

THE PUBLIC UTILITIES COMMISSION OF OHIO

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

CASE NO. 21-574-TR-CVF

FINDING AND ORDER

Entered in the Journal on June 16, 2021

I. SUMMARY

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

II. APPLICABLE LAW

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

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

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

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

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

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

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

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

III. DISCUSSION

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

{¶ 10} Before the Commission forwards the attachment to the Ohio Attorney General's Office so that it may undertake further collection efforts against the identified respondents, each respondent will be granted a final opportunity to pay the civil forfeiture or demonstrate why it is not in default. A respondent may serve upon Staff a response to this finding and order demonstrating that it was not properly served with the NIF, it previously paid the civil forfeiture, it served a request for conference or administrative hearing within 30 days of receipt of the NIF or NPD, or is in compliance with the terms of a settlement agreement. This response shall be made in writing, by July 16, 2021, and addressed to the Public Utilities Commission of Ohio, Transportation Compliance Department Show Cause, 180 East Broad Street, 4th Floor, Columbus, Ohio 43215.

{¶ 11} Staff shall review the responses and remove cases from this proceeding for which a respondent has demonstrated that it is not in default. After July 16, 2021, Staff shall forward a list of all respondents that remain in default to the Ohio Attorney General, Collections Enforcement Section.

IV. ORDER

{¶ 12} It is, therefore,

{¶ 13} ORDERED, That by July 16, 2021, each respondent listed in the attachment to this Finding and Order pay the forfeiture amount indicated or demonstrate why it is not in default. It is, further,

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

{¶ 15} ORDERED, That after July 16, 2021, Staff submit a list of all respondents that remain in default to the Ohio Attorney General, Collections Enforcement Section. It is, further,

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

COMMISSIONERS:

Approving:

Jenifer French, Chair
M. Beth Trombold
Lawrence K. Friedeman
Daniel R. Conway
Dennis P. Deters

JMD/kck

Account Name	Address	City	State / Province	Zip	CVF Case #	Total Amount Remaining
100 CORPORATION LLC	11903 AUBURN RD STE B	LAREDO	Texas	78045	OH1317000298C	100
1 UNIVERSAL TRUCKING LLC	718 LOCUSTBERRY DRIVE	RED OAK	Texas	75154	OH3268016574C	50
212 TRANSPORT LLC	9316 KILBRIDE CT	PERRY HALL	Maryland	21128	OH1251007956C	600
254 LOGISTICS LLC	16930 SE KELLY ST	PORTLAND	Oregon	97236	OH3230016317C	200
3 BROTHERS TRANS INC	374 Inland Drive #1A	Wheeling	Illinois	60090	OH0700001304C	250
3 BROTHERS TRANS INC	374 Inland Drive #1A	Wheeling	Illinois	60090	OH0700001425C	250
4 MILZ TOWING & RECOVERY INC	3526 MARTIN LUTHER KING JR DRIVE, UPSTAIRS	Cleveland	Ohio	44105	OH3230016044C	550
53 REEFER LLC	146 East 168th Street	South Holland	Illinois	60473	OH1482002009C	50
5 STAR HAULERS INC	1815 N SURF RD # 302	HOLLYWOOD	Florida	33019	OH3246014004C	550
5 STAR HAULERS INC	1815 N SURF RD # 302	HOLLYWOOD	Florida	33019	OH0616006845C	100
7 STAR TRUCK LINES INC	2981 MUSKRAT WAY	SACRAMENTO	California	95834	OH3252018614C	100
A&D TRUCKING COMPANY LLC	1149 POMONA RD	CLEVELAND HTS	Ohio	44121	OH3289010112C	100
AARON S SIGLEY	13539 BENNINGTON AVE	CLEVELAND	Ohio	44135	OH3230016015D	100
AARROW DISPOSAL LLC	PO BOX 1371	SALEM	Ohio	44460	21-CR-425738	3600
ABDALLAH M HAMDEN	26335 W. ARBOR LN	CHANNAHON	Illinois	60410	OH1796002562D	100
ABDELHAK GHEDDARI	967 SHULER AVE	HAMILTON	Ohio	45011	OH3247018620D	100
ABDELL W CLAVIJO	3784 10TH AVE APT 8B	NEW YORK	New York	10034	OH0700001392D	100
ABDIASIS M AHMED	2466 NISSI DR	COLUMBUS	Ohio	43219	OH3239001788D	100
ABDIKARIM H AHMED	1514 6TH AVE. S APT. 14	SAINT CLOUD	Minnesota	56301	OH3268016526D	250
ABDI M ADAN	2456 WINDING HILLS CT	COLUMBUS	Ohio	43224	OH3261011660D	100
ABDIRAHMAN A JAMA	209 S ROOSEVELT ST APT 6	ABERDEEN	South Dakota	57401	OH3223004202D	100
ABDULKADIR S AHMED	8636 N HULL DR	KANSAS CITY	Missouri	64154	OH1367000670D	100
ABDULLAHI AHMED OMAR	210 19TH AVE NE	MINNEAPOLIS	Minnesota	55418	OH0228000669D	100
ABDULLAHI SALAD	840 RIVERVIEW DR #6	SOUTH SIOUX CITY	Nebraska	68776	OH3255013253C	150
ABDUL R ALHASSAN	2988 ARROWSMITH DR	REYNOLDSBURG	Ohio	43068	OH1238005177D	100
ABN LTD CO	8200 HITCHING TRAIL	MCKINNEY	Texas	75070	OH1822000145C	100
ABRAMS HOME FURNISHINGS II INC	1329 BELLARD DR	BOWLING GREEN	Ohio	43402	OH3230016075C	100
ABRAXUS SNOW REMOVAL INC	11444 BROOKPARK ROAD	Cleveland	Ohio	44130	OH3267016047C	100
ABSOLUTE TRUCKING LLC	57660 7TH ST	ELKHART	Indiana	46517	OH3289010167C	50

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ABUALGASEM A ABDALMOULA	5352 N 60TH AVE APT A	GLENDALE	Arizona	85301	OH3239001774D	450
ADAL TRANSPORT LLC	2405 FALLWOOD DRIVE APT 623	ARLINGTON	Texas	76014	OH3264016656C	50
ADAM L HASTINGS	2484 W BERRY RD	RIVERS JUNCTION	Michigan	49277	OH3247018566D	100
A D E MOVERS LLC	1812 FOREST WILLOW COURT	COLUMBUS	Ohio	43229	OH3216301568C	100
A D E MOVERS LLC	1812 FOREST WILLOW COURT	COLUMBUS	Ohio	43229	21-CR-433555	4475
ADNAN GHAZOL	9316 KILBRIDE CT	PERRY HALL	Maryland	21128	OH1251007956D	100
ADR FUEL LLC	8292 FREMONT PIKE	PERRYSBURG	Ohio	43551	OH3220004481C	100
ADVANCED COMFORT PRODUCTS INC	221 S ELIZABETH ST	SPENCERVILLE	Ohio	45887	OH3246014214C	100
ADVANCED DRAINAGE SYSTEMS INC	4640 TRUEMAN BLVD	HILLIARD	Ohio	43026	OH1554011182C	100
ADVANCED OILFIELD SERVICES LLC	4050 Tall Timber Rd NE	Mineral City	Ohio	44656	OH3285013530C	120
AFRICAN UNION INC	13610 FLOYD CIR	DALLAS	Texas	75243	OH3216301532C1	100
AFS INTERMODAL LLC	2710 HEARTHSTONE RD	PARMA	Ohio	44134	OH3223004192C	300
AFS INTERMODAL LLC	2710 HEARTHSTONE RD	PARMA	Ohio	44134	OH3267016106C	100
AHMED SAMI	1213 COUNTY RD N 547	DAVENPORT	Florida	33837	OH0782003035D	100
A H VALIANT EQUIPMENT LLC	3689 STIRLING CT	CLEVELAND	Ohio	44115	OH3230016099C	150
ALBARANO LANDSCAPES AND CONTRACTING	289 McConnell Road	Canonsburg	Pennsylvania	15317	OH3225014546C	300
ALEJANDRO DOMINGUEZ SANCHEZ	4385 NW 9TH ST APT 7	MIAMI	Florida	33126	OH0700001281D	100
ALEKSANDR KORSHUNOV	4227 MARYLAND ST APT 3	SAN DIEGO	California	92103	OH3230016243D	100
ALEXANDER J MEDINA	875 E. 215TH ST # 2	BRONX	New York	10467	OH3230016108D	100
ALEX ML CARS EXPRESS TRANSPORTATION	6712 DEEP RUN PKWY	ELKRIDGE	Maryland	21075	OH3290009871C	2850
ALEX OBED	6712 DEEP RUN PRWY	ELKRIDGE	Maryland	21075	OH3290009871D	100
ALI SHEIKH	3827 DECARO HOUSE STREET	COLUMBUS	Ohio	43219	OH3233012554C	100
ALL APPROVED AUTO SALES	25275 GRATIOT AVE	ROSEVILLE	Michigan	48066	OH3247018527C	600
ALLEN B THURSTON	2371 SOUTH RD	BRADFORD	Vermont	05033	OH0700001307D	350
ALL FREIGHT CARRIERS INC	6313 SOUTHRIDGE DR	PLAINFIELD	Illinois	60586	OH3235007756C	250
ALLIANCE SERVICE GROUP LLC	2347 SUNDREW AVENUE	GROVE CITY	Ohio	43123	OH3216301582C	600
ALMANDA C RANKIN	1582 SIDNEY CHERRY GROVE	CLARENDON	North Carolina	28432	OH3240006642D	3174
ALTEX ENTERPRISES INC	3355 MYRTLE AVE #250	N HIGHLANDS	California	95660	OH3259010899C	100

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ALVES D GOMES	11235 OAK LEAF DR APT 612	SILVER SPRING	Maryland	20901	OH0700001228D	100
AMEER ULLAH	4046 GARRARD DRIVE	OBETZ	Ohio	43207	OH3270013839D	250
AMERICAN CARGO SOLUTION INC	7918 WEST GRAND AVE	ELMWOOD PARK	Illinois	60707	OH3223004214C	100
AMERICAN EAGLE ENTER INC	1724 BATH AVE	BROOKLYN	New York	11214	OH1703000551C	2750
AMERICAN EAGLE HARDWOODS LTD	13565 NAVARRE RD SW	BEACH CITY	Ohio	44608	OH3291013656C	50
AMERICAN WAY TRUCKING INC	2512 Prelude Path	DAYTON	Ohio	45449	21-CR-416984	14601.97
AMERICAS DECORATIVE CONCRETE LTD	1857 SR 571W	GREENVILLE	Ohio	45331	OH0771000407C	100
ANATOLIY A GLADKIY	12308 NE 115TH ST	VANCOUVER	Washington	98682	OH0700001263D	100
ANDREI P ERMAKOV	2232 BRANDYWINE FALLS WAY	ORLANDO	Florida	32824	OH3284018047D	100
ANDRE L CRAIG	354 NE 156TH ST	MIAMI	Florida	33162	OH3288013380D	100
ANDREW ENSMINGER	2401 PILLAR CORAL DR APT 120	ORLANDO	Florida	32808	OH1651013579D	3174
ANDRII FRYZ	2600 W RASCHER AVE APT 413	CHICAGO	Illinois	60625	OH1515000660D	100
ANGEL FOREST PRODUCTS	698 TEENS RUN RD	CROWN CITY	Ohio	45623	OH1621001156C	250
ANGEL M LOPEZ LAUREANO	287 LORAIN DR APT 323	ALTAMONTE SPRINGS	Florida	32714	OH1822000180D	100
ANTHONY CORTEZ	2233 THEODORE ST STE 202	CREST HILL	Illinois	60403	OH3288013575D	350
ANTHONY D WARTLEY	7974 TRUMAN TRL	REYNOLDSBURG	Ohio	43068	OH3239001805D	250
ANTHONY J WEST	14545 GAR HIGHWAY	CHARDON	Ohio	44024	OH3281019699D	100
ANTHONY L SHELL	4203 SOUTH AVE 1ST FL	CINCINNATI	Ohio	45236	OH1822000130D	100
ANTHONY M STURM	12 SALLING RD	TALLMADGE	Ohio	44278	OH3253014142D	100
ANTHONY O PURNELL	286 HAYES CIR	MONTEVALLO	Alabama	35115	OH1569004804D	100
ANTHONY W MURPHY	25735 LORAIN RD UNIT 526	NORTH OLMSTED	Ohio	44070	OH1777002338D	100
ANTONIO L NEWKIRK	114 FIELDSTONE PKWY	JONESBORO	Georgia	30236	OH3254013555D	100
ANTONIO R HAIRSTON	1049 RUSHLEIGH RD	CLEVELAND HTS	Ohio	44121	OH1057000800D	100
ANTONIUS C WHISBY	10247 HIGHWAY 92 UNIT 7-00102	WOODSTOCK	Georgia	30188	OH1822000178D	100
ANTONY A AYBAR-COSTA	PENNINGTON ST APT 1B	PATERSON	New Jersey	07501	OH1238005121D	350
ANVAR ZOKHIDOV	1315 W 7TH ST APT C1	BROOKLYN	New York	11204	OH1597000123D	100
APPLE DISPATCHING INC	PO BOX 7544	MINNEAPOLIS	Minnesota	55407	OH3261011684C	50
ARASHDEEP SINGH	84 BRIGHTON 11TH ST. # 1	BROOKLYN	New York	11235	OH0020006305D	100

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ARDO LOGISTICS LLC	645 PLAYER CT 645 PLAYER CT	GALLOWAY	Ohio	43119	OH3241014721C	50
AR EXPRESS INC	1112 Stewarts Way	Philadelphia	Pennsylvania	19154	OH0519000725C	600
ARIS BAKALBASIC	4152 BETHOVEN	ST LOUIS	Missouri	63116	OH3287004313D	100
AROUND THE CLOCK TOWING LLC	16114 st Clair	Cleveland	Ohio	44110	OH1057000753C	250
ARTHUR A HOLT	2833 MEADOWLAKE DR E APT 3	MEMPHIS	Tennessee	38115	OH3264016812D	100
ARTHUR W PICKENS	3510 PIN OAK DR UNIT B	LORAIN	Ohio	44052	OH3239001751D	250
ARTURO GOMEZ BLANCO	3128 SW 21ST ST	MIAMI	Florida	33145	OH3284018207D	100
ASSIKO HAULING LLC	5415 REFUGEE RD	COLUMBUS	Ohio	43232	OH3245013037C	100
ATC TRUCKING LLC	2835 EMERSON AVE S APT CN227	MINNEAPOLIS	Minnesota	55408	OH3220004381C1	150
ATEF K JALLAQ	4220 ORDERS RD	GROVE CITY	Ohio	43123	OH1575002517D	100
ATS CHAIN LLC	444 E ROOSEVELT RD UNIT 125	LOMBARD	Illinois	60148	OH0765000278C	500
AUSTIN M SHELER	9680 N MAPLE ISLAND AVE	WALKERVILLE	Michigan	49459	OH3288013437D	100
AUTOBOX EXPRESS LLC	3547 53RD AVE W UNIT 144	BRADENTON	Florida	34210	OH3282003667C	50
AUTOZONE TEXAS LLC	123 SOUTH FRONT STREET	MEMPHIS	Tennessee	38103	OH1642003156C	100
AVERY A JOHNSON	3112 WAKEFERN PL	COLUMBUS	Ohio	43224	OH3290009889D	100
AWL TRANSPORT INC	4626 STATE RT 82	MANTUA	Ohio	44255	OH1482002120C	50
AZZAM G QANDEEL	2132 WELSH DR	LAKE ST LOUIS	Missouri	63367	OH3223004196D	100
B & B TRUCKING INC	6147 TECHNOLOGY AVE	KALAMAZOO	Michigan	49009	OH3254013616C	50
B&M TRANSPORTING LLC	19 W 2ND ST	FREDERICKTOWN	Ohio	43019	OH1772002296C	150
BAAZ LOGISTICS INC	22644 BECKENHAM CT	NOVI	Michigan	48374	OH1865000996C	50
BABIKIR A ABDELRAHMAN	122 E ESSEX LN	FORT WAYNE	Indiana	46825	OH3244014273D	100
BAKER'S MOBILE HOME TRANSPORT LLC	9525 SCHAAF RD	SHREVE	Ohio	44676	OH3220004522C	100
BAKER PETROLITE	12645 WEST AIRPORT BLVD	SUGAR LAND	Texas	77478	OH1808002179C	100
BALJEET SINGH	113-04 LIBERTY AV 2F	SOUTH RICHMOND	New York	11419	OH0700001380D	100
BARRETT S STATON	215 S MAIN ST	CARROLLTON	Missouri	64633	OH3282003461D	100
BASES LOADED TRANSPORT LLC	1905 QUAIL CREEK RD	LAREDO	Texas	78045	OH0944003420C	50
BASF CORP	E 22ND ST	BAYONNE	New Jersey	07002	OH3202307077S	720
BASSIM B AL-SALAMI	4715 N BLACK CANYON HWY	PHOENIX	Arizona	85015	OH3245013106D	200
BATBAATAR TSOGTBAATAR	1427 VALLEY LAKE DR	SCHAUMBURG	Illinois	60195	OH1251007806D	100

