

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. 21-855-TR-CVF

FINDING AND ORDER

Entered in the Journal on September 23, 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 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 October 23, 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 October 23, 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 October 23, 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 October 23, 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/mef

Account Name	Address	City	State	Zip	Case No.	Amount
1ST CHANCE TRUCKING LLC	248 WARRIOR RD	MADISON	Tennessee	37115	OH9469400033C	\$ 50.00
2 S G INC	42807 FORD RD #204	CANTON	Michigan	48187	OH3293010172C	\$ 50.00
3331646 NOVA SCOTIA LIMITED	800 WINDMILL ROAD UNIT 125	DARTMOUTH	Nova Scotia	B3B 1T3	OH3241014876C	\$ 100.00
3335033 NOVA SCOTIA LIMITED	99 WYSE ROAD OFFICE 1141	DARTMOUTH	Nova Scotia	B3A 4S5	OH3248015573C	\$ 300.00
3 AL TRUCKING & TRANSPORT LLC	939 SIESTA KEY BLVD 618	DEERFIELD BEACH	Florida	33441	OH1200002998C	\$ 50.00
3 BROTHERS TRANS INC	374 Inland Drive #1A	Wheeling	Illinois	60090	OH1200002928C	\$ 90.00
419 EXPRESS LLC	3206 WARSAW ST	TOLEDO	Ohio	43608	OH3241014897C	\$ 250.00
511 LOGISTICS INC	4435 FLAT SHOALS RD	UNION CITY	Georgia	30291	OH3288013938C	\$ 50.00
53 REEFER LLC	146 East 168th Street	South Holland	Illinois	60473	OH3257050070C	\$ 50.00
720 INVESTMENT LLC	13919 N MAY AVE 204	OKLAHOMA CITY	Oklahoma	73134	OH0700001458C	\$ 100.00
A&A BONITA TRUCKING LLC	3537 E 154TH ST	CLEVELAND	Ohio	44120	OH3223004428C	\$ 100.00
A & A EXPRESS LLC	821 SQUIRE RD	HARRISBURG	Pennsylvania	17111	OH3202307135C	\$ 640.00
A & A TRANSPORTATION INC	15100 NELSON AVE	INDUSTRY	California	91745	OH0228000678C	\$ 600.00
A1 EXPEDITED LOGISTICS LLC	1245 HILLCREST DR	DEARBORN	Michigan	48124	OH0686002531C	\$ 100.00
AARON ANDREWS	220 SUMMIT FOREST DR	MARIETTA,	Georgia	30068	OH3288013708D	\$ 100.00
AARON E URDANETA	5830 MEADOW RANCH PKWY #11105	RICHMOND	Texas	77407	OH1200003022D	\$ 100.00
AARON R FRANKHAUSER	59448 ARMSTRONG CENTERVILLE RD	JACOBSBURG	Ohio	43933	OH3285013796D	\$ 100.00
ABDALLAH A AHMED	5321 DUTCHESS LN	HILLIARD	Ohio	43026	OH3240006792D	\$ 100.00
ABDIFATAH H SIAD	769 COUNTRYBROOK DR E	COLUMBUS	Ohio	43228	OH1569004843D	\$ 100.00

Account Name	Address	City	State	Zip	Case No.	Amount
ABDIQANI S KHALIF	3677 CASA MILA	COLUMBUS	Ohio	43219	OH3234013318D	\$ 100.00
ABDULAH M ABDURAHMAN	323 N MONTGOMERY ST APT 2	MEMPHIS	Tennessee	38104	OH1569004845D	\$ 100.00
ABDULKADIR I HASSAN	810-236 DIXON RD	ETOBICOKE	Ontario	M9P 2M3	OH1777002471D	\$ 100.00
ABEL S SQUIRES	25 ALBERT CT	STATEN ISLAND	New York	10303	OH3223004256D	\$ 100.00
ABO TRUCKING LLC	13585 OLD GATE DR	PICKERINGTON	Ohio	43147	21-TRA-444992-C	\$ 500.00
ABROR KHASHIMOV	621 AVENUE Z APT 6B	BROOKLYN	New York	11223	OH3219302956D	\$ 250.00
ACME RESOURCES INC	9495 HARVARD BLVD	YOUNGSTOWN	Ohio	44514	OH0020006533C	\$ 100.00
ADAM W YORK	4989 LITTLE RENOX RD	BURKESVILLE	Kentucky	42717	OH3239002038D	\$ 350.00
ADC TRUCKING LLC	290 MISSOURI AVE	HERNDON	Virginia	20170	OH1532001265C	\$ 600.00
ADHANOM BIRHANE	2100 WICKERSHAM	AUSTIN	Texas	78741	OH3236300939D	\$ 100.00
ADRIAN MARTINEZ RAMIREZ	5460 NW 60TH STREET	OCALA	Florida	34482	OH1651013762D	\$ 100.00
ADVENTHEALTH CO	40100 US RT 27	DAVENPORT	Florida	33837	OH3202307141S2	\$ 780.00
ADVENT HEALTH KISSIMMEE	2450 N ORANGE BLOSSOM TRAIL	KISSIMMEE	Florida	34744	OH3202307141S3	\$ 900.00
AGBEKO GIDI	145 IGNEOUS LANE	JARRELL	Texas	76537	OH1331003366D	\$ 100.00
AHMED A ALI	6423 5TH ST NE	FRIDLEY	Minnesota	55432	OH1515000809D	\$ 100.00
ALACHEW A ALEMAYEHU	500 S HAMILTON RD APT 14	COLUMBUS	Ohio	43213	OH3261011890D	\$ 100.00
ALAN M GREGG	3679 Elmhurst CT	Kent	Ohio	44240	OH1057000948D	\$ 100.00
ALBAN TRANSPORT LLC	17054 KINGSBROOKE DRIVE	CLINTON TOWNSHIP	Michigan	48038	OH9469400024C	\$ 150.00
ALBERT B CROCKER	214 NAPOLEON RD APT 250	BOWLING GREEN	Ohio	43402	OH3238015520D	\$ 100.00

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ALDO ROJAS FRAGELA	6630 W. 13TH CT	HIALEAH	Florida	33012	OH0432001773D	\$ 100.00
ALEXANDER J MEDINA	442 NEW ENGLAND TERR	ORANGE	New Jersey	07050	OH3230016551D	\$ 100.00
ALI A MAJEED	806 ZERMATT AVE.# 806	NASHVILLE	Tennessee	37211	OH1331003531D	\$ 100.00
ALI BORE	1333 APT 2 BRIARCREEK RD	CHARLOTTE	North Carolina	28205	OH3280007448C	\$ 50.00
ALI T BURKHANOV	576 AVENUE Z APT 2A	BROOKLYN	New York	11223	OH0765000411D	\$ 100.00
ALLIANZ EXPRESS CORP	1605 DUNDEE AVE STE E	ELGIN	Illinois	60120	OH1772002657C	\$ 550.00
ALPHA CARRIERS INC	14421 EXPORT RD	LAREDO	Texas	78045	OH3238015551C	\$ 100.00
ALTURA STONE AND TILE LLC	4650 W 160st	Cleveland	Ohio	44135	21-TRA-445328-C	\$ 500.00
ALVINO C HYMES	727 WEST MAIN ST	ERWIN	North Carolina	28339	OH3235007793D	\$ 600.00
AMANDA R COLE	120 SUNRISE AVE	STOCKBRIDGE	Georgia	30281	OH1597000214D	\$ 100.00
AMBASSADOR USA LLC	33623 E ROYALTON RD UNIT D	COLUMBIA STATION	Ohio	44028	21-CR-439694	\$ 3,000.00
AMD LOGISTICS INC	45 GRACE AVE	SHREWSBURY	Massachusetts	01545	OH3261011840C	\$ 50.00
AMERICAN ROAD FREIGHTLINES LLC	11523 ROYAL PALM BLVD	CORAL SPRINGS	Florida	33065	OH1251008012C	\$ 100.00
AMERI-TRUX TRANSPORTATION INC	2211 WARREN RD	Lakewood	Ohio	44107	OH0686002593C	\$ 50.00
AMERI-TRUX TRANSPORTATION INC	2211 WARREN RD	Lakewood	Ohio	44107	OH0700001470C	\$ 360.00
AMISH GARAGES	818 EAST 73RD STREET	CLEVELAND	Ohio	44103	OH3223004466C	\$ 300.00
AMIT KUMAR	23733 JAMAICA AVE	JAMAICA	New York	11426	OH1772002569D	\$ 100.00
AMM TRUCKING LLC	7843 OAK ORCHARD AVE	BLACKLICK	Ohio	43004	21-TRA-453842-C	\$ 1,500.00
AMS COMPANIES LLC	7024 Breckton Place	New Albany	Ohio	43054	OH1575002747C	\$ 150.00

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ANDREI DODON	1710 SW 86T TER	MIRMAR	Florida	33025	OH1200002942D	\$ 100.00
ANDRE JEFFERSON	2021 CHASE COMMON CT	NORCROSS	Georgia	30071	OH1482002209D	\$ 100.00
ANDREW J HUBBS	568 FAIRVIEW DR	CARLISLE	Ohio	45005	OH3285013809D	\$ 100.00
ANGEL F RIVERA	122 HOWARD RD	MONTICELLO	Florida	32344	OH0700001454D	\$ 100.00
ANGEL L DAGAS	821 SW 104TH CT	MIAMI	Florida	33174	OH3246014600D	\$ 100.00
ANMOL GROVER	2536 W WARNIMONT AVE 201	MILWAUKEE	Wisconsin	53221	OH1367000691D	\$ 100.00
ANTHONY C CASTILLO	16 LANTOS CRT	NORTH YORK	Ontario	M3M 1GA	OH3252018887D	\$ 100.00
ANTHONY R DAVIS	11 CHARLESTON CIR	BRANDON	Mississippi	39047	OH0700001457D	\$ 100.00
ANTONINO PEREZ VILLARREAL	170 SLEEPY LN	CLINT	Texas	79849	OH0590000498D	\$ 100.00
ANTONIO A BLANCO PERAZA	2053 WARREN RD	LAKEWOOD	Ohio	44107	OH3230016603D	\$ 100.00
ANTONIO D BARTON	607 KENTBROOK DR	CHARLOTTE	North Carolina	28213	OH3253014525D	\$ 200.00
ANWAR A MOHAMED	1815 WYOMING ST	DEARBORN	Michigan	48120	OH3245013208D	\$ 100.00
A PLUS DELIVERY LLC	94 PRUGH AVE	XENIA	Ohio	45385	OH0771000434C	\$ 100.00
ARCTIC BAY TRANSPORT CANADA INC	1926 DAYTONA AVENUE	WINDSOR	Ontario	N9B 3V7	OH3264017072C	\$ 100.00
ARKAD LOGISTICS CORP	15 QUARRY LANE #6409	MALDEN	Massachusetts	02148	OH1251008157C	\$ 600.00
ARKEMA	334 TIDAL RD	DEER PARK	Texas	77536	OH9468400026S1	\$ 3,000.00
ARMAN GHORBANIFARAJZADEH	1600 PINE ST. APT 516	ST. LOUIS	Missouri	63103	OH1796002611D	\$ 100.00
ARNOLDS TOWING LLC	216 Oakdale Avenue	Toledo	Ohio	43605	21-TRA-444984-C	\$ 500.00
ARSEN V TATEVOSYAN	2366 S. OSWEGO ST.	AURORA	Colorado	80014	OH0519000773D	\$ 350.00

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ARTURO E VERO	4170 OUTER LOOP	LOUISVILLE	Kentucky	40219	OH3239002034D	\$ 100.00
ASADICK A EMP	1138 ROLLESTON ST	HARRISBURG	Pennsylvania	17104	OH1251008158D	\$ 200.00
ATAI TURDALIEV	1150 AIRPORT RD APT 154	DESTIN	Florida	32541	OH3255013430D	\$ 100.00
ATS LINK LLC	4456 W MONTANA ST	CHICAGO	Illinois	60639	OH1482002276C	\$ 100.00
ATS LOGISTICS LLC	17928 BAYSIDE DR	MACOMB	Michigan	48042	OH0686002502C	\$ 100.00
AUSTYN S YOUNG	130 NEWLOVE RD	SOUTH CHARLESTON	Ohio	45368	OH3220004613D	\$ 250.00
AX SMASH DEMOLITION INC	9403 SANDUSKY AVE	CLEVELAND	Ohio	44105	OH3253014452C	\$ 100.00
AYAN SADVAKASSOV	24222 54TH AVE W UNIT A	MOUNTLAKE TERRACE	Washington	98043	OH3223004299D	\$ 500.00
B & B LOGISTICS LLC	PO BOX 2083	BURLINGTON	North Carolina	27216	OH3235007888C	\$ 100.00
BABBU MAAN TRUCKING INC	568 HEARTLAND DR	MANTECA	California	95337	OH3239001870C	\$ 50.00
BARRY L WILLIAMS	11535 PLANEWOOD CT	INDIANAPOLIS	Indiana	46235	OH3224004621D	\$ 100.00
BARTLEY MODULAR GROUP INC	4079 VICTORIA LN	AVON	Indiana	46123	OH3239002032C	\$ 100.00
BASF CORPORATION C/O ZUNIGA	12013 SARA RD	LAREDO	Texas	78046	OH3204304051S	\$ 480.00
BAUCOM TRANSPORTATION INC	233 FEATHERSTONE DR	CHARLOTTE	North Carolina	28213	OH3284018386C	\$ 500.00
BEALINE SERVICE COMPANY INC	9717 CHEMICAL ROAD	PASADENA	Texas	77507	OH1575002836C	\$ 900.00
BENJAMIN W PHIPPS	3020 BIG RUN RD	LUCASVILLE	Ohio	45648	OH3210400070C	\$ 80.00
BH RELOCATION INC	35 JOURNAL SQUARE PLZ STE 4020	JERSEY CITY	New Jersey	07306	OH1597000210C	\$ 100.00
BHUPINDER SINGH	6309 W ROBINWOOD LANE	FRESNO	California	93723	OH1772002675D	\$ 100.00
BIG ACE TRUCKING SERVICES LLC	3455 JARITA WAY	DOUGLASVILLE	Georgia	30135	OH3288013960C	\$ 400.00

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BJB TRUCKING LLC	835 MIDLAND AVENUE	GARFIELD	New Jersey	07026	OH1597000195C	\$ 100.00
BLACK EAGLE TRANSPORTATION INC	191 PACIFIC ST	PORT JEFF STA	New York	11776	OH1251008095C	\$ 50.00
BLACK HORSE CARRIERS LLC	2676 Morgantown Road	Reading	Pennsylvania	19607	OH3220004754C	\$ 100.00
BLACKIE & SON EXCAVATING	BOX 106	HOPEDALE	Ohio	43976	OH3285013917C	\$ 750.00
BLACK TIGER TRUCKING LLC	9323 AMBERTON PKWY APT 167	DALLAS	Texas	75243	OH3238015455C	\$ 50.00
BLAINE E STRONG	908 NAWKEE DR	NORTH LAS VEGAS	Nevada	89031	OH1777002526D	\$ 100.00
BLUE LINE TRANSPORT INC	7227 NW 29TH AVENUE	MIAMI	Florida	33147	OH3246014426C	\$ 50.00
BLUE STREAK TRANSPORTATION LLC	16461 S Red Rock Drive	Strongsville	Ohio	44136	OH1808002464C	\$ 500.00
BLUHAWK FREIGHT LLC	2106 BISHOP COURT	CONYERS	Georgia	30013	OH1331003378C	\$ 150.00
BNP TRANSPORT INC	2535 CENTRAL AVE SUITE 15	DUBUQUE	Iowa	52001	OH3293010097C	\$ 50.00
BRANDON A BOOKER	104 COLUMBUS	BEDFORD	Ohio	44146	OH0944003571D	\$ 100.00
BRANDON C HODGES	111 LEONARDINE AVE APT 5A	SOUTH RIVER	New Jersey	08883	OH9470400056D	\$ 250.00
BRANDON D LUCAS	1251 DOUGLAS MACARTHUR ST	ORANGEBURG	South Carolina	29157	OH1331003378D	\$ 600.00
BRANDON T HUDSON	7305 S ARTESIAN AVE	CHICAGO	Illinois	60629	OH1822000354D	\$ 100.00
BRANTON M OLSON	1342 WEATHERVANE LN APT 3B	AKRON	Ohio	44313	OH0499009464D	\$ 100.00
BRENNTAG GREAT LAKES LLC	14765 WEST BOBOLINK AVE	MENOMONEE FALLS	Wisconsin	53051	OH1554011314C	\$ 1,330.00
BRIAN K LITTLE	740 GERALD AVE	FLORISSANT	Missouri	63031	OH1367000742D	\$ 100.00
BRIAN S CAMPBELL	22415 HATCHTOWN RD	SPARTANSBURG	Pennsylvania	16434	OH1772002632D	\$ 100.00
BRIDGESTONE AMERICAS FLEET OPERATIONS LLC	535 MARRIOTT DR	NASHVILLE	Tennessee	37214	OH3263003914C	\$ 50.00

