COMMERCIAL MOTOR VEHICLE REVIEW BOARD MEETING

04/09/2026
8:30am

Florida Department of Transportation
Barry Building – Monticello Conference Room
3185 South Blairstone Road
Tallahassee, FL 32301

AGENDA
Commercial Vehicle Review Board
04/09/2026
Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
						$60,148.40	$28,050.00	$3,005.00	$91,203.40
26-04-001	DUMPSTER DEPOT LLC	000900352	G S LINZMAYER	FHP	Osceola	$0.00	$100.00	$0.00	$100.00
26-04-002	ZAIN TRUCKING LLC	000902438	MARTINEZ, IDELLA	MCSAW	Jackson	$113.00	$0.00	$0.00	$113.00
26-04-003	ROADRUNNER CARS & LOGISTICS LLC	000904305	R.O. ADA	FHP	Hillsborough	$751.00	$0.00	$0.00	$751.00
26-04-004	FASTEX LOGISTICS INC	000898959	C. D. SIMMONS	FHP	Hamilton	$0.00	$1,000.00	$0.00	$1,000.00
26-04-005	DEKK SOUTH LLC	000900258	D.E. MADDUX	FHP	Citrus	$0.00	$350.00	$0.00	$350.00
26-04-006	HAULINGA2ZCOM LLC	000907243	HAYES, RHONDA	MCSAW	Monroe	$504.00	$0.00	$30.00	$534.00
26-04-007	PASCHALL TRUCK LINES INC	000906629	PAINE, JASON	MCSAW	Nassau	$0.00	$100.00	$0.00	$100.00
26-04-008	PAIRDICE LOGISTICS LLC	000906333	BLANKENSHIP,KATHERIN	MCSAW	Marion	$1,000.00	$0.00	$125.00	$1,125.00
26-04-009	ASHE CARRIERS, LLC.	000905720	M.R. WILDER	FHP	Hillsborough	$0.00	$200.00	$0.00	$200.00
26-04-010	TIGER TRANSPORTATION LLC	000904630	GRIMA, LORI	MCSAW	Flagler	$1,562.00	$100.00	$0.00	$1,662.00
26-04-011	ALL AMERICAN TOWING INC	000896929	B. SIMMONS	FHP	Jackson	$0.00	$100.00	$0.00	$100.00
26-04-012	JAMES DOUGLAS SCHOONOVER	000907970	ADKINS, VICTOR	MCSAW	Dixie	$953.00	$0.00	$30.00	$983.00
26-04-013	WATERBLASTING LLC	000907816	TRELLIS JONES	MCSAW	Monroe	$1,430.00	$0.00	$0.00	$1,430.00
26-04-014	NEW LINE TRANSPORT LLC	000903321	BARNES, TAVARIS ALFO	MCSAW	Jackson	$2,471.05	$0.00	$0.00	$2,471.05
26-04-015	PANDA TRUCKS	000901072	REICHELDERFER, DOUGL	MCSAW	Hamilton	$0.00	$1,000.00	$0.00	$1,000.00
26-04-016	AUDEL EXPRESS LLC	000901802	C.F.LENTS	FHP	Madison	$0.00	$500.00	$125.00	$625.00
26-04-017	CAROLINA TRANSPORTATION INC	000904834	HILDEBRAND, JERALD	MCSAW	Hillsborough	$785.05	$0.00	$0.00	$785.05
26-04-018	DARWISH TRANSPORT LLC	000905369	BROOKS, PETER	MCSAW	Martin	$0.00	$0.00	$95.00	$95.00
26-04-019	AMERICAN SAND COMPANIES I LLC	000897390	D. SAWYER	FHP	Bay	$350.00	$0.00	$0.00	$350.00
26-04-020	CINCH UNDERGROUND INC	000907730	J. REGALADO	FHP	Escambia	$0.00	$100.00	$95.00	$195.00
26-04-021	CARDINAL LOGISTICS MANAGEMENT CORPORATION	000902930	G.L. SHUMAN	FHP	Marion	$0.00	$100.00	$0.00	$100.00
26-04-022	COAST TO COAST TRUCKING INC	000907736	J. REGALADO	FHP	Escambia	$0.00	$1,000.00	$0.00	$1,000.00
26-04-023	BLUE SKY LAND DEVELOPMENT	000908396	LINTON, JAMES	MCSAW	Madison	$410.00	$0.00	$0.00	$410.00
26-04-024	PAN LOGISTICS INC	000905950	B J MYERS	FHP	Escambia	$1,312.00	$2,000.00	$0.00	$3,312.00
26-04-025	GOA EXPRESS LLC	000906555	MOLIERI,VINCENT	MCSAW	Charlotte	$0.00	$0.00	$95.00	$95.00
26-04-026	L&M DRYWALL AND FRAMING INC	000907077	J.ROBINSON	FHP	Hillsborough	$0.00	$700.00	$0.00	$700.00
26-04-027	SPUD TRUCKING LLC	000909539	CONNOR, RENEA LAGRAN	MCSAW	Hamilton	$1,083.00	$0.00	$0.00	$1,083.00
26-04-028	CDH TOWING & TRANSPORT LLC	000909562	C. D. SIMMONS	FHP	Hamilton	$0.00	$500.00	$0.00	$500.00
26-04-029	AJAX	000908908	GRICE, P	MCSAW	Charlotte	$1,000.00	$0.00	$0.00	$1,000.00
26-04-030	NEWMARKET EQUIPMENT INC	000909815	BLANKENSHIP,KATHERIN	MCSAW	Marion	$0.00	$2,000.00	$0.00	$2,000.00

AGENDA
Commercial Vehicle Review Board
04/09/2026
Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
26-04-031	BREMER COMPANIES INC	000902971	B. WARD	FHP	Santa Rosa	$75.00	$300.00	$0.00	$375.00
26-04-032	EDCO	000907106	BOWEN, YANCY	MCSAW	Nassau	$369.00	$0.00	$0.00	$369.00
26-04-033	TEAM LOGISTICS CO LLC	000907625	C. Watson	MCSAW	Hillsborough	$1,000.00	$0.00	$0.00	$1,000.00
26-04-034	QUALITY COOLING SUPPLY CORP	000907727	P. Brooks	MCSAW	Martin	$966.00	$0.00	$125.00	$1,091.00
26-04-035	MIDNIGHT EXPRESS TOWING & RECOVERY INC	000908946	TRELLIS JONES	MCSAW	Monroe	$733.00	$0.00	$0.00	$733.00
26-04-036	TRANSPORTE AFP LLC	000903562	SALAZAR, C	FHP	Palm Beach	$225.00	$0.00	$0.00	$225.00
26-04-037	HURRY TRANSPORT	000908964	WALLACE, KRISTY	MCSAW	Flagler	$545.00	$0.00	$0.00	$545.00
26-04-038	HURRY TRANSPORT	000907286	B. M. COOK	MCSAW	Flagler	$598.00	$0.00	$0.00	$598.00
26-04-039	ORLANDO CAMEJO	000905298	ECHEVARRIA-DELGADO,	FHP	Miami-Dade	$0.00	$2,600.00	$0.00	$2,600.00
26-04-040	AMERICAN METAL SUPPLY LLC	000905647	J.A. SPENCER	FHP	Volusia	$0.00	$100.00	$0.00	$100.00
26-04-041	SUMMIT MARINE ENTERPRISES NY LLC	000910423	BLANKENSHIP,KATHERIN	MCSAW	Marion	$394.00	$0.00	$0.00	$394.00
26-04-042	CAM TRUCKING LLC	000901585	MORLYN STANDRIDGE	MCSAW	Nassau	$45.00	$0.00	$0.00	$45.00
26-04-043	RUSHING CONCRETE COMPANY INC.	000905930	LAMON, JOHN F.	MCSAW	Escambia	$1,054.00	$0.00	$125.00	$1,179.00
26-04-044	690120715027 CORP	000907140	BOISJOLIE, LEONARD	MCSAW	Martin	$864.00	$0.00	$95.00	$959.00
26-04-045	ALI'S TOWING & TRANSPORT LLC	000907829	P. J. ONEILL	FHP	Palm Beach	$1,100.05	$0.00	$0.00	$1,100.05
26-04-046	RAYBURN & SONS LLC	000906507	LINTON, JAMES	MCSAW	Madison	$1,038.00	$0.00	$125.00	$1,163.00
26-04-047	CLOUDTRUCKS LLC	000906303	LEE, KENNETH G	MCSAW	Dixie	$0.00	$0.00	$95.00	$95.00
26-04-048	CUSTOM POOLS BY PRECISION INC	000907553	M. REICHENBACH	FHP	Charlotte	$380.05	$200.00	$0.00	$580.05
26-04-049	ELITE LAND DEVELOPMENT GROUP INC	000907044	JONES, THOMAS W	MCSAW	Nassau	$869.00	$500.00	$0.00	$1,369.00
26-04-050	MY TRUCK TRANSPO LLC	000906003	TURNER, JULIANNE	MCSAW	Dixie	$1,016.00	$0.00	$125.00	$1,141.00
26-04-051	CK STAR LLC	000909326	WILLIAMS, CANDACE	MCSAW	Madison	$2,165.00	$100.00	$30.00	$2,295.00
26-04-052	STAND UP TRUCKING LLC	000909947	MICHAEL PENNINGTON	MCSAW	Nassau	$815.00	$0.00	$125.00	$940.00
26-04-053	BDM HAULING LLC	000908983	LINN, JOANNE L	MCSAW	Martin	$1,091.00	$0.00	$125.00	$1,216.00
26-04-054	TRIPLE A EXPRESS CORP	000905080	J. QUINTERO	FHP	Miami-Dade	$400.00	$0.00	$0.00	$400.00
26-04-055	POWER TWELVE LOGISTICS	000901322	BECKORD, BYRON	MCSAW	Martin	$513.00	$0.00	$0.00	$513.00
26-04-056	ROSS SOWEGA LOGISTICS LLC	000906807	C.R. HUNTER	FHP	Orange	$1,010.00	$100.00	$95.00	$1,205.00
26-04-057	HORIZON WEST INC	000910889	MICHAEL ADAMS	MCSAW	Marion	$0.00	$0.00	$95.00	$95.00
26-04-058	A TO B TRANSPORT LLC	000909814	BLANKENSHIP,KATHERIN	MCSAW	Marion	$426.00	$0.00	$30.00	$456.00
26-04-059	WELLS & SONS PAVING	000910550	LORI MOBLEY	MCSAW	Marion	$4,212.00	$0.00	$125.00	$4,337.00
26-04-060	NAZCA TRANSPORT LLC	000902213	S.G. MARTIN	FHP	Alachua	$1,930.00	$100.00	$95.00	$2,125.00
26-04-061	DEDICATED TRUCKING LLC	000909094	DEVIS, M.	FHP	St. Lucie	$0.00	$100.00	$0.00	$100.00

AGENDA
Commercial Vehicle Review Board
04/09/2026
Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
26-04-062	BBM TRANSPORTATION LLC	000908157	SERRANO, FIDEEL	MCSAW	Hillsborough	$847.00	$0.00	$125.00	$972.00
26-04-063	SPORTS MANIA	000901455	COHEN, V.L.	FHP	Leon	$0.00	$500.00	$0.00	$500.00
26-04-064	MULE TEAM TRANSPORT INC	000904236	MOLIERI,VINCENT	MCSAW	Charlotte	$1,000.00	$0.00	$0.00	$1,000.00
26-04-065	MULE TEAM TRANSPORT, INC.	000902327	M.R. WILDER	FHP	Hillsborough	$1,000.00	$0.00	$0.00	$1,000.00
26-04-066	PARADISE LOGGING LLC	000909451	GODWIN, JACOB	MCSAW	Nassau	$1,000.00	$0.00	$0.00	$1,000.00
26-04-067	MALAGON TRUCKING LLC	000906591	T.TATE	MCSAW	Escambia	$423.05	$0.00	$95.00	$518.05
26-04-068	RAZOR SHARP TRANSPORT LLC	000909363	Z. Frazier	MCSAW	Hillsborough	$198.00	$0.00	$0.00	$198.00
26-04-069	O. GONZALEZ PLUMMING SERVICES	000908460	M. REICHENBACH	FHP	Highlands	$0.00	$350.00	$0.00	$350.00
26-04-070	H & E HAULING LLC	000905981	R. PATRICIO	FHP	Palm Beach	$945.00	$0.00	$0.00	$945.00
26-04-071	ROAD LEGENDS	000905409	SAMUEL CRUCE	MCSAW	Madison	$0.00	$100.00	$0.00	$100.00
26-04-072	GEORGE'S TRANSPORTATION LLC	000904358	B J MYERS	FHP	Escambia	$1,919.00	$0.00	$95.00	$2,014.00
26-04-073	IMRAN INC	000907099	COSTALES, ALEXANDRO	FHP	St. Lucie	$495.00	$0.00	$0.00	$495.00
26-04-074	FREEDOM SKY CONSTRUCTION INC	000909124	J.ROBINSON	FHP	Hillsborough	$0.00	$700.00	$0.00	$700.00
26-04-075	FREIGHT FLEET LLC	000912270	BUTLER, BENNIE	MCSAW	Marion	$583.00	$0.00	$30.00	$613.00
26-04-076	SCAV	000908788	K. Bray	MCSAW	Flagler	$852.00	$0.00	$95.00	$947.00
26-04-077	LIEDKIE MOVING & STORAGE INC	000908624	PELAEZ-ESPAILLAT, RA	MCSAW	Martin	$928.00	$0.00	$125.00	$1,053.00
26-04-078	ALL PRO SEPTIC SERVICES LLC	000909157	M. REICHENBACH	FHP	Highlands	$795.05	$0.00	$0.00	$795.05
26-04-079	GLOBAL NOBLE LOGISTICS LLC	000900817	CARGILL, JAMES L	MCSAW	Nassau	$391.00	$0.00	$0.00	$391.00
26-04-080	GLOBAL NOBLE LOGISTICS LLC	000904689	WALLACE, KRISTY	MCSAW	Flagler	$386.00	$0.00	$0.00	$386.00
26-04-081	QWA LLC	000907524	COX, TIMOTHY A	MCSAW	Charlotte	$779.05	$0.00	$0.00	$779.05
26-04-082	LUXE FLUSH	000907245	HAYES, RHONDA	MCSAW	Monroe	$450.00	$0.00	$0.00	$450.00
26-04-083	SILVER STONE TRANSPORTATION INC	000907128	PAMELA EVANS	MCSAW	Escambia	$597.05	$0.00	$125.00	$722.05
26-04-084	HOPE TRANSPORTATION INC	000911149	P. J. ONEILL	FHP	Palm Beach	$0.00	$100.00	$0.00	$100.00
26-04-085	H&R FREIGHT LLC	000907023	HOLLISTER, REINA	MCSAW	Nassau	$1,136.00	$350.00	$0.00	$1,486.00
26-04-086	NATO TRUCKING LLC	000910576	COX, TIMOTHY A	MCSAW	Charlotte	$1,104.00	$0.00	$30.00	$1,134.00
26-04-087	AC1 SUPPLY INC	000905883	HAYES, RHONDA	MCSAW	Monroe	$3,147.00	$0.00	$30.00	$3,177.00
26-04-088	CHARLES D HOOMES BEST CHOICE CONTAINERSLLC	000889224	DEESE, JAYSON	FHP	Bay	$0.00	$600.00	$0.00	$600.00
26-04-089	US FENCE & GATE INC	000905443	A. GODWIN	FHP	Escambia	$0.00	$10,750.00	$0.00	$10,750.00
26-04-090	HISTORYTOWING INC	000911525	COX, TIMOTHY A	MCSAW	Charlotte	$313.00	$0.00	$0.00	$313.00
26-04-091	ROLLING GREEN TRANSPORTATION LLC	000911176	B.J. MYERS	FHP	Escambia	$0.00	$100.00	$0.00	$100.00
26-04-092	SAIF HAULING & LOGISTICS LLC	000909423	BRADOW, MATTHEW M	MCSAW	Hamilton	$0.00	$250.00	$0.00	$250.00

AGENDA
Commercial Vehicle Review Board
04/09/2026
Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
26-04-093	TAYLOR HOME REPAIR AND PROPERTY MAINTENANCE LLC	000908847	C.R. HUNTER	FHP	Orange	$655.00	$1,000.00	$0.00	$1,655.00
26-04-094	PROXIMITY PRODUCTIONS LLC	000906982	S. Guerra	MCSAW	Marion	$1,653.00	$0.00	$125.00	$1,778.00
26-04-095	PUERTO TRANSPORTATION INC	000908039	J.C. Springer	MCSAW	Nassau	$995.00	$0.00	$125.00	$1,120.00

DUMPSTER DEPOT LLC

Citation	Issued	Agency	Officer	County
000900352	12/24/2025	FHP	G S LINZMAYER	Osceola

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$100.00	$0.00	$100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-001

Wetzel, Lisa

From: Jeff Osbeck <legacydbs@gmail.com>
Sent: Tuesday, February 3, 2026 5:03 PM
To: Commercial Vehicle Review Board
Subject: Re: Protest submittal

Thank you for the opportunity to provide additional clarification.

Commercial Vehicle Enforcement officers are tasked with enforcing complex regulations and, because of that role, are held to a higher standard of accuracy when issuing citations. In this case, the citation and inspection documents repeatedly misclassify the vehicle by describing it as a "truck tractor–semi trailer," while the vehicle operated was a Ford F-350 pickup truck towing a gooseneck trailer. Different vehicle classes are referenced throughout the documents, creating internal inconsistency and material factual errors. This misclassification is not isolated or clerical. It appears repeatedly across the citation, inspection report, and the Out-of-Service justification narrative

The Out-of-Service designation and enforcement action were expressly justified based on that incorrect vehicle classification. When an enforcement action is based on materially incorrect facts and inconsistent classifications, the citation itself is defective. Just as drivers are held to strict compliance standards, enforcement documentation must also meet accuracy and legal sufficiency.

This matter is not about the one-hundred-dollar citation. It is about the citation as a whole and the material misclassification on which it is based. The issue is the accuracy and legal sufficiency of the enforcement action, not the amount of the fine.

Because this citation was materially miswritten and relied on incorrect and inconsistent vehicle classifications, I respectfully believe it should be dismissed, and that is why I do not believe payment of the citation is appropriate.

Thank you for including this explanation in the materials for the Board's review.

Respectfully,

Jeffrey M. Osbeck

CASE
26-04-001
PAGE 1 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900352
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/24/2025 9:46:17 AM	RELEASE DATE/TIME: 12/24/2025 11:18:37 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4313147	
LOCATION CODE	ROAD: US192/HOLOPAW	CITY: HOLOPAW	COUNTY: OSCEOLA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: DUMPSTER DEPOT LLC				OWNER: APEX LEASING SOLUTIONS LLC				
ADDRESS: 2007 EXECUTIVE RD				ADDRESS: 2007 EXECUTIVE RD				
CITY: WINTER HAVEN		STATE: FL	ZIP: 33884	CITY: WINTER HAVEN		STATE: FL	ZIP: 33884	
TELEPHONE NO.: 863-330-0133				TELEPHONE NO.: 863-330-0133				
DRIVER: JEFFREY MORRIS OSBECK				DRIVER LICENSE NO.: O245374902000		STATE: FL	EXP. DATE: 8/31/2028	
ADDRESS: 4320 DUNDEE RD LOT 66				CITY: DUNDEE		STATE: FL	ZIP: 33838	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2024	WHI		1FDRF3HT0RDA32888	72AWCC	FL	12/31/2025
TRAILER 1	OTHR	2024	GRN		1E9GV2929RL718027	92EYTL	FL	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO	OFF-LOAD ☐ YES ☒ NO
	0			

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ TO ____ ____ ____
MONTH DAY YEAR MONTH DAY YEAR

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

On the aforementioned date, and time, I stopped the four (4) axle, truck tractor-semi trailer (CMV) with a combined GVWR of 44,000 pounds, to conduct a Level 1 CVSA safety inspection. The driver is assigned a Florida Class (B) Commercial Driver License (CDL) Learners Permit but the CMV combination being operated requires a Class (A) CDL. As a result of operating a CMV requiring a Class A CDL, while assigned a Florida Class (B) CDL Learners Permit, the driver is being placed OOS. Additionally, no valid CDL holder was accompanying the driver when the CMV was stopped for a CVSA inspection.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/13/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: G S LINZMAYER
ID NO.: 1771

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	1/13/2026

000900352

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Orlando District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
407-532-2787

Report Number: FL1771003235
Inspection Date: 12/24/2025
Start: 9:46 AM ET **End:** 11:19 AM ET
Inspection Level: I - Full
HM Inspection Type: None

DUMPSTER DEPOT LLC
2007 EXECUTIVE RD
WINTER HAVEN, FL 33884-0915
USDOT#: 04313147 **Phone#:** 8633300133
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Osbeck, Jeffrey M
License#: O245374902000 **State:** FL
Date of Birth: 08/31/1975
CoDriver:
License#: **State:**
Date of Birth:

Location: Holopaw Road,St. Cloud
Highway: 4800-4816
County: Osceola County, FL

MilePost:
Origin: WINTER HAVEN, FL
Destination: KENANSVILLE, FL

Shipper: Dumpster Depot LLC
Bill of Lading:
Cargo: Metal Dumpster

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FORD	2024	FL	72AWCC		1FDRF3HT0RDA32888	14,000			
2	ST	OTHR	2024	FL	92EYTL		1E9GV2929RL718027	30,000		35693412	

BRAKE ADJUSTMENTS

Axle #	1	2	3	4
Right	N/A	N/A	N/A	N/A
Left	N/A	N/A	N/A	N/A
Chamber	HYDR	HYDR	ELEC	ELEC

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.100B-C	**393.100(b)**	**1**	**Y**		**U**	**N**	**Cargo - Cargo not secured to prevent leaking/spilling/blowing/falling from CMV: Loose on Front section of FlatCargoBed-(3)orangeTrafficCones approx4',(2)wood planksApprox5'Long 4"x4"(1)plasticTrashBinApprox64qt. Viol FSS316.520.1**
393.95A4-EEUS	393.95(a)(4)	1	N		N	N	Emergency Equipment - Fire Extinguishers - unsecured: Lying on rear floorboard, behind center console, not secured and/or clamped to prevent any movement
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: CMV not equipped with any bidirectional emergency reflective triangles, at least (3) liquid burning flares and/or at least (6) fusees.CMV equipped with(3)fusees
383.91A-LCDL	**383.91(a)**	**D**	**Y**	**000900352**	**U**	**N**	**License (CDL) - Operate a CMV without proper CDL class: Driver assigned a FL Class B CDL Learners Permit while operating a Class A CDL required truck tractor-semi trailer with a combined GVWR of 44,000lbs**

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Report Prepared By: G. Linzmayer
Badge #: 1771
Copy Received By: Jeffrey Osbeck

X_____ X_____

04313147 FL FL17

CASE 26-04-001
PAGE 3 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Orlando District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
407-532-2787

Report Number: FL1771003235
Inspection Date: 12/24/2025
Start: 9:46 AM ET **End:** 11:19 AM ET
Inspection Level: I - Full
HM Inspection Type: None

DUMPSTER DEPOT LLC
2007 EXECUTIVE RD
WINTER HAVEN, FL 33884-0915
USDOT#: 04313147 **Phone#:** 8633300133
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Osbeck, Jeffrey M
License#: O245374902000 **State:** FL
Date of Birth: 08/31/1975
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: Jeffrey Osbeck named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has Proper CDL Endorsement. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: G. Linzmayer
Badge #: 1771
Copy Received By: Jeffrey Osbeck

X_____ X_____

04313147 FL FL17

CASE 26-04-001
PAGE 4 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Orlando District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
407-532-2787

Report Number: FL1771003235
Inspection Date: 12/24/2025
Start: 9:46 AM ET **End:** 11:19 AM ET
Inspection Level: I - Full
HM Inspection Type: None

DUMPSTER DEPOT LLC
2007 EXECUTIVE RD
WINTER HAVEN, FL 33884-0915
USDOT#: 04313147 **Phone#:** 8633300133
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Osbeck, Jeffrey M
License#: O245374902000 **State:** FL
Date of Birth: 08/31/1975
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: Evolution Trailer's for vehicle type: ST with VIN#: 1E9GV2929RL718027.

Special Studies No Special Study Data Recorded

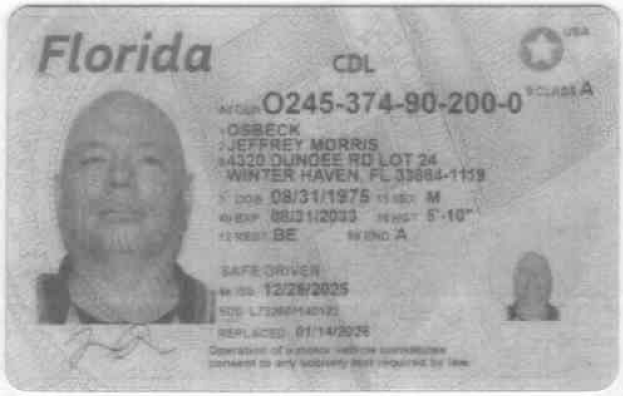
Report Prepared By: G. Linzmayer
Badge #: 1771
Copy Received By: Jeffrey Osbeck

X_____

X_____

04313147 FL FL17

CASE
26-04-001
PAGE 5 OF 6



CASE
26-04-001
PAGE 6 OF 6

ZAIN TRUCKING LLC

Citation	Issued	Agency	Officer	County
000902438	12/30/2025	MCSAW	MARTINEZ, IDELLA	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$113.00	$0.00	$0.00	$113.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-002

Wetzel, Lisa

From: George Stern <georgestern474@gmail.com>
Sent: Friday, January 30, 2026 1:28 PM
To: Commercial Vehicle Review Board
Subject: Fwd: Request for Leniency – Citation #000902438

---------- Forwarded message ---------
From: **Laquay G** <laquayg22@gmail.com>
Date: Fri, Jan 30, 2026, 1:21 PM
Subject: Request for Leniency – Citation #000902438
To: <georgestern474@gmail.com>

To Whom It May Concern,

I am writing in regard to citation number 000902438. I respectfully ask for forgiveness of this offense and consideration for a waiver of the associated fine.

Over the past month, I have been out of work due to a complete engine failure in my vehicle. Unfortunately, I currently have no means to repair it, which has significantly impacted my ability to earn income. Because of this hardship, I am simply unable to afford payment of the citation at this time.

I take full responsibility for the situation and sincerely apologize for the inconvenience caused. This request is made with humility and respect, and I kindly ask that you consider my circumstances when reviewing this matter.

Attached to this email is all documentation pertaining to the case that may be needed for your review.

Thank you very much for your time and consideration. Please feel free to contact me if any additional information is required.

Sincerely,
George Stern

Email: georgestern474@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902438
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/30/2025 11:38:17 AM	RELEASE DATE/TIME: 12/30/2025 12:05:56 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1970775	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: ZAIN TRUCKING LLC				OWNER: ZAIN TRUCKING LLC			
ADDRESS: 454 BASCOM LN NE				ADDRESS: 454 BASCOM LN NE			
CITY: PALM BAY	STATE: FL	ZIP: 32907		CITY: PALMBAY	STATE: FL	ZIP: 32907	
TELEPHONE NO.: 321-213-5534				TELEPHONE NO.: 321-213-5534			
DRIVER: GEORGE ANTHONY STERN				DRIVER LICENSE NO.: S437-805-70-000-0	STATE: FL	EXP. DATE: 6/2/2031	
ADDRESS: 454 BASCOM LN NE				CITY: PALM BAY	STATE: FL	ZIP: 32907	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2012	GRY	6124	1XKAP4EX2CJ335910	DF84BU	FL	10/31/2026
TRAILER 1	FONA	2019	BLK	F30	57JE52302K3575993	QB95BP	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 69 | AXLES: 7 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	13460
2	DRIVE	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	66760
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	77260

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
PERMIT AXLE			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
3	PA		77,260	75,000	2,260	0.00	113.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **157,480**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **113.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

69' 7 AXLE TRUCK TRACTOR/TRAILER HAULING "CONSTRUCTION/INDUSTRIAL EQUIPMENT" ENTERED THE SNEADS EB, WEIGH FACILITY. AT TIME OF STOP, DRIVER PRODUCED TO ME A FLORIDA BLANKET PERMIT WITH #2506830-2024-0001 (EXPIRES 05/21/2026). ALL AXLES WERE WEIGHED ACCORDING TO SCALE STANDARDS. THE REAR TRI AXLE GROUP #3 SCALE WEIGHT WAS 77,260 LBS. LESS LEGAL PERMITTED AXLE WEIGHT OF 75,000 LBS. EQUALS 2,260 LBS. OVER. PENALTY ASSESSED @ .05 CENT PER LB. $113.00

*DRIVER INSTRUCTED TO BECOME PERMIT LEGAL OR OBTAIN A NEW PERMIT IN ORDER TO PROCEED, OTHERWISE, FURTHERMORE ENFORCEMENT ACTION WILL BE TAKEN

*CARRIER NOT ON OVERDUE\HOTLIST

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/19/2026.

OFFICER'S SIGNATURE: J. Martinez

OFFICER'S PRINTED NAME: MARTINEZ, IDELLA | ID NO.: D7039

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	113.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	113.00
IS DUE IN FULL ON OR BEFORE	1/19/2026

000902438

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - 2506830 -2024-0001

EFFECTIVE DATES
05/21/2025 - 05/21/2026

INVOICE: ZAIN TRUCKING LLC
PERMITTEE: ZAIN TRUCKING LLC
454 BASCOM LN NE
PALM BAY, FL 32907 2076
FAX:

PERMIT FEE: $500.00
TRANS. FEE: $0.00
TOTAL FEE: $500.00

VEHICLE ROUTING

MAP/ROUTE: CRN-3A

VEHICLE CONFIGURATION



HEIGHT: 18 FT 0 IN **LENGTH:** 120 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 185000 LBS

TAG OR ID NUMBER:

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CONSTRUCTION OR INDUSTRIAL MATERIAL/EQUIPMENT OR PREFABRICATED STRUCTURAL ITEM

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THE ORIGINAL PERMIT MUST BE ON BOARD AND CANNOT BE REPRODUCED FOR HAULING PURPOSES. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE:** 5/21/2025 **TIME:** 2:04 PM

1139425364878
TICKET NUMBER

CERTIFIED AUTOMATED TRUCK SCALE

CAT SCALE COMPANY
PO BOX 630
WALCOTT, IA 52773
(877) 226-7225
www.catscale.com

THE CAT SCALE GUARANTEE

The CAT Scale Company guarantees that our scales will give an accurate weight. What makes us different from other scale companies is that we back up our guarantee with cash.®

WEIGH WHAT WE SAY OR WE PAY®

If you get an overweight fine from the state **AFTER** one of our CAT Scales showed a legal weight, we will immediately check our scale and we will:

(1) Reimburse you for the cost of the overweight fine if our scale is wrong, **OR**
(2) A representative of CAT Scale Company will appear in court **WITH** the driver as an expert witness if we believe our scale was correct.

WEIGH FASTER WITH OUR APP. FIND OUT MORE AT WEIGHMYTRUCK.COM

IF YOU SHOULD GET AN OVERWEIGHT FINE, YOU SHOULD DO THE FOLLOWING TO GET THE PROBLEM RESOLVED:

1) Post bond and request a court date.
2) Call CAT Scale Company direct 24 hours a day at 1-877-CAT-SCALE, ext. 7 (Toll Free) or visit www.catscaleguarantee.com for instructions.
3) **IMMEDIATELY** send a copy of the citation, CAT Scale Ticket, your name, company, address, and phone number to CAT Scale Company Attn: Guarantee Department.

* The four weights shown below are separate weights. The GROSS WEIGHT is the CERTIFIED WEIGHT and was weighed on a full length platform scale. All weights are guaranteed by CAT Scale.

DATE: 12-30-25

OVERSIZE/SPREAD AXLES ARE NOT CERTIFIABLE

STEER AXLE	13460 lb
DRIVE AXLE	66160 lb
TRAILER AXLE	77300 lb
AXLE TOTAL WEIGHT	156920 lb

SCALE: 1394
10:29
LOCATION: LOVES COUNTRY STORES
I 10 AND EXIT 130
COTTONDALE FL

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

DO NOT SEAL

This is to certify that the following described merchandise was weighed, counted, or measured by a public or deputy weighmaster, and when properly signed and sealed shall be prima facia evidence of the accuracy of the weight shown as prescribed by law.

WEIGH NUMBER
4878

LIVESTOCK, PRODUCE, PROPERTY, COMMODITY, OR ARTICLES WEIGHED: FREIGHT ALL KINDS
COMPANY: ZAIN TRUCKING
TRACTOR #: 6144
TRAILER #: T02
FEE: $14.75
WEIGHMASTER OR WEIGHER SIGNATURE: William Bellamy
FULL WEIGH TICKET # (IF REWEIGH):

Paint Pending

© CAT Scale Reg.3287855
C-1151609

CASE 26-04-002
PAGE 4 OF 4

ROADRUNNER CARS & LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000904305	01/15/2026	FHP	R.O. ADA	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$751.00	$0.00	$0.00	$751.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-003

Wetzel, Lisa

From: Erick Lord <erick.lord328@yahoo.com>
Sent: Friday, January 30, 2026 2:14 PM
To: Commercial Vehicle Review Board
Subject: Citation# 000904305
Attachments: attachment 1.pdf

To Whom It May Concern,

I am submitting this letter as a formal protest of the citation issued to me for an alleged overweight violation while operating my end dump trailer on the interstate. This protest is submitted to provide the Commercial Motor Vehicle Review Board (CMVRB) with sufficient information to fully and fairly evaluate the circumstances surrounding the citation.

At the time of the stop, I was operating my vehicle in good faith and with the understanding that my gross vehicle weight and axle weights were within legal limits. Prior to entering the interstate, the vehicle was loaded in a customary and evenly distributed manner consistent with industry standards for end dump operations. No unsafe driving behavior or equipment defects were observed or cited.

I respectfully contest the citation on the following grounds:

1. Weight Determination and Accuracy
   I was not provided with documentation establishing the calibration status, certification date, or accuracy tolerance of the weighing device used to determine the alleged overweight condition. Without confirmation that the equipment was properly calibrated and operated in accordance with applicable standards, the reliability of the weight measurement is questionable.
2. Load Shift Considerations
   End dump trailers inherently carry bulk material that is subject to minor load movement during normal operation, braking, or lane changes. Any marginal overweight reading may have resulted from temporary load shift rather than an intentional or negligent overload.

CASE
26-04-003
PAGE 1 OF 6

3. Lack of Opportunity to Correct
   I was not afforded an opportunity to reweigh, redistribute the load, or otherwise correct the alleged violation prior to the issuance of the citation. I have consistently made reasonable efforts to comply with all size and weight regulations and would have taken immediate corrective action if a verified overweight condition had been established.
4. Compliance History and Good Faith Operation
   I operate my commercial vehicle responsibly and in compliance with applicable regulations. This citation does not reflect my normal operating practices, nor does it indicate willful disregard for weight limits or public safety.

Based on the factors outlined above, I respectfully request that the CMVRB review this citation in full and consider dismissal or reduction of the alleged violation. I believe the circumstances do not support the issuance of a citation and that the evidence does not conclusively demonstrate a verified overweight condition.

Thank you for your time and consideration. I am available to provide any additional documentation or clarification if required.

Respectfully,

Erick Lord

RoadRunner Cars & Logistics LLC

7862608927

Erick.lord328@yahoo.com

USDOT# 4416395/FL

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904305
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/15/2026 11:01:18 AM	RELEASE DATE/TIME: 1/15/2026 12:35:01 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4416395
LOCATION CODE	ROAD: 13000 S US HIGHWAY	CITY: GIBSONTON	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.: FL1494003233	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: ROADRUNNER CARS & LOGISTICS LLC	OWNER: ROADRUNNER CARS & LOGISTICS LLC
ADDRESS: 106 ST THOMAS DR	ADDRESS: 11330 SW 246TH ST
CITY: MULBERRY STATE: FL ZIP: 33860	CITY: HOMESTEAD STATE: FL ZIP: 33032
TELEPHONE NO.: 7862608927	TELEPHONE NO.: 7862608927
DRIVER: ERICK CHRISTOPHER LORD	DRIVER LICENSE NO.: L231851082000 STATE: FL EXP. DATE: 3/28/2031
ADDRESS: 106 ST THOMAS DR	CITY: MULBERRY STATE: FL ZIP: 33860

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2002	BLK	1798	1XP5D69XX2N570931	FGZG77	FL	12/31/2026
TRAILER 1	HARD	1986	MUL	1798	1H9ACD626G4013519	QB46RW	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 45 | AXLES: 5 | FREIGHT / CODE: A.AGGREGATES | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:24.5	9880
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	26800
3	REAR	TANDEM AXLE (4 TIRE)	11:24.5	48220

PRIMARY VIOLATION: INTERNAL BRIDGE (TABLE 2) — TAX CLASS — INTERNAL BRIDGE – TYPE: REAR — BRIDGE: 27 — NO. AXLES: 4

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	IB		75,020	60,000	15,020	0.00	751.00

SECONDARY VIOLATION (NOT ASSESSED): GROSS WEIGHT (TABLE 2) — TAX CLASS — INTERNAL BRIDGE – TYPE — BRIDGE — NO. AXLES

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	G2		84,900	76,000	8,900	0.00	445.00

SECONDARY VIOLATION (NOT ASSESSED): AXLE — TAX CLASS — INTERNAL BRIDGE – TYPE — BRIDGE — NO. AXLES

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
3	A1		48,220	44,000	4,220	0.00	191.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **84,900** — TOTAL WEIGHT VIOLATION ASSESSMENT $ **751.00**

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

On 01/15/2026 at approximately 11:01 AM, I observed the above CMV traveling north on I-75. I stopped the CMV by mile marker 245 for a weight and safety inspection. The driver of the CMV had a valid Florida Class-A CDL. The driver had an overweight blanket permit (permit number 2525022-2025-0001 / effective dates 07/07/2025 – 07/07/2026). The overweight permit was voided because the CMV was in violation of the permit restriction of "NO TRAVEL PERMITTED ON THE INTERSTATE SYSTEM". The driver did not have an inner bridge permit. I escorted the CMV to the Hillsborough County Solid Waste facility at 13000 S. US Highway 41 in Gibsonton and weighed it on the facility's scales.

The CMV was a 5-axle tractor-trailer with an outer bridge of 45 feet (measured 44'-08"). The CMV had a gross weight of 84,900 lbs. Its max legal gross weight on I-75 was 76,000 lbs. The CMV was 8,900 lbs. over its max legal gross weight. (No penalty assessed).

The CMV had a 4-tire tandem rear axle with a max legal axle weight of 44,000 lbs. including tolerance. The rear tandem axle of the CMV weighed 48,220 lbs. and was 4,220 lbs. overweight. (No penalty assessed).

The CMV was a Table 2 combination vehicle with a 4-axle rear inner bridge that measured 27 feet (measured 26'-10"). The max legal weight for the rear inner bridge was 60,000 lbs. The rear inner bridge weighed 75,020 lbs. and was 15,020 lbs. overweight. The motor carrier was assessed a penalty of $751.00 based on $0.05 for each pound overweight.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/4/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: R.O. ADA — ID NO.: 1494

AGENCY GROUP: FHPJ \TAMPA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	751.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	751.00
IS DUE IN FULL ON OR BEFORE	2/4/2026

000904305

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tampa District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
813-558-1815

Report Number: FL1494003233
Inspection Date: 01/15/2026
Start: 11:01 AM ET **End:** 12:21 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ROADRUNNER CARS & LOGISTICS LLC
106 ST THOMAS DR
MULBERRY, FL 33860
USDOT#: 04416395 **Phone#:** 7862608927
MC/MX#: 00000000 **Fax#:**
State#:

Driver: LORD, ERICK C
License#: L231851082000 **State:** FL
Date of Birth: 03/28/1996
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 75,Sun City Center
Highway:
County: Hillsborough County, FL

MilePost: 245
Origin: PALMETTO, FL
Destination: ZEPHYRHILLS, FL

Shipper: Asphalt Paving Systems, Inc.
Bill of Lading: 141528
Cargo: Building Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	PTRB	2002	FL	FGZG77	1798	1XP5D69XX2N570931	48,000			
2	ST	HARD	1986	FL	QB46RW	1798	1H9ACD626G4013519	65,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLEWA2	392.2	D	N		N	N	State/Local Laws - Excessive weight - 2501-5000 lbs over on an axle/axle groups: The max legal weight for the rear 4-tire tandem axle group w/tolerance is 44,000 lbs. The axle group weighed 48,220 lbs. and was 4,220 lbs. overweight.
392.2-SLLEWG3	392.2	D	N		N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: Max legal weight for 5-axle tractor-trailer with 45-foot outer bridge is 76,000 lbs. The tractor-trailer weighed 84,900 lbs. and was 8,900 lbs. overweight.
392.2WG	392.2	D	N	000904305	N	N	State/Local Laws - Excessive Weight Violations: Table 2 tractor-trailer. 27-foot rear bridge with 4 axles that weighed 75,020 lbs. Max legal weight for the rear bridge was 60,000 lbs. 15,020 lbs. overweight.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

Report Prepared By: R. Ada
Badge #: 1494
Copy Received By: ERICK LORD

X _____
X _____

04416395 FL FL14

CASE 26-04-003

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tampa District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
813-558-1815

Report Number: FL1494003233
Inspection Date: 01/15/2026
Start: 11:01 AM ET **End:** 12:21 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ROADRUNNER CARS & LOGISTICS LLC
106 ST THOMAS DR
MULBERRY, FL 33860
USDOT#: 04416395 **Phone#:** 7862608927
MC/MX#: 00000000 **Fax#:**
State#:

Driver: LORD, ERICK C
License#: L231851082000 **State:** FL
Date of Birth: 03/28/1996
CoDriver:
License#: **State:**
Date of Birth:

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: R. Ada
Badge #: 1494
Copy Received By: ERICK LORD

X_____

X_____

04416395 FL FL14

CASE
26-04-003
PAGE 5 OF 6

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2525022** -2025-0001

EFFECTIVE DATES
07/07/2025 - 07/07/2026

INVOICE: ROADRUNNER CARS AND LOGISTICS LLC
PERMITTEE: ROADRUNNER CARS AND LOGISTICS LLC
106 ST THOMAS DR
MULBERRY, FL 33860 3421
FAX:

PERMIT FEE: $240.00
TRANS. FEE: $0.00
TOTAL FEE: $240.00

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

SINGLE: 22K **TANDEM:** 44K **TRIDEM:** 60K **QUAD:** 60K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** See attached table

MIN. OUTERBRIDGE: See attached table **MIN. NUMBER OF AXLES:** See attached table **MIN. GROUP SPACING:** 10 FT

TAG OR ID NUMBER:

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING (DIVISIBLE LOAD): ROCK,SAND,SALT

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- NO TRAVEL PERMITTED ON THE INTERSTATE SYSTEM
- THIS PERMIT DOES NOT ALLOW THE HAULER TO LOAD MULTIPLE ITEMS IN A MANNER WHICH WOULD CREATE THE OVERHEIGHT, OVERWIDTH OR OVERLENGTH MEASUREMENTS PRINTED ON THE FACE OF THIS PERMIT
- No Additional Permit Conditions or Restrictions apply unless otherwise indicated in the Remarks section below.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THE ORIGINAL PERMIT MUST BE ON BOARD AND CANNOT BE REPRODUCED FOR HAULING PURPOSES. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE: 7/2/2025** **TIME: 2:14 PM**

FASTEX LOGISTICS INC

Citation	Issued	Agency	Officer	County
000898959	01/06/2026	FHP	C. D. SIMMONS	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$1,000.00	$0.00	$1,000.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-004

COMMERCIAL MOTOR VEHICLE REVIEW BOARD

STATE OF FLORIDA,

Citation No. 898959

vs.

BATO DASHINIMAEV,

Defendant.
_____/

NOTICE OF APPEARANCE

Connor Hilgenfeldt enters this Notice of Appearance as Defendant's attorney of record. Please send all notifications of court hearings and other correspondence to the address/email below.

CERTIFICATE OF SERVICE

I CERTIFY that a correct copy of the foregoing has been furnished via email January 30th, 2026.

/S/ Connor Hilgenfeldt

Connor W. Hilgenfeldt, Esq.
Connor Hilgenfeldt P.A., PLLC
Florida Bar No. 1024776
2700 Power Mill Ct, Suite 4
Tallahassee, FL 32301
connor@callconnorlaw.com
Attorney for the Defendant

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898959
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 12:40:50 PM	RELEASE DATE/TIME: 1/6/2026 12:57:25 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2905723	
LOCATION CODE	ROAD: I75 / MM451	CITY: JASPER	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.: FL3227000388	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: FASTEX LOGISTICS INC				OWNER: BAIKAL TRUST INC			
ADDRESS: 23937 S NORTHERN ILLINOIS DR				ADDRESS: 13224 HEATHER MOSS DR APT 1216			
CITY: CHANNAHON	STATE: IL	ZIP: 60410		CITY: ORLANDO	STATE: FL	ZIP: 32837-5545	
TELEPHONE NO.: 224-434-1877				TELEPHONE NO.: 224-434-1877			
DRIVER: BATO DASHINIMAEV				DRIVER LICENSE NO.: D246717060000	STATE: FL	EXP. DATE: 4/7/2034	
ADDRESS: 13224 HEATHER MOSS DR APT 1216				CITY: ORLANDO	STATE: FL	ZIP: 32837	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2021	WHI	888	3AKJHHDR8MSMY2920	DF38EK	FL	2/28/2026
TRAILER 1	TRAO	2016	SIL	711	1TTE532AXG3980039	QA88YA	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 59 | AXLES: 5 | FREIGHT / CODE: R.METAL PRODUCTS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.550	2	[ ] YES [X] NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	1,000.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 1,000.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Laden vehicle transporting over width building materials was seen bypassing I-75 South Bound Weight Station at mile marker 447. The tractor/ trailer combination with oversize load was stopped at I-75 North Bound at mile marker 451. The driver had an oversize trip permit (2599439-2025-0001). The width on the building materials measured at 9' 11", 9' 8", 10' 3", and 9' 8". Laden vehicle operating on an oversize/ overweight permit that bypass the weight station is in violation per F.S. 316.550 and Florida administrative chapter 14-26. Any vehicle operating on an oversize/ overweight permit (excluding inner bridge permits) which bypasses an open weight station will be assessed a penalty of $1,000.00.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/26/2026.

OFFICER'S SIGNATURE: C. D. Simmons

OFFICER'S PRINTED NAME: C. D. SIMMONS | ID NO.: 3227

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	1,000.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,000.00
IS DUE IN FULL ON OR BEFORE	1/26/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000898959

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Lake City District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-961-7300

Report Number: FL3227000388
Inspection Date: 01/06/2026
Start: 12:15 PM ET **End:** 12:40 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

FASTEX LOGISTICS INC
23937 S NORTHERN ILLINOIS DR
CHANNAHON, IL 60410
USDOT#: 02905723 **Phone#:** 2244341877
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DASHINIMAEV, BATO
License#: D246717060000 **State:** FL
Date of Birth: 04/07/1979
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 75,Jasper
Highway:
County: Hamilton County, FL

MilePost: 451
Origin: GROVELAND, FL
Destination: WINDER, GA

Shipper: FASTEX LOGISTICS INC
Bill of Lading: charter 010226-
Cargo: oversized building materi

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2021	FL	DF38EK	888	3AKJHHDR8MSMY2920	52,000			
2	ST	TRAO	2016	FL	QA88YA	711	1TTE532AXG3980039	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLTL	392.2	D	N	000898959	N	N	State/Local Laws - Misc. traffic law violation: Laden vehicle with an oversized permitted load bypassed weight station is in violation of F.S. 316.550 and Florida Administrative Chapter 14-26.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: C. Simmons
Badge #: 3227
Copy Received By: BATO DASHINIMAEV

X_____ X_____

02905723 FL FL32

CASE
26-04-004

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2599439** -2025-0001

EFFECTIVE DATES
01/06/2026 - 01/16/2026

INVOICE: ANATOLI VOZIAN
PERMITTEE: FASTEX LOGISTICS INC
23937 S NORTHERN ILLINOIS DR
CHANNAHON, IL 60410
FAX:

PERMIT FEE: $5.00
TRANS. FEE: $5.00
TOTAL FEE: $10.00

VEHICLE ROUTING

FROM: GROVELAND
TO: I-75 - AT GEORGIA LINE
ROUTE: See other side for route details.

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN
LENGTH: 80 FT 0 IN
WIDTH: 10 FT 0 IN
GVW: LEGAL
TRUCK OR TRAILER TAG: DF38EK (FL)

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: STEEL FRAMES

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, DAYTIME HOURS ONLY.
- HIGH VISIBILITY FLAGS (MIN. 18 INCHES SQUARE) ARE REQUIRED.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THIS PERMIT IS VALID FOR ONE TRIP ONLY. NO MOVEMENT IS PERMITTED WHEN VISIBILITY IS LESS THAN ONE THOUSAND (1000) FEET. THE ROUTE ON THE FACE OF THIS PERMIT HAS NOT BEEN REVIEWED NOR VALIDATED FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS
DATE: 1/6/2026
TIME: 9:40 AM

DEKK SOUTH LLC

Citation	Issued	Agency	Officer	County
000900258	12/02/2025	FHP	D.E. MADDUX	Citrus

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$350.00	$0.00	$350.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-005

MATHIS
LAW GROUP

Alexus Holton, Esq.
Associate Attorney

Via Electronic Mail To: COMMERCIAL VEHICLE REVIEW BOARD
cmvrb@dot.state.fl.us

January 30, 2026

Re: Dekk South LLC dba MAC Construction
DOT Number: 4097554
Commercial Motor Vehicle Citation

Dear Sir or Madam:

Our firm represents Dekk South LLC d/b/a MAC Construction ("MAC"), DOT Number 4097554. MAC received a Commercial Motor Vehicle Citation, which is attached hereto as Exhibit A. Since receiving this citation, MAC has taken measures to become compliant in each aspect and has attached evidence of compliance. In light of the corrections made my MAC, we respectfully request the Board modify this citation.

Once MAC was made aware their drivers required Class A Commercial Driver's Licenses, MAC enrolled all of their drivers in Champion Truck Driving School to become compliant. Please see the 2026 School Catalog attached hereto as Exhibit B, outlining the curriculum and requirements for graduation. There are additional certificates for completion of the course by MAC drivers; we are working to obtain copies of from the school. We are happy to supplement this correspondence with those certificates at your request.

In addition to the CDL course, MAC has placed its DOT Number on each vehicle, evidenced in Exhibit C attached.

In light of MAC immediately bringing their operations into compliance, we greatly appreciate your assistance and review of the attached materials to consider modifying this citation and fine. Please advise if any additional information is needed. Our mailing address is P.O. Box 91657, Lakeland, FL 33804. I look forward to your response.

Sincerely,

/s/ Alexus Holton
Alexus Holton, Esq.

AH/jbk

Enclosures

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900258
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/2/2025 9:54:54 AM	RELEASE DATE/TIME: 12/2/2025 10:19:45 AM	N[X] E[ ] S[ ] W[ ]	[ ] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4097554	
LOCATION CODE	ROAD: US 19 / CRYSTAL RIVE	CITY: CRYSTAL RIVER	COUNTY: CITRUS	DRIVER VEHICLE EXAM REPORT NO: FL2250004144	OTHER TRAFFIC CITATION NO	OTHER RELATED CITATION(S)	
MOTOR CARRIER: DEKK SOUTH LLC				OWNER: DEKK SOUTH LLC			
ADDRESS: 3947 SILHOUETTE LN				ADDRESS: 3947 SILHOUETTE LN			
CITY: HOLIDAY	STATE: FL	ZIP: 34691-5205		CITY: HOLIDAY	STATE: FL	ZIP: 34691-5205	
TELEPHONE NO: 7279190372				TELEPHONE NO: 7279190372			
DRIVER: DAKOTA DOUGLAS WEIGHER				DRIVER LICENSE NO: W260164901430	STATE: FL	EXP DATE: 4/23/2029	
ADDRESS: 3510 JACKSON DR				CITY: HOLIDAY	STATE: FL	ZIP: 34691	

	MAKE	YEAR	COLOR	UNIT NO	VEHICLE IDENTIFICATION NO	TAG NO	STATE	EXP DATE
POWER UNIT	FORD	2025	WHI		1FD7W2BT7SED80536	3962144	IN	2/28/2026
TRAILER 1	TRLR	2023	BLK		7T5BF2428PM001763	06FDUB	FL	6/30/2027
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO	VEHICLE IDENTIFICATION NO	TAG NO	STATE	EXP DATE

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE NO AXLES

AXLE GRP	VIO/CODE	GRAD PEN	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO	OUT OF SERVICE		VIOLATION DESCRIPTION	PENALTY
390.21	C	[ ] YES	[X] NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
391.41-N	D	[ ] YES	[X] NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
383.23(a)	D	[X] YES	[ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
395.8	D	[X] YES	[ ] NO	NO RECORD OF DUTY STATUS (LOG)	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 350.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

The GVWR of the truck is 9,900 lbs and the GVWR of the trailer is 17,900 lbs. A valid class A cdl is required. $100.00 Penalty accessed to the carrier. 383.23

The GVWR of the truck is 9,900 lbs and the GVWR of the trailer is 17,900 lbs. The driver is required to have a medical card and does not have one. $100.00 Penalty accessed to the carrier. 391.41(a)

The GVWR of the truck is 9,900 lbs and the GVWR of the trailer is 17,900 lbs. The carrier is required to have DOT numbers and carrier name on both sides of the CMV. $50.00 Penalty accessed to the carrier. 390.21

The driver stated he started driving from the company in Holiday Florida and was traveling to Monticello Florida about 200 miles north of Holiday. The driver needs a log book and does not have one. $100.00 Penalty accessed to the carrier.

I pulled the driver over for an inspection. The driver first stated he was working for MAC Construction. But when I asked the driver what company pays him, the driver stated Dekk South LLC. The insurance and trailer registration is in Dekk South's name as well. The truck is a lease and the company has had it for about 5-6 months according to the driver and they have no lease agreement in the cmv. The driver stated he is traveling to do concrete work for his boss. I did talk with the owner on the phone about cdl's and the carriers name.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/22/2025

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: D E. MADDUX ID NO: 2250

AGENCY GROUP: FHPJ \TAMPA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	350.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	350.00
IS DUE IN FULL ON OR BEFORE	12/22/2025

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-location

000900258

EXHIBIT A

CASE 26-04-005
PAGE 2 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Tampa District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 813-558-1815 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL2250004144
Inspection Date: 12/02/2025
Start: 09:35 AM EST End: 10:19 AM EST
Inspection Level: II Certification Date:
HM Inspection Type: None

DEKK SOUTH LLC
3947 SILHOUETTE LN
HOLIDAY, FL 34691-5205
dba: MAC CONSTRUCTION
USDOT#: 4097554
MC/MX#:
State#:
Phone#: 7279190372
Fax#:

Driver: Weigher, Dakota. Douglas
License# W260164901430
State# FL
Date of Birth# 04/23/1990

CoDriver:
License#
State#
Date of Birth#

Location: Homosassa FL
MilePost:
Highway: North Suncoast Boulevard
County: Citrus County
Shipper: SAC
Bill of Lading:
Origin: HOLIDAY, FL, US
Destination: MONTICELLO, FL. US
Cargo: Machinery. Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TR	FORD	2025	IN	3962144		1FD7W2BT7SED80536	9,900				
2	ST	TRLR	2023	FL	06FDUB		7TSBF2428PM001763	17,900				

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
383.23A2-LCDLN	**383.23(a)(2)**	**D**	Y	**000900258**	U	**License (CDL) - Operate a CMV and does not possess a valid CDL:** *The GVWR of the truck is 9,900 lbs and the GVWR of the trailer is 17,900 lbs. A valid class A cdl is required. $100.00 Penalty accessed to the carrier. 383.23*
390.21TB1-MC	390.21T(b)(1)	C	N	000900258	U	Operating a CMV without legal name or trade name displayed: *The GVWR of the truck is 9,900 lbs and the GVWR of the trailer is 17,900 lbs. The carrier is required to have DOT numbers and carrier name on both sides of the*
391.41A-MCPC	391.41(a)	D	N	000900258	N	Medical (Certificate) - Operating a commercial motor vehicle without showing proof of a valid medical certification upon request when medical certification is required: *The GVWR of the truck is 9,900 lbs and the GVWR of the trailer is 17,900 lbs. The driver is required to have a medical card and does not have one. $100.00 P*
392.2-SLLSR	392.2	C	N		U	State/Local Laws - State registration/tag violation: *TAG NEEDS TO BE ON THE REAR OF THE TRAILER. ITS ON THE LEFT TIRE FENDER, UNREADABLE FROM THE BACK*
392.9A2-C	**392.9(a)(2)**	**1**	Y		U	**Cargo - Vehicle components or dunnage not secured:** *TIRE LOOSE ON TRAILER AND NOT STRAPPED DOWN*
393.130C-CHVE	**393.130(c)**	**2**	Y		U	**Heavy Vehicles/Equipment - Improper securement of heavy vehicles, equipment or machinery with crawler tracks or wheels:** *THE BOOM ON THE EXCAVATOR NEEDS TO BE SECURED WITH A STRAP OR PIN LOCK*
395.8A1-HOSP	**395.8(a)(1)**	**D**	Y	**000900258**	U	**HOS (Property) - Failing to have a record of duty status using the method prescribed:** *THE DRIVER IS DRIVING FROM HOLIDAY, FLORIDA TO MONTICELLO FLORIDA, ABOUT 200 MILES NORTH OF HOLIDAY*

Special Checks:

Other

Report Prepared By:
Tpr. D. Maddux

Badge #:
2250

Copy Received By:
DAKOTA DOUGLAS WEIGHER

X _____

X _____

4097554 FL FL225000

CASE
26-04-005
PAGE 3 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Tampa District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 813-558-1815 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL2250004144
Inspection Date: 12/02/2025
Start: 09:35 AM EST **End:** 10:19 AM EST
Inspection Level: II **Certification Date:**
HM Inspection Type: None

DEKK SOUTH LLC
3947 SILHOUETTE LN
HOLIDAY, FL, 34691-5205
dba: MAC CONSTRUCTION
USDOT#: 4097554
MC/MX#:
State#:
Phone#: 7279190372
Fax#:

Driver: Weigher, Dakota, Douglas
License# W260164901430
State# FL
Date of Birth# 04/23/1990

CoDriver:
License#
State#
Date of Birth#

Location: Homosassa FL
MilePost:
Highway: North Suncoast Boulevard
County: Citrus County
Shipper: SAC
Bill of Lading:
Origin: HOLIDAY, FL, US
Destination: MONTICELLO, FL, US
Cargo: Machinery, Large Object

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: DAKOTA DOUGLAS WEIGHER named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: THE DRIVER HAS A CLASS A CDL and OUT OF SERVICE FOR 10 HOURS. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an 'Y' in the 'Out of Service' column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out of service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X: _____ Facility: _____ Date: _____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]
NOTE TO MOTOR CARRIERS ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE 'VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier Official X: _____ Date: _____

USDOT 4097554
EXHIBIT C

CHAMPION
TRUCK DRIVING SCHOOL
LARGO, FLORIDA

2026 School Catalog

January 1, 2026
Volume 2

Champion Truck Driving School Inc.
1501 Lake Ave. SE, Largo 33771
727-900-5258
www.GetCDL.com

EXHIBIT B

CASE
26-04-005
PAGE 6 OF 8

Table of Contents

Table of Contents	2
Info Sheet/Staff	3
Facility Description	3
Disclosure Statements	4
Enrollment Procedures and Admission Policy	5-6
Class Attendance	7
Excused Absences	7
Satisfactory Academic Progress	8
Graduation Requirements	9
Behavior and Conduct	10
Disclosure about Transferability of Credits	11
Student Services	11
Student Complaint/Grievance Procedure	12
Notice of Withdrawal	13
Refund and Cancellation Policy	13
2026 Class A Fee Schedule	14
Student Financial Assistance and Financing Options	15
Curriculum Breakdown	16
Job Placement Assistance Services	17
Facilities, Training Equipment and Education Staff	18
Calendar	19-20
Veterans Policy	21-22
2026 Class B Fee Schedule	23
Class B Curriculum Breakdown	24
Class B Calendar	25-26

Complete catalog (25pgs) available upon request.

HAULINGA2ZCOM LLC

Citation	Issued	Agency	Officer	County
000907243	01/21/2026	MCSAW	HAYES, RHONDA	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$504.00	$0.00	$30.00	$534.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-006

Wetzel, Lisa

From: Avery Vaughn <avery@haulinga2z.com>
Sent: Friday, January 30, 2026 6:23 PM
To: Commercial Vehicle Review Board
Subject: Protest Citation #000907243
Attachments: Avery's Truck #01 Registration.pdf; Avery's Trailer #101 Registration.pdf; IMG_5080.jpeg; IMG_5443.jpeg; IMG_5442.jpeg; IMG_5444.jpeg; TN GOV definition-criteria IRP-apportion plates.pdf; FLHSMV apportionable vehicle definition-criteria.pdf; IRP-FMCSA Apportioned vehicle criteria.pdf; Google-AI apportioned plate criteria.pdf; FLHSMV trip permit guidelines.pdf; IMG_5421.jpeg; Citation pg 1.pdf; Citation pg 2.pdf

Hello,
I received a citation on 1/21/26 at the weigh station at Plantation Key for operating without apportioned plates. I explained to the person that told me (not the same person whose name is on the citation) what I was being cited for that I was not operating an "apportionable vehicle". He then said that I was wrong. According to the FMSCA and IRP guidelines, the State of Tennessee (where the vehicle is registered) as well as, your own State of Florida, and all other sources I could find on the internet, the vehicle that I operate is non-apportionable. It does not meet any of the criteria for apportioned plates in either jurisdiction. It is, in fact, under the 26,000lbs and is registered as such. It does not have 3 axles. It is under 26,000lbs in combination including the trailer. Therefore, it is in fact, and plainly defined that the vehicle is "non-apportionable" and is not subject to rules and guidelines of IRP under either state's jurisdiction. I was incorrectly cited and incorrectly charged for a trip permit according to the IRP rules and guidelines, Tennessee Statutes (where the vehicle is registered) and your own Florida Statutes and according to the Department of Florida Highway Safety and Motor Vehicles online portal. I have attached my copy of the citation and registration for my truck (3/4-ton pickup truck) and trailer with the actual load pictured and screenshots of the source material collected proving that the citation and trip fee are incorrect and wrongfully cited and charged. Due to all of this I am requesting that this citation as well as, the 10-day trip permit be dismissed and stricken from any record. If there is any further information that I need to provide or any other communications regarding this matter, please contact me at once using phone numbers listed below or email. Thank you.

Respectfully,

Avery Vaughn
HaulingA2Z.com LLC, Owner/Operator, President

138 OKEEFE ST SE
Palm Bay, FL 32909
321-479-1341

CASE
26-04-006
PAGE 1 OF 13

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907243
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/21/2026 12:38:13 PM	RELEASE DATE/TIME: 1/21/2026 1:10:36 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4039913	
LOCATION CODE: 112N	ROAD: US1	CITY: PLANTATION KE	COUNTY: MONROE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: HAULINGA2ZCOM LLC				OWNER: AVERY RUSSELL VAUGHN			
ADDRESS: 7073 POPLAR HILL RD				ADDRESS: 5100 SPARTA PIKE			
CITY: WATERTOWN	STATE: TN	ZIP: 37184		CITY: WATERTOWN	STATE: TN	ZIP: 37184	
TELEPHONE NO.: 321-479-1341				TELEPHONE NO.: 321-479-1341			
DRIVER: AVERY RUSSELL VAUGHN				DRIVER LICENSE NO.: V626132213000	STATE: FL	EXP. DATE: 3/19/2034	
ADDRESS: 2325 COMMERCE PK DRNE #4401				CITY: PALM BAY	STATE: FL	ZIP: 32905	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	GMC	2024	GRY		1GT49PEY6RF357515	H484506	TN	8/31/2026
TRAILER 1	OTHR	2023	BLK		4P53F4428P1391682	482737T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 47 | AXLES: 4 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	5140
2	DRIVE	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	6540
3	REAR	TANDEM AXLE (2 TIRE)	09:00 (235/80R22.5)	8400

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
REGISTRATION (NO CAP)			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		20,080	10,000	10,000	0.00	504.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **20,080**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **504.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 21 (DAY) 2026 (YEAR) TO 02 (MONTH) 01 (DAY) 2026 (YEAR)

[X] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

REGISTRATION VIOLATIONS: F.S 316.545 – NON-APPORTIONED REGISTRATION, OUT-OF-STATE

47 FT 2 AXLE STRAIGHT TRUCK TOWING A 2 AXLE FLAT BED TRAILER LADEN WITH GENERAL FREIGHT ARRIVED HEADING NORTH OF THE SCALE WITH A NON-APPORTIONED REGISTRATION OUT OF TENNESSEE WEIGHING 20,080 POUNDS. DRIVER STATED HE PICKED UP THE LOAD IN BIG PINE KEY AND WAS DELIVERING IT TO FORT MYERS. VEHICLE 10,080 POUNDS OVER ALLOWABLE 10,000 POUNDS BY FLORIDA LAW WITH A NON-APPORTIONED REGISTRATION OUT OF TENNESSEE OPERATING IN COMMERCE INTRASTATE. PENALTY ASSESSED AT $0.05 PER POUND FOR A WEIGHT ASSESSMENT OF $504.00. ALSO, AN IRP TRIP PERMIT WAS ISSUED TO COVER THE EXCESS WEIGHT AT A FEE OF $30.00. PERMIT VALID FROM 01/21/2026 TO 02/01/2026. NO MATCH ON OVERDUE LIST. PROVIDED DRIVER WITH "NOT APPORTIONED FOR FLORIDA EXPLANATION.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/10/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: HAYES, RHONDA | ID NO.: D7070

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	504.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	**534.00**
IS DUE IN FULL ON OR BEFORE	**2/10/2026**

000907243

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

[redacted]

TENNESSEE DEPARTMENT OF REVENUE
VEHICLE TAXPAYER SERVICES DIVISION
MULTI-PURPOSE APPLICATION

OFFICIAL VEHICLE REGISTRATION

[redacted]

STA

NEW OR CURRENT TITLE NUMBER	TRANSACTION CODE*	REGISTRATION ONLY NUMBER
	O03	9552640

OWNER INFORMATION *LEGAL STATUS: 1 (AND) 2 (OR) [0] ENTER NAME CODE IN BOX 1 (SAME) 2(DIFFERENT) 3(MULTIPLE LAST NAMES) 4(COMPANY) 5(OVER 26 CHARACTERS) [0] MAIL [N] USE [N]

LAST NAME	FIRST NAME	MIDDLE INITIAL	LAST NAME	FIRST NAME	MIDDLE INITIAL
VAUGHN	AVERY	RUSSELL			

ADDRESS 1 (MAILING)	ADDRESS 2 (PHYSICAL)
5100 SPARTA PIKE	

CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
WATERTOWN	TN	37184-4345			

COUNTY OF RESIDENCE *PRINCIPAL USE OR HOME LOCATION	PURCHASE DATE	*LEASED [0] *SERVICE OPTIONS [ ] SEE REVERSE SIDE FOR INSTRUCTIONS	TELEPHONE #	*PLACARD HEARING IMPAIRED CLS/YR	*INSURANCE POLICY #
WILSON 095	03/20/2024				

VEHICLE INFORMATION

VIN	MAKE	MODEL	YEAR	BODY	ADS Level	TITLE BRAND - translation	CODE	TYPE OF FUEL - translation	CODE
1GT49PEY6RF357515	GMC	SRA	2024	PK			N	DIESEL	2

SURRENDERED TITLE #	STATE	PREVIOUS STATES TITLED	VEHICLE USE	VEHICLE TYPE	CURRENT MILEAGE	ODOMETER INDICATOR (List one) ACTUAL (0) NOT ACTUAL (8) OVER 10 YRS / 16,000 LBS (1) IN EXCESS OF MECHANICAL LIMITS (9)	CODE
00000000	TN		B	T	7		0

COLOR CODE (enter appropriate code)* UPPER	LOWER	MOBILE HOME LGTH	WDTH	# AXLES	GROSS VEHICLE WEIGHT	*VEHICLE TRADE-IN DESCRIPTION	COMPANY VEHICLE #
F							

PLATE INFORMATION *(required for Title and Registration and Registration Only Transactions) SEE REVERSE SIDE FOR COMPLETE INSTRUCTIONS

PLATE #(1)	CLASSCODE/ISSUEYR(1)(3)	VALIDATION #(1)	COUNTY STICKER #(1)	CITY STICKER #(1)(2)	*PLATE #(TRADE IN)(2)	CLASS CODE/ISSUE YR(2)	EXPIRATION DATE (1)(2)(3)
H484506	4207/2000	P	PURCHASED		5AI088	3048 2022	08/31/2025

TDR STICKER #(4)	TEMP OPERATOR PERMIT #(3)	# OF SEATS(5)	ZONE(COUNTY NAME)(6)	USDOT / REGISTRANT #(7)	MOTOR CARRIER #(8)

LIEN INFORMATION (if lien present)

LIEN CODE	FIRST LIENHOLDER	LIEN DATE

STREET	CITY	STATE	ZIP CODE

LIEN CODE	SECOND LIENHOLDER	LIEN DATE

STREET	CITY	STATE	ZIP CODE

Tennessee Department of Revenue

CERTIFICATE OF VEHICLE REGISTRATION

RENEW www.tncounty[redacted].STATE ZIP CODE

Invoice	25241
TimeStamp	12:37:33
Station No	wk09
Clerk/Draw	TK / 8
Cash	.00
Check	.00
Check #	
Credit	540.14
Credit #	3660
CC Auth #	743378
Voucher	.00
Change	.00

License No	Class	Base Yr	Trans Code	Date of Issue	Expiration Date
H484506	4207	2000	O25	08/29/2025	8/31/2026

Title No	Make	Model	Year	Body	Color	Lien
19500303100	GMC	SRA	2024	PK	F	

VIN	Zone	Muni Code	Lease
1GT49PEY6RF357515			

ADS Level	Vehicle No	County Sticker	City Sticker
	0	P	

County	County Clerk	Veh Use	Reg Weight
Wilson	Jim Goodall	B	26000

Registration Fees	
Registration	495.75
Elec Vhec	.00
Credit	.00
Lease	.00
Trans	.00
Clerk	11.89
Issuance	2.50
Title	.00
Lien	.00
Sales Tax	.00
SA Tax	.00
Local Tax	.00
Additl Tax	
Co Wheel Tax	25.00
City Wheel Tax	.00
Organ Don	.00
Postage	3.00
Online Fee	2.00
IFTA fee	.00
Total Tax	.00
Total Fees	540.14
ID Verif	2957085

[redacted]

Owner's Phone
321-479-1341

AVERY RUSSELL VAUGHN
5100 SPARTA PIKE
WATERTOWN TN 37184

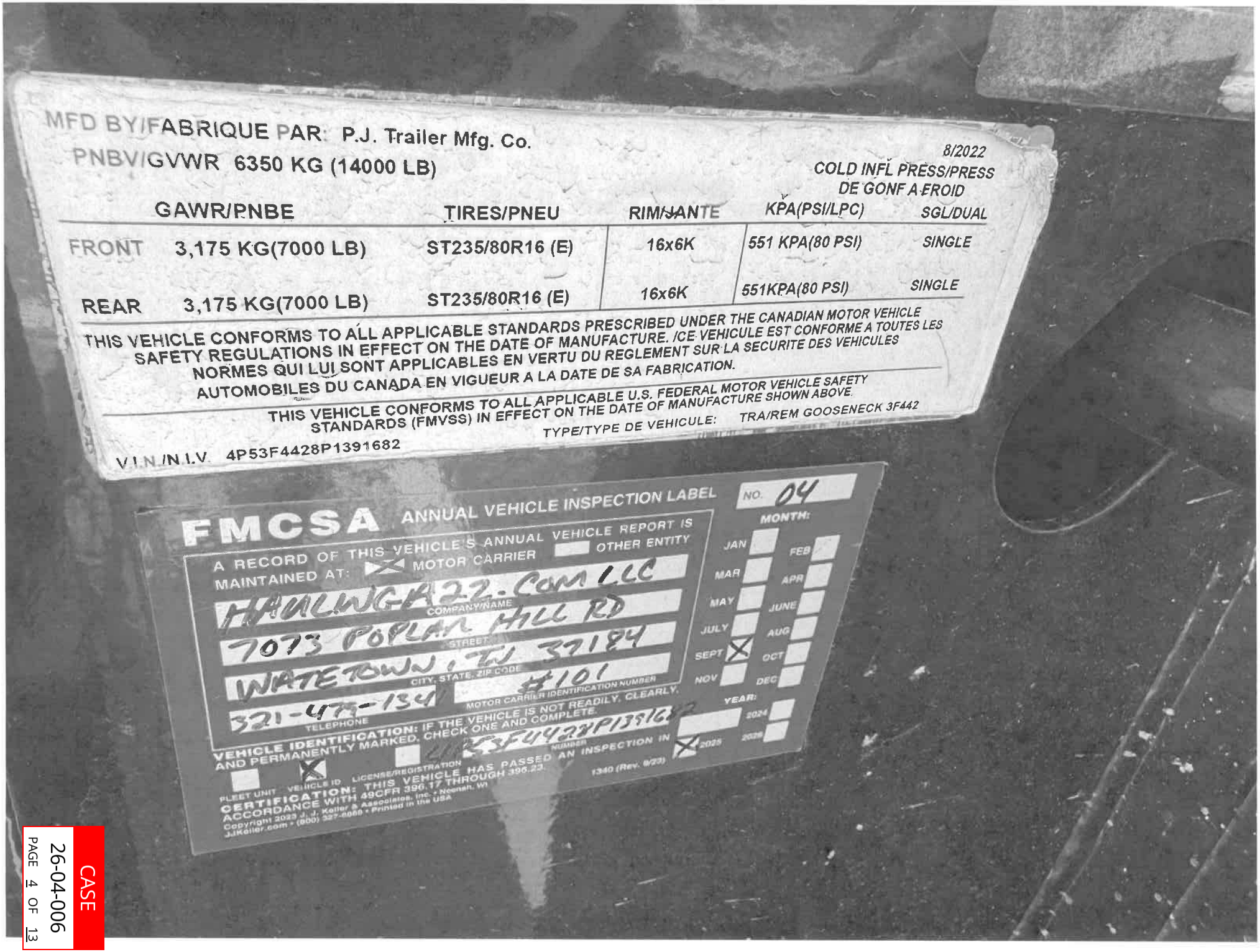
*ON REASON / SALES TAX #

T.C.A. 55-4-106 Every Certificate of Registration shall at all times be carried in the vehicle to which it refers or shall be carried by the person driving or in control of such vehicle. Renewals of registration for all vehicles (except permanent registrations) are for twelve (12) months from the current expiration date. If the current expiration date falls on Saturday, Sunday, or a holiday, the current registration remains valid until the next business day.

Application Instructions

1. Clean debossed area in the upper right corner of plate. 2. Remove decal by folding at edge of decal and separate from registration.
3. Rub firmly to apply decal to upper right corner of plate. 4. Keep registration with vehicle.

CASE
26-04-006
PAGE 3 OF 13


MFD BY/FABRIQUE PAR: P.J. Trailer Mfg. Co.
PNBV/GVWR 6350 KG (14000 LB)
8/2022
COLD INFL PRESS/PRESS DE GONF A FROID
GAWR/PNBE
TIRES/PNEU
RIM/JANTE
KPA(PSI/LPC)
SGL/DUAL
FRONT 3,175 KG(7000 LB) ST235/80R16 (E) 16x6K 551 KPA(80 PSI) SINGLE
REAR 3,175 KG(7000 LB) ST235/80R16 (E) 16x6K 551KPA(80 PSI) SINGLE
THIS VEHICLE CONFORMS TO ALL APPLICABLE STANDARDS PRESCRIBED UNDER THE CANADIAN MOTOR VEHICLE SAFETY REGULATIONS IN EFFECT ON THE DATE OF MANUFACTURE. /CE VEHICULE EST CONFORME A TOUTES LES NORMES QUI LUI SONT APPLICABLES EN VERTU DU REGLEMENT SUR LA SECURITE DES VEHICULES AUTOMOBILES DU CANADA EN VIGUEUR A LA DATE DE SA FABRICATION.
THIS VEHICLE CONFORMS TO ALL APPLICABLE U.S. FEDERAL MOTOR VEHICLE SAFETY STANDARDS (FMVSS) IN EFFECT ON THE DATE OF MANUFACTURE SHOWN ABOVE.
V.I.N./N.I.V. 4P53F4428P1391682
TYPE/TYPE DE VEHICULE: TRA/REM GOOSENECK 3F442
FMCSA ANNUAL VEHICLE INSPECTION LABEL
NO. 04
A RECORD OF THIS VEHICLE'S ANNUAL VEHICLE REPORT IS MAINTAINED AT: MOTOR CARRIER OTHER ENTITY
HAULNGR22.COM LLC
COMPANY/NAME
7073 POPLAR HILL RD
STREET
WATERTOWN, TN 37184
CITY, STATE, ZIP CODE
321-477-134
TELEPHONE
#101
MOTOR CARRIER IDENTIFICATION NUMBER
VEHICLE IDENTIFICATION: IF THE VEHICLE IS NOT READILY, CLEARLY, AND PERMANENTLY MARKED, CHECK ONE AND COMPLETE.
4P53F4428P139168
NUMBER
PLEET UNIT VEHICLE ID LICENSE/REGISTRATION
CERTIFICATION: THIS VEHICLE HAS PASSED AN INSPECTION IN ACCORDANCE WITH 49CFR 396.17 THROUGH 396.23.
2025
1340 (Rev. 9/23)
Copyright 2023 J. J. Keller & Associates, Inc. • Neenah, WI
JJKeller.com • (800) 327-6868 • Printed in the USA
MONTH:
JAN FEB
MAR APR
MAY JUNE
JULY AUG
SEPT OCT
NOV DEC
YEAR:
2024
2025


The Volunteer State
Tennessee
H 84506
www.tnvacation.com
26000
08-26
H484506
Class code
4207
Issue Year
2000

[redacted]

TENNESSEE DEPARTMENT OF REVENUE
VEHICLE TAXPAYER SERVICES DIVISION
MULTI-PURPOSE APPLICATION
OFFICIAL VEHICLE REGISTRATION

STATE

NEW OR CURRENT TITLE NUMBER	TRANSACTION CODE	REGISTRATION ONLY NUMBER
19500279636	N01	

OWNER INFORMATION *LEGAL STATUS 1 (AND) 2 (OR) [0] ENTER NAME CODE IN BOX 1 (SAME) 2(DIFFERENT) 3(MULTIPLE LAST NAMES) 4(COMPANY) 5(OVER 28 CHARACTERS) [0] MAO [N] ILU [N]

LAST NAME	FIRST NAME	MIDDLE INITIAL	LAST NAME	FIRST NAME	MIDDLE INITIAL
VAUGHN	AVERY RUSSELL				

ADDRESS 1 (MAILING)	ADDRESS 2 (PHYSICAL)
5100 SPARTA PIKE	

CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
WATERTOWN	TN	37184-4345			

CITY OF RESIDENCE/PRINCIPAL BUS OR PODA* LOCATION	PURCHASE DATE	*LEASED [0] *SERVICE OPTIONS [ ] SEE REVERSE SIDE FOR INSTRUCTIONS	TELEPHONE #	*PLACARD/HEARING IMPAIRED CLS/YR	*INSURANCE POLICY #
WILSON 095	08/09/2024				

VEHICLE INFORMATION

VIN	MAKE	MODEL	YEAR	BODY	ADS Level	TITLE BRAND - translation	CODE	TYPE OF FUEL - translation	CODE
4P53F4428P1391682	PJTM	40F	2023	FB			U	Other	9

SURRENDERED TITLE #	STATE	PREVIOUS STATES TITLED	VEHICLE USE	VEHICLE TYPE	CURRENT MILEAGE	ODOMETER ACTUAL (0) NOT ACTUAL (8) INDICATOR OVER 10 YRS / 16,000 LBS (1) (List one) IN EXCESS OF MECHANICAL LIMITS (9)	CODE
148668735	FL		B	F			1

COLOR CODE (enter appropriate code)* UPPER LOWER	MOBILE HOME LGTH WDTH	# AXLES	GROSS VEHICLE WEIGHT	*VEHICLE TRADE-IN DESCRIPTION	COMPANY VEHICLE #
A			9		

PLATE INFORMATION *(required for Title and Registration and Registration Only Transactions) SEE REVERSE SIDE FOR COMPLETE INSTRUCTIONS

PLATE #(1)	CLASSCODE/ISSUEYR(1)(3)	VALIDATION #(1)	COUNTY STICKER #(1)	CITY STICKER #(1)(2)	*PLATE #(TRADE IN)(2)	CLASS CODE/ISSUE YR(2)	EXPIRATION DATE (1)(2)(3)
482737T	8020/1994						PERMANENT

TDR STICKER #(4)	TEMP OPERATOR PERMIT #(3)	# OF SEATS(5)	ZONE(COUNTY NAME)(6)	USDOT / REGISTRANT #(7)	MOTOR CARRIER #(8)

LIEN INFORMATION (if lien present)

LIEN CODE	FIRST LIENHOLDER			LIEN DATE
STREET	CITY	STATE	ZIP CODE	
LIEN CODE	SECOND LIENHOLDER			LIEN DATE
STREET	CITY	STATE	ZIP CODE	

*LESSEE / REGISTRANT INFORMATION(OWNER OF PLATE) LEGAL STATUS [ ] NAME CODE [ ] MAO [ ] ILU [ ]

NAME		NAME	
ADDRESS	CITY	STATE	ZIP CODE

VEHICLE COST / TAX INFORMATION *(required for Title & Registration Transactions)

SALE PRICE	TRADE IN ALLOWANCE	WARRANTY AMOUNT	TAXABLE AMOUNT	SALESTAX PAID	*TAX EXEMPTION REASON / SALES TAX #
10,000.00			10,000.00		

DEALER NAME	DEALER ADDRESS	DEALER #

*Required for Duplicate Title - T.C.A. 55-3-115 (submit illegible or altered Certificate of Title)

[ ] LOST [ ] STOLEN [ ] MUTILATED [ ] RTN'D DUE TO NON DELIEVERY [ ] ALTERED [ ] ILLEGIBLE

Under penalties of perjury, I hereby certify all information provided is true and correct to the best of my knowledge, and acknowledge that it is not the responsibility of the Motor Vehicle Division or its assignees to determine the accuracy of the information provided by me or on my behalf

SIGNATURE OF CERTIFIER/OWNER	POWER OF ATTORNEY/AUTHORIZED SIGNATURE(IF APPLICABLE)	DATE ISSUED 8/23/2024 12:57:55 PM
		08/23/2024

INVOICE NUMBER	COUNTY NAME	CO NUMBER	DATE OF APPLICATION	BY AUTHORITY OF REGISTRAR OF MOTOR VEHICLES(COUNTY CLERK)
24236 @	WILSON	95	08/23/2024	JIM GOODALL STACIE

(total fees collected indicated certifies this form as a valid registration)

OFFICE USE ONLY

REGISTRATION FEE	ELECTRIC VEHICLE FEE	CREDIT	LEASE FEE	TRANS FEE	CLERK FEE	ISSUANCE FEE	LIEN FEE	TITLE FEE	TOTAL TAX COLLECTED
100.25					24.64	8.00		5.50	788.00

COMPUTATION OF [ ] SALES TAX [ ] USE TAX	SALES OR USE TAX	SA TAX	LOCAL TAX	ADDITIONAL TAX	COLLECTED IN STATE OF	COUNTY WHEEL TAX	CITY WHEEL TAX	INS FEE
	700.00	44.00	44.00					

*SERVICE OPT FEE	ORGAN DONOR	POSTAGE	VER	ID / RESIDENCY VERIFICATION	VIN PLATE FEE	*TOTAL FEES COLLE
					.00	926.39

SF 1357 Port: wk26/DR14/8020 Cash: 0.00 Check: 0.00 Credit#: 6969 Credit: 926.39 Auth#: 66823Z GV: 0.00 Change: 0.00

CASE
26-04-006


TRAILERING INFORMATION
1GT49PEY6RF357515
VEHICLE AND TRAILER MUST NOT EXCEED ANY OF THESE VALUES.
GVWR: 5148 KG / 11350 LBS
GCWR: 12474 KG / 27500 LBS
RGAWR: 2994 KG / 6600 LBS
CURB WEIGHT: 3802 KG / 8383 LBS
MAX PAYLOAD: 1346 KG / 2967 LBS
SAE J2807 TRAILER WEIGHT RATING (TWR) FOR VEHICLE CONFIGURATION.
CONVENTIONAL TWR: 8392 KG / 18500 LBS
MAX TONGUE WEIGHT: 839 KG / 1850 LBS
GOOSENECK TWR: 8664 KG / 19100 LBS
MAX TONGUE WEIGHT: 1300 KG / 2865 LBS
SEE OWNER'S MANUAL FOR MORE INFORMATION

48737T
SEMI
Class Code
8020
Issue Year
1994

- IRP – Records must be maintained for five years after the close of the registration year. Depending on your registration date this can be up to six and one-half years. Upon request, you must make the records available for audit.

- UCR – Records must be maintained for two calendar years (current and previous.) Upon request, you must make the records available for audit.

Motor Carrier Definitions:

Allocation — means a system of registering a Fleet that operates in more than one member jurisdiction under which the Vehicles are fully registered in individual Member Jurisdictions in proportion to a measure of the presence or travel of the Fleet in each one, and under which the Vehicles so registered are granted Reciprocity in all the Member Jurisdictions in which any of the Vehicles of the fleet is registered.

Applicant - a person in whose name an application is filed with a base jurisdiction in order to obtain an IRP registration and/or IFTA license.

Apportionable Fee – Any periodic recurring fee or tax required for registering vehicles such as registration, license, or weight fees.

Apportionable Vehicle – Any power unit that is used or intended for use in two or more member jurisdictions and that is used for the transportation of persons for hire or designed, used, or maintained primarily for the transportation of property and:
- has two axles and a gross vehicle weight or registered gross vehicle weight in excess of 26,000 pounds, **or**
- has three or more axles, regardless of weight, **or**
- is used in combination when the gross vehicle weight of such combination exceeds 26,000 pounds.

Apportioned Vehicle – An Apportionable Vehicle that has been registered under the Plan.

Apportionment Percentage – the ratio of the distance traveled in the member jurisdiction by a fleet during the Reporting Period to the distance traveled in all Member Jurisdictions by the fleet during the reporting period, calculated to six decimal places, rounded to five decimal places, and multiplied by one hundred.

Audit - The examination of a registrant's records, including source documents, to verify the distances reported in the registrant's application for apportioned registration and evaluates the accuracy of the registrant's distance-accounting system for its fleet. Such an examination may be of multiple fleets for multiple years.

Auxiliary Axle – An auxiliary undercarriage assembly with a fifth wheel and towbar used to convert a semi-trailer to a trailer.

Axle – An assembly of a vehicle consisting of two or more wheels whose centers are in one horizontal plane, by means of which a portion of the weight of a vehicle and its load, if any, is continually transmitted to the roadway. For purposes of registering under the IRP, an "axle" is any such assembly whether or not it is load bearing only part of the time.

Base Jurisdiction – The jurisdiction where the registrant has an established place of business, where distance is accrued by the fleet, and where operational records of such fleet are maintained or can be made available.

Broker – A person other than a motor carrier, who sells or arranges for transportation by a motor carrier for compensation.

Cab Card – A registration issued by the base jurisdiction, other than a plate and carried in or on the identified vehicle.

Cancellation – A voluntary annulment of a license by a licensee who is in good standing.

Chartered Party – A group of persons who, pursuant to a common purpose and under a single contract have acquired the exclusive use of a passenger-carrying motor vehicle to travel together as a group to a specified destination or for a particular itinerary, either agreed upon in advance or modified by the group after leaving the place of origin. This term includes services rendered to a number of passengers that a passenger carrier or its agent has assembled into a travel group through sales of a ticket to each individual passenger covering a round trip from one or more points of origin to a single advertised destination.

Combination of Vehicles – A power unit used in combination with trailers, semi-trailers, and/or auxiliary axles.

Combined Gross Vehicle Weight – Is the combined weight of the vehicle and the maximum load to be carried on the combination of vehicles.

Commercial Motor Vehicle (UCR) – A self-propelled or towed vehicle used on the highways in commerce principally to transport passengers or cargo, if the vehicle: (1) Has a gross vehicle weight rating (GVWR) or gross vehicle weight (GVW) of at least 10,001 pounds whichever is greater; (2) Is designed to transport more than 10 passengers, including the driver; or (3) Is used to transport hazardous material in a quantity requiring placarding.

Credentials – The cab card, license, and/or decal issued to reflect the registration of an apportioned vehicle.

Distance – The term used for "[redacted]"

CASE
26-04-006
PAGE 9 OF 13

irp registration fmcsa

+9

International Registration Plan (IRP) registration allows commercial carriers to register fleets for multiple states/provinces through one base jurisdiction, simplifying interstate operations, note TruckingOffice and YouTube. Applicants must have a USDOT number and apply through their home state's DMV or Department of Revenue, not directly via FMCSA, Federal Highway Administration (.gov) and SAFER WEB (.gov).

Key Details for IRP Registration:

- **Purpose:** Enables travel across state lines with a single apportioned license plate and cab card, YouTube and Federal Highway Administration (.gov).
- **Eligibility:** Vehicles must exceed 26,000 lbs, have three or more axles, or be used in combination, International Registration Plan.
- **Process:** Register in your home state, report mileage by jurisdiction, and pay fees based on distance operated in each, TN.gov and YouTube.
- **FMCSA/DOT Connection:** The FMCSA's PRISM program links safety data (USDOT number) to registration, meaning poor safety records can lead to registration suspension, Federal Motor Carrier Safety Administration (.gov).

How to Register:

1. **Obtain a USDOT Number:** Required before starting, via SAFER WEB.
2. **Contact Base Jurisdiction:** Visit your state's Department of Transportation or Motor Vehicles website (e.g., TN.gov for Tennessee, Alabama Department of Revenue), TN.gov and TruckingOffice.
3. **Submit Application & Documentation:** Provide vehicle information, proof of residency, and estimated mileage, YouTube.
4. **Pay Fees:** Fees are apportioned based on mileage in each state, YouTube.

For specific state instructions, visit the IRP website.

Performance Registration Information Systems &...

If you do not have a USDOT number, you are able to apply on-line at...

Nebraska Department of Mo...



YouTube · FM

Apportioned plates requirements

+9



Apportioned plates (IRP) are required for commercial vehicles operating interstate with a GVW over 26,000 lbs, or with three or more axles regardless of weight, to legally cross state/provincial lines. Key requirements include establishing a base jurisdiction, providing a USDOT number, Proof of Heavy Vehicle Use Tax (Form 2290), proof of insurance, and detailed mileage records.

Key Requirements and Documentation:

- **Vehicle Qualification:** Vehicles must be intended for interstate commerce and meet weight/axle thresholds (typically >26,000 lbs or 3+ axles).
- **Proof of Residency/Business:** Documentation establishing a place of business or residence in the home state (e.g., utility bill, tax records).
- **USDOT Number:** An active USDOT number for the motor carrier responsible for safety.
- **Vehicle Ownership/Lease:** A copy of the vehicle title or a valid lease agreement.
- **Tax Compliance:** Proof of payment of Federal Heavy Vehicle Use Tax (FHVUT) Form 2290 for vehicles 55,000 lbs or more, as well as proof of sales/use tax.
- **Mileage Records:** For renewals, actual distance records for the preceding reporting period are required. New applicants may submit estimated mileage.
- **Application Forms:** Completion of IRP Schedule A, B, and G (or state-specific equivalents).

Process and Usage:

- **Base Jurisdiction:** Registration occurs in your home state (base jurisdiction), which issues one license plate and one cab card valid in all IRP jurisdictions.
- **Fees:** Fees are apportioned based on the percentage of total distance traveled in each member jurisdiction.
- **IFTA:** An International Fuel Tax Agreement (IFTA) license is often required alongside IRP for fuel tax reporting.

Failure to have proper apportioned credentials when required can result in significant fines (up to $1,000 per vehicle).

How to get apportioned plates: 5 tips you need to...



Sep 16, 2025 — The documentation you may need includes: * Proof of...

Schneider Owner-Operators

AI responses may include mistakes. Learn more

CASE
26-04-006
PAGE 11 OF 13

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

Welcome to the FLHSMV Commercial Vehicle Permit Portal

Select Enter to visit the Commercial Vehicle Trip and Fuel Permit Portal.

Be advised, all commercial vehicle trip and fuel permit options will include a non-refundable $2.00 convenience fee. Once an order has been placed, it cannot be canceled.

The Florida Department of Highway Safety and Motor Vehicles offers a quick and easy process for purchasing International Registration Plan (IRP) temporary trip permits and International Fuel Tax Agreement (IFTA) temporary fuel permits. Temporary permits are valid for a maximum of 10 days.

IRP-Trip Permit

Out-of-state carriers who are operating an apportionable vehicle in Florida with a non-IRP registration issued by another jurisdiction must purchase a Florida trip permit to operate in Florida. The out-of-state carrier must obtain the Florida trip permit prior to entering the state of Florida, and it must remain with the vehicle while in the state. Visit FLHSMV IRP Temporary Trip Permits for more information.

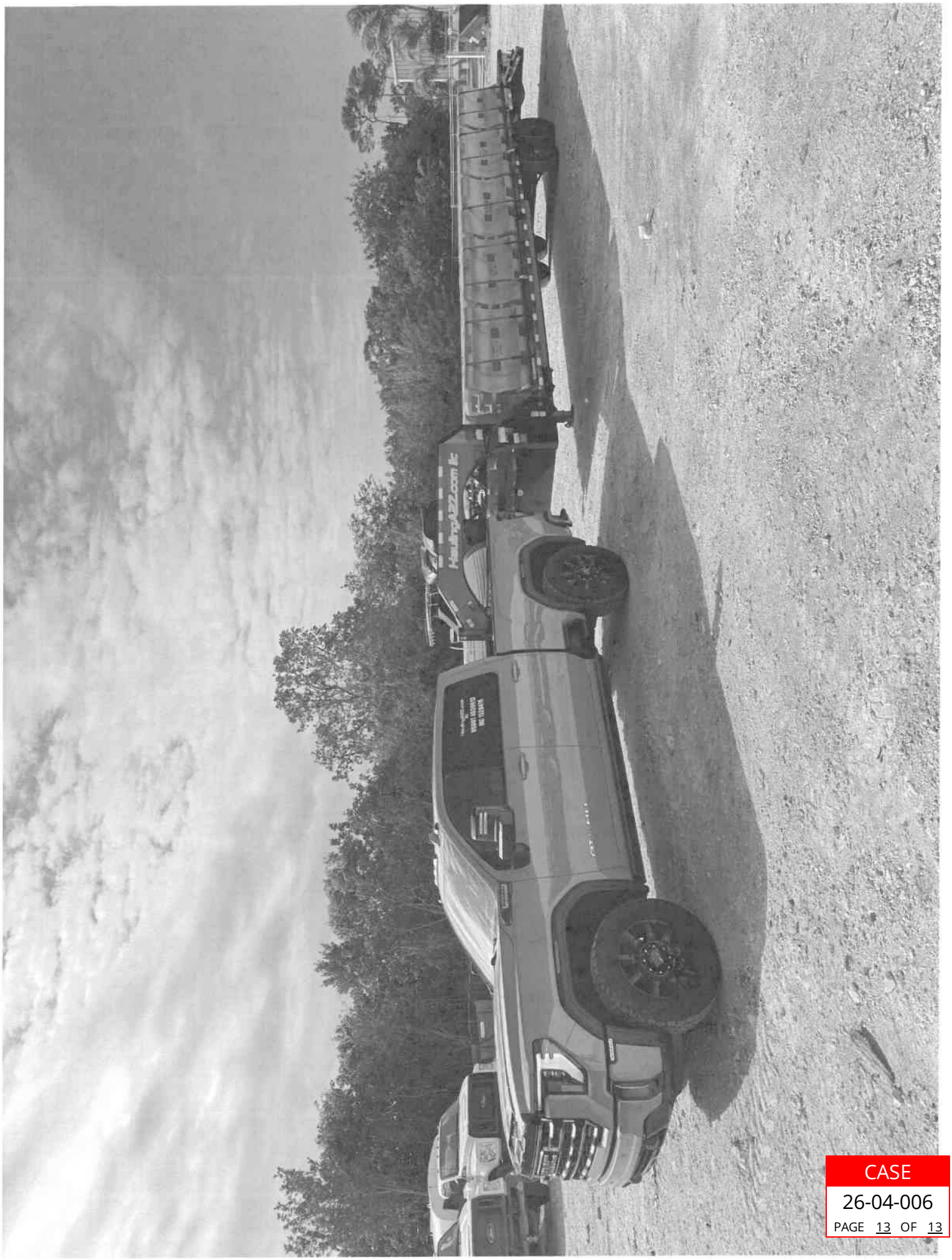
IFTA-Fuel Permit

Carriers who are operating an IFTA qualified vehicle must purchase a Florida fuel permit to operate in Florida. The out-of-state carrier must obtain the Florida fuel permit prior to entering the state of Florida, and it must remain with the vehicle while in the state. Visit FLHSMV IFTA Temporary Fuel Use Permits for more information.

Additional Information for Florida-based carriers operating in other jurisdictions

Florida-based carriers who need to travel in another jurisdiction(s) with an apportionable vehicle that does not currently have a Florida IRP registration must obtain a temporary trip permit and temporary fuel permit from each of the jurisdictions in which they plan to travel.

© Copyright 2014 - 2018 Florida Highway Safety and Motor Vehicles. All Rights Reserved.



PASCHALL TRUCK LINES INC

Citation	Issued	Agency	Officer	County
000906629	01/20/2026	MCSAW	PAINE, JASON	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$100.00	$0.00	$100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-007

Wetzel, Lisa

From: Jamal Dylan <dyjaforever96@gmail.com>
Sent: Saturday, January 31, 2026 11:49 AM
To: Commercial Vehicle Review Board
Subject: Imponrtant case
Attachments: Tickets & Fines Deduction Agreement_JACKIE WILSON.pdf; 1000062582.jpg; 1000062580.jpg

Dear Commercial Florida Highway Petrol!

The below case happened to me. I had to pick up at that day that trailer then later I had to put it onto scale. I have been fined 100 USD dollar. The problem is the next. I am just a driver and they ask me to move that trailer as my daily job. The trailer is not mine it is companys trailer. Now they sent me an electronic document and asked me to sign it and agree on it even it is against the law and illegal. They want to cut THEIR FINE from my payment even it is not my fault. It is their task to which trailer contains what, how much weight etc before they accept the load. What can now I do?

I sent all the documents and proof.

Thanks

Jackie Wilson,
Ó

CASE
26-04-007
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000906629
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/20/2026 9:46:03 AM	RELEASE DATE/TIME: 1/20/2026 10:00:49 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 105234	
LOCATION CODE: 107N	ROAD: US17	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: PASCHALL TRUCK LINES INC				OWNER: IPS LEASING LLC			
ADDRESS: PO BOX 1080				ADDRESS: 3805 S HARDING ST			
CITY: MURRAY	STATE: KY	ZIP: 42071-0018		CITY: INDIANAPOLIS	STATE: IN	ZIP: 46217	
TELEPHONE NO.: 270-753-1717				TELEPHONE NO.: 270-753-1717			
DRIVER: JACKIE JAMAL WILSON				DRIVER LICENSE NO.: 103766226	STATE: SC	EXP. DATE: 3/3/2033	
ADDRESS: 125 ROBIN HEIGHTS RD				CITY: ELGIN	STATE: SC	ZIP: 29045-9633	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2023	WHI	21186	3AKJHHDV9PSUP4312	3034800	IN	2/28/2026
TRAILER 1	WANC	2024	WHI	237342	1JJV532D2RL448963	PC71165	IN	2/28/2026
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 65 | AXLES: 5 | FREIGHT / CODE: U.PAPER PRODUCTS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11300
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	34440
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	30660

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **76,400** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	2	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	100.00

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Inspector measured a 65 ft 5 axle truck tractor with semi-trailer hauling paper with a gross weight of 76,400 lbs.

The driver stated he had no valid permits on board at the time of stop

Violation: Over length trailer violation (improper kingpin setting)
FSS 316.515(3)(b)(2)

The semi-trailer was measured at 53' in length.

Distance from kingpin to center of rear axle group was measured at 43 ft 9 inches after a 3 inch tolerance. The legal kingpin setting is 41 feet for a trailer more than 48 feet but less than 57 feet, making the trailer 5 feet over the standard length of 48 feet.

The driver was advised to shorten the kingpin setting to 41 ft. or obtain a special permit before proceeding to his destination.

Failure to do so could result in additional penalties. The penalty is assessed @ $100.00 for over 2 ft. but less than 10 ft.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/9/2026.

OFFICER'S SIGNATURE: Jason Paine

OFFICER'S PRINTED NAME: PAINE, JASON ID NO.: D7078

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	2/9/2026

000906629

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

PASCHALL TRUCK LINES, INC.
100% Employee-Owned

Tickets & Fines
Deduction Agreement

Any fines PTL agrees to pay on behalf of the driver will be repaid to PTL through payroll deduction.

Authorization for Deduction: The Employee hereby authorizes PTL to deduct from their wages the amount of any fines paid by PTL on behalf of the Employee. This deduction will be made from the Employee's paycheck following the payment of the fine by PTL.

Amount and Frequency of Deductions: The total amount to be deducted will be equal to the amount of the fine paid by PTL. Deductions will be made either as a single lump sum or in installments, not exceeding 6 weeks, until the total amount of the fine is reimbursed to PTL.

Final Paycheck Deductions: If the Employee leaves the company, any outstanding amounts owed to PTL will be deducted from the Employee's final paycheck.

Driver Signature _____ Date _____

PAIRDICE LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000906333	01/14/2026	MCSAW	BLANKENSHIP,KATHERIN	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,000.00	$0.00	$125.00	$1,125.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-008

CMVRB PROTEST LETTER

Florida Commercial Motor Vehicle Review Board (CMVRB)

Date: January 30, 2026

Re: Citation No. 00090633

Carrier: Pairdice Logistics LLC

USDOT: 4380827

Vehicle: 2020 Freightliner Straight Truck

VIN: 3ALACXFC6LDLN6166

To the Commercial Motor Vehicle Review Board (CMVRB):

I am submitting this written protest pursuant to Florida law regarding the above-referenced Commercial Motor Vehicle Citation issued by the Florida Highway Patrol on January 14, 2026 in Marion County, Florida.

This protest challenges the overweight violation and corresponding monetary assessment, which were derived solely from an improper registration determination, not from any actual mechanical, axle-based, or safety-related weight violation.

FACTUAL BACKGROUND

At the time of enforcement, the vehicle's actual scaled weight was 30,140 pounds. The vehicle is a 2-axle straight truck with a manufacturer GVWR of approximately 33,000 pounds and an unladen (empty) weight of approximately 16,000 pounds. The vehicle was not overweight by axle, bridge formula, or manufacturer specifications, and it was operating safely.

The citation lists a "legal weight" of 10,000 pounds, resulting in an assessed overweight amount of 20,140 pounds. This legal weight determination was not based on the physical or mechanical capability of the vehicle, but instead resulted from the registration classification applied at the time of enforcement.

The vehicle was operating on commercial non-apportioned plates issued by the DMV, which were later determined to be incorrect for interstate operation. Importantly, the driver was not stopped roadside and did not receive a warning or opportunity to correct the registration prior to enforcement. The vehicle proceeded through a Florida weigh station, and the citation resulted from weigh-station-based enforcement, not a discretionary traffic stop.

