

THE PUBLIC UTILITIES COMMISSION OF OHIO

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

CASE NO. 23-537-TR-CVF

FINDING AND ORDER

Entered in the Journal on May 31, 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 Chapter 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 Chapter 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 June 30, 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 June 30, 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 June 30, 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 June 30, 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
Daniel R. Conway
Lawrence K. Friedeman
Dennis P. Deters

Recusal:

John D. Williams

GNS/dr

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH0700002974D	PLASTER, MICHAEL S	1292 N. TRIMBLE RD	MANSFIELD	OH	44906	\$100.00
OH3247020321D	HOWARD, COREY T	22200 W 11 MILE RD UNIT969	SOUTHFIELD	MI	48037-7039	\$200.00
21-CR019209	BIG BOSS TOWING AND RECOVERY LLC	3467 E FULTON ST	COLUMBUS	OH	43227	\$266.93
OH0700002957D	BARDZIK, DANIEL T	5 CLIPPER RD	ESSEX	MD	21221	\$100.00
OH1996000270D	CARROLL, TRAVIS R	652 LYNDON AVE	GREENFIELD	OH	45123	\$150.00
OH1569005782D	HASSAN, SIYAD M	3330 E VAN BUREN ST APT 733	PHOENIX	AZ	85008	\$175.00
OH9467400104D	WILLIAMS, MICHAEL A	1411 N PARK AVE TRLR 12	ALEXANDRIA	IN	46001	\$100.00
OH3245014462D	MARTINEZ, GILBERTO	346 MCKINLEY ST	GARY	IN	46404	\$2,116.00
OH3280008617C	CHRITOPHER BARNETT	1298 HONEYBEE DR	DAYTON	OH	45417	\$1,575.00
OH3255015424C	WU-SAH DISPATCHING SERVICES LLC	309 ELIZABETH ST	CHINA GROVE	NC	28023-3102	\$100.00
OH3219303315C	LUTHER JR LOGISTICS LLC	2661 N ILLINOIS ST	SWANSEA	IL	62226-2302	\$100.00
OH3202307373D	MAJOR, BENJAMIN	222 N 65TH ST APT 1	PHILADELPHOIA	PA	19139	\$125.00
22-CR353513	BULLET LOGISTICS INC	5300 CLEVELAND AVE	CANTON	OH	44707	\$3,040.00
22-CR362932	TTT TRANSPORT LLC	31 Alaska Street	DAYTON	OH	45404	\$4,980.00
22-CR364712	BLOOD OF JESUS TRANSPORTATION LLC	3878 KENARD CT	COLUMBUS	OH	43213	\$1,015.00
OH3255014877C	ALMA COOPER LLC	2632 E 122ND ST	CLEVELAND	OH	44120-1443	\$1,100.00
OH3285014820C	BLUE'S TREE SERVICE	9 HINDMAN AVE	BURGETTSTOWN	PA	15021-1193	\$200.00
OH3255015020C	TOY HANDLER LLC	2014 CORNFLOWER CT	MISHAWAKA	IN	46544	\$600.00
OH0315001256D	FURNISH III, RICHARD A	3857 GARDNER AVE APT 4	SILVERTON	OH	45236	\$70.00
22-CR019572	OHIO BOAT TRANSPORT AND LOGISTICS LLC	941 MAIN ST	HURON	OH	44839	\$1,960.00
22-CR019743	HOT LTL LLC	61 S MAIN ST	MINSTER	OH	45865	\$1,800.00
22-CR019724	PETER MINER JR	3412 EASTEND AVE SE	CANTON	OH	44707	\$1,080.00
OH3247019470C	TITETO LLC	4967 COCONUT DRIVE	CANAL WINCHESTER	OH	43110	\$2,850.00
OH3247019470D	OLAWUNMI, JIMOH D	4967 COCONUT DR	CANAL WINCHESTER	OH	43110	\$400.00
22-CR353481	KAPISH TRUCKING LLC	5356 ELMWOOD LANE	LIBERTY TWP	OH	45044	\$2,310.00
OH3223005057D	PLASTER, JAMES M	820 ELM ST	GALION	OH	44833	\$416.67
22-CR353509	WRIGHT LOGISTIX LLC	6798 LAIRD AVE	REYNOLDSBURG	OH	43068	\$733.36
OH3240007327D	BLAIR, DONALD G	4587 LONDON	JACKSON	MI	49201	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
22-CR364168	SHORT LOGISTICS LLC	905 WALKER WOODS LN	MARYSVILLE	OH	43040	\$993.40
OH3255014821D	JEGEDE, OKIKI JESU O	46 NORWOOD ST APT 2	NEWARK	NJ	07106	\$3,274.00
OH3225016369C	HEETER TRANSPORT LLC	4141 PERSHING AVE	RAVENNA	OH	44266	\$50.00
22-CR364726	GOLDEN TRUCKING SERVICES LLC	4360 TAYLORSVILLE RD BLD 1	HUBER HEIGHTS	OH	45424	\$1,488.79
OH1329001063D	STODDARD, CHRISTOPHER C	66790 EXECUTIVE DR	ST CLAIRSVLE	OH	43950	\$3,174.00
OH0838007648D	AKERS, LOEL D	2406 N TAYLOR RD	CLEVELAND	OH	44118	\$2,425.38
22-CR366671	LOGISTICAL ADVANTAGE LEASING CORPS	6749 EASTLAND ROAD SUITE C	MIDDLEBURG HTS	OH	44130	\$3,310.00
OH3239002843C	BRYAN A MCCANLES	824 SE 201ST RD	LEETON	MO	64761	\$1,008.00
OH3239002843D	MCCANLES, BRYAN A	824 SE 201ST RD	LEETON	MO	64761	\$850.00
22-CR364728	EMERALD LOGISTIC SOLUTIONS LLC	1288 PURITAN AVE	COLUMBUS	OH	43219	\$3,860.00
OH3281021319D	MORGAN, BRYAN E	306 BRUNSWICK DR.	VIENNA	OH	44473	\$250.00
OH3223005518C	ANDREI SHEVLIAKOV	780 RATHBUN AVE	STATEN ISLAND	NY	10309	\$1,450.00
OH3220006232C	JOSHUA WAYNE CRUEY	18210 SOUTH AUSTIN SHORE DR	CYPRESS	TX	77433	\$1,700.00
OH3220006232D	CRUEY, JOSHUA W	18210 SOUTH AUSTIN SHORE DR	CYPRESS	TX	77433	\$450.00
OH1251008983D	WHITE, COREY L	3841 WOODLAKE DR	HEPHZIBAH	GA	30815	\$350.00
23-CR371790	STAR MOVING SERVICES LLC	275 N UNION ST	DELAWARE	OH	43015-1633	\$4,007.50
OH3281021480D	RICHMOND, CHAD M	711 CEDAR ST.	ISHPEMING	MI	49849	\$2,909.50
22-CR362916	LRK SERVICES LLC	286 Jones Road	CHILLICOTHE	OH	45601	\$2,616.68
OH3290010983D	MOORE, HARVEY E	2067 ZELKOVA DR	FORT MILL	SC	29707	\$100.00
OH1569005482D	BOATENG, EMMANUEL K	14623 AURORA DR	WOODBIDGE	VA	22193	\$200.00
OH3293011216D	HAUBROCK, BRANDON C	2893 Hilliard Rome Rd.	HILLIARD	OH	43026	\$100.00
OH1038001021D	WAWERU, FRANCIS M	17811 VAIL ST, APT 20107	DALLAS	TX	75287-6474	\$2,380.50
OH3253015281D	COLEMAN, BRYAN A	2824 CETONA TER APT 1130	FORT WORTH	TX	76177	\$100.00
OH9449300277C	5 STAR FREIGHT LLC	PO BOX 1517	HILLIARD	FL	32046-1517	\$600.00
OH1808003209D	EGGERS, CHRISTIAN M	213 E MAIN ST	STEWARDSOON	IL	62463	\$350.02
OH3286019275C	AUTO PLAZA FORD	12836 STATE HWY 21	DE SOTO	MO	63020	\$400.00
OH3290011123D	TUBBS, DERRICK A	4208 GENYTH AVE	MEMPHIS	TN	38128	\$100.00
OH3255015430C	LUXURY LIFE LLC	5139 ARCH ST	MAPLE HEIGHTS	OH	44137	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH0057000612D	HABTEMARIAM, WONDIMU Z	938 24TH AVES	SEATTLE	WA	98144	\$100.00
OH3235008799C	TEFERI TRUCKING LLC	11016 DOE CIR	FREDERICKSBRG	VA	22407	\$100.00
OH3223005839C	GREEN AFFAIRS	19050 SW 190TH ST	MIAMI	FL	33187	\$150.00
OH3223005839D	BAILEY, GEORGE E	19050 SW 190TH ST	MIAMI	FL	33187	\$50.00
OH9454300259C	GRT EXPRESS	3831 NW 8TH ST	LAUDERHILL	FL	33311	\$1,100.00
OH0273000041D	STEWART, KENNETH A	13605 OAKVIEW BLVD	GARFIELD HTS	OH	44125	\$100.00
OH1996000236D	NEHIMAYA GUERRA, JASON	6415 DUPONT DR APT1G	CHARLOTTE	NC	28217	\$350.00
OH0493000023C	TRIPLE-DIAMOND TRUCKING AND EXCAVATING LLC	3811 ORCHARD AVE	HUBBARD	OH	44425	\$800.00
OH3255015370D	ADKINS, RASHAD M	1818 E 90TH ST	CLEVELAND	OH	44106	\$350.00
OH1251009132C	FULL CYCLE FARMS	3602 OAKVIEW DRIVE	GIRARD	OH	44420	\$300.00
OH3239003349C	TYLER EWUSIAK	330 MORTON HILL RD	COLLIERS	WV	26035	\$1,600.00
OH3225017279D	REYNOLDS, CHRISTOPHER D	5926 BUCK WARD ROAD	BAKER	FL	32531	\$175.01
OH9457300194D	PEREZ, DAVID A	458 TONAWANDA ST	BUFFALO	NY	14207	\$3,230.00
OH3239003312D	ONYEKURU, COSMAS C	12593 SUB STATION RD	WALDORF	MD	20601	\$250.00
OH3233013835D	KINARD, OTIS P	10825 COVE POINT DR	CHARLOTTE	NC	28278-6944	\$100.00
23-CR378892	ZARA RIVER TRUCKING LLC	1509 BLATT BLVD STE 1115	Gahanna	OH	43230	\$2,776.88
23-CR378986	FRESH DISH LLC	147 E DELAWARE AVE	TOLEDO	OH	43608	\$2,116.68
OH3245014779D	GOCHITASHVILI, DAVIT	1150 BRIGHTON BCH 5E	BROOKLYN	NY	11235	\$100.00
OH3206303465C	TWENTY 4 SEVEN EXPRESS INC	2652 CORPORATE PKWY	ALGONQUIN	IL	60102	\$5,973.36
23-CR381550	MCCAIN TRANSPORT INC	111 W MAPLE AVE	OAK HILL	OH	45656	\$1,189.38
23-CR383343	HOLDEN LIMOUSINES LLC	4724 4TH ST NW	CANTON	OH	44708-3618	\$1,956.57
23-CR381022	RUSOL TRANSPORT LLC	17 LINDA CT	LAURANCE HARBOR	NJ	08879	\$1,155.00
OH3220006595D	JEWELL, JOHN C	207 TOLL CIR	BLUFFTON	IN	46714	\$3,095.42
OH3223005924C	WALKER TRANSPORTATION LLC	16125 Long Talon Way	CHARLOTTE	NC	28278	\$600.00
OH1813000911D	TATE, ANTHONY L	2502 KANSAS AVE	JOPLIN	MO	64804	\$600.00
OH1251009228C	DINESH NARANBHAI KAVIA	16 WILLIAMBROOK LANE	POMONA	CA	91766	\$1,680.00
23-CR384826	BIBI CARRIER LLC	6180 WEST GLENWAY AVE STE E	CINCINNATI	OH	45211	\$1,545.00
OH3225017561D	FLAHERTY, MICHAEL C	582 COMO ST	STRUTHERS	OH	44471	\$3,230.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3255015550D	BARNHILL, JULIAN D	771 1/2 ORCHARD ST	TOLEDO	OH	43609	\$100.00
23-CR384810	QUEEN CITY HAULING LLC	11964 TRAMWAY DR	CINCINNATI	OH	45241-1664	\$781.70
OH3219303459C	LEADER LOGISTICS GROUP INC	410 JAY ST	COLDWATER	MI	49036	\$1,400.00
OH3285015645C	COLUMBUS COURIER & FREIGHT COMPANY LLC	5905-H GREEN POINTE DR S	GROVEPORT	OH	43125	\$50.00
OH3225017665C	HARP LANDSCAPING	6951 E STATE ST	HERMITAGE	PA	16148	\$1,040.00
OH3225017665D	TAYLOR, CODEY W	7212 SHELTON AVE	BOARDMAN	OH	44512	\$100.00
23-CR386118	ALPHA INFINITY UNIVERSAL TRANSPORT LLC	43 EAST KINNEY STREET UNIT NUMBER2 L	NEWARK	NJ	07102	\$2,275.00
OH3262000203C	TV AUTO CONNECT LLC	2415 S HIGH STREET	COLUMBUS	OH	43207	\$300.00
OH1317000507D	SMITH, KIRT D	6892 BROOK MEADOW RD	MEMPHIS	TN	38133	\$250.00
OH0616007001C	THE PEP BOYS - MANNY MOE AND JACK	3111 W ALLEGHENY AVE	PHILADELPHIA	PA	19132	\$100.00
OH1703000868C	T M D EXPRESS INC	107 KINGSBERRY DR	SOMERSET	NJ	08873	\$100.00
23-CR388567	ANKHAS LLC	1878 TAMARACK CIR N APT B	COLUMBUS	OH	43229	\$3,917.10
OH3246016402D	LEJA, CRAIG A	5928 BRYNTHROP DR	SHELBY TOWNSHIP	MI	48316	\$100.00
OH1777003965C	DEWEY SERVICES LLC	298 AIRPORT RD	MT PLEASANT PA 15666	PA	15666	\$35.00
OH1777003965D	BENNETT, KYLE T	298 AIRPORT RD	MT PLEASANT	PA	15666	\$200.00
OH0700002832C	BMB TRUCKING LLC	9431 W BELOIT RD STE 212	MILWAUKEE	WI	53227-4365	\$250.00
23-CR388557	IMPERIAL UZ INC	474 PARLIN ST 1ND FLOOR	PHILADELPHIA	PA	19116	\$3,780.00
OH3283013809C	STONE'S HAULING LLC	2407 SOMERSWORTH DR	COLUMBUS	OH	43219-2009	\$740.00
OH3220006616C	HOTSHOTS UNLIMITED LLC	2009 EMERSON AVE	FORT WAYNE	IN	46808	\$568.75
OH3220006616D	LAMB, CANDY M	2009 EMERSON AVE	FORT WAYNE	IN	46808	\$200.00
OH1057001788D	POPIK, JAMES J	3376 SPRING VALLEY	BATH	OH	44333	\$100.00
OH3255015781D	RIVERS, JARRETT L	671 WESTCHESTER AVE 6A	BRONX	NY	10455	\$500.00
OH1822001584C	GAM XPRESS LLC	1100 LOGGER CT SUITE B 102	RALEIGH	NC	27609	\$210.00
OH3220006762C	PRIDE EXPRESS LLC	8 CRIERIE AVE	WORCESTER	MA	01606	\$100.00
OH1251009402D	JORDAN, SCOTT A	408 REHOBOTH CHURCH RD	PERRYOPOLIS	PA	15473-1328	\$500.00
23-CR389325	SMART TRUCKING LLC	5131 Monterey Pine Lane	Dublin	OH	43016	\$1,541.68

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3220006593C	MAJOR TRANSPORTATION LLC	11735 TALIS PARK WAY	FORT WAYNE	IN	46845	\$50.00
OH3255015796D	SHERWOOD, ANTHONY J	2022 JUNIPER DALE DR	ROSENBERG	TX	77471	\$250.00
OH3255015909C	CASH CONCRETE PRODUCTS INC	1541 S CO RD 450 E	GREENCASTLE	IN	46135	\$100.00
OH3255015679D	ZREGHAN, ABDURAHMAN A	20605 BROOKLAWN DR	DEARBORN HEIGHTS	MI	48127	\$3,185.42
OH1808003645D	TORRES SILVA, FREIYER D	29 E MOSHOLU PKWY 6A	BRONX	NY	10467	\$100.00
23-CR386110	MGI EXPRESS LLC	1100 BRANDT PIKE	DAYTON	OH	45404	\$1,880.00
OH3286019406C	TRANCO LOGISTICS LLC	5901 SHALLOWFORD ROAD STE 104	CHATTANOOGA	TN	37421	\$50.00
OH3225017707C	OHIO CABINET	2815 YOUNGSTOWN RD 3C	WARREN	OH	44484	\$350.00
OH3213310508C	THAD C COOPERRIDER	7351 STATE ROUTE 204	THORNVILLE	OH	43076	\$250.00
OH0103000031D	BEY, GAWUY E	7972 SHADY OAK TRL APT 201	CHARLOTTE	NC	28210	\$100.00
OH3262000332C	D LAYNE'S CLEANING SOLUTIONS INC	1744 IRA TURPIN WAY	CANTON	OH	44705	\$50.00
OH3266010636C	W PATIALA TRUCKING LLC	62 WHITE OAK BEND	ROCHESTER	NY	14624	\$100.00
OH3239003561C	BIG MOMA SOUL KITCHEN LLC	42274 LANDING VIEW RD	PONCHATOULA	LA	70454	\$500.00
OH3239003561D	MOSELY, NATHANIEL	42274 LANDINGVIEW RD	PONCHATOULA	LA	70454	\$50.00
OH1251009397C	WONDER TRANSPORT COMPANY	2327 BROADHEAD ROAD	ALIQUIPPA	PA	15001	\$1,440.00
OH3262000303D	SY, MOUHAMED T	25271 CHATWORTH DR	EUCLID	OH	44117 1837	\$100.00
OH3271013089C	RCM LOGISTICS LLC	182 LACEBARK PINE WAY	BEECH ISLAND	SC	29842-8434	\$200.00
23-CR389313	C&S TRUCKING CORP	PO BOX 46616	BEDFORD	OH	44146	\$4,920.00
OH3245015136C	ROUNDLAKE AUTO CREDIT LLC	2522 S KING DR	CHICAGO	IL	60616	\$350.00
OH3253015862D	BENTON, DEVAN D	25300 RONAN RD	BEDFORD HTS	OH	44146	\$300.00
OH0616007013C	TRI-STATE GLASS BLOCK INC	2167 MERCER RD	NEW BRIGHTON	PA	15066	\$100.00
OH0796000114D	RUFFIN, JALEN D	15494 DIXIE	REDFORD	MI	48239	\$200.00
OH3239003621C	ROMEUS WORLD DISTRIBUTORS LLC	305 W BAKER RD APT 702	DAYTOWN	TX	77521	\$50.00
OH3235009375C	S A F TRANSPORTATION LLC	4328 BRICK CT	COLUMBUS	OH	43230	\$300.00
OH3256001334D	MOHAMED, ABDIRAHMAN H	2149 MAPLE BEND	COLUMBUS	OH	43229	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH1996000279D	HAHN, CODY M	700 STOCKTON ST APT 411	RICHMOND	VA	23224	\$250.00
OH3275012458C	B&O TRANSPORT SERVICES	209 COLTON ST	UPPR MARLBORO	MD	20774-1503	\$100.00
OH3207303137C	KINGS OF TRUCKING LLC	1914 GRISTMILL DR	MANSFIELD	TX	76063-5661	\$100.00
OH3253015935C	TRANSPORT LLC	9146 CRANBROOK DR	NORTHFIELD	OH	44067	\$950.00
OH3282005564C	EVANS DELIVERY COMPANY INC	P O BOX 268	POTTSVILLE	PA	17901	\$630.00
OH3225017864D	HALL, RICKY A	P O BOX 2051	GRUNDY	VA	24614	\$100.00
OH3255015882C	ROYALTY TRANSPORT LLC	521 WESTERN PLACE	YOUNGSTOWN	OH	44515	\$100.00
OH3202300004C	ENGLUND EQUIPMENT COMPANY	PO BOX 250	CASHION	AZ	85329	\$10,190.00
OH1532002562C	STREETZ ENT LLC	914 BERRY ST	PITTSBURGH	PA	15204	\$240.00
OH1532002556C	CHERRY VALLEY FURNITURE LLC	5391 HAYES RD	ANDOVER	OH	44003	\$1,100.00
OH3253016015C	CANDEN EARL SHARP	24 HATTIE VIEW DRIVE	RIPLEY	WV	25271	\$387.50
OH0315002214C	JDK COMPANY LLC	120 WOLF RD	W ALEXANDRIA	OH	45381-9379	\$2,025.00
OH1865002367C	823 TRANSPORTS LLC	922 HIGHWAY 81 E PMB 460	MCDONOUGH	GA	30252	\$100.00
OH3256001497C	MIKES MAINTENANCE LLC	3379 RETRIEVER RD	COLUMBUS	OH	43232	\$200.00
OH3256001497D	WHEELER, MICHAEL R	3379 RETRIEVER RD	COLUMBUS	OH	43232	\$100.00
OH3290011382D	BROOKS, JOHN W	8 COLLEGE CT	WESTERVILLE	OH	43081	\$100.00
OH1238006491C	BEL TRANSPORTATION LLC	1102 STERLING PL	LANCASTER	PA	17603-8841	\$100.00
OH3255015804D	ADENISOV, ADILET	1552 W ARTHUR AVE UNIT 2	CHICAGO	IL	60626	\$350.00
OH0700003014C	GETGO TRANSPORTATION CO LLC	28500 LEMOYNE RD	MILLBURY	OH	43447	\$490.00
23-TRA-392286-C	BTR-WAY LOGISTICS LLC	4031 COLONEL GLENN HIGHWAY	BEAVERCREEK	OH	45431	\$7,500.00
OH0700002957C	DRAX	5 CLIPPER RD	ESSEX	MD	21221-7007	\$240.00
OH0807000682C	A&B EXPRESS LOGISTICS LIMITED LIABILITY COMPANY	4843 LADY JANE AVE	HILLIARD	OH	43026-9612	\$205.00
OH3262000455C	NONSTOP TRANSPORTATION LLC	27 OVERLOOK PL	BEDFORD	OH	44146	\$270.00
OH1808003796C	BECKER TRUCKING CO	P O BOX 217	NEWTON FALLS	OH	44444-0217	\$100.00
23-TRA-395660-C	ONEWAY ENTERPRISE LLC	27150 TINKERS VALLEY DR	OLON	OH	44139	\$900.00
OH3255015984D	MUSE, WILLIE J	24400 DEVOE AVE	EUCLID	OH	44123	\$265.64