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BROTHERS DN TRUCKING LLC	823 PAISLEY CT	NAPERVILLE	Illinois	60540	OH1597000155C	\$ 100.00
BROWN PAVING AND CONSTRUCTION SERVICES INC	4103 TONYA TRL	HAMILTON	Ohio	45011	OH1931001438C	\$ 250.00
BROWNS TRUCKING ENTERPRISE INC	518 N COURT ST	ROCKFORD	Illinois	61103	OH3282003737C	\$ 150.00
BRUCE W KESTNER	19464 REPASS ST	ABINGDON	Virginia	24210	OH1238005363D	\$ 100.00
BRYAN FAABORG	833 E DUKE ST LOT 4	VERMILLION	South Dakota	57069	OH1515000832D	\$ 200.00
BS GHAG TRANSPORT INC	798 CONNORS DR APT B	GREENWOOD	Indiana	46143	OH1367000721C	\$ 150.00
BUCKEYE DIAMOND LOGISTICS INC	15 SPRAGUE ROAD	SOUTH CHARLESTON	Ohio	45368	OH0717004685C	\$ 100.00
BUILD IT UP TRUCKING LLC	2764 PLEASANT RD STE A PMB 935	FORT MILL	South Carolina	29708	OH3293010253C	\$ 50.00
BURKHART FARM CENTER	4295 MONNET-NEW WINCHESTER RD	BUCYRUS	Ohio	44820	OH3291013694C	\$ 100.00
BURTON L MILLER	1158 W A STREET	MASURY	Ohio	44438	OH3252018907D	\$ 100.00
BYRON D BANKS	425 PORTER DR	ENGLEWOOD	Ohio	45322	OH0499009418D	\$ 100.00
C2 EXTREME TRUCKING LLC	1762 YORKSHIRE DR	BEAUMONT	Texas	77713	OH1200003022C	\$ 200.00
CADDO MILLS FREIGHT LLC	2100 N HWY 360 SUITE#106B	GRANDPRAIRIE	Texas	75050	OH0700001575C	\$ 100.00
CAM TRANSPORT INC	336 WEST US HIGHWAY 30 - STE 201	VALPARAISO	Indiana	46385	OH3238015359C	\$ 100.00
CAPAV LLC	8300 NW 53RD ST	DORAL	Florida	33012	OH3223004337C	\$ 250.00
CAPITOL CITY TRUCKING LLC	112 WALNUT ST	GROVEPORT	Ohio	43125	CR201808130380	\$ 5,825.00
CARL A GARMANY	2111 AL HIGHWAY 205 S APT-E	ALBERTVILLE	Alabama	35950	OH3239001996D	\$ 100.00
CARLO A LENGUA	130 STUYVESANT AVE A	LYNDHURST	New Jersey	07071	OH0020006495D	\$ 100.00
CARLO IFRIM	17135 MISTY LAKE DR	STRONGSVILLE	Ohio	44136	OH3253014423D	\$ 100.00

Account Name	Address	City	State	Zip	Case No.	Amount
CARLOS A DIAZ CRUZ	3367 W 90TH ST	CLEVELAND	Ohio	44102	OH3253014432D	\$ 100.00
CARL W WHITE	1935 BUCKIUS ST FL 1ST	PHILADELPHIA	Pennsylvania	19124	OH0700001582D	\$ 100.00
CAROLINA ORTEGA	504 S OCEAN BLVD APT 3	POMPANO BEACH	Florida	33062	OH1651013705D	\$ 350.00
CAROLINA TRANSIT GROUP LLC	18 HEATHLAND WAY	BLYTHEWOOD	South Carolina	29016	OH0848000038C	\$ 100.00
CAW & S UNITED LLC	30 CHAIN O HILLS RD	ISELIN	New Jersey	08830	OH3248015642C	\$ 800.00
CCBCC OPERATIONS LLC	4115 COCA COLA PLAZA	CHARLOTTE	North Carolina	28211	OH1865001139C	\$ 150.00
CCBCC OPERATIONS LLC	4115 COCA COLA PLAZA	CHARLOTTE	North Carolina	28211	OH1109000166C	\$ 50.00
CCBCC OPERATIONS LLC	4115 COCA COLA PLAZA	CHARLOTTE	North Carolina	28211	OH3255013501C	\$ 250.00
CEMS LLC	47 JACKSON MILLS ROAD	JACKSON	New Jersey	08527	OH0717004725C	\$ 50.00
CENTRAL TRANSPORT LLC	12225 STEPHENS ROAD	WARREN	Michigan	48089	OH3235007820C	\$ 140.00
CERTIFIED ROOFING	16 Bard Drive	Hudson	Ohio	44236	OH1251007935C	\$ 300.00
CESAR SOLORIZANO-QUEVEDO	319 S CONGRESS AVE	EVANSVILLE	Indiana	47714	OH0992006620D	\$ 100.00
CEVA LOGISTICS US INC	15350 Vickery Drive	Houston	Texas	77032	OH3254013856C	\$ 100.00
CHAD N SIMMER	5321 N GARFIELD AVE	KANSAS CITY	Missouri	64118	OH1569004841D	\$ 100.00
CHAMBLESS TRUCKING LLC	10181 HARDY DR	CREOLA	Alabama	36525	OH0020006469C	\$ 50.00
CHARLES A TUEL	2214 WARREN RD	LAKEWOOD	Ohio	44107	OH3253014501D	\$ 100.00
CHARLES M HOBBS	603 ATASCOSA DR	KELLER	Texas	76248	OH1931001442D	\$ 250.00
CHARLES R HERETTA	346 BARRISTER AVENUE SE	NORTH CANTON	Ohio	44720	CR201805230264	\$ 776.64
CHARLIE J LOWE	1000 NW 129TH ST	NORTH MIAMI	Florida	33168	OH3245013127D	\$ 100.00

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CHAS M SLEDD COMPANY	100 EAST COVE EXTENSION	WHEELING	West Virginia	26003	OH3257050106C	\$ 500.00
CHEVON D ROBERTS	13836 231ST ST	SPRINGFIELD GAR	New York	11413	OH3253014523D	\$ 100.00
CHORNOMOR HAULING INC	3953 N OLEANDER AVE	CHICAGO	Illinois	60634	OH1200002986C	\$ 50.00
CHRISTAN C LEWIS	1303 SHARON AVE	ZANESVILLE	Ohio	43701	OH3235007857D	\$ 100.00
CHRISTIAN M HARRIS	24471 HARTLAND DR	EUCLID	Ohio	44123	OH3230016411D	\$ 100.00
CHRISTO MARCELIN	2672 S DECATUR BLVD APT 205	LAS VEGAS	Nevada	89102	OH3274023494D	\$ 100.00
CHRISTOPHER BOULWARE	5100 E W T HARRIS BLVD	CHARLOTTE	North Carolina	28215	OH3255013473D	\$ 100.00
CHRISTOPHER C DUNTON	118 JOHNS PL UNIT2	PALATKA	Florida	32177	OH3293010153D	\$ 250.00
CHRISTOPHER E LOZANO	18026 MEADOW LN	STRONGSVILLE	Ohio	44136	OH1532001241D	\$ 100.00
CHRISTOPHER I SAMUEL	26 WOODSTREAM AVE	BRAMPTON	Ontario	L6R 1N7	OH3241014899D	\$ 100.00
CHRISTOPHER M SIMPSON	6 SPILLMAN DR	ALEXANDRIA	Kentucky	41001	OH1822000342D	\$ 250.00
CHRISTOPHER R WOODS	3210 ELSWORTH PL	ST LOUIS	Missouri	63121	OH1569004904D	\$ 250.00
CIEARA Z JOHNSON	205 N MONASTERY AVE	BALTIMORE	Maryland	21229	OH1238005364D	\$ 100.00
CINZANO JEAN	4609 CASON COVE DR APT 535	ORLANDO	Florida	32811	OH1772002601D	\$ 500.00
CJJE FREIGHT EXPRESS LLC	219 W MAIN ST	THOMASVILLE	North Carolina	27360	OH1331003350C	\$ 50.00
CJL LOGISTICS CORP	8426 CLINT DR #155	BELTON	Missouri	64012	OH9468400029C	\$ 50.00
CLARENCE EDMONDSON	1849 NELA AVE	EAST CLEVELAND	Ohio	44112	OH3226010851D	\$ 250.00
CLEVELAND EXPRESS TRUCKING COMPANY INC	3091 ROCKEFELLER AVENUE	CLEVELAND	Ohio	44115	OH3212300873C	\$ 660.00
CLIFFORD L HUDSON	112 PITTS CIR	REYNOLDS	Georgia	31076	OH1532001331D	\$ 100.00

Account Name	Address	City	State	Zip	Case No.	Amount
CLOSED LOOP GLASS SOLUTIONS LLC	2200 FAIRWOOD AVE	COLUMBUS	Ohio	43207	OH3207302950S	\$ 1,560.00
CLOUD TRANSPORT LLC	19 E DUDLEY TOWN RD	BLOOMFIELD	Connecticut	6002	OH3220004657C	\$ 100.00
CN TRANSPORTATION LIMITED	195 W INDUSTRIAL AVE	MEMPHIS	Tennessee	38109	OH3270014018C	\$ 250.00
COLE B HARTMANN	410 W WASHINGTON ST	DELAVER	Wisconsin	53115	OH1238005310D	\$ 100.00
COMFORT TO YOU LLC	1077 3RD AVE SW	CARMEL	Indiana	46032	OH1931001408C	\$ 250.00
COMMERCIAL TRANSPORTATION LLC	100 W COLUMBIA ST 110	SCHUYLKILL HAVEN	Pennsylvania	17972	OH9456300267C	\$ 100.00
CONTRACTORS ADVANCE LLC	4453 DEMOREST RD	GROVE CITY	Ohio	43123	OH3239001923C	\$ 600.00
CORBAN V PERRY	703 MARTIN LUTHER KING	WYNNE	Arkansas	72396	OH3248015595D	\$ 100.00
COREY L LEWIS	142 LIBERTY TRCE	MILNER,	Georgia	30257	OH3288013794D	\$ 100.00
COREY M FOUTS	1081 RAY AVE NW APT C	NEW PHILA	Ohio	44663	OH1777002496D	\$ 100.00
COREY W PHILLIPS	129 MAIN ST	CHESHIRE	Massachusetts	01225	OH3257050093D	\$ 100.00
CRETE CARRIER CORPORATION	400 NW 56TH STREET	LINCOLN	Nebraska	68528	OH1331003363C	\$ 50.00
CRJ LOGISTICS SYSTEMS LLC	2230 LAURELWOOD DR	COLUMBUS	Ohio	43229	OH3293010153C	\$ 100.00
CRYSTAL FREIGHT LLC	3615 VINEYARD HAVEN DR APT I	LOVELAND	Ohio	45140	OH9448300211C	\$ 100.00
CRYSTAL FREIGHT LLC	3615 VINEYARD HAVEN DR APT I	LOVELAND	Ohio	45140	OH3255013578C	\$ 100.00
CTH FREIGHT LLC	603 ATASCOSA DR	KELLER	Texas	76248	OH1931001442C	\$ 100.00
CULLEN TRUCKING LLC	5231 STATE ROUTE 303	WAKEMAN	Ohio	44889	OH0700001544C	\$ 300.00
CURRAN TAYLOR INC	4093 WASH. RD	MCCURRAY	Pennsylvania	15317	OH1251008159C	\$ 500.00
CURTIS J MENTZER	2650 GARD AVE	EARLY	Iowa	50535	OH0782003193D	\$ 500.00

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CURTIS L JEFFERSON	2009 CHALFANT ST	WILKINSBURG	Pennsylvania	15221	OH3285013839D	\$ 100.00
CURTIS REINHART	217 S TOWN ST	FOSTORIA	Ohio	44830	OH1554011369C	\$ 50.00
CURTIS T THOMAS	2 SOUTH OAK STREET	FAIRCHANCE	Pennsylvania	15436	OH1597000182D	\$ 100.00
CUSTOMERS SOLUTIONS LLC	PO BOX11145	BROOKHAVEN	Pennsylvania	19015	OH3239001976C	\$ 100.00
D&A LOGISTICS AND TRANSPORTATION SERVICES LLC	20040 WHITE OAKS DR	CLINTON TWP	Michigan	48036	OH3245013233C	\$ 350.00
D&C TRUCKING LLC	512 CHERRY ST	WEST MIFFLIN	Pennsylvania	15122	OH3285013839C	\$ 500.00
D&K LIMITLESS TRUCKING LLC	2453 N 44TH ST	MILWAUKEE	Wisconsin	53210	OH3201300859C	\$ 100.00
DAKOTA J SHROYER	2912 CARTERS GROVE	CUYAHOGA FALLS	Ohio	44223	OH1057000851D	\$ 100.00
DALE R HARRISON	132 EV ERGREEN LN	CAIRO	Georgia	39828	OH3291013692D	\$ 100.00
DALY TOTAL TRANSPORT LLC	3760 ESQUIRE DR	CANAL WINCHESTER	Ohio	43110	21-CR-427352	\$ 1,925.00
DAMAS TRANSPORTATION LLC	24650 SHERWOOD AVE SUITE 3	CENTERLINE	Michigan	48015	OH3270014191C	\$ 50.00
DANIEL J LUCAS JR	4679 KENNEDY ROAD	LOWELLVILLE	Ohio	44436	OH3225015232C	\$ 100.00
DANIEL L KINSTLE	9269 BATON ROUGE DR	ORLANDO	Florida	32818	OH3253014510D	\$ 200.00
DARD W QUINTANA	6356 WATERWAY DR	FALLS CHURCH	Virginia	22044	OH3270014022D	\$ 200.00
DARREN J DUFFY	468 E WASHINGTON ST LOT D3	UPLAND	Indiana	46989	OH3220004910D	\$ 500.00
DARRICK S HOLLINGSHEAD	7 KESWICK AVE	EWING	New Jersey	8638	OH3245013222D	\$ 100.00
DAUWYN GILMORE	1684 JOHN CALVIN AVE	COLLEGE PARK	Georgia	30337	OH1777002458D	\$ 300.00
DAVID DEL VALLE	3427 W BEACH AVE 1ST FL	CHICAGO	Illinois	60651	OH3255013271D	\$ 100.00
DAVID K TANUI	6800 ROSEBUD WAY	CLAYTON	Ohio	45415	OH3240006771D	\$ 100.00

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DAVID L EPSTEIN	90 NORTH CHERRY RD	LAKE HOPATCONG	New Jersey	7849	OH3201300855D	\$ 100.00
DAVID L THATCH	503 RAILROAD	PARMA	Missouri	63870	OH1597000230D	\$ 100.00
DAVID M BREWSTER	1862 110TH ST	MAQUOKETA	Iowa	52060	OH0432001826D	\$ 100.00
DAVID R JOO	6349 DOWNS ROAD NW	WARREN	Ohio	44481	OH3225015275D	\$ 350.00
DAVID T FRANKLIN	1730 N GALE AVE	PEORIA	Illinois	61604	OH0992006589D	\$ 100.00
DAVINDER S NAGRA	7064 W SAN BRUNO AVE	FRESNO	California	93723	OH3282003916D	\$ 500.00
DAY AND KNIGHTS TOWING LLC	2301 Campbell rd	Sidney	Ohio	45365	21-CR-441176	\$ 5,900.00
DB XPRESS INC	302 CROSSROADS ST STE E	LAREDO	Texas	78045	OH1931001465C	\$ 100.00
D D C TRANSPORT LLC	5520 PALMIRA WAY APT A	COLUMBUS	Ohio	43231	21-CR-449819	\$ 4,000.00
DDK LOGISTICS LLC	9829 MEMPHIS VILLAS BLVD	CLEVELAND	Ohio	44144	OH3245013263C	\$ 450.00
DD LOGISTICS LLC	20 FAWN HILL DR	MONSEY	New York	10952	OH0765000411C	\$ 100.00
DEANDRE R BROWN	500 W. 23RD ST.	WILMINGTON	Delaware	19802	OH0717004679D	\$ 250.00
DECOREYON D NEALON	116 PECAN LAKE ESTATE	MONROE	Louisiana	71203	OH3226010957D	\$ 100.00
DELWIN D DAUGHERTY	2010 WADE VANCLEAVE RD	VANCLEAVE	Mississippi	39565	OH3288013782D	\$ 200.00
DEMPSTER JARDIAH	6418 Chelwynde Avenue	Philadelphia	Pennsylvania	19142	OH3245013036C1	\$ 100.00
DENNI I SIMBALA PANCHANA	6332 SAUNDERS ST	REGO PARK	New York	11374	OH3223004453D	\$ 200.00
DENOYD C ROZIER	608 KNIGHT CHASE DR	STOCKBRIDGE	Georgia	30281	OH0700001521D	\$ 100.00
DEONTE J WALKER	328 BEARDSLEY RD	TROTWOOD	Ohio	45426	OH1367000810D	\$ 100.00
DEREK ABBEY	8205 DUNLEAF ARC WAY	NORCROSS	Georgia	30093	OH3290010030D	\$ 100.00