REGISTRATION ERROR AND GOOD-FAITH COMPLIANCE

The non-apportioned commercial plates were issued in error by the DMV at the time of original registration. The carrier did not intentionally misregister the vehicle and did not attempt to evade IRP or IFTA requirements.

Notably, the carrier purchased the required federal surety bond (BMC-84/85) in October 2025, well before the date of enforcement. This demonstrates the carrier's clear intent to operate lawfully under interstate authority and to comply with all applicable federal and state requirements. The bond purchase reflects that the carrier applied for and believed it was completing the correct interstate operating setup, and that the improper plate issuance was not intentional.

At the time of enforcement:

- The carrier was unaware the plates had been issued incorrectly
- The vehicle was operating on valid commercial plates
- There was no intent to operate improperly or overweight

Upon notification of the registration issue:

- A temporary Florida IRP trip permit was obtained immediately
- A temporary Florida IFTA permit was obtained immediately
- The carrier initiated the process to correct the registration through proper IRP apportioned registration

Corrective action was taken promptly and in good faith.

BASIS FOR PROTEST

The overweight penalty was assessed solely as a consequence of improper registration classification, not due to:

- Axle overload
- Bridge formula violation
- Mechanical incapacity
- Unsafe operation

The carrier respectfully submits that:

1. The 10,000-pound legal weight designation does not reflect the lawful operating capacity of the vehicle
2. The violation arose from an administrative registration error, not operational misconduct
3. The vehicle would have been fully legal at the scaled weight had proper IRP registration been in place
4. The carrier demonstrated good-faith compliance well before enforcement, including obtaining the required federal bond
5. The carrier corrected the issue immediately upon notice, without delay

REQUEST FOR RELIEF

Given the circumstances outlined above, the carrier respectfully requests that the Commercial Motor Vehicle Review Board:

- Dismiss the overweight violation, or
- In the alternative, substantially reduce the assessed penalty to reflect an administrative registration issue rather than a true weight violation

This request is based on:

- Lack of intent to evade registration requirements
- Weigh-station-based enforcement without opportunity to correct
- Documented good-faith compliance prior to enforcement
- Immediate corrective action
- Full mechanical legality of the vehicle

DOCUMENTATION ATTACHED

- Copy of Commercial Motor Vehicle Citation (both pages)
- Proof of Temporary Florida IRP Trip Permit
- Proof of Temporary Florida IFTA Permit
- IRP Registration Application / Supporting Documentation
- Proof of Federal Surety Bond (BMC-84/85) dated October 2025

- Vehicle Manufacturer Specifications (GVWR / Axle Ratings)
- DMV documentation or written explanation of registration error (if available)

CONCLUSION

Pairdice Logistics LLC takes compliance seriously and acted promptly and responsibly to correct the registration issue immediately upon notification. The assessed overweight penalty does not reflect the actual legality or safety of the vehicle at the time of operation.

Thank you for your time and consideration of this protest.

Respectfully submitted,

Jennifer Mosier

Authorized Representative

Pairdice Logistics LLC

14678 N Lost Arrow Dr

Oro Valley, AZ 85755

Email: pairdicelogisticsllc@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000906333
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/14/2026 4:38:17 PM	RELEASE DATE/TIME: 1/14/2026 4:50:50 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4380827	
LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: PAIRDICE LOGISTICS LLC			OWNER: PAIRDICE LOGISTICS LLC		
ADDRESS: 14678 N LOST ARROW DR			ADDRESS: 14678 N LOST ARROW DR		
CITY: ORO VALLEY	STATE: AZ	ZIP: 85755	CITY: ORO VALLEY	STATE: AZ	ZIP: 85755
TELEPHONE NO.: 619-808-6977			TELEPHONE NO.: 619-808-6977		
DRIVER: JOHN DARREN MOSIER			DRIVER LICENSE NO.: K38926393	STATE: AZ	EXP. DATE: 3/31/2033
ADDRESS: 14678 N LOST ARROW DR			CITY: ORO VALLEY	STATE: AZ	ZIP: 85755

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2020	YEL	339864	3ALACXFC6LDLN6166	APA2J1	AZ	4/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 22 | AXLES: 2 | FREIGHT / CODE: M.HORTICULTURAL | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10120
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	20020

PRIMARY VIOLATION: REGISTRATION ($1000 CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		30,140	10,000	20,140	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **30,140** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,000.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 14 (DAY) 2026 (YEAR) TO 01 (MONTH) 25 (DAY) 2026 (YEAR)

[X] IRP TRIP PERMIT ($30 FEE)
[X] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

Vehicle is a 2 axle straight truck with a wheelbase of 22 ft. hauling flowers, weighing 30,140 lbs. Vehicle is operating on a AZ straight plate with no Florida endorsement and no IRP trip permit on board at the time of stop. Legal weight for an improperly registered straight truck is 10,000 lbs. making the vehicle 20,140 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $1,125.00.

A temporary 10-day Florida IRP trip permit issued for a fee of $30.00 so driver may continue travel.

A temporary 10 Day Florida IFTA permit was issued for a fee of $45.00 and a $50.00 penalty for the violation; total penalty assessed at $95.00

The driver was given the Not Apportioned for Florida Explanation.

No- APU
No permits on board at time of stop.
Not on Prepass/Drivewyze
No match on the overdue list.
Any questions please call 352-347-3088 or 352-347-3322

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/3/2026.

OFFICER'S SIGNATURE: Katherin Blankenship

OFFICER'S PRINTED NAME: BLANKENSHIP,KATHERIN | ID NO.: D7187

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,000.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,125.00
IS DUE IN FULL ON OR BEFORE	2/3/2026

000906333

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

ARIZONA
— DEPARTMENT OF —
TRANSPORTATION
96-0356P (R03/25) www.azdot.gov

ARIZONA VEHICLE REGISTRATION

CARRY IN VEHICLE AT ALL TIMES

VEHICLE IDENTIFICATION NUMBER		RECORD NUMBER	PLATE NUMBER	VEHICLE YEAR
3ALACXFC6LDLN6165		52784935	APA2J1	2020
EMISSIONS EXPIRATION DATE	REGISTRATION USAGE			
04/26/2026	Commercial			
EXPIRATION DATE	WEIGHT (GVW)	UNIT NUMBER	GAR DECLARED WEIGHT	
04/30/2026	033000			
GAR DATES	PRINT DATE / TIME		MAKE	
	04/30/2025 07:04		FRHT	

FEES	
Title Process Fee	$4.00
Registration Fee	$8.00
Diesel Fee	$16.00
AQF	$1.75
Weight Fee	$414.00
Commercial Registration Fee	$4.00
Motor Carrier Fee	$155.00
Vehicle License Tax	$798.00
Postage	$2.50
City VUT	$0.00
State VUT	$1,512.00

PAIRDICE LOGISTICS LLC
14678 N LOST ARROW DR
ORO VALLEY AZ 85755-7129

10623905-50
147-2

CASE
26-04-008
PAGE 6 OF 16

ADOT
Motor Vehicle Division
96-0224 R07/20 azdot.gov

Mail Drop 527M
Motor Carrier and Tax Services
Motor Vehicle Division
PO Box 2100
Phoenix AZ 85001-2100

IFTA BOND

Bond Number: A270093257

Principal Name (IFTA Licensee): Pairdice Logistics LLC	Business Type: ☐ Individual ☐ Partnership ☒ Corporation	
Trade Name/Doing Business As	Business Location City: Oro Valley	State: AZ
Surety Name: Platte River Insurance Company		Surety State: Nebraska

The Surety named above, a corporation duly organized and existing under and by virtue of the laws of the Surety State named above and duly authorized by the Arizona Department of Insurance and Financial Institutions under the laws of the State of Arizona to do a general surety business in the State of Arizona, and the Principal named above are held and firmly bound unto the State of Arizona in the sum of Three Thousand Two Hundred and 00/100 Dollars ($ 3,200.00) lawful money of the United States, to be paid to the said State of Arizona, or its assigns, for which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns jointly, and severally, firmly by these presents.

The conditions of the above obligation are such that:

Whereas, the above bounden Principal did on the date of 05/23/2025, duly and regularly make application to the Director of the Arizona Department of Transportation, for a license to be an IFTA Licensee in the State of Arizona, as provided in ARS Title 28, Chapter 16, Article 2.

Now, therefore, if the said IFTA License shall be granted to the Principal and if the Principal as an IFTA Licensee shall well, truly and faithfully perform all acts and duties required by law, and all such additional duties as may hereafter be imposed upon the Principal by the law, and shall well, truly and faithfully pay to the State of Arizona, at the time and in the manner provided by law and all monies due the State of Arizona, from the Principal as such an IFTA Licensee, from and after the date of 05/23/2025, then this obligation shall be void, otherwise to remain in full force and effect.

Provided further that the limit of the liability of the Surety is that of the penal sum above set forth, regardless of the length of period of time after the date hereof. No party other than the named obligee, and the successors, administrators, and assigns of the obligee shall have any right under this bond.

If the Surety herein shall so elect, liability under this bond may be terminated by it by the giving of 60 days written notice of such desire to terminate liability to the Director of the Arizona Department of Transportation, State of Arizona, delivered to the address set forth above, in which event said termination of liability shall become effective on the last day of the month that includes the end of the 60 day period, as provided by law, unless a new bond shall have been filed by such Principal and accepted by the Director, prior to such time, in which event such termination of liability shall be effective from the effective date of such new bond. Such notice of desire to terminate liability thereunder shall not affect the liability of the Surety for any acts or omissions of such Principal occurring prior to the effective date of termination, but such Surety shall continue to be liable under all of the provisions of this bond for all acts and omissions of such Principal occurring prior to the time such termination shall become effective, to the same extent as if such notice of termination had not been given.

This bond is a continuing bond and shall continue in full force and effect from and after the date of its execution until terminated by and in the manner herein set out. A power of attorney must be attached designating the Surety Attorney-In-Fact.

The Principal and Surety executed this bond on 05/23/2025.

Surety Attorney-In-Fact Name: Valerie Aber	Principal or Duly Authorized Officer Name: Darren Mosier	Signature
Phone: (800) 475-4450	Partner Name	Signature
Signature	Partner Name	Signature

Arizona License Insurance Producer: Valerie Aber	Title: Licensed Producer	Send Bond Claims To: CapSpecialty, Inc.
Mailing Address: 13341 W Indian School Rd, Ste 305		Mailing Address: P.O. Box 5900
City, State, Zip Code: Litchfield Park, AZ 85340	AZ Producer License Number: 75508	City, State, Zip Code: Madison, WI 53705-0900
E-mail Address: dan@wwisinc.com	Fax: (602) 674-8235	Phone: (800) 475-4450
Signature	Phone: (888) 518 - 8011	

CASE
26-04-008
PAGE 7 OF 16

PLATTE RIVER INSURANCE COMPANY
POWER OF ATTORNEY

A270093257
Bond Number

KNOW ALL MEN BY THESE PRESENTS, That the **PLATTE RIVER INSURANCE COMPANY**, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

Valerie Aber
Name of Individual

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

$3,200.00 for A270093257 on behalf of Paindice Logistics LLC
Bond Amount Bond Number Principal

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of **PLATTE RIVER INSURANCE COMPANY** at a meeting duly called and held on the 8th day of January, 2002.

"**RESOLVED**, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner – Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the **PLATTE RIVER INSURANCE COMPANY** has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of September, 2022.

Attest:

Ryan J. Byrnes
Senior Vice President,
Chief Financial Officer and Treasurer

Todd Burrick
Chief Underwriting Officer

PLATTE RIVER INSURANCE COMPANY

Adam L. Sills
Chief Executive Officer and President

STATE OF WISCONSIN
COUNTY OF DANE } S.S.:

On the 1st day of September, 2022 before me personally came Adam L. Sills, to me known, who being by me duly sworn, did depose and say: that he resides in the County of New York, State of New York; that he is Chief Executive Officer and President of **PLATTE RIVER INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

David J. Regele
Notary Public, Dane Co., WI
My Commission Is Permanent

STATE OF WISCONSIN
COUNTY OF DANE } S.S.:

I, the undersigned, duly elected to the office stated below, now the incumbent in **PLATTE RIVER INSURANCE COMPANY**, a Nebraska Corporation, authorized to make this certificate, **DO HEREBY CERTIFY** that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 30th day of May, 20 25

Suzanne M. Broadbent
Secretary

THIS DOCUMENT HAS BEEN GENERATED FOR A SPECIFIC BOND. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL 800-475-4450.

PR-ePOA (Rev. 09-202

CASE
26-04-008

U.S. Department of Transportation
Federal Motor Carrier Safety Administration

1200 New Jersey Ave., S.E.
Washington, DC 20590

SERVICE DATE
April 14, 2025

CERTIFICATE
MC-1717251-C
U.S. DOT No. 4380827
PAIRDICE LOGISTICS LLC
ORO VALLEY, AZ

This Certificate is evidence of the carrier's authority to engage in transportation as a **common carrier of property (except household goods)** by motor vehicle in interstate or foreign commerce.

This authority will be effective as long as the carrier maintains compliance with the requirements pertaining to insurance coverage for the protection of the public (49 CFR 387) and the designation of agents upon whom process may be served (49 CFR 366). The carrier shall also render reasonably continuous and adequate service to the public. Failure to maintain compliance will constitute sufficient grounds for revocation of this authority.

Jeffrey L. Secrist, Division Chief
Office of Registration

NOTE: Willful and persistent noncompliance with applicable safety fitness regulations as evidenced by a DOT safety fitness rating of "Unsatisfactory" or by other indicators, could result in a proceeding requiring the holder of this certificate or permit to show cause why this authority should not be suspended or revoked.

CMO

Forward to

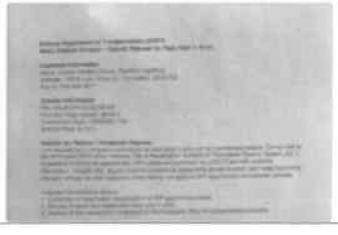
From pairdicelogisticsllc@gmail.com

Fwd: Refund request and correction-improper commercial registration

---------- Forwarded message ---------
From: **Darren Mosier** <pairdicelogisticsllc@gmail.com>
Date: Wed, Jan 14, 2026 at 3:05 PM
Subject: Refund request and correction-improper commercial registration
To: <mvdrefunds@azdot.gov>





CASE
26-04-008
PAGE 10 OF 16

Arizona Department of Transportation (ADOT)
Third-Party MVD Office Complaint Form

Complainant Information
Name: Darren Mosier (Owner, Pairdice Logistics)
Address: 14678 Lost Arrow Dr., Oro Valley, AZ 85755
Phone: 619-808-6977

Third-Party Office Information
Business Name: Arizona Title & Registration
Location: Thornydale Road, Tucson, Arizona

Vehicle Information
VIN: 3ALACXFC6LDLN6166
Plate Issued: APA2J1
Transaction Date: 4/30/2026 7:04
Amount Paid: $1,512

Description of Complaint
On the above date, I visited the listed third-party MVD office to register a commercial motor vehicle. I specifically requested IRP apportioned plates and provided my USDOT number and MC authority information. Despite this, the clerk issued regular Arizona commercial plates instead of apportioned plates. In addition, I was charged vehicle tax and registration fees that should not apply to an interstate IRP commercial vehicle. This error has caused regulatory and financial harm by misclassifying my commercial vehicle, creating compliance risk, and resulting in incorrect taxation. I am requesting that ADOT investigate this transaction, require the office to correct the registration error, and ensure reimbursement of all improperly collected fees.

Requested Action
- Investigation of third-party office practices
- Written findings from ADOT
- Reimbursement of incorrectly collected taxes and fees
- Confirmation of corrective action

Signature: _____ Date: 1/15/2026

ARIZONA DEPARTMENT OF TRANSPORTATION MOTOR VEHICLE DIVISION

Mail Drop 527M
Specialized Registration Unit
PO Box 2100
Phoenix AZ 85001-2100
mvdmcs@azdot.gov

IFTA/IRP APPLICATION

Clear

****Mail-in completed application****

Application Type	License Type (select all that apply)	Legal Status
☒ New ☐ Re-Open	☒ International Registration Plan (IRP) ☒ International Fuel Tax Agreement (IFTA)	☐ Individual ☐ Corporation ☒ LLC ☐ Partnership ☐ Government ☐ Other

Applicant/Company Name (first, middle, last, suffix)	Doing Business As (DBA)		
PairdiceLogisticcs LLC			
Physical Address	**City**	**State**	**Zip**
14678 N Lost Arrow Drive 85755			
Mailing Address (if different from above)	**City**	**State**	**Zip**
Address Where Records Will Be Maintained (if different from physical)	**City**	**State**	**Zip**
Business Phone	**Business Email Address**		
619-808-6977	pairdicelogisticsllc@gmail.com		

*If you do not have a Federal Employer Identification Number (EIN) under A.R.S §44-1373 you must provide your Social Security Number (SSN) for identification and tax law compliance.

Tax ID Number & Type* ☒ EIN ☐ SSN	
334081482	
USDOT Number	**MC Operating Authority Number**
4380827	1717251

Select one option that qualifies you to base the IFTA/IRP in Arizona. Reference the IRP Plan for further details.

☐ **Established Place of Business** – Provide copies of a deed or lease to verify the business is physically located in Arizona and staffed during regular business hours for trucking-related business.

☒ **Residency** – You must provide copies of at least, three of the following that are current and reflect the declared physical address:

- Arizona driver license
- Arizona personal vehicle registration
- Federal or state tax filings for most recent year
- Real estate or property tax assessment
- Utility bill showing the service address
- Property rental, lease or mortgage statement

List Owner, Partner, Officer or Director **AND** select one primary contact. If more space is needed, attach separate listing.

Applicant Name (first, middle, last, suffix) ☒ Primary Contact		Title	
Darren John Mosier		Owner	
Residence Address	**City**	**State**	**Zip**
14678 N Lost Arrow Drive	Oro Valley	AZ	85755
Contact Phone	**Email Address**		
619-808-6977	pairdicelogisticsllc@gmail.com		
Applicant Name ☐ Primary Contact		**Title**	
Jenny Mosier			
Residence Address	**City**	**State**	**Zip**
7940 Cinthia St	La Mesa	CA	91941
Contact Phone	**Email Address**		
619-609-1269			
Applicant Name ☐ Primary Contact		**Title**	
Residence Address	**City**	**State**	**Zip**
Contact Phone	**Email Address**		

Designated Contacts (If applicable)

Agent/Record Keeper Name	Email Address	Contact Phone
Jenny Mosier	jennymosier@pairdicelogistics.com	619-609-1269
Mailing Address	**City**	**State**	**Zip**
7940 Cinthia St	La Mesa	CA	91941

Out of state corporations only: Statutory agent is required as designated in the Articles of Incorporation (must be an Arizona resident).

Statutory Agent Name			
Residence Address	**City**	**State**	**Zip**
Mailing Address (if different from above)	**City**	**State**	**Zip**

CASE 26-04-008
PAGE 12 OF 16

ARIZONA DEPARTMENT OF TRANSPORTATION
MOTOR VEHICLE DIVISION

70-0502 R05/25 azdot.gov

Clear

FRP APPORTIONED REGISTRATION APPLICATION

Company Name	Primary Person Name
Pairdice Logistics LLC	Darren Mosier
Doing Business As	Phone
	(619) 808-6977

Physical Location	City	County	State	Zip
14678 N Lost Arrow Way	Oro Valley	Pima	AZ	85755
Mailing Address (if different from above)	City		State	Zip

Schedule A or C

Reporting Period July 1, to June 30,

Primary E-mail Address: pairdicelogisticsllc@gmail.com

1 Tran Type	2 Unit #	3 Vehicle Identification Number	4 Year	5 Make	6 Veh Type	7 Axles/ Seats	8 Combined Axles	9 Fuel	10 Unladen Weight	11 Combined Gross Vehicle Weight (GVW)	12 Purchase Price	13 Factory List Price
A	1	3ALACXFC6LDLN6166	20	2020 Freightliner M2	Straight Truck	2	2	D	16,000	33,000	$27,000	$36,000

Transaction Types
A– Add Vehicle C– Correction D– Delete T– Transfer R– Renew

IFTA Decal Required? If yes, complete form 96-0430

Fuel Types
☐ Gasoline ☒ Diesel ☐ Gasohol ☐ Propane ☐ LNG ☐ CNG ☐ Ethanol ☐ Methanol ☐ E85 ☐ M85 ☐ A55

Schedule B Original Mileage List below the mileage for each jurisdiction in which you traveled during the Reporting Period above.

Jurisdiction	Mileage	Jurisdiction	Mileage
AL- Alabama		KY- Kentucky	
AK- Alaska		LA- Louisiana	
AZ- Arizona		ME- Maine	
AR- Arkansas		MD- Maryland	
CA- California		MA- Massachusetts	
CO- Colorado		MI- Michigan	
CT- Connecticut		MN- Minnesota	
DE- Delaware		MS- Mississippi	
DC- Dist. of Columbia		MO- Missouri	
FL- Florida		MT- Montana	
GA- Georgia		NE- Nebraska	
ID- Idaho		NV- Nevada	
IL- Illinois		NH- New Hampshire	
IN- Indiana		NJ- New Jersey	
IA- Iowa		NM- New Mexico	
KS- Kansas		NY- New York	

Jurisdiction/Weight (Show weight for each jurisdiction where you will operate at a weight other than GVW shown above.)

Comments
First year IRP registration. New apportioned fleet. Applicant was previously issued non-apportioned plates in error through DMV. Now applying for apportioned registration to correct.

CASE 26-04-008
PAGE 13 OF 16

Application Type
☒ Original ☐ Renewal ☐ Supplemental

FRP APPORTIONED REGISTRATION APPLICATION

Registration Year	Tax ID Number (TIN)	TIN Type	Applicant USDOT #	MVD Account #	Fleet #
2026	334081482	☒ EIN ☐ SSN	4380827		

14 Purchase /Lease Date	15 Effective Date	16 Horse-power	17 Lessor Name (Name of Person/Company that owns the USDOT/Operating MC Authority	18 Leased US DOT Number	19 Leased Taxpayer ID Number	20 * Safety Change?	21 Plate Number

* Is the carrier responsible for safety expected to change? (Y/N)

Operation Type
☐ Private Carrier ☒ Haul For Hire ☐ Household Goods (private) ☐ Household Goods (for hire)

ENTER 'Y' (YES) or 'N' (NO) WHERE IT APPLIES TO THIS VEHICLE:

COLORADO < 10000 MILES ___ 45-DAY RENTAL ___ OREGON BUS LUGGAGE COMPARTMENT ___ UTAH SPECIAL VEHICLE (STE) ___

Jurisdiction	Mileage	Jurisdiction	Mileage
NC- North Carolina		WI- Wisconsin	
ND- North Dakota		WY- Wyoming	
OH- Ohio		AB- Alberta	
OK- Oklahoma		BC- British Columbia	
OR- Oregon		MB- Manitoba	
PA- Pennsylvania		NB- New Brunswick	
RI- Rhode Island		NF- Newfoundland	
SC- South Carolina		NS- Nova Scotia	
SD- South Dakota		NT- Northwest Terr. Territory	
TN- Tennessee		NU- Nunavut	
TX- Texas		ON- Ontario	
UT- Utah		PE- Prince Edward Is	
VT- Vermont		PQ- Quebec	
VA- Virginia		SK- Saskatchewan	
WA- Washington		YT- Yukon	
WV- West Virginia		MX- Mexico	

Total Fleet Mileage

I certify that I have knowledge of the federal and Arizona motor carrier safety and hazardous material laws and regulations and that the information on this application and its attachments is true and correct

Signature	Title	Date
		1/15/2026

The Administrator manages the Organization's AZ MVD Now account to reset passwords, add/delete representatives, and all other account edits. All Representatives will have access to handle monetary transactions including disbursement requests.

Organization Administrator Information

Organization Administrator Name (printed first, middle, last, suffix)	
Jenny Mosier	
Contact Phone	Email Address
619-609-1269	jennymosier@pairdicelogistics.com

I acknowledge that by adding the Designated Administrator below, the individual(s) will have the authority to add, edit and delete payment details and will have the ability to process transactions in the organization's AZ MVD Now account

Designated Administrator Information

This section must be completed by an owner, partner or designated agent of the organization

Designated Administrator Name (printed first, middle, last, suffix)	
Contact Phone	Business Email Address
Designated Administrator Name	
Contact Phone	Business Email Address

Complete each question only if applicable to any applicants on this application.

Have you ever held an IFTA License or IRP Registration?

Applicant Name	Account Name	IRP/IFTA Account Number	State

Have you ever held an IFTA License or IRP Registration denied or revoked?

Applicant Name	Account Name	IRP/IFTA Account Number	State

Have you ever conducted business under another business name?

Other Business Names	State

Have you ever filed for bankruptcy?

Applicant Name	Case Number	Filing Date	State

Do you lease vehicles to or from others? If yes, provide the IRP/IFTA Lease Agreement Certificate with this application.

IRP Applicants Only

Indicate the base jurisdiction where your vehicles were registered last year. Base Jurisdiction or IRP Account Number: AZ

IFTA Applicants Only

Number of IFTA Qualified Vehicles	Two decals per vehicle are provided.
1	

Which fuel types will you file quarterly:
☐ Gasoline ☒ Diesel ☐ Gasohol ☐ LPG ☐ LNG ☐ CNG ☐ Ethanol ☐ Methanol ☐ E85 ☐ M85 ☐ A55

Do you withdraw fuel from bulk? ☐ Yes ☒ No	Bulk Storage Location
Do you haul petroleum products? ☐ Yes ☒ No	

I agree to comply with the provisions of the International Registration Plan and/or International Fuel Tax Agreement. I further agree that the Motor Vehicle Division may withhold any refunds due or cancel any license or registration, if I am delinquent on payment of fuel taxes. I certify that the information contained on this application is true and accurate to the best of my knowledge. (If partnership, must be signed by all partners. If corporation, must be signed by one corporate officer.)

Owner, Partner or Officer Signature	Date	Title
	1-15-2026	OWNER
2nd Partner Signature / Date	3rd Partner Signature	Date
1-15-2026		

CASE 26-04-008 PAGE 15 OF 16

MOTOR VEHICLE DIVISION Phoenix AZ 85001-2100

Clear

Any registrant filing for an IRP registration and/or IFTA application with the State of Arizona must prepare and maintain operational records to support all distances traveled, combined gross vehicle weight (GVW), purchase price and all other required information reported on the applications and tax reports.

Records Retention: Pursuant to the International Registration Plan (IRP) and Arizona Revised Statutes 28-2238, all operational records and mileage records that support the application and supplements must be kept for:

1. **IRP**: the current registration year plus three years after the end of the current registration year (4 years total)
2. **IFTA**: a period of four (4) years following the date the IFTA tax return for such operations was due or was filed

Distance Records: An Individual Vehicle Mileage Report (IVMR) or Individual Vehicle Distance Record (IVDR), form # 96-0531, must be prepared for each trip made by a qualified vehicle. IVMRs/IVDRs are commonly referred to as Driver Trip Records. Use this document (or similar document) to record each trip, distance, and fuel information of the individual IRP and/or IFTA qualified vehicle. The IRP and IFTA agreements require all of the following information be included on an IVMR/Driver Trip Record:

1. Company name
2. Fleet number
3. Operator Equipment Number (OEN)
4. Dates of trip (beginning and ending)
5. Trip origin and destination
6. Intermediate trip stops
7. Routes or highway numbers traveled
8. Beginning and ending odometer/hubodometer readings for the trip
9. Total trip miles
10. Miles traveled in each jurisdiction
11. Driver's name or ID
12. Over the road fuel purchases and fuel withdrawal records from bulk storage

Bulk fuel records must be maintained and include purchase invoices, fuel withdrawal records, pump meter readings, physical inventory, and monthly or quarterly bulk fuel reconciliations. In addition to the IVMR/IVDR/Driver Trip Record, the registrant must prepare the following summaries:

1. **Monthly summary:** Recaps by equipment number, jurisdiction, and fleet total miles traveled and fuel purchased by each qualified unit in each jurisdiction during the calendar month, based on the information recorded on the IVMR
2. **Quarterly summary:** Recaps by equipment number, jurisdiction, and fleet total miles traveled and fuel purchased by the fleet in each jurisdiction during the calendar quarter. This summary cannot be used as a substitute for monthly summaries
3. **Yearly summary:** Recaps by month/quarter, jurisdiction, and fleet total miles traveled by the fleet in each jurisdiction during the preceding year. The summary must support all actual miles reported on Schedule B of the Apportioned Registration Application

Accountable Distance: All distance accumulated by the power units in the IFTA fleet and apportioned in the IRP fleet within the appropriate July 1 through June 30 reporting period must be reported as actual miles on the quarterly IFTA returns and IRP application, regardless of changes in fleet vehicles, base jurisdictions, IRP account numbers, business names, business ownership, and/or business location. All distance includes interjurisdictional and intrajurisdictional distance, loaded and empty distance, deadhead and/or bobtail distance, off-highway distance, and trip permit distance

Audits: Failure to make records available or provide adequate records for audit will result in an assessment based on the best information available

1. **For IRP Audits**: Apportionable fees are increased by 20% of the fees paid plus interest
2. **For IFTA Audits**
   a. MPG will be reduced to 4.0 or by 20%
   b. Reported miles will be increased by 25% for all jurisdictions
   c. All tax-paid gallons will be disallowed

Interjurisdictional Travel: IRP registration and IFTA licensing is intended for commercial vehicles that travel in two or more member jurisdictions. Vehicles traveling only in one jurisdiction are not eligible for apportionment and/or IFTA and are subject to full Arizona registration fees and requirements

Declaration: The undersigned has read this document and agrees to prepare, maintain records and report all information in accordance with IRP registration and IFTA reporting requirements. This document must be signed by the licensee or an authorized officer of the business. No power of attorney or agent's signature will be accepted

Registrant Name (first, middle, last, suffix)	Account Number	Phone Number	
PAIRDICE LOGISTICS LLC	PENDING	619-808-6977	
Authorized Employee Name	Title	Signature	Date
DARREN MOSIER	Managing member	[signature]	1/15/2026
Mailing Address	City	State	Zip
14678 N LOST ARROW DR	OCO VALLEY	AZ	85755

CASE
26-04-008
PAGE 16 OF 16

ASHE CARRIERS, LLC.

Citation	Issued	Agency	Officer	County
000905720	01/12/2026	FHP	M.R. WILDER	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$200.00	$0.00	$200.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-009

Wetzel, Lisa

From: Nathalie Cardentey <ashetransportllc@gmail.com>
Sent: Sunday, February 1, 2026 2:24 PM
To: Commercial Vehicle Review Board
Subject: Formal Protest of CVSA Inspection Citation (000905720)
Attachments: Benitez.pdf; ashe motive.pdf

To Whom It May Concern,

I am writing on behalf of Ashe Carriers LLC to formally protest the citation issued by the Florida Department of Transportation following a CVSA inspection involving our driver, Eduardo Benitez, on 01/12/2026, citation number 000905720.

The citation references a RODS violation and an expired medical examiner's certificate. Ashe Carriers LLC is a relatively new motor carrier and is committed to full compliance with all applicable FMCSA and FDOT regulations. The lapse in the driver's medical certification was inadvertent and not willful. The driver has since obtained a valid and current medical examiner's certificate, which is enclosed for review.

Additionally, the company maintains complete and accurate service and maintenance logs, which are also provided as supporting documentation. Upon learning of the cited issues, immediate corrective action was taken to ensure the driver's qualifications and records were fully compliant.

There is no history or pattern of noncompliance, and this matter was addressed promptly and in good faith. Given the corrective actions taken and the documentation provided, we respectfully request that the citation be dismissed or reduced at the Department's discretion.

Thank you for your time and consideration. Please do not hesitate to contact me should additional information be required.

Respectfully,

Nathalie Cardentey
Owner
Ashe Carriers LLC
USDOT 4474134
(786) 362-0656 / (656) 238-7756
ashetransportllc@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905720
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/12/2026 5:05:06 PM	RELEASE DATE/TIME: 1/12/2026 6:33:24 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [ ] ROADSIDE [X] INTERSTATE [ ] INTRASTATE
IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4474134		
LOCATION CODE	ROAD: US-41 (STATE ROAD 4	CITY: TAMPA	COUNTY: HILLSBOROUGH
DRIVER VEHICLE EXAM REPORT NO.: FL2334005187	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: ASHE CARRIERS, LLC.		OWNER: EDUARDO FRANCISCO BENITEZ	
ADDRESS: 4875 E FORDHAM PLACE		ADDRESS: 6405 WATKINS AVE # A	
CITY: HERNANDO	STATE: FL	ZIP: 34442	CITY: TAMPA / STATE: FL / ZIP: 33619
TELEPHONE NO.: 786-362-0656		TELEPHONE NO.: 386-209-3079	
DRIVER: EDUARDO FRANCISCO BENITEZ		DRIVER LICENSE NO.: B532206740880	STATE: FL / EXP. DATE: 3/8/2028
ADDRESS: 6405 WATKINS AVE # A		CITY: TAMPA	STATE: FL / ZIP: 33619

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2015	WHI	FG589948	3C63RPAL3FG589948	LHAT84	FL	12/31/2026
TRAILER 1	OTHR	2022	BLK	N1100752	3EVGF362XN1100752	GBV6588	FL	2/6/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE – TYPE / BRIDGE NO. AXLES	
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.41-N	D	[X] YES [ ] NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
395.8	D	[X] YES [ ] NO	NO RECORD OF DUTY STATUS (LOG)	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 200.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

On Monday, January 12, 2026, at approximately 5:05 p.m., EST, this safety inspector observed the above listed driver operating a white Dodge 3500, two (2) axle dually, straight truck towing a black RawMaxx, two (2) axle, flatbed gooseneck semi-trailer north on US-41 (State Road 45) north of Palm River Avenue in the outside travel lane.

Pursuant to 20.24, Florida Statute, 316.640, Florida Statute, and 316.302(9), Florida Statute, this safety inspector initiated a traffic stop to conducted a CVSA inspection. This safety inspector made contact with the driver/vehicle owner, Eduardo Francisco Benitez, an Hispanic male, who identified himself with a valid Florida Class E operator's license and an expired medical certification as of 02-11-2021.

The power unit, Dodge 3500, had a valid Florida Class 041 straight plate registration and registered for 25,999 lbs. and a 14,000 lbs. gross vehicle weight rating (GVWR). In addition, the power unit had a net weight of 7,500 lbs. The RawMaxx gooseneck flatbed semi-trailer had a 12,000 lbs. gross vehicle weight rating (GVWR). The CMV combination's gross combined vehicle weight rating equal 26,000 lbs.

Based on the driver interview and BOL, this safety inspector determined the driver/carrier was operating in interstate commerce, and CMV combination was laden with two (2) motor vehicles. The driver was dispatched and picked up his current load in Tampa, Florida. The driver was en route from Tampa, Florida to Gainesville, Georgia, 445 air-miles, requiring RODS.

Pursuant 316.302(1)(a), Florida Statute, All owners and drivers of commercial motor vehicles that are operated on the public highways of this state while engaged in interstate commerce are subject to the rules and regulations contained in 49 C.F.R. parts 382, 383, 385, 386, and 390-397.

Pursuant to 316.302(9) Florida Statute, this inspector conducted a North American Standard (NAS) Level I inspection.

When this safety inspector asked the driver for his record of duty status (RODS), the driver advised he did not have hours of service logs, LED nor paper logs.

Pursuant to 49 C.F.R. 395.8 and 316.3025(3)(b),Florida Statue, the carrier was assessed a civil penalty of $100 for the driver's RODS violation. Pursuant to North American Uniform Driver Out-of-Service Criteria, the driver was placed out of service for ten (10) hours for no RODS.

Pursuant to 49 C.F.R. s. 391.41, 391.45(b), and 316.3025(3)(b)(1),Florida Statute, the carrier was assess a penalty of $100.00 for a violation of the driver having an expired medical certification.

These events occurred in Hillsborough County.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905720
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/1/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE M.R. Wilder	OFFICER'S PRINTED NAME M.R. WILDER ID NO. 2334	Total Weight Violation Assessment $ 0.00
	AGENCY GROUP FHPJ \TAMPA	Total Safety Violation Assessment $ 200.00
		Total Permit Amount Assessment $
		TOTAL ASSESSMENT OF $ 200.00
		IS DUE IN FULL ON OR BEFORE 2/1/2026

000905720

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tampa District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
813-558-1815

Report Number: FL2334005187
Inspection Date: 01/12/2026
Start: 5:05 PM ET **End:** 06:33 PM ET
Inspection Level: I - Full
HM Inspection Type: None

ASHE CARRIERS LLC
4875 E FORDHAM PL
HERNANDO, FL 34442
USDOT#: 04474134 **Phone#:** 7863620656
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BENITEZ, EDUARDO F
License#: B532206740880 **State:** FL
Date of Birth: 03/08/1974
CoDriver:
License#: **State:**
Date of Birth:

Location: South Tamiami Trail,Tampa
Highway:
County: Hillsborough County, FL

MilePost:
Origin: TAMPA, FL
Destination: ATLANTA, GA

Shipper:
Bill of Lading:
Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2015	FL	LHAT84	FG589948	3C63RPAL3FG589948	14,000			
2	ST	OTHR	2022	FL	GBV6588	N1100752	3EVGF362XN1100752	12,000			

BRAKE ADJUSTMENTS

Axle #	1	2	3	4
Right	N/A	N/A	N/A	N/A
Left	N/A	N/A	N/A	N/A
Chamber	HYDR	HYDR	ELEC	ELEC

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000905720**	**U**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: On 01/12/2025, driver stopped for inspection. Driver dispatched/pickup load from Tampa, Fl and en rout to Gainesville, Ga., 445 air-miles no RODS.**
391.41APC	**391.41(a)**	**D**	**Y**	**000905720**	**U**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: Driver operating in interstate commerce. The truck (GVWR 14,000 lbs.) and trailer (GVWR 12,000 lbs.) combinations 16,000 lbs GCWR, required medical certificat**

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

Report Prepared By: M. Wilder
Badge #: 2334
Copy Received By: EDUARDO BENITEZ

X_____ X_____

04474134 FL FL23

CASE 26-04-009
PAGE 4 OF 9

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tampa District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
813-558-1815

Report Number: FL2334005187
Inspection Date: 01/12/2026
Start: 5:05 PM ET **End:** 06:33 PM ET
Inspection Level: I - Full
HM Inspection Type: None

ASHE CARRIERS LLC
4875 E FORDHAM PL
HERNANDO, FL 34442
USDOT#: 04474134 **Phone#:** 7863620656
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BENITEZ, EDUARDO F
License#: B532206740880 **State:** FL
Date of Birth: 03/08/1974
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: EDUARDO BENITEZ named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains a Medical Examiner's Certificate. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: M. Wilder
Badge #: 2334
Copy Received By: EDUARDO BENITEZ

X_____
X_____

04474134 FL FL23

CASE
26-04-009
PAGE 5 OF 9

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tampa District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
813-558-1815

Report Number: FL2334005187
Inspection Date: 01/12/2026
Start: 5:05 PM ET **End:** 06:33 PM ET
Inspection Level: I - Full
HM Inspection Type: None

ASHE CARRIERS LLC
4875 E FORDHAM PL
HERNANDO, FL 34442
USDOT#: 04474134
MC/MX#: 00000000
State#:
Phone#: 7863620656
Fax#:

Driver: BENITEZ, EDUARDO F
License#: B532206740880 **State:** FL
Date of Birth: 03/08/1974
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: RawMaxx for vehicle type: ST with VIN#: 3EVGF362XN1100752.

Special Studies No Special Study Data Recorded

Report Prepared By: M. Wilder
Badge #: 2334
Copy Received By: EDUARDO BENITEZ

X_____
X_____

04474134 FL FL23

CASE
26-04-009

Form MCSA-5876

OMB No.: 2126-0006 Expiration Date: 03/31/2028

Public Burden Statement
A Federal agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a current valid OMB Control Number. The OMB Control Number for this information collection is 2126-0006. Public reporting for this collection of information is estimated to be approximately one minute per response, including the time for reviewing instructions, gathering the data needed, and completing and reviewing the collection of information. All responses to this collection of information are mandatory. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Information Collection Clearance Officer, Federal Motor Carrier Safety Administration, MC-RRA, 1200 New Jersey Avenue, SE, Washington, D.C. 20590.

U.S. Department of Transportation
Federal Motor Carrier
Safety Administration

Medical Examiner's Certificate
(for Commercial Driver Medical Certification)

I certify that I have examined **Last Name:** Benitez **First Name:** Eduardo in accordance with *(please check only one)*:

- (●) the Federal Motor Carrier Safety Regulations (49 CFR 391.41-391.49) and, with knowledge of the driving duties, I find this person is qualified, and, if applicable, only when *(check all that apply)* **OR**
- ( ) the Federal Motor Carrier Safety Regulations (49 CFR 391.41-391.49) with any applicable State variances (which will only be valid for intrastate operations), and, with knowledge of the driving duties, I find this person is qualified, and, if applicable, only when *(check all that apply)*:

☐ Wearing corrective lenses ☐ Accompanied by a _____ waiver/exemption ☐ Driving within an exempt intracity zone (49 CFR 391.62)
☐ Wearing hearing aid ☐ Accompanied by a Skill Performance Evaluation (SPE) Certificate ☐ *(Federal)*) Grandfathered from State requirements *(State)*

The information I have provided regarding this physical examination is true and complete. A complete Medical Examination Report Form, MCSA-5875, with any attachments, embodies my findings completely and correctly, and is on file in my office.

Medical Examiner's Certificate Expiration Date
01/16/2028

Medical Examiner's Signature Kathy Monroe

Medical Examiner's Telephone Number (832) 232-1702

Date Certificate Signed 01/16/2026

Medical Examiner's Name *(please print or type)*
Kathy Monroe

( ) MD ( ) Physician Assistant (●) Advanced Practice Nurse
( ) DO ( ) Chiropractor ( ) Other Practitioner *(specify)* _____

Medical Examiner's State License, Certificate, or Registration Number
APRN9333500

Issuing State FL

National Registry Number 4169384668

Driver's Signature

Driver's License Number B532-206-74-088-0

Issuing State/Province FL

Driver's Address
Street Address: 7006 River Rd City: Live Oak State/Province: FL Zip Code: 32060

CLP/CDL Applicant/Holder
( ) Yes (●) No

...ument contains sensitive information and is for official use only. Improper handling of this information could negatively affect individuals. Handle and secure this information appropriately to prevent inadvertent ...e by keeping the documents under the control of authorized persons. Properly dispose of this document when no longer required to be maintained by regulatory requirements.**

Rev
3/27/25

CASE 26-04-009
PAGE 7 OF 9

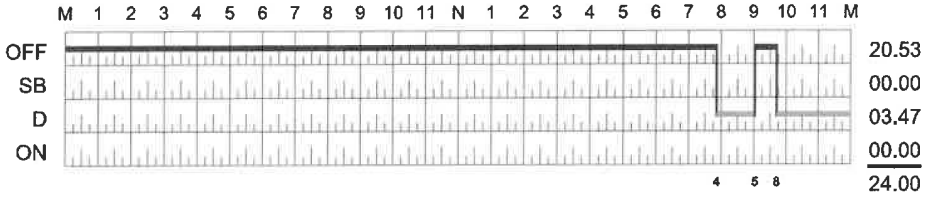
motive

DRIVER'S DAILY LOG

USA Property 70 hour / 8 day

Log Date: January 12, 2026
Print Date: February 01, 2026

Driver	Cardentey, Michael **ID** mikee24	**Co-Drivers**	
Fleet ID	007	**Exempt Driver**	0
Driver License	C231408628000, FL	**Vehicle License**	
Distance	1) 212 mi	**Engine Hours**	1) 10086.1 - 10066.7
Odometers	1) 1,597 - 230,387	**Shipping Docs**	1
Current Location	9 mi SW Ocala FL	**24-Period Starting**	Midnight
Data Diag. Indicators	Yes (1)	**ELD Malfn. Indicators**	No
ELD ID	MOTIVE	**ELD Provider**	Motive Technologies Inc
Vehicles and VINs	1) 007 (3C63RRGL9EG137844)		
Trailers			
Carrier and DOT#	ASHE CARRIERS LLC (4474134)		
Main Office	4875 E Fordham Pl, Hernando, FL, 34442		
Home Terminal	4875 E Fordham Pl, Hernando, 34442		



No.	Status	Start (CST)	Duration	Location	Engine (elapsed)	Odo (accum.)	CMV	Notes
1	Off Duty Driver	12:00:00 AM	19 hr 51 min 41 sec					
2	Engine Power Up conventional	5:21:19 PM	-	Ocoee, FL			007	
3	Login	5:38:36 PM	-					
4	Driving ELD	7:51:41 PM	1 hr 10 min 35 sec	Ocoee, FL	10064 (2.5)	230,229	007	
5	Off Duty Driver	9:02:16 PM	40 min 1 sec	Hernando, FL	10065.1 (3.7)	230,295 (65)	007	
6	Engine Shutdown conventional	9:02:17 PM	-	Hernando, FL	10065.1 (3.7)	230,295 (65)	007	
7	Engine Power Up conventional	9:39:41 PM	-	Hernando, FL	10065.1	230,295	007	
8	Driving ELD	9:42:17 PM	2 hr 17 min 43 sec	Hernando, FL	10065.2 (0.1)	230,295	007	
9	Cert 1	Jan 13 1:03:48 AM	-				007	
10	Cert 2	Jan 13 11:57:52 AM	-				007	
11	Cert 3	Jan 13 1:11:32 PM	-				007	
12	Cert 4	Jan 13 1:11:49 PM	-				007	

Unidentified Events

No.	Status	Start (CST)	Duration	Location	Engine (elapsed)	Odo (accum.)	CMV	Notes
1	Data Diagnostic 1, Power Diag (detected)	5:21:19 PM			10086.1	1,597	007	
2	Int Location	8:51:41 PM		Inverness, FL	10065 (3.5)	230,288 (59)	007	
3	Data Diagnostic 1, Power Diag (cleared)	9:02:17 PM			10089.8	1,664	007	
4	Data Diagnostic 1, Power Diag (detected)	9:39:41 PM			10089.8	1,664	007	
5	Int Location	10:42:16 PM		5.4 mi SW of Gainesville, FL	10066.2 (1.1)	230,351 (55)	007	

6	Data Diagnostic 1, Power Diag (cleared)	10:48:30 PM		10066.2	230,351	007
7	Int Location	11:13:12 PM	11.5 mi S of Lake City, FL	10066.7 (1.6)	230,387 (91)	007

Recap						
1/05	**1/06**	**1/07**	**1/08**	**1/09**	**1/10**	**1/11**
0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours Since Restart	0.00					
Hours Available Today	70.00					
Hours Worked Today	3.47					

Odometers			
Vehicle	**Start**	**End**	**Distance**
007	230,295	230,441	146 mi
007	230,229	230,295	66 mi

I hereby certify that my data entries and my record of duty status for this day are true and correct

Driver Signature

---

motive

DRIVER'S VEHICLE INSPECTION REPORT

January 12, 2026
07:03 PM CST

Driver	Cardentey, Michael· **ID:** 007	**Carrier**	ASHE CARRIERS LLC
Odometer	230,229	**Location**	Ocoee, FL
Inspection Duration	00m 43s		
Vehicle	007		
No Defects Found			

Vehicle Condition Satisfactory

Driver Signature
I declare that this vehicle has been inspected in accordance with the applicable requirements.

CASE
26-04-009

TIGER TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000904630	01/14/2026	MCSAW	GRIMA, LORI	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,562.00	$100.00	$0.00	$1,662.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-010

Wetzel, Lisa

From: Suhayb Ismail <tigertransportation2@gmail.com>
Sent: Monday, February 2, 2026 12:37 PM
To: Commercial Vehicle Review Board
Subject: CITATION NUMBER 000904630
Attachments: IMG_8686.jpeg; IMG_8687.jpeg

Hello At the time of the citation, citation number 0000904630. the vehicle was properly registered and operating in compliance with all applicable DOT regulations.
The cab card was valid but was not in the driver's possession because it had been inadvertently left at an inspection facility in North Carolina following a prior inspection. Once our office opened the following morning, the cab card was immediately transmitted to the driver. The vehicle was never operated without proper registration or authority.
Here are supporting document indicating tge cab card was valid

TIGER TRANSPORTATION LLC
709 17th Ave S,
St Cloud,MN 56301
MC# 576907
DOT# 1459631
FEIN# 68-0648162

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904630
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/14/2026 11:52:11 PM	RELEASE DATE/TIME: 1/15/2026 12:46:49 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1459631	
LOCATION CODE: 111N	ROAD: I-95 N	CITY: FLAGLER BEACH	COUNTY: FLAGLER	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: TIGER TRANSPORTATION LLC		OWNER: TIGER TRANSPORTATION LLC	
ADDRESS: PO BOX 782		ADDRESS: 1743 7TH ST SO ROOM 2	
CITY: SAINT CLOUD	STATE: MN ZIP: 56301-0782	CITY: SAINT CLOUD	STATE: MN ZIP: 56301-0782
TELEPHONE NO.: 612-306-0889		TELEPHONE NO.: 612-306-0889	
DRIVER: ADAM DEK OSMAN		DRIVER LICENSE NO.: K231-165-610-306	STATE: MN EXP. DATE: 11/10/2027
ADDRESS: 4265 NICOLS RD APT 251		CITY: EAGAN	STATE: MN ZIP: 55122-1474

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2020	WHI	115	3AKJHHDVOLSMC8499	PZA6898	MN	2/28/2025
TRAILER 1	UTIL	2016	SIL	92013	1UYVS2531GM335738	C504719	ME	2/28/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 65 | AXLES: 5 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	11000
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	39000
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	16240

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
REGISTRATION (NO CAP)			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		66,240	35,000	31,240	0.00	1,562.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **66,240** TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,562.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	3	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	100.00

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

A Minnesota based 65 foot, 5 axle truck tractor/semi trailer hauling fruit to Palatka, FL was operating with an expired registration as of 02/28/2025. The legal weight for a loaded truck tractor is 35,000 lbs. making the vehicle 31,240 lbs. over weight @ $0.05 per lb. The VIN was verified in front of the driver. Both the tag and VIN were entered into NCIC/FCIC with no information returning, verifying the registration was expired. The driver was advised that continued operation without proper registration is a violation of Florida law.

Also a secondary penalty is for over length trailer violation as the truck tractor/semi trailer was pulling a 53 foot trailer with a kingpin setting greater than 41 feet. This was measured from the kingpin to the center of the rear tandem. The kingpin setting and trailer were both measured in front of the driver. The kingpin setting measured 44 feet 8 inches and the trailer measured 53 feet. The penalty was assessed at $100.00.

No match on hotlist.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/3/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: GRIMA, LORI ID NO.: D7180

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,562.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,662.00
IS DUE IN FULL ON OR BEFORE	2/3/2026

000904630

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

STATE OF MINNESOTA
IRP APPORTIONED REGISTRATION CAB CARD
Valid from September 04, 2025
Valid to February 28, 2026

DVS Driver & Vehicle Services
445 Minnesota Street
Saint Paul, MN 55101-5188
PH: 651-205-4141
TDD/TTY: 651-282-6555

IRP REGISTRANT INFORMATION	MOTOR CARRIER RESPONSIBLE FOR SAFETY
ACCT/FLEET: 00207310001	USDOT: 1459631
SUPPLEMENT: 4	TIGER TRANSPORTATION LLC 1743 7TH ST SO ROOM 2 SAINT CLOUD MN 56301
ABDINASIR NOOR DBA TIGER TRANSPORTATION LLC 709 17TH AVE S SAINT CLOUD MN 56301-4133	

Plate	Year Sticker	Unit Number	Gross Wgt	Unladen Wgt	Axles	Seats
PZA6898	D0451567	115	80000	18000	3	0

Model Year	Make	Type	VIN
2020	FRHT	Truck Tractor	3AKJHHDV0LSMC8499

Owner/Lessor	TIGER TRANSPORTATION LLC

The vehicle above has been proportionately registered between the State of Minnesota and other jurisdictions as shown below.

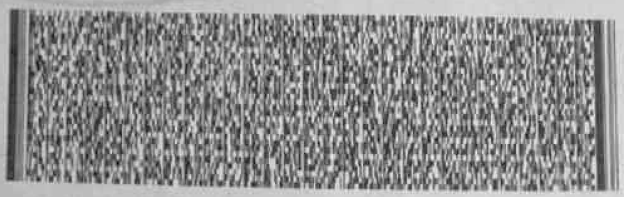
Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight
AB	36288K	GA	80000	ME	80000	NJ	80000	PE	36288K	WA	80000
AL	80000	IA	80000	MI	80000	NL	36288K	QC	5 AXLE	WI	80000
AR	80000	ID	80000	MN	80000	NM	80000	RI	80000	WV	80000
AZ	80000	IL	80000	MO	80000	NS	36288K	SC	80000	WY	80000
BC	36288K	IN	80000	MS	80000	NV	80000	SD	80000	**	****
CA	80000	KS	80000	MT	80000	NY	80000	SK	36288K	**	****
CO	80000	KY	80000	NB	36288K	OH	80000	TN	80000	**	****
CT	80000	LA	80000	NC	80000	OK	80000	TX	80000	**	****
DC	80000	MA	80000	ND	80000	ON	36288K	UT	80000	**	****
DE	80000	MB	36288K	NE	80000	OR	80000	VA	80000	**	****
FL	80000	MD	80000	NH	80000	PA	80000	VT	80000	**	****

This apportioned cab card must be carried in the vehicle at all times (MS 168.11, subd 2). Void if altered or erased.

Attestation: By use of this credential the vehicle owner or the owner's authorized representative attests that: (1) All information printed on this credential is accurate (2) Vehicle is insured while operated upon the public streets and highways as required by Minnesota law. (Minnesota Statutes 65B.48 subd 1, 169.791 subd 2,169.797 subd.4) (3) Vehicle will be operated in compliance with the federal and state laws that apply to this permit and to this vehicles class of registration.

Acknowledgment of Data Privacy: The vehicle owner or the owner's authorized representative acknowledges that at the time of application, they were informed that: (1) the information collected is used to identify the motor vehicle and the vehicle owner to whom the permit is issued; (2) they were not required to submit the information; (3) failing to submit the information would result in the Department of Public Safety being unable to issue the permit; and (4) the Department of Public Safety being unable to issue the permit; and (5) the Department of Public Safety releases this information only as authorized or required by state and federal law.

ABDINASIR NOOR
2719 W DIVISION ST # 9 STE 110
SAINT CLOUD MN 56301-3860



CASE
26-04-010
PAGE 3 OF 3

ALL AMERICAN TOWING INC

Citation	Issued	Agency	Officer	County
000896929	01/16/2026	FHP	B. SIMMONS	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$100.00	$0.00	$100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-011

i just got my class a licens. my first trip I messed up on my log book. i did stop and sleep 3 hours and 7 hours. i marked it wrong on my logs not knowing. I also marked fl time not ma time. time changed half thru the trip went ahead a hour. i have gone over log book with our safety team I now know how to fill out my log book correct next time. i am asking to able to take a class or something to get the points off my licnes. i live in bilxio Mississippi. i work for all american towing

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896929
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/16/2026 2:25:54 PM	RELEASE DATE/TIME: 1/16/2026 3:33:38 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 502816	
LOCATION CODE: 101W	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ALL AMERICAN TOWING INC		OWNER: ALL AMERICAN TOWING INC	
ADDRESS: 981 MOTSIE RD		ADDRESS: 981 MOTSIE RD	
CITY: BILOXI	STATE: MS ZIP: 39532	CITY: BILOXI	STATE: MS ZIP: 39532
TELEPHONE NO.: 000-000-0000		TELEPHONE NO.: 000-000-0000	
DRIVER: JEFFREY LANE HERRING		DRIVER LICENSE NO.: 800303212	STATE: MS EXP. DATE: 3/29/2031
ADDRESS: 14605 PARKER RD		CITY: BILOXI	STATE: MS ZIP: 39532-8709

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2024	BLK	84	1FVACWFC7RHVF8121	A556410	MS	7/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION	AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT
							0				0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
395.3	D	☒ YES ☐ NO	PROPERTY CARRYING VEHICLE OOS HOURS OF SERVICE	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

CMV WITH 26K GVWR STOPPED FOR CMV INSPECTION. AT THE TIME OF THE STOP THE CMV WAS RETURNING TO BILOXI, MS FROM ACADIA, FL. THE CMV WAS UNLADEN AT THE TIME OF THE STOP.
THE DRIVER WAS UTILIZING A PAPER LOG BOOK AT THE TIME OF THE STOP. THE DRIVER FAILED TO HAVE A 10 HR BREAK AND WAS IN VIOLATION OF THE 11 & 14 HR RULE AT THE TIME OF THE STOP. THE CMV DID NOT HAVE A SLEEPER. THE DRIVER STATED HE SLEPT IN THE FRONT SEAT.

VIOLATION TIMES: 11 HR - 01/16/2026; 11A-12:30P & 1P-2:30P
14 HR - 01/16/2026; 9A-12:30P & 1P-2:30P
THE DRIVER WAS PLACED OUT OF SERVICE FOR 10 HRS AND ASSESSED A $100.00 SAFETY PENALTY

TOTAL PENALTY EQUALS $100.00 DUE IN 20 DAYS.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/5/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: B. SIMMONS ID NO.: 3226

AGENCY GROUP: FHPI \PANAMA CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	2/5/2026

000896929

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL3226009345
Inspection Date: 01/16/2026
Start: 2:25 PM CT **End:** 03:33 PM CT
Inspection Level: I - Full
HM Inspection Type: None

ALL AMERICAN TOWING INC
981 MOTSIE RD
BILOXI, MS 39532
USDOT#: 00502816 **Phone#:** 2283921796
MC/MX#: 00000000 **Fax#:** 2283922532
State#:

Driver: HERRING, JEFFREY L
License#: 800303212 **State:** MS
Date of Birth: 03/29/1984
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida 8,Grand Ridge
Highway:
County: Jackson County, FL

MilePost:
Origin: ACADIA, FL
Destination: BILOXI, MS

Shipper:
Bill of Lading:
Cargo: Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2024	MS	A556410	84	1FVACWFC7RHVF8121	26,000			

BRAKE ADJUSTMENTS

Axle #	1	2
Right	1 3/8	1 3/4
Left	1 3/8	1 3/4
Chamber	C-20	L-30

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.60C	393.60(c)	1	N		N	N	Windshield - Damaged or Discolored: CRACKED WINDSHIELD - CRACKED OVER 12"
395.3A1-HOSPD	**395.3(a)(3)(i)**	**D**	**Y**		**U**	**N**	**HOS (Property) - Driving more than 11 hours following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Time: Violation Date: 01/16/2026; 11A-12:30P & 1P-2:30P - DRIVER DID NOT HAVE A FULL 10 HR BREAK - NO SLEEPER ON TRUCK**
395.3A2-HOSPD	**395.3(a)(2)**	**D**	**Y**	**000896929**	**U**	**N**	**HOS (Property) - Driving beyond the 14 hour after coming on duty following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Tim: Violation Date: 01/16/2026; 9A-12:30P & 1P-2:30P - DRIVER DID NOT HAVE A FULL 10 HR BREAK - NO SLEEPER ON TRUCK**
395.8A	395.8(a)	D	N		N	N	HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 01/16/2026; 395.8(d)(11) FAILED TO SHOW COMMODITY
395.8A	395.8(a)	D	N		N	N	HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 01/15/2026; 395.8(d)(11), 395.8(d)(10) - FAILED TO SHOW COMMODITY & TOTAL HOURS

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Report Prepared By: B. Simmons
Badge #: 3226
Copy Received By: JEFFREY HERRING

X_____ X_____

00502816 FL FL32

CASE 26-04-011
PAGE 3 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL3226009345
Inspection Date: 01/16/2026
Start: 2:25 PM CT **End:** 03:33 PM CT
Inspection Level: I - Full
HM Inspection Type: None

ALL AMERICAN TOWING INC
981 MOTSIE RD
BILOXI, MS 39532
USDOT#: 00502816 **Phone#:** 2283921796
MC/MX#: 00000000 **Fax#:** 2283922532
State#:

Driver: HERRING, JEFFREY L
License#: 800303212 **State:** MS
Date of Birth: 03/29/1984
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: JEFFREY HERRING named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: 10 HRS FROM COMPLETION OF REPORT. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: B. Simmons Badge #: 3226
X_____

Copy Received By: JEFFREY HERRING
X_____

00502816 FL FL32

CASE
26-04-011
PAGE 4 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL3226009345
Inspection Date: 01/16/2026
Start: 2:25 PM CT **End:** 03:33 PM CT
Inspection Level: I - Full
HM Inspection Type: None

ALL AMERICAN TOWING INC
981 MOTSIE RD
BILOXI, MS 39532
USDOT#: 00502816 **Phone#:** 2283921796
MC/MX#: 00000000 **Fax#:** 2283922532
State#:

Driver: HERRING, JEFFREY L
License#: 800303212 **State:** MS
Date of Birth: 03/29/1984
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

395.8D11-HOSF, 395.8D10-HOSF. 395.8D11-HOSF.

Special Studies No Special Study Data Recorded

Report Prepared By: B. Simmons
Badge #: 3226
Copy Received By: JEFFREY HERRING

X_____

X_____

00502816 FL FL32

CASE
26-04-011
PAGE 5 OF 5

JAMES DOUGLAS SCHOONOVER

Citation	Issued	Agency	Officer	County
000907970	01/27/2026	MCSAW	ADKINS, VICTOR	Dixie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$953.00	$0.00	$30.00	$983.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-012

February 2, 2026

Letter of Protest

James Schoonover

1150 County Road 4

Columbia, AL 36319

To Whom it May Concern:

I am writing this letter in protest to a recent citation that I was given, dated January 29, 2026 (Citation number 000907970). I began a trucking company nearly one year ago and recently had to purchase a new truck due to my old truck having significant mechanical issues that would be more costly than would be worth it. I registered my new truck in Henry County Alabama and was told by the official that I worked with that the registration was good for 20 days and that I would need to have my cab card by then. I was not aware, until I was advised by the officer who gave me the citation, that this is only the case in Alabama. As we thought we had until January 28, 2026, my wife waited until early in the day on the 27th to pay for IRP in the amount of 671.98.

About two hours after paying for the IRP, I was stopped at the weigh station. I was able to provide screen shots from my wife that the IRP had been paid for earlier in the day and he stated that he would submit that evidence, but that he didn't think it would suffice. My wife contacted Alabama and requested a hard copy of the cab card, but was told that it would be later in the day or possibly the following morning before it would be issued. We have, since, received the cab card and plate.

I will be including in this protest: a copy of the citation, the current cab card, the temporary evidence of apportioned registration, our proof of registration in Henry County and a picture of a screen shot to show evidence of the time stamp that the text was sent from my wife for me to show the officer (I'm including this in hopes to prove that -we had paid for IRP earlier in the day on the day I was cited). We were active before I was cited, although the cab card couldn't be issued until later in the day.

I appreciate your willingness to look at this case. I am sorry for the confusion on our part as to the belief in what we were told about having 20 days to complete IRP. We have been very conscientious in making sure that we are legal and compliant and would not have let this happen had we understood it differently.

Please let me know if there is anything else that I can provide. If needed, I can contact the official in the county office that helped us in an attempt to prove that we were told 20 days. I hesitate to do that only because it is not my wish to get anyone in trouble.

Thank you for your time and consideration,

James Schoonover

Schoonover Trucking

jschoonovertrucking@gmail.com

James- 386-315-2733

Julie- 607-684-4680

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907970
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/27/2026 9:19:14 AM	RELEASE DATE/TIME: 1/27/2026 9:38:29 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE; [X] INTERSTATE [ ] INTRASTATE; IMPOUND [ ] YES [X] NO; DOT NUMBER: 4376210

LOCATION CODE: 120N	ROAD: US98	CITY: OLD TOWN	COUNTY: DIXIE

DRIVER VEHICLE EXAM REPORT NO. | UNIFORM TRAFFIC CITATION NO. | OTHER RELATED CITATION(S)

MOTOR CARRIER: JAMES DOUGLAS SCHOONOVER	OWNER: JAMES DOUGLAS SCHOONOVER
ADDRESS: 1150 COUNTY ROAD 4	ADDRESS: 1150 COUNTY ROAD 4
CITY: COLUMBIA STATE: AL ZIP: 36319	CITY: COLUMBIA STATE: AL ZIP: 36319
TELEPHONE NO.: 607-684-4680	TELEPHONE NO.: 607-684-4680
DRIVER: JAMES DOUGLAS SCHOONOVER	DRIVER LICENSE NO.: 10298460 STATE: AL EXP. DATE: 3/6/2029
ADDRESS: 1150 COUNTY ROAD 4	CITY: COLUMBIA STATE: AL ZIP: 36319

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2021	WHI	N/	4V4WC9EH7MN273809	26507	AL	6/30/2026
TRAILER 1	GDAN	2020	SIL	367448	1GR4M9626LH217633	PC84228	IN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 51 | AXLES: 5 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10520
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	10780
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	7760

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE -- TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		29,060	10,000	19,060	0.00	953.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **29,060** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **953.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 27 (DAY) 2026 (YEAR) TO 02 (MONTH) 07 (DAY) 2026 (YEAR)

[X] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

5 axle semi tractor trailer 51 ft external bridge unladen,

Registration No Cap: 19,060 Lbs. over 10,000 Lbs. limit established by law (regardless of registered weight) for un-laden truck tractor operating in Florida with straight Alabama registration @ .05 cents per pound. Note: if registration not expired, then include: Also issued temporary IRP trip permit.
Registration – TRUCK TRACTOR F.S. 316.545 2(b)
Provided registration information sheet to driver.

ALL QUESTIONS ADDRESSED TO STATION SUPERVISOR, STEVE WARD 352 210 4990.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/16/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ADKINS, VICTOR ID NO.: D7029

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	953.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	**983.00**
IS DUE IN FULL ON OR BEFORE	**2/16/2026**

000907970

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

2545 Taylor Rd
Montgomery, AL 36117

revenue.alabama.gov

Alabama Department of Revenue

Cab Card

JAMES SCHOONOVER
SCHOONOVER TRUCKING
1150 COUNTY ROAD 4
COLUMBIA AL 36319-5493

USDOT : 4376210

Motor Carrier : JAMES SCHOONOVER
Address : 1150 COUNTY ROAD 4
COLUMBIA AL 36319

CLIENT ID	SUPP	REG YEAR	REG DATE	DATE EXPIRED	ENFORCE DATE
50263	1	2026	28-Jan-2026	30-Jun-2026	01-Jul-2026

Owner/Lessor: **JAMES SCHOONOVER**

PLATE	TYPE	FUEL	UNIT	VIN	MODEL	MAKE	AXLES	UNLADEN WGT	COMBINED WGT
1230409	TK	D	1	4V4WC9EH7MN273809	2021	VOLV	3	16640	80000

The vehicle described has been proportionally registered between the State of Alabama and the jurisdictions shown below:

JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT
AL	80,000	AR	80,000	AZ	80,000	CA	80,000	CO	80,000
CT	80,000	DC	80,000	DE	80,000	FL	80,000	GA	80,000
IA	80,000	ID	80,000	IL	80,000	IN	80,000	KS	80,000
KY	80,000	LA	80,000	MA	80,000	MD	80,000	ME	80,000
MI	80,000	MN	80,000	MO	80,000	MS	80,000	MT	80,000
NC	80,000	ND	80,000	NE	80,000	NH	80,000	NJ	80,000
NM	80,000	NV	80,000	NY	80,000	OH	80,000	OK	80,000
OR	80,000	PA	80,000	RI	80,000	SC	80,000	SD	80,000
TN	80,000	TX	80,000	UT	80,000	VA	80,000	VT	80,000
WA	80,000	WI	80,000	WV	80,000	WY	80,000	AB	36,287
BC	36,287	MB	36,287	NB	36,287	NL	36,287	NS	36,287
ON	36,287	PE	36,287	QC	3 AXL	SK	36,287		

(Canadian Provinces are shown in kilograms, all other jurisdictions are shown in pounds.)

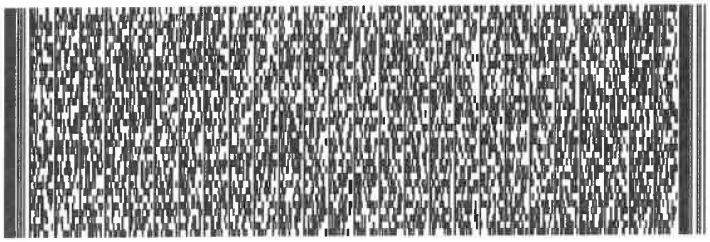
QUAL indicates that the vehicle is registered at a weight greater than 80,000 pounds in Alabama

It is the registrant's responsibility to ensure that the information listed on the IRP cab card is correct.

The apportioned registration cab card must be carried in the vehicle to which it is issued. It may be shown as an electronic image on a computer, tablet, smart phone, or as a paper copy, and must be presented on demand for inspection by law enforcement officers.

Alabama law requires that current proof of liability insurance coverage and a current and valid registration receipt be carried within the vehicle.

Possession of this document declares that the registrant has knowledge of federal motor carrier safety regulations and federal hazardous materials regulations adopted by the state of Alabama.



JAMES SCHOONOVER
SCHOONOVER TRUCKING
1150 COUNTY ROAD 4
COLUMBIA AL 36319-5493

CASE
26-04-012

2545 Taylor Rd
Montgomery, AL 36117

revenue.alabama.gov

Alabama Department of Revenue

January 28, 2026 Letter Id: L0011725083

JAMES SCHOONOVER
SCHOONOVER TRUCKING
1150 COUNTY ROAD 4
COLUMBIA AL 36319-5493

Temporary Evidence of Apportioned Registration

USDOT : 4376210

Motor Carrier : JAMES SCHOONOVER
Address : 1150 COUNTY ROAD 4
COLUMBIA AL 36319

Client ID: 50263
Supplement: 1
Reg Expiration: 30-Jun-2026
Permit Plate ID: 7008382

Date Issued: 28-Jan-2026 **Date Begins:** 28-Jan-2026 **Date Expires:** 29-Mar-2026

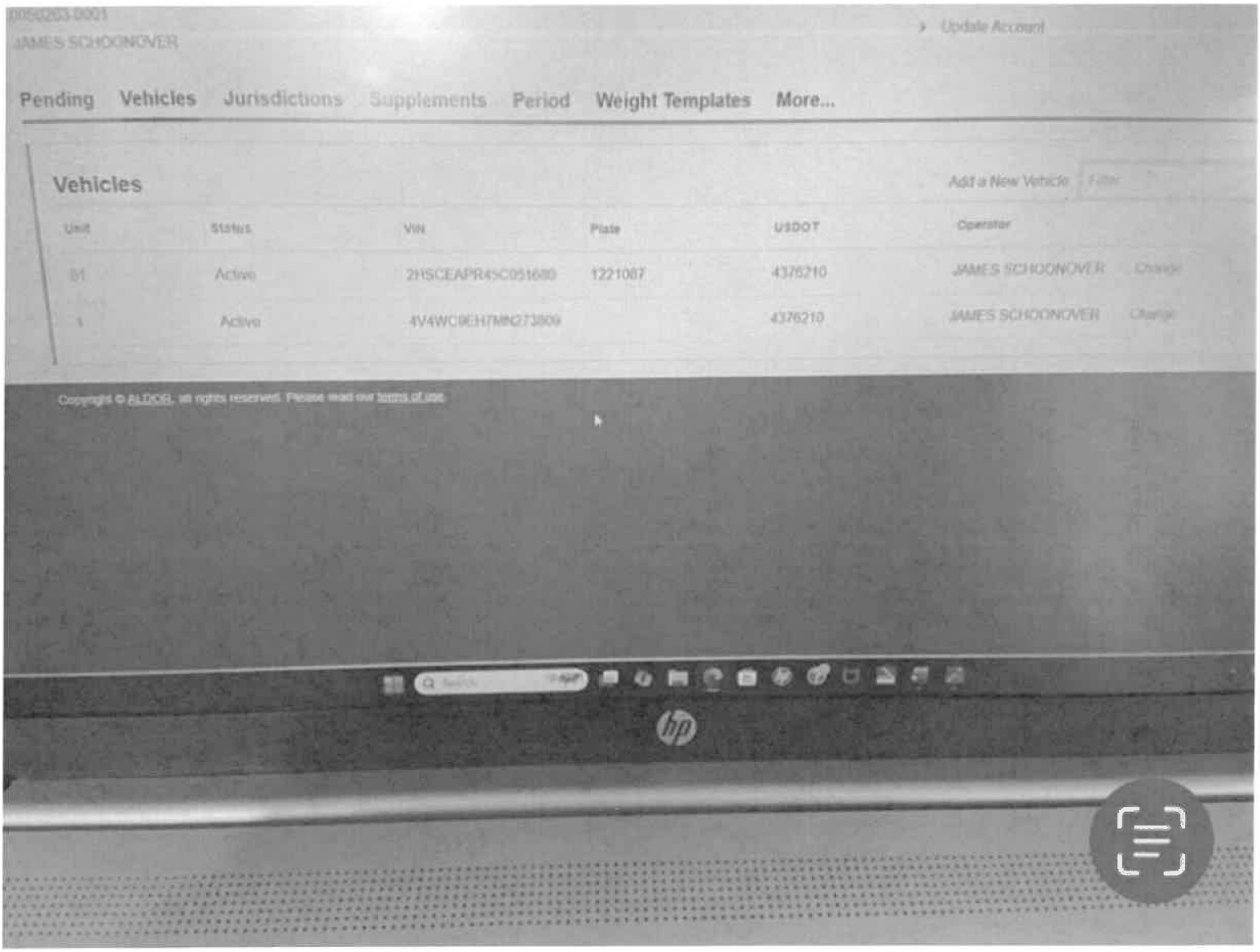
THE ABOVE REGISTRANT IS AUTHORIZED TO OPERATE THE FOLLOWING VEHICLE IN THE JURISDICTIONS LISTED BELOW PENDING ISSUANCE OF PERMANENT ALABAMA REGISTRATION CREDENTIALS. THIS REGISTRATION MAY BE SHOWN TO LAW ENFORCEMENT AS AN ELECTRONIC IMAGE ON A COMPUTER, TABLET, SMART PHONE OR AS A PAPER COPY. ANY ALTERATION VOIDS THIS TEMPORARY AUTHORIZATION.

UNIT	MODEL	MAKE	VIN
1	2021	VOLV	4V4WC9EH7MN273809

JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT
AL	80,000	AR	80,000	AZ	80,000	CA	80,000	CO	80,000
CT	80,000	DC	80,000	DE	80,000	FL	80,000	GA	80,000
IA	80,000	ID	80,000	IL	80,000	IN	80,000	KS	80,000
KY	80,000	LA	80,000	MA	80,000	MD	80,000	ME	80,000
MI	80,000	MN	80,000	MO	80,000	MS	80,000	MT	80,000
NC	80,000	ND	80,000	NE	80,000	NH	80,000	NJ	80,000
NM	80,000	NV	80,000	NY	80,000	OH	80,000	OK	80,000
OR	80,000	PA	80,000	RI	80,000	SC	80,000	SD	80,000
TN	80,000	TX	80,000	UT	80,000	VA	80,000	VT	80,000
WA	80,000	WI	80,000	WV	80,000	WY	80,000	AB	36,287
BC	36,287	MB	36,287	NB	36,287	NL	36,287	NS	36,287
ON	36,287	PE	36,287	QC	3 AXL	SK	36,287		

Canadian Provinces are shown in kilograms, all other jurisdictions are shown in pounds

IF YOU HAVE NOT RECEIVED YOUR LICENSE PLATE AND/OR CAB CARD 10 DAYS PRIOR TO THE EXPIRATION DATE CALL 334-242-9000


0050203-0001
JAMES SCHOONOVER
Update Account
Pending
Vehicles
Jurisdictions
Supplements
Period
Weight Templates
More...
Vehicles
Add a New Vehicle
Filter
Unit
Status
VIN
Plate
USDOT
Operator
01
Active
2HSCEAPR4SC051680
1221087
4376210
JAMES SCHOONOVER
Change
1
Active
4V4WC9EH7MN273809
4376210
JAMES SCHOONOVER
Change
Copyright © ALDOR, all rights reserved. Please read our terms of use

WATERBLASTING LLC

Citation	Issued	Agency	Officer	County
000907816	01/25/2026	MCSAW	TRELLIS JONES	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,430.00	$0.00	$0.00	$1,430.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-013

Wetzel, Lisa

From: James Crocker <James@wearecroc.com>
Sent: Monday, February 2, 2026 5:05 PM
To: Commercial Vehicle Review Board
Cc: Tori Lichtenwald; Daniel England
Subject: Citation number 00907816

Dear Citation Board,

I'm recommending that you relieve me of this $ 1,430 fine and instead send it to the IRS. Here is the difficult situation I am facing. On Feb 12, 2025 I sold the manufacturing assets of FEIN 47-2876221 to Federal Signal Corp. The name associated with that FEIN was at that time Waterblasting LLC the record of which can be easily verified. Within the next few days, I then changed the name of that company to Croc Enterprises LLC easily findable and verifiable on Sunbiz at the state level. My lawyers and CPA filed a notice with the IRS of the name change immediately as well according to the strict terms of the APA. However, to this day the IRS still has NOT CHANGED THE NAME !!!! The Local tag office refuses to register these vehicles that were purchased after the sale because the name at the state level and the name at the federal level do not match thus we are forced to run the trucks on dealer tags also NOT LEGAL. I have no choice. This is all so unfair and I have exhausted all efforts to reach someone a the IRS that can assist me in this matter. I guess I have not contacted my congressman Brian Mast something that I am going to do the moment I get done typing this email. I have his cell and I know he will be motivated to try and assist me but I am not that hopeful that he will know the right building to walk into to move the log jamb and get this done for me. In the meantime, I am asking you folks there to give me relief from this fine as well as any other fines that I may be unfairly assessed in the meantime. I am attaching the article that contains some of the details surrounding the sale of the business.

If there is any way anyone there knows how I may be able to move this ball forward please contact me and let me know next steps. I have 6 trucks impacted by this unfortunate reality. The rest of the approximately 40 trucks in the fleet are unaffected by this situation.

Respectfully,



CASE
26-04-013
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907816
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/25/2026 3:21:30 PM	RELEASE DATE/TIME: 1/25/2026 3:40:00 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE; ☒ INTERSTATE ☐ INTRASTATE; IMPOUND ☐ YES ☒ NO; DOT NUMBER: 2812365
LOCATION CODE: 112S; ROAD: US1; CITY: PLANTATION KE\; COUNTY: MONROE		DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO. / OTHER RELATED CITATION(S)
MOTOR CARRIER: WATERBLASTING LLC		OWNER: CROC ENTERPRISES, LLC	
ADDRESS: 3920 SE COMMERCE AVENUE		ADDRESS: 4490 SE CHERI CT	
CITY: STUART; STATE: FL; ZIP: 34997		CITY: STUART; STATE: FL; ZIP: 34997	
TELEPHONE NO.: 772-223-7393		TELEPHONE NO.: 419-551-7321	
DRIVER: ETHAN COLT MOFFITT		DRIVER LICENSE NO.: 458AS5281; STATE: IA; EXP. DATE: 2/26/2028	
ADDRESS: 821 NW 21ST CT		CITY: ANKENY; STATE: IA; ZIP: 50023	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	071	WHI	1700	IM2TE4GC7PM01087	PP799W	FL	4/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 42; AXLES: 4; FREIGHT / CODE: K.GENERAL FREIGHT; DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	16:5 (425/65R22.5)	13340
2	DRIVE	1 AIR AXLE (2 TIRE)	16:5 (425/65R22.5)	20140
3	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	30120

PRIMARY VIOLATION: REGISTRATION (NO CAP); TAX CLASS; INTERNAL BRIDGE – TYPE; BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		63,600	35,000	28,600	0.00	1,430.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **63,600**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,430.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

REGISTRATION VIOLATIONS: F.S. 316.545 DEALER'S TAG VIOLATION

42 FEET 4-AXLE STRAIGHT TRUCK HEADING SOUTH OF SCALE DISPLAYING A DEALER'S PLATE LADEN WITH WATER WEIGHING 63,600 POUNDS. IN ACCORDANCE WITH FLORIDA LAW FOR A LADEN STRAIGHT TRUCK OPERATING WITH A DEALER'S TAG, VEHICLE IS 28,600 POUNDS OVER THE ALLOWABLE 35,000 POUNDS. DRIVER STATED HE WAS TRAVELING TO STOCK ISLAND FOR A DEMONSTRATE FROM STUART,FL. THIS TYPE OF REGISTRATION ONLY ALLOWS THE VEHICLE TO BE IN TRANSIT TO OR FROM A DEALER'S PLACE OF BUSINESS. DRIVER ALSO PRESENTED A INVALID TRIP PERMIT # 2608866-2025-0001. PENALTY ASSESSED AT $0.05 PER POUND FOR A TOTAL WEIGHT ASSESSMENT OF $1,430.00. THE DRIVER WAS ADVISED TO OBTAIN PROPER REGISTRATION BEFORE LEAVING THE SCALE. FAILURE TO COMPLY MAY RESULT IN A SECOND VIOLATION. NO MATCH ON OVERDUE LIST.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/14/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: TRELLIS JONES; ID NO.: D7225

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 1,430.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **1,430.00**
IS DUE IN FULL ON OR BEFORE **2/14/2026**

000907816

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Federal Signal Completes Acquisition of Hog Technologies, A Leading U.S. Manufacturer of Road Marking, Line-Removal and Waterblasting Equipment by **Admin**, on Feb 12, 2025 8:17:44 AM

Downers Grove, Illinois, February 12, 2025 — Federal Signal Corporation (NYSE: FSS) ("Federal Signal" or the "Company"), a leader in environmental and safety solutions, today announced that it has completed the acquisition of substantially all the assets and operations of Waterblasting, LLC, owner of Hog Technologies ("Hog"), a leading U.S. manufacturer of truck-mounted road-marking, line-removal, and waterblasting equipment for an initial purchase price of $78.1 million. The initial purchase price, which was funded through existing cash on hand and borrowings under the Company's revolving credit facility, is subject to certain customary adjustments for working capital and debt-like items. In addition, there is a contingent earn-out opportunity of up to $15 million, based on the achievement of specified financial targets during 2025. Additionally, Federal Signal has entered into a definitive agreement to acquire Hog's primary manufacturing facility in Stuart, Florida for $14.5 million.

Founded in 1988, Hog has established itself as a leading innovator serving infrastructure, municipal and airport markets, with a broad portfolio of products, including rubber- and paint-removal systems, pavement-marking and grinding trucks, and advanced waterblasting units. Hog has secured a leading position in the industry through its patented equipment designs, deep product expertise, technology leadership, and understanding of the specific requirements of its customers. One of Hog's unique innovations is a patented runway rubber-removal system, which is widely recognized and used by major airports across the globe.

"Our 150 team members take exceptional pride in manufacturing our suite of Hog products that keep our communities, highways and airport runways safe," said Vince Giordano, Hog's President.

"This acquisition is aligned with our strategic priorities of growing our best-in class specialty vehicle platform," said Jennifer L. Sherman, President and Chief Executive Officer. "Hog's product portfolio, experienced and talented management team, and strong presence in international and airport markets provide a unique opportunity to strengthen our leadership in the infrastructure maintenance sector, broaden our product offerings and unlock future growth opportunities. We are particularly excited about the synergies this transaction creates within our existing road-marking, line-removal, and waterblasting offerings. We also believe that Hog's technological advancements and expansive aftermarket parts and service business will enable Federal Signal to better serve our customers in the future."

"Federal Signal has been a valued long-term vendor and partner. We are excited to join forces to launch the next phase of growth at Hog," said James P. Crocker, Founder and CEO, Hog Technologies. "This partnership is a natural cultural fit with both companies exhibiting a shared vision of providing excellent customer service and maintaining strong local community connections."

Hog generated annual revenues of approximately $65 million in 2024, with aftermarket parts and services representing approximately 35% of total revenues.

The transaction closed on February 12, 2025. The Company expects the acquisition to be accretive to earnings and cash flow in 2025. Management will issue its 2025 outlook, including the impa[illegible] later this month during its fourth quarter 2024 earnings call.

CASE
26-04-013
PAGE 3 OF 4

About Federal Signal

Federal Signal Corporation (NYSE: FSS) builds and delivers equipment of unmatched quality that moves material, cleans infrastructure, and protects the communities where we work and live. Founded in 1901, Federal Signal is a leading global designer, manufacturer, and supplier of products and total solutions that serve municipal, governmental, industrial, and commercial customers. Headquartered in Downers Grove, Ill., with manufacturing facilities worldwide, the Company operates two groups: Environmental Solutions and Safety and Security Systems. For more information on Federal Signal, visit: www.federalsignal.com.

"Safe Harbor" Statement under the Private Securities Litigation Reform Act of 1995

This release contains various forward-looking statements as of the date hereof and we undertake no obligation to update these forward-looking statements regardless of new developments or otherwise. Statements in this release that are not historical are forward-looking statements. Such statements are subject to various risks and uncertainties that could cause actual results to vary materially from those stated. Such risks and uncertainties include but are not limited to: economic and political uncertainty, risks and adverse economic effects associated with geopolitical conflicts, legal and regulatory developments, foreign currency exchange rate changes, inflationary pressures, product and price competition, supply chain disruptions, availability and pricing of raw materials, interest rate changes, risks associated with acquisitions such as integration of operations and achieving anticipated revenue and cost benefits, work stoppages, increases in pension funding requirements, cybersecurity risks, increased legal expenses and litigation results and other risks and uncertainties described in filings with the Securities and Exchange Commission.

Contact: Ian Hudson, Chief Financial Officer, +1-630-954-2000, ihudson@federalsignal.com

Topics: Investor newsM&Anews postacquisitionlatest investor news

CASE
26-04-013
PAGE 4 OF 4

NEW LINE TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000903321	01/20/2026	MCSAW	BARNES, TAVARIS ALFO	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,471.05	$0.00	$0.00	$2,471.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-014

Robert Hyman 5151 Bradfordville Road Tallahassee, FL 32309 Commercial Motor Vehicle Review Board Florida Department Of Transportation 605 Suwanee Street, MS90 Tallahassee, FL 32399 Dear To whom it may concern, I am writing to formally contest the overweight citation #000903321, issued on 1/20/2026 at 101W I-10 Sneads, FL Jackson County weigh station. I believe this citation is inaccurate and should be reduced. On 1/20/2026, I was operating a vehicle with a recorded weight of 84,420lbs at 101W I-10 Sneads,FL Jackson County weigh station. However, the load was improperly weighed due to an oversight on the title and registration. When the vehicle was transferred into my name it was titled and registered as a truck instead of a tractor. Which in turn made the vehicle's gvw class 26,001lbs instead of 80,000lbs,thus making the vehicle's legal weight 34,999lbs. Which inturn made the total 49,421 over. Once the error on the registration was pointed out I contacted DVM, then discovered that the vehicle title also had an error on it. I had the errors corrected as quickly as possible. The vehicle is now titled correctly as a tractor and the vehicle registration has the correct weight of 80,000lbs.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000903321
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/20/2026 4:52:07 AM	RELEASE DATE/TIME: 1/20/2026 5:33:23 AM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1537209	
LOCATION CODE: 101W	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: NEW LINE TRANSPORT LLC			OWNER: ROBERT HYMAN		
ADDRESS: 1204 NW 137TH AVE			ADDRESS: 5151 BRADFORDVILLE RD		
CITY: MIAMI	STATE: FL	ZIP: 33182	CITY: TALLAHASSEE	STATE: FL	ZIP: 32309
TELEPHONE NO.: 561-803-6155			TELEPHONE NO.: 850-380-7965		
DRIVER: ROBERT HYMAN			DRIVER LICENSE NO.: H239-909-14-800-0	STATE: FL	EXP. DATE: 9/6/2034
ADDRESS: 5151 BRADFORDVILLE RD			CITY: TALLAHASSEE	STATE: FL	ZIP: 32309

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2015	BGE	J685	1FUJGLD69FLGD8729	P2143J	FL	12/31/2026
TRAILER 1	FRUE	2023	BLK	10077439	3AWF1PT22PX027009	QA53VA	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 68 | AXLES: 5 | FREIGHT / CODE: F.CONCRETE PRODUCTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	12160
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	30280
3	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	21260
4	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	20720

PRIMARY VIOLATION: TAX CLASS | TAX CLASS: 26,001 lbs - 34,999 lbs | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		84,420	34,999	49,421	0.00	2,471.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **84,420** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,471.05**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM_____ (MONTH / DAY / YEAR) TO_____ (MONTH / DAY / YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

Florida-plated truck tractor/semi-trailer entered the scale facility. Vehicle's scale weight is 84,420 lbs. less the top end of Florida Tax Class Range of 34,999 lbs. equals 49,421 lbs. over at .05 cent per pound.

Note: The driver presented a Blanket Permit #2560503-2025-0002 that allowed 112,000 pounds. But according to Florida Statue the vehicle cannot be multi-loaded. Secondly, the vehicle has to be registered for 80,000 pounds for the GVW. The vehicle was only registered for 26,001 pound.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/9/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BARNES, TAVARIS ALFO | ID NO.: D784

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 2,471.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **2,471.05**
IS DUE IN FULL ON OR BEFORE **2/9/2026**

000903321

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CO/AGY 13 / 01 T# 2223475191
B# 32825926

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **P2143J** DECAL **20007628** Expires **Midnight Thu 12/31/2026**

YR/MK	2015/FRHT	BODY	TK	COLOR	BGE	Reg. Tax	371.10	Class Code	41
VIN	1FUJGLD69FLGD8729			TITLE	147061387	Init Reg.		Tax Months	12
Plate Type	TUR	NET WT	17500	GVW	26001	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	H239909148000					Sales Tax		Credit Months	
Date Issued	12/11/2025	Plate Issued	12/11/2025			Voluntary Fees			
						Grand Total	374.10		

ROBERT HYMAN
5151 BRADFORDVILLE RD
TALLAHASSEE, FL 32309-6523

J685

TUR - TRUCKS WITH TWO PLATES PLATE ISSUED X

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

CASE
26-04-014
PAGE 3 OF 7

CO/AGY 5 / 6 T# 2242006437
B# 308951

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **11FYAB** DECAL **21132983** Expires **Midnight Thu 12/31/2026**

YR/MK	2015/FRHT	BODY	TR	COLOR	BGE	Reg. Tax	504.86	Class Code	41
VIN	1FUJGLD69FLGD8729			TITLE	147061387	Init. Reg.		Tax Months	11
Plate Type	RGS	NET WT	17500	GVW	80000	County Fee	3.00	Back Tax Mos	
						Mail Fee	1.00	Credit Class	41
DL/FEID	H239909148000					Sales Tax		Credit Months	11
Date Issued	1/22/2026	Plate Issued	1/22/2026			Voluntary Fees			
						Grand Total	508.86		

ROBERT HYMAN
5151 BRADFORDVILLE RD
TALLAHASSEE, FL 32309-6523

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

RGS - SUNSHINE STATE

CASE 26-04-014
PAGE 4 OF 7

STATE OF FLORIDA

Mail Lien Satisfaction to: Dept of Highway Safety and Motor Vehicles, Neil Kirkman Building, Tallahassee, FL 32399-0500

T# 2241922889
B# 308934

Identification Number	Year	Make	Body	WT-L-BHP	Vessel Regis. No.	Title Number
1FUJGLD69FLGD8729	2015	FRHT	TR	17500		147061387

Date of Issue 01/22/2026

Registered Owner:

ROBERT HYMAN
5151 BRADFORDVILLE RD
TALLAHASSEE, FL 32309-6523

Mail To:

ROBERT HYMAN
5151 BRADFORDVILLE RD
TALLAHASSEE, FL 32309-6523

Lien Release
Interest in the described vehicle is hereby released
By _____
Title _____
Date _____

IMPORTANT INFORMATION

1. When ownership of the vehicle described herein is transferred, the seller MUST complete in full the Transfer of Title by Seller section at the bottom of the certificate of title.
2. Upon sale of this vehicle, the seller must complete the notice of sale on the reverse side of this form.
3. Remove your license plate from the vehicle.
4. See the web address below for more information and the appropriate forms required for the purchaser to title and register the vehicle, mobile home or vessel. http://www.flhsmv.gov/html/titlinf.html

LIEN SATISFACTION

VOID IF ALTERED

CERTIFICATE OF TITLE

Identification Number	Year	Make	Body	WT-L-BHP	Vessel Regis. No.	Title Number
1FUJGLD69FLGD8729	2015	FRHT	TR	17500		147061387

Prev State	Color	Primary Brand	Secondary Brand	No of Brands	Use	Prev Issue Date
IL	BGE				PRIVATE	06/13/2022

Odometer Status or Vessel Manufacturer or OH use	Engine Drive	Hull Material	Prop	Date of Issue
EXEMPT				01/22/2026

Lien Release
Interest in the described vehicle is hereby released
By _____
Title _____
Date _____

Registered Owner
ROBERT HYMAN
5151 BRADFORDVILLE RD
TALLAHASSEE, FL 32309-6523

1st Lienholder
NONE

DIVISION OF MOTORIST SERVICES

Robert R. Kynoch

Robert R. Kynoch
Director

TALLAHASSEE FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

David M. Kerner
Executive Director

Control Number 177828180

S /6 177828180

TRANSFER OF TITLE BY SELLER (This section must be completed at the time of sale.)

Federal and/or state law require that the seller state the mileage, purchaser's name, selling price and date sold in connection with the transfer of ownership.
Failure to complete or providing a false statement may result in fines and/or imprisonment.
This title is warranted to be free from any liens except as noted on the face of the certificate and the motor vehicle or vessel described is hereby transferred to

Seller Must Enter Purchaser's Name _____ Address: _____

Seller Must Enter Selling Price: _____ Seller Must Enter Date Sold: _____

I/We state that this ☐ 5 or ☐ 6 digit odometer now reads (_ _ _ _ _ X_) (no tenths) miles, date read _____ and I hereby certify that to the best of my knowledge the odometer reading

☐ 1. reflects ACTUAL MILEAGE ☐ 2. is IN EXCESS OF ITS MECHANICAL LIMITS ☐ 3. is NOT THE ACTUAL MILEAGE

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT ARE TRUE.

SELLER Must Sign Here: _____ CO-SELLER Must Sign Here: _____

Print Here: _____ Print Here: _____

Selling Dealer's License Number: _____ Tax No: _____ Tax Collected: _____

Auction Name: _____ License Number: _____

PURCHASER Must Sign Here: _____ CO-PURCHASER Must Sign Here: _____

Print Here: _____ Print Here: _____

NOTICE: PENALTY IS REQUIRED BY LAW IF NOT SUBMITTED FOR TRANSFER WITHIN 30 DAYS AFTER DATE OF PURCHASE.

HSMV 82250 (REV. 3/15) STATE OF FLORIDA

CASE
26-04-014

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2560503** -2025-0002

EFFECTIVE DATES
09/29/2025 - 09/29/2026

INVOICE: NEW LINE TRANSPORT
PERMITTEE: NEW LINE TRANSPORT
12374 NEW KINGS RD
JACKSONVILLE, FL 32219 1729
FAX:

PERMIT FEE: $500.00
TRANS. FEE: $0.00
TOTAL FEE: $500.00

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 60K **QUAD:** 60K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 18 FT 0 IN **LENGTH:** 120 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 112000 LBS

MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 5 **MIN. GROUP SPACING:** 10 FT

TAG OR ID NUMBER:

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CONSTRUCTION OR INDUSTRIAL EQUIPMENT OR PREFABRICATED CONCRETE ITEM OR STRUCTURE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE “BLANKET PERMIT MOVEMENT CONDITIONS” AND “BLANKET PERMIT ROUTE RESTRICTONS” DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. ALSO, IF OVERWEIGHT, TRAVEL IS NOT PERMITTED SOUTH OF FLORIDA CITY WITH THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THE ORIGINAL PERMIT MUST BE ON BOARD AND CANNOT BE REPRODUCED FOR HAULING PURPOSES. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE: 9/26/2025** **TIME: 2:23 PM**

the Agreement. At that time, CARRIER may exercise, in its sole discretion, its right to terminate the Agreement for cause.

This Addendum provides notice of CARRIER's understanding of its rights under the Agreement. As an independent business, OWNER is within OWNER's rights to seek advice as to OWNER's rights under the Agreement. Under no circumstance will CARRIER's failure to send OWNER a written notice of a breach excuse the breach or limit CARRIER's right to assert OWNER's material or other breach of the Agreement.

THIS ADDENDUM is agreed to by the undersigned parties as of the latest date set forth below.

CARRIER: New Line Transport, LLC

By: _____
Signature

Scott Hammer
Authorized Rep.'s Name

Terminal Manager
Title

12/9/25
Date

OWNER: Robert Hyman

By: _____
Signature

Robert Hyman
Authorized Rep.'s Name

Owner
Title

12/9/25
Date

CASE
26-04-014
PAGE 7 OF 7

PANDA TRUCKS

Citation	Issued	Agency	Officer	County
000901072	12/07/2025	MCSAW	REICHELDERFER, DOUGL	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$1,000.00	$0.00	$1,000.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-015

The Law Office of
Daniel J. Rose, P.A.
Attorney and Counselor at Law

323 NE 6TH Avenue
Delray Beach, Florida 33483

(561) 266-9056
(561) 266-9057 facsimile
Email: rose@djrpa.com

February 3, 2026

Florida Highway Safety and Motor Vehicles

2900 Apachee Parkway #MS24

Tallahassee, Florida 32399

RE: Protest of Citation 000901072

Panda Trucks

Dear FHSMV:

Please allow this correspondence to serve as a protest for the above referenced citation and a request for hearing on this matter with the review board.

Should you have any questions, please do not hesitate to contact us.

Kind Regards,



Daniel Rose

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901072
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/7/2025 7:33:48 PM	RELEASE DATE/TIME: 12/7/2025 8:20:16 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3261005	
LOCATION CODE: 105S	ROAD: I75	CITY: WHITE SPRINGS	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: PANDA TRUCKS				OWNER: MY TRUCK LOGISTICS LLC			
ADDRESS: 14801 LAKE FOREST DR				ADDRESS: 7320 E FLETCHER AVE			
CITY: LUTZ	STATE: FL	ZIP: 33559		CITY: TAMPA	STATE: FL	ZIP: 33637	
TELEPHONE NO.: 203-885-1222				TELEPHONE NO.: 203-885-1222			
DRIVER: JUAN CARLOS RUIZ BUITRAGO				DRIVER LICENSE NO.: 48117439	STATE: TX	EXP. DATE: 2/5/2029	
ADDRESS: 9950 DEEP FOREST DR				CITY: CONROE	STATE: TX	ZIP: 77306	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2025	SIL	53	1XPEP4EX6SD747434	DF76GQ	FL	1/31/2026
TRAILER 1	OTHR	2026	BLK		4U3S0051XTL024678	5536537	ME	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 83 | AXLES: 8 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	16400
2	DRIVE	TRI AXLE (4 TIRE)	11:22.5	59140
3	REAR	4 AXLE (4 TIRE)	11:22.5	76800

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **152,340** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.550	2	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	1,000.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **1,000.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

F.S. 316.550 At approximately 7:33 pm on 12/07/2025, a truck tractor semitrailer hauling a large machine came onto the scales utilizing a valid Florida Oversize/Overweight Vin Specific Blanket Permit (Permit #2589686). Vehicles permitted length is 120ft. Vehicles length measured at 89' 6". Driver is in violation of operating after legal hours. Sunset for this date was at 5:31PM plus 30 minutes is 6:01pm. Penalty is $1,000.00. Driver advised to park until the next legal travel period.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/27/2025.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: REICHELDERFER, DOUGL ID NO.: D7192

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 0.00
Total Safety Violation Assessment $ 1,000.00
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **1,000.00**
IS DUE IN FULL ON OR BEFORE **12/27/2025**

000901072

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT VEHICLE SPECIFIC BLANKET PERMIT

PERMIT NUMBER - **2589686** -2025-0001

EFFECTIVE DATES
12/06/2025 - 12/06/2026

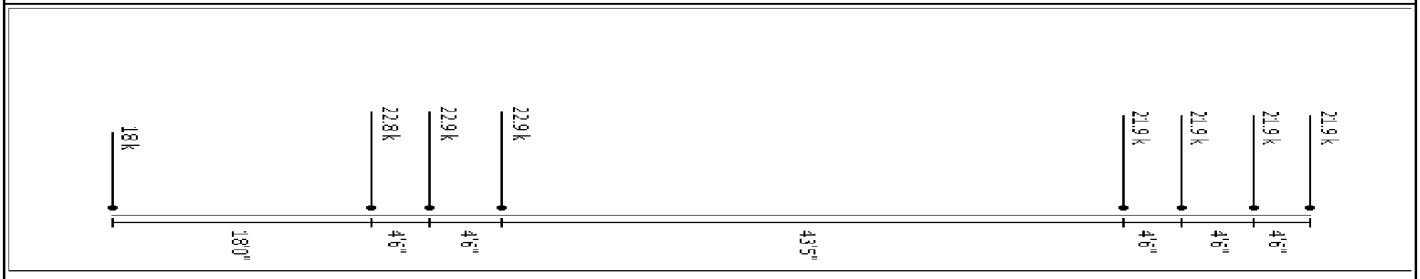
INVOICE: PANDA TRUCKS LLC
PERMITTEE: PANDA TRUCKS LLC
14801 LAKE FOREST DR
LUTZ, FL 33559 3267
FAX:

PERMIT FEE: $500.00
TRANS. FEE: $0.00
TOTAL FEE: $500.00

VEHICLE ROUTING

MAP/ROUTE: CRN-3A

VEHICLE CONFIGURATION



HEIGHT: 18 FT 0 IN **LENGTH:** 120 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 185000 LBS

VIN: 1XPEP4EX6SD747434

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CONSTRUCTION OR INDUSTRIAL MATERIAL/EQUIPMENT OR PREFABRICATED STRUCTURAL ITEM

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE “BLANKET PERMIT MOVEMENT CONDITIONS” AND “BLANKET PERMIT ROUTE RESTRICTONS” DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. ALSO, IF OVERWEIGHT, TRAVEL IS NOT PERMITTED SOUTH OF FLORIDA CITY WITH THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.
- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE “BLANKET PERMIT MOVEMENT CONDITIONS” AND “BLANKET PERMIT ROUTE RESTRICTIONS” DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

ISSUED BY: PAS **DATE: 12/6/2025** **TIME: 12:33 PM**

AUDEL EXPRESS LLC

Citation	Issued	Agency	Officer	County
000901802	12/11/2025	FHP	C.F.LENTS	Madison

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$500.00	$125.00	$625.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-016

The Law Office of
Daniel J. Rose, P.A.
Attorney and Counselor at Law

323 NE 6TH Avenue
Delray Beach, Florida 33483

(561) 266-9056
(561) 266-9057 facsimile
Email: rose@djrpa.com

January 31, 2026

Florida Highway Safety and Motor Vehicles

2900 Apachee Parkway #MS24

Tallahassee, Florida 32399

RE: Protest of Citation 000901802

Audel Express, LLC

Dear FHSMV:

Please allow this correspondence to serve as a protest for the above referenced citation and a request for hearing on this matter with the review board.

Should you have any questions, please do not hesitate to contact us.