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
23-TRA-396906-C	PAUL HAINES	09-057 CO RD M-75	MONTPELIER	OH	43543	\$100.00
OH3262000406C	ROLLING FAITH TRANSPORTATION LLC	220 6TH ST	WARSAW	OH	43844-8106	\$170.00
OH9454300298C	MOGE TRANSPORT LLC	3128 5TH AVE S # B	MINNEAPOLIS	MN	55408-3245	\$275.00
OH1808003768C	THREE FRIENDS EXPRESS INC	2016 TROY ST	DAYTON	OH	45404	\$100.00
OH1703000903C	VOXSER INC	1601 ASTOR AVE	OAKBROOK TER	IL	60181-5233	\$1,000.00
OH3262000615C	GRATEFUL TRUCKING LLC	1103 GRANBYS RUN	SALISBURY	MD	21804-8129	\$100.00
23-TRA-399732-C	GREENSITE LLC	472 SOUTH STATE ROUTE 123	LEBANON	OH	45036	\$900.00
OH1194000465D	SINGH, PARAMJIT	407-66 MOOREGATE CRES	KITCHENER	ON	N2M5E6	\$100.00
OH1482003318D	JAMES, ANITA J	22 MONTGOMERY ST 51	POUGHKEEPSIE	NY	12601	\$100.00
OH3249010194D	TORO AZOCAR, LEANDRO J	3303 CANNONGATE RD	FAIRFAX	VA	22031	\$100.00
OH1822001742D	STEELE, HARRY W	14142 SR 7 S	GALLIPOLIS	OH	45631	\$250.00
OH1200003751D	GURUSQUIETA, GEORGE L	2546 IRIS ANN DR	LAKELAND	FL	33810	\$1,012.50
OH3253016002D	BAKER, TAYLOR T	1420 WEST BAGLEY RD	BEREA	OH	44017	\$100.00
OH3274025113C	ANDROP LLC	6555 SUGARLOAF PKWY STE307-340	DULUTH GA	GA	30097	\$100.00
23-TRA-402047-C	AG-PRO OHIO LLC	P O BOX 95	BOSTON	GA	31626	\$500.00
OH3273008425D	KHAYDAROV, KHASAN	1308 COASTAL MARSH RD	MOUNT PLEASANT	SC	2946447919	\$100.00
OH0992007738C	CARMEL GASTON TRUCKING LLC	13919 N MAY AVE 204	OKLAHOMA CITY	OK	73134	\$100.00
OH0700003182C	ALL TRANSPORTATION INC	14982 IDA CENTER RD	PETERSBURG	MI	49270	\$150.00
OH3220006895C	KTE TRANSPORTATION CORP	199 SHEPARD AVE	WHEELING	IL	60090	\$100.00
OH3262000639C	TV AUTO CONNECT LLC	2415 S HIGH STREET	COLUMBUS	OH	43207	\$1,000.00
OH1865002490C	SEKHON LOGISTICS LLC	24 ANTHONY DR	BURLINGTON	NJ	08016	\$1,000.00
21-CR019520	LOVELAND TRANSPORTATION LLC	10999 REED HARTMAN HIGHWAY SUITE# 309	CINCINNATI	OH	45242	\$826.71
OH3257050042D	SMITH, MARCUS A	113 MEADOWCLIFF CIR	WARNER ROBINS	GA	31093	\$2,046.31
21-CR019660	MARK 2 MARK INC	4403 KENMORE AVE	CLEVELAND	OH	44134-2443	\$411.11
OH3288014008D	BERHE, YOHANNES G	1113 LANCASTER ST	DURHAM	NC	27701	\$3,274.00
OH0700003003D	WILSON, JAMES C	5243 W. 52ND ST	PARMA	OH	44134	\$100.00
OH0700003009D	BOROTIUK, ARTUR	2780 W. 5TH ST 17D	BROOKLYN	NY	11224	\$350.00
OH1931002416C	UNIVERSAL FLEET AND TIRE SERVICE INC	1728 POWERS ST	CINCINNATI	OH	45223	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH1057001855C	OBON CONSTRUCTION INC	14411 CAINE AVE	CLEVELAND	OH	44128	\$100.00
OH3255015899C	DISTANT TRUCKING INC	1208 FENTON ST	AURORA	IL	60505-3902	\$1,100.00
OH3253015897C	HOOD CONTAINER	3700 LOCKBOURNE RD	COLUMBUS	OH	43207	\$600.00
OH0700002982D	LUCAS, KYLE J	4758 E. HARBOR RD	PORT CLINTON	OH	43452	\$100.00
OH9423300721C	UNIVERSAL FLEET AND TIRE SERVICE INC	1728 POWERS ST	CINCINNATI	OH	45223	\$200.00
OH3226011423C	LOGISTICS RUNNING EXPRESS LLC	101 N TRYON ST SUITE 600	CHARLOTTE	NC	28246	\$1,000.00
OH0717005265C	NEW WAY SERVICES INC	431 W LIBERTY ST UNIT 113	MEDINA	OH	44256	\$50.00
23-TRA-391952-C	COMPA CO	6100 OAK TREE BLVD STE 200	INDEPENDENCE	OH	44131	\$1,000.00
OH3255015873C	JEFFREY PAUL SKELTON	6239 ANDERSON DR NW	MALVERN	OH	44644	\$1,000.00
OH3255015873D	COY JR, JIMMY E	914 SYLVAN CT NE	CANTON	OH	44705	\$200.00
23-CR388535	QUEEN CITY PALLETS INC	7744 REINHOLD DRIVE	CINCINNATI	OH	45237	\$2,350.00
23-CR388566	WATSON BROTHERS TRUCKING LLC	8389 NEBRASKA AVE	TOLEDO	OH	43617-2137	\$200.00
OH3208302960C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$500.00
OH3261012920C	ACUNA TRANSPORT LLC	1526 MADISON CT	MAYS LANDING	NJ	08330-2803	\$1,000.00
23-TRA-391955-C	WIL-SITES TRUCK LINES LLC	900 BUCKEYE PARK ROAD	COLUMBUS	OH	43207	\$5,000.00
OH1808003732C	JEFF SKJOLDAL TRUCKING LLC	69 KILE DRIVE	BLOOMSBURG	PA	17815	\$1,000.00
OH3247020361C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$600.00
OH0992007708C	FIRST TURN TRUCKING LLC	810 EASTERN AVE	CHILLICOTHE	OH	45601	\$1,000.00
OH3266010641C	EMV TRANSPORTATION LLC	5941 STATE HIGHWAY 359	LAREDO	TX	78043	\$1,000.00
OH3225017833C	RAI TRANSPORTATION INC	6831 RIDGE VALE PL APT 2C	INDIANAPOLIS	IN	46237	\$50.00
OH0616007051C	OSCAR TRANSPORTATION LLC	3704 NEW BERN AVE	RALEIGH	NC	27610	\$1,000.00
OH3226011412C	LAKE CITY TRANSPORT LLC	18305 PONCIANA AVE	CLEVELAND	OH	44135-3939	\$250.00
23-TRA-392826-C	LEUMAS TRANSPORTATION LLC	2389 BELCHER DR	COLUMBUS	OH	43224	\$100.00
23-TRA-393361-C	KENDALE TRUCKING LLC	634 W EXCHANGE ST UNIT 22208	AKRON	OH	44302	\$1,000.00
23-TRA-392825-C	ASEBOT TRANSPORTATION LLC	3846 KENSINGWOOD TRCE	DECATUR	GA	30032	\$1,000.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
23-TRA-393571-C	CORK EQUIPMENT & CONSTRUCTION COMPANY INCORPORATED	4154 HALF ACRE ROAD	BATAVIA	OH	45103	\$1,000.00
OH3225017866D	CENA MEJIA, JUAN CARL	219 BRENER AVE	HAZLETON	PA	18201	\$450.00
OH3267018063D	OTIS, ANTHONY G	3016 S. MORELAND BLVD APT 27	CLEVELAND	OH	44120	\$200.00
OH3267018063C	EXTREME FREIGHT HAULING LLC	5096 GREENHURST DR	MAPLE HEIGHTS	OH	44137	\$50.00
OH3244016267C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$500.00
OH3255015929D	SHAMYRBEK, SHUMKARBEK	15212 NE 16TH PL APT 31B	BELLEVUE	WA	98007	\$100.00
OH0700003056D	AMID OMAROV, AMID DURSUN O	18117 BISCAYNE BLVD APT 3173	AVENTURA	FL	33160	\$250.00
OH1057001866D	TOLBERT, MARVIN E	4380 S AMBER DRIVE	BROOKLYN	OH	44144	\$100.00
OH3288015636D	ANGOSOM, AMANUEL A	609 CONROY ST	ORLANDO	FL	32805	\$500.00
OH3283013939C	JEFFREY T ELAM	7940 NEWBURY RD	TIPP CITY	OH	45371	\$950.00
OH3255015934C	PRO SERVICE DELIVERY INC	9400 GRAND BLVD UNIT 3445	UPPER MARLBORO	MD	20774	\$100.00
OH3255015934D	PALMER, DEQUAN J	120 N CEDAR ST APT 3702	CHARLOTTE	NC	28202	\$100.00
OH1796004127D	GURNE, KULWANT S	92 BALMORAL WAY APT 4P	GREENWOOD	IN	46143	\$100.00
OH3262000422C	TRANS CARE UNITED LLC	1855 WELLS ROAD SUITE 7B	ORANGE PARK	FL	32073	\$150.00
OH1597000432C	CHH CARRIER INC	PO BOX 583492	MINNEAPOLIS	MN	55458	\$250.00
OH1597000432D	ABDI, ABSHIR D	PO BOX 583492	MINNEAPOLIS	MN	55458	\$100.00
OH3244016267D	MEDNKOV, YAROSLAV	2655 KEY LARGO LN	FORT LAUERDALE	FL	333124607	\$250.00
OH3233014608D	THOMAS, BOBBY R	225 FRANKLIN RD UNIT 2512	SANDY SPRINGS	GA	30342-2738	\$500.00
OH1777004082C	J&J MILE 20 INC	PO BOX	PLEASANT GARDEN	NC	27313	\$1,050.00
OH3229015683D	MOHAMED, HASSAN	5650 COUNTRIE SIDE DR	GALLOWAY	OH	43119	\$100.00
OH1822001695D	WILLIAMS, FREDDIE	2549 SARATOGA DR	MACON	GA	31211	\$3,480.00
OH1777004082D	TANN, JOSHUA D	302 JERNIGAN AIRPORT RD	AHOSKIE	NC	27910	\$100.00
OH0519000906C	GREEN GLOBE INC	2137 S 8TH ST FL 2	PHILADELPHIA	PA	19148-3134	\$40.00
OH3290011440D	ABREU PERAZA, ROIMY	560 FAITH ANN DR	PATASKALA	OH	43062	\$100.00
OH1441000131D	CABALLERO MOLINA, ADOLFO	6359S. 77TH WEST AVE	TULSA,	OK	74131-2243	\$100.00
OH3262000460D	DAVIS, MICHAEL S	1021 PINEY GROVE RD	KERNERSVILLE	NC	272847255	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3262000460C	TRANSPORTATION AGUILAR LLC	222 STEWART RD	WINSTON SALEM	NC	27107-1836	\$100.00
OH3288015676D	SUAREZ OLIVARES, YAZAEL E	2500 TIMBER FOREST DR	WEST PALM BEACH	FL	33415	\$100.00
OH1822001695C	CHIA DEX VENTURES LLC	50 FOUNTAIN PLAZA SUITE 1400	BUFFALO	NY	14202	\$100.00
OH1931002446D	BOGUWOLSKI, TOMASZ M	24 CHAUNCEY RD	CARMEL	NY	10512	\$100.00
OH1931002446C	WOG TRANSPORT LLC	3479 NE 163RD ST STE 222	N MIAMI BEACH	FL	33160	\$600.00
OH3262000463C	HD TRUCKS LLC	7934 VALLEY FALLS RD	SPARTANBURG	SC	29303	\$1,000.00
OH0717005285D	JOHNSON, RAYMOND	858 REMINGTON AVE.	FLINT	MI	48507	\$100.00
23-TRA-391755-C	GLOBAL AUTO TRANSPORT LLC	2604 LAKE POINTE DR	COLUMBUS	OH	43219	\$1,000.00
OH1251009425D	CIFUENTES RODRIGUEZ, ERIK R	5800 30TH AVENUE	HYATTSVILLE	MD	20782	\$1,200.00
OH3235009522C	ASVV CORP	242 N YORK STREET SUITE 160	ELMHURST	IL	60126	\$700.00
OH3262000636C	ANDREW'S CAR TOWING INC	208 PINE ST NW	ELKADER	IA	52043	\$40.00
23-TRA-400186-C	LEDGENGROUP LLC	545 METRO PL S STE 100	DUBLIN	OH	43017	\$2,500.00
OH1194000480D	MASOUN, GAGANDEEP S	59 RED CEDAR CRES	BRAMPTON	ON	L6R1A7	\$100.00
OH1331004911D	ROGERS, JACOB C	324 TOMMY HALL RD	RUPERT	WV	25984	\$100.00
OH0432002456D	TORRES, AGUSTIN	722 DELMAR ST	SAN ANTONIO	TX	78210	\$100.00
OH3235009528D	GALAN, ERNESTO	534 FULTON ST	ELIZABETH	NJ	07206	\$250.00
OH3255016089D	ROBERTSON, DONALD H	221 MAGNOLIA AVE APT 2F	ELIZABETH	NJ	07206	\$200.00
OH0700003297D	MIRZOEV, AKHMADJON H	1127 N 15 CT	HOLLYWOOD	FL	33020	\$100.00
OH0514000304D	ZUNIGA GODOY, SEBASTIAN G	1700 83ST	NORTH BERGEN	NJ	07047	\$100.00
OH0514000304C	CAMELOT CARRIERS LLC	302 MARTIN LUTHER KING JR	EGG HARBOR TWP	NJ	08234	\$1,050.00
OH0700003290D	PEREZ MUNOZ, JHON H	3122 CRESTED CIR	ORLANDO	FL	32837	\$100.00
OH3261013048C	GLOBAL FRONTLINE LOGISTICS INC	1114 GA HWY 96 STE C-1	KATHLEEN	GA	31047	\$100.00
OH1822001804D	FAWNS, STEPHEN J	630 SAINT CLAIR AVE APT 12	HAMILTON	OH	45015	\$250.00
OH3237015185D	CHARRAN, BALRAM B	9207 WEST 3RD ST	DAYTON	OH	45427	\$100.00
OH3233014760C	AMERICAN KING EXPRESS INC	3635 VIADER WAY	SACRAMENTO	CA	95834	\$50.00
OH3262000635D	IDRISSOV, TIMUR	580 LEE DR	MIAMI SPRINGS	FL	33166	\$250.00
OH3278015375D	ALTMAIZI, QUSAI H	5079 GARDENWAY CT	GAHANNA	OH	43230	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3226011482D	WOODS, ANTHONY L	340 LAKE ROYALE PL	RIVERDALE	GA	302967221	\$100.00
OH0700003296D	ZARIPOV, DILSHOD	1739 CROPSEY AVE #2	BROOKLYN	NY	11214	\$100.00
OH1251009662D	KHAMROKULOV, TEMUR	465 OCEAN PKWY 6F	BROOKLYN	NY	11218	\$250.00
OH1575004510C	THE MOVEMENT LLC	4012 BELLE AVE	BALTIMORE	MD	21215-4916	\$50.00
OH1575004510D	DICKERSON, ALLEN W	301 E 22ND ST	BALTIMORE	MD	21218	\$100.00
OH3262000645C	MEKA GLOBAL LLC	20723 ROCK HARBOR CT	KATY	TX	77449-7078	\$200.00
OH3262000645D	KONOVALOV, SEMEN	18117 BISCAYNE BLVD APT 3040	AVENTURA	FL	33160	\$100.00
OH1931002552C	WORLD ANGELS LOGISTICS LLC	545 METRO PLACE SOUTH	DUBLIN	OH	43017	\$50.00
OH1200003849D	SUKHORUKOV, OLEKSII	1725 EMMONS AVE A8	BROOKLYN	NY	11235	\$100.00
OH1200003849C	UNITED WAYS EXPRESS LLC	5207 N HARLEM AVE STE 203	CHICAGO	IL	60656-1828	\$100.00
OH3266010759C	PANDJ TRUCKING CORP	12107 CHAPELWOOD DR	FISHERS	IN	46037	\$100.00
OH3280009121D	SINGH, ROBINDEEP	18820 LUDLUM AVE 2	SAINT ALBANS	NY	11412	\$100.00
OH1532002723D	LILLY, WILLIAM E	13066 MAHONING AVE	NORTH JACKSON	OH	44451	\$100.00
OH1931002558D	PARSONS, MICHAEL E	386 S COUNTY RD 200 W	DANVILLE	IN	46122	\$100.00
OH0519000923D	RIVERA MARTINEZ, JOSE D	507 E THELMA ST	PHILADELPHIA	PA	19120	\$350.00
OH0519000923C	AAJ TRUCKING LLC	370 W PLEASANTVIEW AVE #142	HACKENSACK	NJ	07601	\$150.00
OH1742000045D	ROSARIO, RAFAEL	6335 TULIP ST FL 2ND	PHILADELPHIA	PA	19135	\$100.00
OH1251009671C	EZ LOAD LLC	2503 APACHE CIR	BALTIMORE	MD	21209	\$2,600.00
OH3253016157D	COX, BENJAMIN S	6514 GERTRUDE AVE	CLEVELAND	OH	44105	\$350.00
OH3293011673C	ANDREW'S CAR TOWING INC	208 PINE ST NW	ELKADER	IA	52043	\$100.00
OH3293011673D	OLEH, SEMENCHUK	3770 NE 171ST ST APT 405	NORTH MIAMI BEACH	FL	33160	\$100.00
OH1931002547D	HAYWOOD, WILLIE	211 MARIAN DR	PRATTVILLE	AL	36066	\$200.00
OH3262000644D	BITIUKOV, DENYS	8122 PALM GATE DR	BOYNTON BEACH	FL	33436	\$250.00
OH3262000644C	BARDY GO LLC	691 SAW MILL RIVER RD	YONKERS	NY	10710	\$1,000.00
OH9466400115C	HOUSTON BROS EXPRESS INC	7311 FALL LEAF CV	MEMPHIS	TN	38125-2719	\$50.00
OH1575004501D	ABDI, ABDI M	4727 HEATON RD	COLUMBUS	OH	43229	\$250.00
OH1865002507D	RASULOV, ASIM D	2501 BLUEFLAG STREET	TIPP CITY	OH	45371	\$100.00
OH1931002552D	TYULKIN, DENIS	2851 SHELLY RD	RAVENNA	OH	44266	\$350.00
OH3265012881D	DURAN COLLADO, JORGE T	338 W COAL ST APT1	SHENANDOAH	PA	17976	\$600.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3265012881C	ARIAS TRUCKING LOGISTICS LLC	243 HAMILTON AVE APT 1	PATERSON	NJ	07501-1645	\$150.00
OH0700003308C	TERACOM INC	525 E MICHIGAN AVE STE 301	SALINE	MI	48176-1588	\$100.00
OH0700003292D	VASSER, CLIFTON R	27221 KELLY RD	ROSEVILLE	MI	48066	\$250.00
OH3235009544D	ZHAO, HAI	12709 STONEBRIAR LN	HENRICO	VA	23233-7052	\$100.00
OH1482003340D	TAYLOR, JOSEPH S	235 E CUTSHALL RD	AUSTIN	IN	47102	\$500.00
OH3255016092C	KOK HAULING LLC	206 PARKWAY DR	WHEATON	IL	60187	\$100.00
OH3255016092D	TCHIKABERIDZE, BERDIA	2940 OCEAN PKWY 5R	BROOKLYN	NY	11235	\$200.00
OH0514000301D	TUCKER, STEVEN A	324 GLENVIEW DR	TALLAHASSEE	FL	32303	\$200.00
OH0814000188C	CALIBROTHERS TRANSPORT INC	5330 HEITZ WAY	FONTANA	CA	92336	\$500.00
OH1651014476D	AL MUTHANNA, AHMED A	17334 DORA STREET	MELVINDALE	MI	48122	\$100.00
OH3256001654C	NYC KING CORPORATION	12260 134TH ST APT 2	S OZONE PARK	NY	11420	\$100.00
OH1331004914D	LEPRE, JAMES P	3270 SLEEPY HOLLOW LN	CONWAY	SC	29527	\$250.00
OH3246016584C	RIHAAM TRUCKING LINE LLC	24 EAST DIAMOND LAKE ROAD APT 308	MINNEAPOLIS	MN	55419	\$1,050.00
OH0814000189D	MUKESH, MUKESH	3655 W SAN JOSE AVE 127	FRESNO	CA	93711	\$100.00
OH1777004255D	TORRES REYES, WILLIAM	661 ETHEL CT	MIDDLETOWN	OH	45044	\$100.00
OH3256001655D	DOGGETT, ANTHONY R	32559 HAPPY HOLLOW ROAD	MIDDLEPORT	OH	45760	\$500.00
OH3249010259D	MIER, PAUL H	414 E STATE ST	SCOTTVILLE	MI	49454	\$100.00
OH1703000941D	WARE, JALEN D	4825 BELCOURT DR	DAYTON	OH	45417	\$100.00
OH3229015826D	JONES, JARRETT E	683 SUMMIT ST, PO BOX 683	KNG OF PRUSSA	PA	19406	\$100.00
OH3229015826C	B GETS IT TRUCKING LLC	1238 W WASHINGTON ST. B-13	NORRISTOWN	PA	19401	\$200.00
OH3262000652D	TRUBAVIN, EVGENII	18401 COLLINS AVE APT 1223	SUNNY ISLES BEACH	FL	33160	\$100.00
OH3262000654D	PROFIS, LEON	105 OCEANA DR PH 2D	BROOKLYN	NY	11235	\$100.00
OH3256001641D	TRIMBLE, MARCUS A	1017 SCOTNEY LN UNIT 312	MYRTLE BEACH	SC	29579	\$250.00
OH3239003703C	DISTINCTIVE SURFACES LLC	5158 SINCLAIR RD	COLUMBUS	OH	43229-5415	\$1,600.00
OH1427000273D	GALINDO, YOVANI	514 TOWN NORTH DR	ARLINGTON	TX	76011	\$100.00
OH3246016584D	OSMAN, MOHAMED S	24 E DIAMOND LAKE RD APT 308	MINNEAPOLIS	MN	55419	\$100.00
OH0796000161D	SANTIESTEBAN, ROLISANDER	2108 W HIAWATHA ST	TAMPA	FL	33604	\$100.00
OH1651014476C	CRYSTAL TRANSPORT LLC	25507 ECORSE RD	TAYLOR	MI	48180-1555	\$50.00
OH1532002726D	SUNIL, NONAMEGIVEN	280 W ALAMOS AVE APT 32	CLOVIS	CA	93612	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3235009498S	USA FRONT ROYAL MFGG	7961 WINCHESTER RD	FRONT ROYAL	VA	22630	\$850.00
OH3235009306C	LANDEATER TRANSPORT LLC	2910 NW 2ND ST	FT LAUDERDALE	FL	33311	\$1,200.00
OH1772003923C	GLOBAL AUTO DELIVERY INC	418 HARTMAN AVE	WATERLOO	IA	50701	\$200.00
OH3247020354D	BARNES, JAMES A	159 BLUEGRASS CARDINDAL LN	MONTICELO	KY	42633	\$200.00
OH3247020354C	JAMES A BARNES	159 BLUEGRASS CARINDAL LN	MONTICELLO	KY	42633	\$1,050.00
OH3255015864D	LEWIS, JEROME D	11821 PARKHILL AVE	CLEVELAND	OH	44120	\$700.00
OH3255015864C	HEAVEN MOVES	11821 PARKHILL AVE	CLEVELAND	OH	44120	\$650.00
OH3262000403C	GLOBAL AUTO DELIVERY INC	418 HARTMAN AVE	WATERLOO	IA	50701	\$200.00
OH3262000403D	KASIMOV, SHERZOD R	3956 NOSTRAND AVE	BROOKLYN	NY	11235	\$100.00
OH0315002183C	HOSKINS AGENCY LLC	4922 LIVINGSTONE AVE	TROTWOOD	OH	45426	\$50.00
OH3233014596C	NEXT LEVEL CARGO LLC	1070 GABRIELLA ELAINE DR 106	COLUMBUS	OH	43228	\$3,230.00
OH0992007715C	AKIB TRUCKING LLC	4372 BELCHER CT	COLUMBUS	OH	43224	\$1,000.00
OH1822001649C	ALFA LOGISTICS GROUP CORPORATION	3615 CONNOR CT	FAIRFIELD TWP	OH	45011-6488	\$100.00
OH3267018056C	Z TRUCKING LLC	419 CEDAR AVE S #128	MINNEAPOLIS	MN	55454	\$1,000.00
OH3267018053C	AFS INTERMODAL LLC	2710 HEARTHSTONE	PARMA	OH	44134	\$50.00
23-TRA-391948-C	BLACKOUT WHOLESALE LLC dba TACO BOYS TRANSPORTATION	PO BOX 482	HOLLAND	OH	43528	\$2,000.00
OH0717005269C	NGL EXPRESS LLC	2764 WINDRIDGE DRIVE	COLUMBUS	OH	43231	\$1,000.00
OH1772003926C	BHULLAR TRANSPORT GROUP LLC	3739 INTERCHANGE ROAD	COLUMBUS	OH	43204	\$100.00
OH3253015936C	TOW TRUCKS	13011 BELLAIRE AVENUE	CLEVELAND	OH	44135	\$600.00
OH1339003798C	DAY AND KNIGHTS TOWING LLC	1088 KUTHER ROAD	SIDNEY	OH	45365	\$1,100.00
OH1469000021C	ACME RESOURCES INC	9495 HARVARD BLVD	YOUNGSTOWN	OH	44514	\$1,000.00
OH1947000108D	CLARK, TAHIR	2217 CINNOMIN WAY	ANNA	TX	75409	\$3,230.00
OH3253015934D	CARTER, STEPHON	141 E 209	EUCLID	OH	44123	\$250.00
OH3220006834C	PB FREIGHTWAYS INC	106 ALLERTON DR	SCHAUMBURG	IL	60194	\$50.00
OH0616007059C	COMPA CO	6100 OAK TREE BLVD STE 200	INDEPENDENCE	OH	44131	\$1,000.00
OH3239003581C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$100.00
OH3211302918S	RITE AID 3120	2800 MAHONING AVE	YOUNGSTOWN	OH	44509	\$900.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH0700003031D	WHITAKER, JUSTIN W	27 AVERY DR	COLDWATER	MI	49036	\$100.00
OH0717005266D	REYNOLDS, KEITH S	388 NORTHDAL RD.	LAWRENCEVILLE	GA	30046	\$1,100.00
OH0700003033C	SUPER WHEELS INC	210 IVY CT	STREAMWOOD	IL	60107	\$1,000.00
OH3255015907C	TEL TRANS LLC	1115 MADISON ST NE PMB 1053 UNIT 1053	SALEM	OR	97301-7862	\$600.00
OH0807000674D	KALASA, YONAS F	4530 N 23RD AVE APT 104	PHOENIX	AZ	85015	\$100.00
OH0807000674C	CHICHI TRUCKING LLC	722 E 5TH ST APT 2	DES MOINES	IA	50309	\$50.00
OH3233014594D	MURRAY, JOSEPH E	705 E 162ND ST	CLEVELAND	OH	44110	\$500.00
OH3277011968C	PRESTIGE POWER ENTERPRISES LIMITED LIABILITY CO	5736 MITCHELL RD	LEVITTOWN	PA	19057	\$150.00
OH3229015650C	FOUN ROYALTIES LLC	1031 TABASCO TRL	ARLINGTON	TX	76002-3042	\$250.00
OH3229015650D	WALTER, VERNON L	3014 NONA CIRCLE	SHREVEPORT	LA	71118	\$100.00
OH3233014592D	BOYKO, YEVHEN M	19006 BLUE SPRUCE DR	STRONGSVILLE	OH	44149	\$250.00
OH3277011968D	DAVIS SR, DEMARCUS B	1 CREEKSIDE WAY	BURLINGTON	NJ	08016	\$300.00
OH0700003033D	ZOSZAK, WITOLD J	8045 OCONNER DR APT 2B	RIVER GROVE	IL	60171	\$100.00
OH3245015140D	MOHAMMED, MUBAREK Y	4181 APPLE LEAF DR	COLUMBUS	OH	43230	\$100.00
OH1721003321C	SAFWAN TRANSPORT LLC	8210 CARRIAGE POINTE DR	GIBSONTOWN	FL	33534-3013	\$50.00
OH1721003321D	WASHINGTON, SATOREIA S	2003 ORLEAN DR	JACKSONVILLE	FL	32210	\$200.00
OH1947000107D	PAVSKYI, DENYS	418 HARTMAN AVE	WATERLOO	IA	50701	\$100.00
OH0700003034D	WOODS JR, JAMES	709 EASTERN HEIGHTS BLVD	ELYRIA	OH	44035	\$83.34
OH3253015929C	KOTH TRANSPORT LLC	1575 OLD 122 ROAD	LEBANON	OH	45036	\$1,500.00
OH3288015623D	GIBSON, JULIUS L	5555 E 14TH ST APT 207	TUCSON	AZ	857114580	\$250.00
OH1532002562D	CARTER, AARON L	914 BERRY ST	PITTSBURGH	PA	15204	\$70.00
OH1515001998D	DEANDA, GUSTAVO	4588 SUNFLOWER WAY NE	SALEM	OR	97305	\$100.00
OH3235009301C	IVORY LOGISTICS LLC	309 COURT AVENUE SUITE 853	DES MOINES	IA	50309	\$200.00
OH3235009301D	DIOUBATE, MOUSTAPHA	11139 146TH ST	JAMAICA	NY	11435	\$600.00
OH3255015907D	TROPIN, SEMEN	6025 CRANER AVE APT 201	N HOLLYWOOD	CA	91606	\$350.00
23-TRA-391951-C	OCEAN EXPRESS LLC	PO BOX 24635	COLUMBUS	OH	43224	\$1,000.00
OH3245015092D	ADAN, IBRAHIM A	3584 EMERY CLUB WAY	COLUMBUS	OH	43219	\$100.00
23-TRA-401081-C	FM CARGO LLC	9853 HAYFIELD CT APT 24	LOVELAND	OHIO	45140	\$5,000.00
23-TRA-398982-C	JOSEPH SERVICE LLC	852 STATE STREET EAST	LIVERPOOL	OH	43920	\$1,500.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
23-CR399000	GENERAL XPRESS LLC	2345 Ehrling Rd	Columbus	OH	43211	\$1,400.00
OH1251009623C	MMM SUPPLY	2381 PHILMONT AVE	HUNTINGDON VALLEY	PA	19006	\$2,100.00
23-CR399015	SALAM EXPRESS LLC	2716 RINALDI DR	COLUMBUS	OH	43219	\$4,700.00
23-CR399016	MMM LOGISTICS LLC	117 GROVE AVE	DAYTON	OH	45404	\$11,300.00
23-CR399018	BROS TRANSPORT LLC	4365 GIBSON DRIVE	TIPP CITY	OH	45371	\$9,800.00
23-CR399004	BIG DREAM WAY INC	4837 REDSTONE DRIVE	HAMILTON	OH	45011	\$800.00
23-CR399009	VASH CONSTRUCTION AND EXCAVATING LLC	2395 STILL WAGON RD	WARREN	OH	44484	\$1,900.00
23-CR399011	DIME GROUP LTD	15517 BREWSTER RD	E CLEVELAND	OH	44112-3507	\$2,200.00
23-TRA-392290-C	MEME'S TRANSPORT LLC	3791 ASHTON RD	COLUMBUS	OH	43227	\$1,000.00
OH3211302917S	CLEAN EARTH OF AKRON	678 KILLIAN ROAD	AKRON	OH	44319	\$1,260.00
23-TRA-392461-C	MURRAYS TREE AND LANDSCAPE DESIGNS LCC	502 N BELMONT AVE	SPRINGFIELD	OH	45503	\$1,000.00
23-CR392474	TIGER STYLE CORPORATION	2803 CINCINNATI DAYTON ROAD SUITE#300	MIDDLETOWN	OH	45044	\$9,400.00
23-CR392475	OBETZ TRANSPORTATION INC	4046 GARRARD DRIVE	OBETZ	OH	43207	\$1,000.00
23-CR392476	BOSS UNION CONTRACTING INC	7825 LINCOLN ST SE	EAST CANTON	OH	44730	\$2,600.00
23-CR392466	THE DIVERSIFIED SERVICE COMPANY LLC	303 MORRISTOWN ST	FLUSHING	OH	43977	\$5,000.00
23-CR392469	M & C BUTEAU TRUCKING LLC	2635 NEW MADISON COLETOWN RD	NEW MADISON	OH	45346	\$900.00
23-CR392470	ROBYN BYRD TRUCKING LLC	15 MCDONOUGH ST	DAYTON	OH	45402	\$1,500.00
23-CR392472	NORTHEAST TRANSPORT LLC	680 EAST MARKET STREET STE 308	AKRON	OH	44304	\$2,800.00
OH3249010087C	BACKWATER LOGISTICS LLC	21679 PARKVIEW DR	DEFIANCE	OH	43512	\$100.00
23-TRA-392291-C	FAN LOGISTICS LLC	585 PRESTON TRAILS DR	PICKERINGTON	OH	43147	\$1,000.00
OH3256001418D	GOLDONY, DIMANCHE	3520 NW 50TH AVE	LAUDERDALE LAKES	FL	33319	\$100.00
OH3256001418C	GOLDTHAN TRUCKING INC	3520 NW 50TH AVE R318	LAUDERDALE LAKES	FL	33319	\$50.00
OH3256001420D	LOPEZ, BRIAN O	134 BLOOMFIELD ST	SPRINGFIELD	MA	01108	\$100.00
OH3229015626D	MCDONALD, JERMAINE E	822 E 38TH ST	HOUSTON	TX	77022	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3229015626C	PROVIDENCE & 2JAYS LLC	48 WOODLANDS PL	DALLAS	GA	30132	\$1,000.00
OH3229015629D	WITHERSPOON, ABDUL-RAZZAQ	704 STONEY MILL CT APT G	COCKEYSVILLE	MD	21030	\$100.00
OH3253015911D	JONES, MARK J	2452 E 43RD ST APT 312	CLEVELAND	OH	44104	\$250.00
OH0779004695D	ISAAC, TERRI A	17027 FAIRWAY VIEW	UPPER MARLBORO	MD	20772	\$100.00
OH1251009480D	LUONG, THIEN V	5307 GULFWAY DR 179	GROVES	TX	77619	\$100.00
OH3255015887D	FORADIS, PANAGIOTIS	7104 W LAW RD	VALLEY CITY	OH	44280	\$250.00
OH3262000378D	HENDERSON, MICHAEL A	50 TULIP CT	AMELIA	OH	45102 9761	\$100.00
OH3288015612D	GOFORTH, ALAN L	7463 JOAN DR	WEST CHESTER	OH	45069 3651	\$100.00
OH3247020365D	BALLINGER, STEVEN E	2005 QUAIL COVE DR	KALAMAZOO	MI	49009-1871	\$450.00
OH3247020365C	SELECT TRANSPORT LLC	2005 QUAIL COVE DR	KALAMAZOO	MI	49009-1871	\$1,700.00
OH3249010095C	MAST FREIGHT LLC	3334 MANCHESTER WAY DR	WESTERVILLE	OH	43081	\$50.00
OH3262000382C	GL SERVICE LLC	1994 W PAMPAS LN APT 103	COEUR D ALENE	ID	83815-1903	\$50.00
OH3233014569D	SNO, JULIUS C	415 CHRIS CIRCLE	WASKOM	TX	75692	\$100.00
OH3288015615D	GAKO, YAKHOUB	80 S TERRACE DR APT 5	CINCINNATI	OH	45215 3603	\$200.00
OH1427000233D	BAKER, DONALD A	4234 ORCHARD LN	OBETZ	OH	43207	\$1,100.00
OH0700002999C	TEL TRANS LLC	1115 MADISON ST NE PMB 1053 UNIT 1053	SALEM	OR	97301-7862	\$100.00
OH3229015627C	ALFREDO HERNANDEZ ALVARADO	5105 S COUNTY ROAD 1183	MIDLAND	TX	79706	\$1,500.00
23-TRA-392289-C	JN FUNDING INC	100 PUBLIC SQ	CLEVELAND	OH	44113	\$1,000.00
OH1865002369D	STRAUB, RAY R	15435 SNAUBLE AVENUE NORTHEAST	CEDAR SPRINGS	MI	49319	\$100.00
OH3288015610D	GUZMAN PAUMIER, DAVID	11315 FONDREN RD # 4325	HOUSTON	TX	77035	\$350.00
OH3288015610C	MCRS TRANSPORTATION LLC	185 CLIFTWOOD DR UNIT 424	SANDY SPRINGS	GA	30328	\$850.00
OH0700003000D	SPURLOCK, RUBIN E	5801 HUSS AVE	CLEVELAND	OH	44105	\$100.00
OH0700003000C	BROADWAY WRECKING INC	4441 DOUSE AVE	CLEVELAND	OH	44127	\$100.00
OH3233014552D	LOUIS, YVON M	3614 11TH AVE N	GRAND FORKS	ND	58203	\$350.00
OH3233014552C	JMC LOGISTICS GROUP LLC	1440 ROCKSIDE RD SUITE 221	PARMA	OH	44134	\$1,000.00
OH3238016956C	HAWK LOGISTICS LLC	5222 NW BROAD ST	MURFREESBORO	TN	37129	\$1,000.00
OH3262000381D	BONDARS, MARIS	17021 N BAY RD APT 615	SUNNY ISLES BEACH	FL	33160	\$250.00
OH3245015120C	HERDER INC	3061 NW 24TH ST	MIAMI	FL	33142	\$4,330.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3245015120D	DILAN, VALERIU	2580 152ND AVE NE APT C313	REDMOND	WA	98052-5576	\$450.00
OH3220006800D	BOWLEY, ELLIOT J	2866 TIMBERLAND DR	NESBIT	MS	38651 9402	\$100.00
OH3220006800C	TAYLER MADE LOGISTICS LLC	2866 TIMBERLAND DRIVE	NESBIT	MS	38651	\$250.00
OH3278015209D	DERAMUS, MARLIN L	829 PASSIVE DR	CEDAR HILL	TX	75104	\$200.00
OH3262000381C	UNITED WAYS EXPRESS LLC	5207 N HARLEM AVE STE 203	CHICAGO	IL	60656-1828	\$500.00
OH3288015609C	CENTRAL AUTO TRANSPORTATION LLC	307 WINDING BROOK FARM RD	WATERTOWN	CT	06795	\$100.00
OH3253015915D	MOHAMMAD, MAHMOUD S	2491 WILLIAMS WAY	DEKALB	IL	60115	\$100.00
OH3247020366C	DAS UNIVERSAL LLC	9048 OLD BUSELTON AVE	PHILADELPHIA	PA	19115	\$1,650.00
OH1796004106D	FALL, MODOU	16 PARK HL APT 8	ALBANY	NY	12204	\$100.00
OH3229015640D	BIBEE, DAVID R	PO BOX 60370	HARRISBURG	PA	17106	\$750.00
OH3229015637C	BAROTOV INC	700 YALE ST UNIT 201	HARRISBURG	PA	17111-3418	\$50.00
OH3238016950C	DREAM CARRIER LLC	7340 CAYMAN WAY UNIT 8	MAINEVILLE	OH	45039	\$100.00
OH3256001417C	JAY & Z LOGISTICS LLC	295 RED CLAY RD APT 302	MARYLAND CITY	MD	20724	\$1,200.00
OH3277011957C	SAMERIC EXPRESS INC	201 RITCHIE ROAD SUITE C3	CAPITOL HEIGHTS	MD	20743	\$50.00
OH3262000380C	FT HOTSHOT TRUCKING LLC	30520 COUNTY ROAD 401	WARSAW	OH	43844	\$250.00
OH1772003911D	PUSCA, SANDU	27645 BISHOP PARK DR APT 417	WILLOUGHBY HILL	OH	44092	\$100.00
OH3274024966C	SHAWUN TRUCKING INC	9923 RIDGELAND AVE	CHICAGO RIDGE	IL	60415-1262	\$1,000.00
OH3274024966D	MARTIN, SHAWUN D	9923 RIDGELAND AVE	CHICAGO RIDGE	IL	60415	\$100.00
OH1822001639D	PRESTON, LAWRENCE E	PO BOX 259	RIVERDALE	MD	20738	\$100.00
OH3255015890C	JLZ TRANSPORT SERVICE LLC	3490 W 62ND ST	CLEVELAND	OH	44102-5538	\$500.00
OH3255015890D	PEREZ, JOSHUA M	4006 TROWBRIDGE AVE	CLEVELAND	OH	44109	\$100.00
OH1251009484C	1985 CARRIER LLC	304 INDIAN TRACE PMB #127	WESTON	FL	33326	\$600.00
OH3245015119D	TAVADZE, GIA	1827 66TH STREET APT E5	BROOKLYN	NY	11208	\$200.00
OH3280008964C	J'S SONS CONSTRUCTION	5300 TUCSON DR	DAYTON	OH	45417-6252	\$400.00
OH3255015893C	HXL FREIGHT SYSTEMS LLC	5235 SOUTH AVE	TOLEDO	OH	43615	\$150.00
OH1822001634C	U & H TRANSPORTATION LLC	5311 NORTHFIELD RD SUITE 402	BEDFORD	OH	44146	\$100.00
OH3262000385C	BOOKER AND SONS LOGISTICS LLC	6577 COUNTY ROAD 703	CULLMAN	AL	35055-8805	\$250.00
OH1822001637C	TRIP TRANSPORT LLC	5282 CLEVELAND AV	COLUMBUS	OH	43231	\$100.00
OH3262000389C	NEW BERN TRANSPORT CORPORATION	700 ANDERSON HILL RD	PURCHASE	NY	10577	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
23-TRA-392463-C	M&B TRANSPORTATION SERVICES LLC	633 CUTHBERT RD	TOLEDO	OH	43607	\$1,000.00
OH0700003005C	SCARLETT LOGISTICS LLC	1136 STREAMSIDE DR	BLACKLICK	OH	43004	\$1,000.00
OH9423300718C	CAPACITY TRANSPORT INC	17065 HESS STREET	MELVINDALE	MI	48122	\$1,100.00
OH9423300719C	CEVA FREIGHT LLC	15350 VICKERY DRIVE	HOUSTON	TX	77032	\$40.00
OH3246016493C	NIKO LOGISTICS CORPORATION	4255 WESTBROOK DRIVE SUITE 226	AURORA	IL	60504	\$1,050.00
OH3249010119C	PRIMOS RODRIGUEZ LLC	174 NORTON RD	COLUMBUS	OH	43228-1714	\$500.00
OH3282005590C	UNIVAR SOLUTIONS USA INC	3075 HIGHLAND PKWY STE 200	DOWNERS GROVE	IL	60515-5560	\$100.00
OH3215011778C	SERVICE TRANSPORT COMPANY	7979 ALMEDA GENOA RD	HOUSTON	TX	77075	\$420.00
OH3229015672C	RAVEN CARRIERS INC	12037 FLINT DR	HOMER GLEN	IL	60491-7894	\$100.00
OH3229015674C	JLC LOGISTICS INC	2851 SW 182ND AVE	MIRAMAR	FL	33029	\$50.00
OH3274024998C	THANDI TRANSPORT LLC	2442 SHELBY CT	YUBA CITY	CA	95991-8341	\$100.00
OH3245015158C	HORIZON LOGISTIX CORP	595 PINECREST PL	RANTOUL	IL	61866	\$1,000.00
OH3245015160C	WHOA NELY TRUCKING LLC	107 W PHILLIPS AVE	ENID	OK	73701-1842	\$100.00
OH3245015161C	LADA TRANS INC	7930 WHITCOMB ST	MERRILLVILLE	IN	46410	\$150.00
OH3235009313C	USF HOLLAND LLC	11500 OUTLOOK ST, STE 400	OVERLAND PARK	KS	66211	\$500.00
OH0838007727C	GOODWILL OF SOUTHWESTERN PENNSYLVANIA	118 52ND STREET	PITTSBURGH	PA	15201	\$50.00
OH0700003069C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$500.00
OH1865002379C	KEEPRUNNIN LOGISTICS CO	113 DARWISH DR	MCDOUNGH	GA	30252	\$100.00
OH3283013943C	TOW DADDY INC	7667 W 95TH ST STE 7E	HICKORY HILLS	IL	60457	\$950.00
OH3275012485D	SMITH, STEPHANE	1281 NE 151ST ST	N MIAMI BEACH	FL	33162	\$100.00
OH3235009317C	PGN EXPRESS CORP	820 WATERVIEW CIR APT.3	VERNON HILLS	IL	60061	\$150.00
OH0838007728C	PVS TRANSPORTATION INC	11001 HARPER AVE	DETROIT	MI	48213	\$50.00
OH3288015643C	JAVANIC CARRIER INC	401 E 8TH STREET STE 2143024	SIOUX FALLS	SD	57103	\$1,040.00
OH3283013943D	NATOUR, IBRAHIEM H	7667 W 95TH ST STE 7E	HICKORY HILLS	IL	60457	\$100.00
OH3256001458D	GULYAN, HRAYR	6000 FULTON AVE APT 18	VAN NUYS	CA	91401	\$350.00
OH3256001461C	TOTAL DISTRIBUTION INC	P O BOX 20109	CANTON	OH	44701	\$200.00
OH3288015645C	US CARGO LLC	5137 SHORE DR	VIRGINIA BCH	VA	23455	\$40.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
23-TRA-393760-C	METRICGAIN LLC	24 HOME ST APT 1206	ATHENS	OH	45701	\$1,000.00
OH3255015936C	CUSTOM UTILICOM INC	PO BOX 7495	CANTON	OH	44705	\$250.00
OH0103000071C	KBR TRUCKING LLC	2009 MARION BUCYRUS RD	MARION	OH	43302	\$1,100.00
23-TRA-393762-C	JALLOH TRANSPORTATION LLC	7231 NORTH RIDGE BOULEVARD 1E	CHICAGO	IL	60645	\$1,000.00
OH3249010122C	TALEX TRANS INC	1350 W 5TH AVENUE SUITE 222	COLUMBUS	OH	43212	\$500.00
OH3256001466C	BENSO AUTO SALES LLC	4359 RIDGEVIEW AVE	CINCINNATI	OH	45238	\$1,000.00
OH1251009516C	B&R LOGISTICS LLC	42893 SENATE PLACE	NOVI	MI	48375-1755	\$50.00
OH1721003338C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$500.00
23-TRA-393913-C	XIN TRUCKING INC	5645 COACH DR EAST UNIT C	DAYTON	OH	45440	\$2,000.00
OH1865002388C	UNIVERSAL BUS CHARTER INC	6230 OXON HILL RD	OXON HILL	MD	20745	\$750.00
OH3238016983C	BRENNTAG GREAT LAKES LLC	4420 N HARLEY DAVIDSON AVENUE	WAUWATOSA	WI	53225	\$100.00
OH1808003765C	D G LOGISTICS LLC	100 MISSION RIDGE	GOODLETTSVILLE	TN	37072	\$100.00
OH3211302927S	SUPREME RESOURCES	80 DOREMUS AVE	NEWARK	NJ	07105	\$520.00
OH3290011422C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$150.00
OH1251009518C	1 FMB FREIGHT LLC	603 COWBIRD COVE CT	LAREDO	TX	78045	\$100.00
OH3255015939C	WOG TRANSPORT LLC	3479 NE 163RD ST STE 222	N MIAMI BEACH	FL	33160	\$600.00
OH3253015963C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$500.00
OH3225017895C	DRONE TRANS INC	720 KENNON RD	ROCKFORD	IL	61109	\$150.00
OH0807000676C	4380706 NOVA SCOTIA LIMITED	450 DAKOTA RD	DEBERT	NS	B0M 1G0	\$1,100.00
OH3261012952C	BILOL TRANSPORTATION INC	360 HAWTHORNE ST	WARMINSTER	PA	18974	\$100.00
23-TRA-393917-C	BADAL LOGISTICS LLC	4821 BROOKHILL LN	LIMA	OH	45807	\$1,000.00
OH1865002382C	AMT & J TRUCKING LLC	625 E HOWELL ST	TRENTON	NJ	08610-5844	\$250.00
OH1865002382D	TORRES-PERALTA, ANTONIO M	625 EAST HOWELL STREET	TRENTON	NJ	08610	\$100.00
OH3274024993C	DRONE TRANS INC	720 KENNON RD	ROCKFORD	IL	61109	\$150.00
OH1822001665D	MORENCY, PIERRE F	2 KAYE PLZ APT E1	HAMDEN	CT	06514	\$100.00
OH3288015641C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$500.00
OH3288015642C	WOG TRANSPORT LLC	3479 NE 163RD ST STE 222	N MIAMI BEACH	FL	33160	\$100.00
OH0700003061D	KOZAKEVYCH, BOHDDAN	1051 OHANA WAY UNIT 302	NORTH PORT	FL	34289	\$250.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH1931002431C	ALPHA LOGISTICS TRUCKING LLC	9 PORTER DRIVE	WILBRAHAM	MA	01095	\$1,050.00
OH3229015665D	MUNSON, BRANDON K	103 MARGATE DR	LYNCHBURG	VA	24502	\$100.00
OH1339003815C	RAIN SLEET SNOW TRANSP LLC	510 E WITHERBEE	FLINT	MI	48505	\$1,000.00
OH1339003815D	GODARD JR, DENORSE	2919 MACKIN RD	FLINT	MI	48504	\$3,230.00
OH1796004132D	JAHAN, ZAIB	2450 ALVIN AVE. APT 51105	SAN JOSE	CA	95151	\$100.00
OH1577004327D	SIMMONS, JEFFREY A	1255 DRUID RD E	CLEARWATER	FL	33756	\$350.00
OH1251009510C	STELLAR T&L INC	444 NORTH MICHIGAN AVENUE, SUITE 1200	CHICAGO	IL	60611	\$100.00
OH1251009510D	SOKOL, SERHII	19380 COLLINS AVE 1102	SUNNY ISLES BEACH	FL	33160	\$350.00
OH1931002453C	YAMI TRANSPORTATION LLC	8738 BUSHYPARK DRIVE	BROWNSBURG	IN	46112	\$50.00
OH3282005589D	KHALID, MUHAMMAD R	5696 INDIAN OAKS CIRCLE	LOUISVILLE	KY	40219	\$100.00
OH3282005589C	GREWAL TRUCKING INC	14709 FORBES CIRCLE	LOUISVILLE	KY	40245	\$50.00
OH3214302127D	ZAYAS CURBELO, MICHEL A	5500 JEANINE DR	LOUISVILLE	KY	40219	\$100.00
OH3233014633D	MAHAMED, SHAFICI A	515 S 152ND ST APT 334	BURIEN	WA	98148-2607	\$100.00
OH3253015960D	WALKER, ANTHONY E	1089 WOODVIEW RD	CLEVELAND	OH	44121	\$500.00
OH3262000435D	TUCKER, STEVEN A	324 GLENVIEW DR	TALLAHASSEE	FL	32303	\$100.00
OH3275012486D	MASKE, CESCIL M	2508 HYER AVE APT 55E	N VERSAILLES	PA	15137	\$250.00
OH3275012483D	MCCELLAN, MICHAEL	17 S FIFTH ST	JACKSONVILLE	OH	45740	\$100.00
OH3256001469D	AWAD, MUSTAFA I	5635 MINNETONKA BLVD APT 308	SAINT LOUIS PARK	MN	55416	\$350.00
OH3256001469C	AMC XPRESS LLC	2610 JOHNSTOWN RD	COLUMBUS	OH	43219	\$50.00
OH3209302831D	SNIPES, PRESTON J	2582 CORAL RIDGE AVE	GROVE CITY	OH	43123	\$100.00
OH0814000173D	SABIROV, SHUKHRAT	9944 62ND AVE APT 6H	REGO PARK	NY	11374	\$100.00
23-CR393900	SHIPLUXE LLC	10921 REED HARTMAN HIGHWAY STE 326	CINCINNATI	OH	45242	\$400.00
OH3245015163D	REYNOSO ACOSTA, ESTEBAN	230 N WELLINGTON ST	SOUTH BEND	IN	46619	\$100.00
OH1057001873D	EDWARD, KENNERLY J	890 EAST 139TH STREET	CLEVELAND	OH	44110	\$100.00
OH1251009515D	RODRIGUEZ RODRIGUEZ, MARCO A	48 HICKORY CRSE	OCALA	FL	34472	\$100.00
OH1251009515C	AD ASTRA ALLIANCE LLC	P.O. BOX 458	WHEELING	IL	60090	\$50.00
OH3280008993D	CANO, MARCO	24285 KATY FREEWAY STE 300	KATY	TX	77494	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3280008993C	GRAY HAWK OILFIELD SERVICES LLC	24285 KATY FREEWAY STE 300	KATY	TX	77494	\$1,500.00
OH0700003072C	WOG TRANSPORT LLC	3479 NE 163RD ST STE 222	N MIAMI BEACH	FL	33160	\$500.00
OH1796004135C	FC EXPRESS CORPORATION	1701 STATE HILL RD APT C4	WYOMISSING	PA	19610	\$100.00
OH1441000127D	SINGH, GURDEEP	10319 103RD AVE #3	OZONE PARK	NY	11417	\$500.00
23-CR393901	AFS INTERMODAL LLC	2710 HEARTHSTONE	PARMA	OH	44134	\$4,200.00
23-CR393903	RASHA MOVING LLC	27035 DETROIT RD	WESTLAKE	OH	44145-2373	\$2,020.00
23-CR393904	GJ MOTORFREIGHT LLC	169 BALDERSON DR	PICKERINGTON	OH	43147	\$7,939.62
23-CR393907	CAPITOL CITY TRUCKING LLC	112 WALNUT STREET	GROVEPORT	OH	43125	\$1,600.00
23-CR393910	CW EXPRESS LLC	3389 WESTERVILLE RD	COLUMBUS	OH	43224	\$5,200.00
23-CR393912	MAN POWER TRANSPORT LLC	1135 SHORT ST	FREMONT	OH	43420	\$2,000.00
OH3247020388D	CANTERBURY, SHAQUILLE I	216 IVANHIL RD	TOLEDO	OH	43615	\$100.00
OH3274025018D	BROWN, BRANDON A	141 E KENNEDY BLVD APT 11	LAKEWOOD	NJ	08701	\$100.00
OH3245015180D	GEZAHEGNE, YIGZAW S	5167 ETNA RD	COLUMBUS	OH	43213	\$100.00
OH3288015660C	FPS LOGISTICS LLC	6904 JACKSON ST	WEST NEW YORK	NJ	07093	\$100.00
OH1251009533D	BRIOSO, WILLIAN D	4618 ASPEN HILL RD	ROCKVILLE	MD	20853	\$100.00
OH1251009533C	WM AUTO TRANSPORT LLC	5800 30TH AVENUE	HYATTSVILLE	MD	20782	\$1,200.00
OH3298170403D	ISRARULHAQ, RANA	24 MICHAEL DR	SOUTH HADLEY	MA	01075	\$100.00
OH3290011430D	HARVILL, RUSSELL D	6067 DEER RUN CT	OZARK	MO	65721	\$100.00
OH1597000435D	POTTS, SARENA K	5630 DODDINGTON CT	VIRGINIA BEACH	VA	23462	\$350.00
OH3255015946D	GARCIA JR, JUAN C	111 SANFORD PL APT 33	JERSEY CITY	NJ	07307	\$450.00
OH3255015946C	CARRIER EXPRESS CARGO INC	1617 COTTON ST	READING	PA	19606-2513	\$750.00
OH3262000448C	BEST FRIENDS TRANSPORT INC	1200 UNION ST APT A	KINGSBURG	CA	93631	\$200.00
OH3261012962C	TITAN HAULING LLC	941 NE 170ST APT 306	NORTH MIAMI BEACH	FL	33162	\$250.00
OH3261012962D	SANTIAGO SANTIAGO, JOEL D	4030 MARINA ILSE DR	KISSIMMEE	FL	34746	\$100.00
OH3265012806D	SINGH, RASHPAL	2021 CRESCENT ST 3C	ASTORIA	NY	11105	\$350.00
OH1575004423C	SOUTHERN HEAVY HAUL INC	1015 SANTO TOMAS ST	LAREDO	TX	78045	\$250.00
OH0700003077C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$100.00
OH3247020387C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$500.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH0700003077D	CHRTNYKH, DMYTRO	17021 N. BAY RD APT 615	SUNNY ISLES BEACH	FL	33160	\$250.00
OH1777004058D	LEWIS, JACOB D	15523 MCDONALD RD	LISBON	OH	44432	\$100.00
OH3255015947D	ISRAEL, SAMSON B	8129 CAIRN DR	CORDOVA	TN	38018	\$250.00
OH3255015947C	S & M ROADWAYS & LOGISTICS INC	8129 CAIRN DR	CORDOVA	TN	38018	\$100.00
OH3247020387D	MELESHKO, DENYS	248 THREE ISLAND BLVD APT 301	HALLANDALE	FL	33009	\$100.00
OH1772003946D	BEATTY, GARY L	5160 DRIUEMERE RD	HILLIARD	OH	43026	\$100.00
23-CR394459	RBM EXPRESS LLP	7169 ERIE DR	MENTOR	OH	44060	\$2,183.40
OH3249010129D	MALONE, ANDREW J	10999 REED HARTMAN HIGHWAY STE 332	CINCINNATI	OH	45242	\$100.00
OH1721003344D	GARCIA RODRIGUEZ, ADRIAN	811 ANACONDA AVE S	LEHIGH ACRES	FL	33974	\$100.00
23-CR394449	Q2 TRANSPORT LLC	1545 GLENDALE MILFORD RD	CINCINNATI	OH	45215-1229	\$1,700.00
23-CR394450	PALM TREE TRUCKING INC	600 SUPERIOR AVE E STE 1300	CLEVELAND	OH	44114	\$500.00
23-CR394463	HKD TRUCKING LLC	2525 TILLER LN #208	COLUMBUS	OH	43231	\$3,100.00
23-CR394451	AAA BLACK KNIGHT TRANSPORT LLC	3922 El Camino Pl	Alexandria	VA	22309-1402	\$2,800.00
23-TRA-394464-C	RICER EQUIPMENT INC	49 GOOD MANOR RD	LUCASVILLE	OH	45648	\$1,500.00
OH3267018079C	BENNETT SUPPLY COMPANY OF OHIO LLC	8170 ROLL AND HOLD PARKWAY	MACEDONIA	OH	44056-2146	\$1,050.00
OH3233014673C	WOG TRANSPORT LLC	3479 NE 163RD ST STE 222	N MIAMI BEACH	FL	33160	\$150.00
OH3235009344C	LEGEND EXPRESS LLC	5460 OLIVIA MICHAL PL APT 104	WESTERVILLE	OH	43081-6071	\$50.00
OH0103000073C	KCS TRANSPORTATION LLC	155 THIRD ST	WEST FARMINGTON	OH	44491	\$50.00
OH3235009337C	TANDI TRANSPORT INC	2067 DAY LILY AVE	MANTECA	CA	95337	\$450.00
OH1575004426C	YRC INC	11500 OUTLOOK ST, STE 400	OVERLAND PARK	KS	66211	\$650.00
OH0700003084C	STS TRANS LLC	192 HILLCREST AVE	SPARTANBURG	SC	29303	\$1,500.00
OH1808003773C	J A R H TRUCKING INC	286 UNION STREET 1ST FLOOR	HACKENSACK	NJ	07601	\$1,000.00
OH0807000681C	ONTIME TRUCKING LLC	1529 27TH AVE S UNIT 102	FARGO	ND	58103	\$50.00
OH9423300744C	HAMSTER LLC	1835 E HALLANDALE BEACH BLVD # 126	HALLANDALE BCH	FL	33009-4619	\$100.00
OH1772003954D	GANEYS, MOHAMED SIYAD A	609 GENEVA DR #A	MECHANICSBURG	PA	17055	\$200.00
OH1575004450D	MILLER, KIRK A	135 PLANET WAY	MCKEES ROCK	PA	15136	\$100.00
OH3225017999C	DDR TRANSPORT LLC	1641 UNION ST	ALLENTOWN	PA	18102	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH1057001908D	SMITH, THOMAS F	13447 WEST ROAD	OBERLIN	OH	44074	\$100.00
OH1777004121D	STEVENSON, JOHN D	407 MAIN ST	LUZERNE	PA	18709	\$100.00
OH3280009050D	GIBSON, BRIAN K	4201 SALLY AVE S	LEHIGH ACRES	FL	33976	\$100.00
OH1796004153C	GRAND RIVER FREIGHT SYSTEM INC	108 MARTINWOOD RD	CALGARY	AB	T3J 3H7	\$50.00
23-TRA-394466-C	ALBI THERE INC	1715 INDIAN WOOD CIRCLE STE200	MAUMEE	OH	43537	\$1,000.00
OH3255015944C	TIKIE'S TRADING PARTNERS LLC	4946 39TH AVE S	FARGO	ND	58104	\$1,150.00
OH3225017905C	QUALITY TRANSPORTATION SERVICE LLC	2912 BUCKINGHAM RD NW	WILSON	NC	27896	\$1,100.00
OH9423300743C	THE SYGMA NETWORK INC	PO BOX 7327	DUBLIN	OH	43017	\$100.00
OH1200003798C	UNIMARK LOWBOY TRANSPORTATION LLC	625 55TH STREET	KENOSHA	WI	53140	\$100.00
OH3220006858C	STELLAR T&L INC	444 NORTH MICHIGAN AVENUE, SUITE 1200	CHICAGO	IL	60611	\$100.00
OH1238006534C	ACME RESOURCES INC	9495 HARVARD BLVD	YOUNGSTOWN	OH	44514	\$1,100.00
OH1721003342C	DARLINGTON & SON TRUCKING CORP	1361 STAFORD DR	BETHLEHEM	PA	18017-1632	\$1,050.00
OH3219303519S	BASF CORP C/O GXO LOGISTICS-EDISON	175 RARITAN CENTER PKWY	EDISON	NJ	08837	\$300.00
OH1331004785C	HB LIRA TRUCKING LLC	PO BOX 2992	FABENS	TX	79838	\$40.00
OH3208302967S	CHEMSEARCH	34 STOUTS LANE	MONMOUTH JUNCTION	NJ	08852	\$6,240.00
OH1532002581C	MIC TRANSPORTATION CORP	491 DANCER LN	OSWEGO	IL	60543	\$50.00
OH1777004109D	DHALASIRIQ, ABDULLAHI A	907 46 1/1 AVE NE APT 207	HILLTOP	MN	55421	\$100.00
OH1822001706D	DORELIN, NICOLAS W	1002 E CHURCH ST	SALISBURY	MD	21804	\$100.00
OH1931002456D	PORUSHKOV, IURII	1931 CORDOVA RD APT 3020	FORT LAUDERDALE	FL	33316	\$100.00
OH0700003142D	MINNEY, DONALD L	40015 PARSONS RD	LAGRANGE	OH	44050	\$100.00
OH3255015988C	TEL TRANS LLC	1115 MADISON ST NE PMB 1053 UNIT 1053	SALEM	OR	97301-7862	\$600.00
OH3293011573D	HALL, REUBEN	57 EDGEWOOD ST FL 2	HARTFORD	CT	06112	\$350.00
OH3235009387C	J M W TRUCKING LLC	3938 MIDDLEMORE DR	COLUMBUS	OH	43219	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3235009387D	ABDI, SADE J	2490 CARVER ST	COLUMBUS	OH	43219	\$3,230.00
OH3288015698D	OLEKSANDR, DIDUKH	180 E DANIA BEACH BLVD APT 619	DANIA BEACH	FL	33004	\$100.00
OH3225017967C	HIGH PLAINS MOTOR FREIGHT LLC	833 E DUKE ST LOT 4	VERMILLION	SD	57069	\$1,150.00
OH9423300746C	WOG TRANSPORT LLC	3479 NE 163RD ST STE 222	N MIAMI BEACH	FL	33160-4426	\$500.00
OH3229015713C	MMINT OHIO LOGISTICS LLC	5637 FARMHOUSE LN	HILLIARD	OH	43026-7861	\$200.00
OH1251009556C	MEAGAN TRUCKING INC	15W645 VIRGINIA LN	ELMHURST	IL	60126-1261	\$200.00
OH0700003146D	ALMONTE JR, VICTOR H	3449 W. 46TH ST	CLEVELAND	OH	44102	\$100.00
OH1822001707C	DART TRANSIT COMPANY	800 LONE OAK ROAD	EAGAN	MN	55121	\$50.00
OH0315002227D	STANOEV, ANDREJA	4217 VILLAGE LN APT	WEST DES MOINES	IA	50266	\$100.00
OH3245015209D	SCOTT, SAMPSON	4542 S HENDERSON ST APT C	SEATTLE	WA	98118-4900	\$100.00
OH1822001710D	MANNING, DETRICK A	8511 RHODES RD	APEX	NC	27539	\$100.00
OH3277012006D	PEELE, CURTIS L	1270 GROVEWOOD DRIVE	COLUMBUS	OH	43207	\$100.00
OH1251009553D	VERWOLF, DAVID A	5950 ELMWOOD CT	HUDSONVILLE	MI	49426	\$250.00
OH3238017019C	ARNOLD JAMES KNAGGS	228 S MIN ST	CARSONVILLE	MI	48419	\$50.00
OH0315002224C	T & C MOVERS LLC	PO BOX 942	MADISON	WV	25130	\$1,000.00
OH3239003633C	M&M WHITE GLOVE DELIVERY LLP	5708 NEWINGTON DR	HILLIARD	OH	43026-7915	\$100.00
OH3262000490D	TALAHMA, MOHAMMED K	3804 FAYETTE DR	COLUMBUS	OH	43224 2845	\$100.00
OH1777004104C	N&M FREIGHT LOGISTICS LLC	4620 E 53RD STREET SUIT 200	DAVENPORT	IA	52807	\$100.00
OH3235009386D	MCKINZIE, MICHAEL R	4101 WOODCLIFFE AVE	DAYTON	OH	45420	\$450.00
OH3255015991D	SMITH, ERIC A	14 MARLOWE RD	VALLEY STREAM	NY	11580	\$200.00
OH1822001705C	AU EXPRESS INC	153 SHERWOOD CT	ROSELLE	IL	60172-4028	\$50.00
OH0432002414D	LEFKOWITZ, ROBERT L	2308 PARK AVE APT 7	RIVERA BEACH	FL	33404	\$500.00
OH3235009390D	BEJAOU, MOUNIR M	8451 GATE PKWY W APT 138	JACKSONVILLE	FL	32216	\$100.00
OH0315002229C	TIRE FIRE TRANSPORT LLC	3014 BROADWAY AVE	LOUISVILLE	OH	44641-7918	\$1,000.00
OH3256001514C	MIKEYS TRUCKING LLC	4765 KINGSHILL DR APT C	COLUMBUS	OH	43229	\$1,150.00
OH3256001515C	MARLIN LOGISTICS LLC	3326 GATEWAY LAKES DR	GROVE CITY	OH	43123	\$450.00
OH3204304437C	PRIMARY EXPRESS CO	39W895 STONECROP CT	ST CHARLES	IL	60175	\$3,040.00
OH3288015704D	BASHIR, ABDISAMAD A	5573 BIRCHLAND CT APT D	COLUMBUS	OH	43231 3046	\$100.00
OH3251014013D	GRIEFF, PATRICK M	7706 BARHILL POST	SAN ANTONIO	TX	78254Y	\$3,330.00
OH1194000462D	DESSOURCES, CHRISTONY	5414 WESTFORDROAD	PHILADELPHIA	PA	19120	\$100.00

