

THE PUBLIC UTILITIES COMMISSION OF OHIO

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

CASE NO. 23-05-TR-CVF

FINDING AND ORDER

Entered in the Journal on January 26, 2023

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 February 24, 2023, 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 February 24, 2023, 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 February 24, 2023, 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 February 24, 2023, 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

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH0047000633C	114 TRUCKING LLC	1602 W SNOW QUEEN PL APTG340	SALT LAKE CTY	UT	84104	150
OH3233014179C	116 CARRIERS INC	5777 KENNEDY AVE	CINCINNATI	OH	45213	50
OH3247020157C	1PLUS LLC	25420 SE 192ND ST	MAPLE VALLEY	WA	98038	100
OH3275012183C	1PLUS LLC	25420 SE 192ND ST	MAPLE VALLEY	WA	98038	200
OH3238016701C	2389235 ONTARIO INC	BSTM 4 POLAR BEER PL	BRAMPTON	ON	L6R 3L7	50
OH3265012746C	3335033 NOVA SCOTIA LIMITED	99 WYSE ROAD OFFICE 1141	DARTMOUTH	NS	B3A 4S5	100
OH3239003312C	4 CHEEZ TRANSPORT INC	8843 GREENBELT RD #239	GREENBELT	MD	20770	200
OH3240007622C	7 GOLD STAR LOGISTICS LLC	17425 34TH PL S	SEATAC	WA	98188	100
OH1339003654C	9251588 CANADA INC	845359 MORROW RD RR1	NEW LISKEARD	ON	P0J 1P0	50
OH3217300903C	94 TOWING AND RECOVERY LLC	1812 N BEECH DALY RD	DEARBORN HTS	MI	48127	1100
OH3274024669C	A & L TRUCKING INC	601 N GREENING ST	HOPE	AR	71801	400
OH3255015432C	A A SUPERIOR TRANSPORT AND LOGISTICS LLC	7458 ROLLING RIDGE WAY	WESTERVILLE	OH	43082	50
OH1796003834C	A O K TRANSPORT LLC	3736 LONGHORN DR	HAMILTON	OH	45013	1000
OH3293011303C	A&J TRANSPORTATION SERVICE INC	4548 DREWBRIDGE WAY	RALEIGH	NC	27604	100
23-CR-CFA-00378894	A1 USA EXPRESS LLC	700 Nicholas Blvd STE 400	Elk Grove Village	IL	60007	3700
OH3293011352C	AAA HOTSHOT TRUCKING LLC	749 LONGACRE DR	COVENTRY TWP	OH	44319	600
OH1822001398C	AAHI FAMILY LLC	107 SOUTHVIEW SQ #82	LOUISVILLE	KY	40214	50
OH1532001165D	AARON A ENZER	13001 E AUSTIN RD	MANCHESTER	MI	48158	250
OH3219303390D	AARON B COHEN	1162 CEDAR ST	BISMARCK	MO	63624	350
OH3285015418D	AARON N LEDGER	163 E WARREN ST	CADIZ	OH	43907	100
OH3293011314D	ABDALAH A MWANGABA	3230 S 161ST ST	SEATAC	WA	98188	200
OH3255015417D	ABDI M ADEN	1915 BELCHER DR APT 205	COLUMBUS	OH	43224	250
OH3239003455D	ABDIEL REYES COLLAZO	4813 BEECH DR	LOUISVILLE	KY	40216	100
OH3247020275D	ABDIRAHMAN A HASSAN	2056 E COOKE RD	COLUMBUS	OH	43224	100
OH3271013036D	ABDUL KARIM SULEIMAN	6441 LESTER LN	STONE MOUNTAIN	GA	30087	100
OH3246016294D	ABDULLAH R HASAN	3220 FURMAN BOULEVARD	LOUISVILLE	KY	40220	100
OH3275012202D	ABDURAHIM NASIMOV	2991 BRIGHTN 13TH 3F	BROOKLYN	NY	11235	100
OH3223005762D	ABEL T FISEHAYE	1121 N WHITCOMB AVE APT D	INDIANAPOLIS	IN	46224	200

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH0992007555C	ABI BROTHERS LLC	8609 LYNDALE AVE SOUTH SUITE 213C	BLOOMINGTON	MN	55420	100
OH3255015422C	ABOVE ALL TRUCKING LLC	470 ASHLAND MANOR DR	LAWRENCEVILLE	GA	30045	50
OH1200003663C	ABOYAN BROTHERS TRUCKING INC	5742 LANKERSHIM BLVD	N HOLLYWOOD	CA	91601	100
OH1651014326D	ABRAHAM T LEE	37 LYONS AVE	NEWARK	NJ	07112	100
OH3220006598C	ABRAXUS SNOW REMOVAL INC	11444 BROOK PARK RD	BROOKLYN	OH	44130	500
OH0315001986C	ABSOLUTELY AUTO AND TOWING LLC	11040 QUAILRIDGE CT	CINCINNATI	OH	45240	100
22-CR-CFA-00353508	ABUBARKAR OGATO	6798 LAIRD AVE	REYNOLDSBURG	OH	43068	2200
OH1251009219C	ACC TRUCKING INC	3426 W 84 ST SUITE GGF103	HIALEAH	FL	33018	150
22-CR-483285	ADAM 1 TRUCKING LLC	341 NORTON RD SUITE C	COLUMBUS	OH	43228	5260
OH0432002321D	ADAM L SEXTON	744 BECKTON RD	GLASGOW	KY	42141	100
OH3253015592D	ADAM N HAMMAD	3145 W 88TH ST	CLEVELAND	OH	44102	100
OH1331004347D	ADAM R BELL	75801 OLD 21 RD	KIMBOLTON	OH	43749	100
OH3220006451D	ADAM W YORK	4989 LITTLE RENOX RD	BURKESVILLE	KY	42717	350
OH3209302730C	ADAN LOGISTICS LIMITED	875 15TH AVE SE APT 19	SAINT CLOUD	MN	56304	100
OH3233013766D	ADDIR ARBELIO BLANCO JIMENEZ	539 W COMMERCE ST STE 7288	DALLAS	TX	75208	100
OH3255015408C	ADDISON EXPRESS LLC	1011 ARGONNE RD	CLEVELAND	OH	44121	600
OH0315002004D	ADESANYA OLUFEMI ABAYOMI	535 WILDWOOD GLN	STONE MTN	GA	30083	100
OH3290011104D	ADILNUR SULTANKAZY	1441 S BEVERLY GLEN BLVD 313	LOS ANGELES	CA	90024	100
OH3280008686D	ADITYA ATTRI	6121 LARCHWOOD AVE UNIT 2	PHILADELPHIA	PA	19143	100
OH3220006436C	ADLER TRANS LLC	10350 N VANCOUVER WAY # 1138	PORTLAND	OR	97217	500
OH3288015275D	ADNAN M MOHAMED	1601 NE VIVION RD APT 37	KANSAS CITY	MO	64118	100
OH1251009250D	ADOLFO Y VACCARELLO	6345 STANTON AVE	PITTSBURGH	PA	15206	600
OH1482003075D	ADRIAN G GUZMAN	433 W. NORTH BEND RD	CINCINNATI	OH	45216	250
OH3290011208D	ADRIAN L DAVIS	3720 ORCHARD AVE	INDIANAPOLIS	IN	46218	100
OH3211302869S	ADVANCE AUTO	1019 LIBERTY ST	FRANKLIN	PA	16303	1560
OH3246016359C	ADVANCED MULTIMODAL DISTRIBUTION INC	13757 IROQUOIS PLACE	CHINO	CA	91710	100
OH3253015755C	ADVANTAGE INVESTMENTS INC	1000 GREGG STREET	CARNEGIE	PA	15106	1000
OH0499009774C	ADW TRUCKING LLC	PO BOX 29604	SHREVEPORT	LA	71149	1000
OH3255015519C	AEK INC	34194 AURORA RD # 226	OLON	OH	44139	100
23-TRA-376020-C	AEROSTAR TRANSPORT LLC	PO BOX 35531	CLEVELAND	OH	44135	1000

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3261012720C	AFRIBBEAN LTD	8354 PRINCETON GLENDALE RD STE 209	WEST CHESTER	OH	45069	1050
OH3261012772C	AFRIBBEAN LTD	8354 PRINCETON GLENDALE RD STE 209	WEST CHESTER	OH	45069	1050
OH1251009155C	AFS INTERMODAL LLC	2710 HEARTHSTONE	PARMA	OH	44134	100
OH1251009188D	AHMAD A MAHDE	8615 ANSONIA AVE	BROOKLYN	OH	44144	100
OH0717005188D	AHMED A DAHIR	5052 WIGHTMAN ST. APT. 4	SAN DIEGO	CA	92105	100
OH3288015317D	AHMED A THABATA	1612 DEERING ST	GARDEN CITY	MI	48135	100
OH3246016360D	AHMED ABDIRAHMAN MOHAMED	4691 CLARE DR	COLUMBUS	OH	43228	100
OH1772003753D	AHMET S KARAHAN	364 FULTON ST	WESTBURY	NY	11590	100
OH3211302881C	AIRGAS USA LLC	31 N PEORIA AVENUE	TULSA	OK	74120	490
OH3293011417D	AKHMED ALIEV	16919 RESEDA ALLEY	ORLANDO	FL	34787	100
OH3235009012C	AKI LOGISTICS GROUP INC	7801 47TH ST	MC COOK	IL	60525	50
OH3223005813D	AKINSANMI L AKINDEKO	9701 CHADWICK LN	FORT WAYNE	IN	46818	100
OH3223005813C	AKINSANMI LANRE AKINDEKO	9701 CHADWICK LN	FORT WAYNE	IN	46818	600
OH3293011372D	ALAN SHERROD	3010 OPAL CT	WILSON	NC	27893	350
OH3216302024D	ALAN SHERROD	4509 TREY RD.	WILSON	NC	27893	200
OH3240007607D	ALBERT A KENTISH	5802 HAMMON DR	TAMPA	FL	33619	100
OH1808003419D	ALDRACO D CREWS	4325 LORAL CV	MEMPHIS	TN	38109	100
OH3239003478D	ALEXANDER G GLUSHINSKIY	4301 S FLAMINGO RD #106	DAVIE	FL	33330	200
OH3262000096C	ALEXEI SKOREV AMS AUTO SALES	1725 S AUBURN WAY #135	ANAHEIM	CA	92805	500
OH1931002179D	ALEXEY KHARLAMOV	901 AVENUE H APT 2G	BROOKLYN	NY	11230	250
OH3220006567D	ALEXEY KHARLAMOV	901 AVENUE H APT 2G	BROOKLYN	NY	11230	250
OH3225017244D	ALEXIE AMARAL	1585 ROSEWOOD LANE	YOUNGSTOWN	OH	44505	100
OH3288015329D	ALFRED C ZUH	12904 NORTHAMPTON DR	BELTSVILLE	MD	20705	350
OH3288015143D	ALIAKSANDR PRASMYTSKI	5918 N CAMPBELL AVE	CHICAGO	IL	60659	200
OH1251009232D	ALIAKSEI VALIUSHKEVICH	16 SLOAN PL 2B	BROOKLYN	NY	11223	600
OH3216301992C	ALL 4 ONE TRANSPORTATION LLC	2370 TIFFANY CIR	DECATUR	GA	30035	600
23-TRA-378518-C	ALL CITY DJS LLC	5029 SILICA DR	SYLVANIA	OH	43560	1000
OH3290011131C	ALL CITY TRANSPORT LLC	520 COMMUNITY HOUSE RD	ROXBORO	NC	27574	2850
OH0992007606C	ALL IN TRUCKING INC	15646 STATELY OAKS DR	HOMER GLEN	IL	60491	100

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
23-CR-CFA-00381028	ALL TRUCKS INC	5185 TARLTON BLVD	HILLIARD	OH	43026	825
OH3255015329C	ALL WOODS BROTHERS TOWING LLC	13345 PADRE AVE	FORTH WORTH	TX	76244	1000
OH3255015360C	ALLARD SEND LLC	178 ROOD AVE	WINDSOR	CT	06095	4450
OH0874000127D	ALLEN A ADAMS	2300 W 7TH ST	MUNCIE	IN	47302	3230
OH3275012188D	ALLEN G TURNER	3722 N BERKLEY CIR	CINCINNATI	OH	45236	100
OH0700002666C	ALLIANZ TRANS LLC	3216 PORTLAND AVE E	TACOMA	WA	98404	6460
OH1251009179C	ALLIANZ TRANS LLC	9022 WINDSOR DR	ORLAND PARK	IL	60462	6860
OH3255015284C	ALLIANZ TRANS LLC	9022 WINDSOR DR	ORLAND PARK	IL	60462	250
OH3288015234C	ALLIANZ TRANS LLC	9022 WINDSOR DR	ORLAND PARK	IL	60462	200
OH1238006301S	ALLNEX USA INC	528 SOUTH CHERRY ST	WALLINGFORD	CT	06492	1260
OH3288015214C	ALLSTAR TRANSPORTATION SERVICES LLC	4946 ATWATER DR	NORTH PORT	FL	34288	200
OH0992007641D	ALLY M MUTTY	6921 IAN DR	NEW ALBANY	OH	43054	250
23-CR-CFA-00384815	ALMA COOPER LLC	2632 E 122ND ST	CLEVELAND	OH	44120	2750
23-CR-CFA-00380657	ALPHA INTEGRATIONS	1486 MEDINA ROAD	MEDINA	OH	44256	2437.1
OH0700002599C	ALRA LOGISTICS LLC	1439 MEEKER ROAD	DALLAS	PA	18612	100
OH3220006610C	ALRA LOGISTICS LLC	1439 MEEKER ROAD	DALLAS	PA	18612	100
OH3245014813C	ALWAYS DEPENDABLE TRUCKING LLC	980 E STARR AVE	COLUMBUS	OH	43201	400
OH3245014817C	ALWAYS DEPENDABLE TRUCKING LLC	980 E STARR AVE	COLUMBUS	OH	43201	400
OH3235009169C	AMAR LLC	3702 MARTELE DR	CHARLOTTE	NC	28227	100
OH3236301376C	AMAX LOGISTICS LLC	130 SOUTH INDIAN RIVER DR #202	FORT PIERCE	FL	34950	100
OH3245014905C	AMAZING TRUCKING & LOGISTICS INC	3025 EAST END AVE	S CHICAGO HEIGHTS	IL	60411	200
OH3262000072C	AMC 056 TRANSPORTATION LLC	381 ALDEN ST APT 1	ORANGE	NJ	07050	200
OH3278014944C	AMERICAN AXLE & MANUFACTURING INC	3255 ALLIANCE ROAD	MALVERN	OH	44644	100
OH3211302873C	AMERICAN CARRIER TRANSPORT INC	101 WEST STATION SQUARE DR	PITTSBURGH	PA	15219	3840
OH3267017824C	AMERICAN CONSTRUCTION GROUP LLC	6337 CHITTENDEN RD	HUDSON	OH	44236	150
OH3286019271C	AMERI-TRUX TRANSPORTATION INC	5299 BROOKSIDE RD	INDEPENDENCE	OH	44131	500
OH3255015326C	AMETHYST MANAGEMENT INC	26 CASS PL APT 5A	BROOKLYN	NY	11235	100
OH3285015237C	AMPLIFY SERVICE & RENTALS LLC	19 WASHINGTON AVE	HICKORY	PA	15340	3100
OH3261012842D	AMRIK SINGH	7004 30TH AVE FL 3	EAST ELMHURST	NY	11370	100
OH1251009154D	AMRIT PAL	8629 259TH ST	FLORAL PARK	NY	11001	100

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3288015344C	AMS LOGISTICS LLC	608 ANTONIO LN	WAXAHACHIE	TX	75165	100
OH1577004235C	AMS LTD TX LLC	6300 WESTPARK DR STE 210	HOUSTON	TX	77057	100
OH1532002298C	AMV DRILLING CORP	15009 MEDLOCK LN	CHARLOTTE	NC	28277	4680
OH3235009118C	AMWAY TRANSPORT LLC	PO BOX 612074	DALLAS	TX	75261	140
OH3225017424C	AMX TRANSPORTATION LLC	214 CODY DR	RIO GRANDE CY	TX	78582	50
OH3220006448D	ANAS A ABU BAKER	3730 RIDGE MILL DR	HILLIARD	OH	43026	100
OH1331004407C	ANDOBAL LOGISTIC LLC	8645 SADDLEBROOK CIR APT 31	NAPLES	FL	34104	50
OH3223005873D	ANDRE M DOUGLAS	21414 CLARE AVE	MAPLE HEIGHTS	OH	4137	250
OH3275012240D	ANDRE R MCCASKILL	109 CLINTON DR	PITTSBURGH	PA	15235	250
OH3255015321D	ANDRE X BOGAN	3147 PROSPECT ACE E APT 302	CLEVELAND	OH	44115	200
OH3290011064D	ANDREI EZHONKOV	1860 N FULLER AVE APT 419	LOS ANGELES	CA	90046	100
OH0700002692D	ANDREW G PHILLIPS	1119 N. LEMINWAH ST	APPLETON	WI	54911	200
OH3220006369D	ANDRII GALKO	2401 SNOW RD	PARMA	OH	44134	250
OH3248016210C	ANGELINA CARGO CORP	13909 SW 279TH LN	HOMESTEAD	FL	33032	100
OH3253015581D	ANTHONY D THURMAN	22000 TR5ACY AVE	EUCLID	OH	44123	100
OH3290011115D	ANTHONY G MITCHELL	2112 W AVENUE M	SAN ANGELO	TX	76901	100
OH1865002082D	ANTHONY H GILAN	29474 PARKWOOD DRIVE	WICKLIFFE	OH	44092	100
OH3255015438D	ANTHONY J BORROR	5091 HAVENSIDE DR	HILLIARD	OH	43026	100
OH1057001748D	ANTHONY J DAVIS	99 HIIPALO LOOP	KULA	HI	96790	200
OH1808003410D	ANTHONY J HOWARD	635 PINNACLE RIDGE RD	RIVERSIDE	CA	92506	100
OH0047000629D	ANTHONY L WILLIAMS	2820 PRESSTMAN ST	BALTIMORE	MD	21216	100
OH3288015203D	ANTONIO A CARTWRIGHT	4080 HAVENDALE DR	NASHVILLE	TN	37207	500
OH3255015324D	ANTONIO C INKTON	6901 MADISON AVE APT 1	CLEVELAND	OH	44102	100
OH3233013768D	ANTONIO G SWILLEY	5163 PICADILLY CIRCUS CT	ORLANDO	FL	32839	100
OH1651014331D	ANTONIO J JORDON	12408 NE 70TH CIRCLE	VANCOUVER	WA	98682	100
OH3253015612D	ANTONIO L TOMLINSON	3920 GRANDOVER DR	RALEIGH	NC	27610	100
OH0700002690D	ANTONIO M DOS SANTOS	4808 PALMER AVE APT 5	BALTIMORE	MD	21215	100
OH1515001672D	ANTONYO L BEARE	108 CEDAR AVE	MACKAY	ID	83251	100
OH3253015618D	AOWS A ALI	6117 STEEDS RUN DR	RALEIGH	NC	27616	250
OH3211302873S	APM TERMINALS	5080 MCLESTER ST	ELIZABETH	NJ	07201	1440
OH3220006587C	APPLIANCE AND MORE LLC	3544 ERIE ST S	MASSILLON	OH	44646	150

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3274024587C	APPLIANCE AND MORE LLC	3544 ERIE ST S	MASSILLON	OH	44646	50
OH0590000707C	AQUA LOGISTICS LLC	2897 N 1375 W	LINTON	IN	47441	100
OH3244015831C	ARCHIE LANE LLC	31 N 6TH AVE STE 105-129	TUCSON	AZ	85701	50
OH3256001043C	ARO TRANS LLC	680 E MARKET ST SUITE 305	AKRON	OH	44304	100
OH3282005170C	AROUND THE CLOCK LOGISTICS GROUP	5209 GOBEL DRIVE	GROVEPORT	OH	43125	300
OH1317000469C	ART WAY LOGISTICS INC	7301 W 25TH ST PMB 148	RIVERSIDE	IL	60546	50
OH3253015679C	ART WAY LOGISTICS INC	7301 W 25TH ST PMB 148	RIVERSIDE	IL	60546	100
OH3247020220D	ARTHUR A MEDINA	603 BROWN ST UNIT B	BAKERSFIELD	CA	93305	100
OH1996000285D	ARTHUR AGUILAR LOPEZ	1309 N. OAK ST	ALTON	TX	78573	100
OH3247020220C	ARTHUR ALEXIS MEDINA	603 BROWN ST UNIT B	BAKERSFIELD	CA	93305	1100
OH1251009280C	ASA PRO TRANS INC	933 ELIZABETH DR	STREAMWOOD	IL	60107	600
OH1251009321D	ASLLAN ALLKUSHI	15610 MADISON AVE 205	LAKEWOOD	OH	44107	100
OH1822001452C	ASM EXPRESS LLC	10921 REED HARTMAN HWY SUITE	CINCINNATI	OH	45242	100
OH0992007571C	ATOM LOGISTICS INC	2705 KIMBERLY RD #5	BETTERNDORF	IA	52722	150
OH0047000630C	ATPT LOGISTICS LLC	5566 SIERRA RIDGE DR	COLUMBUS	OH	43231	250
OH0717005215D	AUSTIN B HAWKINS	796 HIGHWAY 278 W APT 4	MONTICELLO	AR	71655	100
OH3256001110D	AUSTIN K ANAGLATE	208 RIDGEWOOD AVE FL. 1	NEWARK	NJ	07108	100
OH1808003405C	AUSTIN P LOGISTICS LLC	195 BURGESS PL	PASSAIC	NJ	7055	100
OH3233013807C	AUSTIN P LOGISTICS LLC	195 BURGESS PL	PASSAIC	NJ	7055	100
OH3253015611C	AUTOMATION TOOL & DIE INC	2867 NATIONWIDE PKY	BRUNSWICK	OH	44212	100
OH9450300273D	AVERY L BROOKS	1616 18TH ST	MERIDIAN	MS	39301	100
OH3258009457D	AVTAR SINGH	2243 BRIGADE PL	MANTECA	CA	95337	100
OH3288015374C	AXEX TRANSPORT LLC	12955 SW 10TH ST	MIAMI	FL	33184	1300
OH3285015273C	AXIOS PAVING LLC	1626 CADIZ RD	STEUBENVILLE	OH	43953	100
OH3237014910D	AYANNA A PIERCE	5889 SHANA DR	COLUMBUS	OH	43232	100
OH1339003560C	B & T EXPRESS INC	PO BOX 468	NORTH LIMA	OH	44452	100
OH3209302760C	B & T EXPRESS INC	PO BOX 468	NORTH LIMA	OH	44452	100
OH3262000025D	BABAR IRFAN	271 CRESCENT PL 2C	YONKERS	NY	10704	100
OH3256001045D	BABAR IRFAN	271 CRESCENT PLACE 2C	YONKERS	NY	10704	100
22-CR-CFA-00364164	BACKS ROOFING & CONSTRUCTION LLC	4736 TOWNLINE 111	PLYMOUTH	OH	44865	5005.19
OH3206303476C	BAD HOMBRES TRUCKING INC	1673 S MARKET BLVD 10023	CHEHALIS	WA	98532	1100

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3267017805C	BAD HOMBRES TRUCKING INC	1673 S MARKET BLVD 10023	CHEHALIS	WA	98532	1050
OH3255015616D	BAILEY K SHOCKEY	2722 CLUB LANE DR	COLUMBUS	OH	43219	200
OH3280008725D	BARNARR PATTON	9748 S WINSTON AVE	CHICAGO	IL	60643	500
OH3258009429C	BARON EXPRESS INC	225 THOROUGHbred LANE	GLASGOW	KY	42141	250
OH0796000098D	BARRY D LANIER	2745 N DETROIT AVE	TOLEDO	OH	43620	500
OH3288015258D	BARRY F BRAY	1068 JACK RD	UTICA	MS	39175	250
OH3247020171C	BAYLOR TRUCKING INC	9269 E STATE RD 48	MILAN	IN	47031	150
OH3288015202C	BEARDEN TRANSPORTATION CO LLC	PO BOX 111	DOUGLAS	AL	35964	500
OH0992007614C	BEASLEY BOYZ INC	1606 E MARKET ST	GREENSBORO	NC	27401	400
22-CR-CFA-00370142	BELLA FREIGHT LLC	1535 PECAN PL	CIRCLEVILLE	OH	43113	1425
OH3249009883C	BELTA LLC	4935 S CRYSTAL ST	AURORA	CO	80015	150
OH0289000171D	BENJAMIN L KISSELL	233 HAMON AVE	SANTA ROSA BEACH	FL	32459	100
OH1822001458C	BENN'S LOGISTICS LLC	4778 WOODFORD CIR	BESSEMER	AL	35022	500
OH3290011061D	BESIKI KHUTSISHVILI	44 BRIGHTON 4TH CT	BROOKLYN	NY	11235	100
OH3239003478C	BEST FOR YOU MOVING LLC	2101 E 51 ST	VERNON	CA	90058	100
OH1569005715C	BEST TRANSPORTING LLC	821 TANNERWELL AVE	WAKE FOREST	NC	27587	300
OH3217300916C	BEVERLY TRANSPORT AND LIVESTOCK LLC	PO BOX 1727	SEMMES	AL	36575	100
OH0289000174C	BG CARGO LOGISTIC INC	14490 SW 162ND ST	MIAMI	FL	33177	250
OH3247020154C	BG CARGO LOGISTIC INC	14490 SW 162ND ST	MIAMI	FL	33177	100
OH3212300998S	BHP BILLITON OLYMPIC DAM CORP PTY LTD	577 MARGINAL ROAD	HALIFAX	NS	B3H4P6	2250
21-CR-419764	BIG BOSS TOWING AND RECOVERY LLC	3467 E FULTON ST	COLUMBUS	OH	43227	6410
23-CR-CFA-00376052	BIG BOSS TOWING AND RECOVERY LLC	3467 E FULTON ST	COLUMBUS	OH	43227	297.5
OH3226011284C	BIG E TRANSPORTATION LLC	PO BOX 6875	RICHMOND	VA	23260	100
OH3239003437C	BIG MOMA SOUL KITCHEN LLC	42274 LANDING VIEW RD	PONCHATOU LA	LA	70454	750
OH3285015504C	BIG MOMA SOUL KITCHEN LLC	42274 LANDING VIEW RD	PONCHATOU LA	LA	70454	500
OH3245014653C	BIG WEAVER LOGISTICS LLC	255 N GREENFIELD CIR	COVINGTON	GA	30016	480
OH3220006498D	BILLY HODGE	111 SOUTH WASHINGTON AVE	DUNELLEN	NJ	8812	100
23-TRA-381538-C	BINGO CARGO INC	5950 MAYFIELD RD	CLEVELAND	OH	44124	1000
23-TRA-376017-C	BISON TRANSPORT LLC	5254 TALL OAKS CT	HUBER HEIGHTS	OH	45424	1000
OH1865002135D	BJORN J HOLUBAR	4 CHILDS LANE	SETAUKET	NY	11733	450

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH1796003845C	BLACK HORSE CARRIERS LLC	2675 MORGANTOWN RD	READING	PA	19607	50
OH1721003121C	BLACK MAGIC TRUCKING INC	14113 WHEELER RD	MAPLE HEIGHTS	OH	44137	500
OH3256001129C	BLACK RIVER LOGISTICS LLC	66790 EXECUTIVE DR	ST CLAIRSVLE	OH	43950	1100
OH0700002807C	BLACK TIE TRANSPORT SERVICES LLC	9916 AVENUE J	BROOKLYN	NY	11236	1100
OH3290011127D	BLADIMIR M LOPEZ	10112 E 38TH ST APT A	INDIANAPOLIS	IN	46235	250
OH0370000518C	BLAZE TRANSPORTATION LLC	11701 PALM LAKE DR APT 1312	JACKSONVILLE	FL	32218	1200
OH1822001432C	BLESSED MOTORS LLC	10411 MOTOR CITY DR	BETHESDA	MD	20817	100
OH1822001313C	BLESSED TRANS LLC	1113 CANTERBURY LN	FORNEY	TX	75126	100
OH1808003566C	BLESSINGS TRANSPORTATION INC	79 WEST PULASKI RD	HUNTINGTON STA	NY	11746	100
OH1796003811C	BLUE DROSS LLC	4463 NORRIS RD	BELLVILLE	OH	44813	100
OH1865002213C	BLUE DROSS LLC	4463 NORRIS RD	BELLVILLE	OH	44813	50
OH9432301621C	BLUE LINE TRANSPORT INC	7227 NW 29TH AVE	MIAMI	FL	33147	100
OH0992007633C	BLUE STAR CARRIER LLC	PO BOX 248022	COLUMBUS	OH	43224	50
OH3261012810C	BLUE START TRANSPORTATION LLC	401 NAVARRO ST	PHARR	TX	78577	40
OH3233014159C	BLUE STREAK TRANSPORTATION LLC	13512 YORK BLVD	GARFIELD HEIGHTS	OH	44125	600
OH3220006448C	BLUE TULIPS & TRANSPORTATION/LOGISTICS LLC	3730 RIDGE MILL DR	HILLIARD	OH	43026	250
OH3235008909C	BONBRIGHT DISTRIBUTORS INC	1933 TROY ST	DAYTON	OH	45404	100
OH3288015345C	BOONE FORD HAULING LLC	2583 BOONE FORD RD SE	CALHOUN	GA	30701	1200
OH3288015203C	BORDEAUX TN TRUCKING	4080 HAVENDALE RD	NASHVILLE	TN	37207	400
OH1931002242C	BORDERLINE TRUCKING LLC	8915 MCPHERSON ROAD SUITE 36	LAREDO	TX	78045	50
OH3274024473C	BOSS UNION CONTRACTING INC	132 OSCEOLA AVE	TALLMADGE	OH	44278	250
OH3265012668C	BOZZ LADY TRUCKING LLC	236 FINLEY ROAD SUITE 13	ROSTRAVER	PA	15012	250
OH0700002604C	BQ TRANSPORTATION INC	35 PARK AVE APT 3U	SUFFERN	NY	10901	950
OH1777003821D	BRAD L ALLEN	4053 S MEDINA LINE RD	NORTON	OH	44203	100
OH1772003634D	BRADLEY A WEILACHER	11156 STAFFORD RD	CHAGRIN FALLS	OH	44023	100
OH3233013984D	BRANDEN J GUMP	7281 MOUNT EATON RD	MARSHALLVILLE	OH	44645	100
OH1822001438D	BRANDON A THOMPSON	111 FILSON BLUFF DR	IRMO	SC	29063	100
OH0514000228D	BRANDON D GORDON	408 HOLT RD	FAIRMONT	WV	26554	100