Kind Regards,



Daniel Rose

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901802
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/11/2025 12:21:44 PM	RELEASE DATE/TIME: 12/11/2025 1:11:17 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4155171
LOCATION CODE	ROAD: SR145 @ CR150	CITY: PINETTA	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.: FL3170008896	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: AUDEL EXPRESS LLC			OWNER: AUDEL TOWING LLC		
ADDRESS: 4524 GEORGIA AVE			ADDRESS: 4524 GEORGIA AVE		
CITY: ATLANTA	STATE: GA	ZIP: 30360-2918	CITY: ATLANTA	STATE: GA	ZIP: 30360-2918
TELEPHONE NO.: 404-472-6803			TELEPHONE NO.: 404-472-6803		
DRIVER: AUDEL F GONZALEZ TRUJILLO			DRIVER LICENSE NO.: 059384726	STATE: GA	EXP. DATE: 3/2/2026
ADDRESS: 4524 GEORGIA AVE			CITY: ATLANTA	STATE: GA	ZIP: 30360-2918

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2009	WHI		1FUJA6CK29DAK5257	GMQ655	GA	2/15/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	1	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 500.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 12 (MONTH) 11 (DAY) 2025 (YEAR) TO 12 (MONTH) 22 (DAY) 2025 (YEAR)

☒ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

DRIVER OPERATING THREE AXLE TRUCK-TRACTOR TRANSPORTING A DETACHABLE WRECKER BODY FROM ATLANTA, GA TO PINETTA, FL AND HAS THE FOLLOWING VIOLATIONS:

#1 MOTOR CARRIER OPERATION STATUS IS REGISTERED WITH FMCSA AS "INTRASTATE ONLY" AND MOTOR CARRIER IS OPERATING IN "INTERSTATE" OPERATION. THIS IS FALSE/MISLEADING REGISTERED INFORMATION. CARRIER REQUIRED TO REGISTER FOR "INTERSTATE" OPERATION WITH FMCSA PRIOR TO DOING SO. (PENALTY $500.00)

#2 THREE AXLE CMV HAS NO CURRENT 2025 IFTA DECALS/CREDENTIALS OR TEMPORARY FLORIDA FUEL USE PERMIT AT TIME OF STOP. (FUEL PERMIT FEE$45.00 & PENALTY $50.00)

#3 THREE AXLE CMV OPERATING WITH GEORGIA NON-APPORTIONED REGISTRATION AND HAS NO IRP TRIP PERMIT AT TIME OF STOP. BEING CMV JUST ENTERED FLORIDA FROM GEORGIA I GAVE DRIVER BENEFIT AND ONLY ISSUED IRP PERMIT. (IRP PERMIT FEE$30.00).

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/31/2025.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: C.F.LENTS ID NO.: 3170

AGENCY GROUP: FHPI \TALLAHASSEE

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	625.00
IS DUE IN FULL ON OR BEFORE	12/31/2025

000901802

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL3170008896
Inspection Date: 12/11/2025
Start: 12:21 PM ET **End:** 01:15 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

AUDEL EXPRESS LLC
4524 GEORGIA AVE
ATLANTA, GA 30360-2918
USDOT#: 04155171 **Phone#:** 4044726803
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GONZALEZ TRUJILLO, AUDEL F
License#: 059384726 **State:** GA
Date of Birth: 01/23/1966
CoDriver:
License#: **State:**
Date of Birth:

Location: Northeast Colin Kelly Highway,
Highway: 9795-9653
County: Madison County, FL

MilePost:
Origin: ATLANTA, GA
Destination: PINETTA, FL

Shipper: S.A.C.
Bill of Lading: N/A
Cargo: DETACHABLE WRECKER BODY

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2009	GA	GMQ655		1FUJA6CK29DAK5257	52,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.8A	395.8(a)	D	N		N	N	HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 12/11/2025; 395.8(f)(1), failed to start log book when operating outside 150 air mile radius from home base. Atlanta, GA to Pinetta, FL.
391.41APC	**391.41(a)**	**D**	**Y**		**U**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: driver shows on CDLIS as "EXCEPTED INTERSTATE" when required to show as "NON-EXCEPTED INTERSTATE"**
390.19TG	390.19T(g)	1	N	000901802	N	N	Filing an MCS-150 with false or misleading information.: Motor Carrier operating in "Interstate" when registered with FMCSA as "intrastate only" operation status / misleading information.
392.2-SLLIRP	392.2	1	N	000901802-3	N	N	State/Local Laws - IRP apportioned tag or registration violation: three axle truck-tractor with detachable wrecker body operating with Georgia non-apportioned registration in interstate commerce and has no IRP trip permit.
392.2-SLLIFTA	392.2	1	N	000901802-2	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: has no 2025 IFTA decals/credentials and no temporary fuel use permit.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Report Prepared By: C. Lents
Badge #: 3170
Copy Received By: AUDEL GONZALEZ TRUJILLO

X _____
X _____

04155171 FL FL31

CASE
26-04-016
PAGE 3 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL3170008896
Inspection Date: 12/11/2025
Start: 12:21 PM ET **End:** 01:15 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

AUDEL EXPRESS LLC
4524 GEORGIA AVE
ATLANTA, GA 30360-2918
USDOT#: 04155171 **Phone#:** 4044726803
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GONZALEZ TRUJILLO, AUDEL F
License#: 059384726 **State:** GA
Date of Birth: 01/23/1966
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: AUDEL GONZALEZ TRUJILLO named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: UNTIL MEC IS ON FILE WITH STATE CDL ISSUING AGENCY. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: C. Lents
Badge #: 3170
Copy Received By: AUDEL GONZALEZ TRUJILLO

X_____
X_____

04155171 FL FL31

CASE
26-04-016
PAGE 4 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL3170008896
Inspection Date: 12/11/2025
Start: 12:21 PM ET **End:** 01:15 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

AUDEL EXPRESS LLC
4524 GEORGIA AVE
ATLANTA, GA 30360-2918
USDOT#: 04155171 **Phone#:** 4044726803
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GONZALEZ TRUJILLO, AUDEL F
License#: 059384726 **State:** GA
Date of Birth: 01/23/1966
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

395.8F1-HOSM.

Special Studies No Special Study Data Recorded

Report Prepared By: C. Lents
Badge #: 3170
X_____

Copy Received By: AUDEL GONZALEZ TRUJILLO
X_____

04155171 FL FL31

CASE
26-04-016

0161
0161 GWINNETT - NORCROSS
5030 GEORGIA BELLE CT
NORCROSS, GA 30093

STATE OF GEORGIA
MOTOR VEHICLE REGISTRATION

REGISTRANT'S NAME AUDEL F GONZALEZ TRUJILLO	SERVICE AGENT ID		EXPIRATION DATE 2/15/2026	FEES	
TITLE NUMBER 770051255887016	BRANCH 0161		PURCHASE DATE 9/17/2020	ANNUAL REGISTRATION FEE	500.00
CLASSIFICATION Plate Private Truck 63281-Max	TAG FEE 500.00		APPLICATION DATE 11/27/2024	HIGHWAY IMPACT FEE	100.00
TAG NUMBER GMQ655 - GMQ655	MAKE FRHT	YEAR 2009	SERVICE DATE 11/27/2024	TOTAL FEES PAID	600.00
MODEL CONVENTIONAL C	COUNTY 016	STYLE / FUEL TR / D	COLOR WHI	PAYMENT TYPE	
VIN 1FUJA6CK29DAK5257	DISTRICT 20	GVW 80000	CUSTOMER 1 NUMBER 059384726		
COUNTY DESCRIPTION GWINNETT	DECAL 10174708		CUSTOMER 2 NUMBER		
INSURANCE STATUS ACTIVE	FARM VEH N	EQUIP. NO 0	LEASE DESCRIPTION		

INSTRUCTIONS:
1) Remove decal by bending paper along dotted line.
2) Lift edge of decal and slowly peel.
3) See back side for instructions.

AUDEL F GONZALEZ TRUJILLO
4524 GEORGIA AVE
ATLANTA, GA 30360-2918

SIGNATURE: _____

OD241129033I-48214-123 - P THIS IS NOT A BILL THIS IS YOUR RECEIPT *** RETAIN FOR TAX PURPOSES ***

PEEL HERE

CASE 26-04-016
PAGE 6 OF 8

Control Number : 23227490

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF ORGANIZATION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Audel Express LLC
a **Domestic Limited Liability Company**

has been duly organized under the laws of the State of Georgia on **10/22/2023** by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on **11/02/2023**.

Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF ORGANIZATION

Electronically Filed
Secretary of State
Filing Date: 10/22/2023 12:56:13 PM

BUSINESS INFORMATION

CONTROL NUMBER	23227490
BUSINESS NAME	Audel Express LLC
BUSINESS TYPE	Domestic Limited Liability Company
EFFECTIVE DATE	10/22/2023

PRINCIPAL OFFICE ADDRESS

ADDRESS	4524 Georgia Ave, Atlanta, GA, 30360, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Audel F Gonzalez Trujillo	4524 Georgia Ave, Atlanta, GA, 30360, USA	Gwinnett

ORGANIZER(S)

NAME	TITLE	ADDRESS
Audel F Gonzalez Trujillo	ORGANIZER	4524 Georgia Ave, Atlanta, GA, 30360, USA

OPTIONAL PROVISIONS

N/A

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Audel F Gonzalez Trujillo
AUTHORIZER TITLE	Manager

CAROLINA TRANSPORTATION INC

Citation	Issued	Agency	Officer	County
000904834	01/08/2026	MCSAW	HILDEBRAND, JERALD	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$785.05	$0.00	$0.00	$785.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-017

The Law Office of
Daniel J. Rose, P.A.
Attorney and Counselor at Law

323 NE 6TH Avenue
Delray Beach, Florida 33483

(561) 266-9056
(561) 266-9057 facsimile
Email: rose@djrpa.com

January 31, 2026

Florida Highway Safety and Motor Vehicles

2900 Apachee Parkway #MS24

Tallahassee, Florida 32399

RE: Protest of Citation 000904834

Carolina Transportation, Inc.

Dear FHSMV:

Please allow this correspondence to serve as a protest for the above referenced citation and a request for hearing on this matter with the review board.

Should you have any questions, please do not hesitate to contact us.

Kind Regards,

Daniel Rose

CASE
26-04-017
PAGE 1 OF 2

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904834
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/8/2026 12:08:51 PM	RELEASE DATE/TIME: 1/8/2026 12:26:41 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1544288
LOCATION CODE: 116W	ROAD: I4	CITY: PLANT CITY	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: CAROLINA TRANSPORTATION INC	OWNER: CASUSO DIRECT TRANSPORT LLC
ADDRESS: 120 DOGWOOD RD	ADDRESS: 8611 THIMBLEBERRY LN
CITY: CANDLER STATE: NC ZIP: 28715	CITY: TAMPA STATE: FL ZIP: 33635
TELEPHONE NO.: 828-548-0037	TELEPHONE NO.: 786-923-2425
DRIVER: VICTOR HUGO CASUSO	DRIVER LICENSE NO.: C224323706000 STATE: FL EXP. DATE: 7/15/2029
ADDRESS: 6920 W CLIFTON ST	CITY: TAMPA STATE: FL ZIP: 33634

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2025	GRY	30406	1FD0W4HT5SEC80844	FJJG66	FL	12/31/2026
TRAILER 1	OTHR	2026	BLK		7UZFE4736TL002190	243CR	FL	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 48 | AXLES: 5 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (225/70R19.5)	5400
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (225/70R19.5)	11800
3	REAR	TRI AXLE (2 TIRE)	08:50 (215/75R17.5)	18500

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
TAX CLASS	15,000 lbs - 19,999 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		35,700	19,999	15,701	0.00	785.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **35,700**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **785.05**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

Tax Class Violation:
Actual gross vehicle weight exceeds the declared G.V.W determined by the registration certificate.
The Vehicles Tag# and V.I.N# were physically verified by inspector and confirmed through N.C.I.C.

A Measured 48 Ft. 5 axle single unit straight truck pulling a goose neck trailer hauling 4 automobiles.
weighed in at 35,700 lbs. over declared gross vehicle weight of 15,000 lbs. with 19,999 lbs. at the
Top of the Tax Class by 15,701 lbs. Penalty assessed at $0.05 cents per lbs.
for a Total Penalty of $785.05

Driver is advised that continued operation without proper registration is in violation of Florida Law and you could be cited again.
Tag and VIN were verified thru Registration provided and SmartCop.
SmartCop shows a Net weight for the Truck at 9,740 lbs. with a GVW of 16,500 lbs.
Driver presented a Lease Agreement with Carolina Transportation at time of stop.
No match on overdue list.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/28/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: HILDEBRAND, JERALD ID NO.: D7172

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	785.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	785.05
IS DUE IN FULL ON OR BEFORE	1/28/2026

000904834

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DARWISH TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000905369	01/28/2026	MCSAW	BROOKS, PETER	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$0.00	$95.00	$95.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-018

RECEIVED
FEB 09 2026
By

MOHAMED FARAH
DARWISH TRANSPORT LLC
P.O. BOX 842
Faribault MN 55021
507-210-5630

Commercial Motor Vehicle Review Board
Florida Department of Highway Safety and Motor Vehicles
Penalty Collection Unit

Subject: Request for Review and Dismissal of Citation

I am writing to formally request the dismissal of the citation issued to **Darwish Transport LLC (USDOT No. 2792761)** and its driver, **Abdullahi Hassan Farah**.

Mr. Farah recently purchased a tractor Truck in **Miami, Florida** from **Best Bar Trucking Corp**, based in **Wilmington, CA 90744** Representative **Toledo Aguilera Miseal**. Upon completion of the purchase, the dealership issued a **temporary tag** to allow the driver to transport the tractor to the State of Minnesota, where it was to be registered for **for-hire transportation** under Darwish Transport LLC.

While en route to Minnesota on **I-95 in Hobe Sound, Martin County**, the driver was stopped at a weigh station. Upon notification of the stop, we immediately obtained a **temporary IRP/IFTA registration** from the **Minnesota Department of Public Safety (IRP/IFTA Division)** and forwarded it to the driver. Permanent credentials could not be issued at that time, as the Minnesota DPS requires the tractor to be **physically present in the state** and the **title transfer completed** before issuing permanent registration.

At the time of the stop, it was our understanding that because the tractor Truck had been **purchased only one day prior**, was issued a **temporary dealer tag**, and was **not engaged in for-hire operations**, it was lawfully traveling to Minnesota solely for registration purposes.

The citation indicates MN Apportioned an **unladen weight of 18,420 lbs** for a three-axle truck tractor however, the **original California title lists the unladen weight as 15,001 lbs**, which is the weight used on the registration application, as it reflects the official title documentation.

Also, the tractor did not have **IFTA decals** at the time of the stop because it had been purchased only the day before and was in transit to Minnesota for proper registration. The vehicle was **not pulling a trailer**, had **no company signage**, and was **not engaged in commercial operations** at the time of the stop.

The **penalty and assessment fees for the 10-day temporary permit** have already been paid.

We respectfully submit this request because we believe the citation was issued in error. The tractor was newly purchased out of state, legally operating under a dealer-issued temporary tag, and traveling solely for the purpose of completing registration. Given these

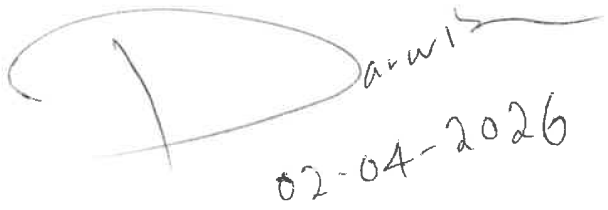
circumstances, we respectfully request that the **Florida Commercial Motor Vehicle Review Board** consider dismissing the citation.

Darwish Transport LLC is a **small, family-owned trucking company** striving to grow responsibly, contribute to the economy, and provide employment opportunities to drivers. Citations of this nature negatively impact our safety record, which in turn affects our ability to maintain business relationships with shippers and continue operating successfully.

We sincerely appreciate your time and consideration of this request. Your assistance in this matter is greatly appreciated.

Respectfully,

Darwish Transport LLC



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905369
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/28/2026 5:47:44 PM	RELEASE DATE/TIME: 1/28/2026 7:23:35 PM	N[X] E[ ] S[ ] W[ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2792761

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
127N	I95	HOBE SOUND	MARTIN			

MOTOR CARRIER: DARWISH TRANSPORT LLC			OWNER: DARWISH TRANSPORT LLC		
ADDRESS: PO BOX 842			ADDRESS: 800 CONLIFFE AVE SW #303		
CITY: FARIBAULT	STATE: MN	ZIP: 55021	CITY: FARIBAULT	STATE: MN	ZIP: 55021
TELEPHONE NO.: (507) 210-5630			TELEPHONE NO.: (507) 210-5630		
DRIVER: ABDULLAHI HASSAN FARAH			DRIVER LICENSE NO.: J680180880614	STATE: MN	EXP. DATE: 1/1/2029
ADDRESS: 15283 GALANTE LN UNIT 222			CITY: APPLE VALLEY	STATE: MN	ZIP: 55124-4637

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2019	TAN		3AKJHHDR6KSGC6024	TT		
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 21 | AXLES: 3 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10540
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	7880

PRIMARY VIOLATION	AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT
							0				0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **18,420**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 28 (DAY) 2026 (YEAR) TO 02 (MONTH) 08 (DAY) 2026 (YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[X] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Fuel Tax

Minnesota Apportioned Tag ,Unladen, 3-axle Truck tractor configuration is 18,420 lbs.

Non-Florida registered Vehicle did not have current fuel tax certification documents and was missing the Both- IFTA decals.

Penalty assessed $50.00 and a fee of $45.00 for an assessment of $95.00, for a 10 DAY temporary permit.

Verified truck VIN on placard to registration and Smart Cop via NCIC.

No permits were provided at the time of stop when requested.
3 photos taken.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/17/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BROOKS, PETER
ID NO.: D7154

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**2/17/2026**

000905369

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-018
PAGE 3 OF 9

LICENSE NUMBER
MN460719773

MINNESOTA
INTERNATIONAL FUEL TAX AGREEMENT

Minnesota Department of Public Safety IRP/IFTA Office
445 Minnesota Street, Suite 188
Saint Paul, MN 55101
Phone: 651-205-4141 and TDD/TTY: 651-282-6555

2026 IFTA License

Expiration Date
31-Dec-2026

Motor Carrier Account
MN-460719773

DARWISH TRANSPORT LLC
800 CONLIFFE AVE SW APT 303
FARIBAULT MN 55021-5793

THIS LICENSE IS ISSUED UNDER THE TERMS OF THE INTERNATIONAL FUEL TAX AGREEMENT AND IS VALID FOR VEHICLES OPERATED BY THE LICENSEE IN ALL IFTA JURISDICTIONS
A COPY OF THIS LICENSE MUST BE PLACED IN EACH QUALIFIED IFTA VEHICLE

Cut here

Cut here

INSTRUCTIONS:

1. Retain the original license with the records at the business address.
2. Photocopy and place a legible copy of this license in each qualified motor vehicle in the fleet.
3. The decal must be placed on the exterior portion of both sides of the cab.
4. The Licensee is responsible for reporting mileage and fuel, including no operation reports, from the date of issuance until account is closed.

The early display date for 2026 license and decal is 01-Nov-2025. We recommend that you carry both the 2025 license and 2026 license when displaying your decal prior to 01-Jan-2026.

You may carry your IRP cab cards and IFTA license as electronic images. We suggest that you store your document as a PDF on an electronic device in each vehicle to ensure access to documentation.

An electronic logging device (ELD) may not meet the IFTA distance recordkeeping requirements. See https://www.irponline.org/page/eld.

A $100 reinstatement fee is due for a revoked IFTA account.

The account licensee is responsible for all decals issued. Failure to account for all decals issued might lead to an audit fuel assessment of $10,000 per year per vehicle.

Decal orders are processed in the order received and are mailed separately.

DARWISH TRANSPORT LLC
PO BOX 842
FARIBAULT MN 55021-0842

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES - DIVISION OF MOTORIST SERVICES

SUBMIT THIS FORM TO YOUR LOCAL TAX COLLECTOR OFFICE

www.flhsmv.gov/offices/

Notice of Sale and/or Bill of Sale for a Motor Vehicle, Mobile Home, Off-Highway Vehicle or Vessel

☐ Notice of Sale (Seller must complete sections 1 & 3). The purchaser's signature in section 3 is optional.

☐ Bill of Sale (Seller and purchaser must complete sections 1, 2 (when applicable) & 3).

1. Motor Vehicle, Mobile Home, Off-Highway or Vessel Description

Year	Make/Manufacturer	Body Type	Model	Color
2019	Freightliner	tractor	cascadia	Gold

Certificate of Title Number	Current Title Issue Date	Vehicle/Vessel Identification Number
194220128l5	01/28/2022	3AKJHHDR6KSGC6024

I/we do hereby sell or have sold and delivered the above described motor vehicle, mobile home, off-highway vehicle or vessel to:

Print Name(s) of Purchaser(s)

Abdulahi Hassan Farah

Address	City	State	Zip Code
15283 Galante LN Unit 222	Apple Valley,	MN	55124

Date of Sale	Selling price
01/27/2026	$ 29,000

2. Odometer Disclosure Statement (Required For a Motor Vehicle)

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

WE STATE THAT THIS MOTOR VEHICLE'S ☐ 5 DIGIT OR ☐ 6 DIGIT ODOMETER NOW READS ☐☐☐,☐☐☐.xx (NO TENTHS) MILES, DATE READ ____/____/____, AND WE HEREBY CERTIFY THAT TO THE BEST OF OUR KNOWLEDGE THE ODOMETER READING:

☐ 1. REFLECTS THE ACTUAL MILEAGE. ☐ 2. IS IN EXCESS OF ITS MECHANICAL LIMITS. ☐ 3. IS NOT THE ACTUAL MILEAGE.

Affidavit (When applicable): NO WARRANTY SOLD AS IS

NO WARRANTY SOLD AS IS

3. Certification

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT ARE TRUE.

Seller's Signature	Seller's Printed Name	Date
	best bar trucking corp	01/27/2026

Seller's Address	City	State	Zip Code
505 East 6 st	Wilmington	CA	90744

Co-Seller's Signature (when applicable)	Co-Seller's Printed Name (when applicable)	Date

Co-Seller's Address (when applicable)	City	State	Zip Code

Purchaser's Signature	Purchaser's Printed Name	Date
X	Abdulahi Hassan Farah	01/27/2026

Co-Purchaser's Signature (when applicable)	Co-Purchaser's Printed name (when applicable)	Date

* OWNERSHIP STATUS FOR THE ABOVE DESCRIBED MOTOR VEHICLE, MOBILE HOME, OFF-HIGHWAY VEHIC WILL NOT CHANGE UNTIL THE PURCHASER APPLIES FOR AND IS ISSUED A CERTIFICATE OF TITLE.

Check your local phone book government pages or visit the following website for current mailing addresses: http://www.flhsmv.gov/offices/

HSMV 82050 (Rev. 03/21) S

CASE 26-04-018

G "A vehicle acquired by a Minnesota resident is subject to tax as soon as the vehicle is operated on a Minnesota street or highway. An automobile brought into Minnesota by a non-resident must be registered within 60 days; however, if the foreign state vehicle is not currently registered, the vehicle must be registered immediately. Tax for the non-resident is calculated 60 days from the date of residency or transaction date, whichever is first; or from the date vehicle is first operated on a Minnesota road or highway."

WERE YOU A MINNESOTA RESIDENT AT THE TIME OF PURCHASE?	IF NO, WHEN DID YOU BECOME A MINNESOTA RESIDENT?	IF YES, WHEN WAS THE VEHICLE FIRST OPERATED ON A MINNESOTA ROAD OR HIGHWAY?
YES [X] NO [ ]		02-Feb-2026

H

BASE VALUE/MSRP or GROSS WEIGHT	REGISTRATION PERIOD	Inspection Number
$0	From _____ Through _____	PAID FEB 02 2026

MN COUNTY/STATE VEH. IS KEPT

Registration Quantity: 0

DEPUTY #145

FOR CLASSIC, COLLECTOR, STREET ROD & PIONEER, PLEASE INDICATE DESIRED NUMBER OF PLATES: [ ] **One Plate** [ ] **Two Plates**

REGULAR LICENSE PLATE NUMBER OF THE OTHER VEHICLE OWNED OR LEASED BY YOU

TRAILERS/TRUCKS REGISTERED ON A GROSS WEIGHT BASIS MUST REGISTER AT A MINIMUM OF 1.25 TIMES THE EMPTY WEIGHT.

FOR TRUCKS REGISTERED AT 78,000 OR HIGHER, MUST DECLARE THE NUMBER OF AXLES ON THE FRONT OF THIS APPLICATION.

I **PURCHASER'S MOTOR VEHICLE SALES TAX DELARATION**

1. Full Purchase Price	$30,000.00
2. Less trade-in allowance complete item #6	$0.00
3. Net Purchase Price	$30,000.00
4. 6.875 % of line 3	$2,062.50
5. Less tax paid to another state	$0.00
NET SALES TAX DUE	$142.42

6. Trade-in was:

MODEL YR.	MAKE	PLATE #

VIN NUMBER

WITHOUT PROPER OWNERSHIP/TRANSFER DOCUMENTS (eg., OUT-OF-STATE CERTIFICATE OF TITLE), NO MINNESOTA TITLE WILL BE ISSUED.

MN DEALER LICENSE #	
MN SALES TAX ACCOUNT #	
INTERNAL REV. CODE # (IRC)	
PRORATE ACCOUNT #	0092394
PRORATE FLEET #	0001
I declare this tax exemption	

ADDITIONAL FEES

EV/PHEV SURCHARGE:	0.00
EXPEDITED TITLE FEE:	0.00
FARM QUARTERLY FEE:	0.00
LEASE EXTENSION FEE:	0.00
REINSTATEMENT FEE:	0.00
SALVAGE INSPECTION FEE:	0.00
SPECIAL PLATE TRANSFER FEE:	0.00

ADMIN/REGISTRATION TAX:	0.00
PLATE FEE:	0.00
CONTRIBUTION FEE:	0.00
WHEELAGE TAX:	0.00
TECH SURCHARGE FEE:	2.25
PS VEHICLE FEE:	3.50
TRANSFER TAX:	10.00
TITLE FEE:	8.25
LIEN FEE:	0.00
MV SALES TAX:	142.42
LATE TRANSFER PENALTY:	0.00
VS DEPUTY SURCHARGE:	1.00
STATE/DEPUTY FILING FEE:	12.00
TOTAL DUE:	179.42

(Sales tax due when registered)

J **Tennessen Warning**

What is the purpose of supplying the requested information?

*The information collected on this form is used to apply for a certificate of title pursuant to Minn. Stat. 168.02(1).

Am I required to provide the requested information?

*You must provide the information requested within ten days of the date of sale in order to obtain a certificate of title. See Minn. Stat. 168.10(2).

What will happen if I do not provide the requested information?

*If you do not provide the requested information, DVS will be unable to process your application for a certificate of title.

Who will have access to the requested information?

*DVS may disclose personal information when it relates to the operation or use of a vehicle or to public safety. The use of personal information relates to public safety if it concerns the physical safety or security of drivers, vehicles, pedestrians or property. Information on an individual provided to register a vehicle may be treated as provided by U.S.C 2721, and may be disclosed as required or permitted by that section. Information may be used, rented, or sold solely for bulk distribution by organizations for business purposes including surveys, marketing or solicitation. The registered owner may request, in writing, that their residence address or name and residence address be classified as "private data on individuals," provided the vehicle is not registered to a business. See Minn Stat. 168.346(3).

I (We) certify I (we) are of legal age, have purchased this vehicle subject to liens shown and no other. This vehicle is and will continue to be insured while operating upon the public streets and highways. The vehicle will be operated in compliance with the laws that apply to its class of registration. I (we) have received a copy of this application and all of my (our) declarations are true and correct. If applicable, I (we) have knowledge of Federal and State applicable to commercial motor vehicle operation, Minn. Stat. § 221, public service commission rules 1-48 and 49 U.S.C. § 390-399, and if a transporter of hazardous materials, 49 U.S.C. §§ 171-199.

[ ] You may disclose my information for any use in response to requests for my individual driver or motor vehicle

[ ] You may disclose my personal information for bulk distribution for surveys, marketing, or solicitations.

Signature _____ DATE 02/02/26

Signature _____ DATE

ALL PURCHASERS/OWNERS MUST SIGN

DO NOT SIGN UNTIL FORM IS COMPLETED IN ENTIRETY

CASE 26-04-018

STATE OF CALIFORNIA

CERTIFICATE OF TITLE

19422012815

VEHICLE HISTORY

COMMERCIAL

TITLE ONLY

VEHICLE ID NUMBER	YR MODEL	MAKE	PLATE NUMBER
3AKJHHDR6KSGC6024	2019	FRHT	5QNV306

BODY TYPE MODEL	AX	UNLADEN WEIGHT	FUEL	TRANSFER DATE	FEES PAID	REGISTRATION EXPIRATION DATE
DS	3	15001	D		$23	12/31/2021

YR 1ST SOLD	CLASS	YR	MO	EQUIPMT/TRUST NUMBER	ISSUE DATE
	MA	2021	00		01/28/22

MOTORCYCLE ENGINE NUMBER

ODOMETER DATE

ODOMETER READING

REGISTERED OWNER(S)

BEST BAY TRUCKING CORP
505 EAST G ST
WILMINGTON CA 90744

I certify (or declare) under penalty of perjury under the laws of the State of California that THE SIGNATURE(S) BELOW RELEASES INTEREST IN THE VEHICLE.

1a_____ X _____
DATE — SIGNATURE OF REGISTERED OWNER

1b_____ X _____
DATE — SIGNATURE OF REGISTERED OWNER

Federal and State law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads [ ][ ][ ][ ][ ] (no tenths), miles and to the best of my knowledge reflects the actual mileage unless one of the following statements is checked. Mileage is VOID if altered or erased.

WARNING ☐ Odometer reading is not the actual mileage. ☐ Mileage exceeds the odometer mechanical limits.

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE	TRANSFEROR/SELLER SIGNATURE(S)	DATE	TRANSFEREE/BUYER SIGNATURE(S)
	X		X

PRINTED NAME OF SELLER OR AGENT SIGNING FOR A COMPANY

PRINTED NAME OF BUYER OR AGENT SIGNING FOR A COMPANY

IMPORTANT READ CAREFULLY

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days.

LIENHOLDER(S)

BMO HARRIS BK NA
PO BX 35707
BILLINGS
MT 59107

BMO Harris Bank N.A.

2. X _____
Signature releases interest in vehicle. (Company names must be countersigned)

Release Date JUN 00 2025

CA209716668

022504

REG. 17.30RS (

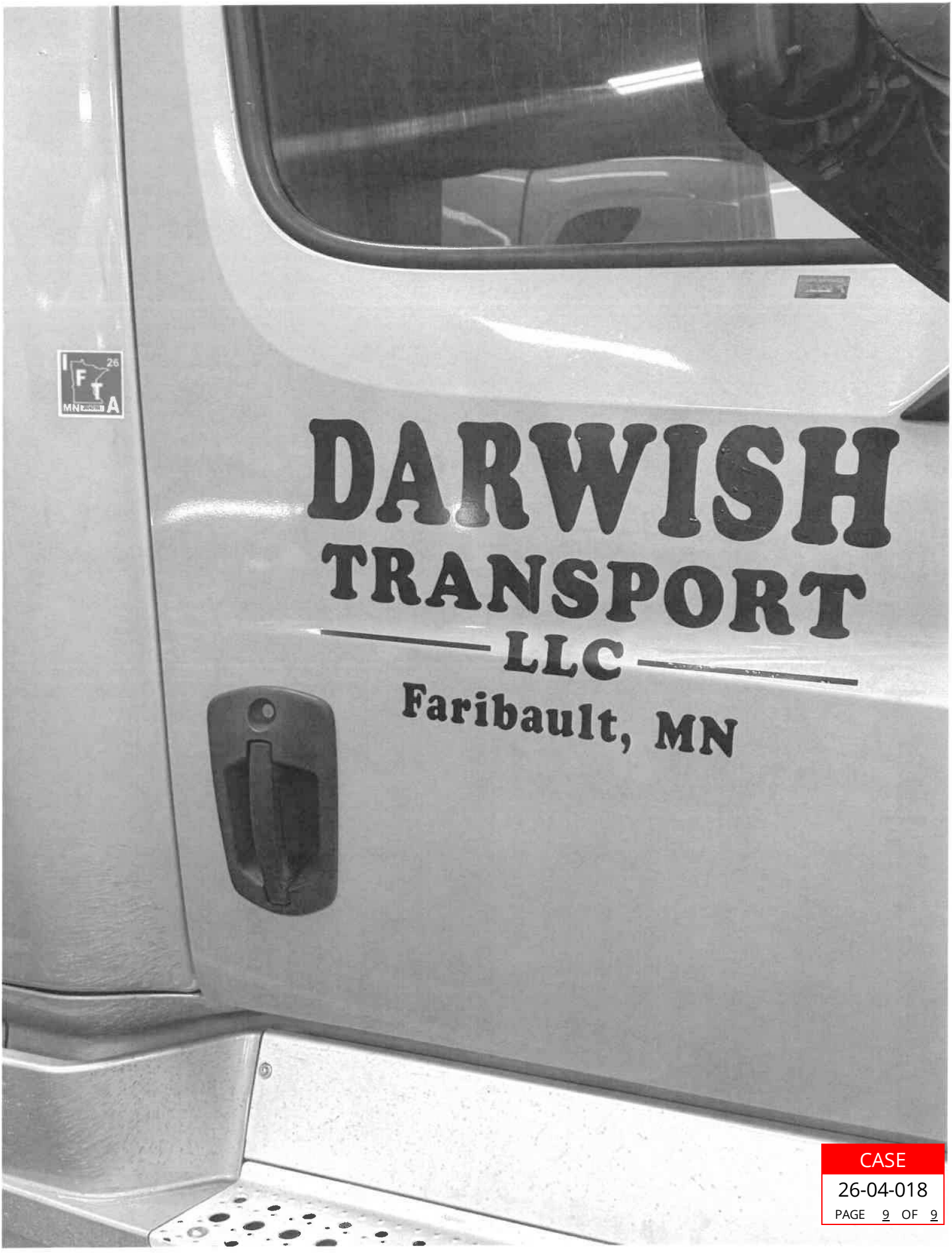
VOID WITHOUT BEAR WATERMARK. HOLD TO LIGHT TO VIEW.

VOID WITHOUT BEAR WATERMARK. HOLD TO LIGHT TO VIEW.

KEEP IN A SAFE PLACE - VOID IF ALTERED

CASE
26-04-018
PAGE 7 OF 9


JAN
MINNESOTA
JUL
STATE PATROL
AUG
COMMERCIAL
VEHICLE INSPECTION
PROGRAM
MAR
SEP
This vehicle is in compliance with 49CFR 396.17
Appendix "A" Periodic Annual Inspection
APR
INSPECTED IN MONTH SPECIFIED
OCT
MAY
2026
NOV
JUN
VIN#
DEC
Serial No. 26084308
DO NOT DUPLICATE UNDER PENALTY OF LAW



CASE
26-04-018

AMERICAN SAND COMPANIES I LLC

Citation	Issued	Agency	Officer	County
000897390	12/17/2025	FHP	D. SAWYER	Bay

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$350.00	$0.00	$0.00	$350.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-019

RECEIVED
FEB 09 2026
By

On December 17, 2025 at approximately 2:50 pm I pulled into the Weigh Station (Hwy 77 South Port
There were many trucks in front of me (about 5). I waited for my turn, and when the officer waved me forward, he told me to pull to the side.
After he checked my license and Insurance, Officer D. Sawyer asked me to step out the truck.
He proceeded to tell me to "feel this tire", refering to my drop axel, which was not engaged and in the upward position, off the ground.
He then tells me that I couldn't have had it down or engaged, because the wheel was cold to the touch. I told him that it was down and was engaged when I pulled in, and by habit, I disengaged it right before I come to a stop.
I also explained to him that I only came 2 miles to the Weigh Station from Hatcher Rd where my job is, and it wouldn't have had time to get warm, since I only traveled 2 to 3 miles.
This/It was also cold that day, and the temperature only got into the mid 50's.
So in Essence, he wrote me a $350.00 ticket, based solely on his theory (that the tire was cool).
My outlook on this is: He didn't see my truck pull off the road, because there was a line of trucks.
5 trucks later, when I pull up to him, is when he alleges the aforementioned Theory.

As a Asphalt truck driver, we pull on and off of alot of scales. So for the last 11 years I've ever pull on any scale with my drop axel down. But Officer Sawyer never let me explain my side, which is that I did have it down and disengaged only before coming to a complete stop.

In conclusion, I want to ask this Honorable Court to dismiss this Commercial Vehicle violation (#00897390), because Officer Sawyer never saw if I had my drop Axel down or not, because he couldn't have, because I pulled up to them.

Respectfully submitted,
Michael V. Thompson

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000897390
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/17/2025 2:40:29 PM	RELEASE DATE/TIME: 12/17/2025 2:50:23 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3174723	
LOCATION CODE	ROAD: SR 77 SCALES	CITY: SOUTHPORT	COUNTY: BAY	DRIVER VEHICLE EXAM REPORT NO.: FL4258001513	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: AMERICAN SAND COMPANIES I LLC		OWNER: AMERICAN SAND COMPANIES I LLC	
ADDRESS: 2911 S HIGHWAY 77		ADDRESS: 2911 S HIGHWAY 77	
CITY: LYNN HAVEN	STATE: FL ZIP: 32444-5613	CITY: LYNN HAVEN	STATE: FL ZIP: 32444-5613
TELEPHONE NO.: 8507634300		TELEPHONE NO.: 8507634300	
DRIVER: MICHAEL VAN THOMPSON		DRIVER LICENSE NO.: T449466610000	STATE: FL EXP. DATE: 3/17/2029
ADDRESS: 4148 DARBY DR		CITY: TALLAHASSEE	STATE: FL ZIP: 32310

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2026		88	1NKZX4TX1TJ211935	P0856M	FL	
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 4 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☒ YES ☐ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	16:5 (425/65R22.5)	17440
2	REAR	1 AIR AXLE (2 TIRE)	11:24.5	0
3	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	51400

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES
AXLE			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
3	A1		51,400	44,000	7,400	0.00	350.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 68,840 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 350.00**

☐ COMPLIANCE REVIEW **TOTAL SAFETY VIOLATION ASSESSMENT $**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

CMV IS A FOUR AXLE DUMP TRUCK STOPPED WITH THE AIR AXLE RAISED, IN THE UPWARD/UNUSED POSITION. WHEN STOPPED, I PLACED MY HAND ON THE TIRE OF THE AIR AXLE WHICH WAS NOT BEING USED AND THE TIRES ON THE REAR TANDEMS. THE TIRE ON THE AIR AXLE WAS COOL TO THE TOUCH AND NOTABLY COOLER THAN THE TIRES ON THE TANDEM. THE LEFT AND RIGHT SIDE AIR AXLE WHEELS HAD A PILE OF SAND IN THE RIMS WHICH WOULD HAVE FALLEN OFF IF THE WHEELS WERE USED AND ROLLING. I WAS ABLE TO WIPE THE DIRT OFF WITH MY HANDS EASILY, WHICH INDICATES THE AXLE WAS NOT USED.

CMV was weighed on scales with drive/rear tandem axle weighing 51,400 lbs. CMV is allowed 44,000 lbs. on a tandem axle thus making the drive/rear tandem axle 7,400 lbs. overweight. A penalty was assessed at $10.00 for the first 600 lbs. and $.05 per pound thereafter in violation. Total penalty equals $350. Driver was given the opportunity to shift and declined. The driver stated he could not shift the load due to his bad back.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/6/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: D. SAWYER ID NO.: 4258

AGENCY GROUP: FHPI \PANAMA CITY

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	350.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	350.00
IS DUE IN FULL ON OR BEFORE	1/6/2026

000897390

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL4258001513
Inspection Date: 12/17/2025
Start: 2:30 PM CT **End:** 02:56 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

AMERICAN SAND COMPANIES I LLC
2911 S HIGHWAY 77
LYNN HAVEN, FL 32444-5613
USDOT#: 03174723 **Phone#:** 8507634300
MC/MX#: 00000000 **Fax#:**
State#:

Driver: THOMPSON, MICHAEL V
License#: T449466610000 **State:** FL
Date of Birth: 03/17/1963
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida 77,Panama City
Highway: 8707-8491
County: Bay County, FL

MilePost: **Shipper:**
Origin: SOUTHPORT, FL **Bill of Lading:**
Destination: PANAMA CITY, FL **Cargo:** DIRT

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	KW	2026	FL	P0856M	88	1NKZX4TX1TJ211935	86,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLEWA3	392.2	D	N	000897390	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on an axle/axle groups: 4 AXLE DUMP TRUCK WITH AIR AXLE UP IN THE UNUSED POSITION. REAR TANDEMS WEIGHT IS 51,400 LBS. LEAGAL WEIGHT IS 44,000 LBS. REAR TANDEMS OVER BY 7,400 LBS.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: D. Sawyer
Badge #: 4258
Copy Received By: MICHAEL THOMPSON

X_____
X_____

03174723 FL FL42

CASE
26-04-019

CINCH UNDERGROUND INC

Citation	Issued	Agency	Officer	County
000907730	01/23/2026	FHP	J. REGALADO	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$100.00	$95.00	$195.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-020

CINCH

751 Kirkland Road, Chipley, FL 32428

RECEIVED
FEB 09 2026
By

Date: 2/2/2026

Reference: Citation #000907730

To whom it may concern,

On January 23, 2026, our company truck with FL/TAG PO546F was stopped at the east bound scale facility on I-10 at mile marker 3 in Pensacola, Florida. The officer completed an inspection and issued citation number 000907730 for a Florida Fuel Tax Permit for $95.00. CINCH Underground Inc. purchased a Trip/Fuel Permit through an online permitting service (see attached permit). The permit was good for seven days starting on January 16, 2026 and expiring on January 26, 2026. and was valid at time of stop. CINCH is requesting the citation be voided due to a valid permit at time of stop.

Regards,

Jonthan Cook
Vice President
CINCH Underground Inc.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907730
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/23/2026 2:50:27 PM	RELEASE DATE/TIME: 1/23/2026 3:35:34 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1347843

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO	UNIFORM TRAFFIC CITATION NO	OTHER RELATED CITATION(S)
* 100E	I10	PENSACOLA	ESCAMBIA			

MOTOR CARRIER: CINCH UNDERGROUND INC			OWNER: CINCH UNDERGROUND INC	
ADDRESS: 751 KIRKLAND ROAD			ADDRESS: 751 KIRKLAND ROAD	
CITY: CHIPLEY	STATE: FL	ZIP: 32428	CITY: CHIPLEY	STATE: FL ZIP: 32428
TELEPHONE NO.: 850-415-6416			TELEPHONE NO.: 850-415-6416	
DRIVER: CHRISTOPHER LAINE NALLICK			DRIVER LICENSE NO.: N245360464000	STATE: FL EXP. DATE: 10/5/2032
ADDRESS: 993 CARLISLE RD			CITY: CHIPLEY	STATE: FL ZIP: 32428

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2006	WHI		1HTWYAHTX6J324795	P0546F	FL	12/31/2026
TRAILER 1	OTHR	2018	YEL		1M9FE122XJS284398	CD68PT	FL	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE.	DRIVER GIVEN OPPORTUNITY TO SHIFT	OFF-LOAD
	0		☐ YES ☒ NO	☐ YES ☒ NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 23 (DAY) 2026 (YEAR) TO 02 (MONTH) 03 (DAY) 2026 (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

CMV STRAIGHT TRUCK TRAILER COMBINATION LADEN WITH EQUIPMENT WAS STOPPED FOR CVSA INSPECTION ON I-10 AT MILE MARKER 3. CMV WAS INVOLVED IN INTERSTATE COMMERCE BETWEEN FAIRHOPE, AL AND CHIPLEY, FL. CMV WAS REGISTERED WITH FLORIDA STRAIGHT PLATE AND DID NOT POSSESS FUEL TAX PERMIT (POWER UNIT IS 3 AXLE STRAIGHT TRUCK.) A 10 DAY $45 FUEL TAX PERMIT WAS ISSUED AND A $50 FINE WAS ACCESSED. DRIVER'S CLASS A CDL HAD A RESTRICTION FOR INTRASTATE ONLY. DRIVER WAS PLACED OUT OF SERVICE AND A $100 FINE WAS ACCESSED. DRIVER WAS EXPLAINED PAYMENT AND PROTEST OPTION.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/12/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: J. REGALADO ID NO.: 4308

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**195.00**
IS DUE IN FULL ON OR BEFORE	**2/12/2026**

000907730

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-020
PAGE 2 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL4308005601
Inspection Date: 01/23/2026
Start: 2:50 PM CT **End:** 03:45 PM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

CINCH UNDERGROUND INC
751 KIRKLAND ROAD
CHIPLEY, FL 32428
USDOT#: 01347843 **Phone#:** 8504156416
MC/MX#: 00000000 **Fax#:**
State#:

Driver: NALLICK, CHRISTOPHER L
License#: N245360464000 **State:** FL
Date of Birth: 10/05/2004
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Pensacola **MilePost:** 3 **Shipper:**
Highway: **Origin:** FAIRHOPE, AL **Bill of Lading:**
County: Escambia County, FL **Destination:** CHIPLEY, FL **Cargo:** TOOLS

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	INTL	2006	FL	P0546F		1HTWYAHTX6J324795	66,000			
2	ST	OTHR	2018	FL	CD68PT		1M9FE122XJS284398	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.95A-LCDL	**383.23(a)(2)**	**D**	**Y**	**000907730 & AJ4**		**N**	**Restriction - (CDL) - Operate a CMV in violation of a restriction: INTERSTATE COMMERCE WITH INTRASTATE RESTRICTION ON LICENSE.**
393.43D-B	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Missing or inoperable breakaway braking system on a trailer(s) or converter dolly: NONE ON TRAILER (12,000 GVWR WITH ELECTRONIC BRAKES.)**
392.2-SLLIFTA	392.2	1	N	000907730	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: INTERSTATE COMMERCE WITHOUT FLORIDA FUEL TAX PERMIT.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: eScreen Inspection

Report Prepared By: J. Regalado Badge #: 4308
X_____

Copy Received By: CHRISTOPHER NALLICK
X_____

01347843 FL FL43

CASE
26-04-020

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL4308005601
Inspection Date: 01/23/2026
Start: 2:50 PM CT **End:** 03:45 PM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

CINCH UNDERGROUND INC
751 KIRKLAND ROAD
CHIPLEY, FL 32428
USDOT#: 01347843 **Phone#:** 8504156416
MC/MX#: 00000000 **Fax#:**
State#:

Driver: NALLICK, CHRISTOPHER L
License#: N245360464000 **State:** FL
Date of Birth: 10/05/2004
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: CHRISTOPHER NALLICK named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: REMOVES INTRASTATE RESTRICTION.. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: J. Regalado Badge #: 4308
X_____

Copy Received By: CHRISTOPHER NALLICK
X_____

01347843 FL FL43

CASE
26-04-020
PAGE 4 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL4308005601
Inspection Date: 01/23/2026
Start: 2:50 PM CT **End:** 03:45 PM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

CINCH UNDERGROUND INC
751 KIRKLAND ROAD
CHIPLEY, FL 32428
USDOT#: 01347843 **Phone#:** 8504156416
MC/MX#: 00000000 **Fax#:**
State#:

Driver: NALLICK, CHRISTOPHER L
License#: N245360464000 **State:** FL
Date of Birth: 10/05/2004
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: OTHER for vehicle type: ST with VIN#: 1M9FE122XJS284398. Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By: J. Regalado
Badge #: 4308
Copy Received By: CHRISTOPHER NALLICK

X_____

X_____

01347843 FL FL43

CASE
26-04-020
PAGE 5 OF 6

2545 Taylor Rd
Montgomery, AL 36117

revenue.alabama.gov

Alabama Department of Revenue

January 16, 2026



Trip/Fuel Permit

Driver is responsible for permit accuracy!

Name	CINCH UNDERGROUND INC
Doing Business As	
Address	751 KIRKLAND RD CHIPLEY FL 32428-1613

Permit: Trip/Fuel Permit PERMIT ID #: 500-52-1046-138127 TEMPORARY PERMIT: Valid for 7 days

Issue Date:	01/16/2026 08:36:59	Begin Date:	01/19/2026
Cost:	$40	End Date:	01/26/2026

MOTOR CARRIER INFORMATION

USDOT: 1347843 TIN: **-***3775

VEHICLE INFORMATION

Year:	2006
Make:	INTERNATIONAL
VIN:	1HTWYAHTX6J324795
License Plate Number:	PO546F

Trip/Fuel Permit Policies

The holder of permit must comply with the following:
PERMITS ISSUED IN LIEU OF APPORTIONED (IRP) OR FULL REGISTRATION AND MOTOR FUEL TAX LICENSING (IFTA).
The operator must keep this permit in the vehicle.
The driver is responsible for the accuracy of this permit.
Permit must be presented by vehicle operator upon demand.
The State of Alabama can revoke this permit after it is purchased for any of the following reasons:

- The permit is altered.
- The permit is based on false or fraudulent information.
- The permit was issued in violation of any federal or state law, rule or regulation.
- The carrier or vehicle no longer complies with FMCSA safety standards.
- The carrier fails to pay Alabama taxes or citations on time.

CARDINAL LOGISTICS MANAGEMENT CORPORATION

Citation	Issued	Agency	Officer	County
000902930	01/27/2026	FHP	G.L. SHUMAN	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$100.00	$0.00	$100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-021

Wetzel, Lisa

From: Melissa Diaz <melissad031@gmail.com>
Sent: Tuesday, February 3, 2026 5:22 PM
To: Commercial Vehicle Review Board
Subject: Formal Protest of Citation 00902930, Raul Diaz
Attachments: Raul_Diaz_000902930.pdf; Raul_Diaz_License.pdf

To the Florida Commercial Motor Vehicle Review Board,

I am writing to formally protest the citation 00902930 issued to me on January 27, 2026, regarding an air brake restriction on my Commercial Driver License (CDL). This citation was issued in error due to an incorrect restriction that was mistakenly placed on my license by the Florida Department of Motor Vehicles (DMV).

At the time of the inspection, my CDL incorrectly reflected an air brake restriction. This restriction should never have been applied, as I am properly qualified and tested to operate commercial vehicles equipped with air brakes. Upon becoming aware of this error, I went to the DMV the **same day** to have the issue corrected.

The DMV acknowledged the mistake and immediately issued a corrected replacement CDL with the improper restriction removed. Enclosed with this letter are:

- A copy of the DMV receipt showing that I appeared the same day and was issued a replacement license, and
- A copy/photo of my corrected CDL, which clearly shows that the air brake restriction has been removed.

Because this citation resulted solely from a clerical error made by the DMV and not from any violation or negligence on my part, I respectfully request that this citation be reviewed and dismissed.

Thank you for your time and consideration. Please contact me if any additional information or documentation is needed.

Respectfully,

Raul Diaz

786-247-1987

CASE
26-04-021
PAGE 1 OF 8

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902930
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/27/2026 8:06:06 AM	RELEASE DATE/TIME: 1/27/2026 10:42:28 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 191496	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: CARDINAL LOGISTICS MANAGEMENT CORPORATION		OWNER: EL SHADAY WAY	
ADDRESS: 5333 DAVIDSON HIGHWAY		ADDRESS: 5693 MERLIN WAY	
CITY: CONCORD	STATE: NC ZIP: 28027	CITY: SAINT CLOUD	STATE: FL ZIP: 34772
TELEPHONE NO.: 786-247-1987		TELEPHONE NO.: 786-318-7906	
DRIVER: RAUL DIAZ		DRIVER LICENSE NO.: D200720780190	STATE: FL EXP. DATE: 1/19/2032
ADDRESS: 5693 MERLIN WAY		CITY: SAINT CLOUD	STATE: FL ZIP: 34772

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2016	BLU	831129	1XPBD49X5GD281234	DF12FY	FL	5/31/2026
TRAILER 1	UTIL	2021	WHI	53S34277	1UYVS2538M6171002	T546079	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM _____ (MONTH / DAY / YEAR) TO _____ (MONTH / DAY / YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

driver was in violation of restriction (no air brakes) operating CMV with air brakes, 5 axle tractor/trailer

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/16/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: G.L. SHUMAN ID NO.: 2586

AGENCY GROUP: FHPJ \DELAND

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	2/16/2026

000902930

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
DeLand Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-624-0605

Report Number: FL2586000029
Inspection Date: 01/27/2026
Start: 8:05 AM ET **End:** 10:58 AM ET
Inspection Level: I - Full
HM Inspection Type: None

CARDINAL LOGISTICS MANAGEMENT CORPORATION
5333 DAVIDSON HIGHWAY
CONCORD, NC 28027
USDOT#: 00191496 **Phone#:** 7862471987
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DIAZ, RAUL
License#: D200720780190 **State:** FL
Date of Birth: 01/19/1978
CoDriver:
License#: **State:**
Date of Birth:

Location: Southwest 20th Avenue Road,Oca **MilePost:** 339 mi **Shipper:**
Highway: **Origin:** ALACHUA, FL **Bill of Lading:**
County: Marion County, FL **Destination:** PALMETTO, FL **Cargo:** Refrigerated Foods

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	PTRB	2016	FL	DF12FY	831129	1XPBD49X5GD281234	80,000			
2	ST	UTIL	2021	IL	T546079	53S34277	1UYVS2538M6171002	65,000			

BRAKE ADJUSTMENTS

Axle #	1	2	3	4	5
Right	1 1/4	1 1/4	1 1/8	1 3/8	1 3/8
Left	1 1/8	1 1/4	1 1/8	1 1/4	1 1/2
Chamber	C-24	C-30	C-30	C-30	C-30

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.95A-LCDL	**383.23(a)(2)**	**D**	**Y**	**000902930**	**U**	**N**	**Restriction - (CDL) - Operate a CMV in violation of a restriction: driving a CMV with restriction of no air brakes**
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: inop washing system at time of inspection
396.3A1-OAL	396.3(a)(1)	1	N		U	N	Other - Any air leak not attributed to the brake or suspension system.: grommet on gladhand torn at time of inspection
393.9A-LHLI	393.9(a)	1	N		N	N	Lighting - Headlamp(s) - Any inoperative: left headlight low beam inop at time of inspection
395.24	395.24	D	N		N	N	HOS (ELD) - ELD Form and Manner: Violation Date: 01/27/2026; 395.24(d) driver could not transfer ELD file at time of inspection
396.3A1-BALAC	396.3(a)(1)	1	N		U	N	Brake - Audible air leak from a brake chamber: 3rd axle right side air leak from brake chamber at time of inspection

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Report Prepared By: G. Shuman Badge #: 2586 Copy Received By: RAUL DIAZ

X _____ X _____

00191496 FL FL25

CASE 26-04-021

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
DeLand Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-624-0605

Report Number: FL2586000029
Inspection Date: 01/27/2026
Start: 8:05 AM ET **End:** 10:58 AM ET
Inspection Level: I - Full
HM Inspection Type: None

CARDINAL LOGISTICS MANAGEMENT CORPORATION
5333 DAVIDSON HIGHWAY
CONCORD, NC 28027
USDOT#: 00191496 **Phone#:** 7862471987
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DIAZ, RAUL
License#: D200720780190 **State:** FL
Date of Birth: 01/19/1978
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: RAUL DIAZ named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: until qualified . WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
DeLand Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-624-0605

Report Number: FL2586000029
Inspection Date: 01/27/2026
Start: 8:05 AM ET **End:** 10:58 AM ET
Inspection Level: I - Full
HM Inspection Type: None

CARDINAL LOGISTICS MANAGEMENT CORPORATION
5333 DAVIDSON HIGHWAY
CONCORD, NC 28027
USDOT#: 00191496 **Phone#:** 7862471987
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DIAZ, RAUL
License#: D200720780190 **State:** FL
Date of Birth: 01/19/1978
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

395.24D-ELDPT.

Special Studies No Special Study Data Recorded

Report Prepared By: G. Shuman
Badge #: 2586
Copy Received By: RAUL DIAZ

X_____ X_____

00191496 FL FL25

CASE
26-04-021
PAGE 5 OF 8

OSCEOLA CO 26 AG 01

OSCEOLA County Tax Collector

Kissimmee, FL

Date: 01/27/2026 Office: 26/01 (H70) Batch Number: 34450007

User: H7049JXC Cashier: H7049JXC Form Number: H702601270367

OATH OF APPLICANT:

Under Penalty of Perjury, I swear or affirm that the information given by me in this application is true and correct.

Chapter 322, Florida Statutes, requires the department to collect social security numbers for the issuance of driver and identification cards.

Raul Diaz	DL/ID #: D206-260-82-000-0	Expire Date: 01/19/2032

TRANSACTION TYPE: REPLACEMENT CDL

VOTER STATUS: I am ineligible for voter registration.

CDL MEDICAL DESIGNATION: Non-excepted Interstate - I operate or expect to operate in interstate commerce and am required to maintain federal medical certification.

Fee Summary

Fee Type	Fee Amount
Fee Total:	

Batch Summary

Batch Number: 34450007 Total Transactions: 1

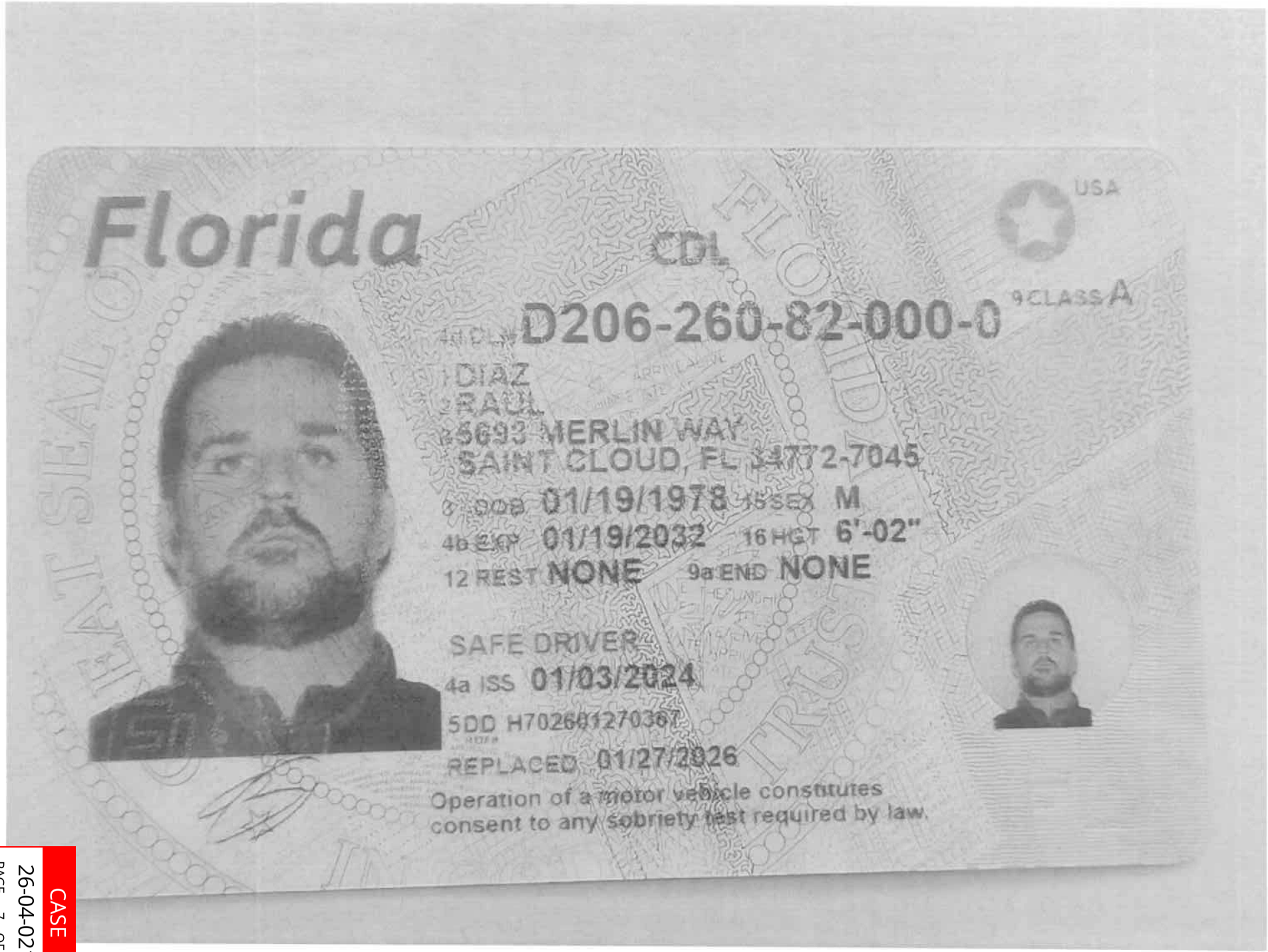
Transaction Detail

FEID/DL/ID Number	Customer Name	Transaction Type	Fee Total
D206-260-82-000-0	Raul Diaz	REPLACEMENT CDL	$0.00
		Credit Card Convenience Fee:	$0.00
		Batch Fee Total:	$0.00

Payment Detail

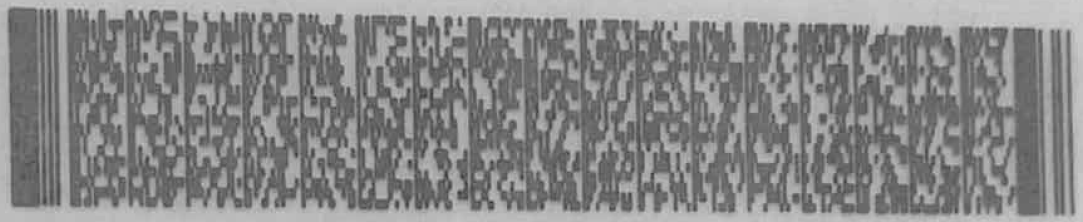
Payment Type	Confirmation Number	Amount Paid
N/A		$0.00

Mission: Providing Highway Safety and Security through Excellence in Service, Education, and Enforcement.



CASE 26-04-021
PAGE 7 OF 8

The State of Florida retains all property rights herein.
011978
Rev.
03/01/2020



01005474648
25324

21



CLASS: A - Any Tractor/Trailer with a GVWR of 26,001 lbs. or more

REST: None

END: None

REPLACEMENT LICENSE REQUIRED WITHIN 30 DAYS OF ADDRESS OR NAME CHANGE.

WWW.FLHSMV.GOV

CASE 26-04-021
PAGE 8 OF 8

COAST TO COAST TRUCKING INC

Citation	Issued	Agency	Officer	County
000907736	01/29/2026	FHP	J. REGALADO	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$1,000.00	$0.00	$1,000.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-022

Wetzel, Lisa

From: Grimace Trucking <grimacetrucking473@gmail.com>
Sent: Wednesday, February 4, 2026 11:37 AM
To: Commercial Vehicle Review Board
Subject: 000907736 Coast to Coast Trucking Inc Hearing request
Attachments: Emran Yashayivich Mamakaziyev permits (1).pdf

Coast to coast trucking inc requests the citation mentioned above to be set for a hearing. We attached the permit for the trip and wish to add that on to the case for consideration.

CASE
26-04-022
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907736
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/29/2026 2:45:12 PM	RELEASE DATE/TIME: 1/29/2026 3:32:14 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3126945	
LOCATION CODE	ROAD: I-10 MM 3 EB	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: COAST TO COAST TRUCKING INC	OWNER: COAST TO COAST TRUCKING INC
ADDRESS: 2052 SILVER LINDEN DR	ADDRESS: 2052 SILVER LINDEN DR
CITY: TIPP CITY STATE: OH ZIP: 45371	CITY: TIPP CITY STATE: OH ZIP: 45371
TELEPHONE NO.: 513-766-9142	TELEPHONE NO.: 513-766-9142
DRIVER: EMRAN YASHAYIVICH MAMAKAZIYEV	DRIVER LICENSE NO.: TW047455 STATE: OH EXP. DATE: 3/21/2028
ADDRESS: 100 SAMUEL ST	CITY: DAYTON STATE: OH ZIP: 45403

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2025	RED		1XK1P4TX1SJ185094	PXC3924	OH	10/31/2026
TRAILER 1	FONA	2026			13NL29205T35P3547	5545269	ME	2/28/2037
TRAILER 2	FONA	2026			13NE60308T35A6072	5545270	ME	2/28/2037

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included TOTAL VEHICLE WEIGHT 0 TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	D	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	1,000.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ 1,000.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

CMV 13 AXLE TRUCK TRACTOR WITH 5 TRAILER COMBINATION LADEN WITH HEAVY MACHINERY WAS STOPPED FOR BYPASSING OPEN WEIGH STATION WITH OVERSIZED LOAD. IN VIOLATION OF 316.515, A CVSA INSPECTION WAS CONDUCTED. CMV WAS INVOLVED IN INTERSTATE COMMERCE BETWEEN EL PASO, TX AND ODESSA, FL. DRIVER POSSESSED VALID FLORIDA OVERSIZE AND WEIGHT PERMIT WITH NUMBER 2608437-2025-0001. PER FAC 14-26, PERMITTED OVERSIZE LOADS CANNOT BYPASS OPEN WEIGH STATION. A $1,000 FINE WAS ACCESSED. DRIVER WAS EXPLAINED PAYMENT AND PROTEST OPTION.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/18/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: J. REGALADO ID NO.: 4308

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	1,000.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,000.00
IS DUE IN FULL ON OR BEFORE	2/18/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000907736

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL4308005617
Inspection Date: 01/29/2026
Start: 2:45 PM CT **End:** 03:31 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

COAST TO COAST TRUCKING INC
2052 SILVER LINDEN DR
TIPP CITY, OH 45371
USDOT#: 03126945 **Phone#:** 5137669142
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MAMAKAZIYEV, EMRAN Y
License#: TW047455 **State:** OH
Date of Birth: 03/21/1995
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Pensacola
Highway:
County: Escambia County, FL

MilePost: 4
Origin: EL PASO, TX
Destination: ODESSA, FL

Shipper: BAUER FOUNDATION CORP
Bill of Lading: 2022002175-001
Cargo: Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	KW	2025	OH	PXC3924		1XK1P4TX1SJ185094	90,000			
2	ST	FONA	2026	ME	5545269		13NL29205T35P3547	88,440			
3	ST	FONA	2024	ME	5545270		57JM0510XR35P2591	10,433			
4	ST	FONA	2026	ME	5545266		13NE60308T35A6072	59,720			
5	ST	FONA	2026	OH	5545267		13NM05107T35A6075	10,433			
6	ST	FONA	2026	ME	5545268		13NM05109T35A6076	10,433			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLED	392.2	D	N	000907736	N	N	State/Local Laws - Excessive dimension (width/height/length): BYPASSED OPEN WEIGH STATION WITH PERMITTED OVERSIZE LOAD. (PERMIT NUMBER 2608437-2025-0001.)

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: J. Regalado
Badge #: 4308
Copy Received By: EMRAN MAMAKAZIYEV

X_____
X_____

03126945 FL FL43

CASE
26-04-022

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2608437** -2025-0001

EFFECTIVE DATES
01/28/2026 - 02/07/2026

INVOICE: SHAKIR LUTFIYEV
PERMITTEE: SHAKIR LUTFIYEV
2052 SILVER LINDEN DR
TIPP CITY, OH 45371
FAX:

PERMIT FEE: $291.00
TRANS. FEE: $5.00
TOTAL FEE: $296.00

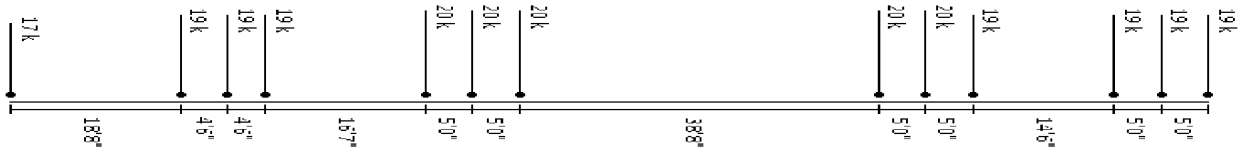
VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE

TO: 13203 BYRD LEGG D ODESSA, FL, 33556

ROUTE: See other side for route details.

VEHICLE CONFIGURATION



HEIGHT: 14 FT 6 IN **LENGTH:** 128 FT 2 IN **WIDTH:** 12 FT 0 IN **GVW:** 250000 LBS

LOAD ID: 4051993-1

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: BG 28H DRILL

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL SOUTH OF FLORIDA CITY: VEHICLES UP TO 10 FT WIDE - TRAVEL IS PERMITTED DAYTIME HOURS ONLY, ALL DAYS. VEHICLES GREATER THAN 10 FT WIDE - TRAVEL IS PERMITTED FROM 9PM-5AM MONDAY–FRIDAY ONLY (EXCLUDING HOLIDAYS). VEHICLES OVER 10 FEET WIDE REQUIRE 1 QUALIFIED ESCORT. VEHICLES OVER 14 FEET WIDE REQUIRE 1 LAW ENFORCEMENT ESCORT AND 1 QUALIFIED ESCORT.

TRAVEL NORTH OF FLORIDA CITY: TRAVEL IS PERMITTED FROM ½ HOUR BEFORE SUNRISE TO ½ HOUR AFTER SUNSET, ALL DAYS. HOLIDAY TRAVEL SHALL BE IN ACCORDANCE WITH FAC 14-26. MOVEMENT IS NOT ALLOWED FOR VEHICLES OVER 12' WIDE OR 85' LONG, FROM 7AM-9AM & 4PM-6PM WEEKDAYS, ON ANY STATE MAINTAINED ROADWAY (INCLUDING INTERSTATES) IN THE FOLLOWING COUNTIES: DADE, BROWARD, PALM BEACH, ORANGE, DUVAL, HILLSBOROUGH AND PINELLAS NOR ON ANY STATE MAINTAINED ROADWAY (EXCLUDING INTERSTATES) IN THE FOLLOWING CITIES: DAYTONA BEACH, GAINESVILLE, LAKELAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSE
- 2 WARNING LIGHTS
- HIGH VISIBILITY FLAGS (MIN. 18 INCHES SQUARE) ARE REQUIRED.
- WARNING SIGNS WITH 12 INCH HIGH BLACK LETTERS ON A YELLOW BACKGROUND ARE REQUIRED ON THE FRONT & REAR OF THE VEHICLE.
- 1 QUALIFIED ESCORT IS REQUIRED

REMARKS:

THE PERMITTEE MUST REDUCE SPEED WHILE CROSSING THE FOLLOWING STRUCTURE(S):

140083 SR 589 SB SCP 28.2 OVER SR 52 (70)
CROSS AT 15 MPH WITH ONE (1) LAW ENFORCEMENT ESCORT REQUIRED.

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THIS PERMIT IS VALID FOR ONE TRIP ONLY. NO MOVEMENT IS PERMITTED WHEN VISIBILITY IS LESS THAN ONE THOUSAND (1000) FEET. THE ROUTE ON THE FACE OF THIS PERMIT HAS NOT BEEN REVIEWED NOR VALIDATED FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

ISSUED BY: DS/CE 3 **DATE:** 1/28/2026 **TIME:** 11:33 AM

CASE
26-04-022
PAGE 4 OF 4

BLUE SKY LAND DEVELOPMENT

Citation	Issued	Agency	Officer	County
000908396	02/03/2026	MCSAW	LINTON, JAMES	Madison

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$410.00	$0.00	$0.00	$410.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-023

Our driver stopped at the weigh station in Madison. When he was weighed he was overweight. We always carry an overweight, over width permit, however, our account had been put as not active so we were not aware that the permit had lapsed. We had our account re-instated today and a new permit was applied for and paid for today. We would like consideration to waive this fee or reduce due to being unaware of expired permits which was caused by our account being put in not active status. Attached is proof of application and payment for new permit.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000908396
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/3/2026 2:11:27 PM	RELEASE DATE/TIME: 2/3/2026 2:31:28 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2643691	
LOCATION CODE: 106W	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: BLUE SKY LAND DEVELOPMENT	OWNER: BLUE SKY LAND DEVELOPMENT
ADDRESS: 118 HUNTER LANE	ADDRESS: 118 HUNTER LANE
CITY: HAVANA STATE: FL ZIP: 32333	CITY: HAVANA STATE: FL ZIP: 32333
TELEPHONE NO.: 850-509-4556	TELEPHONE NO.: 850-509-4556
DRIVER: TRAVIS AULDON JORDAN	DRIVER LICENSE NO.: J635801862460 STATE: FL EXP. DATE: 7/6/2027
ADDRESS: 118 HUNTER LN	CITY: HAVANA STATE: FL ZIP: 32333

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	WSTR	2015	RED	33	5KJJAEDV5FPGH0231	AX33BZ	FL	12/31/2026
TRAILER 1	OTHR	1976	BLK		K76152	QA02XA	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 53 | AXLES: 6 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☒ YES ☐ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10220
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R24.5)	31460
3	REAR	TRI AXLE (4 TIRE)	11:22.5	46520

PRIMARY VIOLATION: EXTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	EX		88,200	80,000	8,200	0.00	410.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 88,200 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 410.00**

☐ COMPLIANCE REVIEW **TOTAL SAFETY VIOLATION ASSESSMENT $**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

53 Foot 6 axle truck tractor semi-trailer exceeding the legal external bridge weight of 80,000 pounds by 8,200 pounds at .05 cents per pound = $ 410.00

Vehicle was hauling multiple machine's

Vehicle does not have an APU

Advised the driver to offload back to legal 80,000 pounds at nearest safest location

Total amoutn due = $ 410.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/23/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: LINTON, JAMES ID NO.: D7141

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 410.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 410.00
IS DUE IN FULL ON OR BEFORE 2/23/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000908396

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2613784** -2025-0001

EFFECTIVE DATES
02/04/2026 - 02/04/2027

INVOICE: BLUE SKY LAND DEVELOPMENT, INC
PERMITTEE: BLUE SKY LAND DEVELOPMENT, INC
118 HUNTER LN
HAVANA, FL 32333 6258
FAX:

PERMIT FEE: $490.00
TRANS. FEE: $0.00
TOTAL FEE: $490.00

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 66K **QUAD:** 66K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 18 FT 0 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 95000 LBS

MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 5 **MIN. GROUP SPACING:** 10 FT

TAG OR ID NUMBER:

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: EXCAVATOR, HEAVY EQUIPMENT

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. ALSO, IF OVERWEIGHT, TRAVEL IS NOT PERMITTED SOUTH OF FLORIDA CITY WITH THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

REVOKED

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THE ORIGINAL PERMIT MUST BE ON BOARD AND CANNOT BE REPRODUCED FOR HAULING PURPOSES. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE:** 2/4/2026 **TIME:** 2:30 PM

Rule 14-26.00411, F.A.C.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
REQUEST FOR SPECIAL ROAD USE OVERSIZE / OVERWEIGHT
PERMIT APPLICATION (#2613784)

FORM 850-040-02
MAINTENANCE
OGC 08/09

Fax(850) 410-5779 Phone (850) 410-5777 or visit https://www.fdot.gov/maintenance/OWODPermits.shtm for more information or to apply online.

APPLICATION INFORMATION – Please select type of permit needed and quantity. Trip permits require a separate application for each load.

TRIP (single load, valid for 10 days, specific route) X BLANKET (valid for 1 year) ROUTE SPECIFIC BLANKET (see permit for effective dates)
VEHICLE SPECIFIC BLANKET (valid for 1 year) QTY 1

CONTACT INFORMATION – Please provide information requested below. Application Number : 2613784

PERMITTEE NAME:	BLUE SKY LAND DEVELOPMENT, INC	PHONE NUMBER:	(850) 743-9486
INVOICE NAME:	BLUE SKY LAND DEVELOPMENT, INC	FAX NUMBER:	
MAILING ADDRESS:	118 HUNTER LN	EMAIL ADDRESS:	BLUESKYLANDSCAPINGFL@GMAIL.COM
CITY, STATE, ZIP:	HAVANA, FL 32333-6258	TRAVEL BEGIN DATE:	2/4/2026

PAYMENT METHOD – Please select one of the following payment methods.

CHECK CASH MONEY ORDER CREDIT CARD ARI/ESCROW

ROUTING INFORMATION – To be completed only for a trip permit

FROM (CITY): TO (CITY):
ROUTE:
RETURN TRIP NEEDED

VEHICLE CONFIGURATION – Select the configuration which applies and describe the load as needed. Is this a Divisible Load?

X TRUCK TRACTOR SEMITRAILER HAULING: EXCAVATOR, HEAVY EQUIPMENT — YES X NO
TRUCK TRACTOR WITH >48(+)' - 57'6" SEMITRAILER WITH KINGPIN SETTING > 41'
STRAIGHT TRUCK TOWING OR TOWING A TRAILER CARRYING: — YES NO
STRAIGHT TRUCK HAULING:
MOBILE HOME OR MOBILE HOME FRAME - MAKE: SERIAL NUMBER:
SEALED CONTAINER OR FLATRACK - SEAL NUMBER (LAST 4 DIGITS):
WRECKER TOWING A DISABLED VEHICLE.
SELF PROPELLED:
INNER BRIDGE
NATURAL GAS FUELED ENGINE VEHICLE
AUTOMOBILE TRANSPORTER
FLUID MILK PRODUCTS
TOWAWAY TRAILER TRANSPORTER COMBINATION
TANDEM TRAILERS
EVERGLADES TANDEMS
TURNPIKE TANDEM COMPANY ID: CERTIFICATION #:

IDENTITY OF LOAD – Please select type of identity and provide number.

TAG # LOAD ID# UNIT # BILL OF LADING # VIN # NUMBER:

TRUCK DIMENSIONS – Please provide all vehicle dimensions.

OVERALL HEIGHT	18 ft	0 in	TRAILER LENGTH	53 ft	0 in	FRONT OVERHANG	0 ft 0 in
OVERALL WIDTH	14 ft	0 in	KINGPIN SETTING	41 ft	0 in	REAR OVERHANG	0 ft 0 in
OVERALL LENGTH	80 ft	0 in					

TRUCK CONFIGURATION - The following must be completed for overweight vehicles or marked as legal when axle/gross weight is legal. Attach additional pages as needed.

	AXLE WEIGHTS	AXLE SPACINGS	
Axle 1:	12000 lbs	1 to 2:	16 ft 3 in
Axle 2:	19500 lbs	2 to 3:	4 ft 6 in
Axle 3:	19500 lbs	3 to 4:	32 ft 0 in
Axle 4:	19500 lbs	4 to 5:	4 ft 0 in
Axle 5:	19500 lbs	5 to 6:	ft in
Axle 6:	lbs	6 to 7:	ft in
Axle 7:	lbs	7 to 8:	ft in
Axle 8:	lbs	8 to 9:	ft in
Axle 9:	lbs	9 to 10:	ft in
Axle 10:	lbs	10 to 11:	ft in
Axle 11:	lbs	11 to 12:	ft in
Axle 12:	lbs	12 to 13:	ft in
Axle 13:	lbs	13 to 14:	ft in
Axle 14:	lbs		

AXLE CONFIGURATION - Complete for Cranes or loads greater than 199,000 lbs.

	# OF TIRES PER AXLE	TIRE WIDTH
1.	2	0 in
2.	2	0 in
3.	2	0 in
4.	2	0 in
5.	2	0 in
6.		in
7.		in
8.		in
9.		in
10.		in
11.		in
12.		in
13.		in
14.		in

OFFICE USE ONLY - Do not write anything in this space.

1 2 X 3 4
PERMIT FEE:
AXLE CODE: 019
MIN O.B. REQUIRED:
TECH INITIALS:
SPECIAL NOTES:

TOTAL # OF AXLES: 5
TOTAL OUTERBRIDGE: 56 ft 9 in
TOTAL GROSS WEIGHT: 90000 lbs
APPLICANT NAME AND DATE:
BLUE SKY LAND DEVELO..

CASE
26-04-023
PAGE 4 OF 4

PAN LOGISTICS INC

Citation	Issued	Agency	Officer	County
000905950	01/13/2026	FHP	B J MYERS	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,312.00	$2,000.00	$0.00	$3,312.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-024

PAN LOGISTICS

18910 129TH ST E

BONNEY LAKE, WA 98391

PROTEST LETTER

Date: 1/20/2026

To Whom It May Concern,

Citation NUMBER# 000905950

We respectfully submit this letter as a formal protest of the citation issued during the inspection of Truck #834. We contest the citation on the basis that, at the moment of inspection, we were operating with a valid and properly issued Florida Department of Transportation Oversize/Overweight Trip Permit.

At the time of the inspection, Florida DOT Oversize/Overweight Trip Permit Number 2602494-2025-0001 had already been issued and was in full force and effect. The permit was issued on January 13, 2026 at 3:39 PM and was valid for travel between January 13, 2026 and January 23, 2026. This permit authorized the specific vehicle, load, dimensions, weight, and routing associated with this trip, and applied directly to Truck #834.

We were in full compliance with the permit conditions and with all applicable Florida statutes and administrative code provisions governing oversize and overweight movements. The permit documentation clearly demonstrates that all required authorizations were secured prior to and during the inspection, and that the vehicle was legally permitted to operate as configured.

Copies of the issued permit are enclosed for your review and verification. These records confirm that the alleged violation cited during the inspection is not supported by the facts or by the official permit issued by the Florida Department of Transportation.

Based on the foregoing, we respectfully request that this matter be reviewed and that the citation be dismissed. We appreciate your time and consideration and are available to provide any additional information or documentation if needed.

Sincerely,

PAN Logistics Inc.

panlogisticsinc@gmail.com
agent@safetysystem.co

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905950
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME	RELEASE DATE/TIME				IMPOUND	DOT NUMBER
1/13/2026 3:27:43 PM	1/13/2026 4:08:55 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	☐ YES ☒ NO	3462028

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	I10 EB MM2	PENSACLA	ESCAMBIA			

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP
PAN LOGISTICS INC	18910 129TH ST E	BONNEY LAKE	WA	98391
TELEPHONE NO. 253-666-3879				

OWNER	ADDRESS	CITY	STATE	ZIP
PAN LOGISTICS INC	18910 129TH ST E	BONNEY LAKE	WA	98391
TELEPHONE NO. 253-666-3879				

DRIVER	ADDRESS	DRIVER LICENSE NO.	STATE	EXP. DATE
ERIC JOSEPH SMITH	7524 CIRCLE DR	18821995	TX	8/19/2030
		CITY: NORTH RICHLAND HILLS	STATE: TX	ZIP: 76180

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2024	BLK	834	4V4NG9EJ8RN653834	RP23108	WA	8/31/2026
TRAILER 1	OTHR	2026	BLK	59523PT	1Z9A3DV37T1607061	22300AL	WA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 86 | AXLES: 7 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	15940
2	DRIVE	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	45080
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	45220

PRIMARY VIOLATION: GROSS WEIGHT (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	G2		106,240	80,000	26,240	0.00	1,312.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 106,240 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,312.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	1	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	1,000.00
316.515	1	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	1,000.00

☐ COMPLIANCE REVIEW | **TOTAL SAFETY VIOLATION ASSESSMENT $ 2,000.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

The CMV was stopped for an inspection on Interstate 10 at the 2.5 mile marker eastbound in Escambia County, FL. The CMV is a 7 axle truck-tractor/ semi-trailer combination hauling an over dimensional crane part traveling in interstate commerce from Sunnyvale, CA to Cape Canaveral, FL.
*Legal length for a truck-tractor/ semi-trailer with a kingpin setting of 60ft is 48ft. Actual length was 68ft making CMV 20ft over legal length with no over dimensional permits at the time of the inspection. With the first 2ft being $40.00, 2-10ft being $100.00 and 10ft plus being $250.00 per foot or portion of with a max of $1,000.00. A penalty of $1,000.00 is assessed to the carrier.
The CMV has a legal width of 102 inches and actual width measured at 160 inches making the CMV 58 inches over legal width. This is in violation of FSS 316.515(1). A penalty is assessed to the carrier at a rate of $250.00 per foot or portion thereof with a max of $1,000.00. A penalty of $1,000.00 is assessed to the carrier.
The CMV has a certified weight on static scales of 106,240 lbs. Due to the CMV no having a permit at the time of inspection the legal registration weight is 80,000 lbs and has an actual weight of 106,240 lbs. This makes the CMV 26,240 lbs over legal registration weight. A penalty is assessed to the carrier at $0.05 per lbs x 26,240 = $1,312.00.
A total penalty of $3,312 is assessed to the carrier.
20 days to make payment.

Note: CMV picked up the load 7 days prior to inspection and the permit was dated 1/13/26 at 3:39 pm. Therefore permit was not valid at the time the CMV entered Florida or prior to me making contact with the CMV who was illegally parked on the side of the road just west of the scale house waiting on permit.
Permit #2602494-2025-0001 provided after initial contact.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/2/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: B J MYERS | ID NO.: 2837

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,312.00
Total Safety Violation Assessment $	2,000.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**3,312.00**
IS DUE IN FULL ON OR BEFORE	**2/2/2026**

000905950

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-024

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005072
Inspection Date: 01/13/2026
Start: 2:35 PM CT **End:** 04:10 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

PAN LOGISTICS INC
18910 129TH ST E
BONNEY LAKE, WA 98391
USDOT#: 03462028 **Phone#:** 2536663879
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SMITH, ERIC J
License#: 18821995 **State:** TX
Date of Birth: 08/19/1982
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Pensacola
Highway:
County: Escambia County, FL

MilePost: **Shipper:**
Origin: SUNNYVALE, CA **Bill of Lading:**
Destination: CAPE CANAVERAL, F **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2024	WA	RP23108	834	4V4NG9EJ8RN653834	79,000			
2	ST	OTHR	2026	WA	22300AL	59523PT	1Z9A3DV37T1607061	108,810			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLED	392.2	D	N	000905950	N	N	State/Local Laws - Excessive dimension (width/height/length): Over dimensional load no permit at time of contact. Max width 8ft 6in with actual width 13ft 4in = 4ft 10in over legal.
392.2-SLLEWG3	392.2	D	N	000905950	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: Over dimensional load no permit at time of contact. Legal wt 80,000 lbs with actual wt of 106,240 lbs making CMV 26,240 lbs over legal.
392.2-SLLED	392.2	D	N	000905950	N	N	State/Local Laws - Excessive dimension (width/height/length): Over dimensional load no permit at time of contact. Legal trailer length 48ft actual trailer length 68ft with 60 ft to kingpin making CMV 20ft over legal.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: B. Myers Badge #: 2837
X_____

Copy Received By: ERIC SMITH
X_____



CASE
26-04-024
PAGE 3 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005072
Inspection Date: 01/13/2026
Start: 2:35 PM CT **End:** 04:10 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

PAN LOGISTICS INC
18910 129TH ST E
BONNEY LAKE, WA 98391
USDOT#: 03462028 **Phone#:** 2536663879
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SMITH, ERIC J
License#: 18821995 **State:** TX
Date of Birth: 08/19/1982
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: ALPHAHD TRAILERS for vehicle type: ST with VIN#: 1Z9A3DV37T1607061.

Special Studies No Special Study Data Recorded

Report Prepared By: B. Myers
Badge #: 2837
Copy Received By: ERIC SMITH

X_____
X_____

03462028 FL FL28

CASE
26-04-024
PAGE 4 OF 5

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2602494** -2025-0001

EFFECTIVE DATES
01/13/2026 - 01/23/2026

INVOICE: PAN LOGISTICS INC
PERMITTEE: PAN LOGISTICS INC
18910 129TH ST E
BONNEY LAKE, WA 98391
FAX:

PERMIT FEE:	**$155.00**
TRANS. FEE:	**$5.00**
TOTAL FEE:	**$160.00**

VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE **TO:** 1

ROUTE: See other side for route details.

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 60K **QUAD:** 60K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 14 FT 6 IN **LENGTH:** 95 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 112000 LBS

MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 7 **MIN. GROUP SPACING:** 10 FT

TRUCK OR TRAILER TAG: RP23108

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: BOOM SERCTION

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL SOUTH OF FLORIDA CITY: VEHICLES UP TO 10 FT WIDE - TRAVEL IS PERMITTED DAYTIME HOURS ONLY, ALL DAYS. VEHICLES GREATER THAN 10 FT WIDE - TRAVEL IS PERMITTED FROM 9PM-5AM MONDAY–FRIDAY ONLY (EXCLUDING HOLIDAYS). VEHICLES OVER 10 FEET WIDE REQUIRE 1 QUALIFIED ESCORT. VEHICLES OVER 14 FEET WIDE REQUIRE 1 LAW ENFORCEMENT ESCORT AND 1 QUALIFIED ESCORT.

TRAVEL NORTH OF FLORIDA CITY: TRAVEL IS PERMITTED FROM ½ HOUR BEFORE SUNRISE TO ½ HOUR AFTER SUNSET, ALL DAYS. HOLIDAY TRAVEL SHALL BE IN ACCORDANCE WITH FAC 14-26. MOVEMENT IS NOT ALLOWED FOR VEHICLES OVER 12' WIDE OR 85' LONG, FROM 7AM-9AM & 4PM-6PM WEEKDAYS, ON ANY STATE MAINTAINED ROADWAY (INCLUDING INTERSTATES) IN THE FOLLOWING COUNTIES: DADE, BROWARD, PALM BEACH, ORANGE, DUVAL, HILLSBOROUGH AND PINELLAS NOR ON ANY STATE MAINTAINED ROADWAY (EXCLUDING INTERSTATES) IN THE FOLLOWING CITIES: DAYTONA BEACH, GAINESVILLE, LAKELAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSE
- 2 WARNING LIGHTS
- HIGH VISIBILITY FLAGS (MIN. 18 INCHES SQUARE) ARE REQUIRED.
- WARNING SIGNS WITH 12 INCH HIGH BLACK LETTERS ON A YELLOW BACKGROUND ARE REQUIRED ON THE FRONT & REAR OF THE VEHICLE.
- 1 QUALIFIED ESCORT IS REQUIRED

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THIS PERMIT IS VALID FOR ONE TRIP ONLY. NO MOVEMENT IS PERMITTED WHEN VISIBILITY IS LESS THAN ONE THOUSAND (1000) FEET. THE ROUTE ON THE FACE OF THIS PERMIT HAS NOT BEEN REVIEWED NOR VALIDATED FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

***** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED *****

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE: 1/13/2026** **TIME: 3:39 PM**

GOA EXPRESS LLC

Citation	Issued	Agency	Officer	County
000906555	01/27/2026	MCSAW	MOLIERI,VINCENT	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$0.00	$95.00	$95.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-025

GOA EXPRESS LLC

USDOT Number: 4236906
MC Number: 1640106

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399

Re: Protest of Commercial Motor Vehicle Citation
Citation Number: **000906555**

Dear Members of the Commercial Motor Vehicle Review Board,

Goa Express LLC hereby formally submits this protest of Florida Highway Patrol Commercial Motor Vehicle Citation No. **000906555**, issued for an alleged IFTA decal violation.

For identification purposes, our company operates under:

USDOT Number: 4236906
MC Number: 1640106

At the time of the citation, Goa Express LLC held an active and valid International Fuel Tax Agreement (IFTA) registration with the State of **Illinois** and was in full compliance with all IFTA fling and payment obligations. The sole basis for the citation was the absence of the physical IFTA decals on the vehicle.

Goa Express LLC applied for the required IFTA decals with the State of Illinois on **November 5, 2025**. However, due to processing and mailing delays by the issuing authority, the decals had not been received by the time of the traffic stop. This delay was entinely outside the control of Goa Express LLC and does not reflect any failure to comply with IFTA requirements.

Goa Express LLC acted in good faith at all times, maintained proper IFTA registration, and kept accurate fuel and mileage records. Penalizing the company for a decal that was timely applied for but not yet delivered would be unjust and inconsistent with the company's actual compliance status.

Accordingly, Goa Express LLC respectfully requests that this citation be reviewed and dismissed. We also respectfully request to be placed on the agenda of the Commercial Motor Vehicle Review Board and to be granted an opportunity to present this matter at a hearing, either in person or virtually, at the Board's discretion.

Thank you for your time and review.

Sincerely,

Jessi Fernandes

Jessi Fernandes
Owner
Goa Express LLC
4547 S Wolcott Ave
Phone: (708) 615-2681
Email: goaexpressllc09@gmail.com

CASE
26-04-025
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000906555
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/27/2026 7:21:45 PM	RELEASE DATE/TIME: 1/27/2026 7:40:41 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4236906	
LOCATION CODE: 113N	ROAD: I75	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: GOA EXPRESS LLC	OWNER: GOA EXPRESS LLC
ADDRESS: 4547 SOUTH WOLCOTT AVENUE	ADDRESS: 4547 SOUTH WOLCOTT AVE APT 1
CITY: CHICAGO STATE: IL ZIP: 60609	CITY: CHICAGO STATE: IL ZIP: 60609
TELEPHONE NO.: 708-615-2681	TELEPHONE NO.: 708-615-2681
DRIVER: AURELIO LUGO	DRIVER LICENSE NO.: L20000066273 STATE: IL EXP. DATE: 9/25/2029
ADDRESS: 2649 W 25TH ST FL 2	CITY: CHICAGO STATE: IL ZIP: 60623

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2017	WHI	675416	3AKJGLDV7HSJD8208	P1305420	IL	3/31/2026
TRAILER 1	WANC	2014	ONG	VIN9889	1JJV532D8EL789889	DP8767	OK	PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 57 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10580
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	24960
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	29360

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 64,900 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00**

[ ] COMPLIANCE REVIEW **TOTAL SAFETY VIOLATION ASSESSMENT $**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 27 (DAY) 2026 (YEAR) TO 02 (MONTH) 07 (DAY) 2026 (YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[X] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ 95.00

REMARKS

Fuel Tax Permit: FS 207.004 (4)
Measured by inspector 57 ft. 5 axles Truck tractor semi-trailer with a scale weight of 64,900 lbs. apportioned out of Illinois. hauling General freight. All vehicles weighing over 26,000 lbs, 3 or more axles on the power unit, or registered over 26,000 lbs from another jurisdiction require a fuel tax license. Vehicle did not have current 2025 fuel tax (IFTA) decal stickers. Driver did not possess a 2026 Fuel Tax License. Driver did not possess temporary IFTA permit. Assessed a penalty of $50 and a fee of $45 $95.00 for an issued 10-day, temporary fuel use permit. See attached photos. No match on overdue list.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/16/2026.

OFFICER'S SIGNATURE: V Molieri

OFFICER'S PRINTED NAME: MOLIERI,VINCENT ID NO.: D7236

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**2/16/2026**

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000906555

License
for Illinois Motor Fuel Use Tax

STATE OF Illinois
DEPARTMENT OF REVENUE
tax.illinois.gov

#BWNKMGV
#CNXX X194 7169 64X1#
GOA EXPRESS LLC
4547 S WOLCOTT AVE APT 1F
CHICAGO IL 60609-3853

01/01

November 6, 2025

Letter ID: CNXXX194716964X1
Account ID: 07383-39264
IFTA License no.: IL99214666601
Reporting period: December 31, 2026

Illinois Department Of Revenue

Illinois IFTA

IL99214666601
Illinois IFTA License Number

Illinois Interstate Motor Fuel Use Tax License issued under the International Fuel Tax Agreement (IFTA)
Effective Date January 1, 2026 - December 31, 2026

This license is valid for qualified vehicles operated by the licensee in all IFTA jurisdictions.

GOA EXPRESS LLC
4547 S WOLCOTT AVE APT 1F
CHICAGO IL 60609-3853

Licensee

November 6, 2025
Date Issued

NOTE
This document or an exact reproduction of this document **must** be carried in the cab of each qualified vehicle registered under the Illinois IFTA program.

Retain this portion for your records
Detach License here

Enclosed are your IFTA license and decals. You are required to make legible copies or electronic images of this license so a copy is carried in each qualified motor vehicle. This license is valid in all current IFTA jurisdictions.
Please read the Illinois Motor Fuel Use Tax Carrier Compliance Manual (MFUT-53) on our website at **tax.illinois.gov** to familiarize yourself with IFTA requirements.
Each vehicle must display one set of decals on the exterior portion of the qualified motor vehicle's cab — one decal on each side. Do not display decals on windshields, side vent windows, saddle tanks or trailers. You must remove all expired decals. Failure to display the decals in the required location may result in a citation issued by law enforcement officials. In addition, jurisdictions may require you to purchase a single trip permit if decals are not properly displayed.

THESE 2026 CREDENTIALS MAY BE DISPLAYED BEGINNING NOVEMBER 1, 2025

Upon closure of your account, you are required to destroy this license (and all copies) and remove all decals applied to each motor vehicle. You are required to retain the records of your operations, including distance, fuel, and individual vehicle records, as well as any unused decals, for a period of four years.

If you have any questions, please contact our Springfield office weekdays between 8:00 a.m. and 4:00 p.m. Our email address and telephone number are below.

ALCOHOL, TOBACCO, AND FUEL DIVISION
ILLINOIS DEPARTMENT OF REVENUE
217 785-1397
REV.IFTA@illinois.gov

MFUT-17 (R-02/23)

P-000276

IFTA
International Fuel Tax Association Inc.

International Fuel Tax Association, Inc.
P. O. Box 7147
Mesa, AZ 85216-7147
www.iftach.org

MEMORANDUM

TO: IFTA Licensees and Member Jurisdictions

FROM: IFTA, Inc. Team
www.iftach.org

DATE: October 1, 2025

RE: IFTA Credential Grace Period

This Memorandum is being issued in an effort to clarify the above-referenced. The IFTA Articles of Agreement, Section R655 provides:

R655 GRACE PERIOD

.100 Carriers from new member jurisdictions shall be allowed a two-month grace period from the date of the new member's IFTA program implementation to display the IFTA license and decals. However, carriers must maintain the proper credentials for traveling in member jurisdictions until they display the valid IFTA license and decals.

.200 Carriers renewing their IFTA license and decals have a two-month grace period (January and February) to display the renewal IFTA license and decals. To operate in IFTA jurisdictions during this grace period, carriers must display either valid current or prior year IFTA license and decals from the jurisdiction in which they were operating or a valid single-trip permit from the IFTA jurisdiction in which they are operating.

Because there are no new member jurisdictions implementing the IFTA in 2025, R655.200 above is the applicable language for the grace period in 2026.

Carriers must display one or more of the following to travel through IFTA member jurisdictions for the first two months of 2026.

1) A valid 2026 IFTA license and two IFTA decals issued by an IFTA member jurisdiction.
2) A valid 2025 IFTA license and two IFTA decals from an IFTA member jurisdiction (if a renewal application has been filed for 2026); or
3) A valid trip permit issued by the IFTA member jurisdiction through which they are operating.

Please be advised that IFTA License Renewals for 2026 ***MUST BE FILED WITH YOUR BASE JURISDICTION BEFORE THE END OF 2025***. The two-month grace period is for ***display*** of renewal credentials, not to file your renewal application for those credentials (See R655.200 above).

In order to have a seamless operation into the new calendar year, we encourage you to file your renewal application with your base jurisdiction well before December 31, 2025.

R630 of the IFTA Articles of Agreement provides:

> **Carriers renewing credentials may operate with the IFTA decals and license two months prior to the effective date shown on the credentials.** However, those carriers are responsible for filing a fourth quarter report for the year preceding the effective date of the new credentials, including all operations for that quarter.

If you have any questions or comments, please contact your base jurisdiction. You can find the contact information by visiting www.iftach.org and clicking on Carrier Information.

L&M DRYWALL AND FRAMING INC

Citation	Issued	Agency	Officer	County
000907077	01/21/2026	FHP	J.ROBINSON	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$700.00	$0.00	$700.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-026

THE TICKET CLINIC

The Ticket Clinic A LAW FIRM

1-800-CITATION

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Tel: 850-410-5555

Re: Request for Protest

Citation: 000907077
Motor Carrier: L&M DRYWALL AND FRAMING INC.
D.O.T. #: MISS
Name of Driver: Leonardo Macareno
DL #: M215849553000
DL State: Florida

This letter shall serve as a request for protest of the above referenced matter.

Attorney Joel Mumford Esq. wishes to attend a protest hearing to dispute the allegation's listen in the attached citation.

Sincerely,

Jean Rosario

Assistant Regional Manager
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907077
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/21/2026 4:00:42 PM	RELEASE DATE/TIME: 1/21/2026 4:33:45 PM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: MISS	
LOCATION CODE	ROAD: WATERS AVE	CITY: TAMPA	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: L&M DRYWALL AND FRAMING INC	OWNER: LEONARDO MACARENO
ADDRESS: 490 NOELWOOD COURT	ADDRESS: 490 NOELWOOD COURT
CITY: OCOEE STATE: FL ZIP: 34761	CITY: OCOEE STATE: FL ZIP: 34761
TELEPHONE NO.: 321-442-6490	TELEPHONE NO.: 321-442-6490
DRIVER: LEONARDO MACARENO	DRIVER LICENSE NO.: M215849553000 STATE: FL EXP. DATE: 10/8/2033
ADDRESS: 490 NOELWOOD COURT	CITY: OCOEE STATE: FL ZIP: 34761

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	GMC	2022	WHI		1GT49WEY4NF273911	21BLMD	FL	12/31/2026
TRAILER 1	OTHR	2025	BLK		43ZBD1425S0011618	96EQLW	FL	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: J.GARBAGE, REFUSE, TRASH | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	C	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
391.41-N	D	☒ YES ☐ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **700.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

(2) axle straight truck in combination with a (2) axle semi-trailer was stopped for inspection per F.S.S.316.302(9). CMV power unit has a GVWR (Gross Vehicle Weight Rating) of 14,000 lbs. and the semi-trailer has a GVWR of 14,000 lbs. equaling a GCWR (Gross Combination Weight Rating) of 28,000 lbs. CMV driver is required a Class A Commercial Driver's License (CDL) for the CMV combination. CMV driver produced a valid Florida Class E license at the time of stop. CMV driver does not meet any of the CDL exemptions of F.S.S.322.53. Penalty of $100.00 is assessed to the carrier and the CMV driver is placed OUT OF SERVICE.

Per F.S.S.316.302(2)(f), CMV driver is not exempt from 49 CFR 391.41 reference medical certificates. CMV driver does not have a medical certificate when required. Penalty of $100.00 is assessed to the carrier and the CMV driver is placed OUT OF SERVICE.

Per F.S.S.316.302(2)(f), CMV carrier is not exempt from 49 CFR 390.19 reference USDOT FMCSA registration. CMV carrier is required to display the carrier's name and the USDOT number of the carrier on both sides of power unit. CMV carrier does not have a USDOT number assigned. Penalty of $500.00 is assessed to the carrier.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/10/2026.

OFFICER'S SIGNATURE: Jeffrey Robinson

OFFICER'S PRINTED NAME: J.ROBINSON ID NO.: 3507

AGENCY GROUP: FHPJ \TAMPA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	700.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**700.00**
IS DUE IN FULL ON OR BEFORE	**2/10/2026**

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000907077

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tampa District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
813-558-1815

Report Number: FL3507001355
Inspection Date: 01/21/2026
Start: 4:00 PM ET **End:** 04:34 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

L&M DRYWALL AND FRAMING INC
490 NOELWOOD CT
OCOEE, FL 34761
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MACARENO, LEONARDO
License#: M215849553000 **State:** FL
Date of Birth: 10/08/1989
CoDriver:
License#: **State:**
Date of Birth:

Location: West Waters Avenue,Tampa
Highway: 6064-6042
County: Hillsborough County, FL

MilePost:
Origin: TAMPA, FL
Destination: OCOEE, FL

Shipper:
Bill of Lading:
Cargo: Construction debris

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	GMC	2022	FL	21BLMD		1GT49WEY4NF273911	14,000			
2	ST	TRLR	2025	FL	96EQLW		43ZBD1425S0011618	14,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.8-D	392.8	D	N		N	N	Driver - Failed to inspect /use emergency equipment: Missing emergency equipment
393.95A1	393.95(a)(1)	1	N		U	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: Missing
393.95F	393.95(f)	1	N		U	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: Missing
391.41APC	**391.41(a)**	**D**	**Y**	**000907077**	**U**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: Last known medical certificate expired in 2020.**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000907077**	**U**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: Class A CDL required by GCWR**
396.17C-PI	396.17(c)	1	N		U	N	Operating a CMV without documentation of a periodic inspection: Missing
396.17C-PI	396.17(c)	2	N		U	N	Operating a CMV without documentation of a periodic inspection: Missing
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: Cable attached to semi-trailer and not the towing vehicle as required**
393.60D	393.60(d)	1	N		U	N	Windshield / Windows - Tinting permits less than 70% of light transmittance: Front passenger side door window measured at 5%
390.19TA	390.19T(a)	1	N	000907077	U	N	Motor Carrier or Intermodal Equipment Provider must file Form MCS-150, Form MCS-150B or Form MCS-150C with FMCSA before beginning operations: Not exempted by F.S.S.316.302(2)(f), GCWR: 28,000 lbs.