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DESMOND A BARDUAE	4575 MONMOUTH CT	COLUMBUS	Ohio	43232	OH3234013310D	\$ 100.00
DESSEL YODER	46795 TOWNSHIP ROAD 285	COSHOCTON	Ohio	43812	21-CR-454122	\$ 3,550.00
DESTINY MEDICAL TRANSPORTATION LLC	1415 E DUBLIN GRANVILLE RD STE 211	COLUMBUS	Ohio	43229	OH3239001994C	\$ 100.00
DEVIUNTA D FOSTER	217 WILSON CIR	HAYNES	Arkansas	72341	OH1516011153D	\$ 200.00
DGC TRANSPORT LLC	113 MINTON ST	JOLIET	Illinois	60436	OH3220004654C	\$ 100.00
D H TRUCKING INC	24425 ANDOVER	DEARBORN HEIGHTS	Michigan	48125	OH3264017176C	\$ 50.00
DIESEL EXPRESS INC	6341 B HWY 15	BLUE MOUNTAIN	Mississippi	38610	OH3253014578C	\$ 100.00
DILLI R BAGALE	4821 65TH APT 3	WOODSIDE	New York	11377	OH1331003393D	\$ 100.00
D MC TRANSPORTATION LLC	1268 CORNBIDGE RD	MINERAL SPRINGS	Arkansas	71851	OH3239001909C	\$ 100.00
DMYTRO ZAGARICHUK	1735 DEWEY ST APT 104	HOLLYWOOD	Florida	33020	OH0514000014D	\$ 250.00
DOBRIY INC	11636 TIMBER RIDGE LANE UNIT 2	CINCINNATI	Ohio	45241	OH0765000414C	\$ 100.00
DOS GROUP INC	2984 AVENUE Z FL 1	BROOKLYN	New York	11235	OH3290009926C	\$ 100.00
DREAM ACRE HOMESTEAD	6349 DOWNS ROAD NW	WARREN	Ohio	44481	OH3225015275C	\$ 100.00
DTL TRANSPORT INC	4375 N GOLDEN STATE BLVD	FRESNO	California	93722	OH3280007481C	\$ 50.00
DUBOIS CHEMICALS	12111 CHAMPION WAY	SHARONVILLE	Ohio	45241	OH3202307150S	\$ 1,170.00
DULAT KUSSAINOV	2378 E 5TH ST	BROOKLYN	New York	11223	OH1251008106D	\$ 100.00
DWAYNE A WOODS	3003 OLD HIGHWAY 146	LA PORTE	Texas	77571	OH3240006783D	\$ 100.00
DWAYNE W KETTER	2740 LIBERTY HILL RD	HARTSVILLE	South Carolina	29550	OH1772002576D	\$ 100.00
EARNEST L YOUNKER	343 BRITTON LN	MONROE	Ohio	45050	OH3288013837D	\$ 100.00

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EASYWAY TRANSPORTATION INC	24 MONTANARI DR	MARLBOROUGH	Massachusetts	01752	OH1865001115C	\$ 100.00
E A TOWING INC	7996 HOLLYWOOD STREET	COMMERCE CITY	Colorado	80022	OH3216301595C	\$ 200.00
E A TOWING INC	7996 HOLLYWOOD STREET	COMMERCE CITY	Colorado	80022	OH3235007857C	\$ 500.00
ECOSHIELD TRANSPORT LLC	134 RIVERVIEW DR	RICHLAND	Mississippi	39218	OH3204304051C	\$ 480.00
EDDIE L FREEMAN	3102 GLOBE RD	MORRISVILLE	North Carolina	27560	OH3240006686D	\$ 100.00
EDEN LINES LOGISTICS INC	51 SHERWOOD TERRACE STE E	LAKE BLUFF	Illinois	60044	OH3280007351C1	\$ 100.00
EDGAR O BARBOSA	317 PALOMA	RIO HONDO	Texas	78583	OH3239001878D	\$ 250.00
EDGAR O GONZALEZ	1203 WEST TAYLOR	HOBBS	New Mexico	88240	OH3239002040D	\$ 100.00
EDMOUND L COURTNEY	15604 RAMAGE AVE	MAPLE HEIGHTS	Ohio	44137	OH3246014357D	\$ 100.00
EDNER DESARME	218 MACEDONIA ROAD	ARDMORE	Alabama	35739	OH1822000363D	\$ 100.00
EDWARD D WHITESIDE	1365 BOLDE DR. APT A	HERMITAGE	Pennsylvania	16148	OH3226010894D	\$ 3,174.00
E F CORPORATION	740 SOUTH READING AVENUE	BOYERTOWN	Pennsylvania	19512	OH1822000305C	\$ 40.00
EFFICIENT EXPRESS DELIVERY LLC	4510 Fruitland Drive	Cleveland	Ohio	44134	21-TRA-452890-C	\$ 100.00
EFFS	491 INDEPENDENCE ROAD	ALIQUIPPA	Pennsylvania	15001	OH1251008036C	\$ 200.00
EF TRUCKING LLC	1197 US HIGHWAY 280 EAST	AMERICUS	Georgia	31709	OH3247018923C	\$ 100.00
EGOR SPIRIDONOV	267 ELM DR S	LEVITTOWN	New York	11756	OH3246014591D	\$ 100.00
E J TRUCKING INC	4429 TURQUOISE DRIVE	ST. LOUIS	Missouri	63123	OH3248015667C	\$ 100.00
EMMANUEL M NZOMO	713 EDGEWOOD STREET APT 8	INGLEWOOD	California	90302	OH1865001178D	\$ 100.00
ENERGY TRANSPORTATION INC	459 W DIVISION ST UNIT 612	CHICAGO	Illinois	60610	OH3244014604C	\$ 200.00

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ENGLE AUTOMOTIVE TRUCKING	3581 CASE RD	AVON	Ohio	44011	OH1772002632C	\$ 100.00
ENRIQUE ORTEGA	857 VERDE ST.	SHAFTER	California	93263	OH1441000009D	\$ 100.00
ENTERPRISE UNITED USA LLC	3801 VITRUVIAN WAY APT 327	ADDISON	Texas	75001	OH3246014620C	\$ 50.00
EQUALITY LOGISTICS	608 N KINGS HWY	MYRTLE BEACH	South Carolina	29577	OH0432001815C	\$ 100.00
ERIC L CONYERS	1449 SE PEAR DR	ARCADIA	Florida	34266	OH3240006893D	\$ 100.00
ERNESTO ACOSTA RODRIGUEZ	1700 HERNANDEZ	ALICE	Texas	78332	OH3223004348D	\$ 100.00
ETHAN P LEE	N6093 FOREST RD	BEAVER DAM	Wisconsin	53916	OH1532001207D	\$ 100.00
EUGENE V WILLIAMS	11702 PALM DESSERT PL	WALDORF	Maryland	20602	OH1822000318D	\$ 100.00
EVA EXPRESS LLC	5497 POINTE BREEZE DR	DUBLIN	Ohio	43016	21-TRA-449905-C	\$ 500.00
EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	Pennsylvania	17901	OH3235007862C	\$ 100.00
EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	Pennsylvania	17901	OH0992006558C	\$ 100.00
EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	Pennsylvania	17901	OH9454300215C	\$ 200.00
EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	Pennsylvania	17901	OH3235007824C	\$ 100.00
EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	Pennsylvania	17901	OH3246014541C	\$ 300.00
EVANS DELIVERY COMPANY INC	RT. 61 SOUTH	POTTSVILLE	Pennsylvania	17901	OH1367000771C	\$ 200.00
EVENNON INC	2300 E HIGGINS RD SUITE 209	ELK GROVE VILLAGE	Illinois	60007	OH1118000179C	\$ 100.00
EXCLUSIVE TRANSPORT LTD	2950 S MORELAND BLVD APT 1	CLEVELAND	Ohio	44120	OH3230016225C1	\$ 100.00
EXEL INC	570 POLARIS PARKWAY	WESTERVILLE	Ohio	43082	OH1777002627C	\$ 50.00
EXPERT DELIVERY SERVICE & LOGISTICS LLC	13510 EVOLUTION DRIVE	LAREDO	Texas	78045	OH1777002534C	\$ 100.00

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EXPRESSWAY LOGISTICS LLC	5608 Maple Dell Court	Hilliard	Ohio	43026	OH3248015621C	\$ 50.00
FALCON MOVING LLC	140 MONTICELLO AVE	JERSEY CITY	New Jersey	7304	OH3223004453C	\$ 600.00
FAMILY FREIGHT LLC	4238 N TEUTONIA AVE	MILWAUKEE	Wisconsin	53209	OH1251007851C	\$ 600.00
FASTARA CARRIER INC	4113 GREEN WILLOW TERRACE	REGINA	Saskatchewan	S4V 1M3	OH1251008046C	\$ 500.00
FBM TRUCKING LLC	5615 PACES GLEN AVE APT 414	CHARLOTTE	North Carolina	28212	OH3293010079C	\$ 50.00
FEDEX GROUND PACKAGE SYSTEM INC	3721 Ansonia Elroy Road	Ansonia	Ohio	45303	OH3226010849C	\$ 100.00
FELIPEDE J MORALES HERNANDEZ	988 AMES AVE	MILPITAS	California	95035	OH3223004339D	\$ 250.00
FILO RENOVATIONS LLC	1629 WILSON AVE	YOUNGSTOWN	Ohio	44506	OH1251008083C	\$ 200.00
FIRAS A JABBO	34083 WILLIAMSBURG CT	STERLING HEIGHTS	Michigan	48312	OH3240006735D	\$ 100.00
FLORENCE NOUTE	2724 VIDA PLACE	COLUMBUS	Ohio	43204	OH0315001103C1	\$ 100.00
FORMULA ONE CARRIERS INC	5143 SWEET BAY ST	MASON	Ohio	45404	OH3238015411C	\$ 50.00
FORREST L MILES	86 W. FLOYD ST	DAYTON	Ohio	45415	OH0228000687D	\$ 100.00
FRANCIS L CARROLL	557 W 9TH ST	ERIE	Pennsylvania	16502	OH1239003956D	\$ 250.00
FRANKHAUSER GRADING LLC	59448 ARMISTRONG CENTERVILLE ROAD	JACOBSBURG	Ohio	43933	OH3285013796C	\$ 600.00
FRANKLIN J MOORE	1805 GARWOOD DR NE	LANCASTER	Ohio	43130	OH3235007670D	\$ 100.00
FREDDIE D WESTRY	13532 MANSFIELD ST	DETROIT	Michigan	48227	OH0228000691D	\$ 100.00
FREDERICK A OMAHEN	5712 BEHRWALD AVE	CLEVELAND	Ohio	44144	OH3285013808D	\$ 350.00
FREIGHTER LOGISTICS LLC	2943 W IRVING PARK RD APT 2R	CHICAGO	Illinois	60618	OH0782003062C	\$ 150.00
FRESENIUS USA MANUFACTURING INC	920 WINTER STREET	WALTHAM	Massachusetts	02451	OH3238015457C	\$ 50.00

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FRESH FARMS NORTH AMERICA CORP	2243 MIDHURST RD	DOWNERS GROVE	Illinois	60516	OH3245013191C	\$ 200.00
FRESH LOGISTICS INC	10475 CROSSPOINT BLVD SUITE 250	INDIANAPOLIS	Indiana	46256	OH3293010214C	\$ 50.00
FS XPRESS TRANSPORTS LLC	9 REDWOOD AVE	PATERSON	New Jersey	07522	OH3248015679C	\$ 100.00
GALAXY FOODS LLC	855 INDUSTRIAL HWY STE 10	CINNAMINSON	New Jersey	08077	OH1251008076C	\$ 100.00
GALAXY TRUCKING LLC	708 LEMOYNE AVE	SYRACUSE	New York	13208	OH1651013664C	\$ 100.00
GARY E SHREVE	3186 WEST 52 UP FRONT	CLEVELAND	Ohio	44102	OH3230016371D	\$ 250.00
GAVIN E ROSS	790 GREEN WAVE DR	GALLATIN	Tennessee	37066	OH9469400033D	\$ 600.00
GEDDIS LANDSCAPING COMPANY	224 CANTON RD	WINTERSVILLE	Ohio	43953	OH3285013793C	\$ 200.00
GEORGE RAZMADZE	282 COZZENS CT	EAST BRUNSWICK	New Jersey	08816	OH0499009416D	\$ 100.00
GEO ROOTS LLC	3 COUNTY ROAD 529	ENGLISHTOWN	New Jersey	07726	OH1251008078C	\$ 40.00
GET THERE FAST LLC	280 BUFFINGTON DR	UNION CITY	Georgia	30291	OH3257050042C	\$ 2,750.00
GIDEON A TFAH	853 FARAWAY CT	BOWIE	Maryland	20721	OH3239001994D	\$ 200.00
GIG EXPRESS LLC	4087 JEANNE DR	CLEVELAND	Ohio	44134	OH3290010035C	\$ 100.00
GI HAUL LLC	4716 ELLSWORTH AVENUE	PITTSBURGH	Pennsylvania	15213	OH0593003199C	\$ 100.00
GILFREDO GRECK PEREZ	125 NIVEN PATH	JARRELL	Texas	76537	OH3220004647D	\$ 100.00
GOLD AUTO TRANSIT LLC	16931 STONE AVE N	SHORELINE	Washington	98133	OH1251008106C	\$ 200.00
GOLDEN APPLE FARM AND MARKET	1140 PITTSBURGH ROAD	VALENCIA	Pennsylvania	16059	OH1251008113C	\$ 1,600.00
GOLD STAR CARRIER LLC	9730 RHODES LANE	AVON	Indiana	46123	OH3248015568C	\$ 100.00
GORDON A DEFORE	591 CORVETTE DR	CHATSWORTH	Georgia	30705	OH3233012804D	\$ 100.00

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GREAT LAKES AUTO TRANSPORT LLC	4502 Catharina Ave	Cleveland	Ohio	44109	OH3223004032C	\$ 150.00
GREAT MOJAVE FREIGHT LLC	658 OVERLAND AVE SUITE 5	BURLEY	Idaho	83318	OH1772002668C	\$ 100.00
GREGORY D HARRIS	3615 E 59TH ST	CLEVELAND	Ohio	44105	OH3230016636D	\$ 250.00
GREGORY G MILLER	702 DIGGS RD	WELLSTON	Ohio	45692	OH3293010074C	\$ 200.00
GREGORY P DONALD	118 FILMORE AVE	CUYAHOGA FALLS	Ohio	44221	OH3239001913D	\$ 100.00
GREGORY P JEFFRIES	6606 CEDAR CLIFF DR	CHARLOTTE	North Carolina	28216	OH3280007452D	\$ 100.00
GTG TRUCKING LLC	19900 LOCHERIE AVE	EUCLID	Ohio	44119	OH3253014562C	\$ 500.00
GUARANTEED DELIVERY SERVICE INC	17830 ENGLEWOOD DR STE 21	CLEVELAND	Ohio	44130	OH3230016512C	\$ 100.00
GUARANTEED DELIVERY SERVICE INC	17830 ENGLEWOOD DR STE 21	CLEVELAND	Ohio	44130	OH3226010852C	\$ 200.00
GULF COAST NAVIGATION LLC	90 UVALDE RD APT 1804	HOUSTON	Texas	77015	OH1057000804C	\$ 50.00
GURSHARAN SINGH	25200 ROCKSIDE RD APT 607C	BEDFORD HTS	Ohio	44146	OH3257050092D	\$ 100.00
GURVINDER S NANDHA	5162 WCORNELL AVE	FRESNO	California	93722	OH3280007481D	\$ 100.00
HABIL TRANSPORTATION LLC	2301 16TH AVE S	MINNEAPOLIS	Minnesota	55404	OH9449300225C	\$ 100.00
HARNER PLUMBING INC	2480 BARTLETT ROAD	MANTUA	Ohio	44255	OH3255013377C	\$ 200.00
HAROLD E OVERMYER	1612 W CR 109	FREMONT	Ohio	43420	OH3270013997D	\$ 100.00
HARPER'S TRUCKING LLC	65 MEGEHEE CT	WESTWEGO	Louisiana	70094	OH1532001337C	\$ 500.00
HARPREET SINGH	1 BIRCHWOOD DR	VALLEY STREAM	New York	11580	OH0499009446D	\$ 250.00
HARUN ER	139 HUBERT BLVD	HUBERT	North Carolina	28539	OH3239001969D	\$ 250.00
HASAN M SAMIR	1622 WEST ST	UTICA	New York	13501	OH3257050097D	\$ 100.00

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HECTOR L CONCEPCION FONT	166 E 13TH ST	HIALEAH	Florida	33010	OH1796002681D	\$ 100.00
HENRY C MALLETT	3866 E 146TH ST	CLEVELAND	Ohio	44128	OH3255013379D	\$ 100.00
HERBERT L DEVAUGHN	450 NE 5TH STREET UNIT 451	FORT LAUDERDALE	Florida	33301	OH0765000520D	\$ 100.00
HESSEN FORWARDING COMPANY	13119 SPIVEY DR	LAREDO	Texas	78045	OH3202307128S	\$ 660.00
HIGHLEVEL LOGISTICS LLC	3502 CHARLESTON DR	MELISSA	Texas	75454	OH1200002992C	\$ 150.00
HIGHLINE SOLUTIONS LLC	8468 UPPER SKY WAY	LAUREL	Maryland	20723	OH3239002029C	\$ 100.00
HIGHWAY TRUCKING LLC	P.O. BOX 2410	STOW	Ohio	44224	21-CR-439698	\$ 2,800.00
HISHAM M EL-SAYED	5 TUKER ST APT 1	MILTON	Massachusetts	02186	OH3287004442D	\$ 100.00
HISWAY PARTNERS INC	317 N. WASHINGTON ST.	NEW PARIS	Ohio	45347	OH3209302291C	\$ 1,080.00
HOANG T DINH	609 CHATHAM VILLAGE RD #313	ARLINGTON	Texas	76014	OH0765000456D	\$ 100.00
HOCKING HILLS ENERGY AND WELL SERVICE LLC	32919 LOGAN HORNS MILL RD	LOGAN	Ohio	43138	OH3215011293C	\$ 400.00
HOLLAND COMPANY LP	1000 HOLLAND DRIVE	CRETE	Illinois	60417	OH1865001179C	\$ 100.00
HOLMES-PREVAILE ENTERPRISES LLC	500 E MAIN ST STE 1600	NORFOLK	Virginia	23510	OH3220004905C	\$ 100.00
HST TRANS INC	4871 WATSEKA WAY	SACRAMENTO	California	95835	OH3246014559C	\$ 50.00
HTS UTILITY	16404 Village Parkway	Fredericktown	Ohio	43019	21-TRA-451093-C	\$ 500.00
HUAREN EXPRESS INC	7197 East Kemper Road	Cincinnati	Ohio	45249	21-TRA-452352-C	\$ 500.00
HUSS LOGISTICS LLC	202 MAIN ST #102	PINE BLUFFS	Wyoming	82082	OH0717004686C	\$ 400.00
HUSTLE CITY INC	332 SOUTH MICHIGAN AVENUE STE1	CHICAGO	Illinois	60604	OH3244014526C	\$ 100.00
IAN A MOODY	2419 INGLENOOK PL	YOUNGSTOWN	Ohio	44511	OH1777002467D	\$ 100.00

