

CASE
NUMBER: 17-1764-TR-CVF

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

DATE OF
SERVICE: 9/18/2017

DOCUMENT
SIGNED ON: SEP 13 2017

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PARTY OF RECORD

none

ATTORNEY

ATTORNEY

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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 LOR 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

HETSLEER 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
312 Robinson St.
Binghamton,
NY 13904
Amount Due \$500.00

Case No. OH0992003344C2

SSJ TRUCKING LLC
312 Robinson St.
Binghamton,
NY 13904
Amount Due \$800.00

Case No. OH3283013405C2

DWORKIN INC
5400 HARVARD AVE
CLEVELAND,
OH 44105
Amount Due \$1000.00

Case No. CR201701260100

ELITE TRANSPORTATION LLC
6401 ROCK FOREST DRIVE #101
BETHESDA,
MD 20817
Amount Due \$500.00

Case No. OH0641000012C

KBL TRANSPORTATION INC
570 N BROAD ST STE 7
ELIZABETH,
NJ 07208-4301
Amount Due \$500.00

Case No. OH3296015909C

ABDINASIR A MOHAMED
2527 BROADLEAF CT
COLUMBUS,
OH 43224
Amount Due \$350.00

Case No. OH0726010128D

JEFFREY W MITCHELL
5040 PRINCETON ROAD
LIBERTY TWP,
OH 45011
Amount Due \$100.00

Case No. OH1651010751D

RONSEY V MERRITT
413 ARBOR RD
CLEVELAND,
OH 44108
Amount Due \$100.00

Case No. OH3233007651D

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
3020 MILAN RD
SANDUSKY,
OH 44870
Amount Due \$250.00

Case No. OH1251004685C

TRAVIS B PADGETT
1951 HAWS RUN RD
MAPLE HILL,
NC 28454
Amount Due \$200.00

Case No. OH1251004685D

AUSTIN TRANSPORT LLC
2011 HARMON DRIVE
BENTON,
AR 72015
Amount Due \$600.00

Case No. OH1366003238C

CLARKS LANDSCAPING AND SUPPLY
330 E MAIN ST
OWENSVILLE,
OH 45160
Amount Due \$190.00

Case No. OH3284013709C

ABDISA F WADAJO
1090 FOUNTAIN LN APT B
WHITEHALL,
OH 43213
Amount Due \$100.00

Case No. OH3242012180D

SMK LOGISTICS DIVISION INC
3323 REFUGEE RD
COLUMBUS,
OH 43232
Amount Due \$90.00

Case No. OH0686000501C

JUST IN TIME TRUCKING LLC
810 CEDAR RUN RD
NEWARK,
OH 43055
Amount Due \$500.00

Case No. OH0726010159C

NIKAO LOGISTICS LLC
924 NORTON AVE
KANSAS CITY,
MO 64127
Amount Due \$100.00

Case No. OH3230010852C

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
8908 LA CROSSE AVE APT 1B
SKOKIE,
IL 60077
Amount Due \$100.00

Case No. OH3232008140D

IMANI LOGISTICS INC
130 INVERNESS PLAZA STE 289
BIRMINGHAM,
AL 35242
Amount Due \$300.00

Case No. OH3298015873C

AMERITRANS LOGISTICS LLC
5224 83RD AVE N
BROOKLYN PARK,
MN 55443
Amount Due \$100.00

Case No. OH3298015875C

IVAN SHAPOVAL
2590 PENNBROOK CT
HILLIARD,
OH 43026
Amount Due \$100.00

Case No. OH3235004225D

JAMES M DOWD JR
4758 RIDGE RD #412
BROOKLYN,
OH 44144
Amount Due \$2750.00

Case No. OH3215007808C

RONALD J DOWD
3175 ROESCH BLVD APT 14
FAIRFIELD,
OH 45014
Amount Due \$500.00

Case No. OH3215007808D

JAMES M DOWD JR
4758 RIDGE RD #412
BROOKLYN,
OH 44144
Amount Due \$2750.00

Case No. OH3215007809C

ALONZO R POWELL
12405 IMPERIAL AVE
CLEVELAND,
OH 44120
Amount Due \$100.00

Case No. OH3215007809D

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

PROFESSOR 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
MAYSLICK,
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