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BDP INTERNATIONAL	855 BUSSE HWY	BENSONVILLE	Illinois	60106	OH3217300321S	357
BEKHRUZ B BOBOMURADOV	101 SETLAND CIR	REISTERSTOWN	Maryland	21136	OH3230016296D	100
BENARD K TERER	1084 MEADOW SCAPE DR	BURLESTON	Texas	76028	OH3230016113D	100
BENEDICT B GRUSZCZYK	1105 N GATEWAY BLVD APT 1318	FORNEY	Texas	75126	OH3288013484D	100
BENJAMIN E CARRINGTON	4676 MOSSY LN NW	LILBURN	Georgia	30047	OH3245013086D	100
BENJAMIN E DEERING	18 BARKER LN	SIGNAL MOUNTAIN	Tennessee	37377	OH1569004733D	100
BENNA TRANSPORT LLC	13008 PACIFIC AVE	ROCKVILLE	Maryland	20853	OH1200002766C	200
BENNIE J MOTLEY	18604 MAPLE HEIGHTS BLVD	MAPLE HEIGHTS	Ohio	44137	OH3217300419D	100
BERMUDEZ DELIVERY SERVICE LLC	403 DIETZ DRIVE	GREENWOOD	Indiana	46143	OH3247018645C	100
BEST WAY EXPEDITING LLC	41839 MICHIGAN AVE	CANTON	Michigan	48188	OH3238015186C	100
BEVERLY TRANSPORT AND LIVESTOCK LLC	PO BOX 1727	SEMMES	Alabama	36575	OH3264016630C	50
B H 92 TRUCKING INC	440 West Boughton Road #200C	Bolingbrook	Illinois	60440	OH1721001981C	300
BICKETT MACHINE & GAS SUPPLY INC	1411 ROBINSON AVE	PORTSMOUTH	Ohio	45662	OH3207302907C	352
BIG E TRANSPORTATION LLC	715 EAST 7TH ST	RICHMOND	Virginia	23224	OH1642003179C	100
BILE D ABYAN	4430 9TH AVE CIR S 304	FARGO	North Dakota	58103	OH3230016012D	100
BILLY L NEECE	722 EDGEHILL AVE	ASHLAND	Ohio	44805	OH3230016189D	100
BINDER TRUCKING LLC	1419 SUMMIT AVE APT 2	UNION CITY	New Jersey	07087	OH3281019631C	150
BLACK DIAMOND EXPRESS LLC	4406 WOODBANK DR	KETTERING	Ohio	45440	OH3255013235C	50
BLACK HORSE CARRIERS LLC	2676 Morgantown Road	Reading	Pennsylvania	19607	OH3255013250C	100
BLACK HORSE CARRIERS LLC	2676 Morgantown Road	Reading	Pennsylvania	19607	OH3280007395C	50
BLACK HORSE CARRIERS LLC	2676 Morgantown Road	Reading	Pennsylvania	19607	OH0315001010C	50
BLACK STAR ENTERPRISES INC	803 OVERLOOK TER	ATLANTA	Georgia	30349	OH3254013555C	100
BLATA TRUCKING LLC	2504 QUEEN CITY AVE APT 5	CINCINNATI	Ohio	45238	OH9423300687C	150
BLESS AMERICA LLC	20614 SYCAMORE CREST LN	Katy	Texas	77449	OH3238015241C	100
BLUEGRASS DEDICATED LLC	PO BOX 956	Bowling Green	Kentucky	42102	OH3244014434C	100
BLUEGRASS FREIGHT HANDLERS LLC	1301 RAINWATER LN	MANITOU	Kentucky	42436	OH1482002041C	50
BLUE LINE FOODSERVICE DISTRIBUTION INC	24120 HAGGERTY RD	FARMINGTON HILLS	Michigan	48335	OH3246014274C	50

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BLUE LINE FOODSERVICE DISTRIBUTION INC	24120 HAGGERTY RD	FARMINGTON HILLS	Michigan	48335	OH3244014414C	40
BLUE LINE ONE INC	4206 N MILWAUKEE AVE	CHICAGO	Illinois	60641	OH3246014071C	150
BOBBY R WILSON	16393 LASHLEY RD	SENECAVILLE	Ohio	43780	OH1331003263D	100
BOREN BROTHERS LLC	7017 AMERICANA PARKWAY	REYNOLDSBURG	Ohio	43068	OH0992006468C	300
BOREN BROTHERS LLC	7017 AMERICANA PARKWAY	REYNOLDSBURG	Ohio	43068	OH0992006408C	200
BOREN BROTHERS LLC	7017 AMERICANA PARKWAY	REYNOLDSBURG	Ohio	43068	OH3235007708C	300
BOREN BROTHERS LLC	7017 AMERICANA PARKWAY	REYNOLDSBURG	Ohio	43068	OH3235007673C	300
BORIS LAKETIC	15300 112TH AVE NE UN IT A211	BOTHELL	Washington	98011	OH3285013634D	100
BOYKO TRUCKING LLC	19006 BLUE SPRUCE DR	STRONGSVILLE	Ohio	44149	OH3246014031C	50
BRANDON B MCCALL	12016 BROOKFIELD AVE	CLEVELAND	Ohio	44135	OH3223004206D	100
BRANDON LINES INC	3521 REXDALE S W	CANTON	Ohio	44706	21-CR-431562	3700
BRETT D BROOKOVER	57 BAKER ST APT 34	NORWALK	Ohio	44857	OH3267015896D	100
BRIAN J REED	6171 LEE AVE	NORTH RIDGEVILLE	Ohio	44039	OH1200002791D	100
BROWNING FERRIS INDUSTRIES (GARFLD HTS)	18500 NORTH ALLIED WAY	PHOENIX	Arizona	85054	OH3267015803C	50
BRT INC	813 NORTH OCTORARA TRAIL	PARKESBURG	Pennsylvania	19365	OH3211302643C	50
BRYAN A HODGE	6556 YANKEE ROAD	LIBERTY TOWNSHIP	Ohio	45044	OH1822000143C	40
BRYCE L BOWLING	49420 STATE ROUTE 124	RACINE	Ohio	45771	OH1703000600D	100
BULLET TRANS CO	9160 UNION CEMETERY RD	CINCINNATI	Ohio	45249	21-TRA-437090-C	500
BULLY DAWGS TOWING LLC	10360 STATE ROUTE 39	MILLERSBURG	Ohio	44654	OH3230016266C	500
BURLEY W BARTON	309 MOORE STREET	SEGUIN	Texas	78155	OH0765000353D	100
BVPV STYRENICS LLC	400 FRANKFORT ROAD	MONACA	Pennsylvania	15061	OH3212300856S	320
BYERS TRUCKING LLC	9685 PINE GAP RD	PEBBLES	Ohio	45660	OH3284018019C	500
C&J TRUCKING LLP	5477 EAST SPARTA AVE SE	EAST SPARTA	Ohio	44626	21-CR-425711	2125
C & R DUNHAM TRUCKING LLC	3320 CREEK MOUNTAIN RD	SELINSGROVE	Pennsylvania	17870	OH3285013614C	100
C & S TRANSPORTATION LLC	4801 ISABEL	OLIVE BRANCH	Mississippi	38654	OH9423300697C	50
CALEB J KENNEDY	2125 ORIOLE DR	FLORISSANT	Missouri	63033	OH3288013628D	100
CAMERON T BECKETT	12154 EDGEWATER DR	HAMPTON	Georgia	30228	OH3291013637D	100

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CANAL INTERNATIONAL LLC	436 OGDEN AVE	DOWNERS GROVE	Illinois	60515	OH3241014781C	100
CANNON MOTORS WEST POINT	1522 U.S. 45 ALTERNATE	WEST POINT	Mississippi	39773	OH3247018590C	1000
CANTON TOWING INC	1718 Kimball Rd SE	CANTON	Ohio	44707	OH1865001014C	50
CAR EMPIRE LLC	5 E LEHMAN ST	LEBANON	Pennsylvania	17046	OH0519000714C	100
CARGIA EXPRESS LLC	263 RICHMOND AVE	PATERSON	New Jersey	07502	OH3280007251C	50
CARGO JET CARRIERS INC	750 PEARSON ST APT 609	DES PLAINES	Illinois	60016	OH1482002126C	100
CARL R SAINTIGNON	2509 ERASTUS	DURBIN ROAD	Ohio	45846	OH1057000610D	200
CARL R SEESE	1433 FERRY ST	EASTON	Pennsylvania	18042	OH1238005113D	100
CATRINA L JACKSON	11002 PATTEN TRACT	MONROEVILLE	Ohio	44847	OH3291013676D	100
CAYETANO SANCHEZ MALAGON	2833 EAST WILCOX ROAD	WARSAW	Indiana	46580	OH1200002716C	350
CAYETANO SANCHEZ MALAGON	2833 EAST WILCOX ROAD	WARSAW	Indiana	46580	OH0700001210C	150
CCBCC OPERATIONS LLC	4115 COCA COLA PLAZA	CHARLOTTE	North Carolina	28211	OH3291013631C	100
CDM LOGISTICS LLC	580 WOODS EDGE DR	LONDON	Kentucky	40741	OH1642003177C	350
CD WOLFE INC.	7340 NEW CARLISLE PIKE	HUBER HEIGHTS	Ohio	45424	OH3264016629C	100
CEBALLOS TRANSPORT LLC	1060 CORNWALL RD	LEBANON	Pennsylvania	17042	OH3248015502C	100
CEBALLOS TRANSPORT LLC	1060 CORNWALL RD	LEBANON	Pennsylvania	17042	OH3239001781C	50
CEBALLOS TRANSPORT LLC	1060 CORNWALL RD	LEBANON	Pennsylvania	17042	OH3290009876C	250
CEVA FREIGHT LLC	15350 VICKERY DRIVE	HOUSTON	Texas	77032	OH1057000744C	100
CEVA FREIGHT LLC	15350 VICKERY DRIVE	HOUSTON	Texas	77032	OH1931001300C	50
CEVA FREIGHT LLC	15350 VICKERY DRIVE	HOUSTON	Texas	77032	OH3299013099C	50
CEVA LOGISTICS US INC	15350 Vickery Drive	Houston	Texas	77032	OH3238015191C	100
CHANCE A PATRICK	1111 S CEDAR STREET	OWOSSO	Michigan	48867	OH1651013575D	100
CHARLES A MEDVED	1643 KENNEDY RD	IMPERIAL	Pennsylvania	15126	OH3285013467D	550
CHARLES E MORRIS JR	1902 ROWLEY AVE	CLEVELAND	Ohio	44109	OH1057000677D	200
CHARLES R HERETTA	346 BARRISTER AVENUE SE	NORTH CANTON	Ohio	44720	OH3253014370C	100
CHARLES S PFAHL	3743 EVERETT RD	RICHFIELD	Ohio	44286	OH3267015909D	100
CHASE B BAKER	9525 SCHAAF RD	SHREVE	Ohio	44676	OH3220004522D	100
CHAS M SLEDD COMPANY	100 EAST COVE EXTENSION	WHEELING	West Virginia	26003	OH3225014943C	100
CHAVEZ T PITTMAN	780 MOROSGO DR UNIT 14516	ATLANTA	Georgia	30324	OH3290009930D	100
CHB INC	P O BOX 10534	DETROIT	Michigan	48210	OH3230016316C	750

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CHEMALLOY	9700 WEST HIGGINS ROAD SUITE 1000	ROSEMONT	Illinois	60018	OH3211302656S	450
CHM EXPRESS LLC	800 GAGEL AVE SUIT#100	LOUISVILLE	Kentucky	40216	OH3246014064C	50
CHMIELIAUSKAS AUGUSTINAS	6827 EXETER ST BSMT	FOREST HILLS	New York	11375	OH0944003328D	250
CHOKIR ARABA INC	475 WALL ST	PRINCETON	New Jersey	08540	OH3270013695C	250
CHORNOMOR HAULING INC	3953 N OLEANDER AVE	CHICAGO	Illinois	60634	OH3231022548C	100
CHORNOMOR HAULING INC	3953 N OLEANDER AVE	CHICAGO	Illinois	60634	OH3253014193C	100
CHRISTIAN C FURLOUGH	19 FALCON CT APT 7	LITTLE ROCK	Arkansas	72210	OH1569004799D	250
CHRISTIAN F ESPARZA REINOSO	4818 MANDOLIN CT	WINTER HAVEN	Florida	33884	OH1569004727D	100
CHRISTIAN G JONES	8 HARRISON PLACE	MANCHESTER	New Jersey	8759	OH3288013410D	100
CHRISTIAN I FERRUFINO	5403 16TH AVE APT 102	HYATTSVILLE	Maryland	20782	OH3290009899D	100
CHRISTOPHER D BALDWIN	1273 NACKMAN RD	NORTH PORT	Florida	34288	OH3245012959D	500
CHRISTOPHER S REYNOLDS	24041 ONEIDA ST	OAK PARK,	Michigan	48237	OH3288013506D	100
CHRISTOPHER T SMART	5046 VANDERBILT DR	WHITEHALL	Ohio	43213	OH3290009978D	250
CJS TRUCKS AND DEMOLITION LLC	365 HOSKINS WAY	COLUMBUS	Ohio	43213	OH0686002435C	350
CLAYTON C COPELAND	2635 WESTGATE AVE	WEST PALM BCH	Florida	33409	OH1251007795D	100
CLX LLC	12340 DURANGO AVE	N PORT	Florida	34287	OH3264016765C	50
CODY A MAY	3350 LICK FORK RD	SPENCER	West Virginia	25276	OH3239001757D	100
CODY A NASH	96 1/2 15TH ST	WHEELING	West Virginia	26003	OH1642003150D	100
CODY J GARNER	6521 RIVERVIEW DR LOT 10	RIVERVIEW	Florida	33578	OH3288013420D	100
CODY R PERTERMAN	612 COLE DR	JOHNSTOWN	Ohio	43031	OH3275011001D	250
COID V MESCUDI	23104 VERA ST	WARRENSVILLE HTS	Ohio	44128	OH1569004670D	100
COLE'S LOGISTICS LLC	1084 COUNTY ROAD 2075	ASHLAND	Ohio	44805	OH0700001382C	550
COLLATERAL INVESTIGATIONS AND RECOVERY GROUP INC	1330 Stringtown Rd	GROVE CITY	Ohio	43123	OH3235007717C	800
COLLIN N LYLE WOLFE	15049 ROCKSIDE RD	MAPLE HEIGHTS	Ohio	44137	OH3223004174D	100
COLUMBUS LOGISTICS LLC	2273 MORSE RD	COLUMBUS	Ohio	43229	OH1822000202C	150
COMPLETE LAWN SPECIALISTS INC	277 INDUSTRIAL DR	FRANKLIN	Ohio	45005	OH1822000273C	100
COOPER DISPOSAL LLC	2440 EDISON BLVD	TWINSBURG	Ohio	44087	OH1808002304C	100
COOPER DISPOSAL LLC	2440 EDISON BLVD	TWINSBURG	Ohio	44087	OH1808002211C	100

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CORY A BEAR	12309 LENA AVE	CLEVELAND	Ohio	44135	OH1057000673D	100
CORYS TOP QUALITY TRUCKING INC	355 MINE RD	MIDWAY	Florida	32343	OH3233012537C	50
COTY M TORREANCE	831 COLERIDGE AVE NW	WARREN	Ohio	44483	OH3248015419D	100
CREED TRANSPORT INC	6401 CLARENDON HILLS RD APT 214	WILLOWBROOK	Illinois	60527	OH3244014285C	150
CRM LOGISTICS, LLC.	59 SYCAMORE DR	NEW MIDDLETOWN	Ohio	44442	OH3225014989C	400
CROP PRODUCTION SERVICES INC	P O BOX 1286	GREELEY	Colorado	80632	OH3216301572C	1140
CROSSWAY HAULING INC	2930 BERNICE RD	LANSING	Illinois	60438	OH1200002732C	2850
CROWN LOGISTICS INC	5727 NW 7 STREET SUITE 305	MIAMI	Florida	33126	OH3246014037C	50
CRST EXPEDITED INC	3930 16TH AVE SW	CEDAR RAPIDS	Iowa	52404	OH3216301583C	1440
CRYSTAL E JOHNSON	3521 WILSHIRE WAY APT 2101	RICHARDSON	Texas	75082	OH3244014398D	100
CSI CARGO INC	2974 WHITE THORN CIR	NAPERVILLE	Illinois	60564	OH3246014216C	50
CSM TRANSPORT LLC	2055 LANTERN DR APT A	COLUMBUS	Ohio	43224	OH1822000257C	50
CTC TRANSPORTATION LLC	2 KIRTON CT	IRMO	South Carolina	29063	OH3274023350C	650
CURTIS G HIMMEL	1457 RAINDEER DR	ROSWELL	Georgia	30076	OH3282003615D	500
CV TOWING LLC	1281 RIVER ROAD	CHILlicoTHE	Ohio	45601	OH3235007668C	50
D'ROYAL TRANSPORTATION CORP	4210 10TH AVE NE	NAPLES	Florida	34120	OH3245013063C	450
D & A ENTERPRISES	148 MAPLE GROVE AVE	ST MARY'S	Ohio	45885	21-CR-406674	1367.8
D&L OPERATIONS, LLC	24401 STEPHEN AVE	EUCLID	Ohio	44123	OH3223004034C	100
DAKARAI R WALTON	853 MACKINAW AVE	CALUMET CITY	Illinois	60409	OH0765000304D	100
DALE A GUFFY JR	859 W KENT AVE	CRETE	Illinois	60417	OH3230016130D	100
DALY TOTAL TRANSPORT LLC	3760 ESQUIRE DR	CANAL WINCHESTER	Ohio	43110	21-CR-427352	1925
DANIEL A WHITE	2227 BEDFORD CT	JONESBORO	Georgia	30236	OH3282003353D	500
DANIEL S MILHOAN	14740 OAKGROVE DR	BARBERTON	Ohio	44203	OH0700001299D	200
DANIEL W MANDEKIC	252 MOUNTAIN VIEW RD	UNIONTOWN	Pennsylvania	15401	OH1251007823D	100
DANIAR S MUSUROV	6955 N DURANGO DR UNIT 2110	LAS VEGAS	Nevada	89149	OH3230015986D	250
DANNY S FLEMING	1112 PINE STREET	CORBIN	Kentucky	40701	OH1642003177D	100
DANY MORALES MENDEZ	2505 Woodbridge Avenue TRLR 5M	Edison	New Jersey	08817	OH1251007639D	350
DARIAN HOWARD	3557 Rustlingway Lane	Galloway	Ohio	43119	OH3235007665C	650