Account Name	Address	City	State	Zip	Case No.	Amount
IAN A SAWH	3102 E MAIN ST	PLAINFIELD	Indiana	46168	OH3246014510D	\$ 100.00
IAR ENTERPRISE INC	6089 COUNTY HWY 22A	BLOOMINGDALE	Ohio	43910	OH3285013907C	\$ 100.00
IGO EXPRESS LLC	629 WILLOWS STREET	DAYTON	Ohio	45404	21-CR-406670	\$ 5,400.00
IMAN TRANSPORTATION LLC	3264 IMANI DR	COLUMBUS	Ohio	43224	OH0992006540C	\$ 50.00
INCOMING TRANSPORT LLC	P O BOX 1227	MILLINGTON	Tennessee	38053	OH1822000361C	\$ 100.00
INTEGRATED DELIVERY SERVICES LLC	2940 Pleasantville Road Northeast	Pleasantville	Ohio	43148	OH0807000482C	\$ 100.00
INTERNATIONAL DEALER LLC	1275 BLOWING ROCK RD #1002	BOONE	North Carolina	28607	OH1200003027C	\$ 450.00
INTERSTATE LOGISTICS LLC	34 SHINING WILLOW WAY STE 1-88	LA PLATA	Maryland	20646	OH3223004460C	\$ 100.00
I O M TRUCKING LLC	2983 Cassady CT Apt 6	Columbus	Ohio	43219	21-TRA-443703-C	\$ 500.00
ISAIAS ALONSO MEDINA	11590 SAINT THOMAS	EL PASO	Texas	79936	OH3280007455C	\$ 100.00
ISAISH THOMAS	1100 OAKWOOD DRIVE APT 2	ELYRIA	Ohio	44035	OH1057000878D	\$ 100.00
ISKANDAR RASULOV	10900 BUSTLETON AVE APT B82	PHILADELPHIA	Pennsylvania	19116	OH1238005413D	\$ 100.00
IVORY LOGISTIC LLC	6134 GALLANT FOREST DR	HOUSTON	Texas	77088	OH3239002001C	\$ 50.00
J & F LOGISTICS LLC	879 N STONEBROOK CIR	FORREST CITY	Arkansas	72335	OH3282003802C	\$ 500.00
J & R EXCAVATING INC	RR 1	MOUNDSVILLE	West Virginia	26041	OH1575002737C	\$ 150.00
JACK D RAYBURN	563 COUNTY ROAD 24	MARENGO	Ohio	43334	OH3267016257D	\$ 250.00
JACKIE G ROBERTS	8736 NE 12TH ST	MIDWEST CITY	Oklahoma	73110	OH3247018967D	\$ 100.00
JACKSON TRANSPORTATION SERVICES LLC	10603 Hulda Ave	Cleveland	Ohio	44104	OH3253014483C	\$ 650.00
JACOB A BROWN	5219 SELMA ST	TOLEDO	Ohio	43613	OH3238015332D	\$ 250.00

Account Name	Address	City	State	Zip	Case No.	Amount
JACOB J WRIGHT	61 PARK LN	HODGKINS	Illinois	60525	OH3245013207D	\$ 100.00
JACOB R ROCKWELL	4295 FERRIS LANE	NORWALK	Ohio	44857	OH0700001485D	\$ 3,174.00
JAGDEEP SINGH	10314 127TH ST FL 2	S RICHMOND HL	New York	11419	OH1238005278D	\$ 200.00
JALEEL L WILKES	507 BANKS AVE	MOUND BAYOU	Mississippi	38762	OH0807000482D	\$ 100.00
JAMELLE A COMFORT	1603 N 24TH ST	RICHMOND	Virginia	23223	OH3287004368D	\$ 100.00
JAMES A GRIMM	5906 LOUISVILLE ST	LOUISVILLE	Ohio	44641	OH0020006432D	\$ 100.00
JAMES DORNELUS	28 DEFENSE DR	ABERDEEN	Maryland	21001	OH1515000770D	\$ 100.00
JAMES D WILTBANK	391 W CENTRAL	EAGAR	Arizona	85925	OH1515000855D	\$ 100.00
JAMES J HARTSHORNE	24830 CANAL STREET	EAST ROCHESTER	Ohio	44625	OH1777002683D	\$ 100.00
JAMES M PLASTER	820 ELM ST	GALION	Ohio	44833	OH3223004455D	\$ 100.00
JAMES R LYNCH	26 APPLE LANE	SUMMERSVILLE	West Virginia	26651	OH0765000493D	\$ 500.00
JAMES R RYAN	8503 N TEATHER TERRACE	CITRUS SPRINGS	Florida	34434	OH0519000788D	\$ 100.00
JAMISON WELL DRILLING INC	258 CENTRAL AVE	MANSFIELD	Ohio	44864	OH1367000782C	\$ 250.00
JAROBEE M TURMAN	1582 FORESTBROOK LN.	PAINESVILLE	Ohio	44077	OH3281020068D	\$ 600.00
JAROBEE'S TRUCKING	1582 FORESTBROOK LANE	PAINESVILLE	Ohio	44077	OH3281020068C	\$ 300.00
JARRETT D SHURTZ	3963 S HAZEN DR	AMMON	Idaho	83406	OH1777002443D	\$ 100.00
JART XPRESS	977 FRANK RD	COLUMBUS	Ohio	43223	21-CR-428564	\$ 1,260.00
JASON E CLARK	904 JONES ST APT A	CLEARWATER	Florida	33755	OH0700001471D	\$ 100.00
JASON R SCHELOSKE	5005 RICHMOND ST	ERIE	Pennsylvania	16509	OH1251007999D	\$ 100.00

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JASON R WELSH	43 NORTH STREET	NORTH LEWISBURG	Ohio	43060	OH3225015292D	\$ 350.00
JASON T GILROY	127 JENNY DR	MADISONVILLE	Tennessee	37354	OH1532001345D	\$ 100.00
JASUR KHUDOYBERDIEV	1590 W 8TH STREET APT 1C	BROOKLYN	New York	11204	OH1651013704D	\$ 100.00
JAVIER LLC	2 E LOCUST ST	UNION BRIDGE	Maryland	21791	OH3253014374C	\$ 100.00
JAY STANLEY THORPE	5632 KENNEDY ROAD	MUNITH	Michigan	49259	OH0700001572C	\$ 1,700.00
JAY S THORPE	5632 KENNEDY RD	MUNITH	Michigan	49259	OH0700001572D	\$ 200.00
JB AMERICAN TRANSPORT INC	1901 SW 99TH CT	MIAMI	Florida	33165	OH1515000900C	\$ 500.00
J C LOGISTICS	531 ALTERA RD STE 8	SAN DIEGO	California	92154	OH3210400076C	\$ 100.00
JED EXPRESS INC	14337 S BOULDER DR	Homer Glen	Illinois	60491	OH1251008136C	\$ 100.00
JEFF LAUTANEN	2861 ARTHUR RD	JEFFERSON	Ohio	44047	OH1808002467C	\$ 50.00
JEFFREY D MURRAY	1390 OLD MILL PATH	BROADVIEW HTS	Ohio	44147	OH3267016131D	\$ 100.00
JEFFREY L LATSON	4364 SPRING OAK CV	MEMPHIS	Tennessee	38125	OH0432001795D	\$ 100.00
JEFFREY L WHEELER	6735 S. 4000 E	PRICE	Utah	84501	OH0700001434D	\$ 100.00
JEREMY J DAVIS	702 EAST AVE	ELYRIA	Ohio	44035	OH3230016355D	\$ 250.00
JEREMY JON DAVIS	702 East Avenue	Elyria	Ohio	44035	OH3230016355C	\$ 250.00
JEREMY R WASHINGTON	100 SAVANNAH ST	COLUMBUS	Mississippi	39702	OH1822000332D	\$ 3,274.00
JERMALE J CLAY	5050 EMERSON COURT SOUTH DR.	INDIANAPOLIS	Indiana	46218	OH1575002792D	\$ 100.00
JERRY KIMBERLIN	1121 CLAYBERG RD LOT 38	GREENWICH	Ohio	44837	OH1777002659D	\$ 100.00
JESSE L HOWARD	50750 BAPTIST RDG	SARDIS	Ohio	43946	OH1777002611D	\$ 100.00

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JESSIE L MELTON	149 POTTERY RD	MICHIGAN CITY	Mississippi	38647	OH3240006868D	\$ 100.00
JESUS A ZAMBRANO	2584 SAWBURY BLVD	COLUMBUS	Ohio	43235	OH3245013249D	\$ 100.00
JESUS CRUZ	7712 SPAFFORD DR	CLEVELAND	Ohio	44105	OH3223004436D	\$ 250.00
JEVANDOL L CARR	25060 LAKE SHORE BLVD	EUCLID	Ohio	44132	OH3223004381D	\$ 250.00
JFK LOGISTICS & TRANSPORT	614 FRELINGHUYSEN AVE SUITE 100	NEWARK	New Jersey	07114	OH3293010275C	\$ 150.00
JGB ENTERPRISES LLC	1862 FISHER ST	MADISON	Wisconsin	53713	OH0765000494C	\$ 500.00
JGRAM TRANSPORTATION LLC	2750 FM 1463 RD STE 150 #32	KATY	Texas	77494	OH0848000034C	\$ 100.00
JING X QU	4002 12TH ST APT 5A	LONG ISLAND CITY	New York	11101	OH3288013809D	\$ 100.00
JIO SERVICE LP	1166 ROOSEVELT AVE NUM B	CARTERET	New Jersey	07008	OH0499009416C	\$ 600.00
JOHN A HEARN	2717 VALE DR	KETTERING	Ohio	45420	OH3287004364D	\$ 250.00
JOHN E CUMMINGS	224 MAGNOLIA AVE	SOMERSET	Kentucky	42503	OH3214302021D	\$ 600.00
JOHN HEATHCOAT	12010 LESUEUR RD	NORTHPORT	Alabama	35475	OH3247018725C	\$ 50.00
JOHN J CUYLER	12405 CHESTERFIELD AVE	CLEVELAND	Ohio	44108	OH1057000823D	\$ 100.00
JOHN M DORONY	13775 STATION RD	MIDDLEFIELD	Ohio	44062	OH3267016374D	\$ 250.00
JOHNNY G PEREZ LOPEZ	3409 N ARROYO PARK LN APT A	HARLINGEN	Texas	78550	OH3255013470D	\$ 100.00
JOHNNY J BOOKER	13420 CASPER RD	CLEVELAND	Ohio	44110	OH3223004462D	\$ 100.00
JOHN ROBERT CLARK	6343 LIBERTY LANE	GOSHEN	Ohio	45122	OH3291013728C	\$ 100.00
JOHN S HILL JR	1515 STARK AVE SW	CANTON	Ohio	44706	OH3291013725D	\$ 200.00
JOHN W WALTERS JR	2088 STATE ROUTE 98	BUCYRUS	Ohio	44820	OH0700001487D	\$ 100.00

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JONATHON R BOLEN	13220 SUMMIT DRIVE	DESOTO	Missouri	63020	OH3225015167D	\$ 100.00
JORGE L GONZALEZ ROJAS	123 E 18TH ST	DES MOINES	Iowa	50316	OH3254014023D	\$ 100.00
JOSE A MORALES Y MORALES	421 ASTORIA BLVD 4H	ASTORIA	New York	11102	OH1238005400D	\$ 100.00
JOSE A PEREZ	22 KENDIG PL	HEMPSTEAD	New York	11550	OH0432001819D	\$ 100.00
JOSE A RAMIREZ RIOS	2626 W. 22ND PL	CHICAGO	Illinois	60608	OH0700001525D	\$ 100.00
JOSE NOEL	1611 DREXEL ST	TAKOMA PARK	Maryland	20912	OH3290010058D	\$ 350.00
JOSE O PENA ZURITA	296 WOODS BROS RD	RIO GRANDE	Texas	78582	OH3253014606D	\$ 100.00
JOSEPH E LAFORCE	6779 MIDDLEBROOK BLVD	MIDDLEBURG HEIGHTS	Ohio	44130	OH3246014630D	\$ 250.00
JOSEPH F MOORE	7000 LAKE AVE	ELYRIA	Ohio	44035	OH3255013377D	\$ 350.00
JOSEPH LEINBACH	310 EAST MAIN STREET APT 3	ELKTON	Kentucky	42220	OH3239002018C	\$ 600.00
JOSEPH M KEERAN	81 CUSTER RD	HEATH	Ohio	43056	OH0370000277D	\$ 100.00
JOSEPH MORROW	1401 POTOMAC DRIVE	TOLEDO	Ohio	43607	OH3238015449C	\$ 850.00
JOSEPH R LEINBACH	310 EAST MAIN ST APT #3	ELKTON	Kentucky	42220	OH3239002018D	\$ 350.00
JOSEPH R WOOTEN	315 ROCKY FORK DR	NEWARK	Ohio	43055	OH3237013941D	\$ 100.00
JOSEPH W MUNGAI	5040 HILDRING DR E APT 141	FT WORTH	Texas	76132	OH3253014430D	\$ 100.00
JOSE R HERNANDEZ SEGOVIA	2900 W HIGHLAND ST APT373	CHANDLER	Arizona	85224	OH3253014512D	\$ 100.00
JOSHUA K HYPES	107 MAIN ST	WILKESVILLE	Ohio	45695	OH3235007845D	\$ 100.00
JOSLIN R RAMIREZ BACILIO	3154 HARSHMAN DR	REYNOLDSBURG	Ohio	43068	OH3253014609D	\$ 100.00
JUAN A VELAZQUEZ	1432 BELLEVIEW BLVD	STEUBENVILLE	Ohio	43952	OH1239003959D	\$ 100.00

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JUAN C CALDERON ALDANA	38 HYDE LN	CORAM	New York	11727	OH1777002583D	\$ 200.00
JUDSON J ETIENNE	137 FINOLA DR	CROWLEY	Louisiana	70526	OH1515000846D	\$ 100.00
JUREZ M GADSON	138 LANTANA CT	SANTEE	South Carolina	29142	OH1331003371D	\$ 100.00
JUSTIN E SANDERS	46 WOODCREST	LONE GROVE	Oklahoma	73443	OH3230016462D	\$ 100.00
JUST INN MOTORS LLC	481 Willow Pond Boulevard #2	Maineville	Ohio	45039	21-TRA-452851-C	\$ 500.00
JUSTIN R GODIN	7868 SMITH RD	ALPENA	Michigan	49707	OH3220004907D	\$ 100.00
JUSTIN T BURKHART	1575 GELHOT DR APT 84	FAIRFIELD	Ohio	45014	OH1822000331D	\$ 100.00
JUST JUNK IT INC	13151 NATIONAL RD SW	Etna	Ohio	43062	21-CR-427350	\$ 5,750.00
JUSTYN T FINNEGAN	2540 SHOPIERE RD	BELOIT	Wisconsin	53511	OH0700001512D	\$ 100.00
JUSTYN T FINNEGAN	2540 SHOPIERE RD	BELOIT	Wisconsin	53511	OH0700001366D	\$ 100.00
K'S PARTY BUS LLC	P O BOX 482	HOLLAND	Ohio	43528	21-CR-445344	\$ 325.00
K & H TRANS INC	220 N 2ND AVE	MANVILLE	New Jersey	08835	OH3264017117C	\$ 100.00
K1 TRUCKING INC	439 GINKGO TERRACE	LEESBURG	Virginia	20176	OH3201300862C	\$ 100.00
KAKHRAMON USAROV	10510 62ND RD APT 2N	FOREST HILLS	New York	11375	OH3293010168D	\$ 3,274.00
KAKHRAMON USAROV	10510 62ND RD APT 2N	FOREST HILLS	New York	11375	OH3293010167D	\$ 100.00
KAMAL STITOU	611 9TH ST APT 3	LEBANON	Pennsylvania	17046	OH1367000811D	\$ 100.00
KAREL A FONSECA REVOLTA	5174 MERLE ST	LAS VEGAS	Nevada	89119	OH1597000203D	\$ 200.00
KARNPAL SINGH	9725 O ST	LIVE OAK	California	95993	OH3247018879D	\$ 100.00
K A STEEL CHEMICALS INC	1001 W 31ST STREET- Suite 200	DOWNERS GROVE	Illinois	60515	OH3282003912C	\$ 100.00