406 ST RT 239

WEST PORTSMOUTH,

OH 45863

Amount Due \$100.00

Case No. OH3269013129D

JOSHUA D LESLIE

16 W MAPLEWOOD AVE APT 1

DAYTON,

OH 45405

Amount Due \$100.00

Case No. OH3254009744D

BLAIR LOGISTICS LLC

PO BOX 8306

BIRMINGHAM,

AL 35204

Amount Due \$100.00

Case No. OH3296015928C

JOHN BELOAT

P.O. BOX 57

GALION,

OH 44833

Amount Due \$90.00

Case No. OH3234012241C

MIDWEST LOGISTICS LLC

22 MERIDAN RD SUITE 18

EDISON,

NJ 08820

Amount Due \$500.00

Case No. OH3225009100C

DEVIN SCHAFER

6455 E 1200TH AVE

NEWTON,

IL 62448

Amount Due \$100.00

Case No. OH3243006660C

AMA EXPRESS TRUCKING LLC

1932 HORNADY DR

MONROEVILLE,

AL 36460-8667

Amount Due \$290.00

Case No. OH0944000701C

DEREKE M TOWNSEND

100 SOUTH DR

SPRINGFIELD,

TN 37172

Amount Due \$100.00

Case No. OH1687003607D

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

WOOTEN 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 4669 GRAYTON RD CLEVELAND, OH 44135 Amount Due \$100.00	Case No. OH3232008158D
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BRYAN R BUCCELLI 1706 HIGHLAND AVE APT #6 NEW CASTLA, PA 16105-2660 Amount Due \$250.00	Case No. OH1651010776D
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MICHAEL A ATTIPOE 2907 MICHIGAN AVE RD NE CLEVELAND, TN 37323 Amount Due \$100.00	Case No. OH3274018589D
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AROUND THE CLOCK 16781 CHAGRIN BLVD SUITE #120 SHAKER HEIGHTS, OH 44120 Amount Due \$140.00	Case No. OH1663004317C
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P BANTON EXPRESS 97 LOVERS LN LIVERPOOL, PA 17045-9232 Amount Due \$100.00	Case No. OH3228010863C
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WOLFE LOGISTICS INC PO BOX 37 MEDWAY, OH 45341 Amount Due \$100.00	Case No. OH0686000512C
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CUMBERLAND VALLEY EXPRESS LLC 6073 HORSESHOE BEND ROAD LUDLOW FALLS, OH 45339 Amount Due \$100.00	Case No. OH3272014440C
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CREATIVE TRANSPORT LLC 8435 ARQUETTE RD OREGON, OH 43616 Amount Due \$100.00	Case No. OH0412000033C
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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
2574 WHITE HILL RD.
SANFORD,
NC 27332-1318
Amount Due \$200.00

Case No. OH3269013140D

JESUS E QUINTANA
7205 S 49TH CIR
OMAHA,
NE 68157
Amount Due \$500.00

Case No. OH3234012254D

H S TRUCKING
9855 EDMORE PL
SUN VALLEY,
CA 91352
Amount Due \$90.00

Case No. OH3242012201C

JORGE A TORRES
907 WANDERING WAY
ALLEN,
TX 75002
Amount Due \$140.00

Case No. OH3264012639C

V3 LOGISTIX INC
4920 ENTERPRISE PKWY
SEVILLE,
OH 44273
Amount Due \$3050.00

Case No. CR201701270113

GENLEY TRANSFER INC
11212 AVON AVE
CLEVELAND,
OH 44105
Amount Due \$100.00

Case No. OH1663004330C

CESARIN G PERDOMO PAYANO
5540 7TH AVENUE
FORT MYERS,
FL 33907
Amount Due \$100.00

Case No. OH0641000032D

HASSAN T SHAREEF
19700 14 MILE RD APT C302
BIG RAPIDS,
MI 49307
Amount Due \$100.00

Case No. OH1642000618D

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 TAZEWEELL,
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 SHERIDAN 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
133 MAINPRIZE ST
MIDALE,
SK S0C1S0
Amount Due \$100.00