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Report Prepared By: J. Robinson
Badge #: 3507
Copy Received By: LEONARDO MACARENO

X_____
X_____

FL FL35

CASE
26-04-026

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tampa District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
813-558-1815

Report Number: FL3507001355
Inspection Date: 01/21/2026
Start: 4:00 PM ET **End:** 04:34 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

L&M DRYWALL AND FRAMING INC
490 NOELWOOD CT
OCOEE, FL 34761
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MACARENO, LEONARDO
License#: M215849553000 **State:** FL
Date of Birth: 10/08/1989
CoDriver:
License#: **State:**
Date of Birth:

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: LEONARDO MACARENO named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has Proper CDL Endorsement. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: J. Robinson
Badge #: 3507
Copy Received By: LEONARDO MACARENO

X_____

X_____

FL FL35(

CASE
26-04-026
PAGE 4 OF 4

SPUD TRUCKING LLC

Citation	Issued	Agency	Officer	County
000909539	02/04/2026	MCSAW	CONNOR, RENEA LAGRAN	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,083.00	$0.00	$0.00	$1,083.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-027

Wetzel, Lisa

From: chris jolly <jolly_boi30@yahoo.com>
Sent: Saturday, February 7, 2026 12:58 PM
To: Commercial Vehicle Review Board
Subject: Citation appeal 000909539
Attachments: IMG_9595.jpeg; IMG_9594.jpeg

Commercial Motor Vehicle Review Board Protest Letter

Re: Citation #000909539
Carrier: Spud Trucking LLC
Driver: Christopher Jamal Jolly (Employee)
Date of Citation: 02/04/2026

To Whom It May Concern,

Spud Trucking LLC respectfully requests a review of the above-referenced citation and associated penalty assessment.

At the time of the inspection, the vehicle's Georgia registration had lapsed due to a **payment processing issue that the company was not aware had failed.** The driver, an employee of Spud Trucking LLC, was operating the vehicle under the **good-faith belief that the registration was valid and current**, as he had been informed that renewal had been handled.

Immediately upon learning of the issue, **Spud Trucking LLC corrected the matter and updated the registration**. There was no intent by the company or the driver to operate unlawfully, evade fees, or misrepresent the vehicle's compliance status. The lapse was **administrative and unintentional**.

The vehicle was otherwise compliant and safe, with no out-of-service or safety violations cited. The penalty assessed resulted solely from an administrative reduction of allowable gross vehicle weight due to registration status, rather than any actual unsafe or overweight operation.

As a small carrier, the assessed penalty represents a substantial financial hardship that is disproportionate to the nature of the violation, particularly in light of the prompt corrective action taken.

Spud Trucking LLC respectfully requests that the Commercial Motor Vehicle Review Board consider **mitigation, reduction, or cancellation of the assessed penalty** based on:

- Immediate correction of the registration
- Lack of knowledge regarding the failed payment
- Good-faith operation by an employee driver
- No safety or out-of-service violations

Thank you for your consideration.
Respectfully,
Authorized Representative
Spud Trucking LLC

CASE
26-04-027
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000909539
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/4/2026 1:11:07 PM	RELEASE DATE/TIME: 2/4/2026 1:24:54 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3181234

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
105N	I75	WHITE SPRINGS	HAMILTON			

MOTOR CARRIER: SPUD TRUCKING LLC	OWNER: SPUD TRUCKING LLC
ADDRESS: 3255 GRAPEVINE TR APT 3714	ADDRESS: 3255 GRAPEVINE TR APT 3714
CITY: COLUMBUS STATE: GA ZIP: 31903	CITY: COLUMBUS STATE: GA ZIP: 31903
TELEPHONE NO.: 706-464-5382	TELEPHONE NO.: 706-464-5382
DRIVER: CHRISTOPHER JAMAL JOLLY	DRIVER LICENSE NO.: 054614493 STATE: GA EXP. DATE: 2/9/2027
ADDRESS: 5525 ARROWHEAD PL	CITY: COVINGTON STATE: GA ZIP: 30016

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2020	WHI	09	3AKJHHDR2LSLN9371	C515FF	GA	12/31/2025
TRAILER 1	GDAN	2019	WHI	321036	1GRA062XNB327002	3319022	ME	12/31/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 63 | AXLES: 5 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10460
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	11640
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	9560

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		31,660	10,000	21,660	0.00	1,083.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 31,660 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,083.00**

[ ] COMPLIANCE REVIEW | **TOTAL SAFETY VIOLATION ASSESSMENT $**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

EXPIRED REGISTRATION

FS. 316.545 . truck tractor semitrailer with an EXPIRED GEORGIA Registration(expired on 12/31/25). Per Florida Statute, legal GVW is dropped to 10,000 lbs. Vehicle weighed 31,660 lbs, making the vehicle 21,660 lbs over the adjusted GVW. Penalty is assessed at 5 cents per pound for all pounds over the adjusted GVW for a total of $1,083.00 . Driver is advised to get a valid current registration before proceeding.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/24/2026.

OFFICER'S SIGNATURE: Renea Connor

OFFICER'S PRINTED NAME: CONNOR, RENEA LAGRAN ID NO.: D169

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,083.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**1,083.00**
IS DUE IN FULL ON OR BEFORE	**2/24/2026**

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000909539

State Of Georgia
Apportioned Cab Card

This Card Must Be Carried In The Vehicle
Photocopying Voids Information On This Card
1-855-406-5221
https://dor.georgia.gov/georgia-trucking-portal

ACCOUNT NO.	FLT. NO.	SUPP. NO.	TYPE	MAKE	UNIT NUMBER	AXLES/STS	UNLADEN WGT	FUEL	COMBINED GVW	YEAR
114271	001	000	TR	FRHT	10	3	17500	D	80000	2020

VIN	BASE STATE	USDOT NO.	EXPIRATION DATE	REGISTERED DATE	ISSUE DATE	PLATE NUMBER
3AKJHHDR2LSLN9371	GA	003181234	11/30/2026	02/05/2026	12/01/2025	C515FF

CARRIER RESPONSIBLE FOR SAFETY	REGISTRANT INFORMATION
SPUD TRUCKING LLC 3255 GRAPEVINE TR APT 3714 COLUMBUS GA 31903	Owner - LRM LEASING COMPANY INC Registrant - WEIGH IN NATION LOGISTICS LLC 7007 BILTMORE TRCE LITHONIA GA 30058-2959

Vehicle described has been proportionally registered between the state of **GEORGIA** and other jurisdictions shown below.

GA 80000	AL 80000	AR 80000	AZ 80000	CA 80000	CO 80000	CT 80000	DC 80000	DE 80000	FL 80000
IA 80000	ID 80000	IL 80000	IN 80000	KS 80000	KY 80000	LA 80000	MA 80000	MD 80000	ME 80000
MI 80000	MN 80000	MO 80000	MS 80000	MT 80000	NC 80000	ND 80000	NE 80000	NH 80000	NJ 80000
NM 80000	NV 80000	NY 80000	OH 80000	OK 80000	OR 80000	PA 80000	RI 80000	SC 80000	SD 80000
TN 80000	TX 80000	UT 80000	VA 80000	VT 80000	WA 80000	WI 80000	WV 80000	WY 80000	AB 36287
BC 36287	MB 36287	NB 36287	NL 36287	NS 36287	ON 36287	PE 36287	QC 6 axles	SK 36287	** ******

WEIGH IN NATION LOGISTICS LLC
7007 BILTMORE TRCE
LITHONIA GA 30058-2959

Visit our website at https://dor.georgia.gov/georgia-trucking-portal for verification of registration details above.
Note: If this vehicle is sold or otherwise deleted from the fleet, this cab card and corresponding license plate must be surrendered to the Georgia Department of Revenue Motor Vehicle Division.

NOV

C515FF

INSTRUCTIONS FOR APPLYING PLATE DECALS:

1) Verify plate number and decal match.
2) Do not moisten decal or attempt to apply if temperature is below - 10 degrees Fahrenheit.
3) Clean and dry plate before affixing new decal.
4) Remove decal by bending corner of card under decal along dotted line.
5) Next, lift up corner of decal where card is creased.
6) Decal is fragile, peel decal off slowly.
7) If plate has a previous decal attached place new decal to cover old decal. See diagram on back of registration form for decal placement.
8) Rub or press firmly around edges of decal after applying.

CASE
26-04-027

CDH TOWING & TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000909562	02/06/2026	FHP	C. D. SIMMONS	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$500.00	$0.00	$500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-028

CDH Towing & Transport, LLC
104 S. 14th St.
Leesburg, FL 34748
(352) 531-1604

February 9, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee St., MS 90
Tallahassee, FL 32399

RE: Citation Number 000909562

To Whom it May Concern:

Please accept this letter as our formal protest regarding citation number 000909562 dated 2/6/2026. The citation states "failure to obtain operating authority" which is incorrect. We normally only run intrastate in Florida. We took a load going to Atlanta, GA and I pulled the IRP (GA Permit ID# 288372) and MFTP (GA Permit ID# 288334) permits for this load. I have attached a copy of these permits for your reference. I do not believe we should have been charged with this alleged violation.

I look forward to hearing from you.

Sincerely,

Cory D. Howard, Owner
CDH Towing & Transport, LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000909562
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/6/2026 1:24:56 PM	RELEASE DATE/TIME: 2/6/2026 1:30:03 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4321148

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	I75 / MM445	JASPER	HAMILTON	FL3227000521		

MOTOR CARRIER: CDH TOWING & TRANSPORT LLC	OWNER: CDH TOWING & TRANSPORT LLC
ADDRESS: 35007 S GRAYS AIRPORT RD	ADDRESS: 35007 S GRAYS AIRPORT RD
CITY: FRUITLAND PARK STATE: FL ZIP: 34731-5420	CITY: FRUITLAND PARK STATE: FL ZIP: 34731-5420
TELEPHONE NO.: 352-531-1604	TELEPHONE NO.: 352-531-1604
DRIVER: MARK ALAN MARTIN	DRIVER LICENSE NO.: M635541630280 STATE: FL EXP. DATE: 1/28/2029
ADDRESS: 10195 SE 36TH AVE UNIT 1	CITY: BELLEVIEW STATE: FL ZIP: 34420

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2005	BLK	777	4V4NC9TGX5N385432	CU35GD	FL	12/31/2026
TRAILER 1	UNK	2018	unk	28-3	2M5121463J1177715	RJ5105M	QC	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 62 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
392.9a	2	☒ YES ☐ NO	FAILURE TO OBTAIN OPERATING AUTHORITY (392.9A)	500.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 500.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Intrastate carrier is transporting general freight (circus equipment) from Atlanta, Ga to Aventura, FL. Operating Authority - Motor carrier operating a motor vehicle without the required operating authority. : ALERT: This carrier does not have operating authority. For further information, contact the FMCSA Information Line at 1-800-832-5660.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/26/2026.

OFFICER'S SIGNATURE: J. Link Simmons

OFFICER'S PRINTED NAME: C. D. SIMMONS ID NO.: 3227

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	500.00
IS DUE IN FULL ON OR BEFORE	2/26/2026

000909562

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Lake City District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-961-7300

Report Number: FL3227000521
Inspection Date: 02/06/2026
Start: 12:58 PM ET **End:** 01:24 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CDH TOWING & TRANSPORT LLC
35007 S GRAYS AIRPORT RD
FRUITLAND PARK, FL 34731-5420
USDOT#: 04321148 **Phone#:** 3525311604
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MARTIN, MARK A
License#: M635541630280 **State:** FL
Date of Birth: 01/28/1963
CoDriver:
License#: **State:**
Date of Birth:

Location: Inspection Station I75,JASPER
Highway:
County: Hamilton County, FL

MilePost: 445
Origin: ATLANTA, GA
Destination: Aventura, FL

Shipper: CDH TOWING & TRANSPORT LLC
Bill of Lading: 10492
Cargo: circus equipment

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2005	FL	CU35GD	777	4V4NC9TGX5N385432	50,350			
2	ST	UNK	2018	QC	RJ5105M	28-3	2M5121463J1177715	86,003			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.8A	395.8(a)	D	N		N	N	HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 02/05/2026; 395.8(d)(3): no trailer unit number on the daily log
392.9AA2-OA	**392.9a(a)(2)**	**1**	**Y**		**N**	**N**	**Operating Authority - Motor carrier operating a motor vehicle beyond the scope of the motor carriers operating authority.: Intrastate carrier is operating in interstate operation.**
392.9AA1	**392.9a(a)(1)**	**1**	**Y**	**000909562**	**N**	**N**	**Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: ALERT: This carrier does not have operating authority. For further information, contact the FMCSA Information Line at 1-800-832-5660.**
395.8A	395.8(a)	D	N		N	N	HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 02/06/2026; 395.8(d)(3): no trailer unit number on the daily log

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Report Prepared By: C. Simmons
Badge #: 3227
Copy Received By: MARK MARTIN

X_____ X_____

04321148 FL FL32

CASE 26-04-028
PAGE 3 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Lake City District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-961-7300

Report Number: FL3227000521
Inspection Date: 02/06/2026
Start: 12:58 PM ET **End:** 01:24 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CDH TOWING & TRANSPORT LLC
35007 S GRAYS AIRPORT RD
FRUITLAND PARK, FL 34731-5420
USDOT#: 04321148 **Phone#:** 3525311604
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MARTIN, MARK A
License#: M635541630280 **State:** FL
Date of Birth: 01/28/1963
CoDriver:
License#: **State:**
Date of Birth:

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Lake City District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-961-7300

Report Number: FL3227000521
Inspection Date: 02/06/2026
Start: 12:58 PM ET **End:** 01:24 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CDH TOWING & TRANSPORT LLC
35007 S GRAYS AIRPORT RD
FRUITLAND PARK, FL 34731-5420
USDOT#: 04321148 **Phone#:** 3525311604
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MARTIN, MARK A
License#: M635541630280 **State:** FL
Date of Birth: 01/28/1963
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

395.8D3-HOSF. 395.8D3-HOSF.

Special Studies No Special Study Data Recorded

Report Prepared By: C. Simmons
Badge #: 3227
Copy Received By: MARK MARTIN

X_____

X_____

04321148 FL FL32

CASE
26-04-028

Georgia Department of Revenue
Motor Vehicle Division
P.O. Box 740382 - Atlanta, GA 30374
commercial.vehicles@dor.ga.gov
1-855-406-5221

PERMIT: IRP | **PERMIT ID #: 288372** | **TEMPORARY PERMIT: Valid for 72 hrs.**

Issue Date:	02/02/2026	Begin Date:	02/03/2026 07:00:00 AM
Cost:	$30.00	End Date:	02/06/2026 07:00:00 AM

MOTOR CARRIER RESPONSIBLE FOR SAFETY

Carrier Name:	CDH TOWING & TRANSPORT LLC	Phone:	(352) 531-1604
Address:	35007 S GRAYS AIRPORT RD	Fax:	N/A
City:	FRUITLAND PARK	USDOT:	004321148
State:	FLORIDA	TIN:	*****0060
Zip:	347315420		

VEHICLE INFORMATION

Year and Make:	2005 VOL
VIN:	4V4NC9TGX5N385432
State of Registration:	FLORIDA
Unladen Weight:	N/A

INSURANCE INFORMATION*

Company Name:	CDH TOWING & TRANSPORT, LLC
Effective Date:	12/29/2025
Expiration Date:	12/29/2026
Policy No.:	867464543

*Verify with an insurance card pursuant to code section 40-6-10(a)(2.1)

IF THE OPERATOR IS LEASED ON TO ANOTHER CARRIER

Company Name:	CDH TOWING & TRANSPORT LLC	Phone:	(352) 531-1604
Address:	35007 S GRAYS AIRPORT RD	USDOT:	004321148
City:	FRUITLAND PARK	TIN:	*****0060
State:	FLORIDA		
Zip:	347315420		

Note: If the operator is leased on to another carrier. the driver is required to have a copy of the lease agreement in the vehicle. This permit is not valid without the lease agreement.

Trip Permit Policies

The operator must keep this permit in the vehicle.
The driver is responsible for the accuracy of this permit. All sales are final.
The State of Georgia will revoke this permit after purchase and without notice for any of the following reasons:

- The permit is altered;
- The permit is based on false or fraudulent information;
- The permit was issued in violation of any federal or state law, rule or regulation:
- The carrier or vehicle no longer complies with FMCSA safety standards;
- The carrier fails to pay Georgia taxes or citations on time.

Please visit the Georgia Trucking Portal website (https://dor.georgia.gov/georgia-trucking-portal).

Georgia Department of Revenue
Motor Vehicle Division
P.O. Box 740382 - Atlanta, GA 30374
commercial.vehicles@dor.ga.gov
1-855-406-5221

PERMIT: MFTP | **PERMIT ID #: 288334** | **TEMPORARY PERMIT: Valid for 10 days**

Issue Date:	02/02/2026	Begin Date:	02/02/2026
Cost:	$16.00	End Date:	02/11/2026

MOTOR CARRIER RESPONSIBLE FOR SAFETY

Carrier Name:	CDH TOWING & TRANSPORT LLC	Phone:	(352) 531-1604
Address:	35007 S GRAYS AIRPORT RD	Fax:	N/A
City:	FRUITLAND PARK	USDOT:	004321148
State:	FLORIDA	TIN:	*****0060
Zip:	347315420		

VEHICLE INFORMATION

Year and Make:	2005 VOLV
VIN:	4V4NC9TGX5N385432
State of Registration:	FLORIDA
Unladen Weight:	N/A

INSURANCE INFORMATION*

Company Name:	CDH TOWING & TRANSPORT, LLC
Effective Date:	12/29/2025
Expiration Date:	12/29/2026
Policy No.:	867464543

*Verify with an insurance card pursuant to code section 40-6-10(a)(2.1)

IF THE OPERATOR IS LEASED ON TO ANOTHER CARRIER

Company Name:	CDH TOWING & TRANSPORT LLC	Phone:	(352) 531-1604
Address:	35007 S GRAYS AIRPORT RD	USDOT:	004321148
City:	FRUITLAND PARK	TIN:	*****0060
State:	FLORIDA		
Zip:	347315420		

Note: If the operator is leased on to another carrier, the driver is required to have a copy of the lease agreement in the vehicle. This permit is not valid without the lease agreement.

Trip Permit Policies

The operator must keep this permit in the vehicle.
The driver is responsible for the accuracy of this permit. All sales are final.
The State of Georgia will revoke this permit after purchase and without notice for any of the following reasons:

- The permit is altered;
- The permit is based on false or fraudulent information;
- The permit was issued in violation of any federal or state law, rule or regulation;
- The carrier or vehicle no longer complies with FMCSA safety standards;
- The carrier fails to pay Georgia taxes or citations on time.

Please visit the Georgia Trucking Portal website (https://dor.georgia.gov/georgia-trucking-portal).

AJAX

Citation	Issued	Agency	Officer	County
000908908	02/06/2026	MCSAW	GRICE, P	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,000.00	$0.00	$0.00	$1,000.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-029

RECEIVED
FEB 11 2026
By

The Future is Riding on Ajax.™

February 9th, 2026

Florida Department of Transportation
Commercial Motor Vehicle Review Board

Re: Citation No. 000908908
Date of Citation: 02/06/26

Dear Sir or Madam,

I am writing to formally protest the above-referenced citation issued for alleged improper registration of a tractor truck and trailer at a weigh station on the date noted above.

At the time of the citation, the vehicle in question was in fact included in our annual fleet plate renewal. However, the third-party agency we utilize to process and issue our fleet plates and registration documents failed to deliver the updated fleet plate and registration for this specific unit prior to the citation. Unfortunately, this oversight was not identified during the renewal period.

Our company completed a large fleet renewal this year involving approximately 268 fleet plates. While we take full responsibility for ensuring compliance, the volume of renewals combined with the agency's failure to provide the updated plate and documentation resulted in this unintentional administrative lapse.

Upon discovery of the issue, we immediately contacted the fleet-plating agency, obtained the proper registration and plate, and corrected the matter without delay. We have also implemented additional internal checks to ensure verification of receipt for all fleet plates and registration documents going forward.

At no time was there any intent to operate an unregistered vehicle, nor was there an attempt to evade compliance with Florida registration requirements. This was an isolated clerical error, promptly remedied once identified.

In light of these circumstances, and given our otherwise compliant operation, we respectfully request that this citation be dismissed or, in the alternative, reduced at the Department's discretion.

Thank you for your time and consideration. Please feel free to contact me should you require any additional documentation or clarification.

Sincerely,
Adriana Rahe
Equipment Division Administrator
(941) 525-4301
arahe@ajaxpaving.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000908908
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/6/2026 7:56:24 AM	RELEASE DATE/TIME: 2/6/2026 8:09:24 AM	N[X] E[ ] S[ ] W[ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1655549

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
113N	I75	PUNTA GORDA	CHARLOTTE			

MOTOR CARRIER: AJAX	OWNER: AJAX PAVING INDUSTRIES OF FLO
ADDRESS: ONE AJAX DRIVE	ADDRESS: ONE AJAX DRIVE
CITY: NORTH VENICE STATE: FL ZIP: 34275	CITY: NORTH VENICE STATE: FL ZIP: 34275
TELEPHONE NO.: 941-486-3600	TELEPHONE NO.: 941-486-3600
DRIVER: JAQUARRAL LAMART HALE	DRIVER LICENSE NO.: H214459132000 STATE: FL EXP. DATE: 12/16/2030
ADDRESS: 1040 GREEN ST	CITY: MOORE HAVEN STATE: FL ZIP: 33471

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2020	YEL	652073	1XPCDP9X9LD710567	E0275H	FL	12/31/2025
TRAILER 1	OTHR	2016	MUL	301676	1TKL03731GW031241	QA70NR	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 46 | AXLES: 6 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	9820
2	DRIVE	TANDEM AXLE (2 TIRE)	11:00 (275/80R22.5)	10480
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	12920

PRIMARY VIOLATION: REGISTRATION ($1000 CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		33,220	10,000	23,220	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **33,220** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,000.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

ANNUAL REGISTRATION VIOLATION (EXPIRED OVER 30 DAYS LESS THAN 90 DAYS $1,000.00 CAP):
Inspector measured unladen 46 feet 6 axle truck tractor semi trailer combination weighing 33,220 lbs. Driver presented a Florida annual non-apportioned registration that expired on 12/31/2025 and had no other type of registration at the time of stop. Tag and V.I.N. were physically, verified through N.C.I.C. and through F.L.H.S.M.V. and all showed an expiration date of 12/31/2025. Per F.S. 316.545, a penalty was assessed on all weight exceeding 10,000 lbs for an unladen commercial motor vehicle (33,220 - 10,000 = 23,220) @ $.05 per pound for a penalty capped at $1,000.00 . Driver advised to become legal before leaving the scales. Driver given the Registration Violation Letter of Explanation.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/26/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: GRICE, P ID NO.: D959

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 1,000.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **1,000.00**
IS DUE IN FULL ON OR BEFORE **2/26/2026**

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

806806000

CASE
26-04-029
PAGE 2 OF 10

FLORIDA VEHICLE REGISTRATION

CO/AGY 15 / 12 T# 2248698623
B# 2096401

PLATE **GHF783** DECAL Expires **Midnight Thu 12/31/2026**

YR/MK	**2020/PTRB**	BODY	**TR**
VIN	**1XPCDP9X9LD710567**		
Plate Type	**FLR**	NET WT	**15525**
FLEET	**191**		
DL/FEID	**261871966-02**		
Date Issued	**2/6/2026**	Plate Issued	**2/6/2026**

COLOR	**YEL**
TITLE	**136538062**
GVW	**80000**
2ND DL#	**652073**

Reg. Tax	1,590.30	Class Code	41
Init. Reg.		Tax Months	12
County Fee	3.00	Back Tax Mos	
Mail Fee		Credit Class	
Sales Tax		Credit Months	
Voluntary Fees			
Grand Total	1593.30		

AJAX PAVING INDUSTRIES OF FLORIDA LLC
ONE AJAX DRIVE
NOKOMIS, FL 34275

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

FLR - FLEET LICENSE PLATES **PLATE ISSUED X**

Registration Violation Letter of Explanation

Your vehicle at the time of stop was determined to be in violation of Florida Statue 316.545(2) (b). at the FDOT – Punta Gorda Scale Facility.

FS 316.545

In those cases when the commercial vehicle, as defined in s. 316.003(66), is being operated over the highways of the state with an expired registration or with no registration from this or any other jurisdiction or is not registered under the applicable provisions of chapter 320, the penalty herein shall apply on the basis of 5 cents per pound on that scaled weight which exceeds 35,000 pounds on laden truck tractor-semitrailer combinations or tandem trailer truck combinations, 10,000 pounds on laden straight trucks or straight truck-trailer combinations, or 10,000 pounds on any unladen commercial motor vehicle.

Your vehicle was not properly registered to operate in the state of Florida. The weight of your vehicle or vehicle combination was rolled back to either 35,000 lbs. or 10,000 lbs. depending on its configuration. All weight in excess of these limits were accessed a penalty of 5 cent per lb.

If you have any questions, please contact the Punta Gorda Scale Facility at 941-575-1430.

Adriana Rahe

From: Amber Royal (FL-FleetPro) <amber@dsn.net>
Sent: Friday, February 6, 2026 9:36 AM
To: Adriana Rahe
Subject: RE: *Urgent* Missing Fleet Plate VIN #1XPCDP9X9LD710567

This is complete.
Yes it can be picked up.

Regards,

DEALER SERVICES NETWORK

Amber Royal
Fleet Operations and Support Manager
Office: 941-277-4007
Dealer Services Network FleetPro
5728 14th Street West
Bradenton, FL 34207
www.autotagagency.net
www.dsn.net

From: Adriana Rahe <arahe@ajaxpaving.com>
Sent: Friday, February 6, 2026 9:30 AM
To: Amber Royal (FL-FleetPro) <amber@dsn.net>
Subject: RE: *Urgent* Missing Fleet Plate VIN #1XPCDP9X9LD710567

⚠ **Caution:** This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender.

It was attached to my previous e-mail and I sent it back on 12/16. If we can get this processed, are we able to go pick it up?

AJAX

Adriana Rahe
Equipment Division Administrator
M: 941-525-4301
E: arahe@ajaxpaving.com
One Ajax Drive, North Venice, FL 34275
www.ajaxpaving.com

From: Amber Royal (FL-FleetPro) <amber@dsn.net>
Sent: Friday, February 6, 2026 9:26 AM

To: Adriana Rahe <arahe@ajaxpaving.com>
Subject: RE: *Urgent* Missing Fleet Plate VIN #1XPCDP9X9LD710567

Hello
This was waiting on the 2290.
Let me know how you would like me to proceed?

Regards,

DEALER SERVICES NETWORK
Amber Royal
Fleet Operations and Support Manager
Office: 941-277-4007
Dealer Services Network FleetPro
5728 14th Street West
Bradenton, FL 34207
www.autotagagency.net
www.dsn.net

From: Adriana Rahe <arahe@ajaxpaving.com>
Sent: Friday, February 6, 2026 8:24 AM
To: Amber Royal (FL-FleetPro) <amber@dsn.net>
Subject: *Urgent* Missing Fleet Plate VIN #1XPCDP9X9LD710567
Importance: High

⚠ **Caution:** This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender.
Good Morning,

Do you show that you guys processed a fleet plate for Ajax truck #652073 **VIN# 1XPCDP9X9LD710567**?

The truck is sitting at a scale right now and they will not let it leave due to an expired registration. I looked through my e-mails below and it should be fleet plated but I cannot locate a registration in my files.

Adriana Rahe
Equipment Division Administrator
M: 941-525-4301
E: arahe@ajaxpaving.com
One Ajax Drive, North Venice, FL 34275
www.ajaxpaving.com

From: Amber Royal <amber@dsn.net>
Sent: Tuesday, December 16, 2025 1:14 PM

To: Adriana Rahe <arahe@ajaxpaving.com>
Subject: RE: New Purchases - Fleet Plates

Got it!

Regards,

DEALER SERVICES NETWORK

Amber Royal
Fleet Operations and Support Manager
Office: 941-277-4007
Dealer Services Network FleetPro
5728 14th Street West
Bradenton, FL 34207
www.autotagagency.net
www.dsn.net

From: Adriana Rahe <arahe@ajaxpaving.com>
Sent: Tuesday, December 16, 2025 10:45 AM
To: Amber Royal <amber@dsn.net>
Subject: RE: New Purchases - Fleet Plates

⚠ **Caution:** This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender.

Here you go.

AJAX

Adriana Rahe
Equipment Division Administrator
M: 941-525-4301
E: arahe@ajaxpaving.com
One Ajax Drive, North Venice, FL 34275
www.ajaxpaving.com

From: Amber Royal <amber@dsn.net>
Sent: Tuesday, December 16, 2025 10:30 AM
To: Adriana Rahe <arahe@ajaxpaving.com>
Subject: RE: New Purchases - Fleet Plates

Hello
This is not listed.

- **652673** 2026 Peterbilt 579 VIN 1XPBDP9X4TD765858

Need HVUT 2290.

Regards,

DEALER SERVICES NETWORK

Amber Royal
Fleet Operations and Support Manager
Office: 941-277-4007
Dealer Services Network FleetPro
5728 14th Street West
Bradenton, FL 34207
www.autotagagency.net
www.dsn.net

From: Adriana Rahe <arahe@ajaxpaving.com>
Sent: Tuesday, December 16, 2025 10:00 AM
To: Amber Royal <amber@dsn.net>
Subject: RE: New Purchases - Fleet Plates

⚠ **Caution:** This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender.

Sorry for the typo. That's what happens when I am rushing haha. I've corrected the VINS and attached the HVUT for the two trucks that need it. I am working with our agent to get the lapse of insurance corrected and will send you a fedex label here shortly. Thanks!

Adriana Rahe
Equipment Division Administrator
M: 941-525-4301
E: arahe@ajaxpaving.com
One Ajax Drive, North Venice, FL 34275
www.ajaxpaving.com

From: Amber Royal <amber@dsn.net>
Sent: Tuesday, December 16, 2025 9:48 AM
To: Adriana Rahe <arahe@ajaxpaving.com>
Subject: RE: New Purchases - Fleet Plates

Hello
This is listed twice.

- 652068 2020 Peterbilt 567 VIN 1XPCDP9X2LD713911 ***This is correct**
- 652072 2020 Peterbilt 567 VIN 1XPCDP9X7LD710566 ***Corrected VIN**

This needs HVUT 2290.

- 652073 2020 Peterbilt 567 VIN 1XPCDP9X9LD710567

Regards,

Amber Royal
Fleet Operations and Support Manager
Office: 941-277-4007
Dealer Services Network FleetPro
5728 14th Street West
Bradenton, FL 34207
www.autotagagency.net
www.dsn.net

From: Adriana Rahe <arahe@ajaxpaving.com>
Sent: Wednesday, December 10, 2025 10:31 AM
To: Amber Royal <Amber@dsn.net>
Subject: New Purchases - Fleet Plates

⚠ **Caution:** This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender.

Hello,

We purchased five trucks and I wanted to switch them over to fleet plates, please. Two of them were only registered until 12/30/25 so they can be renewed but the other three were renewed for a year. I attached the titles if you need them. Thanks!

- 251605 2016 Ford F550 VIN 1FD0W5HT7GED03330
- 652067 2020 Peterbilt 567 VIN 1XPCDP9X4LD713909
- 652068 2020 Peterbilt 567 VIN 1XPCDP9X2LD713911
- 652072 2020 Peterbilt 567 VIN 1XPCDP9X2LD713911
- 652073 2020 Peterbilt 567 VIN 1XPCDP9X9LD710567

Adriana Rahe
Equipment Division Administrator
M: 941-525-4301
E: arahe@ajaxpaving.com
One Ajax Drive, North Venice, FL 34275
www.ajaxpaving.com

SCHEDULE 1 (Form 2290)
(Rev. July 2025)
Department of the Treasury
Internal Revenue Service

Schedule of Heavy Highway Vehicles

For the period July 1, 2025, through June 30, 2026

Complete and file both copies of Schedule 1. One copy will be stamped and returned to you for use as proof of payment when registering your vehicle(s) with a state.

OMB No. 1545-0143

Type or Print

Name: Ajax Paving Industries of Florida LLC

Employer identification number (EIN): 26-1871966

Address (number, street, and room or suite no.): ONE AJAX DRIVE

City or town, state or province, country, and ZIP or foreign postal code: NORTH VENICE, FL 34275

Month of first use (see instructions): 2025 11

Received 12/11/2025

Part I Vehicles You Are Reporting (enter VIN and category)

	VIN	Category A through W (category W for suspended vehicles)
1	1XPCDP9X7LD710566	V
2	1XPCDP9X9LD710567	V
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		

Part II Summary of Reported Vehicles

a Total number of reported vehicles	a	2
b Enter the total number of taxable vehicles on which the tax is suspended (category W)	b	
c Total number of taxable vehicles. Subtract line b from line a	c	2

CASE
26-04-029
PAGE 10 OF 10

NEWMARKET EQUIPMENT INC

Citation	Issued	Agency	Officer	County
000909815	02/05/2026	MCSAW	BLANKENSHIP,KATHERIN	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$2,000.00	$0.00	$2,000.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-030

Saturday February 7, 2026

To Whom it May Concern:

Regarding Citation # 000909815 **Protest Request

Oversize Permit # 2614302-2025-0001

On February 5, 2026, I left Kenansville Florida with an oversized sod harvester. My trip plan was to drive to the truck stop in Wildwood Florida at Exit# 329 on I-75 for the night. Unfortunately, when I arrived, there were no safe available parking spots for my oversized load. With no other choice but to leave there, I proceeded north on I-75 with the intention of parking at the northbound truck inspection station as I knew that was the next available safe haven. I travelled the 18 miles to the scale and arrived approximately 15 minutes past the daylight curfew. The only other option I had was to park on an interstate ramp which is a very unsafe place. Although I realize I was in violation of my permit times, there appeared to be no other option.

Please accept this explanation for my actions and reconsider the fines. I am an Owner-Operator with a clean record and no history of accidents or safety violations. I also travel through all 48 US states and 10 Canadian provinces, most of which is over dimensional permit loads.

Thank you for your attention to this matter

Todd Harrison

23 Mainprize Cresent

Mount Albert Ontario Canada L0G 1M0

905-806-1804

Toddharrison1014@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000909815
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/5/2026 6:58:07 PM	RELEASE DATE/TIME: 2/5/2026 7:28:23 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 838505	
LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: NEWMARKET EQUIPMENT INC	OWNER: HARRISON,TODD
ADDRESS: 23130 MILES RD	ADDRESS: 23 MAINPRIZE CRES
CITY: SUTTON STATE: ON ZIP: L0E 1R0	CITY: MOUNT ALBERT STATE: ON ZIP: L0G 1M0
TELEPHONE NO.: 905-722-0019	TELEPHONE NO.: 905-722-0019
DRIVER: TODD HARRISON	DRIVER LICENSE NO.: H06707460991014 STATE: ON EXP. DATE: 10/14/2027
ADDRESS: 23 MAINPRIZE CRES	CITY: MOUNT ALBERT STATE: ON ZIP: L0G 1M0

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2019	BLK	172	1NPXGGGG00D640362	PB27051	ON	8/31/2026
TRAILER 1	OTHR	2017	BLK	802	4M9KB532XHS012066	P3669E	ON	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 72 | AXLES: 5 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11140
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	28120
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	28940

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **68,200** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	2	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	1,000.00
316.550	2	[ ] YES [X] NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	1,000.00

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **2,000.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Vehicle is a 5 axle truck tractor drop-trailer combination with a wheelbase of 72 ft hauling sod equipment, weighing 68,200 lbs. Vehicle violated daytime restriction shown on the permit # 2614302-2025-0001. Vehicle was operating past thirty minutes past sun set time of 6:40 PM, for a penalty of $1000.00. Vehicle parked till next legal travel period.

The width of the vehicle and load measured at 11'11" ft. resulting in 3'5"ft. of violation. Penalty assessed at $250 per foot or any portion thereof for a total penalty of $1000.00. (penalty includes 3-inch tolerance deduction)

The driver was advised to correct the violation or obtain a valid permit before departing.

Permit #2614302-2025-0001
No- APU
No- Hot list
No- Prepass/ Drivewyze
No match on the overdue list.
For questions call 352-347-3088 or 352-347-3322

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/25/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BLANKENSHIP,KATHERIN ID NO.: D7187

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	2,000.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**2,000.00**
IS DUE IN FULL ON OR BEFORE	**2/25/2026**

000909815

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Form #775-A30-01 07/2003

CASE
26-04-030
PAGE 2 OF 3

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2614302** -2025-0001

EFFECTIVE DATES
02/05/2026 - 02/15/2026

INVOICE: ELITE PERMITS INC
PERMITTEE: NEWMARKET EQUIPMENT INC
23130 MILES RD
SUTTON, ON L0E 1R0
FAX: 905-722-0029

PERMIT FEE: $5.00
TRANS. FEE: $5.00
TOTAL FEE: $10.00

VEHICLE ROUTING

FROM: KENANSVILLE
TO: I-10 - AT ALABAMA LINE
ROUTE: See other side for route details.

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN
LENGTH: 80 FT 0 IN
WIDTH: 12 FT 0 IN
GVW: LEGAL
TRUCK OR TRAILER TAG: PB27051

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: SOD HARVESTER

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL SOUTH OF FLORIDA CITY: VEHICLES UP TO 10 FT WIDE - TRAVEL IS PERMITTED DAYTIME HOURS ONLY, ALL DAYS. VEHICLES GREATER THAN 10 FT WIDE - TRAVEL IS PERMITTED FROM 9PM-5AM MONDAY–FRIDAY ONLY (EXCLUDING HOLIDAYS). VEHICLES OVER 10 FEET WIDE REQUIRE 1 QUALIFIED ESCORT. VEHICLES OVER 14 FEET WIDE REQUIRE 1 LAW ENFORCEMENT ESCORT AND 1 QUALIFIED ESCORT.

TRAVEL NORTH OF FLORIDA CITY: TRAVEL IS PERMITTED FROM ½ HOUR BEFORE SUNRISE TO ½ HOUR AFTER SUNSET, ALL DAYS. HOLIDAY TRAVEL SHALL BE IN ACCORDANCE WITH FAC 14-26. MOVEMENT IS NOT ALLOWED FOR VEHICLES OVER 12' WIDE OR 85' LONG, FROM 7AM-9AM & 4PM-6PM WEEKDAYS, ON ANY STATE MAINTAINED ROADWAY (INCLUDING INTERSTATES) IN THE FOLLOWING COUNTIES: DADE, BROWARD, PALM BEACH, ORANGE, DUVAL, HILLSBOROUGH AND PINELLAS NOR ON ANY STATE MAINTAINED ROADWAY (EXCLUDING INTERSTATES) IN THE FOLLOWING CITIES: DAYTONA BEACH, GAINESVILLE, LAKELAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSE
- 2 WARNING LIGHTS
- HIGH VISIBILITY FLAGS (MIN. 18 INCHES SQUARE) ARE REQUIRED.
- WARNING SIGNS WITH 12 INCH HIGH BLACK LETTERS ON A YELLOW BACKGROUND ARE REQUIRED ON THE FRONT & REAR OF THE VEHICLE.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THIS PERMIT IS VALID FOR ONE TRIP ONLY. NO MOVEMENT IS PERMITTED WHEN VISIBILITY IS LESS THAN ONE THOUSAND (1000) FEET. THE ROUTE ON THE FACE OF THIS PERMIT HAS NOT BEEN REVIEWED NOR VALIDATED FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE: 2/5/2026** **TIME: 12:20 PM**

BREMER COMPANIES INC

Citation	Issued	Agency	Officer	County
000902971	01/07/2026	FHP	B. WARD	Santa Rosa

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$75.00	$300.00	$0.00	$375.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-031

The Ticket Clinic A LAW FIRM

1-800-CITATION

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Tel: 850-410-5555

Re: Request for Protest

Citation: 000902971
Motor Carrier: BREMER COMPANIES INC
D.O.T. #: 4104672
Name of Driver: Yunier Almenares Ruiz
DL #: A615396845000
DL State: Florida

This letter shall serve as a request for protest of the above referenced matter.

Attorney Joel Mumford Esq. wishes to attend a protest hearing to dispute the allegation's listen in the attached citation.

Sincerely,

Jean Rosario

Assistant Regional Manager
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902971
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/7/2026 11:15:36 AM	RELEASE DATE/TIME: 1/7/2026 11:32:05 AM	N ☐ E ☐ S ☐ W ☐	☐ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4104672	
LOCATION CODE	ROAD	CITY	COUNTY: SANTA ROSA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: BREMER COMPANIES INC		OWNER: YUNIER ALMENARES RUIZ	
ADDRESS: 2200 OAK HILL DR		ADDRESS: 4656 56TH TER E	
CITY: ARLINGTON	STATE: TX ZIP: 76006	CITY: BRADENTON	STATE: FL ZIP: 34203
TELEPHONE NO.: 972-792-8665		TELEPHONE NO.: 941-345-2056	
DRIVER: YUNIER ALMENARES RUIZ		DRIVER LICENSE NO.: A615396845000	STATE: FL EXP. DATE: 6/23/2026
ADDRESS: 4656 56TH TER E		CITY: BRADENTON	STATE: FL ZIP: 34203

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2021	WHI		3C63RRHL0MG635685	AI74RR	FL	12/31/2025
TRAILER 1	OTHR	2025	BLK		57BBB402XS1084558	676794T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 49 | AXLES: 4 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (235/80R22.5)	5280
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	8720
3	REAR	TANDEM AXLE (2 TIRE)	09:00 (235/80R22.5)	16240

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
REGISTRATION ($75 CAP)			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R1		30,240	10,000	20,240	75.00	75.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **30,240** TOTAL WEIGHT VIOLATION ASSESSMENT $ **75.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.11(b)(2)	D	☐ YES ☒ NO	Driver Violation	100.00
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **300.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM____ (MONTH / DAY / YEAR) TO____ (MONTH / DAY / YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)
TOTAL PERMIT AMOUNT $

REMARKS

CMV is a truck / trailer combination operating in INTERSTATE Commerce laden a roll off container. CMV is traveling from Plant City FL to Henderson NV. CMV was stopped for inspection on Interstate-10 at the westbound mile marker 30 rest area. The driver was unable to speak or understand English at all. He had to have the co-driver translate. The driver was unable to answer any of the questions I asked him. The CMV was weighed on State Certified Static scales at 30,240 lbs. The CMV is overweight due to the registration being expired as of 12/31/2025. CMV's Legal weight is 10,000 lbs. Due to the weight, the driver is required to have a Class "A" CDL. Driver has a Florida class "E" operator's license and no Record of Duty Status. The driver is placed OOS for ELP, no CDL and no Record of Duty Status. The Driver has Santa Rosa County Court date of 1/20/2026 @ 8:00AM for no CDL, citation ALNM9KE
Penalties are:
No CDL: $100.00
ELP: $100.00
No Record of Duty Status: $100.00
All penalties are to be paid within 20 days.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/27/2026.

OFFICER'S SIGNATURE: B. Ward

OFFICER'S PRINTED NAME: B. WARD ID NO.: 3977

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	75.00
Total Safety Violation Assessment $	300.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	375.00
IS DUE IN FULL ON OR BEFORE	1/27/2026

000902971

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Form #775-A30-01 07/2003

CASE
26-04-031
PAGE 2 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL3977005496
Inspection Date: 01/07/2026
Start: 10:35 AM CT **End:** 11:46 AM CT
Inspection Level: I - Full
HM Inspection Type: Non-Bulk

BREMER COMPANIES INC
2200 OAK HILL DR
ARLINGTON, TX 76006
USDOT#: 04104672 **Phone#:** 9727928665
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ALMENARES RUIZ, YUNIER
License#: A615396845000 **State:** FL
Date of Birth: 09/26/1984
CoDriver: PEREZ MEDEROS, BRYAN
License#: P611637809000 **State:** FL
Date of Birth: 10/08/1997

Location: Persimmon Hollow Road,Milton
Highway: 5499-4069
County: Santa Rosa County, FL

MilePost: 30
Origin: PLANT CITY, FL
Destination: HENDERSON, NV

Shipper: PTR BALER & COMPACTOR-FL
Bill of Lading: PTR12348619
Cargo: Hazardous Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2021	FL	AI74RR		3C63RRHL0MG635685	14,000			
2	ST	OTHR	2025	TN	676794T		57BBB402XS1084558	12,000			

BRAKE ADJUSTMENTS

Axle #	1	2	3	4
Right	N/A	N/A	N/A	N/A
Left	N/A	N/A	N/A	N/A
Chamber	HYDR	HYDR	ELEC	ELEC

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000902971**	**U**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: CMV ACTUAL WIEGHT IS 30,240 LBS. THIS REQUIRES THE DRIVER TO HAVE A CLASS "A" CDL**
392.2-SLLSR	392.2	1	N	000902971	N	N	State/Local Laws - State registration/tag violation: REGISTRATION EXPIRED. LEGAL WEIGHT IS 10,000 LBS. TOTAL ACTUAL WEIGHT IS 30,240 LBS.
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000902971**	**U**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: DRIVER FAILED TO HAVE A RECORD OF DUTY STATUS**
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000902971**	**U**	**N**	**Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the I: DRIVER WAS UNABLE TO SPEAK OR UNDERSTAND ENGLISH. FAILED THE QUESTIONS.**

HazMat: 2.1 Flammable gas - **Placard:** No **Cargo Tank:**

Special Checks:

Report Prepared By: B. Ward
Badge #: 3977
Copy Received By: YUNIER ALMENARES RUIZ

X_____ X_____

04104672 FL FL

CASE
26-04-031
PAGE 3 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL3977005496
Inspection Date: 01/07/2026
Start: 10:35 AM CT **End:** 11:46 AM CT
Inspection Level: I - Full
HM Inspection Type: Non-Bulk

BREMER COMPANIES INC
2200 OAK HILL DR
ARLINGTON, TX 76006
USDOT#: 04104672 **Phone#:** 9727928665
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ALMENARES RUIZ, YUNIER
License#: A615396845000 **State:** FL
Date of Birth: 09/26/1984
CoDriver: PEREZ MEDEROS, BRYAN
License#: P611637809000 **State:** FL
Date of Birth: 10/08/1997

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: YUNIER ALMENARES RUIZ named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has demonstrated English language proficiency in accordance with 391.11(b)(2). WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: B. Ward
Badge #: 3977
Copy Received By: YUNIER ALMENARES RUIZ

X_____ X_____

04104672 FL FL3

CASE
26-04-031
PAGE 4 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL3977005496
Inspection Date: 01/07/2026
Start: 10:35 AM CT **End:** 11:46 AM CT
Inspection Level: I - Full
HM Inspection Type: Non-Bulk

BREMER COMPANIES INC
2200 OAK HILL DR
ARLINGTON, TX 76006
USDOT#: 04104672 **Phone#:** 9727928665
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ALMENARES RUIZ, YUNIER
License#: A615396845000 **State:** FL
Date of Birth: 09/26/1984
CoDriver: PEREZ MEDEROS, BRYAN
License#: P611637809000 **State:** FL
Date of Birth: 10/08/1997

Inspection Notes

Vehicle Manufacturer Name is: CLBT for vehicle type: ST with VIN#: 57BBB402XS1084558. Fixing identified errors FIX VIOLATION. CMV is a truck / trailer combination operating in INTERSTATE Commerce laden a roll off container. CMV is traveling from Plant City FL to Henderson NV. CMV was stopped for inspection on Interstate-10 at the westbound mile marker 30 rest area. The driver was unable to speak or understand English at all. He had to have the co-driver translate. The driver was unable to answer any of the questions I asked him. The CMV was weighed on State Certified Static scales at 30,240 lbs. The CMV is overweight due to the registration being expired as of 12/31/2025. CMVs Legal weight is 10,000 lbs. Due to the weight, the driver is required to have a Class A CDL. Driver has a Florida class E operators license and no Record of Duty Status. The driver is placed OOS for ELP, no CDL and no Record of Duty Status. The Driver has Santa Rosa County Court date of 1/20/2026 @ 8:00AM for no CDL, citation ALNM9KE Penalties are: No CDL: $100.00 ELP: $100.00 No Record of Duty Status: $100.00 All penalties are to be paid within 20 days.

Special Studies

No Special Study Data Recorded

Report Prepared By: B. Ward
Badge #: 3977
Copy Received By: YUNIER ALMENARES RUIZ

X _____

X _____

04104672 FL FL39

CASE
26-04-031
PAGE 5 OF 5

EDCO

Citation	Issued	Agency	Officer	County
000907106	01/20/2026	MCSAW	BOWEN, YANCY	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$369.00	$0.00	$0.00	$369.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-032

I am asking for a dismissal of this fine as our driver weighed the load at a CAT scales and was found that he was not overweight. However, when pulled into scale house was given a citation by the inspector for being overweight on an axle group. The CAT scale does not split axles and the driver goes by what the scale ticket says. I am providing a copy of the CAT Scale ticket. Thank you for your consideration.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907106
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/20/2026 8:22:34 PM	RELEASE DATE/TIME: 1/20/2026 8:56:29 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 886718	
LOCATION CODE: 108S	ROAD: I95	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: EDCO				OWNER: PENSKE TRUCK RENTAL			
ADDRESS: 712 SR-20				ADDRESS: PO BOX 563			
CITY: HOLLISTER	STATE: FL	ZIP: 32147		CITY: READING	STATE: PA	ZIP: 19603	
TELEPHONE NO.: 386-328-6538				TELEPHONE NO.: 610-775-6000			
DRIVER: MICHAEL WAYNE MORGAN				DRIVER LICENSE NO.: 055627976	STATE: GA	EXP. DATE: 9/2/2028	
ADDRESS: 242 SUNNYSIDE DR				CITY: BOX SPRINGS	STATE: GA	ZIP: 31801	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2022	WHI	438926	4V4NC9EH6NN318963	3568984	IN	2/28/2026
TRAILER 1	DORS	2024	BLK	SD50	7KYDF5324RED35025	5174875	ME	2/29/2028
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 65 | AXLES: 5 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	12480
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	29000
3	REAR	SINGLE AXLE (4 TIRE)	10:00 (255/70R22.5)	6180
4	REAR	SINGLE AXLE (4 TIRE)	10:00 (255/70R22.5)	29780

PRIMARY VIOLATION: AXLE | TAX CLASS | INTERNAL BRIDGE -- TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
4	A1		29,780	22,000	7,780	0.00	369.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **77,440** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **369.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

Axle Weight Violation: FS 316.545(3) (b)
Inspector measured a 65 foot, 5 axle, truck tractor/semi trailer hauling heavy equipment (fork lift, truck, and skid steer) weighing 77,440 lbs.
Inspector measured the distance between the center of axle 4 to the center of axle 5. This distance was found to be 10 foot 4 inches, making the trailer a split axle configuration.
Rear trailer axle (axle group 4) over legal weight of 22,000 lbs by 7,780 lbs.
Driver given the opportunity to shift.
Driver did not shift -- driver stated he was unable to move the load.
Penalty assessed first 600 lbs. at $ 10.00 + 7,180 lbs. at $0.05 per lbs.
No match on the overdue list.
Copy of lease agreement attached to agency copy of citation.

Driver was notified that the vehicle may continue on deliver but that failure to remove any overload at the first drop, or adding any additional load, except normal refueling, will constitute a separate offense.

Driver notified that the overload will be subject to the laws of any other state entered.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/9/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BOWEN, YANCY | ID NO.: D7202

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	369.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	369.00
IS DUE IN FULL ON OR BEFORE	2/9/2026

000907106

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

1339626019276
TICKET NUMBER

CERTIFIED
AUTOMATED
TRUCK
SCALE

CAT SCALE COMPANY
P.O. BOX 630
WALCOTT, IA 52773
(877) 228-7225
www.catscale.com

THE CAT SCALE GUARANTEE

The CAT Scale Company guarantees that our scales will give an accurate weight. What makes us different from other scale companies is that we back up our guarantee with cash.©

WEIGH FASTER WITH OUR APP. FIND OUT MORE AT WEIGHMYTRUCK.COM

WEIGH WHAT WE SAY OR WE PAY®

If you get an overweight fine from the state **AFTER** one of our CAT Scales showed a legal weight, we will immediately check our scale and we will:

(1) Reimburse you for the cost of the overweight fine if our scale is wrong, **OR**
(2) A representative of CAT Scale Company will appear in court **WITH** the driver as an expert witness if we believe our scale was correct.

IF YOU SHOULD GET AN OVERWEIGHT FINE, YOU SHOULD DO THE FOLLOWING TO GET THE PROBLEM RESOLVED:

1) Post bond and request a court date.
2) Call CAT Scale Company direct 24 hours a day at 1-877-CAT-SCALE, ext. 7 (Toll Free) or visit www.catscaleguarantee.com for instructions.
3) **IMMEDIATELY** send a copy of the citation, CAT Scale Ticket, your name, company, address, and phone number to CAT Scale Company Attn: Guarantee Department.

* The four weights shown below are separate weights. The GROSS WEIGHT is the CERTIFIED WEIGHT and was weighed on a full length platform scale. All weights are guaranteed by CAT Scale.

DATE: 1-19-26

SCALE: 3396
12:40 **LOCATION:** LOVES COUNTRY STORES
HWY 33 EXIT 150
LANCASTER OH

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

STEER AXLE	12120 lb
DRIVE AXLE	28920 lb
TRAILER AXLE	35660 lb
* GROSS WEIGHT	76700 lb

This is to certify that the following described merchandise was weighed, counted, or measured by a public or deputy weighmaster, and when properly signed and sealed shall be prima facia evidence of the accuracy of the weight shown as prescribed by law.

LIVESTOCK, PRODUCE, PROPERTY, COMMODITY, OR ARTICLES WEIGHED: FREIGHT ALL KINDS

WEIGH NUMBER
9276

COMPANY: EDCO
TRACTOR #: 438926
TRAILER #: SD50

FEE: $14.75
WEIGHMASTER OR WEIGHER SIGNATURE: Mary Hill
FULL WEIGH TICKET # (IF REWEIGH):

Patent Pending

© CAT Scale® Reg 3287 05/25
C-1151928

US DOT # 886718
712 Hwy. 20
PO Box 650
Hollister, Florida 32147
Ph: 386-328-6538 Fax: 386-325-0789

LEASE AGREEMENT

This document constitutes a binding agreement of lease between Everett Distributing Co., Inc. dba edco (lessor) and _Michael Morgan (Lessee).

Edco agrees to lease from the above-named lessee the truck as described below for the purpose of hauling general freight starting this 22nd March 2024 and ending when lease is terminated.

Edco agrees to provide operating authority, liability and cargo insurance as well as to collect revenue and to locate loads when possible. Edco will also obtain necessary permits if assistance is needed, providing copies to the lessee when required and will deduct the cost from lessees account. Everett Distributing Co Inc. is responsible for safety change.

This Lease does not in any way constitute any employment by EDCO. Michael Morgan is an independent, owner operator Contractor.

Carrier will not tolerate handheld devise use while driving.

The lessor shall allow _Michael Morgan exclusive possession, control, and use of the equipment for the duration of the lease. Lessee will maintain the equipment to DOT specifications. The lessor shall further provide that the authorized carrier lessee shall assume complete responsibility for the operation of the equipment for the duration of the lease.

Lessee will only receive payment for the described vehicle while Michael Morgan has all access and full disclosure to all freight bills or rate confirmations.

Payment to lessee will be based on calculated amortization schedule in place between Michael Morgan excluding all relevant charge backs, to include but not limited to fuel, IRP, HUT taxes, Escrow (up to $1500),lease amount, physical damage insurance (unless lessee can provide proof of insurance), permits, tolls, truck washes, repairs, and parts to paid to _Michael Morgan

Settlements/payments will be calculated on a weekly basis for review by Wednesday and to be paid on Fridays dependent on all clear BOLs, mileage reports, fuel receipts, and logs are provided pertaining to the coordinating loads. Payment will be guaranteed as long as freight bills/rate confirmations are provided by and "A" rated broker. Any freight bill/rate confirmation provided by anything less than and "A" broker will result with returning the percentage paid by carrier if said broker fails to pay the carrier.

Fuel cards provided by the carrier can be turned off and rendered useless in the event the lessee fails to comply with carrier protocol or requirements.

Escrow funds will be collected from _Michael Morgan by carrier to be placed in an interest-bearing savings account. Deductions of $50 a week from the settlements will be made until the escrow reaches $1500. Escrow is to be returned with interest within 45 days of lease termination minus any unpaid tolls, tickets, invoices, maintenance costs, or any outstanding debt to the carrier. Further, Lessee will be responsible for any outstanding debt, including personal loans, maintenance costs, etc. that escrow is not able to cover.

Lessee further agrees to be responsible for the loading of the truck, proper care of the cargo, delivery of the load in a timely fashion and careful unloading of the cargo.

The above-named lessee agrees to drive named truck or to provide a driver acceptable to edco and retained insurance company. Driver of named truck always agrees to be DOT compliant.

Lease Termination;
Lease can be terminated by carrier at any time lessee is deemed unqualified, non-DOT compliant or noncompliant with carrier. Any and all equipment with remaining lease purchase will be returned or a revised lease term can be presented.

Lessor
Everett Distributing Co Inc

Lessee
Michael Morgan

Vehicle __438926

Year _2022_ Make Volvo__ Vin _4V4NC9EH6NN318963____

Lease Expires – December 31, 2049
Either party may terminate this agreement in writing at any time. _____

TEAM LOGISTICS CO LLC

Citation	Issued	Agency	Officer	County
000907625	01/31/2026	MCSAW	C. Watson	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,000.00	$0.00	$0.00	$1,000.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-033

Wetzel, Lisa

From: J'SON DELEON <don_most@yahoo.com>
Sent: Monday, February 9, 2026 10:55 AM
To: Commercial Vehicle Review Board
Subject: Protest Renewel # 000907625

Good day, this is Jason Fernandez contesting this citation because I purchase renewel before I received citation. For some reason its taking longer than usual to process. I will attach recite. CItation number is #000907625

Address:

8826 Ashman Rd
Riverview Fl
656-203-3350

Don_most@yahoo.com

CASE
26-04-033
PAGE 1 OF 3

CITATION NUMBER
000907625

FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION

STOP DATE/TIME: 1/31/2026 9:21:15 AM	RELEASE DATE/TIME: 1/31/2026 10:19:05 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 3075435	
LOCATION CODE: 116E	ROAD: I4	CITY: PLANT CITY	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: TEAM LOGISTICS CO LLC	OWNER: FERNANDEZ FUEL TRANSPORT LLC
ADDRESS: 22 SOUTH MAIN STREET	ADDRESS: 11474 CAPTIVA KAY DR
CITY: GREENVILLE STATE: SC ZIP: 29601	CITY: RIVERVIEW STATE: FL ZIP: 33569-2057
TELEPHONE NO.: 864-242-3003	TELEPHONE NO.: 904-710-2090
DRIVER: JASON FERNANDEZ	DRIVER LICENSE NO.: F655420770650 STATE: FL EXP. DATE: 2/25/2028
ADDRESS: 8826 ASHMAN RD	CITY: RIVERVIEW STATE: FL ZIP: 33578

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2003	WHI	100	1FUJA6CG43LL10967	93EXHJ	FL	12/31/2025
TRAILER 1	HEIL	2015	SIL	309	5HTAB432XF7H80235	3022841	ME	2/28/2030
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 57 | AXLES: 5 | FREIGHT / CODE: Z.HAZMAT(CARGO TANK) | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	10120
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	35060
3	REAR	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	34040

PRIMARY VIOLATION: REGISTRATION ($1000 CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		79,220	35,000	44,220	1,000.00	1,000.00

SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE: REAR | BRIDGE: 40 | NO. AXLES: 4

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		69,100	68,500	600	0.00	30.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 79,220 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,000.00**

☐ COMPLIANCE REVIEW | **TOTAL SAFETY VIOLATION ASSESSMENT $**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM____ (MONTH / DAY / YEAR) TO____ (MONTH / DAY / YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)
TOTAL PERMIT AMOUNT $

REMARKS

A measured 57 foot 5 axle truck tractor semi-trailer (Cargo Tanker) hauling fuel, traveling from Port of Tampa, FL to Bartow, FL.

Expired Registration ($1000.00 Cap)
Registration: Annual Straight Tag expired over 30 days and not more than 90 days.
Vehicle entered the scale with an Expired Florida Annual Straight Plate 12/31/2025, both the TAG #93EXHJ and VIN #1FUJA6CG43LL10967 were verified as expired via SmartCop. Inspector also contacted dispatch and spoke to Operator #58 at 09:52 am who also verified the registration and tag are expired.
Penalty assessed for all weight in excess of 35,000 pounds - 79,220 pounds = 44,220 pounds at $0.05 per pound for a penalty = $2,211.00
LESS THAN 90 DAYS Total Penalty = $1,000.00 CAP

Driver advised to be in-compliance before leaving the scales.
No match on overdue list. No A.P.U
Driver has a Lease Agreement with Team Logistics Co. LLC

Non-Assessed:
Internal Bridge Weight Violation: 40 foot 4 axle Rear Internal Bridge weighed 69,100 pounds at the time of the stop over on its legal allowed weight of 68,500 pounds by 600 pounds.
Penalty Assessed at $0.05 per pound for a Non-Assessed Penalty = $30.00
Driver provided no permits at the time of the stop.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/20/2026.

OFFICER'S SIGNATURE: Christopher Watson
OFFICER'S PRINTED NAME: CHRISTOPHER WATSON
ID NO.: D7211

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED
Total Weight Violation Assessment $ 1,000.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $
TOTAL ASSESSMENT OF $ 1,000.00
IS DUE IN FULL ON OR BEFORE 2/20/2026

000907625

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907625

JUN — RIVERVIEW AUTO — 12-18

TAG & TITLE

813-374-4448

Date 1/29/2026 8:16

Customer Name FERNANDEZ FUEL TRANSPORT LLC VIN 1FUJA6CG43LL10967

VIN/Plate # 93EXHJ

Customer Phone 656.203.3350 - PICK UP

Plate Code

Sales Price $0.00 $0.00

Title Print Option

Title Total: $0.00

- [ ] Late Fee

Special Circumstances

- [ ] Print Electronic Title
- [ ] VIN Verification

Additional Fees: $0.00

Registration
Heavy Trucks
Heavy Truck Truck Tractors by owner Gross Vehicle Weight
Truck 72000 to 80000 lbs GVW

Registration Cost: $1,404.10

- [ ] Personalized Plate
- [ ] Specialty Plate Fee
- [ ] New Metal Fee
- [ ] Initial Registration
- [ ] Plate Transfer
- [ ] 2 Year Registration
- [x] Late Fee $250.00
- [ ] Handicap Placard

Registration Fees: $250.00

01/29 - Emailed about Insurance Connection

01/29 - Sent invoice

Other Services $0.00

Total: $1,654.10

Grand Total: $1,654.10

Customer acknowledges Transactions Can take UP TO 7-10 Business days

Customer Signature

CASE
26-04-033
PAGE 3 OF 3

QUALITY COOLING SUPPLY CORP

Citation	Issued	Agency	Officer	County
000907727	01/31/2026	MCSAW	P. Brooks	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$966.00	$0.00	$125.00	$1,091.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-034

Wetzel, Lisa

From:	Eric Felix <eric@qualitycoolingsupply.com>
Sent:	Tuesday, February 3, 2026 1:31 PM
To:	Commercial Vehicle Review Board
Cc:	Michael Sabo; David Santos
Subject:	Request for Penalty Mitigation - Citation #000907727 - Quality Cooling Supply
Attachments:	FW: FLHSMV Payment Confirmation

To the Commercial Motor Vehicle Review Board,

I am writing to respectfully request a review and mitigation of Citation #000907727, issued on January 31, 2026. At the time of the stop, our vehicle was determined not to be properly apportioned for Florida. We have since taken immediate corrective action to bring our fleet into full compliance. We have educated ourselves on apportioned registrations for out of state commercial vehicles and acquired a Field Trip Permit for the vehicle in question (attached herein).

We respectfully ask the Board to consider a reduction or modification of the $966.00 weight penalty for the following reasons:

Rapid Compliance | We have obtained registration within 10 days of the stop to invoke the spirit of s. 320.07(3)(b).

Hardship | This is a steep penalty that led to several hours of delay on this shipment. This severely cut into any profits made on this order.

Clean Record | This is our company's first registration-related violation in the state of Florida.

We understand that per the Board's procedures, the payment deadline for the citation is stayed pending the outcome of this appeal. We have chosen to exercise this option while we await your decision. I truly appreciate your review of the facts presented and look forward to your guidance on this matter.

All the best,

QCS EST. 1965
QUALITY COOLING SUPPLY

Eric Felix
Operational Consultant at Quality Cooling Supply

Phone: 718-854-3470 ext. 1026
Email: Eric@qualitycoolingsupply.com

1409 Chestnut Ave
Hillside, NJ 07205
www.qualitycoolingsupply.com

CASE
26-04-034
PAGE 1 OF 4

CITATION NUMBER
000907727

FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION

STOP DATE/TIME	RELEASE DATE/TIME				IMPOUND	DOT NUMBER
1/31/2026 10:25:07 PM	1/31/2026 11:20:41 PM	N[X] E[ ] S[ ] W[ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	[ ] YES [X] NO	2105352

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
127N	I95	HOBE SOUND	MARTIN			

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
QUALITY COOLING SUPPLY CORP	1409 CHESTNUT AVENUE	HILLSIDE	NJ	07205	(718) 854-3470

OWNER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
QUALITY C O OLING SUPPLY CORP	1409 CHESTNUT AVENUE	HILLSIDE	NJ	07205	(718) 854-3470

DRIVER	ADDRESS	CITY	STATE	ZIP
KENDALL J CAMPOS CAMPOS	151 GRAYBAR DR	NO PLAINFIELD	NJ	07062-2402

DRIVER LICENSE NO.	STATE	EXP. DATE
C03714317101982	NJ	1/1/2029

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2017	WHI		5PVNJ8JV2H4S65986	XRZS66	NJ	6/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT	OFF-LOAD
21	2	K,GENERAL FREIGHT	[ ] YES [X] NO	[ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10440
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	18880

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES
REGISTRATION (NO CAP)			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		29,320	10,000	19,320	0.00	966.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 29,320

TOTAL WEIGHT VIOLATION ASSESSMENT $ 966.00

[ ] **COMPLIANCE REVIEW**

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 31 (DAY) 2026 (YEAR) **TO** 02 (MONTH) 11 (DAY) 2026 (YEAR)

[X] **IRP TRIP PERMIT ($30 FEE)**
[X] **FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)**

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

Improper registration

New Jersey Straight Tag Laden, 2- Axle Straight truck configuration weighing 29,340 lbs.

Vehicle without the proper apportioned registration for Florida. Vehicle has a laden weight of 29,340 lbs. which is dropped back to 10,000 lbs. Penalty assessed on 19,340 lbs. @ $.05 per pound for a total assessment of $967.00.
Vehicle was also sold a 10-day IRP Trip Permit in the amount of $30.00.
Vehicle did not have current fuel tax certification documents or stickers. Penalty assessed $50.00 and a fee of $45.00 for a total of $95.00, for a 10 DAY temporary permit.
Total citation assessment of $1,091.00.

Driver advised that continued operation without proper registration is a violation of Florida Law.
Verified truck VIN on placard to registration and Smart Cop.

Provided Driver with copy Not Apportioned for Florida Explanation

Two Photos Taken

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/20/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BROOKS, PETER

ID NO.: D7154

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 966.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $ 125.00

TOTAL ASSESSMENT OF $ 1,091.00
IS DUE IN FULL ON OR BEFORE 2/20/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000907727


NJMVC
New Jersey Motor Vehicle Commission
ACTING CHIEF ADMINISTRATOR
MOTOR VEHICLE COMMISSION
VEHICLE REGISTRATION
PLATE NO: XRZS66
GOOD THRU: 06/2026
VIN: 5PVNJ8JV2H4S65986
HIN 2017 TRK WHITE 268 GW:25950 AX:2
QUALITY COOLING SUPPLY CORP COMMERCIAL 11
1409 CHESTNUT AVENUE DL:70222 48510 72050
HILLSIDE NJ 07205 INITIAL PT:CM
EQ:25950 FEE: 409.50 TI SV20251700516

In the event you need to contact the FLHSMV regarding this payment, you may provide the following information to the Customer Service Center by calling 850-617-2000.

Confirmation ID: 253857666

FLHSMV Tracking ID: 125731337

The following are the details of your order:

Item Number	Transaction Details	Items Will Be Mailed Here	Total
197297201	TRIP PERMIT - 5PVNJ8JV2H4S65986	This item will be emailed to david@qualitycoolingsupply.com once checkout is completed.	$30.00
197297203	CONVENIENCE FEE	N/A	$2.00
Number of Items: 1		Cart Total: $32.00	

Sincerely,

Florida Department of Highway Safety and Motor Vehicles

Our Mission: Providing highway safety and security through excellence in service, education and enforcement.

This email originated from a Florida Department of Highway Safety and Motor Vehicles email address. Always use caution when clicking links or opening attachments unless you recognize the sender and know the content is safe.
Please Note: Florida has very broad public records laws. Unless a statutory exemption applies, emails are subject to public disclosure.

MIDNIGHT EXPRESS TOWING & RECOVERY INC

Citation	Issued	Agency	Officer	County
000908946	02/07/2026	MCSAW	TRELLIS JONES	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$733.00	$0.00	$0.00	$733.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-035

Midnight Express Towing & Recovery
11120 NW 62 Ave.
Hialeah, FL 33012

February 09, 2026

To: Commercial Vehicle Review Board
Florida Department of Transportation
605 Suwanee St. MS 90
Tallahassee, FL 32399

Re: Citation #000908946

To whom it may concern,

On February 07, 2026, one of our drivers was cited on US 1 in Plantation Key, Monroe County. He received a warning at 10:23 AM EST, the citation we are referencing was issued at 10:23 AM EST, no more than 8 minutes later. The citation in question was listed as an expired registration and overweight load at the weighing station. We are respectfully asking that this citation be investigated as, we feel, based on the statute cited (F.S. 316.545), this citation was wrongfully issued. Along with this letter we will attach all appropriate and necessary documentation needed to show that we were well within our weight and that, although the registration was expired, we have since renewed it within the 10-day period laid out in the statute.

To begin, the officer cited F.S. 316.545, regarding the excess weight at the weigh station. The copy of the registration of the said tow truck shows that the net weight (curb weight) of the vehicle is 9500 lbs. and the GVW (Gross Vehicle Weight) is 25,500 lbs. On the citation, which we have attached, it shows that the stated "legal weight" of the tow truck is 10,000 lbs. and the "actual weight" of the tow truck being 24,660 lbs. For the tow truck to have been considered in violation or "in excess weight" it would had to have been weighed at more than 25,500lbs., pursuant to F.S. 316.545(2)(b). When, in fact, the tow truck was still 840 lbs. under its GVW. So, by definition, the tow trucks' weight at the weight station could not have been 14,660 lbs. overweight, which would make the penalty for excess weight at said weight station, void. We have acknowledged that the registration was, in fact, expired at the time that the stop was made. However, also pursuant to F.S. 316.545(2)(b), "a person who has been assessed a penalty pursuant to this paragraph for failure to have a valid vehicle registration certificate to the provisions of chapter 320 is *not* subject to the delinquent fee authorized … if such person obtains a valid registration certificate within 10 working days after such penalty was assessed." Although we acknowledged the registration was expired, it has since been renewed, with an issue date seen on said registration as "02/07/2026".

To conclude, although we understand the citation on the commercial vehicle registration, which was renewed withing the 10-day period. We do not agree and would like to have the overweight citation reviewed and investigated, as we feel there were no grounds and improper weight considerations done by the citing officer. We appreciate your attention and assistance in this matter. We hope to reach a resolution with you all soon.

With greatest regard,

Ihosvany Loureiro
Founder/ CEO

CASE
26-04-035

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000908946
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/7/2026 10:23:03 AM	RELEASE DATE/TIME: 2/7/2026 10:28:01 AM	N[X] E[ ] S[ ] W[ ]	[X] FIXED [ ] ROADSIDE; [ ] INTERSTATE [X] INTRASTATE; IMPOUND [ ] YES [X] NO; DOT NUMBER: 3108061
LOCATION CODE: 112N	ROAD: US1	CITY: PLANTATION KEY	COUNTY: MONROE
DRIVER VEHICLE EXAM REPORT NO	UNIFORM TRAFFIC CITATION NO	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MIDNIGHT EXPRESS TOWING & RECOVERY INC	OWNER: MIDNIGHT EXPRESS TOWING & RECOVERY INC
ADDRESS: 11120 NW 62 AVE	ADDRESS: 11120 NW 62 AVE
CITY: HIALEAH STATE: FL ZIP: 33012	CITY: HIALEAH STATE: FL ZIP: 33012
TELEPHONE NO.: 305-885-1300	TELEPHONE NO.: 305-885-1300
DRIVER: IHOSVANY LOUREIRO	DRIVER LICENSE NO.: L390439080000 STATE: FL EXP DATE: 4/10/2028
ADDRESS: 11120 NW 62ND AVE	CITY: HIALEAH STATE: FL ZIP: 33012

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2007	RED	TL2877	1HTMMAAM67H488771	E4340E	FL	12/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 49 | AXLES: 3 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	6100
2	DRIVE	SINGLE AXLE (4 TIRE)	12:00 (295/80R22.5)	16660
3	REAR	SINGLE AXLE (2 TIRE)	09:00 (235/80R22.5)	1900

PRIMARY VIOLATION: REGISTRATION ($1000 CAP)

AXLE GRP	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS / LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE / BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT
	R2		24,660	10,000	14,660		1,000.00	733.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 24,660 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 733.00

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

REGISTRATION VIOLATIONS: F.S 316.545 - EXPIRED REGISTRATION

49 FEET 2-AXLE TOW TRUCK HAULING A MOTOR VEHICLE (JEEP) AND PULLING A MOTOR VEHICLE (VAN). REGISTRATION EXPIRED LESS THAN 90 DAYS CAPPED AT $1,000.00; CAPPED PER F.S. 316.545 EXPIRATION DATE 12/31/2025. PENALTY ASSESSED IN ACCORDANCE TO F.S. 316.545 ON A BASIS OF $0.05 PER POUND WHICH EXCEEDS 10.000 POUNDS ON A LADEN TOW TRUCK. TOTAL PENALTY ASSESSED $733.00 . THE VEHICLE TAG NUMBER E4340E AND VIN NUMBER 1HTMMAAM67H488771 WAS PHYSICALLY VERIFIED AND CONFIRMED THROUGH NCIC/FCIC AS BEING EXPIRED. DRIVER ADVISED TO BECOME LEGAL BEFORE LEAVING THE SCALE OR A SECOND VIOLATION CAN BE WRITTEN. NO MATCH ON OVERDUE LIST.

DRIVER ARRIVED ON SCALE WITHOUT A REGISTRATION ON-BOARD.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/27/2026

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: TRELLIS JONES ID NO: D7225

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 733.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 733.00
IS DUE IN FULL ON OR BEFORE 2/27/2026

000908946

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Form #775-A30-01 07/2003

CASE
26-04-035
PAGE 2 OF 5

FLORIDA VEHICLE REGISTRATION

CO/AGY 1 / 19 T# 2249253427
B# 3852460

PLATE **E4340E** DECAL **21301486** Expires **Midnight Thu 12/31/2026**

YR/MK	2007/INTL	BODY	TT	COLOR	RED	Reg. Tax	320.10	Class Code	41
VIN	1HTMMAAM67H488771			TITLE	96803170	Init. Reg.		Tax Months	12
Plate Type	RUR	NET WT	9500	GVW	25500	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	-					Sales Tax		Credit Months	
Date Issued	2/7/2026	Plate Issued	3/15/2022			Voluntary Fees			
						Grand Total	323.10		

MIDNIGHT EXPRESS TOWING & RECOVERY INC
11120 NW 62ND AVE
HIALEAH, FL 33012-2320

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

DO NOT DESTROY
THIS IS YOUR
VEHICLE REGISTRATION

RUR - GVW WRECKER

The Florida Senate

2015 Florida Statutes

Title XXIII MOTOR VEHICLES	Chapter 316 STATE UNIFORM TRAFFIC CONTROL Entire Chapter	**SECTION 545** **Weight and load unlawful; special fuel and motor fuel tax enforcement; inspection; penalty; review.**

316.545 Weight and load unlawful; special fuel and motor fuel tax enforcement; inspection; penalty; review.—

(1) Any officer of the Florida Highway Patrol having reason to believe that the weight of a vehicle and load is unlawful is authorized to require the driver to stop and submit to a weighing of the same by means of either portable or fixed scales. Anyone who refuses to submit to such weighing obstructs an officer pursuant to s. 843.02 and is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. Anyone who knowingly and willfully resists, obstructs, or opposes a weight and safety officer while refusing to submit to such weighing by resisting the officer with violence to the officer's person pursuant to s. 843.01 is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(2)(a) Whenever an officer of the Florida Highway Patrol or weight inspector of the Department of Transportation, upon weighing a vehicle or combination of vehicles with load, determines that the axle weight or gross weight is unlawful, the officer may require the driver to stop the vehicle in a suitable place and remain standing until a determination can be made as to the amount of weight thereon and, if overloaded, the amount of penalty to be assessed as provided herein. However, any gross weight over and beyond 6,000 pounds beyond the maximum herein set shall be unloaded and all material so unloaded shall be cared for by the owner or operator of the vehicle at the risk of such owner or operator. Except as otherwise provided in this chapter, to facilitate compliance with and enforcement of the weight limits established in s. 316.535, weight tables published pursuant to s. 316.535(7) shall include a 10-percent scale tolerance and shall thereby reflect the maximum scaled weights allowed any vehicle or combination of vehicles. As used in this section, scale tolerance means the allowable deviation from legal weights established in s. 316.535. Notwithstanding any other provision of the weight law, if a vehicle or combination of vehicles does not exceed the gross, external bridge, or internal bridge weight limits imposed in s. 316.535 and the driver of such vehicle or combination of vehicles can comply with the requirements of this chapter by shifting or equalizing the load on all wheels or axles and does so when requested by the proper authority, the driver shall not be held to be operating in violation of said weight limits. When a driver is issued a citation for exceeding the weight limits established in s. 316.535 as determined by means of portable scales, the driver may request to proceed to the nearest fixed scale at an official weigh station or at a certified public scale for verification of weight. The officer who issued the citation must escort the driver at all times and must attend the reweighing. If the vehicle or combination of vehicles is found to be in compliance with the weight requirements of this chapter at the fixed scale, the citation is void.

(b) The officer or inspector shall inspect the license plate or registration certificate of the commercial vehicle, as defined in s. 316.003(66), to determine if its gross weight is in compliance with the declared gross vehicle weight. If its gross weight exceeds the declared weight, the penalty shall be 5 cents per pound on the difference between such weights. In those cases when the commercial vehicle, as defined in s. 316.003(66), is being operated over the highways of the state with an expired registration or with no registration from this or any other jurisdiction or is not registered under the applicable provisions of chapter 320, the penalty herein shall apply on the basis of 5 cents per pound on that scaled weight which exceeds 35,000 pounds on laden truck tractor-semitrailer combinations or tandem trailer truck combinations, 10,000 pounds on laden straight trucks or straight truck-trailer combinations, or 10,000 pounds on any unladen commercial motor vehicle. If the license plate or registration has not been expired for more than 90 days, the penalty imposed under this paragraph may not exceed $1,000. In the case of special mobile equipment as defined in s. 316.003(48), which qualifies for the license tax provided for in s. 320.08(5)(b), being operated on the highways of the state with an expired registration or otherwise not properly registered under the applicable provisions of chap a penalty of $75 shall apply in addition to any other penalty which may apply in accordance with this chapter

CASE
26-04-035
PAGE 4 OF 5

vehicle found in violation of this section may be detained until the owner or operator produces evidence that the vehicle has been properly registered. Any costs incurred by the retention of the vehicle shall be the sole responsibility of the owner. A person who has been assessed a penalty pursuant to this paragraph for failure to have a valid vehicle registration certificate pursuant to the provisions of chapter 320 is not subject to the delinquent fee authorized in s. 320.07 if such person obtains a valid registration certificate within 10 working days after such penalty was assessed.

(c) Weight limits established and posted for a road or bridge pursuant to s. 316.555 and weight limits specified in special permits issued pursuant to s. 316.550 shall be deemed to include all allowable tolerances. In those cases when a vehicle or combination of vehicles exceeds the weight limits established and posted for a road or bridge pursuant to s. 316.555, or exceeds the weight limits permitted in a special permit issued pursuant to s. 316.550, the penalty shall be 5 cents per pound on the difference between the scale weight of the vehicle and the weight limits for such posted road or bridge or permitted in such special permit. However, if a special permit is declared invalid in accordance with rules promulgated pursuant to s. 316.550, the penalties imposed in subsection (3) shall apply to those weights which exceed the limits established in s. 316.535.

(3)(a) A person who violates the overloading provisions of this chapter is conclusively presumed to have damaged the highways of this state by reason of such overloading, and a fine shall be assessed as follows:

1. Ten dollars if the weight in excess of the maximum allowed under this chapter is 200 pounds or less.

2. Five cents per pound for each pound of weight in excess of the maximum provided in this chapter if the excess weight is greater than 200 pounds.

3. If the gross weight of the vehicle or combination of vehicles does not exceed the maximum allowable gross weight, the maximum fine for the first 600 pounds of unlawful axle weight is $10.

(b) For a vehicle equipped with fully functional idle-reduction technology, the fine is calculated by reducing the actual gross vehicle weight or the internal bridge weight by the certified weight of the idle-reduction technology or by 550 pounds, whichever is less. The vehicle operator must present written certification of the weight of the idle-reduction technology and must demonstrate or certify that the idle-reduction technology is fully functional at all times. This calculation is not allowed for vehicles described in s. 316.535(6).

(c) An apportionable vehicle as defined in s. 320.01 operating on the highways of this state which is not properly licensed and registered is subject to the penalties provided in this section.

(d) A vehicle operating on the highways of this state from a nonmember International Registration Plan jurisdiction which is not in compliance with s. 316.605 is subject to the penalties provided in this section.

(4)(a) No commercial vehicle, as defined in s. 316.003(66), shall be operated over the highways of this state unless it has been properly registered under the provisions of s. 207.004. Whenever any law enforcement officer identified in s. 207.023(1), upon inspecting the vehicle or combination of vehicles, determines that the vehicle is in violation of s. 207.004, a penalty in the amount of $50 shall be assessed, and the vehicle may be detained until payment is collected by the law enforcement officer.

(b) In addition to the penalty provided for in paragraph (a), the vehicle may be detained until the owner or operator of the vehicle furnishes evidence that the vehicle has been properly registered pursuant to s. 207.004. Any officer of the Florida Highway Patrol or agent of the Department of Transportation may issue a temporary fuel use permit and collect the appropriate fee as provided for in s. 207.004(4). Notwithstanding the provisions of subsection (6), all permit fees collected pursuant to this paragraph shall be transferred to the Department of Highway Safety and Motor Vehicles to be allocated pursuant to s. 207.026.

(c) Any person aggrieved by the imposition of penalties pursuant to this subsection may apply to the review board, as provided for in subsection (8), for modification, cancellation, or revocation of the penalty, and the review board is authorized to modify, cancel, revoke, or sustain such penalty.

(5) Whenever any person violates the provisions of this chapter and becomes indebted to the state because of such violation in the amounts aforesaid and refuses to pay said penalty, in addition to the provisions of s. 316.3026, such penalty shall become a lien upon the motor vehicle, and the same may be foreclosed by the state in a court of equity. It shall be presumed that the owner of the motor vehicle is liable for the sum. Any person, firm, or corporation cl[illegible] an interest in the seized motor vehicle may, at any time after the lien of the state attaches to the motor vehicle, [illegible] possession of the seized vehicle by filing a good and sufficient forthcoming bond with the officer having posses[illegible]

CASE
26-04-035
PAGE 5 OF 5

TRANSPORTE AFP LLC

Citation	Issued	Agency	Officer	County
000903562	02/05/2026	FHP	SALAZAR, C	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$225.00	$0.00	$0.00	$225.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-036

Wetzel, Lisa

From:	Katie Morales <Katie.Morales@floridacrystals.com>
Sent:	Tuesday, February 10, 2026 11:28 AM
To:	Commercial Vehicle Review Board
Subject:	DOT FINE # 903562 inquiry of enforce bulletin for overloads
Attachments:	Enforcement bulletin 2-6-2026.pdf; DOT Fine #903565 Transport AFP LLC 2-5-26.pdf

Good morning,

My name is Katie Morales , I work for Osceola Farms Company, sugar mill. Below, I will enclose my contact information. We have inquiry below.

Please review the following inquiring, regarding attached DOT fine presented on the week of overweight enforcement orders 24-214 and 26-16.
Would the attach overweight fine be pardon? It's a day before orders came enforce.

Please review and advise.

Thank you,
Katie Morales
Direct line : 561-924-4437
Email: katie.morales@flroidacrystals.com

Katie Morales
Harvesting/Hauling Office Supervisor

Florida Crystals Corporation
32298 Hatton Hwy | Pahokee, FL 33476
t +1 561-924-4437 | m +1 561-722-3802 | Katie.Morales@floridacrystals.com

FLORIDA CRYSTALS

This e-mail and any attachments to it may be privileged, confidential or contain trade secret information. If this e-mail was sent to you in error, please notify me immediately by phone, delete the email, and do not use, disseminate, retain, print or copy the e-mail or its attachments.

CASE
26-04-036
PAGE 1 OF 8

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000903562
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/5/2026 8:21:31 AM	RELEASE DATE/TIME: 2/5/2026 9:11:15 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: AG	
LOCATION CODE	ROAD: STATE ROAD 80 & ST.	CITY	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.: FL5201000054	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: TRANSPORTE AFP LLC			OWNER: TRANSPORTE AFP LLC		
ADDRESS: 1911 NW 22ST			ADDRESS: 1911 NW 22ST		
CITY: MIAMI	STATE: FL	ZIP: 33142	CITY: MIAMI	STATE: FL	ZIP: 33142
TELEPHONE NO.: 305-457-5850			TELEPHONE NO.: 305-457-5850		
DRIVER: ABELARDO A FONSECA			DRIVER LICENSE NO.: F522001500250	STATE: FL	EXP. DATE: 1/25/2030
ADDRESS: 1911 NW 22 ST			CITY: MIAMI	STATE: FL	ZIP: 33142

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	1996	YEL		1FUYDSEB4TH838351	FVMD90	FL	5/31/2026
TRAILER 1	FONT	1993	YEL		13N145208P1558133	C2498F	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 52 | AXLES: 5 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☒ YES ☐ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R24.5)	10500
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R24.5)	34200
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	48500

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
PERMIT AXLE			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
3	PA		48,500	44,000	4,500	0.00	225.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 93,200

TOTAL WEIGHT VIOLATION ASSESSMENT $ 225.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Excessive Weight Violations executive order 23-244. Bridge restriction map TTT-1 permit # 2566973 -2025-0001 . Tractor-trailer hauling sugar cane with rear tandem weighing 48,500 lbs., 4,500 lbs. over legal axle permitted weight of 44,000 lbs. Penalty assessed @ .05 cents per lb.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/25/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: SALAZAR, C
ID NO.: 5201

AGENCY GROUP: FHPJ \ WEST PALM BCH

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	225.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**225.00**
IS DUE IN FULL ON OR BEFORE	**2/25/2026**

000903562

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL5201000054
Inspection Date: 02/05/2026
Start: 8:21 AM ET **End:** 09:11 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TRANSPORTE AFP LLC
1911 NW 22ST
MIAMI, FL 33142
USDOT#: 02812185 **Phone#:** 3054575850
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FONSECA, ABELARDO A
License#: F522001500250 **State:** FL
Date of Birth: 01/25/1950
CoDriver:
License#: **State:**
Date of Birth:

Location: State Road 80 & State Road 700
Highway:
County: Palm Beach County, FL

MilePost: **Shipper:**
Origin: LOXAHATCHEE, FL **Bill of Lading:**
Destination: BELLE GLADE, FL **Cargo:** Sugar Cane

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	1996	FL	FVMD90		1FUYDSEB4TH838351	52,000			
2	ST	OTHR	1993	FL	C2498F		13N145208P1558133	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLEWA2	392.2	D	N	000903562	N	N	State/Local Laws - Excessive weight - 2501-5000 lbs over on an axle/axle groups: Rear tandem axle group actual weight of 48,500 lbs. 4,500 lbs. over the allowed weight of 44,000 lbs.
393.45D-B	393.45(d)	2	N		N	N	Air Brake - Audible air leak at a proper connection: Audible air leak at proper connection at red gladhand.
393.75C-TAOTD-LT 2/32	393.75(c)	2	N		N	N	Tires - Less than 2/32 inch tread depth: 5th axle left outside tire tread depth less than 2/32 across 2 adjacent tread grooves.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: All 3 identification lamps in front are inoperative.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: C. Salazar Badge #: 5201

X_____

Copy Received By: ABELARDO FONSECA

X_____

02812185 FL FL5

CASE
26-04-036
PAGE 3 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL5201000054
Inspection Date: 02/05/2026
Start: 8:21 AM ET **End:** 09:11 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TRANSPORTE AFP LLC
1911 NW 22ST
MIAMI, FL 33142
USDOT#: 02812185 **Phone#:** 3054575850
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FONSECA, ABELARDO A
License#: F522001500250 **State:** FL
Date of Birth: 01/25/1950
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors. Vehicle Manufacturer Name is: FONT for vehicle type: ST with VIN#: 13N145208P1558133.

Special Studies No Special Study Data Recorded

Report Prepared By: C. Salazar
Badge #: 5201
Copy Received By: ABELARDO FONSECA

X _____

X _____

02812185 FL FL52

CASE
26-04-036
PAGE 4 OF 8

Docusign Envelope ID: A6AC4F0C-F26A-4961-BBF1-35A2EB9CF0CC

Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

JARED W. PERDUE, P.E.
SECRETARY

Effective Date: February 6, 2026

From: Steven Marshall, Statewide Scale Operations Manager

DocuSigned by:
Steven Marshall
87DD3D04267044C...

ENFORCEMENT BULLETIN 2026-001

EMERGENCY ROAD USE PERMIT LETTER
SUPPORTING EXECUTIVE ORDERS 24-214 AND 26-16

Background:

Executive Orders 24-214 and 26-16 authorized the Department of Transportation to relieve the size and weight restrictions for divisible loads on any vehicles transporting emergency equipment, services, supplies, and agricultural food commodities and citrus in excess of the normal restrictions on weight, height, length, and width restrictions for such vehicles.

Pursuant to this authority, the Florida Department of Transportation issued an Emergency Road Use Permit letter to permit the movement of divisible loads on any vehicles transporting emergency equipment, services, supplies, and agricultural food commodities and citrus in excess of the normal restrictions on weight, height, length, and width restrictions for such vehicles.

Guidance for Law Enforcement:

The following agricultural food commodities and citrus have been identified by the Commissioner of Agriculture and approved by the Secretary of Transportation as covered by the Emergency Road Use Permit letter:

- Animal Feed
- Apiculture/Apiculture Hive Bodies
- Aquaculture Products
- Avocados
- Citrus
- Strawberries
- Bell pepper
- Broccoli
- Cabbage
- Cattle
- Celery
- Corn
- Cucumbers
- Eggplant
- Green beans
- Potatoes
- Radishes
- Silviculture and Forestry Products
- Squash
- Tomatoes
- Sugar and sugarcane

This enforcement bulletin will expire on February 13, 2026.
End of Bulletin

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2566973** -2025-0001

EFFECTIVE DATES
11/01/2025 - 11/01/2026

INVOICE: OSCEOLA FARMS COMPANY
PERMITTEE: TRANSPORTE AFP LLC
1911 NW 22ND ST
MIAMI, FL 33142 7331
FAX: 561-924-8184

PERMIT FEE: $240.00
TRANS. FEE: $0.00
TOTAL FEE: $240.00

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

SINGLE: 22K **TANDEM:** 44K **TRIDEM:** 60K **QUAD:** 60K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** See attached table

MIN. OUTERBRIDGE: See attached table **MIN. NUMBER OF AXLES:** See attached table **MIN. GROUP SPACING:** 10 FT

TAG OR ID NUMBER:

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING (DIVISIBLE LOAD): SUGAR CANE HAULING

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- NO TRAVEL PERMITTED ON THE INTERSTATE SYSTEM
- THIS PERMIT DOES NOT ALLOW THE HAULER TO LOAD MULTIPLE ITEMS IN A MANNER WHICH WOULD CREATE THE OVERHEIGHT, OVERWIDTH OR OVERLENGTH MEASUREMENTS PRINTED ON THE FACE OF THIS PERMIT
- No Additional Permit Conditions or Restrictions apply unless otherwise indicated in the Remarks section below.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THE ORIGINAL PERMIT MUST BE ON BOARD AND CANNOT BE REPRODUCED FOR HAULING PURPOSES. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE: 10/16/2025** **TIME: 11:07 AM**

CASE
26-04-036

Executive Order in citation remarks

STATE OF FLORIDA

OFFICE OF THE GOVERNOR
EXECUTIVE ODER NUMBER 23-244

(Emergency Management – Extension of Executive Order 23-171 - Hurricane Idalia)

WHEREAS, on August 26, 2023, I issued Executive Order 23-171, declaring a state of emergency for several counties in Florida due to the dangers presented by Invest 93L, a broad area of low pressure off the west coast of Central America; and

WHEREAS, on August 28, 2023, I issued Executive Order 23-172, amending Executive Order 23-171 by adding coastal and inland counties in Central and North Florida to the state of emergency; and

WHEREAS, on August 29, 2023, I issued Executive Orders 23-174 and 23-175, amending Executive Order 23-171 by adding additional counties to the state of emergency; and

WHEREAS, on August 30, 2023, Hurricane Idalia made landfall near Keaton Beach, Florida as a Category 3 Hurricane with sustained winds of approximately 125 miles per hour, and traveled across North Florida and into Georgia; and

WHEREAS, the affected areas are still recovering from the damage caused by Hurricane Idalia's strong winds, storm surge, flooding, and heavy rainfall; and

WHEREAS, Executive Order 23-171, as amended by Executive Orders 23-172, 23-174, 23-175, and 23-212, expires on December 23, 2023, unless extended; and

WHEREAS, an extension of Executive Order 23-171 is necessary because recovery efforts and those affected by this disaster require the continued support of the State of Florida.

NOW, THEREFORE, I, RON DESANTIS, as Governor of Florida, by virtue of the authority vested in me by Article IV, Section 1(a) of the Florida Constitution and by the Florida

CASE
26-04-036
PAGE 7 OF 8

Emergency Management Act, as amended, and all other applicable laws, promulgate the following Executive Order, to take immediate effect:

Section 1. The state of emergency and all provisions of Executive Order 23-171, as amended by Executive Orders 23-172, 23-174, 23-175, and 23-212, are renewed for sixty (60) days following the expiration of Executive Order 23-212.

Section 2. Except as amended herein, Executive Orders 23-171, 23-172, 23-174, 23-175, and 23-212 are ratified and reaffirmed.

Section 3. This Executive Order is effective upon the expiration of Executive Order 23-212.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed, at Tallahassee, this 19th day of December, 2023.

RON DESANTIS, GOVERNOR

ATTEST:

SECRETARY OF STATE

FILED
2023 DEC 19 PM 12:
DEPARTMENT OF STATE
TALLAHASSEE, FL

CASE
26-04-036
PAGE 8 OF 8

HURRY TRANSPORT

Citation	Issued	Agency	Officer	County
000908964	02/04/2026	MCSAW	WALLACE, KRISTY	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$545.00	$0.00	$0.00	$545.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-037

Wetzel, Lisa

From:	sheffield logistics <sheffieldlogisticsllc@myyahoo.com>
Sent:	Tuesday, February 10, 2026 11:31 AM
To:	Commercial Vehicle Review Board
Subject:	CITATION PROTEST
Attachments:	Overweight Citations Feb 4th 2026.pdf

To the Florida Commercial Motor Vehicle Review Board,

I am writing to formally protest Citations 000907286 and 000908964 and respectfully request a review of these citations based on the circumstances outlined below.

Both vehicles cited were operating within the 5-axle, 40–51 feet axle spacing maximum of 90,000 pounds, in full compliance with applicable requirements. The vehicles were utilizing a port IOS triaxle chassis, which is standard equipment used by our company and by other drayage and intermodal carriers operating from the port.

At the time of the citations, we were also operating under a valid blanket permit, which authorizes the movement of these loads. These same overweight loads are run on a regular basis, and our vehicles have been inspected at various weight stations without issue or violation under the same operating conditions.

Given that the vehicles met axle spacing and weight requirements, were equipped with industry-standard port chassis, and were operating under a valid permit, we respectfully believe these citations were issued in error. We request that the Board consider this information and reassess the citations accordingly.

This protest is submitted in good faith and with full respect for the Board's authority and commitment to fair enforcement. We are prepared to provide any additional documentation or clarification that may assist in your review.

Thank you for your time and consideration. We appreciate the opportunity to have this matter formally reviewed.

Respectfully,

KEN SHEFFIELD
SHEFFIELD LOGISTICS LLC.
725 Greystone Lane
Orange Park, FL 32073
(904) 885-2148
sheffieldlogisticsllc@myyahoo.com

Thanks & Regards,

Ken

CASE
26-04-037
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000908964
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/4/2026 5:48:21 AM	RELEASE DATE/TIME: 2/4/2026 6:05:54 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE; ☒ INTERSTATE ☐ INTRASTATE; IMPOUND ☐ YES ☒ NO; DOT NUMBER: 4295238
LOCATION CODE: 111S; ROAD: I95; CITY: FLAGLER BEACH; COUNTY: FLAGLER			DRIVER VEHICLE EXAM REPORT NO. / UNIFORM TRAFFIC CITATION NO. / OTHER RELATED CITATION(S)
MOTOR CARRIER: HURRY TRANSPORT			OWNER: UNCLE EARL'S LLC
ADDRESS: 3819 NANCY STREET			ADDRESS: 11453 NATHANIEL GORHAM WAY
CITY: JACKSONVILLE; STATE: FL; ZIP: 32209			CITY: JACKSONVILLE; STATE: FL; ZIP: 32221
TELEPHONE NO.: 904-885-2505			TELEPHONE NO.: 904-885-2505
DRIVER: JOHN RICHARD JOHNSON			DRIVER LICENSE NO.: J375634340000; STATE: FL; EXP. DATE: 12/7/2032
ADDRESS: 920 HUNTERS CREEK DR			CITY: DELAND; STATE: FL; ZIP: 32720

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2019	WHI	918	3HCDWTZR8KL057123	XE610W	FL	2/28/2026
TRAILER 1	OTHR	2024	BGE	240185	3H3C403K2RJ164184	5230274	ME	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 41 | AXLES: 6 | FREIGHT / CODE: O.INTERMODAL/SEALED CONTAINERS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☒ YES ☐ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	9900
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	17120
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	59280

PRIMARY VIOLATION: INTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE: REAR | BRIDGE: 28 | NO. AXLES: 5

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	IB		76,400	65,500	10,900	0.00	545.00

SECONDARY VIOLATION (NOT ASSESSED): EXTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	EX		86,300	78,500	7,800	0.00	390.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 86,300 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 545.00**

☐ COMPLIANCE REVIEW | **TOTAL SAFETY VIOLATION ASSESSMENT $**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

A truck tractor/trailer was 10,900 lbs. over on a 5 axle 28 feet internal bridge weight @ $0.05 per lb. The driver had a valid blanket permit # 2551954 but the permit was voided for this trip due to not meeting the 51 foot min outerbridge requirement.

Not assessed: Vehicle was 7,800 lbs over external bridge weight.

Due to external bridge weight being greater than 6,000 lbs the driver was advised to make legal prior to leaving.

All copies on file

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/24/2026.

OFFICER'S SIGNATURE: Kristy Wallace

OFFICER'S PRINTED NAME: WALLACE, KRISTY | ID NO.: D7053

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 545.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 545.00
IS DUE IN FULL ON OR BEFORE 2/24/2026

000908964

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-037
PAGE 2 OF 3

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2551954** -2025-0001

EFFECTIVE DATES
09/12/2025 - 09/12/2026

INVOICE: SHEFFIELD LOGISTICS LLC
PERMITTEE: SHEFFIELD LOGISTICS LLC
725 GREYSTONE LN
ORANGE PARK, FL 32073 8784
FAX:

PERMIT FEE: $500.00
TRANS. FEE: $0.00
TOTAL FEE: $500.00

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 66K **QUAD:** 66K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 100000 LBS

MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 5 **MIN. GROUP SPACING:** 10 FT

TAG OR ID NUMBER:

CONFIGURATION: SEALED CONTAINER OR FLATRACK

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THE ORIGINAL UNBROKEN SEAL FROM ITS POINT OF ORIGIN, A SEAL PLACED BY LAW ENFORCEMENT OR A REPLACEMENT US CUSTOMS' SEAL MUST BE RETAINED THROUGHOUT TRANSIT OF THE LOAD. THE BILL OF LADING MUST BE A HARDCOPY AND CONTAIN THE CONSIGNOR, POINT OF ORIGIN, CONSIGNEE, POINT OF DESTINATION, THE PACKERS CARGO SEAL, A SEAL PLACED BY LAW ENFORCEMENT OR A REPLACEMENT US CUSTOMS' SEAL NUMBER. THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THE ORIGINAL PERMIT MUST BE ON BOARD AND CANNOT BE REPRODUCED FOR HAULING PURPOSES. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE:** 9/8/2025 **TIME:** 4:09 PM

HURRY TRANSPORT

Citation	Issued	Agency	Officer	County
000907286	02/04/2026	MCSAW	B. M. COOK	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$598.00	$0.00	$0.00	$598.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-038

Wetzel, Lisa

From:	sheffield logistics <sheffieldlogisticsllc@myyahoo.com>
Sent:	Tuesday, February 10, 2026 11:31 AM
To:	Commercial Vehicle Review Board
Subject:	CITATION PROTEST
Attachments:	Overweight Citations Feb 4th 2026.pdf

To the Florida Commercial Motor Vehicle Review Board,

I am writing to formally protest Citations 000907286 and 000908964 and respectfully request a review of these citations based on the circumstances outlined below.

Both vehicles cited were operating within the 5-axle, 40–51 feet axle spacing maximum of 90,000 pounds, in full compliance with applicable requirements. The vehicles were utilizing a port IOS triaxle chassis, which is standard equipment used by our company and by other drayage and intermodal carriers operating from the port.

At the time of the citations, we were also operating under a valid blanket permit, which authorizes the movement of these loads. These same overweight loads are run on a regular basis, and our vehicles have been inspected at various weight stations without issue or violation under the same operating conditions.