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KEANA N LASTER	1656 S OLYMPIAN WAY	ATLANTA	Georgia	30310	OH1057000828D	\$ 100.00
KEANU M ADAMS	130 E STATE ST	HANOVER	Michigan	49241	OH3245013267D	\$ 450.00
KEIDEL LOGISTICS INC	11 YEVOA S PETERS WAY	ANNAPOLIS	Maryland	21401	OH1532001146C	\$ 200.00
KEITH C HEINDEL	8310 CELINA MENDON RD	CELINA	Ohio	45822	OH3247018936D	\$ 100.00
KEITH P WHITEHEAD	6360 ABBOTTS PARK DR	FAYETTEVILLE	North Carolina	28311	OH0782003065D	\$ 100.00
KELSY M SNAVELY	735 ROTHSVILLE RD	LITITZ	Pennsylvania	17543	OH0848000033D	\$ 500.00
KENDRICK D RUCKER	908 SIBLEY ST	HAMMOND	Indiana	46320	OH3237013794D	\$ 100.00
KENNETH M LAKE	109 S JACKSON ST	ELWOOD	Illinois	60421	OH3220004654D	\$ 350.00
KENNETH R CHAVIS	1015 E YAGER LN #75	AUSTIN	Texas	78753	OH0765000471D	\$ 200.00
KENT COMPANIES INC	130 60TH STREET S W	GRAND RAPIDS	Michigan	49548	OH1822000289C	\$ 100.00
KENTUCKY LOGISTICS SERVICES LLC	PO BOX 4491	WINCHESTER	Kentucky	40392	OH3267016146C	\$ 50.00
KENYATIS D GRIFFIN	1108 N MATHEWSON AVE	WICHITA	Kansas	67214	OH3202307170D	\$ 250.00
KENYATTA R ABRAHAM	8209 S MARYLAND AVE APT 3	CHICAGO	Illinois	60619	OH3240006770D	\$ 100.00
KEONI AFA	1365 COUNTY ROAD 3068	LAMPASAS	Texas	76550	OH1367000813D	\$ 100.00
KEVIN A ROTTINGHOUSE	307 JOHN ST	TRENTON	Ohio	45067	OH0315001229D	\$ 100.00
KEVIN WACHIRA	1556 29TH CT S APT E	BIRMINGHAM	Alabama	35209	OH3201300851D	\$ 100.00
KEWAL SINGH	5880 BIRD RD	BYRON	New York	14422	OH0020006496D	\$ 100.00
KHB LONESTAR LLC	292 E. MAIDEN ST	WASHINGTON	Pennsylvania	15301	21-TRA-440249-C	\$ 500.00
KHYO M MASON	1514 EAST 172ND ST	CLEVELAND	Ohio	44110	OH1057000898D	\$ 100.00

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KIENZLE TRUCKING INC.	6700 BENNER RD	JOHNSTOWN	Ohio	43031	OH1575002733C	\$ 150.00
KIMBERLY A STOVER	1188 HAZLETT RD	PITTSBURGH	Pennsylvania	15237	OH3285013806D	\$ 100.00
KINGSMAN LOGISTICS INC	1680 STIEBER STREET	WESTLAND	Michigan	48186	OH3230016441C	\$ 250.00
K J S TRANSPORT INC	321 ORENDA ROAD	BRAMPTON	Ontario	L6T 1G4	OH1777002471C	\$ 50.00
KLAYTON A STEWART	2222 MARONEAL ST APT 1346	HOUSTON	Texas	77030	OH1331003427D	\$ 100.00
KLR TRANSPORTATION LLC	245 FM 1488 ROAD #505	CONROE	Texas	77384	OH1931001471C	\$ 100.00
KM CARRIER INC	4501 SULLIVANT AVE B1	COLUMBUS	Ohio	43228	OH3244014523C	\$ 50.00
KMS TRANS INC	13 VILLAGE PL	HATBORO	Pennsylvania	19040	OH1251008107C	\$ 100.00
KRISTINA L WALSH	P O BOX 11287	CONWAY	Arkansas	72034	OH1597000169D	\$ 100.00
KS TRANSPORTATION INC	362 COVENTRY LN	MASON	Michigan	48854	OH9469400019C	\$ 100.00
KUMA GROUP CORP	2531 EAST 16TH STREET 2ND FLOOR	BROOKLYN	New York	11235	OH3246014591C	\$ 200.00
KUMAR TRANSPORTATION LLC	4490 W FLAGLER ST APT 6	CORAL GABLES	Florida	33134	OH3288013951C	\$ 100.00
KUTLU OCAL	81 BELAIR RD APT 1	STATEN ISLAND	New York	10305	OH0700001477D	\$ 100.00
KYLE L ROBINSON	701 SW 9TH CT APT 3	POMPANO BEACH	Florida	33060	OH3288013951D	\$ 250.00
LANDAIR TRANSPORT INC	1 Landair Way	GREENEVILLE	Tennessee	37743	OH3289010276C	\$ 150.00
LAND SPOT LOGISTICS INC	2920 BRECKSVILLE RD	RICHFIELD	Ohio	44134	21-TRA-446617-C	\$ 500.00
LAND SPOT LOGISTICS INC	2920 BRECKSVILLE RD	RICHFIELD	Ohio	44134	OH3230016654C	\$ 100.00
LAND SPOT LOGISTICS INC	2920 BRECKSVILLE RD	RICHFIELD	Ohio	44134	21-TRA-449880-C	\$ 1,000.00
LANIA A CROWELL-CRESWELL	3202 HOGARTH STREET	DETROIT	Michigan	48206	OH9455300183D	\$ 100.00

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LASHUN A BURNS	4060 E 110TH ST	CLEVELAND	Ohio	44105	OH1057000945D	\$ 250.00
LAWRENCE W BOATRIGHT	1505 W 23RD STREET	LORAIN	Ohio	44052	OH1238005257D	\$ 100.00
LAWRENCE W MOORE	747 FARRAGUT CT	BELLEVILLE	Illinois	62221	OH3254013958D	\$ 500.00
LEE A WILLIAMS	1258 EAST LIVINGSTON AVE	COLUMBUS	Ohio	43205	OH3289010315D	\$ 100.00
LEOTIS J BRIGGS	20446 OLD HOMESTEAD DR	HARPER WOODS	Michigan	48225	OH1200002938D	\$ 500.00
LESTER J ISACC LINARES	3940 SW 90TH AVE	MIAMI	Florida	33165	OH1597000205D	\$ 100.00
LETS DO IT LLC	904 VIRGINIA DRIVE	ROUND ROCK	Texas	78664	OH0765000471C	\$ 200.00
LEWIS YOUNG	1802 ABBERTON WAY APT 2F	HIGH POINT	North Carolina	27260	OH1777002490D	\$ 100.00
LEXINGTON INTERMODAL LLC	3329 FROST ROAD	MANTUA	Ohio	44255	OH3202307133C	\$ 2,140.00
LIBBEE'S LANDSCAPING & GROUNDS MANAGEMENT LLC	PO BOX 204	BATAVIA	Ohio	45103	OH3284018591C	\$ 250.00
LIFE TRUCKING LLC	PO BOX 573	HOPE	Arkansas	71802	OH3288013974C	\$ 100.00
LIGANG MA	1320 PALM AVE APT C	SAN GABRIEL	California	91776	OH3285013753D	\$ 100.00
LIGER TRANSPORT LLC	10130 MALLARD CREEK RD SUITE 300	CHARLOTTE	North Carolina	28262	OH3255013473C	\$ 100.00
LIGHTNING TRANSPORTATION INC	85 ELM ST	GARDNER	Massachusetts	01440	OH3223004407C	\$ 50.00
LIMA REFINING COMPANY	1150 SOUTH METCALF ST	LIMA	Ohio	45804	OH3205401417S	\$ 1,440.00
LINDE LLC	200 SOMERSET CORPORATE BLVD STE 7000	BRIDGEWATER	New Jersey	08807	OH3259011249C	\$ 50.00
LIV ENTERPRISES INC	6961 S VINE ST APT 202	INDIAN HEAD PARK	Illinois	60525	OH1777002626C	\$ 50.00
LODA TRANS INC	722 S LIBERTY ST UNIT 111	MUNCIE	Indiana	47305	OH1200003024C	\$ 250.00
LOLA SERVICES LLC	2232 DELL RANGE BLVD STE 245	CHEYENNE	Wyoming	82009	OH3246014458C	\$ 50.00

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LONNIE J RITCHIE	2221 E 81ST ST	CLEVELAND	Ohio	44103	OH3230016654D	\$ 450.00
LORENZO A CELESTINO	4320 TOLEDO AVE	LORAIN	Ohio	44055	OH3230016575D	\$ 100.00
LOVELAND TRANSPORTATION LLC	10999 Reed Hartman Highway Suite 309	Cincinnati	Ohio	45242	OH9462300027C	\$ 250.00
LOVEUSA TRANSPORTATION INC	316 KAERCHER ST	PITTSBURGH	Pennsylvania	15207	OH3235007828C	\$ 100.00
LOVEUSA TRANSPORTATION INC	316 KAERCHER ST	PITTSBURGH	Pennsylvania	15207	OH3278014137C	\$ 250.00
LOWES OF OHIO	1000 LOWE'S BLVD	MOORESVILLE	North Carolina	28117	OH3265012406C	\$ 50.00
LOYAL LOGISTICS INC	1323 23RD ST S #K	FARGO	North Dakota	58103	OH1532001309C	\$ 100.00
LOYD T ELEY	640 N RAILROAD AVE	BROOKHAVEN	Mississippi	39601	OH3254013828D	\$ 100.00
LUIS G GANTES CORDERO	422 THURBER STREET	SYRACUSE	New York	13210	OH1865001225D	\$ 100.00
LUTFI ABOCHAJA	2926 58TH CT	VERO BEACH	Florida	32966	OH3253014380D	\$ 100.00
LYNN E JEFFERSON	533 N. FREDERICK AVE	OELWEIN	Iowa	50662	OH0700001478D	\$ 250.00
MACKENIE C PLATO	217 ERIE ST	ELYRIA	Ohio	44035	OH1200003060D	\$ 250.00
MACKEY TRUCKING & LOGISTICS LLC	1391 BRICE ROAD	REYNOLDSBURG	Ohio	43068	OH1575002843C	\$ 100.00
MAJID A ALESAWI	6302 MONTROSE ST	DETROIT	Michigan	48228	OH0057000529D	\$ 100.00
MALACHI P PERRY	700 E FREEMONT STREET	CAMP POINT	Illinois	62320	OH1956000200D	\$ 100.00
MALHI TRUCKLINE INC	8181 FRENCH CAMP RD	MANTECA	California	95336	OH1367000799C	\$ 50.00
MALKHAZ SADGOBELASHVILI	3100 OCEAN PKWY A28	BROOKLYN	New York	11235	OH3290010109D	\$ 100.00
MANAS EXPRESS CORP	270 E 167 ST	HARVEY	Illinois	60426	OH3267016232C	\$ 100.00
MANDEEP SAGWAL	3438 RIOL LINDA BLVD	SACRAMENTO	California	95838	OH0700001455D	\$ 100.00

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MANUEL J JACQUEZ	2613 NASSAU ST	EDINBURG	Texas	78541	OH0315001133D	\$ 350.00
MARC R ARANDA	12570 TIERRA FELIZ DR	EL PASO	Texas	79938	OH1367000779D	\$ 100.00
MARCUS A HATHORNE	395 LABADIE CT	ECORSE	Michigan	48229	OH3288013821D	\$ 500.00
MARCUS A SMITH	113 MEADOWCLIFF CIR	WARNER ROBINS	Georgia	31093	OH3257050042D	\$ 3,274.00
MARGARET A SANDOVAL	816 LINCOLN AVE	PRESCOTT	Arizona	86301	OH1251008131D	\$ 250.00
MARJANI E JOHNSON	11255 BRYTON PARKWAY	HUNTERSVILLE	North Carolina	28078	OH1865001127D	\$ 350.00
MARK FINCHUM ENTERPRISES LLC	8410 COLUMBUS-CINCINNATI RD	SOUTH CHARLESTON	Ohio	45368	OH0315001189C	\$ 50.00
MARKO CVETINOVIC	511 101ST AVE N	ST PETERSBURG	Florida	33702	OH3217300480D	\$ 100.00
MARQUES R MANUS	2909 RIVERSIDE AVE UPPER	CLEVELAND	Ohio	44109	OH3223004466D	\$ 600.00
MARTEL L ROUNDTREE	15631 DREXEL AVE	DALTON	Illinois	60419	OH3209302280D	\$ 450.00
MASTEAD FARMS LTD	7302 TOWNSHIP ROAD 604	MILLERSBURG	Ohio	44654	OH3291013737C	\$ 200.00
MATTHEW C TRUMP	1252 FAIRFIELD AVE	COLUMBIANA	Ohio	44408	OH1238005361D	\$ 100.00
MATTHEW D KILLMER	39 R AND R LN	TAYLORSVILLE	North Carolina	28681	OH1597000213D	\$ 200.00
MATTHEW E SNYDER	3395 INDORF AVE SW	MASSILLON	Ohio	44647	OH0944003558D	\$ 100.00
MATTHEW M MCCOY	1333 HOLLYWOOD AVE	CINCINNATI	Ohio	45224	OH3220004843D	\$ 100.00
MATTHEW N POPE	7670 Balsa Ave	YUCCA VALLEY	California	92284	OH1772002668D	\$ 300.00
MATTHEWUS P FILCA	4099 S HIGHLAND DR #1	HOLLADAY	Utah	84124	OH3259011180D	\$ 100.00
MAUMEE EXPRESS INC	2157 PENNINGTON ROAD	EWING	New Jersey	08638	OH3202307113C	\$ 4,080.00
MAUMEE EXPRESS INC	2157 PENNINGTON ROAD	EWING	New Jersey	08638	OH3212300864C	#####

Account Name	Address	City	State	Zip	Case No.	Amount
MAUMEE EXPRESS INC	2157 PENNINGTON ROAD	EWING	New Jersey	08638	OH3202307155C	\$ 3,120.00
MAX FEDORKINS	1051 VIEWPOINT DR	LAKE IN THE HILLS	Illinois	60156	OH0700001443D	\$ 250.00
MAX H BOISROND	6059 SW 19TH PL	NORTH LAUDERDALE	Florida	33068	OH3264017107D	\$ 100.00
MAYAR EXPRESS LLC	5009 VULCAN AVE	COLOMBUS	Ohio	43228	OH3246014484C	\$ 240.00
MCKENZIE CONSULTING LLC	4991 Belmont Ave	Youngstown	Ohio	44505	OH1772002528C	\$ 200.00
MEERBEK ABDUMANAP UULU	547 OAKLYNN CT APT 1D	PITTSBURGH	Pennsylvania	15220	OH1772002647D	\$ 100.00
MELANIT INC	1043 S YORK RD STE 106G	BENSENVILLE	Illinois	60106	OH1822000311C	\$ 50.00
MICHAEL D AIKEY	6729 LAKE ROAD W	GENEVA	Ohio	44041	OH1057000822D	\$ 100.00
MICHAEL D FRAZIER	11636 S BISHOP ST	CHICAGO	Illinois	60643	OH1575002819D	\$ 100.00
MICHAEL D MCLEAN	205 E AVON RD	CHESTER	Pennsylvania	19015	OH3239001976D	\$ 100.00
MICHAEL E EVANS	1025 BELMONT AVE	TOLEDO	Ohio	43607	OH3230016379D	\$ 350.00
MICHAEL J VALENCIA	9205 3RD ST	PARAMOUNT	California	90723	OH0848000034D	\$ 350.00
MICHAEL L CRUM	308 SOUTH ST	CRESTLINE	Ohio	44827	OH0700001487C	\$ 200.00
MICHAEL L PENN	16 BARD DR	HUDSON	Ohio	44236	OH1251007935D	\$ 50.00
MICHAEL MAUSHAGEN	56 BRIDLEPATH RD	WALLACEBURG	Ontario	N8A 4Z3	OH1777002427D	\$ 100.00
MICHAEL P STEMES	53765 WILBUR RD	THREE RIVERS	Michigan	49093	OH1532001259D	\$ 250.00
MICHAEL R BREWER	905 N PATRICK ST APT 401	ALEXANDRIA	Virginia	22314	OH0782003057D	\$ 100.00
MICHAEL R JERNIGAN	834 SAXON AVE	AKRON	Ohio	44314	OH3223004451D	\$ 100.00
MICHAEL S BIRDELL	2732 NOLAN AVE NW	WALKER	Michigan	49534	OH3240006894D	\$ 100.00