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DARREL C GONZALES	1812 LINDA LOU DR	ST BERNARD	Louisiana	70085	OH3230016195D	100
DARRELL W VARNEY	1907 BRENTMOOR LANE	LOUISVILLE	Kentucky	40223	OH3223004264D	250
DARREN L WASHINGTON	6610 TUPELO DR	BEDFORD HTS	Ohio	44148	OH1200002862D	100
DARRYL T MCMILLAN	13410 LORENZO AVE	CLEVELAND	Ohio	44120	OH3220004305D	100
DAS EXPEDITED LLC	5885 CLEAR STREAM DRIVE SE	KENTWOOD	Michigan	49548	OH3264016670C	50
DAS EXPRESS LLC	31717 N 16TH AVE	PHOENIX	Arkansas	85085	OH3290009920C	400
DAVID A FRYMAN	616 BRUSHY FORK ROAD	DENNISTON	Kentucky	40316	OH3240006680D	3274
DAVID A SMITH	323 ANDOVER DR	LONDON	Ohio	43140	OH3235007665D	100
DAVID BALDWIN	2615 HILLSIDE AVE	SPRINGFEILD	Ohio	45503	OH3220004413C	50
DAVID BALDWIN	2615 HILLSIDE AVE	SPRINGFEILD	Ohio	45503	OH3223004133C	50
DAVID C COLE	341 W COLUMBIA AVE	BELLEVILLE	Michigan	48111	OH1822000262D	350
DAVID C HARROD	8860 S PRESTON	LEBANON	Kentucky	40150	OH0616006853D	100
DAVID E STRINGER	7370 LEWIS RD	OLMSTED TWP	Ohio	44138	OH3253014383D	350
DAVID J LINDSEY	7161 LONE OAK TRCE	LITHONIA	Georgia	30058	OH3239001659D	100
DAVID R PERDUE	816 ELM ST	FAYETTEVILLE	North Carolina	28303	OH3246014187D	100
DAVID SHANK	337 3RD STREET	HANOVER	Pennsylvania	17331	OH3246014013C	550
DAWN E PALMER	705 S MAIN ST	MIDDLETOWN	Ohio	45044	OH1931001269D	100
DAWN SKAGGS	7113 E CITY RD 200 N	MILAN	Indiana	47031	OH3254013631C	100
DAZZLE FREIGHT LTD	8159 ROSABERRY RUN	WESTERVILLE	Ohio	43081	OH3223004031C	100
DEMETRIUS ATWATER	1251 E 83RD ST	CLEVELAND	Ohio	44103	OH3223004055D	100
DEMETRIUS D HARRIS	5408 OREY AVE	CLEVELAND	Ohio	44105	OH3239001786D	100
DEMORY A BOLTON	399 CHAPANOKE RD	HERTFORD	North Carolina	27944	OH3254013718D	100
DENNIS E CAMP	3399 COUNTY ROAD 16	HENAGAR	Alabama	35978	OH3264016632D	100
DENNIS J SZALMA	975 PINE TON RD	PENN RUN	Pennsylvania	15765	OH3290009983D	100
DENORIS K BLANTON	125 HOWARD ALY	CHERAW	South Carolina	29520	OH1822000229D	100
DEON L DOSTER	5431 W BRENTFORD CT	WEST VALLEY	Utah	84120	OH3236300870D	100
DEONTE D SPRIGGS	4853 TRUESDALE AVE	BALTIMORE	Maryland	21206	OH1515000724D	100
DERIK M LOPEZ AVALOS	6815 LYNDBURST DR	HOUSTON	Texas	77087	OH3230016280D	200
DERRICK W WILLIAMS BANKS	11943 MAPSICO RD	CHARLES CITY	Virginia	23030	OH1251007886D	100
DESMOND D BURRIS	9018 HERNDON RD	LITTLE ROCK	Arkansas	72204	OH3254013579D	500

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DEVON L SWOPE	546 ELMER WILLIAMS SQ	PITTSBURGH	Pennsylvania	15206	OH3239001761D	500
DEVON M SLATON	708 BAYARD ST #B	ATLANTA	Georgia	30344	OH1251007978D	100
DIAZ PALLETS RECYCLING	827 Harmon Avenue	Columbus	Ohio	43223	OH0686002415C	100
DIAZRA J RANKINS	211 DOMINION PARK	HOUSTON	Texas	77090	OH1057000538D	100
DIEGO A MARTINEZ	609 PROSPECT AVE APT 2N	SCRANTON	Pennsylvania	18505	OH0432001744D	100
DJAMSHED N RAKHIMOV	6926 STIRLING RD	DAVIE	Florida	33024	OH1515000747D	100
DJ TRUCKING LLC	1370 INDIAN CREEK RD	MORGANTOWN	West Virginia	26501	OH3220004427C	100
D KS HAULING LLC	2680 NORRIS ST	BEAUMONT	Texas	77707	OH1772002371C	100
DLS TRUCKING DIVISION LLC	232 GRAND STEEPLE	COLLIERVILLE	Tennessee	38017	OH3264016756C	50
DMATREZE T JOHNSON	3241 W 84TH ST	CHICAGO	Illinois	60652	OH3254013722D	500
DMYTRO BOICHUK	8551 ARNOLD AVE APT 1SE	RIVER GROVE	Illinois	60171	OH0700001262D	100
DOLORES EDUARDO AGUIRRE-OSUNA	10631 Alderson Avenue	Garden Grove	California	92840	OH1441000001D	100
DOMINIC K CARABALLO	430 E UNION ST	MEDINA	Ohio	44256	OH1238005031D	100
DONALD RATCLIFF	53308 ST RT 671	LONDONDERRY	Ohio	45647	OH1575002670C	100
DONALD R CEASAR JR	707 E COLLEGE ST	VALDOSTA	Georgia	31602	OH3223004111D	200
DONALD W COMBS	1779 PARKER ROAD	MILFORD	Ohio	45150	21-TRA-435110-C	500
DON W NEVELS	513 ZAHN DR B	AKRON	Ohio	44313	OH1057000691D	100
DOUGLAS TAYLOR	56 BLOOM LN	ROCKTON	Pennsylvania	15858	OH0057000524D	750
DREAMLINERS LLC	2060 MEADOW LANE	SCHERERVILLE	Indiana	46375	OH1251007817C	100
DREW KLOFTA	9888 WYANDOT ST	HUNTSVILLE	Ohio	43324	OH3230016083C	100
DRONE INC	PO BOX 7442	PROSPECT HEIGHTS	Illinois	60070	OH1532001052C	50
DRUM SERVICES LIMITED	6725 Machinery Avenue	Cleveland	Ohio	44103	OH1251007836C	100
DS1 LOGISTICS INC	4957 OAKTON ST SUITE 301	SKOKIE	Illinois	60077	OH3225014921C	50
DSG TRANSPORT LLC	4834 SAN PABLO PLACE	TAMPA	Florida	33634	OH3223004108C	50
DURSUN GUSSENOV	32 MARBLE AVE	CHICOPEE	Massachusetts	01013	OH1317000310D	100
DUSTIN A KIMMEY	6563 BEECHWOOD LN	HILLSBORO	Ohio	45133	OH1482002062D	250
DUSTIN E GOLLATE	709 BERKELEY RD	COLUMBUS	Ohio	43205	OH0315001022D	100
DWAYNE JONES	24236 TELAGRAPH ROAD	RUTHER GLEN	North Carolina	22546	OH1651013502D	3274
DZHAMOL TABAROV	9938 GRAND LAKES BLVE	ORLANDO	Florida	32837	OH0519000756D	200

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DZMITRY RUDOI	851 RED LION RD APT K2	PHILADELPHIA	Pennsylvania	19115	OH0519000725D	200
EARL E SCHWARTZ JR	3239 EASTPORT RD SE	DENNISON	Ohio	44621	OH1331003297D	100
EARTHA L GRANT	72 JOHNSTON ST APT 2	NEWBURGH	New York	12550	OH0700001404D	300
EAST PORTAL AGRICULTURAL & MECHANICAL	833 Tolland Road	Rollinsville	Colorado	80474	OH1931001255C	200
E A TOWING INC	7996 HOLLYWOOD STREET	COMMERCE CITY	Colorado	80022	OH3216301517C	200
E A TOWING INC	7996 HOLLYWOOD STREET	COMMERCE CITY	Colorado	80022	OH0992006428C	500
ED BURDUE & CO LLC	3025 VENICE RD	SANDUSKY	Ohio	44870	21-CR-406671	7950
EDDIE SCHRADER	2305 W OLD 66 BLVD	CARTHAGE	Missouri	64836	OH3254013581C	150
EDDY LEON	14991 SW 283 ST APT 207	HOMESTEAD	Florida	33033	OH3240006685D	100
EDGAR G GALVAN	34005 LA BRECHA DR	SAN BENITO	Texas	78586	OH3246013998C	50
EDUARDO CAMPOS	173 W RANCH LN	WEATHERFORD	Texas	76088	OH1597000140D	100
EDWARD J BROWN	5717 FAIRLAND RD	CLINTON	Ohio	44216	OH3230016187D	100
EDWARD K BROWN	11 YEVOLA S PETERS WAY	ANNAPOLIS	Maryland	21401	OH1532001146D	100
EDWARD P CHOQUETTE	6147 WAREHAM DR	PARMA	Ohio	44129	OH3280007393D	250
E F CORPORATION	740 SOUTH READING AVENUE	BOYERTOWN	Pennsylvania	19512	OH3223004102C	150
EFREN CERNARODRIGUEZ	2576 N BURNSWICK AVE	FRESNO	California	93722	OH0814000048D	250
EG TRANSPORTATION LLC	283 COUNTY ROAD 519	BELVIDERE	New Jersey	7823	OH1251007883C	600
ELEVEN CARRIERS LLC	415 E AIRPORT FWY STE 265	IRVING	Texas	75062	OH1772002297C	150
ELITE TNT TRUCKING LLC	1801 WASHINGTON N RD	MANSFIELD	Ohio	44903	OH3230016182C	50
ELLA M THACKER	240 SHEPPARD CT.	WAYNESBORO	Virginia	22980	OH3268016542D	100
ELSAYED ELHADDAD	7 GOLDEN CREST CT	ROBBINSVILLE	New Jersey	08691	OH1251007869D	100
ELVE EXPRESS INC	11358 LAUREN DR	OSCEOLA	Indiana	46561	OH3281019576C	100
ELVIS J DANIELS	2022 OLD PARROTTSVILLE HW	PARROTTSVILLE	Tennessee	37843	OH0289000108D	100
ELVIS T AYBAR-URENA	528 W WASHINGTON ST	SHENANDOAH	Pennsylvania	17976	OH1772002471C	350
EME LOGISTICS LLC	5222 PINE BROOK DR APT G	INDIANAPOLIS	Indiana	46254	OH3209302212C	1000
EMMY AA LLC	589 E 25TH ST	PATERSON	New Jersey	07514	OH1251007853C	2300
EMMY MEDRANO-COTORREAL	589 E 25TH ST	PATERSON	New Jersey	07514	OH1251007853D	450
ENGINUITY INTERNATIONAL INC	7 SAINT CLAIR AVE NE UNIT 264	CLEVELAND	Ohio	44114	21-CR-427348	20500
ERDENEBAT MUNKHTOGOO	1316 LAS JUNTAS WAY 308	WALNUT CREEK	California	94597	OH1931001334D	100

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ERIC E BUTLER	5049 ORANGE ST	INDIANAPOLIS	Indiana	46203	OH3244014217D	500
ERICH GERMAN ROJAS PEREZ	3935 ELSINORE ST	PHILADELPHIA	Pennsylvania	19124	OH3245013063D	100
ERIK J CAMACHO	2C CARNATION DRIVE	LAKEWOOD	New Jersey	08701	OH1865000915D	500
ESTENSON LOGISTICS LLC	411 N MCKEMY AVE	CHANDLER	Arizona	85226	OH3244014399C	100
ESTENSON LOGISTICS LLC	411 N MCKEMY AVE	CHANDLER	Arizona	85226	OH3247018673C	100
ESTENSON LOGISTICS LLC	411 N MCKEMY AVE	CHANDLER	Arizona	85226	OH3209302240C	150
EUROPEAN TRUCKING CORP	2801 CHICAGO RD	WARREN	Michigan	48092	OH3238015224C	150
EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	Pennsylvania	17901	OH3235007767C	300
EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	Pennsylvania	17901	OH3235007730C	100
EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	Pennsylvania	17901	OH0700001288C	200
EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	Pennsylvania	17901	OH3254013706C	100
EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	Pennsylvania	17901	OH3235007682C	100
EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	Pennsylvania	17901	OH3293010002C	100
EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	Pennsylvania	17901	OH3235007699C	100
EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	Pennsylvania	17901	OH3246014174C	300
EVANS TRANSPORTATION LLC	4336 HIGHBORNE DR NE	MARIETTA	Georgia	30066	OH3244014428C	100
EVELINA R MONROY	839 MAPLE GROVE CHURCH RD	MOUNT AIRY	North Carolina	27030	OH1808002231D	100
EXPEDITOR SYSTEMS INC	2414 W ERIE ST	CHICAGO	Illinois	60612	OH1515000627C	50
EXTREME LEVEL TOWING LLC	16006 SAINT CLAIR AVE	CLEVELAND	Ohio	44110	OH3230016175C	700
EZEKIEL M MCCARROLL	21843 NORTH LN	OAKWOOD VILLAGE	Ohio	44146	OH1057000748D	200
EZEKIEL QUINTERO	15823 BAYTREE DR	HOUSTON	Texas	77070	OH0700001244D	200
FARIT LOGISTICS LLC	2910 PILLBURY AVE S SUITE 214	MINNEAPOLIS	Minnesota	55408	OH1796002582C	50
FAR TRANSPORTATION INC	17621 DRUMMOND DR	TINLEY PARK	Illinois	60487	OH3254013685C	50
FASTARA CARRIER INC	4113 GREEN WILLOW TERRACE	REGINA	Saskatchewan	1M3	OH3274023485C	500
FAST PACE LOGISTICS LLC	1720 MONTOUR ST	CORAOPOLIS	Pennsylvania	15108	OH3225015016C	150
FAYIZ M AL-AMERY SR	57660 7TH ST	ELKHART	Indiana	46517	OH3289010167D	100
FDI SERVICES LLC	26969 SCHADY ROAD	OLMSTED TWSP	Ohio	44138	OH3253014149C	200
FEDERICO VARGAS	637 EAST MAIN ST	BRIDGEWATER	New Jersey	8807	OH3226010827D	400