Given that the vehicles met axle spacing and weight requirements, were equipped with industry-standard port chassis, and were operating under a valid permit, we respectfully believe these citations were issued in error. We request that the Board consider this information and reassess the citations accordingly.

This protest is submitted in good faith and with full respect for the Board's authority and commitment to fair enforcement. We are prepared to provide any additional documentation or clarification that may assist in your review.

Thank you for your time and consideration. We appreciate the opportunity to have this matter formally reviewed.

Respectfully,

KEN SHEFFIELD
SHEFFIELD LOGISTICS LLC.
725 Greystone Lane
Orange Park, FL 32073
(904) 885-2148
sheffieldlogisticsllc@myyahoo.com

Thanks & Regards,

Ken

CASE
26-04-038
PAGE 1 OF 7

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907286
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/4/2026 6:09:08 AM	RELEASE DATE/TIME: 2/4/2026 6:27:16 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4295238	
LOCATION CODE: 111S	ROAD: I95	CITY: FLAGLER BEACH	COUNTY: FLAGLER	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: HURRY TRANSPORT				OWNER: SHEFFIELD LOGISTICS LLC				
ADDRESS: 3819 NANCY STREET				ADDRESS: 725 GREYSTONE LN				
CITY: JACKSONVILLE	STATE: FL	ZIP: 32209		CITY: ORNAGE PARK	STATE: FL	ZIP: 32073		
TELEPHONE NO.: 904-885-2505				TELEPHONE NO.: 904-885-2505				
DRIVER: KEVIN ANGELO LAVANT				DRIVER LICENSE NO.: L153501662540	STATE: FL	EXP. DATE: 7/14/2030		
ADDRESS: 907 WILMINGTON LN				CITY: ORANGE PARK	STATE: FL	ZIP: 32065		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2022	TAN	526	1XKYDP9XXNJ488797	DF38MH	FL	8/31/2026
TRAILER 1	OTHR	2024	BLK	AIMZ24026	3H3C403K5RJ164261	523-4913	ME	2/28/2043
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 46 | AXLES: 6 | FREIGHT / CODE: O.INTERMODAL/SEALED CONTAINERS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☒ YES ☐ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:24.5	10320
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	17980
3	REAR	TRI AXLE (4 TIRE)	11:24.5	59980

PRIMARY VIOLATION: INTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE: REAR | BRIDGE: 29 | NO. AXLES: 5

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	IB		77,960	66,000	11,960	0.00	598.00

SECONDARY VIOLATION (NOT ASSESSED): EXTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	EX		88,280	80,000	8,280	0.00	414.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 88,280 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 598.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Vehicle and load (sealed container) pulled onto scale 1 at Flagler WIM weighing 88,280 pounds. Driver had permit # 2551954-2025-0001 expiring 09/12/2026 that can not be used at time of stop due to not meeting the minimum 51 outerbridge requirement of the permit.

Max allowed weight for a 29 foot 5 axle is 66,000 pounds, weighed 77.960 pounds. Vehicle and load over on 29 foot (physically mearesed by Inspector Wallace) 5 axle rear internal bridge weight by 10,960 pounds @ $0.05 per pound for a total penalty of $58.00.

Non-assessed:Legal weight without permit is 80,000 pounds making vehicle and load over by 8,280 pounds, per Florida statute greatest case written.

Driver to become legal before leaving scale facility.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/24/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: B. M. COOK | ID NO.: D601

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 598.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 598.00
IS DUE IN FULL ON OR BEFORE 2/24/2026

000907286

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Form #775-A30-01 07/2003

CASE
26-04-038
PAGE 2 OF 7

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2551954** -2025-0001

EFFECTIVE DATES
09/12/2025 - 09/12/2026

INVOICE: SHEFFIELD LOGISTICS LLC
PERMITTEE: SHEFFIELD LOGISTICS LLC
725 GREYSTONE LN
ORANGE PARK, FL 32073 8784
FAX:

PERMIT FEE: $500.00
TRANS. FEE: $0.00
TOTAL FEE: $500.00

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 66K **QUAD:** 66K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 100000 LBS

MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 5 **MIN. GROUP SPACING:** 10 FT

TAG OR ID NUMBER:

CONFIGURATION: SEALED CONTAINER OR FLATRACK

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THE ORIGINAL UNBROKEN SEAL FROM ITS POINT OF ORIGIN, A SEAL PLACED BY LAW ENFORCEMENT OR A REPLACEMENT US CUSTOMS' SEAL MUST BE RETAINED THROUGHOUT TRANSIT OF THE LOAD. THE BILL OF LADING MUST BE A HARDCOPY AND CONTAIN THE CONSIGNOR, POINT OF ORIGIN, CONSIGNEE, POINT OF DESTINATION, THE PACKERS CARGO SEAL, A SEAL PLACED BY LAW ENFORCEMENT OR A REPLACEMENT US CUSTOMS' SEAL NUMBER. THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THE ORIGINAL PERMIT MUST BE ON BOARD AND CANNOT BE REPRODUCED FOR HAULING PURPOSES. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE:** 9/8/2025 **TIME:** 4:09 PM

SHEFFIELD LOGISTICS LLC.
INDEPENDENT CONTRACTOR OPERATING AGREEMENT

THIS AGREEMENT made and entered into between SHEFFIELD LOGISTICS LLC., with corporate office at 725 Greystone Lane, Orange Park, FL 32073 ("Carrier") and UNCLE EARLS'S LLC. whose address is located at 7643 Gate Parkway Ste.104-1348, Jacksonville, FL an independent contractor (hereinafter referred to as "Contractor", in consideration of the covenants and agreements contained herein and pursuant of the Federal Truth-in-Learning regulations, 49 C.F.R. Part 376, WITNESSES THAT:

WHEREAS, Carrier is an authorized motor carrier registered with the Federal Motor Carrier Safety Administration ("FMCSA") of the U.S. Department of Transportation ("DOT") and applicable State and local authorities and is engaged in the business of interstate transportation by motor vehicle, as defined by the Interstate Commerce Commission, for shippers in interstate commerce, pursuant to authority granted by the Interstate Commerce Commission; and

WHEREAS, Contractor is the owner of the tractor(s) trailer(s) and equipment described below (hereinafter "Equipment"), and desires to use such Equipment and Carrier provided equipment in transportation services for and on behalf of Carrier.

YEAR	MAKE	TYPE	IDENTIFICATION NO.	CARRIER NO.
2019	INTERNATION	TRACTOR	3HCDWTZR8KL057123	UNIT#: 918

NOW, THEREFORE, in consideration of the mutual covenants and conditions stated herein, it is hereby agreed by and between Contractor and Carrier that during the term of this Contract, Contractor will furnish Carrier with the above-described Equipment and will operate said Equipment and Carrier provided equipment and perform all services stated herein on behalf of Carrier, subject to the following mutual terms and conditions:

Section 1. Relationship. It is agreed and understood between the parties that the relationship created herein is that of independent contractor, and is not that of employer and employee. Neither of the parties shall, without the written consent of the other, pledge the name or credit of the other or incur any debts, obligations, or liabilities for which the other will be charged and nothing contained in this Contract shall be deemed to create an agency or a relationship of any kind which has the legal effect of authorizing one party to bind the other, except as expressly authorized and provided for herein.

Section 2. Payment for Contractor's Services. With respect to payment for Contractor's services, Carrier and Contractor agree as follows:

(a) For services rendered in accordance with this contract, and for the furnishing and use of Contractor's Equipment, Contractor shall receive from Carrier 69% of agreed pay rate for household good moves.

(b) For services rendered in accordance with this contract, and for the furnishing and use of Contractor's Equipment, Contractor shall receive from Carrier compensation determined in accordance with the agreed pay rate between the carrier and the contractor for intermodal moves.

(c) The Carrier shall have the right to increase or decrease the amounts if such increase or decrease is equally applicable on a non-discriminatory basis to each independent contractor who has entered into a Contractor Agreement with Carrier.

(d) Payments less all compensation drawn in advance to Contractor shall be made within fifteen (15) days after all necessary completed paperwork, including where applicable, cash collections, bills of lading, weight tickets, drivers weight certificates, interchanges and signed deliveries have been received by Carrier.

operated under this Contract, and to diligently and faithfully comply with all Carrier's instructions concerning said carriage.

(h) To return and deliver promptly to Carrier, or to such person or place as Carrier may reasonably designate, at any time upon demand of Carrier, all shipments/containers being carried by Contractor under this Contract and all Carrier equipment including trailer(s) and on board equipment in Contractor's possession or under his control.

(i) To cover all exposed liftvan surfaces with waterproof covering to prevent water damage and to anchor each container/lifvan securely and separately with chains to insure safe transportation.
Contractor agrees and understands that failure to provide protection specified in Section 4(h) herein is considered extreme negligence by Carrier and Carrier may immediately with prior notice terminate this Contract.

(j) That Carrier may suspend the operations of Contractor for a reasonable period of time to investigate any potential violation of Interstate Commerce Commission, FMCSA, Department of Transportation or other such applicable laws and regulations. Any violation of such laws, rules, or regulations may be grounds for immediate termination of this Contract.

(k) Contractor shall not solicit or accept traffic from any shipper, consignor, or customer of Carrier. If Contractor breeches this agreement and "back-solicits" the Carrier and obtains traffic from such party, Carrier may immediately without prior notice terminate this contract.

Further, the Carrier is then entitled, for a period of eighteen (18) months after the involved traffic first begins to move, to a commission from the Contractor of twenty-five (25) percent of the transportation revenues received on the movements of the traffic.

Section 5. Operating Expenses. Contractor agrees, except as otherwise specifically provided herein, to pay all operating expenses of Contractor's Equipment, including but not limited to fuel, repairs, taxes, licenses, permits, painting, fines, tolls, penalties, or charges of any kind arising in connection with the procurement, operation and servicing of Contractor's Equipment.

Section 6. Licenses and Permits. Contractor and Carrier agree as follows:

(a) Contractor shall pay for license fees, trip permits, mileage taxes, wheel taxes, and the home state base plate on his Equipment.

(b) Contractor shall pay for all temporary licenses, permits, and communication expenses incurred in qualifying and licensing replacement Equipment.

(c) Contractor understands that in the event Carrier is charged excessive fuel taxes because of Contractor's failure to purchase additional fuel or submit fuel receipts evidencing the purchase of a sufficient amount of fuel in each state, Carrier will charge the amount of such excessiveness to Contractor.

(d) Contractor shall pay for all costs and expenses of replacing lost licenses and permits.

Section 7. Taxes and Insurance. Contractor and Carrier agree as follows:

(a) Carrier will provide auto liability and property damage insurance in such amounts as Carrier deems proper, not less, however, than required by law. Such insurance shall protect and insure to the benefit of Contractor only during such time as Contractor's Equipment and Carrier equipment is operated pursuant to the terms of this contract as evidenced by Carrier's bills of lading, waybills, or manifests.

(g) Be the only person to operate Carrier equipment under his Contract unless prior written consent is received from Carrier for any additional or substitute drivers and/or passengers.

Section 11. Claims by Shippers. Contractor shall be liable for loss of and/or damage to transported goods while in Contractor's possession and shall be liable for loss resulting from claims based on delay in shipment or lateness of delivery. In all instances, Contractor's liability shall be limited to the liability of Carrier under the applicable tariff for which the goods are being carried or such other amounts as may be prescribed by subsequent changes in Carrier's tariff. The Contractor agrees and understands that he shall be liable to Carrier for the total amount paid by Carrier to a shipper for damage due to contractor's extreme negligence and/or lost or missing items. The settlement of shipper's claims and determination of Contractor's extreme negligence shall be Carrier's exclusive prerogative and Contractor shall be bound thereby, subject, however, to a reasonable opportunity to prove non-responsibility on his part, including access to any information in possession of Carrier relating to the claim or incident. The contractor agrees and understand the maximum deductible for claim liability to be held by Carrier until such claim is completely resolved.

Section 12. Rules and regulations. Contractor expressly agrees to comply with all of Carrier's rules relating to all laws, rules, regulations, and requirements of governmental agencies as applicable to the operations performed pursuant to this Contract and the Contractor agrees to indemnify Carrier against all liability arising from failure to so comply. The contractor agrees to furnish Carrier reports of fuel consumption, miles driven, and all other information as required by governmental agencies, and to provide to Carrier upon Carrier's written request, verification of payment of any taxes as set forth in this Contract, applicable to Contractor's operations and/or the filing of any reports required to be filed with governmental authorities, regardless of the liability or responsibility for the payment of such taxes or the filing of such reports as may be agreed between Carrier and Contractor or imposed by law.

Section 13. Appointment of Carrier as Attorney-In-Fact. Contractor hereby appoints any officer of Carrier or any appropriately designated representative thereof his attorney-in-fact to sign and execute in his behalf any or all application forms for any permit, license or other qualification, including the reporting of any mileage, fuel, ton-mile, or other tax to any state or regulatory jurisdiction within any state, and the District of Columbia, and for any insurance required to be carried by Contractor under this Contract.

Section 14. Term and Termination.

(a) The term of the Contract shall be renewable each year to coincide with the beginning of the insurance policy year, unless terminated as follows:

(1) Either party upon giving five (5) days written notice may terminate this Contract.

(2) Should Contractor become insolvent, or make a general assignment for the benefit of creditors, or should a receiver be appointed for him, or should Contractor commit any act of bankruptcy, or be deemed financially insecure by Carrier, this Contract may be terminated by Carrier immediately without prior notice.

(3) In the event of any breach of the terms, provisions, conditions, or covenants of this Contract by Contractor, or any violation of the Fleet Safety Manual, Carrier may immediately without prior notice terminate this Contract.

(b) Upon receipt of notice of termination from Carrier, Contractor agrees as follows:

(1) Immediately discontinue all operations under this Contract; provided, howe

Section 23. Prior Agreements. This Contract shall supersede, replace and take precedence over any prior agreement of similar character between the parties herein.

Section 24. Contractor is not required to purchase or rent any products, equipment, or services from Carrier as a condition of this Contract. Should the DOT or other government entities require specific products or equipment Carrier can purchase and deduct from Contractor thru weekly settlements until all is deucted.

Section 25. Interpretation, Law Applicate, Etc. It is expressly understood and agreed between the parties to Contract that the same is subject to all State and Federal statutes, and the rules and regulations of the Interstate Commerce Commission, FMCSA, and all state regulatory bodiesagencies; and, in the event of any conflict therewith, the Contract shall be modified to meet such requirements, and, as so modified, shall continue in full force and affect as to parties herein. It is further agreed between the parties herein that no verbal arrangements or understanding of any kind or character have been entered into, and that all arrangements or understandings between the parties herein that any amendments for this Contract shall be signed and dated by all parties, issued in duplicate and attached hereto. This Contract shall be governed by the laws of the State of Florida and both as to interpretation and performance. It is further agreed taht in the event Carrier will be required to institute or defend any action at law or in wquity brought against or by Contractor and arising out of this Contract, Contractor shall pay such amounts as the court may determine as and for court costs and reasonable attorney's fees for Carrier in comencing or defending any such action or suit.

IN WITNESS THEREOF, The parties have set their hands and seals this 29TH DAY OF March 9, 2025.

CONTRACTOR

By: J. Brown

Title: Owner Operator

WITNESS

By: Christie Jones

SHEFFIELD LOGISTICS LLC.

By: ken sheffield

Title: DIRECTOR of SAFETY

ORLANDO CAMEJO

Citation	Issued	Agency	Officer	County
000905298	01/20/2026	FHP	ECHEVARRIA-DELGADO,	Miami-Dade

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$2,600.00	$0.00	$2,600.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-039

BEFORE THE FLORIDA COMMERCIAL MOTOR VEHICLE REVIEW BOARD FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Via Email and Electronic filing
Florida Commercial Motor Vehicle Review Board
Florida Department of Highway Safety and Motor Vehicles
Commercial Motor Vehicle Enforcement
605 Suwannee Street, MS 90,
Tallahassee, FL 32399

RE: FORMAL PROTEST OF COMMERCIAL MOTOR VEHICLE ASSESSMENT

Citation No.: 000905298
Vehicle / Tag No.: P6610L
Date of Citation/Assessment: 01/20/2026

PROTEST OF COMMERCIAL MOTOR VEHICLE ASSESSMENT

COMES NOW the undersigned Respondent/Protestant, pursuant to Chapters 316 and 320, Florida Statutes, and applicable provisions of the Florida Administrative Code, and hereby files this formal protest of the Commercial Motor Vehicle assessment issued by the Florida Highway Patrol / Commercial Motor Vehicle Enforcement (CMVE), based on alleged violations of (1) English language proficiency and (2) violation of an Out-of-Service Order.

I. FACTUAL BACKGROUND

On or about the date reflected in the Commercial Motor Vehicle citation and permit, the subject commercial motor vehicle was stopped and inspected by a CMVE officer. As a result of the inspection, the officer alleged that the driver lacked sufficient English language proficiency and further alleged a violation of an Out-of-Service Order, resulting in the issuance of a civil assessment totaling approximately $2,600.00.

The vehicle was engaged in lawful commercial activity. No accident, injury, roadway damage, or public safety incident occurred as a result of the alleged violations.

II. PROTEST – ENGLISH LANGUAGE PROFICIENCY ALLEGATION

The allegation that the driver failed to meet English language proficiency requirements is not supported by competent substantial evidence. The driver was able to respond to questions, present documentation, and communicate sufficiently to complete the inspection.

Federal and state CMV regulations require functional—not perfect—English proficiency. Any perceived communication difficulty was minor, situational, and did not impair the driver's ability to understand traffic signs, safety instructions, or enforcement directives.

III. PROTEST – OUT-OF-SERVICE ORDER ALLEGATION

The allegation of a violation of an Out-of-Service Order is disputed. At the time of operation, the driver did not knowingly, willfully, or intentionally operate the vehicle in violation of a valid and properly served Out-of-Service Order.

To the extent an Out-of-Service condition existed, it was based on a technical or administrative determination and was immediately addressed. The absence of willfulness, combined with prompt corrective action, warrants dismissal or substantial mitigation of the assessed penalty.

IV. MITIGATING FACTORS

- No prior or repeat violations of a similar nature
- Full cooperation with the inspecting officer
- No public safety risk or roadway damage
- Good-faith compliance efforts and prompt remediation

V. REQUEST FOR RELIEF

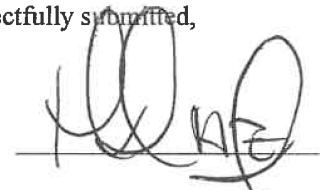
WHEREFORE, the Respondent respectfully requests that the Florida Commercial Motor Vehicle Review Board dismiss the assessment in its entirety, or in the alternative

substantially reduce the civil penalty based on lack of willfulness, mitigating circumstances, and equitable considerations.

The Respondent further requests the opportunity to present testimony, documentary evidence, or oral argument should the Board deem it appropriate.

DATED this 9 th day of February, 2026.

Respectfully submitted,



Mayron Diaz Gallardo, Esq.
Attorney for Petitioner
FL Bar No.: 1039337
Gallardo Law Firm
8492 SW 8th St
Miami, FL 33144-4153
Telephone: 305-261-7000
Email:
mayron.diaz@gallardolawyers.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905298
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/20/2026 12:59:53 PM	RELEASE DATE/TIME: 1/20/2026 1:21:41 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1814711	
LOCATION CODE	ROAD: SR 997 MM 18.5	CITY: KENDALL	COUNTY: MIAMI-DADE	DRIVER VEHICLE EXAM REPORT NO.: FL3635000473	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ORLANDO CAMEJO				OWNER: ORLANDO CAMEJO					
ADDRESS: 1301 N 74TH TERR				ADDRESS: 1301 N 74TH TERR					
CITY: HOLLYWOOD		STATE: FL	ZIP: 33024	CITY: HOLLYWOOD		STATE: FL	ZIP: 33024		
TELEPHONE NO.: 786-487-4895				TELEPHONE NO.: 786-487-4895					
DRIVER: ORLANDO CAMEJO				DRIVER LICENSE NO.: C204178814000		STATE: FL	EXP. DATE: 12/16/2033		
ADDRESS: 1301 N 74TH TER				CITY: HOLLYWOOD		STATE: FL	ZIP: 33024		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	1997	YEL	870	1M1AA12Y1VW078740	P6610L	FL	5/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT	OFF-LOAD
	0		[ ] YES [X] NO	[ ] YES [X] NO

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES	
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT	
					0		0.00	

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE		VIOLATION DESCRIPTION	PENALTY
391.11(b)(2)	D	[ ] YES	[X] NO	Driver Violation	100.00
383.53(b)(1)-1	D	[X] YES	[ ] NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00

[ ] COMPLIANCE REVIEW **TOTAL SAFETY VIOLATION ASSESSMENT $ 2,600.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

The CMV is traveling from Homestead, FL to Hialeah, FL and is empty at the time of stop. The CMV is a 4-axle dump truck that has a GVWR of 52,000 lbs. and is registered for 70,000 lbs. The CMV was stopped reference driver/vehicle examination report authority of 316.302(9).

Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the Interview. The driver could not communicate with me via the English language. The driver only spoke Spanish and could not answer simple CMV questions. The driver could not answered in English where he was going, if the CMV was empty or loaded and what number was the CMV. This penalty is assessed to the carrier at $100.00.

The driver is in violation of an Out of Service Order issued on 11/26/2025 (Dver# FL9008001746). The driver does not speak English. Ref 316.3026. This penalty is assessed to the carrier at $2,500.00.

The total penalty assessed to the carrier is $2,600.00. The carrier has 20 days to pay.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/9/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ECHEVARRIA-DELGADO, ID NO.: 3635

AGENCY GROUP: FHPJ \MIAMI

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	2,600.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,600.00
IS DUE IN FULL ON OR BEFORE	2/9/2026

000905298

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Miami Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
305-718-6034

Report Number: FL3635000473
Inspection Date: 01/20/2026
Start: 12:54 PM ET **End:** 01:15 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ORLANDO CAMEJO
1301 N 74TH TERR
HOLLYWOOD, FL 33024
USDOT#: 01814711 **Phone#:** 7864874895
MC/MX#: 00000000 **Fax#:**
State#:

Driver: CAMEJO, ORLANDO
License#: C204178814000 **State:** FL
Date of Birth: 12/16/1961
CoDriver:
License#: **State:**
Date of Birth:

Location: Krome Avenue,Miami
Highway:
County: Miami-Dade County, FL

MilePost: 18.5 **Shipper:**
Origin: HOMESTEAD, FL **Bill of Lading:**
Destination: HIALEAH, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	MACK	1997	FL	P6610L	870	1M1AA12Y1VW078740	52,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLTL	392.2	D	N	000905298	N	N	State/Local Laws - Misc. traffic law violation: Driver is in violation of an Out of Service Order issued on 11/26/2025 (Dver# FL9008001746). The driver does not speak English. Ref 316.3026.
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000905298**	**U**	**N**	**Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the I: The driver could not communicate with me via the English language. The driver only spoke Spanish and could not answer simple CMV questions.**

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: ORLANDO CAMEJO named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Until driver learns English. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: O. Echevarria Delgado
Badge #: 3635
Copy Received By: ORLANDO CAMEJO

X_____ X_____

01814711 FL FL

CASE
26-04-039

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Miami Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
305-718-6034

Report Number: FL3635000473
Inspection Date: 01/20/2026
Start: 12:54 PM ET **End:** 01:15 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ORLANDO CAMEJO
1301 N 74TH TERR
HOLLYWOOD, FL 33024
USDOT#: 01814711
MC/MX#: 00000000
State#:
Phone#: 7864874895
Fax#:

Driver: CAMEJO, ORLANDO
License#: C204178814000 **State:** FL
Date of Birth: 12/16/1961
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Adding additional information or violations. The CMV is traveling from Homestead, FL to Hialeah, FL and is empty at the time of stop. The CMV is a 4-axle dump truck that has a GVWR of 52,000 lbs. and is registered for 70,000 lbs. The CMV was stopped reference driver/vehicle examination report authority of 316.302(9). Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the Interview. The driver could not communicate with me via the English language. The driver only spoke Spanish and could not answer simple CMV questions. The driver could not answered in English where he was going, if the CMV was empty or loaded and what number was the CMV. This penalty is assessed to the carrier at $100.00. The driver is in violation of an Out of Service Order issued on 11/26/2025 (Dver# FL9008001746). The driver does not speak English. Ref 316.3026. This penalty is assessed to the carrier at $2,500.00. The total penalty assessed to the carrier is $2,600.00. The carrier has 20 days to pay.

Special Studies

No Special Study Data Recorded

Report Prepared By:
O. Echevarria Delgado

Badge #:
3635

Copy Received By:
ORLANDO CAMEJO

X_____

X_____

01814711 FL FL3

CASE
26-04-039
PAGE 6 OF 9

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000894766
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/26/2025 9:07:20 AM	RELEASE DATE/TIME: 11/26/2025 9:15:55 AM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1814711	
LOCATION CODE	ROAD: SOUTHERN BLVD	CITY: WELLINGTON	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.: FL9008001746	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: ORLANDO CAMEJO				OWNER: ORLANDO CAMEJO			
ADDRESS: 1301 N 74TH TERR				ADDRESS: 1301 N 74TH TERR			
CITY: HOLLYWOOD	STATE: FL	ZIP: 33024		CITY: HOLLYWOOD	STATE: FL	ZIP: 33024	
TELEPHONE NO.: 7864874895				TELEPHONE NO.: 7864874895			
DRIVER: ORLANDO CAMEJO				DRIVER LICENSE NO.: C204178814000	STATE: FL	EXP. DATE: 12/16/2033	
ADDRESS: 1301 N 74TH TERR				CITY: HOLLYWOOD	STATE: FL	ZIP: 33024	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	1997	YEL		1M1AA12Y1VW078740	P9065C	FL	12/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE	NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 **TOTAL WEIGHT VIOLATION ASSESSMENT $** 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.11(b)(2)	D	¨ YES √ NO	Driver Violation	100.00

☐ COMPLIANCE REVIEW **TOTAL SAFETY VIOLATION ASSESSMENT $** 100.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the Interview.
DURING THE ROADSIDE INSPECTION/INTERVIEW, THE OPERATOR DID NOT UNDERSTAND ENGLISH AND COULD NOT ANSWER HOW MANY MILES ON THE CMV, PRESS THE HORN, WHAT IS YOUR LOAD AND TO TURN ON YOUR HEADLIGHTS.

FINE ASSESSED AT $100.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/16/2025.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: CORDERO, RICARDO ID NO.: D9008

AGENCY GROUP: CVE \ SO-PALM BEACH

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**100.00**
IS DUE IN FULL ON OR BEFORE	**12/16/2025**

000894766

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Citation placing driver OOS

CASE
26-04-039
PAGE 7 OF 9

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 04
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL9008001746
Inspection Date: 11/26/2025
Start: 8:55 AM ET **End:** 09:15 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ORLANDO CAMEJO
1301 N 74TH TERR
HOLLYWOOD, FL 33024
USDOT#: 01814711 **Phone#:** 7864874895
MC/MX#: 00000000 **Fax#:**
State#:

Driver: CAMEJO, ORLANDO
License#: C204178814000 **State:** FL
Date of Birth: 12/16/1961
CoDriver:
License#: **State:**
Date of Birth:

Location: Southern Boulevard,Loxahatchee
Highway:
County: Palm Beach County, FL

MilePost: **Shipper:**
Origin: WEST PALM BEACH, FL **Bill of Lading:**
Destination: LOXAHATCHEE, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	MACK	1997	FL	P9065C		1M1AA12Y1VW078740	70,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000894766**	**U**	**N**	**Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the I: DURING THE ROADSIDE INSPECTION/INTERVIEW, THE OPERATOR DID NOT UNDERSTAND AND ANSWER HOW MANY MILES, PRESS HORN, WHAT IS YOUR LOAD AND TURN ON YOUR HEADLIGHTS.**

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: ORLANDO CAMEJO named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: IS ABLE TO COMPLETE THE ROADSIDE INSPECTION IN ENGLISH.. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

DVER for first stop placing OOS

Report Prepared By: R. Cordero
Badge #: 9008
Copy Received By: ORLANDO CAMEJO

X_____

X_____



01814711 FL FL[redacted]

CASE
26-04-039
PAGE 8 OF 9

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 04
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL9008001746
Inspection Date: 11/26/2025
Start: 8:55 AM ET **End:** 09:15 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ORLANDO CAMEJO
1301 N 74TH TERR
HOLLYWOOD, FL 33024
USDOT#: 01814711 **Phone#:** 7864874895
MC/MX#: 00000000 **Fax#:**
State#:

Driver: CAMEJO, ORLANDO
License#: C204178814000 **State:** FL
Date of Birth: 12/16/1961
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By: R. Cordero
Badge #: 9008
Copy Received By: ORLANDO CAMEJO

X_____

X_____

01814711 FL FL[redacted]

CASE
26-04-039
PAGE 9 OF 9

AMERICAN METAL SUPPLY LLC

Citation	Issued	Agency	Officer	County
000905647	02/04/2026	FHP	J.A. SPENCER	Volusia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$100.00	$0.00	$100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-040

Wetzel, Lisa

From: Austin AM <Austin@americanmetalfl.com>
Sent: Thursday, February 12, 2026 10:08 AM
To: Commercial Vehicle Review Board
Cc: Susan Donahue
Subject: protest citation # 000905647
Attachments: Dylan Copper citation # 000905647.pdf

Good morning,

My name is austin hedrick, I am the owner of American metal supply.

I am emailing in to protest citation #000905647

Items included in the document attached.

- Citation pages 1-2
- Inspection report page 3
- New driver's license pages 4-5
- DOT physical page 6
- DMV issuance of new license page 7

The citation is for my driver not wearing prescribed glasses or contacts while driving.

Dylan cooper does not have a vision problem, the local DMV made a clerical error when entering his information into the system. You can see the attached DOT physical from October of 2025 does not list a vision issue. The local DMV listed it as he does need them and it went unnoticed.

The DMV has already issued him a new license acknowledging the mistake and they were suppose to send this information on to a department, not sure who but they said they would handle it.

I have already spoke with Robert Ray from the Troop D office that got me in touch with trooper Spencer, he stated he could not change anything on his end since the license at the time had the requirements even though the valid medical card on file listed differently.

The most concerning item to me is the "OOS" as it affects our rating.

Please contact me with any questions you may have.

CASE
26-04-040
PAGE 1 OF 8

Austin Hedrick
Owner
Office: 863-991-3522
Cell: 863-449-0444
2719 ALT US-27 S, Sebring, FL 33870
americanmetalfl.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905647
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/4/2026 12:43:53 PM	RELEASE DATE/TIME: 2/4/2026 12:48:52 PM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 3994610
LOCATION CODE	ROAD: INTERSTATE 4 MM 11	CITY: DELTONA	COUNTY: VOLUSIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: AMERICAN METAL SUPPLY LLC	OWNER: AMERICAN METAL SUPPLY LLC
ADDRESS: 2719 ALT US 27 S	ADDRESS: 2719 ALT US 27 S
CITY: SEBRING STATE: FL ZIP: 33870	CITY: SEBRING STATE: FL ZIP: 33870
TELEPHONE NO.: 863-202-8200	TELEPHONE NO.: 863-202-8200
DRIVER: DYLAN RAY COOPER	DRIVER LICENSE NO.: C160176924070 STATE: FL EXP. DATE: 11/7/2027
ADDRESS: 4828 DATE PALM DR	CITY: SEBRING STATE: FL ZIP: 33870

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2025	WHI		1FD8W3HT6SEC38809	DR82YR	FL	12/31/2027
TRAILER 1	OTHR	2023	UNK		1R9D025K1P0677572	BG39XH	FL	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.11(b)(4)	D	☒ YES ☐ NO	CORRECTIVE LENSES / HEARING AID NOT WORN	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Driver in violation of restrictions. CDL and Medical card state driver needs corrective lenses. None are present in vehicle

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/24/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: J.A. SPENCER ID NO.: 2592

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**100.00**
IS DUE IN FULL ON OR BEFORE	**2/24/2026**

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000905647

Form #775-A30-01 07/2003

CASE
26-04-040
PAGE 3 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Orlando District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
407-532-2787

Report Number: FL2592003247
Inspection Date: 02/04/2026
Start: 12:31 PM ET **End:** 12:55 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

AMERICAN METAL SUPPLY LLC
2719 ALT US HWY 27 S
SEBRING, FL 33870-4970
USDOT#: 03994610 **Phone#:** 8632028200
MC/MX#: 00000000 **Fax#:**
State#:

Driver: COOPER, DYLAN R
License#: C160176924070 **State:** FL
Date of Birth: 11/07/1992
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 4,Orange City
Highway:
County: Volusia County, FL

MilePost: **Shipper:**
Origin: DAYTONA BEACH, FL **Bill of Lading:**
Destination: SEBRING, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2025	FL	DR82YR		1FD8W3HT6SEC38809	14,000			
2	FT	DERE	2023	FL	BG39XH		1R9D025K1P0677572	14,900			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.95A-LCDL	**383.23(a)(2)**	**D**	**Y**	**000905647**	**N**	**N**	**Restriction - (CDL) - Operate a CMV in violation of a restriction: Driver in violation of restrictions. CDL and Medical card state driver needs corrective lenses. None are present in vehicle**

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: DYLAN COOPER named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains Corrective Lenses. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: J. Spencer
Badge #: 2592
Copy Received By: DYLAN COOPER

X_____ X_____

03994610 FL FL2

CASE
26-04-040

Form MCSA-5876

OMB No.: 2126-0006 Expiration Date: 03/31/2028

Public Burden Statement
A Federal agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a current valid OMB Control Number. The OMB Control Number for this information collection is 2126-0006. Public reporting for this collection of information is estimated to be approximately one minute per response, including the time for reviewing instructions, gathering the data needed, and completing and reviewing the collection of information. All responses to this collection of information are mandatory. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Information Collection Clearance Officer, Federal Motor Carrier Safety Administration, MC-RRA, 1200 New Jersey Avenue, SE, Washington, D.C. 20590.

U.S. Department of Transportation
Federal Motor Carrier
Safety Administration

Medical Examiner's Certificate
(for Commercial Driver Medical Certification)

I certify that I have examined **Last Name:** Cooper **First Name:** Dylan in accordance with *(please check only one)*:

◉ the Federal Motor Carrier Safety Regulations (49 CFR 391.41-391.49) and, with knowledge of the driving duties, I find this person is qualified, and, if applicable, only when *(check all that apply)* **OR**

○ the Federal Motor Carrier Safety Regulations (49 CFR 391.41-391.49) with any applicable State variances (which will only be valid for intrastate operations), and, with knowledge of the driving duties, I find this person is qualified, and, if applicable, only when *(check all that apply)*:

- ☐ Wearing corrective lenses
- ☐ Accompanied by a _____ waiver/exemption
- ☐ Driving within an exempt intracity zone (49 CFR 391.62) *(Federal)*
- ☐ Wearing hearing aid
- ☐ Accompanied by a Skill Performance Evaluation (SPE) Certificate
- ☐ Grandfathered from State requirements *(State)*

The information I have provided regarding this physical examination is true and complete. A complete Medical Examination Report Form, MCSA-5875, with any attachments, embodies my findings completely and correctly, and is on file in my office.

Medical Examiner's Certificate Expiration Date
10/22/2027

Medical Examiner's Signature

Medical Examiner's Telephone Number
(863) 451-5854

Date Certificate Signed
10/22/2025

Medical Examiner's Name *(please print or type)*
John Ashley

○ MD ○ Physician Assistant ◉ Advanced Practice Nurse
○ DO ○ Chiropractor ○ Other Practitioner *(specify)* _____

Medical Examiner's State License, Certificate, or Registration Number
APRN11006618

Issuing State
Florida

National Registry Number
5160730447

Driver's Signature

Driver's License Number
C160176924070

Issuing State/Province
Florida

Driver's Address
Street Address: 4828 Date Palm Dr. City: Sebring State/Province: FL Zip Code: 33870

CLP/CDL Applicant/Holder
◉ Yes ○ No

document contains sensitive information and is for official use only. Improper handling of this information could negatively affect individuals. Handle and secure this information appropriately to prevent inadvertent
losure by keeping the documents under the control of authorized persons. Properly dispose of this document when no longer required to be maintained by regulatory requirements.**

Rev 3/1/23

CASE
26-04-040
PAGE 5 OF 8

ument: 10/22/25 DOT PHYSICAL PACKET
Printed: 02-08-2026 04:10:30

HIGHLANDS CO 27 AG 01

HIGHLANDS County Tax Collector

Sebring, FL

Date: 02/04/2026 | Office: 27/01 (M83) | Batch Number: 34807971

User: M8328BRW | Cashier: M8328BRW | Form Number: M832602040084

OATH OF APPLICANT:

Under Penalty of Perjury, I swear or affirm that the information given by me in this application is true and correct.

Chapter 322, Florida Statutes, requires the department to collect social security numbers for the issuance of driver and identification cards.

Dylan Ray Cooper **DL/ID #: C225-191-51-000-0** **Expire Date: 11/07/2027**

TRANSACTION TYPE: REPLACEMENT CDL

VOTER STATUS: I am currently registered to vote.

CDL MEDICAL DESIGNATION: Non-excepted Interstate - I operate or expect to operate in interstate commerce and am required to maintain federal medical certification.

Fee Summary

Fee Type	Fee Amount
Fee Total:	

Batch Summary

Batch Number: 34807971

Total Transactions: 1

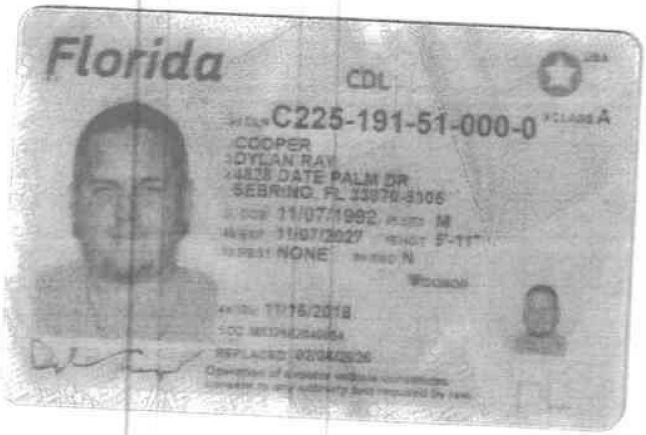
Transaction Detail

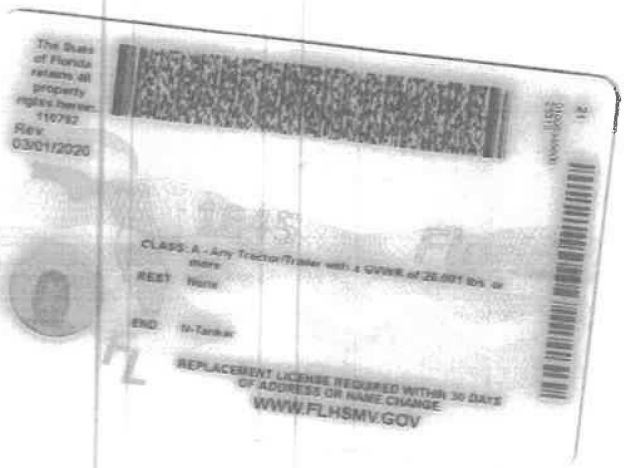
FEID/DL/ID Number	Customer Name	Transaction Type	Fee Total
C225-191-51-000-0	Dylan Cooper	885 - Replacement Cdl	$0.00
		Credit Card Convenience Fee:	$0.00
		Batch Fee Total:	$0.00

Payment Detail

Payment Type	Confirmation Number	Amount Paid
N/A		$0.00

Mission: Providing Highway Safety and Security through Excellence in Service, Education, and Enforcement.


Florida
CDL
C225-191-51-000-0
CLASS A
COOPER
DYLAN RAY
4838 DATE PALM DR
SEBRING, FL 33870-3105
11/07/1992
M
11/07/2027
5'-11"
NONE
N
17/16/2018



CASE
26-04-040

SUMMIT MARINE ENTERPRISES NY LLC

Citation	Issued	Agency	Officer	County
000910423	02/10/2026	MCSAW	BLANKENSHIP,KATHERIN	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$394.00	$0.00	$0.00	$394.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-041

Wetzel, Lisa

From:	SUMMIT MARINE ENTERPRISES <ops@summit-enterprise.org>
Sent:	Wednesday, February 11, 2026 9:35 AM
To:	Commercial Vehicle Review Board
Subject:	Citation 000910423 DOT#4238454
Attachments:	6985428344360495874.jpeg; 6506705401823487971.jpeg; IRP Cab Card - flt 1 - sup 0 - vin - 5PVNJ8JV4J4S67017 - unit 004 HINO.pdf; Screenshot Apportioned.png
Categories:	Orange Category

Good day,

My driver was pulled over and given a citation for driving a non-apportioned registered truck. He provided the Arizona registration documents and was told they are fake. Attached is the IRP registration downloaded directly from the Arizona Motor Vehicle Department and a screenshot of the website showing all my registered vehicles as Apportioned. I am pleading not guilty to Citation 000910423 as the documents attached show truck was registered January 14th 2025 and registration expires December 31st 2025. Also as per the registration truck can scale up to 26,001 pounds as a registered Apportioned truck.

Angelo Serves
Head of Operations
SUMMIT MARINE ENTERPRISES NY
20860 N. Tatum Blvd., Suite 300
Phoenix, Arizona 85050
DOT # 4238545
MC 1641047
646-533-4228

CASE
26-04-041
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000910423
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/10/2026 8:16:39 PM	RELEASE DATE/TIME: 2/10/2026 9:08:10 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4238545

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
118N	I75	WILDWOOD	MARION			

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
SUMMIT MARINE ENTERPRISES NY LLC	20860 N TATUM BLVD SUITE 300	PHOENIX	AZ	85050	917-929-5156

OWNER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
SUMMIT MARINE ENTERPRISES NY LLC	20860 N TATUM BLVD SUITE 300	PHOENIX	AZ	85050	917-929-5156

DRIVER	ADDRESS	CITY	DRIVER LICENSE NO.	STATE	EXP. DATE
MANUEL CLINTON LOPEZ	2750 OLINVILLE AV 4J	BRONX	904091211	NY	3/5/2033

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2018	WHI	UNK	5PVNJ8JV4J4S67017	AN01015	AZ	
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 22 | AXLES: 2 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	7520
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	10360

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
REGISTRATION (NO CAP)			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		17,880	10,000	7,880	0.00	394.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **17,880**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **394.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Vehicle is a 2 axle straight truck with a wheelbase of 22 ft. hauling aluminum building supplies, weighing 17,880 lbs. Vehicle is operating on an invalid AZ registration (see copies produced and the example copy). With an INVALID registration the maximum weight for straight truck is 10,000 lbs. making the vehicle 7,880 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $394.00.

The driver was given a "Not Apportioned for Florida Explanation".

Driver has been advised that it is a violation of Florida law to operate a commercial vehicle with an INVALID registration and that continued travel could result in further action from other law enforcement agencies.

DRIVER ARGUMENTATIVE/ FHP WAS CONTACTED

COMPANY PRODUCED TO 2 EDITED COPIES OF THE REGISTRATION. BOTH COPIES ARE MISSING INFORMATION. SEE ALL COPIES.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/2/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BLANKENSHIP,KATHERIN ID NO.: D7187

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	394.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	394.00
IS DUE IN FULL ON OR BEFORE	3/2/2026

000910423

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

ADOT
Motor Vehicle Division
15-1059 R12/22 www.azdot.gov

ARIZONA APPORTIONED REGISTRATION CAB CARD

Summit Marine Enterprises NY LLC

20860 N TATUM BLVD SUITE 300

PHOENIX, AZ 85050

Void If Altered (Only Duplicate By Facsimile Is Acceptable)

Plate	
AN01015	
Date Registered 1/1/2026	Date Expires 12/31/2026

Motor Carrier Account	MVD Customer Number
715091	18204011
Fleet Number 1	Supplement Number 0

Owner/Lessor Name Summit Marine Enterprises NY LLC			
Operator/Lessee Name (Registrant) Summit Marine Enterprises NY LLC			
Street Address 20860 N TATUM BLVD SUITE 300	City PHOENIX	State AZ	Zip 85050

Vehicle Identification Number	Vehicle Type	Year	Make	Fuel	Axles	Seats
5PVNJ8JV4J4S67017	TK	2018	Hino	Diesel	2	0

GVW	Unladen Weight	Unit Number	AZ Percentage
26001	17000	004	9.33333

This vehicle above has been proportionally registered in Arizona and the other jurisdictions shown below.

Registration must be surrendered upon removal from the fleet.

Void If Any Jurisdictions Are Listed After The Row Of Asterisks

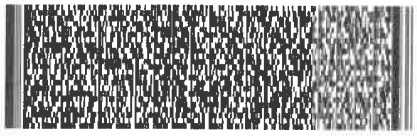
AL 26001	AR 26001	AZ 26001	CA 26001	CO 26001	CT 26001	DC 26001
DE 26001	FL 26001	GA 26001	IA 26001	ID 26001	IL 26001	IN 26001
KS 26001	KY 26001	LA 26001	MA 26001	MD 26001	ME 26001	MI 26001
MN 26001	MO 26001	MS 26001	MT 26001	NC 26001	ND 26001	NE 26001
NH 26001	NJ 26001	NM 26001	NV 26001	NY 26001	OH 26001	OK 26001
OR 26001	PA 26001	RI 26001	SC 26001	SD 26001	TN 26001	TX 26001
UT 26001	VA 26001	VT 26001	WA 26001	WI 26001	WV 26001	WY 26001
AB 11794	BC 11794	MB 11794	NB 11794	NL 11794	NS 11794	ON 11794
PE 11794	QC 3 AXL	SK 11794	** ******	** ******	** ******	** ******

Motor Carrier Responsible for Safety

USDOT Number 4238545

Summit Marine Enterprises NY LLC
20860 N TATUM BLVD SUITE 300

PHOENIX, AZ 85050



CASE
26-04-041

https://azmvdnow.gov/titleregistration/vehicles/org

Chat

AZ MVD NOW Business Portal | Nicholaos Hatzoglu | Cart | Messages | Funds: $0.00 | Sign Out

Registration | Title | Services | My Account | Admin

My Vehicles

Registration Expiration Start Date	Registration Expiration End Date	Plate Number	VIN
mm/dd/yyyy	mm/dd/yyyy	Search by Plate Number	Search by VIN

Reset | Search

Vehicle Details

View Vehicles with Recall | Download CSV

Vehicle	VIN	Registration Expiration	License Plate
2018 Hino 258/268	5PVNJ8JV4J4S67017	12/31/2026	AN01015 Apportioned
2019 International Truck and Engine MV607	3HAEUMML8KL433735	12/31/2026	AN01446 Apportioned
2016 Freightliner M2	3ALACWDT3GDHA7729	12/31/2026	AN01445 Apportioned
2015 Freightliner M2	3ALACXDT0FDGU4291	12/31/2026	AN01447 Apportioned
2020 Freightliner M2	3ALACWFBXLDLT6715	12/31/2026	AN03431 Apportioned
2020 Freightliner M2	3ALACWFB6LDLZ2781	12/31/2026	AN03679 Apportioned
2021 Kenworth Construction	1XKYD49X9MJ425235	12/31/2026	AN55192 Apportioned

CAM TRUCKING LLC

Citation	Issued	Agency	Officer	County
000901585	12/18/2025	MCSAW	MORLYN STANDRIDGE	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$45.00	$0.00	$0.00	$45.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-042

To Whom It May Concern,

I am formally submitting a protest regarding an overweight citation issued to my commercial motor vehicle.

Driver Name: Duguesne Duverna
Company Name: CAM TRUCKING LLC
USDOT Number: 3864029
Citation Number: 000901585
Date of Citation: 12/18/2025
Location of Stop: [City/County, Florida]
Vehicle Unit #: 9547

Reason for Protest:

At the time of dispatch and pickup, the Rate Confirmation and Bill of Lading both listed the shipment weight as 7,500 pounds. My vehicle has a legal carrying capacity of approximately 10,000 pounds. Based on the shipping documents provided by the shipper/broker, the load was well within legal operating limits.

I accepted and transported the load in good faith and in reasonable reliance upon the accuracy of the shipper-provided documentation. I had no practical or reasonable means to independently verify the weight prior to transport, and nothing indicated the shipment exceeded legal limits.

Because the overweight condition resulted from incorrect shipper weight information rather than negligent operation, I respectfully request dismissal of the citation.

Supporting Documents Attached:
- Rate Confirmation
- Bill of Lading
- Citation
- Vehicle weight capacity documentation (if required)

I respectfully ask the Board to review this evidence and remove the violation from my record.

Please advise me of the hearing date and any further information needed.

Sincerely,

Charles Wood
Owner/Driver
CAM TRUCKING LLC
3303389346
camtruck123@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901585
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/18/2025 2:33:10 AM	RELEASE DATE/TIME: 12/18/2025 2:57:51 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3864029

LOCATION CODE: 108N	ROAD: I95	CITY: YULEE	COUNTY: NASSAU

DRIVER VEHICLE EXAM REPORT NO. | UNIFORM TRAFFIC CITATION NO. | OTHER RELATED CITATION(S)

MOTOR CARRIER: CAM TRUCKING LLC			OWNER: DURAND DURAND INVESTMENT GROUP		
ADDRESS: PO BOX 43			ADDRESS: 2201 SW 14 STREET		
CITY: AKRON	STATE: OH	ZIP: 44314	CITY: FORT LAUDERDALE	STATE: FL	ZIP: 33312
TELEPHONE NO.: 330-338-9346			TELEPHONE NO.: 330-338-9346		
DRIVER: DUGUESNE DUVERNA			DRIVER LICENSE NO.: D335595290000	STATE: FL	EXP. DATE: 7/14/2033
ADDRESS: 3790 NW 19TH ST			CITY: COCONUT CREEK	STATE: FL	ZIP: 33066

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2016	WHI	9547	1HTMMMML9GH129547	DZ77JZ	FL	12/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	9040
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	17860

PRIMARY VIOLATION: TAX CLASS | TAX CLASS: 20,000 lbs - 26,000 lbs | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		26,900	26,000	900	0.00	45.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,900**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **45.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

VIOLATION: TAX CLASS WEIGHT

-Operating a commercial vehicle overweight on tax class at the time of the stop.-

Inspector measured a 23 foot 2 axle straight/box truck hauling bulk markers/general freight with a gross weight of 26,900. Driver stated he had no permits on board at the time of the stop and couldn't produce a lease agreement.

The vehicle was Florida based and registered for 25,950 pounds which is within the tax class grouping of 20,000 to 26,000 lbs. The vehicle weighed 900 pounds over the top of its tax class grouping. The penalty is assessed at 5 cents for each pound overweight. ($45.00)

The carrier was not found to have overdue citations.

The registration, the NCIC query via VIN, and license plate are attached to the agency copy of this citation.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/7/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: MORLYN STANDRIDGE | ID NO.: D7220

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	45.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	45.00
IS DUE IN FULL ON OR BEFORE	1/7/2026

000901585

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-042

RUSHING CONCRETE COMPANY INC.

Citation	Issued	Agency	Officer	County
000905930	02/10/2026	MCSAW	LAMON, JOHN F.	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,054.00	$0.00	$125.00	$1,179.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-043

RUSHING CONCRETE

3100 38th Street, Northport, AL 35473

205-339-1180

February 12th, 2026

To Whom It May Concern,

This letter is to formally state that on 02/10/2026 for Citation # 000905930, our driver, Johnny McGee, did not have the correct vehicle registration documentation in the vehicle at the time of inspection.

We have since verified that the vehicle is properly registered and insured, and the correct documentation has been obtained and placed in the vehicle. We have also reviewed this matter internally and reinforced our policy requiring all drivers to carry current registration, insurance, and licensing documentation at all times while operating company vehicles.

I have attached a copy of the correct Registration to this letter.

We apologize for any inconvenience this may have caused and appreciate your understanding.

If you require any additional information, please do not hesitate to contact us.

Sincerely,

Kristina Smith

Kristina Smith/ Controller

Kristina@RushingConcrete.com

205-339-1180

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905930
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME	2/10/2026 8:58:14 AM
RELEASE DATE/TIME	2/10/2026 9:15:44 AM
N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE
☒ INTERSTATE ☐ INTRASTATE	
IMPOUND	☐ YES ☒ NO
DOT NUMBER	1573333
LOCATION CODE	122W
ROAD	US90
CITY	PENSACOLA
COUNTY	ESCAMBIA
DRIVER VEHICLE EXAM REPORT NO.	
UNIFORM TRAFFIC CITATION NO.	
OTHER RELATED CITATION(S)	

MOTOR CARRIER	OWNER
RUSHING CONCRETE COMPANY INC.	RUSHING CONCRETE COMPANY INC.
ADDRESS: 13819 CHISM RD	ADDRESS: 3100 38TH ST
CITY: NORTHPORT STATE: AL ZIP: 35475	CITY: NORTHPORT STATE: AL ZIP: 35473
TELEPHONE NO.: 205-339-1180	TELEPHONE NO.: 205-339-1180
DRIVER: JOHNNY MCGEE	DRIVER LICENSE NO.: 4470777 STATE: AL EXP. DATE: 4/3/2030
ADDRESS: 3611 RICE MINE RD LOT 224	CITY: TUSCALOOSA STATE: AL ZIP: 35406

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2019	RED	30	1XPXDP9X9KD619508	63C00HY	AL	11/30/2026
TRAILER 1	DORS	2021	BLa	NONE	7KYLB3522MPD30007	63C0RBT	AL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 55 | AXLES: 5 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	9300
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	12260
3	REAR	TANDEM AXLE (4 TIRE)	09:00 (225/70R19.5)	9520

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE -- TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		31,080	10,000	21,080	0.00	1,054.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **31,080** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,054.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 02 (MONTH) 10 (DAY) 2026 (YEAR) TO 02 (MONTH) 21 (DAY) 2026 (YEAR)

☒ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

5-AXLE TT/ST OPERATING ON A VALID ALABAMA STRAIGHT REGISTRATION WEIGHING IN EXCESS OF 26,000 LBS WITH A 3-AXLE POWER UNIT. 3-AXLE POWER UNITS AND VEHICLES WEIGHING IN EXCESS OF 26,000 LBS MUST HAVE AN APPORTIONED REGISTRATION OR AN IRP TRIP PERMIT. ALSO MUST HAVE A CURRENT YEAR IFTA DECAL ON TRUCK OR AN IFTA PERMIT, NO PERMITS AT TIME OF STOP.

REGISTRATION VIOLATION PENALTY IS ASSESSED BY TAKING WEIGHT OF UNLADEN TT/ST BACK TO 10,000 LBS AND CHARGING FIVE CENTS PER POUND FOR EVERYTHING OVER THAT.

FLORIDA REGISTRATION VIOLATION PENALTY EXPLANATION ATTACHED TO CITATION.

PAYMENT AND PROTEST PROCEDURES EXPLAINED TO DRIVER.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/2/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: LAMON, JOHN F. ID NO.: D508

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,054.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,179.00
IS DUE IN FULL ON OR BEFORE	3/2/2026

000905930

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

ALABAMA DEPARTMENT OF REVENUE
MOTOR VEHICLE REGISTRATION TAG AND TAX RECEIPT
MVR 40-12-253B (9-20)

ALABAMA LAW REQUIRES ORIGINAL, PHOTOCOPY OR ELECTRONIC VERSION OF THIS RECEIPT TO BE AVAILABLE WITHIN THE VEHICLE AT ALL TIMES

TAG INFO

Tag Number	63000HY	Expiration Date	11/30/2026
Issuing County	Tuscaloosa	Issue Date	10/30/2025
Municipal Code	02P	Date Acquired	
Purchase Price	$ 0.00	Ad Val. Start Date	12/01/2026
Tag Year	2026	Tag Type	TK
Metal Plate Iss.	No		TRUCK
		STT	X9 Over 80000
	Tax Tag		
Num. of Months	12 12	Handicap?	No

VEHICLE INFO

Make	PETE	Vin	1XPXDP9X9KD619508
Year	2019	DGVW	999,999
Model	389		
Color	RED	Title App#	VXFR113646224
Fuel Type	D	Class Code	Class II
Title State		Body Type	TK
Assessed Value	$ 18,540.00	Market Value	$ 92,700.00
Unit #			

RUSHING CONCRETE COMPANY INC

3100 38TH ST

NORTHPORT AL 35473-2517

This area is to be used by the licensing official to reflect any fees/taxes collected.

State Sales Tax		A/V Credit	$0.00	Electric/Hybrid Fi	
County S/Tax		A/V Penalty		Citation	
City S/Tax		A/V Interest		Interest	
PD Other State		Total Ad Valorem	$500.58	Local Fees	
Total Sales Tax	$0.00	Trans Fee		Metal Tag Fee	
State Ad Valorem	$120.51	Affidavit Fee		Other Fees	
County A/V	$194.67	Additional Fee		Total Tag	$891.25
City A/V		License Fee	$890.00	Total Tag & Tax	$1,391.83
School A/V	$185.40	Issuance Fee	$1.25	Mail Fee	
Other A/V		Penalty		Total Paid	$1,391.83

Time Issued	Clerk ID	Drawer #	Method of Payment	Record Type
1:01 pm	jmorgan	jmorganB000135	Mult	Renew

CASE
26-04-043

690120715027 CORP

Citation	Issued	Agency	Officer	County
000907140	02/02/2026	MCSAW	BOISJOLIE, LEONARD	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$864.00	$0.00	$95.00	$959.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-044

Boris Kramer

6141 A1A S

St. Augustine, FL

32080

248 915 8256

To whom it may concern,

Regarding citation number 000907140 for the Florida Highway Patrol, I was given a fine assessment of $959.00. My vehicle is rated for 16,000 lbs. which is what I registered and submitted to the USDOT and PennDOT. I had a Ford F150 which I needed to bring back from Boca Raton to St. Augustine. I rented a toy hauler from U-Haul and I hooked it up to my Isuzu. The toy hauler is rated as a gross weight of 9,999 lbs. and a load weight of 6845 lbs. My F150 weighs approximately 5300 lbs. so I thought I was within the legal limit for the weight on the trailer. I rarely drive the Isuzu NPRXD as I am an owner operator, and my vehicle is not for hire. I drive strictly for my own business of making and selling sculptures. I may only put 20,000 miles on the truck in a year. I did not know that the maximum for both the truck and the trailer was supposed to be only 16,000 lbs. Had I known that, I would have simply done a one-way car rental and driven back down to Boca Raton to pick up my F150. I try very hard to abide by the law but since I am not a big commercial trucking company and it was my first time dealing with such an issue, I ask for some leniency in my case. I had asked the officer that gave me the citation if he could reduce the charges as I was unaware.

Also, as I am fairly new to having to register for a commercial truck, I thought that I had done everything correctly with USDOT. I did not realize that I needed to renew my registration with PennDOT as well. I did not get a letter in the mail or my email for the PennDOT renewal and so it lapsed without me knowing about it. I felt bad about it and immediately renewed it online while I was with the officer Leonard Boisjolie (id D7176). He said that because I did not have my registration, that my weight allowance would be reduced to only 10,000 lbs and he charged me 17,280 lbs overweight.

I realize that I made mistakes and for that I am truly sorry. I now know that I need to renew my registration with PennDOT and not have a trailer on my truck that puts me over my 16,000 lb weight allowance. I am willing to pay for some of my errors, but I am a single

owner/operator, and I don't make much money as an artist. I am just starting to understand the process of commercial trucking. Can you please provide some leniency in my fine. I had asked Officer Leonard Boisjolie on the evening of 02/02/26 and he refused and stated, "You learned an expensive lesson." Would you consider charging me for the weight that is over 25,000 lbs as that amount puts the weight into the CDL license requirement and I feel badly that the truck and trailer were that heavy combined. I know that I will never do it again.

Thank you for your consideration.



Boris Kramer

2/12/2026

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907140
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/2/2026 6:23:12 PM	RELEASE DATE/TIME: 2/2/2026 7:19:28 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: MISS

LOCATION CODE: 127N	ROAD: I95	CITY: HOBE SOUND	COUNTY: MARTIN	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
MOTOR CARRIER: 690120715027 CORP				OWNER: KRAMER SCULPTURES INC				
ADDRESS: 307 CHERRINGTON DR				ADDRESS: 307 CHERRINGTON DR				
CITY: HARRISBURG	STATE: PA	ZIP: 17110		CITY: HARRISBURG	STATE: PA	ZIP: 17110		
TELEPHONE NO.: 248-915-8256				TELEPHONE NO.: 248-915-8256				
DRIVER: BORIS MARTIN KRAMER				DRIVER LICENSE NO.: 31988710	STATE: PA	EXP. DATE: 1/21/2027		
ADDRESS: 307 CHERRINGTON DR				CITY: HARRISBURG	STATE: PA	ZIP: 17110		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	ISU	2021	WHI		JALC4J16XM7K01815	ZVJ8302	PA	11/30/2025
TRAILER 1	OTHR	2025	Orn	4995	14HU2320XSTTH4995	BA1257	WA	12/31/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 42 | AXLES: 4 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (225/70R19.5)	5420
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (225/70R19.5)	14080
3	REAR	TANDEM AXLE (2 TIRE)	09:00 (225/70R19.5)	7780

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES
REGISTRATION (NO CAP)				

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		27,280	10,000	17,280	0.00	864.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **27,280**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **864.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 02 (MONTH) 02 (DAY) 2026 (YEAR) TO 02 (MONTH) 13 (DAY) 2026 (YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[X] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Registration/Expired

Pennsylvania straight tag, laden, 2-axle straight truck with a 2-axle flatbed trailer weighing 27,280 lbs.

Vehicle came in with an expired registration. Vehicle has a laden weight of 27,280 lbs. which is dropped back to 10,000 lbs.
Penalty assessed on 17,280 lbs. @ $.05 per pound for a total assessment of $864.00.
Driver advised that continued operation without proper registration is a violation of Florida Law.
Verified truck and trailer VIN on placard to registration and Smart Cop.

Fuel Tax Permit
Vehicle did not have current fuel tax certification documents or stickers. Penalty assessed $50.00 and a fee of $45.00 for total assessment of $95.00, for a 10 DAY temporary permit.

DOT number on vehicle was Inactive in Safer.
Took 2 pictures

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/22/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BOISJOLIE, LEONARD
ID NO.: D7176

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	864.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	959.00
IS DUE IN FULL ON OR BEFORE	2/22/2026

000907140

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Wetzel, Lisa

From: Boris Kramer <bmk402342@gmail.com>
Sent: Thursday, February 19, 2026 2:38 PM
To: Commercial Vehicle Review Board
Subject: Re: CamScanner 02-12-2026 15.10.pdf

Hi Lisa,

Thank you so much for getting back to me. Here is a copy of the registration. I have been working on getting the truck reclassified for its weight so that it can take a trailer. I have been working with USDOT and with PennDOT. The USDOT website is quite complicated so they have been working with me to log in

PENNSYLVANIA VEHICLE REGISTRATION

PennDOT is proud to provide you with your new registration credential.

PLEASE SIGN YOUR CREDENTIAL - To validate your credential, you need to sign your name in ink as indicated below. The registration must be available when the vehicle is in use.

DID YOU CHANGE YOUR ADDRESS? - It is important that we have your current address, and the law requires that any changes be reported to PennDOT within 15 days. Please notify PennDOT of any address change by writing to: PennDOT, Bureau of Motor Vehicles, Harrisburg, PA 17104-2516. Please include the following information with your change of address request: your full street address (including P.O. box number, rural delivery, route number or apartment number, if applicable), city, state and zip code. Please remember P.O.box numbers may be used in addition to the actual address, but cannot be used as the only address. You may also change your address online at Online Services Center at WWW.DMV.PA.GOV.

PENNSYLVANIA'S LITTERING LAWS - As a reminder, Pennsylvania has laws against littering on our roadways and on public and private property. Under law, PennDOT is required to include this statement on vehicle credentials to remind motorists of littering laws. By signing your registration credential, you acknowledge that you have received notice of this provision.

Section 3709 of the Pennsylvania Vehicle Code provides for a fine of up to $300 for dropping, throwing or depositing, upon any highway, or upon any other public or private property without the consent of the owner thereof or into or on the waters of this Commonwealth from a vehicle, any waste paper, sweepings, ashes, household waste, glass, metal, refuse or rubbish or any dangerous or detrimental substance, or permitting any of the preceding without immediately removing such items or causing their removal.

For any violation of Section 3709, you may be subject to a fine of up to $300 upon conviction, including any violation resulting from the conduct of any other persons operating, in possession of or present within the vehicle with your permission, if you do not with reasonable certainty identify the driver of the vehicle at the time the violation occurred.

PLEASE DRIVE SAFELY AND REMEMBER TO BUCKLE UP

COMMONWEALTH OF PENNSYLVANIA REGISTRATION CREDENTIAL

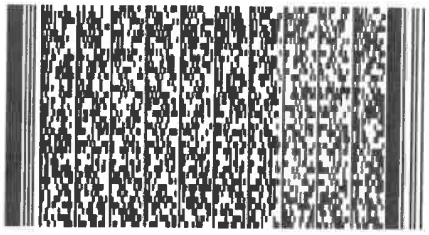
EXPIRY: JAN 31, 2027 VALID: 02/02/2026

PLATE:	**ZVJ8302**	**REG. GROSS WT: 16000**
TITLE:	**85552451101 KR**	
VIN:	**JALC4J16XM7K01815**	**UNLADEN WEIGHT: 07160**
YR/MAKE:	**2021 ISUZU**	**CLASS: 06**
TYPE:	**TK**	
WID:	**26033 2605 064341**	

SIGNATURE

I hereby acknowledge this day that I have received notice of the provisions of Section 3709 of the Vehicle Code.

KRAMER SCULPTURES INC
307 CHERRINGTON DR
HARRISBURG PA 17110



CASE
26-04-044

ALI'S TOWING & TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000907829	02/04/2026	FHP	P. J. ONEILL	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,100.05	$0.00	$0.00	$1,100.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-045

To Whom It May Concern, I am writing to formally protest the citation issued to me on February 4, 2026, for Violation Code: TC, regarding the registration status of my commercial vehicle. I respectfully request that the Commercial Motor Vehicle Review Board review and dismiss this citation based on the following facts. On January 2, 2026, I purchased my current truck and traded in my previous truck, which had valid apportioned tags required for my business operations under Ali's Towing & Transport LLC. At the time of purchase, the dealership advised me that the apportioned registration would be transferred to the new vehicle. However, I was informed that the transfer could not be completed the same day and that I would be issued a regular tag temporarily while the dealership completed the process. I relied in good faith on their guidance and believed that the registration transfer was being properly handled. I was not aware that the dealership failed to complete the transfer in a timely manner until I was pulled over and issued the citation on February 4, 2026. Immediately after receiving the citation, I contacted the dealership, and they rushed to finalize the transfer. As shown in the supporting documentation, the registration reflects two key dates: • 01/02/2026 – Date of vehicle purchase • 02/05/2026 – Date the apportioned registration was completed (the day after the citation) These records confirm that I acted promptly and in good faith, and that the delay was due to the dealership's failure to complete the transfer as required. I had no intent to operate outside of compliance and relied on the dealership's representations that the transfer would be completed. The violation occurred solely because of an administrative delay beyond my control. For these reasons, I respectfully request that this citation be dismissed. Thank you for your time and consideration. Sincerely, Arleandro Dorvil Ali's Towing & Transport LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907829
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/4/2026 1:16:42 PM	RELEASE DATE/TIME: 2/4/2026 2:15:29 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3165422
LOCATION CODE	ROAD: SR 91 MM 84	CITY	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.: FL3198009573	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: ALI'S TOWING & TRANSPORT LLC				OWNER: ALI'S TOWING & TRANSPORT LLC			
ADDRESS: 1991 GOULD AVE SW				ADDRESS: 1991 GOULD AVE SW			
CITY: PALM BAY		STATE: FL	ZIP: 32908	CITY: PALM BAY		STATE: FL	ZIP: 32908
TELEPHONE NO.: 7867381315				TELEPHONE NO.: 7867381315			
DRIVER: ARLEANDRO HERBY DORVIL				DRIVER LICENSE NO.: D614008882820		STATE: FL	EXP. DATE: 8/2/2026
ADDRESS: 1991 GOULD AVE SW				CITY: PALM BAY		STATE: FL	ZIP: 32908

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2025	GRY		3C63RRJL6SG587570	08TGDS	FL	12/31/2026
TRAILER 1	OTHR	2017	BLK		5VGFE4431HL006876	QB75LW	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 54 | AXLES: 5 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10.3:22.5	5300
2	DRIVE	SINGLE AXLE (4 TIRE)	10.3:22.5	11400
3	REAR	TRI AXLE (2 TIRE)	10.3:22.5	20300

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
TAX CLASS	10,000 lbs - 14,999 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		37,000	14,999	22,001	0.00	1,100.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 37,000

TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,100.05

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

State registration/tag violation: Straight-truck (8,901 net wt.) & trailer w/ declared GVW of 14,000 lbs.,14,999 lbs. is the highest of that tax-class. Actual weight 37,000 lbs. 22,001 lbs. over legal declared weight. Penalty assessed @ .05 cents per lb.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/24/2026.

OFFICER'S SIGNATURE: Patrick J O'Neill

OFFICER'S PRINTED NAME: P. J. ONEILL | ID NO.: 3198

AGENCY GROUP: FHPJ \ WEST PALM BCH

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 1,100.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 1,100.05
IS DUE IN FULL ON OR BEFORE 2/24/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000907829

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3198009573
Inspection Date: 02/04/2026
Start: 1:01 PM ET **End:** 02:15 PM ET
Inspection Level: I - Full
HM Inspection Type: None

ALI'S TOWING & TRANSPORT LLC
1991 GOULD AVE SW
PALM BAY, FL 32908
USDOT#: 03165422 **Phone#:** 7867381315
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DORVIL, ARLEANDRO H
License#: D614008882820 **State:** FL
Date of Birth: 08/02/1988
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida's Turnpike N,Delray Be **MilePost:** 84 **Shipper:** SAC
Highway: **Origin:** SUNRISE, FL **Bill of Lading:**
County: Palm Beach County, FL **Destination:** PALM BAY, FL **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2025	FL	08TGDS		3C63RRJL6SG587570	14,000			
2	ST	KAUF	2017	FL	QB75LW		5VGFE4431HL006876	25,000			

BRAKE ADJUSTMENTS

Axle #	1	2	3	4	5
Right	N/A	N/A	N/A	N/A	N/A
Left	N/A	N/A	N/A	N/A	N/A
Chamber	HYDR	HYDR	ELEC	ELEC	ELEC

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLSR	392.2	1	N	000907829	N	N	State/Local Laws - State registration/tag violation: Straight-truck (8,901 net wt.) & trailer w/ GVW 14,000 lbs.,14,999 lbs. highest of class. Actual weight 37,000 lbs.,22.001 lbs. over egal declared weight

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: P. O'Neill
Badge #: 3198
Copy Received By: ARLEANDRO DORVIL

X_____ X_____

03165422 FL FL31

CASE
26-04-045
PAGE 3 OF 5

Florida Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS62
Tallahassee, Florida 32399-0626
850-617-3711 | www.flhsmv.gov

APPORTIONED CAB CARD

THIS REGISTRATION CAB CARD MUST BE CARRIED IN THE VEHICLE DESCRIBED HEREIN

REGISTRANT: ALI 'S TOWING & TRANSPORT LLC

1991 GOULD AVE SW
PALM BAY, FL 32908

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 02/11/2026
PLATE: DD22GW
GROSS WGT: 40,000
EFFECTIVE DATE: 02/11/2026
EXPIRATION DATE: 09/30/2026

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
464008	01	0001	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
2		I	26	2

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305221242	8,791	IOR

VIN	VEH YEAR	MAKE	FUEL
3C63RRJL6SG587570	2025	RAM	D

OWNER/LESSOR	TITLE NUMBER	VEH
ARLEANDRO DORVIL	162214411	TK

Carrier Responsible for Safety	USDOT
ALI'S TOWING & TRANSPORT LLC	03165422

Mailing Address Of Carrier Responsible for Safety
1991 GOULD AVE SW PALM BAY, FL 32908

The described vehicle has been proportionally registered between the STATE OF FLORIDA and the jurisdictions listed below.

AL 40,000	AR 40,000	AZ 40,000	CA 40,000
CO 40,000	CT 40,000	DC 40,000	DE 40,000
GA 40,000	IA 40,000	ID 40,000	IL 40,000
IN 40,000	KS 40,000	KY 40,000	LA 40,000
MA 40,000	MD 40,000	ME 40,000	MI 40,000
MN 40,000	MO 40,000	MS 40,000	MT 40,000
NC 40,000	ND 40,000	NE 40,000	NH 40,000
NJ 40,000	NM 40,000	NV 40,000	NY 40,000
OH 40,000	OK 40,000	OR 40,000	PA 40,000
RI 40,000	SC 40,000	SD 40,000	TN 40,000
TX 40,000	UT 40,000	VA 40,000	VT 40,000
WA 40,000	WI 40,000	WV 40,000	WY 40,000
AB 18,144	BC 18,144	MB 18,144	NB 18,144
NL 18,144	NS 18,144	ON 18,144	PE 18,144
QC 4 axles	SK 18,144	** ******	** ******

THIS APPORTIONED CAB CARD MUST BE CARRIED AT ALL TIMES IN THE VEHICLE FOR WHICH IT WAS ISSUED. THIS REQUIREMENT IS SATISFIED BY THE PRESENCE OF THE PAPER ORIGINAL, A LEGIBLE PAPER COPY, OR THE LEGIBLE DISPLAY OF AN ELECTRONIC IMAGE.
ALTERED COPIES OR IMAGES OF THIS CAB CARD ARE NOT VALID. ELECTRONIC IMAGES MUST BE ACCESSIBLE.

This cab card lists those jurisdictions in which the vehicle described is proportionally registered together with the registered gross weight.

An enforcement control number has been imprinted above on this cab card as a security feature. If you have any questions or concerns about the validity of any information on this form, you may call the Florida IRP office at (850) 617-3711, Monday through Friday from 8:00 am to 4:30 pm, EST or may visit our website for verification at:

https://services.flhsmv.gov/IRPInquiry/

CNTY#	AGY#	SUB#	RPT#
1	14	GZC	7939

AUDIT #

STATE OF FLORIDA
APPLICATION FOR VEHICLE/VESSEL CERTIFICATE OF TITLE

L# 6388042
T# 2248204533
B# 4611459
S# 117814443

TITLE NUMBER	VEHICLE/VESSEL IDENTIFICATION #	YR.	MAKE	MAKE or MANUFACTURER	BODY TYPE	VEHICLE COLOR		WT/LENGTH	PRINCPL OPERAT	GVW/LOC
162214411	3C63RRJL6SG587570	2025	RAM		TK	GRY		8791		

DATE OF ISSUE MO.	DAY	YEAR	TRANS CODE	VEHICLE USE	HULL MATERIAL	PROPULSION	ENGINE DRIVE	FUEL	VESSEL TYPE	WATER	FL NUMBER	AUTH DESTRUCTION
02	05	26	ORT	PRIVATE								

Applicant/Owner's Name & Address
ARLEANDRO HERBY DORVIL
1991 GOULD AVE SW
PALM BAY, FL 32908

SEX	BIRTHDATE MO.	DAY	YEAR	RESIDENT Y	N	ALIEN	CNTY RES.#
M	08	02	88	X			19

1st OWNER FL/DL# OR F.E.I.D.#: D614008882820
2nd OWNER FL/DL# OR UNIT #:

VOLUNTARY CONTRIBUTIONS

AGENCY FEE	TITLE FEE	SALES TAX	GRAND TOTAL
4.75	95.00	0.00	99.75

Action Requested: ORIG NEW TITLE
RETAINED AS ELECTRONIC TITLE

Brands:

PREV. STATE	DATE ACQUIRED	NEW	USED	ODOMETER / VESSEL MANUFACTURER	ODOMETER DECLARATION CERTIFICATION
	01/02/2026	XX		12 MI 01/02/2026 ACTUAL	☐

LIEN INFORMATION

	DATE OF LIEN	RECEIVED DATE	FEID # OR FL / DL AND SEX AND DATE OF BIRTH	DMV ACCOUNT #
ELT	01/02/2026	02/05/2026	760273052-06	609269791

NAME OF FIRST LIENHOLDER:
STELLANTIS FINANCIAL SERVICES, INC.
ADDRESS
ELECTRONIC LIEN

SALVAGE TYPE

SELLER INFORMATION

NAME OF SELLER, FLORIDA DEALER, OR OTHER PREVIOUS OWNER
AVENTURA CHRYSLER JEEP DODGE RAM
ADDRESS
2198 NE 163RD ST
NORTH MIAMI BEACH, FL 33162
DEALER LICENSE NO.
VF10463961

CONSUMER OR SALES TAX EXEMPTION #

SALES TAX AND USE REPORT

TRANSFER OF TITLE IS EXEMPT FROM FLORIDA SALES OR USE TAX FOR THE REASON(S) CHECKED
☐ PURCHASER HOLDS VALID EXEMPTION CERTIFICATE
☐ VEHICLE / VESSEL WILL BE USED EXCLUSIVELY FOR RENTAL
☐ OTHER

INDICATE TOTAL PURCHASE PRICE, INCLUDING ANY UNPAID BALANCE DUE SELLER, BANK OR OTHERS $

INDICATE SALES OR USE TAX DUE AS PROVIDED BY CHAPTER 212, FLORIDA STATUTES $ 0.00

☐ SELLING PRICE VERIFIED

APPLICANT CERTIFICATION

I/WE HEREBY CERTIFY THAT THE VEHICLE/VESSEL TO BE TITLED WILL NOT BE OPERATED UPON THE PUBLIC HIGHWAYS/WATERWAYS OF THIS STATE.

I CERTIFY THAT THE CERTIFICATE OF TITLE IS LOST OR DESTROYED.

I CERTIFY THAT THIS MOTOR VEHICLE/VESSEL WAS REPOSSESSED UPON DEFAULT OF THE LIEN INSTRUMENT AND IS NOW IN MY POSSESSION.

I/WE HEREBY CERTIFY THAT I/WE LAWFULLY OWN THE ABOVE DESCRIBED VEHICLE/VESSEL, AND MAKE APPLICATION FOR TITLE. IF LIEN IS BEING RECORDED NOTICE IS HEREBY GIVEN THAT THERE IS AN EXISTING WRITTEN LIEN INSTRUMENT INVOLVING THE VEHICLE/VESSEL DESCRIBED ABOVE AND HELD BY LIENHOLDER SHOWN ABOVE. I/WE FURTHER AGREE TO DEFEND THE TITLE AGAINST ALL CLAIMS.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT ARE TRUE.

Signature of Applicant/Owner

Signature of Applicant/Co-Owner

HSMV 82041 REVISED 02/06 SCAN CODE MVT

I UNDERSTAND THAT MY DRIVER LICENSE AND REGISTRATIONS WILL BE SUSPENDED IMMEDIATELY IF THE INSURER DENIES THE INSURANCE INFORMATION SUBMITTED FOR THIS REGISTRATION.

CASE
26-04-045

RAYBURN & SONS LLC

Citation	Issued	Agency	Officer	County
000906507	01/22/2026	MCSAW	LINTON, JAMES	Madison

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,038.00	$0.00	$125.00	$1,163.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-046

Brandon Rayburn
90527 Faith Church Road
Sturgeon Lake, MN 55783
218-565-1327
rayburnandsons@gmail.com

Date: 01/30/2026

RECEIVED
FEB 17 2026
By

To Whom It May Concern,

I am writing regarding citation number 000906507, issued on 01/22/26 for failure to display an International Registration Plan (IRP) plate.

I acknowledge that, at the time of the citation, the vehicle should have been operating with an IRP plate. I respectfully submit this letter to request consideration for a reduction of the assessed fine based on the circumstances surrounding the violation.

The vehicle was otherwise fully authorized and legally operated, including valid registration, insurance coverage, and compliance with all applicable weight and safety requirements. The load being hauled was within legal limits, and no additional violations were cited. The failure to obtain the IRP plate was the result of an unintentional misunderstanding of the regulatory requirement and not an attempt to evade compliance.

Upon becoming aware of the requirement, I took immediate corrective action and have since applied for the appropriate IRP registration to ensure full compliance moving forward. I take regulatory responsibilities seriously and have addressed this matter promptly to prevent any recurrence.

In light of the fact that this was an unintentional oversight, that the vehicle was otherwise in full compliance, and that corrective action has already been taken, I respectfully request leniency in the form of a reduced fine. I am willing to provide documentation of the IRP application or any additional information required for review.

Thank you for your time and consideration. I appreciate the opportunity to have this matter reviewed.

Respectfully submitted,

Brandon Rayburn, Driver's License Number: S109155094710
Truck VIN Number: 1FT8W3CT9KEF87586
Trailer VIN Number: 5SHFW5031JB000972

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000906507
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/22/2026 1:05:05 PM	RELEASE DATE/TIME: 1/22/2026 1:37:08 PM	N☐ E☐ S☐ W☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4509430	
LOCATION CODE: 106W	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: RAYBURN & SONS LLC	OWNER: RAYBURN & SONS LLC
ADDRESS: 90527 FAITH CHURCH RD	ADDRESS: 90527 FAITH CHURCH RD
CITY: STURGEON LAKE STATE: MN ZIP: 55783	CITY: STURGEON LAKE STATE: MN ZIP: 55783
TELEPHONE NO.: 218-565-1327	TELEPHONE NO.: 218-565-1327
DRIVER: BRANDON RICHARD RAYBURN	DRIVER LICENSE NO.: S109155094710 STATE: MN EXP. DATE: 11/17/2029
ADDRESS: 90527 FAITH CHURCH RD	CITY: STURGEON LAKE STATE: MN ZIP: 55783

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2018	BLK		1FT8W3CT9KEF87586	YCJ1053	MN	2/28/2026
TRAILER 1	OTHR	2018	BLK		5SHFW5031JB000972	CSU1753	MN	2/28/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 52 | AXLES: 5 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	5120
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	9960
3	REAR	TRI AXLE (2 TIRE)	09:00 (235/80R22.5)	15680

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		30,760	10,000	20,760	0.00	1,038.00

10% Tolerance included

TOTAL VEHICLE WEIGHT **30,760** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,038.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 22 (DAY) 2026 (YEAR) TO 02 (MONTH) 02 (DAY) 2026 (YEAR)

☒ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

52 Foot 5 axle straight truck and trailer out of Minnesota with a current straight plate registration . The vehicle is not apportioned for the State of Florida .

The vehicle weighed in at 30,760 pounds, I took the vehicle's weight back to 10,000 pounds as per F.S. 316.545 (2)(b), which makes the vehicle 20,760 pounds overweight at .05 cents per pound = $ 1,038.00

There was no 2025 or 2026 IFTA license or decals with the vehicle, so I issued a ten-day temporary fuel tax permit for teh State of Florida at a cost of $ 95.00 ($50.00 civil penalty and $ 45.00 permit fee), I also issued a ten-day temporary IRP permit at a cost of $ 30.00 . The IRP permit will allow the vehicle to continue to use the Florida highway system with the extra weight

I did give the driver a letter of explanation for F.S. 316.545 for not being apportioned for the State of Florida

Total amount due = $ 1,163.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/11/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: LINTON, JAMES ID NO.: D7141

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,038.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,163.00
IS DUE IN FULL ON OR BEFORE	2/11/2026

000906507

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-046
PAGE 2 OF 2

CLOUDTRUCKS LLC

Citation	Issued	Agency	Officer	County
000906303	01/23/2026	MCSAW	LEE, KENNETH G	Dixie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$0.00	$95.00	$95.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-047

JAMES S. OBERLE
P.O. Box 69
Pawnee Rock, KS 67567
(620) 617-3001

RECEIVED
FEB 17 2026
By

February 2, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwanee Street, MS 90
Tallahassee, FL 32399

Dear Reader:

I would like to protest this citation #000906303. I did not physically have the IFTA stickers on the truck. The company sent them to my house in Kansas and they arrived on 17 January 2026. I was loaded and on my way through the house to pick them up and put on the truck.

As for the registration and IFTA permit, I did have current copies with me but they were in digital format. I did ask the officer if he had an email I could send them to but he declined and instead had me give the old paper copy to him.

For you consideration, I attach copies of the citation, digital registration and IFTA permit along with photos of the IFTA stickers on the truck.

Thank you for your consideration.

Sincerely,

James S. Oberle

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000906303
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/23/2026 6:12:16 PM	RELEASE DATE/TIME: 1/23/2026 6:26:37 PM	N[X] E[ ] S[ ] W[ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3300318

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
120N	US98	OLD TOWN	DIXIE			

MOTOR CARRIER: CLOUDTRUCKS LLC		OWNER: CLOUDTRUCKS LLC		
ADDRESS: 3309 ELM STREET SUITE #110-24		ADDRESS: 216 NORTH 4TH ST STE 201		
CITY: DALLAS	STATE: TX ZIP: 75226	CITY: LAFAYETTE	STATE: IN	ZIP: 47901
TELEPHONE NO.: 415-480-2226		TELEPHONE NO.: 415-480-2226		
DRIVER: JAMES STANLEY OBERLE		DRIVER LICENSE NO.: K01885298	STATE: KS	EXP. DATE: 6/22/2027
ADDRESS: 320 SANTA FE AVE		CITY: PAWNEE ROCK	STATE: KS	ZIP: 67567

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2020	WHI	6871	3HSDZAPR4LN866871	3913875	IN	11/30/2026
TRAILER 1	OTHR	2023	WHI	5323400	5V8VC5325PT303580	310623T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 51 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	12280
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	33260
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	32120

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 77,660

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 23 (DAY) 2026 (YEAR) TO 02 (MONTH) 03 (DAY) 2026 (YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[X] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ 95.00

REMARKS

Fuel Permits
Three axle power unit – No valid fuel stickers or IFTA permit, issued temporary fuel tax permit.
Questions pertaining to this citation should be addressed to Scale Supervisor Steve Ward at (352) 210-4990
Note* Driver produced an expired Indiana registration (11/30/2025). After running the VIN number through the SmartCop system, it was determined the vehicle had a valid registration (11/30/2026).

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/12/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: LEE, KENNETH G ID NO.: D373

AGENCY GROUP: CVE\MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	95.00
IS DUE IN FULL ON OR BEFORE	2/12/2026

000906303

*Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-047
PAGE 2 OF 6

CALIFORNIA
INTERNATIONAL FUEL TAX AGREEMENT

California Department of Tax and Fee Administration
651 Bannon Street, Suite 100
Sacramento, CA 95811

IFTA LICENSE
NOT TRANSFERABLE

Effective Date
January 1, 2026
Expiration Date
December 31, 2026
Motor Carrier Account
226-019712

Control Number

IFTA License Number
CA84191585800

CLOUDTRUCKS LLC
CLOUDTRUCKS
612 HOWARD ST STE 600
SAN FRANCISCO CA 94105-3943

THIS LICENSE IS ISSUED UNDER THE TERMS OF THE INTERNATIONAL FUEL TAX AGREEMENT AND IS VALID FOR VEHICLES OPERATED BY THE LICENSEE IN ALL IFTA JURISDICTIONS

CDTFA-442-IFTA REV. 8 (1-25) **A COPY OF THIS LICENSE MUST APPEAR IN EACH MOTOR VEHICLE**

This license, or an exact copy of this license, must be carried in the cab of each qualified motor vehicle registered under the California International Fuel Tax Agreement (IFTA) program. Along with this license, each vehicle must display one set of valid California IFTA decals on the exterior portion of the truck's cab; one decal on each side. In lieu of the IFTA decals, a valid CDTFA-442-T, *IFTA Temporary Decal Permit*, may be carried in the cab of the vehicle.

If you do not carry a copy of the IFTA license or do not display the IFTA decals in the required locations on the vehicle(s) (or carry in the cab a valid *California IFTA Temporary Decal Permit*), it will subject the vehicle operator to the requirement to purchase a fuel trip permit, issuance of a citation and/or imposition of a fine, and possible seizure and sale of the vehicle.

As a holder of this license, you accept certain responsibilities. You must keep adequate records that document the amount of fuel purchased, used, or stored; the amount of fuel tax paid; any fuel use that is exempt from tax; and the number of miles your qualified motor vehicle(s) operated in all IFTA and non-IFTA jurisdictions. Generally, you must keep records for four years.

You must file an IFTA Quarterly Fuel Use Tax Return no later than the last day of the month following the quarterly reporting period. You must file your quarterly return even if you did not purchase any fuel or operate your vehicle(s) in any IFTA jurisdiction during the reporting period. To file your return, please visit our website.

Your license is valid only for the entity named and type of ownership specified (for example, sole proprietorship, corporation, partnership, limited liability company, among others). You should notify the California Department of Tax and Fee Administration (CDTFA) immediately if you make ownership changes, sell your business, stop operating, or otherwise close your California IFTA license account. Upon closure of your account, you must destroy this license, all copies, and remove all related decals issued by CDTFA from your vehicle(s).

This license is valid only if issued by CDTFA. Any agent or other person who alters or otherwise produces unauthorized fuel tax credentials is creating fraudulent documents, the use of which may result in civil liability, criminal prosecution, or revocation of the license.

If you have any questions, please call our Customer Service Center at 1-800-400-7115 (TTY:711). Customer service representatives are available Monday through Friday from 7:30 a.m. to 5:00 p.m. (Pacific time), except state holidays. You may also write to CDTFA at the address listed above. For general information, visit our website at *www.cdtfa.ca.gov.*

If you would like to know more about your rights as a taxpayer, or if you are unable to resolve an issue with CDTFA, please contact the Taxpayers' Rights Advocate Office for help by calling 1-888-324-2798 or by faxing 1-916-323-3319.

As authorized by law, information provided by an applicant for a license may be disclosed to other gover agencies.

State Form 4953 (R/3-03)

INDIANA REGISTRATION CAB CARD

ORIGINAL

NAME OF REGISTRANT	ACCOUNT NO.	FLEET NO.
CLOUDTRUCKS LLC	54745	1

DBA NAME	VALIDITY PERIOD
N/A	
BUSINESS STREET ADDRESS	
216 NORTH 4TH SREET STE 201	01-DEC-2025 TO 30-NOV-2026

CITY	STATE	ZIP CODE	CAB CARD NO.
LAFAYETTE	IN	47901-0000	1377403729

UNIT NO.	VEHICLE IDENTIFICATION NO.	CARRIER TYPE	TRANSACTION NO.
6871	3HSDZAPR4LN866871	FOR HIRE	0

VEHICLE MAKE	VEHICLE YEAR	VEHICLE TYPE	APPORTIONED LICENSE PLATE NO.	GROSS WEIGHT
INT	2020	TR	3913875	80000

COMBINED GROSS WEIGHT	UNLADEN WEIGHT	FUEL	AXLES	SEATS	EXCISE TAX PAID AMT. AND DATE
80000	17500	D	3		10.08

MOTOR CARRIER RESPONSIBLE FOR SAFETY	MC USDOT NO.	OWNER NAME
CLOUDTRUCKS LLC 3309 ELM STREET SUITE #110-240 DALLAS TX 75226	3300318	J AND A EXPRESS LLC

ENFORCEMENT CONTROL NUMBER: 0295601368

This vehicle described herein has been proportionally registered with the State of Indiana and other jurisdictions shown below.

AB	36288	AL	80000	AR	80000	AZ	80000	BC	36288	CA	80000	CO	80000	CT	80000	DC	80000
DE	80000	FL	80000	GA	80000	IA	80000	ID	80000	IL	80000	KS	80000	KY	80000	LA	80000
MA	80000	MB	36288	MD	80000	ME	80000	MI	80000	MN	80000	MO	80000	MS	80000	MT	80000
NB	36288	NC	80000	ND	80000	NE	80000	NF	36288	NH	80000	NJ	80000	NM	80000	NS	36288
NV	80000	NY	80000	OH	80000	OK	80000	ON	36288	OR	80000	PA	80000	PE	36288	QC	5
RI	80000	SC	80000	SD	80000	SK	36288	TN	80000	TX	80000	UT	80000	VA	80000	VT	80000
WA	80000	WI	80000	WV	80000	WY	80000										

Issued by the Indiana Department of Revenue - For inquiries regarding the validity of this registration cab card, please call Indiana's Voice Response Unit twenty four hours a day at (866)615-7340.

Canadian Provinces are shown in Kilograms, Quebec is shown in axles, all other jurisdictions are shown in Pounds.


CloudTru
US DOT 3300
CloudTrucks LL
26
IFTA



CASE
26-04-047

CUSTOM POOLS BY PRECISION INC

Citation	Issued	Agency	Officer	County
000907553	01/26/2026	FHP	M. REICHENBACH	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$380.05	$200.00	$0.00	$580.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-048

Date: February 5, 2026

Infraction Date: January 26, 2026
Time: 2:05 PM
Citation Number: 000907553

Carrier:
Custom Pools by Precision
929 Tamiami Trail, Unit A
Port Charlotte, FL 33953

To Whom It May Concern,

This letter serves as a formal written protest of the citation issued for alleged violations of **VIO-389.23A2-LCDLN** and **391.41APC**.

We respectfully contest the determination that a Commercial Driver's License (CDL) was required for the vehicle and trailer combination involved. The combined gross vehicle weight rating (GVWR) of the truck and trailer is **under 26,001 pounds**, which is below the threshold requiring a CDL.

Additionally, both the truck and trailer are equipped with **electric brakes**, and **no hazardous materials** were being transported at the time of the stop. Therefore, the vehicle configuration does not meet the criteria for CDL classification under applicable federal and state regulations.

The truck is clearly labeled on the front, rear, and driver side. The passenger side has a blank spot due to the door being replaced. The tire and lighting violations will be promptly addressed.

Based on these facts, we believe the citation was issued in error and respectfully request that it be **reviewed and dismissed**.

Thank you for your time and consideration of this matter. Please contact us if any further documentation or clarification is required and what is our next step.

Sincerely,

Custom Pools by Precision
Richard Casa
Owner/President

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907553
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/26/2026 2:05:50 PM	RELEASE DATE/TIME: 1/26/2026 2:39:40 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1508273	
LOCATION CODE	ROAD: US 41 & PAULSON	CITY: PORT CHARLOTT	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: CUSTOM POOLS BY PRECISION INC				OWNER: CUSTOM POOLS BY PRECISION INC			
ADDRESS: 929 TAMIAMI TRAIL, UNIT A				ADDRESS: 929 TAMIAMI TRAIL, UNIT A			
CITY: PORT CHARLOTTE		STATE: FL	ZIP: 33953	CITY: PORT CHARLOTTE		STATE: FL	ZIP: 33953
TELEPHONE NO.: 941-206-2650				TELEPHONE NO.: 941-206-2650			
DRIVER: EQUIS GRAHAM				DRIVER LICENSE NO.: G650200774530		STATE: FL	EXP. DATE: 12/13/2026
ADDRESS: 27085 SUNNYBROOK RD				CITY: PUNTA GORDA		STATE: FL	ZIP: 33983-3319

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2016	WHI		1FD8X3G69GED45398	GGDZ39	FL	12/31/2026
TRAILER 1	SUTT	2023	UNK		4S9BE1829PA595477	Y816ZZ	FL	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 4 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	08:00	3300
2	DRIVE	SINGLE AXLE (4 TIRE)	08:00	8500
3	REAR	TANDEM AXLE (2 TIRE)	08:00	10800

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES
TAX CLASS	10,000 lbs - 14,999 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		22,600	14,999	7,601	0.00	380.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **22,600** TOTAL WEIGHT VIOLATION ASSESSMENT $ **380.05**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.41-N	D	[ ] YES [X] NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **200.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)
TOTAL PERMIT AMOUNT $

REMARKS

1. THE DRIVER IS OPERATING CLASS "A" CDL REQUIRED COMBINATION WITH VALID CLASS "E" DRIVER LICENSE. THE VEHICLE GVWR 14,000 LBS TOWING TRAILER GVWR 14,000 LBS, CLASS "A" CDL IS REQUIRED. A PENALTY OF $100.00 WAS ASSESSED.

THE CDL REQUIREMENTS WAS DISCUSSED AND THE CDL FLOW CHART WAS SUPPLIED.

2. THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THUS THE DRIVER NEEDS MEDICAL CERTIFICATE/CARD. A PENALTY OF $100.00 WAS ASSESSED.

3. THE POWER UNIT (TRUCK) NET WEIGHT IS 10,121 POUNDS. WHEN THE NET WEIGHT IS 8,000 POUNDS OR MORE, THE TRUCK REGISTRATION GVW NEEDS TO INCLUDE THE TOTAL WEIGHT OF THE TRUCK, TRAILER AND ALL THE LOAD CARRIED. THE DECLARED GVW 14,999 POUNDS, THUS THE TOP OF THE TAX CLASS LEGAL WEIGHT IS 14,999 POUNDS.

THE COMBINATION WEIGHED 22,600 POUNDS MINUS LEGAL TAX CLASS WEIGHT OF 14,999 POUNDS EQUALS 7,601 POUND OVERWEIGHT AT .05 CENTS PER POUND EQUALS $380.05 PENALTY.

THE TAX CLASS WAS DISCUSSED AND THE TAX CLASS FLOW CHART WAS SUPPLIED.

THE TOTAL PENALTY ASSESSED AT $580.05.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/15/2026.

OFFICER'S SIGNATURE: Mark Reichenbach

OFFICER'S PRINTED NAME: M. REICHENBACH ID NO.: 3209

AGENCY GROUP: FHPI \ COMPLI REVIEW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	380.05
Total Safety Violation Assessment $	200.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	580.05
IS DUE IN FULL ON OR BEFORE	2/15/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000907553

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209009880
Inspection Date: 01/26/2026
Start: 2:05 PM ET **End:** 02:39 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CUSTOM POOLS BY PRECISION INC
929 TAMIAMI TRAIL UNIT A
PORT CHARLOTTE, FL 33953
USDOT#: 01508273 **Phone#:** 9412062650
MC/MX#: 00000000 **Fax#:** 9412062652
State#:

Driver: GRAHAM, EQUIS
License#: G200821692000 **State:** FL
Date of Birth: 12/13/1977
CoDriver:
License#: **State:**
Date of Birth:

Location: South Tamiami Trail,Port Charl **MilePost:** **Shipper:** S.A.C.
Highway: 1154-1134 **Origin:** PORT CHARLOTTE, FL **Bill of Lading:** N/A
County: Charlotte County, FL **Destination:** PORT CHARLOTTE, F **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2016	FL	GGDZ39		1FD8X3G69GED45398	14,000			
2	ST	OTHR	2023	FL	Y81GZZ		4S9BE1829PA595477	14,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: MISSING. NEEDS ONE SECURED.
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: FAILED TO PROVIDE PROOF. WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.
393.75C-TAOTD-LT 2/32	393.75(c)	1	N		N	N	Tires - Less than 2/32 inch tread depth: AXLE # 2 LEFT OUTER TIRE.
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000907553**	**U**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: THE POWER UNIT GVWR 14,000 LBS TOWING TRAILER GVWR 14,000 LBS, THE DRIVER NEEDS CLASS "A" CDL.**
393.9A-LSML	393.9(a)	2	N		N	N	Lighting - Side marker lamp(s) inoperative: ALL OF LEFT AND RIGHT INOP.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: 3 OF 3 REAR CENTER ID LAMPS INOP.
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: FAILED TO PROVIDE PROOF. WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.
393.9A-LCL	393.9(a)	2	N		N	N	Lighting - Clearance lamp(s) inoperative: LEFT AND RIGHT REAR INOP.
390.21TB1-MC	390.21T(b)(1)	1	N		U	N	Operating a CMV without legal name or trade name displayed: WHEN COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, CARRIER REQUIRED TO AFFIX/DISPLAY THE CARRIER ID TO BOTH

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: EQUIS GRAHAM

X_____ X_____

01508273 FL FL32

CASE 26-04-048

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209009880
Inspection Date: 01/26/2026
Start: 2:05 PM ET **End:** 02:39 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CUSTOM POOLS BY PRECISION INC
929 TAMIAMI TRAIL UNIT A
PORT CHARLOTTE, FL 33953
USDOT#: 01508273 **Phone#:** 9412062650
MC/MX#: 00000000 **Fax#:** 9412062652
State#:

Driver: GRAHAM, EQUIS
License#: G200821692000 **State:** FL
Date of Birth: 12/13/1977
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							SIDES OF THE VEHICLE. MISSING LEFT SIDE.
390.21TB2-DOT	390.21T(b)(2)	1	N		N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THE CARRIER IS REQUIRED TO AFFIX/DISPLAY THE DOT NUMBER TO BOTH SIDES OF THE VEHICLE.
391.41APC	**391.41(a)**	**D**	**Y**	**000907553**	**U**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THE DRIVER IS REQUIRED TO OBTAIN MEDICAL CERTIFICATE/CARD.**
392.2WG	392.2	D	N	000907553	N	N	State/Local Laws - Excessive Weight Violations: POWER UNIT NET WEIGHT 10,121 LBS. DECLARED GVW 12,000 LBS, THUS LEGAL TAX CLASS 14,999 LBS. COMBINATION WEIGHED 20,600 LBS, THUS OVERWEIGHT BY 7,601 LBS.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: EQUIS GRAHAM named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: OBTAINS MEDICAL CERTIFICATE/CARD. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: EQUIS GRAHAM

X_____ X_____

01508273 FL FL32

CASE
26-04-048
PAGE 4 OF 9

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209009880
Inspection Date: 01/26/2026
Start: 2:05 PM ET **End:** 02:39 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CUSTOM POOLS BY PRECISION INC
929 TAMIAMI TRAIL UNIT A
PORT CHARLOTTE, FL 33953
USDOT#: 01508273 **Phone#:** 9412062650
MC/MX#: 00000000 **Fax#:** 9412062652
State#:

Driver: GRAHAM, EQUIS
License#: G2008216920000 **State:** FL
Date of Birth: 12/13/1977
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: SUTT for vehicle type: ST with VIN#: 4S9BE1829PA595477.

Special Studies No Special Study Data Recorded

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: EQUIS GRAHAM

X_____

X_____

01508273 FL FL3

CASE
26-04-048
PAGE 5 OF 9

MTRFS020K

INSTRUCTIONS FOR ATTACHING DECAL

1. Clean area where new annual decal is to be affixed.
2. Peel decal from this document.
3. Affix decal in the upper right corner of license plate.



Mail To:
CUSTOM POOLS BY PRECISION INC
929 TAMIAMI TRAIL, UNIT A
PORT CHARLOTTE, FL 33953

IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used. For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F.S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on roads of this state.

S. 320.02 and 627.733, F.S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or mail it to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

FLORIDA VEHICLE REGISTRATION

CO/AGY 53 / 3 T# 2222164363 B# 3119147

PLATE **GGDZ39** DECAL **19875557** Expires **Midnight Thu 12/31/2026**

YR/MK	2016/FORD	BODY	DP	COLOR	WHI	Reg. Tax	137.10	Class Code	41
VIN	1FD8X3G69GED45398			TITLE	124741010	Init. Reg.		Tax Months	12
Plate Type	RGS	NET WT	10121	GVW	14999	County Fee	3.00	Back Tax Mos	
						Mail Fee	1.00	Credit Class	
DL/FEID	061549256-01					Sales Tax		Credit Months	
Date Issued	12/9/2025	Plate Issued	10/27/2016			Voluntary Fees			
						Grand Total	141.10		

CUSTOM POOLS BY PRECISION INC
929 TAMIAMI TRAIL, UNIT A
PORT CHARLOTTE, FL 33953

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

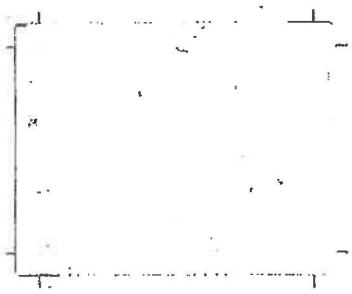
RGS - SUNSHINE STATE

Truck

MTRFS020K

INSTRUCTIONS FOR ATTACHING DECAL

1. Clean area where new annual decal is to be affixed.
2. Peel decal from this document.
3. Affix decal in the upper right corner of license plate.



