OH0616004482C

ROBERT A LAZAR  
 10530 FAIRLAWN DR  
 PARMA,  
 OH 44130  
 Amount Due \$500.00

Case No. OH3230010840D

ALVARO BARON  
 1148 BANK ST  
 HILLSIDE,  
 NJ 07205  
 Amount Due \$250.00

Case No. OH3288008965D

Respondents In ShowCause

Batch No.240

OHIO TRUCK SALES Case No. OH1251004685C  
 3020 MILAN RD  
 SANDUSKY,  
 OH 44870  
 Amount Due \$250.00

TRAVIS B PADGETT Case No. OH1251004685D  
 1951 HAWS RUN RD  
 MAPLE HILL,  
 NC 28454  
 Amount Due \$200.00

AUSTIN TRANSPORT LLC Case No. OH1366003238C  
 2011 HARMON DRIVE  
 BENTON,  
 AR 72015  
 Amount Due \$600.00

CLARKS LANDSCAPING AND SUPPLY Case No. OH3284013709C  
 330 E MAIN ST  
 OWENSVILLE,  
 OH 45160  
 Amount Due \$190.00

ABDISA F WADAJO Case No. OH3242012180D  
 1090 FOUNTAIN LN APT B  
 WHITEHALL,  
 OH 43213  
 Amount Due \$100.00

SMK LOGISTICS DIVISION INC Case No. OH0686000501C  
 3323 REFUGEE RD  
 COLUMBUS,  
 OH 43232  
 Amount Due \$90.00

JUST IN TIME TRUCKING LLC Case No. OH0726010159C  
 810 CEDAR RUN RD  
 NEWARK,  
 OH 43055  
 Amount Due \$500.00

NIKAO LOGISTICS LLC Case No. OH3230010852C  
 924 NORTON AVE  
 KANSAS CITY,  
 MO 64127  
 Amount Due \$100.00

Respondents In ShowCause

Batch No.240

RIVER TRANSPORTATION LLC  
 PO BOX 372  
 BELVIDERE,  
 NJ 07823  
 Amount Due \$500.00  
 Case No. OH1251004689C

JOSE O GARCIA  
 235 AVENIDA CASTRO  
 DELANO,  
 CA 93215  
 Amount Due \$200.00  
 Case No. OH1516008240D

LUKE'S XPRESS INC  
 5711 W. 84TH PLACE  
 BURBANK,  
 IL 60459-2631  
 Amount Due \$150.00  
 Case No. OH1359001602C

FAR TRUCKING LLC  
 316 S MAIN ST  
 GRANDVILLE,  
 ND 58741  
 Amount Due \$250.00  
 Case No. OH3296015922C

DANIEL P NIESKES  
 4229 N 88TH ST  
 MILWAUKEE,  
 WI 53222  
 Amount Due \$100.00  
 Case No. OH1100007304D

BJ BROWN JR  
 1730 HWY 2227  
 SOMERSET,  
 KY 42503  
 Amount Due \$600.00  
 Case No. OH0593000420C

LEEDY LOGISTICS LLC  
 5225 KATY FREEWAY SUITE 460  
 HOUSTON,  
 TX 77007  
 Amount Due \$250.00  
 Case No. OH3256011784C

HEARTLAND TRUCKING  
 2875 N BRIX AVE  
 FRESNO,  
 CA 93722  
 Amount Due \$150.00  
 Case No. OH3261008706C

Respondents In ShowCause

Batch No.240

YOUNAN M HASADO Case No. OH3232008140D  
 8908 LA CROSSE AVE APT 1B  
 SKOKIE,  
 IL 60077  
 Amount Due \$100.00

IMANI LOGISTICS INC Case No. OH3298015873C  
 130 INVERNESS PLAZA STE 289  
 BIRMINGHAM,  
 AL 35242  
 Amount Due \$300.00

AMERITRANS LOGISTICS LLC Case No. OH3298015875C  
 5224 83RD AVE N  
 BROOKLYN PARK,  
 MN 55443  
 Amount Due \$100.00

IVAN SHAPOVAL Case No. OH3235004225D  
 2590 PENNBROOK CT  
 HILLIARD,  
 OH 43026  
 Amount Due \$100.00

JAMES M DOWD JR Case No. OH3215007808C  
 4758 RIDGE RD #412  
 BROOKLYN,  
 OH 44144  
 Amount Due \$2750.00

RONALD J DOWD Case No. OH3215007808D  
 3175 ROESCH BLVD APT 14  
 FAIRFIELD,  
 OH 45014  
 Amount Due \$500.00

JAMES M DOWD JR Case No. OH3215007809C  
 4758 RIDGE RD #412  
 BROOKLYN,  
 OH 44144  
 Amount Due \$2750.00

ALONZO R POWELL Case No. OH3215007809D  
 12405 IMPERIAL AVE  
 CLEVELAND,  
 OH 44120  
 Amount Due \$100.00

Respondents In ShowCause

Batch No.240

TARA TRANSPORT INC  
 3214 W MEADOW LEAF CT  
 W VALLEY CITY,  
 UT 84119  
 Amount Due \$100.00

Case No. OH1359001611C

JAMES M PRATT  
 14 FLAGGY MEADOW RD  
 MORGANTOWN,  
 WV 26501  
 Amount Due \$100.00

Case No. OH0573009857D

MULLI TRANSPORT AND LOGISTICS COMPANY  
 1304 COZART STREET UNIT 208  
 DURHAM,  
 NC 27704  
 Amount Due \$500.00

Case No. OH0573009853C

D R S SERVICES INC  
 P O BOX 317  
 MOGADORE,  
 OH 44260  
 Amount Due \$100.00

Case No. OH3232008144C

LUIS GUILLERMO SANABRIA SANTOS  
 1111 W 11TH ST  
 LORAIN,  
 OH 44052  
 Amount Due \$100.00

Case No. OH3232008147D

NOEY TRUCKING LLC  
 PO BOX 746  
 NORMAGEE,  
 TX 77871  
 Amount Due \$500.00

Case No. OH3289009089C

ATWELL & PERRINE EXCAVATING INC  
 360 STONEPILE ROAD  
 MERCER,  
 PA 16137  
 Amount Due \$100.00

Case No. OH0616004493C

EXPRESSWAY LOGISTICS LLC  
 4705 HEATHERTON DRIVE  
 COLUMBUS,  
 OH 43229  
 Amount Due \$100.00

Case No. OH3215007804C

Respondents In ShowCause

Batch No.240

PROFFESSOR MTHEMBU  
 1246 MEIGS PL NE  
 WASHINGTON,  
 DC 20002  
 Amount Due \$250.00  
 Case No. OH1721000046D

AJ AUTO TRANSPORT INC  
 10 TECHNOLOGY DR STE 40 #212  
 HUDSON,  
 MA 01749  
 Amount Due \$650.00  
 Case No. OH3285009248C

BRENT C POLING  
 95 SOUTH GERMAN ST  
 TARLTON,  
 OH 43156  
 Amount Due \$500.00  
 Case No. OH3242012188D

SCOTT A HOLLWEG  
 74288 TIETZ ST  
 ARMADA,  
 MI 48005  
 Amount Due \$100.00  
 Case No. OH1339000005D

MELISSA GILLEM  
 8174 S. TORREY ROAD  
 GRAND BLANC,  
 MI 48439  
 Amount Due \$500.00  
 Case No. OH3232008154C

WESTERN EXPRESS INC  
 7135 CENTENNIAL PLACE  
 NASHVILLE,  
 TN 37209  
 Amount Due \$100.00  
 Case No. OH3285009255C

RICHARD D CHATFIELD  
 228 FOREST GLEN ROAD SW  
 WARREN,  
 OH 44481  
 Amount Due \$200.00  
 Case No. OH1175001019D

APRIL L SMITH  
 1951 ELMORE AVE  
 COLUMBUS,  
 OH 43224  
 Amount Due \$100.00  
 Case No. OH3242012189C

Respondents In ShowCause

Batch No.240

MORRIS AND KEVIN MILLSAPS TRUCKING LLC  
 733 SHILOH RD  
 STATESVILLE,  
 NC 28677  
 Amount Due \$100.00  
 Case No. OH0992003603C

JESUS ARMANDO CANO-ZAPIEN  
 20 AVSTA BARBARA  
 HIDALGO DEL PARRAL,  
 CH 33870  
 Amount Due \$100.00  
 Case No. OH1100007313D

AMANDEEP SINGH  
 1301 RICHLAND AVE APT 27  
 MODESTO,  
 CA 95351  
 Amount Due \$250.00  
 Case No. OH1100007309D

BORSALINO LLC  
 3825 BARDSTOWN RD  
 LOUISVILLE,  
 KY 40218  
 Amount Due \$500.00  
 Case No. OH3228010842C

TURN-KEY INDUSTRIAL SERVICES LLC  
 700 KELLER DRIVE  
 HEATH,  
 OH 43056  
 Amount Due \$100.00  
 Case No. OH0662000561C

ADOLFO MAGADAN MAYA  
 1521 ONEY TRAIL  
 GLENN HEIGHTS,  
 TX 75154  
 Amount Due \$500.00  
 Case No. OH1359001615D

TEPA LLC  
 3800 E 33RD LANE  
 HOBART,  
 IN 46342  
 Amount Due \$100.00  
 Case No. OH3254009741C

D H TRUCKING INC  
 24425 ANDOVER  
 DEARBORN HEIGHTS,  
 MI 48125  
 Amount Due \$150.00  
 Case No. OH3256011786C



Respondents In ShowCause

Batch No.240

LARGE KAR LEASING LLC  
 7787 STATE ROUTE 4  
 MECHANICSBURG,  
 OH 43044  
 Amount Due \$500.00  
 Case No. OH3262005917C

SCOTT D HIMES  
 3709 KINGS HIGHWAY  
 DAYTON,  
 OH 45406  
 Amount Due \$100.00  
 Case No. OH0915000009D

LOAD N GO TRUCKING LTD  
 2047 8 MILE  
 UNION CITY,  
 MI 49094  
 Amount Due \$100.00  
 Case No. OH3296015925C

HONEY TRUCKING INC  
 2330 DUBAND AVE APT 10D  
 BLOOMSBURG,  
 PA 17815  
 Amount Due \$200.00  
 Case No. OH3249007155C

E N KELLY INC  
 5040 ST RT 14  
 SALEM,  
 OH 44460  
 Amount Due \$1000.00  
 Case No. OH1175001020C

TERRY WHITE  
 29281 LEEMOOR DR  
 SOUTHFIELD,  
 MI 48076  
 Amount Due \$250.00  
 Case No. OH3260012208D

D H TRUCKING INC  
 24425 ANDOVER  
 DEARBORN HEIGHTS,  
 MI 48125  
 Amount Due \$150.00  
 Case No. OH3229013833C

G & C HAULING CORP  
 50-52 MADISON AVE  
 PATERSON,  
 NJ 07524  
 Amount Due \$240.00  
 Case No. OH3261008717C

Respondents In ShowCause

Batch No.240

MOSES K KWAKYE  
 10297 N TUDOR RD  
 BERRIEN SPRINGS,  
 MI 49103  
 Amount Due \$100.00  
 Case No. OH3228010852D

QUALITY TRUCKING LLC  
 30 Regent St. Floor 2  
 North Plainfield,  
 NJ 07060  
 Amount Due \$150.00  
 Case No. OH3274018569C

KEEP IN MOTION LLC  
 1140 S RIVER INDUSTRIAL BLVD  
 ALANTA,  
 GA 30315  
 Amount Due \$140.00  
 Case No. OH3274018572C

GULF LINE TRANSPORT LLC  
 950 HOUSTON NORTHCUTT BLVD #100  
 MOUNT PLEASANT,  
 SC 29464  
 Amount Due \$150.00  
 Case No. OH3298015893C

WASTE MANAGEMENT OF OHIO INC.  
 1006 WALNUT STREET  
 CANAL WINCHESTER,  
 OH 43110  
 Amount Due \$100.00  
 Case No. OH3298015894C

BURTON LIVESTOCK LLC  
 4795 US 62  
 MAYS LICK,  
 KY 41055  
 Amount Due \$90.00  
 Case No. OH3284013727C

CHRIS A CHURCH  
 387 HAWKINS GROVE RD  
 MC GRADY NC,  
 NC 28649  
 Amount Due \$500.00  
 Case No. OH1056000995D

BOURAIMA BAMOGO  
 3320 BARDSTOWN ROAD #86  
 LOUISVILLE,  
 KY 40218  
 Amount Due \$250.00  
 Case No. OH1175001024D

Respondents In ShowCause

Batch No.240

MICHAEL P STEVENS Case No. OH3269013129D  
 406 ST RT 239  
 WEST PORTSMOUTH,  
 OH 45863  
 Amount Due \$100.00

JOSHUA D LESLIE Case No. OH3254009744D  
 16 W MAPLEWOOD AVE APT 1  
 DAYTON,  
 OH 45405  
 Amount Due \$100.00

BLAIR LOGISTICS LLC Case No. OH3296015928C  
 PO BOX 8306  
 BIRMINGHAM,  
 AL 35204  
 Amount Due \$100.00

JOHN BELOAT Case No. OH3234012241C  
 P.O. BOX 57  
 GALION,  
 OH 44833  
 Amount Due \$90.00

MIDWEST LOGISTICS LLC Case No. OH3225009100C  
 22 MERIDAN RD SUITE 18  
 EDISON,  
 NJ 08820  
 Amount Due \$500.00

DEVIN SCHAFER Case No. OH3243006660C  
 6455 E 1200TH AVE  
 NEWTON,  
 IL 62448  
 Amount Due \$100.00

AMA EXPRESS TRUCKING LLC Case No. OH0944000701C  
 1932 HORNADY DR  
 MONROEVILLE,  
 AL 36460-8667  
 Amount Due \$290.00

DEREKE M TOWNSEND Case No. OH1687003607D  
 100 SOUTH DR  
 SPRINGFIELD,  
 TN 37172  
 Amount Due \$100.00

Respondents In ShowCause

Batch No.240

JOHNNY L CARPENTER  
 3150 CLIFF CRK CROSSING #1408  
 DALLAS,  
 TX 75237  
 Amount Due \$100.00

Case No. OH0925009980D

KEVIN L COX  
 107040 SR 28  
 LEESBURG,  
 OH 45135  
 Amount Due \$100.00

Case No. OH0417001996D

WOOTTEN CAPITAL LEASING LLC  
 15295 AL HWY 157  
 VINEMONT,  
 AL 35179  
 Amount Due \$150.00

Case No. OH3296015931C

ALLEN T JUKER  
 10273 SOUTH LAKE BLVD.APT M 44  
 PARMA,  
 OH 44129  
 Amount Due \$100.00

Case No. OH3281014803D

GERALD D TATE  
 16751 GREENFIELD STREET APT 7  
 DETROIT,  
 MI 48235  
 Amount Due \$100.00

Case No. OH0915000010D

RAKHMANOV UTKUR  
 4302 HOLLYWOOD BLVD APT 243  
 HOLLYWOOD,  
 FL 33021  
 Amount Due \$100.00

Case No. OH0915000011D

YARNELL S CUNNINGHAM  
 2231 ATWOOD TER  
 COLUMBUS,  
 OH 43211  
 Amount Due \$100.00

Case No. OH1269000036D

RONALD W JOHNSON  
 6960 FREMONTIA AVE  
 FONTANA,  
 CA 92336  
 Amount Due \$250.00

Case No. OH3228010861D

Respondents In ShowCause

Batch No.240

JORGE E ABREGO Case No. OH3232008158D  
 4669 GRAYTON RD  
 CLEVELAND,  
 OH 44135  
 Amount Due \$100.00

BRYAN R BUCCELLI Case No. OH1651010776D  
 1706 HIGHLAND AVE APT #6  
 NEW CASTLA,  
 PA 16105-2660  
 Amount Due \$250.00

MICHAEL A ATTIPOE Case No. OH3274018589D  
 2907 MICHIGAN AVE RD NE  
 CLEVELAND,  
 TN 37323  
 Amount Due \$100.00

AROUND THE CLOCK Case No. OH1663004317C  
 16781 CHAGRIN BLVD SUITE #120  
 SHAKER HEIGHTS,  
 OH 44120  
 Amount Due \$140.00

P BANTON EXPRESS Case No. OH3228010863C  
 97 LOVERS LN  
 LIVERPOOL,  
 PA 17045-9232  
 Amount Due \$100.00

WOLFE LOGISTICS INC Case No. OH0686000512C  
 PO BOX 37  
 MEDWAY,  
 OH 45341  
 Amount Due \$100.00

CUMBERLAND VALLEY EXPRESS LLC Case No. OH3272014440C  
 6073 HORSESHOE BEND ROAD  
 LUDLOW FALLS,  
 OH 45339  
 Amount Due \$100.00

CREATIVE TRANSPORT LLC Case No. OH0412000033C  
 8435 ARQUETTE RD  
 OREGON,  
 OH 43616  
 Amount Due \$100.00

Respondents In ShowCause

Batch No.240

KENNETH W KOENIG  
 108 COURT YARD  
 ANDERSON,  
 SC 29621  
 Amount Due \$100.00  
 Case No. OH3269013141D

ELEMENTIS SPECIALTIES C/O LINDEN WAREHOUSE  
 11 DISTRIBUTION BOULEVARD  
 EDISON,  
 NJ 08817  
 Amount Due \$900.00  
 Case No. OH3298015914S2

FIVE STAR TRANSPORT LLC  
 950 HOUSTON NORTHCUTT BLVD, STE 100  
 MT PLEASANT,  
 SC 29465  
 Amount Due \$150.00  
 Case No. OH3215007826C

JESSIE R BUSSA  
 318 GRAND RIVER RD  
 BANCROFT,  
 MI 48414  
 Amount Due \$250.00  
 Case No. OH1359001622D

DARRELL L CARTER  
 1104 6TH ST  
 ORANGE,  
 TX 77630  
 Amount Due \$100.00  
 Case No. OH3235004254D

SUKHVINDER JHALLY  
 1916 E HUNTER AVENUE #2  
 FRESNO,  
 CA 93703  
 Amount Due \$100.00  
 Case No. OH1663004326D

CARLOS R VASQUEZ  
 162 E CHEW ST FL 1  
 ALLENTOWN,  
 PA 18132  
 Amount Due \$100.00  
 Case No. OH3228010865D

ANTHONY R DAVIS  
 42 FRED HIGHT DR  
 LOUISBURG,  
 NC 27549  
 Amount Due \$100.00  
 Case No. OH3274018594D

Respondents In ShowCause

Batch No.240

ORAL W GORDON  
 243 CHARLOTTA AVE SE  
 PALM BAY,  
 FL 32909  
 Amount Due \$100.00  
 Case No. OH3261008733D

PACHICOS EAGLE EXPRESS INC  
 44146 27TH ST EAST  
 LANCASTER,  
 CA 93535  
 Amount Due \$150.00  
 Case No. OH3298015907C

2373825 ONTARIO INC  
 71 VILLAGE LAKE CRESCENT  
 BRAMPTON,  
 ON L6S 6K1  
 Amount Due \$100.00  
 Case No. OH3234012252C

VINCENT C PALAZZO  
 6641 MONFORD DR TRLR # 241  
 CONDOVER,  
 NC 28613  
 Amount Due \$100.00  
 Case No. OH1642000611D

OLIN N WHITE JR  
 4 E SOVEREIGN LN  
 ORMOND BEACH,  
 FL 32176  
 Amount Due \$350.00  
 Case No. OH3270009548D

NEW WAY AUTO TRANSPORTS LLC  
 1205 BEACON HILL CT  
 GARLAND,  
 TX 75043  
 Amount Due \$290.00  
 Case No. OH3285009277C

JUSTIN L FERGUSON  
 7705 DENMEAD AVE  
 FORT WASHINGTON PG,  
 MD 20744  
 Amount Due \$100.00  
 Case No. OH3285009277D

5 & 2 INC  
 3131 HAWKINS AVE  
 SANFORD,  
 NC 27330  
 Amount Due \$150.00  
 Case No. OH3269013140C

Respondents In ShowCause

Batch No.240

DAVID W STAPLETON Case No. OH3269013140D  
 2574 WHITE HILL RD.  
 SANFORD,  
 NC 27332-1318  
 Amount Due \$200.00

JESUS E QUINTANA Case No. OH3234012254D  
 7205 S 49TH CIR  
 OMAHA,  
 NE 68157  
 Amount Due \$500.00

H S TRUCKING Case No. OH3242012201C  
 9855 EDMORE PL  
 SUN VALLEY,  
 CA 91352  
 Amount Due \$90.00

JORGE A TORRES Case No. OH3264012639C  
 907 WANDERING WAY  
 ALLEN,  
 TX 75002  
 Amount Due \$140.00

V3 LOGISTIX INC Case No. CR201701270113  
 4920 ENTERPRISE PKWY  
 SEVILLE,  
 OH 44273  
 Amount Due \$3050.00

GENLEY TRANSFER INC Case No. OH1663004330C  
 11212 AVON AVE  
 CLEVELAND,  
 OH 44105  
 Amount Due \$100.00

CESARIN G PERDOMO PAYANO Case No. OH0641000032D  
 5540 7TH AVENUE  
 FORT MYERS,  
 FL 33907  
 Amount Due \$100.00

HASSAN T SHAREEF Case No. OH1642000618D  
 19700 14 MILE RD APT C302  
 BIG RAPIDS,  
 MI 49307  
 Amount Due \$100.00



Respondents In ShowCause

Batch No.240

KIMBERLY R ZIMMER  
 782 E WAVERLY ST  
 COLUMBUS,  
 OH 43227  
 Amount Due \$500.00  
 Case No. OH0782000670D