Case No. OH1251004739D

WILLIAM J WINSTON
1749 W SIVA AVE
ANAHEIM,
CA 92804
Amount Due \$100.00

Case No. OH3228010940D

US TRANSPORT LLC
15184 WOODBURN MONITOR RD NE #2
WOODBURN,
OR 97071
Amount Due \$2850.00

Case No. OH3234012074C

ABDIKARIM N ABDIRAHMAN
4767 S. SPRING AVE 1ST FL
ST LOUIS,
MO 63116
Amount Due \$100.00

Case No. OH3242012264D

MILAN VACIC
14821 E 15TH AVE
SPOKANE,
WA 99037-8604
Amount Due \$100.00

Case No. OH3261008796D

ELECTA FREIGHT INC
2407 E OAKTON ST #2B
ARLINGTON HEIGHTS,
IL 60005
Amount Due \$500.00

Case No. OH0892000116C

QUALITY MIDWESTERN HOLDINGS
P O BOX 116
NEWINGTON,
VA 22122
Amount Due \$100.00

Case No. OH0915000022C

DENNIS J WHEELER
1424 EASTERN AVE NE APT #101
WASHINGTON,
DC 20019
Amount Due \$250.00

Case No. OH0915000022D

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
2254 FRIAR TUCK CIRCLE
WOOSTER,
OH 44691
Amount Due \$500.00

Case No. OH3226008185C

THOMAS D DYE
109 EAST MIDDLETOWN RD
WOOSTER,
OH 44691
Amount Due \$250.00

Case No. OH3226008185D

REGAN L LUTZKO
14103 MASON RDQ
VERMILION,
OH 44089
Amount Due \$500.00

Case No. OH3231018814D

FLASH TRUCKING LLC
5241 MCALPINE GLEN DR APT 1
CHARLOTTE,
NC 28227-4365
Amount Due \$250.00

Case No. OH0158009482C

HRH TRUCKING LLC
8401 SOUTHSIDE BL # 1015
JACKSONVILLE,
FL 32256
Amount Due \$100.00

Case No. OH0158009483C

1ST SAFARI LLC
4824 WILKIE WAY
ACWORTH,
GA 30102
Amount Due \$100.00

Case No. OH3231018812C

FLINT GROUP
2675 HENKLE DR
ATLANTA,
GA
Amount Due \$750.00

Case No. OH3202306455S3

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

Case No. OH0519000298C

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
16169 US HWY 23
ASHVILLE,
OH 43113
Amount Due \$100.00

Case No. OH3202306459D

RAR CONTRACTING COMPANY INC
5537 CANAL RD
VALLEY VIEW,
OH 44125
Amount Due \$500.00

Case No. OH1622001696C

RAR CONTRACTING COMPANY INC
5537 CANAL RD
VALLEY VIEW,
OH 44125
Amount Due \$500.00

Case No. OH1622001693C

CHRISTOPHER J O'DONNELL
27047 WEST 5TH AVE
HILLIARD,
FL 32046
Amount Due \$500.00

Case No. OH3228010962D

JUAN G RIOS
7553 ABONADO RD
TAMPA,
FL 33615-2400
Amount Due \$100.00

Case No. OH3242012292D

STEPHEN COMBS
7219 N ST RT 42
WAYNESVILLE,
OH 45068
Amount Due \$100.00

Case No. OH3272014531C

STACY WOODFORD
2092 RIVER ROCK WAY
REYNOLDSBURG,
OH 43068
Amount Due \$100.00

Case No. OH3296015980D

JACKS FREIGHT LLC
3027 N BETULA AVE
MERIDIAN,
ID 83646
Amount Due \$100.00

Case No. OH0641000042C

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
BENSALEM,
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.
406 PINE ST # 1
FREEPORT,
NY 11520
Amount Due \$540.00