Mail To:
CUSTOM POOLS BY PRECISION INC
929 TAMIAMI TRL UNIT A
PORT CHARLOTTE, FL 33953-3152

IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used. For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F.S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on roads of this state.

S. 320.02 and 627.733, F.S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or mail it to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

CO/AGY 53 / 3 T# 1789097159
B# 2681488

FLORIDA TRAILER REGISTRATION

PLATE **Y816ZZ** DECAL **07888921** Expires **Midnight Sun 6/30/2024**

YR/MK	2023/SUTT	BODY	TL			Reg. Tax	77.29	Class Code	53
VIN	4S9BE1829PA595477			TITLE	150258913	Init. Reg.		Tax Months	15
Plate Type	RMR	NET WT	2630			County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	061549256-01					Sales Tax		Credit Months	
Date Issued	3/31/2023	Plate Issued	3/31/2023			Voluntary Fees			
						Grand Total	80.29		

CUSTOM POOLS BY PRECISION INC
929 TAMIAMI TRL UNIT A
PORT CHARLOTTE, FL 33953-3152

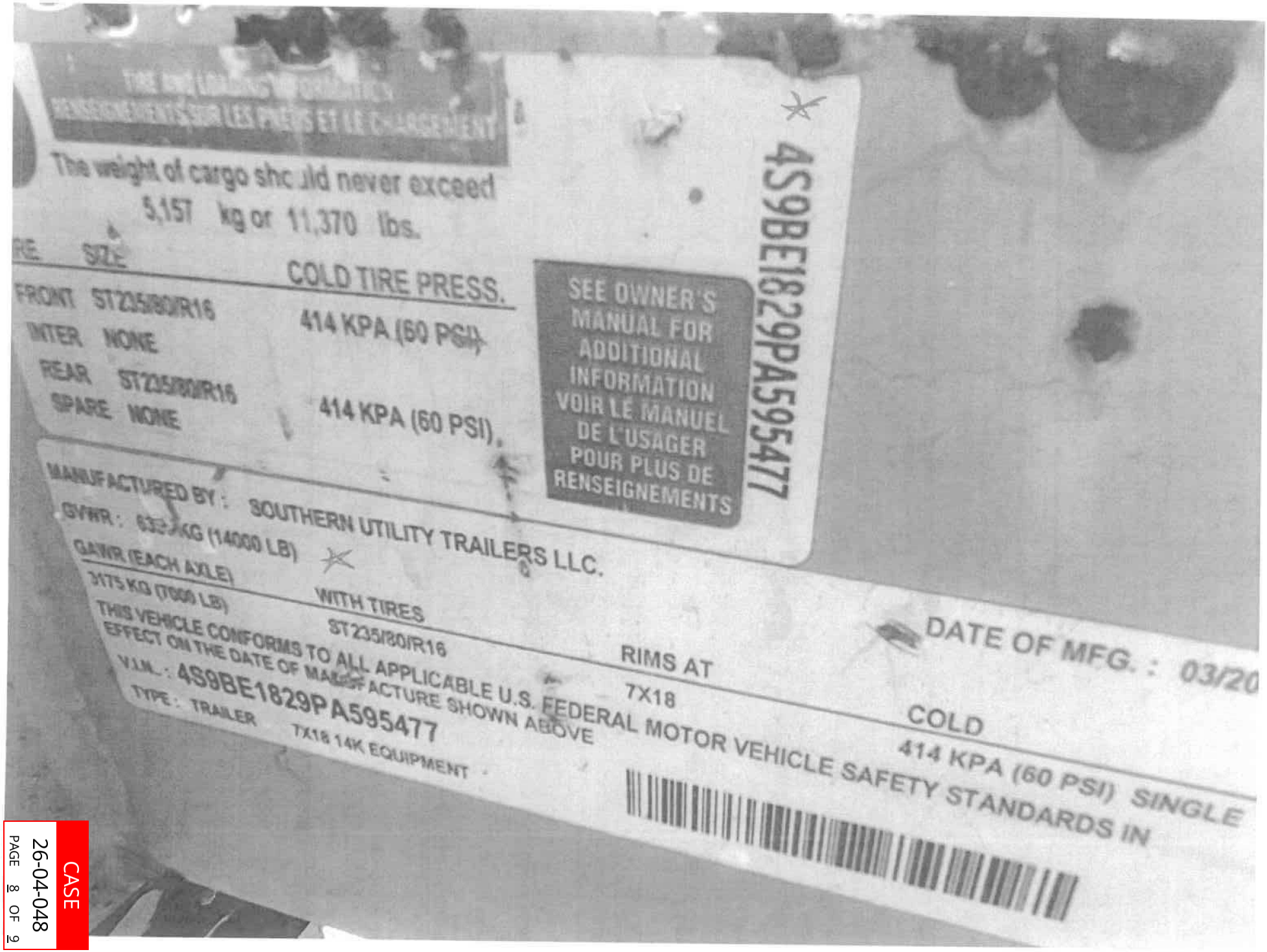
IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

RMR - STATE MOTTO PLATE ISSUED X

new trailer

CASE
26-04-048


The weight of cargo shc ,ld never exceed
5,157 kg or 11,370 lbs.
SIZE
COLD TIRE PRESS.
FRONT ST235/80/R16
414 KPA (60 PSI)
INTER NONE
REAR ST235/80/R16
SPARE NONE
414 KPA (60 PSI).
SEE OWNER'S MANUAL FOR ADDITIONAL INFORMATION
VOIR LE MANUEL DE L'USAGER POUR PLUS DE RENSEIGNEMENTS
4S9BE1829PA595477
MANUFACTURED BY : SOUTHERN UTILITY TRAILERS LLC.
GVWR : 6350 KG (14000 LB)
GAWR (EACH AXLE)
3175 KG (7000 LB)
WITH TIRES
ST235/80/R16
RIMS AT
7X18
COLD
414 KPA (60 PSI) SINGLE
THIS VEHICLE CONFORMS TO ALL APPLICABLE U.S. FEDERAL MOTOR VEHICLE SAFETY STANDARDS IN EFFECT ON THE DATE OF MANUFACTURE SHOWN ABOVE
V.I.N. : 4S9BE1829PA595477
TYPE : TRAILER
7X18 14K EQUIPMENT
DATE OF MFG. : 03/20

941-206-2450
CUSTOM POOLS
by PRECISION
CPC-048230
INSURED

ELITE LAND DEVELOPMENT GROUP INC

Citation	Issued	Agency	Officer	County
000907044	01/23/2026	MCSAW	JONES, THOMAS W	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$869.00	$500.00	$0.00	$1,369.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-049

To Whom It May Concern,

On behalf of Elite Land Development, I am writing to formally protest the Commercial Motor Vehicle citation issued to our company on 1/23/2026 under citation number 907044.

We respectfully request a review of this citation, as we believe it was issued in error or that mitigating circumstances warrant reconsideration. At the time of the stop, our driver was operating in good faith and in compliance with company safety policies and procedures. Elite Land Development maintains strict standards regarding vehicle safety, regulatory compliance, and driver qualifications, and we take all violations seriously.

After conducting an internal review, we purchased a blanket permit for this truck through the state of Florida, the state of Florida's website was having issues with processing payments. The manager who assisted us issued the permit immediately. Supporting documentation is attached for your review.

Elite Land Development is committed to full compliance with all Florida Department of Transportation and Commercial Motor Vehicle regulations. We respectfully request that this citation be dismissed or reduced based on the information provided.

Please let us know if any additional documentation or clarification is needed. We appreciate your time and consideration in reviewing this matter.

Sincerely,

Jean Stewart
Operations Manager
Elite Land Development
(912) 464-4513
jstewart@elitelanddevelopment.net

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907044
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/23/2026 11:06:44 AM	RELEASE DATE/TIME: 1/23/2026 11:40:18 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4269972

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
108S	I95	YULEE	NASSAU			

MOTOR CARRIER	OWNER
ELITE LAND DEVELOPMENT GROUP INC	ELITE LAND DEVELOPMENT GROUP INC
ADDRESS: 612 N LEE ST	ADDRESS: 612 N LEE ST
CITY: KINGSLAND STATE: GA ZIP: 31548	CITY: KINGSLAND STATE: GA ZIP: 31548
TELEPHONE NO.: 904-335-0275	TELEPHONE NO.: 904-335-0275
DRIVER: CHRISTOPHER BORDES LANGE	DRIVER LICENSE NO.: 058832708 STATE: GA EXP. DATE: 5/4/2032
ADDRESS: 513 SUNNYSIDE CT	CITY: SAINT MARYS STATE: GA ZIP: 31558

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2020	WHI	1	1XPCDP9X4LD677381	P009CT	GA	3/31/2026
TRAILER 1	PITS	2005	BLK	1	5JYLB52325P050135	WGT432	GA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 59 | AXLES: 5 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☒ YES ☐ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10380
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	38560
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	50440

PRIMARY VIOLATION: EXTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	EX		97,380	80,000	17,380	0.00	869.00

SECONDARY VIOLATION (NOT ASSESSED): AXLE | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
3	A1		50,440	44,000	6,440	0.00	302.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **97,380** TOTAL WEIGHT VIOLATION ASSESSMENT $ **869.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	2	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	500.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **500.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

Inspector measured a 59 foot 5 axle truck/tractor lowboy semi-trailer hauling an excavator that weighed 97,380 lbs. The driver stated that he had no permits.

VIOLATION:

EXTERNAL BRIDGE
F.S.316.535

The vehicle is 17,380 lbs. over legal external bridge weight 0.05 per lb. The driver had no permits. The vehicle has no APU. No match on the overdue list.
The penalty assessed is $ 869.00.

OFFLOAD- NON-DIVISIBLE LOAD
F.S. 316.545, (2) (a)

"WHEN THE UNLAWFUL GROSS OR EXTERNAL BRIDGE WEIGHT OF A NON-DIVISIBLE LOAD EXCEEDS 6,000 POUNDS, THE DRIVER OR OWNER SHALL BE REQUIRED TO OFF-LOAD ALL OF THE OVERLOAD AT THE DRIVER'S OR OWNERS EXPENSE, AT THE LOCATION THE VIOLATION IS DETECTED." THE DRIVER IS ADVISED TO MAKE LEGAL BY OBTAINING A VALID FLORIDA PERMIT BEFORE LEAVING SCALE FACILITY. FAILURE TO DO SO WOULD CONSTITUTE A SEPARATE OFFENSE.

OVERDIMENSIONAL WIDTH

The truck/tractor lowboy trailer was 1 foot 8 nches over legal/permitted width. legal width is 8 feet, 6 inches
The driver stated he had no permits. The width was measured in front of the driver at 10 feet, 5 inches by first measuring the trailer width and then measuring from the furthest portion protruding out on both sides of the trailer and then added together for the total width. The adjusted width after the 3 inch tolerance was subtracted was 10 feet , 2 inches.
Penalty assessed @ 250.00 per foot or any portion thereof for a total penalty of $500.00.
Driver was advised to make legal before leaving scale facility.

AXLE (Non Assessed)

The truck tractor/trailer lowboy trailer was 6,440 lbs. over on the tandem trailer axle weight. The first 600 lbs. is assessed at $10.00 and th remaining 5,840 lbs. @ $ 0.05 lb. The penalty was not assessed. No match on the overdue list.

CASE
26-04-049
PAGE 2 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907044
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/12/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME: JONES, THOMAS W — ID NO.: D7111	Total Weight Violation Assessment $ 869.00
	AGENCY GROUP: CVE \ MCSAW	Total Safety Violation Assessment $ 500.00
		Total Permit Amount Assessment $
		TOTAL ASSESSMENT OF $ 1,369.00
		IS DUE IN FULL ON OR BEFORE 2/12/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000907044

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT VEHICLE SPECIFIC BLANKET PERMIT

PERMIT NUMBER - 2608673 -2025-0001

EFFECTIVE DATES
01/23/2026 - 01/23/2027

INVOICE: ELITE LAND DEVELOPMENT GROUP INC
PERMITTEE: ELITE LAND DEVELOPMENT GROUP INC
612 NORTH LEE STREET
KINGSLAND, GA 31548
FAX:

PERMIT FEE: $0.00
TRANS. FEE: $0.00
TOTAL FEE: $0.00

VEHICLE ROUTING

MAP/ROUTE: TTT-2

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 66K **QUAD:** 69K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 14 FT 6 IN **LENGTH:** 95 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 127000 LBS

MIN. OUTERBRIDGE: 56 FT 0 IN **MIN. NUMBER OF AXLES:** 6 **MIN. GROUP SPACING:** 10 FT

VIN: 1XPCDP9X4LD677381

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: EARTH HANDLING EQUIPMENT

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. ALSO, IF OVERWEIGHT, TRAVEL IS NOT PERMITTED SOUTH OF FLORIDA CITY WITH THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.
- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTIONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

***** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED *****

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE: 1/23/2026** **TIME: 3:02 PM**

Rule 14-26.00411, F.A.C.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
REQUEST FOR SPECIAL ROAD USE OVERSIZE / OVERWEIGHT
PERMIT APPLICATION (#2608573)

FORM 850-040-02
MAINTENANCE
OGC 08/09

Fax(850) 410-5779 Phone (850) 410-5777 or visit https://www.fdot.gov/maintenance/OWODPermits.shtm for more information or to apply online.

APPLICATION INFORMATION – Please select type of permit needed and quantity. Trip permits require a separate application for each load.

TRIP (single load, valid for 10 days, specific route) BLANKET (valid for 1 year) ROUTE SPECIFIC BLANKET (see permit for effective dates)

X VEHICLE SPECIFIC BLANKET (valid for 1 year) QTY 1

CONTACT INFORMATION – Please provide information requested below. Application Number : 2608673

PERMITTEE NAME:	ELITE LAND DEVELOPMENT GROUP INC	PHONE NUMBER:	(904) 335-0275
INVOICE NAME:	ELITE LAND DEVELOPMENT GROUP INC	FAX NUMBER:	
MAILING ADDRESS:	612 NORTH LEE STREET	EMAIL ADDRESS:	JMURPHY@ELITELANDDEVELOPMENT.NET
CITY, STATE, ZIP:	KINGSLAND, GA 31548	TRAVEL BEGIN DATE:	1/23/2026

PAYMENT METHOD – Please select one of the following payment methods.

CHECK CASH MONEY ORDER CREDIT CARD ARI/ESCROW

ROUTING INFORMATION – To be completed only for a trip permit

FROM (CITY): TO (CITY):

ROUTE:

RETURN TRIP NEEDED

VEHICLE CONFIGURATION – Select the configuration which applies and describe the load as needed. Is this a Divisible Load?

X TRUCK TRACTOR SEMITRAILER HAULING: EARTH HANDLING EQUIPMENT YES X NO
TRUCK TRACTOR WITH >48(+)' - 57'6" SEMITRAILER WITH KINGPIN SETTING > 41'.
STRAIGHT TRUCK TOWING OR TOWING A TRAILER CARRYING: YES NO
STRAIGHT TRUCK HAULING:
MOBILE HOME OR MOBILE HOME FRAME - MAKE: SERIAL NUMBER:
SEALED CONTAINER OR FLATRACK - SEAL NUMBER (LAST 4 DIGITS):
WRECKER TOWING A DISABLED VEHICLE.
SELF PROPELLED:
INNER BRIDGE
NATURAL GAS FUELED ENGINE VEHICLE
AUTOMOBILE TRANSPORTER
FLUID MILK PRODUCTS
TOWAWAY TRAILER TRANSPORTER COMBINATION
TANDEM TRAILERS
EVERGLADES TANDEMS
TURNPIKE TANDEM COMPANY ID: CERTIFICATION #:

IDENTITY OF LOAD – Please select type of identity and provide number.

TAG # LOAD ID# UNIT # BILL OF LADING # X VIN # NUMBER: 1XPCDP9X4LD677381

TRUCK DIMENSIONS – Please provide all vehicle dimensions.

OVERALL HEIGHT	14 ft 6 in	TRAILER LENGTH	53 ft 0 in	FRONT OVERHANG	0 ft 0 in
OVERALL WIDTH	14 ft 0 in	KINGPIN SETTING	46 ft 8 in	REAR OVERHANG	0 ft 0 in
OVERALL LENGTH	95 ft 0 in				

TRUCK CONFIGURATION - The following must be completed for overweight vehicles or marked as legal when axle/gross weight is legal. Attach additional pages as needed.

AXLE WEIGHTS		AXLE SPACINGS	
Axle 1:	20000 lbs	1 to 2:	15 ft 6 in
Axle 2:	21400 lbs	2 to 3:	4 ft 3 in
Axle 3:	21400 lbs	3 to 4:	35 ft 10 in
Axle 4:	21400 lbs	4 to 5:	4 ft 0 in
Axle 5:	21400 lbs	5 to 6:	4 ft 0 in
Axle 6:	21400 lbs	6 to 7:	ft in
Axle 7:	lbs	7 to 8:	ft in
Axle 8:	lbs	8 to 9:	ft in
Axle 9:	lbs	9 to 10:	ft in
Axle 10:	lbs	10 to 11:	ft in
Axle 11:	lbs	11 to 12:	ft in
Axle 12:	lbs	12 to 13:	ft in
Axle 13:	lbs	13 to 14:	ft in
Axle 14:	lbs		

AXLE CONFIGURATION - Complete for Cranes or loads greater than 199,000 lbs.

# OF TIRES PER AXLE		TIRE WIDTH
1.	2	0 in
2.	2	0 in
3.	2	0 in
4.	2	0 in
5.	2	0 in
6.	2	0 in
7.		in
8.		in
9.		in
10.		in
11.		in
12.		in
13.		in
14.		in

OFFICE USE ONLY - Do not write anything in this space.

1 2 X 3 4

PERMIT FEE: $ 0

AXLE CODE: 018

MIN O.B. REQUIRED:

TECH INITIALS:

SPECIAL NOTES:

TOTAL # OF AXLES: 6

TOTAL OUTERBRIDGE: 63 ft 7 in

TOTAL GROSS WEIGHT: 127000 lbs

APPLICANT NAME AND DATE:

ELITE LAND DEVELOPME... 1/23/2026 1:40:06 PM

CASE
26-04-049

MY TRUCK TRANSPO LLC

Citation	Issued	Agency	Officer	County
000906003	01/13/2026	MCSAW	TURNER, JULIANNE	Dixie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,016.00	$0.00	$125.00	$1,141.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-050

RECEIVED
FEB 17 2026
By

Formal Protest of Overweight Citation – January 13

To Whom It May Concern,

I am writing on behalf of **My Truck Transpo** to formally protest the overweight citation issued on **January 13** to one of our drivers.

At the time of the citation, the driver was operating under the understanding that he possessed a **Class A CDL**. He explicitly represented to our company that he held a Class A license, and based on that representation, we allowed him to operate the vehicle in question. It was later discovered that the driver only possessed a **Class B CDL**, which directly contributed to the overweight violation cited.

Please note that **My Truck Transpo is a new company**, and this situation arose from a misunderstanding rather than negligence or willful non-compliance. Once we became aware that the driver did not possess the proper Class A CDL, **he was immediately removed from our insurance and no longer permitted to operate under our authority**.

Moving forward, we have implemented stricter internal procedures to verify CDL classifications and ensure that all drivers are fully compliant with licensing and weight regulations prior to dispatch. We are committed to operating safely, responsibly, and in full compliance with all state and federal motor carrier regulations.

We respectfully request consideration of these circumstances and hope this incident will not adversely affect our company's standing. We appreciate your time and understanding and are more than willing to provide any additional documentation or clarification if needed.

Sincerely,

Omari Mccree
Owner
My Truck Transpo
Mytrucktranspo.llc@gmail.com

DOT# 4353794
MC# 1702717

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000906003
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/13/2026 6:26:21 PM	RELEASE DATE/TIME: 1/13/2026 6:44:13 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4353794

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
120S	US98	OLD TOWN	DIXIE			

MOTOR CARRIER: MY TRUCK TRANSPO LLC		OWNER: TAMONTRA LA-MONT CARTER	
ADDRESS: 1229 ALCOVY RIDGE DR		ADDRESS: 997 DAVIS DR	
CITY: LOGANVILLE	STATE: GA ZIP: 30052	CITY: ATLANTA	STATE: GA ZIP: 30327
TELEPHONE NO.: 404-695-8598		TELEPHONE NO.: 404-695-8598	
DRIVER: TAMONTRA LA-MONT CARTER		DRIVER LICENSE NO.: 980857524	STATE: GA EXP. DATE: 1/4/2027
ADDRESS: 1223 SCENIC VIEW CIR		CITY: LAWRENCEVILLE	STATE: GA ZIP: 30044

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2015	WHI		1FT8W3DT8FEA20161	DEX4501	GA	1/4/2027
TRAILER 1	GATO		BLK		4Z1GF4528JS042160	YMS244	GA	2/16/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 45 | AXLES: 4 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (225/70R19.5)	5360
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (225/70R19.5)	10780
3	REAR	TANDEM AXLE (4 TIRE)	08:50 (215/75R17.5)	14180

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		30,320	10,000	20,320	0.00	1,016.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 30,320 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,016.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 13 (DAY) 2026 (YEAR) TO 01 (MONTH) 24 (DAY) 2026 (YEAR)

☒ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

Registration – straight truck.
Laden four axle straight truck trailer
Registration No Cap: 20,320 lbs. over 10,000 Lbs. limit established by F.S.316.545(2)(b),(regardless of registered weight) for apportionable (GVWR 14,000 lbs)straight truck operating in Florida with straight Georgia registration and no IRP trip permit @ .05 cents per pound. Also issued temporary IRP trip permit.
Issued a temporary fuel permit.
Direct questions to station supervisor @ (352)210-4990.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/2/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: TURNER, JULIANNE ID NO.: D7143

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,016.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,141.00
IS DUE IN FULL ON OR BEFORE	2/2/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000906003

Form #775-A30-01 07/2003

CASE
26-04-050
PAGE 2 OF 2

CK STAR LLC

Citation	Issued	Agency	Officer	County
000909326	02/03/2026	MCSAW	WILLIAMS, CANDACE	Madison

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,165.00	$100.00	$30.00	$2,295.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-051

Dated: Feb 14, 2026

Request for Dismissal of Citation – Texas Temporary Buyer Plate.

Dear Clerk of Court / Honorable Judge,

My name is Choudhery Mudassar Rafique and I respectfully submit this letter regarding Citation Number 000909326 issued on 02/03/2026 in Tallahassee Florida.

At the time of the weight station stop, I was operating a recently purchased vehicle displaying a valid Texas temporary buyer plate issued at the time of purchase. I believed in good faith that the temporary tag was properly displayed and legally valid while I was in the process of completing registration requirements.

The vehicle was lawfully purchased, and I have since ensured full compliance with all registration and insurance requirements. I have attached copies of the bill of sale, temporary tag documentation, proof of insurance, and current registration for your review.

I sincerely apologize for any misunderstanding or inconvenience caused. It was never my intention to violate Florida traffic laws. I respectfully request that the Court consider dismissing this citation, as I have taken immediate corrective action and have no intent to disregard the law.

Thank you for your time, understanding, and consideration in this matter.

Respectfully,

Choudhery Mudassar Rafique

CK STAR LLC

550 Normandy St apt 2422, Houston Texas, 77015.

832-240-1701

ckstartruckingllc@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000909326
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/3/2026 1:10:36 PM	RELEASE DATE/TIME: 2/3/2026 1:59:09 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4139973

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
106W	I10	MADISON	MADISON			

MOTOR CARRIER: CK STAR LLC	OWNER: CK STAR LLC
ADDRESS: 550 NORMANDY STREET APT 2422	ADDRESS: 550 NORMANDY STREET APT 2422
CITY: HOUSTON STATE: TX ZIP: 77015	CITY: HOUSTON STATE: TX ZIP: 77015
TELEPHONE NO.: 346-691-2725	TELEPHONE NO.: 346-691-2725
DRIVER: CHOUDHERY MUDASSAR RAFIQUE	DRIVER LICENSE NO.: 48425301 STATE: TX EXP. DATE: 1/26/2032
ADDRESS: 550 NORMANDY ST APT 2422	CITY: HOUSTON STATE: TX ZIP: 77015

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2021	BLU	01	4V4NC9EJ5LM266046	BYR34231	TX	2/3/9999
TRAILER 1	OTHR	2005	SIL	1468	1E1H5Z2845RE34869	229C311	TX	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 63 | AXLES: 5 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	19:00	11980
2	DRIVE	TANDEM AXLE (2 TIRE)	19:00	32400
3	REAR	SINGLE AXLE (4 TIRE)	19:00	16220
4	REAR	SINGLE AXLE (4 TIRE)	19:00	17700

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		78,300	35,000	43,300	0.00	2,165.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 78,300 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 2,165.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	1	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	100.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☒ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM 02 (MONTH) 03 (DAY) 2026 (YEAR) TO 02 (MONTH) 14 (DAY) 2026 (YEAR)

TOTAL PERMIT AMOUNT $ 30.00

REMARKS

(63.0ft) 5 axle truck tractor semitrailer in violation of operating in the State of Florida with a (Texas) straight plate (BUYERS PROVISIONAL) registration-NOT APPORTIONED for Florida. FS316.545 states that because your vehicle is improperly registered, The State of Florida will ONLY allow the (LADEN) vehicle a maximum legal weight allowance of (35,000) pounds and will be penalized at five cents per pound on all weight over that amount.

NOTE: The vehicle was issued a ten-day temporary IRP Trip Permit which will allow the vehicle to operate in the State of Florida while carrying the extra weight.
IRP TRIP = $30.00

NOTE: The vehicle DID display valid 2026 IFTA decals on BOTH sides of the vehicle.

The Vehicle's Total Weight is 78,300 LBS which is = (43,300 LBS OVER WEIGHT) (and is HAULING- Shingles)= $2,165.00

The driver was provided the "NOT APPORTIONED" for Florida explanation form.
Signature X _____
The Driver was advised that it is unlawful to operate in the State of Florida improperly registered.
This penalty was assessed at five cents per pound on all weight the LEGAL 35,000 LBS.

The ABOVE truck tractor semitrailer is ALSO in violation of FS 316.515 by exceeding the legal semitrailer length of 48' but not more than 57' with a kingpin setting that measures greater than the REQUIRED 41' from the kingpin to the center of the LAST axle.

The driver DID NOT present any Florida Permits at the time of stop. _____ (Driver's Initials)

Semitrailer length measured at 53' (making the semitrailer 5' over the LEGAL semitrailer length of 48' due to having an improper kingpin setting of 45' 5")

Penalty Due = $100.00
This penalty was assessed at $100 for overage between 2' 1"and 10' in length as per FS316.515.

The company was required to correct the issue prior to leaving Madison Westbound Scales by either adjusting to the REQUIRED 41' or less kingpin setting or by obtaining an appropriate permit. _____ (Driver's Initials)

Total Penalty Due: $2,295.00

CASE
26-04-051
PAGE 2 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000909326
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/23/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE: *Candace Williams*	OFFICER'S PRINTED NAME: WILLIAMS, CANDACE — ID NO.: D7116	Total Weight Violation Assessment $ 2,165.00
	AGENCY GROUP: CVE \ MCSAW	Total Safety Violation Assessment $ 100.00
		Total Permit Amount Assessment $ 30.00
		TOTAL ASSESSMENT OF $ 2,295.00
		IS DUE IN FULL ON OR BEFORE 2/23/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000909326

WEB DEALER ORIGINAL TITLE

4V4NC9EJ5LN266046

10113045964250009

PROCESSING COUNTY: HARRIS
RESIDENT COUNTY: HARRIS
PLATE NO:
DOCUMENT NO: 10113045964250009
PREV DOC NO: 220374438831308l4-TX (P)
OWNER NAME AND ADDRESS
CK STAR LLC
550 NORMANDY ST APT# 2422
HOUSTON, TX 77015

TAC NAME: ANNETTE RAMIREZ
DATE: 10/30/2025
TIME: 04:57PM
USER: 101-MGARCE4

EFFECTIVE DATE: 10/30/2025
EXPIRATION DATE: /
WEB TITLE ID: 24347590

REGISTRATION CLASS: APPORTIONED
PLATE TYPE:
ORGANIZATION:
STICKER TYPE:

VEHICLE IDENTIFICATION NO: 4V4NC9EJ5LN266046 VEHICLE CLASSIFICATION: TRK>1
YR/MAKE: 2020/VOLV MODEL: VNL BODY STYLE: TR UNIT NO:
EMPTY WT: 18300 CARRYING CAPACITY: 0 GROSS WT: 18300 TRAILER TYPE:
BODY VEHICLE IDENTIFICATION NO: TVL TRLR L/W/SQFT: 0'0"
PREV OWNER NAME: TEXAS AUTO PLANET LLC PREV CITY/STATE: HOUSTON, TX

VEHICLE RECORD NOTATIONS
DIESEL
PAPER TITLE
MAJOR COLOR: BLUE
FUEL TYPE: DIESEL

FEES ASSESSED

TITLE APPLICATION FEE	$	13.00
TERP TITLE FEE	$	20.00
DELINQUENT TRANSFER PENALTY	$	10.00
SALES TAX FEE	$	0.00
DLR-ISSUED BUYER PLT	$	10.00
TOTAL	$	53.00

ODOMETER READING: EXEMPT BRAND:
OWNERSHIP EVIDENCE: TEXAS TITLE
1ST LIEN DATE: 07/01/2025
TEXAS AUTO PLANET LLC
5530 S SHAVER ST
HOUSTON, TX 77034

2ND LIEN

3RD LIEN

SALES TAX CATEGORY: EXEMPT
Date of Assignment/Sales Tax Date: 07/01/2025

Sales Price	$	42,000.00
Less Trade In Allowance	$	0.00
Taxable Amount	$	42,000.00
Sales Tax Paid	$	0.00
Less Other State Tax Paid	$	0.00
Tax Penalty	$	0.00
TOTAL TAX PAID	$	0.00

CERTIFICATE OF TITLE WILL BE MAILED TO 1st LIENHOLDER.

THIS RECEIPT IS YOUR PROOF OF APPLICATION FOR CERTIFICATE OF TITLE AND REGISTRATION.

CASE
26-04-051
PAGE 4 OF 4

STAND UP TRUCKING LLC

Citation	Issued	Agency	Officer	County
000909947	02/12/2026	MCSAW	MICHAEL PENNINGTON	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$815.00	$0.00	$125.00	$940.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-052

On 2/12/26 I came into the scale house not knowing I was over weight. The officer then told me I was 300 pound over weight. The gentleman was very nice and informed me that he would have to site me. He took the time to explain to me Florida rules and I understand. I explained to him I'm a non cdl driver and I'm never over weight. He said it common and the check my load. Apparently the was a transmission in one of the vehicle which had put me over. I am asking for a reduction on the ticket. I understand the issue and I made adjustments to my equipment. So that this issue would not even acquire again.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000909947
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/12/2026 4:22:24 PM	RELEASE DATE/TIME: 2/12/2026 4:50:00 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3935599

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
108N	I95	YULEE	NASSAU			

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
STAND UP TRUCKING LLC	107 MILLER PARK CIR	PORT WENTWRTH	GA	31407	912-482-2001

OWNER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
STAND UP TRUCKING LLC	107 MILLER PARK CIR	PORT WENTWRTH	GA	31407	912-482-2001

DRIVER	ADDRESS	CITY	DRIVER LICENSE NO.	STATE	EXP. DATE
NICHOLES LITTLE	154 BUCKHALTER RD APT C	SAVANNAH	892088159	GA	11/9/2032

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2016	WHI	01	1FT8W3ATOGEC31876	TFB3237	GA	11/10/2026
TRAILER 1	HMDE	2007	BLK	02	T1083816	TW31Z31	GA	11/9/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 54 | AXLES: 5 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10:00 (245/70R19.5)	4700
2	DRIVE	SINGLE AXLE (2 TIRE)	10:00 (245/70R19.5)	7140
3	REAR	TRI AXLE (2 TIRE)	09:00 (235/80R22.5)	14460

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		26,300	10,000	16,300	0.00	815.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,300** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **815.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 02 (MONTH) 12 (DAY) 2026 (YEAR) TO 02 (MONTH) 23 (DAY) 2026 (YEAR)

[X] IRP TRIP PERMIT ($30 FEE)
[X] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

Inspector measured a 54 foot 5 axle straight truck hauling motor vehicles with a gross weight of 26,300 lbs. Driver stated no permits on board at the time of stop.
Improper Registration
Per Florida Statute 316.545(2)(b) a laden straight truck operating with a non- apportioned for Florida registration and no Florida IRP is allowed 10,000 pounds, Making the vehicle 16,300 pounds overweight @ $0.05 per pound.
To make legal, a 10 day IRP ($30.00) and an 10 day IFTA ($50.00 penalty and $45.00 permit fee) were issued for a total cost of $125.00. Driver was given a copy of the explanation for Florida Statute 316.545(2)(b) with contact information.
Copies of the registration and the NCIC queries for tag and V.I.N. are attached to the agency copy of this citation. Driver stated that he is the owner of the straight truck.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/4/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: MICHAEL PENNINGTON | ID NO.: D7209

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	815.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	940.00
IS DUE IN FULL ON OR BEFORE	3/4/2026

000909947

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-052
PAGE 2 OF 2

BDM HAULING LLC

Citation	Issued	Agency	Officer	County
000908983	02/08/2026	MCSAW	LINN, JOANNE L	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,091.00	$0.00	$125.00	$1,216.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-053

Wetzel, Lisa

From: brian <bdmracer@gmail.com>
Sent: Tuesday, February 17, 2026 9:05 AM
To: Commercial Vehicle Review Board
Subject: Ticket protest
Attachments: 1000002074.jpg; 1000002086.jpg; 1000002073.jpg; 1000002948.jpg

I got this ticket for not having apportioned registration but I believe I should have just gotten a ticket for no temporary ifta permit. I rarely carry cdl loads over 26000 lbs which is why I don't have apportioned plates and ifta decals. I did have the registration that i included in this email. I did not have a temporary ifta permit like I should have however I wonder if this $1216 is too much.
Thank for considering this protest. I look forward to your response.
Bryan Dobyns

CASE
26-04-053
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000908983
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/8/2026 2:23:33 PM	RELEASE DATE/TIME: 2/8/2026 2:58:48 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE; [X] INTERSTATE [ ] INTRASTATE; IMPOUND [ ] YES [X] NO; DOT NUMBER: 4109798
LOCATION CODE: 127N	ROAD: I95	CITY: HOBE SOUND	COUNTY: MARTIN
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: BDM HAULING LLC	OWNER: BDM HAULING LLC
ADDRESS: 6779 RILEY RD	ADDRESS: 6779 RILEY RD
CITY: WARRENTON STATE: VA ZIP: 20187	CITY: WARRENTON STATE: VA ZIP: 20187
TELEPHONE NO.: (703) 220-6244	TELEPHONE NO.: (703) 220-6244
DRIVER: BRYAN DAVID DOBYNS	DRIVER LICENSE NO.: T62760015 STATE: VA EXP. DATE: 12/7/2032
ADDRESS: 6779 RILEY RD	CITY: WARRENTON STATE: VA ZIP: 20187-2562

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2014	WHI	1	3ALACXDT2EDFX1343	UC19551	VA	2/28/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 24 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11160
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	20660

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES
REGISTRATION (NO CAP)			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		31,820	10,000	21,820	0.00	1,091.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 31,820

TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,091.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

[X] IRP TRIP PERMIT ($30 FEE)
[X] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM 02 (MONTH) 08 (DAY) 2026 (YEAR) TO 02 (MONTH) 19 (DAY) 2026 (YEAR)

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

REGISTRATION / IFTA / IRP

Virginia straight tag, laden 2-axle straight truck weighing 31,820 pounds.

Vehicle does not have Florida listed on the registration. Vehicle has a laden weight of 31,820 lbs. which is dropped back to 10,000 lbs. Penalty assessed on 21,820 lbs. @ $.05 per pound for a total assessment of $1,091.00.

Vehicle was also sold a 10 day IRP Trip Permit in the amount of $30.00.
Vehicle was also sold a 10 day Temporary IFTA in the amount of $95.00

Driver advised that continued operation without proper registration is a violation of Florida Law.
Verified truck VIN on placard to registration and Smart Cop.

**2 pictures on file

Driver did not have any permits at time of stop.

***Gave driver "Not Apportioned for Florida Explanation"

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/28/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: LINN, JOANNE L ID NO.: D7062

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,091.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,216.00
IS DUE IN FULL ON OR BEFORE	2/28/2026

000908983

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Form #775-A30-01 07/2003

CASE
26-04-053
PAGE 2 OF 5

...roperty described above in apparent good order, except as ... (the word carrier being understood throughout the ... destination. If on its route, otherwise to deliver to ... destination and as to each party at any time ... governing classification NMFC 100 on the ... said terms and conditions are hereby ...

dmv

VIRGINIA MOTOR VEHICLE REGISTRATION

VSA-0 (REV 07/12)

Title Number	Veh. Identification Number (VIN)	Date Issued	Plate Number	Plate Type	Sticker	Expiration Date
261714396 4	3ALACXDT2EDFX1343	02/02/24	UC19551	TK2		02/28/26

Vehicle Make	Model	Body	Year	Color	Fuel	Vehicle Use	Axles
FREIGHTLINER	M2	TRUCK	2014	WHI	DESL	PRIVATE	2

Purchase Date	Odometer at Titling	Lien at Reg	EW	GW	GVWR	GCWR	Unit #
01/11/24	262153 ACTUAL	N	17000	26000	33000		

BDM HAULING LLC
6779 RILEY RD
WARRENTON VA 20187-2562

CMA 383
383LEW

FAUQUIER COUNTY

This card must be carried in the motor vehicle when in operation but does not permit holder to operate a motor vehicle.

---

dmv www.dmvNow.com
Virginia Department of Motor Vehicles
Post Office Box 27412
Richmond, Virginia 23269-0001

VSA-0 (REV 07/12)

Virginia law requires you to notify DMV if you sell, trade or dispose of your vehicle or if you change your address.

If Your Vehicle Has Been Sold, Traded or Disposed of:

SOLD/TRADED/DISPOSED OF DATE	VEHICLE WAS SOLD/TRADED/DISPOSED OF:
	☐ IN VIRGINIA ☐ OUT OF STATE (enter state name) _____

Mail this entire registration card to DMV, Attention: Data Integrity, P.O. Box 27412, Richmond, Virginia 23269-0001

If You Are Changing Your Address - use one of the following methods to notify DMV:

- Visit the DMV website at www.dmvNOW.com, select Address Change and complete the online transaction.
- Visit the DMV website at www.dmvNOW.com, select Forms and Publications - form ISD-01, Address Change Request. Complete form and send to DMV, Attention: Data Integrity, P.O. Box 27412, Richmond, Virginia 23269-0001
- Call us at 1-804-497-7100 and a customer service representative will assist you.

After your address change request is processed, all DMV mail addressed to you, including vehicle registration renewal and driver's license renewal notices, will be sent to your new address.

If you change your residence/home address or mailing address to a non-Virginia address your driver's license or your photo ID card may be cancelled.

DMV verifies insurance coverage of all registered vehicles. If you cancel your insurance, notify DMV and return the license plates. If you do not notify DMV, your driver's license will be suspended and all of your vehicle license plates will be cancelled.


M Hauling, LLC
USDOT 4109798
MC 1569495
CERTIFIED
CLEAN IDLE

FREIGHTLINER

MADE IN MEXICO

THIS INCOMPLETE VEHICLE DOCUMENT
STRUCTIONS IN THE
ICLE WILL CONFORM TO FMVSS 108.

DATALER WEB COMERC. MEXICO
3AL4CA0T3EDFW1343
10/13 14,968
23,000

GAWR-KGS
5,443

FRONT AXLE
FIRST INT AXLE
SECOND INT AXLE
THIRD INT AXLE
FOURTH INT AXLE
FIFTH INT AXLE
SIXTH INT AXLE
REAR AXLE

TYPE TRUCK
MANUFACTURED BY
VEHICLE ID NO
DATE OF MFR
GVWR-KG
GVWR-LBS

ERAL MOTOR VEHICLE
.106,107,111,113
208,210 & 302.
RDS APPLICABLE TO
SUBSTANTIALLY
SIS-CAB

MANUFACTURED BY:

MORGAN

111 MORGAN WAY
P.O. BOX 508
MORGANTOWN, PA 19543

DATE OF MANUFACTURE:MO. 10

GVWR:
14969 KG (33000

GAWR-FRONT:
5443 KG (12000
WITH 295/75R22.5G
22.5X8.25 RIMS, @
(110 PSI) COLD

GAWR-INTERMEDIATE:
9072 KG (
WITH
RIMS, @
(PSI) COLD

GAWR-REAR:
9525 KG (21000
WITH 295/75R22.5G
22.5X8.25 RIMS, @
(110 PSI) COLD

CASE
26-04-053
PAGE 5 OF 5

TRIPLE A EXPRESS CORP

Citation	Issued	Agency	Officer	County
000905080	01/12/2026	FHP	J. QUINTERO	Miami-Dade

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$400.00	$0.00	$0.00	$400.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-054

Formal Protest of Citation – Registration Delay Due to FLHSMV Processing Error

To Whom It May Concern,

This letter serves as a formal protest of the citation issued to our company regarding registration compliance.

In October 2025, we timely submitted our registration renewal to the Florida Highway Safety and Motor Vehicles (FLHSMV). The renewal invoice was approved and paid in full, and payment was accepted by FLHSMV at that time.

Subsequently, FLHSMV reopened the invoice and informed us that there was an internal error requiring supervisor review. We were repeatedly advised that the issue was not caused by our company and that no corrective action was required from us other than waiting for resolution on their end.

From October 2025 through the end of January 2026, we made multiple follow-up attempts to resolve the matter. We were consistently informed that the issue was pending internal review and that we had to wait for correction on their side.

FLHSMV ultimately resolved the matter at the end of January 2026 and issued the updated cab cards and plates.

During this extended waiting period, the truck remained out of operation while we awaited proper documentation. Unfortunately, the prolonged downtime caused mechanical issues due to the vehicle sitting unused for several months. As a result, we were required to move the truck to a repair facility to address those mechanical problems.

It was during this transport to the repair shop — not while conducting commercial operations — that the vehicle was stopped by DOT and the citation was issued.

At no time did we fail to submit renewal documentation or payment. The delay was solely the result of a processing error within FLHSMV, and the vehicle was being transported for necessary repairs when the stop occurred.

For these reasons, we respectfully request that this citation be reviewed and dismissed, as the circumstances were outside of our control and we acted in good faith throughout the process.

Sincerely,

Carlos Garcia
Triple A Express Corp.
DOT# 3043967
MC# 1222256
561-584-0441
TripleAExress123@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905080
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/12/2026 5:10:27 PM	RELEASE DATE/TIME: 1/12/2026 5:17:56 PM	N ☐ E ☐ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3043967

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
			MIAMI-DADE	FL3307005982		

MOTOR CARRIER: TRIPLE A EXPRESS CORP				OWNER: TRIPLE A EXPRESS CORP			
ADDRESS: 6501 SW 41				ADDRESS: 6501 SW 41			
CITY: MIAMI		STATE: FL	ZIP: 33155	CITY: MIAMI		STATE: FL	ZIP: 33155
TELEPHONE NO.: 5615840441				TELEPHONE NO.: 5615840441			
DRIVER: RENE GONZALEZ ALMEIDA				DRIVER LICENSE NO.: G236451290000		STATE: FL	EXP. DATE: 10/3/2033
ADDRESS: 9054 NW 148 ST				CITY: MIAMI LAKES		STATE: FL	ZIP: 33018

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2013		1	1XPHDP9X7DD190974	XE805C	FL	
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 3 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10000
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	8000

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
REGISTRATION (NO CAP)			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		18,000	10,000	8,000	0.00	400.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **18,000**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **400.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Vehicle has a expired registration as of 10/31/25.

Legal weight for a empty tractor is 10,000 pounds. Actual weight is 18,000 lbs. In violation by 8,000 lbs.

Penalty assessed at 0.05 cents per pound for every pound that exceeds the legal weight

Total penalty assessed at $400.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/1/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: J. QUINTERO — ID NO.: 3307

AGENCY GROUP: FHPJ \MIAMI

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	400.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	400.00
IS DUE IN FULL ON OR BEFORE	2/1/2026

000905080

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-054
PAGE 2 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Miami Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
305-718-6034

Report Number: FL3307005982
Inspection Date: 01/12/2026
Start: 4:00 PM ET **End:** 05:00 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TRIPLE A EXPRESS CORP
6501 SW 41
MIAMI, FL 33155
USDOT#: 03043967 **Phone#:** 5615840441
MC/MX#: 00000000 **Fax#:**
State#:

Driver: gonzalez, almedia rene
License#: G236451290000 **State:** FL
Date of Birth: 10/03/1987
CoDriver:
License#: **State:**
Date of Birth:

Location: West Okeechobee Road,Hialeah G
Highway: 13976-13946
County: Miami-Dade County, FL

MilePost:
Origin: MIAMI, FL
Destination: MIAMI, FL

Shipper: N.A
Bill of Lading: N.A
Cargo: Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	PTRB	2013	FL	XE805C	1	1XPHDP9X7DD190974	52,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLMF	392.2	1	N		N	N	State/Local Laws - Wheel (mud) flaps missing or defective: Missing right mud flaps
392.2WG	392.2	D	N	000905080	N	N	State/Local Laws - Excessive Weight Violations: Vehicle is not registered, Legal weight for a empty tractor is 10,000 pounds. Actual weight is 18,000 lbs. In violation by 8,000 lbs.
392.2-SLLEQP	392.2	1	N	AI4GEWE	N	N	State/Local Laws - Violation of state and local law - Equipment violation.: Registration expired as of 10/31/25

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: J. Quintero Badge #: 3307

X_____

Copy Received By: almedia rene gonzalez

X_____

03043967 FL FL33

CASE 26-04-054

Florida Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS62
Tallahassee, Florida 32399-0626
850-617-3711 | www.flhsmv.gov

APPORTIONED CAB CARD

THIS REGISTRATION CAB CARD MUST BE CARRIED IN THE VEHICLE DESCRIBED HEREIN

REGISTRANT: TRIPLE A EXPRESS CORP

6501 SW 41ST ST
MIAMI, FL 33155-5106

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 02/04/2026
PLATE: DF91MN
GROSS WGT: 80,000
EFFECTIVE DATE: 02/04/2026
EXPIRATION DATE: 05/31/2026

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
432092	01	0004	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	26	17

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305216393	17,000	ITR

VIN	VEH YEAR	MAKE	FUEL
1XPHDP9X7DD190974	2013	PTRB	D

OWNER/LESSOR	TITLE NUMBER	VEH
WILLIAM CABALLERO	136604630	TR

Carrier Responsible for Safety	USDOT
TRIPLE A EXPRESS CORP	03043967

Mailing Address Of Carrier Responsible for Safety

6501 SW 41 MIAMI, FL 33155

The described vehicle has been proportionally registered between the STATE OF FLORIDA and the jurisdictions listed below.

AL 80,000	AR 80,000	AZ 80,000	CA 80,000
CO 80,000	CT 80,000	DC 80,000	DE 80,000
GA 80,000	IA 80,000	ID 80,000	IL 80,000
IN 80,000	KS 80,000	KY 80,000	LA 80,000
MA 80,000	MD 80,000	ME 80,000	MI 80,000
MN 80,000	MO 80,000	MS 80,000	MT 80,000
NC 80,000	ND 80,000	NE 80,000	NH 80,000
NJ 80,000	NM 80,000	NV 80,000	NY 80,000
OH 80,000	OK 80,000	OR 80,000	PA 80,000
RI 80,000	SC 80,000	SD 80,000	TN 80,000
TX 80,000	UT 80,000	VA 80,000	VT 80,000
WA 80,000	WI 80,000	WV 80,000	WY 80,000
AB 36,287	BC 36,287	MB 36,287	NB 36,287
NL 36,287	NS 36,287	ON 36,287	PE 36,287
QC 3 axles	SK 36,287	** ******	** ******

THIS APPORTIONED CAB CARD MUST BE CARRIED AT ALL TIMES IN THE VEHICLE FOR WHICH IT WAS ISSUED. THIS REQUIREMENT IS SATISFIED BY THE PRESENCE OF THE PAPER ORIGINAL, A LEGIBLE PAPER COPY, OR THE LEGIBLE DISPLAY OF AN ELECTRONIC IMAGE.
ALTERED COPIES OR IMAGES OF THIS CAB CARD ARE NOT VALID. ELECTRONIC IMAGES MUST BE ACCESSIBLE.

This cab card lists those jurisdictions in which the vehicle described is proportionally registered together with the registered gross weight.

An enforcement control number has been imprinted above on this cab card as a security feature. If you have any questions or concerns about the validity of any information on this form, you may call the Florida IRP office at (850) 617-3711, Monday through Friday from 8:00 am to 4:30 pm, EST or may visit our website for verification at:

https://services.flhsmv.gov/IRPInquiry/

OWNER-OPERATOR EQUIPMENT LEASE AGREEMENT

This Lease Agreement ("Agreement") is made and entered into this 5 day of May , ***2025***, by and between:

LESSOR (Truck Owner):
Name: Line trucking Corp
Address: 10913 w Okeechobee rd. unit 202, Hialeah, FL 33018
Phone: 305 316 3401
Email: LineTrucking123@gmail.com
DOT/MC Number (if applicable): 2589394 / MC908034

AND

LESSEE (Motor Carrier/Company):
Company Name: Triple A Express Corp
Address: 6501 SW 41 ST, Miami, FL 33155
Phone: (561) 584-0441
Email: Carlos.tripleaexpress@gmail.com

DOT/MC Number: 3043967 / MC1222256

1. Lease of Equipment

The Lessor hereby leases to Lessee the following equipment described:

- Truck/Tractor VIN: 2FUYDZYB6VA777854
- Year/Make/Model: 1997 / FREIGHTLINER /
- License Plate Number/State: XE804C / FL

- Truck/Tractor VIN: 1XPHDP9X7DD190974
- Year/Make/Model: 2013 / PETERBUILD /
- License Plate Number/State: XE805C / FL

- Truck/Tractor VIN: 1XPHDP9X6CD155664
- Year/Make/Model: 2012 / PETERBUILD /
- License Plate Number/State: XE806C / FL

- Truck/Tractor VIN: 1XP5D49X16N893470
- Year/Make/Model: 2006 / PETERBUILD /
- License Plate Number/State: XE807C / FL

- Trailer VIN: 1UYVS2536FM314916
- Year/Make/Model: 2015 / UTILITY /

- Trailer VIN: 1UYVS2539FM390212
- Year/Make/Model: 2015 / UTILITY /

2. Term of Lease

This Agreement shall begin on the 5 day of May, ***2025***, and shall:

Continue till a **4 day of May 2026**, Termination date, for a anual renewal.

3. Responsibility for Operating Expenses

Unless otherwise stated:

- Fuel: **Lessee**
- Maintenance: **Lessee**
- Insurance (Liability): **Lessee**
- Insurance (Physical Damage and Cargo): **Lessee**
- Tolls/Parking: **Lessee**

4. Compliance with Laws

Both parties agree to comply with all applicable federal, state, and local laws including FMCSA regulations.

5. Exclusive Use and Control

Lessee shall have exclusive possession, control, and use of the equipment during the term of the lease and shall assume full responsibility for the operation of the equipment in compliance with FMCSA 49 CFR §376.12.

6. Equipment Inspection

Lessor affirms that the equipment is in good working condition and complies with DOT regulations.

7. Signatures

Asmara Garcia

Lessor (Owner-Operator):
Name: Asmara Garcia
Date: 05/05/2025

Lessee (Company):
Name: William Caballero
Title: Owner
Date:05/05/2025

POWER TWELVE LOGISTICS

Citation	Issued	Agency	Officer	County
000901322	12/18/2025	MCSAW	BECKORD, BYRON	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$513.00	$0.00	$0.00	$513.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-055

Wetzel, Lisa

From: Israel Olupelumi <power12logistics@gmail.com>
Sent: Tuesday, February 17, 2026 12:26 PM
To: Commercial Vehicle Review Board
Subject: Citation #: 000901322 - Contested
Attachments: FL State - Ticket # 000901322_5.jpg; FL State - Ticket # 000901322_4.jpg; FL State - Ticket # 000901322_6.jpg; FL State - Ticket # 000901322_2.jpg; FL State - Ticket # 000901322_3.jpg; FL State - Ticket # 000901322_1.jpg; FL State - Ticket # 000901322.pdf

Gentlemen/Ladies;

Here is the explanation regarding the circumstances surrounding Citation # 000901322; the reasons I contest the cirtation; and some of the evidence(s) I have to buttress my position refuting Citation #: 000901322. Further evidences shall be tendered if/when applicable in court.

On Dec 18th, 2025, I was traveling on I-95 Northbound from Miami, hauling foods products scheduled to be delivered to the Military community in Florida and Alabama respectively. As I approached the Weigh Station at City of Hobe Sound, FL on the Interstate I-95 Northbound, there was a lighted sign instructing all trucks to exit, to which I complied. Officer Byron came out and measured my truck's tandem and performed weight evaluation, and collected my credentials - Purchase Agreement for my truck, DL, IFTA (International Fuel Tax Agreement). Howbeit, Officer Byron did not ask for, nor collected the load document/Bill of Laden for the cargo in the truck.
Subsequently, Officer Byron issued me Citation # 000901322 in the amount of $513, stating that the cargo I hauled weighed above legal weight limit (see the attached). He also stated that I was not authorized to operate in the State of Florida.

All the allegations stated in the citation # 000901322 are not true. Therefore, I hereby the contest Citation. I also want to clarify that I did not, nor intended to violate the weight limit law, nor violated the interstate commerce agreement when I operated truck number 1202 on the interstate I-95 in the State of Florida, on Dec 18, 2025. Therefore, I would like to appear in court in order to make further presentments in my defense against Citation #: 000901322. I do not incur the money ($513) imposed on me, as I stated above in this paragraph, that the allegations are not true. And I have evidence(s) to support my claim.

I also like to state for the record, that, I have an apportion account which authorizes me to haul cargo across the States lines. I am also current on my IFTA filings and payments are made on time, and the State of Florida is a beneficiary on my IFTA filings as well. In most of my IFTA filings, the State of FL is listed, even, before and after Dec 18, 2025, and all monies assessed on my IFTA are paid in full and on time (attached).

Signed,

Israel Olupelumi,
Power Twelve Logistics.
DOT #: 2987752.

Attachments: Copy of Citation #: 000901322;
Evidence of current IFTA listing Florida State as one of the States in my Cab Card.

CASE
26-04-055
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901322
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/18/2025 6:22:19 AM	RELEASE DATE/TIME: 12/18/2025 7:34:24 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2987752	
LOCATION CODE: 127N	ROAD: I95	CITY: HOBE SOUND	COUNTY: MARTIN	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: POWER TWELVE LOGISTICS	OWNER: POWER TWELVE LOGISTICS
ADDRESS: 1206 APOLLO DR # 850472	ADDRESS: 1206 APOLLO DR # 850472
CITY: RICHARDSON STATE: TX ZIP: 75085	CITY: RICHARDSON STATE: TX ZIP: 75085
TELEPHONE NO.: (214) 725-7136	TELEPHONE NO.: (214) 725-7136
DRIVER: ISRAEL O OLUPELUMI	DRIVER LICENSE NO.: 40790257 STATE: TX EXP. DATE: 6/15/2032
ADDRESS: 1206 APOLLO RD # 850472	CITY: RICHARDSON STATE: TX ZIP: 75085

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2017	WHI	1202	3AKJGLDR2HSJH3807	BYR31686	TX	
TRAILER 1	UTIL	2009	WHI	157	1UYVS25319M704407	272C063	TX	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 60 | AXLES: 5 | FREIGHT / CODE: B.AGRICULTURAL | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	9360
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	24200
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	11700

PRIMARY VIOLATION: REGISTRATION ($1000 CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		45,260	35,000	10,260	1,000.00	513.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **45,260**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **513.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Registration/IFTA

Texas Straight Tag, laden 5-axle truck tractor, with a semi-trailer configuration weighing 45,260 lbs.

Florida not listed on the cab card. Vehicle has a laden weight of 45,260 lbs. which is dropped back to 35,000 lbs.
Penalty assessed on 10,260 lbs. @ $.05 per pound for a total assessment of $513.00.

Driver advised that continued operation without proper registration is a violation of Florida Law, and subject to additional penalties.

Verified truck and trailer VIN on placard to registration and Smart Cop via NCIC.

Vehicle did have current fuel tax certification document, no IFTA stickers.

Driver given copy of Not Apportioned for Florida explanation.

Three pictures taken

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/7/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BECKORD, BYRON ID NO.: D7214

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 513.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **513.00**
IS DUE IN FULL ON OR BEFORE **1/7/2026**

000901322

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Not Apportioned for Florida Explanation

Your vehicle, at the time stop, was determined to be in violation of Florida Statute 316.545(2) (b). This statute states:

"…. In those cases when the commercial vehicle, as defined in s. 316.003(66), is being operated over the highways of the state with an expired registration or with no registration from this or any other jurisdiction or is not registered under the applicable provisions of chapter 320, the penalty herein shall apply on the basis of 5 cents per pound on that scaled weight which exceeds 35,000 pounds on laden truck tractor-semitrailer combinations or tandem trailer truck combinations, 10,000 pounds on laden straight trucks or straight truck-trailer combinations, or 10,000 pounds on any unladen commercial motor vehicle….. "

Since your vehicle was not properly registered to operate in Florida the weight was rolled back to either 35,000 pounds or 10,000 pounds, depending on its configuration, and all weight in excess of that limit was then assessed a 5 cent per penalty.

12/18/2025

Document the letter says is attached regarding legal weight limit - LW

ROSS SOWEGA LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000906807	01/23/2026	FHP	C.R. HUNTER	Orange

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,010.00	$100.00	$95.00	$1,205.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-056

Wetzel, Lisa

From: Re'Kyris Ross <rekyrisross1@gmail.com>
Sent: Tuesday, February 10, 2026 2:33 PM
To: Commercial Vehicle Review Board
Subject: Ross Sowega Logistics

Hey this is Re'Kyris Ross I Emailing in regards too Citation number 000906806. The first citation was for my registration.
The second citation was for OOS HOURS Of service. I explained to Officer C.R. Hunter that I had my hourly logs and I had paper logs in the truck that was not filled out. He wouldn't accept them hourly. I was totally unaware of that I needed to fill paper logs out if I was doing hours. Prior to him stopping me I successfully completed a 10 hour break at a Receiver down in Hobe Sound Florida.
I was very respectful and polite and honest with officer C. Hunter . I'm a local owner operator out of Georgia. I have not had one of these encounters with an officer in Florida so I was completely unaware as I explained to the officer. I keep a log book in the truck and advised officer hunter that I'm very aware of the laws and regulations now and would be strict on myself to abide by them .
The Third citation is irp/fuel tax temporary permit I have no issues paying for that.
As I'm aware the OOS suspension will hurt my CSA score brutally and I just wanted to reach out and ask to see if this could be re adjusted so that I can continue on in business without these violations tanking my CSA score.
Officer Hunter was very professional and recommended me to email in my documents of proof that my vehicle is registered and to see about the OOS. I understand and respect an Officers Jobs And Duties to uphold the law.
Thanks .
I Hope All Of The Officers Stay Safe .
Sent from my iPhone

CASE
26-04-056
PAGE 1 OF 7

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000906807
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/23/2026 12:15:51 PM	RELEASE DATE/TIME: 1/23/2026 1:49:04 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4074269

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	SR-91 MM-259	ORLANDO	ORANGE			

MOTOR CARRIER	OWNER
ROSS SOWEGA LOGISTICS LLC	RE'KYRIS REGON ROSS
ADDRESS: 3001 NEW HOPE RD	ADDRESS: 3001 NEW HOPE RD
CITY: DAWSON STATE: GA ZIP: 39842	CITY: DAWSON STATE: GA ZIP: 39842
TELEPHONE NO.: 229-583-2358	TELEPHONE NO.: 229-583-2358
DRIVER: RE'KYRIS REGON ROSS	DRIVER LICENSE NO.: 058774952 STATE: GA EXP. DATE: 7/23/2027
ADDRESS: 3001 NEW HOPE RD	CITY: DAWSON STATE: GA ZIP: 39842

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2000	GRN		1FUPCSZB7YLF07991	NO TAG		
TRAILER 1	OTHR	2002	BLK		5DDKF482321000622	XFV957	GA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 66 | AXLES: 5 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:24.5	9800
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	12200
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	8200

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		30,200	10,000	20,200	0.00	1,010.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 30,200 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,010.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
395.3	D	[X] YES [ ] NO	PROPERTY CARRYING VEHICLE OOS HOURS OF SERVICE	100.00

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 23 (DAY) 2026 (YEAR) TO 02 (MONTH) 03 (DAY) 2026 (YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[X] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ 95.00

REMARKS

Driver/CMV stopped for inspection FSS 316.302(9) and no license plate displayed on front of the TT as required. Driver/Owner was identified by GA CDL and photo matched. Driver advised the license plate fell off and he was just stopped by a trooper and given a warning. The driver could not produce a valid registration and showed me something on his phone which showed no license plate or expiration date. I asked for his required IFTA paperwork and he could not produce it. He is displaying GA. 2023 IFTA stickers and driver advised they belong to the previous owner. The driver in interstate commerce and over 150 miles across state lines, I asked for his record of duty status for today and previous 7 days. Driver advised he was just audited passed and was told he could keep time records. Driver produced on his phone a BOL 4980-1417 he loaded in Donalsonville, GA. and delivered to Hobe Sound, FL. I advised the driver he need a logbook and he advised he had paper logs but were not filled out.
I verified taking photos of the TT VIN:1FUPCSZB7YLF07991 located in the driver door. I ran the VIN and located a GA. Title only and no registration. I had dispatch run the VIN through all 50 states with the last time showed a GA. Title only issued 11/24/2025.
Registration Violation using portable scales, external bridge 66', 5-axles, weight 30,200 lbs. - per FSS 10,000 lbs. = 20,200 lbs. x .05 per pound = $1,010.00 fine, UCC issued. Driver was instructed to properly register the TT before leaving.
Logbook violation UCC issued and driver placed out of service for 10 hours.
IFTA Violation UCC/10 day permit issued

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/12/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: C.R. HUNTER ID NO.: 3145

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,010.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	1,205.00
IS DUE IN FULL ON OR BEFORE	2/12/2026

000906807

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Form #775-A30-01 07/2003

CASE
26-04-056
PAGE 2 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Orlando District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
407-532-2787

Report Number: FL3145009062
Inspection Date: 01/23/2026
Start: 12:15 PM ET **End:** 02:21 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ROSS SOWEGA LOGISTICS LLC
3001 NEWHOPE RD
DAWSON, GA 39842
USDOT#: 04074269 **Phone#:** 2295832358
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ROSS, RE'KYRIS R
License#: 058774952 **State:** GA
Date of Birth: 07/23/1998
CoDriver:
License#: **State:**
Date of Birth:

Location: Unnamed Road,Orlando
Highway:
County: Orange County, FL

MilePost: MM-259 **Shipper:**
Origin: HOBE SOUND, FL **Bill of Lading:**
Destination: DAWSON, GA **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2000	GA	NO TAG		1FUPCSZB7YLF07991	65,000			
2	ST	KALY	2002	GA	XFV957	NA	5DDKF482321000622	65,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Trailer no registration for GA Plate XFV957
395.8K2-HOSRC	**395.8(k)(2)**	**D**	**Y**	**000906807**	**U**	**N**	**HOS (Manner) - Driver failed to retain a copy of each record of duty status for the previous 7 consecutive days which shall be in his/her possession and available: Violation Date: 01/21/2026, 01/20/2026, 01/19/2026, 01/18/2026, 01/17/2026, 01/16/2026; Driver has none and in interstate commerce over 150 air miles.**
393.9A-HLLH	393.9(a)	1	N		N	N	Lighting - Headlamp(s) fail to operate on low and high beam: Passenger side low beam
393.60D	393.60(d)	1	N		N	N	Windshield / Windows - Tinting permits less than 70% of light transmittance: Driver/passenger door window measured 13%.
393.100B-C	**393.100(b)**	**2**	**Y**		**N**	**N**	**Cargo - Cargo not secured to prevent leaking/spilling/blowing/falling from CMV: Leftover clay on deck allowed to blow off onto traffic & roadway**
393.75A1-TEPBM	393.75(a)(1)	2	N		N	N	Tires - All others - Exposed ply or belt material in tread or sidewall area: Axle # 4 driver outside tire has Bly showing approximately 4"
393.75A1-TBSP	**393.75(a)(1)**	**2**	**Y**		**N**	**N**	**Tires - All others - Has damaged plies evident in the sidewall up to 2 square inches: Axle # 4 Passenger outside tire damage approximately 3"**
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: none
392.2-SLLIFTA	392.2	1	N	000906807	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: Driver/owner fail to obtain

Report Prepared By: C. Hunter
Badge #: 3145
Copy Received By: RE'KYRIS ROSS

X _____
X _____

04074269 FL FL31

CASE
26-04-056
PAGE 3 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Orlando District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
407-532-2787

Report Number: FL3145009062
Inspection Date: 01/23/2026
Start: 12:15 PM ET **End:** 02:21 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ROSS SOWEGA LOGISTICS LLC
3001 NEWHOPE RD
DAWSON, GA 39842
USDOT#: 04074269 **Phone#:** 2295832358
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ROSS, RE'KYRIS R
License#: 058774952 **State:** GA
Date of Birth: 07/23/1998
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							IFTA Certificate & Stickers. Displaying 2023 IFTA stickers 089043 belonging to previous owner.
392.2-SLLSR	392.2	1	N	000906807	N	N	State/Local Laws - State registration/tag violation: no license plate as required / TT not registered in GA only has title issued. Driver/Owner

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight; Alcohol Substance Chk.;

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: RE'KYRIS ROSS named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: 10 Hours from DVER end time. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: C. Hunter
Badge #: 3145
Copy Received By: RE'KYRIS ROSS

X_____

X_____

04074269 FL FL3

CASE
26-04-056

STATE OF GEORGIA
MOTOR VEHICLE REGISTRATION

1FUPCSZB7YLF07991 - 2000 FRHT CONVENTIONAL TR

Tag Number:	**C1304815**	Expires:	**22-Feb-2026**
Title Number:	**770255283979077**	Tag Fee:	**400.00**
County:	**Terrell**	Fuel:	**Diesel**
District:	**01**		
Farm Veh?	**No**	GVW:	**80000**
Equip No:		Color:	**GREEN,DARK**

CASE
26-04-056

STATE OF GEORGIA
MOTOR VEHICLE REGISTRATION

1FUPCSZB7YLF07991 - 2000 FRHT CONVENTIONAL TR

Tag Number:		Expires:	
Title Number:	770255283979077	Tag Fee:	0.00
County:		Fuel:	Diesel
District:			
Farm Veh?		GVW:	0
Equip No:		Color:	GREEN,DARK
Classification:			

Insurance Status: **Valid Insurance Coverage**
Customer 1 No: Customer 2 No:
Authentic
Historical Plate:

RE'KYRIS REGON ROSS
3001 NEW HOPE RD
DAWSON GA 39842-4847

Signature: _____

STATE OF GEORGIA
MOTOR VEHICLE REGISTRATION

1FUPCSZB7YLF07991 - 2000 FRHT CONVENTIONAL TR

Tag Number:		Expires:	
Title Number:	770255283979077	Tag Fee:	0.00
County:		Fuel:	Diesel
District:			
Farm Veh?		GVW:	0
Equip No:		Color:	GREEN,DARK
Classification:			

Insurance Status: **Valid Insurance Coverage**
Customer 1 No: Customer 2 No:
Authentic
Historical Plate:

RE'KYRIS REGON ROSS
3001 NEW HOPE RD
DAWSON GA 39842-4847

Signature: _____

Weekly Timecard

Company:
Ross Sowega Log.

Employee name
Re'Kyris Ross

Employee Number
0723

Pay period starting
January 19-23, 2026

Pay period ending

Date	Day	IN/OUT		Hours	Overtime	Total
1		In	0			
		Out	0		0	
2		In	8:00 AM			
		Out	3:00 PM		0	
3		In	8:40 AM			
		Out	10:40 AM		0	
4		In	5:30 PM			
		Out	11:45 PM		0	
5		In	10:15 AM			
		Out	12:00PM		0	
6		In				
		Out				
7		In				
		Out				

HORIZON WEST INC

Citation	Issued	Agency	Officer	County
000910889	02/12/2026	MCSAW	MICHAEL ADAMS	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$0.00	$95.00	$95.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-057

Wetzel, Lisa

From: Paulette Carleton <PauletteC@horizonfreightsystem.com>
Sent: Tuesday, February 17, 2026 3:33 PM
To: Commercial Vehicle Review Board
Cc: Paulette Carleton
Subject: Protest - Citation - 000910889
Attachments: doc03295820260217141425.pdf

Good Afternoon - Anthony Hunter, leased on with Horizon West as an Independent Contractor received a citation ion 2/12/26 in the amount of $95.00 for not having any IFTA stickers. The citation issued was to be used a temporary IFTA for 10 days.
Mr. Hunter did not have any IFTA stickers as he signed his lease with us the previous day, 2/11/26. At which time, he was issued a temporary IFTA permit from the state of Ohio, in the attachment, because Ohio no longer issues the stickers in advance. Mr. Hunter did present the temporary permit, which is valid in all IFTA jurisdictions, to the officer at the time of the stop, but the officer proceeded to write him up for this.
We respectfully request that this citation be removed from any records and the fine to be waived.

Regards,

Paulette Carleton
Safety Specialist
Horizon West
8777 Rockside Road
Cleveland, OH 44125
P: 216-341-7410, ext 171
F: 216-916-0290
C: 216-906-2732

CASE
26-04-057
PAGE 1 OF 7

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000910889
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/12/2026 3:09:40 PM	RELEASE DATE/TIME: 2/12/2026 3:39:14 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2318092

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
118N	I75	WILDWOOD	MARION			

MOTOR CARRIER: HORIZON WEST INC	OWNER: HORIZON FREIGHT SYSTEMS INC
ADDRESS: 8777 ROCKSIDE ROAD	ADDRESS: 7901 MELTON ROAD STE 102
CITY: CLEVELAND STATE: OH ZIP: 44125	CITY: GARY STATE: IN ZIP: 46403
TELEPHONE NO.: 800-489-6828	TELEPHONE NO.: 800-489-6828
DRIVER: ANTHONY V HUNTER	DRIVER LICENSE NO.: 025922211 STATE: GA EXP. DATE: 11/7/2030
ADDRESS: 301TRYTON PL.	CITY: STATESBORO STATE: GA ZIP: 30461

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2015	WHI	19741	1XPBDP9X0FD238162	3931173	IN	3/8/2026
TRAILER 1	OTHR	2001	TAN	SACZ41747	5AXCG40211R196082	U412261	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 62 | AXLES: 5 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10880
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	13680
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	9440

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **34,000**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

[ ] IRP TRIP PERMIT ($30 FEE)
[X] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM 02 (MONTH) 12 (DAY) 2026 (YEAR) TO 02 (MONTH) 23 (DAY) 2026 (YEAR)

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

5 axle semi tractor trailer with 62' wheelbase. weighing 34000 pounds. vhehicle entered north bound scale with no IFTA stickers. with a 10 day temporary fl. fuel permit was issued with 50.00 civil penalty and a 45.00 fee for total assessment of 95.00 any questions, call 352-347-3088

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/4/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: MICHAEL ADAMS ID NO.: D7245

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**3/4/2026**

000910889

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

February 5, 2026

Letter ID:L0008072047

International Fuel Tax Agreement (IFTA) License

Why did I receive this notice?

Enclosed are your IFTA decals. Issued IFTA decals: 150880 – 150880

Attached is your International Fuel Tax Agreement (IFTA) license. You are required to make legible copies of the license so that one copy is carried in each vehicle. This license is valid only for the period listed.

What action must be taken?

- It is the responsibility of the permit holder to assign, record, and match decals to an individual vehicle unit/number.
- All unassigned decals must be kept for a period of four years.
- Remove old decals before placing new ones on vehicle.
- Failure to possess copy of the license in the vehicle may subject the vehicle operator to a citation.
- Operating with a revoked IFTA permit may subject the vehicle operator to a citation.

What if I have further questions?

If you have further questions, please contact ODT at (855) 466-3921 or message us directly through your OH|TAX eServices account at **tax.ohio.gov/OHTAX**.

Ohio Department of Taxation | P.O. Box 530 | Columbus, Ohio 43216-0530
Telephone: 855-466-3921 | TDD/TTY: 1-800-750-0750 | tax.ohio.gov

rL0189

Ohio Department of Taxation
P.O. Box 530
Columbus, OH 43216-0530

International Fuel Tax Agreement (IFTA) License

License #: OH455477791
Ohio Account #: 01957879

HORIZON WEST INC
8777 ROCKSIDE RD
CLEVELAND OH 44125-6112

This license is issued under the terms of the International Fuel Tax Agreement and is valid for vehicles operated by the licensee in all IFTA jurisdictions.

Nontransferable, Expires December 31, 2026
A copy of this license must be carried in each motor vehicle.

Department of Taxation

P.O. Box 530
Columbus, OH 43216-0530

Letter ID: L0008104815
Notice Date: February 4, 2026
Account Type: International Fuel Tax Agreement (IFTA) License
Account ID: IFL0024424567
Filing Period: December 31, 2026

HORIZON WEST INC
8777 ROCKSIDE RD
CLEVELAND OH 44125-6112

000974

International Fuel Tax Agreement (IFTA) Temporary Authority

What action must be taken?

A request has been received and processed for a temporary decal permit. This notice will serve as a temporary replacement for your IFTA decals until they are received in the mail.

- **This temporary decal permit is valid in all IFTA jurisdictions for the vehicle listed below.**

Vehicle Identification Number	Base Jurisdiction	IFTA
1XPBDP9X0FD238162	Ohio	
Effective Date: 04-Feb-2026	Valid Through: 06-Mar-2026	L0008104815

What action must be taken?

A copy of the temporary decal permit must be carried in the vehicle.

Note: This temporary decal permit is not valid unless accompanied by a copy of the motor carrier's IFTA license.

What if I have further questions?

If you have further questions, please contact the Ohio Department of Taxation (ODT) at the phone number below or message us directly through your OH|TAX account at **tax.ohio.gov/OHTAX.**

Ohio Department of Taxation | P.O. Box 530 | Columbus, Ohio 43216-0530
Telephone: 855-466-3921 | TDD/TTY: 1-800-750-0750 | tax.ohio.gov

CASE
26-04-057
PAGE 4 OF 7

Wetzel, Lisa

From: Paulette Carleton <PauletteC@horizonfreightsystem.com>
Sent: Thursday, February 19, 2026 4:27 PM
To: Commercial Vehicle Review Board
Subject: RE: Protest - Citation - 000910889
Attachments: Document Type Horizon - Equip -- Lease - Tractor Number 19741 - Trailer Number - Date Stored 2-11-2026 - Batch 0 - Lease Version 20251230.PDF

Afternoon – lease is attached. Please note, I did get one thing wrong Mr. Hunter is a fleet driver for the owner, he is not the Contractor.

Thank you,
Paulette

Docusign Envelope ID: 278153B1-C1FB-40C5-8995-DBC3FE5E5B95

HORIZON WEST, INC. -SAVANNAH, GA (#522)
EQUIPMENT LEASE AND SERVICE AGREEMENT
BETWEEN CONTRACTOR AND CARRIER
(FOR USE ONLY WHERE CONTRACTOR DRIVES OR FURNISHES DRIVER FOR EQUIPMENT)

HORIZON WEST, INC., AND ITS WHOLLY OWNED SUBSIDIARY CONTAINER CONNECTION INTERMODAL INC., hereinafter individually and collectively called CARRIER, and, JMATG TRUCKING LLC JUST ME AND THE GIRLS/MARY ROBINSON, hereinafter called CONTRACTOR, hereby enter into and agree to be bound by the Equipment Lease and Service Agreement (the "Agreement") set forth in full in the following numbered paragraphs:

1. **Contractor, Carrier and Relationship Defined.**

As used herein, CONTRACTOR is an "Owner" and CARRIER is an "Authorized Carrier" as those terms are defined and used in 49 CFR 376. The provisions of this Agreement are separable so that the invalidity or unenforceability of one provision shall not affect the others. The relationship between CONTRACTOR and CARRIER shall be that of independent contractor. CARRIER'S "exclusive possession, control, use and complete responsibility for operation" of the equipment as set forth below shall be confined to the minimum extent necessary to meet the requirements of 49 CFR 376 and for no other purpose whatsoever. CARRIER shall have no right under this Agreement or otherwise to direct and control the manner and means used by CONTRACTOR to perform the services requested by CARRIER. Neither party is the agent of the other, and neither party shall have the right to bind the other by contract or otherwise, except as specifically provided in this Agreement.

2. **Equipment and Service.**

CONTRACTOR represents to CARRIER that CONTRACTOR holds title to or has authority to lease the items of equipment (the "EQUIPMENT") described herein. For the duration of this Agreement, CONTRACTOR leases EQUIPMENT to CARRIER for CARRIER'S exclusive possession, control, use and complete responsibility for operation. EQUIPMENT is leased to CARRIER in order that CARRIER may use EQUIPMENT in the transportation of property for-hire. Nothing in this Agreement shall be construed to obligate CONTRACTOR to accept each shipment tendered by CARRIER, nor obligate CARRIER to use CONTRACTOR'S services or tender any minimum number of shipments to CONTRACTOR. As a part of the consideration under this Agreement, CONTRACTOR will either drive or furnish and pay a competent, reliable and qualified driver to operate the EQUIPMENT. Furnishing a driver to operate the EQUIPMENT shall not in any way modify, alter or affect CONTRACTOR's status as an independent contractor under this Agreement. CONTRACTOR agrees that, prior to providing any service under this Agreement, he and any furnished driver must first be qualified and approved by CARRIER. CONTRACTOR represents that either CONTRACTOR, or the driver furnished, is: fully qualified as a driver; familiar with and will obey all applicable federal, state and local laws and regulations; will cooperate with CARRIER in achieving compliance with said laws and regulations; and will promptly file with CARRIER all log sheets, physical examination certificates, accident reports and other reports, documents and data required by law or by CARRIER. CONTRACTOR further represents that he and any driver furnished will fully comply with all policies and procedures now or hereafter adopted by CARRIER relating to EQUIPMENT, operations and service.

3. **Term.**

This Agreement shall have an initial term of thirty (30) days from the Effective Date as specified below. Following the initial term, this Agreement shall renew automatically for successive thirty (30) day periods and remain in effect until breached by either party or until terminated. Either party may terminate this Agreement, at any time, by delivering to the other party written notice of termination (the "Notice"). The Notice shall be delivered either in person, by first-class U. S. Mail, or electronic mail transmission. Termination shall be effective upon delivery in person, receipt by mail or electronic transmission, or at such later date as may be specified in the Notice. Termination automatically constitutes a return of EQUIPMENT by CARRIER to CONTRACTOR, and CONTRACTOR'S receipt thereof.

Docusign Envelope ID: 278153B1-C1FB-40C5-8995-DBC3FE5E5B95

UNIT#: 19741

20230601

RENTAL SCHEDULE ADDENDUM TO EQUIPMENT LEASE AND SERVICE AGREEMENT HORIZON WEST, INC. and CONTAINER CONNECTION INTERMODAL, INC. – SAVANNAH #522

Percentage Compensation for Drayage, Linehaul and Crosstown:
For services provided by CONTRACTOR under this AGREEMENT, CARRIER will pay CONTRACTOR seventy three percent (73%) of the "trip revenues" (aka line-haul charges) for all line haul moves as defined in paragraph 4 of this Agreement.

Fuel Surcharge:
Carrier will pay contractor one-hundred percent (100%) of any fuel surcharge collected from a party responsible for the payment of such surcharge.

Accessorial Charges:

- After Hours Appointment Fee (Inconvenience fee for deliveries outside of normal business hours): 50% to the truck;
- Bobtail (Tractor only with no chassis or container sent to a location by dispatch or a customer): 65.30% to the truck;
- Chassis Split (Picking up or returning a bare chassis from / to a chassis depot, rail yard or port): 73% to the truck;
- Detention (Waiting time at a pickup or delivery facility after the free-time has expired): Contractor must provide the necessary documentation and have received approval while loading. Driver must note "times in/out" on the BOL before getting it signed. This will only be paid if customer accepts charges. 73% to the truck;
- Dry Run (A load is cancelled following dispatch or a load cannot be completed due to circumstances beyond the carrier's control): 70% to the truck;
- Hazmat (Contractor compensated for hauling a hazmat load and assuring all paperwork and DOT requirements are being met): 73% to the truck;
- Layover (When driver waits at least 24 hours from original scheduled time to load or unload) Driver must note "times in/out" on the BOL before getting it signed. This will only be paid if customer accepts charges. 73% to the truck;
- Overweight Fee (Load in excess of legal weight limits requiring special handling to dray): 50% to the truck;
- Port / Rail Congestion Fee (Congestion Fee based on the volume of that particular day at the port or rail): $25 to the truck;
- Port Container Move (Drayage from the port to yard): $25 to the truck;
- Port Surcharge (Charging the customer for handling a load through the Ocean Terminal): $50.00 flat to the truck;
- Reefer (Temperature controlled container that has an integral refrigeration unit): Minimum of $51.25 to the truck;
- Reposition (Second attempt at delivering load to or picking up load from the customer): 65.30% to the truck;
- Stop Off (Additional stops in-transit between origin and destination): 73% to the truck;
- Truck Order Not Used (Truck booked and then not used for the day scheduled): 73% to the truck;
- Yard Pull (Drayage of equipment to yard): 73% to the truck.

CONTRACTOR:

JMATG TRUCKING LLC JUST ME AND THE GIRLS/MARY ROBINSON
(Printed Name of CONTRACTOR)

Signed by:
Mary Robinson
176D3A1C1A1F42E...
(Signature of CONTRACTOR)

02/11/2026

CARRIER:

HORIZON WEST, INC
CONTAINER CONNECTION INTERMODAL, INC.

By: _____
President

02/11/2026

CASE
26-04-057
PAGE 7 OF 7

A TO B TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000909814	02/05/2026	MCSAW	BLANKENSHIP,KATHERIN	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$426.00	$0.00	$30.00	$456.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-058

Wetzel, Lisa

From:	Leonel Perez <leonelperez800@gmail.com>
Sent:	Tuesday, February 17, 2026 4:28 PM
To:	Commercial Vehicle Review Board
Subject:	Protest for citation # 000909814
Attachments:	IRP Cab Card.PDF

On 02/05/2026 I was pulled in at the weigh station and was asked for proof of registration. I provided the proper documentation but failed to provide my cab card. According to the officer, the cab card I provided was the temporary one. I must have mistaken that one for my updated one, but I informed the officer that could provide the updated one. However, while trying to retrieve it from my state's motor carrier office, I quickly realized that they were closed for the day which resulted in me getting a ticket.

Below attached is my updated cab card that I was able to get the very next morning. I'm aware of my mistake and take responsibility for it. This protest is to prove that I indeed have an updated cab card with hopes of getting the ticket uplifted or at least lessened to a smaller fine.

Citation number: 000909814

Mailing address:
1829 College Heights Rd
APT 15
Manhattan, KS 66502
United States

Thank you

CASE
26-04-058
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000909814
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/5/2026 5:17:36 PM	RELEASE DATE/TIME: 2/5/2026 5:38:38 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3920587	
LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: A TO B TRANSPORT LLC	OWNER: LEONEL PEREZ
ADDRESS: 1829 COLLEGE HEIGHTS RD #15	ADDRESS: 1302 HILL LAKES LN
CITY: MANHATTAN STATE: KS ZIP: 66502	CITY: LEBANON STATE: TN ZIP: 37090
TELEPHONE NO.: 615-995-5323	TELEPHONE NO.: 615-995-5323
DRIVER: LEONEL PEREZ	DRIVER LICENSE NO.: 122128181 STATE: TN EXP. DATE: 2/26/2030
ADDRESS: 1302 HILL LAKES LN	CITY: LEBANON STATE: TN ZIP: 37090

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2021	WHI	UNK	3HAEUMML5ML053965	D397HR	TN	2/27/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 21 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	7120
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	11400

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		18,520	10,000	8,520	0.00	426.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **18,520** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **426.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 02 (MONTH) 05 (DAY) 2026 (YEAR) TO 02 (MONTH) 16 (DAY) 2026 (YEAR)

[X] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

Vehicle is a 2 axle straight truck with a wheelbase of 21 ft. hauling exhibit material, weighing 18,520 lbs. Vehicle is operating on a TN straight plate with no Florida endorsement and no IRP trip permit on board at the time of stop. Legal weight for an improperly registered straight truck is 10,000 lbs. making the vehicle 8,520 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $426.00.

A temporary 10-day Florida IRP trip permit issued for a fee of $30.00 so driver may continue travel.

The driver was given the Not Apportioned for Florida Explanation.

Driver could only produce an expired temporary (04/10/25) IRP.
See attached SMARTCOP info.

No- APU
No permits on board at time of stop.
Not on Prepass/Drivewyze
No match on the overdue list.
Any questions please call 352-347-3088 or 352-347-3322

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/25/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BLANKENSHIP,KATHERIN ID NO.: D7187

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	426.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	456.00
IS DUE IN FULL ON OR BEFORE	2/25/2026

000909814

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-058
PAGE 2 OF 3

State of Tennessee
International Registration Plan Apportioned Cab Card

Date Registered: 10-Mar-2025 **Expiration:** 28-Feb-2026

Registrant Information

Account: 1002721302-IRP **Fleet:** 10056070001
Name & Address: **Supp #:** 0

A TO B TRANSPORT LLC
1302 HILL LAKES LN
LEBANON TN 37090-5036

Carrier Safety Information

USDOT: 3920587
Name & Address:

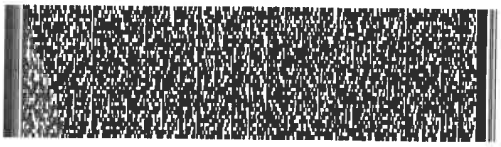
A TO B TRANSPORT LLC
1302 HILL LAKES LN
LEBANON TN 37090

Vehicle Information

Unit:	4	**Year:**	2021	**Fuel:**	D
Plate:	D397HR	**Make:**	INTL	**Gross Weight:**	25,999
VIN:	3HAEUMML5ML053965	**Type:**	TR	**Unladen Weight:**	25,999
Owner:	LEONEL PEREZ			**Axle Count:**	2

AB 011793	AL 025999	AR 025999	AZ 025999
BC 011793	CA 025999	CO 025999	CT 025999
DC 025999	DE 025999	FL 025999	GA 025999
IA 025999	ID 025999	IL 025999	IN 025999
KS 025999	KY 025999	LA 025999	MA 025999
MB 011793	MD 025999	ME 025999	MI 025999
MN 025999	MO 025999	MS 025999	MT 025999
NB 011793	NC 025999	ND 025999	NE 025999
NH 025999	NJ 025999	NL 011793	NM 025999
NS 011793	NV 025999	NY 025999	OH 025999
OK 025999	ON 011793	OR 025999	PA 025999
PE 011793	QC 000002	RI 025999	SC 025999
SD 025999	SK 011793	TN 025999	TX 025999
UT 025999	VA 025999	VT 025999	WA 025999
WI 025999	WV 025999	WY 025999	

26 FEB
State of Tennessee
IRP
D397HR



The above carrier has the authority to operate the vehicle described in this credential for the jurisdictions at weights indicated above. Place this credential in your vehicle at all times. You must surrender the original cab card when the name of the operator changes, is re-registered, or when the plate is lost.

500 Deaderick Street
Nashville, TN 37242

A TO B TRANSPORT LLC
1302 HILL LAKES LN
LEBANON TN 37090-5036

CASE
26-04-058

WELLS & SONS PAVING

Citation	Issued	Agency	Officer	County
000910550	02/11/2026	MCSAW	LORI MOBLEY	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$4,212.00	$0.00	$125.00	$4,337.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-059

Wetzel, Lisa

From:	Josh Wells <wellsjosh85@yahoo.com>
Sent:	Wednesday, February 18, 2026 11:06 AM
To:	Commercial Vehicle Review Board
Subject:	citation # 000910550
Attachments:	2026-02-02 FL Trip-02.pdf; L0006980601.pdf

I JOSHUA WELLS ON BEHALF OF MY COMPANY WELLS AND SONS PAVING LLC AM PROTESTING DUE TO ONE OF MY COMPANY TRUCKS RECEIVED A CITATION (#000910550) ON 2/11/2026 FOR OVERWEIGHT, TRIP PERMIT AND FUEL PERMIT. I WOULD LIKE TO PROVIDE PROOF OF TRIP AND FUEL PERMIT. MY COMPANY WAS ACTIVE AT TIME OF CITATION.I AM FROM OHIO AND ALWAYS HAVE BEEN TOLD THAT AS LONG AS AN OFFICER RUNS DOT # OR TAG THAT THEY COULD SEE YOUR TRIP AND FUEL PERMITS WERE ACTIVE AS I KNOW NOW THAT IT MUST BE ON PERSON IN ORDER TO NOT TO RECEIVE A CITATION. I AM SORRY THAT I WAS TOLD THE WRONG INFORMATION AS THIS TIME FORWARD, I UNDERSTAND I NEED TO HAVE A COPY IN TRUCK.PLEASE TAKE IN CONSIDERATION TO REDUCE THIS CITATION WITH THESE DOCUMENTS SUPPORTING ACTIVE PERMITS AT THE TIME.

THANKS KINDLY
JOSHUA WELLS
567-218-9000

CASE
26-04-059
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000910550
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/11/2026 10:28:44 AM	RELEASE DATE/TIME: 2/11/2026 11:19:39 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2147827	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: WELLS & SONS PAVING	OWNER: WELLS & SONS PAVING
ADDRESS: 15585 SUNSET MAPLE DR	ADDRESS: 15585 SUNSET MAPLE DR
CITY: PERRYBURG STATE: OH ZIP: 43551	CITY: PERRYSBURG STATE: OH ZIP: 43551
TELEPHONE NO.: 877-519-3557	TELEPHONE NO.: 877-519-3557
DRIVER: DORIAN COLE BURRESS	DRIVER LICENSE NO.: SH877159 STATE: OH EXP. DATE: 1/25/2030
ADDRESS: 2105 WARREN STREET APT C	CITY: TOLEDO STATE: OH ZIP: 43620

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2023	WHI	N/A	3HAEGTAT3PL443926	PLY4105	OH	11/30/2026
TRAILER 1	OTHR		WHI	N/A	5E7HP3420SA004124	NO TAG		
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 56 | AXLES: 7 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10340
2	DRIVE	4 AXLE (2 TIRE)	11:00 (275/80R22.5)	54000
3	REAR	TANDEM AXLE (2 TIRE)	11:00 (275/80R22.5)	29900

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		94,240	10,000	84,240	0.00	4,212.00

SECONDARY VIOLATION (NOT ASSESSED): EXTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	EX		94,240	80,000	14,240	0.00	712.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT: 94,240

TOTAL WEIGHT VIOLATION ASSESSMENT $: 4,212.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $:

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 02 (MONTH) 11 (DAY) 2026 (YEAR) TO 02 (MONTH) 22 (DAY) 2026 (YEAR)

☒ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

REGISTRATION (NOT APPORTIONED) STRAIGHT TRUCK

5-Axle straight truck pulling a 2 axle trailer combination with a wheelbase of 55'7" loaded with recycled crushed asphalt and multi-loaded with heavy equipment. Vehicle is operating on an Ohio Straight Plate with no Florida endorsement and no IRP Trip Permit on board at the time of the stop. Legal weight for an improperly registered straight truck is 10,000lbs making the vehicle 84,240lbs overweight. Penalty is assessed at $.05 per pound for a total penalty of $4,212.00. NON ASSESSED EXTERNAL BRIDGE FOR $712.00

THE DRIVER WAS ISSUED A 10-DAY TEMPORARY FLORIDA IRP TRIP PERMIT FOR A FEE OF $30.00 SO DRIVER MAY CONTINUE TRAVEL. DRIVER WAS ALSO ISSUED A TEMPORARY IFTA PERMIT WITH A $50.00 CIVIL PENALTY AND A $45.00 FEE. DRIVER ISSUED A NON APPORTIONED FOR FLORIDA EXPLANATION.

DRIVER MUST OFF-LOAD TO LEGAL WEIGHT OF 80,000LBS PRIOR TO DEPARTING THE SCALE HOUSE OR SHALL BE SUBJECT TO FURTHER ENFORCEMENT AND FINES.

No Permits on board at the time of the stop
No APU
No match on overdue list
No Drivewyze/Prepass
For questions call: 352-347-3088

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/3/2026.

OFFICER'S SIGNATURE: Lori Mobley

OFFICER'S PRINTED NAME: LORI MOBLEY ID NO.: D7203

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	4,212.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	4,337.00
IS DUE IN FULL ON OR BEFORE	3/3/2026

000910550

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-059
PAGE 2 OF 4

Florida Department of Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS 62
Tallahassee, Florida 32399-0626
(850) 617-3711 www.flhsmv.gov

STATE OF FLORIDA INTERNATIONAL REGISTRATION PLAN
TRIP PERMIT

PERMIT: TRIP PERMIT | PERMIT ID #: 811055 | TEMPORARY PERMIT: Valid for 10 days

ISSUE DATE: 02/02/2026
TIME: 08:09 AM
PERMIT FEE: $30.00

EFFECTIVE DATE: 02/02/2026
EXPIRATION DATE: 02/13/2026 at Midnight

MOTOR CARRIER INFORMATION: (Owner **OR** Lessee)
WELLS & SONS PAVING
15585 SUNSET MAPLE DR
PERRYSBURG, OH 43557
(877) 519-3557
ALICE@COAST2COASTTRUCKINGPERMITS.COM

USDOT: 2147827
TIN: 280847478

VEHICLE INFORMATION:

Year:	2023
Make:	INTERNATIONAL
VIN:	3HAEGTAT3PL443926
License Plate Number:	PLY4105
State of Registration:	OHIO

Per section 320.0715, Florida Statutes, this permit authorizes commercial motor vehicle travel in the state of Florida for a period of 10 days by the above carrier/registrant. The permit must be carried in the vehicle to which it was issued. Any alterations, erasures or unauthorized use shall render the permit invalid. This permit is valid only if the above-mentioned vehicle has a current registration from its base jurisdiction.

Permit issued in accordance with the requirements set forth by the Florida Department of Highway Safety and Motor Vehicles.

December 5, 2025

Letter ID:L0006980601

International Fuel Tax Agreement (IFTA) License

Why did I receive this notice?

Enclosed are your IFTA decals. Issued IFTA decals: 082206 – 082207

Attached is your International Fuel Tax Agreement (IFTA) license. You are required to make legible copies of the license so that one copy is carried in each vehicle. This license is valid only for the period listed.

What action must be taken?

- It is the responsibility of the permit holder to assign, record, and match decals to an individual vehicle unit/number.
- All unassigned decals must be kept for a period of four years.
- Remove old decals before placing new ones on vehicle.
- Failure to possess copy of the license in the vehicle may subject the vehicle operator to a citation.
- Operating with a revoked IFTA permit may subject the vehicle operator to a citation.

What if I have further questions?

If you have further questions, please contact ODT at (855) 466-3921 or message us directly through your OH|TAX eServices account at **tax.ohio.gov/OHTAX**.

Ohio Department of Taxation | P.O. Box 530 | Columbus, Ohio 43216-0530
Telephone: 855-466-3921 | TDD/TTY: 1-800-750-0750 | tax.ohio.gov

rL0189

Department of Taxation

P.O. Box 530
Columbus, OH 43216-0530

International Fuel Tax Agreement (IFTA) License

License #: OH280847478
Ohio Account #: 09159872

JOSHUA S WELLS
15585 SUNSET MAPLE DR
PERRYSBURG OH 43551-1258

This license is issued under the terms of the International Fuel Tax Agreement and is valid for vehicles operated by the licensee in all IFTA jurisdictions.

Nontransferable, Expires December 31, 2026
A copy of this license must be carried in each motor vehicle.

CASE
26-04-059
PAGE 4 OF 4

NAZCA TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000902213	01/20/2026	FHP	S.G. MARTIN	Alachua

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,930.00	$100.00	$95.00	$2,125.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-060

Wetzel, Lisa

From:	Nazca Transport <nazcatransllc@gmail.com>
Sent:	Wednesday, February 18, 2026 1:59 PM
To:	Commercial Vehicle Review Board
Subject:	000902213
Attachments:	IMG_6116.jpeg; IMG_6120.jpeg; IMG_6117.jpeg; IMG_6118.jpeg; IMG_6119.jpeg

My name is Ramonica i and an owner of NAZCA TRANSPORT LLC,

A ticket was received on 1-20 citations number above attached i have provided that we did have a permit, out driver didn't have a suspended license and in conversation with both the department of motor vehicle and JJ Keller, which is where we purchased our permits, they advise that the weight on the permit along with the weight on our tag is 80,000 pounds.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902213
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/20/2026 7:56:19 AM	RELEASE DATE/TIME: 1/20/2026 8:40:29 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 2251958

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	I75	TRAXLER	ALACHUA	FL2217008627		

MOTOR CARRIER	OWNER
NAZCA TRANSPORT LLC	NAZCA TRANSPORT LLC
ADDRESS: 6972 HWY 122	ADDRESS: 6972 HWY 122
CITY: RAY CITY STATE: GA ZIP: 31645	CITY: RAY CITY STATE: GA ZIP: 31645
TELEPHONE NO.: 7706261307	TELEPHONE NO.: 7706261307

DRIVER	DRIVER LICENSE NO.	STATE	EXP. DATE
STEPHEN DEREK CONNELL	053089261	GA	8/24/2027
ADDRESS: 502 SHERWOOD DR	CITY: NASHVILLE	STATE: GA	ZIP: 31639

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2018	WHt	7	4V4NC9EH9JN887784	GNB425	GA	2/28/2026
TRAILER 1	LUFK	2001		F-877	1L01B482611148677	TW05C02	GA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 5 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:24.5	11700
2	DRIVE	TANDEM AXLE (2 TIRE)	17:00	35700
3	REAR	TANDEM AXLE (4 TIRE)	11:24.5	26200

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
REGISTRATION (NO CAP)			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		73,600	35,000	38,600	0.00	1,930.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **73,600**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,930.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.51	D	☒ YES ☐ NO	SUSPENDED CDL	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 20 (DAY) 2026 (YEAR) TO 01 (MONTH) 31 (DAY) 2026 (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

(THIS IS NOT A WEIGHT CASE THIS IS A REGISTRATION VIOLATION)

On 1/20/26, a commercial motor vehicle (CMV) engaged in interstate commerce was stopped for a roadside inspection in Alachua County, Florida. The CMV was traveling from Nashville, Georgia to Sanford, Florida, operating as a five-axle tractor-trailer under a valid Georgia straight plate registration. During the inspection, it was determined that the vehicle did not have a valid trip permit. Following this discovery, the CMV was weighed and found to have a laden weight of 73,600 pounds. The legal loaded weight was 35,000 pounds, making the vehicle overweight by 38,600 pounds. In accordance with Florida Statute § 316.545, the penalty for operating a vehicle in excess of its legal weight is assessed at $0.05 per pound over the limit, resulting in a fine of $1,930.00. Additionally, the CMV did not display a 2025 or 2026 International Fuel Tax Agreement (IFTA) decal or have the required paperwork on board, which incurred a penalty of $95.00. Further investigation revealed that the driver's Georgia Commercial Driver License (CDL) was suspended for unknown reasons, resulting in an additional penalty of $100.00. The total penalties assessed amounted to $2,125.00. This enforcement action underscores the importance of compliance with registration, fuel tax, weight regulations, and licensing requirements to ensure safe and lawful operation of commercial vehicles in interstate commerce.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/9/2026.