KVP TRUCKING LLC  
 17975 E GREENWOOD 1413  
 AURORA,  
 CO 80013  
 Amount Due \$150.00  
 Case No. OH3296015939C

ADRIAN E FUENTES  
 5310 MARCELLA AVE APT 66  
 LAREDO,  
 TX 78041  
 Amount Due \$250.00  
 Case No. OH3226008088D

JEROME W SALTERS  
 4030 STERLING ST  
 FLINT,  
 MI 48504  
 Amount Due \$100.00  
 Case No. OH1100007331D

ROYAL FLUSH INCORPORATED  
 PO BOX 153  
 SPRING CHURCH,  
 PA 15686  
 Amount Due \$100.00  
 Case No. OH3285009282C

DAVID B RACE  
 9099 LAKESIDE DR  
 PERRINTON,  
 MI 48871  
 Amount Due \$100.00  
 Case No. OH3260012225D

BLACK PANTHER TRANSPORTATION INC  
 9100 WESTHEIMER ROAD STE 2114  
 HOUSTON,  
 TX 77063  
 Amount Due \$250.00  
 Case No. OH3274018603C

NORTH EAST TRUCKING INC  
 6226 KENDAL ST  
 DEARBORN,  
 MI 48126  
 Amount Due \$200.00  
 Case No. OH0992003629C

Respondents In ShowCause

Batch No.240

SHANE W SPOO  
 311 W BELOIT ST  
 DARIEN,  
 WI 53114  
 Amount Due \$100.00  
 Case No. OH3252014333D

TOP STATE TRANSPORTATION LLC  
 PO BOX 482  
 HOLLAND,  
 OH 43528  
 Amount Due \$490.00  
 Case No. OH3276010051C

ABDELILLAH BENCHRIFA  
 1505 VALLEY VIEW RD  
 NEW ALBANY,  
 IN 47150-5436  
 Amount Due \$100.00  
 Case No. OH0992003630D

GENNADIY R SEMENDUYEV  
 440 STONEWOOD CIRCLE  
 CAROL STREAM,  
 IL 60188-3909  
 Amount Due \$250.00  
 Case No. OH1651010798D

JLE INDUSTRIES LLC  
 22 NAPLES DRIVE  
 UNIONTOWN,  
 PA 15401  
 Amount Due \$100.00  
 Case No. OH1331000131C

DANNY J SELLARDS  
 84 TWP RD 1337  
 SOUTH POINT,  
 OH 45680  
 Amount Due \$200.00  
 Case No. OH1175001047D

Willie Hinton  
 6513 Sparking Dew Lane  
 Huntsville,  
 AL 35810  
 Amount Due \$2840.00  
 Case No. OH3247013789C1

PN TRANSPORT LLC  
 15590 MARIE PLACE  
 WESTMINSTER,  
 CA 92683  
 Amount Due \$1000.00  
 Case No. OH3215007836C

Respondents In ShowCause

Batch No.240

TERRELL M LUCAS  
 5523 S VERMONT AVE  
 LOS ANGELES,  
 CA 90037  
 Amount Due \$100.00  
 Case No. OH3228010880D

2332111 ONTARIO INC  
 71 VILLAGE LAKE CRESCENT  
 BRAMPTON,  
 ON L6S 6K1  
 Amount Due \$500.00  
 Case No. OH0187000508C

MPT LOGISTICS INC.  
 12600 HAAS DR  
 PALOS PARK,  
 IL 60464-2564  
 Amount Due \$540.00  
 Case No. OH3242012203C

MARQUE Q LAVALAIS  
 743 CANNON ST APT 3  
 MARKSVILLE,  
 LA 71351  
 Amount Due \$100.00  
 Case No. OH3242012203D

JULIAN D RODRIGUEZ MOREIRA  
 202 TRAFAGER SQUARE APT 9  
 LOUISVILLE,  
 KY 40218  
 Amount Due \$100.00  
 Case No. OH3229013849D

WFO TRUCKING LLC  
 709 SPRING RD  
 FARIBAULT,  
 MN 55021  
 Amount Due \$500.00  
 Case No. OH1100007339C

RAB TRANSPORT  
 701 SILOAM ROAD  
 CHAMBERSBURG,  
 PA 17201  
 Amount Due \$650.00  
 Case No. OH3296015943C

MDR MOTORS  
 672 STROUP RD  
 ATWATER,  
 OH 44201  
 Amount Due \$600.00  
 Case No. OH1238002044C

Respondents In ShowCause

Batch No.240

SHAWN A GANT  
 5992 KNAPP RD  
 RAVENNA,  
 OH 44266  
 Amount Due \$100.00  
 Case No. OH1238002044D

STATES TRANSPORTATION LLC  
 5620 PRINCESS PL  
 COLUMBUS,  
 OH 43231  
 Amount Due \$500.00  
 Case No. OH0944000716C

JASON A KANE  
 44737 SANDY FORD RD  
 CALLAHAN,  
 FL 32011  
 Amount Due \$100.00  
 Case No. OH3291011584D

THOMER EXCAVATING INC  
 1174 E. LOW GAP RD  
 COLD SPRING,  
 KY 41076  
 Amount Due \$350.00  
 Case No. OH3284013746C

MARTIN SAKANARSKI  
 13112 108TH AVE CT E  
 PUYALLUP,  
 WA 98374  
 Amount Due \$100.00  
 Case No. OH3288008973D

BRATVA INC  
 5832 W CORNELIA AVE APT 2  
 CHICAGO,  
 IL 60634  
 Amount Due \$440.00  
 Case No. OH3228010884C

DAVID A ADKINS  
 1260 TR 256  
 KITTS HILL,  
 OH 45656  
 Amount Due \$100.00  
 Case No. OH0955003569D

SAFI TRUCKING LLC  
 3521 EMERY CLUB WAY  
 COLUMBUS,  
 OH 43219  
 Amount Due \$3640.00  
 Case No. OH0969000060C

Respondents In ShowCause

Batch No.240

HAYLE A GABOW  
 3700 BUFORD HWY NE  
 BROOKHAVEN,  
 GA 30329-1073  
 Amount Due \$250.00

Case No. OH0969000060D

LUXOR MAGIC STAR INC  
 12612 WHITE ROCK CR  
 LAREDO,  
 TX 78045  
 Amount Due \$250.00

Case No. OH3261008753C

USA CARGO LLC  
 1555 SOUTH HAVANA ST  
 AURORA,  
 CO 80012  
 Amount Due \$180.00

Case No. OH3296015950C

CJJE FREIGHT EXPRESS LLC  
 219 W MAIN ST  
 THOMASVILLE,  
 NC 27360  
 Amount Due \$500.00

Case No. OH3225009154C

ALFRED SHORT  
 4019 EASTON WAY  
 COLUMBUS,  
 OH 43219  
 Amount Due \$140.00

Case No. OH3235004270C

ANTOINE P LATNEY  
 19 WEBSTER ST  
 RATLIFF CITY,  
 OK 73481  
 Amount Due \$100.00

Case No. OH1772000006D

DALE B ALLEN  
 4028 EAST CHRISTOPHER DR.  
 PORTCLINTON,  
 OH 43452  
 Amount Due \$100.00

Case No. OH3281014841D

BY GRACE TRANS LLC  
 1727 KELTON AVE  
 COLUMBUS,  
 OH 43207  
 Amount Due \$240.00

Case No. OH3226008110C

Respondents In ShowCause

Batch No.240

ELBERT C CARTER  
 1080 COUNTY RD 1753  
 HOLLY POND,  
 AL 35083  
 Amount Due \$100.00  
 Case No. OH3207302453D

ROBERT J WALTON  
 140 S. PRINCETON AVE  
 COLUMBUS,  
 OH 43222  
 Amount Due \$100.00  
 Case No. OH1366003260D

EARL T WILSON  
 472 HWY Y  
 ELDON,  
 MO 65026  
 Amount Due \$100.00  
 Case No. OH8012003102D

SKYHAWK EXPRESS INC  
 2546 DOVER CHURCH RD  
 SCOTTSVILLE,  
 KY 42164  
 Amount Due \$100.00  
 Case No. OH3264012662C

JK TRANSPORTATION INC  
 409 Christina Dr  
 Dundee,  
 IL 60118  
 Amount Due \$500.00  
 Case No. OH3249007197C

TRACI L WALKER  
 8715 CROSS POINTE LP  
 ANCHORAGE,  
 AK 99504  
 Amount Due \$100.00  
 Case No. OH3231018745D

GUADALUPE SEGURA  
 3910 W 64TH PLACE  
 CHICAGO,  
 IL 60629  
 Amount Due \$500.00  
 Case No. OH1100007349D

ELBERT C CARTER  
 4202 SAINT ELMO AVE  
 CHATTANOOGA,  
 TN 37409-1355  
 Amount Due \$100.00  
 Case No. OH3233007732D

Respondents In ShowCause

Batch No.240

A AND Z TRUCK LOAD INC  
 602 OCEAN PARKWAY F12  
 BROOKLYN,  
 NY 11218  
 Amount Due \$200.00  
 Case No. OH3264012665C

ELYORJON D TURGUNBOYEV  
 2118 FUNSTON ST  
 HOLLYWOOD,  
 FL 33020  
 Amount Due \$100.00  
 Case No. OH3264012665D

MIDWEST TRANSPORT GROUP LLC  
 PO BOX 330, 27140 PRINCETON AVE  
 INKSTER,  
 MI 48141  
 Amount Due \$190.00  
 Case No. OH0662000591C

TEXAS INTERNATIONAL ENTERPRISES INC  
 21214 FM 1472  
 LAREDO,  
 TX 78045  
 Amount Due \$250.00  
 Case No. OH3288008978C

JOSE GERMAN  
 426 E 154TH  
 BRONX,  
 NY 10455  
 Amount Due \$100.00  
 Case No. OH0616004516D

JEFFREY M VILAS  
 7312 HARDING AVE  
 CINCINNATI,  
 OH 45231  
 Amount Due \$100.00  
 Case No. OH0593000441D

STANLEY H MCWAIN  
 3290 E. 7TH AVE APT C  
 COLUMBUS,  
 OH 43219  
 Amount Due \$100.00  
 Case No. OH1366003268D

PATRICK KEEGAN  
 5490 MCCOPPIN MILL RD  
 HILLSBORO,  
 OH 45133  
 Amount Due \$600.00  
 Case No. OH3284013759C

Respondents In ShowCause

Batch No.240

PATRICK M KEEGAN  
 5490 MCCOPPIN MILL RD  
 HILLSBORO,  
 OH 45133  
 Amount Due \$250.00  
 Case No. OH3284013759D

KBR LOGISTICS LLC  
 18 BROOKMIST  
 COLUMBIA,  
 SC 29229  
 Amount Due \$250.00  
 Case No. OH3242012226C

JEFFREY L LASSITER  
 326 W UNIVERSITY PKWY  
 JACKSON,  
 TN 38305  
 Amount Due \$100.00  
 Case No. OH3235004274D

PALLET COMPANIES INC  
 PO BOX 982151  
 EL PASO,  
 TX 79998  
 Amount Due \$100.00  
 Case No. OH3284013765C

LA PLAZA TAPATIA LLC  
 4233 SHOPPERS LANE  
 Columbus,  
 OH 43228  
 Amount Due \$140.00  
 Case No. OH3228010904C

MIDWEST TRANSPORT GROUP LLC  
 PO BOX 330, 27140 PRINCETON AVE  
 INKSTER,  
 MI 48141  
 Amount Due \$100.00  
 Case No. OH0782000687C

LAKEZONE EXPRESS LLC  
 14906 WESTPARK DR SUITE 1713  
 HOUSTON,  
 TX 77082  
 Amount Due \$190.00  
 Case No. OH1276008436C

MOHAMAD A JAMA  
 2345 SEBAGO LN APT #102  
 HILLIARD,  
 OH 43206  
 Amount Due \$100.00  
 Case No. OH3235004287D



Respondents In ShowCause

Batch No.240

MERX GLOBAL LOGISTICS INC  
 127 HERITAGE LANE  
 STREAMWOOD,  
 IL 60107  
 Amount Due \$500.00  
 Case No. OH0161000282C

KEITH L WHITE  
 6812 N 10TH STREET  
 PHILADELPHIA,  
 PA 19136  
 Amount Due \$250.00  
 Case No. OH3283013721D

ILIE IONCESCU  
 217 UPMINSTER M  
 DEERFIELD BEACH,  
 FL 33442  
 Amount Due \$250.00  
 Case No. OH0700000027D

JEREMY R ROBBINS  
 30704 COUNTY ROAD 20  
 ELKHART,  
 IN 46517  
 Amount Due \$250.00  
 Case No. OH3249007205D

ABDINUR I SAMATAR  
 6053 VICK CT  
 COLUMBUS,  
 OH 43229  
 Amount Due \$100.00  
 Case No. OH3264012668D

MILLENNIUM TRUCKING INC  
 1798 MONTREAL CIRCLE # 101  
 TUCKER,  
 GA 30084  
 Amount Due \$150.00  
 Case No. OH3225009159C

ELIAS I SANTOS-CORDERO  
 1110 BRIGANTINE BLVD. APT #6B  
 ATLANTIC CITY,  
 NJ 08401-8126  
 Amount Due \$100.00  
 Case No. OH3274018626D

WILDO M MACAYA  
 PO BOX 452  
 SUMMIT,  
 NJ 07902  
 Amount Due \$950.00  
 Case No. OH3242012231D

Respondents In ShowCause

Batch No.240

TLF TRUCKING INC  
 10369 LEES CREEK ROAD  
 HARRISON,  
 OH 45030  
 Amount Due \$900.00  
 Case No. OH0662000596C

ROBERT J HOUSEHOLDER  
 206 S MAIN ST  
 LAOTTO,  
 IN 46763  
 Amount Due \$200.00  
 Case No. OH0158009455D

HARJEET SINGH  
 3247 N SONORA AVE  
 FRESNO,  
 CA 93722  
 Amount Due \$250.00  
 Case No. OH3228010912D

JOHN R WAHLERS  
 11237 IRISH RD  
 OTISVILLE,  
 MI 48463  
 Amount Due \$100.00  
 Case No. OH0700000034D

FAST LOGISTICS INC  
 8739 NEW ENGLAND  
 OAK LAWN,  
 IL 60453  
 Amount Due \$140.00  
 Case No. OH1175001069C

DAVID C UTI  
 22913 MILLARD AVE  
 RICHTON PARK,  
 IL 604971  
 Amount Due \$100.00  
 Case No. OH1175001069D

B AND C TRUCKING LLC  
 14867 STATE ROUTE 164  
 LISBON,  
 OH 44432  
 Amount Due \$250.00  
 Case No. OH0899000005C

ABC TRANSPORT LLC  
 8096 DENVER RD  
 WAVERLY,  
 OH 45690  
 Amount Due \$200.00  
 Case No. OH3269013180C

Respondents In ShowCause

Batch No.240

SS GARAGE & TRANSPORT LLC  
 2900 MILL ROAD  
 KNOXVILLE,  
 TN 37924  
 Amount Due \$100.00  
 Case No. OH1276008437C

R E RICE INC  
 7740 PYLE ROAD  
 AMHERST,  
 OH 44001  
 Amount Due \$250.00  
 Case No. OH3230010904C

MAMMARISING ENTERPRISES INC  
 17591 WINSTON DR  
 COUNTRY CLUB HILLS,  
 IL 60478-4850  
 Amount Due \$90.00  
 Case No. OH3232008210C

OPZYYK GLOBAL SERVICES INC  
 3211 75TH AVE APT 105  
 HYATTSVILLE,  
 MD 20785-1932  
 Amount Due \$500.00  
 Case No. OH3225009164C

JOSE CARLOS RODRIGEZ  
 17657 WINDY PINE ST  
 MONTVERDE,  
 FL 34756  
 Amount Due \$100.00  
 Case No. OH0616004520C

JOSE C RODRIGUEZ  
 17657 WINDY PINE ST  
 MONTVERDE,  
 FL 34756  
 Amount Due \$100.00  
 Case No. OH0616004520D

JOHN M VARIE  
 3210 RODGERS ST  
 COVINGTON,  
 KY 41015  
 Amount Due \$100.00  
 Case No. OH3284013769D

TERRI L BURNETT  
 1601 GRASSY KNOB RD  
 RUTHERFORD,  
 NC 28139  
 Amount Due \$100.00  
 Case No. OH0700000037D

Respondents In ShowCause

Batch No.240

ELBERT C CARTER  
 4202 SAINT ELMO AVE  
 CHATTANOOGA,  
 TN 37409  
 Amount Due \$100.00  
 Case No. OH0925010020D

ROCKET TRANSPORTATION INC  
 6601 APPOLINE ST  
 DEARBORN,  
 MI 48126  
 Amount Due \$100.00  
 Case No. OH3241012457C

CARL L POOLE  
 29892 FLUSHING DRIVE  
 CHESTERFIELD,  
 MI 48051-2251  
 Amount Due \$600.00  
 Case No. OH3241012457D

SPARKS CONTRACTORS INC  
 13033 WEBB LANE  
 WALTON,  
 KY 41094  
 Amount Due \$100.00  
 Case No. OH3296015960C

SAKEENA TRUCKING LLC  
 3645 MARKETPLACE BLVD STE 130-374  
 EAST POINT,  
 GA 30344  
 Amount Due \$100.00  
 Case No. OH3229013879C

KNIGHT TRANSPORTATION INC  
 20002 N 19TH AVE  
 PHOENIX,  
 AZ 85027  
 Amount Due \$100.00  
 Case No. OH3229013878C

DONALD T BOONE  
 110 MONTEREY ST  
 PONTIAC,  
 MI 48342  
 Amount Due \$100.00  
 Case No. OH3228010917D

RICHARD RAMIREZ  
 978 CALIFORNIA WOODS CIRCLE  
 ORLANDO,  
 FL 32828  
 Amount Due \$100.00  
 Case No. OH0969000081D

Respondents In ShowCause

Batch No.240

JEFFREY W BUICE  
 308 W SPRING ST APT C  
 MONROE,  
 GA 30655  
 Amount Due \$500.00

Case No. OH3254009782D

SAT PAL  
 811 LOWELL AVE  
 TOMS RIVER,  
 NJ 08753-7722  
 Amount Due \$250.00

Case No. OH3238011454D

I AND K TRANSPORT INC  
 94 LEMANS DR APT 6  
 YOUNGSTOWN,  
 OH 44512  
 Amount Due \$490.00

Case No. CR201702070127

SMK LOGISTICS DIVISION INC  
 3323 REFUGEE RD  
 COLUMBUS,  
 OH 43232  
 Amount Due \$100.00

Case No. OH3207302460C

DAVID J LINK  
 302 CAPRICE CIRCLE  
 LINCOLNTON,  
 NC 28092-4339  
 Amount Due \$100.00

Case No. OH3232008222D

ALL-WAYS GROUP LLC  
 PO BOX 450854  
 LAREDO,  
 TX 78045  
 Amount Due \$250.00

Case No. OH3261008775C

SMK LOGISTICS DIVISION INC  
 3323 REFUGEE RD  
 COLUMBUS,  
 OH 43232  
 Amount Due \$100.00

Case No. OH3288008993C

GTS TRANS LLC  
 12150 RISING SUN WAY  
 FISHERS,  
 IN 46037-3986  
 Amount Due \$790.00

Case No. OH3228010922C

Respondents In ShowCause

Batch No.240

DEANDRE A FRAZIER  
 9421 BUCHANAN ST  
 CROWN POINT,  
 IN 46307  
 Amount Due \$100.00  
 Case No. OH3228010922D

TORREY W PAYNE  
 C/O GOLDEN DROP INC - 115 W. CALIFORNIA BLVD #.  
 PASADENA,  
 CA 91105  
 Amount Due \$500.00  
 Case No. OH3228010919D

ROBERT J FERNANDEZ  
 2322 E ROSEWOOD LN  
 BENSON,  
 AZ 85602  
 Amount Due \$100.00  
 Case No. OH3242012249D

UNSTOPPABLE TRUCKING CORP  
 9737 NW 41ST ST STE 610  
 DORAL,  
 FL 33178  
 Amount Due \$500.00  
 Case No. OH3274018649C

ANTHONY O MITCHELL  
 7505 ZURICH DR  
 GERMANTOWN,  
 TN 38138  
 Amount Due \$100.00  
 Case No. OH3230010937D

ROSS L FUSILIER  
 800 E COLVIN  
 FT WORTH,  
 TX 76104  
 Amount Due \$100.00  
 Case No. OH0519000304D

JOHN J HORN  
 19769 CO RD 708  
 DEXTER,  
 MO 63841  
 Amount Due \$100.00  
 Case No. OH0686000553D

ELIJAH S CALLAM  
 14996 PLEASANT VALLEY RD  
 CHILLICOTHE,  
 OH 45601  
 Amount Due \$500.00  
 Case No. OH0158009463D

Respondents In ShowCause

Batch No.240

PHILLIP B PARKER  
 550 HIGHWAY 33 SOUTH LOT #217  
 NEW TAZEWELL,  
 TN 37825-7515  
 Amount Due \$100.00  
 Case No. OH3269013194D

MOONRAKER EXPRESS LLC  
 P. O. Box 2190  
 Warren,  
 OH 44484  
 Amount Due \$100.00  
 Case No. OH3225009188C

SCOTT D ALLEN  
 27490 TRACY ROAD  
 WALBRIDGE,  
 OH 43465  
 Amount Due \$250.00  
 Case No. OH3270009604D

STAR EXPRESS LLC  
 5239 ASHLAND CITY HWY  
 NASHVILLE,  
 TN 37218-4112  
 Amount Due \$140.00  
 Case No. OH3274018656C