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3275012274D	BRANDON E BROWNEE	1616 THOMAS AVE	COLUMBUS	OH	43223	100
OH3235009090D	BRANDON M MALONE	4751 BLANCHARD RD	SAINT PAULS	NC	28384	100
OH3290011062D	BRANDON R CLARKE	160 SOUTH ST APT 2	NEWBURGH	NY	12550	100
OH3223005924D	BRANDON S WALKER	14616 ASHETON CREEK DR	CHARLOTTE	NC	28273	100
OH3288015196D	BRANDOR COLLADO CAPELLAN	8750 111TH ST APT 4D	RICHMOND HILL	NY	11418	600
OH0848000081D	BRANTLEY D WARNER	213 PARK AVE	DELAWARE	OH	43015	350
OH3220006414C	BRAVO'S TRANSPORT INC	1712 PIONEER AVE	CASPER	WY	82001	100
OH0700002653D	BRAYDEN I RUTHERFORD	611 GARDNER ST APT C8	BELLEVUE	OH	44811	250
OH3235009130C	BRI VIR TRUCKING INC	19211 PANAMA CITY BCH PKW #220	PANAMA CITY BEACH	FL	32413	50
OH1525000756D	BRIAN A HOSS	10421 ALDORA DR	MIAMISBURG	OH	45342	250
OH3285015245C	BRIAN BENTLEJEWSKI	PO BOX 296	HICKORY	PA	15340	500
OH1931002195D	BRIAN J BLEDSOE	465 MOUNTAINHIGH DR	ANTIOCH	TN	37013	350
OH3223005765D	BRIAN J TIERNEY	6576 SMUCKER DR	WESTFIELD CTR	OH	44251	100
OH1996000291D	BRIAN K CARPENTER	423 POSTON RD	QUINCY	FL	32351	100
OH1996000245D	BRIAN O HEATH	1044 TIDEWATER LN	CALLAWAY	FL	32404	100
OH3293011407C	BRIAN WALTON	POST BOX 48	WELLSTON	OH	45692	550
OH1822001418D	BRIANNA C DEERING	70 SMITH HILL ROAD	HUSTONVILLE	KY	40437	350
OH3258009429D	BRIANNA C DEERING	70 SMITH HILL RD	HUSTONVILLE	KY	40437	100
OH3279011489C	BRIGHT LOGISTIC CARE LLC	1358 MELROSE AVE	COLUMBUS	OH	43224	50
OH3255015616C	BRING IT LOGISTICS LLC	554 ELDA ST	COLUMBUS	OH	43203	100
OH3255015551D	BRISON K BRUNER	4528 SE 79TH TER	OKLAHOMA CITY	OK	73135	100
OH3256001136C	BROOK GROUP TRANSPORTATION INC	10 GLENEIDA AVE	CARMEL	NY	10512	1100
OH1777003873D	BRUCE A SCHAFER	1460 2ND ST	PEN ARGYL	PA	18072	100
OH0807000664C	Brucks T. Inc	299 SUMMER FERN LANE	COLUMBUS	OH	43213	100
OH1796003827D	BRUNO VALENZUELA-GONZALEZ	716 PELLEGRINO CT STE 4	LAREDO	TX	78045	100
OH1238006261D	BRYAN D MCCROSKEY	1201 PACKARD DR	AKRON	OH	44320	100
OH3255015634D	BRYAN DAY	10800 S EMERALD ST	CHICAGO	IL	60628	200
OH3229015370C	BUB TRANSPORT INC	8547 N CHESTER AVE	NILES	IL	60714	100
23-CR-CFA-00380647	BUDDHIST TRANSPORTATION LLC	3585 TIMBERLOCH TRL	SNELLVILLE	GA	30039	1700

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH1772003666D	BUDDY A SEARLES	4154 DRYDEN DR	NORTH OLMSTED	OH	44070	100
OH3285015228C	BUTTERFLY TRANSPORT LLC	455 TRUMBULL AVE APT 803	BRIDGEPORT	CT	06606	100
OH3207303106C	BVIP LIMOUSINE SERVICE LTD	887 W LIBERTY	MEDINA	OH	44256	1500
OH0315002021C	C R ENGLAND INC	4701 W 2100S	SALT LAKE CITY	UT	84120	50
22-CR-CFA-00355880	C & R FREIGHT TRANS INC	1715 INDIAN WOOD CIR STE 200	MAUMEE	OH	43537	2500
OH3288015213C	C D MERRITT TRUCKING LLC	309 CALLOWAY AVE	SHERWOOD	AR	72120	100
OH3253015631C	C&J TRUCKING LLP	5477 EAST SPARTA AVE SE	EAST SPARTA	OH	44626	550
OH3280008679C	C&R INCESSANT INC	6325 BASTILLE CT	RCH CUCAMONGA	CA	91739	100
OH1238006286C	C&S TRUCKING CORP	16781 CHAGRIN BLVD	CLEVELAND	OH	44120	250
OH3255015366C	C&S TRUCKING CORP	16781 CHAGRIN BLVD	CLEVELAND	OH	44120	50
OH3225017383C	CAJUN EATS ANS SWEETS	3247 HWY 1 SOUTH PO BOX 1326	DONALDSONVILL E	LA	70346	1700
OH1575004230S	CALICO BRANDS	2055 SOUTH HAVEN AVE	ONTARIO	CA	91761	780
OH3247020269D	CALIN PACALAU	2401 SPRING ST APT 5006	WOODRIDGE	IL	60517	100
OH3253015757C	CALVILLO	1119 PARKLEIGH DR	PARMA	OH	44134	150
OH3214302111C	CAMAN EXPRESS INC	3009 BRIGHT ST APT C	FRANKLIN PARK	IL	60131	100
OH3246016198C	CAMAN EXPRESS INC	3009 BRIGHT ST APT C	FRANKLIN PARK	IL	60131	500
OH9432301678C	CAP TRUCKING INCORPORATED	904 SUMMIT LANE	BEDFORD	IN	47421	100
OH3213310477C	CAPITAL CITY GROUP INC	2299 PERFORMANCE WAY	COLUMBUS	OH	43207	3300
OH1251009197C	CARAT EXPEDITED INC	475 FRONTAGE RD STE 210	BURR RIDGE	IL	60527	50
23-CR-CFA-00382555	CARDINAL OIL DISTRIBUTING INC	PO BOX 230	MILLERSBURG	OH	44654	2700
OH3282005319C	CARGO JET CARRIERS INC	750 PEARSON ST APT 311	DES PLAINES	IL	60016	100
OH3223005747D	CARL A BROWN	1022 TALLMADGE RD	KENT	OH	44240	100
OH3255015313D	CARL B TRIPLETT	11391 ABERDEEN RD	BELVIDERE	IL	61008	100
OH1575004335D	CARL SMITH	2439 MOCK RD	COLUMBUS	OH	43219	100
OH1777003720D	CARNESHA M JOSEPH	101 MIKE STREET	LAFAYETTE	LA	70501	500
OH1575002191C	CAROLINA FREIGHT EXPRESS INC	PO BOX 16703	GREENSBORO	NC	27416	350
23-TRA-376077-C	CATHCART FIELD SERVICES LLC	8940 LYRA DR STE 200	COLUMBUS	OH	43240	1000
OH1931002281C	CBSL TRANSPORTATION SERVICES INC	13434 BAY PARK RD	PASADENA	TX	77507	500

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OH3223005758C	CCBCC OPERATIONS LLC	4115 COCA COLA PLAZA	CHARLOTTE	NC	28211	150
23-TRA-376024-C	CCS	7684 POMERANIAN DR	DAYTON	OH	45424	1000
OH3285015471C	CD WOLFE INC.	PO BOX 37	MEDWAY	OH	45341	100
OH1577004260D	CEDRIC B WILLIAMS	935 JOHNSON & WALES WAY #4204	CHARLOTTE	NC	28202	100
OH3285015486D	CEDRIC O JOHNSON	915 WALLINGTON CIR	GREENWOOD	IN	46143	600
OH3245014883C	CENTERPRIME SOLUTIONS INC	2121 W AIRPORT FRWY # 250	IRVING	TX	75062	100
OH1575004270C	CENTRAL TRANSPORT LLC	12225 STEPHENS ROAD	WARREN	MI	48089	2670
OH3281021659C	CENTRAL TRANSPORT LLC	12225 STEPHENS ROAD	WARREN	MI	48089	140
OH3274024606C	CENTURY CARRIER INC	26851 MILES ROAD # 205	WARRENSVL HTS	OH	44128	2750
OH1482003011C	CEPERO EXPRESS LLC	23103 PEERLESS DR	SPRING	TX	77373	200
OH3223005769C	CERTIFIED CARPET DIST INC	PO BOX 332	VERONA	PA	15147	100
OH0289000172D	CESAR A LOPEZ RAMIREZ	70 UNION ST	VALLEY STREAM	NY	11580	200
OH3281022071D	CESAR A OLVERA GOMEZ	2434 S TROY ST APT 1R	CHICAGO	IL	60623	3230
OH1777003732C	CEVA FREIGHT LLC	15350 VICKERY DRIVE	HOUSTON	TX	77032	100
OH3223005942C	CEVA FREIGHT LLC	15350 VICKERY DRIVE	HOUSTON	TX	77032	100
OH9432301648C	CEVA FREIGHT LLC	15350 VICKERY DRIVE	HOUSTON	TX	77032	50
OH0780000019C	CEVA LOGISTICS US INC	15350 VICKERY DRIVE	HOUSTON	TX	77032	500
OH3255015503C	CEVA LOGISTICS US INC	15350 VICKERY DRIVE	HOUSTON	TX	77032	100
OH3223005727D	CHAD J KNOTT	830 S SPRING RD	WESTERVILLE	OH	43081	200
OH1822001347C	CHAMPION CARGO INC	9921 BUSTLETON AVE APT W9	PHILADELPHIA	PA	19115	100
OH3285015397D	CHARLES E GREEN	2504 LONGLEAF DR	CHARLOTTE	NC	28210	350
OH3235009017D	CHARLES E HOWARD	3513 LINDEN BERRY LN	CHARLOTTE	NC	28269	700
OH0159000032D	CHARLES E ROBINSON	11649 S JUSTINE ST.	CHICAGO	IL	60643	100
OH0315001965D	CHARLES J BAILEY	7240 REDDING RD	CINCINNATI	OH	45237	500
OH1200003707C	CHARLES M SMITH	3972 ST ANTHONY RD	TEMPERANCE	MI	48182	1000
OH0315002000D	CHARLES ROWE	610 SEIBERT AVE	COLUMBUS	OH	43206	1000
OH0616007038D	CHARLES W BROMMER	913 ALMIRA	NEW CASTLE	PA	16101	100
OH3285015232C	CHAS M SLEDD COMPANY	100 EAST COVE EXTENSION	WHEELING	WV	26003	100
OH3274024459C	CHICA LOGISTICS INC	11137 SW 238TH TERRACE	HOMESTEAD	FL	33032	100
OH3265012743C	CHIZEK ELEVATOR & TRANSPORT INC	PO BOX 147	CLEVELAND	WI	53015	100

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3209302766D	CHRIS C MINOFU	14921 AFRICAN DAISY APT 32	NOBILSVILLE	IN	46060	100
OH1729000444D	CHRISTOPHER A CARRILLO	7302 BOYSENBERRY LN	HOUSTON	TX	77095	100
OH0057000653D	CHRISTOPHER A SALTER	1001 FARGO AVE	ELK GROVE VILLAGE	IL	60007	100
OH1865002201D	CHRISTOPHER B MILLER	1268 WEST RIVER ROAD	VALLEY CITY	OH	44280	250
OH3280008617C	CHRISTOPHER BARNETT	1298 HONEYBEE DR	DAYTON	OH	45417	2100
OH1200003740D	CHRISTOPHER E JONES	108 WINSTONE ST	BENTON	AR	72015	100
OH3285015322D	CHRISTOPHER J HUFF	144 EAST COVE AVE APT1	WHEELING	WV	26003	250
OH3253015682D	CHRISTOPHER J POWELL	249 NORTH PADGETT ST	MORGANFIELD	KY	42437	100
OH1251009150D	CHRISTOPHER M LEWIS	2113 LEE AVE	SANFOED	NC	27330	200
OH3255015432D	CHRISTOPHER R HAMPTON	1576 YEARDLEY TRL	COLUMBUS	OH	43209	100
OH3293011396D	CHRISTOPHER R RUNYON	38478 SHADY COVE RD	MIDDLEPORT	OH	45760	100
OH3293011396C1	Christopher Runyon	38478 SHADY COVE RD	MIDDLEPORT	OH	45760	150
OH1331004425D	CHRISTOPHER S TOOLEY	1039 BEAVER VALLEY RD	DAYTON	OH	45434	100
OH3298170129D	CHRISTOPHER T CLAYBORN	4250 RIDGESTONE DR APT 7	MEMPHIS	TN	38128	100
OH1808003574D	CHRISTOPHER T FLICKINGER	2779 CHRISMAN MILL RD	NICHOLASVILLE	KY	40356	100
OH3245014769C	CINTAS CORPORATION NO 2	6800 CINTAS BLVD	MASON	OH	45040	50
OH1931002264C	CJT TRANSPORT LLC	91 N BELVEDERE BLVD #15	MEMPHIS	TN	38104	100
OH0432002307D	CLARENCE M ANDERSON	2947 E MORELAND DR	COLUMBUS	OH	43209	100
OH1057001763D	CLARENCE M JOHNSON	18401 EDGERTON ROAD	CLEVELAND	OH	44119	250
OH3223005850D	CLAUDET REMY	1435 NW 58TH AVE	LAUDERHILL	FL	33313	100
OH3285015438D	CLAUDIAETTE W PURNELL	219 BECKWITH CIR	LATTA	SC	29565	3230
OH0700002804C	CLE TRANSPORTATION COMPANY	203 REPUBLIC ST	NORWALK	OH	44857	50
OH3216301954C	CLECO CORP	DRAWER A	ROSEDALE	VA	24280	50
OH1822001342C	CLEPUSH LLC	PO BOX 670048	NORTHFIELD	OH	44067	200
OH3274024394D	CLIFFORD ALEXANDER	22471 COULTER AVE	EUCLID	OH	44117	100
OH3283013809D	CLYDE MITCHELL	1316 MILLER AVE	COLUMBUS	OH	43206	100
OH3209302766C	CMCO TRUCKING INC	14921 AFRICAN DAISY APT 32	NOBLEVILLE	IN	46060	150
OH1251009110C	CNL LOGISTICS LLC	1534 MAHONING AVE	YOUNGSTOWN	OH	44509	100
OH3220006602C	CNL LOGISTICS LLC	1534 MAHONING AVE	YOUNGSTOWN	OH	44509	250
OH3235008940C	COBADA TRANSPORT LLC	PO BOX 248783	COLUMBUS	OH	43224	100

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OH1996000279D	CODY M HAHN	700 STOCKTON ST APT 411	RICHMOND	VA	23224	250
OH3290011096D	CODY R GAINES	19216 STOCKTON AVE	MAPLE HTS	OH	44137	100
OH3247020130D	CODY R ROBERTSON	6281 STATE ROUTE 117	ROCKFORD	OH	45882	100
OH3225017525C	COLLADO TRANSPORT LLC	8 W BROAD ST SUITE 226	HAZLETON	PA	18201	100
OH3277011860D	COLON G GUILLERMO J	1014 PEAR STREET	READING	PA	10601	100
OH3258009498C	COLUMBUS CARGO INC	300 N MAIN ST STE 400	MIDDLETOWN	OH	45042	100
OH9454300265C	CONSISTENT TRUCKING LLC	34 ATTUCKS CIR	FROSTPROOF	FL	33843	200
OH3209302667C	COOPER TRANSPORT LLC	1910 LAKEVIEW DR	CHILLICOTHE	MO	64601	1690
OH3213310507D	CORDELL J THORP	5691 RUSH CREEK RD NW	SOMERSET	OH	43783	350
OH0700002592D	COREY A STEWART	371 SLIVER ST	ELGIN	IL	60123	200
OH3253015631D	CORY R CRANK	5477 E SPARTA AVE SE	EAST SPARTA	OH	44626	100
OH3285015438C	COUGAR PREMIUM LOGISTICS LLC	6605 LONGSHORE ST STE 240	DUBLIN	OH	43017	1150
OH3225017343D	COURTLIN EDWARD DAVIS LAURENT	417 CHANNEL VIEW TER	DESOTO	TX	75115	100
OH3223005872C	COVENTRY CARGO LLC	24 SEMINARY ST UNIT 752	BEREA	OH	44017	1100
OH3274024480D	CRAIG A NOE	1336CARWILE RD	LEITCHFIELD	KY	42754	250
OH1427000121D	CRAIG SAUNDERS	5197 COLUMBIA RD	COLUMBIA	MD	21044	100
OH3223005834D	CRISTIAN CARRASQUILLO-RIVERA	407 BLUESTEM AVE	COLUMBUS	OH	43230	250
OH3246016234C	CRJ LOGISTICS INC	7504 SYLVIA PLATH DR	LAREDO	TX	78041	50
OH3255015483C	CROSS MILES CARRIER INC	3015 12TH STREET NE SUITE 280	CALGARY	AB	T2E 7J2	250
OH3255015641C	CROSS TRANSPORTATION INC	1370 HAZELWOOD DRIVE STE 211A	SMYRNA	TN	37167	190
OH3255015579C	CROWN FREIGHT SERVICES LLC	230 E LONG ST SUITE 423	COLUMBUS	OH	43215	100
OH1822001515C	CUANDA LOGISTICS LLC	10321 SUEZ DR	EL PASO	TX	79925	50
OH3229015364D	CURTIS A STOWE	1022 N SHORE DR	MOLINE	IL	61265	100
OH3255015360D	CURTIS M PERTILLAR	106 GRANDVIEW TER	HARTFORD	CT	06114	550
OH1200001847D	CURTIS N MASSEY	631 COITSVILLE RD	CAMPBELL	OH	44405	1500
OH1482003087D	CURTIS R FRANKLIN	117 S. LEDBETTER ST	ROCKINGHAM	NC	28379	250
OH3255015501D	CURTIS S YANCY	509 E 114TH ST	CLEVELAND	OH	44108	200
OH1865002201C	CUYAHOGA LANDMARK INC	21079 WESTWOOD DRIVE	STRONGSVILLE	OH	44149	3200
OH3256001025C	D 2 EXPRESS LLC	6903 SUNRISE CT	MIDLAND	TX	79707	100
OH0992007629C	D AND J TOWING LLC	14681 STATE ROUTE 104	ASHVILLE	OH	43103	100
OH3239003271C	D COKER ENTERPRISES INC	2473 GUMLOG RD	MARTIN	GA	30557	200

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OH1331004364C	D G LOGISTICS LLC	100 MISSION RIDGE	GOODLETTSVILLE TN		37072	50
OH3262000056C	D WELLS INDUSTRIES LLC	16703 BILTMORE AVE	CLEVELAND	OH	44128	590
OH1721003094C	D&G LOGISTIC GROUP LLC	13503 WILLOW FALLS RD.	CHARLOTTE	NC	28215	3000
OH3255015377C	D&G LOGISTIC GROUP LLC	13503 WILLOW FALLS RD	CHARLOTTE	NC	28215	500
OH3275012141C	D&R HAULING & TRANSPORTS LLC	3204 NEEL CT	KILLEEN	TX	76543	100
OH3244015884C	DAAWADIID LLC	56 33RD AVE #167	ST CLOUD	MN	56301	1040
OH3247020165C	DADE INC	7545 N DIXIE DR	VANDALIA	OH	45377	700
OH1808003381C	DAIRYMENS TRANSPORT LLC	10821 WESTERN AVENUE	CLEVELAND	OH	44111	50
OH1251009261D	DAI'YVION D BOYD-STONE	1654 MCGUINNESS AVE	STREETSBORO	OH	44241	3230
OH3225017527D	DAI'YVION D BOYD-STONE	1654 MCGUINNESS AVE	STREETSBORO	OH	44241	3230
OH1251009083D	DAK M RIEK	10911 ARLINGTON PLZ APT 1626	OMAHA	NE	68164	100
OH3209302745D	DAMARCUS G FRANKLIN	759 GEE CT	WHEELING	IL	60090	300
OH3274024516D	DAMONIQUE M MCDANIEL	2512 HIP HOP LN LOT 58	RALEIGH	NC	27610	100
OH3258009373D	DANA C FIELDS	105 1/2 E HIGH ST	CIRCLEVILLE	OH	43113	100
OH3245014866D	DANIEL D DIAZ	412 RAINBOW SPRINGS TERR	ROYAL PALM BEACH	FL	33411	200
OH1865002174D	DANIEL J BARGER	6099 EAST 500 NORTH	CRAIGVILLE	IN	46731	100
OH1427000120D	DANIEL K ODOM	3355 SWEETWATER RD APT 6303	LAWRENCEVILLE	GA	30044	100
OH3238016746D	DANIEL M MEBRAHTU	3107 ROSEHILL DR	CHARLOTTE	NC	28212	500
OH3288015224D	DANIEL W SHOOPMAN	30 OLD ST APT G	MONROE,	OH	45050	100
OH3210400157D	DANIYAR ORYNBAYEV	3250 CONEY ISLAND 3F	BROOKLYN	NY	11235	250
OH1331004396D	DANNY K JONES	12735 LOTTE DR	WOODBIDGE	VA	22192	100
OH1651014294D	DANNY M WITHEY	1405 OXFORD AVE	KINGSVILLE	ON	N9Y2G8	100
OH1931002252D	DANNZAL R BEW	633 CROSS ST	GREENVILLE	MS	38701	250
23-CR-CFA-00376048	DARICK GRAHAM GOOLSBY	2917 SR 2	SABINA	OH	45169	4800
OH3285015219D	DARNELL J SMITH	14020 AUDREY JANE CT	IRWIN	PA	15642	100
OH3274024655D	DARON M MCCLINTON	815 YELLOWSTONE DR	CHARLOTTE	NC	28208	100
OH1516012060D	DARRELL L COLEMAN	10350 DOVER ST APT G23	BROOMFIELD	CO	80021	100
OH1772003746D	DARRELL REESE	4818 ARTHUR DRIVE	NEW ORLEANS	LA	70127	200
OH3246016072D	DARRIUS S SIMMONS	2109 INGLESIDE AVE	MACON	GA	31204	350

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3259012234C	DART TRANSIT COMPANY	800 LONE OAK ROAD	EAGAN	MN	55121	50
OH3216302008D	DARWIN Q ROLLAND	2320 NORTH VILLAGE GREEN	HARVEY	LA	70058	100
OH3235008937D	DASHAWN V BURRELL	3601 MILLINGTON RD	MEMPHIS	TN	38127	100
OH1569005747D	DASO UKOJA	3306 N NEVA AVE	CHICAGO	IL	60634	100
OH1651014279C	DATWAY TRUCKING LLC	6700 ALEXANDER BELL DR STE 200	COLUMBIA	MD	21046	1000
OH3288015234D	DAULET KABYLBAYEV	1420 ATLANTIC SHORES BLVD #128	HALLANDALE BEACH	FL	33009	100
OH3211302860S	DAVCO TRUCKING CORP	125 PENNSYLVANIA AVE	SOUTH KEARNEY	NJ	07032	4620
OH1329001099D	DAVE VALBRUN	599 UDELL LANE	DELRAY BEACH	FL	33445	100
OH3255015521C	DAVE'S ASPHALT LLC	2502 8TH ST NE	CANTON	OH	44704	100
OH3255015382D	DAVID A GORDON	3403 CLEVELAND AVE UP	CLEVELAND	OH	44109	200
OH3255015573D	DAVID A GORDON	65 HOME ST	RIITMAN	OH	44270	100
OH3201300957D	DAVID A PAIGE	3901 CLAIRMONT ST	FLINT	MI	48532	100
23-TRA-383523-C	DAVID BIRKEMEIER	935 CLEVELAND AVENUE	DEFIANCE	OH	43512	1000
OH3285015428D	DAVID C WARREN	2317 HICKMAN STREET	DALLAS	TX	75215	100
OH3253015720D	DAVID F BETANCOURT	8627 AKINS RD	NORTH ROYALTON	OH	44133	250
OH3255015365D	DAVID J PLATT	2909 TERMAINSVILLE RD	TOLEDO	OH	43613	100
OH1516011758D	DAVID J SULKOWSKI	45343 MARQUETTE DR	MACOMB	MI	48044	3174
OH1251009311D	DAVID MANGENA	607 ROSEHILL RD	BERRIEN SPRINGS	MI	48103	100
OH3217300903D	DAVID N ALHUSSEIN	1616 HOLLYWOOD ST	DEARBORN	MI	48124	100
OH3235008853D	DAVID S MCCAIN	164 1/2 WATT ST	CIRCLEVILLE	OH	43113	50
OH3262000096D	DAVID SHRAYFER	2362 NOSTRAND AVE 4	BROOKLYN	NY	11210	250
OH3288015198D	DAVID T JOHNSON	5943 RICHARD PLACE DRIVE	HORN LAKE	MS	38637	100
OH3288015337C	DAVID TRANSPORTATION LLC	6245 RENWICK DR UNIT 4484	HOUSTON	TX	77081	50
OH3255015208D	DAVID W CRABTREE	934 AVON ST	AKRON	OH	44310	200
OH3290011208C	DAVIS BOYZ TRANSPORT LLC	5305 E 20TH ST	INDIANAPOLIS	IN	46218	1000
OH3247020122C	DAVIS SHIPPING LLC	34000 W 9 MILE RD	FARMINGTON	MI	48335	100

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH1482003013C	DAVIS TRANSPORT SERVICES LLC	5053 E MOUNT MORRIS RD	MOUNT MORRIS	MI	48458	100
OH1865002205D	DAVONTAE J MAY	800 ENERGY CTR BLVD APT 3401	NORTHPORT	AL	35473	100
OH1822001366C	DAWID TRANSPORT SERVICES	PO BOX 404	CANADIAN	OK	74425	100
OH3274024616D	DAWIT WELDAY OKBOZGHI	2340 SHADE VALLEY RD APT B	CHARLOTTE	NC	28205	100
OH3212300995S	DAY & ZIMMERMANN LONE STAR LLC	HWY 82 WEST	TEXARKANA	TX	75501	616
23-TRA-375623-C	DAYTON RELIABLE AIR FILTER SERVICE	2294 N MORaine DR	DAYTON	OH	45439	1000
OH3293011418C	DCITO TRANSPORTATION LLC	8967 GARLAND CT	MANASSAS	VA	20110	500
OH3249009896C	DE EXPRESS LOGISTICS INC	2140 S DUPONT HWY	CAMDEN	DE	19934	50
OH3285015248D	DEAN F LAQUAGLIA	57321 PINCH RUN RD	BELLAIRE	OH	43906	250
OH1482003084D	DELSHAWN S AMISON	1930 VINE STREET	CINCINNATI	OH	45202	250
OH3261012839C	DELTA CARRIERS INC	2301 N HAWTHORNE LN	INDIANAPOLIS	IN	46218	50
22-CR-CFA-00360208	DELTA TRANSPORT SERVICES	6801 DENISON AVE	CLEVELAND	OH	44102	8252.72
OH3245014683C	DELUXE TRUCKING INC	6155 MAYFAIR ST	MORTON GROVE	IL	60053	500
OH3220006546C	DEME TRANSPORTATIONS LLC	989 OSBORN AVE	RIVERHEAD	NY	11901	350
OH3255015537D	DEMETRIUS C ROYAL	1256 CAREY AVE	AKRON	OH	44314	250
OH3288015216D	DENIS S LOPUKHOV	231 191ST ST	SUNNY ISLES BEACH	FL	33160	100
OH3223004925D	DENNIS L DABNEY	4421 GRANADA BLVD APT 632	WARRENSVILLE HTS	OH	44128	500
OH3217300936D	DENNIS L KLINTWORTH	278 S OREGON ST	JOHNSOTWN	OH	43031	350
OH3285015312D	DEREK G PERRIN	4142 WASHINGTON ST	WEIRTON	WV	26062	200
OH1777003795D	DEREK T PUTNAM	21441 COUNTY ROAD 106	NEWCOMERSTOWN	OH	43832	3230
OH3247020135D	DERRICK D COLLINS	1930 SMALLWOOD ST	WJ	OH	39212	100
OH3245014716D	DERRICK L BARKSDALE	15521 VINE AVE	JACKSON	MS	60426	100
OH3261012797D	DERRICK SEMUJJU	1421 SHARON CREEK CT	HARVEY	IL	43229	200
OH1532002283D	DESHON M DAVIS	3375 W 7800 S #2313	COLLUMBUS	OH	84088	100
23-CR-CFA-00382544	DESI BOY2 LLC	5264 YORK COUNTY RD	WEST JORDAN	UT	43221	1500
OH3235009065C	DESMOND SEISAY	10801 BENT BRANCH DRIVE	COLUMBUS	OH	27603	100
			RALEIGH	NC		