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OH1194000463D	GEISER, PAUL D	830 FRANKLIN BLVD	MONROE	MI	48161	\$100.00
OH3206303606C	AMERIGAS PROPANE LP	P O BOX 858	VALLEY FORGE	PA	19482	\$1,050.00
OH3255015999C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$500.00
OH1532002611C	ILK HAUL INC	6831 APPLETREE ST	HANOVER PARK	IL	60133	\$50.00
OH1931002459C	RELIABLE PLUS TRANSPORTATION LLC	3248 CLEVELAND AVE SUITE 12	COLUMBUS	OH	43224	\$1,000.00
OH3258009681C	AROUND THE CLOCK LOGISTICS GROUP	5209 GOBEL DRIVE	GROVEPORT	OH	43125	\$100.00
OH3256001521C	STICKMANDAN TRUCKING LLC	60 CARL AVE B10	EIGHTY FOUR	PA	15330	\$1,150.00
OH0717005298C	MARKUSY TRANSPORT LLC	PO BOX 1278	GRESHM	OR	97030	\$50.00
23-TRA-395655-C	LAKESIDE TRUCKING LLC	432 COUNTY ROAD 302	BELLEVUE	OH	44811	\$1,500.00
23-TRA-395657-C	RELIABLE PLUS TRANSPORTATION LLC	3248 CLEVELAND AVE SUITE 12	COLUMBUS	OH	43224	\$1,500.00
OH3255015977C	RELIABLE EXCAVATING LLC	12943 CLINTON RD	DOYLESTOWN	OH	44230	\$200.00
OH1865002409C	FAIRWAY LOGISTICS LLC	4990 SADLER PL UNIT# 6434	GLEN ALLEN	VA	23058	\$50.00
OH1865002409D	AHMED, EMAD A	1726 BOYLSTON AVENUE APT 301	SEATTLE	WA	98122	\$250.00
OH3235009376C	PACIFIC EAGLE TRANS INC	216 W WINDSOR RD UNIT 105	GLENDALE	CA	91204	\$500.00
OH3235009376D	TORANYAN, GEVORG	216 WEST WINDSOR RD 105	GLENDALE	CA	91204	\$100.00
OH0700003121D	OVCHARENKO, KONSTANTIN	18401 COLLINS AVE APT 1179	SUNNY ISLES BEACH	FL	33160	\$100.00
OH3288015689D	BELKIN, ELI	3751 18TH AVE APT B2	BROOKLYN	OH	11218	\$200.00
OH3288015689C	GOOD LUCK TRANS LLC	202 W STATE ST	ROCKFORD	IL	61101	\$50.00
OH3253016008C	WOG TRANSPORT LLC	3479 NE 163RD ST STE 222	N MIAMI BEACH	FL	33160	\$500.00
OH3283013961C	HR01 TRANSPORT INC	2948 TREEHOUSE PASS	GREENWOOD	IN	46143	\$50.00
OH3283013961D	KUMAR, HEETESH	12910 131ST ST 2ND	S OZONE PARK	NY	11420	\$100.00
OH0717005297C	LANDAIR TRANSPORT INC	PO BOX 938	GREENEVILLE	TN	37744	\$50.00
OH0432002411D	WILLIAMS, JANEL D	10830 SPRING GREEN DR	INDIANAPOLIS	IN	46229	\$100.00
OH1331004808C	COMMUNITY & FAMILY TRUCKING LLC	2595 FAIRWOOD AVE	COLUMBUS	OH	43207	\$1,150.00
OH1515002023D	AKHMATOV, NIKITA	1620 BAY RIDGE D2	BROOKLYN	NY	11204	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3215011793C	CLEAN HARBORS ENVIRONMENTAL SERVICES INC	PO BOX 9149	NORWELL	MA	02061	\$2,320.00
OH3293011569C	D M MCCARTER	038 KEENAN ROAD	JACKSON	OH	45640	\$250.00
OH3293011569D	MCCARTER, DAVID M	570 W 1ST ST APT 213	WELLSTON	OH	45692	\$350.00
OH3245015202C	ALERT TRAFFIC CONTROL INC	543 SOWER DR	BAYFIELD	CO	81122-8826	\$150.00
OH3245015201C	GURUNANAK LLC	8134 ROYAL ELM DR	BLACKLICK	OH	43004	\$100.00
OH1777004148D	PATTERSON, JERRY L	937 PARRISH ST	UHRICHSVILLE	OH	44683	\$100.00
OH0057000692D	SINGH, MANINDER	261 EAST ST	WEYMOUTH	MA	02189	\$200.00
OH0519000915D	AL-DULAIMI, ZAID M	5900 AGRYLE ST	DEARBORN	MI	48126	\$100.00
OH3256001544D	FRIAS-ESTEVEZ, JOSHUA D	80 OLD VILLAGE RD APT D	COLUMBUS	OH	43228	\$600.00
OH3256001545D	OPPONG, JOSEPH	2410 PINECREST DR	COLUMBUS	OH	43229	\$350.00
OH3256001545C	JAKIN MANAGEMENT LLC	2216 PERKINS CT	COLUMBUS	OH	43229	\$1,100.00
OH1683000007D	SANCHEZ RODRIGUEZ, MICHEL R	6520 SW 13TH ST	MIAMI	FL	33144	\$350.00
OH0717005322C	CMCO TRUCKING INC	14921 AFRICAN DAISY APT 32	NOBLEVILLE	IN	46060	\$100.00
OH3275012568D	NIETO PEREZ, JOSE A	5957 1/2 S BROUDWAY AVE APT 1	LOS ANGELES	CA	90003	\$250.00
OH3262000487D	RODRIGUEZ LABRADA, GERARDO	15835 FOOTHILL FARMS LOOP APT	PFLUGERVILLE	TX	78660	\$100.00
OH0848000089D	LOWE, CAROLYN L	406 THE MEADOWS PKWY	DESOTO	TX	75115	\$100.00
OH3290011469D	RUKUNDO, FAUSTIN	600 WHISPERING HILLS DR APT P12	NASHVILLE	TN	37211	\$100.00
OH3255016029C	CHELO TRANSPORT LLC	9157 SW 141ST PL	MIAMI	FL	33186-1285	\$500.00
OH3256001548D	JAMA, ABDIWAHID M	2408 ASHPOINT ST	COLUMBUS	OH	43219	\$250.00
OH3256001549D	MOHAMED, OMAR NUR A	1639 SHANLEY DR APT 16	COLUMBUS	OH	43224	\$100.00
OH3255016029D	ALVAREZ, HUMPHREY	5201 SW 163 CT	MIAMI	FL	33185	\$100.00
23-TRA-395304-C	PACKHORSE LIMITED	3526 REEMELIN RD	CINCINNATI	OH	45211	\$1,000.00
OH3244016319C	SMITH TRANSPORT LLC	P O BOX 482	HOLLAND	OH	43528	\$40.00
OH9466400108C	MERCHANTS SOLUTION LLC	7821 ZEUBER RD SUITE D	LITTLE ROCK	AR	72206	\$50.00
OH3206303599C	LUXURY LOGISTICS LLC	219 DELIA PLACE	CLIFFSIDE PARK	NJ	07010	\$1,000.00
OH3206303600C	E WING INC	P O BOX 25086	PHILADELPHIA	PA	19147	\$100.00
OH3274025055C	WRIGHT ON TIME TRANSPORTATION LLC	188 LEWIS BARRETT BLVD NE	ROME	GA	30161	\$250.00