BHF LOGISTICS  
 3766 SW SAVONA BLVD  
 PORT SAINT LUCIE,  
 FL 34953  
 Amount Due \$100.00  
 Case No. OH3274018654C

JASON L ROSE  
 688 ANTELOPE DR. #33  
 ROCK SPRINGS,  
 WY 82901  
 Amount Due \$100.00  
 Case No. OH1359001645D

SUTTLES TRUCK LEASING INC  
 P.O. BOX 129  
 DEMOPOLIS,  
 AL 36732  
 Amount Due \$90.00  
 Case No. OH3235004235C

JOHN R BUSLER  
 26 CALORIS AVE  
 MILLVILLE,  
 NJ 08332  
 Amount Due \$100.00  
 Case No. OH3296015964D

Respondents In ShowCause

Batch No.240

DEREK B SIMON  
 46 E MONTANA ST  
 DETROIT,  
 MI 482031  
 Amount Due \$100.00

Case No. OH0163000089D

GERARDO CAPETILLO  
 3509 S Milmo Ave  
 LAREDO,  
 TX 78046  
 Amount Due \$100.00

Case No. OH3264012698D

JULIAN D RODRIGUEZ MOREIRA  
 202 TRAFAGAR SQUARE APT 9  
 LOUISVILLE,  
 KY 40218  
 Amount Due \$50.00

Case No. OH3254009793D

VK EXPRESS INC  
 256 OLD RIVER ROAD APT 3  
 EDGEWATER,  
 NJ 07020  
 Amount Due \$100.00

Case No. OH3274018664C

L C MARTIN  
 23117 LAWRENCE ROAD  
 WARRENSVILLE HEIGHTS,  
 OH 44128  
 Amount Due \$100.00

Case No. OH1175001081D

EDWARD T BROWN  
 5235 N WARNOCK STREET  
 PHILADELPHIA,  
 PA 19141  
 Amount Due \$100.00

Case No. OH3232008226D

ANDREW W MCLAURIN  
 153 BEACON STREET SPT 3  
 HARTFORD,  
 CT 06105  
 Amount Due \$100.00

Case No. OH0641000040D

RODERICK A COOPER  
 4633 AIRWAY RD  
 DAYTON,  
 OH 45431  
 Amount Due \$250.00

Case No. OH3272014497D



Respondents In ShowCause

Batch No.240

PHARAOH TRUCKING CORPORATION  
 4 S. ORANGE AVE SUITE #313  
 ORANGE,  
 NJ 07059  
 Amount Due \$500.00  
 Case No. OH3234012328C

TIGAR INC  
 14 E HINTZ RD  
 ARLINGTON HTS,  
 IL 60004  
 Amount Due \$100.00  
 Case No. OH0899000010C

HMTRANS INC  
 537 E SOUTH FRONTAGE RD STE D  
 BOLINGBROOK,  
 IL 60440  
 Amount Due \$100.00  
 Case No. OH3271011342C

NEBOJSA SIMEUNOVIC  
 9930 S. AVENUE J APT #2  
 CHICAGO,  
 IL 60617-5554  
 Amount Due \$100.00  
 Case No. OH0573009910D

SHANE T ADAMS  
 154 HALFWAY RD  
 JAMESTOWN,  
 PA 16134  
 Amount Due \$250.00  
 Case No. OH3270009607D

ONEILL TRUCKING LLC  
 119 WAVERLY LN  
 CHAGRIN FALLS,  
 OH 44022  
 Amount Due \$100.00  
 Case No. OH1663004347C

NORMAN E JOHNSON  
 18419 MAPLEBORO AVE  
 MAPLE HEIGHTS,  
 OH 44137  
 Amount Due \$250.00  
 Case No. OH1663004347D

DAVID T EVANS JR  
 8785 CAMOLET DR  
 CHESTERLAND,  
 OH 44026  
 Amount Due \$100.00  
 Case No. OH3230010956D

Respondents In ShowCause

Batch No.240

BIG ROSS TRUCKING INC  
 259 LOTT AVE  
 BROOKLYN,  
 NY 11212  
 Amount Due \$100.00  
 Case No. OH0161000298C

DESIGNED TO MOVE MI LLC  
 27341 29 MILE RD  
 LENOX,  
 MI 48050  
 Amount Due \$100.00  
 Case No. OH3228010934C

TRANSPORT SYSTEMS LLC  
 7018 MEAD  
 DEARBORN,  
 MI 48126  
 Amount Due \$190.00  
 Case No. OH0593000465C

REGIONAL EXPEDITED SHIPPING TRANSPORT INC  
 410 SHERTIDAN RD SUITE C  
 HIGHWOOD,  
 IL 60040  
 Amount Due \$100.00  
 Case No. OH3288009010C

EUGENE J LAFAVE  
 172 STATE HWY F  
 BUFFALO,  
 MO 65622  
 Amount Due \$500.00  
 Case No. OH3264012706D

MARIANO M CHAVEZ  
 1211 W RIALTO AVE  
 SAN BERNADINO,  
 CA 92410-2311  
 Amount Due \$250.00  
 Case No. OH3224003432D

ISKHAK KADYRKULOV  
 2652 WEST THORNDALE AVE APT 1E  
 CHICAGO,  
 IL 60659  
 Amount Due \$250.00  
 Case No. OH1651010827D

C & P CONSTRUCTION  
 P O BOX 392  
 MIDALE,  
 SK S0C1S0  
 Amount Due \$850.00  
 Case No. OH1251004739C

Respondents In ShowCause

Batch No.240

FEHR CORNELIUS Case No. OH1251004739D  
 133 MAINPRIZE ST  
 MIDALE,  
 SK SOC1S0  
 Amount Due \$100.00

WILLIAM J WINSTON Case No. OH3228010940D  
 1749 W SIVA AVE  
 ANAHEIM,  
 CA 92804  
 Amount Due \$100.00

US TRANSPORT LLC Case No. OH3234012074C  
 15184 WOODBURN MONITOR RD NE #2  
 WOODBURN,  
 OR 97071  
 Amount Due \$2850.00

ABDIKARIM N ABDIRAHMAN Case No. OH3242012264D  
 4767 S. SPRING AVE 1ST FL  
 ST LOUIS,  
 MO 63116  
 Amount Due \$100.00

MILAN VACIC Case No. OH3261008796D  
 14821 E 15TH AVE  
 SPOKANE,  
 WA 99037-8604  
 Amount Due \$100.00

ELECTA FREIGHT INC Case No. OH0892000116C  
 2407 E OAKTON ST #2B  
 ARLINGTON HEIGHTS,  
 IL 60005  
 Amount Due \$500.00

QUALITY MIDWESTERN HOLDINGS Case No. OH0915000022C  
 P O BOX 116  
 NEWINGTON,  
 VA 22122  
 Amount Due \$100.00

DENNIS J WHEELER Case No. OH0915000022D  
 1424 EASTERN AVE NE APT #101  
 WASHINGTON,  
 DC 20019  
 Amount Due \$250.00

Respondents In ShowCause

Batch No.240

MATT COCHRANS TRUCKING LLC  
 ONE EAST LIVINGSTON AVENUE  
 COLUMBUS,  
 OH 43215  
 Amount Due \$150.00

Case No. OH3269013204C

JEFFREY W BARNES  
 3170 LODWICK DR NW APT. 5  
 WARREN,  
 OH 44485  
 Amount Due \$100.00

Case No. OH1239002455D

DEANNA L RICHARDS  
 P.O. BOX 231  
 MOYERS,  
 OK 74557  
 Amount Due \$100.00

Case No. OH3242012271D

TEXAS INTERNATIONAL ENTERPRISES INC  
 21214 FM 1472  
 LAREDO,  
 TX 78045  
 Amount Due \$100.00

Case No. OH3238011491C

PATRICK A THOMPSON  
 N20545 MORGAN PARK RD  
 NIAGARA,  
 WI 54151  
 Amount Due \$100.00

Case No. OH0519000306D

RANDAL M MCGRADY  
 617 E CENTER ST  
 BELLEVUE,  
 OH 44811  
 Amount Due \$100.00

Case No. OH1777000040D

CAPITAL LOGISTIC LLC  
 6186 ACACIA DR  
 HILLIARD,  
 OH 43026  
 Amount Due \$500.00

Case No. OH3255013078C

JESSIE L WATSON  
 3915 YORKLAND DR NW APT 3  
 COMSTOCK PARK,  
 MI 49321  
 Amount Due \$100.00

Case No. OH0662000629D

Respondents In ShowCause

Batch No.240

PETE H THOMPSON  
 173 Charlotte CT  
 WINSTON SALEM,  
 NC 27103  
 Amount Due \$250.00

Case No. OH1100007385D

ADIL GRABOVICA  
 348 SAVANNAH ROSE WAY  
 LAWRENCEVILLE,  
 GA 30045  
 Amount Due \$100.00

Case No. OH0686000572D

M K LOGISTICS LLC  
 4459 walnut rd POST OFFICE BOX 428  
 BUCKEYE LAKE,  
 OH 43008  
 Amount Due \$1000.00

Case No. OH1331000193C

CHRISTOPHER L ADKINS  
 2098 GOSHEN VALLEY RD SE  
 NEW PHILADELPHIA,  
 OH 44663  
 Amount Due \$500.00

Case No. OH0944000763D

J & L Trucking Group Inc  
 6929 East Slauson Ave  
 Commerce,  
 CA 90040  
 Amount Due \$100.00

Case No. OH3256011617C1

SAMUEL R HINTON  
 418 JUPITER RD  
 BRAXTON,  
 MS 39044  
 Amount Due \$100.00

Case No. OH3231018799D

HTH  
 84 MEMORIAL PARK ROAD  
 BUCKHANNON,  
 WV 26201  
 Amount Due \$150.00

Case No. OH1642000671C

CLAY BROTHERS TRANSPORTATION LLC  
 776 NILES RD  
 WARREN,  
 OH 44484  
 Amount Due \$500.00

Case No. OH3225009219C

Respondents In ShowCause

Batch No.240

ERIK J ROLAND  
 1651 W HITEHALL RD  
 COOKEVILLE,  
 TN 38501  
 Amount Due \$100.00

Case No. OH0899000011D

UNDER RUN TRANSPORTATION INC  
 5 JEFFERSON AVE  
 VALLEY STREAM,  
 NY 11580  
 Amount Due \$100.00

Case No. OH0899000013C

RICHARD J MCVICKER  
 11175 E. NICOLE DRIVE  
 CULVER,  
 IN 46511  
 Amount Due \$100.00

Case No. OH0969000092D

SEAN BUKOVAC  
 752 ANNAWAN LANE  
 BOARDMAN,  
 OH 44512  
 Amount Due \$100.00

Case No. OH3225009227C

DONALD FIX  
 4920 BUTTERMILK HOLLOW RD  
 WEST MIFFLIN,  
 PA 15122  
 Amount Due \$100.00

Case No. OH3225009228C

ANGEL L AVILES  
 2163 HAWORTH ST. APT A  
 PHILADELPHIA,  
 PA 19124-2236  
 Amount Due \$100.00

Case No. OH3278011109D

R R DONNELLEY & SONS COMPANY  
 254 INTERNATIONALE DRIVE  
 BOLINGBROOK,  
 IL 60440  
 Amount Due \$100.00

Case No. OH3278011105C

ROBERT ALLEN PARISH  
 7366 JOB GREENVILLE RD.  
 KINSMAN,  
 OH 44428  
 Amount Due \$650.00

Case No. OH3281014897C

Respondents In ShowCause

Batch No.240

ROBERT A PARRISH  
7366 JOB GREENVILLE RD.  
KINSMAN,  
OH 44428  
Amount Due \$100.00

Case No. OH3281014897D

MICHAEL A PORACH  
4495 GRAND LAKE DR STE 205  
BRUNSWICK,  
OH 44212  
Amount Due \$100.00

Case No. OH1238002088D

PREDRAG AVRIC  
8726 W. BERWYN AVE. APT #1S  
CHICAGO,  
IL 60656-2388  
Amount Due \$100.00

Case No. OH3249007260D

HARRY N CAMPBELL  
18964 ROUTE 10  
CALIFORNIA,  
KY 41007  
Amount Due \$100.00

Case No. OH1056001063D

ROBERT TRANSPORT LLC  
144 W EXMORE ST  
CHARLOTTE,  
NC 28217  
Amount Due \$100.00

Case No. OH3283013753C

JACOB L PRICE  
2217 TROUT RUN MOUNTAIN RD  
TROUT RUN,  
PA 17771  
Amount Due \$100.00

Case No. OH1329000010D

CHRISTOPHER L THOMAS  
5943 REX RIDGE CT  
REX,  
GA 30273-5234  
Amount Due \$500.00

Case No. OH1175001104D

YORK MAHONING MECHANICAL CONTRACTORS INC  
PO BOX 3077  
YOUNGSTOWN,  
OH 44511  
Amount Due \$200.00

Case No. OH1251004754C

Respondents In ShowCause

Batch No.240

PAM CASSIDY Case No. OH3226008185C  
 2254 FRIAR TUCK CIRCLE  
 WOOSTER,  
 OH 44691  
 Amount Due \$500.00

THOMAS D DYE Case No. OH3226008185D  
 109 EAST MIDDLETOWN RD  
 WOOSTER,  
 OH 44691  
 Amount Due \$250.00

REGAN L LUTZKO Case No. OH3231018814D  
 14103 MASON RDQ  
 VERMILION,  
 OH 44089  
 Amount Due \$500.00

FLASH TRUCKING LLC Case No. OH0158009482C  
 5241 MCALPINE GLEN DR APT 1  
 CHARLOTTE,  
 NC 28227-4365  
 Amount Due \$250.00

HRH TRUCKING LLC Case No. OH0158009483C  
 8401 SOUTHSIDE BL # 1015  
 JACKSONVILLE,  
 FL 32256  
 Amount Due \$100.00

1ST SAFARI LLC Case No. OH3231018812C  
 4824 WILKIE WAY  
 ACWORTH,  
 GA 30102  
 Amount Due \$100.00

FLINT GROUP Case No. OH3202306455S3  
 2675 HENKLE DR  
 ATLANTA,  
 GA  
 Amount Due \$750.00

DANNY RAY BISHOP Case No. OH0519000298C  
 4161 PULASKI HWY  
 LAWRENCEBURG,  
 TN 38464-7268  
 Amount Due \$1600.00



Respondents In ShowCause

Batch No.240

DANNY R BISHOP  
 4161 PULASKI HWY  
 LAWRENCEBURG,  
 TN 38464-7268  
 Amount Due \$2850.00

Case No. OH0519000298D

JEFFREY M. BUTTS  
 P.O. BOX 6  
 LAURELVILLE,  
 OH 43135-0006  
 Amount Due \$150.00

Case No. OH3269013220C

MICHAEL L CLARK  
 215 N. CHURCH ST  
 McCOMB,  
 OH 45858  
 Amount Due \$100.00

Case No. OH3230010963D

TRANSPORTES D & I  
 606 IDYLWOOD LN  
 LAREDO,  
 TX 78045  
 Amount Due \$590.00

Case No. OH8018002121C

E A TOW TRANSPORT INC  
 1601 THRAILKILL RD  
 GROVE CITY,  
 OH 43123  
 Amount Due \$300.00

Case No. OH3208302257C

WIDER GROUP INC  
 3004 W BELMONT AVE  
 CHICAGO,  
 IL 60618  
 Amount Due \$150.00

Case No. OH1663004364C

AARON A JOHNSON  
 201 STURGIS ST  
 KIMBOLTON,  
 OH 43749-2503  
 Amount Due \$100.00

Case No. OH1331000208D

KNIGHT TRANSPORTATION INC  
 20002 N 19TH AVE  
 PHOENIX,  
 AZ 85027  
 Amount Due \$100.00

Case No. OH3228010966C

Respondents In ShowCause

Batch No.240

COLTON D WESTON  
 300 W Cunningham St  
 BUTLER,  
 PA 16001  
 Amount Due \$100.00  
 Case No. OH0616004550D

JOSE R SANTANA-MOTA  
 107 JESSICA DR  
 CRANBERRY,  
 PA 16066  
 Amount Due \$100.00  
 Case No. OH1251004757D

FABIO P DA SILVA  
 2006-65 HIGH PARK AVE  
 TORONTO,  
 ON M6-2R7  
 Amount Due \$250.00  
 Case No. OH1175001110D

BJ TRANSPORTATION SERVICES LLC  
 578 STANLEY STREET  
 NEW BRITAIN,  
 CT 06051  
 Amount Due \$290.00  
 Case No. OH3261008820C

RAUL LOPEZ  
 805 E AGOSTADERO  
 WESLACO,  
 TX 78596  
 Amount Due \$200.00  
 Case No. OH3235004348D

PHILIPPIANS TRANSPORT LOGISTICS INC  
 4908 KIMBALL LN  
 CARPENTERSVILLE,  
 IL 60110  
 Amount Due \$100.00  
 Case No. OH1505001914C

GARY L HAMMONS  
 6110 WEST 112TH PLACE  
 WESTMINSTER,  
 CO 80020  
 Amount Due \$250.00  
 Case No. OH1651010843D

RONALD J OSTERMILLER  
 350 GRANDVIEW DR  
 TWIN FALLS,  
 ID 83301  
 Amount Due \$100.00  
 Case No. OH3284013804D

Respondents In ShowCause

Batch No.240

KEVIN R WILLIAMS Case No. OH3202306459D  
 16169 US HWY 23  
 ASHVILLE,  
 OH 43113  
 Amount Due \$100.00

RAR CONTRACTING COMPANY INC Case No. OH1622001696C  
 5537 CANAL RD  
 VALLEY VIEW,  
 OH 44125  
 Amount Due \$500.00

RAR CONTRACTING COMPANY INC Case No. OH1622001693C  
 5537 CANAL RD  
 VALLEY VIEW,  
 OH 44125  
 Amount Due \$500.00

CHRISTOPHER J O'DONNELL Case No. OH3228010962D  
 27047 WEST 5TH AVE  
 HILLIARD,  
 FL 32046  
 Amount Due \$500.00

JUAN G RIOS Case No. OH3242012292D  
 7553 ABONADO RD  
 TAMPA,  
 FL 33615-2400  
 Amount Due \$100.00

STEPHEN COMBS Case No. OH3272014531C  
 7219 N ST RT 42  
 WAYNESVILLE,  
 OH 45068  
 Amount Due \$100.00

STACY WOODFORD Case No. OH3296015980D  
 2092 RIVER ROCK WAY  
 REYNOLDSBURG,  
 OH 43068  
 Amount Due \$100.00

JACKS FREIGHT LLC Case No. OH0641000042C  
 3027 N BETULA AVE  
 MERIDIAN,  
 ID 83646  
 Amount Due \$100.00

Respondents In ShowCause

Batch No.240

BEKZOD ALLAMURADOV  
 7636 WEST PACKSADDLE COURT  
 BOISE,  
 ID 83709  
 Amount Due \$100.00

Case No. OH0641000042D

MOTOR FREIGHT EXPRESS LLC  
 16726 S MILES RD  
 CLEVELAND,  
 OH 44128  
 Amount Due \$150.00

Case No. OH0020003624C

THOMAS A GROGAN  
 1195 STEELE ST  
 HAMILTON,  
 AL 35570-6403  
 Amount Due \$100.00

Case No. OH3255013103D

JASON A WATERS  
 2040 CARDINGTON AVE  
 COLUMBUS,  
 OH 43229  
 Amount Due \$100.00

Case No. OH3235004353D

WILLIAM W HARRIS  
 185 RICHARDSON PL  
 Cincinnati,  
 OH 45233  
 Amount Due \$2750.00

Case No. OH0593000482C

LARRY R HARRIS  
 3954 WASHINGTON AVE APT 4  
 CINCINNATI,  
 OH 45211  
 Amount Due \$100.00

Case No. OH0593000482D

WESCO DISTRIBUTION INC  
 185 THORN HILL ROAD  
 WARRENDALE,  
 PA 15086  
 Amount Due \$100.00

Case No. OH0593000483C

SLAM TRUCKING LLC  
 3196 NILES CARVER RD  
 MC DONALD,  
 OH 44437  
 Amount Due \$100.00

Case No. OH1663004370C

Respondents In ShowCause

Batch No.240

BALJIT SINGH  
 506 EVERGREEN CT  
 BENSLEM,  
 PA 19020  
 Amount Due \$100.00  
 Case No. OH1642000685D

AXIOM TRUCKING LLC  
 PO BOX 1774  
 MATTHEWS,  
 NC 28106  
 Amount Due \$90.00  
 Case No. OH3244010009C

FORD ENTERPRISES OF ARKANSAS LLC  
 608 HICKORY STREET  
 BENTON,  
 AR 72015  
 Amount Due \$250.00  
 Case No. OH1554008681C

SOTIRIOS FLEMING  
 5308 W MONROE ST BSMT AP  
 CHICAGO,  
 IL 60644  
 Amount Due \$100.00  
 Case No. OH3233007819D

ALANDRE TRANSPORTATION INC  
 7051 CROWN RIDGE  
 EL PASO,  
 TX 79912  
 Amount Due \$100.00  
 Case No. OH1251004766C

TRASA INTERNATIONAL CORP  
 410 E. HILLSIDE RD SUITE 332  
 LAREDO,  
 TX 78041  
 Amount Due \$500.00  
 Case No. OH0986000016C

CLINTON MILLER  
 69 CENTER STREET  
 WELLSTON,  
 OH 45692  
 Amount Due \$100.00  
 Case No. OH0955003596C

TERRY L WEBB  
 3244 EAST 5TH AVE  
 COLUMBUS,  
 OH 43219  
 Amount Due \$100.00  
 Case No. OH3271011354D

Respondents In ShowCause

Batch No.240

A A ADVANCE TREE SERVICE INC  
 17223 36 TH AVE E  
 TACOMA,  
 WA 98446  
 Amount Due \$1000.00  
 Case No. OH3228010981C