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
23-TRA-384677-C	DESTINY MEDICAL TRANSPORTATION LLC	5630 ROCHE DR APT E	COLUMBUS	OH	43229	1000
OH3223005920D	DEVIN C WHITE	12620 SOUTHERN AVE	GARFIELD HTS	OH	44125	100
OH3245014668C	DEVIN MAURICE GREER INCORPORATED	430 E 162ND ST SUITE 257	SOUTH HOLLAND	IL	60473	150
OH3217300890D	DEVON COX	3094 COUNTRY PLACE RD	HEBRON	KY	41048	350
OH3285015329D	DEVON S DOBBS	1302 4TH STREET	MOUNDSVILLE	WV	26041	100
OH3235009029D	DEXCELL D HARRIS	3780 W COUNTY LINE RD	JACKSON	MS	39209	100
OH1822001320C	DHILLON FREIGHTLINES INC	5757 KOPETSKY DR SUITE E	INDIANAPOLIS	IN	46217	50
OH3223005899C	DHL AIRWAYS INC	1210 S PINE ISLAND RD -LEGAL	PLANTATION	FL	33324	100
OH3280008777D	DIANTE J LUNSFORD	4046 CASTOR AVE	PHILADELPHIA	PA	19124	100
OH3247020261D	DIAON C HARDY	819 SIMONEAU ST	SAGINAW	MI	48601	250
OH3216301994D	DIAZ M GILBERTO	1928 S 59TH AVE	CICERO	IL	60804	450
OH0315002008D	DIM GRAND	17107 N BAY RD APT 603	SUNNY ISLES BCH	FL	33160	500
OH1427000139D	DIMAS CAMACHO CASTILLO	1558 CASTILLO LN	RIO GRANDE CITY	TX	78582	100
OH1721003106C	DIME GROUP LTD	15517 BREWSTER RD	E CLEVELAND	OH	44112	1200
OH3235009008C	DIRE LOGISTICS LLC	458 KNOB HL E	COLUMBUS	OH	43228	50
OH3217300881C	DIVERSIFIED CARTAGE SERVICE INC	PO BOX 85598	WESTLAND	MI	48185	50
OH0899000518D	DJONIBEK M HAMIDOV	9124 KNIGHTSRIDGE LN	MASON	OH	45040	250
OH3270014282D	DJUAN D WALLACE	22145 LINWOOD AVE	EASTPOINTE	MI	48021	200
OH3262000067D	DMITRI VASILEV	18401 COLLINS AVE APT 1226	SUNNY ISLES BEACH	FL	33160	250
OH3220006436D	DMITRII IOVENKO	17011 N BAY RD APT 1016	SUNNY ISLES BEACH	FL	33160	250
OH3255015477D	DMITRII IVANOV	4415 ATLANTIC AVE 3L	BROOKLYN	NY	11224	250
OH3239003336D	DOMINGO J ARAUJO	997 N FM 2360	RIO GRANDE CITY	TX	78582	100
OH0921000312D	DOMINIQUE A GRIFFIN	6449 MONTGOMERY RD APT 4	CINCINNATI	OH	45213	100
OH1808003538D	DON A PELICHET	12167 PALYMARA DR	BATON ROUGE	LA	70807	250
23-TRA-375127-C	DON IVANO INC	1747 OLENTANGY RIVER RD # 1021	COLUMBUS	OH	43212	1000

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OH3235008949C	DONAI TRUCKING LLC	102 BLAZING CT	RIVERSIDE	OH	45431	100
OH1651014260D	DONALD A HALL	6193 N DETROIT AVE	TOLEDO	OH	43612	100
OH1865002063D	DONALD R RUNYON	1749 EASTWOOD AVENUE	AKRON	OH	44305	100
OH3258009462D	DONALD S BATES	8835 LEXINGTON RD	JONESBURG	GA	30238	100
OH1251009204C	DONNIE RAE JONES	1428 CAREY GLEN	ORLANDO	FL	32824	3250
OH3285015534C	DONNIES TOWING AND TIRES LLC	246 N 3RD ST	STEUBENVILLE	OH	43952	600
OH1822001396C	DOUBLE DOWN LOGISTICS LLC	187 CANTERBURY RD	ELYRIA	OH	44035	500
OH3255015352D	DRAGO OBRADOVIC	2440 BRONX PARK E D9	BRONX	NY	10467	550
OH3204304354S	DSM NUTRITIONAL PRODUCTS	495 JACKSON CONCOURSE	PENDERGRASS	GA	30567	1200
OH3280008686C	DSS TRANSPORTATION LLC	1023 KIMBERLIN DR	LEBANON	IN	46052	40
OH3244015940C	DUBAI EXPRESS HAUL LLC	608 N WASHINGTON ST	LEXINGTON	NE	68850	50
23-CR-CFA-00376037	DUKE TRANSPORTATION LLC	390 Grand Ave APT C	Cincinnati	OH	45205	1330
OH3233013919D	DUNG V DO	5307 GULFWAY APT #220	GROVES	TX	77619	250
OH3223005713D	DUSHUN L BOSLEY	2222 HOWEY RD	COLUMBUS	OH	43211	600
OH3258009350D	DUSTIN C LAWSON	124 GILBERT ST APT 1	CORBIN	KY	40701	100
OH1772003700D	DWAINE J TRAYLOR	870 E WATERLOO RD	AKRON	OH	44306	350
OH1515001785D	DWIGHT A JACKSON	1454 EAST 221 ST	EUCLID	OH	44117	100
OH3255015593D	DYLAN C SIMMONDS	3516 LINCOLN WAY E APT D7	MASSILLON	OH	44646	100
OH3225017386D	DYLAN R MCMURRAY	4649 WOODVILLE ROAD	LEETONIA	OH	44431	600
OH0700002619D	DZMITRY CHUKANAU	2962 S. PROCTOR ST APT A	TACOMA	WA	98409	100
OH1251009087C	EAGLE CONTRACTORS INC	701 E BALDWIN LAKE DR	GREENVILLE	MI	48838	4500
OH3235009079C	EAGLE'S TRANSPORTATION LLC	276 ROCKY RD	GREENFIELD	IN	46140	350
OH3219303441C	EARTH SMART ENVIRONMENTAL SOLUTIONS LLC	7937 RHEA COUNTY HWY, SUITE 102 DAYTON, TN 37321	DAYTON	TN	37321	50
OH3253015730C	EAST HARBOR BUILDERS SUPPLY	550 S HARTSHORN RD	MARBLEHEAD	OH	43440	50
OH1865002059C	EAST SPARTA PUMPING	4820 MARTIN DRIVE SOUTHEAST	EAST SPARTA	OH	44626	300
OH3256001108C	EASTERN CONSTRUCTION SERVICES LLC	904 COMMERCIAL AVE	MINGO JUNCTION	OH	43938	50
OH3220006584C	ECAD TRANSPORT LLC	108 PR 204	BOWIE	TX	76230	100
OH3255015431C	ECLIPSE LOGISTICS INC	470 W BROAD ST APT 1129	COLUMBUS	OH	43215	100
OH3206303459C	ECOSHIELD TRANSPORT LLC	134 RIVERVIEW DR	RICHLAND	MS	39218	1400

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OH1200003629C	ED CUTCHER'S AUTOMOTIVE LLC	920 WOODVILLE RD	TOLEDO	OH	43605	200
OH1251009326D	EDDY L GOMEZ ESCOBAR	8308 DEERLAND BLUFF LN	RIVERVIEW	FL	33578	700
OH3293011321C	EDGAR G BROWN II	BOX 125	LONDONDERRY	OH	45647	400
OH3290011176D	EDWARD D RUSSELL	3990 NE BAKER RD	MAYSVILLE	MO	64469	250
OH0700002596D	EDWARD J BURRUS	11511 COLBERT CREEK LOOP 210	RALEIGH	NC	27614	100
OH3275012304D	EDWIN H ABREU	4616 HEBRIDES DR APT D	COLUMBUS	OH	43232	100
OH3235009200D	EDWIN J WILSON	262 SHADS FORD BLVD	FAYETTEVILLE	NC	28314	100
OH3207303105D	ELBERT D FERGUSON	837 LEE ST	ZANESVILLE	OH	43701	350
OH3288015215C	ELHASSAN TRANSPORTATION LLC	6921 DANIELDALE DR	FORT WORTH	TX	76137	240
OH3216301985D	ELIJAH J ERVIN	13 OAKLEIGH PL	JACKSON	MS	39211	350
OH3246016089D	ELIJAH S CAIN	118 HIGHLAND AVE APT 2	CIRCLEVILLE	OH	43113	100
OH0057000648D	ELIJUAN I HILL	5319 FAIR RAIN DR	RALEIGH	NC	27616	100
OH1482003011D	ELIO CEPERO MORAGA	23103 PEERLESS DR	SPRING	TX	77373	250
OH3204304348C	ELLIS ELITE ENTERPRISES LLC	PO BOX 2823	DAVENPORT	IA	52809	100
OH3253015563D	ELLIS GROWS	436 LISKA ST	WAGGAMAN	LA	70094	600
OH0987000044C	ELVE EXPRESS INC	14347 PHEASANT CT	MISHAWAKA	IN	46545	100
OH3262000050D	EMANUEL CUTINO GONZALEZ	5317 GEORGIA LN	LOUISVILLE	KY	40219	250
OH3255015538C	EMILY EXPRESS LLC	4829 BRISTON DR	COLUMBUS	OH	43221	600
OH3275012251C	EMMANNUEL LOGISTICS LLC	3224 SPRIGGS REQUEST WAY	BOWIE	MD	20721	1000
OH3255015562D	EMMANUEL A VARGAS-LOPEZ	13301 DARNESTOWN RD	GAITHERSBURG	MD	20878	200
OH0848000077D	EMMANUEL RIVERA	4353 KNOB HL S	COLUMBUS	OH	43228	100
OH0992007639D	EMMANUEL W LEMMA	8971 VANTAGE POINT DR APT 3206	DALLAS	TX	75243	100
23-CR-CFA-00375854	ENDEAVOR TRUCKING INC	10999 REED HARTMAN HWY STE 125	CINCINNATI	OH	45242	4900
OH3239003405S	ENERGY BATTERY	18 CULNEN DR	BRANCBURG	NJ	08876	760
OH3275012327C	EQUITY TRANSPORTATION COMPANY INC	3685 DYKSTRA DR NW	WALKER	MI	49544	300
OH1331004387C	ER ELITE HAULERS INC	217 DRAKE AVE APT 2B	NEW ROCHELLE	NY	10805	50
OH3253015607C	ERDIE TRANSPORTATION LLC	1205 COLORADO AVE	LORAIN	OH	44052	1050
OH3245014873D	ERIC A LICHTENWALD	22961 BURLINGTON GARDEN ST	ARCHBOLD	OH	43502	100
OH3247020273D	ERIC MANU	692 BREVARD CIR	PICKERINGTON	OH	43147	100
OH3286019327D	ERIC S BERRY	1303 SEIGLE AVE	CHARLOTTE	NC	28205	100
OH3233013760D	ERSI CELA	34634 BIRCHWOOD STREET	WESTLAND	MI	48186	100

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OH0987000044D	ESAD KANTAREVIC	241 W. 18TH ST	ERIE	PA	16502	100
OH3210400158D	ESPOIR NSHIZIRUNGU	4105 PARKWOOD CIR APT 2C	MISHAWAKA	IN	46545	100
OH3261012835C	ESSENTIAL MOVING INC	2440 W COMMONDORE WAY	SEATTLE	WA	98199	200
OH3212300973C	ESTES EXPRESS LINES INC	PO BOX 25612	RICHMOND	VA	23260	1050
OH1331004555C	EUPHEMIA TRUCK LLC	1750 N BAY SHORE DR UNIT 2109	MIAMI	FL	33132	50
OH1331004562C	EUPHEMIA TRUCK LLC	1750 N BAY SHORE DR UNIT 2109	MIAMI	FL	33132	150
OH1772003766C	EVALEAH TRANSPORT INC	1219 E PADDOCK DR	PALATINE	IL	60074	100
OH3259012239C	EVANS EXPEDITE LLC	6433 MUNGER RD	DAYTON	OH	45459	50
OH0215000180C	EVANS TRANSPORT INC	4229 ROUND BOTTOM ROAD	CINCINNATI	OH	45244	100
OH1796003935C	EVERYTHING YOU MAY NEED INC	3075 NW 29TH STREET	MIAMI	FL	33142	50
OH3220006389D	EVGENII ERSHOV	18401 COLLINS AVE APT 232	SUNNY ISLES BCH FL	FL	33160	100
OH3255015455D	EVGENII KOLOMIETS	9309 N CHESTNUT ST	CAMAS	WA	98607	250
OH3290011240D	EVGENII POPOV	1025 E HALLANDDALE BEACH	HALLANDALE BEACH	FL	33009	100
OH3235009044C	EXEL INC	360 WESTAR BOULEVARD	WESTERVILLE	OH	43082	50
OH1575004262C	EXPEDITED SERVICES ROADTEX INC	5824 SNELL DR	HARRISBURG	PA	17109	50
23-CR-CFA-00376039	EXPERCON LLC	ONE MARITIME PLAZA 4TH FLOOR	TOLEDO	OH	43604	4800
OH3281021720C	EXPRESS LANE TRUCKING INC	1301 NORTH MERIDIAN RD	YOUNGSTOWN	OH	44509	2000
OH3280008627C	EXPRESS LOGISTICS PROFESSIONALS INC	10035 GRAND AVE SUITE 206	FRANKLIN PARK	IL	60131	50
OH3255015413C	EXTREME EXTERIORS - ELYRIA	42040 DEBRA DR	ELYRIA	OH	44035	500
OH0779004689D	EZEQUIEL I ROSAS	200 MARTINGALE UNIT 104	LAREDO	TX	78041	100
OH0289000170D	FABIAN P OKONKWO	13099 WESTHEIMER RD APT 402	HOUSTON	TX	77077	200
OH0874000113D	FABIO E EGUE ABREU	35 SW 60TH CT	MIAMI	FL	33144	100
OH3247020244D	FAESAL M AL REFAAI	189 RUSSEL CT	YPSILANTI	MI	48198	100
21-CR-460195	FALCON SAFARI EXPRESS LLC	639 CRESTDALE ST NW	CANTON	OH	44709	4363.04
OH0057000658C	FAMILY FREIGHT EXPRESS INC	1634 W SMITH VALLEY ROAD	GREENWOOD	IN	46142	100
23-CR-CFA-00384814	FAMILY TRADITION INDUSTRY LLC	61 MAPLE ST	WAVERLY	OH	45690	9000
OH1621002039C	FAMILY TRADITION INDUSTRY LLC	61 MAPLE ST	WAVERLY	OH	45690	250
OH3255015410C	FARASI LLC	7185 CLIFFROSE DR	COLORADO SPGS CO	CO	80925	100

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH0700002650D	FAREN L MILLER	1505 CAVANAUGH RD	WHITE PLAINS	KY	42464	350
OH3225017192C	FARMING & INDUSTRIAL EQUIPMENT TRANSPORTATION LLC	6526 S KANNER HWY PMB 311	STUART	FL	34997	500
OH3239003365C	FARMING & INDUSTRIAL EQUIPMENT TRANSPORTATION LLC	6526 S KANNER HWY PMB 311	STUART	FL	34997	100
OH3246016142C	FARMING & INDUSTRIAL EQUIPMENT TRANSPORTATION LLC	6526 S KANNER HWY PMB 311	STUART	FL	34997	100
OH3262000087C	FARMING & INDUSTRIAL EQUIPMENT TRANSPORTATION LLC	6526 S KANNER HWY PMB 311	STUART	FL	34997	200
OH3220006351D	FAROHIDDIN S ISMAILOV	7005 W 87TH ST	OAKLAWN	IL	60453	100
OH3238016598C	FAUTEN INVESTMENTS LLC	14034 ABINGTON AVE	DETROIT	MI	48227	300
OH0499009765C	FBYG LLC	188 BROOKE ROAD SUITE 200	WINCHESTER	VA	22603	1000
23-TRA-376006-C	FEDERAL FREIGHT INC	10921 REED HARTMAN HWY STE 311	Blue Ash	Ohio	45242	1000
OH3239003451C	FEMIDA GROUP LLC	789 INWOOD TER, UNIT B	CLIFFSIDE PARK	NJ	07010	100
OH3255015338D	FERGUSON T MICHAEL	1753 HILLCREST AVE	OBETZ	OH	43207	1100
OH3226011298D	FERNANDO VELAZQUEZ-MARTINEZ	3905 JUAREZ ST APT A	LAREDO	TX	78045	100
OH3288015427C	FERRELLGAS LP	ONE LIBERTY PLAZA MD#5	LIBERTY	MO	64068	50
OH3262000029C	FIL EXPEDITED INC	2433 W BRYN MAWR AVE 1C	CHICAGO	IL	60659	100
OH3274024394C	FIRDAUS LOGISTICS LLC	12160 PHEASANT RUN CIR	N ROYALTON	OH	44133	50
OH3226011354D	FIRDAVS MELIEV	2025 RED CEDAR DR AP	TIPP CITY	OH	45371	100
OH3282005350C	FIRST BEST LOGISTICS INC	408 FONSO CIR	BOWLING GREEN	KY	42104	500
OH3280008622C	FIRST CLASS TRANSPORT INC	9855 SR 21 NW	STRASBURG	OH	44680	50
OH3206303502S	FIRST ENERGY	9681 SILVERCREEK RD	WADSWOPR	OH	44281	3800
OH1822001407C	FLASH CORP	8630 HUNTERS KNOLL LN	CHARLOTTE	NC	28215	100
23-TRA-380392-C	FLASHOVER MAINTENANCE LLC	P O BOX 482	HOLLAND	OH	43528	1000
OH1331004413C	FLEMINGS TRANSPORTATION LLC	4640 FORBES BLVD SUITE 120Y	LANHAM	MD	20706	100
OH3271013030C	FLEX-TRANSPORT LLC	227 CHERRY VALLEY DR APT G11	INKSTER	MI	48141	50
OH3285015466D	FLORENCE D PENN	701 N KELLEY AVE APT 53074	OKLAHOMA CITY	OK	73152	100
OH3290011211D	FLORINDO VALDINEY	107 ROCK SPRINGS CT	KISSIMME	FL	34743	100

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3285015270C	FLOWERS BAKING CO OF OHIO LLC	8071 WALES RD	NORTHWOOD	OH	43619	100
OH1200003710C	FOCUS NATIONAL LLC	15132 SUMMIT AVE STE 102	OAKBROOK TERRACE	IL	60181	250
OH0992007648C	FORCE TRANSPORTATION INC	6165 N W 86TH ST SUITE 200	JOHNSTON	IA	50131	100
OH1822001434C	FOWLER TRANSPORT LLC	19234 COUGAR PEAK DR	TOMBALL	TX	77377	50
OH3247020193C	FQ EXPRESS CORP	9537 FONTAINEBLEAU BLVD APT D416	MIAMI	FL	33172	50
OH3288015394D	FRAIDOOON HAMDARD	3710 26TH ST W APT 4 402	WILLISTON	ND	58801	250
OH3255015452D	FRANCIS D OWENS	326 LYRIC LN	SILVER SPRING	MD	20901	100
OH1038001021D	FRANCIS M WAWERU	17811 VAIL ST, APT 20107	DALLAS	TX	75287	3174
OH1569005737C	FRANCISCO ANTONIO SANTANA SANTOS	17 E 124TH ST APT 4G	NEW YORK	NY	10035	600
OH3247020204D	FRANCISCO SANTANA SANTOS	17 E 124TH ST APT 4G	NEW YORK	NY	10035	350
OH1532002255D	FRANK M ROMERO VALENTIN	660 LOFFLER CR SE APT 101	PALM BAY	FL	32909	100
OH3245014654C	FRANKLIN & HENDERSON LLC	1901 PORTER HILL RD	WHITSETT	NC	27377	100
OH1772003587D	FRANKLIN T LERZ JR	1548 WOODROW AVE	CLEVELAND	OH	44124	100
OH1865002227C	Frazway Transport, Inc.	6877 CHILLINGSWORTH CIRCLE NW	CANTON	OH	44718	200
OH1822001323D	FRED A BOATENG	239 OLD BAY DR	PATASKALA	OH	43062	100
OH3293011314C	FREDRICK OFORO	7520 COOK RD	HOUSTON	TX	77072	100
OH1575004304C	FREIGHT TECK LLC	2025 RIVERSIDE DRIVE SUITE 410	COLUMBUS	OH	43221	100
OH3238016595C	FREIGHTWISE TRANSPORT INC	4503 ALGER ST	LOS ANGELES	CA	90039	100
OH3209302724C	FREIGHTWORKS LLC	PO BOX 672	RUTHERFORDTO N	NC	28139	441
OH3235009147D	FRESELAM L HALEFE	178 BUCKEYE CIR	COLUMBUS	OH	43217	100
23-CR-CFA-00378985	FRESH DISH LLC	147 E DELAWARE AVE	TOLEDO	OH	43608	3175
OH3220006581C	FRESHONE DISTRIBUTION SERVICES LLC	4001 ADLER DR SUITE 200	DALLAS	TX	75211	100
23-CR-CFA-00381025	FRIAS DELIVERY LLC	1019 S 2ND ST APT 1	HAMILTON	OH	45011	13160
22-CR-CFA-00369032	FRIESIAN EXPRESS TRANSPORTATION LLC	15891 ST RT 49	ANTWERP	OH	45813	2700
OH3217300868C	FRONTIER TANK LINES INC	6850 TPC DR STE 200	MCKINNEY	TX	75070	1000
OH3233013766C	FS STAR LOGISTICS LLC	539 W COMMERCE ST STE 7288	DALLAS	TX	75208	200
OH1200003725D	FUAD Z BABETA	809 N WEST AVE APT 308	SIOUX FALLS	SD	57104	350
OH1772003746C	FURIOUS TRANSPORT 1 LLC	402 N 8TH ST SUITE 10212	KILLEEN	TX	76541	150
OH3254014261C	G & R TRUCKING CO LLC	PO BOX 662	KENNETT	MO	63857	250

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH1772003705C	G&M TRANS INC	5033 ARLING CT	INDIANAPOLIS	IN	46237	50
OH3245014710D	GABRIEL ESPINOZA	398 W 16TH STREET	XHICAGO HEIGHTS	IL	60411	1000
OH3223005828D	GABY CIJULUS	2086 CHAPEL DR	FAIRBORN	OH	45324	100
OH3274024536C	GALLERY TRUCKING LLC	351 MCANDREWS RD W #106	BURNSVILLE	MN	55337	50
OH3288015343C	GAR LOGISTICS LLC	85 ESTHER ST	RIO GRANDE CY	TX	78582	40
OH3239003389C	GARCIA EXPRESS	501 GALLATIN PIKE	NASHVILLE	TN	37216	200
OH1808003437C	GARNER HAULING LLC	570 MAIN ST	WADSWORTH	OH	44281	550
OH3245014736D	GARRICK J TROUPE	2146 PIERCE ST	GARY	IN	46407	100
OH3253015731D	GARY D MANNING	8720 CEDAR POINT RD	OREGON	OH	43616	350
OH3289011091C	GATOR ENVIRONMENTAL SERVICES LLC	500 N WESTSHORE BLVD SUITE 435	TAMPA	FL	33609	140
OH0700002589C	GD EXPRESS INC	1879 WHITEHAVEN ST	GRAND ISLAND	NY	14072	180
OH3236301367C	GE BETZ	4636 SOMERTON RD	TREVOSE	PA	19053	360
OH1721003180C	GEAR GRINDER REPAIR INC	20269 OTTERVILLE RD	JERSEYVILLE	IL	62052	100
OH3255015374D	GEMINI A RORIE	1744 DIXWELL AVE 4076	HAMDEN	CT	06514	200
OH3293011328D	GENE A WHEELER	42600 NATIONAL RD LO	BELMONT	OH	43560	350
OH3253015722D	GENE E WOODS	465 STALLION CT	LAGRANGE	OH	44050	100
OH3271013026D	GENICE L DIXON	228 ENGLAND ST	PICKERINGTON	OH	43147	100
OH1865002099D	GENIRO C MCDOWELL	5403 BRANCHVILLE DRIVE	CANAL WINCHESTER	OH	43110	100
OH3223005835D	GENTI BOGDANI	1087 WINTRHROP DR	TROY	MI	48083	250
OH3288015242C	GEO SHIPPING LLC	5 SCORPIA MEW	LAKE ARIEL	PA	18436	100
OH3255015408D	GEOFFREY G KINDLE	3369 SILVER HURST RD	CLEVELAND HTS	OH	44112	250
OH0700002745C	GEOMETRY TURF LLC	1217 UNIVERSITY ST	WALLA WALLA	WA	99362	1450
OH3235009197D	GEORGE W HILL	8837 W APPLETON AVE	MILWAUKEE	WI	53225	3230
OH0700002820D	GEORGII B TUAEV	200 SUNNY ISLES BLVD #801	SUNNY ISLES BEACH	FL	33160	350
OH3280008608D	GEORGUS R LEFLORE	10167 SENTRY DR	SAINT JOHN	IN	46373	750
OH3226011327D	GERALD B TATE	1616 LYNDHURST RD	LYNDHURST	OH	44124	100
OH3226011291D	GERALD E GRULLON	762 WILBUR CT	HAZLETON	PA	18201	100
OH3255015429D	GERALD L BARROWS	13505 MARSTON AVE	CLEVELAND	OH	44105	250

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH0432002296D	GERAN A COCKRAN FLORES	9109 GIANT DR	JOSHUA	TX	76050	200
OH3256001020D	GERARD S PIETRAS	161 INCLINE AVE	WHEELING	WV	26003	250
OH1931002176C	GFL LOGISTICS LLC	321 ROSLYN CT	NASHVILLE	TN	37221	100
OH0700002693D	GIORGI GVELESIANI	1719 QUENTIN RD 6G	BROOKLYN	NY	11229	100
OH3245014462D	GILBERTO MARTINEZ	346 MCKINLEY ST	GARY	IN	46404	3174
OH1796003747D	GILBERTO O PEREZ	510 EAGLE HILL RD	GLENCOE	KY	41046	200
OH3247020247D	GILBERTO P ORTIZ	510 EAGLE HILL RD	GLINKO	KY	41046	350
OH3253015783D	GILISA E CURGES	1688 CYPRESS W	AVON	OH	44011	250
OH1931002196D	GIORGI KAKHISHVILI	1996 OCEAN AVE 2A	BROOKLYN	NY	11230	250
OH3249009904D	GIORGI PURTSKHAVANIDZE	3405 KINGS HWY 3H	BROOKLYN	NY	11234	250
OH1251009187C	GIVE & GO TRUCKING COMPANY LLC	917 NORTH UMBERLAND WAY	MONMOUTH JUNCTION	NJ	08853	100
OH3255015612C	GLOBAL RECYCLING TRANSIT LLC	PO BOX 21067	CANTON	OH	44701	600
OH3255015322C	GO TIME TOWING	19651 LOCHERIE AVE	CLEVELAND	OH	44119	500
OH1515001714D	GOCHA TSIKLARI	1664 SHEEPSHEAD BY3	BROOKLYN	NY	11235	100
OH3220006452D	GOGITA LASAREISHVILI	101 HOOPER RD APT 12	ENDICOTT	NY	13760	100
OH3255015598D	GORDON D CUMMINGS	894 1ST ST	MASSILLON	OH	44646	200
OH3274024685D	GORGES J SLAIWA	3735 VERONICA DR	STERLING HTS	MI	48310	100
OH3262000060C	GORGON LOGISTICS LLC	10000C JEANES ST FL 2	PHILADELPHIA	PA	19116	100
23-HHG-382689-C	GR8LABOR LLC	1900 POLARIS PARKWAY SUITE 450-085	COLUMBUS	OH	43240	1000
OH3246016178C	GREEN 2 SERVICES LLC	5601 E HIGHWAY 90 STE B	DEL RIO	TX	78840	50
OH3293011477C	GREEN EARTH CLEANERS LLC	1101 NORFOLK ST	PORTSMOUTH	OH	45662	1700
OH1515001701C	GREEN EARTH TRANSPORTATION SERVICES LLC	P O BOX 482	HOLLAND	OH	43528	100
OH1251009114C	GREENLIGHT AUTO SHIPPING INC	9144 DOMINION CIRCLE	CINCINNATI	OH	45249	6500
OH3255015473D	GREGORY A GROVE	2206 BRIGHTWOOD RD SE	NEW PHILA	OH	44663	100
OH3246016278D	GREGORY A LOCKETT	9570 LAKEVIEW CIR	UNION CITY	GA	30291	100
OH3233013781D	GREGORY D HARRIS	3615 E 59TH ST	CLEVELAND	OH	44105	100
OH3223005445D	GREGORY DABROWSKI	4526 W 58TH ST	CLEVELAND	OH	44144	140
OH3226011241D	GREGORY L PREE	2210 SR 44	ATWATER	OH	44210	250