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FFJ LOGISTICS LLC	404 INSLEE ST	PERTH AMBOY	New Jersey	8861	OH0992006448C	150
FILMON M BRHANE	5839 RED CARRIAGE LN	CHARLOTTE	North Carolina	28212	OH1822000261D	100
FIRSTWAY EXPRESS INC	2362 WEST 8TH STREET	MARION	Indiana	46953	OH3220004311C	40
FLIGHT 13 TRANSPORT INC	631 BRENT BLVD #B9	COLUMBUS	Ohio	43228	OH3274023344C	50
FLW LLC	16800 S WATERLOO RD	CLEVELAND	Ohio	44110	OH3253014186C	700
FRANCISCO TERRY	6131 MELODY LN APT 1042	DALLAS	Texas	75231	OH9471400026C	100
FRANK A LISZKA	4396 IRELAND	ROME	Ohio	44085	OH0616006855D	100
FRANKIE L BECKETT	2450 ARNOLDSBURG RD	SPENCER	West Virginia	25276	OH3239001758D	100
FRANK W HENRY	3561 NORTHVALE BLVD	CLEVELAND HTS	Ohio	44112	OH1057000753D	100
FRED A BEDIAKO	455 ELIZABETH AVE 8E	NEWARK	New Jersey	07112	OH1251007841D	200
FREEDOM LOGISTIX LLC	13813 RANDALSTONE DR	PFLUGERVILLE	Texas	78660	OH0700001322C	150
FREIGHT MACHINE INC	2110 LEONARD AVE	COLUMBUS	Ohio	43219	OH1331003174C	50
G & Z TRANSPORTATION LLC	P O BOX 88575	SEATTLE	Washington	98138	OH1721002045C	50
G2 LLC	5280 SANDTOWN CENTER BLVD	ATLANTA	Georgia	30331	OH3274023385C	150
GABRIEL W CASEY	3017 SR 83	MILLERSBURG	Ohio	44654	OH3285013548D	100
GAKO TRANSPORT LLC	6906 LAKESIDE DR APT 319A	WEST CHESTER	Ohio	45069	21-TRA-435007-C	500
G AND C FREIGHT INC	119 SANDY CIRCLE APT 119	WOODSTOCK	Georgia	30188	OH1251007835C	400
GARLAND W MOORE	453 BOOKER ST	MOBILE	Alabama	36604	OH3220004056D	3274
GARY B MILLER	4821 S KANSAS RD	APPLE CREEK	Ohio	44606	OH3253014411D	100
GARY E PARKINSON	356 YORK ST	WOODLAND	Washington	98674	OH3267015740D	250
GARY L AKINS	35918 WANAKA BLVD	EASTLAKE	Ohio	44097	OH1057000681D	100
GARY L SULLIVAN	20053 PARKWOOD DR	SAEGERTOWN	Pennsylvania	16433	OH0700001303D	500
GARY MILLER TRUCKING	4821 S KANSAS RD	APPLE CREEK	Ohio	44606	OH3253014411C	100
GBU LOGISTICS INC	3600 THOROUGHbred LN	JOLIET	Illinois	60435	OH3246014243C	100
GDI EXPRESS INC	9926 HALDEMAN AVE APT B99	PHILADELPHIA	Pennsylvania	19115	OH3245012869C	200
GENE A WITT	14301 MANHATTAN ST.	OAK PARK	Michigan	48237	OH0717004536D	100
GENERAL ALL ACCESS LLC	1437 SAINT CLAIR AVE NE	CLEVELAND	Ohio	44114	OH3230016214C	500
GENRY RODRIGUEZ AROCHE	640 SW 62ND AVE	MIAMI	Florida	33144	OH1238005244D	100
GEORGE L COX JR	218 N VAN BUREN ST.	HUNTINGBURG	Indiana	47542	OH3244014321D	100
GEORGE PEREZ HERNANDEZ	119 SANDY CIR 119	WOODSTOCK	Georgia	30188	OH1251007835D	100

Account Name	Address	City	State / Province	Zip	CVF Case #	Total Amount Remaining
GEORGE R SCHWEIGER	5125 CALLA AVENUE NW	WARREN	Ohio	44483	OH1532001105D	100
GERARD A BRUCKER	2112 LEON PRALL RD	OTISCO	Indiana	47163	OH3230016262D	100
GERMAN E RIVERA	6712 CHARNER ST	BELL GARDENS	California	90201	OH1931001331D	100
GERRONTE T POWERS	10550 BAYMEADOWS RD 223	JACKSONVILLE	Florida	32256	OH1251007791D	100
GHEORGHE BARBOS	2106 HEAVAN RD APT #C	WILMINGTON	Delaware	19809	OH1772002420D	100
GHEORGHE GOLAN	539 WOODLAND PARK TER	LAWRENCEVILLE	Georgia	30043	OH3245013133D	100
GIG EXPRESS LLC	4087 JEANNE DR	CLEVELAND	Ohio	44134	OH1200002833C	100
GILBERTO TORRES	3072 FALCON DR	INDIANAPOLIS	Indiana	46222	OH3253014215D	200
GOLD AUTO TRANSIT LLC	16931 STONE AVE N	SHORELINE	Washington	98133	OH1532001103C	100
GOLD AUTO TRANSIT LLC	16931 STONE AVE N	SHORELINE	Washington	98133	OH3290009831C	100
GOLD AUTO TRANSIT LLC	16931 STONE AVE N	SHORELINE	Washington	98133	OH0519000722C	100
GOLDEN EAGLE TRUCKING LLC	506 FERRY ST 1ST FL	NEWARK	New Jersey	07105	OH3267016085C	150
GOLD STANDARD EXPRESS LLC	2 PINE ST	CARTERET	New Jersey	07008	OH3246014171C	50
GOOD LINE TRANSPORTATION LLC	470 OLD WORTHINGTON RD STE 200	WESTERVILLE	Ohio	43082	OH0765000386C	100
GRAND AUTO TRANSPORT INC	1045 NERGE RD APT 104	ELK GROVE VLG	Illinois	60007	OH0944003328C	5500
GREAT LAKES AUTO TRANSPORT LLC	4502 Catharina Ave	Cleveland	Ohio	44109	OH3223004032C	150
GREEN LIGHT CARRIERS OF AMERICA LLC	3238 NW 99TH ST	MIAMI	Florida	33147	OH1822000265C	200
GREENWOOD MOTOR LINES INC	600 GILLAM RD.	WILMINGTON	Ohio	45177	OH3202307109C	1520
GREG L DANIELS	1101TENNYSON DRIVE	CHARLOTTE	North Carolina	25208	OH3225014982D	100
GREGORY A MAY	2282 LICK FORK ROAD	SPENCER	West Virginia	25276	OH3239001757C	100
GREGORY A MAY	2282 LICK FORK ROAD	SPENCER	West Virginia	25276	OH3239001758C	100
GREGORY A RICE	1011 ARGYLE AVE	BALTIMORE	Maryland	21201	OH3289010142D	350
GREGORY W MINTON	314 W KNOX ST	RUTHERFORD	Tennessee	38369	OH3280007409D	100
GREYBEARD LOGISTICS & TRANSPORTATION LLC	276 WATKINS GLEN DR NE	KENNESAW	Georgia	30144	OH3235007757C	100
GROUND PRO LLC	1648 East Turkeyfoot Lake Road	Coventry Township	Ohio	44203	OH1251007975C	1600
GT TOWING SERVICES LLC	3072 FALCON DR	INDIANAPOLIS	Indiana	46222	OH3253014215C	1200
GURJINDER SINGH	4111 N. BLYTHE AVE APT 208	FRESNO	California	93722	OH0700001401D	100
HAIFA NORTH AMERICA	1319 NORTH BROAD ST	HILLSIDE	Ohio	07205	OH3226010733S1	1350

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HANES INC	NO 1 LEGGETT ROAD	CARTHAGE	Missouri	64836	OH3267016037C	100
HARDEEP SINGH	12905 145TH ST #2	JAMAICA	New York	11436	OH3290009944D	100
HARJIT S BARYAR	8 KALAHARI RD	BRAMPTON	Ontario	L6R2R3	OH1703000535D	100
HARROD EQUIPMENT LLC DBA BLUEGRASS TRAILER MFG	PO BOX 421	LEBANON JUNCTION	Kentucky	40150	OH0616006853C	600
HARVINDER SINGH	12006 133RD AVE	S OZONE PARK	New York	11420	OH0686002400D	100
HASHIM R MOALIM	1368 PEGWOOD DR	COLUMBUS	Ohio	43229	OH1367000657D	100
H CARRIER LLC	2976 E STATE ST STE 120 #2023	EAGLE	Idaho	83616	OH1251007948C	150
H CARRIER LLC	2976 E STATE ST STE 120 #2023	EAGLE	Idaho	83616	OH3248015485C	150
H CARRIER LLC	2976 E STATE ST STE 120 #2023	EAGLE	Idaho	83616	OH3257050020C	250
HDARTS INC	27E 14TH PLACE	LOMBARD	Illinois	60148	OH0700001385C	150
HEATH A SHARP	1228 S PARK AVE	TITUSVILLE	Florida	32780	OH0519000726D	100
HECTOR EXPRESS TRANSPORT LLC	38 SHERMAN ST APT 1	PASSAIC	New Jersey	7055	OH0519000747C	100
HECTOR L CONCEPCION FONT	166 E 13TH ST	HIALEAH	Florida	33010	OH0700001211D	100
HECTOR RAUL VALLE HERNANDEZ	5406 Armsmere Way	Louisville	Kentucky	40218	OH3288013494C	250
HELP MOVERS	5070 SHILOH SPRINGS ROAD	TROTWOOD	Ohio	45426	21-HHG-422946-C	1000
HENLEY TRUCKING CO LLC	3470 NORWOOD RD	SHAKER HEIGHTS	Ohio	44122	OH3239001593C	400
HERIBERTO LLITERAS MONTERO	914 WINTHORNE DR APT A7	NASHVILLE	Tennessee	37217	OH1721002114D	100
HERITAGE ELECTRICAL SERVICES LLC	7956 Steubenville Pike	Imperial	Pennsylvania	15126	OH3225014799C	300
HERNANDEZ ROBERTO LLC	1004 W 3RD ST	GRAND ISLAND	Nebraska	68801	OH1251007850C	500
HEYER TRANSPORTATION LLC	4340 MARVIN AVE	CLEVELAND	Ohio	44109	OH3267015852C	50
HIGH PLAINS MOTOR FREIGHT LLC	833 E DUKE ST LOT 4	VERMILLION	South Dakota	57069	OH1532001037C	100
HILARY N TAYIM	7864 FAIRWIND DR	COLUMBUS	Ohio	43235	OH3246014170D	100
HIRAM HICKS	1741 COMMERCE DR NW	ATLANTA	Georgia	30318	OH3223004083D	200
HOGAN MOTOR LEASING INC	1000 NORTH 14TH STREET	ST. LOUIS	Missouri	63106	OH3220004545C	150
HOUSSEIN A SOBH	6260 KENDALL ST	DEARBORN	Michigan	48126	OH1200002896D	500
HOUSTON TOWING LLC	1 west interstate	bedford	Ohio	44146	21-TRA-439791-C	500
HUDAK LTD	11285 YOUNGSTOWN SALEM RD	SALEM	Ohio	44460	21-CR-421875	4150
HUNTER EXPRESS US INC	13106 SPIVEY DR	LAREDO	Texas	78045	OH3238015313C	50
HUSSEIN A HASSAN	5452 SUMAC LOOP E	COLUMBUS	Ohio	43229	OH3245013049D	100

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HYDROCHEM LLC	900 GEORGIA AVE.	DEER PARK	Texas	77536	OH1721002101C	50
I & I TRUCKING INC	5540 CANTARA PL	COLUMBUS	Ohio	43232	OH3282003450C	500
I-65 TRANSPORT LLC	PO BOX 568	REMINGTON	Indiana	47977	OH3254013699C	50
IAN C HAY	334 SAN JUAN DR	MCKEESPORT	Pennsylvania	15133	OH1238005158D	100
IAN J MONTGOMERY	1241 WESTLAKE AVENUE	LAKEWOOD	Ohio	44107	OH1865000993D	250
IBRAHIM M MOHAMUD	1400 15TH AVE SW APT 201C	WILLMAR	Minnesota	56201	OH0590000479D	100
IGOR HAHEU	5526 GARRETT DR	MILFORD	Ohio	45150	OH0593003150D	100
ILYAS M MOHAMED	935 VISTA DR	GAHANNA	Ohio	43230	OH0519000707D	700
IMPERIAL CARRIERS INC	5275 EDINA INDUSTRIAL BLVD 114	EDINA	Minnesota	55439	OH3293010019C	50
INDERJIT S KHANGURA	20433 JOHN DR APT 1	CASTRO VALLEY,	California	94546	OH3288013523D	100
INFINEUM USA	PARK & BRUNSWICK AVE	LINDEN	New Jersey	07036	OH3211302664S	200
INTEGRATED DELIVERY SERVICES LLC	2940 Pleasantville Road Northeast	Pleasantville	Ohio	43148	OH3235007706C	100
INTEGRITY ENTERPRIZES LLC	27801 EUCLID AVE STE 440	EUCLID	Ohio	44132	OH3223004174C	100
INTERNATIONAL CONTRACTING LLC	23 LISBON ST STE A	CANFIELD	Ohio	44406	OH1251007918C	600
INTERSTATE KINGS TRANSPORTER LLC	1282 SUMMIT OAKS DR. W	JACKSONVILLE	Florida	32221	OH3254013748C	100
INTERSTATES AUTO TRANS LLC	348 PLEASANT MEADOW BLVD APT E	STOW	Ohio	44224	OH3223004135C	500
INTUITIVE TRANSPORTATION LLC	1740 GRACELAND CV	MEMPHIS	Tennessee	38116	OH0771000401C	100
IOSEB KHUTSISHVILI	2246 OCEAN AVE 5H	BROOKLYN	New York	11229	OH3290009924D	200
ISAAH L BARNETT	3633 President Barack Obama Highway	Riviera Beach	Florida	33404	OH1651013486D	100
IVAN O BONAR	13028 BLAKESLEE DR FL 2	PHILADELPHIA	Pennsylvania	19116	OH3290009971D	100
J & R TRANSPORT INC	99 WYSE ROAD UNIT 1132	DARTMOUTH	Nova Scotia	B3A 4S5	OH3217300430C	50
JACOB E GRASSAN	1731 GONDERT AVE	DAYTON	Ohio	45403	OH3285013538D	3274
JACORY L BRINSON	6029 S 90TH E PL	TULSA	Oklahoma	74145	OH0765000220D	100
JAHBEATLINE LLC	1350 N MORNINGSIDE DR NE, APT 2	ATLANTA	Georgia	30306	OH3253014312C	50
JAIME LOPEZ	P O BOX 719	EDINBURG	Texas	78540	OH0782003004C	100
JALLEN TRUCKING LLC	8693 STATE ROUTE 14	STREETSBORO	Ohio	44241	OH3281019570C	250
JAMES A LAMAR	6501 N CAPITOL ST NE	WASHINGTON	District of Columbia	20012	OH3264016655D	100

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JAMES H ROWLAND	1443 BERKELEY RD	COLUMBUS	Ohio	43206	OH1482002059D	1000
JAMES H ROWLAND	1443 BERKELEY RD	COLUMBUS	Ohio	43206	OH3220004334D	100
JAMES L JOHNSON	2307 S EVERETT ST	WICHITA	Kansas	67213	OH1251007730D	250
JAMES M MBURU	700 MILLCREEK CT	BEAR	Delaware	19701	OH3246013909D	100
JAMES R KEARNS	10 SPRING ECHO CT	MOGADORE	Ohio	44260	OH3231022554D	100
JAMES R MCKEEVER	1707 FURMAN CT	KANNAPOLIS	North Carolina	28083	OH3209302243D	100
JARVIS L ROBINSON	25657 COLGATE ST	DEARBORN HEIGHTS	Michigan	48125	OH3259011002D	100
JASON A JAKUBOWSKI	7210 MAPLEWOOD RD	PARMA	Ohio	44130	OH3252018695D	100
JASON G CREWS	208 19TH ST NE	CANTON	Ohio	44714	OH1251007826D	350
JASON M KERN	9110 W PLEASANT VALLEY RD	PARMA	Ohio	44130	OH1251007833D	100
JAVIER HERNANDEZ	PO BOX 1691	FABENS	Texas	79838	OH3245013125C	100
JAX RIDERS CO	10517 MONTANA AVE	MELROSE PARK	Illinois	60164	OH3259010963C	100
J DOT LOGISTICS INC	59 WEATHERALL AVE	CAMBRIDGE	Nova Scotia	N3H 0C1	OH3245013031C	450
JEEP TRANSPORT INC	689 Aspen Drive	Romeoville	Illinois	60446	OH3245013095C	100
JEFFERY R LUSK	5025 CRESSINGHAM DR	INDIAN LAND	South Carolina	29707	OH1777002367D	100
JEFFERY W MCCARTY	4062 GARY AVE	LORAIN	Ohio	44055	OH3226010780D	100
JEFFREY W MOLLETT	4519 Lewisville Street NE Lot#14	CANTON	Ohio	44705	OH3291013589D	100
JEFF SKJOLDAL TRUCKING LLC	69 KILE DRIVE	BLOOMSBURG	Pennsylvania	17815	OH3248015493C	640
JEREMY J KOVATCH	98 MARTHA DR	MADISON	Ohio	44057	OH3253014271D	100
JERENABS F TESDASLASSE	6046 CHESHIRE RD APT A	INDIANAPOLIS	Indiana	46241	OH3239001651D	100
JERRY W YOUNG	2078 E. COUNTY ROAD 2100	BURNSIDE	Illinois	62330	OH1358000119D	100
JESSE BURNS	342 Township Road 278	Chesapeake	Ohio	45619	21-TRA-433932-C	500
JESSE R RODGERS	20617 LIBBY RD	MAPLE HEIGHTS	Ohio	44137	OH3230016196D	100
JESUS A MAESTRE	825 WYMORE RD APT 17D	ALTAMONTE SPRINGS	Florida	32714	OH0700001180D	100
J FORD LOGISTICS LLC	20 WROE AVE	DAYTON	Ohio	45406	OH0686002491C	50
J-M MANUFACTURING COMPANY INC	5200 WEST CENTURY BLVD	LOS ANGELES	California	90045	OH3264016711C	50
JM STAR INCORPORATED	2644 DEMPSTER ST STE 208	PARK RIDGE	Illinois	60068	OH3245013033C	150