JEROME BROOME  
 7902 S BELL ST  
 TACOMA,  
 WA 98408  
 Amount Due \$100.00  
 Case No. OH3228010981D

JOHN CAPELLINI  
 PO BOX 730  
 BATAVIA,  
 NY 14021  
 Amount Due \$250.00  
 Case No. OH0616004556C

JOHN A CAPELLINI  
 P.O. BOX 730  
 BATAVIA,  
 NY 14021  
 Amount Due \$100.00  
 Case No. OH0616004556D

ZACHARY D SCHUCK  
 P.O. BOX 397  
 SPICELAND,  
 IN 47385  
 Amount Due \$100.00  
 Case No. OH0158009454D

HENRY R DAVIS  
 12600 SHAKER BLVD APT 809  
 CLEVELAND,  
 OH 44120  
 Amount Due \$250.00  
 Case No. OH1234000024D

KM CARRIER INC  
 PO BOX 28341  
 COLUMBUS,  
 OH 43228  
 Amount Due \$400.00  
 Case No. CR201703020138

MIKE ROOD TRANSPORT LLC  
 P O Box 482  
 Holland,  
 OH 43528  
 Amount Due \$3600.00  
 Case No. CR201703100149

Respondents In ShowCause

Batch No.240

PLIXIC LLC  
5 TRAIL POINTE CT  
BLUFFTON,  
SC 29910-9309  
Amount Due \$500.00

Case No. OH0992003668C

REAL EXPRESS INC  
2331 W 11 STREET APT 1B  
BROOKLYN,  
NY 11223  
Amount Due \$2940.00

Case No. OH0662000573C1

HN2K INSTALLATION GROUP LLC  
9319 HIGHWAY 44 EAST  
MOUNT WASHINGTON,  
KY 40047  
Amount Due \$100.00

Case No. OH1703000025C

EXCLUSIVE AUTO TRANS INC  
110 CREEKSIDE PARK DR  
APLHARETTA,  
GA 30022-8103  
Amount Due \$850.00

Case No. OH3249007056C1

JMT LOGISTICS  
8215 NEWPORT AVE  
CLEVELAND,  
OH 44219-1338  
Amount Due \$100.00

Case No. OH3231018818C1



# The Public Utilities Commission of Ohio

## OMCIS - Forfeiture

Respondents In ShowCause

Batch No.456

JASON S JONES  
5112 SR 5  
NEWTON FALLS,  
OH 44444-9574  
Amount Due \$100.00

Case No. OH1251004770D

A L TRUCKING CORP  
776 NW 2 ST # 8  
MIAMI,  
FL 33129  
Amount Due \$150.00

Case No. OH0593000486C

MATTHEW PARSON  
1629 GARVIN RD  
CRANBERRY TWP,  
PA 16066-2211  
Amount Due \$150.00

Case No. OH1251004769C

BERNARN ECCLES  
15340 STRATHMOOR  
DETROOIT,  
MI 48227  
Amount Due \$100.00

Case No. OH1194000027D

JAMES E WILLIAMS  
3734 RT 78 SOUTH  
STOCKTON,  
IL 61085  
Amount Due \$100.00

Case No. OH3228010983D

E R T TRUCKING INC  
11 RIVERVIEW CT  
KEARNY,  
NJ 07032  
Amount Due \$500.00

Case No. OH3228010982C

RAUL I ROSA JR  
17502 PURITAS AVE  
CLEVELAND,  
OH 44135  
Amount Due \$250.00

Case No. OH3298016041D



Respondents In ShowCause

Batch No.456

CLARENCE D WARLICK  
 1009 MAIN ST.  
 ALTON,  
 IL 62002  
 Amount Due \$100.00  
 Case No. OH1645000064D

JOSEPH L SUDDITH  
 821 NE 205TH STREET  
 MIAMI,  
 FL 33179  
 Amount Due \$100.00  
 Case No. OH0969000107D

JOHN S MARSH  
 KING STREET  
 BATH,  
 NC 27808  
 Amount Due \$100.00  
 Case No. OH3234012388C

DEDICATED LOGISTICS INC  
 2900 GRANADA LANE NORTH  
 OAKDALE,  
 MN 55128  
 Amount Due \$100.00  
 Case No. OH3284013821C

ARTHUR BENJAMIN  
 4220 AVENUE J  
 FORT WORTH,  
 TX 76112  
 Amount Due \$500.00  
 Case No. OH3234012389D

GRM TRANSPORT LLC  
 50 ANDERSON AVENUE #2  
 WALLINGTON,  
 NJ 07057  
 Amount Due \$500.00  
 Case No. OH3296015989C

MIKHAIL I ROSKIN  
 5604 MILLCREST CIR W  
 WEST BLOOMFIELD,  
 MI 48322  
 Amount Due \$100.00  
 Case No. OH1100007419D

ELDAR U NAZARKUL  
 906 VILLAGE RD  
 PITTSBURGH,  
 PA 15205  
 Amount Due \$100.00  
 Case No. OH0158009494D

Respondents In ShowCause

Batch No.456

PERRY A EDWARDS  
 46 HALLET STREET  
 EAST STROUDSBURG,  
 PA 18301-2813  
 Amount Due \$100.00  
 Case No. OH1175001118D

ALEX L BRUNO  
 6045 MERIDIAN LANE  
 MONTGOMERY,  
 AL 36117-2793  
 Amount Due \$100.00  
 Case No. OH3269013244D

MPT LOGISTICS INC.  
 12600 HAAS DR  
 PALOS PARK,  
 IL 60464-2564  
 Amount Due \$1000.00  
 Case No. OH3226008219C

BEST TRANSPORT INC  
 1507 PINE AVENUE  
 ORLANDO,  
 FL 32824  
 Amount Due \$500.00  
 Case No. OH3298016038C

FUTURE AUTO TRANSPORT INC  
 P O BOX 101  
 TAYLOR,  
 MI 48180  
 Amount Due \$500.00  
 Case No. OH3255013111C

TSEHAYE YEMANE  
 2800 S COLLINS APT 804  
 ARLINGTON,  
 TX 76014  
 Amount Due \$100.00  
 Case No. OH3261008824D

YAKUB D MUHAMMAD  
 5550 HOLLYVIEW DR APT 1108  
 HOUSTON,  
 TX 77091  
 Amount Due \$100.00  
 Case No. OH3260012299D

ROBERT L MURPHY  
 501 GC&P RD  
 WHEELING,  
 WV 26003  
 Amount Due \$100.00  
 Case No. OH3285009373D

Respondents In ShowCause

Batch No.456

CROSS COUNTRY TRANSPORT CORP. Case No. OH0986000036C  
 406 PINE ST # 1  
 FREEPORT,  
 NY 11520  
 Amount Due \$540.00

RONALD P DALTON Case No. OH1687003673D  
 11656 ST NE LOT 21  
 MAGNOLIA,  
 OH 44643  
 Amount Due \$100.00

WILLIAM T COX JR Case No. OH3269013248D  
 6670 OHIO CANAL CT  
 CANAL WINCHESTER,  
 OH 43110  
 Amount Due \$100.00

VERITIV OPERATING COMPANY Case No. OH0158009498C  
 4600 AMERICAM PARKWAY SUITE 300  
 MADISON,  
 WI 53718  
 Amount Due \$360.00

MANJEET M SINGH Case No. OH3231018844D  
 3137 SHABAY DR  
 FLUSHING,  
 MI 48433-2491  
 Amount Due \$100.00

CHARLES L HAMMOND Case No. OH3260012305D  
 35 W CHESTNUT ST  
 NORWALK,  
 OH 44857  
 Amount Due \$100.00

SMK LOGISTICS DIVISION INC Case No. OH3288009049C  
 3323 REFUGEE RD  
 COLUMBUS,  
 OH 43232  
 Amount Due \$500.00

SORIN MUNTEANU c/o FUSION ONE LOGISTICS Case No. OH0573009940D  
 2600 BRAVADO DR #30  
 RANCHO CORDOVA,  
 CA 9567-1931  
 Amount Due \$100.00

Respondents In ShowCause

Batch No.456

LUKE E AUGÉ  
 5969 NIOBE RD  
 PANAMA,  
 NY 14767-9720  
 Amount Due \$100.00

Case No. OH1175001123D

DANIEL MORENO  
 5000 E 74TH AVE  
 COMMERCE CITY,  
 CO 80022  
 Amount Due \$100.00

Case No. OH3242012318D

ES TRANSPORT LLC  
 216 50TH ST SW  
 GRAND RAPIDS,  
 MI 49548  
 Amount Due \$150.00

Case No. OH3242012319C

JEFFREY S DIXON  
 440 E. CALHOUN  
 WOODSTOCK,  
 IL 60098\\\\\\  
 Amount Due \$100.00

Case No. OH0700000057D

AXIOM WIRELESS  
 12 DELAWARE TRAIL  
 MALVERN,  
 OH 44644  
 Amount Due \$600.00

Case No. OH3285009383C

CORDOVA ENTERPRISES LLC  
 3100 E 45TH ST., STE 322  
 CLEVELAND,  
 OH 44127  
 Amount Due \$100.00

Case No. OH3232008276C

RYAN R SCHALMO  
 4206 ORCHARD PARK DR  
 PARMA,  
 OH 44134  
 Amount Due \$100.00

Case No. OH3232008282D

H & H TRUCKING OF NC LLC  
 6619 GOLDENWILLOW DR  
 CHARLOTTE,  
 NC 28215  
 Amount Due \$100.00

Case No. OH0992003706C

Respondents In ShowCause

Batch No.456

BUSHRA TRANSPORTATION LLC  
 4200 WESTVIEW CENTER PLZ  
 COLUMBUS,  
 OH 43228  
 Amount Due \$250.00  
 Case No. OH3261008845C

RAJI I SALEH  
 315C RIDGE RD 27G  
 WILMETTE,  
 IL 60091  
 Amount Due \$250.00  
 Case No. OH1251004777D

AHMAD ALBANNA  
 27979 SOUTHERN AVE  
 NORTH OLMSTED,  
 OH 44070  
 Amount Due \$190.00  
 Case No. OH3232008289C

CHRISTOPHER J EICHLER  
 9502 TOWNSHIP ROAD 36  
 GALION,  
 OH 44833  
 Amount Due \$100.00  
 Case No. OH1687003674D

TESLA LOGISTICS INC  
 830 DONNA AVE  
 AURORA,  
 IL 60505  
 Amount Due \$100.00  
 Case No. OH3260012307C

JEFFERY A ALBERT JR  
 816 E PORTER ST  
 MALVERN,  
 OH 44644  
 Amount Due \$1100.00  
 Case No. OH0519000311C

JEFFERY JR A ALBERT  
 816 E PORTER ST  
 MALVERN,  
 OH 44644  
 Amount Due \$100.00  
 Case No. OH0519000311D

TODD M RAYMOND  
 215 CENTRAL AVENUE  
 NORTH PROVIDENCE,  
 RI 02904-3709  
 Amount Due \$200.00  
 Case No. OH0616004564D

Respondents In ShowCause

Batch No.456

LOVELL AUTO TRANSPORT LLC  
 2050 PINE FOREST DR  
 MIAMISBURG,  
 OH 45342  
 Amount Due \$100.00  
 Case No. OH3235004364C

LEE A ZIEGER  
 5701 W BUS 83 UNIT A  
 HARLINGEN,  
 TX 78552  
 Amount Due \$100.00  
 Case No. OH3260012315D

IGOR ANDONOSKI  
 6406 247TH AVE  
 SALEM,  
 WI 53168  
 Amount Due \$100.00  
 Case No. OH3226008229D

ROBERT E JOHNS  
 130 KEEBLER DRIVE  
 LOUISVILLE,  
 KY 40229  
 Amount Due \$100.00  
 Case No. OH3288009052D

L R - LANDEN RAY DANIELS TRANSPORTATION C  
 12030 PAUL COFFEY BLVD.  
 ASHLAND,  
 KY 41101  
 Amount Due \$100.00  
 Case No. OH3269013251C

MATTHEW PARSON  
 1629 GARVIN RD  
 CRANBERRY TWP,  
 PA 16066-2211  
 Amount Due \$300.00  
 Case No. OH1239002471C

KENNETH R PRIEUR  
 165 DOWSWELL ST  
 ESSEX,  
 ON N8M3B6  
 Amount Due \$600.00  
 Case No. OH1251004778D

K C RECYCLING LLC  
 PO BOX 522  
 RUMNEY,  
 NH 03266  
 Amount Due \$100.00  
 Case No. OH0173000657C

Respondents In ShowCause

Batch No.456

TREVOR L INSCHO  
 3442 BLENDON BEND WAY  
 COLUMBUS,  
 OH 43231  
 Amount Due \$100.00  
 Case No. OH3235004376D

L O G TRANSPORTATION INC  
 PO BOX 81102  
 CLEVELAND,  
 OH 44181  
 Amount Due \$100.00  
 Case No. OH3234012400C

GEORGE CHRISTOFFERSON II  
 7 W. COLORADO, P.O. BOX 778  
 HOMEDALE,  
 ID 83628  
 Amount Due \$100.00  
 Case No. OH1175001127C

CARL A KING  
 824 McCURDSYVILLE PIKE  
 RIVESVILLE,  
 WV 26588-9533  
 Amount Due \$100.00  
 Case No. OH3254009858D

DENTONS TRANSPORTATION  
 1902 ROSE LANE  
 PACIFIC,  
 MO 63069  
 Amount Due \$4850.00  
 Case No. OH3210302521C

DAVID H DENTON  
 1902 ROSE LANE  
 PACIFIC,  
 MO 63069  
 Amount Due \$450.00  
 Case No. OH3210302521D

JAMES B DALE  
 14900 CRULL RD  
 HAGERSTOWN,  
 IN 47346  
 Amount Due \$100.00  
 Case No. OH3284013837D

PAREESE L SMITH  
 537 3RD ST FL 2ND  
 PITCAIRN,  
 PA 15140  
 Amount Due \$250.00  
 Case No. OH1239002472D

Respondents In ShowCause

Batch No.456

ABDISAMAD M MUSE  
 119 EASTPOINT RIDGE DR APT 217  
 COLUMBUS,  
 OH 43213  
 Amount Due \$100.00  
 Case No. OH3271011370D

DARRIN J EDMOND  
 1098 WILLIAMSBURG RD  
 LANCASTER,  
 PA 17603  
 Amount Due \$100.00  
 Case No. OH0700000073D

TIGER STYLE CORPORATION  
 2803 CINCINNATI DAYTON ROAD SUITE #201  
 MIDDLETOWN,  
 OH 45044  
 Amount Due \$350.00  
 Case No. OH0158009508C

NIEVES ROCHA JR  
 2437 XAVIER AVE  
 MCALLEN,  
 TX 78504  
 Amount Due \$100.00  
 Case No. OH0158009509D

AMERICAN MARINE EXPRESS INC  
 765 EAST 140TH ST  
 CLEVELAND,  
 OH 44110  
 Amount Due \$100.00  
 Case No. OH0899000018C

CLARK V TAYLOR  
 413 NORTH STREET  
 OXFORD JUNCTION,  
 IA 52323  
 Amount Due \$100.00  
 Case No. OH0969000121D

RB TRANSPORT LLC  
 772 Barker rd  
 FREMONT,  
 OH 43420  
 Amount Due \$150.00  
 Case No. OH3267011534C

BOC TRUCKING LLC  
 PO BOX 580963  
 MINNEAPOLIS,  
 MN 55458  
 Amount Due \$500.00  
 Case No. OH3226008246C



Respondents In ShowCause

Batch No.456

BRIAN K SMITH  
 18684 MIDDLESEX AVE  
 LATHRUP VILLAGE,  
 MI 48076  
 Amount Due \$100.00

Case No. OH3260012329D

HAULIN PAUL INC  
 7 CANAL STREET  
 CENTER MORICHES,  
 NY 11934  
 Amount Due \$100.00

Case No. OH3288009063C

REDDY TRANSPORTS INC  
 2350 Compton Pl  
 Suwanee,  
 GA 30024  
 Amount Due \$90.00

Case No. OH3288009065C

TUFF TRUCKING LLC  
 P.O. Box 202  
 Baltimore,  
 OH 43105  
 Amount Due \$0.00

Case No. OH3228011004C

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

Case No. OH3215007956D

SYNY LOGISTICS INC  
 13629 NORTHWESTERN AVENUE  
 FRANKSVILLE,  
 WI 53126  
 Amount Due \$100.00

Case No. OH1055000048C

E W LOGISTIC INC  
 4610 SW 99 AVE  
 MIAMI,  
 FL 33165  
 Amount Due \$140.00

Case No. OH3288009061C

VITALIY V VOROBYOV  
 986 SPRING CROSSING DR  
 MIDDLEBURY,  
 IN 46540  
 Amount Due \$100.00

Case No. OH1100007430D

Respondents In ShowCause

Batch No.456

US 30 PREMIER AUTO SALES INC Case No. OH3235004378C  
 685 W US 30  
 VALPARAISO,  
 IN 46385  
 Amount Due \$150.00

AFS INTERMODAL LLC Case No. OH0969000122C  
 2710 HEARTHSTONE RD  
 PARMA,  
 OH 44134  
 Amount Due \$500.00

CEVA GROUND US LP Case No. OH8012003116C  
 16W285 83RD STREET SUITE C  
 BURR RIDGE,  
 IL 60527  
 Amount Due \$100.00

PRECISION TRUCKING INC Case No. OH3228011006C  
 21 PIONEER PARK PLACE  
 ELGIN,  
 IL 60123  
 Amount Due \$140.00

RICHARD OPOKU-MENSAH Case No. OH1100007439D  
 1201 ALFRED AVE APT F  
 LANSDOWNE,  
 PA 19050  
 Amount Due \$100.00

ION RATA Case No. OH1100007440D  
 31613 8TH AVENUE S.  
 FEDERAL WAY,  
 WA 98003-5322  
 Amount Due \$100.00

ANTHONY D BERRY WATTS Case No. OH1359001712D  
 4106 HURON ST  
 SOUTH BEND,  
 IN 46619  
 Amount Due \$100.00

CONTAINERPORT GROUP INC Case No. OH3244010045C  
 1340 DEPOT STREET, 2nd Floor  
 CLEVELAND,  
 OH 44116  
 Amount Due \$500.00

Respondents In ShowCause

Batch No.456

SUBURBAN TOWING INC  
P O BOX 19049  
LOUISVILLE,  
KY 40259  
Amount Due \$100.00

Case No. OH0020003649C

CHRISTOPHER M MILLER  
210 LIBERTY ST  
AMSTERDAM,  
OH 43903  
Amount Due \$100.00

Case No. OH3285009399D

ALEKSANDR V ALYABYEV  
11614 NE 49TH ST APT B5  
VANCOUVER,  
WA 96682  
Amount Due \$100.00

Case No. OH0161000335D

CASSANDRA LOGISTICS INC  
3 ALBERS LANE  
FARMINGDALE,  
NY 11735  
Amount Due \$500.00

Case No. OH3298016067C

JAMES E CREMEENS  
5490 BROOMALL ST  
DAYTON,  
OH 45424  
Amount Due \$250.00

Case No. OH1665002460D

MICHAEL W WALSH  
192 CALABRIA DR  
WINDSOR,  
CO 80550-6002  
Amount Due \$100.00

Case No. OH0519000313D

HOMEFIELD TURF AND ATHLETIC INCORPORATED  
4790 PELTON RD  
CLARKSTON,  
MI 48346  
Amount Due \$100.00

Case No. OH3238011537C

MICHAEL C ROBINSON  
4790 PELTON RD  
CLARKSTON,  
MI 48346-3660  
Amount Due \$100.00

Case No. OH3238011537D

Respondents In ShowCause

Batch No.456

JASVINDER SINGH  
 5669 W. RICHERT AVE  
 FRESNO,  
 CA 93722  
 Amount Due \$100.00

Case No. OH0700000079D

GLEB I GUNIN  
 205 NE4TH CT  
 HALLANDALE BEACH,  
 FL 33009  
 Amount Due \$100.00

Case No. OH3249007319D

A PLUS LOGISTIC INC  
 203 N LA SALLE STREET STE 2100  
 CHICAGO,  
 IL 60601  
 Amount Due \$100.00

Case No. OH3274018735C

FORREST R BOONE  
 304 EUCLID AVE.  
 JEWETT,  
 OH 43896  
 Amount Due \$100.00

Case No. OH0020003651D

WILLIAM T WHITE  
 21230 GOLLER AVE  
 EUCLID,  
 OH 44119  
 Amount Due \$100.00

Case No. OH3224003449D

ERIC B YOUNG  
 2775 STATE ROUTE 146  
 MONTOUR FALLS,  
 NY 14865  
 Amount Due \$500.00

Case No. OH0020003652D

ABDUR-RAHIM MUJIHAD  
 4313 E 128TH ST  
 CLEVELAND,  
 OH 44105  
 Amount Due \$100.00

Case No. OH1175001139D

MIDWEST STAR EXPRESS INC  
 7715 VIRGINIA CT  
 WILLOWBROOK,  
 IL 60527  
 Amount Due \$500.00

Case No. OH3228011015C

Respondents In ShowCause

Batch No.456

JRS TRUCKS & PARTS Case No. OH3225009313C  
 16606 S. WATERLOO RD  
 CLEVELAND,  
 OH 44110  
 Amount Due \$250.00

HAL PATCHIN Case No. OH1238002123C  
 5729 SR 82  
 NEWTON FALLS,  
 OH 44444  
 Amount Due \$250.00

HAL E PATCHIN Case No. OH1238002123D  
 5729 SR 82  
 NEWTON FALLS,  
 OH 44444  
 Amount Due \$100.00

