



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

### Public Inspection of Court Payments Owed – Rhode Island Traffic Tribunal

Date and Time of Execution: 10/12/2019 10:46:22 PM

| Name Last                               | Name First | Case Number | City            | State | Court | Disposition Date | Case Balance |
|---|------------|-------------|-----------------|-------|-------|------------------|--------------|
| ALLIED SYSTEMS LTD                      |            | 09001503495 | DECATUR         | GA    | TC    | 04/09/2009       | \$8,535.00   |
| YMS EXPRESS INC                         |            | 08001519498 | MANALAPAN       | NJ    | TC    | 08/12/2008       | \$8,370.00   |
| SUNLINE LOGISTICS LLC                   |            | 08001526374 | NORTH LAS VEGAS | NV    | TC    | 10/14/2008       | \$8,120.00   |
| REZENDES                                | STEVEN     | 17001505892 | SEEKONK         | MA    | TC    | 03/27/2017       | \$7,711.25   |
| GUSTAVO RODRIGUES DBA GR TRANSPORTATION |            | 10001507206 | BROWNSVILLE     | TX    | TC    | 04/19/2010       | \$7,535.00   |
| STUMP DISPOSAL SYSTEMS INC              |            | 08001520173 | WEST OSSIPEE    | NH    | TC    | 10/14/2008       | \$7,410.00   |
| I&V TRANSPORT                           |            | 08001526019 | EL PASO         | TX    | TC    | 09/25/2008       | \$5,910.00   |
| ROAD RUNNER TRANS INC                   |            | 07001080968 | OAKLYN          | NJ    | TC    | 08/28/2008       | \$5,660.00   |
| BRITTS AURO TRANS INC                   |            | 07001080969 | WAKEFIELD       | VA    | TC    | 08/28/2008       | \$5,660.00   |
| PERFORMANCE TRUCKING                    |            | 08001533650 | OAKLAND         | TN    | TC    | 12/04/2008       | \$5,660.00   |
| HOULE                                   | JEAN       | 9700900658  |                 |       | TC    | 03/02/1998       | \$5,627.00   |
| AMKO TRUCKING CO LLC                    |            | 08001526197 | ST LOUIS        | MO    | TC    | 10/14/2008       | \$5,410.00   |
| STS LOGISTICS CORP                      |            | 07001063197 | SICKLERVILLE    | NJ    | TC    | 10/23/2008       | \$5,285.00   |
| SURVIVAL TRUCKING USA INC               |            | 08001530669 | HIGH POINT      | NC    | TC    | 11/12/2008       | \$5,285.00   |
| MCCONNELL TRANSPORT LTD                 |            | 08001514641 |                 |       | TC    | 06/26/2008       | \$5,275.00   |
| GD LOGISTICS INC                        |            | 08001520202 | HOMESTEAD       | FL    | TC    | 08/26/2008       | \$5,160.00   |
| LOGISTICS GROUP USA INC                 |            | 07001063199 | DEERFIELD BCH   | FL    | TC    | 10/23/2008       | \$5,035.00   |
| DAT TRADING AND SALES CO INC            |            | 10001517305 | W COLUMBIA      | SC    | TC    | 07/29/2010       | \$5,035.00   |
| MIDWAY LINE INC                         |            | 12001538088 | HARVEY          | IL    | TC    | 10/10/2012       | \$5,035.00   |
| WEBB                                    | JERROD     | 09001535793 | CAPE CORAL      | FL    | TC    | 02/09/2010       | \$5,035.00   |
| PAUL L. FLOODY INC.                     |            | 09001536899 | HOMESTEAD       | FL    | TC    | 02/01/2010       | \$5,035.00   |
| SCOTT                                   | LACY       | 12001500815 | RAEFORD         | NC    | TC    | 02/14/2012       | \$5,035.00   |
| WESTERN EXPRESS                         |            | 12001526034 | NASHVILLE       | TN    | TC    | 07/18/2012       | \$5,035.00   |
| JMO                                     |            | 07001080960 | MISSOULA        | MT    | TC    | 08/21/2008       | \$4,910.00   |
| ELITE EXPRESS                           |            | 08001534388 | ALTOONA         | PA    | TC    | 12/18/2008       | \$4,910.00   |
| TAZ TRANSPORTATION INC                  |            | 07001068768 | NAPLES          | FL    | TC    | 03/27/2008       | \$4,900.00   |
| CAPPELLO TRUCKING INC                   |            | 99009003145 | MARLBORO        | MA    | TC    | 06/26/2000       | \$4,845.00   |



