

ACCOUNTS TO BE WRITTEN OFF

Fiscal Year 2019

Over (\$1,000)

Account	Name	Amount	Mileage Tax	Registration	Returned Check	Audit	Reinstatement	Damage Claim	Permits	Final Comments
3101106	RJCO, RAY A	\$13,924.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,924.60	\$0.00	Past statute of limitations.
2100434	C & J FREIGHT LLC	\$9,844.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,844.17	\$0.00	Past statute of limitations.
4001322	DEBAUN, JOHN	\$9,323.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,323.64	\$0.00	Past statute of limitations.
1100691	CHAPMAN, BRITTANY	\$8,796.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,796.40	\$0.00	Past statute of limitations.
1101220	PEONE, JOLINA	\$5,941.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,941.28	\$0.00	Past statute of limitations.
3101067	YOUNGBLOOD, NIKKIE	\$5,596.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,596.71	\$0.00	Past statute of limitations.
1101071	HICKMAN, NYCOLAS	\$5,205.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,205.00	\$0.00	Past statute of limitations. US 95 milepost 417
1101072	GRAY, AUDRA	\$5,205.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,205.00	\$0.00	Past statute of limitations. 190 milepost 34

Exhibit #512

Account  Final Comment



Account	Amount	Mileage Tax	Registration	Return Check	Audit	Reinstatement	Damage Claim	Permits	Final Comment
1101211 ALSAAB, IBRAHIM	\$4,866.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,866.18	\$0.00	Past statute of limitations.
1101076 MESSERLY, ERICA	\$4,753.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,753.85	\$0.00	Past statute of limitations.
1101181 NAJERA, SAMNEL	\$4,442.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,442.18	\$0.00	Past statute of limitations.
1100592 FIFE, JESSE	\$3,762.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,762.45	\$0.00	Past statute of limitations.
5100995 AVILA, SERGIO	\$3,124.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,124.45	\$0.00	Past statute of limitations.
6000810 HENDRICKSON, ERICK A	\$2,806.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,806.90	\$0.00	Past statute of limitations.
1101110 MUNOZ FLORES, JOSE	\$2,803.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,803.25	\$0.00	Past statute of limitations.
3101081 MANION, SARA J	\$2,076.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,076.35	\$0.00	Past statute of limitations.
1100935 ARAKELIAN, ARTUR	\$2,057.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,057.09	\$0.00	Past statute of limitations.

Account  ie  Return  Check  Audit  Reinstatement  Damage Claim  Permits  Final Comment

Account	Amount	Mileage Tax	Registration	Return Check	Audit	Reinstatement	Damage Claim	Permits	Final Comment
1000565 BOWLBY, TREVOR L	\$1,895.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,895.32	\$0.00	Past statute of limitations.
3100771 BALL, CHRISTOPHER D	\$1,858.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,858.01	\$0.00	Past statute of limitations.
5101992 ALMERRI, MOHAMMED F	\$1,800.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,800.88	\$0.00	Past statute of limitations.
3100804 CARVER, NICHOLAS L	\$1,742.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,742.23	\$0.00	Past statute of limitations.
3101055 HOBBS, JOE	\$1,520.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,520.74	\$0.00	Past statute of limitations.
3101080 SWIFT TRANSPORTATION	\$1,496.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,496.52	\$0.00	Past statute of limitations.
3101064 BROWNING, NICOLE	\$1,411.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,411.62	\$0.00	Past statute of limitations.
6101327 SEELEY, TAYLOR W	\$1,300.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,300.54	\$0.00	Past statute of limitations.
3100708 BASSETT, MANDY	\$1,294.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,294.32	\$0.00	Past statute of limitations.

Account  Amount  Mileage Tax  Registration  Return  Audit  Reinstatement  Damage  Permits  Final Comment



Account	Amount	Mileage Tax	Registration	Return	Audit	Reinstatement	Damage Claim	Permits	Final Comment
3101086 BRONSON LUMBER CO	\$1,252.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,252.25	\$0.00	Past statute of limitations.
5001612 BLACKBURN, LINDA	\$1,167.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,167.63	\$0.00	Past statute of limitations.
1101178 MITCHELL, BENJAMIN	\$1,027.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,027.56	\$0.00	Past statute of limitations.
5101027 ANTHONY, KYLER	\$1,015.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,015.88	\$0.00	Past statute of limitations.
<b>Total of Accounts: 30</b>	<b>\$113,313.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$113,313.00</b>	<b>\$0.00</b>	

Approved by: Beth Weiss 8-22-19  
 Date

Idaho Transportation Board Chairman