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JN LOGISTICS LLC	200 Georgesville Road	Columbus	Ohio	43228	21-TRA-438756-C	500
JOAQUIN R ZAMORA	2200 W LAPORT	CJICAGO	Illinois	60639	OH3254013527D	100
JODY M HENDERSON	2973 ST JAMES CHURCH RD	NEWTON	North Carolina	28658	OH3247018534D	100
JOE E THOMPSON	658 E 130TH ST	CLEVELAND	Ohio	44128	OH3253014385D	350
JOEY B HOFFMAN	1282 SUMMIT OAKS DR W	JACKSONVILLE	Florida	32221	OH3254013748D	200
JOHN A MCDANIEL IV	1505 Basie Crescent	Portsmouth	Virginia	23701	OH3216301557C	100
JOHN BLAKELY SIGN SHOP	44 North 3rd Street	DUQUESNE	Pennsylvania	15110	OH3225014800C	1200
JOHN C NOLKE	236 STONEHEALTH CT	EL PASO	Texas	79932	OH3202307122D	500
JOHN H BLAKELY JR	4011 GREENSPRINGS AVENUE	WEST MIFFLIN	Pennsylvania	15122	OH3225014800D	100
JOHN K SEVERIN	5307 CISERO DR	PALMDALE	California	93552	OH1238005170D	350
JOHNNY L HILDERBRAND	2421 SANDFORT RD	PHENIX CITY	Alabama	36869	OH9448300203D	100
JOHNNY REESE TRUCKING LLC	3243 WOODBROOK RD	TOLEDO	Ohio	43617	OH3238015206C	100
JOHN O JOHNSON	4303 CHESFORD RD APT 3H	COLUMBUS	Ohio	43224	OH3216301582D	100
JOHN P KOVAL	14840 MILLRICH CIRCLE	HARTVILLE	Ohio	44632	OH3252018700D	200
JOHN S ROGERS	2071 BUCHTEL	TWINSBURG	Ohio	44087	OH1057000680D	100
JOHN W CARNAHAN	2232 PETROS BROWNING ROAD # C	ROCKFIELD	Kentucky	42274	OH3245013015D	100
JONAH M GISELBACH	103 GREELY CIR	SPRING LAKE	North Carolina	28390	OH1200002706D	250
JONATHAN D KETTL	329 SW CLAY STREET	TOPEKA	Kansas	66606	OH3239001798D	250
JONATHAN E BLEKIS SR	1400 HOLLY DRIVE	LODI	California	95242	OH1515000632D	200
JONATHAN R SMITH	301 KATHERINE DR	TUSKEGEE INSTITUTE	Alabama	36088	OH0782002901D	100
JONATHAN SMITH	11816 RED HICKORY LANE	CHARLOTTE	North Carolina	28273	OH1057000640D	250
JONATHON KRAUSE	24 WILDFERN	YOUNGSTOWN	Ohio	44505	OH0616006843D	100
JONATHON R REILLY	621 6TH AV	DAYTON	Kentucky	41074	OH3284018045D	100
JORGE L SEQUEIRA	20904 FRANLIN RD	MAPLE HEIGHTS	Ohio	44137	OH3223004175D	600
JORGE O GARCIA	604 PAMMY CIRCLE	PALMVIEW	Texas	78572	OH1703000509D	100
JOSAFAT D BARRERA	13604 FLANK MARCH LN	SPOTSYLVANIA	Virginia	22551	OH3290009874D	100
JOSE A JIMENEZ TORREZ	2501 WILLIARD ST	PHILADELPHIA	Pennsylvania	19129	OH9470400027D	100
JOSE A MARTINEZ	2106 N COMMERCE LOT 5	HARLINGEN	Texas	78550	OH3245013092D	250
JOSE A RAMIREZ-GUZMAN	125 WEST CHERRY ST APT 1	RAHWAY	New Jersey	07065	OH3253014192D	100

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JOSE B MATA	10 BELL CT APT C2	EAST HARTFORD	Connecticut	06108	OH1772002352D	200
JOSE J ORTIZ	1916 E 59TH ST	CLEVELAND	Ohio	44103	OH3253014245D	250
JOSE L SANTANA PARRILLA	4806 WILLIAMSTOWN BLVD	LAKELAND	Florida	33810	OH3220004546D	100
JOSEPH E DAVIS	3571 W 126TH ST	CLEVELAND	Ohio	44111	OH3230016225D	100
JOSEPH H OLSZEWSKI	463 LYNNVIEW DR	NORTHFIELD	Ohio	44067	OH1057000732D	200
JOSE R HERNANDEZ SEGOVIA	2900 W HIGHLAND ST APT373	CHANDLER	Arizona	85224	OH3280007214D	100
JOSHUA K ANSELL	2210 COUNTY LINE RD	MADISON	Ohio	44057	OH3230016269D	100
JOSHUA R SCALES	740 WHITING AVE	GALESBURG	Illinois	61401	OH1532001072D	3774
JOSIAH W WANJIKU	1221 A ST NE APT D207	AUBURN	Washington	98002	OH3230016317D	100
JOY LINE TRUCKERS LLC	3321 WHITCOMB AVE	SOUTH BEND	Indiana	46614	OH3246014101C	500
J P TRANSPORTATION CO INC	2518 OXFORD STATE ROAD	MIDDLETOWN	Ohio	45044	OH0163000625C	1000
J S HELWIG & SON LLC	222 Metro Drive	Terrell	Texas	75160	OH3264016748C	50
JSJ EXPRESS LLC	9353 CANEYVILLE ROAD	MORGANTOWN	Kentucky	42261	OH3254013597C	250
JTB EXPRESS TRANSPORTATION LLC	1981 STONE FOREST DR	LAWRENCEVILLE	Georgia	30043	OH0765000397C	100
JTS TRANSPORT LLC	748 PENDLEY RD	WILLOWICK	Ohio	44095	OH3288013400C	250
JUAN A CARMONA RODRIGUEZ	12241 SW 186TH ST	MIAMI	Florida	33174	OH3245013085D	200
JUAN C MURILLO	1534 CLARENCE AVE	BERWYN	Illinois	60402	OH3246014109D	100
JUAN J CONTRERAS	1214 S FOSTER RD	SAN JUAN	Texas	78589	OH3253014405D	100
JUAN M SALINAS	11333 S AVE H	CHICAGO	Illinois	60617	OH3280007296D	100
JUAN V ANDERSON	666 MAXEY RD APT A86	HOUSTON	Texas	77013	OH1778000373D	100
JULIAN F ALEXANDER	969 LANE ST	GARY	Indiana	46404	OH0765000282D	100
JULIO ANGEL TORRES	4319 Denison Avenue	Cleveland	Ohio	44109	OH3230016090C	200
JULIO M CUELLO	303 WILLOW RD	HARRISBURG	Pennsylvania	17109	OH0519000741D	100
JUSTIN D DOSS	3000 NORTH 4TH ST LOT 9	WYTHEVILLE	Virginia	24382	OH3235007769C	100
JUSTIN P DE RITA	1164 TOWNSVIEW PL	WOOSTER	Ohio	44691	OH1772002296D	200
JUST IN TIME COURIERS AND LOGISTICS SERVICE LLC	6563 BENJAMIN DRIVE	REYNOLDSBURG	Ohio	43068	OH0717004586C	100
JV TRANSPORTATION INC	160 SHADY GROVE ROAD	LEMONT FURNACE	Pennsylvania	15456	OH3210400060C	100
KABBA BANGURA	11859 HIGHWAY 287	HASLET	Texas	76052	OH1931001240D	100
KACHI HOLDINGS LLC	4701 SANGAMORE RD STE N100	BETHESDA	Maryland	20816	OH1251007869C	100

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KAREL MORALES FERNANDEZ	730 SPICEWOOD DR	LAKELAND	Florida	33801	OH3246014221D	100
KBT TRANS LLC	1825 GRANT AVE APT 31	PHILADELPHIA	Pennsylvania	19115	OH3261011686C	100
KEELE WAREHOUSING AND LOGISTICS	90 SUMMERLEA RD	BRAMPTON	Ontario	L6T4X3	OH3202307111S	952
KEEPRUNNIN LOGISTICS CO	113 DARWISH DR	MCDOUNGH	Georgia	30252	OH3291013637C	100
KEITH A MARILUNGO	1025 MCCLELLANTOWN RD	MCCLELLANTOWN	Pennsylvania	15458	OH3293010030D	100
KEITH BUSSEY & SONS	4435 Clark Station Road	Greenville	Ohio	45331	21-TRA-434744-C	500
KEITH L HOLLINGSWORTH	13142 CARSON RD	ORIENT	Ohio	43146	OH3235007697D	250
KEITH L MCKINLEY	2826 E 130TH ST APT 304	CLEVELAND	Ohio	44120	OH3230016071D	100
KELLY R JAYNES	7117 COUNTY ROAD 59 LOT 79	MANSFIELD	Ohio	44904	OH3220004317D	100
KENETH L MAYFIELD	11 TRENTMILL LN APT K	PIKESVILLE	Maryland	21208	OH0700001149D	100
KENNY FAIRCHILD	9545 ST RT 42	WAYNESVILLE	Ohio	45068	OH0771000405C	140
KERRY C VERRIETT	8526 RENALD BLVD	TEMPLE TERRACE	Florida	33687	OH0568000003D	600
KEVIN A BULLEN	8515 MAIN ST 3D	JAMAICA	New York	11435	OH1251007936D	100
KEVIN A BURNHAM	8296 INNSBROOK LN	SPRINGBORO	Ohio	45066	OH0771000389D	100
KEVIN J DASKAL	35402 N 30TH AVE	PHOENIX	Arizona	85086	OH3290009920D	100
KEVIN L JOHNSON	1320 S STATE ST APT A	RALEIGH	North Carolina	27610	OH3245013130D	100
KEVIN MORENO	1800 BUCCANEER	LONGVIEW	Texas	75604	OH0616006841D	200
KGZ TRANSIT INC	6018 N ROCKWELL ST #2	CHICAGO	Illinois	60659-	OH3244014401C	100
KHALIF R ANDERSON	143 E DUVALL ST	PHILADELPHIA	Pennsylvania	19144	OH1515000637D	200
KHAZAR MOTORS	365 Boston Road	Billerica	Massachusetts	01821	OH3239001836C	600
KIBBE OIL & GAS FIELD SERVICES LLC	150 HARRISON FOX HILL ROAD	HARRISON VALLEY	Pennsylvania	16927	OH3235007762C	100
KING'S SERVICE LLC	146 MAPLE GROVE ROAD	GRANTSVILLE	Maryland	21536	OH3274023390C	150
KINGARM INC	2118 PLUM GROVE RD UNIT 329	ROLLING MEADOWS	Illinois	60008	OH3220004444C	100
KINGS-MEN TRANSP0 LLC	19101 VAN AKEN BLVD. UNIT #2	SHAKER HEIGHTS	Ohio	44122	OH3252018826C	100
KIRK B MORRIS	314 GALEWOOD DR	NEW CARLISLE	Ohio	45344	OH3226010824D	600
KLEEN SWEEP LLC	326 INDUSTRIAL PKWY STE 3	BOWLING GREEN	Ohio	43402	OH3217300437C	100
K L R TRUCKING LLC	1297 CENTENNIAL AVE STE 5-382	PISCATAWAY	New Jersey	08854	OH3244014243C	100
KORRIAN A ISRAEL	1638 ROSE PL	CINCINNATI	Ohio	45237	OH3267016041D	250

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KSM CARRIER GROUP INC	2101 S MICHIGAN AVE APT 2504	CHICAGO	Illinois	60616	OH3220004407C	150
KURTZMAN LOGISTIC LLC	479 SOUTH STREET	GALION	Ohio	44833	21-CR-428586	900
KWAKU O AMANFO	6748 REDAN DR	INDIANAPOLIS	Indiana	46264	OH3209302212D	200
KWAME O KWATENG	1866 KENNEDY BLVD APT 1E	JERSEY CITY	New Jersey	7305	OH3287004283D	100
LAMAR JACKSON	2041 DELTA AVE	LONG BEACH	California	90801	OH1441000000D	200
LAMAR TRANS INC	4310 W 83RD ST	CHICAGO	Illinois	60652	OH3288013601C	550
LANDAIR TRANSPORT INC	1 Landair Way	GREENEVILLE	Tennessee	37743	OH3282003635C	50
LANDAIR TRANSPORT INC	1 Landair Way	GREENEVILLE	Tennessee	37743	OH3247018599C	100
LANDAIR TRANSPORT INC	1 Landair Way	GREENEVILLE	Tennessee	37743	OH3245012965C	50
LANDAIR TRANSPORT INC	1 Landair Way	GREENEVILLE	Tennessee	37743	OH3235007662C	100
LANDAIR TRANSPORT INC	1 Landair Way	GREENEVILLE	Tennessee	37743	OH3246014134C	150
LANDAIR TRANSPORT INC	1 Landair Way	GREENEVILLE	Tennessee	37743	OH3231022595C	50
LAND TRUCKING LLC	4225 BINGHAM ST	DEARBORN	Michigan	48126	OH3245012955C	100
LANGER TRANSPORT CORP	420 ROUTE 440 NORTH	JERSEY CITY	New Jersey	07305	OH3223003989C	50
LARRY D RILES	1230 MORRISON RD	UTICA	Mississippi	39175	OH1367000672D	100
LASTER LLC	10200 MEECH AVE	CLEVELAND	Ohio	44105	OH1057000777C	50
LAWRENCE F ATKINS JR	8624 BEECHCREST ST.	HOUSTON	Texas	77083	OH0020006333D	100
LAWRENCE W CONROY	7962 N TECUMSEH RD	WALKERTON	Indiana	46574	OH3259011015D	100
LAWRENCE W STALEY	5923 BEAVER PIKE	BEAVER	Ohio	45613	OH3235007668D	100
LDM TRANSPORTATION AND LOGISTIC LLC	11400 MONTGOMERY RD	BELTSVILLE	Maryland	20705	OH3239001790C	650
LEE WILLIAMS	2654 BROWNFIELD RD	COLUMBUS	Ohio	43232	OH1575002649C	100
LEONID DEMCHUK	6536 SAGEBRUSH WAY	SACRAMENTO	California	95842	OH1865001058C	50
LEONID DOVHANYUK	1150 VALLEY ROAD APT 5	STIRLING	New Jersey	07980	OH1516010962D	100
LEON MUZ INC	2949 WEST PALMAIRE AVENUE	PHOENIX	Arizona	85051	OH1931001326C	100
LESLY L MOLINA	14129 SPRING HILL DRIVE	SPRING HILL	Florida	34608	OH1651013483D	100
LEXI TRANSPORT LLC	14700 DADE PINE AVE	MIAMI LAKES	Florida	33014	OH1865000944C1	50
L GUZMAN TRANSPORT LLC	4365 Leesburg Court North	Columbus	Ohio	43228	21-TRA-435020-C	500
LIBERATO DOMINGUEZ	12793 SW 257TH ST	HOMESTEAD	Florida	33032	OH0519000715D	100
LIBERTY HAULERS OF PA INC	1355 BUCHANAN TRAIL WEST	GREENCASTLE	Pennsylvania	17225	OH1703000606C	100

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LIBERTY TRANSPORTATION	838 CROFT RD	GREENSBURG	Pennsylvania	15601	OH3220004470C	50
LIEN M GOMELO LAGO	6018 SATTLER PARK DR	HOUSTON	Texas	77086	OH3230016307D	350
LIHUI YANG	122 N LINCOLN AVE APT D	MONTEREY PARK	California	91755	OH0992006388D	100
LIMITED TRANSPORT INC	14901 SW 169TH LN	MIAMI	Florida	33187	OH1251007805C	100
LIQUID TRANSPORT CORP	8470 Allison Pointe Boulevard, #400	Indianapolis	Indiana	46250	OH3217300434C	100
LJM INTERNATIONAL LLC	4 1ST STREET	ELMWOOD PARK	New Jersey	07407	OH3223004221C	50
LLOYD C GLENN	2770 BARDIN RD APT 13304	GRAND PRAIRIE	Texas	75052	OH3292000931D	100
LOADOUT & TOW AWAY EXPRESS LLC	5060 NAVARRE ROAD SW	CANTON	Ohio	44706	21-CR-421880	2800
LOADOUT & TOW AWAY EXPRESS LLC	5060 NAVARRE ROAD SW	CANTON	Ohio	44706	OH3287004326C	100
LOGAN R ROCK	484 MERRIWINDS RD	CLEARVILLE	Pennsylvania	15535	OH1251007929D	200
LOREN E HUTCHCRAFT	1620 BARTRAM RD APT 3302	JACKSONVILLE	Florida	32207	OH0700001157D	100
LOUIS D THOMAS	13804 JIB LN	LAUREL	Maryland	20707	OH3239001719D	350
LOVELAND TRANSPORTATION LLC	9378 MASON MONTGOMERY RD #320	MASON	Ohio	45040	21-CR-418153	19845
LRC CARRIERS INC	1015 MISSION HILLS DR APT D	GREENWOOD	Indiana	46143	OH0020006386C	50
LUIS A BURGOS	43558 KYLE ROAD	DORSET	Ohio	44032	OH1057000604D	250
LUIS H JIMENEZ GONZALEZ	136 SE 19TH TER	CAPE CORAL	Florida	33990	OH1796002597D	100
LUIS S NETO	7613 MOCCAASIN LN	DERWOOD	Maryland	20855	OH0700001369D	100
LYU INC	1671 Franklin Avenue #217	Kent	Ohio	44240	21-TRA-433952-C	500
M&M REPAIR LLC	629 WISES GROVE RD	NEW BRIGHTON	Pennsylvania	15066	OH1057000733C	100
MAHER HAZM AHMED AL SAADI	1830 FERNEY ST	DEARBORN	Michigan	48120	OH3270013776D	100
MAHER K MIKHO	29045 TESSMER CT	MADISON HEIGHTS	Michigan	48071	OH1194000336D	100
MAINES PAPER & FOOD SERVICE- MIDWEST INC	199 Oak Leaf Oval	Oakwood Village	Ohio	44146	21-TRA-434346-C	500
MALAW TRANSPORTATION LLC	3038 FOX CHAPLE DR	COLUMBUS	Ohio	43232	OH3235007785C	340
MALIKAT SINGH /BAINS TRANSPORT	4111 N. BLYTHE ST 126	FRESNO	California	93722	OH0814000046C	500
MALIKAT SINGH /BAINS TRANSPORT	4111 N. BLYTHE ST 126	FRESNO	California	93722	OH3240006640C	500
MANUEL A LOPEZ RAMIREZ	2629 W LUTHER ST BSMT	CHICAGO	Illinois	60608	OH3288013629D	350
MARATHON PETROLEUM COMPANY LP	539 S MAIN ST., RM 4130	FINDLAY	Ohio	45840	OH3209302217C	880
MARCIN J DROGOSZ	17W726 BUTTERFIELD RD APT 301	OAKBROOK TERRACE	Illinois	60181	OH1200002732D	200