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| HOOSIER TRADEWINDS INC           |            | 08001528154 | ARCADIA      | IN    | TC    | 10/22/2008       | \$4,785.00   |
| TCJ TRANSPORTATION SERVICE INC   |            | 08001533484 | LAKEWORTH    | FL    | TC    | 12/04/2008       | \$4,785.00   |
| EAGLE INTERNATIONAL TRUCKING     |            | 08001538370 | SACRAMENTO   | CA    | TC    | 01/22/2009       | \$4,785.00   |
| KAYKEL TRANSPORTATION LLC        |            | 07001519789 | AVONDALE     | AZ    | TC    | 01/07/2008       | \$4,650.00   |
| NEW AMERICAN ROADWAY INC         |            | 08001514644 | JERSEY CITY  | NJ    | TC    | 06/26/2008       | \$4,650.00   |
| NIERODA TRANSPORT INC            |            | 08001536944 | SCARBOROUGH  | ME    | TC    | 01/08/2009       | \$4,535.00   |
| BROOKVILLE CARRIERS              |            | 08001509588 |              |       | TC    | 05/01/2008       | \$4,525.00   |
| RELOCATION STATION LLC           |            | 08001526043 | FAYETTEVILLE | NC    | TC    | 09/25/2008       | \$4,410.00   |
| VOODOO TRUCKING                  |            | 07001079966 | WILLOUGHBY   | OH    | TC    | 05/29/2008       | \$4,400.00   |
| LOBO CARRIER LLC                 |            | 08001503111 | MCALLEN      | TX    | TC    | 03/10/2008       | \$4,400.00   |
| L&J TRUCKING                     |            | 08001520186 | FONTANA      | CA    | TC    | 08/26/2008       | \$4,285.00   |
| PHILLIPS INDUSTRIES              |            | 08001529907 | WOODBIDGE    | VA    | TC    | 01/08/2009       | \$4,285.00   |
| KIM PEARSON CUSTOM HAULING       |            | 07001071504 | NEW BROCKTON | AL    | TC    | 01/10/2008       | \$4,275.00   |
| ROAD READY TRUCKING CO INC       |            | 07001079956 | HAVELOCK     | NC    | TC    | 05/22/2008       | \$4,275.00   |
| FORCIER                          | LOUIS      | 9700901449  |              |       | TC    | 04/11/2000       | \$4,185.00   |
| QUEBEC INC                       |            | 09001504817 |              |       | TC    | 03/26/2009       | \$4,160.00   |
| DOMINICK VITUCCI TRUCK SALES     |            | 09001532482 | BROOKLYN     | NY    | TC    | 12/17/2009       | \$4,160.00   |
| ALL FREIGHT LOGISTICS LLC        |            | 07001521897 | NORTH HAVEN  | CT    | TC    | 01/09/2008       | \$4,150.00   |
| JOSEPH ARMSTRONG                 |            | 07001024534 | RUSELLE      | NJ    | TC    | 04/29/2008       | \$4,150.00   |
| GOG VALLEY FREIGHT INC           |            | 07001047265 | PHARR        | TX    | TC    | 04/03/2008       | \$4,150.00   |
| HOOSIER TRADEWINDS INC           |            | 07001520473 | ARCADIA      | IN    | TC    | 01/28/2008       | \$4,150.00   |
| MID SOUTHERN EXPRESS INC         |            | 08001501223 | BARTLETT     | TN    | TC    | 02/27/2008       | \$4,150.00   |
| MINT TRANSPORTATION LTD          |            | 08001515149 |              |       | TC    | 07/02/2008       | \$4,150.00   |
| TSY                              |            | 09001511304 | FAIRPORT     | NY    | TC    | 05/21/2009       | \$4,035.00   |
| J & J LOGISTICS INC              |            | 07001068784 | WASHINGTON   | MD    | TC    | 04/17/2008       | \$4,025.00   |
| CAROLINA NATIONAL TRANSPORTATION |            | 07001017331 | VALPARAISO   | IN    | TC    | 01/15/2008       | \$4,025.00   |