DARREN K DUGAN II Case No. OH3210302530D  
 21417 MAJESTIC AVE  
 FERNDALE,  
 MI 48220-2157  
 Amount Due \$100.00

LARRY P LOSSETT Case No. OH1777000054D  
 414 CEDAR BEND  
 GLADEWATER,  
 TX 75647  
 Amount Due \$100.00

AFNAN TRANSPORTATION Case No. OH1251004795C  
 3324 BABCOCK BLVD  
 PITTSBURGH,  
 PA 15237  
 Amount Due \$250.00

DANNY F GUESS Case No. OH3284013871D  
 11881 KITTRUN CT  
 CINCINNAT,  
 OH 45231  
 Amount Due \$100.00

THOMAS TIELSCH Case No. OH1251004800D  
 323 VICTORIA DR  
 MONROEVILLE,  
 PA 15146  
 Amount Due \$250.00

Respondents In ShowCause

Batch No.456

CHRISTOPHER S LAWRENCE  
 2372 COUNTY LINE ROAD  
 MADISON,  
 OH 44057  
 Case No. OH1175001140D  
 Amount Due \$200.00

DAVID L WELLS  
 3502 KENNEMORE DR SW  
 HUNTSVILLE,  
 AL 35805  
 Case No. OH3249007330D  
 Amount Due \$100.00

FREEDOM LINES TRANSPORTATION INC  
 2939 NORTH 72ND COURT  
 ELMWOOD PARK,  
 IL 60707  
 Case No. OH1359001719C  
 Amount Due \$100.00

DARRON S LOWERY  
 15517 MENDOTA AVE  
 MAPLE HEIGHTS,  
 OH 44137  
 Case No. OH1175001141D  
 Amount Due \$100.00

KAKI TRUCKING INC  
 7712 N NORA AVE  
 NILES,  
 IL 60714  
 Case No. OH3260012348C  
 Amount Due \$100.00

PATRICK C EDWARDS  
 401 33RD ST SE  
 CANTON,  
 OH 44707  
 Case No. OH3298016075D  
 Amount Due \$250.00

MURIS TRUCKING LLC  
 3420 BROADMOOR AVE SE STE 5  
 GRAND RAPIDS,  
 MI 49512  
 Case No. OH3264012778C  
 Amount Due \$250.00

KEN M MMANGA  
 728 BROADWAY ST APT 2E`  
 NILES,  
 MI 49120  
 Case No. OH3230011051D  
 Amount Due \$100.00

Respondents In ShowCause

Batch No.456

SALAD J MUSSE  
 828 AVONIA DR  
 COLUMBUS,  
 OH 43228  
 Amount Due \$100.00

Case No. OH3249007336D

MYRO-DELON BOOKER  
 942 OUTERBRIDGE QUAY  
 VIRGINIA BEACH,  
 VA 23466  
 Amount Due \$100.00

Case No. OH3230011056D

VICTORY LINE LLC  
 1701 E CALKINS DRIVE  
 SPOKANE,  
 WA 99217  
 Amount Due \$100.00

Case No. OH0899000030C

ANTONIO T PERDUE  
 11677 CHESTERDALE RD  
 CINCINNATI,  
 OH 45246  
 Amount Due \$100.00

Case No. OH3254009871D

STEVE P KURIC  
 618S SHARPE AVE  
 BOONEVILLE,  
 AR 72927  
 Amount Due \$100.00

Case No. OH1175001145D

NICHOLAS E VALLIER  
 19730 FORT ST APT 102  
 RIVERVIEW,  
 MI 48193  
 Amount Due \$100.00

Case No. OH3274018749D

239 AUTO GROUP INC  
 818 ST RT 239  
 W PORTSMOUTH,  
 OH 45663  
 Amount Due \$150.00

Case No. OH3235004391C

TRI-STATE HEALTHCARE LAUNDRY INC  
 551 SOUTH LOOP ROAD  
 COVINGTON,  
 KY 41017-3450  
 Amount Due \$100.00

Case No. OH0593000514C

Respondents In ShowCause

Batch No.456

WEST TRUCKING INC  
 2838 RISDALE AVE  
 LANSING,  
 MI 48911  
 Amount Due \$100.00  
 Case No. OH0992003722C

DEJAN OBRADOVIC  
 10116 NE 124TH PL  
 KIRKLAND,  
 WA 98034  
 Amount Due \$100.00  
 Case No. OH3230011060D

TRENT N MARLOW  
 303 FOSTERS WAY  
 NEW CASTLE,  
 IN 47362  
 Amount Due \$100.00  
 Case No. OH0158009529D

JOHN A DUNN  
 1551 ABEE ROAD S.  
 ELYRIA,  
 OH 44035  
 Amount Due \$100.00  
 Case No. OH0969000135D

IGO EXPRESS LLC  
 629 WILLOWS STREET  
 DAYTON,  
 OH 45404  
 Amount Due \$140.00  
 Case No. OH9450300021C

NORENZO J REID  
 17800 SW 112 CT  
 MIAMI,  
 FL 33157  
 Amount Due \$250.00  
 Case No. OH1651010880D

XFINITY FREIGHT SYSTEMS INC  
 11705 IACOPELLI CT  
 STERLING HEIGHTS,  
 MI 48312  
 Amount Due \$100.00  
 Case No. OH3247013958C

JAMES E KROEGEL  
 25290 RICHARDS AVE  
 EUCLID,  
 OH 44132  
 Amount Due \$100.00  
 Case No. OH0700000098D



Respondents In ShowCause

Batch No.456

ROBERT L WHEELER  
 31 N PRINCETON AVE REAR  
 COLUMBUS,  
 OH 43222  
 Amount Due \$100.00  
 Case No. OH3242012339D

U S FREIGHTWAYS LOGISTICS INC  
 700 NICHOLAS BLVD STE 200  
 ELK GROVE VILLAGE,  
 IL 60007  
 Amount Due \$150.00  
 Case No. OH9450300022C

STARK'S EXPRESS INC  
 PO BOX 281070  
 EAST HARTFORD,  
 CT 06128  
 Amount Due \$100.00  
 Case No. OH0616004576C

CARLOS N RIVERA  
 72 WELLWOOD CIR  
 VERNON,  
 CT 06066  
 Amount Due \$100.00  
 Case No. OH0616004576D

CHAD M TRACEY  
 4345 HIGHLAND AVE  
 SHADYSIDE,  
 OH 43947  
 Amount Due \$100.00  
 Case No. OH3285009425D

HEIDELBERG DISTRIBUTING OF NORTHERN KENTUCKY I  
 2245 PROGRESS DRIVE  
 HEBRON,  
 KY 41048  
 Amount Due \$100.00  
 Case No. OH3288009090C

DAVID S STORM  
 14134 SYRACUSE ST  
 TAYLOR,  
 MI 48180  
 Amount Due \$550.00  
 Case No. OH1175001149D

CHRISTOPHER J EICHLER  
 9502 TOWNSHIP ROAD 36  
 GALION,  
 OH 44833  
 Amount Due \$100.00  
 Case No. OH0686000607D

Respondents In ShowCause

Batch No.456

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

Case No. OH3298016094C

BEARCAT XPRESS INC  
 10419 CHESTER RD  
 CINCINNATI,  
 OH 45215  
 Amount Due \$800.00

Case No. CR201703160166

U-LUCKY DAWG LLC  
 2914 FELTZ AVE  
 CINCINNATI,  
 OH 45211  
 Amount Due \$700.00

Case No. OH0593000511C

UNITED SKILLED SKILLED SERVICES  
 8150 DIXIE HWY  
 WILLIAMSTOWN,  
 KY 41097  
 Amount Due \$850.00

Case No. OH3284013880C

KEVIN D TAYLOR  
 8150 DIXIE HWY  
 WILLIAMSTOWN,  
 KY 41097  
 Amount Due \$350.00

Case No. OH3284013880D

JAMES CAMPBELL  
 4354 BLYTHE ROAD  
 COLUMBUS,  
 OH 43224  
 Amount Due \$100.00

Case No. OH3242012342C

JAMES I CAMPBELL  
 4354 BLYTHE RD  
 COLUMBUS,  
 OH 43224  
 Amount Due \$100.00

Case No. OH3242012342D

PERFORMANCE COMPANIES LLC  
 1040 BRETNELL AVE  
 COLUMBUS,  
 OH 43219  
 Amount Due \$190.00

Case No. OH3235004395C

Respondents In ShowCause

Batch No.456

SANAD A HUSSEIN  
 3135 W NORTH AVE  
 BALTIMORE,  
 MD 21216  
 Amount Due \$100.00

Case No. OH3230011070D

RANDY L WILLOCK  
 1131 BLOOMFIELD RD  
 TAYLORSVILLE,  
 KY 40071-9008  
 Amount Due \$100.00

Case No. OH0593000516D

JOSHUA W SNYDER C/O RDP FOOD SERVICE  
 P.O. BOX 14866  
 COLUMBUS,  
 OH 43214-0866  
 Amount Due \$100.00

Case No. OH0686000613D

WAYNE I BUTLER  
 628 E MITCHELL AVE  
 CINCINNATI,  
 OH 45217  
 Amount Due \$100.00

Case No. OH0158009534D

JOHN W MCKEEN  
 67 CARLISLE AVE  
 SPRINGFIELD,  
 OH 45504  
 Amount Due \$100.00

Case No. OH0686000604D

JOSE L AGUILA  
 2775 W 52 ST APT 301  
 HIALEAH,  
 FL 33016  
 Amount Due \$100.00

Case No. OH1359001733D

STAR AUTO TRANS LLC  
 300 PLEASANT MEADOW BLVD  
 CUYAHOGA FALLS,  
 OH 44224  
 Amount Due \$440.00

Case No. OH3296016007C

DYLAN C COX  
 3 SECOND STREET  
 STOUT,  
 OH 45684  
 Amount Due \$290.00

Case No. OH3235004397C

Respondents In ShowCause

Batch No.456

BLANCA GARZA  
 10120 GALISTEO  
 LAREDO,  
 TX 78045  
 Amount Due \$250.00

Case No. OH3238011527C

R&A ERWIN TRUCKING LLC  
 86 ZANE OAK RD  
 OAK HILL,  
 OH 45656  
 Amount Due \$500.00

Case No. OH0955003613C

VICENTE A CHIQUILLO-LOPEZ  
 173 VAN NORSTRAD AVE  
 JERSEY CITY,  
 NJ 07305  
 Amount Due \$100.00

Case No. OH0686000618D

BJT EXPRESS INC  
 7440 GRANDVIEW CT  
 CARPENTERSVILLE,  
 IL 60110  
 Amount Due \$100.00

Case No. OH0899000032C

TRAVIS L MCKINNEY  
 653 REED RD  
 SABINA,  
 OH 45169  
 Amount Due \$100.00

Case No. OH0992003733D

JOSEPH D POWELL  
 4619 SR 204  
 GLENFORD,  
 OH 43739  
 Amount Due \$250.00

Case No. OH0717002125D

LOWES OF OHIO  
 1000 LOWE'S BLVD  
 MOORESVILLE,  
 NC 28117  
 Amount Due \$500.00

Case No. OH1622001717C

ARION R DELPH  
 78 DIXIE LANE  
 MIDDLESBORO,  
 KY 40965  
 Amount Due \$100.00

Case No. OH1554008706D

Respondents In ShowCause

Batch No.456

JR CONSTRUCTION  
 2801 BRIGHTON CIR NW  
 MASSILLON,  
 OH 44646  
 Amount Due \$3350.00  
 Case No. OH0616004581C

ONEILL TRUCKING LLC  
 119 WAVERLY LN  
 CHAGRIN FALLS,  
 OH 44022  
 Amount Due \$6715.60  
 Case No. CR201703230170

MANUEL A HERNANDEZ  
 137 SOUTH OXFORD AVE APT.10  
 LOS ANGELES,  
 CA 90006  
 Amount Due \$250.00  
 Case No. OH1651010888D

VICTOR E MONTANEZ  
 1040 WALTER STREET  
 YORK,  
 PA 17408  
 Amount Due \$100.00  
 Case No. OH0969000141D

JACOB M HOLMES  
 5155 VALDAZ RD  
 MEMPHIS,  
 TN 10212  
 Amount Due \$100.00  
 Case No. OH0700000111D

JOEL D SCHILLING  
 120 VISTA VIEW CIR  
 COVINGTON,  
 KY 41011  
 Amount Due \$200.00  
 Case No. OH0158009537D

COLLATERAL INVESTIGATIONS AND RECOVERY GROUP II  
 7652 SAWMILL RD SUITE 384  
 DUBLIN,  
 OH 43016  
 Amount Due \$250.00  
 Case No. OH0158009544C

ASHRAF F AL SOUFI  
 13720 WEST RIM DRIVE APT 530  
 EULESS,  
 TX 76040  
 Amount Due \$100.00  
 Case No. OH3238011575D

Respondents In ShowCause

Batch No.456

JONATHAN K MASTERS  
 3453 HUGHES ST APT A  
 HUNTINGTON,  
 WV 25704  
 Amount Due \$350.00  
 Case No. OH3269013308D

RYAN THOMAS DAVIDSON  
 PO BOX 405  
 SEVEN MILE,  
 OH 45062  
 Amount Due \$1450.00  
 Case No. CR201704050180

DANIEL RADER TRUCKING LLC  
 180 SALEM RD  
 MINFORD,  
 OH 45653  
 Amount Due \$800.00  
 Case No. CR201704050182

8344795 CANADA INC  
 216 RUE DE L'AFFLUENT  
 VAUDREUIL DORION,  
 PQ J7V 0E3  
 Amount Due \$100.00  
 Case No. OH0944000798C

CHRISTOPHER B ADKINS  
 73 MILLVILLE OXFORD RD APT. A  
 HAMILTON,  
 OH 45013  
 Amount Due \$450.00  
 Case No. OH1110002118D

JAMES R. ROCKWELL  
 2088 ST RT 141  
 IRONTON,  
 OH 45638  
 Amount Due \$300.00  
 Case No. OH3269013306C

JAMES R ROCKWELL  
 2088 ST RT 141  
 IRONTON,  
 OH 45638  
 Amount Due \$100.00  
 Case No. OH3269013306D

JAM TRUCK SALES  
 5565 MANSIONS BLUFF #4607  
 SAN ANTONIO,  
 TX 78245  
 Amount Due \$150.00  
 Case No. OH3247013979C

Respondents In ShowCause

Batch No.456

APOLINAR G MEDINA  
 6226 RAIN CLOUD  
 SAN ANTONIO,  
 TX 78238  
 Amount Due \$100.00

Case No. OH3247013979D

JOHN HOZJAN  
 31400 N MARGINAL DR APT 3  
 WILLOWICK,  
 OH 44095  
 Amount Due \$250.00

Case No. OH1175001166D

MARLIN TRANSPORT INC  
 9383 TELEGRAPH RD  
 CARLETON,  
 MI 48117  
 Amount Due \$90.00

Case No. OH1251004829C

DENNIS F SHANNON  
 2974 TIBBITS WICK RD  
 GIRARD,  
 OH 44420-1239  
 Amount Due \$100.00

Case No. OH0616004588D

TYLER'S TOWING AND RECOVERY LLC  
 2741 BERWOOD LN  
 HEBRON,  
 KY 41048  
 Amount Due \$250.00

Case No. OH0158009547C

MUKOMA C MUKOMA  
 5283 LUMLEY STREET  
 DETROIT,  
 MI 48210-2154  
 Amount Due \$100.00

Case No. OH0700000115D

KEVIN M CSORBA  
 2758 FAIRFAX STREET  
 STREETSBORO,  
 OH 44241  
 Amount Due \$250.00

Case No. OH1651010895D

TWYLA RILEY  
 P O BOX 4115  
 PEORIA,  
 IL 61607  
 Amount Due \$500.00

Case No. OH1339000064C

Respondents In ShowCause

Batch No.456

RAVSHAN GANIEV  
 1545 DAHILL ROAD H6  
 BROOKLYN,  
 NY 11204  
 Amount Due \$100.00  
 Case No. OH1175001171D

FLORIDA BEAUTY EXPRESS INC  
 3100 NW 74TH AVE 2ND FLOOR  
 MIAMI,  
 FL 33122  
 Amount Due \$100.00  
 Case No. OH3274018780C

OHIO FUEL STOP INC  
 499 RT 224 & 58  
 SULLIVAN,  
 OH 44880  
 Amount Due \$2650.00  
 Case No. CR201704060185

KEVIN ROBINSON  
 252 STATE ROUTE 646  
 RICHMOND,  
 OH 43944  
 Amount Due \$400.00  
 Case No. CR201704060193

ARB EXPRESS INC  
 3831 RUBY ST UNIT 204  
 SCHILLER PARK,  
 IL 60176  
 Amount Due \$600.00  
 Case No. OH0519000316C

GREGORY CHEEKS  
 8771 RICHMOND RD  
 UNION,  
 KY 41091  
 Amount Due \$500.00  
 Case No. OH0593000533C

GRISELDA FUENTES  
 720 SEEK LN  
 TAKOMA PARK,  
 MD 20912  
 Amount Due \$750.00  
 Case No. OH1251004828C

CLINTON D WILLIAMS  
 835 EXPERIMENT STATION ROAD  
 LAKE ALFRED,  
 FL 33850  
 Amount Due \$100.00  
 Case No. OH3242012361D



Respondents In ShowCause

Batch No.456

JR CONSTRUCTION  
 2801 BRIGHTON CIR NW  
 MASSILLON,  
 OH 44646  
 Amount Due \$3350.00

Case No. OH0616004581C

JESSIE G HAGGERTY  
 1039 ARLINGTON..  
 CANTON,  
 OH 44706  
 Amount Due \$250.00

Case No. OH0616004581D

DANNY RAY BISHOP  
 4161 PULASKI HWY  
 LAWRENCEBURG,  
 TN 38464-7268  
 Amount Due \$1600.00

Case No. OH3228011043C

DANNY R BISHOP  
 4161 PULASKI HWY  
 LAWRENCEBURG,  
 TN 38464-7268  
 Amount Due \$600.00

Case No. OH3228011043D

ANDREX LOGISTICS INC  
 4105 JUDD AVE  
 SCHILLER PARK,  
 IL 60176  
 Amount Due \$400.00

Case No. OH3296016025C

BRIGHTTRACK TRUCKING INC  
 11033 NW 5 ST  
 MIAMI,  
 FL 33172  
 Amount Due \$500.00

Case No. OH3296016026C

SIGNATURE LOGISTICS LLC  
 923 HADDONFIELD RD STE 300  
 CHERRY HILL,  
 NJ 08002  
 Amount Due \$140.00

Case No. OH3235004422C

HANA'S TRUCKING LLC  
 4011 SNOW CREEK DR  
 GROVE CITY,  
 OH 43128  
 Amount Due \$700.00

Case No. CR201704070200

Respondents In ShowCause

Batch No.456

LARGE KAR LEASING LLC  
 7787 STATE ROUTE 4  
 MECHANICSBURG,  
 OH 43044  
 Amount Due \$400.00  
 Case No. CR201704070202

DEMETRIUS BROOKS  
 2187 BRAEBURN EAST DR  
 INDIANAPOLIS,  
 IN 46219  
 Amount Due \$350.00  
 Case No. OH0700000117D

TWYLA RILEY  
 P O BOX 4115  
 PEORIA,  
 IL 61607  
 Amount Due \$150.00  
 Case No. OH0686000635C

DOG-GONE TRUCKING INC  
 4926 SOUTHWAY ST SW  
 CANTON,  
 OH 44706  
 Amount Due \$100.00  
 Case No. OH0717002149C

SITE 1 EXCAVATING INC  
 6827 MICHAEL RD  
 MIDDLETOWN,  
 OH 45042  
 Amount Due \$640.00  
 Case No. OH3209301637C

GREG SAYLOR  
 407 N MAIN ST  
 NEW CARLISLE,  
 OH 45344-1428  
 Amount Due \$100.00  
 Case No. OH3249007361C

AGLER LIVESTOCK TRUCKING LLC  
 11530 ZION CHURCH RD  
 SPENCERVILLE,  
 OH 45887  
 Amount Due \$5040.00  
 Case No. CR201704060210

L O G TRANSPORTATION INC  
 PO BOX 81102  
 CLEVELAND,  
 OH 44181  
 Amount Due \$5300.00  
 Case No. CR201703240212

Respondents In ShowCause

Batch No.456

KEVIN G RISO  
 53 WOODLAWN TERRICE  
 LAKE HOPATCONG,  
 NJ 07849  
 Amount Due \$100.00  
 Case No. OH0969000157D

ALFEE R GILES  
 3650 W RIDGE RD LOT #46  
 GARY,  
 IN 46408-1867  
 Amount Due \$100.00  
 Case No. OH3228011048D

SYLVITE WESTERN REGION LLC  
 3130 COLUMBUS RD NE  
 CANTON,  
 OH 44705  
 Amount Due \$100.00  
 Case No. OH0616004597C

KOREY W COX  
 797 CAMP RD  
 YORK,  
 AL 36925  
 Amount Due \$100.00  
 Case No. OH0700000123D

DEBRA M CASH  
 1802 THOMPSON LANE APT A  
 UNION CITY,  
 TN 38261  
 Amount Due \$250.00  
 Case No. OH3226008306D

STRAHINJA RACIC  
 308 BEACH AVE #1A  
 LaGRANGE PARK,  
 IL 60526-6025  
 Amount Due \$100.00  
 Case No. OH0700000126D

TROY A DORSEY  
 600 SW OUTER RD LOT 6  
 ARCHIE,  
 MO 64725  
 Amount Due \$100.00  
 Case No. OH1777000066D

DERWIN K LAWHORN  
 21885 MAPLEWOOD DR  
 SOUTHFIELD,  
 MI 48033  
 Amount Due \$250.00  
 Case No. OH1359001744D