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OH3255015971D	WILSON, DION M	919 CLINTON AVE	SOUTH EUCLID	OH	44121	\$100.00
OH3255015971C	PREY TRANSPORTATION LLC	570 BIRCH AVE	EUCLID	OH	44132	\$250.00
OH0519000907D	DYMA, SERHII	24211 STARGAZER PT	SPRING	TX	77373	\$200.00
OH3253016084D	BOGATYREV, UMAR B	503 SOUTHWEST 120TH STREET	SEATTLE	WA	98146	\$100.00
OH3255016032D	CLAUDE, JASON M	833 RHODORA AVE	READING	PA	19605	\$100.00
OH3255016032C	OWENS TRUCKING SERVICES LLC	233 BAINBRIDGE CIR	READING	PA	19608	\$1,100.00
OH3262000534D	MANSARAY, AL S	3978 FOREST EDGE DR	COLUMBUS	OH	43230 1018	\$350.00
OH1482003295D	KING, JARVIS D	5359 FONTANA AVE	MEMPHIS	TN	38115	\$500.00
OH3225018040D	NURTAYEV, FARUKH	1931 CORDOVA RD APT 3087	FT LAUDERDALE	FL	33316	\$250.00
OH3225018040C	BIS TRANSPORTATION INC	4135 POND WILLOW CT	NAPERVILLE	IL	60564	\$100.00
OH3249010196D	TAGGART, LARRY J	47 SIOUX TRL	ELSMERE	KY	41018	\$100.00
OH3288015730D	CHEDRYK, IVAN	1701 QVENTIN RD C6	BROOKLYN	NY	11229	\$350.00
OH3239003625C	HAMSTER LLC	1835 E HALLANDALE BEACH BLVD # 126	HALLANDALE BCH	FL	33009-4619	\$100.00
OH1772003963C	HP TRANSFER LLC	13940 CEDAR RD # 383	CLEVELAND	OH	44118-3204	\$50.00
OH1796004167D	GABOW, HAYLE ABBULKADIR	5543 PALMIRA WAY APT D.	COLUMBUS	OH	43231	\$350.00
OH1194000456D	MCFARLAND, ANDRE L	2482 LAWRENCE AVE	TOLEDO	OH	43620	\$100.00
OH3256001504D	GREEN, BRIAN D	1127 ELDRIDGE PKWY S	HOUSTON	TX	77077	\$100.00
OH3255015972D	CORREIA, CLAUDIO Q	8179 NEWCUT RD	SERVERN	MD	21144	\$100.00
OH0047000640C	UA TRUCKING INC	3720 E DRESDEN DR	CHARLOTTE NC	NC	28205	\$100.00
OH3262000538D	MANSARAY, AL S	3978 FOREST EDGE DR	COLUMBUS	OH	43230 1018	\$250.00
OH3256001498C	EXEL INC	360 WESTAR BOULEVARD	WESTERVILLE	OH	43082	\$100.00
OH1931002454D	NORKULOV, YOKUBJON	1315 W 7TH ST APT E1	BROOKLYN	NY	11204	\$350.00
OH1931002454C	GLOBAL AUTO DELIVERY INC	777 ISLE OF CAPRI BLVD	WATERLOO	IA	50701	\$200.00
OH0514000266D	HOLLAND, DION M	1414 W 61ST ST	CHICAGO	IL	60636	\$100.00
OH3229015700D	TRICE, VINCENT M	7135 CENTENNIAL PLACE	NASHVILLE	TN	37209	\$250.00
OH3211302932C	YRC INC	11500 OUTLOOK ST, STE 400	OVERLAND PARK	KS	66211	\$1,920.00
OH3233014725D	SINGH, GURWINDER	7822 TRISA CT	INDIANAPOLIS	IN	46227	\$600.00
OH3233014725C	JR LOGISTICS INC	7822 TRISA CT	INDIANAPOLIS	IN	46227-5689	\$1,000.00
OH0514000263D	SINGH, GAGANJIT	6585 TAYLOR TRACE LN	FAIRFIELD TWP	OH	45011	\$3,580.00
OH3235009373D	HESS, DAVID S	4792 RIDGE RD	ELIZABETHTOWN	PA	17022	\$250.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3211302931S	GIVAUDAN FRAGRANCES	700 BARTLEY-CHESTER RD	FLANDERS	NJ	07836	\$750.00
23-TRA-395307-C	CHARLIES TRANSPORT LLC	152 TOWNSHIP RD 2350	LAKEVILLE	OH	44638	\$1,500.00
23-TRA-395309-C	PACKRATS LOGISTICS LLC	4201 WESTWAY ST	TOLEDO	OH	43612	\$2,000.00
23-TRA-395658-C	JB WELLS AUTO TRANSPORT LLC	9908 JULIANNA LN	WHITEHOUSE	OH	43571	\$1,000.00
23-TRA-395308-C	PM TRANSPORTATION & LOGISTICS LLC	2248 E WHIPP RD	KETTERING	OH	45440	\$1,500.00
23-TRA-396041-C	ICE CREATIONS LLC	638 W WASHINGTON ST	NAPOLEON	OH	43545	\$1,000.00
23-TRA-396051-C	PRIMO DRILLING LLC	7015 LANCASTER THORNVILLE RD NE	PLEASANTVILLE	OH	43148	\$1,000.00
23-TRA-396053-C	DOOR TO DOOR LOGISTICS LLC	10999 REED HARTMAN HIGHWAY SUITE 124	CINCINNATI	OH	45242	\$1,000.00
OH3206303620C	TRANSBOX CORP	401 S COIT RD APT 1324	MCKINNEY	TX	75072	\$50.00
OH3256001533C	HAIDAR DAWOOD LLC	20 S 3RD ST SUITE 210	COLUMBUS	OH	43215	\$150.00
OH1251009578C	ON TIME NYC INC	2681 W 2ND STREET APT 6A	BROOKLYN	NY	11223	\$150.00
OH3278015283C	LINCOLN FREIGHT COMPANY LLC	8417 AMPARAN RD	LAREDO	TX	78045	\$100.00
OH3245015222C	MIDWEST TRANSPORTATION GROUP INC	2625 N MAJOR	CHICAGO	IL	60639	\$2,110.00
OH1703000909C	START FIRST STEP INC	1725 RACHAEL ST UNIT B	PHILADELPHIA	PA	19115-4273	\$50.00
OH3235009411C	FOLLY LLC	1117 LANTERN TRAIL AVE #302	COLUMBUS	OH	43228	\$1,000.00
OH1822001733C	THE QUIKRETE COMPANIES LLC	5 CONCOURSE PARKWAY SUITE 1900	ATLANTA	GA	30328	\$150.00
OH0700003191C	TOLEDO TRANSIT INC	7610 JEFFERS RD	WHITEHOUSE	OH	43571-9823	\$500.00
OH3220006919C	PRNN INC	33818 N FISCHER DR	INGLESIDE	IL	60041	\$100.00
OH1931002473C	JEFFREY D SCHMITZ	41 TYLER AVE APT 2207	ISELIN	NJ	08830	\$100.00
OH3215011800C	WORLD FUEL SERVICES INC	9800 NW 41ST	MIAMI	FL	33178	\$10,080.00
OH3256001588C	COSMO FREIGHTS LLC	4717 QUAIL AVENUE	MCALLEN	TX	78504	\$400.00
OH1772004027C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$300.00
OH3256001590C	MEKA GLOBAL LLC	20723 ROCK HARBOR CT	KATY	TX	77449	\$100.00
OH3245015224C	LEGIT TRUCKING LLC	1655 BEN JOHNS RD	SMYRNA	TN	37167	\$50.00
OH3226011459D	KHABIBULLAEV, SHAKHZOD	1245 HARKERS RUN	MAINEVILLE	OH	45039	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3225018003C	AGM TRANSPORT CORP	155 PARK AVE APT 2	PATERSON	NJ	07501	\$1,050.00
OH1577004329D	KHIZRIEV, MAGOMED	709 NW 6TH ST	HALLANDALE	FL	33009	\$100.00
OH3274025081D	EGAMBERDIEV, MAKSUD	5676 BROADVIEW RD APT 211	CLEVELAND	OH	44134	\$500.00
OH3211302939S	NORFOLK SOUTHERN RAILWAY	650 W PEACHTREE NW BOX 13	ATLANTA	GA	30308	\$500.00
OH1772004007D	ABDELLA, OMER	1755 SHANLEY DR APT 14	COLUMBUS	OH	43224	\$100.00
OH1822001734D	SINGH, AJMER	10454 113TH ST 2	S RICHMOND HL	NY	11419	\$100.00
OH3256001541D	LOPEZ ULLOA, YOESMIL D	613 LYON CT APT 2	HAZELTON	PA	18201	\$100.00
OH1251009581S	RAPID RECOVERY	47-39 49TH STREET	WOODSIDE	NY	11377	\$630.00
OH1772004013D	HUTCHENS, THOMAS D	415 SE GRAY ST	TOPEKA	KS	66607	\$100.00
OH1200003812D	BALDWIN, JUNERIES L	532 DUNBARTON RD	MONTGOMERY	AL	36117	\$100.00
OH1822001729D	WESLEY, IVAN D	6394 SOCIALVILLE FOSTER RD	MASON	OH	45040	\$100.00
OH3220006910D	SINGH, BALKAR	2109 BRANDYWINE LN	FRESNO	CA	93720	\$100.00
OH0908000030D	SARKO, JAYMS	6242 N MOZART ST APT 2N	CHICAGO	IL	60659	\$100.00
23-TRA-396040-C	MZ TRANS INC	7031 N DIXIE DR	DAYTON	OH	45414	\$1,000.00
23-TRA-396904-C	BRAVO LOGISTICS INC	12132 S PINE DR APT 240	CINCINNATI	OH	45241	\$1,000.00
OH3245015233D	WILCOX, DARMARION C	4182 POMPTON CT APT C	DAYTON	OH	45405	\$100.00
OH0432002436D	KALYKOVA, ROZA	3333DUCK AVE APT L202	KEY WEST	FL	33040	\$100.00
23-TRA-397292-C	UNIQUE 114 TRANSPORTATION LLC	PO BOX 247641	COLUMBUS	OH	43224	\$1,000.00
OH0514000273D	ADDISON, MICHAEL J	1115 PATRICIA ST	BAKER	LA	70714	\$100.00
OH3298170478D	BELAMOUR, FRANTZ	2466 HIAWATHA AVE	WEST PALM BEACH	FL	33409	\$100.00
OH0514000273C	JORDAN HOLDINGS INC	5650 PAUL BLAZER PKWY STE 186	DUBLIN	OH	43017	\$100.00
OH3235009414D	AMIRANASHVILI, NIKOLOZ	2622 AVENUE U # 2R	BROOKLYN	NY	11229	\$100.00
OH3262000522D	BUBKO, VALERY	102 5TH AVE, APT 7-304	MILTON	WA	98354-8647	\$100.00
OH1575004454C	SERVICE TRANSPORT COMPANY	7979 ALMEDA GENOA RD	HOUSTON	TX	77075	\$4,620.00
OH1777004141D	PERALTA DISLA, AMBIORIX J	1061 WILLIAM ST	ELIZABETH	NJ	07201	\$100.00
23-TRA-396905-C	IGAL TRUCKING INC	1395 E DUBLIN GRANVILLE RD SUITE#201	COLUMBUS	OH	43229	\$5,000.00
OH1482003292C	SHANKHAR TRANSPORT LLC	6989 TANYA TERR	REYNOLDSBURG	OH	43068	\$200.00
OH3290011465D	AVTANDIL, JAVAKHISHVILI	1590 W 8TH ST APT 4G	BROOKLYN	NY	11204	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH0432002437D	SOLOMON, CARLOS B	711 PATRIOTS POINT ST	LOCUST GROVE	GA	30248	\$100.00
OH3217301018D	SUTTON, TYLER D	6111 KATHRINE AVE	TOLEDO	OH	43613	\$100.00
OH0289000245D	EZZEDDINE, ALI M	7556 ANTHONY ST	DEARBORN	MI	48126	\$100.00
OH3225018033D	SEHGAL, PARAMPREET S	9429 210TH ST	QUEENS VILLIAGE	NY	11428	\$250.00
OH3225018033C	SIFT TRANSPORT INC	1481 GREEN SPRING WAY	GREENWOOD	IN	46143-7985	\$50.00
OH3235009433C	JVN EXPRESS INC	11041 SW 143RD CT	MIAMI	FL	33186	\$400.00
OH3235009433D	MESA ROSABAL, JHAN	9485 HAITAIN DR	CUTLER BAY	FL	33189	\$100.00
OH9462300293S	DSV AIR & SEA INC	785 LINDBERG CT, STE 200	HEBRON	KY	41040	\$1,020.00
OH0814000201C	JUSTEE LOGISTICS LLC	493 S MAIN ST APT A	PHILLIPSBURG	NJ	08865	\$100.00
OH1796004218D	PAL, AMRIT	8629 259TH ST.	FLORAL PARK	NY	11001	\$100.00
OH3288015722C	PEEK'S TRANSPORTATION LLC	3223 ELMREEB DR	COLUMBUS	OH	43219	\$390.00
OH3288015727D	BABA, VETON	48194 LAMPLIGHTER TRL	MACOMB	MI	480441433	\$250.00
OH3229015726D	TIRUNEH, MEQUANINT G	5481 WELLINGTON WOODS BLVD	COLUMBUS	OH	43213	\$100.00
OH3229015726C	A&K TRANSPORTATION SERVICES LLC	6543 CLIFTON PARK CIR N APT 302	NEW ALBANY	OH	43054	\$50.00
OH3249010179C	RNB ACQUISITIONS LLC	PO BOX 1855	JONESBORO	GA	30237	\$100.00
OH3249010179D	SPARKS, CALVIN D	25000 EUCLID AVE STE 300	EUCLID	OH	44117	\$100.00
OH3288015722D	PEEK'S, HALBERT J	3223 ELMREEB DR	COLUMBUS	OH	43219 3217	\$200.00
OH3253016068C	ACCUCUT SERVICES	2547 COUNTY RD 69	PROCTORVILLE	OH	45669	\$1,200.00
OH3225018029C	DM EXCAVATING LLC	621 OBERMIYER RD	BROOKFIELD	OH	44403	\$1,850.00
OH1777004133D	DIAZ PORTAL, PABLO L	3828 SW 79 AVE 110	MIAMI	FL	33155	\$100.00
OH1865002437D	PERKINS, RODERICK O	520 MAIN STREET SUITE 2	JASPER	IN	47546	\$3,330.00
OH1865002435D	MUNIZ RAMOS, JOSE A	4931 EASTWAY DRIVE	APOPKA	FL	32712	\$100.00
OH3233014799D	LOVE, GARY W	1612 DRIFTWOOD DR	LOWELL	IN	46356	\$100.00
OH3255016021D	AUSTIN, JASON E	1416 NORTH AVE UP	PARMA	OH	44134	\$1,550.00
OH1515002036D	SINGH, GURWINDER	2519 CORDELIA LN	TRACY	CA	95377	\$1,000.00
OH3277012028D	POWELL, ROBERT P	5191 COLLINS WAY	GROVE CITY	OH	43123	\$250.00
OH3253016073C	OHIO MILLS CORPORATION	1719 E 39 ST	CLEVELAND	OH	44114	\$1,100.00
OH3290011463D	TANIS, ERNST	393 NW 16TH CT APT 2	BOYNTON BEACH	FL	33435	\$100.00
OH3258009693C	UNIQUE 114 TRANSPORTATION LLC	PO BOX 247641	COLUMBUS	OH	43224-7641	\$100.00
OH3258009693D	GUREYE, SHARMARKE A	2253 ALBERT AVE APT 2A	COLUMBUS	OH	43224	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3262000540C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$600.00
OH0987000140C	S & S LINE LLC	5360 36TH ST SE	GRAND RAPIDS	MI	49512	\$150.00
OH3245015215C	PACKHORSE LIMITED	3526 REEMELIN RD	CINCINNATI	OH	45211-1834	\$1,200.00
OH1251009596C	SEA AIR LAND LOGISTICS INC	PO BOX 44128	BROOKLYN	OH	44144	\$100.00
OH3235009413C	FEDEX GROUND PACKAGE SYSTEM INC	1000 FEDEX DRIVE	CORAOPOLIS	PA	15108	\$100.00
OH3255016018C	DAYTONA TRANSPORT INC	20951 MINES RD	LAREDO	TX	78045	\$100.00
OH3208302982S	GIVAUDAN FRAGRANCES COPR C/O UNCOMMON LOGISTICS INC	700 BARTLEY-CHESTER RD	FLANDERS	NJ	07836	\$550.00
OH1931002490C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$500.00
OH3246016538C	LEV LOGISTICS LLC	PO BOX 442	WOODRIGE	NY	12789	\$50.00
OH0814000197C	GREYHOUND FREIGHTWAY INC	2329 ORCHIS DR	LODI	CA	95242	\$50.00
OH3251014022C	GREEN LIGHT LOGISTICS LLC	5559 CRANMER CIRCLE	MEDINA	OH	44256	\$1,200.00
OH3256001562C	SESE FLEET US LLC	6153 HICKORY VALLEY ROAD	CHATTANOOGA	TN	37416	\$50.00
OH3229015734C	24 TRUCKING LLC	5543 PALMIRA WAY APT B	COLUMBUS	OH	43231	\$100.00
OH1721003378C	US FOODS INC	9399 W HIGGINS RD SUITE 100	ROSEMONT	IL	60018	\$100.00
OH1822001744C	MICM TRANSPORT INC	600 ELAINE AVE	OMAHA	NE	68127	\$100.00
OH1194000470C	RYDER TRUCK RENTAL INC	11690 NW 105 ST 1E	MIAMI	FL	33178	\$100.00
OH1194000471C	FEDERAL EXPRESS CORPORATION	3670 HACKS CROSS RD BLDG G 2ND FL	MEMPHIS	TN	38125-8800	\$100.00
OH1651014460D	SIDHU, SANDEEP S	5180 NILE RD	MANTECA	CA	95337	\$100.00
OH3205401926C	WINFIELD SOLUTIONS LLC	4001 LEXINGTON AVE N	ARDEN HILLS	MN	55126	\$50.00
OH3249010182C	DOCKED AND LOADED LLC	12512 FAIRHILL RD	CLEVELAND	OH	44120-1018	\$500.00
OH0908000037D	LAMAI, VICTOR E	17076 NW 17TH ST	PEMBROKE PINES	FL	33028	\$100.00
OH3229015745C	VITA'S TRUCKING LLC	9402 TOWNE SQUARE AVE SUITE 3	BLUE ASH	OH	45242	\$6,320.00
OH3229015745D	BURKHONOVA, MOKHINUR	1402 AVENUE K APT 4A	BROOKLYN	NY	11230	\$250.00
23-TRA-397293-C	FLEXPRINT INTERMEDIATE LLC	3201 E ROYALTON RD	BROADVIEW HEIGHTS	OH	44147	\$1,000.00
OH1910000042C	INFINITE HUSTLE LLC	300 NAPOLEON RD	MICHIGAN CENTER	MI	49254	\$200.00
OH3235009426C	JT SAFARI LOGISTICS LLC	2830 E 81ST PL	TULSA	OK	74137	\$1,100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3235009426D	BULLOCK, KRISTOPHER J	4234 N MARKET ST WEST	ST LOUIS	MO	63113	\$350.00
OH0987000141D	DRESSEN, JEFFERY D	927 JEFFERSON ST	JEFFERSON CITY	MO	65101	\$100.00
OH3245015244C	MOBILITYWORKS OF CHICAGO LLC	1090 W WILBETH RD STE 300	AKRON	OH	44314-1945	\$100.00
OH1822001738C	LUCKY ME TRUCKING INC	2233 S GARDENA ST	SAN BERNARDINO	CA	92408	\$100.00
OH3229015742D	ISKANDAROV, ZARIF Z	465 OCEAN PKWY 5L	BROOKLYN	NY	11218	\$250.00
OH1931002491D	PRIYEMSKIY, IGOR	1512 OAKLAND AVE	UNION	NJ	07083	\$100.00
OH1251009601C	CNU THE COMMONWEALTH OF NATIVES FROM UZBEKISTAN	7 N WATERLOO RD #342	DEVON	PA	19333	\$400.00
OH3225018048C	HAMSTER LLC	1835 E HALLANDALE BEACH BLVD # 126	HALLANDALE BCH	FL	33009-4619	\$600.00
OH3213310542D	ROCHAOLIVAS, JUAN C	11622 VIRGINA AVE	LYNWOOD	CA	90262	\$250.00
OH1048000002D	PRICE, KENDRICK J	14676 SANTA ROSA DR	DETROIT	MI	48238	\$100.00
OH0103000095D	BLOUGH, TAREK B	1175 GARDENDALE DR	MURFREESBORO	TN	37130	\$100.00
OH3215011803C	DOXA LLC	13740 RESEARCH BLVD SUITE L4	AUSTIN	TX	78750	\$720.00
OH3235009419C	RELIANCE TRUCKING LLC	5579 SUTTERTON LANE	WESTERVILLE	OH	43081	\$100.00
OH3262000519D	VESELSKYI, ANATOLII	11247 SAN JOSE BLVD APT 708	JACKSONVILLE	FL	32223	\$100.00
OH3262000519C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$600.00
OH3217301016C	BRENNTAG GREAT LAKES LLC	4420 N HARLEY DAVIDSON AVENUE	WAUWATOSA	WI	53225	\$2,860.00
OH3248016302D	SINGH, AKRAMJEET	10829 LIVERPOOL ST	JAMAICA	NY	11435	\$100.00
OH3248016302C	GREEN CARGO INC	4314 INDIGO WALK LN	INDIANAPOLIS	IN	46239	\$100.00
OH1048000017D	MCSWAIN, NORAH L	224 ACRES DRIVE	QUINLAN	TX	75474	\$100.00
OH1621002226C	RITE AID CORP	30 HUNTER AVE	CAMP HILL	PA	17011	\$200.00
OH3262000544C	OUTRUN TRANSPORTATION LLC	3900 ALVIN AVE	DAYTON	OH	45417-4310	\$1,100.00
OH3262000520C	BEST WAY EXPEDITING LLC	38272 ABRUZZI DR	WESTLAND	MI	48185	\$100.00
OH3249010189C	MAST TRUCKING INC	6471 COUNTY ROAD 625	MILLERSBURG	OH	44654	\$100.00
OH3283013971C	UNITED STATES CARRIER INC	2833 13TH AVE SOUTH UNIT #213	MINNEAPOLIS	MN	55407	\$100.00
OH1251009592C	JAMES HILL	4134 E 104TH	CLEVELAND	OH	44105	\$100.00
OH3262000543C	MORENOCOMMERCIAL LLC	3491 WICKLOW RD	COLUMBUS	OH	43204	\$1,000.00
OH3262000521C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$600.00

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OH3255016023C	IRON BULLDOG	7241 COON CLUB RD	MEDINA	OH	44256-8585	\$100.00
OH3275012563C	ALRA LOGISTICS LLC	1439 MEEKER ROAD	DALLAS	PA	18612	\$1,100.00
OH3235009432C	NULL TRANSPORT LLC	10644 HARMONICA LN	LAFAYETTE	IN	47905	\$150.00
OH3225018025C	DDM GLOBAL SERVICES INC	1013 CHARLELA LN APT 415	ELK GROVE VILLAGE IL	IL	60007	\$1,150.00
OH3217301014C	AMERICAN STANDARD FREIGHT LLC	13 MASSEY HOLLOW RD	ELMWOOD	TN	38560	\$100.00
OH3288015723C	HDA NAPOLES HOTSHOT LLC	6220 WEDGEWOOD WAY	INDIANAPOLIS	IN	46254	\$100.00
OH3255016028C	WASTE MANAGEMENT OF OHIO INC	49797 ALPHA DRIVE	WIXOM	MI	48393	\$100.00
OH3253016082C	UNIMARK LOWBOY TRANSPORTATION LLC	PO BOX 581027	PLEASANT PRAIRIE	WI	53158	\$50.00
OH3273008369C	BMG SOLUTIONS LLC	9542 BEAUTIFUL WAY	WINTER GARDEN	FL	34787	\$450.00
OH1272001096C	KJ TRANSPORT INC	32 BRIARWOOD LN #5	MARLBORO	MA	01752	\$500.00
OH3262000537C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$550.00
OH1931002482C	CSF TRANSPORTATION LLC	1496 STONEMILL DR	ELIZABETHTOWN	PA	17022	\$1,000.00
OH1931002485C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$500.00
OH1931002486C	4 PARDO INC	450 VALLEY DRIVE UNIT 201	NAPERVILLE	IL	60563	\$50.00
OH3235009434C	TEJERA TOWING LLC	2704 APPEL ST	ALLENTOWN	PA	18103-7240	\$700.00
OH0315002251C	KELLY TURNER	PO BOX 49742	DAYTON	OH	45449	\$150.00
OH1822001749C	BAYLOR TRUCKING INC	9269 E STATE RD 48	MILAN	IN	47031	\$100.00
OH0807000701C	SELECT BROKERS TRUCKING INC	745 NORTH WILSON RD	COLUMBUS	OH	43123	\$100.00
OH3235009437C	BFS ASSET HOLDINGS LLC	7881 S WHEELING COURT	ENGLEWOOD	CO	80112	\$250.00
OH3255016027D	CUNNINGHAM, QUINTAVIS J	1961 ATHENS DR	CONWAY	SC	295268069	\$350.00
OH9477000002C	LARTS TRUCKING LLC	218 WILKES CIR	HARTSVILLE	SC	29550	\$100.00
OH1482003327C	VENTURES MOTOR FREIGHT LLC	812 BRODHEAD DRIVE	AURORA	IL	60504	\$50.00
23-CR396913	BIG G TRUCKING LLC	1355 E ARCHWOOD DR	AKRON	OH	44306	\$2,000.00
23-CR396916	STEVE NIESE	9500 AUGSPURGER RD	BLUFFTON	OH	45817	\$4,800.00
OH3294000037C	BB EXPRESS INC	19303 LORAIN RD	CLEVELAND	OH	44126	\$50.00
OH3235009517C	AFG EXPRESS LLC	7003 W 34TH ST N UNIT 1104	WICHITA	KS	67205	\$450.00