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MARCUS J JACKSON	1109 CAMPBELL ST	HIGH POINT	North Carolina	27262	OH1822000269D	100
MARCUS T TYREE	615 ARMO AVE	HAMILTON	Ohio	45013	OH3254013803D	100
MARIAM SHARMAKOVA	2123 BAY RIDGE AVE 1	BROOKLYN	New York	11204	OH3220004568D	250
MARK A CRABTREE	2911 MILL BR RD	KENOVA	West Virginia	25530	OH3291013679D	100
MARK S SUVER	938 EGYPTIAN CIR #B	CORPUS CHRISTI	Texas	78411	OH1200002752D	3034
MARK S SUVER	938 EGYPTIAN CIR #B	CORPUS CHRISTI	Texas	78411	OH3230016122D	200
MARK STEVEN SUVER	938 Egyptian Circle #B	Corpus Christi	Texas	78412	OH1200002752C	500
MARK STEVEN SUVER	938 Egyptian Circle #B	Corpus Christi	Texas	78412	OH3230016122C	850
MARLOW A MCCOLLUM	1688 E LESLIE AVE	QUEEN CREEK	Arizona	85140	OH1251007812D	100
MARVIN A GLOVER	3103 CLEAR LAKE WAY APT A	INDIANAPOLIS	Indiana	46227	OH0765000233D	100
MARVIN C TILLMAN	26 19TH AVE	NEWARK	New Jersey	07108	OH1238005241D	350
MARVIN LOGISTICS LLC	PO BOX 100	WARROAD	Minnesota	56763	OH0921000175C	50
MARY D DALLY	17109 Ridge Creek Road	Strongsville	Ohio	44136	OH3253014149D	500
MATT COCHRANS TRUCKING LLC	7343 CIRCLE 33 RD	NELSONVILLE	Ohio	45764	OH3216301577C	300
MATTHEW A BRINKMEIER	6640 PEARL RD APT 709	PARMA HEIGHTS	Ohio	44130	OH3253014340D	350
MATTHEW R ORAHOOD	6071 CO RD 303	CARL JUCTION	Missouri	64834	OH3254013581D	100
MAZ LOGISTIX LLC	8901 ALDRICH AVE S APT 201	BLOOMINGTON	Minnesota	55420	OH3245012969C	100
MCCORD FAMILY TRUCKING LLC	1919 S F ST	ELWOOD	Indiana	46036	OH1721002034C	150
MCCRAY ELITE TRANSPORTATION LLC	821 S POLK ST APT 1617	DESOTO	Texas	75115	OH0765000349C	100
MCLEOD EXPRESS LLC	5002 CUNDIFF COURT	DECATUR	Illinois	62526	OH3293010024C	50
MCLEOD EXPRESS LLC	5002 CUNDIFF COURT	DECATUR	Illinois	62526	OH1597000138C	50
MCNEILAN TRASH REMOVAL	PO BOX 275	WEST UNION	Ohio	45693	OH0593003043C	50
MELL COURT LOGISTIC LLC	12026 JAPANESE MAPLE ST	JACKSONVILLE	Florida	32218	OH1251007791C	100
MELTON TRUCK LINES INC	808 N. 161ST EAST AVE	TULSA	Oklahoma	74116	OH3212300841C	1080
MESA S LESNIER	757 CURTISS PKWY APT 116	MIAMI SPRINGS	Florida	33165	OH1569004766D	100
MICHAEL C GRAY	3669 South Ridge Road	Perry	Ohio	44081	OH3230016269C	500
MICHAEL C LITTLEJOHN	2021 HARVEST LN UNIT 26	CHARLOTTE	North Carolina	28210	OH1515000624D	100
MICHAEL D PARRIS	65 FARLEY ST	WAYNESVILLE	North Carolina	28786	OH1772002316D	100
MICHAEL E MARTIN	516 N KINZIE PL	THORNTON	Illinois	60476	OH1931001283D	450
MICHAEL E MCCANTS	1618 AMELIA ST	NORFOLK	Virginia	23504	OH3284018175D	100

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MICHAEL J GOLDBERG	7723 TYLER BLVD LOT 225	WEST CHESTER	Ohio	45069	OH3247018499D	100
MICHAEL J GUTIERREZ LEIVA	1265 WEST 24TH ST	HIALEAH	Florida	33010	OH3230015969D	100
MICHAEL L HYATT	1368 HIGHWAY 31	ATMORE	Alabama	36502	OH3247018617D	100
MICHAEL L STENSON	687 JEFFERSON ST	BEDFORD	Ohio	44146	OH3233012558D	250
MICHAEL P MUGAN	2310 GINA ANNE CT	SAINT CLOUD	Minnesota	34772	OH1569004771D	100
MICHAEL SMALL	19000 LAKE ROAD #5409	ROCKY RIVER	Ohio	44116	OH3231022565C	100
MICHAEL S TOPLEY	133 ATLANTIC STREET 19	HACKENSACK	New Jersey	07601	OH1251007888D	350
MICHAEL W CROSS	47 LAKEVIEW DR	MIDWAY	Georgia	31320	OH3220004544D	200
MICHEL CABRERA SANCHEZ	257 N EXPRESSWAY	BROWNSVILLE	Texas	78520	OH3223004085D	100
MIDWEST TRANSPORTATION GROUP INC	2625 N MAJOR	CHICAGO	Illinois	60639	OH3246014109C	50
MIGUEL A GARICA RODRIGUEZ	310 ELM ST APT R1	SYRACUSE	New York	13203	OH0700001290D	100
MIKAL S JONES	265 E 4TH ST	SN BERNDNO	California	92415	OH1532000993D	3174
MILLER TRANS EXPRESS LLC	6410 MCHUGH PL	CINCINNATI	Ohio	45213	OH0593003012C	100
MILO HENRY	2079 S KIRKMAN RD APT 143	ORLANDO	Florida	32811	OH3264016661D	100
MK CARRIERS LLC	2580 N CASSADY AVE	COLUMBUS	Ohio	43219	OH3264016797C	50
MMD TRANSPORT CORPORATION	257 N EXPRESSWAY	BROWNSVILLE	Texas	78520	OH3223004085C	100
MMP SERVICES INC	491 LEHIGH RD	Rochester Hills	Michigan	48307	OH0992006315C	50
MOHAMED A KAVIRO	1322 N 24TH PL	MILWAUKEE	Wisconsin	53205	OH3253014242D	350
MONARCHOS CARRIERS LLC	7406 MICHIGAN AVE APT 17	LAREDO	Texas	78045	OH3238015134C	100
MON CITY SUPPLY	1101 Railroad Street	Monongahela	Pennsylvania	15063	OH1251007895C	1850
MON PRIDE EXPRESS INC	1715 FOREST COVE DR APT 104	MT PROSPECT	Illinois	60056	OH0765000371C	50
MORGAN R MANULOW JR	13730 NE 47TH AVE	ANTHONY	Florida	32617	OH3230016285D	100
MORRIS LOGISTICS LLC	2833 MEADOWLAKE DR E APT 3	MEMPHIS	Tennessee	38115	OH3264016812C	50
MSM TRANSPORT LLC	257 GEORGE ST	HARTFORD	Connecticut	06114	OH0519000749C	100
M S TRANSPORTATION & HEAVY HAUL LLC	2989 COUNTY ROAD 25	CARDINGTON	Ohio	43315	OH3247018589C	500
MUHIDIN A MOHAMED	2001 WESTBROOK VILLAGE DR	COLUMBUS	Ohio	43228	OH3237013668D	100
MUHUMAD O YUSUF	940 W 8TH ST TRLR 17	LEXINGTON	Nebraska	6850	OH3264016648D	100
NAT SERVICES INC	6600 GRANT AVE	CLEVELAND	Ohio	44105	OH3223004199C	300

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NAVCHIT S BHULLAR	2462 HILLSDALE DR	BEAVERCREEK	Ohio	45431	OH3240006640D	100
NEIL R OUELLETTE	4811 WESTCHESTER DR APT 120	AUSTINTOWN	Ohio	44515	OH3281019436D	100
NELSON MARTINEZ-TORRES	801 CURTISS DR	OPA LOCKA	Florida	33054	OH3246014092D	100
NEWPORT TANK CONTAINERS	80 DOREMUS AVE	NEWARK	New Jersey	07105	OH3211302644S	390
NEXT DAY AUTO GROUP LLC	343 N WOOD DALE RD STE 201	WOOD DALE	Illinois	60191	OH3288013605C	600
NEXT DAY AUTO GROUP LLC	343 N WOOD DALE RD STE 201	WOOD DALE	Illinois	60191	OH3230016166C	200
NEXT DAY AUTO GROUP LLC	343 N WOOD DALE RD STE 201	WOOD DALE	Illinois	60191	OH1200002795C	150
NEXT DAY AUTO GROUP LLC	343 N WOOD DALE RD STE 201	WOOD DALE	Illinois	60191	OH3230016095C	200
NEXT DAY AUTO GROUP LLC	343 N WOOD DALE RD STE 201	WOOD DALE	Illinois	60191	OH3290009886C	100
NFI INTERACTIVE LOGISTICS LLC	1515 BURNT MILL ROAD	CHERRY HILL	New Jersey	08003	OH1597000132C	100
NHIAL B BOL	4535 N 66TH ST APT 36	OMAHA	Nebraska	68104	OH3230016009D	100
NICHOLAS D WILLIAMS	1400A WEST ST #12	UNION GROVE	Wisconsin	53182	OH0700001260D	100
NICHOLAS J STEVENS	10134 COPPERHEAD RD NW APT A	SUGARCREEK	Ohio	44681	OH0700001423D	100
NORFOLK SOUTHERN RAILWAY	3155 SHARON RD	SHARONVILLE	Ohio	45241	OH3202307102S	240
NORMAN L DISMUKE	N161W18952 OAKLAND DR	JACKSON	Wisconsin	53037	OH1251007851D	200
N T SOLUTIONS INC	4016 JOLIET AVE	LYONS	Illinois	60534	OH1865001089C	50
NUR F ISSE	53 JORDANA DR	GAHANNA	Ohio	43230	OH3235007702D	100
O AND D TOWING LLC	40 Roseanna Drive	Toledo	Ohio	43615	21-TRA-434404-C	500
O C CLUSS LUMBER COMPANY	P O BOX 696	UNIONTOWN	Pennsylvania	15401	OH1642003133C	100
OCEAN TO OCEAN TRANSPORT INC	118 PLEASANT AVE	DAYTON	Ohio	45403	OH0944003320C	150
		BROADVIEW				
OHIO MACHINERY COMPANY	3993 E ROYALTON RD	HEIGHTS	Ohio	44147	OH3220004393C	100
OKA TRANSPORT LLC	3340 FRANCISCO STREET	PITTSBURGH	Pennsylvania	15204	OH3239001761C	100
OLD BUCK TRANSPORT LLC	4809 CHISHOLM TRAIL	WEATHERFORD	Texas	76087	OH1532001135C	100
OMAR SANTIESTEBAN GARZON	3050 CHINA BERRY COURT	KISSIMMEE	Florida	34746	OH3288013517D	100
OMEGA HOLDING LLC	7240 OHIO AVENUE	CINCINNATI	Ohio	45236	21-TRA-435029-C	500
ON THE VIRG TRANSPORT LLC	12333 E OUTER DR	DETROIT	Michigan	48224	OH3238015180C	50
OREN C WALKER	1100 SW 4TH AVE	FORT LAUDERDALE	Florida	33315	OH3244014270D	100
ORENZO L MCNEILL	2500 BATTERHAYES RD APT 204	RALEIGH	North Carolina	27615	OH0700001250D	350
ORLANDO M VIDAL	3011 SW 112 AVE	MIAMI	Florida	33165	OH1367000648D	100

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OSCAR APIPILHUASCO-AMADOR	3653 PEARL ST RD	BELVIDERE	Illinois	61008	OH3267015981D	100
OSHAY J CARSWELL	2530 BUNDY DR APT B	CLEVELAND	Ohio	44104	OH3253014284D	350
OSVALDO L AROCHA	6817 ARMAND DR	TAMPA	Florida	33634	OH1575002508D	500
OWL TRANSPORT INC	11650 CHERRY AVE APT 13E	FONTANA	California	92337	OH0717004637C	50
P&B INTERMODAL SERVICES LIMITED LIABILITY COMPANY	22 HUDSON PL STE 5N	HOBOKEN	New Jersey	7030	OH3235007701C	150
PALLETS PLUS LLC	657 N WAYNE AVE	CINCINNATI	Ohio	45215	OH3254013790C	50
PASCAL J KALAMA	16554 BROADFORD LN	CLERMONT	Florida	34714	OH0700001370D	100
PATRICK I PATTON	914 FAIRBANKS CIR	DUNCANVILLE	Texas	75137	OH1057000254D	100
PATRICK J BENNETT	12381 BEAVER CREEK RD	SALEM	Ohio	44460	OH1772002383D	100
PAUL A PASCHUCK	110 LEE DRIVE APT 10	MOON TWSHP	Pennsylvania	15108	OH3225014799D	100
PAXTON TRUCKING INC	1027 HAZEL ST	AKRON	Ohio	44305	OH3252018744C	1000
PETER K BINNEY	4315 CHESFORD RD APT 3A	COLUMBUS	Ohio	43224	OH3216301568D	450
PETER K MANGARA	1801 WOODBROOK CIR APT G	ALABASTER	Alabama	35007	OH3259010941D	100
PETER MITCHELL	404 GREEN ACRES APT 34	SANDUSKY	Michigan	48471	OH1251007971C	1550
PETRA LOGISTICS INC	14011 BROOKPARK RD APT 107B	BROOKPARK	Ohio	44142	OH3223004062C	100
PGT TRUCKING INC	4200 Industrial Blvd	Aliquippa	Pennsylvania	15001	OH1482002112C	100
PHD LOGISTICS LLC	2536 SHORTER AVE NW	ROME	Georgia	30165	OH1822000204C	100
PHILLIP R BARREN	5910 N 12TH ST	PHILADELPHIA	Pennsylvania	19141	OH3226010721D	100
PHONESAVANH PHANKHMSAO	3818 E ALAMOS AVE APT 116	FRESNO	California	93726	OH3264016716D	250
PIERRE C LEECH	400 W. 4TH ST.	CARUTHERSVILLE	Missouri	63830	OH1358000118D	100
PORT DARE	6360 LYTERS LN	HARRISBURG	Pennsylvania	17111	OH3230016207D	350
PRESTON L LILLIE	13243 S HOUSTON AVE	CHICAGO	Illinois	60633	OH3288013650D	3174
PRIMITIVE ENERGY LLC	1914 S IOWA ST	PECOS	Texas	79772	OH3248015480C	100
PRIVATE PROPERTY IMPOUNDS LLC	1120 Dartmoor Avenue	Parma	Ohio	44134	OH1057000779C	250
PROSPERE LOGISTICS INC	6153 KNOLL WAY DR APT 203	WILLOWBROOK	Illinois	60527	OH3223004014C	150
PRUDENT TRANSPORT SERVICES INC	1959 UPPER WATER ST UNIT 1340	HALIFAX	Nova Scotia	B3J 3N2	OH1482002099C	150
PYRAMID MOVING INC	1729 WALTERS DR	PLANO	Texas	75023	OH1554011178C	100
QBALL EXPRESS LLC	PO BOX 106	SUGARCREEK	Ohio	44681	OH3274023237C	500
QORAH MOHAMED	3241 GREENBROOK CT	COLUMBUS	Ohio	43224	OH1575002547D	100