OFFICER'S SIGNATURE: S G Martin

OFFICER'S PRINTED NAME: S.G. MARTIN ID NO.: 2217

AGENCY GROUP: FHPI \OCALA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,930.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	2,125.00
IS DUE IN FULL ON OR BEFORE	2/9/2026

000902213

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-060
PAGE 2 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Ocala Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
352-512-6630

Report Number: FL2217008627
Inspection Date: 01/20/2026
Start: 7:51 AM ET **End:** 08:50 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

NAZCA TRANSPORT LLC
6972 HWY 122
RAY CITY, GA 31645
USDOT#: 02251958 **Phone#:** 7706261307
MC/MX#: 00000000 **Fax#:**
State#:

Driver: CONNELL, STEPHEN D
License#: 053089261 **State:** GA
Date of Birth: 08/24/1982
CoDriver:
License#: **State:**
Date of Birth:

Location: Northwest County Road 236,Alac
Highway: 18625
County: Alachua County, FL

MilePost: Traxle
Origin: NASHVILLE, GA
Destination: SANFORD, FL

Shipper: SAC
Bill of Lading: NA
Cargo: BAG MULCH

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2018	GA	GNB425	7	4V4NC9EH9JN887784	52,000			
2	ST	LUFK	2001	GA	TW05C02	F-877	1L01B482611148677	65,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.51A-SOUT	**383.51(a)**	**D**	**Y**	**000902213**	**U**	**N**	**Driving a CMV while CDL is suspended for safety-related or unknown reason and outside the state of driver's license issuance: GA CDL suspended for unknown reason**
392.2-SLLIRP	392.2	1	N	00902213	U	N	State/Local Laws - IRP apportioned tag or registration violation: GA straight plate no trip permit on board at time of stop. CMV weighed 73600lbs, drop to legal weight 35000lbs, CMV 38600lbs overweight.
392.2-SLLIFTA	392.2	1	N	0902213	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: GA straight plate no 2025 or 2026 IFTA or trip permit on board.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: STEPHEN CONNELL named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has Proper CDL Endorsement. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: S. Martin
Badge #: 2217
Copy Received By: STEPHEN CONNELL

X_____

X_____

02251958 FL FL2

CASE
26-04-060

Florida Department of Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS 62
Tallahassee, Florida 32399-0626
(850) 617-3711 www.flhsmv.gov

STATE OF FLORIDA INTERNATIONAL REGISTRATION PLAN
TRIP PERMIT and TEMPORARY FUEL PERMIT

PERMIT: TRIP AND FUEL PERMIT	PERMIT ID #: 810288	TEMPORARY PERMIT: Valid for 10 days

ISSUE DATE: 01/20/2026
TIME: 08:48 AM
TRIP PERMIT FEE: $30.00
FUEL PERMIT FEE: $45.00
TOTAL FEES DUE: **$75.00**

EFFECTIVE DATE: 01/20/2026
EXPIRATION DATE: 01/31/2026 at Midnight

MOTOR CARRIER INFORMATION: (Owner OR Lessee)
NAZCA TRANSPORT LLC
6972 HWY 122
RAY CITY, GA 31645
(770) 626-1307
SSSHAIKHSANADI@JJKELLER.COM

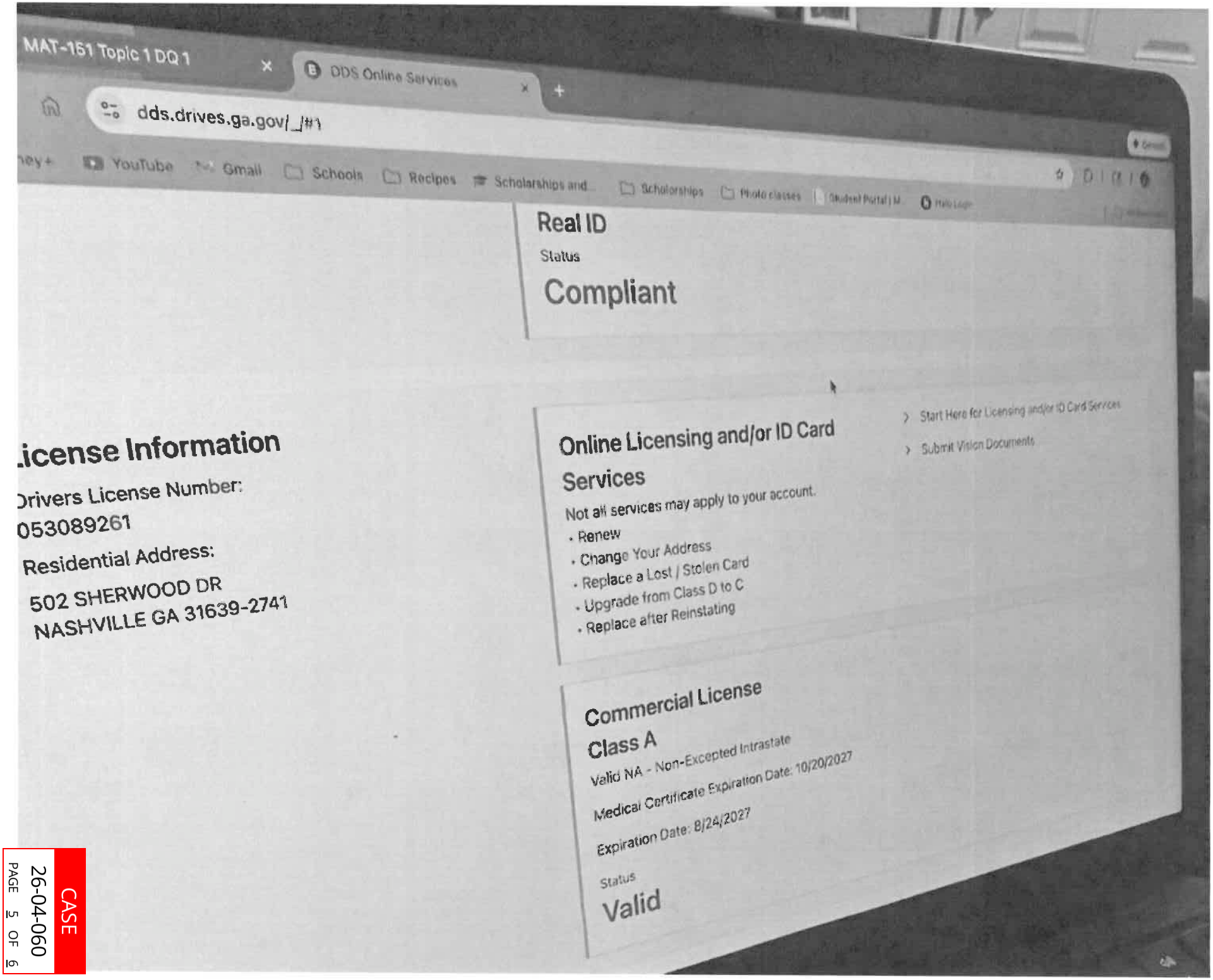
USDOT: 2251958
TIN: 392391206

VEHICLE INFORMATION:

Year:	2018
Make:	VOLVO
VIN:	4V4NC9EH9JN887784
License Plate Number:	GNB425
State of Registration:	GEORGIA

Per sections 207.004 and 320.0715, Florida Statutes, this permit authorizes commercial motor vehicle travel in the state of Florida for a period of 10 days by the above carrier/registrant. The permit must be carried in the vehicle to which it was issued. Any alterations, erasures or unauthorized use shall render the permit invalid. This permit is valid only if the above-mentioned vehicle has a current registration from its base jurisdiction.

Permit issued in accordance with the requirements set forth by the Florida Department of Highway Safety and Motor Vehicles.


MAT-151 Topic 1 DQ 1
DDS Online Services
dds.drives.ga.gov/_/#1
YouTube
Gmail
Schools
Recipes
Scholarships and
Scholarships
Photo classes
Real ID
Status
Compliant
License Information
Drivers License Number:
053089261
Residential Address:
502 SHERWOOD DR
NASHVILLE GA 31639-2741
Online Licensing and/or ID Card Services
Not all services may apply to your account.
• Renew
• Change Your Address
• Replace a Lost / Stolen Card
• Upgrade from Class D to C
• Replace after Reinstating
Start Here for Licensing and/or ID Card Services
Submit Vision Documents
Commercial License
Class A
Valid NA - Non-Excepted Intrastate
Medical Certificate Expiration Date: 10/20/2027
Expiration Date: 8/24/2027
Status
Valid

Collections | Drivers License Suspension | License Suspension - Other | Involuntary | Liens | Bonds

Drivers License Suspension

Thursday, January 22, 2026 — Add Prompt | Add Action Log

*Client ID: [ ] Retrieve

Last Name	SSN	DOB	Bad Address	Bankrupt	SSI Disability	Fatherhood	Parental Accountability Court
CONNELL	280-41-8207	08/24/1982	☐	☐	☐	☐	☐

License Suspension Selection Criteria

Case Management | Financial Management | Report | Common | Maintenance | Documents | Logoff

Type	License Number	Filing Date	Canceled Date	Override Indicator	Override Date	Override User ID	Override Reason
DL	053089261			Y	08/19/2025	SBCEM80	HR

License Details

License Suspension Indicator: ☐ Override Indicator: ☑ Override Reason: [Highest Reason(HR)]

License Suspension Sent Indicator: ☐ Administration Hearing Decision Date: / / Submit

Limited Permit Details

LP Sent Indicator: ☐ LP Delete Indicator: ☐ LP Requested Date: LP Requested UserID:

LP Delete Date: LP Delete UserID: LP Delete | LP Status

License Number	License SSN	License Source	License Section	License Board	License Type	License Status
053089261	280418207	DL	82	84	01	0

Suspended Date	Reinstated Date	Previous Suspension Date	NCP Notice Date
	08/20/2025	08/17/2025	06/09/2025

Number of Suspensions
5

Case Details

Case Number	Current Function	Case Status	Account Type	SOA Amount	Account Frequency	Last Paid Date	Account Balance Amount	3 x SOA Amount
490030164	E	ACT	CA	$10.00	W	02/26/2025	$16,462.08	$30.00
490030164	E	ACT	CC	$180.00	W	03/12/2025	$540.00	$540.00

Grand Total Amount : $570.00

NCP Details

Name	Residency Indicator	ID Type	Height	Weight	Eye Color	Gender	DOB	SSN
CONNELL, STEPHEN			6'04	279		M	08/24/1982	280-41-8207

Address Line 1	Address Line 2	City	State	Zip	Home Phone	Email Address
18 DUCK DR		TIFTON	GA	31793-8171		

DEDICATED TRUCKING LLC

Citation	Issued	Agency	Officer	County
000909094	02/09/2026	FHP	DEVIS, M.	St. Lucie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$100.00	$0.00	$100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-061

I am writing to protest and request cancellation of citation #000909094, written on inspection FL4434000031 on 2/9/26. The violation was successfully challenged through the DataQ process and was removed from the inspection on 2/18/26. Our vehicle, unit 451682 with VIN 7GZ37TC71RN011434, is a local, intrastate truck based at the Krispy Kreme location at 2040 N Wickham Rd, Melbourne, FL 32935. This truck always begins and ends a delivery route at this location and stays within a 150-air mile radius of this location. The truck runs the same delivery route every day. As documentation, I have included GPS tracking information for the day of the inspection, as well as the previous 29 days, compiled on one graph showing the path taken by the truck. I have also included a copy of the citation, the original inspection, the updated inspection after the violation was removed, and a PDF of the email with the DataQ response stating that the violation was removed. Thank you for your consideration. Ed McGirr Field Safety Team Leader Mobile (803) 370-9296 emcgirr@dtsolutions.net

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000909094
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/9/2026 11:17:19 AM	RELEASE DATE/TIME: 2/9/2026 12:12:13 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1466266	
LOCATION CODE	ROAD: US 1	CITY: FORT PIERCE	COUNTY: ST. LUCIE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: DEDICATED TRUCKING LLC	OWNER: DEDICATED TRUCKING LLC
ADDRESS: 100 AUGUSTA ARBOR WAY	ADDRESS: 100 AUGUSTA ARBOR WAY
CITY: GREENVILLE STATE: SC ZIP: 29605	CITY: GREENVILLE STATE: SC ZIP: 29605
TELEPHONE NO.: 864-486-1962	TELEPHONE NO.: 864-486-1962
DRIVER: CLAYTON LEE ACKERMANN	DRIVER LICENSE NO.: A265112860270 STATE: FL EXP. DATE: 1/27/2030
ADDRESS: 1219 SHADY LANE DR	CITY: ORLANDO STATE: FL ZIP: 32804

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	GMC	2024	WHI		7GZ37TC71RN011434	80EXPL	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.41-N	D	[ ] YES [X] NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

1.) Vehicle is over 10,000lbs. Carrier is Interstate/ operating in intrastate. Driver did not have Medical Card on person at time of stop.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/1/2026.

OFFICER'S SIGNATURE: M. Davis

OFFICER'S PRINTED NAME: DEVIS, M. ID NO.: 4434

AGENCY GROUP: FHPJ \ WEST PALM BCH

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	3/1/2026

000909094

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Form #775-A30-01 07/2003

CASE
26-04-061
PAGE 2 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL4434000031
Inspection Date: 02/09/2026
Start: 11:17 AM ET **End:** 12:12 PM ET
Inspection Level: I - Full
HM Inspection Type: None

DEDICATED TRUCKING LLC
100 AUGUSTA ARBOR WAY
GREENVILLE, SC 29605
USDOT#: 01466266 **Phone#:** 8644861962
MC/MX#: 00000000 **Fax#:** 8642971553
State#:

Driver: Ackermann, Clayton L
License#: A265112860270 **State:** FL
Date of Birth: 01/27/1986
CoDriver:
License#: **State:**
Date of Birth:

Location: Route 1,Fort Pierce
Highway: 4699-4645
County: St. Lucie County, FL

MilePost: **Shipper:**
Origin: WEST PALM BEACH, FL **Bill of Lading:**
Destination: MELBOURNE, FL **Cargo:** Donuts

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	GMC	2024	FL	80EXPL		7GZ37TC71RN011434	12,300			

BRAKE ADJUSTMENTS

Axle #	1	2
Right	N/A	N/A
Left	N/A	N/A
Chamber	HYDR	HYDR

VIOLATIONS

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: M. Devis Badge #: 4434

X_____

Copy Received By: Clayton Ackermann

X_____

01466266 FL FL44

CASE
26-04-061

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL4434000031
Inspection Date: 02/09/2026
Start: 11:17 AM ET **End:** 12:12 PM ET
Inspection Level: I - Full
HM Inspection Type: None

DEDICATED TRUCKING LLC
100 AUGUSTA ARBOR WAY
GREENVILLE, SC 29605
USDOT#: 01466266 **Phone#:** 8644861962
MC/MX#: 00000000 **Fax#:** 8642971553
State#:

Driver: Ackermann, Clayton L
License#: A265112860270 **State:** FL
Date of Birth: 01/27/1986
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

DataQ 5914876 edits. DataQ 5914876-Per Sgt. Horvath; 391.41A-MCPC violation removed.

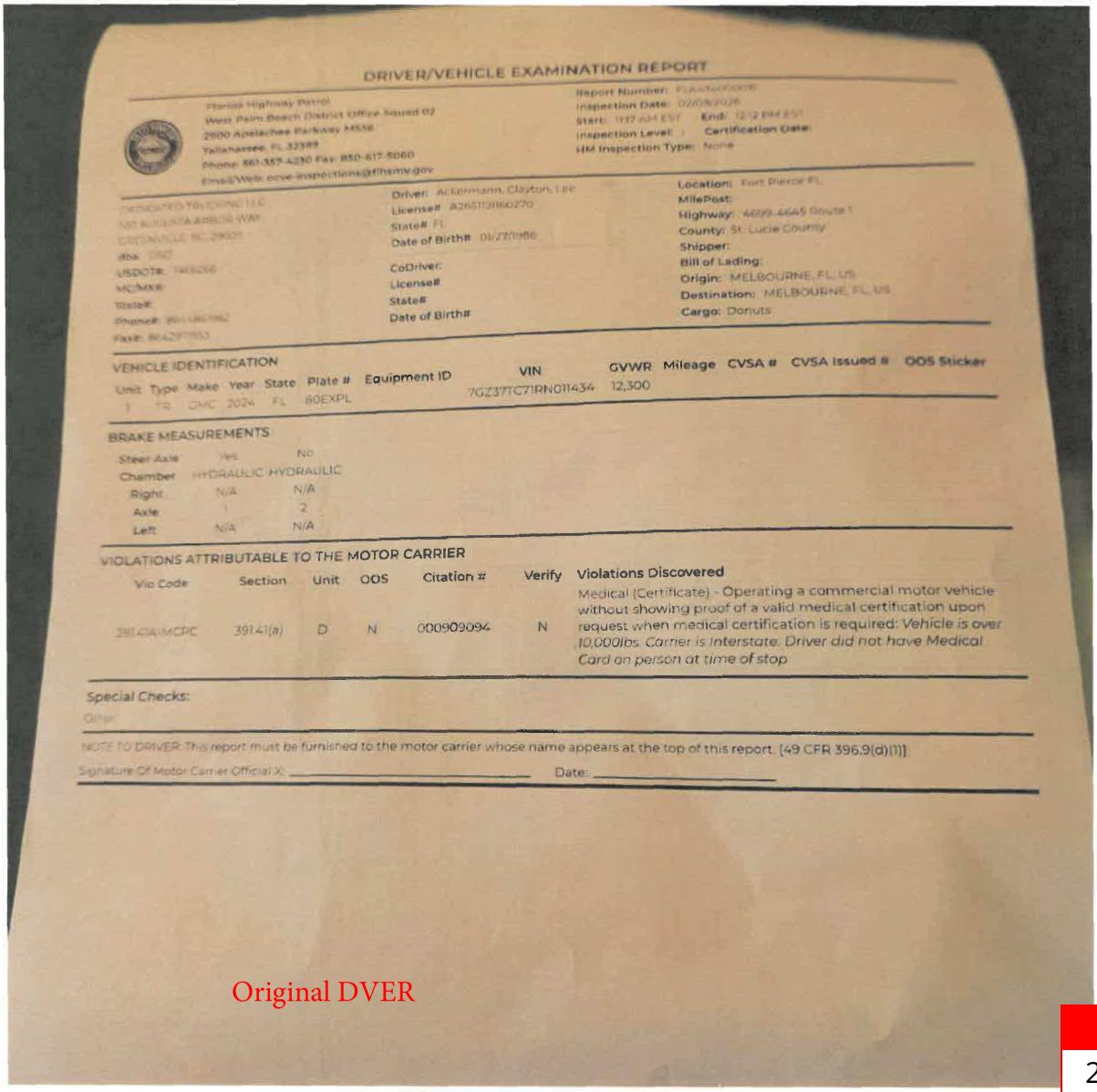
Special Studies No Special Study Data Recorded

Report Prepared By: M. Devis
Badge #: 4434
X_____

Copy Received By: Clayton Ackermann
X_____

01466266 FL FL44

CASE
26-04-061



DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
West Palm Beach District Office Squad 02
2600 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 561-357-4230 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FLA[illegible]
Inspection Date: 02/09/2026
Start: 11:17 AM EST End: 12:12 PM EST
Inspection Level: 1 Certification Date:
HM Inspection Type: None

DEDICATED TRUCKING LLC
[illegible] AUGUSTA ARBOR WAY
GREENVILLE, SC 29605
dba: DSD
USDOT#: [illegible]
MC/MX#:
State#:
Phone#: [illegible]
Fax#: [illegible]

Driver: Ackermann, Clayton, Lee
License#: A265112[illegible]0270
State#: FL
Date of Birth#: 01/27/1986

CoDriver:
License#:
State#:
Date of Birth#:

Location: Fort Pierce FL
MilePost:
Highway: 4699-4645 Route 1
County: St. Lucie County
Shipper:
Bill of Lading:
Origin: MELBOURNE, FL, US
Destination: MELBOURNE, FL, US
Cargo: Donuts

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TR	GMC	2024	FL	80EXPL		7GZ37TC71RN011434	12,300				

BRAKE MEASUREMENTS

Steer Axle	Yes	No
Chamber	HYDRAULIC	HYDRAULIC
Right	N/A	N/A
Axle	1	2
Left	N/A	N/A

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
391.41A-MCPC	391.41(a)	D	N	000909094	N	Medical (Certificate) - Operating a commercial motor vehicle without showing proof of a valid medical certification upon request when medical certification is required: *Vehicle is over 10,000lbs. Carrier is Interstate. Driver did not have Medical Card on person at time of stop*

Special Checks:

Other:

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]

Signature Of Motor Carrier Official X: _____ Date: _____

Original DVER

CASE
26-04-061
PAGE 5 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
West Palm Beach District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 561-357-4230 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL4434000031
Inspection Date: 02/09/2026
Start: 11:17 AM EST **End:** 12:12 PM EST
Inspection Level: I **Certification Date:**
HM Inspection Type: None

DEDICATED TRUCKING LLC
100 AUGUSTA ARBOR WAY
GREENVILLE, SC, 29605
dba: DSD
USDOT#: 1466266
MC/MX#:
State#:
Phone#: 8644861962
Fax#: 8642971553

Driver: Ackermann, Clayton, Lee
License# A265112860270
State# FL
Date of Birth# 01/27/1986

CoDriver:
License#
State#
Date of Birth#

Location: Fort Pierce FL
MilePost:
Highway: 4699-4645 Route 1
County: St. Lucie County
Shipper:
Bill of Lading:
Origin: WEST PALM BEACH, FL, US
Destination: MELBOURNE, FL, US
Cargo: Donuts

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TR	GMC	2024	FL	80EXPL		7GZ37TC71RN011434	12,300				

BRAKE MEASUREMENTS

Steer Axle	Yes	No
Chamber	HYDRAULIC	HYDRAULIC
Right	N/A	N/A
Axle	1	2
Left	N/A	N/A

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

No Violations Were Discovered.

Special Checks:

Other

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]

Signature Of Motor Carrier Official X: _____ Date: _____

DVER after DataQ

Report Prepared By: TPR M. Devis **Badge #:** 4434

X _____

Copy Received By: Clayton Lee Ackermann

X _____

1466266 FL FL4434

CASE
26-04-061
PAGE 6 OF 8

From: no-reply@dot.gov <no-reply@dot.gov>
Sent: Wednesday, February 18, 2026 11:40 AM
To: Lisa Nissel <lnissel@ascend.net>
Subject: DataQs 5914876 - Response Added

The following request was responded to by Murphy, Patrick (FHP)

ID#: 5914876
Report #: 4434000031

The status was updated. To view what the status means, visit this frequently asked question.
Status prior to response: Open - Pending Officer Comments
Status after response: Closed - Data Correction Made

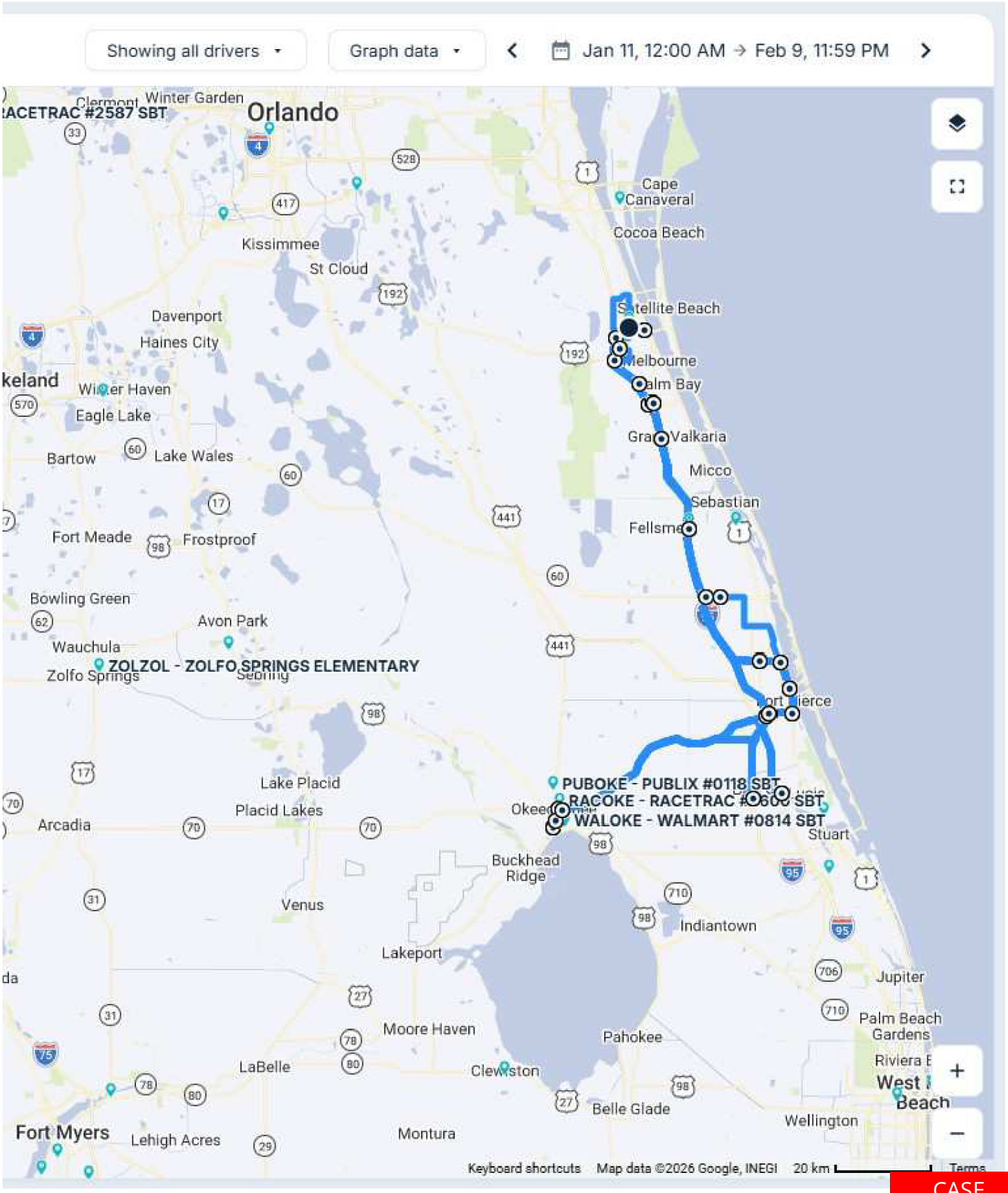
A document was uploaded. To access this document, log in to DataQs and view the details of the RDR.
File: Updated report.pdf

Response Description:
Per Sgt. Horvath; 391.41A-MCPC violation removed. Updated report attached. Please allow 4-6 weeks for this change to appear on any federal websites.

This automated email was sent from the Federal Motor Carrier Safety Administration's DataQs system.

If you login to the DataQs system directly, please go to https://dataqs.fmcsa.dot.gov to view this request and to respond.
If you login to the DataQs system via the FMCSA's Portal, please go to https://portal.fmcsa.dot.gov to view this request and to respond.

Reply Reply all Forward



CASE
26-04-061
PAGE 8 OF 8

BBM TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000908157	02/03/2026	MCSAW	SERRANO, FIDEEL	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$847.00	$0.00	$125.00	$972.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-062

BBM TRANSPORTATION LLC
3546 KIP ST
PHILADELPHIA PA 19134



COMMERCIAL MOTOR VEHICLE REVIEW BOARD
FLORIDA DEPARTMENT OF TRANSPORTATION
605 SUWANEE ST MS 90, TALLAHASSEE, FL 32399

I am reaching out regarding a weight violation. My truck is 26,000 lbs and I received a violation with an overweight of 16,940 which I would like to appeal. The officer explained to me that I needed a permit to be at the state of Florida and I agree with that fee.
Attached to this letter I will provide the truck G.V.W

Please contact me if you have any questions or need additional information.
Thank you

Bryan Munoz
President of BBM TRANSPORTATION LLC
215-783-8665
Bmmtransportation29@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000908157
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/3/2026 1:06:43 PM	RELEASE DATE/TIME: 2/3/2026 1:49:32 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4407987
LOCATION CODE: 116E	ROAD: I4	CITY: PLANT CITY	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO	UNIFORM TRAFFIC CITATION NO	OTHER RELATED CITATION(S)

MOTOR CARRIER: BBM TRANSPORTATION LLC	OWNER: BBM TRANSPORTATION LLC
ADDRESS: 3546 KIP ST	ADDRESS: 3546 KIP ST
CITY: PHILADELPHIA STATE: NJ ZIP: 19134	CITY: PHILADELPHIA STATE: NJ ZIP: 19134
TELEPHONE NO.: 215-783-8665	TELEPHONE NO.: 215-783-8665
DRIVER: BRYAN AL MUNOZ MARTINEZ	DRIVER LICENSE NO.: 33529111 STATE: PA EXP. DATE: 3/2/2029
ADDRESS: 3546 KIP ST	CITY: PHILADELPHIA STATE: NJ ZIP: 19134

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2020	WHI	29	3ALACWFC0LDLP5841	351595V	NJ	2/13/2026
TRAILER 1	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 2 | FREIGHT / CODE: 1.HAZMAT(NOT CARGO TANK) | DRIVER GIVEN OPPORTUNITY TO SHIFT: ☐ YES ☒ NO, OFF-LOAD: ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10300
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	16640

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES
REGISTRATION (NO CAP)				

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		26,940	10,000	16,940	0.00	847.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,940** TOTAL WEIGHT VIOLATION ASSESSMENT $ **847.00**

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 02 (MONTH) 03 (DAY) 2026 (YEAR) TO 02 (MONTH) 14 (DAY) 2026 (YEAR)

☒ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

Improper Registration Violation:
A measured 23 Ft. 2 axle single unit box truck hauling batteries entered scale weighing 26,940 lbs.

Vehicle with a temporary New Jersey straight plate Tag #351595V valid in New Jersey until 02/13/2026

Penalty assessed on a basis of $0.05 cents per pound on that scaled weight which exceeds 10,000 pounds on a laden straight truck due to not being apportioned for Florida and not having a active IRP.
Truck weighed 26,940 lbs. making it overweight by 16,940 lbs. Penalty assessed at $0.05 cents per lbs. for a penalty of $847.00

IRP: Issued a 10-temporary permit to cover the excess weight and or make the out of state tag good in Florida at a fee of $30.00. The permit shall be carried on the vehicle which it identifies and shall be exhibited on demand to any authorized personnel.

IFTA: An Assessed penalty of $50 and a fee of $45 for an issued 10-day, temporary fuel use permit.
Total Assessed Penalty = $95.00

~~Total Penalty: $972.00~~

No match on overdue list.

DRIVER'S SIGNATURE: Bryan Munoz

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/23/2026.

OFFICER'S SIGNATURE: Fideel Serrano

OFFICER'S PRINTED NAME: SERRANO, FIDEEL ID NO.: D7189

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	847.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	972.00
IS DUE IN FULL ON OR BEFORE	2/23/2026

000908157

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

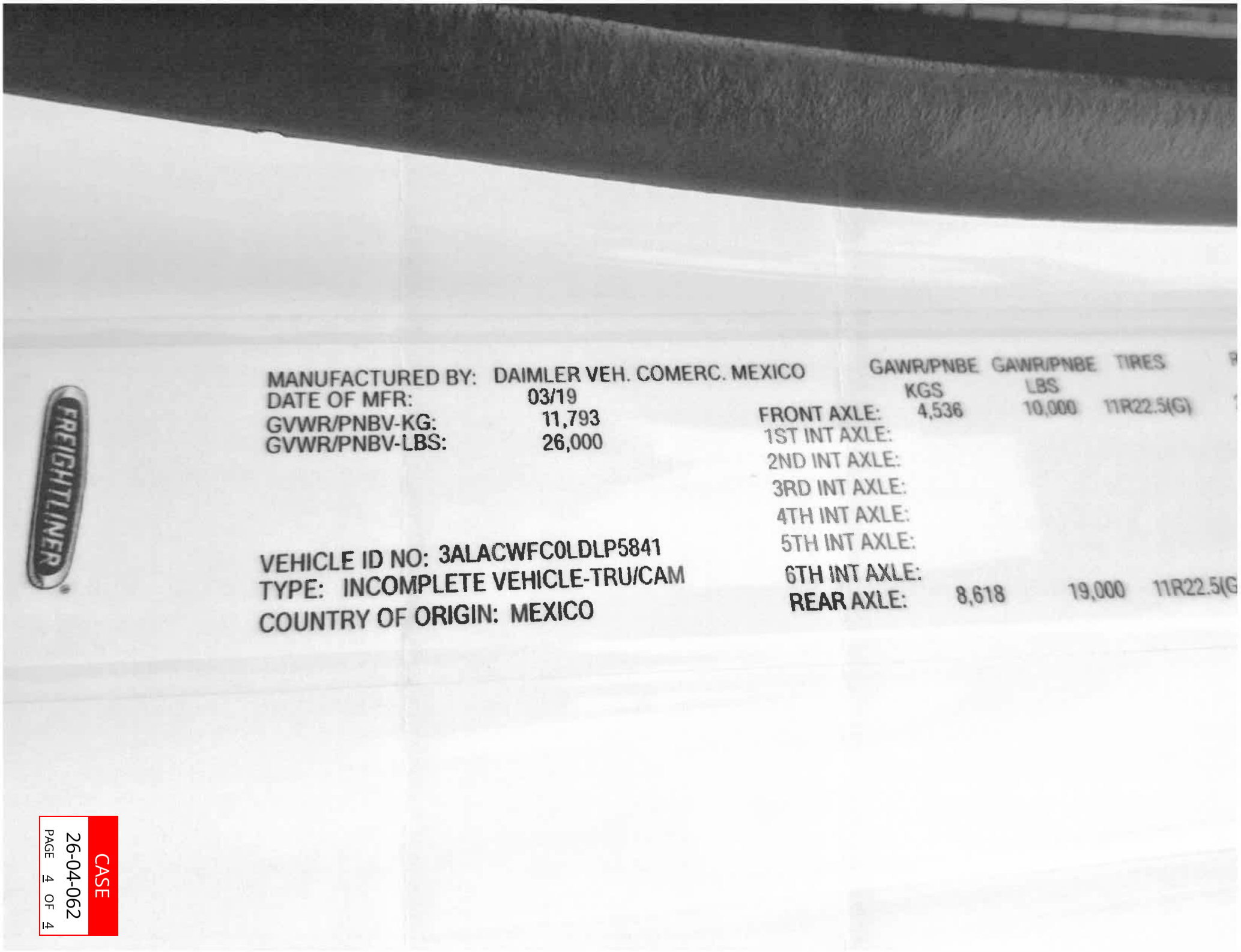
CASE
26-04-062
PAGE 2 OF 4

TEMPORARY VEHICLE REGISTRATION

Fold and Tear Carefully

Plate	Issue Date	Expiration Date	VIN		
351595V	01/15/2026	02/13/2026	3ALACWFC0LDLP5841		
Year	**Make**	**Model**	**Body Style**	**Color**	
2020	Freightliner	M2 106	-BOX TRUCK	WHI	
Owner	**Mailing Address**		**City**	**State**	**Zip**
BBM TRANSPORTATION LLC	3546 RIP ST		PHILADELPHIA	PA	19134
Lessee	**Mailing Address**		**City**	**State**	**Zip**
Dealer License	**Dealership**		**Insurance Company**	**Policy / Binder Number**	
08537U	CERTIFIED AUTO GALLERY LLC		UNITED FINANCIAL CASU	998095528	

CASE
26-04-062
PAGE 3 OF 4



CASE 26-04-062
PAGE 4 OF 4

SPORTS MANIA

Citation	Issued	Agency	Officer	County
000901455	02/11/2026	FHP	COHEN, V.L.	Leon

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$500.00	$0.00	$500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-063

I am writing to protest a $500 citation issued to our company on February 11th 2026 for a non active MSC-150 filing. Prior to the traffic stop, Sports Mania received an updated MCS-150. We were under the clear understanding that our filing had been properly submitted and was in compliance. Documentation of payment and confirmation of the filing update can be provided. The officer indicated that it may not have been activated, citing the possibility that the notice I received last year was a scam. Because we acted in good faith and took the necessary steps to ensure compliance before the citation was issued, we respectfully request that this violation be reviewed and dismissed. We take regulatory compliance very seriously and make every effort to maintain accurate and up-to-date records. This citation appears to be a result of processing delay or administrative oversight rather then neglect or noncompliance on our part. For these reasons, we respectfully request that the $500 fine be withdrawn. Thank you for your time and consideration. John Smith ' Sports Mania 904-887-6102 DOT 1607914

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901455
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/11/2026 5:25:16 PM	RELEASE DATE/TIME: 2/11/2026 5:44:56 PM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 1607914
LOCATION CODE	ROAD: INTERSTATE 10	CITY: TALLAHASSEE	COUNTY: LEON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: SPORTS MANIA	OWNER: SPORTS MANIA
ADDRESS: 1246 SOUTH THIRD STREET	ADDRESS: 1246 SOUTH THIRD STREET
CITY: JACKSONVILLE BEACH STATE: FL ZIP: 32250	CITY: JACKSONVILLE BEACH STATE: FL ZIP: 32250
TELEPHONE NO.: 904-242-0640	TELEPHONE NO.: 904-242-0640
DRIVER: JOHN ALEXANDER SMITH	DRIVER LICENSE NO.: S442384900000 STATE: FL EXP. DATE: 4/8/2034
ADDRESS: 1246 S 3RD ST	CITY: JACKSONVILLE BEACH STATE: FL ZIP: 32250

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	ISU	2007	WHI		4GTJ6C1337F700307	KRPD55	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	1	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 500.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

A straight truck with a gvwr of 25,950 lbs was traveling from Jacksonville FL to Tuscaloosa AL after having repairs done at mechanic shop. When the usdot number was ran it showed to be an inactive usdot number. Upon further inspection it showed the company failed to file the mcs 150 when required.

1. $500- inactive dot number

fine must be paid in full by carrier in 20 days.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/3/2026.

OFFICER'S SIGNATURE: V.L Cohen

OFFICER'S PRINTED NAME: COHEN, V.L. ID NO.: 2516

AGENCY GROUP: FHPI \TALLAHASSEE

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	500.00
IS DUE IN FULL ON OR BEFORE	3/3/2026

000901455

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL2516003728
Inspection Date: 02/11/2026
Start: 4:57 PM ET **End:** 05:45 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

SPORTS MANIA INC
1246 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250
USDOT#: 01607914 **Phone#:** 9042420640
MC/MX#: 00000000 **Fax#:** 9042420650
State#:

Driver: Smith, John A
License#: S442384900000 **State:** FL
Date of Birth: 04/08/1953
CoDriver:
License#: **State:**
Date of Birth:

Location: Memorial Blue Star Highway,Mid
Highway: 32670
County: Gadsden County, FL

MilePost: 194 wb **Shipper:** sac
Origin: JACKSONVILLE, FL **Bill of Lading:** n/a
Destination: TUSCALOOSA, AL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	ISU	2007	FL	KRPD55		4GTJ6C1337F700307	25,950			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.19TA	390.19T(a)	1	N	000901455	N	N	Motor Carrier or Intermodal Equipment Provider must file Form MCS-150, Form MCS-150B or Form MCS-150C with FMCSA before beginning operations: fail to file biennial mcs 150 as req inactive dot number gvwr 25,950 jacksonville fl to tuscaloosa al

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: V. Cohen Badge #: 2516

X_____

Copy Received By: John Smith

X_____

01607914 FL FL2

CASE 26-04-063

OMB No. 2126-0013

U.S Department of Transportation
Federal Motor Carrier
Safety Administration

MOTOR CARRIER IDENTIFICATION REPORT
(Application for U.S. DOT NUMBER)

REASON FOR FILING (Check Only One)

☐ NEW APPLICATION ☒ BIENNIAL UPDATE OR CHANGES ☐ OUT OF BUSINESS NOTIFICATION ☐ REAPPLICATION (AFTER REVOCATION OF NEW ENTRANT)

1. NAME OF MOTOR CARRIER	2. TRADE OR D.B.A. (DOING BUSINESS AS) NAME			
SPORTS MANIA INC				
3. PRINCIPAL ADDRESS	4. CITY	5. STATE/PROVINCE	6. ZIP CODE + 4	7. COLONIA (MEXICO ONLY)
1246 SOUTH THIRD STREET	JACKSONVILLE BEACH	FLORIDA	32250	
8. MAILING ADDRESS	9. CITY	10. STATE/PROVINCE	11. ZIP CODE+4	12. COLONIA (MEXICO ONLY)
1246 SOUTH THIRD STREET	JACKSONVILLE BEACH	FLORIDA	32250	
13. PRINCIPAL BUSINESS PHONE NUMBER	14. PRINCIPAL CONTACT CELL PHONE NUMBER		15. PRINCIPAL BUSINESS FAX NUMBER	
(904) 242-0640	(904) 887-6102		(904) 242-0650	
16. USDOT NO.	17. MC OR MX NO.	18. DUN & BRADSTREET NO.	19. IRS/TAX ID NO.	
1607914		183763403	EIN# 593586942	SSN# 595287898
20. INTERNET E-MAIL ADDRESS		21. CARRIER MILEAGE (to nearest 10,000 miles for Last Calendar Year)		YEAR
ACCOUNTING@SPORTSMANIAUSA.COM		10000		2024

22. COMPANY OPERATION (Mark all that apply)

(A) Interstate Carrier B. Intrastate Hazmat Carrier C. Intrastate Non-Hazmat Carrier D. Interstate Hazmat Shipper E. Intrastate Hazmat Shipper F. Vehicle Registrant Only

23. OPERATION CLASSIFICATION (Circle All that Apply)

A. Authorized For-Hire D. Private Passengers (Business) G. U. S. Mail J. Local Government
B. Exempt For-Hire E. Private Passengers (Non-Business) H. Federal Government K. Indian Tribe
(C) Private Property F. Migrant I. State Government L. Other

24. CARGO CLASSIFICATIONS (Circle All that Apply)

(A) GENERAL FREIGHT; B. HOUSEHOLD GOODS; C. METAL; SHEETS; COILS; ROLLS; D. MOTOR VEHICLES; E. DRIVE AWAY/TOWAWAY; F. LOGS, POLES, BEAMS, LUMBER; G. BUILDING MATERIALS; H. MOBILE HOMES; I. MACHINERY, LARGE OBJECTS; J. FRESH PRODUCE; K. LIQUIDS/GASES; L. INTERMODAL CONT.; M. PASSENGERS; N. OIL FIELD EQUIPMENT; O. LIVESTOCK; P. GRAIN, FEED, HAY; Q. COAL/COKE; R. MEAT; S. GARBAGE, REFUSE, TRASH; T. U.S. MAIL; U. CHEMICALS; V. COMMODITIES DRY BULK; W. REFRIGERATED FOOD; X. BEVERAGES; Y. PAPER PRODUCTS; Z. UTILITY; AA. FARM SUPPLIES; BB. CONSTRUCTION; CC. WATER WELL; (DD) OTHER SPORTS APPAREL

25. HAZARDOUS MATERIALS CARRIED OR SHIPPED (Circle All that Apply) C-CARRIED S-SHIPPED B(BULK) - IN CARGO TANKS NB(NON-BULK) - IN PACKAGE

C	S	A. DIV 1.1	B	NB	C	S	K. DIV 2.2A (Ammonia)	B	NB	C	S	U. DIV 4.2	B	NB	C	S	EE. HRCQ	B	NB
C	S	B. DIV 1.2	B	NB	C	S	L. DIV 2.3A	B	NB	C	S	V. DIV 4.3	B	NB	C	S	FF. CLASS 8	B	NB
C	S	C. DIV 1.3	B	NB	C	S	M. DIV 2.3B	B	NB	C	S	W. DIV 5.1	B	NB	C	S	GG. CLASS 8A	B	NB
C	S	D. DIV 1.4	B	NB	C	S	N. DIV 2.3C	B	NB	C	S	X. DIV 5.2	B	NB	C	S	HH. CLASS 8B	B	NB
C	S	E. DIV 1.5	B	NB	C	S	O. DIV 2.3D	B	NB	C	S	Y. DIV 6.2	B	NB	C	S	II. CLASS 9	B	NB
C	S	F. DIV 1.6	B	NB	C	S	P. Class 3	B	NB	C	S	Z. DIV 6.1A	B	NB	C	S	JJ. ELEVATED TEMP MAT.	B	NB
C	S	G. DIV 2.1	B	NB	C	S	Q. Class 3A	B	NB	C	S	AA. DIV 6.1B	B	NB	C	S	KK. INFECTIOUS WASTE	B	NB
C	S	H. DIV 2.1 LPG	B	NB	C	S	R. Class 3B	B	NB	C	S	BB. DIV 6.1 Polson	B	NB	C	S	LL. MARINE POLLUTANTS	B	NB
C	S	I. DIV 2.1 (Methane)	B	NB	C	S	S. COM LIQ	B	NB	C	S	CC. DIV 6.1 SOLID	B	NB	C	S	MM. HAZARDOUS SUB(RQ)	B	NB
C	S	J. DIV 2.2	B	NB	C	S	T. DIV 4.1	B	NB	C	S	DD. CLASS 7	B	NB	C	S	NN. HAZARDOUS WASTE	B	NB
															C	S	OO. ORM	B	NB

26. NUMBER OF VEHICLES THAT CAN BE OPERATED IN THE U.S.

	Straight Trucks	Truck Tractors	Trailers	Hazmat Cargo Tank Trucks	Hazmat Cargo Tank Trailers	Motor Coach	School Bus			Mini-bus	Van		Limousine		
							Number of vehicles carrying number of passengers (including the driver) below								
							1-8	9-15	16+	16+	1-8	9-15	1-8	9-15	16+
OWNED	4														
TERM LEASED															
TRIP LEASED															

27. DRIVER INFORMATION	INTERSTATE	INTRASTATE	TOTAL DRIVERS	TOTAL CDL DRIVERS
Within 100-Mile Radius	0	0	2	0
Beyond 100-Mile Radius	2	0		

28. IS YOUR U.S. DOT NUMBER REGISTRATION CURRENTLY REVOKED BY THE FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION? Yes ____ No X

If Yes, enter your U.S. DOT Number.

29. PLEASE ENTER NAME(S) OF SOLE PROPRIETOR(S), OFFICERS OR PARTNERS AND TITLES (e.g. PRESIDENT, TREASURER, GENERAL PARTNER, LIMITED PARTNER)

1. MATTHEW SMITH, VP (Please print Name)
2. JOHN SMITH, OWNER (Please print Name)

30. CERTIFICATION STATEMENT (to be completed by an authorized official)

I, JOHN SMITH (Please print Name), certify that I am familiar with the Federal Motor Carrier Safety Regulations and/or Federal Hazardous M
Under penalties of perjury, I declare that the information entered on this report is, to the best of my know
correct, and complete.

Signature JOHN SMITH Date 02/11/2026 Title COMPANYOFFICIAL (Please print)

CASE 26-04-063 PAGE 4 OF 7

Form MCS-150 (Rev. 3-24-2005) Expiration Date: 07/31/2012

DOT PROCESSING SERVICE
1111B S GOVERNORS AVE STE 20387
DOVER DE 19904-6903

March 7, 2025

1607914

036801 5 145 274 **********AUTO**ALL FOR AADC 320
SPORTS MANIA INC
1246 3rd St S
Jacksonville Beach FL 32250-6410

Update Required: Biennial/MCS-150 Currently Due

Our records indicate that form MCS-150 for the transportation entity filed under USDOT #1607914 is due to be filed by 04-30-2025. An MCS-150 must be filed with the Federal Motor Carrier Safety Administration (FMCSA) as per Title 49 Code of Federal Regulations, Section §390.19. FMCSA requires all entities under its jurisdiction to update their information every 24 months determined by the last two digits of the USDOT number, or if the initial MCS-150 filing has not been completed before beginning operations. An MCS-150 is also required when one or more of the following conditions have occurred:

- Before beginning operations
- Whenever there is a change in contact information (address, telephone number, email)
- A change in fleet operations (number of power units, trailers, drivers, etc.)
- To report a motor carriers annual estimated mileage
- If a motor carrier is no longer operating

Failure to complete a biennial update may result in civil penalties of up to $1,000 per day, not to exceed $10,000 and possible deactivation of USDOT #1607914.

File online at **www.DotUpdate.com** and enter your USDOT number to complete your Biennial/MCS-150 update and ensure compliance with the FMCSA's reporting obligations and requirements. Call (302) 775-5839 or email Support@DotUpdate.com for filing assistance.

Sincerely,
DOT PROCESSING SERVICE *(Powered by DCG)*
(302) 775-5839
Support@DotUpdate.com

Called on 3/28/25
We are good to go. -RIKKI

036801

DOT Processing Service and Dynamic Compliance Group (DCG) provides compliance services required by the U.S. Department of Transportation/FMCSA, but it is not affiliated with the U.S. Department of Transportation or the Federal Motor Carrier Safety Administration nor any other government agency.

CASE
26-04-063
PAGE 5 OF 7

Order Confirmation

From: Federal Motor Carriers Authority Filings (orders@mail.fmcafilings.com)

To: sportsmania@bellsouth.net

Date: Friday, February 28, 2025 at 10:47 AM EST

Federal Motor Carrier
Authority Online Filings

FILING CONFIRMATION

Your filing was submitted and is currently processing. For additional information on your filing, please reach out to our support agents.

Your confirmation number is:

#6810-2076

PURCHASE TOTAL

MCS-150	
Grand Total	**$175**

PAYMENT METHOD

Processor	Credit Card
Card	**** **** **** 5296
Amount	
Transaction Date	2025-02-28 10:47:

CASE
26-04-063

NEED HELP?



Chat with an agent



Contact via email



Browse FAQs

BROWSE FILINGS

MCS-150 UCR 2023 BOC-3 View All

© All Rights Reserved By Federal Motor Carrier Authority Online Filings

Terms and Conditions | Privacy

MULE TEAM TRANSPORT INC

Citation	Issued	Agency	Officer	County
000904236	01/07/2026	MCSAW	MOLIERI,VINCENT	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,000.00	$0.00	$0.00	$1,000.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-064

MULE TEAM
TRANSPORTATION

5245 Old Highway 69, Camden, TN 38320 – Phone: 813.267.0023

RECEIVED
FEB 19 2026
By

January 9, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwanee Street, MS 90
Tallahassee, FL 32399

RE: Citation #000904236

Dear Representatives of the Board:

This is in protest of a citation given on January 7, 2026. One of our drivers, Chris Covert, was empty and was pulled into the scale in Punta Gorda, FL. The plates on the truck were expired on December 31, 2025, however, we did have temporary cab cards from the State of TN showing the renewal had been done.

We were given a ticket for a registration violation with a total vehicle weight assessment of $1,000.00. This citation was paid on 1/9/26 and sent to the payment address provided on the citation.

This citation should be removed from our record, as we did have the registration renewal completed, as you can see from the enclosed cab card for 2026. We are asking for this since the date registered on the cab card is January 1, 2026.

We appreciate your attention to this matter. Please feel free to contact us at diana@mule-team.com.

Sincerely,

Mickey D. Howe
President

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904236
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/7/2026 4:23:38 PM	RELEASE DATE/TIME: 1/7/2026 5:24:03 PM	N[X] E[ ] S[ ] W[ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 1177735	
LOCATION CODE: 113N	ROAD: I75	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MULE TEAM TRANSPORT INC		OWNER: MULE TEAM TRANSPORT INC	
ADDRESS: 5245 OLD HWY 69		ADDRESS: 2135 SIMMONS RD	
CITY: CAMDEN	STATE: TN ZIP: 38320	CITY: HENDERSON	STATE: TN ZIP: 38340
TELEPHONE NO.: 813-465-9917		TELEPHONE NO.: 813-465-9917	
DRIVER: CHRIS B COVERT		DRIVER LICENSE NO.: C163102740940	STATE: FL EXP. DATE: 3/14/2031
ADDRESS: 9243 PINETOP RD		CITY: GLEN ST MARY	STATE: FL ZIP: 32040

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2001	BLK	009	1XP5DB9X51N523569	W2539HY	TN	12/31/2025
TRAILER 1	RELT	2013	SIL	807	1RNF53A29DR026222	100119T	TN	PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 64 | AXLES: 5 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	11260
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	13340
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	7620

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES
REGISTRATION ($1000 CAP)			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		32,220	10,000	22,220	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 32,220

TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,000.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Apportioned Registration Violation (Expired) FS; 316.545 LESS THAN 90 DAYS

Measured by inspector 64 ft. 5 axle Unladen Semi Truck trailer combination weighing 32,220 lbs. Vehicles Tennessee apportioned registration expired less than 90 days $1000.00 cap. Tag expired 12/31/2025. The Vehicles Tag# and VIN# were physically verified by inspector and confirmed through NCIC. Penalty assessed @ .05 cents per pound on that scaled weight which exceeds (10,000 pounds unladen truck tractor-semitrailer combinations. The combination was roll back to 10,000 pounds for a penalty of $1,111.00 but capped at $1,000.00. Total penalty assessed $1000.00. Driver advised to become legal before leaving the scales. Registration Violation Letter of Explanation given to driver.
No match on overdue list.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/27/2026.

OFFICER'S SIGNATURE: V Molieri

OFFICER'S PRINTED NAME: MOLIERI,VINCENT ID NO.: D7236

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 1,000.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 1,000.00
IS DUE IN FULL ON OR BEFORE 1/27/2026

000904236

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-064
PAGE 2 OF 3

State of Tennessee
International Registration Plan Temporary Apportioned Cab Card

Date Registered: 01-Jan-2026 **Expiration:** 07-Feb-2026

Registrant Information

Account: 1002228227-IRP **Fleet:** 10085760001
Name & Address:
MULE TEAM TRANSPORT, INC
2135 SIMMONS RD
HENDERSON TN 38340-5384

Carrier Safety Information

USDOT: 1177735 **Permit #:** L0218118592
Name & Address:
MULE TEAM TRANSPORT INC
5245 OLD HWY 69
CAMDEN TN 38320

Vehicle Information

Unit:	009	**Make:**	PTRB	**Gross Weight:**	80,000
VIN:	1XP5DB9X51N523569	**Type:**	TT	**Unladen Weight:**	19,500
Year:	2001	**Fuel:**	D	**Axle Count:**	4
Owner:	LAZER TANK LINES INC				

AB 036287	AL 080000	AR 080000	AZ 080000
BC 036287	CA 080000	CO 080000	CT 080000
DC 080000	DE 080000	FL 080000	GA 080000
IA 080000	ID 080000	IL 080000	IN 080000
KS 080000	KY 080000	LA 080000	MA 080000
MB 036287	MD 080000	ME 080000	MI 080000
MN 080000	MO 080000	MS 080000	MT 080000
NB 036287	NC 080000	ND 080000	NE 080000
NH 080000	NJ 080000	NL 036287	NM 080000
NS 036287	NV 080000	NY 080000	OH 080000
OK 080000	ON 036287	OR 080000	PA 080000
PE 036287	QC 000004	RI 080000	SC 080000
SD 080000	SK 036287	TN 080000	TX 080000
UT 080000	VA 080000	VT 080000	WA 080000
WI 080000	WV 080000	WY 080000	

2
6
FEB
State of Tennessee
IRP
Temporary

The above carrier has the authority to operate the vehicle described in this credential for the jurisdictions at weights indicated above (pending the issuance of Tennessee international registration credentials). The permit expires at midnight on February 7, 2026. Place this credential in your vehicle at all times.

500 Deaderick Street
Nashville, TN 37242

DIANA SIRMANS
MULE TEAM TRANSPORT, INC
7015 E ADAMO DR
TAMPA FL 33619-3423

CASE
26-04-064

MULE TEAM TRANSPORT, INC.

Citation	Issued	Agency	Officer	County
000902327	01/07/2026	FHP	M.R. WILDER	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,000.00	$0.00	$0.00	$1,000.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-065

MULE TEAM
TRANSPORTATION

5245 Old Highway 69, Camden, TN 38320 – Phone: 813.267.0023

RECEIVED
FEB 19 2026
By

January 19, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwanee Street, MS 90
Tallahassee, FL 32399

RE: Citation #000902327

Dear Representatives of the Board:

This is in protest of a citation given on January 7, 2026. One of our drivers, James Breen, was empty and was pulled into the scale in Hillsborough County, FL. The plates on the truck were expired on December 31, 2025, however, we did have temporary cab cards from the State of TN showing the renewal had been done.

We were given a ticket for a registration violation with a total vehicle weight assessment of $1,000.00. This citation was paid on 1/19/26 and sent to the payment address provided on the citation.

This citation should be removed from our record, as we did have the registration renewal completed, as you can see from the enclosed cab card for 2026. We are asking for this since the date registered on the cab card is January 1, 2026.

We appreciate your attention to this matter. Please feel free to contact us at diana@mule-team.com.

Sincerely,

Mickey D. Howe
President

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902327
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/7/2026 5:10:16 PM	RELEASE DATE/TIME: 1/7/2026 6:11:42 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1177735	
LOCATION CODE	ROAD: STATE ROAD 60	CITY: TAMPA	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.: FL2334005178	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MULE TEAM TRANSPORT, INC.		OWNER: MULE TEAM TRANSPORT, INC.	
ADDRESS: 5245 OLD HWY 69		ADDRESS: 5245 OLD HWY 69	
CITY: CAMDEN	STATE: TN ZIP: 38320	CITY: CAMDEN	STATE: TN ZIP: 38320
TELEPHONE NO.: 813-465-9917		TELEPHONE NO.: 813-465-9917	
DRIVER: JAMES JOSEPH BREEN		DRIVER LICENSE NO.: B650450623810	STATE: FL EXP. DATE: 10/21/2026
ADDRESS: 11212 COCOA BEACH DR		CITY: RIVERVIEW	STATE: FL ZIP: 33569

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2007	WHI	32800	1NPFLUEX47N695393	M387HX	TN	1/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 4 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	15:00 (385/65R22.5)	11600
2	DRIVE	SINGLE AXLE (2 TIRE)	11:24.5	0
3	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	24100

PRIMARY VIOLATION: REGISTRATION ($1000 CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		35,700	10,000	25,700	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **35,700**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,000.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM _____ (MONTH) _____ (DAY) _____ (YEAR) TO _____ (MONTH) _____ (DAY) _____ (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **0.00**

REMARKS

On Wednesday, January 7, 2026, at approximately 5:10 p.m., EST, this safety inspector observed the above listed driver operating a white Peterbilt, four (4) axle, pump truck east on State Road 60 east of US-41 (State Road 45) in the outside travel lane with its air/tag axle in the up position.

Pursuant to 20.24, Florida Statute, 316.640, Florida Statute, and 316.302(9), Florida Statute, this safety inspector initiated a traffic stop to conducted a CVSA inspection. This safety inspector made contact with the driver/employee, James Joseph Breen, a white male, who identified himself with a valid Florida Class A CDL and a valid medical certification on-file with D.H.S.M.V. and CDLIS.

Power unit, 2007 Peterbilt, had an expired apportioned Tennessee registration, 12-31-2025 and was registered and apportioned for Florida 70,000 lbs. with a 74,000 lbs. Gross Vehicle Weight Rating (GVWR).

Based on the driver interview and BOL, this safety inspector determined the driver/carrier was operating in intrastate commerce, and CMV was unladen.

Pursuant 316.302(1)(b), Florida Statute, except as otherwise provided in this section, all owners and drivers of commercial motor vehicles that are engaged in intrastate commerce are subject to the rules and regulations contained in 49 C.F.R. parts 382-386 and 390-397, as such rules and regulations existed on December 31, 2023.

Prior to the CMV being inspected, the CMV was weighed on this safety inspector's assigned certified portable scales at the sight of the inspection. The CMV weighed 35,700 lbs.

Following being weighed and pursuant to 316.302(9), Florida Statute, a CVSA North American Level II inspection was conducted.

A NCIC system search of the CMV's attached Tennessee registration plate and the cab card, the system revealed the CMV's annual registration expired on 12/31/2025, less than 90 days. Vehicle's identification number was verified and confirmed.

Pursuant to 316.545(2)(b), Florida Statue, the CMV with an expired registration the maximum weight for a straight truck was 10,000 lbs. The CMV was 25,700 lbs. over legal weight. The overage was assessed at $.05 per lbs. for civil penalty of $1,285.00., capped at $1,000.00.

Driver was advised the civil penalty is payable within 20 days and advised of the protest procedures. Driver was advised to obtain a valid registration prior to leaving.

These events occurred in Hillsborough County.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902327
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/27/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE: Michael Wilder	OFFICER'S PRINTED NAME: M.R. WILDER — ID NO.: 2334	Total Weight Violation Assessment $ 1,000.00
	AGENCY GROUP: FHPJ \TAMPA	Total Safety Violation Assessment $
		Total Permit Amount Assessment $ 0.00
		TOTAL ASSESSMENT OF $ 1,000.00
		IS DUE IN FULL ON OR BEFORE 1/27/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000902327

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tampa District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
813-558-1815

Report Number: FL2334005178
Inspection Date: 01/07/2026
Start: 5:10 PM ET **End:** 06:11 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

MULE TEAM TRANSPORT INC
5245 OLD HWY 69
CAMDEN, TN 38320
USDOT#: 01177735 **Phone#:** 8134659917
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BREEN, JAMES J
License#: B650450623810 **State:** FL
Date of Birth: 10/21/1962
CoDriver:
License#: **State:**
Date of Birth:

Location: East Adamo Drive,Tampa
Highway: 7007-7009
County: Hillsborough County, FL

MilePost:
Origin: TAMPA, FL
Destination: TAMPA, FL

Shipper:
Bill of Lading:
Cargo: Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	PTRB	2007	TN	M387HX	32800	1NPFLUEX47N695393	74,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIRP	392.2	1	N	000902327	N	N	State/Local Laws - IRP apportioned tag or registration violation: CMV's registration expired on 12/31/2025, less than 90 days. CMV weighed 35,700 lbs. CMV dropped to legal 10,000 lbs. CMV 25,700 lbs over legal.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: M. Wilder
Badge #: 2334
Copy Received By: JAMES BREEN

X_____

X_____

01177735 FL FL23

CASE
26-04-065

State of Tennessee
International Registration Plan Temporary Apportioned Cab Card

Date Registered: 01-Jan-2026 **Expiration:** 07-Feb-2026

Registrant Information

Account: 1002228227-IRP **Fleet:** 10085760001
Name & Address:
MULE TEAM TRANSPORT, INC
2135 SIMMONS RD
HENDERSON TN 38340-5384

Carrier Safety Information

USDOT: 1177735 **Permit #:** L0218118592
Name & Address:
MULE TEAM TRANSPORT INC
5245 OLD HWY 69
CAMDEN TN 38320

Vehicle Information

Unit:	32800	**Make:**	PTRB	**Gross Weight:**	70,000
VIN:	1NPFLUEX47N695393	**Type:**	TR	**Unladen Weight:**	28,500
Year:	2007	**Fuel:**	D	**Axle Count:**	5
Owner:	LAZER TANK LINES				

AB 031751	AL 070000	AR 070000	AZ 070000
BC 031751	CA 070000	CO 070000	CT 070000
DC 070000	DE 070000	FL 070000	GA 070000
IA 070000	ID 070000	IL 070000	IN 070000
KS 070000	KY 070000	LA 070000	MA 070000
MB 031751	MD 070000	ME 070000	MI 070000
MN 070000	MO 070000	MS 070000	MT 070000
NB 031751	NC 070000	ND 070000	NE 070000
NH 070000	NJ 070000	NL 031751	NM 070000
NS 031751	NV 070000	NY 070000	OH 070000
OK 070000	ON 031751	OR 070000	PA 070000
PE 031751	QC 000005	RI 070000	SC 070000
SD 070000	SK 031751	TN 070000	TX 070000
UT 070000	VA 070000	VT 070000	WA 070000
WI 070000	WV 070000	WY 070000	

2
6
FEB
State of Tennessee
IRP
Temporary

The above carrier has the authority to operate the vehicle described in this credential for the jurisdictions at weights indicated above (pending the issuance of Tennessee international registration credentials). The permit expires at midnight on February 7, 2026. Place this credential in your vehicle at all times.

500 Deaderick Street
Nashville, TN 37242

DIANA SIRMANS
MULE TEAM TRANSPORT, INC
7015 E ADAMO DR
TAMPA FL 33619-3423

CASE
26-04-065

PARADISE LOGGING LLC

Citation	Issued	Agency	Officer	County
000909451	02/17/2026	MCSAW	GODWIN, JACOB	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,000.00	$0.00	$0.00	$1,000.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-066

Paradise Logging

Jennifer Hahn

P.O. Box 175

Folkston, Ga 31537

paradiselogging@hotmail.com

(912)276-0840

02/26/2026

To Whom It May Concern,

I am writing to respectfully request consideration regarding Citation # 000909451 issued on 02/17/2026 for an expired vehicle registration tag.

My tag expired on Sunday, 02/15/2026, and the following day, Monday, 02/16/2026, was a federal holiday (President's Day). Because of this, the tag office was closed, and I was unable to renew my registration until the next business day. I renewed the tag at the earliest possible opportunity, and it is now fully up to date.

I understand the importance of maintaining current registration, and I take responsibility for ensuring the vehicle remains compliant. Given the timing of the expiration and the closure of the tag office due to the holiday, I am requesting consideration for a reduction of the fine associated with this citation.

Thank you for your time and understanding. I appreciate your consideration of my circumstances.

Sincerely,

Jennifer Hahn

Paradise Logging

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000909451
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/17/2026 12:19:39 PM	RELEASE DATE/TIME: 2/17/2026 12:50:07 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 945176	
LOCATION CODE: 104S	ROAD: US1	CITY: HILLIARD	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: PARADISE LOGGING LLC	OWNER: PARADISE LOGGING LLC
ADDRESS: PO BOX 175	ADDRESS: PO BOX 175
CITY: FOLKSTON STATE: GA ZIP: 31537	CITY: FOLKSTON STATE: GA ZIP: 31537
TELEPHONE NO.: 912-276-0840	TELEPHONE NO.: 912-276-0840
DRIVER: STEVEN ANDREW HAHN	DRIVER LICENSE NO.: 054231175 STATE: GA EXP. DATE: 9/23/2026
ADDRESS: 6205 CREWS COMMUNITY RD	CITY: FOLKSTON STATE: GA ZIP: 31537

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2000	BRO	17	1XKDDU9X6YJ855969	GAG158	GA	2/16/2026
TRAILER 1	MAGN	2008	BLK	2	1M9BA402081435232	TV95M88	GA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 55 | AXLES: 4 | FREIGHT / CODE: Y.UNPROCESSED FORESTRY PROD.

DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	11080
2	DRIVE	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	39500
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	45300

PRIMARY VIOLATION: REGISTRATION ($1000 CAP)

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT
	R2		95,880		35,000	60,880			1,000.00	1,000.00

SECONDARY VIOLATION (NOT ASSESSED): EXTERNAL BRIDGE (TABLE 2)

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT (N/A)
	EX	PENALTY	95,880		76,000	19,880			0.00	*994.00*

SECONDARY VIOLATION (NOT ASSESSED): AXLE

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT (N/A)
3	A1	PENALTY	45,300		44,000	1,300			0.00	*45.00*

10% Tolerance Included

TOTAL VEHICLE WEIGHT **95,880**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,000.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

REGISTRATION CAP

AT 12:16 PM A LADEN TRUCK TRACTOR PULLING A LOG TRAILER PULL ON TO THE US1 HILLIARD S/B SCALES 19,880 LBS. OVER 35,000 LBS. LIMIT FOR LADEN TRUCK TRACTOR, IN COMMERCE, OPERATING IN THE STATE OF FLORIDA WITH AN EXPIRED REGISTRATION (02/16/2026) @ .05 CENTS PER POUND FOR A PENALTY OF $$3,044.00 BECAUSE THE REGISTRATION WAS EXPIRED LESS THAN 90 DAYS; PENALTY CAPPED AT $1,000.00. DRIVER WAS ADVISED TO OBTAIN A VALID REGISTRATION BEFORE PROCEEDING.

EXTERNAL BRIDGE

A 55' 5 AXLES TRACTOR TRAILER HAULING LOGS WAS 60,880 LBS. OVER LEGAL EXTERNAL BRIDGE WEIGHT OF 80,000 LBS @ .05 CENTS PER POUND. FOR A PENALTY OF $994.00 DRIVER DID HAVE A OVER WEIGHT PERMIT AT TIME OF STOP BUT WAS VOIDED BECAUSE REGISTRATION WAS EXPIRED NOT ASSESSED.

1,300 LBS. OVER REAR TANDEM AXLE WEIGHT @ .05 CENTS PER POUND FOR A PENALTY OF $45.00 NOT ASSESSED

NOT APPORTIONED FOR FLORIDA EXPLANATION

Your vehicle, at time of stop, was determined to be in violation of Florida Statute 316.545(2) (b). This statue states:
"....In those cases when the commercial vehicle, as defined in s. 316.003(66), is being operated over the highways of the state with an expired registration or with no registration from this or any other jurisdiction or is not registered under the applicable provisions of chapter 320, the penalty herein shall apply on the basis of 5 cents per pound on that scaled weight which exceeds 35,000 pounds on laden truck tractor-semitrailer combinations or tandem trailer truck combinations, 10,000 pounds on laden straight trucks or straight truck-trailer combinations, or 10,000 pounds on any unladen commercial motor vehicle..... '
Since your vehicle was not properly registered to operate in Florida the weight was rolled back te either 35,000pounds, or 10,000 pounds, depending on its configuration, and all weight in excess of that limit was then assessed a 5 cent per pound.

Yulee Scale Facilities Supervisor — Harold Goodwin — (904)849-3510
North Florida Scale Operations Manager — W.B. Beasley — (386)961-7202

Form #775-A30-01 07/2003

CASE
26-04-066
PAGE 2 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000909451
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/9/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED* Total Weight Violation Assessment $ 1,000.00 Total Safety Violation Assessment $ Total Permit Amount Assessment $
OFFICER'S SIGNATURE Jacob L Godwin	OFFICER'S PRINTED NAME GODWIN, JACOB ID NO. D989	TOTAL ASSESSMENT OF $ 1,000.00 IS DUE IN FULL ON OR BEFORE 3/9/2026
	AGENCY GROUP CVE \ MCSAW	

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000909451

DEBRA MIZELL
Charlton County Tax Commissioner
68 KINGSLAND DR
FOLKSTON GA 31537-2872
(912) 496-2057

STATE OF GEORGIA
MOTOR VEHICLE REGISTRATION

1XKDDU9X6YJ855969 - 2000 KW CONSTRUCTION T TR
Tag Number: GAG158 Expires: 15-Feb-2027
Title Number: 771752172724970 Tag Fee: 220.00
County: Charlton Fuel: Diesel
District: 02
Farm Veh? No GVW: 80000
Equip No: Color: WHITE
Classification: EA - Plate Forest Product Truck/Tractor
Insurance Status: Valid Insurance Coverage
Customer 1 No: Customer 2 No:
Authentic
Historical Plate:

STEVE ANDREW HAHN
771752172724970
1470
Purchase Date: 21-Jul-2017
Application Date: 15-Feb-2026

30728817

Fee	Amount
Annual Registration Fee	$220.00
Plate Penalty	$55.00
Highway Impact Fee	$100.00
2026 Annual Ad Valorem Tax	$1.02
2026 Annual Ad Valorem Penalty	$5.00

IT IS YOUR RESPONSIBILITY
TO RENEW WHETHER OR
NOT YOU RECEIVE PRIOR
NOTIFICATION BY MAIL

Cash

THIS IS NOT A BILL
THIS IS YOUR RECEIPT
*** RETAIN FOR TAX PURPOSES

STEVE ANDREW HAHN
PO BOX 175
FOLKSTON GA 31537-0175

Signature:

img_6637.jpeg (3024×4032)

2/26/26, 1:23 PM

CASE
26-04-066
PAGE 4 OF 4

https://dotwww.blob.core.windows.net/sitefinity/docs/systemlibrariesprovider/form-files-sf_cmvrb_hearing_request/img_6637.jpeg?sivrsn=619e6d25_0 1/1

MALAGON TRUCKING LLC

Citation	Issued	Agency	Officer	County
000906591	02/24/2026	MCSAW	T.TATE	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$423.05	$0.00	$95.00	$518.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-067

Wetzel, Lisa

From: Registration TFIG <Registration@tfig.org>
Sent: Thursday, February 26, 2026 12:07 PM
To: Commercial Vehicle Review Board
Cc: Laura Malagon
Subject: 525284 - Citation Number: 000906591
Attachments: Cab Card_525284_CCv0001-oizjy.pdf

Attached is the citation that the driver received and the cab card for the vehicle. The ticket is acting like the vehicle is was not registered for the correct weight, but we have it listed at 40,000lbs in the IRP portal. Please let us know if there is anything else needed to get this cleared up.

We would also like if there could be an emailed copy of the corresponding letters that are mailed to **laura@malagontrucking.com** and if possible this email also **registration@tfig.org.**
Mailing Address: **1051 Roberts Rd Moultrie, GA 31788**

Thank you,
Jordan Price
The Financial Integrity Group- A Georgia Corporation
410 East Taylor Street, Ste G
Griffin, GA 30224
\. 770-233-9014
G www.tfig.org

From: Laura Malagon <laura@malagontrucking.com>
Sent: Wednesday, February 25, 2026 7:36 PM
To: Commercial Vehicle Review Board
Subject: Citation number#000906591
Attachments: IMG_5216jpeg; IMG_521 Sjpeg

Good Afternoon,
My drivers recently received a citation for being over weight however as you'll see on the cab card for this vehicle my GVW is listed at 40,000 pound.
The citation claims my drivers were only able to carry 19,500.I love to work this out. Feel free to give me a call anytime at {229)456-0550
I will be attaching my ticket and a copy of the cab card.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000906591
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/24/2026 5:36:17 AM	RELEASE DATE/TIME: 2/24/2026 6:18:09 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4368756	
LOCATION CODE: 100E	ROAD: I10	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MALAGON TRUCKING LLC	OWNER: MALAGON TRUCKING LLC
ADDRESS: 1051 ROBERTS RD	ADDRESS: 1051 ROBERTS RD
CITY: MOULTRIE STATE: GA ZIP: 31788	CITY: MOULTRIE STATE: GA ZIP: 31788
TELEPHONE NO.: 229-456-0550	TELEPHONE NO.: 229-456-0550
DRIVER: SANDWAINE RANDELL FIELDS	DRIVER LICENSE NO.: 057507036 STATE: GA EXP. DATE: 2/18/2034
ADDRESS: 187 CHURCH ST	CITY: ELLENTON STATE: GA ZIP: 31747

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2022	WHt	8	3C7WRNFL3NG329134	C024FI	GA	8/1/2026
TRAILER 1	UNK	2016	WHt	102	5D1CA492XGG009921	TR43043	GA	4/1/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 57 | AXLES: 4 | FREIGHT / CODE: B.AGRICULTURAL | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (225/70R19.5)	6160
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (225/70R19.5)	8280
3	REAR	TANDEM AXLE (4 TIRE)	08:25	14020

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
TAX CLASS	15,000 lbs - 19,999 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		28,460	19,999	8,461	0.00	423.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **28,460** TOTAL WEIGHT VIOLATION ASSESSMENT $ **423.05**

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 02 (MONTH) 24 (DAY) 2026 (YEAR) TO 03 (MONTH) 07 (DAY) 2026 (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

TAX CLASS VIOLATION: 4 axle straight truck and trailer weighing 28,460 lbs. 8,461 lbs. over the vehicles registered tax class of 19,500,000 lbs. In violation of Florida Statute 320.
Driver had no permits at time of stop.

Penalty assessed per Florida Statute 316.545 at .05 cents a pound over the vehicles registered weight for a Penalty of $423.00
Driver issued a Fuel Tax Permit upon request in the amount of $95.00

Violation, payment and protest procedures explained to driver.)

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/16/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: T.TATE ID NO.: D7239

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	423.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	518.05
IS DUE IN FULL ON OR BEFORE	3/16/2026

000906591

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Form #775-A30-01 07/2003

CASE
26-04-067
PAGE 2 OF 4

GEORGIA DEPARTMENT OF REVENUE
INTERNATIONAL REGISTRATION PLAN

PO BOX 740382
ATLANTA GA 30374
TEL: (855) 406 5221
https://dor.georgia.gov/georgia-trucking-portal

GEORGIA TEMPORARY APPORTIONED VEHICLE REGISTRATION

REGISTRATION INFORMATION

Account : 113366 Expiration Date : 03/14/2026 Supplement #: 001 GA Gross Weight : 40000

Effective : 02/13/2026

REGISTRANT INFORMATION Carrier Type : FOR - FOR HIRE GA TVR Number : 26122473

MALAGON TRUCKING LLC Fleet : 001

Unit : 4

1051 ROBERTS RD
MOULTRIE GA 31788-8117

Vehicle Information

Vehicle Identification Number : 3C7WRNFL3NG329134 Year : 2022 Make : RAM

Fuel : Diesel Type : TK Color : WHI

Unladen Weight : 7500 Seats : 0 Axles : 2

JURISDICTION INFORMATION

Vehicle described has been proportionally registered between the state of **GEORGIA** and other jurisdictions shown below:

Jur	RWG/Axles	Jur	RWG/Axles	Jur	RWG/Axles	Jur	RWG/Axles	Jur	RWG/Axles	Jur	RWG/Axles	Jur	RWG/Axles
GA	40000	AL	40000	AR	40000	AZ	40000	CA	40000	CO	40000	CT	40000
DC	40000	DE	40000	FL	40000	IA	40000	ID	40000	IL	40000	IN	40000
KS	40000	KY	40000	LA	40000	MA	40000	MD	40000	ME	40000	MI	40000
MN	40000	MO	40000	MS	40000	MT	40000	NC	40000	ND	40000	NE	40000
NH	40000	NJ	40000	NM	40000	NV	40000	NY	40000	OH	40000	OK	40000
OR	40000	PA	40000	RI	40000	SC	40000	SD	40000	TN	40000	TX	40000
UT	40000	VA	40000	VT	40000	WA	40000	WI	40000	WV	40000	WY	40000
AB	18144	BC	18144	MB	18144	NB	18144	NL	18144	NS	18144	ON	18144
PE	18144	QC	3 axles	SK	18144								

MOTOR CARRIER RESPONSIBLE FOR

SAFETY USDOT Number : 004368756

MALAGON TRUCKING LLC
1051 ROBERTS RD
MOULTRIE GA 31788

This unit is also authorized to operate in any non-member IRP jurisdiction that has license reciprocity with Georgia.
THIS REGISTRATION MUST BE CARRIED IN THE VEHICLE. ANY ALTERATIONS OR ERASURE RENDERS THIS PERMIT VOID.

Authorized By: Frank M. Rowell

State Of Georgia
Apportioned Cab Card

This Card Must Be Carried In The Vehicle
Photocopying Voids Information On This Card
1-855-406-5221
https://dor.georgia.gov/georgia-trucking-portal

ACCOUNT NO.	FLT. NO.	SUPP. NO.	TYPE	MAKE	UNIT NUMBER	AXLES/STS	UNLADEN WGT	FUEL	COMBINED GVW	YEAR
113366	001	001	TK	RAM	4	2	7500	D	40000	2022

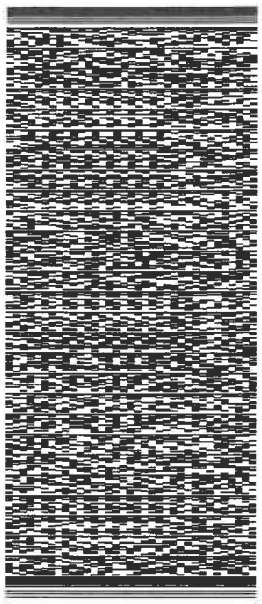
VIN	BASE STATE	USDOT NO.	EXPIRATION DATE	REGISTERED DATE	ISSUE DATE	PLATE NUMBER
3C7WRNFL3NG329134	GA	004368756	07/31/2026	02/13/2026	02/12/2026	C024FI

CARRIER RESPONSIBLE FOR SAFETY	REGISTRANT INFORMATION
MALAGON TRUCKING LLC 1051 ROBERTS RD MOULTRIE GA 31788	Owner - MALAGON TRUCKING LLC Registrant - MALAGON TRUCKING LLC 1051 ROBERTS RD MOULTRIE GA 31788-8117

Vehicle described has been proportionally registered between the state of **GEORGIA** and other jurisdictions shown below.

GA 40000	AL 40000	AR 40000	AZ 40000	CA 40000	CO 40000	CT 40000	DC 40000	DE 40000	FL 40000
IA 40000	ID 40000	IL 40000	IN 40000	KS 40000	KY 40000	LA 40000	MA 40000	MD 40000	ME 40000
MI 40000	MN 40000	MO 40000	MS 40000	MT 40000	NC 40000	ND 40000	NE 40000	NH 40000	NJ 40000
NM 40000	NV 40000	NY 40000	OH 40000	OK 40000	OR 40000	PA 40000	RI 40000	SC 40000	SD 40000
TN 40000	TX 40000	UT 40000	VA 40000	VT 40000	WA 40000	WI 40000	WV 40000	WY 40000	AB 18144
BC 18144	MB 18144	NB 18144	NL 18144	NS 18144	ON 18144	PE 18144	QC 3 axles	SK 18144	** ******

MALAGON TRUCKING LLC
1051 ROBERTS RD
MOULTRIE GA 31788-8117



Visit our website at https://dor.georgia.gov/georgia-trucking-portal for verification of registration details above.
Note: If this vehicle is sold or otherwise deleted from the fleet, this cab card and corresponding license plate must be surrendered to the Georgia Department of Revenue Motor Vehicle Division.

JUL

C024FI

INSTRUCTIONS FOR APPLYING PLATE DECALS:

1) Verify plate number and decal match.
2) Do not moisten decal or attempt to apply if temperature is below - 10 degrees Fahrenheit.
3) Clean and dry plate before affixing new decal.
4) Remove decal by bending corner of card under decal along dotted line.
5) Next, lift up corner of decal where card is creased.
6) Decal is fragile, peel decal off slowly.
7) If plate has a previous decal attached place new decal to cover old decal. See diagram on back of registration form for decal placement.
8) Rub or press firmly around edges of decal after applying.

RAZOR SHARP TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000909363	02/18/2026	MCSAW	Z. Frazier	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$198.00	$0.00	$0.00	$198.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-068

BYNUM
TRANSPORT

70 Thornhill Road
Auburndale, Florida 33823-3958
Phone (863) 967-3244

19 February 2026

FDOT
605 Suwannee St.
Tallahassee, FL 32399

To whom it may concern,

Bynum Transport, Inc. has received a citation this morning issued to us on the FLHSMV website that we believe is not ours to pay. The citation number listed on the website is 000909363, and the company displayed is "Razor Sharp Transport LLC". While our DOT number is in fact 105899, we are known as Bynum Transport. Because of this unfortunate situation, we conducted research on the Department of Transportation Safer Web website and found that Razor Sharp Transport's DOT number is listed as 2564275. Additionally, we do not currently have a driver employed for us named Jose Ramon Rivera-Perez, nor have we ever employed a driver with that name. As a well-respected organization tasked with ensuring data accuracy, we believe this may be a recorded error within your system. Therefore, we will be formally requesting a hearing to protest this citation.

Sincerely,

T. Evans

Tekwan Evans
Safety Department
Bynum Transport, Inc.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000909363
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/18/2026 3:42:28 PM	RELEASE DATE/TIME: 2/18/2026 4:22:35 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 105899	
LOCATION CODE: 116W	ROAD: I4	CITY: PLANT CITY	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: RAZOR SHARP TRANSPORT LLC	OWNER: RAZOR SHARP TRANSPORT LLC
ADDRESS: 2436 S 50TH ST	ADDRESS: 4704 34TH AVE S
CITY: TAMPA STATE: FL ZIP: 33619	CITY: TAMPA STATE: FL ZIP: 33619
TELEPHONE NO.: 813-413-4007	TELEPHONE NO.: 813-413-4007
DRIVER: JOSE RAMON RIVERA-PEREZ	DRIVER LICENSE NO.: R161436642090 STATE: FL EXP. DATE: 6/9/2026
ADDRESS: 6811 SCENIC DR	CITY: APOLLO BEACH STATE: FL ZIP: 33572

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2001	WHI	338	1XKWDB9X01J866338	DF04BH	FL	10/31/2026
TRAILER 1	GECI	2020	UNK	3445	112KAP057LL084558	QA36DP	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 74 | AXLES: 8 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☒ YES ☐ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	13:00 (315/80R22.5)	12780
2	DRIVE	TRI AXLE (4 TIRE)	11:22.5	67980
3	REAR	4 AXLE (4 TIRE)	11:00 (275/80R22.5)	73980

PRIMARY VIOLATION: PERMIT AXLE

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT
2	PA		67,980	66,000	1,980				0.00	99.00

SECONDARY VIOLATION: PERMIT AXLE

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT
3	PA	PENALTY	73,980	72,000	1,980				0.00	99.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 154,740

TOTAL WEIGHT VIOLATION ASSESSMENT $ 198.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

.
A measured 74 foot 8 axle Truck Tractor-Semi Flatbed Trailer hauling a Heavy Machine
Traveling from Lakeland, FL to Tampa, FL

PERMIT AXLE WEIGHT Violation 1
Truck Overweight 1,980 pounds on its Permitted Tridem Drive Axle Legal Weight of 66,000 pounds
Truck Weighed 67,980 pounds on its Tridem Drive Axle at the time of the stop
Violation assessed at $0.05 cents per pound for a Total Penalty =$99.00

PERMIT AXLE WEIGHT Violation 2
Truck Overweight 1,980 pounds on its Permitted Quad Rear Axle Legal Weight of 72,000 pounds
Truck Weighed 73,980 pounds on its Quad Rear Axle at the time of the stop
Violation assessed at $0.05 cents per pound for a Total Penalty =$99.00

No A.P.U
No match on Overdue Citation list.
Driver provided opportunity to shift and Declined
Driver presented VALID OVERSIZE/OVERWEIGHT Permit 2553906-2025-0002
Driver advised to become Legal with it Permitted Weight before leaving the scale to avoid further enforcement.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/10/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ZFD7234 ID NO.: D7234

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 198.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 198.00
IS DUE IN FULL ON OR BEFORE 3/10/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000909363

CASE
26-04-068
PAGE 2 OF 2

O. GONZALEZ PLUMMING SERVICES

Citation	Issued	Agency	Officer	County
000908460	01/28/2026	FHP	M. REICHENBACH	Highlands

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$350.00	$0.00	$350.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-069

The Ticket Clinic A LAW FIRM

1-800-CITATION

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Tel: 850-410-5555

Re: Request for Protest

Citation: 000908460
Motor Carrier: O. GONZALEZ PLUMBING SERVICES
D.O.T. #: NODOT
Name of Driver: Carmello Sanguily Piedad
DL #: S615275643000
DL State: Florida

This letter shall serve as a request for protest of the above referenced matter.

Attorney Joel Mumford Esq. wishes to attend a protest hearing to dispute the allegation's listen in the attached citation.

Sincerely,

Jean Rosario

Assistant Regional Manager
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000908460
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME	1/28/2026 3:29:27 PM
RELEASE DATE/TIME	1/28/2026 4:00:49 PM
N [X] E [ ] S [ ] W [ ]	[ ] FIXED [ ] ROADSIDE [ ] INTERSTATE [X] INTRASTATE
IMPOUND	[ ] YES [X] NO
DOT NUMBER	NODOT
LOCATION CODE	
ROAD	US 27 AND SR 70
CITY	LAKE PLACID
COUNTY	HIGHLANDS
DRIVER VEHICLE EXAM REPORT NO.	
UNIFORM TRAFFIC CITATION NO.	
OTHER RELATED CITATION(S)	
MOTOR CARRIER	O. GONZALEZ PLUMMING SERVICES
ADDRESS	7979 7TH PL
CITY / STATE / ZIP	LEHIGH ACRES / FL / 33936
TELEPHONE NO.	239-703-0680
DRIVER	CARMELLO SANGUILY PIEDAD
ADDRESS	4985 22ND PL SW
OWNER	OMAR DANIEL GONZALEZ MARTIN
ADDRESS	7979 7TH PL
CITY / STATE / ZIP	LEHIGH ACRES / FL / 33936
TELEPHONE NO.	239-703-0680
DRIVER LICENSE NO. / STATE / EXP. DATE	S615275643000 / FL / 1/8/2026
CITY / STATE / ZIP	NAPLES / FL / 34116

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2005	WHI		1GBC4C1205F529590	77DWLM	FL	12/31/2026
TRAILER 1	OTHR	2023	GRY		7T5BF2425PM001221	08FXIT	FL	8/17/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT	OFF-LOAD
	0	Q.MACHINERY, LARGE OBJECTS	[ ] YES [X] NO	[ ] YES [X] NO

PRIMARY VIOLATION	AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT
							0				0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	C	[ ] YES [X] NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
391.11(b)(2)	D	[ ] YES [X] NO	Driver Violation	100.00
391.41-N	D	[ ] YES [X] NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 350.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ TO ____ ____ ____
MONTH DAY YEAR MONTH DAY YEAR

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

1. THE DRIVER IS OPERATING CLASS "A" CDL REQUIRED COMBINATION WITH VALID CLASS "E" DRIVER LICENSE. THE VEHICLE GVWR 16,000 LBS TOWING TRAILER GVWR 14,000 LBS, CLASS "A" CDL IS REQUIRED. A PENALTY OF $100.00 WAS ASSESSED.

THE CDL REQUIREMENTS WAS DISCUSSED AND THE CDL FLOW CHART WAS SUPPLIED.

2. THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THUS THE DRIVER NEEDS MEDICAL CERTIFICATE/CARD. A PENALTY OF $100.00 WAS ASSESSED.

3. THE DRIVER WAS UNABLE TO SPEAK OR UNDERSTAND BASIC ENGLISH DIALOGUE. THE DRIVER WAS UNABLE TO UNDERSTAND OR RESPOND TO QUESTIONS / DIRECTIONS: "WHERE ARE YOU COMING FROM?" / " WHERE ARE YOU GOING TOO?" / "DO YOU HAVE ANNUAL INSPECTIONS FOR THE TRUCK AND TRAILER" / "DO YOU HAVE A MEDICAL CERTIFICATE/CARD" / "WHAT IS THE COMPANY PHONE NUMBER" / "WHAT COMPANY DO YOU WORK FOR?" / "DO YOU HAVE AN FIRE EXTINGUISHER" / "DO YOU HAVE TRIANGLES - WARNING DEVICES " / "I NEED YOU TO TURN ON ALL OF YOUR TRUCK AND TRAILER LIGHTS IN ORDER TO CONDUCT THE ROADSIDE INSPECTION". THE DRIVER WAS UNABLE TO ANSWER ANY OF THE QUESTIONS ASKED OR FOLLOW MY COMMANDS TO CONDUCT THE ROADSIDE INSPECTION. THE DRIVER KEPT STATING "NO ENGLISH" AND WANTED TO USE HIS PHONE TO CALL SOMEONE TO TRANSLATE. A PENALTY OF $100.00 WAS ASSESSED.

4. THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER. THE CARRIER FAILED TO OBTAIN DOT NUMBER. THE CARRIER ALSO NEEDS TO AFFIX/DISPLAY THE DOT NUMBER TO BOTH SIDES OF THE POWER UNIT - TRUCK. A PENALTY OF $50.00 WAS ASSESSED.

THE FMCSA WEBSITE WAS SUPPLIED AND INSTRUCTIONS GIVEN.

TOTAL PENALTY: $350.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/17/2026.

OFFICER'S SIGNATURE: Mark Reichenbach

OFFICER'S PRINTED NAME: M. REICHENBACH ID NO. 3209

AGENCY GROUP: FHPI \ COMPLI REVIEW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	350.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**350.00**
IS DUE IN FULL ON OR BEFORE	**2/17/2026**

000908460

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-069
PAGE 2 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209009890
Inspection Date: 01/28/2026
Start: 3:29 PM ET **End:** 04:00 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

O. GONZALEZ PLUMMING SERVICES
7979 7TH PL
LEHIGH ACRES, FL 33936
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SANGUILY PIEDAD, CARMELLO
License#: S615275643000 **State:** FL
Date of Birth: 11/13/2007
CoDriver:
License#: **State:**
Date of Birth:

Location: US Highway 27,Lake Placid
Highway: 2700-2450
County: Highlands County, FL

MilePost:
Origin: LAKE PLACID, FL
Destination: LEHIGH ACRES, FL

Shipper: S.A.C.
Bill of Lading: N/A
Cargo: Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	CHEV	2005	FL	77DWLM		1GBC4C1205F529590	16,000			
2	ST	OTHR	2023	FL	FEJM54		7T5BF2425PM001221	14,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: NO FLUID UPON APPLICATION.
392.9BA-NOREGINTRA	392.9b(a)	1	N	000908460	N	N	Operating a commercial motor vehicle in intrastate commerce with no USDOT number when required.: WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THE CARRIER IS REQUIRED TO OBTAIN DOT NUMBER.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: DISPLAYING TRAILER TAG NOT ASIGNED TO THE TRAILER. (FL TAG # FEJM54, BELONGS TO 2007 HOMEMADE TRAILER - VIN # NOVIN0200674110)
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: FAILED TO PROVIDE PROOF. WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: FAILED TO PROVIDE PROOF. WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: UNABLE TO SHOW PROOF. NEEDS ONE SECURED.
393.9A-LLPL	393.9(a)	1	N		N	N	Lighting - License plate lamp inoperative: TAG LAMP INOP.
396.3A1-HCM	**396.3(a)(1)**	**2**	**Y**		**U**	**N**	**Hubs - Bearing cap, plug or filler plug missing**

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: CARMELLO SANGUILY PIEDAD

X_____ X_____

FL FL3

CASE 26-04-069
PAGE 3 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209009890
Inspection Date: 01/28/2026
Start: 3:29 PM ET **End:** 04:00 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

O. GONZALEZ PLUMMING SERVICES
7979 7TH PL
LEHIGH ACRES, FL 33936
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SANGUILY PIEDAD, CARMELLO
License#: S615275643000 **State:** FL
Date of Birth: 11/13/2007
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							or broken: AXLE # 3 RIGHT SIDE AXLE BEARING CAP MISSING. BEARING OPEN TO ELEMENTS.
393.43DBMA	393.43(d)	2	Y		U	N	Brake - Breakaway not attached to the towing vehicle: CABLE CONNECTED TO SAFETY CHAIN. CABLE NEEDS TO BE CONNECTED TO POWER UNIT THE TRUCK.
383.23A2-LCDLN	383.23(a)(2)	D	Y	000908460	U	N	License (CDL) - Operate a CMV and does not possess a valid CDL: THE POWER UNIT GVWR 16,000 LBS TOWING TRAILER GVWR 14,000 LBS, THE DRIVER NEEDS CLASS "A" CDL.
391.11B2-Q	391.11(b)(2)	D	Y	000908460	U	N	Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the I: DRIVER UNABLE TO SPEAK OR UNDERSTAND BASIC ENGLISH DIALOGUE. DRIVER UNABLE TO UNDERSTAND OR RESPOND TO QUESTIONS PERTINING TO THE TRAFFIC STOP/INSPECTION.
391.41APC	391.41(a)	D	Y	000908460	U	N	Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THE DRIVER IS REQUIRED TO OBTAIN MEDICAL CERTIFICATE/CARD.
391.11B5-LNCDLNVL	391.11(b)(5)	D	Y		U	N	License - Operate a CMV without a valid operators license, issued by one State or jurisdiction: THE DRIVER OPERTING CMV WITH AN EXPIRED DRIVER LICENSE. EXPIRED ON: 01-08-2026.
393.130B-CHVE	393.130(b)	2	Y		U	N	Heavy Vehicles/Equipment - Improper securement of accessory equipment or articulated vehicles: BACKHOE MACHINERY ARTICULATED ARM IS NOT SECURED (BUCKET BOOM ARM). NEEDS TO ADD TIE DOWN POINT.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: CARMELLO SANGUILY PIEDAD

X_____ X_____

FL FL3

CASE 26-04-069
PAGE 4 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209009890
Inspection Date: 01/28/2026
Start: 3:29 PM ET **End:** 04:00 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

O. GONZALEZ PLUMMING SERVICES
7979 7TH PL
LEHIGH ACRES, FL 33936
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SANGUILY PIEDAD, CARMELLO
License#: S615275643000 **State:** FL
Date of Birth: 11/13/2007
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: CARMELLO SANGUILY PIEDAD named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains a Medical Examiner's Certificate. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: CARMELLO SANGUILY PIEDAD

X_____ X_____

FL FL3

CASE
26-04-069
PAGE 5 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209009890
Inspection Date: 01/28/2026
Start: 3:29 PM ET **End:** 04:00 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

O. GONZALEZ PLUMMING SERVICES
7979 7TH PL
LEHIGH ACRES, FL 33936
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SANGUILY PIEDAD, CARMELLO
License#: S615275643000 **State:** FL
Date of Birth: 11/13/2007
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: BGFT for vehicle type: ST with VIN#: 7T5BF2425PM001221.

Special Studies No Special Study Data Recorded

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: CARMELLO SANGUILY PIEDAD

X_____
X_____

FL FL3

CASE
26-04-069
PAGE 6 OF 6

H & E HAULING LLC

Citation	Issued	Agency	Officer	County
000905981	02/04/2026	FHP	R. PATRICIO	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$945.00	$0.00	$0.00	$945.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-070

The Ticket Clinic A LAW FIRM

1-800-CITATION

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Tel: 850-410-5555

Re: Request for Protest

Citation: 000905981
Motor Carrier: H & E HAULING LLC
D.O.T. #: 3383082
Name of Driver: Herny Ramos
DL #: R222523370000
DL State: Florida

This letter shall serve as a request for protest of the above referenced matter.

Attorney Joel Mumford Esq. wishes to attend a protest hearing to dispute the allegation's listen in the attached citation.

Sincerely,

Jean Rosario

Assistant Regional Manager
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

CASE
26-04-070

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905981
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/4/2026 3:15:42 PM	RELEASE DATE/TIME: 2/4/2026 3:28:42 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3383082	
LOCATION CODE	ROAD: SB SR-91 MM107 ENTI	CITY: PALM BEACH GA	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: H & E HAULING LLC			OWNER: H & E HAULING LLC		
ADDRESS: 4830 SW 97TH AVE			ADDRESS: 4830 SW 97TH AVE		
CITY: MIAMI	STATE: FL	ZIP: 33165	CITY: MIAMI	STATE: FL	ZIP: 33165
TELEPHONE NO.: 305-587-4974			TELEPHONE NO.: 305-587-4974		
DRIVER: HERNY RAMOS			DRIVER LICENSE NO.: R222523370000	STATE: FL	EXP. DATE: 6/23/2033
ADDRESS: 4830 SW 97TH AVE			CITY: MIAMI	STATE: FL	ZIP: 33165

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2021	RED	431	4V3WB9DH1MN284115			
TRAILER 1	MONW	2006	UNK		1M9SD30316S567854	QB03PW	FL	
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 48 | AXLES: 5 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	9600
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	10100
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	9200

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		28,900	10,000	18,900	0.00	945.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 28,900 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 945.00**

☐ **COMPLIANCE REVIEW** | **TOTAL SAFETY VIOLATION ASSESSMENT $**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)
TOTAL PERMIT AMOUNT $

REMARKS

Vehicle stopped for the purpose of CVSA inspection. Tractor is not registered. Upon checking the VIN out of FCIC/NCIC and thru dispatch out of regions, the vehicle is not registered. Vehicle weighed using state issued and certified portable scales, scale weight is 28,900lbs. Legal weight established by FSS unladen truck tractor semi trailer combination legal is 10,000lbs. Penalty assessed at 5 cents per pound over legal, total weight citation is $945 dollars payable in 20 days. The driver was identified by his FL CDL R222523370000 Herny Ramos DOB 6-23-1988.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/24/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: R. PATRICIO | ID NO.: 3557

AGENCY GROUP: FHPJ \ WEST PALM BCH

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	945.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**945.00**
IS DUE IN FULL ON OR BEFORE	**2/24/2026**

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000905981

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3557000313
Inspection Date: 02/04/2026
Start: 2:10 PM ET **End:** 03:38 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

H & E HAULING LLC
4830 SW 97TH AVE
MIAMI, FL 33165
USDOT#: 03383082 **Phone#:** 3055874974
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RAMOS, HERNY
License#: R222523370000 **State:** FL
Date of Birth: 06/23/1988
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida's Turnpike,Palm Beach **MilePost:** **Shipper:** sac
Highway: **Origin:** riviera beach, FL **Bill of Lading:**
County: Palm Beach County, FL **Destination:** MIAMI, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2021	FL	11111	431	4V3WB9DH1MN284115	52,500			
2	ST	MONW	2006	FL	QB03PW	431T	1M9SD30316S567854	75,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.8-D	392.8	D	N		N	N	Driver - Failed to inspect /use emergency equipment: Driver failed to inspect his emergency equipment as required.
393.11A1-LLPL	393.11(a)(1)	2	N		N	N	Lighting - License plate lamp missing: Tag lamp is missing.
393.55E-B	393.55(e)	2	N		N	N	Air Brake - ABS malfunction lamp defective on trailers manufactured on or after March 1, 1998: ABS trailer malfunction illuminated on the dash and trailer lamp inop.
392.2-SLLIRP	392.2	1	N		N	N	State/Local Laws - IRP apportioned tag or registration violation: Tag attached not assigned
392.2-SLLIRP	392.2	1	N	amkspbe	N	N	State/Local Laws - IRP apportioned tag or registration violation: Vehicle is not registered dispatch checked out of regions.
392.7A-D	392.7(a)	D	N		N	N	Driver - Failed to conduct pre-trip inspection or make use of required parts and accessories: Driver failed to conduct a pre trip inspection.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Trailer tag is obscured by the body of the trailer violates FSS 315.605.
392.2-SLLEWG3	392.2	D	N	000905981	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: Scale weight 28,900lbs unregistered vehicle, legal weight by FSS is 10K.
393.95A4-EEUS	393.95(a)(4)	1	N		N	N	Emergency Equipment - Fire Extinguishers - unsecured: Unsecure fire extinguisher.
393.9A-LTSI	**393.9(a)**	**2**	**Y**		**D**	**N**	**Lighting - Turn signal - Any inoperative on the rearmost vehicle.: Left rear turn signal inop when tested.**

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Report Prepared By: R. Patricio Badge #: 3557
Copy Received By: HERNY RAMOS

X_____ X_____

03383082 FL FL

CASE
26-04-070
PAGE 3 OF 4

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3557000313
Inspection Date: 02/04/2026
Start: 2:10 PM ET **End:** 03:38 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

H & E HAULING LLC
4830 SW 97TH AVE
MIAMI, FL 33165
USDOT#: 03383082
MC/MX#: 00000000
State#:
Phone#: 3055874974
Fax#:

Driver: RAMOS, HERNY
License#: R222523370000 **State:** FL
Date of Birth: 06/23/1988
CoDriver:
License#: **State:**
Date of Birth:

Special Checks: Size & Weight;

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: R. Patricio
Badge #: 3557
Copy Received By: HERNY RAMOS

X_____ X_____

03383082 FL FL3

CASE
26-04-070
PAGE 4 OF 4

ROAD LEGENDS

Citation	Issued	Agency	Officer	County
000905409	01/25/2026	MCSAW	SAMUEL CRUCE	Madison

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$100.00	$0.00	$100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-071

Wetzel, Lisa

From: Frosina Bogdanovska <frosi@roadlegends.com>
Sent: Thursday, February 19, 2026 1:02 PM
To: Commercial Vehicle Review Board
Subject: Protest citation 000905409
Attachments: 2026_02_19_12_00_59.pdf

Hello ,

I would like to protest citation 000905409 because that specific vehicle had a valid specific blanket permit at the time the ticket was issued.

Blanket permit valid :07/17/2025- 07/17/2026

Please see attached .

Best Regards,

Frosina Bogdanovska
Safety Associate

We Have Moved Our New Address is:
1032 Moen Ave Suite 1 Rockdale IL 60436

1032 Moen Ave
Suite 1
Rockdale, IL 60436
Phone: **773-377-8721** ext **303**
Fax: **773-437-8017**
MC# **598300** DOT# **1345616**
www.RoadLegends.com

ROAD LEGENDS ONLY COVERS UP TO $100K IN STANDARD CARGO COVERAGE NO EXCEPTIONS

CONFIDENTIALITY NOTICE: The Information contained in this message is privileged and confidential. It is intended only to be read by the individual or entity named above or their designee. Unless you are the named addressee or an authorized designee, you may not copy or use it, or disclose it to anyone else. If the reader of this message is not the intended recipient, you are on notice that any distribution of this message, in any form, is strictly prohibited. If you receive this message in error, please immediately notify the sender and delete or destroy any copy of this message.

Please consider the environment before printing this e-mail.

CASE
26-04-071
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905409
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/25/2026 4:37:40 AM	RELEASE DATE/TIME: 1/25/2026 4:52:33 AM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1345616	
LOCATION CODE: 106W	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ROAD LEGENDS	OWNER: CONTINENTAL LEASE LLC
ADDRESS: 1032 MOEN AVE SUITE 1	ADDRESS: 3 DTIRRUP CT
CITY: ROCKDALE STATE: IL ZIP: 60436	CITY: LEMONT STATE: IL ZIP: 60439
TELEPHONE NO.: 773-377-8721	TELEPHONE NO.: 773-377-8721
DRIVER: SCOTT MICHAEL LECLERC	DRIVER LICENSE NO.: L246793832200 STATE: FL EXP. DATE: 6/20/2026
ADDRESS: 17111 NW 75TH AVE	CITY: FANNING SPRINGS STATE: FL ZIP: 32693-0000

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2026	BLU	26F50	3AKJHHDR6TSWL3316	P1311949	IL	3/31/2026
TRAILER 1	OTHR	2026	SIL	519	1RNF53A23TR076497	1041397ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 63 | AXLES: 5 | FREIGHT / CODE: R.METAL PRODUCTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11320
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	23040
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	7440
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	7380

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
AXLE GRP. / VIO/CODE / GRAD. PEN. / ACTUAL WEIGHT	LEGAL WEIGHT / OVERWEIGHT: 0	PENALTY CAP	PENALTY AMOUNT: 0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT: 49,180 TOTAL WEIGHT VIOLATION ASSESSMENT $: 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	2	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	100.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $: 100.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

Five axle truck tractor semitrailer in violation of F.S.316.515(3)(b). Semitrailer hauling a divisible load exceeding 48' in length, but no more than 57' in length, with a kingpin setting greater than 41' from the kingpin to the center of the last axle on the rear of the semitrailer. The rear spread axles measured 10' 4" apart. No appropriate permits were produced at the time of stop.

The semitrailer measured 53' in length, with a kingpin setting that measured 45' 7" (45' 4" with three inch tolerance), making the semitrailer 5' over the legal semitrailer length of 48' because of not having a kingpin setting of 41' or less.

Required the company to correct the violation prior to leaving the Madison scales by obtaining an appropriate permit or by correcting the kingpin setting to a setting of 41' or less.

Total amount due: $100.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/14/2026.