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23-CR396927	DC CARGO LLC	925 S CLINTON ST SUITE B 1002	DEFIANCE	OH	43512	\$3,525.00
OH3258009733C	VIOR TRANSPORTATION INC	6182 PINWOOD CT APT 308	WILLOWBROOK	IL	60527	\$250.00
OH0057000699C	COOK CARRIERS LLC	2926 US 26	ALVADA	OH	44802	\$50.00
OH3209302884D	GOODWIN, ELAINE J	413 LUMPKIN ST	ALBANY	GA	30705	\$350.00
OH0315002293C	MIDWEST ELITE CARRIERS CORP	P O BOX 1414	MONTGOMERY	IL	60538	\$250.00
23-CR396935	ABUROKBEH LLC	2391 BRADY COMMONS DR	COLUMBUS	OH	43229	\$4,000.00
23-CR396938	DOUBLE A & A TRANSPORTATION LLC	4337 DOBBIN CIRCLE	DAYTON	OH	45424	\$4,600.00
23-CR396940	MURRAY'S WE FREIGHT RIGHT TRUCKING LLC	705 E 162ND ST	CLEVELAND	OH	44110-2423	\$2,400.00
23-TRA-397291-C	ADVANTAGE TRANSPORTATION INC	197 STATE ROUTE 18 SUITE 3000 ,	EAST BRUNSWICK	NJ	08816	\$1,000.00
OH0057000691D	CORRALES VASQUEZ, EDWIGES	9441 SAINT PAUL CT	THORNTON	CO	80229	\$100.00
OH0057000695D	PATTERSON, JAVAN K	3600 SHERBOURNE LN	GREENSBORO	NC	27405	\$100.00
OH3288015739C	ROMAN TRANSPORT LLC	798 DECADE LN	LOVELAND	OH	45140	\$350.00
OH3229015761D	DRISKILL, DEREK A	291 RICHMOND DR	RICHMOND HTS	OH	44143	\$100.00
OH1057001938D	HAY, BEN J	52 E GRACE ST	BEDFORD	OH	44146	\$350.00
OH3290011486D	ADAN, ABDIRASHID M	421 E TRAVELERSS TRL APT 202	BURNSVILLE	MN	55337	\$100.00
OH3288015749D	ALIBEKOV, ZHANYBEK	2461 W 2ND ST	BROOKLYN	NY	11223	\$3,330.00
OH3288015749C	MEKA GLOBAL LLC	20723 ROCK HARBOR CT	KATY	TX	77449-7078	\$100.00
OH0700003208D	ACHKASOV, VLADYSLAV	1005 NE 10TH ST	HALLANDALE BEACK	FL	33009	\$250.00
OH0700003208C	ROYALTY GROUP EXPRESS INC	684 S BARRINGTON RD UNIT 296	STREAMWOOD	IL	60107-1841	\$50.00
OH3288015745D	DAVIS, GARY R	6029 GIMBEL CIR	INDIANAPOLIS	IN	462219371	\$100.00
OH3288015743C	ARROW TRUCKING INC	19 MARBLE ST	HAMMOND	IN	46327	\$650.00
OH1251009604C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$100.00
OH1251009604D	GUNNOOA, DEVIN	19128 112TH AVE NE 633	BOTHELL	WA	98011	\$100.00
OH1808003807D	HENDERSON, ANDRE J	7524 S HOYNE AVE	CHICAGO	IL	60620	\$100.00
OH1515002039D	DIPON, YEVGENIY M	1885 WESTFIELD ST	WEST SPRINGFIELD	MA	01089	\$600.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3261013022D	MCQUNE, STUART MARQUELL J	1421 ROPER MOUNTAIN RD APT 288	GREENVILLE	SC	296155134	\$250.00
OH3237015088D	PARSONS, RUSSELL A	5031 LEE RD	SOUTH BLOOMFIELD	OH	43103	\$100.00
OH3237015088C	FEDERAL EXPRESS CORPORATION	3670 HACKS CROSS RD BLDG G 2ND FL	MEMPHIS	TN	38125-8800	\$50.00
OH3262000547D	GHALLEY, BIJAYA	463 PASADENA DRIVE	LEXINGTON	KY	40503-2214	\$250.00
OH3298170502D	SINGH, RAVINDER	8543 168TH ST APT 3	JAMAICA	NY	11432	\$100.00
OH3298170502C	JPA EXPRESS INC	1510 PLATEA ST	BAKERSFIELD	CA	93307	\$100.00
OH0700003210D	FRAZIER, THEODORE M	1701 E. OAKLAND AVE	AUSTIN	MN	55912	\$100.00
OH3261013026D	SINGH, AMRINDER	3794 W FEDORA AVE	FRESNO	CA	93722	\$100.00
OH3249010208C	3 CHIEF TRUCKING	116 CAP LANC	MIDDLESEX	NJ	08846	\$1,000.00
OH3262000545C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$500.00
OH3262000545D	SURMANIDZE, MAMUKA	3052 BRIGHTON 5TH 3A	BROOKLYN	NY	11235	\$250.00
OH9467400149C	ZEE AND K LLC	679 BRENT BLVD APT C3	COLUMBUS	OH	43228-2864	\$100.00
OH3239003652D	FITZGERALD, BLAIR V	84 BAYSHORE UNIT 16	INGLESIDE	TX	78362	\$1,450.00
OH1808003846D	BENITEZ PEDROSO, WILMER	7500 POWERS AVE APT 139	JACKSONVILLE	FL	32217	\$100.00
OH0315002259D	HAMERTER, PAUL J	3618 SONORA PL	DAYTON	OH	45416	\$100.00
OH3293011600C	WOG TRANSPORT LLC	3479 NE 163RD ST STE 222	N MIAMI BEACH	FL	33160	\$600.00
OH3255016064C	MARIA'S EXPRESS LLC	127 OAK VIEW ST	LUFKIN	TX	75904	\$600.00
OH3255016064D	TROWBRIDGE, JOHN M	370 S COUNTY ROAD 700 W	NORTH VERNON	IN	47265	\$850.00
OH3256001618D	ESPINOZA LOPEZ, VICTOR S	811 13TH ST	UNION CITY	NJ	07087	\$300.00
OH3256001618C	LUXURY LOGISTICS LLC	219 DELIA PLACE	CLIFFSIDE PARK	NJ	07010	\$1,000.00
OH1777004212C	WEIXIAO TRANSPORTATION LLC	9646 SHELBORNE ROAD	CARMEL	IN	46032	\$100.00
OH1777004212D	FANG, JUNPENG	44 BRAVES AVE APT 4104	LAWRENCEVILLE	GA	30043	\$100.00
OH1577004338C	APAB LOGISTICS LLC	8081 ROSABERRY RUN	WESTERVILLE	OH	43081-5613	\$300.00
OH1577004338D	NANGKEANG, ADOLF A	260 WHITETAIL TRL	JOHNSTOWN	OH	43031	\$100.00
OH3204304455C	ANDOBAL LOGISTIC LLC	8645 SADDLEBROOK CIR APT 3105	NAPLES	FL	34104	\$100.00
OH3255016063C	DANDKTRUCKING86 LLC	2522 CHESTNUT ST	ROCKFORD	IL	61102-1808	\$250.00
OH0717005351D	NGOWI, JEROMY M	11913 HONOR GUARD AVE.	CHARLOTTE	NC	28277	\$500.00
OH0700003262D	SUAZO-FLORES, RONALD L	321 COVE RD	STAMFORD	CT	06902	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH1772004026C	MAX ROYAL TRANSPORTATION	10735 5TH AVE CUT OFF APT 103	COUNTRYSIDE	IL	60525-5024	\$150.00
OH3293011650D	OMAR, ABDIQADIR A	342 KING EDWARD CT W	COLUMBUS	OH	43228	\$1,100.00
OH1822001788D	JAY, BOBBIE L	1805 HARCOURT DR	HEPHZIBAH	GA	30815	\$350.00
OH1772004060C	FEC FREIGHT LLC	609 WHITNEY AVE	AKRON	OH	44306-2036	\$100.00
OH1772004026D	SADYRBAEV, NURSULTAN	16821 NE 39TH CT APT E1016	REDMOND	WA	98052	\$350.00
OH3233014836D	AJAY, AJAY	2264 NORTH MARKS AVE	FRESNO	CA	93723	\$500.00
OH3233014834D	SINGH, DILBAGH	13203 101ST AVE	S RICHMOND HL	NY	11419	\$600.00
OH3298170560C	STWART THE TRANSPORTER LLC	50 HILLSIDE AVE APT#1	MONTICELLO	NY	12701	\$1,500.00
OH0807000726C	RED ROCKET LLC	1600 W LAKE ST #110	ADISSON	IL	60101	\$200.00
OH0807000726D	SOOKRAM, VIJAY	10926 125TH ST #A1	S OZONE PARK	NY	11420	\$100.00
OH3255016061D	CAMPBELL, JOSEPH D	448 RUSSELL ST	SHARON	PA	16146	\$200.00
OH3278015352C	BAJWA BROTHERS EXPRESS INC	736 ASHLYNN WAY	STOCKTON	CA	95206	\$540.00
OH3278015352D	SINGH, KAMALJIT	4611 BASQUE ST	BAKERSFIELD	CA	93313	\$100.00
OH3220006995D	FLORES-FRANCO, EDUARDO	410 CAMBRIDGE LP	LAREDO	TX	78045	\$100.00
OH1427000270D	CALDWELL, DEANETTE D	6100 RIVERS AVE	N CHARLESTON	SC	29406	\$500.00
OH0717005350C	KHUSHI TRANSPORT LLC	473 REDWOOD CT APT A	GREENWOOD	IN	46143	\$1,550.00
OH3262000559C	B TRUCKING LLC	539 SUMMER ST	EAST BRIDGEWATER	MA	02333	\$150.00
OH1822001766C	GROUND PENETRATING RADAR SERVICES LLC	190 CAMP SUNRISE NW	CARTERSVILLE	GA	30121-9248	\$250.00
OH1822001766D	COOK, RILLEY J	190 CAMP SUNRISE NW	CARTERSVILLE	GA	30121	\$350.00
OH3235009463C	ALS TOWING	1613 LOUDEN DR	EATON	OH	45320-1299	\$1,750.00
OH3235009463D	BOHN, BRETT T	421 HULBERT ST	DAYTON	OH	45410-2221	\$100.00
OH1048000024D	KUMAR, PARVEEN	24126 85TH AVE # 1	BELLEROSE	NY	11426	\$100.00
OH3275012591D	MOROZOV, SERGEI P	200 W MILFORD ST APT 324	GLENDALE	CA	91203	\$100.00
OH1721003395C	GENPRO ENERGY SOLUTIONS LLC	P O BOX 30	PIEDMONT	SD	57769	\$250.00
OH0700003220C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$300.00
OH3207303142D	DEMCHENKO, GENNADIY	1420 ATLANTIC SHORES BLVD #129	HALLANDALE BEACH	FL	33009	\$250.00
OH3262000569D	LEILSON, ANDRADE	223 SYLVAN ST	RIVERSIDE	NJ	08075-3908	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH1251009617C	O AND P LOGISTICS LLC	8400 VERREE RD	PHILADELPHIA	PA	19111-1323	\$100.00
OH3288015785C	TRUE LINE TRANSPORT LLC	698 TUBBS RD	BENTON	KY	42025	\$200.00
OH1808003858D	JOSEPH, FRIDELYN	2232 INGE CIR	SALEM	VA	24153	\$100.00
OH3298170528C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$200.00
OH3225018077D	PROFIS, LEON	105 OCEANA DR APT PH 2D	BROOKLYN	NY	11235	\$100.00
OH3204304455D	GONZALEZ OLIVA, DAYRON J	2501 NW 16 ST RD 313	MIAMI	FL	33125	\$100.00
OH3225018083D	ORTIZ, JOSHUA V	4592 W 130TH ST	CLEVELAND	OH	44135	\$250.00
OH3225018083C	ROYAL T TRANSPORT LLC	2734 WESTMAR CT APT 602	TOLEDO	OH	43615-2095	\$200.00
OH3267018177C	NICK TRANSPORT LLC	28839 LINCOLNVIEW DR	FARMINGTON HILLS	MI	48334	\$1,050.00
OH3235009467C	CAPITAL AREA TRUCKING INC	6330 FALLS OF THE NEUSE RD 106B	RALEIGH	NC	27615	\$400.00
OH3235009467D	BARNES, DARRYL S	2513 CARVER ST	DURHAM	NC	27705-2718	\$100.00
OH1251009616D	ADEGOKE, ADESEYE A	7825 JACOBS DRIVE	GREENBELT	MD	20770	\$100.00
OH3262000568D	TUCK, DEKISCO A	4637 WINCHESTER HILLS WAY	BIRMINGHAM	AL	35215-9617	\$250.00
OH3262000568C	K O A I S TRANSPORTATION LLC	2100 SOUTHBRIDGE PARKWAY SUITE 650	BIRMINGHAM	AL	35209	\$100.00
OH1721003389C	JGT LLC	1490 UNION AVE #261	MEMPHIS	TN	38116	\$100.00
OH0370000579C	MONTEX DELIVERY LLC	1720 HOMAN DR APT 302	SCHERERVILLE	IN	46375	\$50.00
OH3225018065C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015-1569	\$40.00
OH0908000039C	TRUST CARRIER LLC	3570 SPRINGLAKE CIRCLE	LOVELAND	OH	45140	\$500.00
OH3235009443C	AMERICAN CARGO LOGISTICS INC	127 D'ARCY PARKWAY	LATHROP	CA	95330	\$100.00
OH3273008383C	OTM FREIGHT LLC	17827 RIDGEWOOD DR	HAZEL CREST	IL	60429-2162	\$100.00
OH3225018062C	WARREN OUT EXPRESS INC	2842 MONT ALTO RD	CHAMBERSBURG	PA	17202	\$400.00
OH1200003821C	JM PRIME TRANSPORT LLC	PO BOX 770673	CORAL SPRINGS	FL	33077	\$1,550.00
OH8006006191C	THE HAULING GUY LLC	4672 GREAT BLUE HERON DR	LAKELAND	FL	33812	\$100.00
OH3208302984S	NORFOLK SOUTHERN RAILWAY CORP	630 W PEACTREE NW	ATLANTA	GA	30308	\$960.00
OH1865002455C	HEAVY HAUL EXPRESS LLC	1501 WEBSTER ST UNIT C	DAYTON	OH	45404-1559	\$50.00
OH3244016328C	RK LOGISTICS LLC	102 WORTYLKO STREET	CARTERET	NJ	07008	\$100.00
OH3209302858C	DILL'S DIRT WORK AND DEMOLITION LLC	456 N CHERRY ST	GERMANTOWN	OH	45327-1106	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
23-TRA-398100-C	AUOM TRANSPORT SERVICES LLC	1158 OAKWOOD AVE	COLUMBUS	OH	43206	\$1,000.00
23-TRA-397470-C	RAHSHANN KENNETH BLACKWELL	4460 WEST MITCHELL AVENUE	CINCINNATI	OH	45232	\$1,500.00
OH0992007775C	EXPRESSWAY TRUCKING INC	1406 BETHANY DRIVE	GREENSBORO	NC	27455	\$50.00
OH3280009065C	GILLSON TRUCKING INC	1801 EAST DR MLK BLVD	STOCKTON	CA	95205	\$100.00
OH1251009648D	JOHNSON, BURNEY A	1069 NEW JERSEY 2BC	BROOKLYN	NY	11207	\$600.00
OH0700003211C	HAMSTER LLC	1835 E HALLANDALE BEACH BLVD # 126	HALLANDALE BCH	FL	33009-4619	\$100.00
OH1057001975C	BTS TRANSPORT INC	5961 E CHRISTINE AVE	FRESNO	CA	93727	\$100.00
OH3253016098C	INTERSTATE TOWING AND TRANSPORT SPECIALIST INC	1191 HIGHLAND ROAD	TWINSBURG	OH	44087	\$100.00
OH1251009648C	REGAL TRANSPORTATION LLC	1502 LINCOLN AVE	PITTSBURGH	PA	15206	\$100.00
OH3217301030C	B & W CARTAGE COMPANY INC	9850 PELHAM ROAD	TAYLOR	MI	48180	\$150.00
23-TRA-398101-C	FOUR SEASON TRANS LLC	930 N BRUSH ST	FREMONT	OH	43420	\$1,000.00
OH1200003835C	DELGADO TRANSPORTATION SERVICES LIMITED	4801 FLAGSTONE CT	DAYTON	OH	45424	\$100.00
OH1822001751C	BW STEWART TRUCKING LLC	8537 NEW SALEM RD NE	PLEASANTVILLE	OH	43148	\$1,000.00
OH3273008377C	MKRE INC	7604 TIMBERSTONE DR APT 8A	TAMPA	FL	33615	\$400.00
OH1865002449C	UNLIMITED DELIVERIES LLC	517 W NORTH ST SUITE C	PASS CHRISTIAN	MS	39571	\$100.00
OH3235009441C	NEW BERN TRANSPORT CORPORATION	700 ANDERSON HILL RD	PURCHASE	NY	10577	\$100.00
OH1822001756C	POINT LOGISTICS LLC	1333 BURR RIDGE PARKWAY STE200	BURR RIDGE	IL	60527	\$100.00
OH3293011601C	KOK HAULING LLC	206 PARKWAY DR	WHEATON	IL	60187	\$50.00
OH3235009469C	ERI TRUCKING LLC	10925 ESTATE LANE SUITE # E120	DALLAS	TX	75238	\$100.00
OH1577004334C	E & D TRANSPORT LLC	980 CHAPEL STATION DR	LAWRENCEVILLE	GA	30045	\$100.00
OH3274025120C	GS & A TRUCKING LLC	323 N AUSTIN BLV APT 3N	CHICAGO	IL	60644	\$50.00
OH3273008392C	VEN MILES LLC	16243 SW 88TH ST	MIAMI	FL	33196	\$1,300.00
OH3239003653C	CHAILYN'S TRUCKING INC	7201 VERMILION COURT	WAKE FOREST	NC	27587	\$50.00
OH9471400090C	MIRIT GREAT AMERICAN INC	234 16TH STREET	JERSEY CITY	NJ	07310	\$1,000.00
OH3277012038C	SWIFT LOGISTICS LLC	4743 LARKHALL LN	COLUMBUS	OH	43229	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3249010212C	PARAMOUNT FREIGHT SYSTEMS LLC	16520 S TAMiami TRAIL	FT MYERS	FL	33908	\$1,000.00
OH3225018080C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$100.00
OH3235009465C	REPUBLIC SERVICES OF OHIO TRANSPORTATION LLC	18500 NORTH ALLIED WAY	PHOENIX	AZ	85054	\$100.00
OH3211302941S	NOVU NORDIAK	3612 POWHATAN RD	CLAYTON	NC	27527	\$2,340.00
OH3262000555D	WRIGHT, LAWRENCE C	25916 JEANETTE CT	ROSEVILLE	MI	480663828	\$100.00
OH1822001757C	GENERAL FREIGHT SYSTEMS LLC	208 JORDAN LANE	WETHERSFIELD	CT	06109	\$1,000.00
OH1822001757D	OPRECHT, ERNEST A	20 FAIRFIELD AVE	HARTFORD	CT	06114	\$100.00
OH1796004241D	SINGH, JASPREET	505 DIXON RD.	MILPITAS	CA	95035	\$100.00
OH3275012584D	AGUIRRE, RAFAEL	1205 S 43RD ST UNIT 1	SAN DIEGO	CA	92113	\$3,230.00
OH3262000552D	SHRAYFER, DAVID	2362 NOSTRAND AVE 4	BROOKLYN	NY	11210	\$250.00
OH3262000552C	MEKA GLOBAL LLC	20723 ROCK HARBOR CT	KATY	TX	77449-7078	\$2,200.00
OH0370000578D	CARDOSO NIEVES, ROGER	330 SW 57TH AVE APT 8	MIAMI	FL	33144	\$100.00
OH3256001580D	HORNER, ANTHONY E	16756 US HWY 19S	WALKERSVILLE	WV	26447	\$450.00
OH0814000210D	SALARIA, SANDEEP	13026 ATLANTIC AVE 2	S RICHMOND HL	NY	11419	\$100.00
OH1427000264D	SILAS, JAKALEB R	4113 FLEETWOOD DR	DAYTON	OH	45416	\$350.00
OH3225018063C	WILSONLOTT TRANSPORTATION LLC	41231 N MAPLEWOOD DR	CANTON	MI	48187	\$100.00
OH1200003820D	CADET, SERGO	141 TARA LAKES DR WEST	BOYNTON BEACH	FL	33435	\$100.00
OH3293011606D	HILL, DARRYL A	50 GLEN RIDGE RD APT B1	GLEN BURNIE	MD	21061	\$350.00
OH3293011606C	DTS LOGISTICS LLC	22 COWEN PL	STATEN ISLAND	NY	10303-2012	\$100.00
OH3298170505C	GLOBAL AUTO DELIVERY INC	777 ISLE OF CAPRI BLVD	WATERLOO	IA	50701	\$6,660.00
OH3293011616D	ULANOV, KYAIZ	3101 184TH ST SW UNIT B2117	LYNNWOOD	WA	98037	\$100.00
OH1331004853C	TEAM HOSEY EXPRESS LLC	4315 STRAWBRIDGE CV	BARTLETT	TN	38135-1320	\$250.00
OH3256001582D	SCHUMAKE, MARCUS E	19370 STOTTER ST	DETROIT	MI	48234	\$3,230.00
OH0700003259D	MAZMISHVILI, NODAR	3021 BRIGHTON 13TH B9	BROOKLYN	NY	1235	\$250.00
OH3255016057D	JOHNSON, DAVID A	1158 S 22ND ST	COLUMBUS	OH	43206	\$100.00
OH1721003419D	SACKO, CHEICK S	2660 ARLINGTON CT	LITHIA SPRINGS	GA	30122	\$100.00
OH1865002485D	BERNARD, MITCHELL E	152 HOUSTON ROAD	SALINE	LA	71070	\$100.00
OH3290011532D	BROWN, JERMAINE A	188 W RANDOLPH ST APT 303	CHICAGO	IL	60601	\$500.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH1931002536D	HORKUSHA, OLEKSII	2301 LAGUNA CIR APT 608	NORTH MIAMI	FL	33181	\$100.00
OH1931002536C	BARDY GO LLC	691 SAW MILL RIVER RD	YONKERS	NY	10710	\$1,000.00
OH1251009653D	BOROTIUK, ARTUR	2780 W 5TH ST 17D	BROOKLYN	NY	11224	\$350.00
OH3229015803D	CALIXTE, STANLEY	730 NE 127TH ST	NORTH MIAMI	FL	33161	\$100.00
OH3229015803C	TG EXPRESS SERVICES LLC	4561 SW DARWIN BLVD	PORT STY LUCIE	FL	34953	\$50.00
OH3293011653D	PITTS, JOHNNIE L	118 HUBBELL AVE	SALEM	NJ	08079	\$100.00
OH1865002489D	ELLIS, RONNIE D	4332 SPRUCE LAKE COURT	GROVE CITY	OH	43123	\$250.00
OH3255016072C	IQ MOVING&STORAGE INC	1301 WEST ELIZABETH AVE	LINDEN	NJ	07036	\$1,000.00
OH1721003429C	SC WOLF EXPRESS LLP	371 HAGUE STREET	ROCHESTER	NY	14611	\$1,250.00
OH3293011656C	BARDY GO LLC	691 SAW MILL RIVER RD	YONKERS	NY	10710	\$1,700.00
OH1777004232D	DIAZ GONZALEZ, ERICK E	300 N 21ST ST	FORT PIERCE	FL	34950	\$350.00
OH3253016047D	WALLACE, BRENT J	4709 HOMEWOOD DRIVE	MENTOR	OH	44060	\$100.00
OH1238006560C	HURST CONSTRUCTION AND SNOWPLOWING	1943 MARCH ROAD EXT	JEFFERSON	OH	44047	\$100.00
OH0848000088D	ERVIN, TODD G	1911 GREENBRIAR TER	DAVENPORT	FL	33837	\$200.00
OH3225018034D	HABERSTUMPF, LESIE W	626 BEECHWOOD ST	EMMAUS	PA	18049	\$100.00
OH1251009597C	AMERICAN BUILDER PRODUCTS	66 C HANNA PARKWAY	AKRON	OH	44319	\$2,100.00
OH3225018072D	SHUTTER, KURT A	4778 ROUTE 96A	ROMULAS	NY	14541	\$600.00
OH3237015170D	KOVALESKI, LOGAN M	3833 NORTH RANEY HILL RD	MALTA	OH	43758	\$100.00
OH1251009566D	GOMEZ ESCOBAR, EDDY L	2008 IRWIN ST	ALIQUPPA	PA	15001	\$250.00
OH1251009571C	BREYER'S TRUCKING LLC	N2666 BOOS LN	JEFFERSON	WI	53549-9522	\$350.00
OH1515002068D	ROZON DE LA CRUZ, NELSON	407 S POPLAR ST APT 1	HAZELTON	PA	18201	\$250.00
OH1515002059D	BILYK, OLEKSANDR	17021 N BAY RD APT 615	SUNNY ISLES BEACH	FL	33160	\$100.00
OH0315002299C	ANDREW'S CAR TOWING INC	208 PINE ST NW	ELKADER	IA	52043	\$100.00
OH1200003840D	GOH, ZE XIAN	24451 LAKESHORE BLVD APT2-0110	EUCLID	OH	44123	\$100.00
OH3202300045D	CAREY, ANTHONY J	644 PARKCHESTER DR	COLUMBUS	GA	31906	\$100.00
OH3202300045C	AIKEN TRUCKING LLC	123 CHECKER LN	MARTIN	SC	29836	\$100.00
OH1772004068C	WORLD ANGELS LOGISTICS LLC	545 METRO PLACE SOUTH	DUBLIN	OH	43017	\$150.00
OH1251009571D	SCHWEITZER, ALEXANDER J	5553 RIVER RD	WAUNAKEE	WI	53597	\$3,580.00
OH1238006554C	ILK HAUL INC	6831 APPLETREE ST	HANOVER PARK	IL	60133	\$300.00