Respondents In ShowCause

Batch No.456

DOUGLAS A WOODY  
737 WESTBOURNE AVE  
ZANESVILLE,  
OH 43701  
Amount Due \$100.00

Case No. OH1642000763D

NEDO TRANSPORTATION LLC  
3839 MERLE HAY RD STE 202  
DES MOINES,  
IA 50310  
Amount Due \$500.00

Case No. OH3202306471C

JUSTIN A SPENCER  
3158 HWY 140 E  
UTICA,  
KY 42376  
Amount Due \$100.00

Case No. OH3291011637D

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

Case No. OH1552000449C

RICARDO WORTHEN  
16621 KIPLING AVE  
CLEVELAND,  
OH 44110  
Amount Due \$100.00

Case No. OH1175001185D

YUSUPZHON K NUFAROV  
2210 DAHLONEGA HWY  
CUMMING,  
GA 30040  
Amount Due \$100.00

Case No. OH1100007468D

RUFINO SANCHEZSANTANA  
210 SACKETT ST  
PROVIDENCE,  
RI 02907-2645  
Amount Due \$100.00

Case No. OH1100007473D

AQEL TRANSPORTATION LLC  
1388 STIMMEL RD UNIT E  
COLUMBUS,  
OH 43223  
Amount Due \$1000.00

Case No. OH1516008371C

Respondents In ShowCause

Batch No.456

ARCHER ATLANTIC LLC  
 11210 OSAGE CIRCLE UNIT A  
 NORTHGLENN,  
 CO 80234  
 Amount Due \$100.00

Case No. OH3298016136C

DANIEL R BAKER  
 6002 BUD PLYLER RD  
 MONROE,  
 NC 28112  
 Amount Due \$100.00

Case No. OH3274018787D

MARTIN-BROWER CO  
 6250 NORTH RIVER ROAD SUITE 9000  
 ROSEMONT,  
 IL 60018  
 Amount Due \$100.00

Case No. OH3244010108C

STEVEN R MULLIGAN  
 3458 AUSTIN ST  
 CORPUS CHRISTI,  
 TX 78411  
 Amount Due \$100.00

Case No. OH0573009981D

COWBOY LOGISTICS LLC  
 591 BURTON LOOP RD  
 ALTOONA,  
 AL 35952  
 Amount Due \$100.00

Case No. OH3296016031C

JAMES E BELL  
 1422 NORTH 52ND STREET  
 PHILADELPHIA,  
 PA 19131  
 Amount Due \$350.00

Case No. OH1651010904D

DAVID C KING  
 4319 N FIRESTONE RD  
 WOOSTER,  
 OH 44691  
 Amount Due \$100.00

Case No. OH1687003717D

PRIDE HAULING & RECYCLING, LLC  
 10971 JOHNSTOWN RD  
 NEW ALBANY,  
 OH 43054-9604  
 Amount Due \$100.00

Case No. OH0417002077C

Respondents In ShowCause

Batch No.456

SDM GLOBAL LLC  
 1589 FAWN VISTA LN  
 CINCINNATI,  
 OH 45246  
 Amount Due \$140.00  
 Case No. OH3260012389C

H & A UNITED TRUCKING LLC  
 2230 LAURELWOOD DR  
 COLUMBUS,  
 OH 43229  
 Amount Due \$200.00  
 Case No. OH3224003471C

TNT EXPRESS INC  
 231 TIMBERLAKE DRIVE  
 EWING,  
 NJ 08618  
 Amount Due \$100.00  
 Case No. OH3274018795C

RAIMUNDO A GUZMAN  
 3405 KOSSUTH AVE 3G  
 BRONX,  
 NY 10467  
 Amount Due \$100.00  
 Case No. OH3298016152D

VICTOR J PARIS  
 6414 WOLF RUN RD SE  
 DENNISON,  
 OH 44621  
 Amount Due \$100.00  
 Case No. OH3233007927D

ORTEGA'S LOGISTICS INC  
 106 MERSELIS AVE  
 CLIFTON,  
 NJ 07011  
 Amount Due \$1000.00  
 Case No. OH3242012387C

VICTOR H GARCIA  
 205 FUNNY WAY  
 PHARR,  
 TX 78577  
 Amount Due \$600.00  
 Case No. OH3234012505C

VICTOR H GARCIA  
 205 FUNNY WAY  
 PHARR,  
 TX 78577  
 Amount Due \$100.00  
 Case No. OH3234012505D

Respondents In ShowCause

Batch No.456

JEFFREY S WILSON  
 1879 BIG RUN BLUFFS BLVD  
 GROVE CITY,  
 OH 43123  
 Amount Due \$250.00

Case No. OH0417002076D

BG TRANSPORT LLC  
 14038 PARLEY LANE  
 FISHERS,  
 IN 46038  
 Amount Due \$90.00

Case No. OH3235004445C

GARRETT COMPSTON  
 1036 BUENA VISTA AVE. NE.  
 WARREN,  
 OH 44483  
 Amount Due \$100.00

Case No. OH3281015023D

STATE TO STATE LOGISTICS INC  
 720 WILLOW RIDGE WAY  
 AVONDALE EST,  
 GA 30002-1292  
 Amount Due \$150.00

Case No. OH3299009042C

DARRELL J CALDWELL  
 5328 CHESTNUT AVE  
 ASHTABULA,  
 OH 44004-7030  
 Amount Due \$250.00

Case No. OH0700000132D

MCCLAY TRANSPORTATION USA LLC  
 2629 N WILSON AVE  
 ROYAL OAK,  
 MI 48073  
 Amount Due \$100.00

Case No. OH0992003763C

Z J D TRUCKING LLC  
 10235 SHARON HOLLOW RD  
 MANCHESTER,  
 MI 48158  
 Amount Due \$100.00

Case No. OH3261008892C

SLAM TRUCKING LLC  
 3196 NILES CARVER RD  
 MC DONALD,  
 OH 44437  
 Amount Due \$150.00

Case No. OH0686000653C

Respondents In ShowCause

Batch No.456

FLEET QUEST LOGISTICS LLC  
 1867 FOREST LAKE SE  
 Grand Rapids,  
 MI 49546  
 Amount Due \$550.00  
 Case No. OH3211302345C

GUY PEAKE  
 2334 EAST 38TH  
 CLEVELAND,  
 OH 44115  
 Amount Due \$1180.00  
 Case No. OH3225009406C

ERIC T JOHNSON  
 10033 REGENCY CT  
 CINCINNATI,  
 OH 45251  
 Amount Due \$100.00  
 Case No. OH8018002136D

VLADIMIR V VOROBETS  
 220 SE 139TH AVE  
 PORTLAND,  
 OR 97233  
 Amount Due \$100.00  
 Case No. OH3228011065D

VICTOR JESUS ARCE-LEDESMA  
 222765 FUENTES DEL MARMOL  
 TIJUANA,  
 MX 22245  
 Amount Due \$100.00  
 Case No. OH3232008358D

JAZZ&HIB EXPRESS CORP  
 6925 W111TH PLACE  
 WORTH,  
 IL 60482  
 Amount Due \$100.00  
 Case No. OH3288009144C

JEFFERY A POPE  
 4132 BULAVILLE PIKE  
 GALLIPOLIS,  
 OH 45631  
 Amount Due \$350.00  
 Case No. OH3269013343D

MID STATE TRANSPORT LLC  
 2219 OAKLAND AVENUE SOUTH SUITE #206  
 MINNEAPOLIS,  
 MN 55404  
 Amount Due \$100.00  
 Case No. OH3261008895C



Respondents In ShowCause

Batch No.456

COLLATERAL INVESTIGATIONS AND RECOVERY GROUP II      Case No.      OH0158009563C  
 7652 SAWMILL RD SUITE 384  
 DUBLIN,  
 OH 43016  
 Amount Due      \$200.00

SMK LOGISTICS DIVISION INC      Case No.      OH3242012396C  
 3323 REFUGEE RD  
 COLUMBUS,  
 OH 43232  
 Amount Due      \$1500.00

B & T MAIL SERVICE INC      Case No.      OH0573009995C  
 19625 W. LINCOLN AVENUE  
 NEW BERLIN,  
 WI 53151  
 Amount Due      \$100.00

LONNIE E GOODIN      Case No.      OH1687003723D  
 313 OWENS ST APT C  
 MARION,  
 OH 43302  
 Amount Due      \$100.00

JOSE L MENDOZA      Case No.      OH3276010202D  
 402 S SYCAMORE  
 ROSWELL,  
 NM 88203  
 Amount Due      \$100.00

JOHN A HOLFELDER      Case No.      OH0616004609D  
 627 WEST SPRING  
 TITUSVILLE,  
 PA 16354  
 Amount Due      \$450.00

JOSE M SANTIAGO      Case No.      OH0969000174D  
 35350 CHESTER RD  
 AVON,  
 OH 44011  
 Amount Due      \$300.00

PATHWAY TRUCKING LLC      Case No.      OH3226008315C  
 826 NEWARK AVENUE SUITE 205  
 JERSEY CITY,  
 NJ 07306  
 Amount Due      \$100.00

Respondents In ShowCause

Batch No.456

ARNALDO D MYRIE  
 1656 WALNUT BLVD  
 ASHTABULA,  
 OH 44004  
 Amount Due \$100.00  
 Case No. OH1175001210D

SHAUN M KRILL  
 136 ST JOE RD  
 BUTLER,  
 PA 16002  
 Amount Due \$1600.00  
 Case No. OH3225009425C

HUSAIN ZAGHAB  
 5951 SUNSET AVE  
 BALTIMORE,  
 MD 21207  
 Amount Due \$500.00  
 Case No. OH3229013894C

FES TRANSPORT CORP  
 5870 SW 5TH ST  
 MIAMI,  
 FL 33144-3904  
 Amount Due \$100.00  
 Case No. OH1276008550C

TRAILER TRANSPORT INC  
 1207 NY 5 AND US 20  
 SILVER CREEK,  
 NY 14136  
 Amount Due \$150.00  
 Case No. OH0573009998C

BALL TRANSPORT CORP  
 3006 GREEN HOLLOW DR  
 ISELIN,  
 NJ 08830-2937  
 Amount Due \$140.00  
 Case No. OH3226008329C

KEVIN A MOORE  
 3987 STATE ROUTE 52  
 PINE BUSH,  
 NY 12566-5120  
 Amount Due \$100.00  
 Case No. OH0020003706D

ROBERT L BROWN  
 4065 N OSAGE DR  
 GRANDVILLE,  
 MI 49418  
 Amount Due \$100.00  
 Case No. OH0616004616D

Respondents In ShowCause

Batch No.456

BROADWAY WRECKING  
 4441 DOUSE AVE  
 CLEVELAND,  
 OH 44127  
 Amount Due \$150.00  
 Case No. OH3234012511C

IMEX LOGISTICS INC  
 2150 W ARMITAGE UNIT #2  
 CHICAGO,  
 IL 60647  
 Amount Due \$600.00  
 Case No. OH1703000044C

LARRY GARDNER TRUCKING  
 249 REGENTS  
 GAHANNA,  
 OH 43230  
 Amount Due \$150.00  
 Case No. OH0417002086C

LARRY A GARDNER  
 249 REGENTS RD  
 GAHANNA,  
 OH 43230  
 Amount Due \$100.00  
 Case No. OH0417002086D

BARRY NIX TRUCKING LLC  
 4425 W AIRPORT FREEWAY STE 117  
 IRVING,  
 TX 75062  
 Amount Due \$1000.00  
 Case No. OH3296016040C

SOUTHERN OHIO DISPOSAL LLC  
 P.O. BOX 263  
 LOGAN,  
 OH 43138  
 Amount Due \$540.00  
 Case No. OH3269013351C

SCOTT M YENSER  
 335 GLEN PLACE SW.  
 MASSILLON,  
 OH 44647  
 Amount Due \$350.00  
 Case No. OH3281015044D

JOHNNY W BAILEY  
 3643 STRATHAVON RD  
 CLEVELAND,  
 OH 44120  
 Amount Due \$100.00  
 Case No. OH3281015045D

Respondents In ShowCause

Batch No.456

JOSEPH J KNOTT  
 36926 FARBROOK DR  
 CLINTON TOWNSHIP,  
 MI 48035  
 Amount Due \$100.00  
 Case No. OH3229013902D

BOBBY L POWELL  
 5942 SONORA DR W  
 JACKSONVILLE,  
 FL 32244  
 Amount Due \$600.00  
 Case No. OH3215008042D

KEITH L MARKSCH  
 320 S MCCORD RD  
 HOLLAND,  
 OH 42528  
 Amount Due \$100.00  
 Case No. OH3276010203D

JOHNNY L BARKER  
 1970 HOUT ROAD  
 MANSFIELD,  
 OH 44903  
 Amount Due \$350.00  
 Case No. OH3291011661D

ONE TASTE  
 5075 EAST 52ND ST APT #G207  
 ODESSA,  
 TX 79762  
 Amount Due \$540.00  
 Case No. OH1331000312C

HYPER FOX INC  
 2710 GREENLEAF AVE  
 ELK GROVE VILLAGE,  
 IL 60007  
 Amount Due \$100.00  
 Case No. OH0519000326C

PVS TRANSPORTATION INC  
 11001 HARPER AVE.  
 DETROIT,  
 MI 48213  
 Amount Due \$496.00  
 Case No. OH3241012482C

JEFFERY S BARNES  
 801 N 8TH ST  
 WATHENA,  
 KS 66090  
 Amount Due \$100.00  
 Case No. OH1687003727D

Respondents In ShowCause

Batch No.456

REINALDO CAJIGAL  
 5025 NW 27TH AVE APT A  
 MIAMI,  
 FL 33142-3586  
 Amount Due \$100.00

Case No. OH1100007486D

807999 ONTARIO LIMITED  
 323 BAYVIEW DR  
 BARRIE,  
 ON L4N 8X9  
 Amount Due \$100.00

Case No. OH3284013948C

ROLUNDUS E RICE  
 2174 WILEY OAKS LN  
 JACKSONVILLE,  
 FL 32210  
 Amount Due \$100.00

Case No. OH1642000782D

BOJAN LAVRNIC  
 905 RICHARDSON VISTA #114  
 ANCHORAGE,  
 AK 99501  
 Amount Due \$100.00

Case No. OH3249007403D

KYLE V POLING  
 109 E. WATER ST  
 NEW LEXINGTON,  
 OH 43764  
 Amount Due \$250.00

Case No. OH0417002088D

CINCINNATI CONCRETE SOLUTIONS  
 2258 LEELANAU AVE  
 CINCINNATI,  
 OH 45215  
 Amount Due \$290.00

Case No. OH1276008562C

LORENZO B WHITFIELD  
 3840 APPLGATE AVE  
 CINCINNATI,  
 OH 45211  
 Amount Due \$100.00

Case No. OH1276008562D

EARL A BURKE  
 1543 GRANGE HALL RD  
 BEAVERCREEK,  
 OH 45432  
 Amount Due \$100.00

Case No. OH1505001979D

Respondents In ShowCause

Batch No.456

LARRYS AUTO SALES  
 414 NORTH 2ND ST  
 IRONTON,  
 OH 45638  
 Amount Due \$400.00  
 Case No. OH3269013361C

PAUL H MANN  
 1494 TWP RD 179  
 IRONTON,  
 OH 45638  
 Amount Due \$100.00  
 Case No. OH3269013361D

TYLER M SCOTT  
 1413 LINCOLN CT  
 UNION,  
 KY 41091  
 Amount Due \$100.00  
 Case No. OH0593000567D

ANDRE C SAMUELS  
 2659 CHESAPEAKE BLVD  
 NORFOLK,  
 VA 23509  
 Amount Due \$100.00  
 Case No. OH0991000037D

CHRISTOPHER R COOK  
 103 SHANNON CHASE DR  
 FAIRBURN,  
 GA 30213  
 Amount Due \$100.00  
 Case No. OH1276008565D

JAMES S SHUMWAY  
 161 S OAK ST  
 LONDON,  
 OH 43140  
 Amount Due \$100.00  
 Case No. OH1663004424D

GEOFFREY D FOREMAN  
 1756 CLIFTY CREEK CT  
 VALPARAISO,  
 IN 46385  
 Amount Due \$200.00  
 Case No. OH0519000327D

VICTOR B CONEY  
 25 LANE DR N  
 BETHANY,  
 IL 61914  
 Amount Due \$100.00  
 Case No. OH3263002562D

Respondents In ShowCause

Batch No.456

JUAN J GONZALEZ Case No. OH3261008912D  
 1439 E 50TH ST APT A  
 LOS ANGELES,  
 CA 90011  
 Amount Due \$100.00

CHRISTOPHER N MORROW Case No. OH3235004460D  
 1718 S IRON MINE RD  
 WESTPORT,  
 IN 47283-9293  
 Amount Due \$100.00

WASTE MANAGEMENT OF OHIO INC. Case No. OH3241012491C  
 1006 WALNUT STREET  
 CANAL WINCHESTER,  
 OH 43110  
 Amount Due \$250.00

SMK LOGISTICS DIVISION INC Case No. OH3266010203C  
 3323 REFUGEE RD  
 COLUMBUS,  
 OH 43232  
 Amount Due \$180.00

ROBERT L BEASLEY Case No. OH3224003490D  
 2308 DISCALE AVE  
 LOUISVILLE,  
 KY 40210  
 Amount Due \$100.00

MATTHEW A WITHEE Case No. OH3243006890D  
 2192 EAGLE RDG RD  
 BIDWELL,  
 OH 45614  
 Amount Due \$100.00

SOUTHERN OHIO DISPOSAL LLC Case No. OH3269013377C  
 P.O. BOX 263  
 LOGAN,  
 OH 43138  
 Amount Due \$400.00

KIRK D RAHM Case No. OH3269013377D  
 C/O SOUTHERN OHIO DISPOSAL - P.O. BOX 263  
 LOGAN,  
 OH 43138  
 Amount Due \$100.00

Respondents In ShowCause

Batch No.456

AUTO IGNITION LLC  
 4032 WISDOM WAY  
 SMYRNA,  
 TN 37167  
 Amount Due \$350.00  
 Case No. OH3247014041C

TREVONN M KELLER  
 4032 WISDOM WAY  
 SMYRNA,  
 TN 37167-8344  
 Amount Due \$450.00  
 Case No. OH3247014041D

MARVIN A BARRIENTOS  
 719 BARTH ST  
 CORONA,  
 CA 92879  
 Amount Due \$100.00  
 Case No. OH3231018978D

LIDO TRANS INC  
 4607 N SHERIDAN RD UNIT 1112  
 CHICAGO,  
 IL 60640  
 Amount Due \$100.00  
 Case No. OH3228011096C

FLORIN PATURAN  
 22 DAILEY ST APT 8G  
 ATTLEBORO,  
 MA 02703  
 Amount Due \$100.00  
 Case No. OH0700000143D

JOHN R JOSEPH  
 85 GUINEVERE RD  
 MARKHAM,  
 ON L3S4R8  
 Amount Due \$250.00  
 Case No. OH0925010065D

SMART FREIGHT INC  
 225 W MENOMONEE ST APT 2F  
 CHICAGO,  
 IL 60614  
 Amount Due \$190.00  
 Case No. OH3235004469C

NEW WAY TRANSPORT INC  
 5714 SAINT LAWRENCE ST  
 DETROIT,  
 MI 48210  
 Amount Due \$100.00  
 Case No. OH3296016054C



Respondents In ShowCause

Batch No.456

VASILE URECHE  
 11052 RAWSONVILLE RD  
 BELLEVILLE,  
 MI 48111  
 Amount Due \$250.00  
 Case No. OH3296016054D

EAGLE HIGHWAY TRUCKING CORP  
 963 FLORIDA PKWY  
 KISSIMMEE,  
 FL 34743  
 Amount Due \$100.00  
 Case No. OH3298016191C

WILLIAM VILLAVICENCIO  
 3211 NW 17TH ST  
 MIAMI,  
 FL 33125  
 Amount Due \$100.00  
 Case No. OH3298016191D

D CIRCLE LOGISTICS INC  
 5459 BRAZORIA DR  
 GRAND PRAIRIE,  
 TX 75052  
 Amount Due \$150.00  
 Case No. OH3274018833C

ERIC R PRICE  
 10407 ELMARGE AVE  
 CLEVELAND,  
 OH 44105  
 Amount Due \$100.00  
 Case No. OH3267011656D

COAST TO COAST LOGISTICS LLC  
 5510 CLIO RD  
 Flint,  
 MI 48504  
 Amount Due \$100.00  
 Case No. OH3232008387C

JAMES CAMPBELL  
 4354 BLYTHE ROAD  
 COLUMBUS,  
 OH 43224  
 Amount Due \$500.00  
 Case No. OH0717002178C

LAMAR D THOMAS  
 13624 REXWOOD AVE  
 GARFIELD HTS,  
 OH 44105  
 Amount Due \$100.00  
 Case No. OH3232008382D

Respondents In ShowCause

Batch No.456

RICHARD MORROW  
7741 GANE RD  
WILLIAMSFIELD,  
OH 44093  
Amount Due \$100.00

Case No. OH3281015051C

RICHARD J MORROW  
7741 GANE RD.  
WILLIAMSFIELD,  
OH 44093  
Amount Due \$100.00

Case No. OH3281015051D

KLD TRUCKING & CONSTRUCTION LLC  
930 SARA CT  
PATASKALA,  
OH 43062  
Amount Due \$240.00

Case No. OH3224003491C

JAMES A INGRAM  
112 BROOK LN  
OCILLA,  
GA 31774  
Amount Due \$100.00

Case No. OH0158009584D

JAGENS L DOPHIN  
622 SPRUCE STREET  
TRENTON,  
NJ 08638-3938  
Amount Due \$100.00

Case No. OH3288009183D

DESHAWN C HUGHES  
9134 MACARTHUR BLVD  
YPSILANTI,  
MI 48198-3343  
Amount Due \$100.00

Case No. OH3276010233D

JOHNNY SAINT MARC  
4090 NW 42ND AVE APT 407  
LAUDERDALE LAKES,  
FL 33319  
Amount Due \$100.00

Case No. OH3263002559D

RAFAEL A HERNANDEZ  
106 ORTOLEVA DR  
PROVIDENCE,  
RI 02909  
Amount Due \$100.00

Case No. OH3229013924D

Respondents In ShowCause

Batch No.456

KEVIN G HOUSTON Case No. OH1359001786D  
 7600 E PARHAM RD APT 121  
 HENRICO,  
 VA 23294  
 Amount Due \$500.00