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QUEEN OF THE SOUTH LOGISTICS INC	75 UNIVERSITY CT APT B	NASHVILLE	Tennessee	37210	OH3220004544C	100
QUENTIN A DILS	88 PINECREST DRIVE	WASHINGTON	West Virginia	26181	OH3285013702D	100
QUENTIN J SMITH	2419 AYLESBURY LOOP APT 162	DECATUR	Ohio	30034	OH3293010005D	100
QUEST EXPRESS INC	11824 SW 232nd Ln	Homestead	Florida	33032	OH3282003620C	100
QUICKHAUL TRUCKING LLC	47 FRANKLIN ST	S BOUND BROOK	New Jersey	8880	OH3281019494C	150
QUINN A BELL	23601 KENSINGTON ST	TAYOR	Michigan	48180	OH1331003232D	100
R & T EXPRESS LLC	20 HAGEN CV	HOLLY SPRINGS	Mississippi	38635	OH1367000701C	150
R1 TRANS LOGISTICS INC	179 PEACE DRIVE	FOREST CITY	North Carolina	28043	OH0432001685C	500
RAEDEON ELITE TRANSPORT LLC	5727 ARDREY KELL RD	CHARLOTTE	North Carolina	28277	OH3264016761C	250
RAFAEL F FERNANDEZ	3006 JUNCTION DR	HOUSTON	Texas	77045	OH3264016764D	100
RAJESH KUMAR	311 BRYANT AVE # 311	NEW HYDE PARK,	New York	11040	OH3288013562D	250
RALPH LASKER	1626 DOVE RUN	BROOKSHIRE	Texas	77423	OH3245013072D	100
RANDALL E SHIPLEY	6186 COUNTY ROAD 221	MOUNT GILEAD	Ohio	43338	OH3291013666D	250
RANDY L EGGERT	3178 NORTH PARK LANE	MEDINA	Ohio	44256	OH1238005035D	100
RANDY MATOS REYES	5201 MILNER ROAD	LOUISVILLE	Kentucky	40216	OH1822000265D	350
RASHAR P ALLEN	1602 BAGPIPE PL	CONLEY	Georgia	30288	OH0700001384D	100
RASPINDER S GILL	161 QUEEN MARY DR	BRAMPTON	Ontario	L7A1Z6	OH3274023453D	100
RASUL ABBASOV	4337 DOBBIN CIR	DAYTON	Ohio	45424	21-CR-421877	2000
RAY A PARKS	1694 ADAIR RD	COLUMBUS	Ohio	43227	OH1331003237D	200
RAYMOND J BUTTERS	11046 ASPEN LN W	CLIO	Michigan	48420	OH3238015102D	100
RAYMOND J RAMSEY	510 CENTRAL STREET	BELZONI	Mississippi	39038	OH3225014885D	100
RCI CEMENT & WATERPROOFING	5345 CANAL RD	VALLEY VIEW	Ohio	44125	OH3255013308C	300
RED SUN TRUCKING INC	19083 COLIMA RD	ROWLAND HGHTS	California	91748	OH3282003653C	50
RELADYNE TRANSPORTATION LLC	5226 RIVER RD	CINCINNATI	Ohio	45233	OH3223004158C	50
RELAXED LOGISTICS LLC	7054 BRYEMAR DR	REYNOLDSBURG	Ohio	43068	OH1569004808C	100
RELAXED LOGISTICS LLC	7054 BRYEMAR DR	REYNOLDSBURG	Ohio	43068	OH3235007659C	50
RENATO TRUCKING INC	13465 E BAGLEY RD	Cleveland	Ohio	44130	21-CR-413447	3810
REPUBLIC SERVICES OF OHIO TRANS LLC	18500 NORTH ALLIED WAY	PHOENIX	Arkansas	85054	OH1808002275C	100

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REPUBLIC SERVICES OF OHIO TRANS LLC	18500 NORTH ALLIED WAY	PHOENIX	Arkansas	85054	OH3235007709C	100
REPUBLIC SERVICES OF OHIO TRANS LLC	18500 NORTH ALLIED WAY	PHOENIX	Arkansas	85054	OH1808002205C	100
RHAMELL K DANCY	3307 E 117TH ST	CLEVELAND	Ohio	44120	OH3223003995D	100
R HANNA ENTERPRISES LLC	2378 JESSAMY CT	HARRISBURG	Pennsylvania	17112	OH3230016207C	500
RICARDO DAVID MONTES-PINA	701 N INTL BLVD STE 101-1290	HIDALGO	Texas	78557	OH1515000647D	100
RICARDO W GUAMUCH CASTANEDA	2949 N MOODY	CHICAGO	Illinois	60634	OH3223003946D	450
RICHARD D SAPP	1844 CAMPGROUND RD	CLAXTON	Georgia	30417	OH3220004270D	250
RICHARD M MASSEY	4422 BUCYRUS AVE UNIT REAR	CLEVELAND	Ohio	44109	OH3223003963D	100
RICHARD M MASSEY	4422 BUCYRUS AVE UNIT REAR	CLEVELAND	Ohio	44109	OH3223004033D	250
RICHARDS TRANSPORT LTD	BOX 27033	REGINA	Saskatchewan	S4R 8R8	OH0700001406C	50
RITCHY J BAPTISTE	108 KESTREL CT	VINE GROVE	Kentucky	40175	OH0992006318D	100
RJG ENTERPRISES	35850 SCHNEIDER COURT	AVON	Ohio	44011	21-CR-400769	1200
RJG ENTERPRISES	35850 SCHNEIDER COURT	AVON	Ohio	44011	OH3212300855C	2520
RJG ENTERPRISES	35850 SCHNEIDER COURT	AVON	Ohio	44011	OH1057000720C	50
ROADDEX INC	1780 LICENSE STREET	CASPER	Wyoming	82601	OH3244014409C	550
ROADMASTER RECOVERY LLC	716 BURBANK DR	TOLEDO	Ohio	43607	21-TRA-433979-C	500
ROADRUNNER FREIGHT SYSTEMS INC	4850 SOUTH PENNSYLVANIA AVENUE	CUDAHY	Wisconsin	53110	OH3223004030C	150
ROADSIDE TOWING AND RECOVERY INC	7652 Sawmill Road SUITE 384	Dublin	Ohio	43016	OH3235007644C	650
ROBERT C HAILEY	455 MAYNARD	GRAYSON	South Carolina	29710	OH3216301556D	200
ROBERT FIALA	1437 ROSELAND DR	MACEDONIA	Ohio	44056	OH3253014262C	100
ROBERT HENSLEY	520 ASH ST	ERLANGER	Kentucky	41018	OH3284018205C	50
ROBERT J PALUMBO	232 SAGAMORE RD APT B3	NORTHFIELD	Ohio	44067	OH3255013246D	100
ROBERT L COMBS	7280 BROADMOOR DR 05 11	NEW PORT RICHEY	Florida	34653	OH3267015943D	250
ROBERT MASSEY	19680 EVERGREEN MILLS RD	LEESBURG	Virginia	20175	OH1569004629D	100
ROBERTO CARLOS PENA PINA	13911 Southwest 122nd Avenue APT 205	Miami	Florida	33186	OH3247018613C	1650

Account Name	Address	City	State / Province	Zip	CVF Case #	Total Amount Remaining
ROBERTO C PENA PINA	13911 SW 122ND AVE APT 205	MIAMI	Florida	33186	OH3247018613D	200
ROCKLINE HEAVY EQUIPMENT LLC	1624 IOLA ST	AURORA	Colorado	80010	OH3254013674C	150
RODOLFO GAVINA	262 GRANDVIEW CT	ALGONQUIN	Illinois	60102	OH3220004385D	100
ROGENOR DORCHARD	50 LOWELL ST #5	WEST SPRINGFIELD	Massachusetts	01089	OH3245013038D	100
ROGER L HARPER	2641 19TH SOUTH	SAINT PETERSBURG	Florida	33712	OH1822000158D	100
ROJO TRUCKING AND TRANSPORT LLC	687 JEFFERSON ST	BEDFORD	Ohio	44146	OH3233012558C	50
ROMA TRUCKING LLC	4819 YOEST DR	WESTERVILLE	Ohio	43081	OH1575002547C	50
RONALD FREIGHT INC	111 JEFFERSON AVE W	IMMOKALEE	Florida	34142	OH1239003932C	100
RONALD S STRICKLAND	125 HIGHLAND STREET, UNIT 103	TAUNTON	Massachusetts	02780	OH3285013661D	100
RONS TREE WORKS	12995 Hawke Road	Columbia Station	Ohio	44028	OH0700001327C	150
RONY H PAINSON	1713 BEVERLEY ROAD	BROOKLYN	New York	11226	OH1057000543D	50
ROSCOE J LANDRY	101 ORCHARD PARK	BREAUX BRIDGE	Louisiana	70517	OH0163000614D	100
ROYAL OAK RECYCLING	16065 INDUSTRIAL LANE	CLEVELAND	Ohio	44135	OH0370000241C	100
ROYAL OAK RECYCLING	16065 INDUSTRIAL LANE	CLEVELAND	Ohio	44135	OH3247018559C	50
ROY S ARGUEDAS	367 CARTERET AVE	CARTERET	New Jersey	07008	OH1251007849D	100
RR TRANS SYSTEMS INC	3808 RUBY ST APT 2N	SCHILLER PARK	Illinois	60176	OH3254013700C	150
RTS HOLDINGS LLC	ONE KELLAWAY DRIVE	RANDOLPH	Massachusetts	02368	OH1569004707C	50
RUAN TRANSPORT CORPORATION	666 Grand Avenue	Des Moines	Iowa	50309	OH3246014204C	50
RUFUS A BALLARD III	215 BRAZOS DR	BAYTOWN	Texas	77523	OH1772002371D	100
RUSE EXPRESS INC	7413 JEAN TOOMER DR	LAREDO	Texas	78041	OH3274023198C	500
RUSH EXPEDITE LLC	5216 MACCLELLAN ST S	GROVEPORT	Ohio	43125	OH3264016803C	50
RUSSELL EXPRESS LLC	300 E BUSINESS WAY SUITE 200	CINCINNATI	Ohio	45241	21-CR-437383	25425
RYAN B ARGIRO	7478 JAGUAR DRIVE	YOUNGSTOWN	Ohio	44512	OH3225014633D	350
RYAN METAL CO INC	51 WILL STREET	MCKEESPORT	Pennsylvania	15132	OH1251007892C	500
RYAN O EDWARDS	25986 ELLA BROWN RD	DOBBIN	Texas	77333	OH0519000711D	100
RYAN STURZENBECKER	830 MILL RD	JAMESTOWN	New York	14701	OH3225014889C	600
RYDER INTEGRATED LOGISTICS INC	11690 NW 105 Street	Miami	Florida	33178	OH3293010032C	50
RYDER INTEGRATED LOGISTICS INC	11690 NW 105 Street	Miami	Florida	33178	OH1931001265C	50
RYDER INTEGRATED LOGISTICS INC	11690 NW 105 Street	Miami	Florida	33178	OH1532001096C	100
S & S TRUCKING LLC	1434 WASHINGTON AVE	POMTON LAKES	New Jersey	07442	OH0700001226C	100

Account Name	Address	City	State / Province	Zip	CVF Case #	Total Amount Remaining
SACHIN KUMAR	5501 NORRIS ROAD APT 38	BAKERSFIELD	California	93308	OH1651013488D	100
SADEQ H MAJRAD	13865 LANSON AVE	DEARBORN	Michigan	48126	OH1516010967D	250
SAHAL TRANSPORT LLC	3220 S PENNSYLVANIA AVE STE 3	LANSING	Michigan	48910	OH3247018536C	50
SAINTIGNON TRUCKING LLC	2509 ERASTUS DURBIN RD	FORT RECOVERY	Ohio	45846	OH1057000610C	500
SAM CITY LLC	3501 MONTGOMERY RD APT 8	LOVELAND	Ohio	45140	OH3246014053C	100
SAMER N ODETALLAH	310 Over Drive	GRAFTON	Ohio	44044	OH3270013838C	700
SAMER N ODETALLAH	18140 WINCHESTER COURT	STRONGSVILLE	Ohio	44136	OH3270013838D	100
SAMUEL D JOHNSON	14113 CLIFFORD JOHNSON	CLEVELAND	Ohio	44135	OH1057000638D	100
SAMUEL M COPELAND	105 MILFORD AVE	WILMINGTON	Delaware	19809	OH3224004564D	100
SANTOS IRIZARRY CASTILLO	221 N 8TH ST	LEBANON	Pennsylvania	17046	OH3248015502D	100
SARAY EXPRESS LLC	609 PROSPECT AVE APT 2N	SCRANTON	Pennsylvania	18505	OH0432001744C	500
SATNAM SINGH	329 PRESIDENT ST APT D	SADDLE BROOK	New Jersey	07663	OH1200002871D	100
SAYAD EXPRESS LLC	1610 N 36TH ST B104	PHOENIX	Arkansas	85008	OH3254013784C	50
SCHAEFER QUIK SHOT SERVICE GROUP LLC	1092 NEVILLE ST	FOLLANSBEE	West Virginia	26037	OH3210400057C	600
SCHNEIDER NATIONAL BULK CARRIERS INC	3101 S. PACKERLAND DR.	GREEN BAY	Wisconsin	54313	OH3202307077C	1080
SCHNEIDER NATIONAL BULK CARRIERS INC	3101 S. PACKERLAND DR.	GREEN BAY	Wisconsin	54313	OH1251007842C	100
SCOTT J MACHUTA	1001 PEBBLE CREEK CT	MT PLEASANT	Michigan	48858	OH3288013598D	3274
SCOTT JOSEPH SOMERS	20369 ST RT 613	FOSTORIA	Ohio	44830	OH3255013216C	150
SCOTT MILLER TRUCKING LLC	3587 SR 637	GROVER HILL	Ohio	45849	OH3220004483C	50
SEARS BROTHERS TRANSPORT LLC	3604 US HWY 82 W	TIFTON	Georgia	31793	OH3288013578C	50
SEGUNDO I BURI CHIMBORAZO	1343 SAINT LAWRENC	BRONX	New York	10472	OH3239001748D	100
SELECT TRANSPORT LLC	2593 S HARRINGTON LANE	LAKEWOOD	Colorado	80227	OH1200002696C	250
SEQUEIRA TRUCKING LLC	5700 GREAT NORTHERN BLVD APT H2	NORTH OLMSTED	Ohio	44070	OH3223004175C	600
SERGIO ALVAREZ HERNANDEZ	20711 SW 122ND CT	MIAMI	Florida	33177	OH3291013682D	100
SERVICE PARTNERS LLC	1029 TECHNOLOGY PARK DRIVE	GLEN ALLEN	Virginia	23059	OH3246014279C	100
SHAIK M MUZAMMIL	6346 N TALMAN AVE	CHICAGO	Illinois	60659	OH1251007817D	100
SHAMSHER SINGH	3165 W SHIELDS AVE #150	FRESNO	California	93722	OH3246014331D	100

Account Name	Address	City	State / Province	Zip	CVF Case #	Total Amount Remaining
SHAQUILLE E MONTGOMERY	11931 BRAIRFIELD CT	CINCINNATI	Ohio	45240	OH3254013717D	100
		NORTH				
SHAREEF R SHABAZZ	5609 CRAIG RD	CHARLESTON	South Carolina	29406	OH3264016750D	500
SHARNJIT S SANDHU	12805 NW 30TH AVE	VANCOUVER	Washington	98685	OH3263003725D	750
SHAWN C MEREMIKWU	8831 ASPEN MEADOW DR	HOUSTON	Texas	77071	OH3254013715D	100
SHAWN MCCOY	131 BERKLEY ST	AKRON	Ohio	44305	OH3236300885C	100
SHINN CONSTRUCTION INC	7307 160TH STREET	ALBIA	Iowa	52531	OH3223004127C	100
SHOKHRUKH RAKHMATOV	9944 62ND AVE APT 6F	REGO PARK	New York	11374	OH1651013603D	250
SHORELINE EXPRESS LLC	8955 FLYING FROG AVE	LAS VEGAS	Nevada	89148	OH3246014284C	550
SIDHU TREK TRANSPORT INC	6615 HERITAGE HILL DR	INDIANAPOLIS	Indiana	46237	OH3244014270C	50
SIMTES TRUCKING LLC	2678 BLOOM DR	COLUMBUS	Ohio	43219	OH1931001374C	150
SKYBOX PACKAGING LLC	1275 JACK POLLOCK PKWY	MANSFIELD	Ohio	44905	OH3267016076C	100
SKYLINE GROUP INC	4620 E 53RD ST STE 200	DAVENPORT	Iowa	52807	OH3288013591C	500
SKY TRANS INC	4400 TRUXEL RD #13	SACRAMENTO	California	95834	OH0765000352C	100
SMARTWAY TRANSPORT INC	507 S MAIN ST APT 808	ENGLEWOOD	Ohio	45322	OH3264016754C	50
SMGM LLC	14111 SCOTTLAWN RD	MARYSVILLE	Ohio	43040	OH3220004499C	150
SOMPRIDE TRANSFER LLC	4167 WALNUT RIDGE DR	COLUMBUS	Ohio	43224	OH3270013779C	300
SPECIALIZED CARRIER INC	8436 FORESTVIEW LN N	OSSEO	Minnesota	55369	OH3290009924C	250
SPECIAL SERVICE TRANSPORTATION INC	1529 SUBSTATION RD	BRUNSWICK	Ohio	44212	21-TRA-435100-C	500
				L6W		
SPEEDY TRANSPORT GROUP INC	265 RUTHERFORD ROAD SOUTH #102	BRAMPTON	Ontario	1V9	OH0163000666C	580
SPENCER A VAJEN	T 559 CR 5 B	LIBERTY CENTER	Ohio	43532	OH1554011171D	100
SPENCER DALE PATRICK	1150 CO RD 447	CULLMAN	Alabama	35057	OH1251007957C	100
STAR ID LOGISTICS LLC	112 JESSE LANE	STROUDSBURG	Pennsylvania	18360	OH3239001701C	150
STATEWIDE LLC	3540 SULLIVANT AVE	COLUMBUS	Ohio	43204	OH0593003048C	100
STEPHEN W TREMBLE	932 SMILEY AVE	CINCINNATI	Ohio	45240	OH3270013770D	100
STEVEN A FLORENCE	15910 SE 156TH PLACE RD	WEIRSDALE	Florida	32195	OH3247018572D	100
STEVEN R LEMIEUX	16434 LOCKE DR	LINDEN	Michigan	48451	OH3245012959C	100