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| MUNROE ENTERPRISE                        |            | 07001520726 | LIMERICK        | ME    | TC    | 01/14/2008       | \$3,900.00   |
| LAKE STATE TRANSPORT CORP                |            | 07001520793 | ST CLOUD        | MN    | TC    | 01/23/2008       | \$3,900.00   |
|  | BJORKLUND  | 9700901298  | CUMBERLAND      | RI    | TC    | 06/02/1998       | \$3,857.00   |
| OT LOGISTICS INC                         |            | 07001047255 | TORRANCE        | CA    | TC    | 01/22/2008       | \$3,775.00   |
| R & R BROKEAGE                           |            | 07001079965 | GLASSBORO       | NJ    | TC    | 05/29/2008       | \$3,775.00   |
| DAVID'S SERVICE CENTER                   |            | 05009002890 | WORCESTER       | MA    | TC    | 08/20/2007       | \$3,675.00   |
| JDP TRANSPORT                            |            | 09001525232 | ELIZABETH       | NJ    | TC    | 12/17/2009       | \$3,660.00   |
| MARTINEZ TRK CO                          |            | 07001080959 | PALMDALE        | CA    | TC    | 08/21/2008       | \$3,650.00   |
| CROSSLAND TRANSPORTATION LLC             |            | 07001519818 | LAWRENCE        | KS    | TC    | 01/09/2008       | \$3,650.00   |
| EXPRESS INC                              | MUSTANG    | 9300902391  | S KEARNY        | NJ    | TC    | 11/26/1996       | \$3,627.00   |
| AMERICAN VAN LINES LN                    |            | 09001519045 | FT LAUDERDALE   | FL    | TC    | 07/27/2009       | \$3,620.00   |
| J-MAR EXPRESS INC                        |            | 09001510113 | TUCKERMAN       | AR    | TC    | 04/27/2009       | \$3,545.00   |
| TOM RITCHEY TRANSPORT INC                |            | 09001524929 | NORTH CAMBRIA   | PA    | TC    | 09/17/2009       | \$3,535.00   |
| CAC AMER CARGO CORP                      |            | 07001079952 | HIALEAH GARDENS | FL    | TC    | 05/22/2008       | \$3,500.00   |
| MAC LINE TRANSPORT INC                   |            | 07001520533 | HIALEAH         | FL    | TC    | 01/07/2008       | \$3,500.00   |
| BOSTON AUTO TRANSPORT                    |            | 08001501310 | FORT LAUDERDALE | FL    | TC    | 02/27/2008       | \$3,500.00   |
| SVG TRUCKING INC                         |            | 09001506279 | CONYERS         | GA    | TC    | 04/09/2009       | \$3,410.00   |
| PRIORITY TRANSPORT INC                   |            | 08001527258 | MIAMI           | FL    | TC    | 09/25/2008       | \$3,410.00   |
| ARK PLUS                                 |            | 08001503393 | W SACRAMENTO    | CA    | TC    | 03/13/2008       | \$3,400.00   |
| HO RO                                    |            | 08001509411 | BELAIR          | NJ    | TC    | 05/15/2008       | \$3,400.00   |
| BROWN                                    | JAMES      | 07001068733 |                 |       | TC    | 01/24/2008       | \$3,277.00   |
| CUSTOM TRUCKING INC                      |            | 07001017349 | WILKES BARRE    | PA    | TC    | 01/29/2008       | \$3,275.00   |
| OSHKOSH MCNEILUS FINANCIAL SVCS PARTNERS |            | 07405007310 | DODGE CENTER    | MN    | TC    | 06/28/2007       | \$3,275.00   |
| TRANS SPEC TRUCK SERVICE INC             |            | 10001501072 | MILLBURY        | MA    | TC    | 04/05/2010       | \$3,220.00   |
| ALLEN                                    | MICHAEL    | 09001507189 | DAYTON          | OH    | TC    | 06/22/2009       | \$3,215.00   |
| IBS LOGISTICS INC                        |            | 07001048917 | SCHAMBURG       | IL    | TC    | 11/12/2008       | \$3,205.00   |
| CAPOANO TRANSPORTATION                   |            | 07001081633 | CARLSTDT        | NJ    | TC    | 08/17/2011       | \$3,205.00   |