Case No. OH0986000036C

RONALD P DALTON
11656 ST NE LOT 21
MAGNOLIA,
OH 44643
Amount Due \$100.00

Case No. OH1687003673D

WILLIAM T COX JR
6670 OHIO CANAL CT
CANAL WINCHESTER,
OH 43110
Amount Due \$100.00

Case No. OH3269013248D

VERITIV OPERATING COMPANY
4600 AMERICAM PARKWAY SUITE 300
MADISON,
WI 53718
Amount Due \$360.00

Case No. OH0158009498C

MANJEET M SINGH
3137 SHABAY DR
FLUSHING,
MI 48433-2491
Amount Due \$100.00

Case No. OH3231018844D

CHARLES L HAMMOND
35 W CHESTNUT ST
NORWALK,
OH 44857
Amount Due \$100.00

Case No. OH3260012305D

SMK LOGISTICS DIVISION INC
3323 REFUGEE RD
COLUMBUS,
OH 43232
Amount Due \$500.00

Case No. OH3288009049C

SORIN MUNTEANU c/o FUSION ONE LOGISTICS
2600 BRAVADO DR #30
RANCHO CORDOVA,
CA 9567-1931
Amount Due \$100.00

Case No. OH0573009940D

Respondents In ShowCause

Batch No.456

LUKE E AUGER
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
FARESE 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
685 W US 30
VALPARAISO,
IN 46385
Amount Due \$150.00

Case No. OH3235004378C

AFS INTERMODAL LLC
2710 HEARTHSTONE RD
PARMA,
OH 44134
Amount Due \$500.00

Case No. OH0969000122C

CEVA GROUND US LP
16W285 83RD STREET SUITE C
BURR RIDGE,
IL 60527
Amount Due \$100.00

Case No. OH8012003116C

PRECISION TRUCKING INC
21 PIONEER PARK PLACE
ELGIN,
IL 60123
Amount Due \$140.00

Case No. OH3228011006C

RICHARD OPOKU-MENSAH
1201 ALFRED AVE APT F
LANSDOWNE,
PA 19050
Amount Due \$100.00

Case No. OH1100007439D

ION RATA
31613 8TH AVENUE S.
FEDERAL WAY,
WA 98003-5322
Amount Due \$100.00

Case No. OH1100007440D

ANTHONY D BERRY WATTS
4106 HURON ST
SOUTH BEND,
IN 46619
Amount Due \$100.00

Case No. OH1359001712D

CONTAINERPORT GROUP INC
1340 DEPOT STREET, 2nd Floor
CLEVELAND,
OH 44116
Amount Due \$500.00

Case No. OH3244010045C

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
MONTAUR 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
16606 S. WATERLOO RD
CLEVELAND,
OH 44110
Amount Due \$250.00