DAVID R HUFF Case No. OH3270009766D  
 709 MAIN ST  
 CASTALIA,  
 OH 44824  
 Amount Due \$500.00

CB LOGISTICS LLC Case No. OH3274018822C  
 199 E FLAGLER ST #416  
 MIAMI,  
 FL 33131  
 Amount Due \$500.00

CASSIE HERNANDEZ Case No. OH3242012424C  
 2751 MARLANE CT  
 GROVE CITY,  
 OH 43123  
 Amount Due \$200.00

JOSEPH F VARGAS Case No. OH3278011233D  
 390 BOULEVARD  
 ELMWOOD PK,  
 NJ 07407  
 Amount Due \$200.00

KYLE R WYZOROWSKI Case No. OH3229013936D  
 845 ORANGE ST  
 WYANDOTTE,  
 MI 48102-6233  
 Amount Due \$200.00

RED ROCK SERVICES LTD Case No. OH3232008385C  
 14925 ELDERWOOD  
 EAST CLEVELAND,  
 OH 44112  
 Amount Due \$150.00

BIOSOURCE LANDSCAPING SERVICES LLC Case No. OH1505001998C  
 869 US ROUTE 68 S  
 XENIA,  
 OH 45385  
 Amount Due \$490.00

Respondents In ShowCause

Batch No.456

MATT BAKER  
 123 W 2ND ST  
 TRUFANT,  
 MI 49347  
 Amount Due \$500.00  
 Case No. OH1200000123C

VENTURE LOGISTICS  
 3608 BLUFF CREEK LN  
 MCKINNEY,  
 TX 75071  
 Amount Due \$500.00  
 Case No. OH1642000807C

AZAMAT URISBAYEV  
 2900 OCEAN AVE APT 2F  
 BROOKLYN,  
 NY 11235-3237  
 Amount Due \$100.00  
 Case No. OH1359001756D

PREFERRED T INC  
 1600 NE 63RD CT  
 FT. LAUDERDALE,  
 FL 33334  
 Amount Due \$140.00  
 Case No. OH3274018842C

GARY B JONES  
 4120 PRINCETON BLVD  
 CLEVELAND,  
 OH 44121-2343  
 Amount Due \$250.00  
 Case No. OH1251004876D

ESAD MILJKOVIC  
 112 SCOTTSDALE  
 LOUISVILLE,  
 KY 40214  
 Amount Due \$100.00  
 Case No. OH3296016061D

SAMUEL R HARP  
 701 VIRGINIA AVE  
 FRANKLIN,  
 OH 45005  
 Amount Due \$350.00  
 Case No. OH0158009588D

EDUARDO ROMAGUERA  
 7216 N THATCHER AVE  
 TAMPA,  
 FL 33614  
 Amount Due \$100.00  
 Case No. OH3228011115D

Respondents In ShowCause

Batch No.456

TOPLINE LOGISTICS LLC  
 PO BOX 25  
 GENOA,  
 OH 43430  
 Amount Due \$600.00

Case No. OH1554008766C

BARRY M KUHN  
 2743 SOUTH SR4  
 ATTICA,  
 OH 44807  
 Amount Due \$100.00

Case No. OH1239002520D

UNITED TRANSPORTATION SOLUTION INC  
 14340 110TH AVE  
 JAMAICA,  
 NY 11435  
 Amount Due \$340.00

Case No. OH3296016064C

CHALLENGER EXPRESS INC  
 9240 GROSS POINT RD APT 301  
 SKOKIE,  
 IL 60077  
 Amount Due \$150.00

Case No. OH3296016065C

HONGWEI LIU  
 225 WALKER ST  
 LOWELL,  
 MA 01851  
 Amount Due \$100.00

Case No. OH1251004879D

JOHNNY'S EXCAVATING  
 3057 LYNTZ TOWNLINE ROAD SW  
 LORDSTOWN,  
 OH 44481  
 Amount Due \$100.00

Case No. OH1238002193C

CHRISTOPHER S DOUBLE  
 19110 OAK ST  
 NEW PARIS,  
 IN 46553  
 Amount Due \$250.00

Case No. OH1339000124D

RENO STEVANUS  
 P O BOX 106  
 SUGARCREEK,  
 OH 44681  
 Amount Due \$150.00

Case No. OH3226008378C

Respondents In ShowCause

Batch No.456

DUMPSTERS INC  
 PO.BOX 41409  
 BRECKSVILLE,  
 OH 44141  
 Amount Due \$150.00  
 Case No. OH3234012576C

JOHNSON ELITE TRANSPORTATION LLC  
 35 AZALEA AVE  
 GARDEN CITY,  
 GA 31408-1303  
 Amount Due \$200.00  
 Case No. OH3228011116C

TENNYSON HOTSHOT SERVICES LLC  
 1906 SAIL FISH DRIVE  
 MANSFIELD,  
 TX 76063  
 Amount Due \$100.00  
 Case No. OH0686000686C

NATHAN A NAGEL c/o GH LOGISTICS  
 5300 BUTTS RD  
 POWELL,  
 OH 43065  
 Amount Due \$100.00  
 Case No. OH3256011845D

FELIX D LESCAILLE SURENA  
 1612 WESTEN ST APT 71  
 BOWLING GREEN,  
 KY 42104  
 Amount Due \$100.00  
 Case No. OH0700000153D

ANTHONY D NATALE  
 264 CANAL ST NE  
 BOLIVER,  
 OH 44612  
 Amount Due \$100.00  
 Case No. OH1251004886D

ALL STATE TRUCKING LLC  
 380 PLEASANT MEADOW BLVD # E  
 STOW,  
 OH 44224  
 Amount Due \$100.00  
 Case No. OH3296016066C

EDWARD D COLLINS  
 5942 CARMEL DR  
 MONTGOMERY,  
 AL 36117-2892  
 Amount Due \$100.00  
 Case No. OH3252014553D

Respondents In ShowCause

Batch No.456

JUST IN TIME TRUCKING LLC  
 810 CEDAR RUN RD  
 NEWARK,  
 OH 43055  
 Amount Due \$2000.00  
 Case No. CR201704260222

GUARANTEED DELIVERY SERVICE INC  
 P O BOX 42265  
 CLEVELAND,  
 OH 44142  
 Amount Due \$100.00  
 Case No. OH3231018997C

STAFFORD TRANSPORT OF MICHIGAN INC  
 6375 Discovery Blvd  
 Mableton,  
 GA 30126  
 Amount Due \$580.00  
 Case No. OH3267011668C

DRITAN GURGURI  
 3650 SMORTON TAYLOR RD APT 6  
 CANTON,  
 MI 48188-2500  
 Amount Due \$100.00  
 Case No. OH3276010240D

CURTIS M VAUGHN  
 586 CLAY LICK CRK ROAD  
 GREENUP,  
 KY 41144  
 Amount Due \$100.00  
 Case No. OH3243006916D

DAVID L GREEN  
 3519 W 100TH ST  
 CLEVELAND,  
 OH 44111  
 Amount Due \$100.00  
 Case No. OH3254009966D

JOHN M MCLANE  
 910 W MULBERRY ST  
 SALEM,  
 IN 47167  
 Amount Due \$100.00  
 Case No. OH0519000332D

AMC EXPRESS LLC  
 4672 TURPIN SQUARE  
 COLUMBUS,  
 OH 43230  
 Amount Due \$500.00  
 Case No. OH0173000723C

Respondents In ShowCause

Batch No.456

LEON A REDMOND  
 150 GALE BLVD APT 302  
 MELVINDALE,  
 MI 48122  
 Amount Due \$250.00  
 Case No. OH1663004436D

CURREY'S TRANSPORT INC  
 3939 STATE ROUTE 14  
 ROOTSTOWN,  
 OH 44272  
 Amount Due \$540.00  
 Case No. OH0944000839C

JONATHAN S RAMIREZ  
 1047 E MADISON APT D  
 BROWNSVILLE,  
 TX 78520  
 Amount Due \$500.00  
 Case No. OH3274018866D

EZ LOAD TRANSPORTATION LLC  
 11713 LOCKART RD  
 PHILADELPHIA,  
 PA 19116  
 Amount Due \$500.00  
 Case No. OH3242012435C

NIAS A TEMIROV  
 11033 RENNARD ST  
 PHILADELPHIA,  
 PA 19116  
 Amount Due \$100.00  
 Case No. OH3242012435D

HECTOR J VIERA FERNANDEZ  
 2 DONAHUE ST APT 1  
 GLEN COVE,  
 NY 11542  
 Amount Due \$100.00  
 Case No. OH3234012577D

THINH N HO  
 2396 JADE DR  
 LAWRENCEVILLE,  
 GA 30044  
 Amount Due \$100.00  
 Case No. OH0519000333D

DIAMOND CONSTRUCTION AND TRUCKING  
 8311 MARLBOROUGH AVE  
 PARMA,  
 OH 44129  
 Amount Due \$100.00  
 Case No. OH1663004433C



Respondents In ShowCause

Batch No.456

NORTHERN STAR SERVICES INC  
 15025 FARM CREEK DRIVE  
 WOODBRIDGE,  
 VA 22191-3553  
 Amount Due \$100.00  
 Case No. OH3238011672C

SERGII PRYSIAZHNIUK  
 6871 AMES RD APT #416  
 CLEVELAND,  
 OH 44129-5835  
 Amount Due \$100.00  
 Case No. OH1200000125D

MARLO A JONES  
 8 CHRISTOPHER WAY #3  
 BLOOMINGTON,  
 IL 61704-8543  
 Amount Due \$100.00  
 Case No. OH0641000070D

WAYNE S FLUCKIGER  
 920 WILLOWST  
 VINCENNES,  
 IN 47591  
 Amount Due \$100.00  
 Case No. OH0271000128D

LIA DEMYDYUK  
 865 GALLUP RD  
 SPENCERPORT,  
 NY 14559  
 Amount Due \$100.00  
 Case No. OH3247014071C

L R LOGISTICS INC  
 2600 W 35ST  
 CHICAGO,  
 IL 60632  
 Amount Due \$100.00  
 Case No. OH3244010180C

BOB SUMEREL TIRE & SERVICE INC  
 15 W CENTRAL PARKWAY  
 CINCINNATI,  
 OH 45202  
 Amount Due \$100.00  
 Case No. OH0593000597C

MIGUEL A BAUTA MENDOZA  
 1327 NW 80TH ST  
 MIAMI,  
 FL 33147  
 Amount Due \$100.00  
 Case No. OH1100007512D

Respondents In ShowCause

Batch No.456

SAMUEL D FITZGERALD Case No. OH0271000130D  
 3210 LAGRANGE DR  
 NASHVILLE,  
 TN 37218  
 Amount Due \$250.00

CHIMNEY WORKS AND ROCKY MOUNTAIN STOVES Case No. OH0593000598C  
 9110 DRY FORK RD  
 HARRISON,  
 OH 45030  
 Amount Due \$100.00

JEFFREY B COOK Case No. OH0593000599C  
 5300 HUNTER RD  
 CINCINNATI,  
 OH 45212  
 Amount Due \$100.00

JAMES W MURPHY Case No. OH0686000692D  
 9541 MIRIAM AVE  
 OVERLAND,  
 MO 63114  
 Amount Due \$100.00

BENJAMIN N STOVER Case No. OH3242012436D  
 400 DENNY RD  
 BERRY,  
 KY 41003  
 Amount Due \$250.00

EXPEDITED LOGISTICS AND FREIGHT SERVICES LTD Case No. OH3298016227C  
 P.O. BOX 67127  
 HOUSTON,  
 TX 77205  
 Amount Due \$100.00

JEFFERY J CRAIG c/o H & K PALLET SERVICES Case No. OH3242012437D  
 1039 JASPER AVE  
 XENIA,  
 OH 45385  
 Amount Due \$250.00

JAMES W MILLER Case No. OH3252014571D  
 8141 PLYMOUTH LANE  
 JAMESTOWN,  
 PA 16134  
 Amount Due \$100.00

Respondents In ShowCause

Batch No.456

CECIL RAY CHAPMAN Case No. OH9454000001C  
 1330 US HWY 87 SOUTH  
 SAN ANGELO,  
 TX 76904  
 Amount Due \$0.00

UMID JAMOLOV Case No. OH0020003745D  
 470 OCEAN PARKWAY 8D  
 BROOKLYN,  
 NY 11218  
 Amount Due \$750.00

SERGIO FRANCO CARRILLO Case No. OH1239002532D  
 1849 WARWICK AVE  
 WHITING,  
 IN 46394  
 Amount Due \$100.00

WARD KRATZER TRUCKING INC Case No. OH0438006493C  
 39 ARROW ROAD  
 GUELPH,  
 ON N1K1S8  
 Amount Due \$500.00

JOSE R GONZALES Case No. OH3296016077C  
 14750 WEST BURNSVILLE PKWY #294  
 BURNSVILLE,  
 MN 55107  
 Amount Due \$300.00

AHMED M OSMAN Case No. OH3260012477D  
 1108 BELSLY BLVD APT 102  
 MOORHEAD,  
 MN 56560  
 Amount Due \$100.00

HARLAN LEE SIMEON JR Case No. OH3230011213C  
 2800 SW 154TH LANE  
 DAVIE,  
 FL 33331  
 Amount Due \$100.00

MATHER TRUCKING INC Case No. OH3288009207C  
 2213 FRANKLIN  
 BELLEVUE,  
 NE 68005  
 Amount Due \$100.00

Respondents In ShowCause

Batch No.456

U S FREIGHTWAYS LOGISTICS INC  
 700 NICHOLAS BLVD STE 200  
 ELK GROVE VILLAGE,  
 IL 60007  
 Amount Due \$150.00

Case No. OH3254009980C

DANIEL J ABROMAVICH  
 6992 HAMILTON RD  
 MENDON,  
 OH 45862  
 Amount Due \$100.00

Case No. OH1438002763D

PT TRANSPORTATION INC  
 497 WEST SIDE AVE STE 139  
 JERSEY CITY,  
 NJ 07304  
 Amount Due \$140.00

Case No. OH1663004442C

PAGE TRANSPORTATION INC  
 P.O. BOX 920  
 WEEDSPORT,  
 NY 13166  
 Amount Due \$250.00

Case No. OH3274018878C

DUANE M YODER  
 1128 SKYLINE ST NW  
 SUGARCREEK,  
 OH 44681  
 Amount Due \$250.00

Case No. OH3298016229D

JESSE HARRIS  
 1833 S 56TH ST  
 PHILADELPHIA,  
 PA 19143  
 Amount Due \$100.00

Case No. OH3242012439D

DEMETREUS M LOGAN  
 3431 E 123RD ST  
 CLEVELAND,  
 OH 44120  
 Amount Due \$100.00

Case No. OH3262006211D

WALDEMAR ZYGART  
 100 TEN COAT LN 4B  
 SHELTON,  
 CT 06484  
 Amount Due \$100.00

Case No. OH0686000701D

Respondents In ShowCause

Batch No.456

JERRILL S HALL  
 5211 WARRENVILLE CTR RD  
 MAPLE HTS,  
 OH 44137  
 Amount Due \$100.00  
 Case No. OH8018002188D

RIYA TRUCKING LLC  
 1509 E MICHIGAN BLVD  
 MICHIGAN CITY,  
 IN 46360  
 Amount Due \$250.00  
 Case No. OH3215008077C

NATES CORES LLC  
 403 CALIFORNIA AVENUE  
 MONROEVILLE,  
 PA 15146  
 Amount Due \$100.00  
 Case No. OH3225009504C

STS TRANSPORT LLC  
 11184 ANTIOCH RD #303  
 OVERLAND PARK,  
 KS 66210-2420  
 Amount Due \$400.00  
 Case No. OH3242012443C

WALTER C TURNER  
 90 ECHO CV  
 FREEPORT,  
 FL 32439  
 Amount Due \$100.00  
 Case No. OH8018002182D

STAFFORD TRANSPORT OF MICHIGAN INC  
 6375 Discovery Blvd  
 Mableton,  
 GA 30126  
 Amount Due \$100.00  
 Case No. OH1624013199C

JOSE C BARZAGA MADRIGAL  
 2135 SW 6TH ST APT 4  
 MIAMI,  
 FL 33135  
 Amount Due \$500.00  
 Case No. OH3274018888D

CHAD A ROSS  
 2601 FAIRVIEW AVE  
 PARKERSBURG,  
 WV 26101  
 Amount Due \$100.00  
 Case No. OH0519000335D

Respondents In ShowCause

Batch No.456

NATHON D SPARKS  
 12734 MERMILL RD  
 PORTAGE,  
 OH 43451  
 Amount Due \$100.00

Case No. OH0700000165D

HARPREET SINGH SANDHU  
 1227 STACY DR  
 CANTON,  
 MI 48188  
 Amount Due \$500.00

Case No. OH3229013989C

MELVIN E WALKER  
 217 MOONSTONE DR  
 JERRELL,  
 TX 76537  
 Amount Due \$100.00

Case No. OH3229013992D

ROBIN B JOHNSON  
 213 SW EXORA TERRACE  
 PORT ST LUCIE,  
 FL 34953  
 Amount Due \$100.00

Case No. OH3242012449D

ABDULNASSR K SULEIMAN  
 3845 PLANK STREET #537  
 EULESS,  
 TX 76040-2444  
 Amount Due \$100.00

Case No. OH1276008602D

JOSEPH E ROMANO  
 P.O. BOX 1119  
 MURRAY,  
 KY 42071-0020  
 Amount Due \$100.00

Case No. OH3232008477D

KENNETH B JOHNSON  
 8900 FISH LAKE RD.  
 HOLLY,  
 MI 48442  
 Amount Due \$100.00

Case No. OH1696003718D

MARK A STULTZ  
 31925 LASHER RD  
 RUTLAND,  
 OH 45775  
 Amount Due \$100.00

Case No. OH0686000707D

Respondents In ShowCause

Batch No.456

NAT SERVICES INC  
 P O BOX 605421  
 CUYAHOGA HEIGHTS,  
 OH 44105  
 Amount Due \$280.00  
 Case No. OH1251004908C

SURIM TRUCKING EXPRESS INC  
 6653 BINGHAM ST  
 DEARBORN,  
 MI 48126  
 Amount Due \$100.00  
 Case No. OH3234012620C

RANDY L COOK  
 320 BLANCHET RD  
 CORINTH,  
 KY 41010  
 Amount Due \$100.00  
 Case No. OH3284014010D

AWL TRANSPORT INC  
 PO BOX 829  
 MANTUA,  
 OH 44255  
 Amount Due \$100.00  
 Case No. OH3215008085C

LEON A MANUEL  
 1700 MARKET ST NW APT 1307  
 ALBUQUERQUE,  
 NM 87120  
 Amount Due \$100.00  
 Case No. OH3269013423D

RYDER INTEGRATED LOGISTICS INC  
 11690 NW 105TH ST  
 MIAMI,  
 FL 33178  
 Amount Due \$100.00  
 Case No. OH0573010046C

WILLIAM G CULVER  
 2626 WARHORSE ST  
 FAYETTEVILLE,  
 NC 28306-2867  
 Amount Due \$100.00  
 Case No. OH0991000042D

SDM GLOBAL LLC  
 1589 FAWN VISTA LN  
 CINCINNATI,  
 OH 45246  
 Amount Due \$140.00  
 Case No. OH3228011152C

Respondents In ShowCause

Batch No.456

CHRISTOPHER O TYUS  
 1642 ADELINE DR.  
 PLANTERSVILLE,  
 AL 36758  
 Amount Due \$250.00  
 Case No. OH0020003762D

MATTHEW J BYSTRY  
 7248 S JESTER PL  
 PAINESVILLE,  
 OH 44077  
 Amount Due \$100.00  
 Case No. OH1552000467D

NATIONAL DISTRIBUTORS LEASING INC  
 PO BOX 255  
 SELLERSBURG,  
 IN 47172  
 Amount Due \$100.00  
 Case No. OH0686000711C

UA TRUCKING INC  
 3720 E DRESDEN DR  
 CHARLOTTE,  
 NC 28205  
 Amount Due \$500.00  
 Case No. OH0892000133C

CHRISTOPHER D MORELAND  
 927 PROSPECT AVE  
 TOLEDO,  
 OH 43606  
 Amount Due \$100.00  
 Case No. OH9454000012D

LINDE GAS NORTH AMERICA LLC  
 9800 CROSSPOINT BOULEVARD STE 300  
 Indianapolis,  
 IN 46256  
 Amount Due \$390.00  
 Case No. OH9432301098C

BADRAL BATTUGS  
 21 W 59TH ST APT-106  
 WESTMONT,  
 IL 60559  
 Amount Due \$100.00  
 Case No. OH0573010051D

EDAM INVESTMENTS LLC  
 P.O. Box 482  
 Holland,  
 OH 43528  
 Amount Due \$100.00  
 Case No. OH0782000852C



Respondents In ShowCause

Batch No.456

ZORAN EFTIMOV Case No. OH0616004659D  
 1611 W 6TH AVE APT 27  
 SPOKANE,  
 WA 99204  
 Amount Due \$250.00