Account Name	Address	City	State	Zip	Case No.	Amount
MICHAEL SPRINGSTON	800 N. SANDUSKY STREET	MOUNT VERNON	Ohio	43050	OH3291013751C	\$ 550.00
MICHAEL S SPANGLER	9812 ROOSEVELT STREET	TAYLOR	Michigan	48180	OH1651012365D	\$ 50.00
MICHAEL W CASSADY	P.O BOX 197	ELKHART	Indiana	46514	OH3270014061D	\$ 100.00
MICHEL MAKANGARA	435 MOUNTAINHIGH DR	ANTIOCH	Tennessee	37013	OH0765000446D	\$ 500.00
MID OHIO FREIGHT LLC	4411 COUNTY ROAD 124	CARDINGTON	Ohio	43315	OH1532001320C	\$ 100.00
MID STATE ENTERPRISE LLC	4444 DELP STREET	MEMPHIS	Tennessee	38118	OH3226010947C	\$ 500.00
MIDWEST EXPRESS SOLUTIONS LLC	2259 W 136TH ST	BLUE ISLAND	Illinois	60406	OH3270013963C	\$ 100.00
MIKHAIL VASILIAN	5676 BROADVIEW RD	PARMA	Ohio	44134	OH3230016340D	\$ 100.00
MILES M MCINTYRE JR	22963 TIMBER RIDGE CT	WILDOMAR	California	92595	OH0020006424D	\$ 100.00
MILOS SAVIC	820 W AGATITE AVE APT 105	CHICAGO	Illinois	60640	OH1721002298D	\$ 500.00
MINNEHAHA LOGISTICS INC	311 PENN AVE N UNIT 3	MINNEAPOLIS	Minnesota	55405	OH1482002273C	\$ 50.00
MIRAGE GROUP INC	470 OLDE WORTHINGTON RD STE 200	WESTERVILLE	Ohio	43082	21-CR-449817	#####
MIROSLAW J PLAWNY	5208 W 122ND ST APT 2B	ALSIP	Illinois	60803	OH0499009440D	\$ 100.00
MLADENKO TRIVUNCEVIC	2838 HOMESTEAD DUQUESNE RD	WEST MIFFLIN	Pennsylvania	15122	OH3285013807D	\$ 100.00
MN89 INC	500 N MICHIGAN AVE STE 600	CHICAGO	Illinois	60611	OH1777002661C	\$ 150.00
MNM TRANSPORT SERVICES LLC	3835 28th Street Southeast, Suite #106	Grand Rapids	Michigan	49512	OH0315001135C	\$ 50.00
MOHAMED A MIRE	2148 YORKHULL LN	COLUMBUS	Ohio	43229	OH3223004289D	\$ 250.00
MOHAMED SAMEKA	3676 FOREST EDGE DR	COLUMBUS	Ohio	43230	OH3245013219D	\$ 250.00
MOHAMMED ALI-KAREM AL-JABARH	1490 E WOODWARD HTS BL A7	HAZEL PARK	Michigan	48030	OH1251008112D	\$ 100.00

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MOHAMMED A SMIRAT	2306 N BELT LINE RD	MESQUITE	Texas	75150	OH1238005357D	\$ 100.00
MOHAMOUD YASIN	3712 N WALROND AVE #101	KANSAS CITY	Missouri	64117	OH9450300211D	\$ 100.00
MON CITY SUPPLY	1101 Railroad Street	Monongahela	Pennsylvania	15063	OH1251007895C	\$ 1,850.00
MOONLITE TRANSPORTATION LLC	277 Starr Avenue	Hamilton	Ohio	45013	OH3299013389C	\$ 190.00
MOVIN FREIGHT LLC	1110 WINSTON RD	CLEVELAND	Ohio	44121	OH0944003612C	\$ 50.00
MOVIN FREIGHT LLC	1110 WINSTON RD	CLEVELAND	Ohio	44121	OH3230016588C	\$ 50.00
MOVIN FREIGHT LLC	1110 WINSTON RD	CLEVELAND	Ohio	44121	OH3223004462C	\$ 50.00
MSC LAND COMPANY	1491 WEST JEFFERSON	TRENTON	Michigan	48183	OH0163000684S	\$ 360.00
MTC TRUCKING LLC	22025 W 48TH ST	SHAWNEE	Kansas	66226	OH3280007477C	\$ 50.00
MUKHAMMAD KOBILOV	2813 OCEAN AVE 3H	BROOKLYN	New York	11235	OH3290010080D	\$ 100.00
MURAT K SARI	301 GROVE AVE	DAYTON	Ohio	45404	OH3230016362D	\$ 100.00
MUSHTAQ A RAJA	6802 TOWNLINE RD	N TONAWANDA	New York	14120	OH3255013467D	\$ 100.00
NADA TRUCKING INCORPORATED	8521 Menard Avenue	Burbank	Illinois	60459	OH3225013596C	\$ 546.00
NAGROBER LOGISTICS LLC	37 FAIRMOUNT AVE	SAUGUS	Massachusetts	01906	OH3253014434C	\$ 50.00
NAKIA J BEDWARD	1917 GLENWILTON DR	RICHMOND	Virginia	23223	OH3240006819D	\$ 100.00
NASH A MILLER	6111 GERMANO RD SE	CARROLLTON	Ohio	44615	OH1777002492D	\$ 100.00
NATHAN A SCOTT	633 STATE ROUTE 83	BEVERLY	Ohio	45715	OH1777002563D	\$ 100.00
NATHAN KEENEY	3909 CLINTON AVENUE	CLEVELAND	Ohio	44113	OH3226010854C	\$ 400.00
NATIONAL OFFICE SERVICES INC	11750 BERE A ROAD	CLEVELAND	Ohio	44111	OH1251008098C	\$ 1,000.00

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NATIONWIDE TRUCKING LLC	2219 OAKLAND AVE S STE 205	MINNEAPOLIS	Minnesota	55404	OH1822000404C	\$ 50.00
NAT SERVICES INC	P.O. BOX 605421	CLEVELAND	Ohio	44105	OH0700001505C	\$ 1,000.00
NELSON D MENDIETA	150 E 1ST AVE APT 1007	HIALEAH	Florida	33010	OH1532001333D	\$ 100.00
NEW BERN TRANSPORT CORPORATION	1111 Westchester Avenue	White Plains	New York	10605	OH3220004799C	\$ 100.00
NEXT DAY AUTO GROUP LLC	343 N WOOD DALE RD STE 201	WOOD DALE	Illinois	60191	OH3230016444C	\$ 600.00
NEXT DAY TRANSPORTATION LLC	476 HEATHER HILL RD	COLUMBUS	Ohio	43213	21-TRA-452891-C	\$ 500.00
NICHOLAS A LYNCH	604 1/2 SANDUSKY ST	ASHLAND	Ohio	44805	OH3239001998D	\$ 100.00
NICHOLAS P FOX	632 BROWNS FERRY RD, P.B. 301	CARMICHAELS	Pennsylvania	15320	OH3285013826D	\$ 100.00
NICOLAS CARRILLO	821 E SCHAUMBURG RD	STREAMWOOD	Illinois	60107	OH3247018811D	\$ 100.00
NLS CARRIERS CORP	109 WHITE OAK LANE SUITE 72A	OLD BRIDGE	New Jersey	08857	OH1597000181C	\$ 100.00
NODIRJON ABDUALIEV	1261 49TH ST APT 8L	BROOKLYN	New York	11219	OH0432001761D	\$ 100.00
NOEL XPRESS LOGISTICS LIMITED LIABILITY COMPANY	1085 PAPER CREEK DRIVE	LAWRENCEVILLE	Georgia	30046	OH3255013510C	\$ 250.00
NOOR AUTO	1801 E WATERFORD CT APT 121	AKRON	Ohio	44313	OH3223004330C	\$ 600.00
NORMAN J DELAQUIS	506 STEVEN ST APT A	TROY	Texas	76579	OH3253014480D	\$ 100.00
NORTHCENTER FOODSERVICE	P O BOX 2628	AUGUSTA	Maine	04338	OH1822000341C	\$ 100.00
NORTHEAST TRANSPORTATION LLC	2888 ANDOVER CIR	WILLOUGHY HILLS	Ohio	44092	21-CR-449815	\$ 4,580.00
OAK LANE STRUCTURES	5055 S 500 E	CUTLER	Indiana	46920	OH3291013696C	\$ 950.00
OAKLEY RACING LLC	4751 LINDEN AVE	DAYTON	Ohio	45432	OH3284018580C	\$ 400.00
OHIO TRANSPORTATION SERVICE LLC	8127 BUSHCLOVER DR	TIPP CITY	Ohio	45371	21-CR-457064	\$ 3,900.00

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OKUBAY GOITOM	821 GUNTER ST	AUSTIN	Texas	78702	OH0992006554D	\$ 100.00
OLBIN R DIAZ SANTOS	860 MACBETH DR 22	MONROEVILLE	Pennsylvania	15146	OH1251008155D	\$ 100.00
OLIVER M JORDAN	2912 DAMASCUS RD	AUGUSTA	Georgia	30904	OH1331003418D	\$ 100.00
OLIVER TRANSPORTATION LLC	46036 MICHIGAN AVE SUITE 147	CANTON	Michigan	48188	OH3226010869C	\$ 100.00
OLIVER W. JAMES	28 JAMES STREET APT 3	EAST PROVIDENCE	Rhode Island	02914	OH3239002046C	\$ 1,100.00
OMAR A WRIGHT	13477 SW 23RD ST	MIRAMAR	Florida	33027	OH3288013725D	\$ 250.00
OMARR R BRANDON	736 ASHWOOD AVE	TOLEDO	Ohio	43608	OH0315001228D	\$ 3,174.00
ON TIME LOGISTICS CORP	700 CENTRAL EXPRESSWAY S	ALLEN	Texas	75013	OH1822000389C	\$ 100.00
ORKIN EXTERMINATING CO LLC	2170 PIEDMONT RD NE	ATLANTA	Georgia	30324	OH3285013876C	\$ 100.00
OV MOVERS LLC	17B KINGERY QUARTER APT 105	WILLOWBROOK	Illinois	60527	OH1721002244C	\$ 100.00
OVO TRANSPORT LLC	6105 E PARIS AVE SE	CALEDONIA	Michigan	49316	OH1931001480C	\$ 50.00
OWUSU SEKYERE	3 N PENDLETON CT	FREDERICK	Maryland	21703	OH1597000198D	\$ 100.00
P & G TRANSPORT INC	P O BOX 31136	INDIANAPOLIS	Indiana	46231	OH1931001488C	\$ 100.00
PACKUSA LLC	1111 BRICKELL BAY DR APT 312	MIAMI	Florida	33131	OH3239002027C	\$ 50.00
PAISAN LOGISTICS LLC	302 Reconciliation Way	Tulsa	Oklahoma	74120	OH3213310093C	\$ 1,440.00
PALLET COMPANIES INC	3650 Mansell Road	Alpharetta	Georgia	30022	OH9456300273C	\$ 50.00
PAUL D HACKLER	212 SHANNON CT	SENOIA	Georgia	30276	OH1575002595D	\$ 100.00
PAUL E VEST	520 MODENA COUNTRY	GARDINER	New York	12525	OH3246014599D	\$ 100.00
PAUL J ROCKEY	3351 BETHEL NEW HOPE ROAD	BETHEL	Ohio	45106	OH1482002167D	\$ 250.00

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PAUL VORONIN	1068 N HAMLIN RD	HILTON	New York	14468	OH3247018839D	\$ 200.00
PAUL VORONIN	1068 NORTH HAMLIN ROAD	HILTON	New York	14468	OH3247018839C	\$ 600.00
PCM PRODUCTS	1225 WHITE DR	TITUSVILLE	Florida	32780	OH3202307141S1	\$ 1,500.00
PECHA LOGISTICS INC	1053 CHULA VISTA CT	GREENWOOD	Indiana	46143	OH0782003145C	\$ 50.00
PEGASUS EXPEDITED TRANSPORT LLC	13266 E OUTER DR	DETROIT	Michigan	48224	OH9455300183C	\$ 100.00
PENSONS INC	5207 GLENMORGAN LN	RALEIGH	North Carolina	27616	OH3245013177C	\$ 150.00
PETER I LIUBIMOV	14268 244TH AVE NW	ZIMMERMAN	Minnesota	55398	OH1200002929D	\$ 100.00
PETER ONUTE	1293 W BROAD ST	ATHENS	Georgia	30606	OH3215011340D	\$ 100.00
PHILIP E DELI	410 E HILLCREST AVE	NEW CASTLE	Pennsylvania	16105	OH3206303062D	\$ 100.00
PITT-OHIO EXPRESS LLC	15 27TH ST	PITTSBURGH	Pennsylvania	15222	OH0992006538C	\$ 50.00
PRECISION RATHOLE INC	3302 NORTH 18TH STREET	OZARK	Arkansas	72949	OH3285013762C	\$ 250.00
PREMIUM AUTOMOTIVE	23735 East 26th AVENUE	AURORA	Colorado	80019	OH0519000773C	\$ 950.00
PRIDE TRUCKS INC	1833 AVENEL LN	CHATHAM	Illinois	62629	OH3246014365C	\$ 50.00
PRIMETIME 3 LOGISTICS LLC	2124 Kipling Drive	Dayton	Ohio	45406	21-TRA-442311-C	\$ 500.00
PRIVATE PROPERTY IMPOUNDS LLC	1120 Dartmoor Avenue	Parma	Ohio	44134	21-TRA-445407-C	\$ 2,000.00
PROCTER AND GAMBLE DISTRIBUTION CO	31018 WESTWAY DR	EDDYVILLE	Illinois	62928	OH3202307139S	\$ 520.00
PROTERRA INC	29103 Euclid Avenue	Wickliffe	Ohio	44092	21-CR-445349	\$ 3,000.00
PYROLYX TRANSPORTATION LLC	4150 W STEELTON AVE	TERRE HAUTE	Indiana	47805	OH3282003735C	\$ 100.00
Q3 MANSFIELD INC	25 RUPP ROAD	MANSFIELD	Ohio	44901	OH3291013703C	\$ 100.00

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QARSHE LOGISTICS LLC	342 KING EDWARD CT W	COLUMBUS	Ohio	43228	OH9470400055C	\$ 50.00
QBALL EXPRESS LLC	PO BOX 106	SUGARCREEK	Ohio	44681	OH3255013515C	\$ 150.00
QFS TRANSPORTATION LLC	1224 Belleview Drive	Greendale	Indiana	47025	OH1516011149C	\$ 200.00
QFS TRANSPORTATION LLC	1224 Belleview Drive	Greendale	Indiana	47025	OH3246014651C	\$ 100.00
QFS TRANSPORTATION LLC	1224 Belleview Drive	Greendale	Indiana	47025	OH3235007832C	\$ 100.00
QUALITY CARRIERS INC	ATTN : Safety Dept	Tampa	Florida	33602	OH3217300492C	\$ 780.00
QUALITY MIDWESTERN HOLDINGS	P O BOX 116	NEWINGTON	Virginia	22122	OH1822000318C	\$ 50.00
QUAY J BARBER	4066 GREENWICH RD APT 2	SEVILLE	Ohio	44273	OH3234013317D	\$ 100.00
QUICKHAUL TRUCKING LLC	47 FRANKLIN ST	S BOUND BROOK	New Jersey	8880	OH3248015615C	\$ 100.00
R & T ROADSIDE SERVICE LLC	5301 Grant Ave	Cleveland	Ohio	44125	OH1057000898C	\$ 100.00
RAFAEL A DUMENG LOPEZ	34942 ANSLEY AVENUE	DADE CITY	Florida	33523	OH3225015049D	\$ 100.00
RAFAEL A GONZALEZ RODRIGUEZ	10429 KEMPSFORD DR	CHARLOTTE	North Carolina	28262	OH3290010150D	\$ 100.00
RAINWATER TRANSPORT LLC	PO BOX 7836	SAINT PAUL	Minnesota	55107	OH3248015586C	\$ 100.00
RAMON B LAKE	17165 FENTON ST	DETROIT	Michigan	48129	OH9460300112D	\$ 100.00
RANDY L FRENCH	508 BUSH ST	DYERSBURG	Tennessee	38024	OH3254013887D	\$ 100.00
RAPID TRANSPORT INC	3435 S CICERO AV STE 8	CICERO	Illinois	60804	OH1251008124C	\$ 100.00
RASHPAL SINGH	2021 CRESENT ST 3C	ASTORIA	New York	11105	OH1251008017D	\$ 100.00
RAUL D MARTINEZ	101 7TH AVE NE	SLEEPY EYE	Minnesota	56085	OH3288013893D	\$ 100.00
RAVINDER SINGH	9508 109TH ST APT 3	S RICHMOND HL	New York	11419	OH3288013667D	\$ 100.00

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RAYMOND E HOOVER	968 BAIRD AVE SE	PARIS	Ohio	44669	OH3255013522D	\$ 100.00
RD EXPEDITED INC	PO BOX 328	LYONS	Illinois	60534	OH0892000353C	\$ 100.00
REAL DEAL TRANSPORTATION LLC	1304 SOUTH FM 157	VENUS	Texas	76084	OH0765000446C	\$ 250.00
REIGNS OF FREEDOM LLC	100 RIVERLFRONT DRIVE APT 1402	DETROIT	Michigan	48226	OH3238015434C	\$ 50.00
REMON W BOYD	439 FORSYTHE AVE	GIRARD	Ohio	44420	OH3255013380D	\$ 100.00
RENAUD J HARRIS	2350 BAGBY ST #10206	HOUSTON	Texas	77006	OH3263003890D	\$ 100.00
RHEUTELIA B CUMMINGS	19313 SUGARLOAF RESERVE DR	DULUTH	Georgia	30097	OH3288013389D	\$ 100.00
RICHARD A HOENIGMAN	15240 OVERTURE DR	NEWBURY	Ohio	44065	OH1532001266D	\$ 350.00
RICHARD ANDERSON	104 DOROTHY DR NE	MILLEDGEVILLE	Georgia	31061	OH1515000875D	\$ 100.00
RICHARD A PARKER	7985 BROOKWOOD ST NE	WARREN	Ohio	44484	OH1239003993D	\$ 100.00
RICHARD D CONTRAGUERRO JR	148 S MARIETTA ST	ST CLAIRSVILLE	Ohio	43950	OH3285013876D	\$ 100.00
RICHARD E WATSON	2208 17TH STREET SW	AKRON	Ohio	44314	OH1865001222D	\$ 100.00
RICHARD M EVANS	327 FAULKNER DR	LITHOPOLIS	Ohio	43136	OH3290010146D	\$ 250.00
RICHARD M MILLER	70190 PROVIDENT FAIRPOINT RD	ST CLAIRSVILLE	Ohio	43950	OH1777002616D	\$ 100.00
RICHARD S HADDAD	940 CLEVELAND AVE	LINCOLN PARK	Michigan	48146	OH9460300111D	\$ 100.00
RICHARD W BETHUNE	10 RAGINA AVE	Webster	Massachusetts	01570	OH9432301469C	\$ 720.00
RICKEY ALEXANDER JR	1931 CRAWFORD ST	FORREST CITY	Arkansas	72335	OH1516011153C	\$ 100.00
RICKEY SCOTT	344 WALNUT CLIFFS DR	COLUMBUS	Ohio	43213	OH3209302280C	\$ 250.00
RJG ENTERPRISES	35850 SCHNEIDER COURT	AVON	Ohio	44011	21-CR-451999	\$ 800.00