Case No. OH3225009313C

HAL PATCHIN
5729 SR 82
NEWTON FALLS,
OH 44444
Amount Due \$250.00

Case No. OH1238002123C

HAL E PATCHIN
5729 SR 82
NEWTON FALLS,
OH 44444
Amount Due \$100.00

Case No. OH1238002123D

DARREN K DUGAN II
21417 MAJESTIC AVE
FERNDAL, MI
48220-2157
Amount Due \$100.00

Case No. OH3210302530D

LARRY P LOSSETT
414 CEDAR BEND
GLADEWATER,
TX 75647
Amount Due \$100.00

Case No. OH1777000054D

AFNAN TRANSPORTATION
3324 BABCOCK BLVD
PITTSBURGH,
PA 15237
Amount Due \$250.00

Case No. OH1251004795C

DANNY F GUESS
11881 KITTRUN CT
CINCINNAT,
OH 45231
Amount Due \$100.00

Case No. OH3284013871D

THOMAS TIELSCH
323 VICTORIA DR
MONROEVILLE,
PA 15146
Amount Due \$250.00

Case No. OH1251004800D

Respondents In ShowCause

Batch No.456

CHRISTOPHER S LAWRENCE
2372 COUNTY LINE ROAD
MADISON,
OH 44057
Amount Due \$200.00

Case No. OH1175001140D

DAVID L WELLS
3502 KENNEMORE DR SW
HUNTSVILLE,
AL 35805
Amount Due \$100.00

Case No. OH3249007330D

FREEDOM LINES TRANSPORTATION INC
2939 NORTH 72ND COURT
ELMWOOD PARK,
IL 60707
Amount Due \$100.00

Case No. OH1359001719C

DARRON S LOWERY
15517 MENDOTA AVE
MAPLE HEIGHTS,
OH 44137
Amount Due \$100.00

Case No. OH1175001141D

KAKI TRUCKING INC
7712 N NORA AVE
NILES,
IL 60714
Amount Due \$100.00

Case No. OH3260012348C

PATRICK C EDWARDS
401 33RD ST SE
CANTON,
OH 44707
Amount Due \$250.00

Case No. OH3298016075D

MURIS TRUCKING LLC
3420 BROADMOOR AVE SE STE 5
GRAND RAPIDS,
MI 49512
Amount Due \$250.00

Case No. OH3264012778C

KEN M MMANGA
728 BROADWAY ST APT 2E`
NILES,
MI 49120
Amount Due \$100.00

Case No. OH3230011051D

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 II
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 KIJPLING 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
7652 SAWMILL RD SUITE 384
DUBLIN,
OH 43016
Amount Due \$200.00

Case No. OH0158009563C

SMK LOGISTICS DIVISION INC
3323 REFUGEE RD
COLUMBUS,
OH 43232
Amount Due \$1500.00

Case No. OH3242012396C

B & T MAIL SERVICE INC
19625 W. LINCOLN AVENUE
NEW BERLIN,
WI 53151
Amount Due \$100.00

Case No. OH0573009995C

LONNIE E GOODIN
313 OWENS ST APT C
MARION,
OH 43302
Amount Due \$100.00

Case No. OH1687003723D

JOSE L MENDOZA
402 S SYCAMORE
ROSWELL,
NM 88203
Amount Due \$100.00

Case No. OH3276010202D

JOHN A HOLFELDER
627 WEST SPRING
TITUSVILLE,
PA 16354
Amount Due \$450.00

Case No. OH0616004609D

JOSE M SANTIAGO
35350 CHESTER RD
AVON,
OH 44011
Amount Due \$300.00

Case No. OH0969000174D

PATHWAY TRUCKING LLC
826 NEWARK AVENUE SUITE 205
JERSEY CITY,
NJ 07306
Amount Due \$100.00

Case No. OH3226008315C

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 FARMBROOK 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
1439 E 50TH ST APT A
LOS ANGELES,
CA 90011
Amount Due \$100.00

Case No. OH3261008912D

CHRISTOPHER N MORROW
1718 S IRON MINE RD
WESTPORT,
IN 47283-9293
Amount Due \$100.00

Case No. OH3235004460D

WASTE MANAGEMENT OF OHIO INC.
1006 WALNUT STREET
CANAL WINCHESTER,
OH 43110
Amount Due \$250.00

Case No. OH3241012491C

SMK LOGISTICS DIVISION INC
3323 REFUGEE RD
COLUMBUS,
OH 43232
Amount Due \$180.00

Case No. OH3266010203C

ROBERT L BEASLEY
2308 DISCALE AVE
LOUISVILLE,
KY 40210
Amount Due \$100.00

Case No. OH3224003490D

MATTHEW A WITHEE
2192 EAGLE RDG RD
BIDWELL,
OH 45614
Amount Due \$100.00

Case No. OH3243006890D

SOUTHERN OHIO DISPOSAL LLC
P.O. BOX 263
LOGAN,
OH 43138
Amount Due \$400.00

Case No. OH3269013377C

KIRK D RAHM
C/O SOUTHERN OHIO DISPOSAL - P.O. BOX 263
LOGAN,
OH 43138
Amount Due \$100.00

Case No. OH3269013377D

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
7600 E PARHAM RD APT 121
HENRICO,
VA 23294
Amount Due \$500.00