RANDALL B ZENKER Case No. OH0438006504D  
 5460 NEWBERRY RD  
 DURAND,  
 MI 48429  
 Amount Due \$250.00

PRIDE HAULING & RECYCLING, LLC Case No. OH1593002444C  
 10971 JOHNSTOWN RD  
 NEW ALBANY,  
 OH 43054-9604  
 Amount Due \$240.00

ANDREW B JENNINGS Case No. OH3247014105D  
 4411 NARTL RD WEST  
 RICHMOND,  
 IN 47374  
 Amount Due \$100.00

EZ LOAD TRANSPORTATION LLC Case No. OH3242012453C  
 11713 LOCKART RD  
 PHILADELPHIA,  
 PA 19116  
 Amount Due \$500.00

GARRETT A CRAIG Case No. OH3269013439D  
 24782 ST RT 772  
 WAVERLY,  
 OH 45690  
 Amount Due \$100.00

JIHAD A HAWACH Case No. OH3249007452D  
 3801 TRENTON ST  
 DETROIT,  
 MI 48210-2013  
 Amount Due \$100.00

SHALOM TRUCKING SERVICE LLC Case No. OH3226008403C  
 3500 N DECATUR RD STE 107  
 SCOTTTDALE,  
 GA 30079  
 Amount Due \$300.00

Respondents In ShowCause

Batch No.456

RED ROCK SERVICES LTD  
 14925 ELDERWOOD  
 EAST CLEVELAND,  
 OH 44112  
 Amount Due \$90.00  
 Case No. OH3232008471C

JOHN C HUMPHREY  
 6160 INNKEEPERS CT APT #59  
 EAST LANSING,  
 MI 48823-7819  
 Amount Due \$100.00  
 Case No. OH0047000145D

INCOMING TRANSPORT LLC  
 P O BOX 1227  
 MILLINGTON,  
 TN 38053  
 Amount Due \$100.00  
 Case No. OH3297011734C

BRUCE D YOUNG  
 9646 W BRADLEY RD # 202  
 MILWAUKEE,  
 WI 53224-5603  
 Amount Due \$100.00  
 Case No. OH3242012457D

HOMER MONROE  
 308 WEST WABASH  
 ELECTRA,  
 TX 76360  
 Amount Due \$0.00  
 Case No. OH3264012925D

CHRISTOPHER D HUMPHRIES  
 8761 N 56TH ST UNIT 291785  
 TAMPA,  
 FL 33687-9171  
 Amount Due \$100.00  
 Case No. OH1651011011D

SARDOR Y HIDIROV  
 2145 PIERCE T APT 409  
 HOLLYWOOD,  
 FL 33020  
 Amount Due \$100.00  
 Case No. OH1276008612D

CHRISTOPHER R BROWN  
 124 SWALLOW HOLLOW RD.  
 WYTHEVILLE,  
 VA 24382  
 Amount Due \$100.00  
 Case No. OH1696003725D

Respondents In ShowCause

Batch No.456

JEFFREY E NELSON Case No. OH3260012505D  
 2255 PAR LANE  
 WILLOUGHBY HILLS,  
 OH 44094  
 Amount Due \$250.00

KENT HOLCOMBE Case No. OH3260012503D  
 825 MOUNT MARIAH RD  
 LISMAN,  
 AL 36912  
 Amount Due \$100.00

SPEEDTON TRANSPORTATION INC Case No. OH3242012464C  
 PO BOX 7094  
 CITY OF INDUSTRY,  
 CA 91744  
 Amount Due \$150.00

JOHN D SPISAK Case No. OH1251004924D  
 203 SHERMAN AVE  
 WHITAKER,  
 PA 15120  
 Amount Due \$100.00

KNAUFF BROS LOGGING & LUMBER INC Case No. CR201704240226  
 494 HOUSEMAN TOWN ROAD  
 BAINBRIDGE,  
 OH 45612  
 Amount Due \$1700.00

FRANKLIN D CHRISTIAN II Case No. OH3247014115C  
 980 N WAGNER  
 SIDNEY,  
 OH 45365  
 Amount Due \$150.00

FRANKLIN D CHRISTIAN Case No. OH3247014115D  
 980 N WAGNER  
 SIDNEY,  
 OH 45365  
 Amount Due \$350.00

ROLANDO MARTINEZ JR Case No. OH3233008058C  
 600 JOSE MARTI BLVD 1208  
 BROWNSVILLE,  
 TX 78526  
 Amount Due \$100.00

Respondents In ShowCause

Batch No.456

ARTHUR WILLIAMS  
7427 MOUNT ST  
HOUSTON,  
TX 77088  
Amount Due \$100.00

Case No. OH3264012942D

JOSE ANGEL PEREZ  
9346 VILLAGE LANCE  
SAN ANTONIO,  
TX 78250  
Amount Due \$100.00

Case No. OH3271011429D

JOHN M ROKOSKY  
2536 LIMA AVE  
TOLEDO,  
OH 43613  
Amount Due \$100.00

Case No. OH1175001248D

LIONEL SIMMS  
PO BOX 607  
LA PUENTE,  
CA 91747  
Amount Due \$100.00

Case No. OH3288009245D

WILVER E GARCIAGARCIA  
1142 W 119TH PL  
LOS ANGELES,  
CA 90044  
Amount Due \$100.00

Case No. OH3288009248D

CATSKILL EXPRESS LLC  
102 NE 2ND STREET  
BOCA RATON,  
FL 33432  
Amount Due \$100.00

Case No. OH3298016288C

MICHAEL A KNIGHT  
2004 HAMBURG RD SW  
LANCASTER,  
OH 43130-8573  
Amount Due \$350.00

Case No. OH3271011431D

OMEGA SHIPPING EXPRESS INC  
P.O. BOX 741721  
DALLAS,  
TX 75374  
Amount Due \$100.00

Case No. OH3298016293C

Respondents In ShowCause

Batch No.456

ABDIHAKIN M SIYAD  
 217 S. CEDAR ST  
 GRAND ISLAND,  
 NE 68801  
 Amount Due \$100.00  
 Case No. OH0271000134D

JERRY BYRGE  
 3325 W.111 TH ST  
 CLEVELAND,  
 OH 44111  
 Amount Due \$250.00  
 Case No. OH1663004454D

AAST TRUCKING INC  
 4961 SHIHMEN DR  
 ANTIOCH,  
 TN 37013  
 Amount Due \$100.00  
 Case No. OH3210302550C

DAVID HARRISON  
 PO BOX 1132  
 SUNSET,  
 LA 70584  
 Amount Due \$290.00  
 Case No. OH3233008067C

JOHN M JACOBS  
 12719 WATER OAK DR  
 MISSOURI,  
 OH 77489  
 Amount Due \$500.00  
 Case No. OH3233008067D

HAWKINS TRANSPORT SERVICE INC  
 131 AVALON DR  
 SHELBYVILLE,  
 TN 37160  
 Amount Due \$500.00  
 Case No. OH0173000755C

TROOPER STAR LLC  
 3248 CLEVELAND AVENUE 2ND FLOOR SUIT#2  
 COLUMBUS,  
 OH 43224  
 Amount Due \$190.00  
 Case No. OH3296016107C

LARRY B ROPER II  
 19897 MILLER RD  
 SOUTH BEND,  
 IN 46614  
 Amount Due \$250.00  
 Case No. OH3291011711D

Respondents In ShowCause

Batch No.456

WALTER T LEITE  
6 ELMHURST ST  
TAUNTIN,  
MA 02780  
Amount Due \$100.00

Case No. OH1100007561D

BRYAN MARON  
1716 S. MAIN ST.  
MOUNT AIRY,  
NC 27030  
Amount Due \$100.00

Case No. OH3269013451C

BRYAN T MARION  
162 ESCALE LN  
MT AIRY,  
NC 27030-9411  
Amount Due \$450.00

Case No. OH3269013451D

WIRELESS MANAGEMENT INC  
15875 W SOUTH RANGE ROAD  
SALEM,  
OH 44460  
Amount Due \$7200.00

Case No. CR201705050238

SERVI EXPRESS INC  
2815 W. MONTROSE AVE  
CHICAGO,  
IL 60618  
Amount Due \$150.00

Case No. OH3298016234C



# The Public Utilities Commission of Ohio

## OMCIS - Forfeiture

Respondents In ShowCause

Batch No.923

ROBERT L BAKER  
2429 AKINS DRIVE  
ST. LOUIS MO,  
MO 63136  
Amount Due \$250.00

Case No. OH0969000232D

IGD TRUCKING INC  
6256 WISCASSET PARKWAY  
DALLAS,  
GA 30157  
Amount Due \$100.00

Case No. OH1505002044C

1542300 ONTARIO INC  
1305 MATHESON BLVD  
MISSISSAUGA,  
ON L4W1R9  
Amount Due \$500.00

Case No. OH3271011448C

BARRY NIX TRUCKING LLC  
4425 W AIRPORT FREEWAY STE 117  
IRVING,  
TX 75062  
Amount Due \$720.00

Case No. OH1505002045C

GRISHAM FARMS TRANSPORTATION LLC  
5957 E 20TH ST  
JOPLIN,  
MO 64801-8765  
Amount Due \$150.00

Case No. OH3298016299C

PRIME TRANSPORT INC  
55561 ST RD 15  
BRISTOL,  
IN 46507  
Amount Due \$140.00

Case No. OH3298016302C

COLDBEAR LOGISTICS LLC  
1425 EARLHAM DRIVE  
DAYTON,  
OH 45406  
Amount Due \$100.00

Case No. OH1276008625C

Respondents In ShowCause

Batch No.923

MR TRANSPORT1 LLC  
 521 CHASTINE DR  
 SPARTANBURG,  
 SC 29301  
 Amount Due \$100.00  
 Case No. OH3210302554C

ZHENIA POPOV  
 521 CHASTINE DRIVE  
 SPARTANBURG,  
 SC 29301-5977  
 Amount Due \$100.00  
 Case No. OH3210302554D

AMERICAN ELITE HAULERS LLC  
 5591 BOWLAND PL N #431  
 DUBLIN,  
 OH 43016  
 Amount Due \$100.00  
 Case No. OH0944000883C

HICHAM B SEFIANE  
 5 EAST UNIVERSITY AVENUE #1  
 CINCINNATI,  
 OH 45219  
 Amount Due \$100.00  
 Case No. OH0641000082D

DENNIS M BONTRAGER  
 6209 B CARR RD  
 APPLECREEK,  
 OH 44606  
 Amount Due \$200.00  
 Case No. OH0519000340D

HECTOR L DE JESUS  
 1927 W 75TH ST  
 CLEVELAND,  
 OH 44192  
 Amount Due \$350.00  
 Case No. OH3230011263D

UNIVERSAL TRUCKLOAD INC  
 12755 E 9 MILE RD  
 WARREN,  
 MI 48089  
 Amount Due \$100.00  
 Case No. OH1624013226C

MID AMERICA TRANSPORTATION CORP  
 959 BRASSFIELD AVE  
 ROMEOVILLE,  
 IL 60446  
 Amount Due \$100.00  
 Case No. OH1251004933C



Respondents In ShowCause

Batch No.923

IXM FREIGHT LLC  
 1831 12TH AVE S STE 113  
 NASHVILLE,  
 TN 37203-5405  
 Amount Due \$2750.00

Case No. OH1516008430C

ROBERT S YOUNG  
 1117 CANDLEWOOD DR  
 KINSTON,  
 NC 28501  
 Amount Due \$100.00

Case No. OH1516008430D

L AND R XPRESS LLC  
 111 BUCK ROAD UNIT 300 STE 4  
 HUNTINGDON VALLEY,  
 PA 19006  
 Amount Due \$500.00

Case No. OH0020003776C

RUI M VIEIRA  
 57 MADEIRA AVE  
 CENTRAL FALLS,  
 RI 02863  
 Amount Due \$100.00

Case No. OH1251004931D

JAYDEN INTERPRIZE LLC  
 76 MEADOW LN  
 SARDIS,  
 MS 38666  
 Amount Due \$250.00

Case No. OH3274018945C

TONY V HOLPE  
 299 CHULAHOMA ROAD  
 HOLLY SPRINGS,  
 MS 38635  
 Amount Due \$500.00

Case No. OH3274018945D

DANIEL C SWART  
 1360 COUNTY ROAD 153  
 FORT PAYNE,  
 AL 35967  
 Amount Due \$100.00

Case No. OH0519000341D

CARL A GARMANY  
 2111 AL HIGHWAY 205 S APT E  
 ALBERTVILLE,  
 AL 35950  
 Amount Due \$100.00

Case No. OH0020003780D

Respondents In ShowCause

Batch No.923

JEFFREY PICHARDO  
 825 E. 170TH ST #5E  
 BRONX,  
 NY 10459  
 Amount Due \$100.00

Case No. OH0686000730D

MARSHA B EXPRESS INC  
 7673 WRIGHT CIRCLE  
 JONESBORO,  
 GA 30236  
 Amount Due \$90.00

Case No. OH0782000877C

ECM TRANSPORT LLC  
 1 RICH HILL RD  
 CHESWICK,  
 PA 15024  
 Amount Due \$100.00

Case No. OH3270009860C

UMBRELLA LOGISTICS CORP  
 6015 SAN FELIPE STREET  
 HOUSTON,  
 TX 77057  
 Amount Due \$90.00

Case No. OH0593000639C

AMRIT FREIGHT TRANSPORT INC  
 2910 WELCOME WAY  
 GREENWOOD,  
 IN 46143  
 Amount Due \$190.00

Case No. OH3228011190C

BROADWAY WRECKING  
 4441 DOUSE AVE  
 CLEVELAND,  
 OH 44127  
 Amount Due \$140.00

Case No. OH3232008529C

ABELARDO BOTELLO ALVAREZ  
 8914 JENNIFER LOOP  
 LAREDO,  
 TX 78045  
 Amount Due \$500.00

Case No. OH3296016114D

ANDRIY MACHKUR  
 73 MYRTLE AVE  
 MAHOPAC,  
 NY 10541  
 Amount Due \$250.00

Case No. OH9430300724D

Respondents In ShowCause

Batch No.923

STABLE TRANSPORTATION INC  
 108 BLUEBERRY RUN  
 BLAKESLEE,  
 PA 18610-7760  
 Amount Due \$100.00  
 Case No. OH3225009578C

MICHAEL S MATHENA  
 105 WILLOW CT  
 TRAIL CREEK,  
 IN 46360  
 Amount Due \$100.00  
 Case No. OH1516008435D

P B EXPRESS INC  
 20800 CENTER RIDGE ROAD SUITE 301  
 ROCKY RIVER,  
 OH 44116  
 Amount Due \$500.00  
 Case No. OH1251004935C

JOHNATHON W SIEGENTHALER  
 3303 25TH ST NW  
 CANTON,  
 OH 44708  
 Amount Due \$350.00  
 Case No. OH0499008677D

SMK LOGISTICS DIVISION INC  
 3323 REFUGEE RD  
 COLUMBUS,  
 OH 43232  
 Amount Due \$380.00  
 Case No. OH3212300583C

SARABJIT SINGH  
 3262 ASHFORD UNITE  
 SAN DIAGO,  
 CA 92111  
 Amount Due \$100.00  
 Case No. OH0616004688D

XPO LOGISTICS  
 6700 MUTH RD SW  
 YOUNGSTOWN,  
 OH 44481  
 Amount Due \$1200.00  
 Case No. OH3202306489S2

PATRICIA ONEAL  
 5607E 29TH AVE  
 TAMPA,  
 FL 33619  
 Amount Due \$100.00  
 Case No. OH3202306489D

Respondents In ShowCause

Batch No.923

LAWRENCE N ALLEN Case No. OH0020003796D  
 308 RAILROAD RD  
 ORRUM,  
 NC 28369  
 Amount Due \$100.00

MELVIN W REDDICK Case No. OH3260012533C  
 1429 GOODALE AVE  
 TOLEDO,  
 OH 43606  
 Amount Due \$300.00

CN TRANSPORTATION LIMITED Case No. OH3233008119C  
 PO BOX 1000  
 CONCORD,  
 ON L4K1B9  
 Amount Due \$100.00

KABELO L BARNES Case No. OH0519000343D  
 2125 VINEYARD WALK #2  
 ATLANTA,  
 GA 30316  
 Amount Due \$100.00

JAMES A HARVEY Case No. OH0593000644D  
 5639 MACEY AVE APT W1  
 CINCINNATI,  
 OH 45227  
 Amount Due \$100.00

MICHAEL D KURGAN Case No. OH3260012537D  
 7944 RIVERGATE DR  
 WESTLAND,  
 MI 48185  
 Amount Due \$250.00

TRIAD TRANSPORT INC Case No. OH3235004517C  
 1 EAST LIVINGSTON AVENUE  
 COLUMBUS,  
 OH 43215  
 Amount Due \$100.00

AMERI-TRUX TRANSPORTATION INC Case No. OH0187000662C  
 5700 LEE RD S  
 MAPLE HEIGHTS,  
 OH 44137-3973  
 Amount Due \$100.00

Respondents In ShowCause

Batch No.923

JUBILEE EXCAVATING  
 1440 E. 55TH ST  
 CLEVELAND,  
 OH 44103  
 Amount Due \$140.00  
 Case No. OH1663004467C

TREVOR J TAYLOR  
 8944 BRIARWOOD LOT 22  
 KALAMAZOO,  
 MI 49009  
 Amount Due \$100.00  
 Case No. OH0573010083D

A B C EXPRESS INC  
 7143 HWY 359 EAST  
 LAREDO,  
 TX 78043  
 Amount Due \$100.00  
 Case No. OH1663004471C

SHANE A TOMLIN  
 5136 CHAPPARRAL RD  
 WEST UNION,  
 OH 45693  
 Amount Due \$350.00  
 Case No. OH3247014162D

IXL TRANSPORTATION LLC  
 545 ELMA  
 AKRON,  
 OH 44310  
 Amount Due \$100.00  
 Case No. OH0616004692C

DOMINIK BIELAWSKI-SIWIEC  
 616 N MAIN STREET  
 MOUNT PROSPECT,  
 IL 60056  
 Amount Due \$250.00  
 Case No. OH3232008546D

CHRIS STASCHIAK  
 4580 WARWICK SOUTH  
 CANFIELD,  
 OH 44406  
 Amount Due \$650.00  
 Case No. OH1239002563C

MYKOLA KHODAKIVSKYY  
 1517 BROADWAY ST  
 PRAIRIE DU SAC,  
 WI 53578-2312  
 Amount Due \$500.00  
 Case No. OH1554008820D

Respondents In ShowCause

Batch No.923

MLS JOHNSON TRUCKING LLC  
 10251 Fawncrest Court  
 LOVELAND,  
 OH 45140  
 Amount Due \$2450.00  
 Case No. OH1110002182C

JOHN L FLORENCE  
 320 IDA CIRCLE  
 LYNCHBURG,  
 OH 45142  
 Amount Due \$100.00  
 Case No. OH0992003880D

DEMETRIS A HUGHES  
 3111 W. 8TH ST  
 CINCINNATI,  
 OH 45205  
 Amount Due \$100.00  
 Case No. OH3284014119D

ZACHARY D MCLAUGHLIN  
 3660 S 3BS AND K ROAD  
 GALENA,  
 OH 43021  
 Amount Due \$500.00  
 Case No. OH3271011476D

EBENEZER K AMEYAW  
 14335 WESTMINISTER LN APT 10  
 WOODBRIDGE,  
 VA 22193-5614  
 Amount Due \$100.00  
 Case No. OH3261009025D

CRST MALONE INC  
 1901 FLOYD BRADFORD RD.  
 BIRMINGHAM,  
 AL 35173  
 Amount Due \$100.00  
 Case No. OH3242012539C

TRISTAN J FIRSJT  
 8043 WASHTENAW AVE  
 CHICAGO,  
 IL 60652-2813  
 Amount Due \$100.00  
 Case No. OH0700000189D

GEORGI D MITEV  
 821 S. WILLIAMS ST # C401  
 WESTMONT,  
 IL 60559-2490  
 Amount Due \$100.00  
 Case No. OH1100007591D

Respondents In ShowCause

Batch No.923

AMERI-TRUX TRANSPORTATION INC  
 5700 LEE RD S  
 MAPLE HEIGHTS,  
 OH 44137-3973  
 Amount Due \$100.00

Case No. OH1624013275C

ANTONY GICHUKI & MOSES GITEMA  
 505 COACHWAY LANE  
 HAZELWOOD,  
 MO 63042  
 Amount Due \$40.00

Case No. OH3242012557C

TIMOTHY D WARD  
 2018 PROSPECT ST  
 FLINT,  
 MI 48505-3450  
 Amount Due \$100.00

Case No. OH0925010114D

MOHAMED M MOHAMUD  
 310 STATE ST APT #5  
 FORT MORGAN,  
 CO 80701-2138  
 Amount Due \$100.00

Case No. OH3288009332D

STANKOVIC IGOR  
 P.O. BOX 5039  
 SPRING HILL,  
 FL 34611-5039  
 Amount Due \$100.00

Case No. OH3233008213D

SAABRIDDIR ZAYNITDINOV  
 19561 ELKWOOD ST  
 RESEDA,  
 CA 91335-1635  
 Amount Due \$100.00

Case No. OH1100007622D

DAVID B BLY  
 462 SAN JUAN DR S.  
 FARGO,  
 ND 58103-1049  
 Amount Due \$100.00

Case No. OH1505002108D

**This foregoing document was electronically filed with the Public Utilities**

**Commission of Ohio Docketing Information System on**

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**in**

**Case No(s). 17-1764-TR-CVF**

Summary: Text Attachment to Finding and Order filed 9/13/2017 electronically filed by Docketing Staff on behalf of Docketing