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ROADDEX INC	1780 LICENSE STREET	CASPER	Wyoming	82601	OH1721002278C	\$ 100.00
ROADDEX INC	1780 LICENSE STREET	CASPER	Wyoming	82601	OH0992006561C	\$ 150.00
ROAD RUN EXPRESS	5531 PONDEROSA DR	FAIRFIELD	Ohio	45014	OH1575002846C	\$ 500.00
ROBERT A MANSFIELD	1909 N 30TH ST	PHILADELPHIA	Pennsylvania	19121	OH3284018469D	\$ 100.00
ROBERT B TEETER	11962 BENNINGTON PIKE	VEVAY	Indiana	47043	OH3230016421D	\$ 250.00
ROBERT D BELL	2095 WOODEN HEART CT	MEMPHIS	Tennessee	38116	OH0228000685D	\$ 100.00
ROBERT D BETHEA	2719 BEAVER ST	MCKEESPORT	Pennsylvania	15132	OH3275011068D	\$ 100.00
ROBERT E TEETER	11962 BENNINGTON PIKE	VEVAY	Indiana	47043	OH3230016421C	\$ 1,000.00
ROBERT E VOSS	83 CONSTITUTION ST 2	WALLINGFORD	Connecticut	06492	OH3220004657D	\$ 100.00
ROBERT L BARCUS JR	2042 TOWNSHIP ROAD 405	JEROMESVILLE	Ohio	44840	OH3291013748C	\$ 100.00
ROBERT L CHATMAN	282 DYER AVE	COOKEVILLE	Tennessee	38501	OH1367000772D	\$ 100.00
ROBERT MASON II	5901 LIVINGSTON RD	GIBSON	North Carolina	28343	OH1597000181D	\$ 100.00
ROCKET SHIPPING LLC	16758 KENTFIELD ST	DETROIT	Michigan	48219	OH3241014835C	\$ 50.00
ROCKHEAD INC	P O BOX 473	WILLOUGHBY	Ohio	44094	21-CR-454124	\$ 2,325.00
ROCKHEAD INC	P O BOX 473	WILLOUGHBY	Ohio	44094	OH9449300226C	\$ 250.00
RODRICK R EDWARDS	5760 ROCK ISLAND RD	TAMARACK	Florida	33319	OH0519000748D	\$ 100.00
RONELL J MOORE	9291 E. WALDEN DR	VAN BUREN TWP	Michigan	48111	OH9470400043D	\$ 3,174.00
RONTEVIUS D COKER	5334 MAYS DR	JACKSONVILLE	Florida	32209	OH1777002606D	\$ 200.00
ROTH1 SUPREME SCHEMES LLC	1771 E 68TH ST	CLEVELAND	Ohio	44103	OH0700001595C	\$ 100.00

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ROY A JOAN	1675 STATE ROUTE 61	GALION	Ohio	44833	OH3291013715D	\$ 100.00
ROYAL MOTOR LINES INC	55 COLONY DR	EAST LONGMEADOW	Massachusetts	01028	OH3253014507C	\$ 100.00
ROYAL TRUCKERS LLC	6702 MIDDLEBROOK BLVD	MIDDLEBURG HEIGHTS	Ohio	44130	21-CR-445343	\$ 5,400.00
ROYNELL DIAZ GARCIA	4341 NW 195 ST	MIAMI GARDENS	Florida	33055	OH1772002564D	\$ 250.00
RR TRANS SYSTEMS INC	3808 RUBY ST APT 2N	SCHILLER PARK	Illinois	60176	OH1367000795C	\$ 100.00
RR TRANS SYSTEMS INC	3808 RUBY ST APT 2N	SCHILLER PARK	Illinois	60176	OH1597000222C	\$ 100.00
RTS RUGS LLC	180 East Broad Street	Columbus	Ohio	43215	21-TRA-442570-C	\$ 500.00
RWR TRUCKING LLC	2128 CALLAHAN DR	FORNEY	Texas	75126	OH3254013828C	\$ 50.00
RX PRO LOGISTICS LLC	5547 MAHONING AVE STE 169	AUSTINTOWN	Ohio	44515	21-CR-437381	#####
RYAN J BANYAS	5506 LYNN DRIVE	AMHERST	Ohio	44001	OH3225014918D	\$ 100.00
RYAN W ESTEP	51 ATHENS DR	PAINESVILLE	Ohio	44077	OH1532001198D	\$ 100.00
RYDER INTEGRATED LOGISTICS INC	11690 NW 105 Street	Miami	Florida	33178	OH1515000835C	\$ 100.00
RYDER INTEGRATED LOGISTICS INC	11690 NW 105 Street	Miami	Florida	33178	OH1109000164C	\$ 100.00
RYDER INTEGRATED LOGISTICS INC	11690 NW 105 Street	Miami	Florida	33178	OH3267016152C	\$ 50.00
S & K EXCAVATING LLC	2896 Pine Grove Way	Lima	Ohio	45805	OH3247018959C	\$ 150.00
SABOR PERUANO	7245 DIXIE HIGHWAY	FAIRFIELD	Ohio	45014	OH3239002034C	\$ 500.00
SADIK M OSMAN	5788 N MEADOWS BLVD APT C	COLUMBUS	Ohio	43229	OH3244014541D	\$ 3,174.00
SADRA M PANJEEI	2706 BENSON DR	MARIETTA	Georgia	30062	OH0992006492D	\$ 250.00
SAKS LOGISTICS LLC	3990 VITRUVIAN WAY APT 767	ADDISON	Texas	75001	OH3293010186C	\$ 50.00

Account Name	Address	City	State	Zip	Case No.	Amount
SAMMY MURODOV	4028 SHARON PARK LN	CINCINNATI	Ohio	45241	OH0700001518D	\$ 100.00
SAMTRANS LLC	1643 SOUTH MICHIGAN AVE 305	VILLA PARK	Illinois	60181	OH3280007566C	\$ 50.00
SAMUEL C DUKE	232 JACKSON ST APT 409	SANDUSKY	Ohio	44870	OH3230016499D	\$ 250.00
SAMUEL L HOLLOWAY	183 E WOODRUFF AVE	TODO	Ohio	43604	OH3238015449D	\$ 350.00
SANJEEV KUMAR	11907 101ST AVE	S RICHMOND HILL	New York	11419	OH3264016833D	\$ 100.00
SATCO INC	4221 S HIGH SCHOOL ROAD	INDIANAPOLIS	Indiana	46241	OH0593003126C	\$ 600.00
SCHAEDLER ENTERPRISES INC	1831 E MANHATTAN BLVD	TOLEDO	Ohio	43608	21-CR-437373	\$ 1,680.00
SCOREY K ALLISON	637 W MARKET CIR	LITHIA SPRINGS	Georgia	30122	OH0848000031D	\$ 550.00
SCOT A GAMMON	12278 TOWNSHIP ROAD 180	KENTON	Ohio	43326	OH3291013693D	\$ 100.00
SCOTT A BRADLEY	2742 SEATTLE SLEW LN	KOKOMO	Indiana	46901	OH3264016817D	\$ 100.00
SCOTT A QUIGGLE	211 DOUGLAS ST NE	WARREN	Ohio	44483	OH3225015164D	\$ 3,174.00
SCOTT J HARRIS SR	1357 TALLMADGE VIEW AVE	AKRON	Ohio	44305	OH3253014640D	\$ 100.00
SCOTT S ADAMS	6535 RICKY LN	RAVENNA	Ohio	44266	OH1777002465D	\$ 100.00
SCOTT SIMMONS TRANSPORT LLC	36830 SAND HILL RD	LONG BOTTOM	Ohio	45743	OH3288013707C	\$ 100.00
SEA SUNSETS TRANSPORT CORP	12963 W OKEECHOBEE RD STE 3	HIALEAH GARDENS	Florida	33018	OH3264016929C	\$ 100.00
SEBASTIANI TRUCKING INC	61 RAILROAD ST	CANFIELD	Ohio	44406	OH3281019782C	\$ 100.00
SEND IT TRANSPORTATION LLC	841 IBERIS RD S	ABILENE	Texas	79606	OH3223004454C	\$ 200.00
SENE MOVING LLC	4630 MOSS CT	COLUMBUS	Ohio	43214	OH3288013891C	\$ 50.00
SERGEY KOLESNIKOV	2544 KINGSWOOD CT	WOODBIDGE	Virginia	22192	OH9469400030D	\$ 100.00

Account Name	Address	City	State	Zip	Case No.	Amount
SEVERIN HIVENCREN HOLDINGS LLC	6610 DERBYSHIRE RD	INDIANAPOLIS	Indiana	46227	OH3288013880C	\$ 100.00
SHADEED C AMIR	3600 BROOKRIDGE DR APT 98	ARLINGTON	Texas	76015	OH1057000899D	\$ 200.00
SHAQUILLE E MONTGOMERY	11931 BRAIRFIELD CT	CINCINNATI	Ohio	45240	OH3254013833D	\$ 250.00
SHAUN M NORTON	221 RIGGS RD LOT 204	HUBERT	North Carolina	28359	OH0432001777D	\$ 100.00
SHAWN A WARD	6007 SUMMERFEST	SAN ANTONIO	Texas	78244	OH3202307156D	\$ 250.00
SHAWN C SHEPHERD	1166 KELLER DR	MANSFIELD	Ohio	44905	OH3246014592D	\$ 350.00
SHAWN J RUSSO	129 STEWART ST	GRINDSTONE	Pennsylvania	15442	OH3290009890D	\$ 100.00
SHAWN RUSSO	129 Stewart Street	Grindstone	Pennsylvania	15442	OH3290009890C	\$ 200.00
SHELTON A MAY	210 CLOUD LN	ALBANY	Georgia	31721	OH3254014024D	\$ 100.00
SHEPARD J PITCHFORD	10275 HAMILTON VIEW	CORDOVA	Tennessee	38118	OH3230016319D	\$ 350.00
SHEP BROTHERS TRUCKING LLC	15421 ALLIE BYRD RD	VANCLEAVE	Mississippi	39565	OH3288013782C	\$ 600.00
SHERVYN J SENSENIG	5055 S 500 E	CUTLER	Indiana	46920	OH3291013696D	\$ 200.00
SHERWIN WILLIAMS	372 CLEVELAND ST	ROCHESTER	Pennsylvania	15074	OH1532001197S	\$ 780.00
SHIP SOURCE LLC	3102 E MAIN ST	PLAINFIELD	Indiana	46168	OH3246014510C	\$ 300.00
SHUBHAM BODLA	54 JUDITH CRES	BRAMPTON	Ontario	L6S34	OH0992006568D	\$ 100.00
SHYKEL L LUCAS	350 WILDWOOD DR	RAEFORD	North Carolina	28376	OH3246014580D	\$ 3,174.00
SILK ROAD EXPRESS LINES INC	12197 SYCAMORE TERRACE DR APT D	CINCINNATI	Ohio	45249	21-CR-452740	\$ 400.00
SINTERRA L EDWARDS	2829 FOLTZ ST	INDIANAPOLIS	Indiana	46241	OH1367000804D	\$ 100.00
SLICK TRANSPORT LLC	743 N MAIN STREET	AUBURN	Indiana	46706	OH3235007864C	\$ 50.00

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SOKO LOGISTICS INC	1665 JANIS DR	MEMPHIS	Tennessee	38116	OH3257050067C	\$ 100.00
SORA AKRAMOVA	9921 BUSTLETON AVE APT A10	PHILADELPHIA	Pennsylvania	19115	OH1515000803D	\$ 100.00
SPEEDWAY SHIPPING LLC	138 MOUNTAIN AVENUE	PISCATAWAY	New Jersey	08854	OH0432001837C	\$ 500.00
SPEEDY SEND TRANSPORTATION LLC	2996 E HARRISBURG PIKE	MIDDLETOWN	Pennsylvania	17057	OH3225015057C	\$ 100.00
SPLENDID LLC	5687 KNIGHTHOOD LANE	COLUMBUS	Ohio	43231	OH3241014834C	\$ 500.00
SPRINGFIELD KINGS	2700 WEST LAWRENCE AVENUE	SPRINGFIELD	Illinois	62704	OH1515000846C	\$ 50.00
STAMP & ART BAR PGH/STAMP FANCI	10441 Perry Highway	Wexford	Pennsylvania	15090	OH3285013806C	\$ 500.00
STAR BOND PROPERTIES LLC	2310 RIDGEWOOD RD	FULTONDALE	Alabama	35068	OH1200002983C	\$ 150.00
STEFFAN K GINTER	205 E DANAHER ST	LUDINGTON	Michigan	49431	OH3230016492D	\$ 100.00
STELLAR CARGO INC	105 S ROSELLE RD STE 210	SCHAUMBURG	Illinois	60193	OH3246014569C	\$ 50.00
STEPHEN A BYRD	206 KENWORTH ST	VIDALIA	Georgia	30474	OH1822000391D	\$ 500.00
STEPHEN E MILLER	4340 N BANK RD NE	MILLERSPORT	Ohio	43046	OH1575002555D	\$ 250.00
STEPHEN R CANTRELL	1086 HWY 1162	WEST LIBERTY	Kentucky	41472	OH3247018728D	\$ 250.00
STEVEN E JORDAN	923 CHINA GROVE HWY	ROCKWELL	North Carolina	28138	OH3264016988D	\$ 100.00
STEVEN J BLACKMER	4674 DAVISON RD	KIMBALL	Michigan	48074	OH1575002764D	\$ 100.00
STL TRUCKERS LLC	3088 Elm Point Industrial Drive	Saint Charles	Missouri	63301	OH1251008064C	\$ 100.00
STRAHINJA RACIC	838 NUWAY CIRC	LENOIR	North Carolina	28645	OH1796002621D	\$ 100.00
STRAHINJA RACIC	838 NUWAY CIR	LENOIR	North Carolina	28645	OH1515000851D	\$ 100.00
STUART E DILLAVOU III	2582 E ARAGON AVE	KETTERING	Ohio	45420	OH3254013921D	\$ 100.00

Account Name	Address	City	State	Zip	Case No.	Amount
STUARTS MOTORSPORTS LLC	2582 E ARAGON AVE	DAYTON	Ohio	45420	OH3254013921C	\$ 640.00
SULTAN TRANSPORT INC	4620 E 53RD ST STE 333	DAVENPORT	Iowa	52807	OH0765000467C	\$ 300.00
SUNSHINE TRANSPORT INC	Stagecoach Way		Ohio	45011	21-CR-449811	#####
SUPERIOR EXPEDITED TRANSPORTATION LLC	5604 HIGHWAY 81 E	MCDONOUGH	Georgia	30252	OH3270014158C	\$ 100.00
TARANACE A WALKER	7821 HOMESTEAD AVE	CLEVELAND	Ohio	44105	OH1721002263D	\$ 250.00
TARA SPEED KENNEDY	2441-Q OLD FORT PKWY #452	MURFREESBORO	Tennessee	37128	OH3282003812C	\$ 50.00
TARCIO PORTO	85 ELM ST	GARDNER	Massachusetts	01440	OH3223004407D	\$ 100.00
TAYLOR DISTRIBUTING COMPANY	9756 INTERNATIONAL BLVD	CINCINNATI	Ohio	45246	OH3280007476C	\$ 100.00
TEDIA COMPANY INC	1000 TEDIA WAY	FAIRFIELD	Ohio	45014	OH9432301461S	\$ 600.00
TEDROS T WELDEGEBRIEL	311 SKYLAND AVE APT 5	CHARLOTTE	North Carolina	28205	OH3240006777D	\$ 100.00
TERENCE K BREWINGTON	2140 175TH ST APT 4	LANSING	Illinois	60438	OH3233012785D	\$ 100.00
TERRANCE L WILLIAMS	987 SUMMITT DR NE	DAWSON	Georgia	39842	OH3263003872D	\$ 3,174.00
TERRY D JACKSON	2334 ISABELLE ST	INKSTER	Michigan	48141	OH3288013902D	\$ 100.00
TEXAS INTERNATIONAL ENTERPRISES INC	21214 FM 1472	LAREDO	Texas	78045	OH3246014402C	\$ 100.00
THANG HUNG	815 NAPA ST	CAROL STREAM	Illinois	60188	OH3226010951D	\$ 100.00
THE ANDERSONS INC	480 W DUSSEL DRIVE	MAUMEE	Ohio	43537	OH3270013997C	\$ 470.00
THE BESL TRANSFER CO	5700 ESTE AVE	CINCINNATI	Ohio	45232	21-TRA-451796-C	\$ 500.00
THE HOENIGMAN LANDSCAPING CO LLC	10958 KINSMAN RD	NEWBURY	Ohio	44065	OH1532001266C	\$ 3,950.00
THOMAS R TURNER	710 S COUNTY ROAD 1010 W	FRENCH LICK	Indiana	47432	OH3239002032D	\$ 100.00