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH1238006331D	GREGORY S HORVATH	107 GLENN ST	BARBERTON	OH	44203	100
OH3202307420D	GREGORY S WACKER	2043 LEIS RD	MIAMISBURG	OH	45342	500
OH3293011496D	GRETER ALVAREZ PEREZ	10 CEDAR ST #16	HOLLYWOOD	FL	33023	100
OH3249009900C	GRINDELL'S DELIVERY SERVICE LLC	1913 FOREST HAVEN DRIVE	IMPERIAL	MO	63052	250
OH3262000024C	GROUND LINK EXPRESS INC	1177 S BRIDLE AVE	FRESNO	CA	93727	100
23-CR-CFA-00381024	GROUND XPRESS LLC	2999 E DUBLIN GRANVILLE RD STE 217	COLUMBUS	OH	43231	5600
OH3247020265C	GROVER TRANSPORT INC	5300 HARTSHIRE EAST DR APT 14	BARGERSVILLE	IN	46106	100
OH3274024686C	GSP TRUCKING LLC	PO BOX 277	MAGNOLIA	OH	44643	50
OH3209302750C	GTB ROADWAYS INC	2894 HOLIDAY WAY	GREENWOOD	IN	46143	100
OH3235008959C	GTR TRANSPORT INC	41 PUBLIC ROAD	MONROE	NJ	08831	150
OH9465100195D	GUILLERMO E HERRERA	1109 ENGLEWOOD ST	PHILADELPHIA	PA	19111	250
OH1575004312C	GULED TRANSPORTATION INC	PO BOX 6752	MINNEAPOLIS	MN	55406	150
OH3253015590D	GULET S ESSA	4153 EASTON PKWY	COLUMBUS	OH	43219	100
OH3246016168D	GUMERSINDO MORALES-FIGUEROA	4901 4TH ST APT 29	LUBBOCK	TX	79416	3330
OH3229015424D	GURJINDER SINGH	11911 109TH AVE	S OZONE PARK	NY	11420	100
OH3290011088D	GURMUKH SINGH	600 HOSKING AVE APT 82D	BAKERSFIELD	CA	93307	100
OH1441000080D	GURPAL SINGH	5511 W. WARNER AVE.	FRESNO	CA	93722	200
OH3244016065D	GURWINDER SINGH	7822 TRISA CT	INDIANAPOLIS	IN	46227	100
OH1772003754D	GUSEIN GADZHIMAGAMEDOV	7646 SANCOLA AVE	SUN VALLEY	CA	91352	350
OH3258009449C	GUSTAVO M BONACHEA	8711 SW 97TH AVE APT 122	MIAMI	FL	33173	50
OH0514000224D	GUSTAVO O SARITA-HERNANDEZ	105 MADISON AVE	RERADING	PA	19605	350
OH3225017191C	H&MLANDSCAPING	PO BOX 69	NEWBURY	OH	44065	800
OH3266010529C	HABIMANA EXPRESS LLC	601 G ST	HAMPTON	VA	23661	250
OH3266010529D	HABIMANA JOSEPH	601 G STREET	HAMPTON	VA	23661	100
OH3220006446C	HABU TRUCKING LLC	1140 45TH AVE NE	MINNEAPOLIS	MN	55421	290
OH1597000382C	HAIDAR DAWOOD LLC	20 S 3RD ST SUITE 210	COLUMBUS	OH	43215	50
OH1796003891C	HAIDAR DAWOOD LLC	20 S 3RD ST SUITE 210	COLUMBUS	OH	43215	50
OH3256001100C	HAIDAR DAWOOD LLC	20 S 3RD ST SUITE 210	COLUMBUS	OH	43215	100
OH3298170098C	HAIDAR DAWOOD LLC	20 S 3RD ST SUITE 210	COLUMBUS	OH	43215	200
OH9432301630C	HAIDAR DAWOOD LLC	20 S 3RD ST SUITE 210	COLUMBUS	OH	43215	100
OH3274024518C	HAMPSHIRE GROUND LLC	10225 COVINGTONWOOD DR	CHARLOTTE	NC	28214	250

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OH3288015256C	HAMZA TRANSPORT LLC	5401 CHIMNEY ROCK	WESTERVILLE	OH	43081	100
OH1427000174D	HARJEET SINGH	621 FOUNDRY ST	WEST PITTSSTON	PA	18643	100
23-TRA-375252-C	HARLEM TRANSPORT LLC	3664 STEUBENVILLE RD SE	AMSTERDAM	OH	43903	1000
23-CR-CFA-00376035	HAROLD HAYSLIP	12334 COLLIER RD	GREENFIELD	OH	45123	4156.87
OH3298170019D	HARPAL SINGH	66 CHARLES ST	CARTERET	NJ	07008	100
OH3256001048D	HARPINDER S KHOSA	54 MANREN CRES	WINNIPEG	MB	R2P0N6	100
OH3255015390D	HARRY A PRATT	3813 BAINBRIDGE RD	CLEVELAND HTS	OH	44118	100
OH3240007656D	HASAUN M LEONARD	222 WEST ST APT C	E PITTSBURGH	PA	15112	100
OH1808003459D	HASHIM S KAKOZI	4508 CANDLETREE CIR APT 2	INDIANAPOLIS	IN	46254	100
OH3255015434C	HASKINS HOTSHOTS LLC	1505 1ST PKWY	WASHINGTON	MO	63090	250
OH1339003669C	HAUSBECK BROS INC	PO BOX 375	REESE	MI	48757	50
OH3258009462C	HEAVYWEIGHT TRANSPORTATION LLLP	8835 LEXINGTON DR	JONESBORO	GA	30238	50
OH3225017424D	HECTOR A BAZAN	214 CODY DRIVE	RIO GRANDE CITY	TX	78582	250
OH9460300168D	HECTOR E DIAZ	1543 ELM ST	BETHLEJEM	PA	18017	100
OH1251009125C	HENG TONG PLASTICS TRADE INC	5401 S RACINE AVE	CHICAGO	IL	60609	600
OH3211302855C	HENIFF TRANSPORTATION SYSTEMS LLC	2222 CAMDEN CT	OAK BROOK	IL	60523	50
OH3212300985C	HENIFF TRANSPORTATION SYSTEMS LLC	2222 CAMDEN CT	OAK BROOK	IL	60523	1970
OH0807000651C	HENRY TRUJILLO	9755 LOCUST AVE	BLOOMINGTON	CA	92316	50
OH1808003520D	HENSLEY E MORGAN	13613 NORTH DR	GARFIELD HTS	OH	44105	100
OH9432301638C	HEPACO LLC	PO BOX 26308	CHARLOTTE	NC	28221	4760
OH0289000224C	HERDER INC	2405 ESSINGTON RD STE B443	JOLIET	IL	60435	500
OH0700002788C	HERDER INC	2405 ESSINGTON RD STE B443	JOLIET	IL	60435	40
OH1200003699C	HERDER INC	4350 LINCOLN HWY STE 200	MATTESON	IL	60443	100
OH1251009192C	HERDER INC	1801 S 1ST AVE	PHOENIX	AZ	85003	100
OH1772003754C	HERDER INC	2405 ESSINGTON RD STE B443	JOLIET	IL	60435	40
OH3245014792C	HERDER INC	2405 ESSINGTON RD STE B443	JOLIET	IL	60435	290
OH3245014840C	HERDER INC	2405 ESSINGTON RD STE B443	JOLIET	IL	60435	100
OH3245014852C	HERDER INC	2405 ESSINGTON RD STE B443	JOLIET	IL	60435	250
OH3249009905C	HERDER INC	2405 ESSINGTON RD STE B443	JOLIET	IL	60435	100
OH3255015466C	HERDER INC	4350 LINCOLN HWY STE 200	MATTESON	IL	60443	100

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3293011472C	HERDER INC	2405 ESSINGTON RD STE B443	JOLIET	IL	60435	50
OH3255015368C	HEZ ENTERPRISES LLC	11212 AVON AVE	CLEVELAND	OH	44105	100
OH9463000108C	HIGHWAY TO HEAVEN TRUCKING LLC	9 KING DR	BRIDGETON	NJ	8302	50
OH3225017188C	HILBER EXCAVATING INC	8209 STATE ROUTE 534	WINDSOR	OH	44099	100
OH3261012840C	HMY TRUCKING LLC	25 COMMERCE RD STE M	FAIRFIELD	NJ	07004	400
OH3245014688C	HNS TRUCKING LLC	9535 FOREST LANE STE 292	DALLAS	TX	75243	250
22-CR-475780	HOCKRAN EXCAVATING INC	6104 FENKELL RD	ANDOVER	OH	44003	1400
OH9465100172C	HOOK N BOOK TOWING LLC	9931 WEST 51ST TERRACE	SHAWNEE	KS	66203	150
23-CR-CFA-00376046	HOOK-N-HAUL LLC	9225 STONE ROAD UNIT C	LITCHFIELD	OH	44253	2400
OH3235009033C	HOPE 27 EXPRESS LLC	3811 MUSTANG AVENUE	SACHSE	TX	75048	50
OH1200003683C	HRH TRUCKING LLC	9513 THORNABY LN	JACKSONVILLE	FL	32256	100
23-TRA-376070-C	HSB TRUCKING INC	1347 N MAIN ST NUM 1001	ORRVILLE	OH	44667	2500
OH3220006584D	HUGO E SALDANA	3120 HIDDEN CREEK DR	EL PASO	TX	79938	100
OH3288015238D	HUSAM G ALTOURMAN	499 RAVENSBROOK	GALLOWAY	OH	43119	100
OH3290011065D	HUSSEIN H TUAIMAH	5880 CRYSTAL POND BLVD	HILLIARD	OH	43026	100
OH3253015750C	HWS LOGISTICS LLC	930 HERRICK RD	CLEVELAND	OH	44108	3330
OH3253015684C	I & E TRANSPORT LLC	3338 LINCOLN AVE	CLEVELAND	OH	44134	150
OH1569005746C	I RUN TRUCKS LOGISTICS LLC	3555 NW 83RD AVE APT 617	DORAL	FL	33122	50
OH3255015465D	IBRAGIM BUDAYEV	126 SW 148TH ST APT 170	BURIEN	WA	98166	250
OH3239003328D	IBRAGIM K DANGAEV	18401 COLLINS AVE APT 1140	SUNNY ISLES BEACH	FL	33160	450
OH3239003367D	IBRAGIM K DANGAEV	18401 COLLINS AVE APT 1140	SUNNY ISLES BEACH	FL	33160	250
OH3211302861S	ICL SPECIALTY PRODUCTS	622 EMERSON RD SUITE 500	ST LOUIS	MO	63141	784
OH3223005828C	IDEAL TRANSPORT LLC	2086 CHAPEL DR	FAIRBORN	OH	45324	1050
OH3248016216C	I-GO TRANS LLC	15507 E 18TH PLACE	AURORA	CO	80011	100
OH3239003433D	IGOR N STEPANENKO	42 REDWOOD LOOP	STATEN ISLAND	NY	10309	100
OH3288015238C	IHA LOGISTICS LLC	6779 BLUEBIRD PL	HILLIARD	OH	43026	100
OH1931002191D	IHOR BORTNYK	325 WASHINGTON AVE S APT 215	KENT	WA	98032	100
OH1251009207D	IHOR KOBYLINSKYI	2460 W 2ND ST 1	BROOKLYN	NY	11223	250
OH3223005748D	IKHLAQ AHMED	856 ELLIS ST	PICKERINGTON	OH	43147	100

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OH1532002273C	ILACK BOX TRUCKING LLC	4026 VIRGINIA CIR E	COLUMBUS	OH	43213	1000
OH3290011202C	ILK HAUL INC	512 S PETERSON AVE STE 3023	DOUGLAS	GA	31533	100
OH3245014792D	ILYA KAVALENKA	18401 COLLINS AVE APT 1213	SUNNY ISLES BEACH	FL	33160	100
OH3225017439C	IM TRUCKING INC	11 EDWARD ST	AMSTERDAM	NY	12010	290
OH0717005188C	INDER LOGISTICS INC	P O BOX 310066	FONTANA	CA	92331	50
OH3208302913C	INDUSTRIAL PAINTING AND RIGGING	13339 MAPLE BROOK TRL	STRONGSVILLE	OH	44136	100
OH3255015436C	INTEGRITY ENTERPRIZES LLC	27801 EUCLID AVE STE 440	EUCLID	OH	44132	100
23-CR-CFA-00376055	INTEGRITY TRANSPORT INC	4359 STATE ROUTE 160	GALLIPOLIS	OH	45631	3900
23-TRA-374293-C	INTEGRITY1 LLC	2193 S JAMES RD	COLUMBUS	OH	43232	1000
OH1931002294C	INTERSTATE CARRIER XPRESS INC	3820 WISMANN LANE	QUINCY	IL	62305	1080
OH3238016680C	INTERSTATE ONE INC	2755 CURTISS STREET SUITE B	DOWNERS GROVE	IL	60515	50
23-TRA-384678-C	INTIME TRANSPORT INC	6082 STATE RD APT 2	PARMA	OH	44134	1000
OH3290011243C	INTIME TRANSPORT INC	6082 STATE RD APT 2	PARMA	OH	44134	500
OH3274024574C	INVICTA TRANSPORTATION LLC	9920 TYLER DR	MCKINNEY	TX	75072	250
OH3207303102D	IOAN MURGOI	1932 MAYO ST	HOLLYWOOD	FL	33020	100
OH3223005763D	ION DONICA	126 SW 148TH ST APT 432	BURIEN	WA	98166	350
OH1651014287D	ION ORLOV	501 SURF AVE APT 8G	BROOKLYN	NY	11224	100
OH9471400068D	IRAKLI BURDULI	380 AVENUE U APT 2B	BROOKLYN	NY	11223	100
OH1367001068D	IRAKLIS TZAPARIDIS	2044 76TH ST FL 2	BROOKLYN	NY	11214	600
OH1865002161D	ISAAC G RODRIGUEZ	1605 SALINAS DRIVE	LAREDO	TX	78040	200
OH3253015677D	ISAIAH ONTITAH O OINDI	4702 E BAYLEY ST	WICHITA	KS	67218	250
OH3293011271C	ISHA THE BOSS LLC	5515 SCRUGGS LN APT 104	NASHVILLE	TN	37207	4380
OH3247020209D	ISMAIL Y ABBAS	411 SHERIDAN AVE	GRAND ISLAND	NE	68803	100
OH3262000042D	ISSE ALI	PO BOX 14713	COLUMBUS	OH	43214	100
OH1742000040D	IVAN CHERNYKH	5660 BRIGHTON PARK LN APT 307	ORLANDO	FL	32839	100
23-CR-CFA-00381027	J & D CARRIER LLC	3846 SCHOONER CT	COLUMBUS	OH	43221	5750
OH1532002305C	J AND L TRANSPORTATION LLC	32 BRACEY CIR	LITTLE ROCK	AR	72204	350
OH3226011355C	J B HUNT TRANSPORT INC	615 J B HUNT CORPORATE DRIVE	LOWELL	AR	72745	50
OH3245014679C	J J A AUTO TRANSPORT LLC	5016 54TH PL	HYATTSVILLE	MD	20781	150

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OH3255015338C	J J CABUS COMPANY LLC	8994 NEW MILLS LN	LEWIS CENTER	OH	43035	3200
OH1251009222C	J&J EXPRESS TRUCKING LLC	3150 W 52ND ST	CLEVELAND	OH	44102	150
OH3255015430D	JACK GRESHAM	5139 ARCH ST	MAPLE HEIGHTS	OH	44137	200
OH1339003562C	JACK STEWART	515 WEST B ST	WELLSTON	OH	45692	50
OH1822001279D	JACKAN JERSKEY JHREK	5007 BRUSH FIELD LN	SUGAR LAND	TX	77479	250
OH1251009125D	JACKY CHEN	2124 BORBECK AVE	PHILADELPHIA	PA	19152	200
OH0057000646D	JACOB D BRITTON	2170 FT. HARRODS	LEXINGTON	KY	40513	100
OH3293011459D	JACOB K DILBECK	4549 SAINT FRANCIS LN	WHITEHALL	OH	43213	100
OH1822001461D	JACOBY F JOHNSON	4710 SPRING VALLEY DR	MEMPHIS	TN	38128	100
OH1251009116D	JACOBY J BROWN	14700 CHATHAM GLEN DR	NOVELTY	OH	44072	100
OH3285015485D	JAEN C TORRES	4330 JENNINGS RD APT 341	CLEVELAND	OH	44109	100
OH3266010535C	JAF EXPRESS LLC	7892 BAYER DRIVE	WEST CHESTER	OH	45069	50
OH3275012173D	JAHMERE J ABRAMS	811 W 23RD ST	WILMINGTON	DE	19802	100
OH1772003678D	JAHQUILLE ISIAH B STEVENS	1863 EDGEFIELD RD	TRENTON	SC	29847	450
OH3238016657C	JAKE'S HAULING LLC	4610 PARK AVENUE, W.	MANSFIELD	OH	44903	500
OH3255015421D	JAKOB R LAUGESSEN	2176 RIDGE RD	HINCKLEY	OH	44233	200
OH3293011269D	JAMA A ARAB	2917 MORALITY DR	COLUMBUS	OH	43231	250
OH1251009222D	JAMAAL K BROWN	3150 W 52ND ST	CLEVELAND	OH	44102	100
OH3235008908D	JAMAAL OMARI GIST	3320 PAINTROCK DR	KILLEEN	TX	76549	100
OH1577004275D	JAMAL M DAVILA	1997 SEASONS ST	VALLEY	CA	93065	100
OH3275012156D	JAMALLIN S AKINS	3125 RIDER TRAIL S	EARTH CITY	MO	63045	500
OH1822001394D	JAMARIO D VANZEGO	110 OLD AIRPORT RD APT 613	LAGRANGE	GA	30240	100
OH1339003687D	JAMEIR Q ANDRY	1201 CEDAR CREEK LANDING RD	MOUNT VERNON	AL	36560	3230
OH0700002584D	JAMEL S MAHMOUD	5531 PALMIRA WAY	COLUMBUS	OH	43231	100
OH3220006597D	JAMES A MICKENS	2413 N OSWEGO AVE	TULSA	OK	74115	250
OH3204304355C	JAMES ALLEN HAWKINS HERNANDEZ	9020 PENDLETON PIKE	INDIANAPOLIS	IN	46236	500
OH1772003749D	JAMES B PERSINGER	3708 CLIFTON AVE	LORAIN	OH	44055	100
OH3285015332D	JAMES D SHIELDS	200 COLUMBUS WAY	WEIRTON	WV	26062	200
OH3247020152D	JAMES D UNDERWOOD	4635 FRANKLINTON RD	PLEASUREVILLE	KY	40057	250
OH3255015565D	JAMES E DONNELLY	19754 MAPLE HEIGHTS BLVD	MAPLE HEIGHTS	OH	44137	100

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3256001076D	JAMES E REED	1749 MCNARY BLVD APT. 3	PITTSBURGH	PA	15221	500
OH3255015413D	JAMES F MACHOVINA	934 N PASADENA AVE	ELYRIA	OH	44035	450
OH3233013979D	JAMES K JENKINS	51445 US HIGHWAY 20	OBERLIN	OH	44074	100
OH1482003013D	JAMES O DAVIS	5053 E. MOUNT MORRIS RD	MOUNT MORRIS	MI	48458	100
OH3285015427D	JAMES R KRUPA	4708 BROWNSVILLE RD	PITTSBURGH	PA	15236	250
OH1998000091D	JAMES R PINKNEY	3560 NW 18TH PL	LAUDERDALE	FL	33311	100
OH9467400137D	JANSSSEN SANTIAGO RODRIGUEZ	3701 FAIRMONT AVE	PHILADELPHIA	PA	19104	100
OH1597000378D	JAQUAN J REDDICK	40 ANDERSON ST	TRENTON	NJ	08611	100
OH1238006219D	JAQUAN L THOMAS	3228 N 20TH ST APT B	PHILADELPHIA	PA	19132	100
OH1651014337D	JAQUAN OAKLEY	610 CUMBERLAND STREET	BALTIMORE	MD	21217	100
OH3285015282D	JARAD M LIVINGSTON	307 KRUGER ST	WHEELING	WV	26003	200
OH3278014985C	JART XPRESS	3201 ALBERTA ST	COLUMBUS	OH	43204	200
OH1796003834D	JASON CHASTEEN	3736 LONGHORN DR	HAMILTON	OH	45013	100
OH3210400141D	JASON W KERWIN	2228 OAK POINT DR	COPLEY	OH	44321	100
OH3213310508D	JASON W WARD	103 W MAIN STREET	SOMERSET	OH	43783	250
OH3225017323D	JASPREET SINGH	766 HICKORY PINE DRIVE	WHITELAND	IN	46184	250
OH1251009127D	JASPREET SINGH	505 DIXON RD	MILPITAS	CA	95035	100
OH0464000177D	JA'TEONE BURCH	770 GORDON SMITH BLVD	HAMILTON	OH	45013	3230
OH3255015406D	JAVARI J MCDUFFUE	4555 WASHINGTON RD APT 23G	ATLANTA	GA	30349	100
OH1251009229D	JAVIER NIEVES-ALICEA	3381 WEST 94TH ST UPPER	CLEVELAND	OH	44102	600
OH3223005766D	JAYQUAN D LEE	1401 CREEKFALL WAY APT F	MIDLOTHIAN	VA	23114	200
OH3285015292C	JC PAVING & ASPHALT MAINTENANCE LLC	215 LUDWIG RD	NEW CASTLE	PA	16105	690
23-CR-CFA-00380649	JC Tiger Express LLC	103 Debra Dr	Botkins	OH	45306	286
OH3285015390C	JC TRANSPORT FAMILY LLC	1475 LANSDOWNE BLVD	YOUNGSTOWN	OH	44505	200
OH3285015401C	JC TRANSPORT FAMILY LLC	1475 LANSDOWNE BLVD	YOUNGSTOWN	OH	44505	100
OH3285015536C	JC TRANSPORT FAMILY LLC	1475 LANSDOWNE BLVD	YOUNGSTOWN	OH	44505	200
OH1251008967C	JCREW LOGISTICS LLC	PO BOX 560269	MONTVERDE	FL	34756	200
OH3293011333C	JCS TOWING & TRANSPORTATION	3241 S STATE ST	LOCKPORT	IL	60441	900
23-TRA-375621-C	JE DELIVERIES INC	27100 OAKMEAD DR SUITE 266	PERRYSBURG	OH	43551	1000

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OH1865002141D	JEAN DE DIEU RUHUMURIZA	9311 RATLIFF RIDGE AVENUE	ODESSA	TX	79765	100
OH3255015517C	JEB III TRANSPORTATION SERVICES LLC	1254 E FERRY ST	BUFFALO	NY	14211	150
OH1597000389C	JEETA TRUCKING COMPANY	700 ROYAL DR APT 144	SOUTH PARK	PA	15129	600
OH3220006541C	JEF LOGISTICS LLC	6028 MCDANIEL LANE LOT 28	CHARLOTTE	NC	28213	500
OH3281022006C	JEFF LAUTANEN	2861 ARTHUR ROAD	JEFFERSON	OH	44047	100
OH3220006451C	JEFF MILLER GATE	3953 CALDWELL RIDGE RD	KNIFLEY	KY	42753	1140
OH3253015719D	JEFFREY E BROMLEY	38 CAMBRIDGE AVE	MILFORD	CT	06460	100
OH3223005914D	JEFFREY JIMINIAN	3628 BROOKLYN AVE	CLEVELAND	OH	44109	100
OH3288015345D	JEFFREY S SNODGRASS	2583 BOONE FORD RD SE	CALHOUN	GA	30701	100
OH1575004302D	JENNINGS P TRIPLETT	920 SOUTH HIGH STREET APT 56	COLUMBUS	OH	43206	200
OH3285015499D	JERAMIE J STEVENS	913 MARY ST PO BOX 261	LANGELOTH	PA	15054	250
OH3216301993D	JEROME M TALBERT	8516 LAUDER ST	DETROIT	MI	48228	100
OH1777003687D	JERRAIL N COATES	6909 CASA COVE	SHREVEPORT	LA	71129	100
OH3246016178D	JESUS CADENA SOLIZ	805 W 8TH ST	DEL RIO	TX	78840	100
OH1808003387D	JESUS DANIEL GUERRERO-GONGORA	701 WOODWARD ST APT 921	AUSTIN	TX	78704	100
OH1515001684D	JESUS E ZERAFIN GONZALEZ	1013 GLOUCESTER HBR	SCHAUMBURG	IL	60193	200
OH1947000069D	JESUS J FRANCO	1429 WEST PROSPECT RD	ASHTABULA	OH	44004	100
OH0432002282D	JESUS ZALDIVAR	5510 BUCKSKIN RD	LAREDO	TX	78046	450
OH3209302684C	JET XPRESS LLC	5397 S PICCADILLY CIRCLE	WEST BLOOMFIELD	MI	48322	250
OH3255015608D	JIMMY L ROBINSON JR	8004 WHEATLEY ST	HOUSTON	TX	77088	200
OH1238006281C	JIMS TRUCKING AND EXCAVATING	3949 SR 534	SOUTHINGTON	OH	44470	50
23-CR-CFA-00378892	JK TRANSPORT SERVICES INC	672 AUGUSTA DR	MARION	OH	43302	2200
OH3289011066C	JMC LOGGING LLC	5112 STATE RT 588	GALLIPOLIS	OH	45631	250
OH3247020253C	JMD'S FAMILY BEEF FARM	9891 17 MILE RD	RODNEY	MI	4934	1200
23-CR-CFA-00384830	JMS EXPRESS INC	5055 DUFF DR #2	WEST CHESTER TOWNSHIP	OH	45246	5650
OH3245014888D	JODY B GREEN	33804 MORSE ST	CLINTON TOWNSHIP	MI	4803	100
OH3255015485D	JOHATHAN D MUNOZ	1805 TARLTON AVE	CLEVELAND	OH	44109	100
OH3216301971D	JOHN C DENNISON	326 11TH AVE	HUNTINGTON	WV	25701	100

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OH1251009210D	JOHN E LOUGHRY	102 EAST HIGH ST	TERRA ALTA	WV	26764	100
OH1777003729D	JOHN E SMOUSE	1305 DOGTOWN ROAD	REEDSVILLE	WV	26547	350
OH0700002718D	JOHN G WHELTON	122 W. WALNUT ST	ST CHARLES	MI	48655	350
OH3205401776D	JOHN J PRECIADO II	1823 MIDDLESBROUGH CT APT 205	MAUMEE	OH	43537	100
OH3293011332D	JOHN L BANKS	18050 MARTHA DR	ZACHARY	LA	70791	100
OH3293011333D	JOHN L CLEMMONS	1229 ILLINI DR	LOCKPORT	IL	60441	100
OH1865002211D	JOHN M SIERS	615 DENNISON AVENUE	AKRON	OH	44312	100
OH1721003108C	JOHN MCDOWELL TRUCKING INC	270 HEMLOCK ROAD	GROVE CITY	PA	16127	100
OH3253015690D	JOHN N GATHUITA	23702 110TH AVE SE	KENT	WA	98031	100
OH0519000880D	JOHN O SHEPHERD	57559 US HWY 12 B8	NORTH FREEDOM	WI	53951	100
23-CR-CFA-00375855	JOHN Q TRUCKING INC	10999 REED HARTMAN HWY STE 125	CINCINNATI	OH	45242	17500
OH3246016099D	JOHN R HARRIS	621 FLEETWOOD RD	MANSFIELD	OH	44905	3230
OH1808003386D	JOHN R MITCHELL	1225 FOREST AVE SE	MASSILLON	OH	44646	100
OH3255015532D	JOHNELL D FRANK	5191 BYRON AVENUE	BATON ROUGE	LA	70805	100
OH1515001807D	JOHNNIE J WARE	819 N SPRINGFIELD AVE 2ND FL	CHICAGO	IL	60651	100
OH3246016146D	JOHNNY L HENDERSON	3481 NOAHS ARK RD	JONESBORO	GA	30236	100
OH1515001743D	JOHNNY M SMITH	12114 LITTLE WOODS DRIVE	BATON ROUGE	LA	70807	100
OH0159000013D	JOHNNY T WRIGHT	218 S MOUNT PLEASANT AVE	LANCASTER	OH	43130	250
23-TRA-383670-C	JOHNSON ELITE TRANSIT	11800 SOIKA AVE	CLEVELAND	OH	44120	1000
OH1251009187D	JONALDO A SIMPSON	12 MARSHALL ST 4C	IRVINGTON	NJ	07111	100
OH3256001117D	JONATHAN COLON	218 NORTH CONNELL STREET	WILMINGTON	DE	19805	200
OH3255015336D	JONATHAN D MARTIN	380 WESLEY PARK DR	JONESBORO	GA	30238	250
OH1331004430D	JONATHAN E STENBAR	240 CLEMENT RD	SUMTER	SC	29150	100
OH3262000071D	JONATHAN N GORE	356 W MAIN ST	MONDOVI	WI	54755	250
OH3286019348C	JONES EXPRESS INC	PO BOX 137	SPRING CITY	PA	19475	100
OH3255015307D	JOPHI PILIPILI	3255 W 125TH ST	CLEVELAND	OH	44111	250
23-TRA-376026-C	JOR FREIGHT LLC	6488 RIDGE LAKE CT	WESTERVILLE	OH	43082	1000
OH3274024398C	JORDAN HOLDINGS INC	1900 POLARIS PARKWAY SUITE 450	COLUMBUS	OH	43240	100
OH1331004546D	JORDAN M INGRAM	2345 SAGE RD	HOUSTON	TX	77056	100
OH3246016335D	JORGE E ESPANA GARCIA	703 FRANKLIN ST NE	RUSSELLVILLE	AL	35653	450