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OH3225017985D	KURAKHOV, MAGOMEDGADZHI	19501 W COUNTRY CLUB DR #501	AVENTURA	FL	33180	\$250.00
OH3225017985C	KOK HAULING LLC	206 PARKWAY DR	WHEATON	IL	60187	\$100.00
OH3239003690D	COTTRELL, JERMAINE S	6033 BEAR CREEK DR	BEDFORD	OH	44146	\$200.00
OH3225017986D	OZER, KAMIL	P O BOX 586	WESTHAMPTON	NY	11977	\$350.00
OH3256001636D	KAPPES, DONALD E	2580S FORBES RD	PLANT CITY	FL	33567	\$250.00
OH3298170584C	BARDY GO LLC	691 SAW MILL RIVER RD	YONKERS	NY	10710	\$200.00
OH1251009575C	J AND N TRANSPORTATION INC	10900 BUSTLETON AVE #C74	PHILADELPHIA	PA	19116	\$200.00
OH3225018127D	KOBALDZE, ZURABI	4336 MANHATTAN AVE	BROOKLYN	NY	11224	\$250.00
OH3293011662D	RAMIREZ AGUILAR, JACK S	6219 BERGEN LN	WEST NEW YORK	NJ	07092	\$350.00
OH3293011662C	RAMIREZ CARGO INC	6219 BERGENLINE AVE	WEST NEW YORK	NJ	07093-1605	\$1,850.00
OH0514000299D	MICHAEL, ALEX D	177 LABELLE PL APT 503	WHEELING	WV	26003	\$100.00
OH3255016078D	BURTON JR, TREMAYNE D	3803 W 132ND ST	CLEVELAND	OH	44111	\$300.00
OH3262000619C	BARDY GO LLC	691 SAW MILL RIVER RD	YONKERS	NY	10710	\$1,000.00
OH1251009565D	CHIKOVANI, TEIMURAZ	1520 OCEAN AVE 7E	BROOKLYN	NY	11230	\$3,480.00
OH3278015366D	REIP, CURTIS L	12563 ALTON DR	GRAFTON	OH	44044	\$100.00
OH3288015798D	ESTIVENE, THIERRY	671 ALBERMARLE DR	PITTSBORO	IN	461678830	\$100.00
OH3288015798C	ELOGISTIC LLP	671 ALBERMARLE DR	PITTSBORO	IN	46167	\$100.00
OH1515002063D	SAFEUS, SAMSTROMBERG	83 TOPLIFF ST APT 2	BOSTON	MA	02122	\$500.00
OH1532002616D	NORONA GRANDA, JOSE A	9506 GREEN MILLS DR	HOUSTON	TX	77070	\$100.00
OH3225017994C	GLOBAL AUTO DELIVERY INC	777 ISLE OF CAPRI BLVD	WATERLOO	IA	50701	\$200.00
OH3278015271C	NIANE'S TRUCKING LLC	1591 CHARLES CT APT G	PICKERINGTON	OH	43147-8710	\$1,000.00
OH3225018126C	LIBERTY FREIGHT TRANSPORT LLC	348 ALTAMONT STREET	HUTTO	TX	78634	\$50.00
OH3282005748C	BENJAMIN W PHIPPS	3020 BIG RUN RD	LUCASVILLE	OH	45648	\$200.00
OH3244016392C	STL TRUCKERS LLC	3088 ELM POINT INDUSTRIAL	ST CHARLES	MO	63301	\$100.00
OH1251009564C	ADENA TRANSPORT LLC	5818 SPOTSWOOD DRIVE	LYNDHURST	OH	44124	\$150.00
OH3262000618C	HM STONE LLC	491 MIDWAY RD	NEWMAN	GA	30263-4300	\$500.00
OH0057000702C	NWO TRUCKING LLC	106 WATER ST	MONTPELIER	OH	43543-9301	\$1,750.00
OH3253016133C	LIBERTY TIRE SERVICES OF OHIO LLC	600 RIVER AVENUE	PITTSBURGH	PA	15212	\$200.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3220007010C	NKHONDO M LUNGU	3462 DEMPSEY RD	WESTERVILLE	OH	43081-3924	\$250.00
OH3249010245C	MJT EXPRESS LLC	23345 CEDAR POINT RD	BROOKPARK	OH	44142-1024	\$150.00
23-TRA-400310-C	GREENLIGHT AUTO SHIPPING INC	6809 MAIN STREET UNIT 293	CINCINNATI	OH	45244	\$1,500.00
23-TRA-399598-C	SHANE R DAVIDSON dba ALL AROUND WELDING & TRANSPORTATION	40 SUMMIT STREET	WEST ALEXANDRIA	OH	45381	\$1,000.00
OH1251009647D	GIYASOV, AZIZBEK	13055 TOWNSEND RD	PHILADELPHIA	PA	19154	\$250.00
OH1796004251D	TUN, JUDSON	20 MAXWELL RD	INDIANAPOLIS	IN	46217	\$100.00
OH1808003902D	GEEL, MOHAMED A	3717 TOWNE CENTER BLVD	COLUMBUS	OH	43219	\$100.00
OH1808003899D	MCCONAHA, MICHAEL P	97 S MAIN APT 208	BRIGHAM CITY	UT	84302	\$100.00
OH3262000604C	BARDY GO LLC	691 SAW MILL RIVER RD	YONKERS	NY	10710	\$1,000.00
OH3262000605D	DEGTIAR, IVAN V	10081 W BAY HARBOR DR APT 4	BAY HARBOR ISLANDS	FL	33154	\$3,730.00
OH0519000920D	SULLIVAN-LITTLE, KAHARI G	11 HABITAT LN	BLOOMFIELD	CT	06002	\$100.00
OH3277012055D	MALDONADO-NEVAREZ, LUIS M	2106 VICTORIA STREET	HIDALGO	TX	78557	\$350.00
23-TRA-399735-C	JAMK INC	3730 RIDGE MILL DR ,	HILLIARD	OH	43026	\$1,000.00
OH3255016066D	HERNANDEZ, JOHN R	3251 WALL BLVD APT 1104	GRETN	LA	70056	\$100.00
OH3288015789D	KIRKS, DAMON M	19111 SHAKERWOOD RD	WARRENSVILLE HE	OH	44122 6603	\$100.00
OH3255016067C	A&J TRANSPORT SERVICES LLC	9515 BALTIC RD	CLEVELAND	OH	44102-1714	\$600.00
OH3255016068D	WATSON, DARSHUN	3912 TOWNSQUARE CT	TRIANGLE	VA	22172	\$100.00
OH3261013040C	AM EXPRESS LLC	1068 122ND AVE NW	COON RAPIDS	MN	55448	\$100.00
OH3262000606D	BARLAFANTE PENARANDA, NICOLA A	1244 NW 5TH ST APT 202	MIAMI	FL	33125	\$3,580.00
23-TRA-399734-C	OMARIO TRANSPORT LLC	606 HILLROSE AVE	DAYTON	OH	45404	\$1,000.00
OH3226011477C	SPM GROUP LLC	231 GREENVILLE AV 305	ARDEN	NC	28704	\$100.00
OH3265012889D	HASSAN, LIBAN A	6152 COOPER COLONY DR	COLUMBUS	OH	43081	\$100.00
OH1251009677D	SINGH, MANDEEP	9151 113TH ST 2	RICHMOND HILL	NY	11418	\$500.00
OH1822001820D	BARBARA, RYAN S	6818 CAMBRIDGE PARK DR	APOLLO BEACH	FL	33572	\$100.00
OH3255016101C	MEKA GLOBAL LLC	20723 ROCK HARBOR CT	KATY	TX	77449-7078	\$80.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3255016101D	ABDILOV, AIBEK	550 N FIGUEROA ST APT 5032	LOS ANGELES	CA	90012	\$600.00
OH1331004919D	HERNANDEZ-SANTANA, IDIANIS	1390 LOWER RD	ELIZABETH	NJ	07208	\$100.00
OH0315002317D	SALMINS, ARTIS	8514 MAIN ST E APT C	BONNEY LAKE	WA	98391	\$250.00
OH3225018158D	POLANCO, FABIAN	4404 GREENWOOD RD	BELTSVILLE	MD	20705	\$100.00
OH0315002315D	GARRETT, JACOB P	310 MONROE ST	ELDORADO	OH	45321	\$100.00
OH1931002566D	GAY, MICHAEL B	24662 LAFAYETTE CIR	SOUTHFIELD	MI	48075	\$200.00
OH1251009676C	LSI LOGISTIX USA INC	2515 EAST STATE STREET	HAMILTON TOWNSHIP	NJ	08619	\$250.00
OH3253016168C	DOCKED AND LOADED LLC	12512 FAIRHILL RD	CLEVELAND	OH	44120-1018	\$100.00
OH3288015821D	OGG, DARYL L	2907 NEW GERMANY TREBEIN RD	BEAVERCREEK	OH	45431 8532	\$250.00
OH3253016165D	OSADCHYI, VIKTOR	9516 AVENUE K	BROOKLYN	NY	11236	\$100.00
OH3253016165C	TVM ROSSO LTD	27 CITATION DRIVE	FREEHOLD	NJ	07728	\$100.00
OH3255016100D	BELIY, DENIS	2041 E 7TH ST APT D5	BROOKLYN	NY	11223	\$500.00
OH0289000253D	ELRAMMUNI, DAVID J	1105 DELAWARE AVE	FT WAYNE	IN	46805	\$100.00
23-TRA-400314-C	SCOTTY B'S LED'S LLC	11002 BRINT RD	BERKEY	OH	43504	\$1,000.00
OH3275012611D	HOLLAND, KATIE L	1240 FIVE OAKS DR N	SOUTH HAVEN	MS	38671	\$2,857.34
OH3249010238C	USA COMPANY INC	651 S SUTTON RD STE 215	STREAMWOOD	IL	60107	\$200.00
OH0700003257S	ALLNEX USA WALLINGFORD	528 SOUTH CHERRY ST	WALLINGFORD	CT	06492	\$2,520.00
OH3208302972S	IKEA CENTER URBAN RENEWAL	420 ALAN WOOD RD	CONSHOHOCKEN	PA	19428	\$560.00
OH3256001607C	SKY LIMIT TRANSPORTATION INC	6859 LOREL AVE	SKOKIE	IL	60077	\$50.00
OH3237015139C	MADDEN TRUCKING INCORPORATED PC	10880 STATE ROUTE 736	PLAIN CITY	OH	43064-9048	\$100.00
OH1367001089C	SERVICE TRANSPORT COMPANY	7979 ALMEDA GENOA RD	HOUSTON	TX	77075	\$100.00
OH3220006993C	STERLING TRANSPORTATION GROUP INC	2010 E ORLEANS STREET	PHILADELPHIA	PA	19134	\$100.00
OH3238017097C	FOOLCUUDTRANSPORTATION LLC	1112 GRANT WAY APT A	BOWLING GREEN	KY	42101-1927	\$100.00
OH0700003258D	TURAZASHVILI, GIORGI	3100 BRIGHTON 7TH 67	BROOKLYN	NY	11235	\$250.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH0700003258C	GORGON LOGISTICS LLC	10000C JEANES ST FL 2	PHILADELPHIA	PA	19116-3610	\$100.00
OH1532002696C	BOSSLY TRANSPORTATION LLC	7800 TAYLOE DR TRLR 112	MANASSAS	VA	20112-6403	\$100.00
OH3245015261C	AREL TRUCKING INC	PO BOX 907	LAKELAND	FL	33802	\$50.00
23-TRA-400311-C	GSA TRANSPORT SERVICES LLC	PO BOX 248147	COLUMBUS	OH	43224	\$5,000.00
22-TRA-368285-C	JOE ADE TRANSPORT	3282 PAYDAY LANE	COLUMBUS	OH	43232	\$100.00
OH3255015208D	CRABTREE, DAVID W	934 AVON ST	AKRON	OH	44310	\$50.00
OH0700002680C	JEREMIAH GAMBILL	410 CHESTNUT ST	COSHOCTON	OH	43812	\$150.00
23-TRA-383943-C	Paul Schafhausen	850 N CASSADY AVE	COLUMBUS	OH	43219	\$1,000.00
23-TRA-375622-C	SIMPLE CHOICE TRANSPORT LOGISTICS LLC	3514 WOODBRIDGE AVE	CLEVELAND	OH	44109	\$100.00
OH3256001001D	SOTO PENA, ANDRES M	1443 ZARKERS ST	HARRISBURG	PA	10104	\$2,119.73
23-TRA-391947-C	THERM-ALL INC	830 CANTERBURY ROAD	WESTLAKE	OH	44145	\$1,000.00
OH3262000169D	RUFFIN, JALEN D	15494 DIXIE	REDFORD	MI	482393602	\$175.00
OH3293011561C	AAR FREIGHT SYSTEM LLC	2168 ALBERT AVE APT 1B	COLUMBUS	OH	43224	\$1,000.00
OH3235009475C	GOLDEN GEAR TRUCKING LLC	2330 SCENIC HIGHWAY SOUTH	SNELLVILLE	GA	30078	\$1,100.00
OH3225018087C	JRL EXPRESS TRUCKING LLC	87 RICHARD ST APT 2	PASSAIC	NJ	07055-2601	\$1,000.00
OH1721003401C	PEAKE TRANSPORTATION SERVICES LLC	745 BRITTANY MANOR LN	GRAYSON	GA	30017-4934	\$100.00
OH1721003401D	TOOMBS, DAVID	6077 PINE ST APT 1	AUSTELL	GA	30106	\$100.00
OH3225018087D	MARTINEZ SANTANA, RAFAEL E	8450 VALENCIA VILLAGE LN 308	ORLANDO	FL	32825	\$350.00
OH3233014828C	M-EAST TRANS LLC	6216 FOREST WAY DR APT 415	CHARLOTTE	NC	28212-6779	\$100.00
OH3233014861D	STRUZHEK, ALEKSEI	2015 CROPSEY AVE 1	BROOKLYN	NY	11214	\$100.00
OH3255016036D	VARGAS, DANIEL	1707 LEANDER ST	GEORGETOWN	TX	78626	\$250.00
OH3233014860C	MSD TRANS LTD	1740 OLD WINDMILL TRL	VALLEY CITY	OH	44280	\$50.00
OH3233014860D	KEITH, TYDAVIAN L	22 DESOTO CT	CHILDERSBURG	AL	35044-1938	\$100.00
OH1251009624C	JOSEPH L BECK	539 MUNICIPAL DRIVE	DUNCANSVILLE	PA	16635	\$1,150.00
OH3246016551D	RILEY, WILLIE S	710 E 72ND AVE APT A	MERRILLVILLE	IN	46410	\$350.00
OH3246016551C	GUESS FREIGHTWAYS INC	P O BOX 644	HOBART	IN	46342	\$1,000.00
OH0717005332D	DAHIR, SALAH A	113 CRYSTAL CT.	RICHARDSON	TX	75081	\$250.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3267018184C	EXTREME FREIGHT HAULING LLC	5096 GREENHURST DR	MAPLE HEIGHTS	OH	44137	\$100.00
OH3267018184D	VAUGHN, DENNIS J	5096 GREENHIRST DR	MAPLE HEIGHTS	OH	44137	\$350.00
OH3267018183D	FRANKINO, DENISE J	19082 CHAMBERLAIN RD	GRAFTON	OH	44044	\$100.00
OH1515002048D	MALYSZKO, PIOTR	8101 W COURTE DR APT 404	NILES	IL	60714	\$100.00
OH1575004486C	IBRO FAMILY TRANS LLC	5275 MOUNTAIN VILLAGE CT	STONE MOUNTAIN	GA	30083	\$1,000.00
OH3217301052D	MEDINA, JOHN R	7509 COUNTRY LN APT 2N	DARIEN	IL	60561	\$250.00
OH1251009629C	TAKE FLIGHT XPRESS LOGISTICS LLC	2383 AKERS MILL RD SE UNIT # U6	ATLANTA	GA	30339	\$1,000.00
OH3255016037D	THURMAN, BRIAN C	4766 W LAGOON RD	WEST FARMINGTON	OH	44491	\$250.00
OH3239003661D	THOMAS, ULYSSES	1047 LEDRO ST	CINCINNATI	OH	45246	\$250.00
OH1822001780C	THE SYGMA NETWORK INC	PO BOX 7327	DUBLIN	OH	43017	\$100.00
OH3288015768D	SINGH, JOBANJEET	5379 W ACACIA AVE	FRESNO	CA	93722	\$100.00
OH1482003318C	PRIORITY TRANSPORTATION SERVICES LLC	3310 EASTERN AVENUE	BALTIMORE	MD	21224	\$100.00
OH1862000008D	DZHUMAEV, KHALIL	2970 W 27TH ST 1710	BROOKLYN	NY	11224	\$250.00
OH3203301292C	TWENTY 4 SEVEN EXPRESS INC	2652 CORPORATE PKWY	ALGONQUIN	IL	60102	\$2,395.56
OH3253016116D	PETTWAY, GREGORY A	3839 BOSWORTH RD	CLEVELAND	OH	44111	\$250.00
OH1048000029C	WHEELS ACROSS LLC	105 WENDY ST	LANDER	WY	82520	\$100.00
OH3237015117D	ROBINSON, MARK E	437 CHASTEEN PLACE	PICKERINGTON	OH	43068	\$100.00
OH1796004245D	AHMED, ABDIKANI M	2116 EDDINGTON DR.	COLUMBUS	OH	43224	\$100.00
OH1808003862D	BENADE, CHARL E	410 E MAX DR LOT 6	PENNVILLE	IN	47369	\$100.00
OH1772004043C	RR TRANS SYSTEMS INC	103 JONQUIL CT	ROLLING MEADOWS	IL	60008	\$150.00
OH1777004189D	IRIGOYEN, PEDRO F	8794 E WOLF CREEK RD	WASILLA	AK	99654	\$100.00
OH3229015778D	LI, GUANGSHENG	3950 OAK GLENN DR	DULUTH	GA	30096	\$100.00
OH1777004191D	ODOM, GEORGE W	4102 SOUTHWAY LN	TRIANGLE	VA	22172	\$100.00
OH3229015777D	KUMAR, NARENDER	2095 E SAINT ANDREW DR	FRESNO	CA	93730	\$250.00
OH3229015774D	SINGH, PRITHI P	1770 WEST WOODWARD AVE	MANTECA	CA	95337	\$600.00
OH1251009625C	FRAO FREIGHT LLC	12896 SW 12TH TER	MIAMI	FL	33184	\$1,050.00
OH1251009625D	PEREZ MUNOZ, RUBEN E	14264 SW 289 TER	HOMESTEAD	FL	33033	\$600.00
OH1772004041D	IPAL, NAIL C	7124 LAS COLINAS AVE	LAS VEGAS	NV	89179	\$350.00

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OH1772004043D	JEYLANI, ABDIKADIR A	717 N PINE ST	LANSING	MI	48906	\$100.00
OH3288015764C	NEW LINE LLC	300 E-BUSINESS WAY SUITE 200-2256	CINCINNATI	OH	45241	\$1,200.00
23-TRA-392642-C	ALIM-PRO LOGISTICS LLC	230 NORTHLAND BLVD STE 322	CINCINNATI	OH	45246	\$1,000.00
23-TRA-391950-C	MIDWEST TRUST LOGISTICS LLC	P O BOX 28437	COLUMBUS	OH	43228	\$1,000.00
OH1998000113C	LORAC ACADEMY LOGISTICS LLC	2105 PYRAMID VILLAGE BLVD STE 103	GREENSBORO	NC	27405-5150	\$1,500.00
OH3245015121D	CASTANEDA GODOY, WILSON D	5141 PHELPS DR	WINSTON SALEM	NC	27105-1523	\$300.00
OH3253015919C	DAS UNIVERSAL LLC	9048 OLD BUSETON AVE	PHILADELPHIA	PA	19115	\$1,500.00
OH1998000113D	GIBBS, AARON J	1731 CHAPPELL LOOP RD	LELAND	NC	28451	\$100.00
OH3274024969D	ZHAKYPBEKOV, DANIYAR	1845 SW 3RD AVE	FT LAUDERDALE	FL	33315	\$250.00
OH3249010114C	PRO TRANSPORTERS LLC	3580 ATHERSTONE RD	CLEVELAND HEIGHTS	OH	44121	\$150.00
OH3247020377D	COLLIER JR, CHARLES E	2408 N SHERATON DR	PINE BLUFF	AR	71603-6891	\$600.00
OH3247020377C	BIG NOW & THEN LOGISTICS LLC	6807 OZARK DRIVE	PINE BLUFF	AR	71603	\$1,000.00
OH3274024982D	COVARRUBIAS, ARTHUR	3214 22ND STREET SW	LEHIGH ACRES	FL	32976	\$100.00
OH3262000413D	MOHAMMED, BILAL F	1009 SE AUBURN CT	BLUE SPRINGS	MO	64014	\$100.00
OH3262000413C	DIOR TRUCKING LLC	2885 S BRYANT ST	DENVER	CO	80236-2818	\$100.00
OH3256001442D	LIVELY, WILLIAM E	1417 PADEN FORK RD	NEW MARTINSVILLE	WV	26155	\$100.00
OH1516012200D	ROHDY, BRANDON K	1060 SOUTH US 1 LOT 199	VERO BEACH	FL	32692	\$100.00
OH3265012798C	MAKA TRANSPORTATION LLC	5507 JOSHUA ST APT 21	LANSING	MI	48911	\$1,000.00
OH3211302923S	INFINEUM USA	PARK & NBRUNSWICK AVE	LINDEN	NJ	07036	\$1,050.00
OH3249010114D	NEWTON, TONY B	104 SPELT LN	DALLAS	TX	75241	\$3,330.00
OH1118000270D	STINSON, KARIDIUS J	429 PARK LAKE DRIVE	MONTGOMERY	AL	36117	\$3,230.00
OH1331004745D	BERNARD, MICHAEL D	204 N LINCOLN	KNOB NOSTER MO	MO	65336	\$100.00
OH3255015901D	LEWIS, JACKIE D	160 BIRCHWOOD EST	EXETER	PA	18643	\$100.00
OH1057001864D	DELGADO, ANDRES F	6688 1/2 ANTIGUA BLVD	SAN DIEGO	CA	92124	\$100.00
OH1772003919D	MAXEY, DEMARCUS R	2022 N NEVADA ST APT 2211	CHANDLER	AZ	85225	\$350.00
OH1931002418D	AIDARBEKOV, KUDAIBERGEN	418 HARTMAN AVE	WATERLOO	IA	50701	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH1931002418C	GLOBAL AUTO DELIVERY INC	418 HARTMAN AVE	WATERLOO	IA	50701	\$300.00
OH3262000394C	MARIA R VALLE AND ROSARIO Y SILVA	8303 GLENLEA ST	HOUSTON	TX	77061	\$50.00
OH3262000394D	MERINO, FRANCISCO A	10600 S POST OAK RD APT 6	HOUSTON	TX	77035	\$500.00
OH1822001612D	HARRIS, CHRISTOPHER L	2125 ELIZA LN APT 801	INDIANAPOLIS	IN	46218	\$100.00
OH3278015227C	TOD PERRY	700 EAST FREEMONT	CAMP POINT	IL	62320	\$1,500.00
OH3277011978C	PRIMOS RODRIGUEZ LLC	174 NORTON RD	COLUMBUS	OH	43228	\$400.00
OH1339003802C	RAGING BULL MOBILE HOME TRANSPORT LLC	5423 KISTER RD	WOOSTER	OH	44691-9130	\$100.00
OH3277011977C	COQUI CONSTRUCTION & TRANSPORTATION LLC	2727 FRONTAGE RD LOT 52	DAVENPORT	FL	33837	\$100.00
OH0700003046C	STRELA EXPERT	8 THE GREEN STE B	DOVER	DE	19901-3611	\$100.00
OH3204304412C	NEW BERN TRANSPORT CORPORATION	700 ANDERSON HILL RD	PURCHASE	NY	10577	\$200.00
OH3266010654C	JANI EXPRESS LLC	730 S LUM AVE	KERMAN	CA	93630-9396	\$1,000.00
OH1238006513C	UKIFELA LLC	662 MARIS RUN	WEBSTER	NY	14580	\$1,000.00
OH3255015997D	DICKENS, JOSEPH W	6137 WAREHAM DR	PARMA	OH	44129	\$100.00
OH3275012456C	DAS UNIVERSAL LLC	9048 OLD BUSELTON AVE	PHILADELPHIA	PA	19115	\$1,100.00
OH1057001856D	BLAIR, JOHN H	3908 BRADDOCK ST	DAYTON	OH	45420	\$100.00
OH3255015897C	TDI TRUCKING LLC	50 EDMONDS COVE RD	HAMPTON	VA	23664-2000	\$100.00
OH3255015898C	DADDIES GURLZ HAULING LLC	5263 WHIPPOORWILL RD	IRONDALE	AL	35210	\$1,200.00
OH0103000060C	BROTHERS TRANSPORTING LLC	3709 SCHOFIELD AVE	INDIANAPOLIS	IN	46218	\$1,000.00
OH0700003014S	PPG	2300 ST. CLAIR AVE	EUCLID	OH	44117	\$910.00
OH3253015924D	NYAHUYE, CYRIL M	301 G STSW APT #316	WASHINGTON	DC	20024	\$100.00
OH3255015896D	WILLIAMS, SALASSIE G	10305 WOODBRIDGE DR	LITTLE ROCK	AR	72209	\$250.00
OH3226011421C	HD CARRIERS INC	3773 BARTLETT AVE	RIVERSIDE	CA	92501	\$50.00
OH3255015900C	J M TRANSPORT1 LLC	4437 OHEREN ST	BURTON	MI	48529-1807	\$1,700.00
23-TRA-392641-C	KESARI LOGISTICS INC	7222 HERITAGE DR	WEST CHESTER	OH	45069	\$1,000.00
23-TRA-392640-C	GIZAW TRANSPORTATION INC	PO BOX 13133	COLUMBUS	OH	43213	\$1,000.00

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23-TRA-393360-C	PATTY L HOWELL dba JR S TRUCKS & PARTS	PO BOX 93823	CLEVELAND	OH	44101	\$1,000.00
23-TRA-392823-C	TROOPER STAR LLC	2210 MORSE ROAD C3	COLUMBUS	OH	43229	\$2,500.00
23-TRA-392824-C	BAYR TRANSPORT LLC	6161 BUSCH BLVD #108	COLUMBUS	OH	43229	\$2,500.00
23-TRA-393574-C	ROCK ON TIME LLC	3489 RAYMONT BLVD	UNIVERSITY HEIGHTS	OH	44118	\$2,500.00
OH3289011332C	ALPHA GAMMA TRUCKING LLC	1715 INDIAN WOOD CIR STE 200	MAUMEE	OH	43537-4055	\$100.00
23-TRA-393359-C	KJ ON THE WAY INC	2150 W 117TH ST UNIT 1003	CLEVELAND	OH	44111	\$1,000.00
OH3280008987C	1985 CARRIER LLC	304 INDIAN TRACE PMB #127	WESTON	FL	33326	\$250.00
OH1772003930C	BLACK DIAMOND TIMBER HAULERS LLC	12735 AMBER CIR NW	UNIONTOWN	OH	44685-8007	\$250.00
OH3239003588C	RED ROCKET LLC	1600 W LAKE ST #110	ADISSON	IL	60101	\$200.00
OH3225017868C	ACME RESOURCES INC	9495 HARVARD BLVD	YOUNGSTOWN	OH	44514	\$1,000.00
OH3239003579D	IGNACIO VEYRA, RAUL B	12522 N LUTHER RD	LUTHER	OK	73054	\$200.00
OH3239003579C	RAUL BENITO IGNACIO VEYRA	12522 N LUTHER RD	LUTHER	OK	73054	\$2,150.00
OH0700003048C	KHUTSISHVILI RAMAZI	343 4TH AVE FL #1	WESTWOOD	NJ	07675	\$1,100.00
OH0700003048D	NAKASHIDZE, TEMUR	1510 OCEAN PARKWAY C12	BROOKLYN	NY	11230	\$200.00
OH3258009643C	FREIGHT TRANSPORT USA CORP	1330 N 65 WAY	HOLLYWOOD	FL	33024	\$100.00
OH3255015930C	TOMLINSON TRANSPORT LLC	1353 BROOKLINE RD APT B103	CLEVELAND	OH	44121-2559	\$1,050.00
OH3255015931C	THE MEN'S WEARHOUSE LLC	10485 W BELLFORT ST	HOUSTON	TX	77031-1904	\$100.00
OH3235009309C	S M M TRUCKING INC	2639 MAITLAND CROSSING WAY7301	ORLANDO	FL	32810	\$50.00
OH3249010116C	UZ-MAN TRUCKING INC	12132 S PINE DR APT 238	CINCINNATI	OH	45241	\$1,150.00
OH3220006841C	TRANSCO INC	P O BOX 6115	TEMPLE	TX	76503-6115	\$100.00
23-TRA-393578-C	GARCIA TRANSPORT 360 LLC	1818 BRAINARD AVE	CLEVELAND	OH	44109	\$1,000.00
OH3262000262D	WALKER, DEONTE J	4613 PALOMAR AVE	TROTWOOD	OH	45426	\$250.00
OH3277011946D	CARDONA ROMAN, CHRISTOPHER E	1000 FEDEX DRIVE	CORAOPOLIS	PA	15108	\$100.00
OH1251009460C	BACK BONE TRUCKING LLC	59 PIERCE STREET 2ND FLR	NEWARK	NJ	07103	\$100.00

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OH1808003721D	FRIERSON, MARTIN L	226 BAKERVILLE RD	EASLEY	SC	29642	\$100.00
OH1251009457D	MILLER, MARK J	1007 S TALBOT ST STE A	ST MICHAELS	MD	21663	\$200.00
OH3266010633D	SINGH, JOGINDER	P O BOX 9950	TRENTON	NJ	08650	\$100.00
OH3262000343D	QAZIZADA, SHOAIB	5215 N BRIAR RIDGE CIR	MCKINNEY	TX	75072	\$350.00
OH3225018132C	RICHARDSON TREE & LANDSCAPE CO INC	81 BEND ROAD	NEW WILMINGTON	PA	16142	\$2,250.00
OH3298170589C	TOP LINE TRUCKING INC	475 S FRONTAGE ROAD STE 108	BURR RIDGE	IL	60527	\$250.00
OH0717005308C	HUYAN INTERNATIONAL GROUP INC	11660 CHURCH ST APT 272	RCO CUCAMONGA	CA	91730	\$400.00
OH1822001799C	ZAMBEZI EXPRESS LLC	430 S SOMERSET AVE	INDIANAPOLIS	IN	46241-1614	\$100.00
OH3244016394C	CEHIC XPRESS INC	5701 N SHERIDAN RD 4P	CHICAGO	IL	60660-4793	\$150.00
OH3262000503C	DB HOTSHOTS LLC	5699 MALSBEARY RD	WILLIAMSBURG	OH	45176	\$400.00
OH0700003180C	NAT SERVICES INC	P O BOX 605421	CLEVELAND	OH	44105	\$700.00
23-CR391041	BUCKEYE BRO LOGISTICS LLC	6724 MAJESTIC DR	NORTH RIDGEVILLE	OH	44039	\$3,800.00
OH3239003540D	BARRERA, KEVIN A	221 BERKELEY AVE APT 1	UNION CITY	NJ	07087	\$250.00
OH1577004336D	ABBOTT, RONALD L	2045 W SR555	CHESTERHILL	OH	43728	\$250.00
OH3298170549C	BAKY FREIGHT LLC	11014 72ND ST	INDIAN HEAD PARK	IL	60525	\$150.00
OH3239003666D	WESTON, RICKI P	3549 BRISTOL LANE	MYRTLE BEACH	SC	29577	\$200.00
OH3239003666C	PURCELL TRANSPORTING LLC	3549 BRISTOL LANE	MYRTLE BEACH	SC	29588-1398	\$100.00
OH0315002277D	HACKER, THOMAS G	10567 WAYNE TRACE RD	SOMERVILLE	OH	45064	\$250.00
OH3298170545C	MEKA GLOBAL LLC	20723 ROCK HARBOR CT	KATY	TX	77449-7078	\$100.00
OH3255016039D	DELVALLE, LUCIANO	114 ELDRIDGE ST	MANCHESTER	CT	06040	\$250.00
OH0700003240D	CULVER, ROBERT L	6 ADAMS ST	NORWALK	OH	44857	\$100.00
OH0700003243C	ALL GOOD TRANS LLC	7709 BOND DR	ROSCOE	IL	61073-9667	\$100.00
OH3298170549D	HYDE, ANTONIO D	2054 HANLEY ST APT 338	GARY	IN	46406	\$3,330.00
OH0514000295D	SINGH, GURDIT	2296 BOREALIS CIR	ROSEVILLE	CA	95747	\$250.00
OH3255016046D	MARTINEZ RAMIREZ, ADRIAN	5460 NW 60TH ST	OCALA	FL	34482	\$100.00
OH1238006571D	LOPSHANSKY, ANTHONY J	3699 E MAIN ST	NEW WATERFORD	OH	44445	\$100.00
OH1272001099D	HENSON, JERRY L	6039 PENN RD.	OSTRANDER	OH	43061	\$100.00
OH1200003826D	ESIEV, TAIMURAZ	2250 S PALMETTO AVE APT H24	SOUTH DAYTONA	FL	32119	\$100.00
OH3229015791D	GAITHERU, GEOFFREY T	117 OMEGA CT	DALLAS	GA	30157	\$250.00
OH3229015791C	FLORES FREIGHT INC	225 MARKET PLACE CONNECTOR RD	PEACHTREE CITY	GA	30269	\$1,000.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3237015128D	MADISON JR, ANTHONY	151 KIRKHOPE DR	PICKERINGTON	OH	43147	\$100.00
OH3255016044D	CARCHI SUIN, JUAN C	39 GARDEN VIEW TER UNIT 6	EAST WINDSOR	NJ	08520	\$200.00
OH3255016044C	LADO TRUCKING LLC	1354 ST NICHOLAS BLVD	PLAINFIELD	NJ	07602	\$100.00
OH3298170358D	SINGH, GURMINDERJIT	132 BROADWAY #1	ARLINGTON	MA	02474	\$100.00
OH3211302920C	AA TRANS LLC	11949 TRAMWAY DR	CINCINNATI	OH	45241	\$1,020.00
OH0616007056D	SABILLON LOPEZ, EVER RIGOBERTO	8967 GARLAND CT	MANASSAS	VA	20110	\$200.00
OH0892000445D	ACKAH, JOHN A	4655 EASTBURY WOODS DR APT 302	GAHANNA	OH	43230	\$100.00
OH3262000398D	MCKELVIN, LAMAR M	817 PARK AVE	WILLIAMSPORT	PA	17701	\$100.00
OH1621002147C	K L G TRANSPORT INC	1005 SOUTHRIDGE DR	MONROE	NC	28112	\$1,000.00
OH0908000012D	FLORES FLORES, EDGAR	5993 CURRY FORD RD APT 137	ORLANDO	FL	32822	\$100.00
OH3288015630C	ONE WORLD TRUCKING INC	8217 S 86TH COURT	JUSTICE	IL	60458	\$100.00
OH3262000411C	RODNNY M TRUCKS LLC	7214 CALCUTTA SPRING DR	HOUSTON	TX	77083	\$250.00
OH1251009500C	AK LOADING SERVICES LLC	5343 FLORENTINE CT	SPRING HILL	FL	34608	\$550.00
OH1251009500D	ZERGUERA RODRIGUEZ, ALEJANDRO B	5343 FLORENTINE CT	SPRING HILL	FL	34608	\$250.00
OH3255015920C	WOG TRANSPORT LLC	3479 NE 163RD ST STE 222	N MIAMI BEACH	FL	33160	\$500.00
OH0892000445C	JOHN K ACKAH	4655 EASTBURY WOODS DR APT 302	GAHANA	OH	43230	\$1,250.00
OH1251009502D	BAKER, TAURUS A	1131 SAINT PHILLIPS ST	LOCUST GROVE	GA	30248	\$100.00
OH1808003752D	THOMPSON, BRANDON R	2718 GOLFSIDE DR APT 814	ANN ARBOR	MI	48108	\$100.00
23-TRA-393196-C	AKBAR AUTO TRANS LLC	3255 ALEAH CT	CUYAHOGA FALLS	OH	44223	\$1,000.00
23-TRA-398264-C	MBA TRANSPORT OF COLUMBUS LLC	2947 NORTHERN WOODS LN	COLUMBUS	OH	43231	\$2,500.00
23-TRA-398983-C	GUDD NUFF TRUCKING LLC	2960 W CENTRAL AVE APT 129	TOLEDO	OH	43606	\$1,000.00
OH3288015771C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$200.00
OH0992007794C	GM TRANSPORT INC	3510 N 2ND ST	LINCOLN	NE	68521	\$50.00
OH1532002686C	BYLAND TRANSPORTATION LLC	5200 KATRINE AVENUE	DOWNERS GROVE	IL	60515	\$1,500.00
OH1272001100C	MASTER LOGISTIC CORPORATION	51 SMITH ST	NEWARK	NJ	07106-1107	\$1,200.00
OH3249010229C	J&MAX TRANSPORT LLC	175 HEATON PLACE TRL	COVINGTON	GA	30016	\$50.00
OH1721003415C	A & J DELIVERY LLC	PO BOX 1017	SKIATOOK	OK	74070	\$250.00