Case No. OH1359001786D

DAVID R HUFF
709 MAIN ST
CASTALIA,
OH 44824
Amount Due \$500.00

Case No. OH3270009766D

CB LOGISTICS LLC
199 E FLAGLER ST #416
MIAMI,
FL 33131
Amount Due \$500.00

Case No. OH3274018822C

CASSIE HERNANDEZ
2751 MARLANE CT
GROVE CITY,
OH 43123
Amount Due \$200.00

Case No. OH3242012424C

JOSEPH F VARGAS
390 BOULEVARD
ELMWOOD PK,
NJ 07407
Amount Due \$200.00

Case No. OH3278011233D

KYLE R WYZOROWSKI
845 ORANGE ST
WYANDOTTE,
MI 48102-6233
Amount Due \$200.00

Case No. OH3229013936D

RED ROCK SERVICES LTD
14925 ELDERWOOD
EAST CLEVELAND,
OH 44112
Amount Due \$150.00

Case No. OH3232008385C

BIOSOURCE LANDSCAPING SERVICES LLC
869 US ROUTE 68 S
XENIA,
OH 45385
Amount Due \$490.00

Case No. OH1505001998C

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
WOODBIDGE,
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
3210 LAGRANGE DR
NASHVILLE,
TN 37218
Amount Due \$250.00

Case No. OH0271000130D

CHIMNEY WORKS AND ROCKY MOUNTAIN STOVES
9110 DRY FORK RD
HARRISON,
OH 45030
Amount Due \$100.00

Case No. OH0593000598C

JEFFREY B COOK
5300 HUNTER RD
CINCINNATI,
OH 45212
Amount Due \$100.00

Case No. OH0593000599C

JAMES W MURPHY
9541 MIRIAM AVE
OVERLAND,
MO 63114
Amount Due \$100.00

Case No. OH0686000692D

BENJAMIN N STOVER
400 DENNY RD
BERRY,
KY 41003
Amount Due \$250.00

Case No. OH3242012436D

EXPEDITED LOGISTICS AND FREIGHT SERVICES LTD
P.O. BOX 67127
HOUSTON,
TX 77205
Amount Due \$100.00

Case No. OH3298016227C

JEFFERY J CRAIG c/o H & K PALLET SERVICES
1039 JASPER AVE
XENIA,
OH 45385
Amount Due \$250.00

Case No. OH3242012437D

JAMES W MILLER
8141 PLYMOUTH LANE
JAMESTOWN,
PA 16134
Amount Due \$100.00

Case No. OH3252014571D

Respondents In ShowCause

Batch No.456

CECIL RAY CHAPMAN
1330 US HWY 87 SOUTH
SAN ANGELO,
TX 76904
Amount Due \$0.00

Case No. OH9454000001C

UMID JAMOLOV
470 OCEAN PARKWAY 8D
BROOKLYN,
NY 11218
Amount Due \$750.00

Case No. OH0020003745D

SERGIO FRANCO CARRILLO
1849 WARWICK AVE
WHITING,
IN 46394
Amount Due \$100.00

Case No. OH1239002532D

WARD KRATZER TRUCKING INC
39 ARROW ROAD
GUELPH,
ON N1K1S8
Amount Due \$500.00

Case No. OH0438006493C

JOSE R GONZALES
14750 WEST BURNSVILLE PKWY #294
BURNSVILLE,
MN 55107
Amount Due \$300.00

Case No. OH3296016077C

AHMED M OSMAN
1108 BELSLY BLVD APT 102
MOORHEAD,
MN 56560
Amount Due \$100.00

Case No. OH3260012477D

HARLAN LEE SIMEON JR
2800 SW 154TH LANE
DAVIE,
FL 33331
Amount Due \$100.00

Case No. OH3230011213C

MATHER TRUCKING INC
2213 FRANKLIN
BELLEVUE,
NE 68005
Amount Due \$100.00

Case No. OH3288009207C

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
1611 W 6TH AVE APT 27
SPOKANE,
WA 99204
Amount Due \$250.00