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OH0814000140C	JOSAN BROTHERS INCORPORATED	7950 ETIWANDA AVE APT 37106	RANCHO CUCAMONGA	CA	91739	100
OH3255015462D	JOSE A BECERRA-TAPIA	1152 TWIN OAK DR	WINSTON SALEM	NC	27105	250
OH3247020109D	JOSE A LUNA	8617 CHESTERFIELD RUN	FT WAYNE	IN	46819	100
OH3226011288D	JOSE A RAFOLS MANRIQUE	3075 W 12 AVE	HIALEAH	FL	33012	100
OH3239003292D	JOSE DI MAIO	8121 SW 24TH CT APT 302	DAVIE	FL	33324	200
OH3239003292C	JOSE DI MAIO	8121 SW 24TH CT APT 302	DAVIE	FL	33324	2100
OH1569005684D	JOSE M ALONSO	713 COUNTY ROAD 5715	NATALIA	TX	78059	100
OH3225017383D	JOSEPH A SHERMAN	3247 HWY 1 SOUTH PO BOX 1326	DONALDSONVILL E	LA	70346	100
OH0514000227D	JOSEPH D MCPHERSON	407 RIDDICK CIR	SUFFOLK	VA	23434	100
OH3225017168C	JOSEPH LOGISTICS INC	2903 N DAVIDSON ST APT 2012	CHARLOTTE	NC	28205	100
OH3225017290D	JOSEPH P KANE	101 SLIVER STREET	MERIDEN	CT	6450	3330
23-CR-CFA-00384819	JOSEPH PARK	4395 FAIRWAY DRIVE	CLEVELAND	OH	44135	2880
OH3255015652D	JOSHUA A KLIMCZYK JR	3905 WOODROW AVE	PARMA	OH	44134	850
OH1427000194D	JOSHUA C RIDDLE	6532 MADISON AVE	HAMMOND	IN	46324	100
OH3247020270D	JOSHUA J KORENSTR	69271 COUNTY ROAD 23	NEW PARIS	IN	46553	100
OH1427000164D	JOSHUA K HYPES	132 NORTH MILL ST	WILKESVILLE	OH	45695	350
OH3285015358D	JOSHUA P JONES	1205 4TH AVE	CONWAY	PA	15027	100
OH0700002637D	JOSHUA R EWING	1108 PINE MOUNTAIN WAY	INDIANAPOLIS	IN	46229	350
OH1597000390D	JOSHUA S SHUCK	21310 BINFORD RD	WALLER	TX	77484	250
OH3253015750D	JOSTIN E VENTURA LANDAVERDE	8429 JERICO WAY	PLAIN CITY	OH	43064	450
OH3275012295C	JP TRUCKING LOGISTICS LLC	58 PALISADE AVE	BOGOTA	NJ	07603	1000
OH3256001040D	JUAN F DELTORO	2452 54TH ST	FENNVILLE	MI	49408	600
OH1772003630C	JUICYS LLC	5380 GULF OF MEXICO DR STE 105	LONGBOAT KEY	FL	34228	100
OH0852000040D	JULIO A DOSKOCIL	6100 CR 419 A	GRANDVIEW	TX	76050	100
OH3262000074D	JURGIS DZERVE	4022 LONG LEAF LN	HOLLYWOOD	FL	33021	100
OH0700002760C	JURIKA LOGISTICS INCORPORATED	1925 CHURCH ST	PHILADELPHIA	PA	19124	50
OH1575004281C	JUSTIN BARKER	5046 DEMOREST DR	GROVE CITY	OH	43123	500
OH3205401779D	JUSTIN D HUMM	231 ELWOOD AVE	FOSTORIA	OH	44830	100

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OH3289011186C	JUSTIN DUNCAN	201 N VAN BUREN ST	MILTON	IA	52570	50
OH1822001399D	JUSTIN N RIOS	271 WALNUT ST	HOLYOKE	MA	01040	100
OH3220006391D	JUSTIN T SCHULTZ	33 RICKEY LN	TALLASSEE	AL	36078	100
OH1515001688D	JYMEL D SMITH	1155 MAXEY DR	WINTER GARDENS	FL	34787	100
OH3244015957C	K&K TRUCKING INC	90 L SEALY COVE	COUNCE	TN	38326	50
OH3277011853C	K&M CONTRACTING OF NE OHIO	5752 LAFAYETTE RD	MEDINA	OH	44256	40
23-CR-CFA-00382561	K3 LIMOUSINE LLC	410 FOURTH ST	FT JENNINGS	OH	45844	25
OH0700002733D	KAKHA SARTANIA	2223 AVENUE Y APT 2F	BROOKLYN	NY	11235	250
OH3245014654D	KALIF A FRANKLIN	1901 PORTER HILL RD	WHITSETT	NC	27377	100
OH3225017329D	KAMAL TIMSINA	2860 BANNING ROAD	CINCINNATI	OH	45239	100
OH3275012202C	KAMIL TRANSPORT LLC	1418 LATTA DR APT302	CELEBRATION	FL	34747	250
OH1772003745C	KAMO INC	462 S PRESIDENT ST #102	CAROL STREAM	IL	60188	50
OH3253015703D	KANE K CHANDLER	4035 14TH AVE #1	KENOSHA	WI	53140	350
OH3233014148D	KARNA B BISWA	5525 HAZELWOOD RD	COLUMBUS	OH	43229	100
OH3220006539C	KB TRANSPORT LLC	3216 FORSYTH DR	SPRINGFIELD	IL	62704	250
OH3247020214C	KBG COMMERCIAL INC	50 INEZ DR	BAY SHORE	NY	11706	50
OH1931002292D	KEITH D FANTROY	324 OLD STAGE RD	REPTON	AL	36475	3230
OH3223005775D	KEITH E SHAMBLIN	4820 MCCLINTOCKSBURG RD	NEWTON FALLS	OH	44444	100
OH3239003375D	KELLAN L HANNER	2539 MAHON ST	PITTSBURGH	PA	15219	500
OH1515001716D	KELLY C VOSS	8 RIVERSIDE LN	PALM COAST	FL	32164	350
OH3239003463D	KENNETH A JACKSON	939 HERITAGE PKWY	FORT MILL	SC	29715	250
OH3247020195D	KENNETH L MANN	4554 SEMINOLE ST	FT MEYERS	FL	33905	250
OH3220006392D	KENNETH M THREATT	4627 PAGELAND HWY	LANCASTER	SC	29720	350
OH3216301992D	KENNETH MORGAN JR	925 CINDY DR	COLUMBIA	SC	29203	100
OH3246016110D	KENNETH R DAVIS	1117 EVELYN DR	TUPELO	MS	38801	100
OH1427000188D	KENNETH R MCVAY	10465 THOMAS HILL RD SW	STOUTSVILLE	OH	43154	100
OH3206303438D	KENNETH R MONTGOMERY	116 LEE COURT	HARRODSBURG	KY	40330	100
OH3253015668D	KENNETH T KENNEDY	5164 CATHERINE ST	MAPLE HTS	OH	44137	100
OH3217300897D	KENNY R HARRIS	11526 MEADOWCHASE DR	HOUSTON	TX	77066	100
OH1515001860D	KENYATTA WHITE	406 SOUTH FRANKLIN ST	CHARLESTON	MS	38921	100

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OH3235008815D	KEVIN A HAMMONDS	6811 ALAMITOS CT	ROSHARON	TX	77583	100
OH1865002178D	KEVIN C FRANKLIN	280 NORTH RD	BUTLER	PA	16001	100
OH3253015699D	KEVIN J BRANTHOVER	3049 W 114TH ST	CLEVELAND	OH	44111	100
OH0289000199D	KEVIN M PRESCOTT	3028 S ROSE AVE	INVERNESS	FL	34450	100
OH1996000278D	KEVIN R WILLIAMS	57 W ING ST	KINGSTON	OH	45644	100
OH1772003622D	KEVIN T LOWRY	152 S CADILLAC DR	YOUNGSTOWN	OH	44512	100
OH3261012757C	KHART LOGISTICS LLC	5258 AKRON ST	PHILADELPHIA	PA	19124	200
OH0700002759C	KHHAULER INC	6509 99TH ST APT 5K	REGO PARK	NY	11374	100
OH3220006539D	KIFLOM T HIBTES	2323 CHERRY HILLS DR	SPRINGFIELD	IL	62704	250
OH3261012729D	KIMMIE L SMITH	3205 CENTER POINT DR	URBAN CREST	OH	43123	350
OH3220006409C	KINGS EXPRESS LLC	8556 W GEORGIA AVE	GLENDALE	AZ	85305	50
OH3253015284C	KINGZMEN TRUCKING AND TRANSPORTATION LLC	2345 EDWIN AVE	AKRON	OH	44314	250
OH1772003768C	KM TRUCKING MIDWEST INCORPORATED	4471 MONROE CT	NAPERVILLE	IL	60564	500
OH1482003077C	KODAL TRANSPORT INC	426 WENCELLA DR	HAMILTON	OH	45013	100
OH3253015648D	KOLAWOLE B ADENUGA	12171 DOVE CIR	LAUREL	MO	20706	100
OH3235009017C	KOLLECAKU INC	4015 N MILWAUKEE AVE UNIT 316	CHICAGO	IL	60641	90
OH1251009258C	KONNEH EXPEDITING INC	1766 FORDEM AVE APT 306	MADISON	WI	53704	1100
OH1721003187C	KORDUN EXPRESS INC	765 N ROUTE 83 SUITE 115	BENSENVILLE	IL	60106	50
OH3293011419C	KORDUN EXPRESS INC	17701 Arlington Drive	Country Club Hills	IL	60478	50
OH1931002211D	KOREY W BRAUN	7614 E NORTH DR	CAMBY	IN	46113	250
OH3220006481D	KRISTAPS KALNITIS	520 N WILBUR AVE APT 1022	WALLA WALLA	WA	99362	250
OH3253015731C	KSO LOGISTICS LLC	27100 OAKMEAD DR PMB 245	PERRYSBURG	OH	43551	650
OH1532002353C	KULAR BROTHERS MANAGEMENT LLC	416 JAKOB RD	MORGANVILLE	NJ	07751	50
OH3244015992D	KULJEET SINGH	3589 W BENJAMIN HOLT DR APT191	STOCKTON	CA	95219	500
OH3247020179C	KULOLU TRANSPORTATION LLC	3181 LAUREN EVELYN WAY	NASHVILLE	TN	37207	100
OH3290011202D	KURENKOV TYMOFIY	300 LENORA ST APT 1528	SEATTLE	WA	98121	100
OH3211302858C	KWABENA BOATENG	4550 A MAIZE RD	COLUMBUS	OH	43224	200
OH1251009093D	KWEISI S JORDAN	10463 IVYGATE CT	JONESBORO	GA	30238	500
OH0057000652C	L O G TRANSPORTATION INC	PO BOX 81102	CLEVELAND	OH	44181	50

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OH3245014797C	L&L XPEDITING TRANSPORTATION SERVICE LLC	15700 W 10 MILE ROAD SUITE 108	SOUTHFIELD	MI	48075	150
OH3290011095C	L&P AUTO TRANSPORT LLC	3445 AVALON DRIVE	PHOENIX	AZ	85018	1000
OH3288015231C	L&S FAMILY TRUCKING LLC	13313 LIPTON LOOP	DEL VALLE	TX	78617	100
OH3290011120C	LA 15 TRANSPORTATION LLC	1218 KELBURN RD APT B	COLUMBUS	OH	43227	500
OH3255015342D	LADISZLAV SZEMERE	1761 E 12TH ST STE 2	BROOKLYN	NY	11229	250
OH3240007644D	LAKEISHA R BROWN	215 NOBLE ST	BATESVILLE	MS	38606	100
OH1331004482D	LAKHVIR SINGH	9119 120TH ST	RICHMOND HILL	NY	11418	100
OH3207303108C	LALA MOVING USA INC	18351 COLIMA RD UNIT 209	ROWLAND HEIGHTS	CA	91748	3230
OH1772003765C	LALLY LOGISTICS GROUP INC	99 MAIN STREET 6-B	DARTMOUTH	NS	B2X 1R4	300
OH1777003763C	LANDAIR TRANSPORT INC	PO BOX 938	GREENEVILLE	TN	37744	100
OH3220006566C	LANDAIR TRANSPORT INC	PO BOX 938	GREENEVILLE	TN	37744	50
OH3229015443C	LANDAIR TRANSPORT INC	PO BOX 938	GREENEVILLE	TN	37744	50
OH3235008968C	LANDAIR TRANSPORT INC	PO BOX 938	GREENEVILLE	TN	37744	100
OH3266010519C	LANDAIR TRANSPORT INC	PO BOX 938	GREENEVILLE	TN	37744	100
OH3282005310C	LANDAIR TRANSPORT INC	PO BOX 938	GREENEVILLE	TN	37744	100
OH3258009472C	LANEY AND COMPANY LLC	1581 HANFORD ST	COLUMBUS	OH	43206	50
OH1317000488D	LAPORSHA A WHITE	3029 JUPITER AVE	JACKSONVILLE	FL	32206	100
OH0796000079D	LARRY D PITTS	408 KING ST	ANDALUSIA	AL	36420	200
OH1822001458D	LARRY D SUMLER	1TTF53206Y1065326	PINSON	AL	35126	100
OH3255015509D	LARRY L LEVERETT	258 CLARK PLACE	ELIZABETH	NJ	07206	300
OH3245014656C	LASER B CARRIER LLC	7324 LAKELAND TRAILS BLVD	INDIANAPOLIS	IN	46259	600
OH3285015520C	LASERSHIP INC	1912 WOODFORD RD	VIENNA	VA	22182	100
OH3290011239D	LASZLO GOMBA	419 101ST ST APT 1E	BROOKLYN	NY	11209	100
OH1822001344D	LAURENCE K BAILEY	1393 GENESSEE AVE	COLUMBUS	OH	43211	350
OH3225016969C	LAWN MAINTENANCE COMPANY INC	923 DOGWOOD DR	HUBBARD	OH	44425	1000
OH3280008718D	LAWRENCE E WAKEFIELD	8405 PAULJONES DR	JACKSONVILLE	FL	32208	100
OH3255015655C	LB TRUCKING LLC	3045 BRICE RD #596	BRICE	OH	43109	250
23-TRA-373632-C	LEBANON FACT CORPORATION INC	80 COLDSPRINGS ROAD	OREGONIA	OH	45054	100
OH3285015224D	LEE M HULBERT	1645 MEMORIAL DR	PITTSBURGH	PA	15216	200

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3245014681D	LEE M STAMP	34 W BURTON AVE APT 8	DAYTON	OH	45405	100
OH1251009094C	LEGACY TRANSIT INC	1029 HARWICH DR	CHESAPEAKE	VA	23322	300
OH3255015543D	LEON C HENDON	171 FORBES RD	BEDFORD HTS	OH	44146	300
OH3255015435D	LEON D HILL	824 FAULKNER AVE	DAYTON	OH	45402	200
OH3261012828D	LEONARD D JOHNSON	24335 AINSDALE CT	NAPERVILLE	IL	60564	500
OH3281021538D	LEROY GIBSON	1298 WILL O WOOD DR.	HUBBARD	OH	44425	250
OH0493000023D	LEWIS F ROYAL	6883 COUNTY ROUTE 119	CAMERON MILLS	NY	14820	250
OH1251009250C	LH GLOBAL EXPRESS LLC	16389 S TRAM RD	SPLENDORA	TX	77372	1100
OH1339003600C	LIBERTY TIRE SERVICES OF OHIO LLC	600 RIVER AVENUE	PITTSBURGH	PA	15212	100
OH1482003061C	LIBERTY TIRE SERVICES OF OHIO LLC	600 RIVER AVENUE	PITTSBURGH	PA	15212	100
OH1822001341C	LIBERTY TIRE SERVICES OF OHIO LLC	600 RIVER AVENUE	PITTSBURGH	PA	15212	300
OH3245014662C	LIBERTY TIRE SERVICES OF OHIO LLC	600 RIVER AVENUE	PITTSBURGH	PA	15212	100
OH1721003099C	LIBERTY TRANSPORTATION	838 CROFT RD	GREENSBURG	PA	15601	50
OH1482002981C	LIMA LOGISTICS INC	2261 BUSINESS WAY	RIVERSIDE	CA	92501	100
OH1251009146C	LION TRANSPORTATION CORP	2232 DELL RANGE BLVD SUITE 245	CHEYENNE	WY	82009	50
OH3245014819C	LIPPERT COMPONENTS INC	PO BOX 2888	ELKHART	IN	46515	100
OH3223005853D	LITTLE BUCK J DANIELS	809 E 78TH ST	LUBBOCK	TX	79404	350
OH3285015282C	LIVINGSTON BROTHERS MOVING LLC	307 KRUGER ST	WHEELING	WV	26003	1600
23-TRA-375513-C	LKQ TRIPLETT ASAP INC	5846 CROSSINGS BLVD	ANTIOCH	TN	37013	5000
OH3275011573D	LLOYD A WILSON	1302 WOODWARD AVE	MC KEES ROCKS	PA	15136	500
OH3255015655D	LLOYD M BLACK	3045 BRICE RD #596	BRICE	OH	43109	100
OH1822001438C	LOAD KINGS TRUCKING LLC	360 NE 19TH AVE APT 9	DEERFIELD	FL	33441	100
OH3212300982C	LOADEX INC	1090 SOUTH SERVICE RD E	OAKVILLE	ON	L6J 2X4	840
OH0992007570C	LOADS TO ROADS LOGISTICS LLC	4613 COUNTRY CREEK DR UNIT 1029	DALLAS	TX	75236	250
OH0838007648D	LOEL D AKERS	2406 N TAYLOR RD	CLEVELAND	OH	44118	3424
OH3253015259D	LOEL D AKERS	2406 N TAYLOR RD	CLEVELAND	OH	44118	3174
OH0700002768C	LOGIFLEX TRUCKING INC	2277 E 15TH AVE	GARY	IN	46402	3080
OH3211302860C	LOGIFLEX TRUCKING INC	2277 E 15TH AVE	GARY	IN	46402	2940
OH3219303410C	LOGIFLEX TRUCKING INC	2277 E 15TH AVE	GARY	IN	46402	1410
OH0992007569C	LOGISTICS NETWORK GROUP LTD	11S360 MADISON ST SUITE B	BURR RIDGE	IL	60527	150

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OH1772003568C	LONG ROAD TRANSPORTATION LLC	4713 TUTTLES WOODS DRIVE	DUBLIN	OH	43016	300
OH1796003918C	LOOP FREIGHT LLC	2122 LOCKBOURNE RD STE 100	COLUMBUS	OH	43207	100
OH9456300353C	LOPES TRANSPORTATION LLC	55 TALLMAN ST	NEW BEDFORD	MA	02746	50
OH1532002406D	LORENZA RODEA	607 INGLEWOOD CT	DESOTO	TX	75115	250
OH3226011355D	LORENZO D VINSON	4245 W JOLLY RD LOT 282	LANSING	MI	48911	100
21-CR-418153	LOVELAND TRANSPORTATION LLC	10999 REED HARTMAN HIGHWAY SUITE# 309	CINCINNATI	OH	45242	19845
OH3255015331D	LOVEPREET SINGH	13203 101ST AVE	S RICHMOND HL	NY	11419	100
OH3280008772D	LOVEPREET SINGH	2411 TRAPPER ST	BAKERSFIELD	CA	93313	100
OH3205401804C	LPG LOGISTICS LLC	394 MAIN RD	VINELAND	NJ	08360	1340
OH3223005800C	LTRANSPORTER LLC	7900 ALGON AVE APT A5	PHILADELPHIA	PA	19111	500
OH1251009151C	LUCKY 903 TRANSPORT LLC	2201 LEWIS CANYON DR	PROSPER	TX	75078	100
OH1251009183D	LUIGI G CHAVEZ PINCCILOTTI	26 TAFT ST	NUTLEY	NJ	07110	100
OH3223005912D	LUIS A AMADOR BENITEZ	1890 NW 1ST ST APT 2	MIAMI	FL	33125	100
OH3239003393D	LUIS E RAMERO	1446 GIBSON RD C19	BENSALEM	PA	19020	200
OH3249009863D	LUIS I ROJAS	1750 BRIARWOOD AVE APT G	HANOVER PARK	IL	60133	100
OH1331004562D	LUIS J HEREDIA GUERRA	908 LINCOLN AVE	GOLDSBORO	NC	27530	3330
OH1331004555D	LUIS J HEREDIA GUERRA	908 LINCOLN DR	GOLDSBORO	NC	27830	100
OH3288015232D	LUIS MIGUEL BRILLON CRUZ	1211 NE 2ND ST	MULBERRY	FL	33860	100
OH1251009327C	LUNDYZ TRANSPORT LLC	881 NE 157TH TER	N MIAMI BEACH	FL	33162	150
OH3220006389C	LUX DRIVE INC	820 S RIVERSIDE DR PMB 1019 UNIT 1019	IOWA CITY	IA	52246	100
OH0700002699C	LUXE CONCRETE BORDERS	2250 SCRANTON RD	NORWALK	OH	44857	200
OH3226011302C	LV XPRESS INC	8127 MARINERS DR APT#304	STOCKTON	CA	95219	150
23-CR-CFA-00383343	M & F METRO SERVICES INC	3100 E 45TH ST STE 443	CLEVELAND	OH	44127	920
23-CR-CFA-00376058	M AND A PREMIUM LOGISTICS LLC	375 BEECHNUT HL DR	AKRON	OH	44333	1316
OH1822001461C	M EXPRESS US LLC	2430 FOREST HILL IRENE RD N	CORDOVA	TN	38016	100
20-CR-304311	M PARKS TRUCKING LLC	150 ZANE OAK RD	OAK HILL	OH	45656	9695
OH3239003355C	M&E CARGO TRANSPORTATION LLC	809 PRAIRIE RD	GALLOWAY	OH	43119	1100
OH3285015224C	M&L LIQUIDATORS	1645 MEMORIAL DRIVE	PITTSBURGH	PA	15216	1500
OH1251009150C	M&M EXPEDITING LLC	2113 LEE AVE	SANFORD	NC	27330	100

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OH3288015243C	M&S LOGISTICS LLC	243 BICKLEY VIEW CT	CHAPIN	SC	29036	100
OH3245014866C	MADE MEN EXPRESS LOGISTICS LLC	1603 CAPITOL AVE STE 413A 2042	CHEYENNE	WY	82001	100
OH0700002788D	MAGOMED DZHAVATKHANOV	1501 IMPERIAL AVE	SAN DIEGO	CA	92101	350
OH1200003699D	MAGOMED DZHAVATKHANOV	1501 IMPERIAL AVE	SAN DIEGO	CA	92101	100
OH1482002949C	MAKARAN TRANSPORT LLC	1225 20TH ST SE #105	ROCHESTER	MN	55904	200
23-CR-CFA-00384816	MALWA COMPANY LLC	1825 KUNTZ RD	DAYTON	OH	45404	1900
OH1931002165D	MAMUKA SURMANIDZE	3052 BRIGHTON 5TH 3A	BROOKLYN	NY	11235	350
OH3223005764C	MANDALAY FREIGHT LLC	5319 STONECREEK TRAIL	FORT WAYNE	IN	46825	100
OH3226011302D	MANDEEP SINGH	2348 S WALLING AVE	FRESNO	CA	93727	100
OH0103000012C	MANFRED RIDDER	2136 N COOLIDGE	PHOENIX	AZ	85015	100
OH3235009024D	MANJINDER S GREWAL	3520 SWEETGUM DR	NAZARETH	PA	18064	100
OH0700002695D	MANJINDER SINGH	2264 NORTH MARKS AVE APT129	FRESNO	CA	93722	100
23-CR-CFA-00384823	MANMADE LOGISTICS LLC	5215 HACKET DR	COLUMBUS	OH	43232	4584.02
OH3238016591C	MANNY & SONS LLC	735 RICHARD ST	AURORA	IL	60506	100
OH3238016591D	MANUEL D CORREA	735 RICHARD ST	AURORA	IL	60506	100
OH0700002787C	MAPLE LEAF DEMOLITION LLC	1695 STATE RD	HINCKLEY	OH	44233	100
OH3262000098D	MARAT IBRAGIMOV	10616 LOCKART RD BSMT	PHILADELPHIA	PA	19116	350
OH3247020180C	MARATHON XPRESS INC	2621 SW 132ND AVE	MIAMI	FL	33175	50
OH0616005952D	MARC J THOMAS	19668 MOUNTVILLE	MAPLE HTS	OH	44137	250
OH3255015302D	MARCUS A BROWN	3110 WILL GREAR RD	TEXARKANA	AR	71854	350
OH3257050042D	MARCUS A SMITH	113 MEADOWCLIFF CIR	WARNER ROBINS	GA	31093	3274
OH3235008930D	MARCUS J JENNINGS	801 MABLE LN	BARTLETT	IL	60103	100
OH3245014811D	MARCUS L BERNDT	22607 POWELL HOUSE LN	KATY	TX	77449	100
OH1796003933D	MARIO ALBERTO AVILA-PEREZ	20951 MINES RD	LAREDO	TX	78045	100
OH0992007613C	MARIO CESAR SALDANA	1917N N 46TH ST	MCALLEN	TX	78501	50
OH1947000074D	MARIOO E RAMIREZ RODRIGUEZ	9224 KNIGHTS BRIDGE BLVD APT A	INDIANAPOLIS	IN	46240	500
OH1796003855D	MARIUSZ BOGACZ	191 STONY MILL LN	EAST BERLIN	CT	06023	100
21-CR-450746	MARK 2 MARK	4403 KENMORE AVE	CLEVELAND	OH	44134	3290
OH1772003453D	MARK A FRANCIS	109 N. HALLETT AVE	SWANTON	OH	43558	100

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OH3256001115D	MARK A LONG	4948 STATE ROUTE 151	MINGO JUNCTION	OH	43938	100
OH3226011181D	MARK A PATTERSON	17375 HARPER AVE UNIT 24261	DETROIT	MI	48224	100
OH1777003703D	MARK A REDWINE	2220 W 105TH ST #DN	CLEVELAND	OH	44102	100
OH3253015763D	MARK A TURCSAK	644 N WASHINGTON ST	LAPEER	MI	48446	600
OH1865002178C	MARK R THOMAS	280 NORTH RD	BUTLER	PA	16001	1000
OH3223005849D	MARK S EMERY	1055 EAGLE DRIVE APT 602	AKRON	OH	44312	100
OH3236301397D	MARK T HAMILTON	155 E SANDUSKY STREET	CHESTERVILLE	OH	43317	350
OH3255015657D	MARK T WESNEY	1707 GLENMONT RD	CLEVELAND HTS	OH	44118	100
OH3255015665C	MARLIN LOGISTICS LLC	3326 GATEWAY LAKES DR	GROVE CITY	OH	43123	300
OH3290011191D	MARLON Y HERNANAZ	2013 DIXIE GARDEB DR	LOUISVILLE	KY	40272	100
OH1808003387C	MARQUEZ EXPRESS LLC	101 W DEL MAR BLVD UNIT 2C	LAREDO	TX	78041	1000
OH3240007622D	MARQUIS ANDERSON	229 E CLINTON PL	ST LOUIS	MO	63122	100
OH3223005919D	MARSHALL B KEETON	5178 FALLSTON CT	WESTERVILLE	OH	43081	350
23-CR-CFA-00378986	MARSHALL LAND CO LLC	1712 IRA TURPIN WAY NE	CANTON	OH	44705	3950
OH3237014886D	MARSHAWN D PARKS	3858 ABBIE LAKES DR	CANAL WINCHESTER	OH	43110	500
OH1532002394D	MARTIN CURIEL	1968 SOUTH COAST HWY 120	LAGUNA BEACH	CA	92651	600
OH3282005126C	MARTIN-BROWER CO	6250 NORTH RIVER ROAD SUITE 9000	ROSEMONT	IL	60018	50
OH3244015813D	MARTY L RUGGLES	117 PRIVATE ROAD 2566	IRONTON	OH	45638	100
OH3255015549C	MARTY'S AUTOMOTIVE INC	6601 SMITH	BROOK PARK	OH	44130	250
OH3255014485D	MARVIL R HARDING	17244 133RD AVE APT 7F	JAMAICA	NY	11434	400
OH3233013776D	MARVIN A CONGRESS	2415 MAPLESIDE RD #DN	CLEVELAND	OH	44104	100
OH3255015633D	MARVIN L STEVENS	5218 RIDGE AVE SE	CANTON	OH	44707	100
OH1772003676D	MARVIN S MILLER	5155 GEORGIA ST APT 7	GARY	IN	46409	100
OH1865002135C	MASSACHUSETTS MILITARY SUPPORT FOUNDATION INC	1015 S INNER RD	BUZZARDS BAY	MA	2542	1700
OH3220006509D	MATHIEU PAILLANT	3590 LAKEVIEW TRL	CANAL WINCHESTER	OH	43110	100
OH3255015596D	MATTHEW A COWANS	439 3RDS ST SE	MASSILLON	OH	44646	350
OH3288015200D	MATTHIAS K QUAYSON	6745 KELLOGG DR	POWELL	OH	43065	100