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OH3203301356C	ABI EXPRESS INC	12450 GATEWAY EAST BLV	EL PASO	TX	79927	\$50.00
OH3206303632C	BM STAR TRANSPORT CORP	4126 GLEANE ST 3A	ELMHURST	NY	11373-2107	\$1,000.00
OH3229015794C	TAYLOR MADE TRANSPORTATION INC	4800 NW 13TH ST	LAUDERHILL	FL	33313-6534	\$150.00
OH0862000022C	APPALACHIAN ASPHALT LLC	13185 STATE ROUTE 73	MC DERMOTT	OH	45652-9018	\$500.00
OH3283013985C	S A F TRANSPORTATION LLC	4328 BRICK CT	COLUMBUS	OH	43230	\$300.00
OH1482003324C	FREIGHT LINK SERVICES LLC	6605 LONGSHORE STREET SUITE 240- 220	DUBLIN	OH	43017	\$100.00
OH1822001784C	MSD EXPRESS INC	980 LAMBERT LANE	ELGIN	IL	60120	\$100.00
OH3290011514C	JAY BATISTA DELIVERY LLC	1019 S 2ND ST	HAMILTON	OH	45011	\$500.00
OH3225018113C	MATEO CARGO INC	1843 BREASTED AVE	DOWNERS GROVE	IL	60516-2441	\$150.00
OH3238017089C	RR TRANS SYSTEMS INC	103 JONQUIL CT	ROLLING MEADOWS	IL	60008	\$100.00
OH3255016047C	AIRGAS USA LLC	31 N PEORIA AVENUE	TULSA	OK	74120	\$500.00
OH3290011475C	BIS TRANSPORTATION INC	4135 POND WILLOW CT	NAPERVILLE	IL	60564	\$500.00
OH3267018212C	HUB'S UPSCALE52 INC	1061 E 41 PLACE	CHICAGO	IL	60653	\$100.00
OH3267018212D	SHERIFF, DERRICK A	150 HUTCHINSON ST. NE UNT 1008	ATLANTA	GA	30307	\$6,460.00
OH1200003831D	VIVAS URREA, CRISTIAN A	204 GOLD HILL AVE	ROCKWELL	NC	28138	\$100.00
OH3255016053C	K25 LOGISTIC LLC	5375 DUKE ST APT 915	ALEXANDRIA	VA	22304-3018	\$150.00
OH3288015779C	MTS LOGISTICS LLC	PO BOX 2054	MANNFORD	OK	74044	\$600.00
OH1931002515D	PETRUNIV, OLEH	1917 WASHINGTON ST	HOLLYWOOD	FL	33020	\$100.00
OH1822001786C	GRAY TRANSFER LLC	17007 VISTA LAKE CT	LOUISVILLE	KY	40245	\$100.00
OH1822001786D	RUSSELL, CHRISTOPHER L	6901 MERGANSER DR	LOUISVILLE	KY	40228	\$100.00
OH1251009640C	JIREH LOGISTICS LLC	108 SPRING VALLEY AVE	HACKENSACK NJ	NJ	07601	\$250.00
OH1251009640D	PALOMARES PERNIA, LUIS D	4313 SMITH AVE	NORTH BERGEN	NJ	07047	\$100.00
OH3203301360C	I NEED A TRUCK TRUCK SERVICE LLC	1016 FERNHILL RD	WEST CHESTER	PA	19380	\$100.00
OH3203301360D	DAVIS, MAURICE A	620 AUGUSTUS LN	MOUNT HOLLY	NC	28120	\$350.00
OH3239003668C	HD TRUCKS LLC	7934 VALLEY FALLS RD	SPARTANBURG	SC	29303	\$100.00
OH3290011518D	AYUB, KISITU	4515 WEST PIONEER DR APT 506	IRVING	TX	75061	\$100.00
OH1772004053D	PODLESNYI, ARTEM	3751 18TH AVE APT B2	BROOKLYN	NY	11218	\$250.00
OH1822001785C	BEST CARRIER INC	12035 STONE FOREST DR	PINEVILLE	NC	28134	\$250.00
OH3246016560D	KARIMOV, KHURSHED	1002 FOSTER AVE 6B	BROOKLYN	NY	11230	\$100.00

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OH3255016050D	MUKHAMMADJONOV, AKHRORBEC A	149 LARKSPUR ST	PHILADELPHIA	PA	19116	\$250.00
OH0700003252D	ONATE, JEFFERSON P	76 N. CLINTON ST	EAST ORANGE	NJ	07017	\$100.00
OH3276013003D	SMITH, JEFFREY W	323 INDIANA ST	PUNXSUTAWNEY	PA	15767	\$100.00
OH1772004056D	LAZARUS, EMMANUEL A	3740 CORBY ST	OMAHA	NE	68111	\$100.00
OH3209302877C	GLOBAL STAR EXPRESS INC	12218 WILL COOK RD UNIT 312	PALOS PARK	IL	60464	\$100.00
OH3209302877D	SCOTLAND, VERNON J	1406 CHICAGO BLVD	DETROIT	MI	48206-1723	\$250.00
OH1772004057D	OLISHEVSKYI, VIKTOR	6402 24TH AVE APT B5	BROOKLYN	NY	11204	\$100.00
OH3255016051D	BAKARI, ZAKARIA S	4891 S 5415 W	KEARNS	UT	84118	\$100.00
OH3290011515D	GHAJ, GABRIEL T	5336 BOND ST APT 129	IRVING	TX	75038	\$100.00
OH0700003251D	PAYANO HERRERA, BENNY A	14 KINROSS CT	EDISON	NJ	08817	\$100.00
OH3262000584D	SHOMPA, FRANK L	12448 HAWKS LANDING DR	FISHERS	IN	46037	\$350.00
OH3262000593C	ROYALTY GROUP EXPRESS INC	684 S BARRINGTON RD UNIT 296	STREAMWOOD	IL	60107-1841	\$1,000.00
23-TRA-393914-C	HORNUNG TRANSPORT AND LOGISTICS LLC	5105 AUTUMNWOOD LN	BRUNSWICK	OH	44212	\$2,000.00
23-TRA-393915-C	MIDWEST MINE SERVICES HALL INDUSTRIAL CO	6185 N DROUILLARD ROAD	NORTHWOOD	OH	43619	\$1,500.00
23-TRA-393916-C	NAWAL EXPRESS LLC	2675 KENBRIDGE DRIVE	COLUMBUS	OH	43219	\$1,500.00
OH3262000371D	HUSSEIN, SABIR M	360 UNIVERSITY AVE W APT 205	SAINT PAUL	MN	55103-2901	\$100.00
OH3253015904D	GREEN, MARISA L	1331 RATLIFF ST	RICHMOND	IN	47374	\$100.00
OH3203301300D	TCHUMBURIDZE, SANDRO	203 AVENUE P	BROOKLYN	NY	11204	\$350.00
OH3247020357D	KULIOU, ALIAKSEI	1201S OCEAN DR 318 S	HOLYWOOD	FL	33019	\$250.00
OH3255015882D	MENDEZ II, TEDY J	521 WESTERN PL	YOUNGSTOWN	OH	44515	\$100.00
OH3245015109C	WINSTAR INVESTMENTS LLC	45 TIMBERCREEK PINES CIR	WINTER GARDEN	FL	34787	\$1,200.00
OH3262000370D	GILBERT, HOMER J	9110 LINWOOD AVENUE	SHREVEPORT	LA	71106	\$3,330.00
OH3239003577D	SINGH, RAGHBIR	976 BARBERRY DR	GREENWOOD	IN	46143	\$100.00
OH1469000017C	ABV CARRIERS CORPORATION	7413 JEAN TOOMER	LAREDO	TX	78041	\$1,000.00
OH3288015603C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$850.00
OH3290011378D	TVAURI, GIORGI	1480 OCEAN AVE 1A	BROOKLYN	NY	11230	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH0700002991C	ANYTIME TOWING SERVICES LLC	2238 AGLER RD	COLUMBUS	OH	43224-4568	\$550.00
OH3255015881D	KRUSIC, ALEKSANDAR	7650 W 68TH AVE APT 101	ARVADA	CO	800041946	\$100.00
OH3255015881C	YUGOS LOGISTICS LLC	6170 KNOLL LANE CT	WILLOWBROOK	IL	60527	\$50.00
OH3249010079D	JENKINS, THADDUES E	4315 FURMAN FIELD RD	REMBERT	SC	29128	\$100.00
OH3255015880C	NIMA TRANS LLC	1569 N REDHAWK DR	PERRYSBURG	OH	43551-6363	\$1,100.00
OH1865002366C	MGA LOGISTICS LLC	4159 CHURCH ST APT 11D	CLARKSTON	GA	30021-1771	\$833.34
OH1865002366D	AHMED, MOHAMED	P.O. BOX 11014	SYRACUSE	NY	13218	\$250.00
OH0616007049C	DIAS & LEITE SERVICES AND TRANSPORT LLC	2338 LADYMEADE DR	SILVER SPRING	MD	20906	\$1,500.00
OH3275012447C	FRAC NDT LLC	37445 URBAN HUFF RD	BARNESVILLE	OH	43713-9435	\$100.00
OH3244016234C	SENN FREIGHT LINES INC	606 ANDERSON AVE	THOMSON	GA	30824	\$50.00
OH3205401887S	MEXICHEM FLUOR INC	1240 SOUTH BURNETT ROAD	SPRINGFIELD	OH	45505	\$600.00
OH3205401888S	BAKER PETROLITE CORP	9100 WEST 21ST ST	SAND SPRINGS	OK	74063	\$360.00
OH3208302955C	HEPACO LLC	PO BOX 26308	CHARLOTTE	NC	28221	\$14,080.00
OH3288015601D	TURMANIDZE, LEVAN	760 E 10TH ST APT 2K	BROOKLYN	NY	11230	\$100.00
OH3262000369C	3 HORN NEWBORN TRUCKING LLC	1145 PINELAKE DRIVE	GRAYSON	GA	30017	\$350.00
OH3288015601C	WOG TRANSPORT LLC	3479 NE 163RD ST STE 222	N MIAMI BEACH	FL	33160	\$550.00
OH3255015841D	GROSSMAN, MICHAEL A	PO BOX 332	TWINSBURG	OH	44087	\$100.00
OH1238006490D	DINGER, COREY J	150 S ROCK DR APT F 101	SLIPPERY ROCK	PA	16057	\$100.00
OH3253015904C	LADY BUG TRANSPORTATION LLC	1331 RATLIFF ST	RICHMOND	IN	47374-1829	\$1,000.00
OH1865002365C	AMERICAN FIRST FRIEGHT LLC	2071 FOX CHASE	MINERAL RIDGE	OH	44440-9036	\$50.00
OH3283013908C	USF HOLLAND LLC	11500 OUTLOOK STREET SUITE 400	OVERLAND PARK	KS	66211	\$50.00
OH3275012442C	6-PACK TRUCKING LLC	8418 TERRY LEE DR	BLOOMSDALE	MO	63627-8813	\$1,000.00
OH1621002124C	M PARKS TRUCKING LLC	46 ZANE OAK ROAD	OAK HILL	OH	45656	\$50.00
OH0992007706C	SMO LOGISTICS LLC	2786 BANNER LN	COLUMBUS	OH	43224	\$1,100.00
OH3245015128C	312 EXPRESS INC	201 E 5TH STREET SUITE 1900	CINCINNATI	OH	45202	\$100.00
OH0514000250C	SIDHU TRANS LOGISTICS INC	8127 MARINERS DR APT#304	STOCKTON	CA	95219	\$40.00
OH3256001433C	STALGIC TRANSPORT INC	101 MANCHESTER DR APT 226	RICHMOND	VA	23224	\$100.00

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OH3267018045C	RAI TRANSPORTATION INC	6831 RIDGE VALE PL APT 2C	INDIANAPOLIS	IN	46237	\$50.00
OH1427000241D	BEER, CODY L	35 LANE 201 CROOKED LK	ANGOLA	IN	46703	\$100.00
OH9454300300C	4A TRANSPORT	722 MALONE PLACE	LOUISVILLE	KY	40245	\$1,000.00
OH1822001646D	URENA LUNA, MELVIN R	612 N CHURCH ST	HAZLETON	PA	18201	\$100.00
OH1822001648D	ESPINOSA CRUZ, ORESTES A	1045 BRENTON LEAF DR	RUSKIN	FL	33570	\$100.00
OH3247020367C	SHANE A ISAACS	4547 STUDEBAKER	TIPP CITY	OH	45371	\$1,000.00
OH3229015646D	KUMAR, SACHIN	3390 COUNTRY VILLAGE DR 5223	JARUPA VALLEY	CA	92509	\$100.00
OH3229015646C	SOUNTA LOGISTICS INC	3390 COUNTRY VILLAGE RD 5223	JURUPA VALLEY	CA	92509	\$40.00
OH8013002669C	REGGIE'S TRUCKING LLC	4535 ZEENAT LANE	INDIANAPOLIS	IN	46254	\$1,000.00
OH3255015906C	COMPA CO	1831 E 71ST ST	TULSA	OK	74136-3922	\$2,200.00
OH3255015906D	ADZHIEV, RASUL R	6703 227TH ST SW APT 48	MOUNTLAKE TERRACE	WA	98043	\$350.00
OH3266010644C	Z-MASTER TRANSPORTATION INC	3445 NIAGARA FALLS BLVD	NORTH TONAWANDA	NY	14120	\$1,000.00
OH3255015905D	HARRIS, JOSHUA	859PARK POINTE DR APT 325	GRIFFIN	GA	30224	\$200.00
OH3238016965C	ANIMAL SUPPLY COMPANY LLC	PO BOX 142649	IRVING	TX	75014	\$50.00
OH3255015903C	RLD RELOCATION AND LOGISTICS LLC	PO BOX 1	MOGADORE	OH	44260	\$100.00
OH3246016501C	THE MORNING STARS TRANS LLC	2295 PARKLAKE DRIVE STE 440	ATLANTA	GA	30345	\$50.00
OH3256001430C	MARKOVIC TRANSPORTATION INC	11328 MCINTOSH LN	SCHERERVILLE	IN	46375	\$150.00
OH1515001995D	SANDERS, DERRICK C	2414 W ARDMORE AVE APT 2D	CHICAGO	IL	60659	\$100.00
OH3245015136D	GARCIA, ALEX J	1509 PHIMORE ST	GARY	IN	46407	\$200.00
OH3220006824D	ATIK, SAMIR Y	21032 S SARVER DR	SHOREWOOD	IL	60404	\$100.00
OH3220006824C	A & J TRANSPORT SERVICES AND SPECIALTIES INC	8659 MONAGHAN DR	TINLEY PARK	IL	60487	\$1,000.00
OH1251009490D	SANTANA CABRERA, RAUDY J	1117 ROBESON ST	READING	PA	19604	\$100.00
OH1721003318D	GIGINEISHVILI, TEMUR	1900 QUENTIN RD B11	BROOKLYN	NY	11229	\$100.00
OH1251009490C	RGA HOTSHOT TRUCKING LLC	1117 ROBESON ST	READING	PA	19604-2133	\$1,140.00
OH1057001862C	MIDWEST TRUCKLINE LLC	2426 OAKLAND AVE	MINNEAPOLIS	MN	55404-3708	\$100.00

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OH1251009488C	JET TOWING RECOVERY AND HAULING LLC	739 N CHARLOTTE ST	POTTSTOWN	PA	19464-4631	\$200.00
OH1251009488D	HIGHTOWER, KEITH	738 N CHARLOTTE ST	POTTSTOWN	PA	19646	\$350.00
OH3255015904D	KHEIRGOUYAN, KAMRAN	2000 W UNIVERSITY DR	DENTON	TX	76201	\$100.00
OH3267018080D	MILES, RONALD G	35 TIMBER CT.	SPRING HOPE	NC	278829	\$100.00
OH3249010132D	GENITTY, RYAN A	3001 C STREET	ANCHORAGE	AK	99503	\$200.00
OH1721003347D	GARCIA, JHONSANTI	201 BRIDGE PLZ N APT 3F	FORT LEE	NJ	07024	\$100.00
OH3229015682D	GEORGES, HERVE	2719 GULFSTREAM DR	MIRAMAR	FL	33023	\$100.00
OH0700003087D	TURNER, GEORGE C	11917 AVON BELDEN RD	GRAFTON	OH	44044	\$100.00
OH1822001682C	USF HOLLAND LLC	11500 OUTLOOK ST, STE 400	OVERLAND PARK	KS	66211	\$100.00
OH0315002204C	DUQUE TRANSPORTATION LLC	4809 WILLOW SPRINGS DR	HAMILTON	OH	45011	\$1,000.00
OH3255015952D	ROSA, EDWIN M	5915 PROSSER AVE UPPR	CLEVELAND	OH	44103	\$100.00
OH3290011435C	EVA & SONS CORP	3460 NW 178ST	MIAMI GARDENS	FL	33056	\$1,000.00
OH3290011435D	ROMERO, RAUL	3461 NW 178 ST	MIAMI GARDENS	FL	33056	\$100.00
OH1865002389C	AYBAR TRUCKING LLC	PO BOX 298	DELANO	PA	18220-0298	\$1,000.00
OH3253015965C	QUALITY DELIVERY SERVICE INC	11300 BELLAIRE RD	CLEVELAND	OH	44111	\$1,000.00
OH3253015965D	COX, BENJAMIN S	6514 GERTRUDE AVE	CLEVELAND	OH	44105	\$100.00
OH1331004775D	ASHFORD, RANDY L	21598 TIMS HARBOR DR	KINGWOOD	TX	77339	\$100.00
OH1331004777D	WILLIAMS, CHARLES D	1204 SOUTHPOINT TRAIL	DURHAM	NC	27713	\$100.00
OH3298170390D	MA, ZHIMING	14628 CRENSHAW DR	CENTERVILLE	VA	20120	\$100.00
OH3217301003C	MURRAY'S WE FREIGHT RIGHT TRUCKING LLC	705 E 162ND ST	CLEVELAND	OH	44110-2423	\$100.00
OH3217301003D	MURRAY, JOSEPH E	705 E 162ND ST	CLEVELAND	OH	44110	\$3,230.00
OH3247020385C	LIMA TRANSPORTS LLC	19308 MOSSBROOK CT	GERMANTOWN	MD	20874	\$100.00
OH1251009519D	MOLINA, ELADIO	7920 18TH AVE 212	HYATTSVILLE	MD	20783	\$100.00
OH1251009519C	EML CONSTRUCTIONS LLC	6120 QUINN ORCHARD RD	FREDERICK	MD	21704	\$100.00
OH9423300739C	OLIVARES COMPANY LLC	PO BOX 1235	LOS FRESNOS	TX	78566	\$100.00
OH1822001675D	RIVERA, OSCAR A	314 71ST ST	GUTTENBERG	NJ	07093	\$100.00
OH3261012953C	ACUMEN LOGISTICS LLC	1504 ALIXIS WAY	CHESAPEAKE	VA	23320	\$1,000.00
OH3261012953D	TURA, JAMAL A	3705 FALCON CREST DR UNIT 100	LOUISVILLE	KY	40219-6036	\$100.00

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OH3275012492C	ETJ TRANSPORTATION LLC	93 EXPEDITION DR	CAMERON	NC	28326	\$1,350.00
OH0315002198C	GEORGIAN EAGLE INC	68 S SERVICE RD SUITE 100	MELVILLE	NY	11747	\$50.00
OH3258009642C	AMERICAN LOGISTICS DC LLC	149 GALVESTON PL SW APT 2	WASHINGTON	DC	20032	\$1,100.00
OH1194000447C	UNITED PARCEL SERVICE INC	55 GLENLAKE PKY NE	ATLANTA	GA	30328-3474	\$100.00
OH3244016284C	M & K TRANS INC	6841 DAY DRIVE APT 323	PARMA	OH	44129	\$100.00
OH1772003941C	GLOBAL AUTO DELIVERY INC	777 ISLE OF CAPRI BLVD	WATERLOO	IA	50701	\$200.00
OH0315002192C	GENESIS AUTO SERVICES LLC	1885 EAST GALBRAITH ROAD	CINCINNATI	OH	45215	\$100.00
OH3255015941C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$500.00
OH1482003253D	AFANADOR, KEVIN P	6322 NAAMAN FOREST BLVD 4110	GARLAND	TX	75044	\$200.00
OH3256001478D	SAWANKUMAR, NOGIVENNAME	5204 N VALENTINEAVE APT 202	FRESNO	CA	93711	\$100.00
OH3225017903D	SHETSIRULI, GEORGE	2065 OCEAN AVE A6	BROOKLYN	NY	11230	\$100.00
OH3256001483D	RAYOS, JOSE C	321 N 40TH AVE APT 3	PHOENIX	AZ	85009	\$600.00
OH3256001483C	STATE 44 TRANSPORTATION LLC	3522 GRAND AVE	PHOENIX	AZ	85019	\$1,000.00
OH3262000445C	BLUEROSE TRUCKING LLC	7923 RAMBLER PL	CINCINNATI	OH	45231	\$150.00
OH1796004145D	TOOR, GAURAVMEET S	581 CISTUS CT	MANTECA	CA	95337	\$100.00
OH0315002193D	CARNES, ROBERT W	2124 WILMINGTON PIKE	KETTERING	OH	45420	\$100.00
OH1772003803C	STEEL RING LLC	1250 NORTH HIGHWAY PMB 110	COLVILLE	WA	99114	\$250.00
OH1865002386D	VINEZ, DANIEL E	975 EAST SMITH ROAD	MEDINA	OH	44256	\$250.00
OH0700003064D	UTHE, CHRISTOPHER J	736 KENMORE AVE SE	WARREN	OH	44484	\$100.00
OH1597000424D	ESTRADA-LARA, LUIS CARLOS	2475 PASEO DE LAS AMERICAS#3010	SAN DIEGO	CA	92154	\$100.00
OH1597000424C	AMX LOGISTICS LLC	2475 PASEO DE LAS AMERICAS#3010	SAN DIEGO	CA	92154	\$150.00
OH3298170396D	LOGUE, JOHN W	605 FAIRFAX AVE	BROOKLYN	MD	21225	\$300.00
OH3298170396C	GLADDEN LOGISTICS LLC	809 JOPPA FARM RD	JOPPA	MD	21085-4437	\$100.00
OH3288015654D	ELLIOTT, STEVEN O	1928 3RD ST NE	TUSCALOOSA	AL	35404-2573	\$250.00
OH1931002435C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$500.00
OH3255015955C	LUNA CARGO INC	475 S FRONTAGE RD SUITE 202	BURR RIDGE	IL	60527	\$150.00
OH3277011991C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$50.00
OH1822001693C	HATHAWAY CARPET SERVICE INC	10080 COMMERCE PARK DR	CINCINNATI	OH	45246-1334	\$1,100.00
OH3299014450C	BENJAMIN W PHIPPS	3020 BIG RUN RD	LUCASVILLE	OH	45648	\$200.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH1427000254C	CEVA FREIGHT LLC	15350 VICKERY DRIVE	HOUSTON	TX	77032	\$150.00
23-TRA-394975-C	AMSTERDAM TRANSPORT LLC	1329 POLK ST	SANDUSKY	OH	44870	\$1,000.00
OH3246016513C	AVALON TRANSPORTATION SERVICES INC	P O BOX 536	CANAL FULTON	OH	44614	\$50.00
OH0992007720C	GABINO VAZQUEZ TRUCKING LLC	3302 N 207TH STREET	OMAHA	NE	68022	\$50.00
OH3235009348C	HIRA TRANSPORT INC	2932 SEASONS DR	GREENWOOD	IN	46143	\$100.00
OH3229015688C	CROSS BORDER TRUCKING INC	571 ROSELAIRE TRAIL	MISSISSAUGA	ON	L5R 2Z9	\$100.00
OH3220006872C	HAWK CARRIER INC	258 MARTHA ST	LOMBARD	IL	60148	\$350.00
OH3261012971C	D G LOGISTICS LLC	100 MISSION RIDGE	GOODLETTSVILLE	TN	37072	\$50.00
OH0700003080C	MATT ALBRIGHT CONSTRUCTION	3501 CLEVELAND RD	HURON	OH	44839	\$200.00
OH0700003089C	SUNSHINE GREENHOUSE INC	915 EKASTOWN RD	SAXONBURG	PA	16056-9410	\$600.00
OH1251009539C	TUNNEL VISION WORLDWIDE LLC	99 WALL ST STE 5973	NEW YORK	NY	10005	\$1,000.00
OH3262000452C	OSITO TRANSPORT INC	4517 WYNDTREE DR	WEST CHESTER	OH	45069	\$1,150.00
OH1931002443C	RED ROCKET LLC	1600 W LAKE ST #110	ADISSON	IL	60101	\$200.00
OH1331004796D	HORRUTINIER LEYVA, LAZARO	1425 BARCLAY HILL RD	BEAVER	PA	15009	\$100.00
OH3201300973C	CLC SERVICES OF OHIO LLC	1451 RIDGE RD NE	NEW PHILADELPHIA	OH	44663	\$56.68
OH3255015953D	VELKHOVATSKII, SERGEI	230 174TH ST APT 1805	SUNNY ISLES	FL	33160	\$500.00
OH3253015982D	MCCAFFREY, JOSEPH W	26054 CENTER RIDGE RD	WESTLAKE	OH	44145	\$100.00
OH3262000454D	FRANCIS, JACOB M	7118 OLD CREEK LN	CANAL WINCHESTER	OH	43110	\$350.00
OH3235009352C	IRREGARDLESS WE DO IT RIGHT	102 S TEJON ST STE 1100	COLORADO SPRINGS	CO	80903	\$100.00
OH3235009352D	CLARKE, RASHAN T	1421 N BOUVIER ST	PHILADELPHIA	PA	19121	\$100.00
23-TRA-394647-C	BARON TRANSPORT LLC	4331 CHESFORD RD APT 2E	COLUMBUS	OH	43224	\$1,000.00
23-TRA-394802-C	PO-ED TOWING LLC	150 WEST SIDE BOUNDARY ST 233	PERRYSBURG	OH	43551	\$1,000.00
23-TRA-394754-C	TEAMWORK TRUCKING INC	4115 UNION SQUARE BLVD	DUBLIN	OH	43016	\$3,000.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
23-TRA-394756-C	AMERICUT CORING & SAWING INC	365 HELEN DRIVE	VERMILLION	OH	44089	\$1,500.00
OH3249010141C	ROYAL T TRANSPORT LLC	2734 WESTMAR CT APT 602	TOLEDO	OH	43615-2095	\$700.00
23-CR395144	RONALD E SAUNDERS II	922 MAKETEWAH DR	DELAWARE	OH	43015	\$8,775.00
OH3278015278C	FMCJ TRUCKING CO LLC	101 DUNDEE DR	CORAOPOLIS	PA	15108-9600	\$100.00
OH3219303533S	KMM USA C/OELITE GLOBAL SHIPPING LLC	5W CHIMNEY ROACK RD	BOUND BROOK	NJ	08805	\$960.00
23-CR395145	TERRA TRANSPORT LLC	904 East Clay Street	Shamokin	PA	17872	\$3,140.00
23-CR395147	GLOBE TRANSPORT INC	1026 ALLSTON ROAD	CLEVELAND	OH	44121	\$1,600.00
OH3298170433C	GOLD FOX TRANS LLC	12614 NE 118TH ST APT 2	KIRKLAND	WA	98034	\$40.00
OH3283013954C	MIDWESTERN TRANSPORTATION LLC	3213 CHERYL CT	COLUMBUS	OH	43219-3237	\$150.00
OH3225017945C	FERRELLGAS L P	ONE LIBERTY PLAZA MD#5	LIBERTY	MO	64068	\$200.00
OH3298170421C	CCBCC OPERATIONS LLC	4115 COCA COLA PLAZA	CHARLOTTE	NC	28211	\$100.00
OH1772004004C	UNITED WAYS EXPRESS LLC	5207 N HARLEM AVE STE 203	CHICAGO	IL	60656-1828	\$50.00
23-TRA-395139-C	AEN TRANSPORT AND LOGISTICS LLC	6250 WEALTHY LN	DUBLIN	OH	43016	\$1,000.00
OH0807000684C	MIDWEST EXPRESS LLC	312 W 2ND ST	CASPER	WY	82602	\$100.00
23-CR395142	US CARRIER LOGISTICS LLC	6705 DOROTHYS CREEK	CANAL WINCHESTER	OH	43110	\$6,700.00
23-CR395143	BACKSTREET TRUCKING LLC	3992 E 144TH ST	CLEVELAND	OH	44128-1870	\$1,500.00
OH1931002469C	MADLY ENTERPRISES INC	10032 EASTERN LAKE AVE APT 201	ORLANDO	FL	32817	\$100.00
23-TRA-394800-C	RED WINGS LOGISTICS INC	3543 AMBERACRES DR #109W	CINCINNATI	OH	45237	\$2,000.00
OH1772003962C	GLOBAL AUTO DELIVERY INC	777 ISLE OF CAPRI BLVD	WATERLOO	IA	50701	\$200.00
OH1772003962D	KAISINOV, BOLAT	5648 MYRTLE AVE #2	RIDGEWOOD	NY	11385	\$100.00
OH0432002409C	PURE XPRESS TRUCKING LLC	25000 EUCLID AVE SUITE 305	EUCLID	OH	44117	\$100.00
OH0432002409D	GLOVER, DUSTIN A	630 AVENUE D	BOGALUSA	LA	70427	\$100.00
OH3267018100D	CLARK, MATTHEW R	9713 CHATFIELD AVE UNIT G	LITTLETON	CO	80128	\$100.00
OH3288015681D	AHMAD, KAMRAN	208 BONTRESSA DR APT 6	LOUISVILLE	KY	40206	\$100.00
OH1057001892D	WALKER, SADARIEN J	2324 GWENDALE DRIVE	LIZELLA	GA	31052	\$100.00
OH1482003260D	ANDAMBI, CLINTON	305 79TH PLACE SW	EVERETT	WA	98203	\$100.00
OH3288015682C	DUNN PEOPLES TRUCKING INC	200 CHERRY STREET	VOORHEES	NJ	08043	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH3255015964D	RAMIREZ, JORGE C	301 E 52ND ST	HIALEAH	FL	33013	\$750.00
OH3255015964C	INCORP LOGISTICS LLC	1221 W 34TH ST	HIALEAH	FL	33012-4809	\$100.00
OH1822001698D	SIMMONS, LANCE J	216 W HIGHT ST	LONDON	OH	43140	\$3,230.00
OH0700003105D	TOLA, MESFIN B	710 GIRARD ST NW	WASHINGTON	DC	20001	\$100.00
OH3298170430C	TRANS QUALITY INC	14623 W WALNUT AVE	HOMER GLEN	IL	60491	\$100.00
OH3262000468C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$600.00
OH3262000469C	D&Y TRANSPORT LLC	803 DAUGHTRY AVE N	DOUGLAS	GA	31533-4815	\$1,000.00
OH3262000469D	VERGAL SOUTO, DAGOBERTO	801 BOJO ELLA DR	DOUGLAS	GA	315330612	\$100.00
OH3255015962D	ROBINSON, JUANITA L	12331 N GESSENER RD APT 1322	HOUSTON	TX	77064	\$200.00
OH3245015195C	BUHAKE FAMILY TRANSPORTATION LLC	3900 SEIBER AVE	DAYTON	OH	45405	\$450.00
OH3245015195D	MASENGESHO, JACKSON	2910 RUGBY RD	DAYTON	OH	45405-2238	\$100.00
OH1822001703C	CLARK TRUCKING PROS LLC	2549 MEADOW CROSSING DR	DALLAS	NC	28034	\$1,100.00
OH1721003362C	WOG TRANSPORT LLC	3479 NE 163RD ST STE 222	NORTH MIAMI BEACH	FL	33160	\$500.00
OH3277011999C	ROYAL T TRANSPORT LLC	2734 WESTMAR CT APT 602	TOLEDO	OH	43615	\$300.00
OH0289000240C	EV FREIGHT & LOGISTICS LLC	409 OAK ST UNIT 400	COLUMBUS	OH	43215-4077	\$1,000.00
OH0616007072C	FARMING & INDUSTRIAL EQUIPMENT TRANSPORTATION LLC	6526 S KANNER HWY PMB 311	STUART	FL	34997	\$8,460.00
OH3255015970C	C & S TRUCKING INC	PO BOX 361	SORRENTO	FL	32776	\$200.00
OH0700003113C	APADANA HAULERS LLC	4834 BROADVIEW RD	CLEVELAND	OH	44109-5705	\$1,100.00
OH3253015980C	MCBRIDE, MATTHEW, KEITH	4741 BERRIDGE LN	DALLAS	TX	75227	\$1,900.00
OH3253015980D	MCBRIDE, MATTHEW K	4741 BERRIDGE LN	DALLAS	TX	75227	\$350.00
OH0616007068C	HOT TUB FACTORY OUTLET	4680 OLD WILLIAM PENN HIGHWAY	MONROEVILLE	PA	15146	\$1,850.00
OH3220006888C	LOGISTICS BY ASAH LLC	115 BACK STRETCH DRIVE	GEORGETOWN	KY	40324	\$150.00
OH3255015968D	JENG, MUSTAPHA	7917 BOAT WIND RD	FORT WORTH	TX	76179	\$100.00
OH3255015968C	JENKINS LOGISTICS LLC	17350 STATE HWY 249 STE 220 #6325	HOUSTON	TX	77064	\$1,100.00
OH3249010143D	MEHMETI, IGLI	611 BLAKE AVE # 2	SOUTH MILWAUKEE	WI	53172	\$100.00
OH1822001700D	MOREJON ALEMAN, ROLANDO	5308 JUBILOSO DR	SAINT CLOUD	FL	34771	\$350.00