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THUMAN TRUCKING INC	101 N WOOD STREET	WAPAKONETA	Ohio	45895	21-CR-449809	#####
TIGRAN K AGABEKYAN	250 174TH ST APT 910	SUNNY ISLES BEACH	Florida	33160	OH1238005417D	\$ 100.00
TIMOTHY W DERBY	132 PEAK STREET	WEIRTON	West Virginia	26062	OH3285013797D	\$ 200.00
TITAN TRANSPORTATION SERVICES INC	6093 Clay Avenue Southwest	Grand Rapids	Michigan	49548	OH3254013889C	\$ 50.00
TMS TRANSPORT LLC	17880 SAND RIDGE ROAD	WESTON	Ohio	43569	OH0315001141C	\$ 100.00
TODD D DONLEY	P O BOX 5245	CINCINNATI	Ohio	45205	21-TRA-448296-C	\$ 500.00
TODD E WADDY	607 CHATHAM DR	JACKSONVILLE	Florida	33803	OH9460300110D	\$ 100.00
TODD M HERMAN	10095 WESLEY CHAPEL RD	MOUNT PERRY	Ohio	43760	OH3291013628D	\$ 3,174.00
TOD PERRY	700 EAST FREEMONT	CAMP POINT	Illinois	62320	OH1956000200C	\$ 500.00
TOM HASSEL TRANSPORT INC	115 S HAMPTON PLACE	BRICK	New Jersey	08724	OH3208302686C	\$ 1,430.00
TOO EASY TRANSPORT LLC	280 NEW GRANT ST	WILKES BARRE	Pennsylvania	18702	OH1931001474C	\$ 50.00
TOROS CYCLE LLC	200 PARADISE DR LOT 95	CARTERVILLE	Illinois	62918	OH3223004271C	\$ 600.00
TORRIS D ROBINSON	316 ELM ST APT 28C	ANNISTON	Alabama	36201	OH1367000733D	\$ 100.00
TQP TRUCKING INC	4029 W SCHOOL ST APT 1	CHICAGO	Illinois	60641	OH1251008108C	\$ 250.00
TRACY S POLLARD	1610 WALKER TRAIL, APT 1	SEVIERVILLE	Tennessee	37876	OH9455300194D	\$ 100.00
TRADEBE TREATMENT & RECYCLING OF TN	5485 VICTORY LANE	MILLINGTON	Tennessee	38053	OH3212300864S	\$ 2,760.00
TRAMELLE J ADAM	5770 SAN CORDOBA PLZ	TAMPA	Florida	33617	OH3280007566D	\$ 100.00
TRANSERVICE LOGISTICS INC	5 DAKOTA DRIVE SUITE 209	LAKE SUCCESS	New York	11042	OH3285013766C	\$ 100.00
TRANS GLOBE LOGISTICS AMERICA INC	1400 WILLIAM ST 2ND FLOOR	BUFFALO	New York	14206	OH3264016846C	\$ 100.00

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TRANSPORT CORPORATION OF AMERICA INC	1715 YANKEE DOODLE ROAD	EAGAN	Minnesota	55121	OH3220004679C	\$ 90.00
TRANSPORT CORPORATION OF AMERICA INC	1715 YANKEE DOODLE ROAD	EAGAN	Minnesota	55121	OH3235007826C	\$ 50.00
TRANSPORT CORPORATION OF AMERICA INC	1715 YANKEE DOODLE ROAD	EAGAN	Minnesota	55121	OH3212300874C	\$ 252.00
TRANSPORT SERVICE LLC	1 TOWER LN STE 2325	OAKBROOK TERRACE	Illinois	60181	OH3246014511C	\$ 50.00
TRANS-SBQ COMPANY	31000 SOLON RD	SOLON	Ohio	44139	OH1532001305C	\$ 200.00
TRANS-SBQ COMPANY	31000 SOLON RD	SOLON	Ohio	44139	OH1808002424C	\$ 100.00
TRANS-XTEND LOGISTICS INC	1706 LAKEWOOD RD SOUTH NW	EDMONTON	Alberta	T6K 3H5	OH3255013467C	\$ 250.00
TRAVIS A HOLLOWAY	254 DECATUR DR	HAMILTON	Alabama	35570	OH1796002674D	\$ 100.00
TRAVIS D DIGGS	8156 WASHINGTON BLVD APT 324	JESSUP	Maryland	20794	OH3230015999D	\$ 200.00
TREVOR C KABAMBE	8753 LILAC LN	BERRIEN SPINGS	Michigan	49103	OH0700001517D	\$ 100.00
TRIMAC TRANSPORTATION INC	3215 12TH STREET NE	CALGARY	Alberta	T2E 7S9	OH9457300128C	\$ 140.00
TRINTERNATIONAL TRADING CO	1001 NEW FORD MILL RD	MORRISVILLE	Pennsylvania	19067	OH3202307135S	\$ 640.00
TRIPLE I EXPRESS LLC	707 BROOKPARK RAOD SUITE 401	CLEVELAND	Ohio	44109	OH3255013508C	\$ 400.00
TROY-VICTOR N BROWN	5825 SANDY RIDGE DR	COLUMBUS	Georgia	31907	OH3288013775D	\$ 100.00
TRUCKING EXPRESS LLC	10907 NANDINA CT	PHILADELPHIA	Pennsylvania	19116	OH3270014094C	\$ 400.00
TRY HOURS INC	3640 BRIARFIELD BLVD	MAUMEE	Ohio	43537	OH3240006728C	\$ 100.00
TT EXPRESS WAY INC	5724 W LAWRENCE AVE APT 1	CHICAGO	Illinois	60634	OH9454300214C	\$ 3,750.00
TUR TRUCKING INC	234 RITA ST	DAYTON	Ohio	45404	21-CR-443866	\$ 4,850.00
TYLER M DIETSCH	2349 MARION CARDINGTON RD E	MARION	Ohio	43302	OH1532001320D	\$ 100.00

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TYLER R BURICH	7723 STANLAKE COURT	COLUMBUS	Ohio	43235	OH1865001168D	\$ 100.00
TYRELL S GILBERT	112 TAPESTRY DRIVE	MCDONOUGH	Georgia	30252	OH0765000344D	\$ 200.00
UA TRUCKING INC	3720 E DRESDEN DR	CHARLOTTE	North Carolina	28205	OH3264016988C	\$ 100.00
U-GO XPRESS LLC	12200 FORD RD STE 196	FARMERS BRNCH	Texas	75234	OH1239003960C	\$ 100.00
ULUKBEK ABYSHKAEV	1244 N ORANGE DR APT 213	LOS ANGELES	California	90038	OH1532001243D	\$ 100.00
UNIQUE SERVICES UNLIMITED	881 Holborn Road	Streetsboro	Ohio	44241	OH3230016342C	\$ 600.00
UNITED EXPEDITION LLC	1401 N CHURCH ST	CHARLOTTE	North Carolina	28206	OH1200003054C	\$ 100.00
UNITED EXPEDITION LLC	1401 N CHURCH ST	CHARLOTTE	North Carolina	28206	OH3223004299C	\$ 600.00
UNITED FREIGHT LLC	9071 E MISSISSIPPI AVE APT 13B	DENVER	Colorado	80247	OH3239001974C	\$ 600.00
UNITED FREIGHT LLC	9071 E MISSISSIPPI AVE APT 13B	DENVER	Colorado	80247	OH0848000049C	\$ 600.00
UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	Georgia	30328	OH3288013976C	\$ 40.00
UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	Georgia	30328	OH1865001229C	\$ 50.00
UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	Georgia	30328	OH1777002572C	\$ 40.00
UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	Georgia	30328	OH3244014706C	\$ 50.00
UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	Georgia	30328	OH1931001441C	\$ 100.00
UNITE US LOGISTICS INCORPORATED	5378 FINCHWOOD AVE	MEMPHIS	Tennessee	38115	OH3268016580C	\$ 50.00
UPS CARTAGE SERVICES INC	1261 Aviation Blvd Suite 190	Hebron	Kentucky	41048	OH0992006537C	\$ 50.00
USA EXPRESS LLC	148 GROVE AVE	DAYTON	Ohio	45404	21-TRA-441920-C	\$ 500.00
U S FOODSERVICE INC	2700 SOUTH KAUFMAN STREET	ENNIS	Texas	75119	OH3254013890C	\$ 100.00

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U S XPRESS INC	4080 JENKINS RD	CHATTANOOGA	Tennessee	37421	OH1331003362C	\$ 50.00
VALERIY MOSKALOV	2301 E DENNY WAY	SEATTLE	Washington	98122	OH3225015294D	\$ 100.00
VARINDERJIT SINGH	568 MAAN TRUCKING INC	MANTECA	California	95337	OH3239001870D	\$ 350.00
VAUGHN A REED	5900 NW RADIAL HWY APT 1304	OMAHA	Nebraska	68104	OH0765000538D	\$ 100.00
VDT INC	2630 NORTHAMPTON DR APT C1	ROLLING MEADOWS	Illinois	60008	OH0717004673C	\$ 50.00
VENERA ANARBAEVA	14337 121 ST NW	EDMONTON	Alberta	T5X 3P8	OH3230016555D	\$ 100.00
VENTURE EXPRESS INC	131 INDUSTRIAL BLVD.	LAVERGNE	Tennessee	37086	OH3245013329C	\$ 150.00
VERNANDO F SARAVIA	3460 NW 16TH TER	MIAMI	Florida	33125	OH0568000057D	\$ 100.00
VILOS EXPRESS INC	836 S ARLINGTON HEIGHTS RD UNIT 312	ELK GROVE VLG	Illinois	60007	OH1200003025C	\$ 100.00
VINCENT V THOMAS	2866 N EMERALD DR	ACWORTH	Georgia	30102	OH3240006769D	\$ 100.00
VINCIENT A HUFF	280 W GRAND BLVD	DETROIT	Michigan	48216	OH0289000130D	\$ 350.00
VNV CORP	14892 GOODMAN RD	OLIVE BRANCH	Mississippi	38654	OH1575002837C	\$ 450.00
V TRANS LTD	UNIT #154 588 AERO DR NE	CALGARY	Alberta	T2E 7Y4	OH1777002674C	\$ 500.00
VYACHESLAV BABINOV	55 COLONY DR	EAST LONGMEADOW	Massachusetts	01028	OH3253014507D	\$ 100.00
VYSNIA GLOBAL TRANSPORT INC	16W285 W 83RD STREET SUITE C	ELK GROVE VILLAGE	Illinois	60527	OH9432301461C	\$ 600.00
WALID S DIAB	8521 MENARD AVE	BURBANK	Illinois	60459	OH3230014749D	\$ 70.00
WATSON TOWN TRUCKING COMPANY INC	60 BELFORD BOULEVARD	MILTON	Pennsylvania	17847	OH0020006407C	\$ 100.00
WAYNE H SMITH	113 SINGLETON AVE	ESTILL	South Carolina	29918	OH3290010090D	\$ 100.00
WED L J LACOMBE	2195 LINCOLN WAY E	CHAMBERSBURG	Pennsylvania	17201	OH3293010127D	\$ 100.00

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WELLINGTON IMPLEMENT INC	625 S MAIN ST	WELLINGTON	Ohio	44090	OH3291013697C	\$ 100.00
WESSLER TRANSPORTATION LLC	7059 LONG ST	HARRISON	Ohio	45030	OH3284018342C	\$ 500.00
WEST SILK ROAD LLC	4031 COLONEL GLENN HIGHWAY	BEAVERCREEK	Ohio	45431	21-CR-452742	\$ 1,600.00
WHITE GLOVE DELIVERY OH CORP	6999 HUNTLEY ROAD SUIT K	COLUMBUS	Ohio	43229	OH3245013249C	\$ 700.00
WHITE GLOVE DELIVERY OH CORP	6999 HUNTLEY ROAD SUIT K	COLUMBUS	Ohio	43229	OH1721002266C	\$ 1,000.00
WIGREST FREIGHT LLC	9304 MILLENIUM DR	WILLINGBORO	New Jersey	08046	OH3225015169C	\$ 100.00
WILLIAM A VANCUREN	1100 OKLAHOMA SALEM ROAD	DU BOIS	Pennsylvania	15801	OH3264017079D	\$ 250.00
WILLIAM C DANIEL	3971 E 140TH ST	CLEVELAND	Ohio	44120	OH3253014452D	\$ 250.00
WILLIAM J GREER	515 WENTWORTH CIR NW	LENOIR	North Carolina	28645	OH1777002657D	\$ 100.00
WILLIAM J WATSON	873 LITTLE BEND RD	ALTAMONTE SPRINGS	Florida	32714	OH1515000845D	\$ 200.00
WILLIAM M NOVAK	4559 MEMPHIS VILLAS S	BROOKLYN	Ohio	44144	OH0563008690D	\$ 100.00
WILLIAM P KRAUL	PO BOX 1682	BREWSTER	Massachusetts	02631	OH3270014086C	\$ 150.00
WILLIAM R BOOKER	219 ANTHONY LN	RED OAK	Texas	75154	OH1200002924D	\$ 350.00
WILLIE P GEORGE	112 WALLS RD	BAINBRIDGE	Georgia	39877	OH3282003450D	\$ 200.00
WILMER A TORO	1705 E OAK ST	WEST FRANKFORT	Illinois	62896	OH3223004271D	\$ 200.00
WILSONART	10601 NORTHWEST HWY DODGEN LOOP	TEMPLE	Texas	76504	OH9432301469S	\$ 720.00
WINLINE CORPORATION	8541 OAK BARREL PL UNIT 2	RCH CUCAMONGA	California	91730	OH1822000364C	\$ 150.00
WORLD CARRIER INC	2830 PINELLAS CT APT C	COLUMBUS	Ohio	43231	OH3246014506C	\$ 50.00
WORLDWIDE DISTRIBUTION SERVICES	6969 TIDEWATER DRIVE	NORFOLK	Virginia	23509	OH3209302326S	\$ 540.00

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WTA GLOBAL INC	2550 BRIAR TRAIL ROAD	SCHAUMBURG	Illinois	60173	OH3246014374C	\$ 150.00
XAZAVIAN E VALLADAY	2800 PARIS RD	OLYMPIA FIELDS	Illinois	60461	OH1251008047D	\$ 250.00
XINTAO LIU	18451 FARJARDO ST	ROWLAND HTS	California	91748	OH3246014533D	\$ 100.00
XPRESS AUTO TRANSPORT LLC	3978 FOREST EDGE DR	COLUMBUS	Ohio	43230	OH3245013219C	\$ 190.00
XPRESS AUTO TRANSPORT LLC	3978 FOREST EDGE DR	COLUMBUS	Ohio	43230	OH3230016536C	\$ 400.00
YABEY TRUCKING LLC	9013 WINDFLOWER LN	ANNANDALE	Virginia	22003	OH3235007897C	\$ 50.00
YACOB W BERHE	115 1/2 S FELLOWS AVE	OTTUMWA	Iowa	52501	OH3261011768D	\$ 100.00
YARED K JEMANE	515 DOUGLAS PARK	LOUISVILLE	Kentucky	40214	OH3245013255D	\$ 100.00
YEGHISH MANUKYAN	6247 FIRESIGHT DRIVE	MASON	Ohio	45040	21-TRA-456759-C	\$ 500.00
YOHIO'S ACTION SEPTIC TANK AND SUPPLY INC	5982 RISHER RD	LEAVITTSBURG	Ohio	44430	OH3281019836C	\$ 550.00
YONAS FTWI	7530 MOCKINGBIRD LANE # 315	SAN ANTONIO	Texas	78229	OH0700001495D	\$ 100.00
YOP LOGISTICS LLC	7013 BENNELL DR	REYNOLDSBURG	Ohio	43068	OH3248015550C	\$ 100.00
YRC INC	10990 ROE AVENUE	OVERLAND PARK	Kansas	66211	OH3220004877C	\$ 100.00
YRC INC	10990 ROE AVENUE	OVERLAND PARK	Kansas	66211	OH3267016245C	\$ 50.00
YRC INC	10990 ROE AVENUE	OVERLAND PARK	Kansas	66211	OH3281019891C	\$ 50.00
YUNIER NAPOLES SOCARRAS	1026 ANDREWS RUN	HENDERSONVILLE	Tennessee	37072	OH3288013738D	\$ 250.00
ZACHARY A WILLIAMS	10 SMITH ST	CHARLEROI	Pennsylvania	15022	OH3239002002D	\$ 250.00
ZACHARY P KIMMY	92 WILSON AVE	WATERFORD	Pennsylvania	16441	OH1777002574D	\$ 100.00
ZACKARY J SANBORN	135 WATCHAUG RD	SOMERS	Connecticut	06071	OH3288013797D	\$ 250.00

Account Name	Address	City	State	Zip	Case No.	Amount
ZAIN LECHUGA	5213 S LOCKWOOD AVE	CHICAGO	Illinois	60638	OH3270013971D	\$ 500.00
ZAUR R KHASSELKHANOV	201 178TH DR APT 519	SUNNY ISLES BEACH	Florida	33160	OH0700001577D	\$ 100.00

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in

Case No(s). 21-0855-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 Heather A. Chilcote on behalf of Public Utilities Commission of Ohio