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3203301166C	MAUMEE EXPRESS INC	PO BOX 278	SOMERVILLE	NJ	08876	840
OH3255015312D	MAURICE O MCLUNE	15976 FRIEND AVE	MAPLE HEIGHTS	OH	44137	250
OH3253015758D	MAURICE SEARS	6509 MARSOL RD APT 110	MAYFIELD HTS	OH	44124	100
OH0432002305D	MAYNOR S GUZMAN	12471 QUAIL WOODS DR	GERMANTOWN	MD	20874	250
OH1427000129C	MC TRUCKING OF OHIO LLC	141 PLUNKETT RD	DELAWARE	OH	43015	100
OH1427000129C	MC TRUCKING OF OHIO LLC	141 PLUNKETT RD	DELAWARE	OH	43015	100
OH3281021740C	MCCAIN TRANSPORT INC	111 W MAPLE AVE	OAK HILL	OH	45656	50
OH3285015291C	MCCAIN TRANSPORT INC	111 W MAPLE AVE	OAK HILL	OH	45656	50
OH1339003558C	MCCHESNEY TRUCKING LLC	935 CLEVELAND AVE	DEFIANCE	OH	43512	100
OH3239003393C	MCM2 INC	38 PRINCETON RD	HUNTINGDON VY PA		19006	1100
OH1200003737C	MCR TRANSPORT LLC	PO BOX 482	HOLLAND	OH	43528	150
OH0315002011C	MD POWER INC	975 N MAIN ST STE 104	ROCKFORD	IL	61103	100
OH3288015235C	MEADOWLARK TRANSPORT INC	2913 MILLENNIUM CIRCLE	BILLINGS	MT	59102	100
OH3245014677D	MEDEIROS GLEYSON	537 HEMINGWAY CT	DELANO	FL	32720	100
OH3261012840D	MEHMET BOYNUEYRI	4 COLONY BLVD APT 421	WILMINGTON	DE	19802	100
OH3275012206D	MELVIN R ASEGURADOAGUILAR	1443 N RIVERSIDE AVE	RIALTO	CA	92376	100
OH3255015417C	MF FREIGHT LLC	4624 NORTHTOWNE BLVD APT# E	COLUMBUS	OH	43229	300
OH3286019385C	MFS FLEET INC	PO BOX 6115	TEMPLE	TX	76503	100
OH0848000078C	MIAMI EXPRESS LLC	PO BOX 531370	INDIANAPOLIS	IN	46253	500
OH3255015234D	MICHAEL F LOEFFLER	1890 NORTHFIELD AVE NW	WARREN	OH	44485	200
OH1777003673D	MICHAEL A KIDANE	2504 QUEEN CITY AVE APT 5	CINCINNATI	OH	45239	350
OH3283013785D	MICHAEL A LEHMAN	7555 E NATIONAL RD	SO CHARLESTON	OH	45368	3230
OH3288015343D	MICHAEL A SALAZAR	1215 N LA HOMA RD	PALMVIEW	TX	78574	100
OH9467400104D	MICHAEL A WILLIAMS	1411 N PARK AVE TRLR 12	ALEXANDRIA	IN	46001	100
OH3247020271D	MICHAEL D BRADFORD	6233 INDIAN HILL RD	ORLANDO	FL	32808	250
OH3262000057D	MICHAEL D CARR	14510 LEMOYNE BLVD APT 2303	BILOXI	MS	39532	250
OH1532002396D	MICHAEL DIBENEDETTO	412 SCHOOL ST APT 2	OLEAN	NY	14760	100
OH3255015610D	MICHAEL F SMITH	2737 HIGHLINE DR	MOGADORE	OH	44260	250
OH1796003747C	MICHAEL HADDIX	70 CHATMAN LANE	GLENCOE	KY	41046	3200

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OH3255015407D	MICHAEL M AZIZ	2811 SW ARCHER RD APT Z246	GAINESVILLE	FL	32608	3230
OH3280008694D	MICHAEL R HAYES	2303 W TIDWELL RD APT 4603	HOUSTON	TX	77091	100
OH3290011068D	MICHAEL S MUMFORD	192 HILLCREST AVE	SPARTENBURG	SC	29303	1250
OH3277011853D	MICHAEL S OBRIEN	5236 QUINTON CT	BRUNSWICK	OH	44212	100
OH3290011131D	MICHAEL SHUTOV	230 174TH ST APT 2209	SUNNY ISLES BEACH	FL	33160	100
OH3233014195D	MICHAEL T MALONE	PO BOX 564	WEST CHESTER	PA	19382	250
OH0700002595D	MICHAEL TELLO	127 SPARKLEBERRY LN APT 911	COLUMBIA	SC	29229	100
OH1865002104D	MICHAEL W OUTTEN	405 CHELSEA ROAD	WEST POINT	VA	23181	250
OH3235008949D	MICHELET COULANGES	333 JONATHAN ST	HAGERSTOWN	MD	21740	100
23-CR-CFA-00381036	MIDSTATE LOGISTICS LLC	7739 NEW CARLISLE PIKE	HUBER HEIGHTS	OH	45424	400
OH3245014837C	MIDWEST ELITE CARRIERS CORP	P O BOX 1414	MONTGOMERY	IL	60538	250
OH3256001080C	MIGHTY B LLC	1625 NW 80TH AVENUE UNIT H	MARGATE	FL	33063	150
OH3255015357C	MIGHTY MOOVERS LLC	1413 GOLDEN GATE BLVD SUITE200	MAYFIELD HTS	OH	44060	100
OH1931002207D	MIGUEL A TORRES	253 OAKDENE AVE APT 1	CLIFFSIDE PARK	NJ	07010	100
OH3233013812D	MIKKAR S KANG	7229 N 300 E	WHITELAND	IN	46184	100
23-TRA-376076-C	MILTON KEYNES LLC	PO BOX 977	WEST CHESTER	OH	45071	1000
OH1251009122C	MINI MOVERS	2920 S MERIDIAN RD	YOUNGSTOWN	OH	44511	2100
OH3246016239D	MIR BIGAEV	11733 STONEY PEAK DR 128	SAN DIEGO	CA	92128	250
OH1238006213C	MIRAMBA EXPRESS	2730 MEYER AVE SW	WYOMING	MI	49519	1000
OH3256001160D	MIRCHA I ONUFREYCHUK	11607 CRYSTAL BROOK LN	KNOXVILLE	TN	37934	250
OH3258009497D	MITCHELL D SCHNUG	3102 ROSE LN	ZEBULON	NC	27597	100
OH1772003696D	MITCHELL N THOMPSON	1223 E BELLVUE AVE	READING	PA	19605	100
OH3239003287C	MJ TOP SHELF LLC	2251 SWIFT CURRENT DR	DECATUR	GA	30035	150
OH3267017817C	MMC TRANSPORT INC	P O BOX 806	FOSTORIA	OH	44830	100
OH3225017236C	MNR TRANSPORT LLC	1083 SHERIDAN AVE APT D	ELIZABETH	NJ	7208	1000
OH9449300287D	MOHAMED B ABDULKADIR	246 FRANKLIN AVE	HARTFORD	CT	06114	250
OH3209302730D	MOHAMED F MAHAD	875 15TH AVE SE APT 19	ST CLOUD	MN	56304	100
OH3239003395D	MOHAMED H SHARMARKE	955 S HAVANA ST APT 418	DENVER	CO	80012	350
OH3288015257D	MOHAMED LEMRABOTT	773 HAUGH ST	INDIANAPOLIS	IN	46222	250
OH3261012793D	MOHAMED M MOHAMED	3409 CAMIMERO DR UNIT C	COLUMBUS	OH	43224	250

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OH1822001366D	MOHAMED Z DAWIT	195 CHICKASAW ST	INDIANOLA	OK	74442	100
OH3255015334D	MOHAMMED A ALDORAQI	5799 TRAILWATER LN	HILLIARD	OH	43026	200
OH3288015266D	MOHAMMED A OWIES	3039 COBBLEWOOD CT	JACKSONVILLE	FL	32225	100
OH1331004365D	MOHAMUD R MUHINA	4399 SE TOPAZ DR	TROUTDALE	OR	97060	200
OH1577004254D	MONROE JONES	4983 MYERS RD	COLUMBUS	OH	43232	100
OH3239002780D	MONTEZ D MITCHELL	6329 VANDIKE STREET	PHILADELPHIA	PA	19135	280
23-CR-CFA-00382547	MOON LIGHT TRANSPORTATION LLC	6312 EMBERWOOD RD 6312 EMBERWOOD RD	DUBLIN	OH	43017	3950
OH3220006561C	MOON LIGHT TRANSPORTATION LLC	6312 EMBERWOOD RD 6312 EMBERWOOD RD	DUBLIN	OH	43017	450
OH3245014820C	MOONLIGHT TRUCKING SERVICES LLC	2084 NE PARVIN ROAD	KANSAS CITY	MO	64116	150
OH3298170014C	MOORE GLOBAL TRANSPORTATION MGT LLC	16507 ADELAIDE DR STE 211	MACOMB	MI	48044	50
OH3237014841C	MOOSE TRANSIT LLC	13445 MARTIN LUTHER KING JR WAY S BLDG 19A	SEATTLE	WA	98178	150
OH1777003810D	MOUHAMADOU ATHIE	92 VERSAILLES	CINCINNATI	OH	45240	100
OH1331004499D	MOUTASSIM A MAHAMAT	14606 DALLAS PARKWAY	DALLAS	TX	75254	100
OH1251009108D	MOUTAZ O AL SWALGAH	1805 COUNTRY VIEW DR	BURNSVILLE	MN	55337	100
23-HHG-379688-C	MOVING WITH THE FELLOWS LLC	7761 FLINT VALLEY CT	COLUMBUS,	OH	43085	2000
OH3245014752C	MOXIE TRANSPORT INC	5655 OPPORTUNITY DR STE#5	TOLEDO	OH	43612	50
OH3293011395C	MT SELECT LLC	2563 COMMERCE CIR	BIRMINGHAM	AL	35217	100
OH9462300277C	MT SELECT LLC	2518 COMMERCE WAY	BIRMINGHAM	AL	35217	250
OH1515001690D	MUARREM LAZAJ	1332 BLUFF AVE	COLUMBUS	OH	43212	100
OH3288015302C	MUHAMAD OMAR	3711 MARYLAND CIR	COLUMBUS	GA	31907	200
OH3253015684D	MUHAMMAD B DAVIS	16006 HOLMES AVE	CLEVELAND	OH	44110	100
OH0700002675D	MUHAMMAD M SHUJJA-UDEEN	10135 92ND ST	JAMAICA	NY	11416	100
OH3255015665D	MUHAMMAD WARIS	2533 SUTTON AVE	COLUMBUS	OH	43204	100
OH0992007558C	MURAMASTER EXPRESS INC	2058 COUNTY LINE RD #260	HUNTINGDON VY PA		19006	100
OH3290011132D	MURIEL A BUTCHER	12624 GREENWOOD AVE	BLUE ISLAND	IL	60406	100
OH3280008690D	MURJAN A HASSAN	800 PINE ST	GREEN BAY	WI	54301	100
OH0047000630D	MUSTAFA SIMAHA	520 E 156TH ST 5 S	BRONX	NY	10455	200

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3235008975C	MVP IMPOUND AND TOWING LLC	2406 BRIERS DR	COLUMBUS	OH	43204	900
OH3246016283D	MYKHAILO BOICHUK	303 RIDGEWAY ST FL 2	PHILADELPHIA	PA	19116	100
OH1651014381D	MYKHAILO DUTCHAK	20688 ALBION ROAD	STRONGSVILLE	OH	44149	250
OH3288015200C	N E K GROUP LLC	6745 KELLOGG DR	POWELL	OH	43065	200
OH0814000144C	N&S FREIGHT LLC	2355 DUNWOODY XING APT J	DUNWOODY	GA	30338	50
23-TRA-376074-C	NA TRUCKLINES INC	3339 PRINCETON RD NUM 1047	FAIRFIELD TWP	OH	45011	2500
OH3290011144C	NABALI LOGISTICS LLC	6779 BLUEBIRD PL	HILLIARD	OH	43026	150
OH1996000247D	NAKIA D JOHNSON	3125 BIRDWELL RD	RICHMOND	GA	30815	100
OH3211302863S	NALCO COMPANY	1640 ROUTE 65	ELLWOOD CITY	PA	16117	800
OH3253015629D	NAQUAN RANSOME	13175 MARINA WAY APT 119	WOODBIDGE	VA	22191	200
OH3223005872D	NATALIYA VLCHEKOVA	24 SEMINARY ST UNIT 752	BEREA	OH	44017	250
OH3220006610D	NATHAN A HOOK	527 S OAKLEY AVE	COLUMBUS	OH	43204	100
OH3244016000D	NATHAN J BODEKER	29 OVERLOOK DR	FT THOMAS	KY	41075	100
OH0807000652D	NAVDEEP SINGH	92 BALMORAL WAY	GREENWOOD	IN	46143	100
OH3256001051C	NAWAL EXPRESS LLC	2675 KENBRIDGE DRIVE	COLUMBUS	OH	43219	150
OH1331004560C	ND12 SERVICES INC	1101 MIRANDA LANE STE 131	KISSIMMEE	FL	34741	50
OH3285015280D	NEIL A SUMMERS	228 NORTH 10TH ST	WEIRTON	WV	26062	100
OH3217300864D	NELSON J QUINTANA	4860 STRAND RD	WESTERVILLE	OH	43081	100
OH3255015511C	NEW DESTINY MOVING SERVICES LLC	140 DELAWANNA AVE	CLIFTON	NJ	07013	200
23-TRA-376067-C	NEW ROUTE	49 PINEHURST AVE	DAYTON	OH	45405	3000
OH3255015226C	NEW VISION MOMENTUM ENTERPRISE LLC	4456 THE PLAZA STE 5E	CHARLOTTE	NC	28215	100
OH3245014703C	NFF TRUCKING LLC	PO BOX 515223	DALLAS	TX	75251	900
OH1057001743D	NICHOLAS J FERRARO	3218 STATE ROUTE 82 LOT 272	MANTUA	OH	44255	100
OH1575004297D	NICHOLAS R HATLEY	98 S UTAH AVE	NEWARK	OH	43055	250
OH3210400156D	NIKO J MARTINEZ	414 N F ST	LAKE WORTH	FL	33460	100
OH1427000192D	NIKOLA KRSTIC	19975 SW 296TH ST	HOMESTEAD	FL	33030	100
OH3255015373D	NIKOLAI N VLADYKIN	4101 NW 24TH AVE	MIAMI	FL	33142	500
OH9471400068C	NNGE INC	380 AVENUE U APT 2B	BROOKLYN	NY	11223	1400
OH3247020262D	NO NAME GIVEN ANIL	25221 82ND AVE	BELLEROSE	NY	11426	100
OH3255015629D	NOAH M DANIEL	326 WILLARD	WARREN	OH	44483	100
OH1777003708D	NOKISE S ROBERTSON	1942 W 1620 N	LAYTON	UT	84041	100

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3255015466D	NOORUS MUSIN	1904 S OCEAN DR APT 508	HALLANDALE BEACH	FL	33009	250
OH1777003745D	NOREDINE ABDELFAHEH	204 W NEW YORK	MIDLAND	TX	79701	100
OH3216301954S	NORFOLK SOUTHERN CORPORATION	1502 N BALDWIN AVE	MARION	IN	46952	300
OH1339003566C	NORTH KING LOGISTICS INC	50 STEELS AVE E	MILTON	ON	L9T 4W9	100
OH3255015340C	NORTHEAST EXPRESS SERVICE INC	PO BOX 457	GARRETTSVILLE	OH	44231	250
OH3288015193C	NORTHEAST LOGISTICS INC	16192 COASTAL HWY	LEWES	DE	19958	200
OH1331004490D	NURHUSSIEN S SERUR	9010 MARKVILLE DR APT 403	DALLAS	TX	75243	100
OH3245014743D	NYSHAWN S EMERY	611 NORTH RAMPART	NEW ORLEANS	LA	70112	100
OH3239003448C	O A NEWTON & SON CO	16356 SUSSEX HWY	BRIDGEVILLE	DE	19933	1100
23-CR-CFA-00376031	OAKES HAULING LLC	881 Greenwood Lane	Trenton	OH	45067	3400
OH1317000455C	OFFICIAL HAULING LLC	23806 W LUMBEE ST	BUCKEYE	AZ	85326	100
OH3223005752C	OGTEL TRANSPORT & LOGISTICS LLC	8335 CHEROKEE BLVD STE B	DOUGLASVILLE	GA	30134	1200
22-CR-471606	OHIO BOAT TRANSPORT AND LOGISTICS LLC	941 MAIN ST	HURON	OH	44839	2940
OH1808003453C	OLD DAD TRUCKING LLC	1209 HILL RD N, STE 228	PICKERINGTON	OH	43147	100
OH1317000500C	OLD SCHOOL TRANSPORT INC	2926 E VIA FIANO	ONTARIO	CA	91764	100
OH3256001136D	OLEH HORHOTA	10 GLENEIDA AVE 1	CARMEL	NY	10512	100
OH3290011195D	OLEH VATASHCHUK	1620 OCEAN AVE 6I	BROOKLYN	NY	11230	100
OH3253015679D	OLEKSANDR BONDZIUKH	800 PARKVIEW DR APT 131	HALLANDALE BEACH	FL	33009	200
OH1822001354D	OMAR DANIEL MORENO-TAMEZ	4 MARINA CT	BROWNSVILLE	TX	78521	100
OH3255015384D	OMAR M ALBAN	1951 CRYSTAL LAKE DR APT U-389	SHELBY TOWNSHIP	MI	48316	200
OH3255015477C	OMEGA TRANSPORTS COMPANY LLC	34 N FRANKLIN AVE STE 687 #500	PINEDALE	WY	82941	550
OH3262000093C	ONCER TRUCKING LLC	9445 E EL CAJON DR	TUCSON	AZ	85710	50
OH1651014260C	ONE DEPENDABLE TRANSPORT LLC	2534 NISSI DR	COLUMBUS	OH	43219	50
23-CR-CFA-00376056	ONE GLOBE TRANSPORTATION LLC	326 INDUSTRIAL PKWY UNIT 2	BOWLING GREEN	OH	43402	1600
OH3274024384D	ONESIMO LEBRON-GARCIA	181 OSBORNE TERRACE FL 2	NEWARK	NJ	07112	100
OH3220006559C	ONETIME TRUCKING LLC	6750 INDIAN LAKE DR	MISSOURI CITY	TX	77489	100
OH3256001078D	ORLANDO W GAINES	13813 CEDAR RD APT 301	SOUTH EUCLID	OH	44118	100

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH0852000042D	OSCAR L GOMEZ	121 NW 68 AVE	MIAMI	FL	33126	100
OH1331004374D	OSCAR MARIANO ROCHA-LOPEZ	607 GRAND CENTRAL BLVD	LAREDO	TX	78045	100
OH1200003650D	OSMAN Y SAEED	3943 VALLEY VIEW DR S APT 202	EAGAN	MN	55122	100
OH3239003346D	OSWALDO D AREVALO	723 HOLLY HILL DR	COLUMBUS	OH	43228	100
OH1339003591D	OSWALDO VARGAS	14596 BUFFALO BILL DR. UNIT B	EL PASO	TX	79938	250
OH3253015729C	OTG TRUCKING LLC	10354 JUNIPER CT	STRONGSVILLE	OH	44136	600
OH3253015737C	OTG TRUCKING LLC	10354 JUNIPER CT	STRONGSVILLE	OH	44136	100
OH3223005878C	OVM INC	11 W COLLEGE DR STE D	ARLINGTON HTS	IL	60004	100
OH3255015452C	OWENS LOGISTICS LLC	326 LYRIC LN	SILVER SPRING	MD	20901	100
OH3256001078C	OWG TRUCKING INC	13813 CEDAR RD APT 301	CLEVELAND	OH	44118	250
OH3262000104C	OWNER TRUCKLINE LLC	914 MORNINGSIDE ST APT D1	JACKSON	MS	39202	100
OH1569005706C	P & P TRANSPORTATION INC	PO BOX 68931	INDIANAPOLIS	IN	46268	100
OH3285015397C	P&D FLEET RENTALS INC	3515 CENTRE CIR STE 112	FORT MILL	SC	29715	100
OH1865002161C	P&P TRANSPORTATION LLC	2220 SANCHEZ STREET	LAREDO	TX	78040	1050
OH1808003537C	PALLET COMPANIES INC	3650 MANSELL RD SUITE 100 BLDG 2	ALPHARETTA	GA	30022	200
OH3288015215D	PAPY L ELUMBA	8027 LYNN HAVEN PL NW	ALBUQUERQUE	NM	87120	600
OH3235009024C	PARAMJIT KAUR	3075 W ASHLAN AVE #127	FRESNO	CA	93722	240
OH3246016102C	PARSHASAN XPRESS INC	6436 W BELMONT AVE	FRESNO	CA	93723	200
23-CR-CFA-00376041	PARTNERS N PROGRESS INC	1715 INDIAN WOOD CIR STE 200A	Maumee	OH	43537	3500
OH3220006552D	PATRICK D CHARLES	875 SHARPE AVE	NASHVILLE	TN	37206	600
OH1339003516C	PATRICK F FONDREN	3430 KING RD	TOLEDO	OH	43617	550
OH1865002084D	PAUL EDMOND	1402 LOUISIANA AVENUE	LAFAYETTE	LA	70501	500
OH3213310366D	PAUL M JONES	9803 BRANCHLEIGH RD	RANDALLSTOWN	MD	21133	100
OH0874000110D	PAULO V BARROS DE MELO	2901 RANDOLPH RD	WHEATON	MD	20902	350
OH1865002137D	PAVEL TARASOV	437 ANALYSE DRIVE	LYMAN	SC	29385	200
OH3285015529C	PAYANO EXPRESS LLC	1275 CLINTON PLACE	ELIZABETH	NJ	07208	3730
OH3235008908C	PD CARGO INC	7700 BRUSH HILL RD STE 118	BURR RIDGE	IL	60527	100
OH0289000203D	PEDRO A TORRES	6325 W 24TH AVE APT 101	HIALEAH	FL	33016	100
OH3275012209D	PEDRO CRUZ ORTIZ	3213 HIGHLAND AVE	CAMDEN	NJ	08105	350
OH3223005562D	PEDRO J MORENO AGUIAR	3818 CANAL RD	PALM SPRINGS	FL	33461	350

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OH3285015266C	PELICAN FREIGHT INC	10129 HOLCOMB CT	ORLANDO	FL	32836	100
OH3225017177D	PHILIP YOKLIC	3580 WYLIE RIDGE ROAD	WEIRTON	WV	26062	100
OH0992007626D	PHILLIP D HENRY	149 GRAND PRIX LANE	ELLERBE	NC	28338	100
OH1238006298D	PHILLIP E BROWN	5255 CHASE RD SE	CARROLLTON	OH	44615	100
23-CR-CFA-00381034	PINNACLE RECYCLE LLC	PO BOX 3057	AKRON	OH	44320	1800
OH3258009417C	PINTO EXPRESS LLC	230 NORTHLAND BLVD STE 324	CINCINNATI	OH	45246	150
OH1200003669C	PJ FREIGHT INC	16576 PEGASUS BAY PLACE	FONTANA	CA	92336	500
OH3210400161C	PJKAT CARGO DIVISION INC	11009 191ST ST	MOKENA	IL	60448	100
OH1251009315C	PLANET TRANSPORT SERVICES LLC	298 CRESTVIEW BLVD	COMMERCE TOWNSHIP	MI	48390	50
OH3293011241C	PLEASANT VALLEY IRON AND METAL LLC	11185 COUNTY ROAD 550	CHILlicothe	OH	45601	200
OH3219303386C	PMA TRUCKING INC	3415 83RD ST UNIT E11	WOODRIDGE	IL	60517	500
OH9455300259C	PMA TRUCKING INC	3415 83RD ST UNIT E11	WOODRIDGE	IL	60517	1820
OH1808003429C	POCONO LOGISTIC INC	585 RAILROAD DRIVE	STROUDSBURG	PA	18360	1000
OH3201300963D	POLYDOR LEUDJOU SACHE	5813 RANCHO LN	MCKINNEY	TX	75070	450
OH3220006384C	PORKYS TRUCKING LLC	555 TWP RD 902	POLK	OH	44866	150
OH3262000084C	PORKYS TRUCKING LLC	555 TWP RD 902	POLK	OH	44866	100
OH3207303099C	PPG ARCHITECTURAL FINISHES INC	400 BERTHA LAMME DRIVE	CRANBERRY TOWNSHIP	PA	16066	735
OH3261012813C	PRAMA TRUCK LLC	17401 W LAKE HOUSTON PKWY APT 9108	HUMBLE	TX	77346	300
OH3256001109C	PRC FREIGHT LLC	7255 CORPORATE DR APT 1316	HOUSTON	TX	77036	100
OH3278015010C	PREMIER PACKAGING INC	P O BOX 39505	LOUISVILLE	KY	40233	100
OH1200003726C	PRESTIGE INTERMODAL LLC	6031 MARSH PL	N RIDGEVILLE	OH	44039	250
OH3233014082C	PRESTIGE INTERMODAL LLC	6031 MARSH PL	N RIDGEVILLE	OH	44039	50
OH9462300278C	PRIME TIME FREIGHT INC	5425 SOUTHWYCK BLVD SUITE 150	TOLEDO	OH	43614	250
OH3246016319C	PRITAM TRANSPORT LLC	41 BEVERLY ST UNIT 4	CARTERET	NJ	07008	1000
23-TRA-376008-C	PRO MECHANICAL SERVICES CO LLC	36 W 2ND ST	MANCHESTER	OH	45144	1000
OH1777003770C	PRO TEC INC	3817 IRVING BLVD	DALLAS	TX	75247	100
OH3274024618C	PRO TRANS INC	1225 CARPENTER RD	DEFIANCE	OH	43512	500
OH3247020257C	PROCTER & GAMBLE DISTRIBUTING LLC	2 PG PLZ	CINCINNATI	OH	45202	100

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OH1777003693C	PROFIT LOGISTIC INC	2758 E 53RD STREET	DAVENPORT	IA	52807	50
OH3275012212C	PROMOTE A GREEN EARTH ENERGY & WASTE MANAGEMENT LLC	80 WOODBINE DR	MANSFIELD	OH	44906	50
OH3274024609C	PROTRANZ TRUCK LINES LLC	1740 CR 1441	NINNEKAH	OK	73067	250
OH1427000166C	PS LOGISTICS INC	6101 W GIDDINGS ST	CHICAGO	IL	60630	500
OH3255015327C	PSC METALS INC	710 S 1ST STREET	NASHVILLE	TN	37213	150
OH0700002619C	PTNPNH EXPRESS INC	5918 N CAMPBELL AVE	CHICAGO	IL	60659	100
OH1772003610C	PTNPNH EXPRESS INC	5918 N CAMPBELL AVE	CHICAGO	IL	60659	200
OH3220006440C	PTNPNH EXPRESS INC	5918 N CAMPBELL AVE	CHICAGO	IL	60659	50
OH3255015470C	PTNPNH EXPRESS INC	5918 N CAMPBELL AVE	CHICAGO	IL	60659	3230
OH3229015428C	QLR LLC	PO BOX 1150	ST ALBANS	WV	25177	100
OH3211302861C	QUALITY CARRIERS INC	1208 E KENNEDY BLVD SUITE 132	TAMPA	FL	33602	1120
OH1808003416C	QUALITY POURED WALLS LLC	1900 NICHOLS RD	AKRON	OH	44312	140
OH1057001772D	QUAY J BARBER	4066 GREENWICH ROAD APT 2	SEVILLE	OH	44273	100
OH1200003705C	R & R TOWING INC	16514 BROADWAY AVE	MAPLE HEIGHTS	OH	44137	1000
OH1822001482C	R & R TRIPLE VISION INC	12231 SW 2ND AVE	MIAMI	FL	33184	100
OH3255015603C	R & R TRIPLE VISION INC	12231 SW 2ND AVE	MIAMI	FL	33184	100
OH3256001050C	R K TRANSPORTATION LLC	4216 DEWITT AVENUE	MATTOON	IL	61938	100
OH3236301347C	R S R CORPORATION	2777 STEMMONS FREEWAY #1800	DALLAS	TX	75207	2600
OH0700002585C	RABER TRANSPORTATION LLC	119 STERLING ST	CRESTON	OH	44217	1400
OH1924000001C	RADICAL SHIPPING AND LOGISTIC LLC	4937 FALLEN LEAF TRL	BRUNSWICK	OH	44212	650
OH3239003290D	RAFAEL J KULA	PO BOX 194	DANIELSON	CT	6239	100
OH1772003670C	RALV TRANSPORT INC	1333 BUCKEYE AVE # 1016	AMES	IA	50010	100
OH1865002163C	RALV TRANSPORT INC	1333 BUCKEYE AVE # 1016	AMES	IA	50010	50
OH3223005830C	RALV TRANSPORT INC	1333 BUCKEYE AVE # 1016	AMES	IA	50010	500
OH3290011145C	RALV TRANSPORT INC	1333 BUCKEYE AVE # 1016	AMES	IA	50010	100
OH3262000053C	RAM TRUCKING GROUP LLC	620 N CHURCH ST	CHARLOTTE	NC	28202	50
OH1251009213D	RAMIN GUSEINOV	150 MARINE AVE 1F	BROOKLYN	NY	11209	100
23-TRA-380996-C	RAMIS TRANSPORT LLC	4050 CREEK STATION LN	STONE MOUNTAIN	GA	30083	1000
OH1515001846C	RAMMI TRANSPORT INC	PO BOX 1405	FRENCH CAMP	CA	95231	50