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| SAND & GRAVEL                   | RESERVOIR  | 9700905523  | COVENTRY       | RI    | TC    | 11/22/1999       | \$3,185.00   |
| ZALESKI                         | RYSZARD    | 07001054549 | BROOKLYN       | NY    | TC    | 04/28/2011       | \$3,120.00   |
| SINGH                           | HARDEEP    | 07001041179 |                |       | TC    | 01/21/2010       | \$3,120.00   |
| MR TRANSPORT USA<br>CORP        |            | 09001514409 | KEY LARGO      | FL    | TC    | 06/17/2009       | \$3,120.00   |
| SCOTLYNN<br>COMMODITIES INC     |            | 09001517842 |                |       | TC    | 07/23/2009       | \$3,120.00   |
| WRIGHT<br>TRANSPORTATION<br>INC |            | 09001524450 | MOBILE         | AL    | TC    | 09/14/2009       | \$3,120.00   |
| RV TRANSPORT LLC                |            | 10001527498 | YOUNGSTOWN     | OH    | TC    | 11/17/2010       | \$3,120.00   |
| MWANGI                          | JOHN       | 10001534434 | RANDOLPH       | MA    | TC    | 02/17/2011       | \$3,120.00   |
| HALL                            | JOHN       | 11001508648 | DALLAS         | TX    | TC    | 05/18/2011       | \$3,120.00   |
| D&M ORTIZ<br>TRANSPORT INC      |            | 07009000452 | NEWARK         | NJ    | TC    | 12/10/2007       | \$3,100.00   |
| PS MARSTON<br>ASSOCIATES INC    |            | 05009000269 | NORTH HAMPTON  | NH    | TC    | 03/26/2007       | \$3,075.00   |
| WHITEHILL                       | TERRY      | 9700900679  | WILBRAHAM      | MA    | TC    | 05/15/1998       | \$3,067.00   |
| TRADEWINDS INC                  |            | 07001065274 | ARODIA         | IN    | TC    | 10/20/2010       | \$3,060.00   |
| CAMACHO                         | SEAN       | 10001520861 | MAPLEWOOD      | NJ    | TC    | 01/10/2011       | \$3,045.00   |
| SCUTARU                         | ION        | 07001001623 | FEASTERVILLE   | PA    | TC    | 10/28/2010       | \$3,045.00   |
| RIVER STREET IDEA<br>LEASE      |            | 07001054410 | HALKENSACK     | NJ    | TC    | 08/25/2010       | \$3,035.00   |
| NAWAL EXPRESS<br>LLC            |            | 07001054411 | COLUMBUS       | OH    | TC    | 09/01/2010       | \$3,035.00   |
| PENSKE TRUCK<br>LEASING         |            | 07001054646 | ARLINGTON      | TX    | TC    | 12/15/2011       | \$3,035.00   |
| SALEEM<br>TRANSPORT             |            | 07001054692 | BAYONNE        | NJ    | TC    | 12/15/2011       | \$3,035.00   |
| PETERSEN<br>TRANSPORTATION      |            | 07001055072 | SALT LAKE CITY | UT    | TC    | 09/15/2011       | \$3,035.00   |