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OH1822001700C	GRD LOGISTICS LLC	5308 JUBILOSO DR	SAINT CLOUD	FL	34771-8744	\$1,000.00
OH1796004163C	DELGADO TRANSPORTATION SERVICES LIMITED	4801 FLAGSTONE CT	DAYTON	OH	45424	\$100.00
OH3288015686C	PANKIV TRUCKING LLC	13004 HAMPTON CLUB DR APT 208	NORTH ROYALTON	OH	44133	\$100.00
OH3262000472D	OTERO GONZALEZ, JORGE L	11788 BOGGY CREEK RD	ORLANDO	FL	32824	\$600.00
OH3262000472C	MAYAX TRANSPORT INC	800 KNOB HILL CIR	KISSIMMEE	FL	34744	\$100.00
OH3253016000D	LESIUK, ALEH Y	2720 152ND AVE NE UNIT 367	REDMOND	WA	98052	\$250.00
OH0992007758D	CHISM JR, SAMUEL E	123 CAROLYN ST #5	NATCHITOCHES	LA	711457	\$100.00
OH3253016063D	TURNER, MALCOLM M	299 CHEROKEE TRL	FRANKFORT	OH	45628	\$100.00
OH0987000135D	SIMONOV, MIKHAIL	5616 1/2 BAKMAN AVE	N HOLLYWOOD	CA	91601	\$250.00
OH3266010719C	5 STAR CARRIER LLC	4523 WREN TRACE	COLUMBUS	OH	43231	\$1,000.00
OH3266010720D	BROWN, JARRAN D	482 METASVILLE RD	LINCOLNTON	GA	30817-3443	\$100.00
OH3253016066D	VORONIN, OLEG	6831 APPLETREE ST	HANOVER PARK	IL	60133	\$100.00
OH3233014788C	KPC TRANSPORT INC	468 SHERIDAN AVE	KENILWORTH	NJ	07033-1028	\$1,000.00
OH3225018018D	GVELESIANI, ALEKO	87 27TH AVENUE	BROOKLYN	NY	11214	\$350.00
OH3261013009D	VERNON, JASON L	233 SHELLEY RD	MENDENHALL	MS	39114-5806	\$100.00
OH3261013009C	WE MAKE IT HAPPEN TRANSPORTATION COMPANY	57 HALDY AVE	COLUMBUS	OH	43204	\$1,200.00
OH3220006925D	KOT, DARIUSZ	116 STEEPLECHASE CT	PITTSBURGH	PA	15236	\$250.00
OH1057001916D	FLETCHER, ARTHUR F	3880 MAYFIELD ROAD APT 2015	CLEVELAND HTS	OH	44121	\$100.00
OH3245015217D	RUTH, LAVORIS M	19467B NW 28TH PL	MIAMI GARDENS	FL	33056	\$200.00
OH1865002434D	ARCENEUX, FERDINAND	2740 WATERFORD PARK DRIVE	LAWRENCEVILLE	GA	30044	\$250.00
OH1865002434C	PETER PAN TRUCK INC	4850 SUGARLOAF PKWY STE209-503	LAWRENCEVILLE	GA	30044	\$50.00
OH1865002433C	RSB EXPRESS INC	4245 SAINT AUGUSTINE RD SUITE1	JACKSONVILLE	FL	32207	\$50.00
OH3239003645C	RXB LOGISTICS LLC	1346 TELLER AVE	BRONX	NY	10456	\$150.00
OH3229015721C	STEELE PUSHING LOGISTICS LLC	12441 SOUTHWOOD DR	LAURINBURG	NC	28352	\$100.00
OH3229015723C	KNIGHT RIDERS TRUCKLINES	2456 N APRICOT AVE	FRESNO	CA	93727	\$100.00
OH9462300293S	DVS AIR & SEA INC	785 LINDBERG CT STE 200	HEBRON	KY	41048	\$2,040.00
OH3258009687C	STINGRAY PRESSURE PUMPING LLC	14201 CALIBER DRIVE SUITE 300	OKC	OK	73134	\$100.00
OH3261013010C	4G EXPRESS LLC	5507 WYALONG DR	CHARLOTTE	NC	28227	\$250.00

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OH3238017050C	TRANSPORTERS LLC	4858 BO RUN	TRUSSVILLE	AL	35173	\$1,000.00
OH1808003819C	DAR HAULING LLC	1830 COUNTY RD 3	SWANTON	OH	43558	\$50.00
OH3245015228C	BLUEJAYS LOGISTICS INC	2355 HIGHWAY 36 WEST STE 448	ROSEVILLE	MN	55113	\$50.00
OH3255016013C	UNIQUE SERVICES UNLIMITED LLC	881 HOLBORN RD	STREETSBORO	OH	44241-4306	\$1,600.00
OH0992007757C	F E HIOTT TRUCKING LLC	PO BOX 312	AWENDAW	SC	29429	\$100.00
OH3211302943S	CCI MANUFACTURING	15550 CANAL BLANK RD	LEMONT	IL	60439	\$120.00
OH3258009713C	KARSA TRUCKING INC	10935 TERRA VISTA PKWAY APT 164	CUCAMONGA	CA	91730	\$50.00
OH3274025122C	DG TRANS INC	721 N LAKESIDE DR	VERNON HILLS	IL	60061	\$50.00
OH1057001946D	OTIS, ANTHONY G	3016 S MORELAND BLVD 27	CLEVELAND	OH	44120	\$100.00
OH1865002458C	OSITO TRANSPORT INC	4517 WYNDTREE DR	WEST CHESTER	OH	45069	\$1,000.00
OH3262000573C	UP NORTH TRANSPORTATION LLC	100 MAIN STREET SUITE 430	OSSINING	NY	10562	\$250.00
OH3217301039C	WOG TRANSPORT LLC	3479 NE 163RD ST STE 222	N MIAMI BEACH	FL	33160-4426	\$650.00
OH1721003399C	CCS TRANSPORTATION INC	6463 GALE DR	SEVEN HILLS	OH	44131	\$500.00
OH3277012040C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$200.00
OH1910000062C	A & Y TRANSPORT LLC	2166 NE PARVIN RD	KANSAS CITY	MO	64116	\$350.00
OH9457300219D	BALOGH, DENIS A	6502 CENTRAL AVE 1E	GLENDALE	NY	11385	\$100.00
OH3256001608D	WILLINGHAM JR, ARNOLD D	2071 VICTORIA PL	LITHONIA	GA	30058	\$100.00
OH3255016056C	KYNGW TRANSPORTATION LLC	1818 MOORE ST NW	ATLANTA	GA	30318-3447	\$200.00
OH3255016056D	TERRELL, ROGER L	7591 CONYERS ST	LITHONIA	GA	30058	\$100.00
OH3220006994D	KHARCHENKO, ANDRII	3405 KINGS HWY 1G	BROOKLYN	NY	11234	\$250.00
OH3249010240D	SALL, SIDI	6600 OUTER LOOP #135	LOUISVILLE	KY	40228	\$100.00
OH1772003992D	WOOTERS, CHARLES M	622 DOVER RD	EASTON	MD	21601	\$200.00
OH1910000062D	BAYNHAM, CLETIS J	4310 PASEO BLVD	KANSAS CITY	MO	64110	\$250.00
OH1931002541C	BARDY GO LLC	691 SAW MILL RIVER RD	YONKERS	NY	10710	\$2,000.00
OH1931002542D	KIZLIAK, PETRO	1917 ROOSEVELT ST	HOLLYWOOD	FL	33020	\$250.00
OH1931002542C	RED ROCKET LLC	1600 W LAKE ST #110	ADISSON	IL	60101	\$180.00
OH3217301040D	BAHAN, YEVHEN	1511 N CONVENT ST STE 700	BOURBONNAIS	IN	60914	\$100.00
OH3288015751C	MK LOGISTICS LLC	4106 KINGSBURY AVE	TOLEDO	OH	43612	\$100.00

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OH3288015754D	MEDINA-VERA, OMAR	0 EMILIANO ZAPATA	TEOTIHUCAN EDO DE MEX, EM			\$250.00
OH1865002459D	ZAYAS ALVAREZ, MODESTO	5136 MCMANUS DRIVE	JACKSONVILLE	FL	32210	\$350.00
OH3239003656C	KAL FREIGHT INC	600 109TH STREET	ARLINGTON	TX	76011	\$2,400.00
OH3251014047D	TKESHELASHVILI, NODAR	320 OCEAN PKWY #D7	BROOKLYN	NY	11218	\$100.00
OH3290011495D	PUENTE, RICHARD L	4001 FAUDREE RD APT E 208	ODESSA	TX	79765	\$100.00
OH3229015769C	GURCHARAN SINGH	4757 W SPRUCE AVE APT 112	FRESNO	CA	93722	\$3,480.00
OH9475400024C	MAGNET TRANSPORT LLC	1048 RUNELL RD	LOUISVILLE	KY	40214-4604	\$100.00
OH9475400024D	OSMAN, ALI M	1048 RUNELL RD	LOUISVILLE	KY	40214	\$100.00
OH3235009473C	GT MANNY INC	9355 JOHN W ELLIOT DR APT 209	FRISCO	TX	75033	\$100.00
OH3235009473D	MUSA, ABRAHAM A	1763 PIONEER WAY	LANCASTER	TX	75146	\$100.00
OH3290011499C	HAMSTER LLC	1835 E HALLANDALE BEACH BLVD # 126	HALLANDALE BCH	FL	33009-4619	\$3,330.00
OH3290011499D	VOLODYMYR, MISHALKIN	4511 SAND DOLLAR ST	BREMERTON	WA	98312	\$250.00
OH1331004864C	J & F CARGO LLC	838 NORTH LAUREL	HAZLETON	PA	18201	\$1,000.00
OH1331004864D	MATOS, JESUS M	885 ALTER ST APT 1	HAZELTON	PA	18201	\$250.00
OH3274025124D	LEGER, CARL M	239 WRIGHT RD	CANTON	CT	06019	\$3,230.00
OH3229015812D	SABIQ, SOUFIANE	1095 KILMINGTON CT	ALPHARETTA	GA	30009	\$200.00
OH3266010754C	GRANTED LOGISTICS LLC	2116 BAKER RD	MOBILE	AL	36618	\$200.00
OH1200003844D	SEFERSHAEV, RUSLAN	25822 110TH AVE SE APT G203	KENT	WA	98030	\$750.00
OH1200003844C	BARDY GO LLC	691 SAW MILL RIVER RD	YONKERS	NY	10710	\$500.00
OH3262000500C	BARDY GO LLC	691 SAW MILL RIVER RD	YONKERS	NY	10710	\$2,500.00
OH3255016085D	SIRAEV, ELDAR	59 KELSO CIR	SACRAMENTO	CA	95833	\$250.00
OH3262000500D	SAVIN, ILIA	210 MAIN BLVD APT D2	BOYNTON BEACH	FL	33435	\$100.00
OH3229015817C	USA CARGO INC	7420 COUNTY LINE ROAD	BURR RIDGE	IL	60527	\$200.00
OH3246016573D	RIVERA, RONALD A	1379 COLUMBIA AVE	PLAINFIELD	NJ	07062	\$500.00
OH3267018221D	SARIBAEV, SARDOR	115 ABBEYVILLE RD APT A3	PITTSBURGH	PA	15228	\$200.00
OH3273008418C	TRANSPORT F & F CORP	3020 STRIPLIN TRL	DALTON	GA	30721-1809	\$150.00
OH1777004236D	FLAUTT, ALAN J	107 N HIGH ST	SOMERSET	OH	43783	\$100.00
OH1777004239D	JACKSON, DWIGHT L	18121 FAWN TREE DR	LITTLE ROCK	AR	72210	\$200.00
OH1251009659C	COZZINI BROS INC	350 HOWARD AVENUE	DES PLAINES	IL	60018	\$200.00

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OH1862000015C	COLUMBUS COURIER & FREIGHT COMPANY LLC	5905-H GREEN POINTE DR S	GROVEPORT	OH	43125	\$1,000.00
OH3206303609C	CODT TRANSPORTATION LLC	4457 E DEARING RD	MEMPHIS	TN	38117	\$150.00
OH1532002671C	CYR TRANSPORTATION CORP	51 E 9TH ST FL 1	CLIFTON	NJ	07011-1107	\$1,100.00
OH1575004489C	YRC INC	11500 OUTLOOK ST, STE 400	OVERLAND PARK	KS	66211	\$50.00
OH3235009485C	CHROME CARRIERS TRUCKING LLC	12033 US 131 N	SCHOOLCRAFT	MI	49087	\$100.00
OH1597000445C	SCORPION'S TRANSPORTATION INC	11108 CHENNAULT BEACH RD 1833	MUKILTEO	WA	98275	\$250.00
OH3229015787C	NEXT LEVEL HAULING LLC	7628 LINGLESTOWN RD	HARRISBURG	PA	17112	\$50.00
OH0700003228C	WORLD ANGELS LOGISTICS LLC	545 METRO PLACE SOUTH	DUBLIN	OH	43017	\$100.00
OH1931002503C	BARDY GO LLC	2515 WAUKEGAN RD # 114A	BANNOCKBURN	IL	60015	\$500.00
OH3256001603C	COSMO FREIGHTS LLC	4717 QUAIL AVENUE	MCALLEN	TX	78504	\$400.00
OH3253016123C	BIG BOY TOYZ LLC	6159 RANDOLPH RD	BEDFORD	OH	44146	\$750.00
OH3253016123D	COX, WENDELL H	6159 RANDOLPH RD	BEDFORD HTS	OH	44146	\$500.00
OH3245015249C	WITMER BROTHERS TRANSPORTATION INC	11422 MIDDLETON PIKE	BOWLING GREEN	OH	43402	\$50.00
OH3298170532C	GG CAR EXPRESS LLC	629 HAYBROOKE DR	MAINEVILLE	OH	45039-7410	\$100.00
OH3288015759C	PRESTIGE GLOBAL TRUCKING	1503 OTTAWA AVE	OTTAWA	IL	61350	\$1,600.00
OH3244016349C	B & G TRUCKING CORP	5413 ORWELL CT	INDIANAPOLIS	IN	46239-8031	\$100.00
OH3288015769C	QUICK FREIGHT TRANSPORTATION LLC	3803 CROUCH DR	NASHVILLE	TN	37207	\$100.00
OH0992007792C	UNIVERSAL TRANSPORTATION SERVICES LLC	9845 WEST 74TH STREET	EDEN PRAIRIE	MN	55344	\$100.00
OH1808003864C	ROYAL FREIGHT TRUCKING LLC	7113 E 56 STREET SUITE 301	INDIANAPOLIS	IN	46226	\$100.00
OH3220006979C	PRESTIGE GLOBAL TRUCKING	1503 OTTAWA AVE	OTTAWA	IL	61350	\$1,000.00
OH3219303549C	TRANS NATIONAL TRANSPORTATION LLC	6600 S MELVINA AVE UNIT #102	BEDFORD PARK	IL	60638	\$100.00
OH1822001771C	DL EXPRESS LLC	195 E MAIN ST APT 416	COLUMBUS	OH	43215	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH1822001772C	HOLTON INDUSTRIES LLC	PO BOX 4482	COLUMBUS	GA	31914-0482	\$100.00
OH3202300041C	5 BROWNS LLC	PO BOX 70902	ALBANY	GA	31708	\$50.00
OH0807000709C	YRC INC	11500 OUTLOOK ST, STE 400	OVERLAND PARK	KS	66211	\$100.00
OH3202300034S	P&G- WEST VIRGINIA	1861 DEVELOPMENT DRIVE	INWOOD	WV	25428	\$320.00
OH1822001774C	CONDOR LOGISTICS	3701 HUNSINGER LN	LOUISVILLE	KY	40220	\$1,000.00
OH0717005334C	UNITED WAYS EXPRESS LLC	5207 N HARLEM AVE STE 203	CHICAGO	IL	60656	\$300.00
OH3293011634C	FG TRANSPORTATION LLC	5676 REVERE DRIVE	HILLIARD	OH	43026	\$600.00
OH1822001776C	MILESTONE TRUCKING LLC	850 EUCLID AVE #819 #543	CLEVELAND	OH	44114	\$100.00
23-TRA-398805-C	GT ROAD TRANSPORT INC	4094 ALSACE LN	FAIRFIELD TWP	OH	45011	\$3,000.00
OH3209302881C	HMD LLC	1350 TEXAS ST	GARY	IN	46402	\$100.00
OH3239003681C	APEX TRUCKING LLC	10658 BROADLANDS DR	BROWNSBURG	IN	46112	\$100.00
OH3245015266C	ADVANCED DRAINAGE SYSTEMS INC	4640 TRUEMAN BLVD	HILLIARD	OH	43026	\$50.00
OH3258009670C	KOK HAULING LLC	206 PARKWAY DR	WHEATON	IL	60187	\$100.00
OH3298170620C	JR REESMAN FAMILY TRUCKING LLC	5306 COUNTY ROAD 123	MOUNT GILEAD	OH	43338-9520	\$1,000.00
OH3262000599C	TOTAL QUALITY TRUCKING INC	999 RIVERVIEW DRIVE SUITE 303	TOTOWA	NJ	07512	\$50.00
OH3262000601D	DIAZ-MORIYON, OSMANY	17723 SW 145TH AVE	MIAMI	FL	33177	\$100.00
OH3235009502C	AMN2 TRUCKING LLC	PO BOX 1001	LILBURN	GA	30048-3621	\$100.00
OH1251009644C	J AND LOGISTICS AND DISTRIBUTION	5601 STONYBROOK DR	PLAINFIELD	IL	60586-6674	\$1,650.00
OH1251009644D	BROUSSARD, JOHN M	5601 STONYBROOK DR	PLAINFIELD	IL	60586	\$500.00
OH1651014472C	CARVONUZ LTD	1903 OCEAN AVE APT 4E	BROOKLYN	NY	11230	\$100.00
OH3293011647C	LIBERTY TIRE SERVICES OF OHIO LLC	600 RIVER AVENUE	PITTSBURGH	PA	15212	\$1,200.00
OH3211302947S	FSTU FOLLANSBEE	600 VETERANS DR	FOLLANSBEE	WV	26037	\$1,400.00
OH3239003678C	SB LOGISTICS LLC	9224 W MICHELLE DR	PEORIA	AZ	85382	\$1,000.00
OH0807000750C	VIK FREIGHTLINE INC	622 TOPAZ RD	STOCKTON	CA	95206-6525	\$1,600.00
OH3235009509C	2096215 ONTARIO INC	5617 MCADAM ROAD	MISSISSAUGA	ON	L4Z 1N4	\$100.00
OH3225018149C	FLEET QUEST LOGISTICS LLC	3056 EASTERN AVE SE	GRAND RAPIDS	MI	49548	\$100.00
OH0796000147D	BAILY, JAMES C	1649 VILARDO LN	COLUMBUS	OH	43227	\$100.00

Civil Forfeiture Number	Name	Street	City	State	Zip	Amount Owed
OH0807000727C	PGH EXPRESS LP	2884 INDUSTRIAL BLVD SUIT#24	BETHEL PARK	PA	15102	\$50.00
OH3283013992C	BUSHRA TRANSPORTATION LLC	4200 WESTVIEW CENTER PLAZA SUITE 101	COLUMBUS	OH	43229	\$50.00
OH0992007830C	SUNRISE EXP LLC	PO BOX 28670	COLUMBUS	OH	43228	\$150.00
OH3256001617C	ARIZON TRANSPORTATION LLC	4437 LAGUNA GARDEN AVE	LAS VEGAS	NV	89115	\$200.00
OH3274025174C	IN TRUCKING WE TRUST LLC	230 NORTHLAND BLVD STE 120B	CINCINNATI	OH	45246-3609	\$100.00
OH3274025172C	FAST2U TRANSPORTATION LLC	1364 PHELPS AVE	LAKEWOOD	OH	44107-3106	\$100.00
OH0838007748C	2096215 ONTARIO INC	5617 MCADAM ROAD	MISSISSAUGA	ON	L4Z 1N4	\$100.00
OH1822001791C	GARRISON CONSTRUCTION LLC	70 DELL ACRES DR	GEORGETOWN	OH	45121	\$100.00
OH1575004515C	LANDAIR TRANSPORT INC	PO BOX 938	GREENEVILLE	TN	37744	\$50.00
23-TRA-399593-C	JOKER CARRIER LLC	3207 PENDLETON CT	COLUMBUS	OH	43219	\$5,000.00
23-TRA-400313-C	SARATOGA CARGO LLC	15728 LORAIN AVE PMB 41 UNIT 41	CLEVELAND	OH	44111	\$5,000.00
23-TRA-400312-C	MK33 INC	11810 Shaker Boulevard	Shaker Heights	Ohio	44120	\$1,000.00
OH3252019018C	PLATINUM LEASING GROUP LLC	5700 INDUSTRIAL BLVD	MILTON	FL	32583	\$100.00
OH3245015273C	USF HOLLAND LLC	11500 OUTLOOK ST, STE 400	OVERLAND PARK	KS	66211	\$50.00
OH3209302889C	E J MOORE TRANSPORTATION LLC	8600 TUMBLEWEED DR	CROSSROADS	TX	76227-3887	\$100.00
OH3293011672C	HADLI TRANSPORT LLC	PO BOX 2191	MARYLAND HTS	MO	63043-0991	\$500.00
OH1651014458C	B&M SOLUTION INC	8825 WATERVIEW RD	MACHESNEY PK	IL	61115-2074	\$3,230.00
OH1200003848C	TRANSAUTO LLC	34 VILLAGE POINTE DR	POWELL	OH	43065	\$50.00
OH3246016577C	CARGO NETWORK SOLUTIONS INC	2440 S WOLF ROAD	DES PLAINES	IL	60018	\$100.00
OH0717005382C	MAX ROYAL TRANSPORTATION	10735 5TH AVE CUT OFF APT 103	COUNTRYSIDE	IL	60525-5024	\$250.00
OH1822001805C	RTJ TRUCKING LLC	4209 SORREN CT	COLUMBUS	OH	43230-7829	\$1,100.00
OH3283014003C	RUNWAY EXPRESS LLC	5576 HILLIARD ROME OFFICE PARK	HILLIARD	OH	43026	\$250.00
OH3249010251C	AIR-GROUND XPRESS INC	PO BOX 438	CLINTON	PA	15026	\$100.00
OH3246016578C	F & B TRUCKING LLC	6467 MEAD ST	DEARBORN	MI	48126	\$1,000.00

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OH1721003435C	BULLY TRANSPORTATION LLC	150 BERRAIN ROAD	NEW ROCHELLE	NY	10804	\$1,000.00
OH0814000218C	WHEEL KING USA LLC	13701 CABEZUT DR	LAREDO	TX	78045	\$50.00
OH3270014382C	COOP'S HAULING LLC	9758 PENCE HWY	BLISSFIELD	MI	49228	\$150.00
OH3273008437C	ALH TRANSPORT LLC	9446 ST RT 34	BRYAN	OH	43506	\$150.00
OH3274025069C	SAMEEH TAMIMI	534 CRESTWATER CT	HOUSTON	TX	77082	\$100.00
OH3261013046C	BARDY GO LLC	691 SAW MILL RIVER RD	YONKERS	NY	10710	\$100.00
OH1621002261C	GARY BEEKMAN	204 WYCKOFF RD	PIKETON	OH	45661-9629	\$500.00
OH1575004506C	KAG SPECIALTY PRODUCTS GROUP LLC	4366 MT PLEASANT ST NW	N CANTON	OH	44720	\$1,540.00
OH3235009534C	HD EXPRESS TRUCKING INC	149-48 HAWTHORNE AVE	FLUSHING	NY	11355	\$100.00
OH3235009398C	GEORGE TRANSPORT LLC	118 WOODWARD DR	WOLCOTT	CT	06716	\$150.00
OH3288015819C	ANDREW'S CAR TOWING INC	208 PINE ST NW	ELKADER	IA	52043	\$600.00
OH1808003804C	JTH HAULAGE LLC	6855 POLAND CENTER DR	YOUNGSTOWN	OH	44514-2252	\$1,000.00
OH1367001104C	LANDAIR TRANSPORT INC	PO BOX 938	GREENEVILLE	TN	37744	\$150.00
OH1621002252C	DAVID MCCARTER	038 KEENAN ROAD	JACKSON	OH	45640	\$500.00
OH1575004509D	HATMAKER, DERICK T	6377 ST RT 287	WEST LIBERTY	OH	43357	\$100.00
OH3238017116C	ML TRUCKING INC	7432 LANDAU CURVE	BLOOMINGTON	MN	55438	\$100.00
OH3274025075C	CREATIVE TRUCKING INC	PO BOX 563	DUNLEVY	PA	15432	\$1,100.00
OH3249010252C	C E RON TRANS LLC	428 KALMIA ST	FREELAND	PA	18224	\$50.00
OH1772004074C	CROWN POINT LOGISTICS LLC	7850 LEHIGH	MORTON GROVE	IL	60053	\$50.00
OH0717005369C	SPEARS TRANSPORTATION LLC	127 RABBIT RUN	BESSEMER CITY	NC	28016	\$50.00
OH3249010260C	QUALITY DELIVERY SERVICE INC	11300 BELLAIRE RD	CLEVELAND	OH	44111	\$200.00
OH1808003935C	MAKELLOS LOGISTIKS INC	1959 UPPER WATER ST SUITE 1301	HALIFAX	NS	B3J 3N2	\$100.00
OH1796004189C	HRAM LINE INC	3406 BERRY STREET	CRYSTAL LAKE	IL	60012	\$50.00
OH3283014000C	KOLLCAKU INC	4015 N MILWAUKEE AVE UNIT 316	CHICAGO	IL	60641	\$100.00
OH3258009743C	PH TRUCKING INC	27628 POWELL AVE	HIGHLAND	CA	92346	\$50.00
OH3262000651C	BARDY GO LLC	691 SAW MILL RIVER RD	YONKERS	NY	10710	\$1,000.00
OH3256001645C	HAREG TRUCKING LLC	PO BOX 822842	DALLAS	TX	75382	\$100.00
OH1251009669S	B & J GROUP	1001 NEW FORD RD	MORRISVILLE	PA	19067	\$1,540.00
OH3235009541C	ZENAB TRUCKING LLC	9550 FOREST LN UNIT#715C	DALLAS	TX	75243	\$100.00

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OH0315002308C	CEDAR GROVE FARMS LLC	499 BERLIN RD	WILMINGTON	OH	45177-7827	\$50.00

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

5/31/2023 2:32:01 PM

in

Case No(s). 23-0537-TR-CVF

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