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH3262000072D	RAMON INFANTE QUIROZ	490 WESTMINSTER PL	LODI	NJ	7644	100
OH1515001783D	RAMZI M AL JAZI	4504 W 150TH ST	CLEVELAND	OH	44135	100
OH3288015260D	RANCE H GASAWAY	380 WEIR RD APT 2	SN BERNRDNO	CA	92408	450
OH3244015783D	RANDALL L HAMILTON	830 PLEASANT HILL RD	HOLLOW ROCK	TN	38342	500
23-TRA-375126-C	RANDY A WHITED	1988 NORTHWEST RD	CASTALIA	OH	44824	1000
OH1532002332D	RANDY L EGGERT	3178 N PARK LN	MEDINA	OH	44256	250
OH1427000177D	RANDY L GOOD	11864 GAY ST	ADELPHI	OH	43101	100
OH3246016370D	RANVEER SINGH	2309 LEONARDO WAY	LODI	CA	95242	350
OH3246016094C	RAPID LOGISTICS LLC	1215 N MILITARY HWY UNIT 187	NORFOLK	VA	23502	100
OH1772003580C	RAR CONTRACTING COMPANY INC	4545 SPRING ROAD SUITE 2	BROOKLYN HEIGHTS	OH	44131	50
OH1331004522C	RASBOBO TRANSPORTATION LLC	2626 GLENBAR CT	COLUMBUS	OH	43219	400
OH3253015767C	RAUDA LOGISTICS LLC	325 MILTONIA ST	LINDEN	NJ	7036	1000
OH3253015745D	RAUL F PEREZ	4094 W 57TH ST	CLEVELAND	OH	44144	350
OH0700002686D	RAVON T POE	140 E. LAKE ST APT 4B	ELMHURST	IL	60126	100
OH1597000389D	RAWINDERPAL SINGH	3581 N PARKWAY DR 118	FRESNO	CA	93722	200
OH3253015666D	RAYMOND C NEITZEL	4415 W 182ND ST	CLEVELAND	OH	44135	250
OH0616007013D	RAYMOND S ERNST	47 BOCK	BADEN	PA	15005	100
OH1251009064D	RAYMOND T TAYLOR	2021 N GRIFFITH BLVD # A	GRIFFITH	IN	46319	250
OH3245014655C	RB TRANSPORTATION OF COLUMBUS LLC	3304 MERIDIAN RD	COLUMBUS	OH	43232	100
OH3265012718C	RC HAULING LLC	2358 EHRING RD	COLUMBUS	OH	43211	100
OH3288015444C	RED RHINO TRUCKING LLC	3550 SHARP CT	MIDLOTHIAN	TX	76063	200
OH1515001680C	RED WING TRANSPORTATION INC	7170 EAST MCNICHOLS	DETROIT	MI	48212	100
OH3285015278D	REESE L EMERSON	1805 PLOKS ST	ALIQUIPPA	PA	15001	100
OH3254014258D	REIMON J GALLON	3230 SHOALS PARK DR	DECATUR	GA	30034	100
OH1822001470C	REINHART TRANSPORTATION LLC	100 HARBORVIEW SUITE 200	LA CROSSE	WI	54601	50
OH3256001118D	REINIER HERNANDEZPALACIOS	3208 OAKLAND AVE	ST JOSEPH	MO	64506	250
OH3285015400D	REINIER HERNANDEZPALACIOS	3208 OAKLAND AVE	ST JOSEPH	MO	64506	100
OH3239003338C	RELAX DELIVERY SERVICES	2500 MURFREESBORO PK SUITE 105	NASHVILLE	TN	37217	600
OH1808003432C	RELIABLE AGG TRUCKING LLC	1668 COPLEY RD	AKRON	OH	44320	50
OH1822001309C	RELIABLE TRUCKING LLC	4201 JACOBS AVE	ROCKY MOUNT	NC	27804	100

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OH3255015439D	RENATO C JANUARIO	3328 ESTATE DR	OAKDALE	PA	15071	350
OH3255015603D	RENATO C ROSENTHAL	12231 SW 2ND ST	MIAMI	FL	33184	100
OH1808003434C	REPUBLIC SERVICES OF OHIO TRANS LLC	18500 N ALLIED WAY	PHOENIX	AZ	85054	50
OH3235009007C	REPUBLIC SERVICES OF OHIO TRANS LLC	18500 N ALLIED WAY	PHOENIX	AZ	85054	100
OH3255015361C	REPUBLIC SERVICES OF OHIO TRANS LLC	18500 N ALLIED WAY	PHOENIX	AZ	85054	100
OH3247020208C	REVOLUTION TRANSPORT LLC	4306 OBANNON RD	ELIZABETH	IN	47117	200
OH3223005942D	REY M ROCHE LOPEZ	3423 W 47TH ST	CLEVELAND	OH	44102	250
OH1772003722C	REYNOL M CHAPA LLC	1427 FM-665 UNIT A	ALICE	TX	78332	250
OH9432301605C	REYNOL M CHAPA LLC	1427 FM-665 UNIT A	ALICE	TX	78332	100
OH9432301637C	REYNOL M CHAPA LLC	1427 FM-665 UNIT A	ALICE	TX	78332	100
OH3255015439C	RF2 LOGISTIC LLC	4544 ALDER RIDGE RD	WILMINGTON	NC	28412	90
OH3255015628D	RICARDO J GONZALEZ RODRIGUEZ	411 E MYRTLE AVE	YOUNGSTOWN	OH	44507	100
OH1772003595C	RICH WARD TRUCKING INC	POST OFFICE BOX 266	RANDOLPH	OH	44265	100
OH1251009295D	RICHARD A WILLARD	12D NORTH MNR	CONNELLSVILLE	PA	15425	100
OH1772003575C	RICHARD ATTENBOROUGH	171 NAZARETH PIKE,	BETHLEHEM	PA	18020	1800
OH1777003655D	RICHARD D BECK	1140 E KIMBERLY RD SUITE 210	DAVENPORT	IA	52807	100
OH3255015339D	RICHARD L VENCE	340 ST RT 183	ATWATER	OH	44201	350
OH3255015329D	RICHIE L CHANTELL	1520 CARRINGTON CT	LAWRENCEVILLE	GA	30044	200
OH1808003400D	RICK A BIGELOW JR	1219 N PRICETOWN RD	DIAMOND	OH	44412	350
OH1525000758D	RICKY A WRIGHT	2825 REID MEADOWS DR	CHARLOTTE	NC	28208	100
OH1525001044D	RICKY A WRIGHT	2825 REID MEADOWS DR	CHARLOTTE	NC	28208	100
OH1575004266D	RICKY R JONES	1596 BURLEY DR	COLUMBUS	OH	43207	250
OH1822001431D	RIEL A ROGERS	1350 SW ALSBURY BLVD 427	BURLESON	TX	76028	100
OH3245014760C	RIGAL TRANSPORT LLC	798 PEYTON RD	EL PASO	TX	79928	50
OH3253015762D	RIGOBERT NZIMI	8601 UPLAND LN N	MAPLE GROVE	MN	55311	100
23-CR-CFA-00376029	RIL ELITE EXPEDITING SERVICES LLC	335 ELMHILL DR	DAYTON	OH	45415	10400
23-TRA-373346-C	RIYA TRANSPORTATION LLC	2773 BRETTON WOODS DR	COLUMBUS	OH	43231	1000
23-TRA-383024-C	RIYA TRANSPORTATION LLC	2773 BRETTON WOODS DR	COLUMBUS	OH	43231	2000
OH3239003422C	RJC TRANSPORTATION LLC	5615 LIBERTY CREEK DR W	INDIANAPOLIS	IN	46254	100
OH3255015626C	RLD TRANSPORTATION LLC	1771 HONODLE AVE	AKRON	OH	44305	1600
OH3285015466C	ROAD LION CORPORATION	1229 NORTH DRIVE	MOBILE	AL	36605	150

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OH3288015271C	ROAD LYNK LOGISTICS	2759 COOLIDGE AVE	LOS ANGELES	CA	90064	100
OH3246016174C	ROADRUNNER XPRESS TRANSPORT CORP	4333 NW 115TH CT	DORAL	FL	33178	50
OH3226011371D	ROBBIE HAMLIN	3857 WALLINGFORD RD	SOUTH EUCLID	OH	44121	100
OH1441000102D	ROBERT A ELLIS	3309 SANTANA LOOP	BULLHEAD CITY	AZ	86442	250
OH1777003772D	ROBERT A WAGNER	42 WALNUT DR	MOUNDSVILLE	WV	26041	100
OH3245014674D	ROBERT A WATSON	709 TUSSEY STREET	LEXINGTON	NC	27292	100
OH3223004014D	ROBERT BROWN	3820 WYALUSING AVE	PHILADELPHIA	PA	19104	3274
OH0700002799D	ROBERT C SMITH	6343 SYLVIA DR	BROOK PARK	OH	44142	250
OH3255015449D	ROBERT E GARRICK	11701 PALM LAKE DR APT 1914	JACKSONVILLE	FL	32218	600
OH0370000518D	ROBERT E GARRICK	11701 PALM LAKE DR APT 1914	JACKSONVILLE	FL	32218	350
OH1569005675D	ROBERT E TURNER	931 S LA GRANGE RD	LA GRANGE	IL	50525	100
OH1251009122D	ROBERT J DAVIS	2920 S MERIDIAN RD	YOUNGSTOWN	OH	44511	100
OH0700002676D	ROBERT J DUNN	2085 COUNTRY CLUB RD W	LONGVIEW	TX	75602	100
OH1931002209D	ROBERT L BERNARD	315 MEADOW RIVER DR	ROCKY MOUNT	VA	24151	100
OH3245014884D	ROBERT M ROBINSON	8641 S JEFFERY BLVD	CHICAGO	IL	60917	100
OH3239003467D	ROBERT S HARDIN	1973 DOROTHY AVE	FAIRBORN	OH	45324	200
OH3255015538D	ROBERT T BATIE	6371 NIGHTWIND CT	HUBER HEIGHTS	OH	45424	200
OH3228008286D	ROBERT W DIXON	13725 BROAD ST SW	PATASKALA	OH	43062	3174
OH3256001019D	ROBERT W MCDANIEL	205 N 53RD ST	PHILADELPHIA	PA	19139	350
OH1772003651D	ROBERTO COSTEA	10235 SE 224TH ST	KENT	WA	98031	350
OH3285015538D	ROBERTO H FLORES	96 CECIL HEDERSON RD 102	WASHINGTON	PA	15301	100
OH0464000177C	ROBYN BYRD TRUCKING LLC	15 MCDONOUGH ST	DAYTON	OH	45402	100
23-CR-CFA-00376062	ROCKHEAD INC	PO BOX 473	WILLOUGHBY	OH	44096	625
OH3235009170C	ROD HAULING INC	17311 NW 52ND PL	MIAMI GARDENS	FL	33055	100
OH1200003663D	RODERICK A FRAY	1093 E MAIN ST 150	EL CAJON	CA	92021	100
OH3245014803D	RODNEY D CRAWFORD	305 COLUMBIA DR	PICKERINGTON	OH	43147	100
OH3275012254D	RODNEY L SMARTT	4202 KENWOOD DR NW	HUNTSVILLE	AL	35810	350
OH3290011101D	RODRIGO MAFFINI	4303 IVY GLEN RD	SILVER SPRINGS	MD	20906	100
OH3293011263D	RODSON DORVIL	1341 SW 5TH TERRACE	DEERFIELD BEACH	FL	33441	100

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH1808003551D	ROGER L WYATT	528 GARFIELD AVE NW	CARROLLTON	OH	44615	100
OH3246016147D	ROHIT MANHAS	850 N CENTER AVE APT 1H	ONTARIO	CA	91764	200
OH3256001120D	ROLANDO J VIERA GONZALEZ	372 ALDERSHOT CT	KISSIMMEE	FL	34758	250
OH0370000502D	ROLF M LUDVIGSEN	436 W DAYTON YELLOWSPRINGS RD	FAIRBORN	OH	45324	100
OH3239003325D	ROMAN LESIV	3074 BRIGHTN 14TH D6	BROOKLYN	NY	11235	100
OH3255015333D	ROMAN TKACHUK	1453 E WALNUT AVE	DES PLAINES	IL	60016	250
OH3290011186D	ROMANKIN NIKITA	7345 164TH AVE NE STE I145	REDMOND	WA	98052	100
OH1822001485D	ROMEO R EDMUND	11735 GREENSBROOK GARDEN DR	HOUSTON	TX	77044	100
OH1865002076D	RONALD C NORRIS	5000 BASSWOOD DRIVE	CONCORD	NC	28025	100
OH3288015422D	RONALD D SMITH	22551 HARMS RD	EUCLID,	OH	44143	200
OH1772003569D	RONALD L EMERICK	5220 BENEFIT AVE	ASHTABULA	OH	44004	250
OH1057001764D	RONALD TIMBERLAKE	14320 REDDINGTON AVE	MAPLE HTS	OH	44137	100
OH1729000439D	RONNIE C OLIVER	5225 SUPERIOR AVE APT 1013	CLEVELAND	OH	44103	100
OH3217300914C	ROOFLINE INC	7440 SOUTH HIGHWAY 121	MCKINNEY	TX	75070	600
OH9462300276C	ROOFLINE INC	7440 SOUTH HIGHWAY 121	MCKINNEY	TX	75070	100
OH3255015374C	RORIELOGISTICS LLC	1744 DIXWELL AVE UNIT 4076	HAMDEN	CT	6514	1100
OH1251009091D	RORY B HARRINGTON	PO BOX 31735	BILLINGS	MT	59107	250
OH3223005562C	ROSA TRANSPORT LLC	4530 SANDHILL RD	LOUISVILLE	KY	40219	200
OH3255015423C	ROYAL CARE TRANSPORT LLC	2122 HARTSTONE DR SE	CALEDONIA	MI	49316	50
OH3274024460C	ROYALROPE LLC	5050 GODOWN RD	COLUMBUS	OH	43220	200
OH3245014888C	RTS HOLDINGS LLC	ONE KELLAWAY DRIVE	RANDOLPH	MA	02368	150
OH3253015557D	RUDOLPH T BROWN	630 ARIZONA AVE	FT LAUDERDALE	FL	33312	200
OH3290011086D	RUSSELL A LESTER	93 EXPRESSWAY VLG	NAGARA FALLS	NY	14304	250
OH3220006397D	RUSTAM SEBGATULLIN	2843 BRIGHTON 7TH 3B	BROOKLYN	NY	11235	100
OH3233014231D	RUTLEDGE L HENSLEY	268 E GEORGE ST	MARION	OH	43302	250
OH3298170033D	RYAN C ZANDER	8793 USHER RD	OLMSTED FALLS	OH	44138	600
OH1251009233D	RYAN S RANDOL	1672 S 850 E	ANGOLA	IN	46703	200
OH1796003869D	RYAN S SCHUNEMANN	294 BECKSTROM RD.	WOODLAND	ME	04736	100
23-CR-CFA-00382562	S & K EXCAVATING LLC	1701 QUEENSWOOD DR	FINDLAY	OH	45840	5750
OH3238016698C	S & K EXCAVATING LLC	1701 QUEENSWOOD DR	FINDLAY	OH	45840	850
23-CR-CFA-00373750	S J & S TRUCKING LLC	5540 SILVERDALE DR	TOLEDO	OH	43612	2600

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
OH9462300273C	S LEASING CORP	13 ENGLISH GREEN ST	WESTFIELD	IN	46074	250
22-CR-CFA-00355898	S&A LOGISTIC LLC	1650 PARSONS AVE	COLUMBUS	OH	43207	9095
OH1822001330C	S&L TRUCKING EXPRESS INC	6810 N STATE RD 7 SUITE 255	COCONUT CREEK	FL	33073	150
OH3262000055D	SAAVON D WILSON	3678 MCCARLEY DR S	COLUMBUS	OH	43228	100
23-CR-CFA-00373948	SAFE DRIVE FREIGHT SYSTEM INC	5000 WYOMING AVENUE SUITE 102	DEARBORN	MI	48126	9767.5
OH1931002181C	SAFETY CAR EXPRESS LLC	8410 UPPER SKY WAY 124	LAUREL	MD	20723	100
OH0514000236C	SAFETY FREIGHT LOGISTICS LLC	PO BOX 823444	PEMBROKE PINES	FL	33082	100
OH3211302870S	SAFETY KLEEN	1200 SYLVAN ST	LINDEN	NJ	07036	1500
OH3206303487S	SAFETY KLEEN SYSTEMS	167 MILL STRRET	CRANSTON	RI	02905	400
OH3280008784C	SAFEWAY TRANSPORTATION INC	13400 S RTE 59 STE 116 UNIT 31	PLAINFIELD	IL	60585	50
OH3293011271D	SAID A ARBO	1461 CORDELL AVE	COLUMBUS	OH	43211	100
OH3245014795D	SALEBAN M OMAR	2786 BANNER LN	COLUMBUS	OH	43224	100
OH1427000200D	SAMUEL E BONSU	5590 IRONWOOD CT APT C	COLUMBUS	OH	43229	100
OH3223005752D	SAMUEL E JACKSON	2100 MESA VALLEY WAY APT 201	AUSTELL	GA	30106	200
OH3220006391C	SAMUEL P MULLENS	194 HONEYSUCKLE LN	TALLASSEE	AL	36078	100
OH1865002170D	SAMUEL S BRANHAM	520 MILAN AVE LOT 122	NORWALK	OH	44857	250
OH3285015176D	SAMUEL SANTIAGO JR	1275 CLINTON PLACE	ELIZABETH	NJ	07208	3230
OH1057001751D	SANDRA S RIENZI	1718 ADELAIDE BLVD	AKRON	OH	44305	3230
OH3267017796D	SANDRO SESTIC	11800 WHITE TAIL RUN	COLUMBIA STATION	OH	44028	100
OH1569005705D	SANJEEV KUMAR	12405 97TH AVE FL 2	S RICHMOND HILL	NY	11419	100
OH1251009193D	SANSARJIN ODGIV	1880 BONNIE LANE 4 18	HOFFMAN ESTATES	IL	60169	100
OH1569005737D	SANTIAGO AMAURY ALIFF RODRIGUEZ	17 E 124TH ST APT 4G	NEW YORK	NY	10035	350
OH3235009182C	SANTMYER LOGISTICS INC	3000 OLD AIRPORT RD	WOOSTER	OH	44691	50
OH1532002284D	SARAH F CARLING	268 MALLORY RD	CHEMUNG	NY	14825	250
OH1577004263C	SBW FREIGHT LLC	105 BUR REED RD	DELAWARE	OH	43015	150
OH1808003437D	SCOTT B GARNER	570 MAIN ST	WADSWORTH	OH	44281	350

Civil Forfeiture Number	Respondent	Street	City	ST	Zip	Amount Owed
23-CR-CFA-00376033	SCOTT MILLER TRUCKING LLC	3587 SR 637	GROVER HILL	OH	45849	1700
OH3216301994C	SCOTTS TREE EXPERTS	4280 MARYSVILLE RD.	DELAWARE	OH	43015	100
22-CR-500371	SEA NATIONWIDE TRANSPORT LLC	2021 E DUBLIN GRANVILLE RD 162	COLUMBUS	OH	43229	6625
OH3288015374D	SERGIO RODRIGUEZ LIRIANO	12955 SW 10TH ST	MIAMI	FL	33184	250
OH3253015569C	SERV-ICE DELIVERY CO	1621 E MARKET ST	AKRON	OH	44305	100
OH3275012274C	SERVICE ONE SHIPPING	PO BOX 23777	COLUMBUS	OH	43223	1600
OH1822001303C	SERVLIMP ENTERPRISES CORP	1031 KRENSON WOODS RD	LAKELAND	FL	33813	100
23-CR-CFA-00381547	SESAY MAN INC	4508 PARKWICK DR	COLUMBUS	OH	43228	3925
OH3262000030D	SETH D FOSTER	13461 HAWKS NEST DR	FISHERS	IN	46037	100
OH3261012761C	SEVAK LOGISTICS LLC	110 JABEZ STREET #1102	NEWARK	NJ	07105	50
OH3210400158C	SFB TRANSPORT LLC	7417 ALVERSTONE DR	FORT WORTH	TX	76120	150
OH1998000079D	SHAE RICO	13681 NEWPORT AVE 8200	TUSTIN	CA	92780	100
OH3245014861D	SHAHZAIB C ZEE	700 MORRENE RD APT R10	DURHAM	NC	27706	100
OH1238006332D	SHALVA CHANTLADZE	3100 BRIGHTON 7TH 57	BROOKLYN	NY	11235	100
OH3223005775C	SHAMBLIN CEMENT	4820 MCCLINTOCKSBURG RD	NEWTON FALLS	OH	44444	200
OH3215011697D	SHAMSIDDIN GADOEV	2550 E 17TH ST	BROOKLYN	NY	11235	100
OH3255015436D	SHANAE S JAMES	4189 BAYARD RD	SOUTH EUCLID	OH	44121	100
OH3238016698D	SHANE L SWARTZMILLER	1701 QUEENSWOOD DR	FINDLAY	OH	45840	500
OH3255015461D	SHANE R DUNBAR	3170 KINATA CT	WEST SALEM	OH	44287	250
OH3285015228D	SHAUN C ROBINSON	455 TRUMBULL ABE 803	BRIDGEPORT	CT	06606	200
OH1822001302C	SHAWN ARMSTRONG	748 SCOTT STREET	SENATOBIA	MS	38668	100
OH0432002274D	SHAWN E CASTOR	111 KELLY ST	EAST PALATKA	FL	32131	100
OH3253015769D	SHELLEY LAWRENCE	2554 E83RD ST	CLEVELAND	OH	44104	200
OH3257051456C	SHINAIDA HAULING LLC	2439 PENN ST	HARRISBURG	PA	17110	100
OH3255015467C	SHIPTEC GROUP LLC	5 TENAFly RD	ENGLEWOOD	NJ	07631	1050
OH1796003755D	SHISHAY A HAGOS	1411 POST OAK DR APT B	CLARKSTON	GA	30021	100
OH1118000261D	SHISHAY B FTE	13675 NOEL RD APT 413	DALLAS	TX	75240	100
OH3255015431D	SHOKHJAKHON MAKHKAMOV	7150 W HIGHWAY 98 UNIT 9208	PANAMA CITY BEACH	FL	32407	500
OH3246016342D	SHOKHRUKH AZIMOV	14322 N CREEK DR, APT 1528	MILL CREEK	WA	98012	100
OH3286019223D	SHOTA TSULUKIDZE	12 TOWNSEND LANE	BREWSTER	NY	10509	100

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OH1729000440D	SHPETIM XHAFOLLI	8023 GLIMMER WAY #3102	LOUISVILLE	KY	40214	200
OH3233013860D	SHUAIB H SOMATER	4621 CLARE DR	COLUMBUS	OH	43228	100
OH3285015405C	SIKADAM LLC	130 WEYMOUTH ROAD	DARBY	PA	19023	1500
OH3285015495C	SIKADAM LLC	130 WEYMOUTH ROAD	DARBY	PA	19023	150
OH0899000518C	SILK ROAD EXPRESS LINES INC	12197 SYCAMORE TERRACE DR APT D	CINCINNATI	OH	45249	100
OH3244016017C	SILK ROAD TRANS INC	2108 ASHTON DR	JAMISON	PA	18929	100
OH1251009241C	SIM TRANSPORT INC	2183 SOUTH DENVER AVENUE	FORT LUPTON	CO	80621	50
OH1569005782D	SIYAD M HASSAN	3330 E VAN BUREN ST APT 733	PHOENIX	AZ	85008	250
OH8018002438C	SJN TRUCKING CORP	607 E KLUG AVE	NORFOLK	NE	68701	100
OH3205401745C	SMITHFOODS TRUCKING INC	1201 STERLING AVENUE	ORRVILLE	OH	44667	50
OH3246016090C	SMOVE TRANSPORT LLC	190 MANCHESTER ST LOT 13	CONCORD	NH	03301	480
OH3247020188C	SN FINCHAM CONSTRUCTION INC	3209 LAFAYETTE RD	HOPKINSVILLE	KY	42240	200
OH1251009246C	SNM TRANSPORTATION LLC	2143 CHERRY ST	BRIGHTON	CO	80601	100
OH3239003390C	SOLO DRIVE TRANS LLC	6816 S PARNELL AVE	CHICAGO	IL	60621	100
OH3290011127C	SOLO DRIVE TRANS LLC	8599 TRUDY RD	ROCKFORD	IL	61108	50
23-TRA-376025-C	SOUTHEAST LOGISTICS INC	2292 COUNTRY BROOK DR	HINCKLEY	OH	44233	1000
OH3256001040C	SPEEDWAY TRANSPORTATION LLC	5063 BREEZEFIELD DR SE	KENTWOOD	MI	49512	400
OH1482003000C	SPEEDY SAFE AND SURE LOGISTICS LLC	15 LONESTAR	IRVINE	CA	92602	50
OH3220006390D	SPENCER C DEANE	214 LAWRENCE ST UNIT 3	PENN YAN	NY	14527	100
OH1796003854C	SPG TRANSPORTATION INC	2226 MADDISON DR APT 9116	ARLINGTON	TX	76011	50
OH3239003327C	SPIRIT SERVICES OF WV LLC	PO BOX 819	NITRO	WV	25143	400
22-CR-CFA-00357135	SPLENDID LLC	2021 East Dublin Granville Road Suite 140	COLUMBUS	OH	43229	4430
OH3244015929D	ST CLAIR T MILLER	145 S REDLAND RD APT 102	FLORIDA CITY	FL	33034	100
23-TRA-383671-C	STAR EXPEDITED LLC	4597 WASEKA LN	YOUNGSTOWN	OH	44512	5000
OH1575004356S	STATE INDUSTRIAL PRODUCTS	1823 W TACOMA	BROKEN ARROW	OK	74012	1870
OH1251009207C	STEEL RING LLC	1250 NORTH HIGHWAY PMB 110	COLVILLE	WA	99114	100
OH1367001068C	STEEL RING LLC	1250 NORTH HIGHWAY PMB 110	COLVILLE	WA	99114	150
OH1482003034C	STEEL RING LLC	1250 NORTH HIGHWAY PMB 110	COLVILLE	WA	99114	150
OH3225017427C	STEEL RING LLC	1250 NORTH HIGHWAY PMB 110	COLVILLE	WA	99114	100

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OH3255015566C	STEEL RING LLC	1250 NORTH HIGHWAY PMB 110	COLVILLE	WA	99114	50
OH3238016741C	STELLE CORPORATION	13761 ARCHER AVE	LEMONT	IL	60439	50
OH3249009905D	STEPAN A SOTNIKOV	1510 OCEAN PKWY D15	BROOKLYN	NY	11230	100
OH3255015376D	STEPHEN M LENHART	626 SUNRISE VIEW DR	WOOSTER	OH	44691	350
OH3285015379D	STEPHEN M YLONEN	5347 OLD OXFORD LN	YOUNGSTOWN	OH	44512	3230
OH1772003578D	STEPHEN M YUKON	360 S HAZELWOOD AVE	YOUNGSTOWN	OH	44509	100
OH3246016090D	STEPHEN N HOLLIDAY	620 EWING DR	ABERDEEN	MS	39730	100
OH1721002050D	STEPHEN V TOWETT	9913 OLD US HIGHWAY 31	BERRIEN SPRINGS	MI	49103	3174
OH3246014101D	STEPHEN V TOWETT	9913 OLD US HWY 31	BERRIEN SPRINGS	MI	49103	100
OH3225017421C	STERICYCLE INC	2355 WAUKEGAN RD	BANNOCKBURN	IL	60015	500
OH3213310486C	STEVE HARMON	40 EAST BERKLEY STREET	SOUTH ZANESVILLE	OH	43701	500
OH1569005746D	STEVEN D TAYLOR	13 SLEEPY HOLLOW TRAIL	PALM COAST	FL	32164	100
OH1577004231D	STEVEN DUNAWAY JR	115 E. MECHANIC ST	EATON	OH	45320	100
OH3205401754D	STEVEN E NIESE	9500 AUGSBURGER ROAD	BLUFFTON	OH	45817	350
OH3205401754C	STEVEN E NIESE	9500 AUGSBURGER ROAD	BLUFFTON	OH	45817	250
OH1808003340D	STEVEN L FITE	917 MILES AVE NW	CANTON	OH	44708	250
OH3220006381D	STEVEN L MOORE	501 E 142ND ST	DOLTON	IL	60419	200
OH3235008906D	STEVEN M FARRIER	516 LAKE BRIDGE LN APT 125	APOPKA	FL	32703	100
OH1427000126D	STEVEN M KIMBLER	81 CHURCH STREET	FRANKFORT	OH	45628	100
OH3230014289D	STEVEN P UPCHURCH	843 WEST 13TH ST	LORAIN	OH	44052	100
OH3223005837C	STG DRAYAGE LLC	5165 EMERALD PKWY #300	DUBLIN	OH	43017	50
OH1427000122D	STORM J CHERRY	1036 BURKHARDT AVE	AKRON	OH	44301	100
OH3293011472D	STOYAN R STOYANOV	4008 S 158TH ST APT J	TUKWILA	WA	98188	100
OH3274024627D	SUBHASH CHAND	22227 93RD AVE #2	QUEENS VLG	NY	11428	500
OH3220006423C	SUMITOMO RUBBER NORTH AMERICA INC	8656 HAVEN AVE	RANCHO CUCAMONGA	CA	92335	100
OH3248016231C	SUMMA LOGISTICS CORPORATION	635 TWIN RIVERS DRIVE N	EAST WINDSOR	NJ	08520	150
OH1251009200D	SUNY RATTU	713 SHEFFIELD LANE	LINCOLN	CA	95648	250