Case No. OH0616004659D

RANDALL B ZENKER
5460 NEWBERRY RD
DURAND,
MI 48429
Amount Due \$250.00

Case No. OH0438006504D

PRIDE HAULING & RECYCLING, LLC
10971 JOHNSTOWN RD
NEW ALBANY,
OH 43054-9604
Amount Due \$240.00

Case No. OH1593002444C

ANDREW B JENNINGS
4411 NARTL RD WEST
RICHMOND,
IN 47374
Amount Due \$100.00

Case No. OH3247014105D

EZ LOAD TRANSPORTATION LLC
11713 LOCKART RD
PHILADELPHIA,
PA 19116
Amount Due \$500.00

Case No. OH3242012453C

GARRETT A CRAIG
24782 ST RT 772
WAVERLY,
OH 45690
Amount Due \$100.00

Case No. OH3269013439D

JIHAD A HAWACH
3801 TRENTON ST
DETROIT,
MI 48210-2013
Amount Due \$100.00

Case No. OH3249007452D

SHALOM TRUCKING SERVICE LLC
3500 N DECATUR RD STE 107
SCOTSDALE,
GA 30079
Amount Due \$300.00

Case No. OH3226008403C

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
2255 PAR LANE
WILLOUGHBY HILLS,
OH 44094
Amount Due \$250.00

Case No. OH3260012505D

KENT HOLCOMBE
825 MOUNT MARIAH RD
LISMAN,
AL 36912
Amount Due \$100.00

Case No. OH3260012503D

SPEEDTON TRANSPORTATION INC
PO BOX 7094
CITY OF INDUSTRY,
CA 91744
Amount Due \$150.00

Case No. OH3242012464C

JOHN D SPISAK
203 SHERMAN AVE
WHITAKER,
PA 15120
Amount Due \$100.00

Case No. OH1251004924D

KNAUFF BROS LOGGING & LUMBER INC
494 HOUSEMAN TOWN ROAD
BAINBRIDGE,
OH 45612
Amount Due \$1700.00

Case No. CR201704240226

FRANKLIN D CHRISTIAN II
980 N WAGNER
SIDNEY,
OH 45365
Amount Due \$150.00

Case No. OH3247014115C

FRANKLIN D CHRISTIAN
980 N WAGNER
SIDNEY,
OH 45365
Amount Due \$350.00

Case No. OH3247014115D

ROLANDO MARTINEZ JR
600 JOSE MARTI BLVD 1208
BROWNSVILLE,
TX 78526
Amount Due \$100.00

Case No. OH3233008058C

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
ROMEIOVILLE,
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
308 RAILROAD RD
ORRUM,
NC 28369
Amount Due \$100.00

Case No. OH0020003796D

MELVIN W REDDICK
1429 GOODALE AVE
TOLEDO,
OH 43606
Amount Due \$300.00

Case No. OH3260012533C

CN TRANSPORTATION LIMITED
PO BOX 1000
CONCORD,
ON L4K1B9
Amount Due \$100.00

Case No. OH3233008119C

KABELO L BARNES
2125 VINEYARD WALK #2
ATLANTA,
GA 30316
Amount Due \$100.00

Case No. OH0519000343D

JAMES A HARVEY
5639 MACEY AVE APT W1
CINCINNATI,
OH 45227
Amount Due \$100.00

Case No. OH0593000644D

MICHAEL D KURGAN
7944 RIVERGATE DR
WESTLAND,
MI 48185
Amount Due \$250.00

Case No. OH3260012537D

TRIAD TRANSPORT INC
1 EAST LIVINGSTON AVENUE
COLUMBUS,
OH 43215
Amount Due \$100.00

Case No. OH3235004517C

AMERI-TRUX TRANSPORTATION INC
5700 LEE RD S
MAPLE HEIGHTS,
OH 44137-3973
Amount Due \$100.00

Case No. OH0187000662C

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
WOODBIDGE,
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 FIRSZT
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

SAABRIDDDIN 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