Account Name	Address	City	State / Province	Zip	CVF Case #	Total Amount Remaining
STEVENS DELIVERY SYSTEMS INC	6880 Lake Abram Drive	Middleburg Heights	Ohio	44130	OH3223003963C	100
STEVENS DELIVERY SYSTEMS INC	6880 Lake Abram Drive	Middleburg Heights	Ohio	44130	OH3223004033C	100
STEVENS DELIVERY SYSTEMS INC	6880 Lake Abram Drive	Middleburg Heights	Ohio	44130	OH3230016196C	100
STONE TRANSPORT LIMITED PARTNERSHIP	3495 HACK RD	SAGINAW	Michigan	48601	OH0593003101C	150
STUART TRUCKING LLC	1732 OAK ST	TOLEDO	Ohio	43605	21-CR-428585	9500
SUKHDEEP SINGH	5405 MARTIS COURT	EL SOBRANTE	California	94803	OH1651013551D	350
SUNBELT EQUIPMENT & RENTALS INC	2341 DEERFIELD DR	FORT MILL	South Carolina	29715	OH3220004328C	100
SUNLIGHT TRANSPORTATION LLC	3409 CALIMERO DR UNIT C	COLUMBUS	Ohio	43224	OH3246014029C	150
SUNSHINE PLUS INC	4220 ORDERS RD	GROVE CITY	Ohio	43123	OH1575002517C	50
SUNTECK CORPORATION	2028 FIELDCREST LN	TWINSBURG	Ohio	44087	OH3274023299C	50
SUPREME TRUCKING GROUP LLC	309 FELLOWSHIP RD STE 200	MOUNT LAUREL	New Jersey	08054	OH3246014263C	50
SWEETLAND TRANSPORT INC	43712 FALLEN TREE DR	STERLING HEIGHTS	Michigan	48314	OH3220004281C	150
T&A LOGISTICS LLC	SOUTHBOUND PLAZA 26254 FRONTAGE RD	BOERNE	Texas	78006	OH0315001009C	100
TAJARIOUS L FIELDS	20304 MCALLISTER RD	ABERDEEN	Mississippi	397300	OH1367000704D	100
TAMARA K ORSO	23014 LAKETREE LANE	SPRING	Texas	77373	OH1057000607D	200
TAYLOR TEAM RELOCATION LLC	4945 SCARLET LANE UNIT 9	STOW	Ohio	44224	OH3248015447C	100
TAYLOR TEAM RELOCATION LLC	4945 SCARLET LANE UNIT 9	STOW	Ohio	44224	OH0700001325C	200
TAZ LINES LLC	1179 DEERFIELD PL	HIGHLAND PARK	Illinois	60035	OH1865001012C	50
TED W KIBERENGE	4200 HORIZON NORTH PKWY #1125	DALLAS	Texas	75287	OH3263003791D	100
TENGFEI GROUP INC	19083 COLIMA RD	ROWLAND HGHTS	California	91748	OH0992006322C	200
TENGFEI GROUP INC	19083 COLIMA RD	ROWLAND HGHTS	California	91748	OH3282003540C	100
TERRANCE O MORRIS	21071 MITCHELLDALE AVE	FERNDALE	Michigan	48220	OH3230016216D	100
TERRY JONES	11090 SEDALIA WAY	HAMPTON	Georgia	30228	OH1597000105D	100
TERRY W WONES	2616 HACIENDA DR	LORIDA	Florida	33857	OH0228000672D	100

Account Name	Address	City	State / Province	Zip	CVF Case #	Total Amount Remaining
TEXAS INTERNATIONAL ENTERPRISES INC	21214 FM 1472	LAREDO	Texas	78045	OH3246014341C	50
TEXPORT TRUCKING LLC	1946 EDISON ROAD	EAGLE PASS	Texas	78852	OH3282003474C	100
TFH EB	550 West Schrock Road	Westerville	Ohio	43081	21-TRA-433968-C	500
THE DOW CHEMICAL COMPANY	17350 RYAN RD	LA PORTE	Texas	77571	OH3217300370S	200
THE SUPERCRETE COMPANY	269 East Aurora Road Unit 4D	Northfield	Ohio	44067	OH1057000732C	100
THOMAS L SMITH	353 MAGNA CCARTA RD	FORENCE	South Carolina	29501	OH3247018611D	100
THREE WAY TRANSPORT LLC	3846 KENSINGWOOD TRCE	DECATUR	Georgia	30032	OH0593003050C	100
THRIFTY PROPANE INC	PO BOX 2018	MEDINA	Ohio	44258	OH3202307073C	5040
THULFIQAR J ZAHEBAWI	6506 WESTWOOD ST	DETROIT	Michigan	48228	OH0432001693D	100
TIGER STYLE CORPORATION	2803 CINCINNATI DAYTON ROAD SUITE #201	MIDDLETOWN	Ohio	45044	20-CR-330154	7470
TIMOTHY A HUEY	13578 MCLEISH ST NE	MILLERSPORT	Ohio	43046	OH3202307120D	100
TIMOTHY J THOMPSON	412 CLAY ST	CARROLLTON	Kentucky	41008	OH0163000659D	100
T J TRANSPORTATION INC	1137 COOLIDGE ST	PLANO	Texas	75094	OH3264016677C	100
TOJIK TRANS LLC	3066 STONY HOLLOW CT	LOVELAND	Ohio	45140	OH0315001030C	50
TONY & SHEILA HULS	2645 EAST CTY RD 1300	CARTHAGE	Illinois	62321	OH1358000119C	500
TONY LEE QUILLEN	7479 E 200 S	HARTFORD CITY	Indiana	47348	OH3220004530C	100
TORRIS D ROBINSON	316 ELM ST APT 28C	ANNISTON	Alabama	36201	OH3280007321D	3174
TOTAL QUALITY TRUCKING INC	490 RIVERVIEW DRIVE	TOTOWA	New Jersey	07512	OH1200002771C	100
TOTAL TRANSPORTATION OF MISSISSIPPI LLC	P O BOX 2060	JACKSON	Mississippi	39225	OH1808002213C	50
TRACY E STEPHENSON	3137 MT UNGER RD	OTWAY	Ohio	45657	OH1251007919D	100
TRANSCO INC	P O BOX 6115	TEMPLE	Texas	76503	OH3220004529C	100
TRANSPORT CORPORATION OF AMERICA INC	1715 YANKEE DOODLE ROAD	EAGAN	Minnesota	55121	OH3226010797C	50
TRANSPORT SERVICE HOLDINGS LLC	1375 E COUNTY ROAD 201	FREMONT	Ohio	43420	OH0700001329C	200
TRAVIS D DIGGS	8156 WASHINGTON BLVD APT 324	JESSUP	Maryland	20794	OH3230015999D	200
TREMELLIS L ASHBY	105 COUNTRY CT	LA VERGNE	Tennessee	37086	OH3282003501D	100
TRIMAC TRANSPORTATION INC	3215 12TH STREET NE	CALGARY	Alberta	T2E 7S9	OH3217300370C	700

Account Name	Address	City	State / Province	Zip	CVF Case #	Total Amount Remaining
TRIMAC TRANSPORTATION SERVICES INC	3215 - 12 STREET N E	CALGARY	Alberta	T2E 7S9	OH3217300388C	50
TROY'Z TRUCKING ENTERPRISE LLC	9422 OLIVE STONE DR	ROSHARON	Texas	77583	OH3230016280C	100
TTT TRANSPORT LLC	31 ALASKA ST	DAYTON	Ohio	45404	21-TRA-434386-C	500
TUARON TRANSPORT LLC	729 W 50TH PL	CHICAGO	Illinois	60609	OH3254013722C	100
TURMOIL TRUCKING LLC	4554 PISGAH RD	URBANA	Ohio	43078	OH3226010757C	50
UA TRUCKING INC	3720 E DRESDEN DR	CHARLOTTE	North Carolina	28205	OH0590000450C	400
UA TRUCKING INC	3720 E DRESDEN DR	CHARLOTTE	North Carolina	28205	OH1772002342C	100
UNDERWOOD TRUCKING LTD	115 N WILD CHERRY LANE	WEST SALEM	Ohio	44287	OH3230016281C	100
UNI LOGISTICS LLC	801 SECOND AVE, SUITE 800	SEATTLE	Washington	98104	OH3245012982C	500
UNIMEX LOGISTICS LLC	9600 INTERNATIONAL BLVD	PHARR	Texas	78577	OH3226010707C	100
UNITED EXPEDITION LLC	1401 N CHURCH ST	CHARLOTTE	North Carolina	28206	OH3230016243C	600
UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	Georgia	30328	OH3257050039C	50
UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	Georgia	30328	OH3246013992C	50
UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	Georgia	30328	OH1703000531C	100
UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	Georgia	30328	OH3235007677C	50
UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	Georgia	30328	OH3248015478C	250
UNITED VAN LINES INC	1 UNITED DRIVE	FENTON	Missouri	63026	OH0315001052C	100
UNIVERSAL	12755 E 9 MILE RD	WARREN	Michigan	48089	OH1516011002C	50
URBAN RECYCLING 216 LLC	2662 E 69TH ST	CLEVELAND	Ohio	44104	OH3253014247C	200
US CARGO TRANSPORT LLC	5119 Meadowview Street	Tipp City	Ohio	45371	21-CR-425741	1800
U S EXPEDITING & LOGISTICS LLC	4311 OLD SPRINGFIELD RD	VANDALIA	Ohio	45377	21-TRA-434425-C	500
VALUE AUTO AUCTION LLC	3776 SR 93 NE	CROOKSVILLE	Ohio	43731	OH3203300785C	100
VALUE AUTO AUCTION LLC	3776 SR 93 NE	CROOKSVILLE	Ohio	43731	OH3291013628C	100
VAS LOGISTICS LLC	7601 E TREASURE DR STE 6	NORTH BAY VLG	Florida	33141	OH3235007780C	50
VASYL TELEHIY	53 Standish Road #3	Stamford	Connecticut	06902	OH0519000713D	100
VAZIR N CHKHAIDZE	17 ARNOLD AVE.	SCRANTON	Pennsylvania	18505	OH3245013115D	350
VAZIR N CHKHAIDZE	17 ARNOLD AVE.	SCRANTON	Pennsylvania	18505	OH0717004635D	250
VEKA INC	585 YORK CREEK DR NW APT 5	COMSTOCK PARK	Michigan	49321	OH0163000614C	250
VENTRONE EXCAVATING INC	1648 CLEVELAND AVE SW	CANTON	Ohio	44707	OH3267015953C	150

Account Name	Address	City	State / Province	Zip	CVF Case #	Total Amount Remaining
VICTOR A CHOGO	9959 ADLETA BLVD APT 608	DALLAS	Texas	75243	OH3230016084D	100
VICTOR AGUBASU CHOGO	9958 Adleta Boulevard # 608	Dallas	Texas	75243	OH3230016084C	700
VILAS D KEITH	2905 WAYBNE RIDGE RD	ZANESVILLE	Ohio	43701	OH0047000477D	3524
VSL EXPRESS CORP	PO BOX 616665	ORLANDO	Florida	32861	OH3226010807C	250
WALT'S DRIVE-A-WAY SERVICE INC	4600 Hitch and Peters Rd	EVANSVILLE	Indiana	47711	OH3254013687C	200
WEAVERTOWN TRANSPORT LEASING INC	3866 MILLERS RUN RD	MCDONALD	Pennsylvania	15057	OH1251007809C	900
WEST EXTRUSION LLC	75 MCCARTNEY RD	CAMPBELL	Ohio	44405	21-TRA-433938-C	500
WHITE GLOVE DELIVERY OH CORP	6999 HUNTLEY ROAD SUIT K	COLUMBUS	Ohio	43229	21-TRA-433943-C	500
WILLIAM A SHELBURNE	4920 CARVER COURT	LOUSVILLE	Kentucky	40218	OH3220004456D	250
WILLIAM C ERICH	12427 S WEBT WORTH AVE	CHICAGO	Illinois	60628	OH3259010916D	100
WILLIAM HERNANDEZ	428 CAYWOOD AVE S	LEHIGH ACRES	Florida	33974	OH3254013679D	100
WILLIAM J ARCHER	19 CEDAR GROVE RD	MULLICA HILL	New Jersey	08062	OH3255013298C	100
WILLIAM J SAMPSON	1145 ROWLEY AVE	CLEVELAND	Ohio	44109	OH3230016299D	100
WILLIAM T REYNOLDS JR	334 BELVEDERE DR	BILOXI	Mississippi	39351	OH3259010951D	100
WILLIE L WILLIAMS	5392 TRBUE RD STE 202	COLUMBUS	Ohio	43228	OH3261011695D	100
WILLIE P GEORGE	112 WALLS RD	BAINBRIDGE	Georgia	39877	OH3280007363D	100
WILLIE SIMMONS	937 CHARBONIER RD	FLORISSANT	Missouri	63031	OH0590000478D	100
WONDERLAND TRUCKING LLC	8522 MORRILTON CIRCLE NW	NORTH CANTON	Ohio	44720	OH3267016063C	100
WORLD WIDE TRUCKING LLC	17 ARNOLD AVE	SCRANTON	Pennsylvania	18505	OH3245013115C	100
XABARS STAR TRANSPORT LLC	11700 B BEAUMONT HWY	HOUSTON	Texas	77049	OH3254013606C	150
XCEL LOGISTICS LTD	5905 HARPER RD #C	OLON	Ohio	44139	OH3223004055C	100
XPO LOGISTICS DRAYAGE LLC	13777 Ballantyne Corporate Place	Charlotte	North Carolina	28277	OH3253014274C	50
XPO LOGISTICS DRAYAGE LLC	13777 Ballantyne Corporate Place	Charlotte	North Carolina	28277	OH3223004015C	150
XPO LOGISTICS DRAYAGE LLC	13777 Ballantyne Corporate Place	Charlotte	North Carolina	28277	OH3235007722C	100
XPO LOGISTICS DRAYAGE LLC	13777 Ballantyne Corporate Place	Charlotte	North Carolina	28277	OH3290009925C	50
XPO LOGISTICS FREIGHT INC	2211 Old Earhart Road	Ann Arbor	Michigan	48105	OH3220004550C	100
XPRESS TRANSPORT LOGISTICS LLC	1115 ELKTON RD	NEWARK	Delaware	19711	OH3245013130C	600
X STAR TRUCKING LLC	2410 S LINCOLN AVE	LAKELAND	Florida	33803	OH3246014221C	50
XTREME LOGISTICS LLC	7451 RIVIERA BLVD STE 112	MIRAMAR	Florida	33023	OH3245013085C	100

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YASMANY RIVERON	15285 SW 45TH TER UNIT G	MIAMI	Florida	33185	OH1651013627D	100
YRC INC	10990 ROE AVENUE	OVERLAND PARK	Kansas	66211	OH3246014165C	50
YURII KALIEDIN	22521 82ND AVE W	EDMONDS	Washington	98026	OH1532001103D	200
ZACHARY E HAMM	13829 HIGHWAY 31N	MEMPHIS	Indiana	47143	OH0593003126D	100
ZACHARY L COREY	111 ROLLING ACRES RD	MOUNDSVILLE	West Virginia	26041	OH3285013606D	250
ZACHARY M RAMSEY	2031 SURFWOOD CIRCLE	WARREN	Ohio	44485	OH3225014782D	100
ZAHID GAHRAMANOV	43 GROSSMAN ST	QUINCY	Massachusetts	02169	OH3239001836D	200
ZAKERIA N HUSSEIN	3320 MANCHESTER WAY DR	WESTERVILLE	Ohio	43081	OH3261011645D	100
ZAMIR MUSAEV	2775 E 16TH ST 4L	BROOKLYN	New York	11235	OH0992006397D	250
ZARIJA KOPRIVICA	2978 E. 196TH ST 9C	BRONX	New York	10461	OH0700001378D	100
ZAZA CHKHIKVADZE	26 STRWBRY HL AVE 6A	STAMFORD	Connecticut	06902	OH3290009974D	100
ZBIGNIEW KRAUZE	131 GARDENVILLE DR	YORKTOWN	Virginia	23693	OH3248015313D	200
Zbigniew Krauze	131 Gardenville Drive	Yorktown	Virginia	23693	OH3248015313C2	1600
ZHASSULAN SERIKBAYEV	416 E WINDSOR RD A	GLENDALE	California	91205	OH3231022548D	450
ZHASSULAN SERIKBAYEV	416 E WINDSOR RD A	GLENDALE	California	91205	OH3253014193D	450
ZM TRUCKING LLC	1920 E BELL RD #1138	PHOENIX	Arizona	85022	OH0992006340C	100
ZYNB RUNWAY LLC	5466 SCHAEFER RD	DEARBORN	Michigan	48126	OH1200002849C	100

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Case No(s). 21-0574-TR-CVF

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