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OH1317000479D	SURJEET SINGH	8644 127TH STREET #2	RICHMOND HILL	NY	11418	500
OH3261012720D	SUSAN R ARCHER	6960 SW 24TH CT	MIRAMAR	FL	33023	100
OH3255015407C	SWIFT STREAM LOGISTICS LLC	4515 BARNSTEAD DR	RIVERVIEW	FL	33578	100
OH3298170129C	SYLVESTER JAMES MASON III TRUST	1423 TERRACE DR UNIT 4588	TULSA	OK	74104	50
OH3246016204D	TAIFENG DENG	9646 SHELBORNE RD	CARMEL	IN	46032	250
OH3225017427D	TALANT KANAEV	1250 NORTH HIGHWAY PMB 110	COLVILLE	WA	99114	100
OH3235008922C	TALEX TRANSPORT INC	941 HOOKE RD NW	EDMONTON	AB	T5A 4K5	180
OH3223005933C	TARA NATIONAL INC	333 N ALABAMA STREET STE 350	INDIANAPOLIS	IN	46204	150
OH1317000506D	TARIK J HAYNES	625 KNOLLWOOD ST	WINSTON SALEM	NC	27103	100
OH1251009103C	TARS TRUCKING INC	760 BRADDOCK AVE STE 101	E PITTSBURGH	PA	15112	200
OH3290011206C	TATLA TRUCKING CORP	2802 W MCCARTY ST	INDIANAPOLIS	IN	46221	100
OH0700002796C	TATRA MOTOR INC	7710 SOUTH BELOIT	BRIDGEVIEW	IL	60455	2550
OH0499009783C	TAYA EXPRESS INC	3416 CARMELITA AVE	CLOVIS	CA	93619	100
23-TRA-376072-C	TD TRUCKLINES INC	1739 STRINGTOWN RD NUM 1016	GROVE CITY	OH	43123	1000
OH1772003712D	TEAME N KIDANE	2415 S116TH ST	SEATTLE	WA	98168	250
OH9456300337C	TEAMWORK TRUCKING INC	4115 UNION SQUARE BLVD	DUBLIN	OH	43016	100
OH3255015352C	TEDDY MOVING & STORAGE INC	2579 45TH ST APT 1R	ASTORIA	NY	11103	600
OH1331004570D	TEDROS B GEBREGZIBHER	2508 PERRY PARK AVE 306	PERRY	IA	50220	100
OH3262000105D	TEIMOURAZ GKOURGKENITZE	1085 E 12TH ST 6OFF	BROOKLYN	NY	11230	250
OH3288015337D	TEMESGHEN M MUSSIE	3511 HUNTING BROOK DR APT 203	COLUMBUS	OH	43231	100
OH3253015737D	TERRANCE L MAULDIN	2912 E 119TH ST	CLEVELAND	OH	44120	200
OH3233013830D	TERRELL F GISSENDANNER	11617 CORAL HILLS DR	DALLAS	TX	75229	100
OH3235008987D	TERRELL M JONES	1668 GOSHEN RD APT FA	AUGUSTA	GA	30906	100
OH3245014742D	TERRELL W LAKE	1462 SUNSHADOW DR APT 104	CASSELBERRY	FL	32707	100
OH3262000066D	TERRY W PEACOCK	190 FIELD TRCE	MOORESVILLE	NC	28115	100
OH1515001685D	TESFA WELDU	6033 N SHERIDAN RD SUITE 17A	CHICAGO	IL	60660	100
OH1998000093D	TESFAY A GEBRE	902 LAKECREST AVE APT B	HIGH POINT	NC	27265	100
OH3239003394D	TESFAY K WENDEM	6860 REGENT ST	PHILADELPHIA	PA	19142	100
OH3247020179D	TEYA M KERGO	3181 LAUREN EVEYN WAY	NASHVILLE	TN	32707	100
OH1772003629D	THAMIR G MAHMOUD	16310 SAYRES AVE	JAMAICA	NY	11433	100

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OH1057001741C	THE ARMS TRUCKING CO	PO BOX 369	E CLARIDON	OH	44033	100
OH3275012209C	THE AUTO GALLERY	2420 W MAIN ST	NORRISTOWN	PA	19403	100
OH3217300911C	THE BEST AUTOMOTIVE L L C	21425 LOS PALMOS ST	SOUTHFIELD	MI	48076	100
OH3256001035C	THE DIVERSIFIED SERVICE COMPANY LLC	303 MORRISTOWN ST	FLUSHING	OH	43977	200
OH3256001036C	THE DIVERSIFIED SERVICE COMPANY LLC	303 MORRISTOWN ST	FLUSHING	OH	43977	300
OH3256001084C	THE DIVERSIFIED SERVICE COMPANY LLC	303 MORRISTOWN ST	FLUSHING	OH	43977	200
OH3255015336C	THE MOVING GURU LLC	1835 E HALLANDALE BEACH BVD #571	HALLANDALE BEACH	FL	33009	100
23-CR-CFA-00381033	THE NATI'S EXCLUSIVE PARTY BUS LLC	4382 Virginia Ave	Cincinnati	OH	45225	4350
OH0838007687C	THE SYGMA NETWORK INC	PO BOX 7327	DUBLIN	OH	43017	250
OH3282005335C	THE SYGMA NETWORK INC	PO BOX 7327	DUBLIN	OH	43017	50
OH3255015459D	THEODORE L SHERMAN	585 DIAGONAL RD APT 518	AKRON	OH	44320	100
OH1569005711D	THEODORE OWENS	5247 MAYFIELD CT	SN BERNRDNO	CA	92407	100
OH3245014653D	THEOITIS B INGRAM	407 PLUMMER STREET	DUBLIN	GA	31021	250
OH3289011115C	THERESA STANLEY	3413 SUNNY VIEW DR	ALEXANDRIA	VA	22309	500
OH3203301201D	THIAGO T DUARTE	190E KINNEY ST BSMNT 1	NEWARK	NJ	07105	100
OH1777003711D	THOMAS R KLUTZ	1401 39TH ST	WILMINGTON	NC	28403	100
OH3288015445C	THOMAS'S HAULING AND AUTO TRANSPORT LLC	8160 HICKORY AVE	GALENA	OH	43021	100
23-CR-CFA-00382550	THREE D TRANSPORT INC	14237 STATE ROUTE 127	WEST UNITY	OH	43570	8500
OH3235009147C	THT LOGISTICS LLC	180 S INTERSTATE HWY 45	HUTCHINS	TX	75141	150
OH1931002168C	TIMELY TRANSPORT LLC	3323 LEIGHTON AVE	BALTIMORE	MD	21215	100
OH1777003694D	TIMOTHY J MCCONAHY	234 FAIRGROUND RD	NEW CASTLE	PA	16101	100
OH3253015520D	TIMOTHY J PETITT	1591 HILLCREST ST	AKRON	OH	44314	600
OH3217300916D	TIMOTHY L TERRELL	12387 SELMA RD	MIDDLESEX	NC	27557	250
OH0499009776D	TIMUR AMRIEV	2770 OCEAN AVE 3B	BROOKLYN	NY	11229	250
OH3225017192D	TIMUR YAKUBOV	303 AVENUE P. APT E5	BROOKLYN	NY	11204	100
OH1865002141C	TOB TRUCKING INC	5201 N EAST RIVER RD	CHICAGO	IL	60656	100
OH3233014154C	TOB TRUCKING INC	5201 N EAST RIVER RD	CHICAGO	IL	60656	250
23-TRA-384807-C	TODD D DONLEY	P O BOX 5245	CINCINNATI	OH	45205	1000
OH9469400100D	TODD W HARDING	27 CREED AVE	HUBBARD	OH	44425	100

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OH9470400130D	TOM C OLIVER	326 E OUTER ROAD	POPLAR BLUFF	MO	63901	200
OH0992007570D	TOM E BELL JR	1206 E. CLAY ST	WACO	TX	76704	100
OH3274024473D	TOMMY D WOODALL	568 INMAN STREET	AKRON	OH	44306	3230
OH3238016619C	TRACTOR TRAILER SERVICE LLC	1747 LAUREL CREEK TRL SE	SMYRNA	GA	30080	1100
OH1808003413D	TRACY N FEAGIN	5201 GOBEL DR	GROVEPORT	OH	43125	100
OH0289000203C	TRAEN TRANSPORTATION INC	812 SW 19TH AVE	HIALEAH	FL	33135	800
OH3238016729C	TRAILWOOD TRANSPORT LTD	4925 CW LEACH RD	ALLISTON	ON	L9R 2B1	50
OH0315001998C	TRAMMELL ENTERPRISE LLC	2236 POLO PARK DR	MORAIN	OH	45439	50
OH3204304342C	TRANSPORT 75 LLC	6456 SW 9TH ST	MIAMI	FL	33144	600
OH1251009298C	TRANSPORT SERVICE LLC	4366 MT PLEASANT ST NW	N CANTON	OH	44720	2520
OH3219303440C	TRANSPORT SERVICE LLC	4366 MT PLEASANT ST NW	N CANTON	OH	44720	980
OH0838007695C	TRANSPORT SYSTEMS LLC	12825 FORD ROAD	DEARBORN	MI	48126	300
OH3238016626C	TRANSPORT VIP LLC	6303 TADPOLE LN UNIT 102	TAMPA	FL	33614	3230
OH3271013032C	TRANSPORTATION USA INC	16354 BRINKWOOD DR	HOUSTON	TX	77090	100
OH1329001103C	TRANS-ORTE INC	9399 W HIGGINS RD SUITE 100	ROSEMONT	IL	60018	100
23-CR-CFA-00384817	TRANSPORT-LOGISTICS LLC	5328 CLAXTON ST	TOLEDO	OH	43615	22350
OH3255015659C	TRANS-SBQ COMPANY	2633 8TH STREET NE	CANTON	OH	44704	750
OH3281021647C	TRANS-SBQ COMPANY	2633 8TH STREET NE	CANTON	OH	44704	50
OH3281021748C	TRANS-SBQ COMPANY	2633 8TH STREET NE	CANTON	OH	44704	100
OH0992007548D	TRAVIS D MILLS	1230 NE 204TH ST	MIAMI	FL	33179	100
OH1331004569D	TRAVIS J VANPELT	313 8TH ST SW	MASSILLON	OH	44647	100
OH1996000270D	TRAVIS R CARROLL	652 LYNDON AVE	GREENFIELD	OH	45123	200
OH3293011243C	TRELLWAY EXPRESS LLC	3495 THAMESFORD ROAD	FAYETTEVILLE	NC	28311	200
23-TRA-380217-C	TRILOGY RMT LLC	20517 KINGS HWY	WARRENSVL HTS	OH	44122	1000
OH1621001951C	TRIPLE J SERVICES CO	PO BOX 353	CHILlicothe	OH	45601	100
OH3247020130C	TRIPLE N FARM LLC	3440 MILLER RD	CELINA	OH	45882	2500
OH3255015380C	TRIPLE T TRUCKING AND LOGISTICS LLC	PO BOX 262	EVERGREEN	LA	71333	100
23-CR-CFA-00384822	TRIPLE-DIAMOND TRUCKING AND EXCAVATING LLC	3811 ORCHARD AVE	HUBBARD	OH	44425	3300
OH3274024632C	TRUCK RIDER LLC	4 ROMANO CT	FARMINGTON	CT	6032	150

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OH3246016311D	TSEHAY K WUBESHET	19710 AMBER VILLAGE LN	RICHMOND	TX	77407	100
OH3225017225C	TTR Turf Control,LLC	3820 HOMESTEAD RD	RAVENNA	OH	44266	550
OH3290011065C	TUAIMAH INC	5880 CRYSTAL POND BLVD	HILLIARD	OH	43026	250
OH3220006552C	TWO KINGZ LOGISTICS LLC	1403 CASON LN	MURFREESBORO	TN	37128	750
OH3285015504D	TYHID G SHANNON	194 CLENDENNY AVE APT B	JERSEY CITY	NJ	07304	100
OH3255015607D	TYLER J EDGERSON	985 CELINA AVE	AKRON	OH	44307	350
OH3285015348D	TYLER J LENHART	511 SPEAR WAY	OAKMONT	PA	15139	100
OH3239003349D	TYLER S EWUSIAK	330 MORTON HILL RD	COLLIERS	WV	26035	100
OH0514000233D	TYREE D HARRIS	4401 PRESCOTT AVE	DAYTON	OH	45406	100
OH3255015380D	TYRONE BONTON	152 GOUDEAU ROAD	EVERGREEN	LA	71333	600
OH1796003740D	TYSON L WINN	5264 GATE LAKE RD	TAMARAC	FL	33319	3330
OH1251009291C	U & H TRANSPORTATION LLC	5311 NORTHFIELD RD SUITE 402	BEDFORD	OH	44146	150
OH3290011040C	U S XPRESS INC	4080 JENKINS RD	CHATTANOOGA	TN	37421	50
23-TRA-376073-C	U&M MANGAMENT LLC	7527 UNION AVE	CLEVELAND	OH	44105	1000
OH3226011298C	UFT CARRIERS LLC	3905 JUAREZ ST APT A	LAREDO	TX	78040	100
OH1251009192D	ULADZISLAU KHALADKOU	2712 AVENUE Z 2	BROOKLYN	NY	11235	200
OH3220006483D	ULECKAS ARTURAS	18103 36TH AVE W APTC207	LYNNWOOD	WA	98037	200
OH1577004250D	ULPIANO PETERSSEN-BARRIOS	441 WRIGHT WAY	HENDERSON	NV	89015	200
OH1777003766D	UMIDJON KALANDAROV	1213 SPRING GARDEN AVE	PITTSBURGH	PA	15212	100
OH3240007627S	UNILEVER HOME & PERSONAL CARE-USA	1200 CALUMET AVE.	HAMMOND	IN	46320	720
OH1331004370C	UNITED CARGO INC	14415 TRISKETT ROAD 303Q	CLEVELAND	OH	44111	1000
OH1238006347C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	800
OH1482003108C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	100
OH1577004245C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	200
OH1822001345C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	150
OH1931002306C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	100
OH3209302694C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	50
OH3256001103C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328	100
OH0992007581C	UNIVERSAL TRANSPORTATION SERVICES LLC	9845 WEST 74TH STREET	EDEN PRAIRIE	MN	55344	100
OH3235009117C	UNIVERSAL TRANSPORTATION SERVICES LLC	9845 WEST 74TH STREET	EDEN PRAIRIE	MN	55344	300

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OH0779004682D	UNKNOWN ARAJIT	38 KETCHAM RD	HICKSVILLE	NY	11801	100
OH0315002004C	URBAN HORSES TRANSPORTATION LLC	1418 PLANTATION DRIVE	HARDEEVILLE	SC	29927	200
OH3261012795C	US CARRIER LOGISCICS LLC	POBOX 328941	COLUMBUS	OH	43232	100
OH3202307423S	US ECOLOGY	3277 COUNTY RD 69	ROBSTOWN	TX	78380	1260
OH1865002164C	US EXPRESS TRANSPORT	9116 DOMINION CIR	CINCINNATI	OH	45249	100
OH3255015384C	US TRUCKING I INC	6467 WILLIAMSON ST	DEARBORN	MI	48126	1100
OH3259012259C	USA STAR TRANSPORTATION LLC	PO BOX 141084	TOLEDO	OH	43614	50
OH1796003797C	USA-MEX REFRIGERATED TRANSPORT INC	216 W VILLAGE SUITE #102	LAREDO	TX	78041	1000
OH3209302704C	USF HOLLAND LLC	11500 OUTLOOK STREET SUITE 400	OVERLAND PARK	KS	66211	1430
OH3226011364C	USF HOLLAND LLC	11500 OUTLOOK STREET SUITE 400	OVERLAND PARK	KS	66211	250
OH3256001089C	USF HOLLAND LLC	11500 OUTLOOK STREET SUITE 400	OVERLAND PARK	KS	66211	50
OH3288015274C	USF HOLLAND LLC	11500 OUTLOOK STREET SUITE 400	OVERLAND PARK	KS	66211	3240
OH3244015997C	UZ AUTO TRANS LLC	5146 HARTWELL LN	BRUNSWICK	OH	44212	150
OH3256001160C	V&T EXPRESS LLC	11607 CRYSTAL BROOK LN	KNOXVILLE	TN	37934	50
OH3290011207C	VACHELSON LOGISTICS INC	618 MEADOWBROOK DR	HUNTINGDON VY	PA	19006	500
OH3220006505C	VADIM GOROVY	7953 BURHOLME AVE APT 3	PHILADELPHIA	PA	19111	550
OH0987000027D	VADYM VLASIUK	5918 N CAMPBELL AVE	CHICAGO	IL	60659	250
OH3220006440D	VADYM VLASIUK	5918 N CAMPBELL AVE	CHICAGO	IL	60659	100
OH3255015642D	VALDINEY DOS SANTOS	908 W TENNESSEE TRCE	SAINT JOHNS	FL	32259	250
OH0987000055D	VALERIY MOSKALOV	367 OAK ST APT 203	DES PLAINES	IL	60016	100
OH3225017379C	VASH CONSTRUCTION AND EXCAVATING LLC	2395 STILLWAGON RD SE	WARREN	OH	44484	150
OH3211302857S	VEOLIA	1 EDEN LANE	FLANDERS	NJ	07836	1820
OH1532002393D	VERNON W HUFFMAN	3101 PALOMINO DR BLDG 1	POWDER SPRINGS	GA	30127	250
OH3201300965D	VERONICA LOPEZ	1726 SW 6TH DR	POMPANO BEACH	FL	33060	100

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OH3285015534D	VINCENT M OLIVER	382 STATE ROUTE 151	MINGO JCT	OH	43938	100
OH1772003597D	VINEET SINGHMAR	383 N MARTHA AVE	FRESNO	CA	93727	100
OH1772003690D	VITALY JABINE	18150 WILLIAMS ELM DR	CYPRESS	TX	77433	100
OH3201300945D	VLADISLAV AGADZHANIAN	26 DIPLOMAT PKWY #2333	HALLANDALE BEACH	FL	33009	100
OH3239003197D	VLADISLAV N GURIANOV	1028 AUTUMN WOODS LN APT 103	VIRGINIA BEACH	VA	23454	350
OH1931002173D	VOLODYMYR BIDNYI	11205 LEBANON RD PMB 285	MOUNT JULIET	TN	37122	250
OH3290011229D	VOLODYMYR BIDNYI	1708 FOREST COVE DR	MOUNT PROSPECT	IL	60056	100
OH3223005830D	VOLODYMYR POLOVKO	3045 OCEAN PKWY 1E	BROOKLYN	NY	11235	500
OH1772003774C	VTX EXPRESS LLC	1062 STATE ST NW	NORTH CANTON	OH	44720	100
OH3245014903C	VTX EXPRESS LLC	1062 STATE ST NW	NORTH CANTON	OH	44720	100
OH3262000086C	VTX EXPRESS LLC	1062 STATE ST NW	NORTH CANTON	OH	44720	600
OH3255015631D	WADELL F FINNEY	2225B MORELAND AVE	ATLANTA	GA	30315	3230
OH3239003389D	WAGNER D SERRANO	1951 GRACELAND DR	GOODLETTSVILLE	TN	37072	50
OH3240007632C	WAHO LOGISTICS INC	14520 VILLAGE DR APT 817	FONTANA	CA	92337	50
23-TRA-382381-C	WALJAB LOGISTICS LLC	7672 CATAWBA LANE APT 11	FLORENCE	KY	41042	1000
OH3239003460D	WALTER S TERHUNE	2021 PLAINS HWY	DAWSON	GA	39842	200
OH3239003460C	WALTER S TERHUNE	2021 PLAINS HWY	DAWSON	GA	39842	2100
OH0499009765D	WALTER W WILLARD	1138 DARGON QUARRY LN	BRUNSWICK	MD	21716	100
OH3208302917C	WAMPUM HARDWARE COMPANY	636 PADEN ROAD	NEW GALILEE	PA	16141	1360
OH0700002626C	WARNER EXPRESS LLC	11132 EAST PIKE RD	CAMBRIDGE	OH	43725	100
OH3220006567C	WE HAULL LLC	312 W 2ND ST UNIT A1384	CASPER	WY	82601	100
OH3262000098C	WE HAULL LLC	312 W 2ND ST UNIT A1384	CASPER	WY	82601	300
OH3249009863C	WE PULL IT TRANSPORT LLC	5021 W NEWPORT AVE	CHICAGO	IL	60641	100
OH1772003700C	WE R EXCAVATING &PAVING LLC	872 E WATERLOO RD	AKRON	OH	44306	100
OH3208302908S	WEGO CHEMICAL LLC	6969 TIDEWATER DR	NORFOLK	VA	23509	1680
20-CR-304282	WEINSTEIN'S TRUCKING LLC	120 HUNT CLUB DR #2B	COPLEY	OH	44321	5938
OH0047000625C	WEIXIAO TRANSPORTATION LLC	9646 SHELBORNE ROAD	CARMEL	IN	46032	400
OH3288015201C	WERNER ENTERPRISES INC	PO BOX 45308	OMAHA	NE	68145	750

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OH9471400077D	WESLEY ROBINS	12152 ADRIAN ST #8308	GARDEN GROVE	CA	92840	100
OH3245014674C	WESTEND LOGISTICS & CARRIER SERVICES INC	3347 BARRINGER DRIVE	CHARLOTTE	NC	28217	250
OH1597000379C	WHITE GOLD TRANSPORTATION LLC	5153 VININGS VW	DUBLIN	OH	43016	100
OH3235009090C	WHITNEY WALLACE TRUCKING AND LOGISTICS LLC	5332 OLD RAILROAD WAY	HOPE MILLS	NC	28348	140
OH1822001331C	WHITT-IT TRANSIT LLC	6916 CLOISTER RD	TOLEDO	OH	43617	150
23-TRA-380643-C	WHOUIE TRUCKING INC	227 IRON ST APT 318	DETROIT	MI	48207	1000
OH1651014278D	WIESLAW BRZOZA	3333 WORTHINGTON LANE	LAKE IN THE HILLS	IL	60156	100
OH1251009202D	WILLARD F RONDEAU	11240 BONDSIRE DR	RENO	NV	89511	250
OH1822001492D	WILLIAM A NESBITT	194 COLE MANOR DR	ATHENS	GA	30606	100
OH0992007609C	WILLIAM ALEX CLARK	2337 LEE BESS RD	CHERRYVILLE	NC	28021	400
OH3289011161D	WILLIAM B CONNER	1623 WILLIAMSBURG LANE	LANCASTER	OH	43130	100
OH0700002817D	WILLIAM BATES	2105 S. OPAL ST	PHILADELPHIA	PA	19145	100
OH3225017493D	WILLIAM C SNYDER	1112 38TH ST APT A	PARKERSBURG	WV	26104	250
OH3289011089D	WILLIAM C SNYDER	1112 38TH ST APT A	PARKERSBURG	WV	26104	100
OH1569005725D	WILLIAM L KLEITZ	1623 MORTON AVE	ELKHART	IN	46516	250
OH1251009218D	WILLIAM R BURNS	78 CURTIS PLACE	TOMS RIVER	NJ	08753	100
OH3298170127D	WILLIAM R BURNS	78 CURTIS PLACE	TOMS RIVER	NJ	08753	100
OH3255015482D	WILLIAM R WHITMAN	6820 INDIANA AVE	CLEVELAND	OH	44105	100
OH1057001750D	WILLIAM S JACKSON	2904 WOODHILL ROAD	CLEVELAND	OH	44104	3330
OH3255015405C	WILLIAMS CONCRETE CONSTRUCTION CO INC	2959 BARBER RD	NORTON	OH	44203	250
OH3255015552D	WILLIE D WILLIAMS	14 HIGHLAND PARK DR	NEWMAN	GA	30263	100
OH1118000261C	WINNER EXPRESS LLC	13675 NOEL RD APT 413	DALLAS	TX	75240	100
OH0057000645C	WINNERS FREIGHT LLC	12161 S CENTRAL AVE STE 208	ALSIP	IL	60803	50
OH3255015663C	WIT TRUCKING LLC	2601 S MINNESOTA AVE SUITE 105-249	SIOUX FALLS	SD	57105	100
OH1238006282C	WM TRUCKING LLC	656 COLUMBUS ST	BEDFORD	OH	44146	200

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OH1317000488C	WOLF LOGISTICS LLC	536 RAINBOW CT APT 203	NEWPORT NEWS	VA	23608	100
OH3262000050C	WOLVES TRUCKING COMPANY LLC	5317 GEORGIA LN	LOUISVILLE	KY	40219	550
OH1621002009C	WORLD FUEL SERVICES INC	9800 NW 41ST	MIAMI	FL	33178	100
OH3282005100C	WORLD FUEL SERVICES INC	9800 NW 41ST	MIAMI	FL	33178	100
OH3220006407C	WRECREW INC	11205 LEBANON RD PMB 285	MOUNT JULIET	TN	37122	400
OH3226011287C	WRECREW INC	11205 LEBANON RD PMB 285	MOUNT JULIET	TN	37122	100
OH3245014854C	WRECREW INC	11205 LEBANON RD PMB 285	MOUNT JULIET	TN	37122	3330
OH3255015424C	WU-SAH DISPATCHING SERVICES LLC	309 ELIZABETH ST	CHINA GROVE	NC	28023	100
OH3233013863C	WW BRIDGE TRANSPORT INC	P O BOX 243224	COLUMBUS	OH	43224	50
OH3255015422D	XAVIER A THOMAS	1056 COUNTRY CT BLDG E	LAWRENCEVILLE	GA	30044	450
OH1515001816D	XIIS A TIIBAA	1515 SAVANNA DR	SHAKOPEE	MN	55379	100
OH3235008976C	XPO LOGISTICS FREIGHT INC	2211 OLD EARHART ROAD	ANN ARBOR	MI	48105	50
OH3239003430C	XPO LOGISTICS FREIGHT INC	2211 OLD EARHART ROAD	ANN ARBOR	MI	48105	100
OH0370000545C	XPT LOGISTICS INC	510 N LAKE ST SUITE 8	MUNDELEIN	IL	60060	50
OH1772003712C	Y&G TRUCKING LLC	269 EAGLE RIDGE	FORNEY	TX	75126	50
OH3285015294D	YABDIEL E ROBLES	1754 BROCKRIDGE RD	KISSIMMEE	FL	34744	600
OH3285015304D	YABDIEL E ROBLES	1754 BROCKRIDGE RD	KISSIMMEE	FL	34743	3980
OH3288015349D	YARELVIN PARDILLA CABRERA	162 MATTMAN CIR	GREER	SC	29651	100
OH1577004232D	YASSIN W KUSSIYA	4437 MENLO AVE	SAN DIEGO	CA	92115	100
OH3254014248C	YESELYAH TRUCKING COMPANY	12839 DUNHILL DR	TAMPA	FL	33624	250
OH3285015400C	YH TRUCKING PRO LLC	2730 S BELT HWY APT A	SAINT JOSEPH	MO	64503	2600
OH0616007004D	YOEY JIMENEZ	446 S HARRIS AVE	COLUMBUS	OH	43204	300
OH1515001662D	YORDAN RODRIGUEZ-BLANCO	1915 E VICTORY DRIVE SUITE E	SAVANNAH	GA	31404	200
OH3235009170D	YORDANO ROMERO ARCELO	32 PIER LN	PALM COAST	FL	32164	250
OH1331004411D	YUNIER PARRA MONTANO	406 DEATS RD APT 8	DICKINSON	TX	77539	100
OH0700002606D	YURIY LOBODA	4041 ROOSEVELT WAY NE APT 201	SEATTLE	WA	98105	250
OH3255015558D	ZABAR U SHABAZZ	1867 SKY HARBOR RD	NATIONAL CITY	CA	92139	200
OH0987000041D	ZAKAYO K NSUBUGA	9439 SAN JOSE BLVD 88	JACKSONVILLE	FL	32257	100
OH3245014894C	ZARA ENTERPRISE LLC	2160 DEAN DR	WASHINGTON TOWNSHIP	MI	48094	50

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OH3255015636C	ZEBRA TRUCKING LLC	11712 N I 35 SERVICE RD	OKLAHOMA CITY	OK	73131	50
OH3262000042C	ZEES TRANSPORTATION LLC	PO BOX 14713	COLUMBUS	OH	43214	150
OH1996000283C	ZERARDA ALAMI TRUCKING LLC	5442 WINTERS WAY	GREENSBORO	NC	27410	50
OH3206303474C	ZL RECYCLING INC	762 PICKET WAY	CINCINNATI	OH	45245	100
OH3223005851C	ZLOY DOG LLC	107 E NORTH ST	NEWARK	IL	60541	550
OH3255015476C	ZLOY DOG LLC	107 E NORTH ST	NEWARK	IL	60541	500
OH1525000751D	ZOI V LAVIGNE	2 MIRADA DR S APT 312	LEWIS CENTER	OH	43035	350
OH1525001037D	ZOI V LAVIGNE	2 MIRADA DR S APT 312	LEWIS CENTER	OH	43035	350
OH3259012223C	ZOOM TRUCKING INC	3946 CORNELL STREET	DEARBORN	MI	48125	100
OH3223005819D	ZUKHRIDDIN MARDONOV	735 DORNEY CT	SOUTH LEBANON	OH	45065	100
OH0519000873C	ZURICH LONG DISTANCE TRANSPORTATION LLC	823 S PLYMOUTH BLVD	LOS ANGELES	CA	90005	50
OH3220006354C	ZVLOGISTICS INC	1928 KINGS HWY FL 2	BROOKLYN	NY	11229	100

**This foregoing document was electronically filed with the Public Utilities
Commission of Ohio Docketing Information System on**

1/26/2023 2:53:19 PM

in

Case No(s). 23-0005-TR-CVF

Summary: Finding & Order that the Commission directs each identified respondent to pay the forfeiture amount indicated or demonstrate why it is not in default electronically filed by Ms. Donielle M. Hunter on behalf of Public Utilities Commission of Ohio