OFFICER'S SIGNATURE: *Samuel Cruce*

OFFICER'S PRINTED NAME: SAMUEL CRUCE ID NO.: D7218

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	2/14/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000905409

Form #775-A30-01 07/2003

CASE
26-04-071
PAGE 2 OF 3

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT VEHICLE SPECIFIC BLANKET PERMIT

PERMIT NUMBER - **2531023** -2025-0001

EFFECTIVE DATES
07/17/2025 - 07/17/2026

INVOICE: MMJ TRANSPORTATION INC DBA ROAD LEGENDS

PERMITTEE: MMJ TRANSPORTATION INC DBA ROAD LEGENDS
13769 MAIN STREET SUITE 200
LEMONT, IL 60439

FAX:

PERMIT FEE: $30.00
TRANS. FEE: $0.00
TOTAL FEE: $30.00

VEHICLE ROUTING

MAP/ROUTE:

VEHICLE CONFIGURATION

HEIGHT: LEGAL **LENGTH:** N/A **WIDTH:** LEGAL **GVW:** LEGAL

VIN: 3AKJHHDR6TSWL3316

CONFIGURATION: TRUCK TRACTOR WITH >48(+)' -57'6" SEMITRAILER WITH KINGPIN SETTING > 41'

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT IS VALID FOR AN OVERLENGTH TRAILER ONLY. RED/WHITE REFLECTIVE MATERIAL MEETING 49, CFR 571.108 IS REQUIRED.
- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTIONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE:** 7/17/2025 **TIME:** 2:15 PM

GEORGE'S TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000904358	01/06/2026	FHP	B J MYERS	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,919.00	$0.00	$95.00	$2,014.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-072

Wetzel, Lisa

From: Randolph Henderson <r.henderson30@yahoo.com>
Sent: Thursday, February 19, 2026 10:54 PM
To: Commercial Vehicle Review Board
Subject: This truck was sold to T Sons Express/Tijuana Byrd .
Attachments: 1000015518.jpg

Citation# 000904358 . Sale date was January 4,2026. Truck was sold for the amount of 3,500. I have no Authority, No tag registration , No fuel tax and No insurance. Never hired a driver. Purchaser didn't transfer the title out of my name and apparently put this truck on the road with their company or Authority. I am Randolph Henderson and I live in Riverdale, GA. Phone # 770 412 2527. Purchaser lives in Dothan , Alabama, their phone number is 229 220 0696.

Yahoo Mail: Search, Organize, Conquer

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904358
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 9:36:37 AM	RELEASE DATE/TIME: 1/6/2026 11:31:32 AM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4319861	
LOCATION CODE	ROAD: HWY 90/ SILCOX LN	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: GEORGE'S TRANSPORTATION LLC			OWNER: RANDOLPH K HENDERSON		
ADDRESS: 5947 RIVER ROAD			ADDRESS: 1682 CAMDEN FORREST WAY		
CITY: DONALSONVILLE	STATE: GA	ZIP: 39845	CITY: RIVERDALE	STATE: GA	ZIP: 30296
TELEPHONE NO.: 229-651-5537			TELEPHONE NO.: 229-651-5537		
DRIVER: BLAKE ALLEN FEGGINS			DRIVER LICENSE NO.: 8420666	STATE: AL	EXP. DATE: 12/2/2027
ADDRESS: 2065 PREVATT RD			CITY: DOTHAN	STATE: AL	ZIP: 36301-9485

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2010	WHI		1FUJGHDV9ALAU0819		GA	
TRAILER 1	PITS	2019	SIL	18	5JYDC5321KED12874	A138584	AL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 64 | AXLES: 5 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	9180
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	27240
3	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	18380
4	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	18580

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		73,380	35,000	38,380	0.00	1,919.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **73,380** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,919.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 06 (DAY) 2026 (YEAR) TO 01 (MONTH) 17 (DAY) 2026 (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

*CMV was stopped for inspection westbound on US90 at Silcox Lane, in Escambia County, FL. CMV was operating in Interstate commerce between Dothan, AL and Foley, AL laden with metal building materials. During the course of a CMV inspection I was able to determine the State of Georgia Apportioned cab card was fraudulent. I called Georgia Department of Revenue Motor Vehicle Division and spoke with Jasmine. Jasmine confirmed the cab card was fraudulent. Advised the GA tag 'C776EX' came back to a 2014 Kenworth with VIN 1XKADP8X0EJ392602 that expired 08/01/2025. The VIN on the CMV in front of me was 1FUJGHDV9ALAU0819 a 2010 Freightliner that she confirmed was not registered.
The CMV has a certified weight on fixed scales of 73,380 lbs. The truck-tractor / semi-trailer laden with metal building materials has a legal unregistered weight of 35,000 lbs and an actual weight of 73,380 lbs. This makes the CMV 38,380 lbs over legal unregistered weight. A penalty is assessed to the carrier at $0.05 per lbs x 38,380 lbs = $1,919.00.
*The CMV is a three axle straight truck with a GVWR >26,000 operating in interstate commerce between Dothan,AL and Foley, AL without a valid 2025/ 2026 IFTA license, decals, or permit. The last IFTA decal was from 2023. A 10 day temporary IFTA permit is issued to the Carrier for a fee of $45.00 and penalty of $50.00 for a total of $95.00.

20 days to make payment.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/26/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: B J MYERS | ID NO.: 2837

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,919.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	2,014.00
IS DUE IN FULL ON OR BEFORE	1/26/2026

000904358

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005044
Inspection Date: 01/06/2026
Start: 9:07 AM CT **End:** 11:30 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

GEORGE'S TRANSPORTATION LLC
5947 RIVER ROAD
DONALSONVILLE, GA 39845
USDOT#: 04319861 **Phone#:** 2296515537
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FEGGINS, BLAKE A
License#: 8420666 **State:** AL
Date of Birth: 04/18/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: Mobile Highway,Pensacola
Highway:
County: Escambia County, FL

MilePost:
Origin: DOTHAN, AL
Destination: FOLEY, AL

Shipper:
Bill of Lading:
Cargo: Building Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2010	GA	NO TAG		1FUJGHDV9ALAU0819	52,000			
2	ST	OTHR	2019	AL	A138584		5JYDC5321KED12874	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIRP	392.2	1	N	000904358	N	N	State/Local Laws - IRP apportioned tag or registration violation: CMV is unregistered making the legal wt 35,000 lbs. CMV weighs 73,380 lbs making him 38,380 lbs over legal unregistered wt.
392.2-SLLIFTA	392.2	1	N	000904358	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: Operating in interstate commerce without a 2025/ 2026 IFTA license, decals or permits.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: B. Myers
Badge #: 2837
Copy Received By: BLAKE FEGGINS

X_____ X_____

04319861 FL F

CASE
26-04-072
PAGE 3 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005044
Inspection Date: 01/06/2026
Start: 9:07 AM CT **End:** 11:30 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

GEORGE'S TRANSPORTATION LLC
5947 RIVER ROAD
DONALSONVILLE, GA 39845
USDOT#: 04319861 **Phone#:** 2296515537
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FEGGINS, BLAKE A
License#: 8420666 **State:** AL
Date of Birth: 04/18/1994
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: Pitts Trailers for vehicle type: ST with VIN#: 5JYDC5321KED12874, I obtained a lease agreement for George's Transportation LLC and also spoke with the owner George Johnson who confirmed that this CMV was leased onto his company at the time of the inspection. *CMV was stopped for inspection westbound on US90 at Silcox Lane, in Escambia County, FL. CMV was operating in Interstate commerce between Dothan, AL and Foley, AL laden with metal building materials. During the course of a CMV inspection I was able to determine the State of Georgia Apportioned cab card was fraudulent. I called Georgia Department of Revenue Motor Vehicle Division and spoke with Jasmine. Jasmine confirmed the cab card was fraudulent. Advised the GA tag 'C776EX' came back to a 2014 Kenworth with VIN 1XKADP8X0EJ392602 that expired 08/01/2025. The VIN on the CMV in front of me was 1FUJGHDV9ALAU0819 a 2010 Freightliner that she confirmed was not registered. The CMV has a certified weight on fixed scales of 73,380 lbs. The truck-tractor / semi-trailer laden with metal building materials has a legal unregistered weight of 35,000 lbs and an actual weight of 73,380 lbs. This makes the CMV 38,380 lbs over legal unregistered weight. A penalty is assessed to the carrier at $0.05 per lbs x 38,380 lbs = $1,919.00. *The CMV is a three axle straight truck with a GVWR >26,000 operating in interstate commerce between Dothan,AL and Foley, AL without a valid 2025/ 2026 IFTA license, decals, or permit. The last IFTA decal was from 2023. A 10 day temporary IFTA permit is issued to the Carrier for a fee of $45.00 and penalty of $50.00 for a total of $95.00. CMV was broke down blocking 2 of 3 westbound lanes on US90 at Silcox Ln.

Special Studies

No Special Study Data Recorded

Report Prepared By: B. Myers
Badge #: 2837
Copy Received By: BLAKE FEGGINS

X_____

X_____

04319861 FL

CASE
26-04-072
PAGE 4 OF 7

MVT [illegible] (REV 12/23)

ALABAMA DEPARTMENT OF REVENUE
MOTOR VEHICLE DIVISION
P.O. BOX 327640
MONTGOMERY, AL 36132-7640

APPLICATION FOR CERTIFICATE OF TITLE

Vehicle Transfer Title

VXFR115280353

Application Number: VXFR115280353
Application Date: 01/07/2026

Primary Document
Out-of-State Title (Georgia) • Title Number 770016266052013 • Issued 10/28/2019

Vehicle
VIN: 1FUJGHDV9ALAU0819
2010 FRHT FREIGHTLINER CASCADIA
Tractor Truck
Trim: 6x4 113" BBC "Cascadia" Conv. 72" Raised Roof Sleeper Tractor w/ Air Brakes
White
6 Cylinders, Diesel
16,741 lbs Unladen (52,000 GVWR)

Odometer
Exempt from Disclosure Requirements

Brands
No Brands Listed

Owner
TYJUAN BYRD

Vehicle Location Address
2509 SCOTT RD
DOTHAN AL 36303-1058

Owner Mailing Address
Same as Location Address

Primary Lien
No Lienholders Listed

Acquisition Details
Casual Sale/Auction
Condition: Used
Purchase Date 01/05/2026
Gross Selling Price $3,000.00
Seller Information
RANDOLPH K HENDERSON
1682 CAMDEN FORREST WAY RIVERDALE GA 30296-2976
Trade-In Allowance $0.00

Supporting Documents
Out-of-State Title (Georgia, # 770016266052013, issued 10/28/2019) • Bill of Sale

Signatures (Felony Offense for False Statements)

I, the undersigned, certify that the vehicle described above is owned by me, and I hereby make application for said motor vehicle and this vehicle will not be the subject of lien prior to the receipt of title unless indicated above. I further certify, under penalties of perjury, that all information contained in this application and its attachments is true and correct to the best of my knowledge and belief.

Owner TYJUAN BYRD — Date 1-7-26

I hereby certify that the above-described vehicle has been physically inspected by me as a designated agent of the Alabama Department of Revenue, as required by law, and that the identification numbers and descriptive data shown on this application are correct. I further certify that I identified the person(s) signing the application and witnessed their signature(s).

Designated Agent HOUSTON (380000100) — Date 1-7-26

Attention Applicant: You can track the status of your title application by entering the title application number listed above at the following website: https://mydmv.revenue.alabama.gov. A signed copy of this application shall, in accordance with Section 32-8-38, Code of Alabama 1975, serve as a permit for the operation of the motor vehicle described above until the Alabama Department of Revenue issues a certificate of title or refuses to issue a certificate of title and shall continue to serve as evidence of ownership and as a permit of the operation of the vehicle after title is issued.

Certify Review Stamp

I certify that I have reviewed the highlighted
Information above. Any corrections after
The title is processed will result in a title fee
Of $25 at the customer's expense.

nL0004 - L0011339662

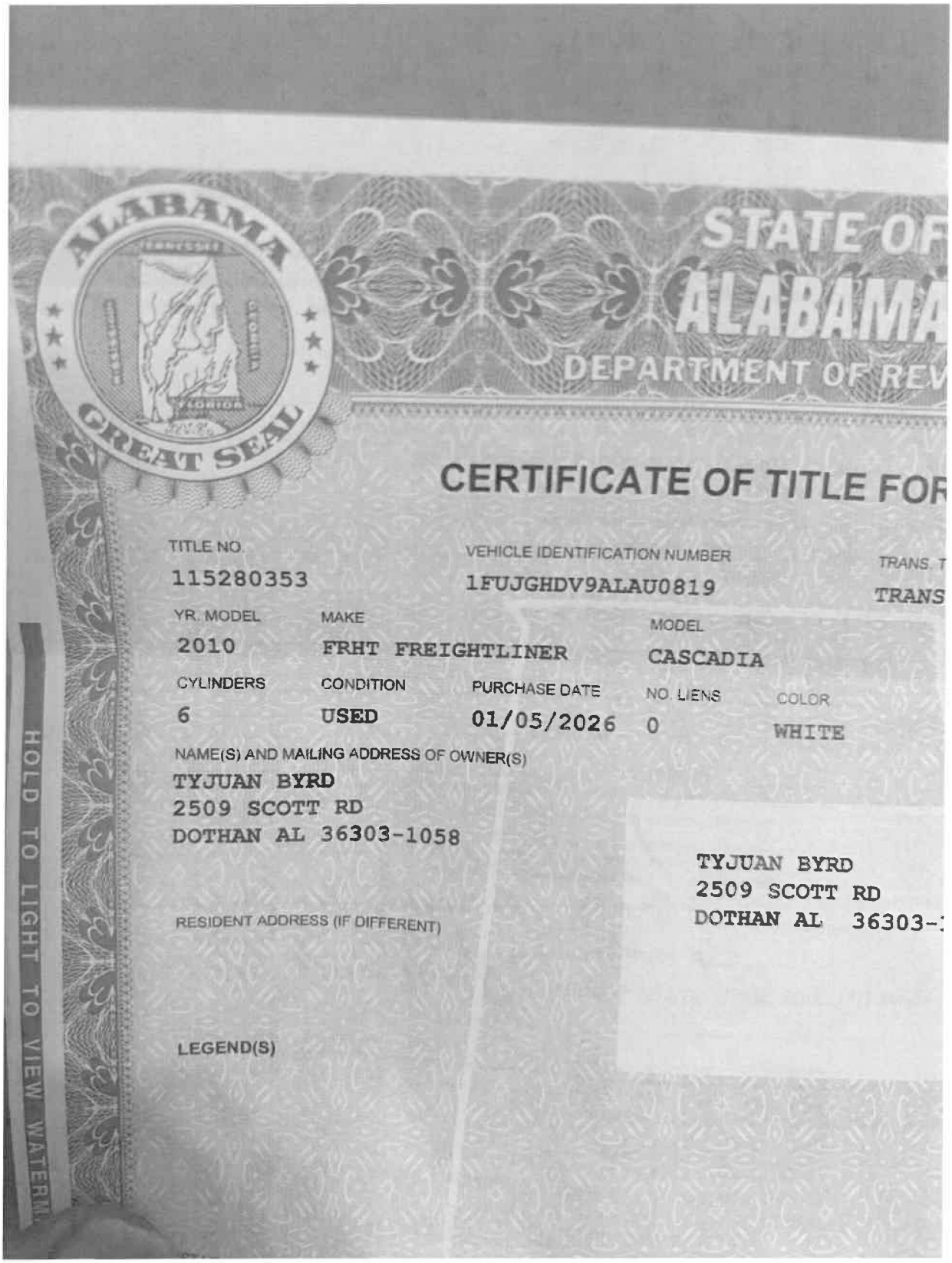
CASE
26-04-072
PAGE 5 OF 7

Wetzel, Lisa

From: Randolph Henderson <r.henderson30@yahoo.com>
Sent: Sunday, March 8, 2026 8:10 PM
To: Commercial Vehicle Review Board
Subject: RE: This truck was sold to T Sons Express/Tijuana Byrd .

Unfortunately and stupid of me, I didn't do a bill of sale. He came and drove the truck he liked it is sold it to him and signed over the title. He place truck on his insurance and drove it to Dothan Alabama about 200 miles from where from Riverdale Georgia. Sold on Sunday January 4th. Then he did the transfer of title on January 5th. He sent a picture to me.

Yahoo Mail: Search, Organize, Conquer


ALABAMA
GREAT SEAL
STATE OF
ALABAMA
DEPARTMENT OF REV
CERTIFICATE OF TITLE FOR
TITLE NO.
115280353
VEHICLE IDENTIFICATION NUMBER
1FUJGHDV9ALAU0819
TRANS. T
TRANS
YR. MODEL
2010
MAKE
FRHT FREIGHTLINER
MODEL
CASCADIA
CYLINDERS
6
CONDITION
USED
PURCHASE DATE
01/05/2026
NO. LIENS
0
COLOR
WHITE
NAME(S) AND MAILING ADDRESS OF OWNER(S)
TYJUAN BYRD
2509 SCOTT RD
DOTHAN AL 36303-1058
TYJUAN BYRD
2509 SCOTT RD
DOTHAN AL 36303-
RESIDENT ADDRESS (IF DIFFERENT)
LEGEND(S)
HOLD TO LIGHT TO VIEW WATERM

IMRAN INC

Citation	Issued	Agency	Officer	County
000907099	02/04/2026	FHP	COSTALES, ALEXANDRO	St. Lucie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$495.00	$0.00	$0.00	$495.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-073

Wetzel, Lisa

From: Michelais Josemond <mjosemond@gmail.com>
Sent: Friday, February 20, 2026 7:23 PM
To: Commercial Vehicle Review Board
Subject: Request for Dismissal citation #000907099
Attachments: Citation .pdf; IRP_ReprintRenewalNotice_000000_01.29.2026.14.34.41.520_469458_469458_1.pdf; Feb 20, 2026 at 17.36.pdf

Michelais Josemond 1050 SE EUCLID LN
POT ST. LUCIE, FL 34983
510-342-6286
Dear Honorable Judge.
I am writing to respectfully request the dismissal of the citation unlawful activities citation I received on 02/04/2025 in Port St. Lucie, FL.
I am pleading not guilty to this violation. I believe this citation is inaccurate because when I received the citation on 02/04/2025
I tried to explain the officer 👮 my agent had stated the processes the system has been down. I had to move the vehicle back the new location. I also explained to the office I have not been working for over two months. The vehicle had been in the shop. Please refer to the attached files
Respectfully
Michelais Josemond
MJ

CASE
26-04-073
PAGE 1 OF 7

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907099
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/4/2026 6:31:34 PM	RELEASE DATE/TIME: 2/4/2026 7:18:56 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 3643949	
LOCATION CODE	ROAD: SR 91 SERVICE PLAZ/PT ST LUCIE	CITY	COUNTY: ST. LUCIE	DRIVER VEHICLE EXAM REPORT NO.: FL3943001048	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: IMRAN INC				OWNER: MICHELAIS JOSEMOND			
ADDRESS: 2859 FOUR WHEEL DR SUITE 16 I				ADDRESS: 12361 HAGEN RANCH RD SUIT 503			
CITY: LAWRENCE	STATE: KS	ZIP: 66047		CITY: BOYNTON BEACH	STATE: FL	ZIP: 33437	
TELEPHONE NO.: 312-964-3904				TELEPHONE NO.: 312-964-3904			
DRIVER: MICHELAIS JOSEMOND				DRIVER LICENSE NO.: J255540750510	STATE: FL	EXP. DATE: 2/11/2031	
ADDRESS: 12361 HAGEN RANCH RD SUIT 503				CITY: BOYNTON BEACH	STATE: FL	ZIP: 33437	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2021	WHI	4856	3AKJHHDR5MSMT4856	XE019H	FL	1/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 3 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11700
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	8200

PRIMARY VIOLATION: REGISTRATION ($1000 CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		19,900	10,000	9,900	1,000.00	495.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 19,900 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 495.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Stopped tractor (bobtail) for a safety/weight inspection. CMV was marked with "IMRAN USDOT 3643949" on the sides. Driver was identified via his FL Class A CDL as the owner of the CMV. Driver advised he was leased on to IMRAN. Drive provided a FL IRP that was expired 1/31/26 and lease agreement between him and the carrier. The CMV had a GVWR of 52,500 lbs. Driver advised the truck has been at the mechanic and just picked up from Orlando, FL, heading to Boynton Beach, FL.

A query through NCIC/FCIC confirmed the FL IRP was expired 1/31/26 and matched the VIN on the CMV and IRP. Legal unladen weight of a tractor with an improper registrations 10K. Actual weight was 19,900lbs, over by 9,900 lbs. Weighed with state issued portable scales.

Carrier penalized 5 cents per pound overweight

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/24/2026.

OFFICER'S SIGNATURE: A. Costales

OFFICER'S PRINTED NAME: COSTALES, ALEXANDRO | ID NO.: 3943

AGENCY GROUP: FHPJ \WEST PALM

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	495.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	495.00
IS DUE IN FULL ON OR BEFORE	2/24/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000907099

Form #775-A30-01 07/2003

CASE
26-04-073
PAGE 2 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3943001048
Inspection Date: 02/04/2026
Start: 6:31 PM ET **End:** 07:18 PM ET
Inspection Level: I - Full
HM Inspection Type: None

IMRAN INC
2859 FOUR WHEEL DR SUITE 16 I
LAWRENCE, KS 66047
USDOT#: 03643949 **Phone#:** 3129643904
MC/MX#: 00000000 **Fax#:**
State#:

Driver: JOSEMOND, MICHELAIS
License#: J255540750510 **State:** FL
Date of Birth: 02/11/1975
CoDriver:
License#: **State:**
Date of Birth:

Location: SB Florida's Turnpike,Port St.
Highway: Service Plaza
County: St. Lucie County, FL

MilePost: 145 **Shipper:**
Origin: ORLANDO, FL **Bill of Lading:**
Destination: BOYNTON BEACH, Fl **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2021	FL	XE019H	4856	3AKJHHDR5MSMT4856	52,500			

BRAKE ADJUSTMENTS

Axle #	1	2	3
Right	N/A	N/A	N/A
Left	N/A	N/A	N/A
Chamber	DISC	DISC	DISC

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIRP	392.2	1	N	000907099	N	N	State/Local Laws - IRP apportioned tag or registration violation: Tractor (bobtail) with expired FL IRP since 1/31/26. Legal unladen weight is 10K. Actual weight of 19,900lbs, over by 9,900 lbs.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: Front center ID lamp inop

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: A. Costales Badge #: 3943

X_____

Copy Received By: MICHELAIS JOSEMOND

X_____

03643949 FL FL

CASE
26-04-073

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3943001048
Inspection Date: 02/04/2026
Start: 6:31 PM ET **End:** 07:18 PM ET
Inspection Level: I - Full
HM Inspection Type: None

IMRAN INC
2859 FOUR WHEEL DR SUITE 16 I
LAWRENCE, KS 66047
USDOT#: 03643949 **Phone#:** 3129643904
MC/MX#: 00000000 **Fax#:**
State#:

Driver: JOSEMOND, MICHELAIS
License#: J255540750510 **State:** FL
Date of Birth: 02/11/1975
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Stopped tractor (bobtail) for a safety/weight inspection. CMV was marked with "IMRAN USDOT 3643949" on the sides. Driver was identified via his FL Class A CDL as the owner of the CMV. Driver advised he was leased on to IMRAN. Drive provided a FL IRP that was expired 1/31/26 and lease agreement between him and the carrier. The CMV had a GVWR of 52,500 lbs. Driver advised the truck has been at the mechanic and just picked up from Orlando, FL, heading to Boynton Beach, FL. A query through NCIC/FCIC confirmed the FL IRP was expired 1/31/26 and matched the VIN on the CMV and IRP. Legal unladen weight of a tractor is 10K. Actual weight was 19,900 lbs, over by 9,900 lbs.

Special Studies

No Special Study Data Recorded

Report Prepared By: A. Costales
Badge #: 3943
X_____

Copy Received By: MICHELAIS JOSEMOND
X_____

03643949 FL FL

CASE
26-04-073

Florida Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS62
Tallahassee, Florida 32399-0626
850-617-3711 | www.flhsmv.gov

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

APPORTIONED CAB CARD

THIS REGISTRATION CAB CARD MUST BE CARRIED IN THE VEHICLE DESCRIBED HEREIN

REGISTRANT: M JOSEMOND LLC

1050 SE EUCLID LN
PORT ST LUCIE, FL 34983

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 02/12/2026
PLATE: XE019H
GROSS WGT: 80,000
EFFECTIVE DATE: 02/12/2026
EXPIRATION DATE: 01/31/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
469458	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	4856

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305219867	18,000	ITR

VIN	VEH YEAR	MAKE	FUEL
3AKJHHDR5MSMT4856	2021	FRHT	D

OWNER/LESSOR	TITLE NUMBER	VEH
M JOSEMOND LLC	153337605	TR

Carrier Responsible for Safety	USDOT
IMRAN INC	03643949

Mailing Address Of Carrier Responsible for Safety
2859 FOUR WHEEL DR SUITE 161 LAWRENCE, KS 66047

The described vehicle has been proportionally registered between the STATE OF FLORIDA and the jurisdictions listed below.

AL 80,000	AR 80,000	AZ 80,000	CA 80,000
CO 80,000	CT 80,000	DC 80,000	DE 80,000
GA 80,000	IA 80,000	ID 80,000	IL 80,000
IN 80,000	KS 80,000	KY 80,000	LA 80,000
MA 80,000	MD 80,000	ME 80,000	MI 80,000
MN 80,000	MO 80,000	MS 80,000	MT 80,000
NC 80,000	ND 80,000	NE 80,000	NH 80,000
NJ 80,000	NM 80,000	NV 80,000	NY 80,000
OH 80,000	OK 80,000	OR 80,000	PA 80,000
RI 80,000	SC 80,000	SD 80,000	TN 80,000
TX 80,000	UT 80,000	VA 80,000	VT 80,000
WA 80,000	WI 80,000	WV 80,000	WY 80,000
AB 36,287	BC 36,287	MB 36,287	NB 36,287
NL 36,287	NS 36,287	ON 36,287	PE 36,287
QC 5 axles	SK 36,287	** ******	** ******

THIS APPORTIONED CAB CARD MUST BE CARRIED AT ALL TIMES IN THE VEHICLE FOR WHICH IT WAS ISSUED. THIS REQUIREMENT IS SATISFIED BY THE PRESENCE OF THE PAPER ORIGINAL, A LEGIBLE PAPER COPY, OR THE LEGIBLE DISPLAY OF AN ELECTRONIC IMAGE.
ALTERED COPIES OR IMAGES OF THIS CAB CARD ARE NOT VALID. ELECTRONIC IMAGES MUST BE ACCESSIBLE.

This cab card lists those jurisdictions in which the vehicle described is proportionally registered together with the registered gross weight.

An enforcement control number has been imprinted above on this cab card as a security feature. If you have any questions or concerns about the validity of any information on this form, you may call the Florida IRP office at (850) 617-3711, Monday through Friday from 8:00 am to 4:30 pm, EST or may visit our website for verification at:

https://services.flhsmv.gov/IRPinquiry/

HSMV 85003 (Rev. 01/19)

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

Dave Kerner
Executive Director

2900 Apalachee Parkway
Tallahassee, Florida 32399-0500
www.flhsmv.gov

IRP RENEWAL NOTICE

Print Date: 01/29/2026

IRP Account No.: 469458
Fleet No.: 01

LICENSE MONTH / YEAR.: 01 / 2027

THE INFORMATION PRINTED IN COLUMN 'A' IS THE CURRENT INFORMATION ON FILE, IF ANY OF THE INFORMATION IN COLUMN 'A' HAS CHANGED OR IS INCORRECT, PRINT OR TYPE THE CORRECT INFORMATION IN COLUMN 'B'.

ITEM OF INFORMATION	COLUMN -A :CURRENT INFORMATION OF FILE	COLUMN -B :CHANGES AND CORRECTIONS ONLY
LEGAL NAME:	M JOSEMOND LLC	
DBA:		
BUSINESS ADDRESS:	1050 SE EUCLID LN	
CITY/STATE/ZIP/COUNTY:	PORT ST LUCIE FL 34983 ST LUCIE	
BUSINESS PHONE:	(305) 463-1857	
MAILING ADDRESS:	12361 HAGEN RANCH RD UNIT 503 PMB 1028	
CITY/STATE/ZIP/COUNTY:	BOYNTON BEACH FL 33437-4174 PALM BE.	
CONTACT PERSON:	M JOSEMOND LLC	
CONTACT PHONE NUMBER:	(305) 463-1857	
FAX NUMBER:		
CELL NUMBER:		
CELL PROVIDER:		
EMAIL ADDRESS:	MJOSEMOND@GMAIL.COM	
TIN(EIN/SSN):	834679501	
USDOT NUMBER:		
TYPE OF OPERATION:	FOR - FOR HIRE (FH)	
COMMODITY CLASS:	E - EXEMPT	
WYOMING AUTHORITY:	N	

CASE 26-04-073
PAGE 6 OF 7

09:04

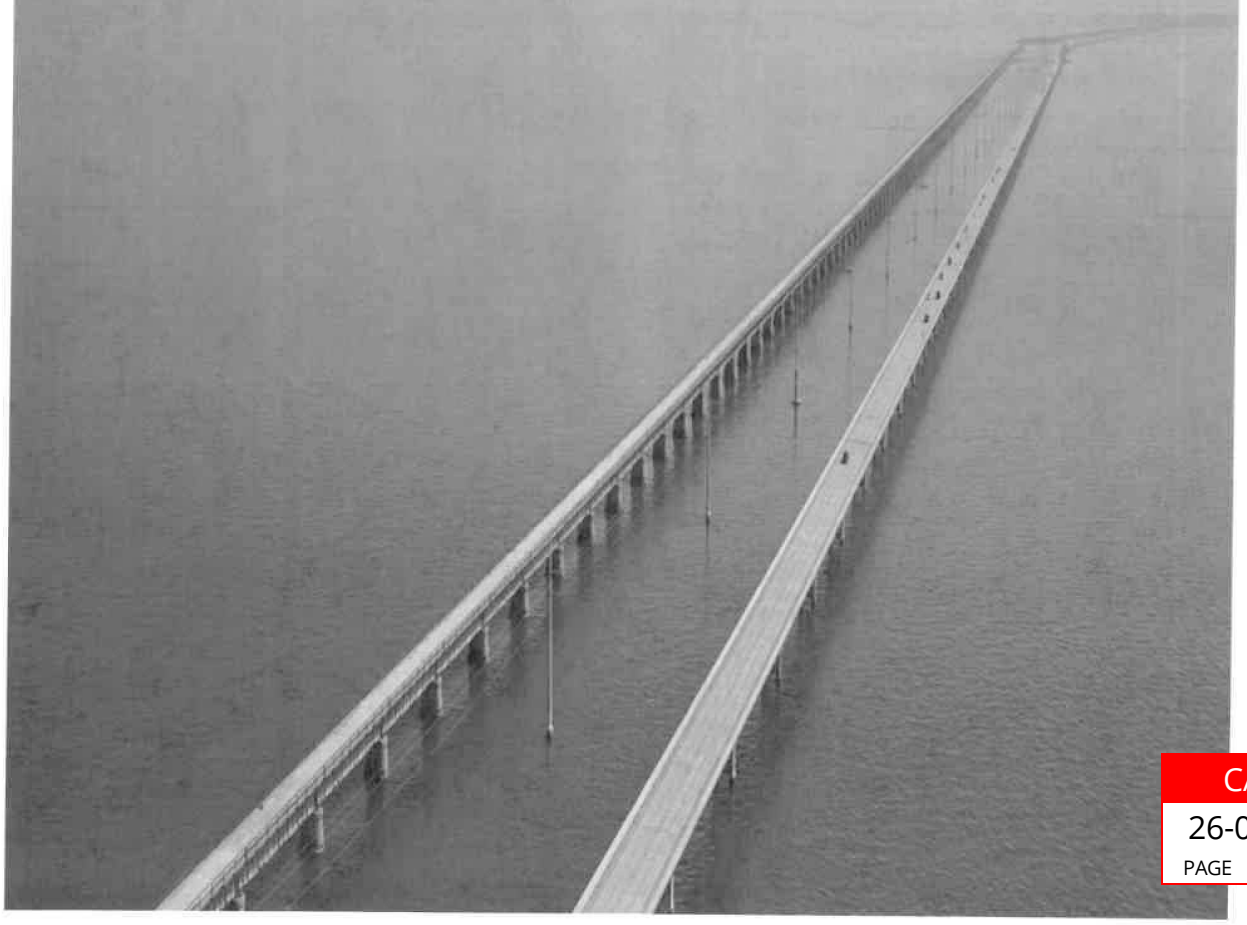
5G

Ringer

FLHSMV

FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

We apologize for the inconvenience, our site is unavailable at this time.



CASE

26-04-073

PAGE 7 OF 7

FREEDOM SKY CONSTRUCTION INC

Citation	Issued	Agency	Officer	County
000909124	02/11/2026	FHP	J.ROBINSON	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$700.00	$0.00	$700.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-074

FREEDOM SKY CONSTRUCTION

February 18, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399

Re: Request for Hearing to Protest Commercial Vehicle Citation

Citation Number: 000909124

Date of Citation: February 11, 2026

Dear Members of the Commercial Motor Vehicle Review Board,

On behalf of Freedom Sky Construction Inc, I request a hearing to protest the citation issued to employee Edelgrade Guerrero Parra.

This request is submitted within 60 days of the citation date, as required.

We respectfully ask the Board to cancel or revoke the penalty associated with this citation, as it was issued based on an arbitrary decision and incorrect application of the law regarding Commercial Driver's License (CDL) requirements.

I am hereby presenting you the facts of the Incident.

On February 11, 2026, my employee was operating a 2014 Chevy truck with a Gross Vehicle Weight (GVW) of 7999, towing a 2023/LDTL with a GVW of 14,000 lbs. The combined GVW of the truck and trailer is exactly 21,999 lbs., which is less than the required by law for a CDL license.

Licensed Bonded Insured LIC#CBC1254524

Email: Freedomskyconstruction@yahoo.com

FREEDOM SKY CONSTRUCTION

The officer issued the citation for operating a commercial motor vehicle without a CDL, citing Florida Statute § 316.302(9), claiming that a CDL was required for this combination, however; at no time he asked for the truck registration, otherwise he would have noted the GVW of the truck. He assumed that the GVW of the truck was 14,000 lbs., but that is not the case as you can see from the registration enclosed.

The driver did not need a CDL based on the combined GVW, and the officer failed to request the vehicle's registration.

We have paid the penalty in full as required for the protest process.

Please schedule a hearing at your earliest convenience and notify me of the date, time, and location. I can be reached at 813-323-2748 or gperez@freedomskyconstruction.com for any questions or to provide additional information.

Thank you for your attention to this matter. We look forward to presenting our case and resolving this issue.

Sincerely,

Gustavo Perez
President
Freedom Sky Construction Inc

Enclosures:

Copy of Citation
Vehicle Registration(s)
Driver/Vehicle Examination Report

Licensed, Bonded, Insured, Lic# CRC1254531
Email: Freedomskyconstruction@yahoo.com
In God We Trust
4707 North Grady Avenue Tampa, Flor
Office: (813) 935-8952 Fax: (813) 41

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000909124
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/11/2026 6:36:31 PM	RELEASE DATE/TIME: 2/11/2026 7:02:44 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: MISS	
LOCATION CODE	ROAD: I-275 MM54.5	CITY: LUTZ	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: FREEDOM SKY CONSTRUCTION INC		OWNER: GUSTAVO PEREZ	
ADDRESS: 4707 N GRADY AVE		ADDRESS: 8210 SPRING FOREST LN	
CITY: TAMPA	STATE: FL ZIP: 33614	CITY: WESLEY CHAPEL	STATE: FL ZIP: 33544
TELEPHONE NO.: 813-935-8952		TELEPHONE NO.: 813-935-8952	
DRIVER: EDELGRADE GUERRERO PARRA		DRIVER LICENSE NO.: G612749141000	STATE: FL EXP. DATE: 4/21/2033
ADDRESS: 7210 N MANHATTAN AVE APT 221		CITY: TAMPA	STATE: FL ZIP: 33614

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2014	WHI		1GC4K1C81EF160573	AG08YP	FL	6/27/2026
TRAILER 1	TRLR	2023	RED		4ZEDT1424P3283484	36FVCF	FL	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: J.GARBAGE, REFUSE, TRASH | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE		VIOLATION DESCRIPTION	PENALTY
390.19	C	☐ YES	☒ NO	FAILURE TO REGISTER (390.19)	500.00
383.23(a)	D	☒ YES	☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
391.41-N	D	☒ YES	☐ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 700.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

(2) axle straight truck in combination with a (2) axle semi-trailer was stopped for inspection per F.S.S.316.302(9). CMV power unit has a GVWR (Gross Vehicle Weight Rating) of 13,025 lbs. and the semi-trailer has a GVWR of 14,000 lbs. equaling a GCWR (Gross Combination Weight Rating) of 27,025 lbs. CMV driver is required a Class A Commercial Driver's License (CDL) for the CMV combination. CMV driver produced a valid Florida Class E license at the time of stop. CMV driver does not meet any of the CDL exemptions of F.S.S.322.53. Penalty of $100.00 is assessed to the carrier and the CMV driver is placed OUT OF SERVICE.

Per F.S.S.316.302(2)(f), CMV driver is not exempt from 49 CFR 391.41 reference medical certificates. CMV driver does not have a medical certificate when required. Penalty of $100.00 is assessed to the carrier and the CMV driver is placed OUT OF SERVICE.

Per F.S.S.316.302(2)(f), CMV carrier is not exempt from 49 CFR 390.19 reference USDOT FMCSA registration. CMV carrier is required to display the carrier's name and the USDOT number of the carrier on both sides of power unit. CMV carrier does not have a USDOT number assigned. Penalty of $500.00 is assessed to the carrier.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/3/2026.

OFFICER'S SIGNATURE: Jeffrey Robinson

OFFICER'S PRINTED NAME: J.ROBINSON ID NO.: 3507

AGENCY GROUP: FHPJ \TAMPA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	700.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	700.00
IS DUE IN FULL ON OR BEFORE	3/3/2026

000909124

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Form #775-A30-01 07/2003

CASE
26-04-074
PAGE 3 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tampa District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
813-558-1815

Report Number: FL3507001421
Inspection Date: 02/11/2026
Start: 6:36 PM ET **End:** 07:06 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

FREEDOM SKY CONSTRUCTION INC
4707 N GRADY AVE
TAMPA, FL 33614
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Guerrero Parra, Edelgrade
License#: G612749141000 **State:** FL
Date of Birth: 04/21/1988
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 275,Lutz
Highway:
County: Hillsborough County, FL

MilePost: 54.5
Origin: Wesley Chapel, FL
Destination: TAMPA, FL

Shipper:
Bill of Lading:
Cargo: Construction debris

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	CHEV	2014	FL	AG08YP		1GC4K1C81EF160573	13,025			
2	ST	TRLR	2023	FL	36FVCF		4ZEDT1424P3283484	14,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.19TA	390.19T(a)	1	N	000909124	N	N	Motor Carrier or Intermodal Equipment Provider must file Form MCS-150, Form MCS-150B or Form MCS-150C with FMCSA before beginning operations: Not exempted by F.S.S.316.302(2)(f), GCWR: 27,025 lbs.
391.41APC	**391.41(a)**	**D**	**Y**	**000909124**	**N**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: Not exempted by F.S.S.316.302(2)(f), GCWR: 27,025 lbs.**
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: Cable connected to safety chain and not the towing vehicle as required**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000909124**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: Class A CDL required by GCWR**
392.8-D	392.8	D	N		N	N	Driver - Failed to inspect /use emergency equipment: Unsecured fire extinguisher and missing hazard triangles
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: Missing
393.9A-LIL	393.9(a)	2	N		N	N	Lighting - Identification lamp(s) inoperative: 2 of 3, Rear
393.95A4-EEUS	393.95(a)(4)	1	N		N	N	Emergency Equipment - Fire Extinguishers - unsecured: Loose under rear seat, Not mounted as required
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: Missing
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: Missing
393.11A1-LLPL	393.11(a)(1)	2	N		N	N	Lighting - License plate lamp missing: License

Report Prepared By: J. Robinson
Badge #: 3507
Copy Received By: Edelgrade Guerrero Parra

X_____ X_____

FL FL3

CASE
26-04-074
PAGE 4 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tampa District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
813-558-1815

Report Number: FL3507001421
Inspection Date: 02/11/2026
Start: 6:36 PM ET **End:** 07:06 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

FREEDOM SKY CONSTRUCTION INC
4707 N GRADY AVE
TAMPA, FL 33614
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Guerrero Parra, Edelgrade
License#: G612749141000 **State:** FL
Date of Birth: 04/21/1988
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							plate lamp not mounted in proximity of tag, No illumination on tag

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: Edelgrade Guerrero Parra named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has Proper CDL Endorsement. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: J. Robinson
Badge #: 3507
Copy Received By: Edelgrade Guerrero Parra

X_____

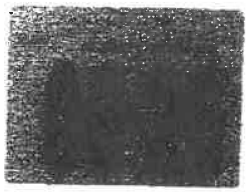
X_____

FL FL3

CASE
26-04-074
PAGE 5 OF 7

INSTRUCTIONS FOR ATTACHING DECAL

1 Clean area where new annual decal is to be affixed.
2. Peel decal from this document.
3 Affix decal in the upper right corner of license plate



Mail To:
GUSTAVO PEREZ
8210 SPRING FOREST LN
WESLEY CHAPEL, FL 33544

IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used. For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F.S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on roads of this state.

S. 320.02 and 627.733, F.S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or mail it to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

2014 GP WHITE DMV

FLORIDA VEHICLE REGISTRATION

CO/AGY 28 / 8 T# 2137678207
B# 1131568

PLATE **AG08YP** DECAL **11296735** Expires **Midnight Sat 6/27/2026**

YR/MK	2014/CHEV	BODY	TK	COLOR	WHI	Reg Tax	96.85	Class Code	41
VIN	1GC4K1C81EF160573			TITLE	114722210	Init. Reg.		Tax Months	12
Plate Type	RGS	NET WT	7775	GVW	7999	County Fee	3.00	Back Tax Mos	0
						Mail Fee	0.95	Credit Class	
						Sales Tax		Credit Months	0
						Voluntary Fees			
						Grand Total	100.80		

DL/FEID P620260702270
Date Issued 6/5/2025 Plate Issued 10/19/2022

GUSTAVO PEREZ
8210 SPRING FOREST LN
WESLEY CHAPEL, FL 33544

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

RGS - SUNSHINE STATE

INSTRUCTIONS FOR ATTACHING DECAL

1. Clean area where new annual decal is to be affixed.
2. Peel decal from this document.
3. Affix decal in the upper right corner of license plate.

MTRFS020K

IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used. For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F.S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on roads of this state.

S. 320.02 and 627.733, F.S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Mail To:
FREEDOM SKY CONSTRUCTION, INC
4707 N GRADY AVE
TAMPA, FL 33614-6511

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or mail it to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

2023 RED TRAILER

FLORIDA TRAILER REGISTRATION

CO/AGY 3 / 8 T# 2248397635
B# 3096016

PLATE **36FVCF** DECAL **21281758** Expires **Midnight Tue 6/30/2026**

YR/MK	2023/LDTL	BODY	TL	COLOR	RED	Reg. Tax	33.90	Class Code	53
VIN	4ZEDT1424P3283484			TITLE	156069102	Init. Reg.		Tax Months	
Plate Type	RGS	NET WT	4850			County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	010957781-01					Sales Tax		Credit Months	
Date Issued	2/5/2026	Plate Issued	2/5/2026			Voluntary Fees			
						Grand Total	36.90		

FREEDOM SKY CONSTRUCTION, INC
4707 N GRADY AVE
TAMPA, FL 33614-6511

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

RGS - SUNSHINE STATE PLATE ISSUED X

CASE 26-04-074 PAGE 7 OF 7

FREIGHT FLEET LLC

Citation	Issued	Agency	Officer	County
000912270	02/21/2026	MCSAW	BUTLER, BENNIE	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$583.00	$0.00	$30.00	$613.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-075

Formal Protest of Commercial Motor Vehicle Citation / Permit Assessment

To Whom It May Concern,

I am formally submitting this letter to protest the Commercial Motor Vehicle Citation / Permit assessment issued to my vehicle in Florida. I respectfully request review and consideration for full dismissal of the assessed penalty.

This citation resulted from a registration weight discrepancy, not from any unsafe operation, willful violation, or attempt to avoid compliance. The vehicle was operating within normal business activity, and the weight issue occurred due to an administrative oversight regarding the registered gross weight for Florida operations.

At no time was there any intention to operate improperly. Upon notification by enforcement, I fully cooperated and immediately complied with all instructions provided. The temporary permit was obtained, and corrective steps were taken to ensure proper registration compliance going forward. This was an isolated and unintentional administrative error that has already been addressed.

My company makes every effort to operate in full compliance with all state and federal motor carrier regulations. We maintain proper credentials, operate safely, and have no pattern of violations related to registration or weight compliance. This incident does not reflect our normal operating standards.

Given that:
- the issue was administrative in nature,
- there was no safety risk or intentional misconduct,
- immediate corrective action was taken, and
- compliance procedures have been reinforced to prevent recurrence,

I respectfully request that the penalty be fully dismissed.

Thank you for your time and consideration. Please let me know if any additional documentation is needed to assist with this review.

Sincerely,

Alex Arteaga
Freight Fleet LLC
MC1685191 DOT 4319725
200 South Executive Dr Suite 101
414-554-4882
freightfleet@outlook.com
Citation Number: 000912270

Submitted to: Commercial Motor Vehicle Review Board
Through: Florida Department of Highway Safety and Motor Vehicles

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000912270
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/21/2026 5:06:29 PM	RELEASE DATE/TIME: 2/21/2026 5:42:47 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4319725	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: FREIGHT FLEET LLC	OWNER: FREIGHT FLEET LLC
ADDRESS: 200 S EXECUTIVE DR STE 101	ADDRESS: 200 S EXECUTIVE DR STE 101
CITY: BROOKFIELD STATE: WI ZIP: 53005	CITY: BROOKFIELD STATE: WI ZIP: 53005
TELEPHONE NO.: 414-554-4882	TELEPHONE NO.: 414-554-4882
DRIVER: ERUPIDES R MARQUEZ	DRIVER LICENSE NO.: 06736180 STATE: TX EXP. DATE: 8/12/2033
ADDRESS: 23511 MORGAN CEMETARY RD	CITY: CLEVELAND STATE: TX ZIP: 77328

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2020	WHI	4640	5PVNJ8JV5L5S79982	GD99408	WI	12/21/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 2 | FREIGHT / CODE: N.HOUSEHOLD GOODS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	8980
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	12680

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
REGISTRATION (NO CAP)			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		21,660	10,000	11,660	0.00	583.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **21,660**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **583.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 02 (MONTH) 21 (DAY) 2026 (YEAR) TO 03 (MONTH) 04 (DAY) 2026 (YEAR)

☒ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

Registration (not apportioned) straight truck

Vehicle is a 2 axle straight truck with a wheelbase of 23'. hauling household goods, weighing 21660 lbs. Vehicle is operating on a wisconsin straight plate with no Florida endorsement and no IRP trip permit on board at the time of stop. Legal weight for an improperly registered straight truck is 10,000 lbs. making the vehicle 11,660 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $583.00.

A temporary 10-day Florida IRP trip permit issued for a fee of $30.00 so driver may continue travel.

The driver was given the Not Apportioned for Florida Explanation._____

No- APU

No permits on board at time of stop.

Not on Prepass/Drivewyze

No match on the overdue list.

Any questions please call 352-347-3088 or 352-347-3322

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/13/2026.

OFFICER'S SIGNATURE: Bennie Butler

OFFICER'S PRINTED NAME: BUTLER, BENNIE ID NO.: D7200

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	583.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	613.00
IS DUE IN FULL ON OR BEFORE	3/13/2026

000912270

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-075
PAGE 2 OF 5

Wetzel, Lisa

From:	Alex Arteaga <Freightfleet@outlook.com>
Sent:	Friday, February 27, 2026 8:51 AM
To:	Commercial Vehicle Review Board
Subject:	Re: CMVRB hearing request 000912270
Attachments:	IMG_6502.HEIC; IMG_8819.jpeg

Hello,

Attached is the permit and the registration. It looks like I bought it for my other truck when entering information, I can purchase another permit but only truck that was in Florida was the one with registration listed here and was citied for this fuel trip our company was never informed about prior. Please advise on next steps.

Alex Arteaga
Freight Fleet

WISCONSIN

Certificate of Vehicle Registration

0000000

Plate Number	Registration	Chassis	Gross Weight	Period	Product Number	Registration Number
GD99408	HTK HTK	TRUK	26000	A	78757260052	26005RC0016

Vehicle Identification Number	Year	Make	Color	Fleet No.
5PVNJ8JV5L5S79982	2020	HINO	WHITE	

Expiration Date	Amount Received
12/31/2026	$ 742.00

C OF R MUST BE IN VEHICLE AT ALL TIMES
PLATE(S) STAY WITH VEHICLE WHEN SOLD

0000000
FREIGHT FLEET LLC
200 S EXECUTIVE DR #101
BROOKFIELD, WI 53005-4216

THIS IS NOT A BILL
This Registration Certificate is not a Title. Not Valid for Transfer of Ownership.

Contact the Division of Motor Vehicles at:
wisconsindmv.gov
608-264-7447

WISCONSIN CERTIFICATE OF TITLE

Vehicle Identification Number	Year	Make
5PVNJ8JV5L5S79982	2020	HINO

Title Number	Issue Date	Chassis Type	Odometer Reading	Odometer Status	Odometer Date
26005RC001-6	01/05/2026	TRUK		EXEMPT	

Product Number	Body Style	Color	Fleet No.
18089260053	STRAIGHT TRUCK	WHITE	

Titled Owner(s)
FREIGHT FLEET LLC
200 S EXECUTIVE DR #101
BROOKFIELD, WI 53005-4216

The person, firm or corporation named on this Title is the lawful owner of the vehicle described, subject to any Security Interest (liens) shown. The order in which the Lien Holders appear on this Title does not necessarily represent their priority. The Wisconsin Department of Transportation will not be responsible for false or fraudulent odometer statements made in the assignment of the Certificate of Title or for errors in reporting mileage, brand disclosures or the history of the vehicle. The department has no actual knowledge about the history of the vehicle and makes no warranty that the title brands or mileage disclosures on prior titles have been carried forward onto this document.

5PVNJ8JV5L5S79982

Lien Holder(s)
NONE.

Additional Vehicle Detail

Watermark – Hold to light to view

Any alteration, correction, fluid, or erasure voids this title

SELLER: *When the vehicle is sold, complete the ASSIGNMENT OF CERTIFICATE OF TITLE on the top back of this title and deliver the title to the purchaser with the vehicle. You may wish to retain a copy of this title with the purchaser's information and signature as proof of sale for your records.*

PURCHASER: *Apply for a new title with the Wisconsin Division of Motor Vehicles immediately. To legally operate this vehicle, you are required to register it with the Division of Motor Vehicles.*

AIL ADDRESS:
isconsin Department of Transportation
Box 7949, Madison, WI 53707-7949

24-2-8208543

Contact the Divisio
414-2

CASE
26-04-075
PAGE 4 OF 5

Florida Department of Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS 62
Tallahassee, Florida 32399-0626
(850) 617-3711 www.flhsmv.gov

FLHSMV

STATE OF FLORIDA INTERNATIONAL REGISTRATION PLAN
TRIP PERMIT

PERMIT: TRIP PERMIT | PERMIT ID #: 812393 | TEMPORARY PERMIT: Valid for 10 days

ISSUE DATE: 02/22/2026
TIME: 03:28 PM
PERMIT FEE: $30.00

EFFECTIVE DATE: 02/22/2026
EXPIRATION DATE: 03/05/2026 at Midnight

MOTOR CARRIER INFORMATION: (Owner OR Lessee)
FREIGHT FLEET LLC
200 S EXECUTIVE DR STE 101
BROOKFIELD, WI 53005
(414) 554-4882
FREIGHTFLEET@OUTLOOK.COM

USDOT: 4319725
TIN: 331804245

VEHICLE INFORMATION:

Year:	2018
Make:	HINO
VIN:	5PVNJ8JV6J4S69609
License Plate Number:	98138
State of Registration:	WISCONSIN

Per section 320.0715, Florida Statutes, this permit authorizes commercial motor vehicle travel in the state of Florida for a period of 10 days by the above carrier/registrant. The permit must be carried in the vehicle to which it was issued. Any alterations, erasures or unauthorized use shall render the permit invalid. This permit is valid only if the above-mentioned vehicle has a current registration from its base jurisdiction.

Permit issued in accordance with the requirements set forth by the Florida Department of Highway Safety and Motor Vehicles.

SCAV

Citation	Issued	Agency	Officer	County
000908788	02/04/2026	MCSAW	K. Bray	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$852.00	$0.00	$95.00	$947.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-076

Wetzel, Lisa

From: Hayden Graham <hgraham@scav.com>
Sent: Monday, February 23, 2026 10:54 AM
To: Commercial Vehicle Review Board; Kevin Mize
Subject: Weigh Station Ticket Protest Request

Good Morning,

I'm Hayden Graham [USDOT-2276397]

I received a ticket [citation number-000908788]
On Feb. 4th 2026

I was in a truck that was overweight, but was also ticketed for registration issues.
I am trying to dispute that the truck was not registered at the time, as I have proof from the rental company that it was.

I would appreciate any guidance on moving forward.

Thank you!

--

Hayden Graham

75 Old Barnwell Rd.
West Columbia, SC 29170
Office : 803-227-2981
Cell : 803-553-5722
www.scav.com
hgraham@scav.com

CASE
26-04-076
PAGE 1 OF 2

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000908788
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/4/2026 10:06:15 AM	RELEASE DATE/TIME: 2/4/2026 11:16:50 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2276397

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
111N	I-95 N	FLAGLER BEACH	FLAGLER			

MOTOR CARRIER: SCAV		OWNER: EANS HOLDINGS LLC	
ADDRESS: PO BOX 5589		ADDRESS: 14002 E 21ST ST STE 1500	
CITY: WEST COLUMBIA	STATE: SC ZIP: 29171	CITY: TULSA OK	STATE: OK ZIP: 74134
TELEPHONE NO.: 803-227-2981		TELEPHONE NO.: 888-736-8287	
DRIVER: HAYDEN STUART GRAHAM		DRIVER LICENSE NO.: 101339701	STATE: SC EXP. DATE: 9/5/2031
ADDRESS: 267 STONEWOOD DR		CITY: WEST COLUMBIA	STATE: SC ZIP: 29170-2771

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2022	WHI	258/268	5PVNJ7AV0N5T50244	YBM840	GA	1/4/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10480
2	REAR	SINGLE AXLE (4 TIRE)	11:22.5	16560

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
REGISTRATION ($1000 CAP)			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		27,040	10,000	17,040	1,000.00	852.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **27,040**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **852.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 02 (MONTH) 04 (DAY) 2026 (YEAR) TO 02 (MONTH) 15 (DAY) 2026 (YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[X] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

A Georgia based straight truck was operating with an expired registration as of 1/04/2026. The vehicle weighed 27,040 pounds. Per Florida statue legal 316.545(2)(b) weight for a straight truck is 10,000 pounds making the vehicle 17,040 pounds overweight at $0.05 per pound. Due to registration being expired for less than 90 days the penalty is capped at $1,000.00. The VIN was entered into NCIC with information returning verifying the registration was expired.

The driver was advised that continued operation without proper registration is a violation of Florida Law.

The vehicle was operating in Florida with no current or past IFTA license, stickers or permits on vehicle (visually checked).Per Florida Statue to make legal, a 10- day IFTA was issued for a $45.00 fee and a $50.00 Penalty.

Total penalty assessed $947.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/24/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME | ID NO. D7244

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	852.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	947.00
IS DUE IN FULL ON OR BEFORE	2/24/2026

000908788

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

LIEDKIE MOVING & STORAGE INC

Citation	Issued	Agency	Officer	County
000908624	02/10/2026	MCSAW	PELAEZ-ESPAILLAT, RA	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$928.00	$0.00	$125.00	$1,053.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-077

The commercial vehicle cited is registered in NY at 25,950 well below the CDL weight. The vehicle is registered exclusively for Household Goods which is exempt from IRB/IRP, IFTA and HUT requirements. I have enclosed a copy of the registration. Please review and revoke the citation. I appreciate your time and consideration in advance.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000908624
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/10/2026 12:05:36 PM	RELEASE DATE/TIME: 2/10/2026 12:41:10 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 1207788	
LOCATION CODE: 127N	ROAD: I95	CITY: HOBE SOUND	COUNTY: MARTIN	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: LIEDKIE MOVING & STORAGE INC	OWNER: LIEDKIE MOVING & STORAGE INC
ADDRESS: 2696 CURRY ROAD	ADDRESS: 2696 CURRY ROAD
CITY: SCHENECTADY STATE: NY ZIP: 12303	CITY: SCHENECTADY STATE: NY ZIP: 12303
TELEPHONE NO.: (518) 857-8046	TELEPHONE NO.: (518) 857-8046
DRIVER: JOHN JOSEPH BAILEY	DRIVER LICENSE NO.: 729903785 STATE: NY EXP. DATE: 4/25/2026
ADDRESS: 338 RIDGE RD # 1	CITY: MIDDLEBURGH STATE: NY ZIP: 12122

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2020	WHI	1	5PVNJ8JV2L5S80426	65750NA	NY	9/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 2 | FREIGHT / CODE: N.HOUSEHOLD GOODS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10:00 (255/70R22.5)	11120
2	DRIVE	SINGLE AXLE (4 TIRE)	10:00 (255/70R22.5)	17440

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
REGISTRATION (NO CAP)			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		28,560	10,000	18,560	0.00	928.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **28,560**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **928.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 02 (MONTH) 10 (DAY) 2026 (YEAR) TO 02 (MONTH) 21 (DAY) 2026 (YEAR)

[X] IRP TRIP PERMIT ($30 FEE)
[X] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

Improper Registration / IFTA / IRP

New York Straight Tag, Laden 2-axle straight truck configuration weighing 28,560 lbs.

Vehicle without the proper apportioned registration for Florida. Vehicle has a laden weight of 28,560 lbs. which is dropped back to 10,000 lbs. Penalty assessed on 18,560 lbs. at $.05 per pound for a total assessment of $928.00.

Vehicle was also sold a 10-day IRP Trip Permit in the amount of $30.00.

Vehicle did not have current fuel tax certification documents or stickers. Penalty assessed $50.00 and a fee of $45.00 for a total of $95.00, for a 10 DAY temporary permit.

Total citation assessment of $1,053.00.

Verified truck VIN on placard to registration and Smart Cop via NCIC.

Driver given "NOT APPORTIONED FOR FLORIDA EXPLANATION". No permits were provided when requested at the time of stop. 2 Picture taken.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/2/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: PELAEZ-ESPAILLAT, RA ID NO.: D7045

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	928.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,053.00
IS DUE IN FULL ON OR BEFORE	3/2/2026

000908624

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

STOP DON'T PEEL STICKER FROM FRONT - SEE BACK!

437432ES

HD 09/30/26

9 5PVNJ8JV2L5S80426
2020 HINO DELV
65750NA COM 2 X 26

Keep this document to show to the police and courts.

NEW YORK STATE REGISTRATION DOCUMENT

X COM
65750NA
2020 HINO NONTRANSFERABLE
DELV WH 5PVNJ8JV2L5S80426
25950 D 6 I0038110 SEP 02 2025
Wt/Seats Fuel/Cyl WEB WEBCDA
LIEDKIE MOVING Expires 09/30/26
& STORAGE INC
2696 CURRY RD 193.25
SCHENECTADY NY 12303 ANNUAL CHG
AMT PAID (INCL ADD CHG)
437432ES VOID IF ALTERED EXCEPT FOR ADDRESS 203.25

1

CASE 26-04-077
PAGE 3 OF 3

ALL PRO SEPTIC SERVICES LLC

Citation	Issued	Agency	Officer	County
000909157	02/03/2026	FHP	M. REICHENBACH	Highlands

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$795.05	$0.00	$0.00	$795.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-078

Wetzel, Lisa

From: Allprosepticservices <allprosepticservices@gmail.com>
Sent: Monday, February 23, 2026 1:25 PM
To: Commercial Vehicle Review Board
Subject: Citation Number 000909157
Attachments: 4115164104425007362.jpg

Good afternoon,

I would like to formally protest the citation issued for improper tax classification.

We purchased this truck brand new in September 2025. The transaction was handled remotely, and the vehicle was registered and delivered by the dealership. We were unaware of the tax classification error until this citation was issued. Upon discovery, we visited the tag office the following day to correct the error. Please see the attached file for the updated registration showing the proper tax class.

Our contact information is as follows:
Mailing Address: PO BOX 1574, Sebring, FL 33871
Phone Number: 863-214-1401

Please let me know if you require any additional information.

Best regards,

Sieed Ardestani

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000909157
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/3/2026 2:41:04 PM	RELEASE DATE/TIME: 2/3/2026 3:13:57 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3564010	
LOCATION CODE	ROAD: US 27 AND SR 66	CITY: SEBRING	COUNTY: HIGHLANDS	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ALL PRO SEPTIC SERVICES LLC				OWNER: ALL PRO SEPTIC SERVICES LLC					
ADDRESS: 236 COMMERCIAL WAY				ADDRESS: 236 COMMERCIAL WAY					
CITY: SEBRING		STATE: FL	ZIP: 33876	CITY: SEBRING		STATE: FL	ZIP: 33876		
TELEPHONE NO.: 863-214-1401				TELEPHONE NO.: 863-214-1401					
DRIVER: SIEED MOHAMMED ARDESTANI				DRIVER LICENSE NO.: A225632780000		STATE: FL	EXP. DATE: 11/17/2033		
ADDRESS: 3208 ASTORIA AVE				CITY: SEBRING		STATE: FL	ZIP: 33875		
	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	
POWER UNIT	CHEV	2025	WHI		1GC4KTEY1SF325428	FLSS16	FL	12/31/2026	
TRAILER 1	OTHR	2024	UNK		1H9GN3631N1691519	JQ781W	FL	6/30/2027	
TRAILER 2									

WEIGHT VIOLATION(S) | WHEEL BASE | AXLES: 5 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	08:00	5200
2	DRIVE	SINGLE AXLE (4 TIRE)	08:00	7000
3	REAR	TRI AXLE (2 TIRE)	08:00	18700

PRIMARY VIOLATION	AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT
TAX CLASS		TC		30,900	10,000 lbs - 14,999 lbs	14,999	15,901			0.00	795.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 30,900

TOTAL WEIGHT VIOLATION ASSESSMENT $ 795.05

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

4. THE POWER UNIT (TRUCK) NET WEIGHT IS 8,257 POUNDS. WHEN THE NET WEIGHT IS 8,000 POUNDS OR MORE, THE TRUCK REGISTRATION GVW NEEDS TO INCLUDE THE TOTAL WEIGHT OF THE TRUCK, TRAILER AND ALL THE LOAD CARRIED. THE DECLARED GVW 14,000 POUNDS, THUS THE TOP OF THE TAX CLASS LEGAL WEIGHT IS 14,999 POUNDS.

THE COMBINATION WEIGHED 30,900 POUNDS MINUS LEGAL TAX CLASS WEIGHT OF 14,999 POUNDS EQUALS 15,901 POUND OVERWEIGHT AT .05 CENTS PER POUND EQUALS $795.05 PENALTY.

THE TAX CLASS WAS DISCUSSED AND THE TAX CLASS FLOW CHART WAS SUPPLIED.

THE TOTAL PENALTY ASSESSED AT $795.05.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/23/2026.

OFFICER'S SIGNATURE: Mark Reichenbach

OFFICER'S PRINTED NAME: M. REICHENBACH
ID NO.: 3209

AGENCY GROUP: FHPI \ COMPLI REVIEW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	795.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**795.05**
IS DUE IN FULL ON OR BEFORE	**2/23/2026**

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000909157

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209009910
Inspection Date: 02/03/2026
Start: 2:41 PM ET **End:** 03:12 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ALL PRO SEPTIC SERVICES LLC
236 COMMERCIAL WY
SEBRING, FL 33876
USDOT#: 03564010 **Phone#:** 8632141401
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ARDESTANI, SIEED M
License#: A225632786000 **State:** FL
Date of Birth: 11/17/1993
CoDriver:
License#: **State:**
Date of Birth:

Location: US Highway 98,Sebring
Highway: 13927-13907
County: Highlands County, FL

MilePost:
Origin: SEBRING, FL
Destination: SEBRING, FL

Shipper: S.A.C.
Bill of Lading: N/A
Cargo: Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	CHEV	2025	FL	FLSS16		1GC4KTEY1SF325428	14,000			
2	ST	OTHR	2024	FL	JQ781W		1H9GN3631N1691519	21,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.21TB1-MC	390.21T(b)(1)	1	N		N	N	Operating a CMV without legal name or trade name displayed: WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THE CARRIER IS REQUIRED TO AFFIX/DISPLAY THE CARRIER ID TO BOTH SIDES OF THE VEHICLE.
390.21TB2-DOT	390.21T(b)(2)	1	N		N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THE CARRIER IS REQUIRED TO AFFIX/DISPLAY THE DOT NUMBER TO BOTH SIDES OF THE VEHICLE.
392.2WG	392.2	D	N	000909157	N	N	State/Local Laws - Excessive Weight Violations: POWER UNIT NET WEIGHT 8,257 LBS. DECLARED GVW 14,000 LBS, THUS LEGAL TAX CLASS 14,999 LBS. COMBINATION WEIGHED 30,900 LBS, THUS OVERWEIGHT BY 15,901 LBS.
393.130B-CHVE	**393.130(b)**	**2**	**Y**		**U**	**N**	**Heavy Vehicles/Equipment - Improper securement of accessory equipment or articulated vehicles: BACKHOE MACHINERY ARTICULATED ARM IS NOT SECURED (BUCKET BOOM ARM). NEEDS TO ADD TIE DOWN POINT.**
393.130C-CHVE	**393.130(c)**	**2**	**Y**		**U**	**N**	**Heavy Vehicles/Equipment - Improper securement of heavy vehicles, equipment or machinery with crawler tracks or wheels: MACHINERY >10,000 LBS NEEDS 4 SEPERATE TIE DOWN POINTS. USING TWO, MUST ADD ANOTHER TWO TIE DOWN POINT. DEERE 60P WEIGHT PER MANUFACTOR IS 13,620 LBS.**

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: SIEED ARDESTANI

X _____
X _____

03564010 FL FL3

CASE
26-04-078

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209009910
Inspection Date: 02/03/2026
Start: 2:41 PM ET **End:** 03:12 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ALL PRO SEPTIC SERVICES LLC
236 COMMERCIAL WY
SEBRING, FL 33876
USDOT#: 03564010 **Phone#:** 8632141401
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ARDESTANI, SIEED M
License#: A225632786000 **State:** FL
Date of Birth: 11/17/1993
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: CABLE CONNECTED TO SAFETY CHAIN. CABLE NEEDS TO BE CONNECTED TO POWER UNIT THE TRUCK.**
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: FAILED TO PROVIDE PROOF. WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: FAILED TO PROVIDE PROOF. WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: M. Reichenbach Badge #: 3209

X_____

Copy Received By: SIEED ARDESTANI

X_____

03564010 FL FL

CASE 26-04-078
PAGE 4 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209009910
Inspection Date: 02/03/2026
Start: 2:41 PM ET **End:** 03:12 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ALL PRO SEPTIC SERVICES LLC
236 COMMERCIAL WY
SEBRING, FL 33876
USDOT#: 03564010 **Phone#:** 8632141401
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ARDESTANI, SIEED M
License#: A225632786000 **State:** FL
Date of Birth: 11/17/1993
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: IRKG for vehicle type: ST with VIN#: 1H9GN3631N1691519.

Special Studies No Special Study Data Recorded

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: SIEED ARDESTANI

X_____

X_____

03564010 FL FL3

CASE
26-04-078
PAGE 5 OF 6

CO/AGY 27 / 01 T# 2247736739
B# 34788641

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **P3294J** DECAL **21267921** Expires **Midnight Thu 12/31/2026**

YR/MK	2025/CHEV	BODY	TK	COLOR	WHI	Reg. Tax	579.74	Class Code	41
VIN	1GC4KTEY1SF325428			TITLE	161037702	Init Reg.		Tax Months	10
Plate Type	TUR	NET WT	8257	GVW	54999	County Fee	3.00	Back Tax Mos	0
DL/FEID						Mail Fee		Credit Class	
Date Issued	02/04/2026	Plate Issued	02/04/2026	2ND DL#	A225632780000	Sales Tax		Credit Months	10
						Voluntary Fees			
						Grand Total	582.74		

ALL PRO SEPTIC SERVICES LLC, SIEED MOHAMMED ARDESTANI
236 COMMERCIAL WAY SEBRING FL 33876
SEBRING, FL, FL 33876

UR - TRUCKS WITH TWO PLATES PLATE ISSUED X

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

GLOBAL NOBLE LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000900817	01/13/2026	MCSAW	CARGILL, JAMES L	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$391.00	$0.00	$0.00	$391.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-079

Wetzel, Lisa

From: Global Noble Logistics llc MC 1479961 DOT 3965159 <globalnoblelogistics@yahoo.com>
Sent: Monday, February 23, 2026 5:06 PM
To: Commercial Vehicle Review Board
Subject: Fw: Incident INC0226966 was created

Global Noble Logistics LLC

----- Forwarded Message -----
From: Global Noble Logistics llc MC 1479961 DOT 3965159 <globalnoblelogistics@yahoo.com>
To: cmrvb@dot.state.fl.us <cmrvb@dot.state.fl.us>
Sent: Monday, February 23, 2026 at 05:02:43 PM EST
Subject: Fw: Incident INC0226966 was created

citation numbers 000900817 and 000904689
we were unable to get the permit that day due to an issue with the portal for the permits. please assist in resolving these citations. thank you

Global Noble Logistics LLC

----- Forwarded Message -----

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900817
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/13/2026 5:20:22 AM	RELEASE DATE/TIME: 1/13/2026 5:57:01 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3965159	
LOCATION CODE: 108S	ROAD: I95	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: GLOBAL NOBLE LOGISTICS LLC	OWNER: AOG LOGISTIC USA LLC
ADDRESS: 13516 COPPER HEAD DR	ADDRESS: 3121 NW 2ND ST
CITY: RIVERVIEW STATE: FL ZIP: 33569	CITY: MIAMI STATE: FL ZIP: 33125-5011
TELEPHONE NO.: 813-804-9554	TELEPHONE NO.: 954-367-8277
DRIVER: ROBERTO THADDEUS FRANCO	DRIVER LICENSE NO.: F652738733040 STATE: FL EXP. DATE: 8/24/2028
ADDRESS: 14935 LEISURE DR	CITY: HOMESTEAD STATE: FL ZIP: 33033

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2018	PLE	0296	1XKYD49X9JJ189875	DF85JN	FL	6/30/2026
TRAILER 1	CIMR	2017	BLU	MCCZ3410:	LJRC41372H1009717	U708333	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 56 | AXLES: 6 | FREIGHT / CODE: O.INTERMODAL/SEALED CONTAINERS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☒ YES ☐ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10920
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	35500
3	REAR	TRI AXLE (4 TIRE)	11:22.5	41400

	AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT
PRIMARY VIOLATION: EXTERNAL BRIDGE (TABLE 2)		EX		87,820	80,000	7,820				0.00	391.00
SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2)		IB	GRADUATED / ASSESSED PENALTY	76,900	72,500	4,400		REAR	39 5	0.00	220.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 87,820 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 391.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

External Bridge Violation

A 56 foot 6 axle truck tractor trailer hauling sealed intermodal weighing 87,820 lbs, was 7,820 lbs. over legal external bridge weight at $0.05 per lb. Weight penalty assessed $391.00. The driver did not have any permits at the time of stop. Driver stated vehicle is APU equipped. Driver is advised to make legal before leaving scale facility, failure to do so could lead to further citations.

Internal Bridge Violation (Non-Assessed)

This vehicle was 4,400 lbs. over on a 5 axle 39 feet internal bridge weight at $0.05 per lb. Non-assessed penalty $220.00.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/2/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: CARGILL, JAMES L ID NO.: D7127

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

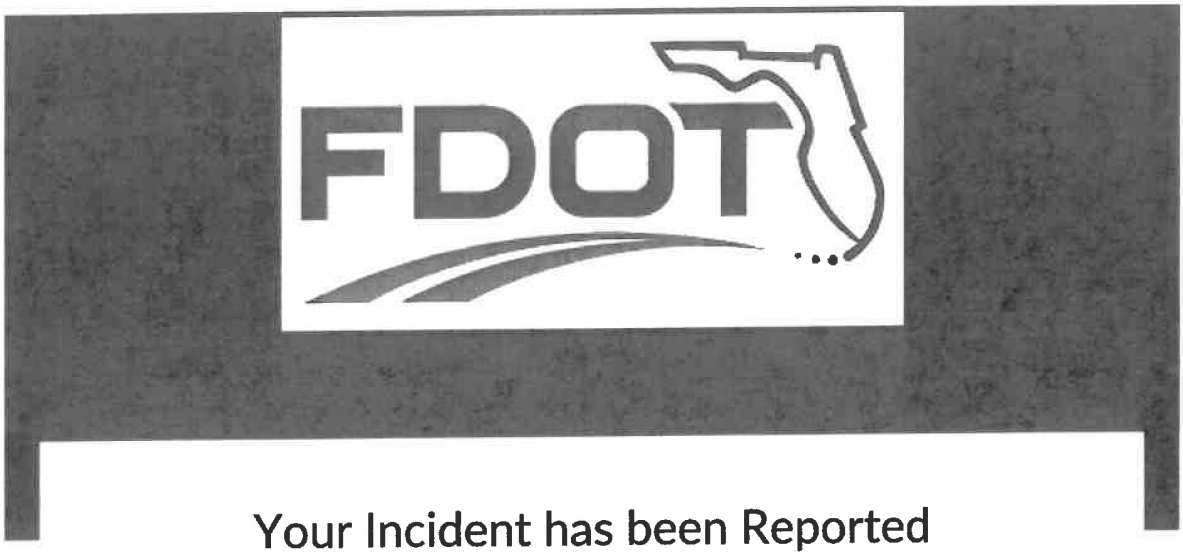
Total Weight Violation Assessment $	391.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**391.00**
IS DUE IN FULL ON OR BEFORE	**2/2/2026**

000900817

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-079
PAGE 2 OF 6

From: FDOT NOWsupport <fdot@service-now.com>
To: "GLOBALNOBLELOGISTICS@YAHOO.COM" <GLOBALNOBLELOGISTICS@YAHOO.COM>; "Michael.Marino@dot.state.fl.us" <Michael.Marino@dot.state.fl.us>
Sent: Tuesday, January 13, 2026 at 08:35:02 AM EST
Subject: Incident INC0226966 was created



Your Incident has been Reported

Hi Miguel,
INC0226966 has been created.

View incident

You can view all the details of the incident by following the link below:

Take me to the Incident

Request Details:

Opened by: **Michael Marino**
Short description: **PAS application error**
Urgency: **Work Impaired**
Thank you,
FDOT Service Desk

FDOT Service Desk (866) 955-4357
Click here to go to the FDOT Service Portal

LEASE AGREEMENT

THIS agreement, entered into this **13** day of **Dec. 2025** **Global Noble Log. LLC** (Hereinafter designated as "Carrier"), **6924 Marble Fawn Pl. Riverview, FL, 33578**
FO Trucking USA Corp. (Hereinafter designated as "Owner Operator"),
Located at **4620 E. 4th Ave. Hialeah, FL. 33013**
WITNESSETH:

WHEREAS, Owner Operator is engaged in the transportation of general **freights of all kinds (FAK)** by motor vehicle as a contract Carrier and desires to transport goods for Carrier; and
WHEREAS, to facilitate such transportation and for the convenience in handling such transaction, the parties have agreed to the terms and conditions under which transportation shall be made, as hereinafter set forth.
NOW THEREFORE, in consideration of the premises and the mutual promises and conditions herein contained it is hereby agreed as follows:

(1) GENERAL PROVISIONS:

(a) Owner Operator, in its operations hereunder, shall secure all permits, licenses and approvals necessary for the accomplishment of the work to be done hereunder and shall comply fully with all applicable laws, rules, orders and regulation of all governments and agencies thereof, whether federal, state or local, and shall furnish Carrier with satisfactory evidence thereof whenever requested to do so. Among other things, Owner Operator shall provide to Federal Motor Carrier Safety Administration certificate showing Owner Operator holds contract authority from such commission covering the commodities and transportation routes to which this agreement relates, and Owner Operator shall give immediate notice to Carrier of any cancellation or modification of such authority. When transporting hazardous wastes, substances to or materials pursuant this agreement, Owner Operator shall comply with all applicable federal, state and local hazardous wastes, substances or materials laws and regulations and shall furnish Carrier with satisfactory evidence thereof whenever requested to do so.

(c) All such cargo shall be transported hereunder in accordance with this agreement and the provisions of Carrier's tariff's or service contracts applicable to such cargo. Cargo shall include any containers in which goods are packed when received by Owner Operator hereunder.

(d) This agreement shall not be modified or altered unless in writing, signed by both parties to this agreement.

(e) This contract shall terminate all previous contracts between the parties hereto relating to the transportation **Freight all kinds (FAK)** and shall remain in full force and effect for the term of this agreement.

(f) It is to be clearly understood and it is the intention of the parties hereto that Owner Operator shall employ all persons operating trucks hereunder, that such persons shall be and remain the employees of the Owner Operator, that the Owner Operator shall be an independent contractor of the Carrier and that nothing herein contained shall be construed to be inconsistent with that relation or status.

(g) It is further to be clearly understood that where the Owner Operator engages any subcontractor for any portion of the work hereunder, such engagement will not alter the relationship of the Owner Operator to the Carrier as an independent contractor and shall not establish any relationship or obligation between Carrier and any subcontractor. Owner Operator will continue to be solely responsible for compliance with or performance for any subcontractors actually doing such work and will otherwise defend, indemnify and save harmless the Carrier, its

Motor Carrier Safety Administration and other regulatory bodies as may be required, as set forth in the rate schedule attached hereto and made a part hereof. Carrier agrees to pay Owner Operator as full compensation for services to be performed by Carrier under said rules and regulations the rates and charges set forth in the rate schedule, within sixty (60) days of invoice date.

(b) This agreement is to become effective upon signature by Carrier and Owner Operator.

7. CONFIDENTIALITY:

Owner Operator shall treat as confidential, and not to disclose to third parties, the terms of this agreement or any information concerning the Carrier's business including information regarding suppliers, products and customers without in each instance obtaining Carrier's written consent in advance.

8. EXPIRATION DATE:
This contract will have a duration of 1 year and upon arrival this date will be reviewed for renewal.

9. UNIT#: 0296
2018 KENWORTH
VIN- **1XKYD49X9JJ189875**
Tag# DFN85JN

SIGNATURES

- **OWNER OPERATOR**

Andres Garcia
NAME: **Andres Garcia / Freddy Quintero**
FO Trucking USA Corp.

- **CARRIER 4620 E. 4th Ave. Hialeah, FL. 33013**

miguel padilla
NAME: **Global Noble Logistics LLC**
DOT – 3965159 MC 1479961
6924 Marble Fawn Pl. Riverview, FL, 33578

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 11/17/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME: John Medina	
USA Specialty Insurance 14750 NW 77th Ct #200 Miami Lakes FL 33016	PHONE (A/C, No, Ext): (713) 332-1286 1	FAX (A/C, No): (305) 558-4332
	E-MAIL ADDRESS: coi@preventty.com	

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : PROFESSIONAL TRANSPORTATION RRG INC	17328
INSURER B : Kinsale Insurance Company	38920
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED: FO TRUCKING USA CORP, 4620 E 4th Ave, Hialeah FL 33013

COVERAGES **CERTIFICATE NUMBER:** 20250702 - COI **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	$
	☐ CLAIMS-MADE ☐ OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$
							MED EXP (Any one person)	$
							PERSONAL & ADV INJURY	$
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$
	☐ POLICY ☐ PRO-JECT ☐ LOC						PRODUCTS - COMP/OP AGG	$
	☐ OTHER:							$
A	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
	☐ ANY AUTO						BODILY INJURY (Per person)	$
	☐ OWNED AUTOS ONLY ☒ SCHEDULED AUTOS			PT-25061618-01	06/27/2025	10/23/2025	BODILY INJURY (Per accident)	$
	☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
	☒ PIP						EACH PERSON	$ 10,000
	☐ UMBRELLA LIAB ☐ OCCUR						EACH OCCURRENCE	$
	☐ EXCESS LIAB ☐ CLAIMS-MADE						AGGREGATE	$
	☐ DED ☐ RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N						☐ PER STATUTE ☐ OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? ☐ (Mandatory in NH)	N / A					E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$
B	MOTOR TRUCK CARGO			0100381425-0	06/30/2025	06/30/2026	LIMIT: $250,000	DED: $2,500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

SCHEDULED AUTO:
1XKYD49X9JJ189875 - 2018 - TRACTOR TRUCK - KENWORTH - GVW: 80,000

SCHEDULED DRIVER:
U415470821450 - JOHN JAIRO ULLOA PIAMONTE
F652738733040 - ROBERTO THADDEUS FRANCO

CERTIFICATE HOLDER

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

John Hemins

© 1988-2015 ACORD CORPORATION. All

GLOBAL NOBLE LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000904689	01/13/2026	MCSAW	WALLACE, KRISTY	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$386.00	$0.00	$0.00	$386.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-080

Wetzel, Lisa

From:	Global Noble Logistics llc MC 1479961 DOT 3965159 <globalnoblelogistics@yahoo.com>
Sent:	Monday, February 23, 2026 5:06 PM
To:	Commercial Vehicle Review Board
Subject:	Fw: Incident INC0226966 was created

Global Noble Logistics LLC

----- Forwarded Message -----
From: Global Noble Logistics llc MC 1479961 DOT 3965159 <globalnoblelogistics@yahoo.com>
To: cmrvb@dot.state.fl.us <cmrvb@dot.state.fl.us>
Sent: Monday, February 23, 2026 at 05:02:43 PM EST
Subject: Fw: Incident INC0226966 was created

citation numbers 000900817 and 000904689
we were unable to get the permit that day due to an issue with the portal for the permits. please assist in resolving these citations. thank you

Global Noble Logistics LLC

----- Forwarded Message -----

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904689
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/13/2026 7:49:16 AM	RELEASE DATE/TIME: 1/13/2026 8:00:17 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3965159	
LOCATION CODE: 111S	ROAD: I95	CITY: FLAGLER BEACH	COUNTY: FLAGLER	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: GLOBAL NOBLE LOGISTICS LLC			OWNER: FO TRUCKING USA CORP		
ADDRESS: 13516 COPPER HEAD DR			ADDRESS: 4620 E 4TH AVE		
CITY: RIVERVIEW	STATE: FL	ZIP: 33569	CITY: HIALEAH	STATE: FL	ZIP: 33013
TELEPHONE NO.: 813-804-9554			TELEPHONE NO.: 813-804-9554		
DRIVER: ROBERTO THADDEUS FRANCO			DRIVER LICENSE NO.: F652738733040	STATE: FL	EXP. DATE: 8/24/2028
ADDRESS: 14935 LEISURE DR			CITY: HOMESTEAD	STATE: FL	ZIP: 33033

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2018	PLE	0296	1XKYD49X9JJ189875	DF85JN	FL	6/30/2026
TRAILER 1	CIMR	2017	BLU	341026	LJRC41372H1009717	U708333	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 56 | AXLES: 6 | FREIGHT / CODE: O.INTERMODAL/SEALED CONTAINERS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☒ YES ☐ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10880
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	35440
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	41400

PRIMARY VIOLATION: EXTERNAL BRIDGE (TABLE 2)				TAX CLASS			INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES
AXLE GRP.	VIO/CODE: EX	GRAD. PEN.	ACTUAL WEIGHT: 87,720	LEGAL WEIGHT: 80,000	OVERWEIGHT: 7,720		PENALTY CAP: 0.00	PENALTY AMOUNT: 386.00	
SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2)				TAX CLASS			INTERNAL BRIDGE – TYPE: REAR	BRIDGE: 39	NO. AXLES: 5
AXLE GRP.	VIO/CODE: IB	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT: 76,840	LEGAL WEIGHT: 72,500	OVERWEIGHT: 4,340		PENALTY CAP: 0.00	PENALTY AMOUNT (N/A): 217.00	

10% Tolerance Included

TOTAL VEHICLE WEIGHT 87,720 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 386.00**

☐ COMPLIANCE REVIEW | **TOTAL SAFETY VIOLATION ASSESSMENT $**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

A 56 ft 6 axle truck tractor/trailer hauling a sealed container weighing 87,720 was 7,720 lbs. over legal external bridge weight @ $0.05 per lb. The total penalty assessed was $386.00. The driver had NO permit at time of stop. The driver was issued a citation # 000900817 @ 5:20 am 01/13/2026 at Yulee weigh station. The citation states the driver was advised to make legal before leaving scale facility, failure to do so could lead to further citations.
Driver stated he had an apu but no certification, only the book.

The driver was advised to obtain a permit prior to leaving. Failure to do so could lead to further citations.

Not assessed: Vehicle was 4,340 lbs over 5 axle 39 ft rear internal bridge weight.

All copies on file

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/2/2026.

OFFICER'S SIGNATURE: Kristy Wallace

OFFICER'S PRINTED NAME: WALLACE, KRISTY | ID NO.: D7053

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	386.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**386.00**
IS DUE IN FULL ON OR BEFORE	**2/2/2026**

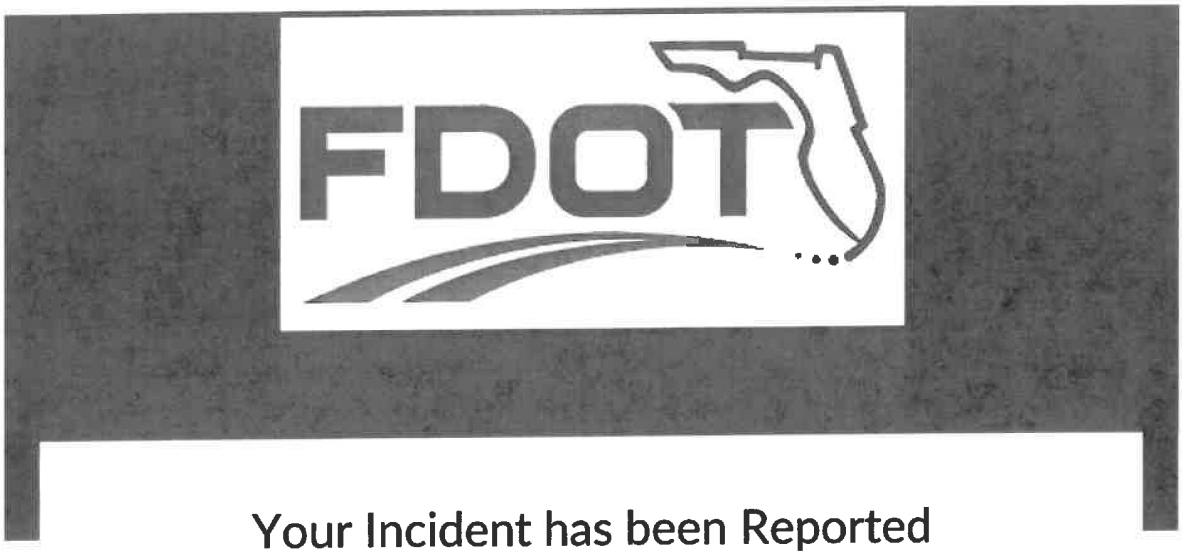
000904689

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Form #775-A30-01 07/2003

CASE
26-04-080
PAGE 2 OF 6

From: FDOT NOWsupport <fdot@service-now.com>
To: "GLOBALNOBLELOGISTICS@YAHOO.COM" <GLOBALNOBLELOGISTICS@YAHOO.COM>;
"Michael.Marino@dot.state.fl.us" <Michael.Marino@dot.state.fl.us>
Sent: Tuesday, January 13, 2026 at 08:35:02 AM EST
Subject: Incident INC0226966 was created



Your Incident has been Reported

Hi Miguel,
INC0226966 has been created.

View incident

You can view all the details of the incident by following the link below:

Take me to the Incident

Request Details:

Opened by: **Michael Marino**
Short description: **PAS application error**
Urgency: **Work Impaired**
Thank you,
FDOT Service Desk

FDOT Service Desk (866) 955-4357
Click here to go to the FDOT Service Portal

LEASE AGREEMENT

THIS agreement, entered into this **13** day of **Dec. 2025** **Global Noble Log. LLC** (Hereinafter designated as "Carrier"), **6924 Marble Fawn Pl. Riverview, FL, 33578**
FO Trucking USA Corp. (Hereinafter designated as "Owner Operator"),
Located at **4620 E. 4th Ave. Hialeah, FL. 33013**
WITNESSETH:

WHEREAS, Owner Operator is engaged in the transportation of general **freights of all kinds (FAK)** by motor vehicle as a contract Carrier and desires to transport goods for Carrier; and
WHEREAS, to facilitate such transportation and for the convenience in handling such transaction, the parties have agreed to the terms and conditions under which transportation shall be made, as hereinafter set forth.
NOW THEREFORE, in consideration of the premises and the mutual promises and conditions herein contained it is hereby agreed as follows:

(1) GENERAL PROVISIONS:

(a) Owner Operator, in its operations hereunder, shall secure all permits, licenses and approvals necessary for the accomplishment of the work to be done hereunder and shall comply fully with all applicable laws, rules, orders and regulation of all governments and agencies thereof, whether federal, state or local, and shall furnish Carrier with satisfactory evidence thereof whenever requested to do so. Among other things, Owner Operator shall provide to Federal Motor Carrier Safety Administration certificate showing Owner Operator holds contract authority from such commission covering the commodities and transportation routes to which this agreement relates, and Owner Operator shall give immediate notice to Carrier of any cancellation or modification of such authority. When transporting hazardous wastes, substances to or materials pursuant this agreement, Owner Operator shall comply with all applicable federal, state and local hazardous wastes, substances or materials laws and regulations and shall furnish Carrier with satisfactory evidence thereof whenever requested to do so.

(c) All such cargo shall be transported hereunder in accordance with this agreement and the provisions of Carrier's tariff's or service contracts applicable to such cargo. Cargo shall include any containers in which goods are packed when received by Owner Operator hereunder.

(d) This agreement shall not be modified or altered unless in writing, signed by both parties to this agreement.

(e) This contract shall terminate all previous contracts between the parties hereto relating to the transportation **Freight all kinds (FAK)** and shall remain in full force and effect for the term of this agreement.

(f) It is to be clearly understood and it is the intention of the parties hereto that Owner Operator shall employ all persons operating trucks hereunder, that such persons shall be and remain the employees of the Owner Operator, that the Owner Operator shall be an independent contractor of the Carrier and that nothing herein contained shall be construed to be inconsistent with that relation or status.

(g) It is further to be clearly understood that where the Owner Operator engages any subcontractor for any portion of the work hereunder, such engagement will not alter the relationship of the Owner Operator to the Carrier as an independent contractor and shall not establish any relationship or obligation between Carrier and any subcontractor. Owner Operator will continue to be solely responsible for compliance with or performance for any subcontractors actually doing such work and will otherwise defend, indemnify and save harmless the Carrier, its

Motor Carrier Safety Administration and other regulatory bodies as may be required, as set forth in the rate schedule attached hereto and made a part hereof. Carrier agrees to pay Owner Operator as full compensation for services to be performed by Carrier under said rules and regulations the rates and charges set forth in the rate schedule, within sixty (60) days of invoice date.

(b) This agreement is to become effective upon signature by Carrier and Owner Operator.

7. CONFIDENTIALITY:

Owner Operator shall treat as confidential, and not to disclose to third parties, the terms of this agreement or any information concerning the Carrier's business including information regarding suppliers, products and customers without in each instance obtaining Carrier's written consent in advance.

8. EXPIRATION DATE:
This contract will have a duration of 1 year and upon arrival this date will be reviewed for renewal.

9. UNIT#: 0296
2018 KENWORTH
VIN- **1XKYD49X9JJ189875**
Tag# DFN85JN

SIGNATURES

- **OWNER OPERATOR**

Andres Garcia
NAME: **Andres Garcia / Freddy Quintero**
FO Trucking USA Corp.

- **CARRIER 4620 E. 4th Ave. Hialeah, FL. 33013**

miguel padilla
NAME: **Global Noble Logistics LLC**
DOT – 3965159 MC 1479961
6924 Marble Fawn Pl. Riverview, FL, 33578

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 11/17/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME: John Medina	
USA Specialty Insurance 14750 NW 77th Ct #200 Miami Lakes FL 33016	PHONE (A/C, No, Ext): (713) 332-1286 1	FAX (A/C, No): (305) 558-4332
	E-MAIL ADDRESS: coi@preventty.com	

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : PROFESSIONAL TRANSPORTATION RRG INC	17328
INSURER B : Kinsale Insurance Company	38920
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED: FO TRUCKING USA CORP, 4620 E 4th Ave, Hialeah FL 33013

COVERAGES **CERTIFICATE NUMBER:** 20250702 - COI **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☐ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC ☐ OTHER:						EACH OCCURRENCE	$
							DAMAGE TO RENTED PREMISES (Ea occurrence)	$
							MED EXP (Any one person)	$
							PERSONAL & ADV INJURY	$
							GENERAL AGGREGATE	$
							PRODUCTS - COMP/OP AGG	$
								$
A	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ HIRED AUTOS ONLY ☒ SCHEDULED AUTOS ☐ NON-OWNED AUTOS ONLY ☒ PIP			PT-25061618-01	06/27/2025	10/23/2025	COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
							BODILY INJURY (Per person)	$
							BODILY INJURY (Per accident)	$
							PROPERTY DAMAGE (Per accident)	$
							EACH PERSON	$ 10,000
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☐ RETENTION $						EACH OCCURRENCE	$
							AGGREGATE	$
								$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y / N ☐ If yes, describe under DESCRIPTION OF OPERATIONS below	N / A					☐ PER STATUTE ☐ OTH-ER		
							E.L. EACH ACCIDENT	$
							E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$
B	MOTOR TRUCK CARGO			0100381425-0	06/30/2025	06/30/2026	LIMIT: $250,000	DED: $2,500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

SCHEDULED AUTO:
1XKYD49X9JJ189875 - 2018 - TRACTOR TRUCK - KENWORTH - GVW: 80,000

SCHEDULED DRIVER:
U415470821450 - JOHN JAIRO ULLOA PIAMONTE
F652738733040 - ROBERTO THADDEUS FRANCO

CERTIFICATE HOLDER

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

John Hemins

© 1988-2015 ACORD CORPORATION. All

The ACORD name and logo are registered marks of ACORD

CASE 26-04-080

QWA LLC

Citation	Issued	Agency	Officer	County
000907524	02/05/2026	MCSAW	COX, TIMOTHY A	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$779.05	$0.00	$0.00	$779.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-081

Wetzel, Lisa

From:	QUNCIA WALTERS <qwatransport@gmail.com>
Sent:	Monday, February 23, 2026 11:36 PM
To:	Commercial Vehicle Review Board
Cc:	AC Walters
Subject:	Citation number - 000907524
Attachments:	attachment 2.pdf; attachment 4.pdf

Quncia Walters
QWA, LLC
7901 4th St N Ste 300
Saint Petersburg Fl. 33702
239)391-8394
Qwatrasnport@gnail.com

Citation#000907524
Dated - 2/5/2026
Vehicle tag - DY29J
Trailer tag - FBLN36
Driver - Quncia Walters

To the Commercial Motor Vehicle Review Board

I am writing to formally request a hearing to protest the above - referenced Commercial Motor Vehicle Citation issued on 2/5/2026 in Charlotte County Florida. I am requesting modification of the commercial motor vehicle citation/permit penalty. The registration for the vehicle at the time did not list the correct load weight for the vehicle due to a misunderstanding when the tag was renewed. I have since updated it and I have attached an updated vehicle registration and copy of the uniform commercial citation. I wish to appear in person via Microsoft Teams. Due to financial hardship I am requesting a variance from the requirement to pay the penalty prior to the hearing.

Thank you for your consideration
Sincerely,
Quncia Walters
Owner QWA, LLC





Sent from my iPhone

CASE
26-04-081
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907524
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/5/2026 12:02:52 PM	RELEASE DATE/TIME: 2/5/2026 12:17:10 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4431048	
LOCATION CODE: 113N	ROAD: I75	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: QWA LLC	OWNER: QWA LLC
ADDRESS: 2522 69TH ST W	ADDRESS: 7901 4TH ST N STE 300
CITY: LEHIGH ACRES STATE: FL ZIP: 33971	CITY: SAINT PETERSBURG STATE: FL ZIP: 33702
TELEPHONE NO.: 239-391-8384	TELEPHONE NO.: 239-391-8384
DRIVER: QUNCIA ANTHONY WALTERS	DRIVER LICENSE NO.: W206015569000 STATE: FL EXP. DATE: 5/18/2027
ADDRESS: 2522 69TH ST W	CITY: LEHIGH ACRES STATE: FL ZIP: 33971

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2014	WHI	VN3097	3C7WRSCL5EG243097	DY29HJ	FL	12/31/2027
TRAILER 1	OTHR	1996	BLK	0385	1K9FW4835T1000385	FBLN36	FL	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 52 | AXLES: 5 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	4900
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	9220
3	REAR	TRI AXLE (2 TIRE)	09:00 (235/80R22.5)	16460

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
TAX CLASS	10,000 lbs - 14,999 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		30,580	14,999	15,581	0.00	779.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 30,580

TOTAL WEIGHT VIOLATION ASSESSMENT $ 779.05

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

Tax Class Violation: FS 316.545(2) (b)
Measured by inspector 52 ft. 5 axle truck tractor trailer combination with a scale weight of 30,580 lbs. hauling motor vehicles. Actual gross vehicle weight exceeds the declared GVW determined by the registration certificate. The Vehicles Florida Tag# DY29HJ and VIN# 3C7WRSCL5EG243097 were physically verified by inspector and confirmed through NCIC. Vehicle over legal Tax Class max weight of 14,999 lbs by 15,581 lbs. Penalty assessed at .05 cents per lb. for a total penalty of $779.05 (Photo Attached)
Driver is advised that continued operation without proper registration is in violation of Florida Law and you could be cited again.
No match on overdue list.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/25/2026.

OFFICER'S SIGNATURE: TACox

OFFICER'S PRINTED NAME: COX, TIMOTHY A ID NO.: D7109

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 779.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 779.05
IS DUE IN FULL ON OR BEFORE 2/25/2026

000907524

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

MTRFS020

IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used. For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F.S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on roads of this state.

S. 320.02 and 627.733, F.S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Mail To:
QWA, LLC
7901 4TH ST N # 300
ST PETERSBURG, FL 33702

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or mail it to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

FLORIDA VEHICLE REGISTRATION

CO/AGY 18 / 9 T# 2248670885
B# 1319455

PLATE **DY29HJ** DECAL **04537709** Expires **Midnight Fri 12/31/2027**

YR/MK	**2014/RAM**	BODY	**TK**	COLOR	**WHI**	Reg. Tax	245.44	Class Code	41
VIN	**3C7WRSCL6EG243097**			TITLE	**116862902**	Init. Reg.		Tax Months	22
Plate Type	**RGS**	NET WT	**7400**	GVW	**26000**	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	41
DL/FEID	-					Sales Tax		Credit Months	22
Date Issued	**2/6/2026**	Plate Issued	**7/25/2025**			Voluntary Fees			
						Grand Total	248.44		

QWA, LLC
7901 4TH ST N # 300
ST PETERSBURG, FL 33702

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

RGS - SUNSHINE STATE

LUXE FLUSH

Citation	Issued	Agency	Officer	County
000907245	01/22/2026	MCSAW	HAYES, RHONDA	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$450.00	$0.00	$0.00	$450.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-082

Wetzel, Lisa

From: Debra Dean <debra@luxeflush.com>
Sent: Tuesday, February 24, 2026 9:52 AM
To: Commercial Vehicle Review Board
Subject: Citation 000907245 - DOT#: 3468133
Attachments: Citation 907245 - Incorrect Driver information 2026-02-24_090255.pdf

To Whom it May Concern:

I am requesting a protest of Citation: 000907245 as follows:

Motor Carrier: Luxe Flush - not Flash

Driver: Charles Michael Schmidt is not a Luxe Flush Driver. His name appears on the Citation, yet Estavez Stephen signed it.

Freight: We do not carry General Freight; we transport our Portable Restroom Trailers.

The main issue is the driver information.
Charles Michael Schmidt is not a driver of Luxe Flush, therefore we dispute this citation.

If you need to speak with me regarding this matter, you can contact me at the number and email below.

Sincerely,

Debra Dean
Administrative Assistant
Luxe Flush
A Restroom Trailer Company

debra@luxeflush.com
(321) 594-2217
3601 Celery Ave, Sanford, FL
luxeflush.com

The content of this email is confidential and intended for the recipient specified in message only. It is strictly forbidden to share any part of this message with any third party, without a written consent of the sender. If you received this message by mistake, please reply to this message and follow with its deletion, so that we can ensure such a mistake does not occur in the future.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907245
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/22/2026 11:16:57 AM	RELEASE DATE/TIME: 1/22/2026 11:27:22 AM	N☐ E☐ S☒ W☐	☒FIXED ☐ROADSIDE ☐INTERSTATE ☒INTRASTATE
IMPOUND: ☐YES ☒NO	DOT NUMBER: 3468133		
LOCATION CODE: 112S	ROAD: US1	CITY: PLANTATION KE	COUNTY: MONROE
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: LUXE FLASH	OWNER: CFL GROUP ENTERPRISES LLC
ADDRESS: 3601 CELERY AVE	ADDRESS: 3601 CELERY AVE
CITY: SANFORD STATE: FL ZIP: 32771	CITY: SANFORD STATE: FL ZIP: 32771
TELEPHONE NO.: 855-847-6632	TELEPHONE NO.: 855-847-6832
DRIVER: CHARLES MICHAEL SCHMIDT	DRIVER LICENSE NO.: S236170700000 STATE: FL EXP. DATE: 3/25/2033
ADDRESS: 345 E PALM DR	CITY: FLORIDA CITY STATE: FL ZIP: 33034

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2024	WHI		1M2MDAAA6RS015697	FDUL18	FL	12/31/2026
TRAILER 1	OTHR	2025	WHI		7PX7E25T0S2000355	63FVLL	FL	6/30/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 49 | AXLES: 4 | FREIGHT CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐YES ☒NO OFF-LOAD ☐YES ☒NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	9100
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	16460
3	REAR	TANDEM AXLE (2 TIRE)	08:50 (215/75R17.5)	9440

PRIMARY VIOLATION	AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT
TAX CLASS		TC		35,000	20,000 lbs - 26,000 lbs	26,000	9,000			0.00	450.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 35,000 — TOTAL WEIGHT VIOLATION ASSESSMENT $ 450.00

☐COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐IRP TRIP PERMIT ($30 FEE)
☐FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)
TOTAL PERMIT AMOUNT $

REMARKS

TAX CLASS VIOLATION: F.S. 316.545

49 FEET 2 AXLE STRAIGHT TRUCK HAULING A TRAILER LADEN WITH GENERAL FREIGHT WEIGHED IN AT 9,000 POUNDS OVER MAXIMUM GVW RANGE DECLARED BY THE OWNER (DECLARED WEIGHT IS 25,999 POUNDS). ALLOWABLE WEIGHT WITHIN THIS CLASS IS 26,000 POUNDS. ACTUAL GROSS VEHICLE WEIGHT EXCEEDS THE DECLARED GVW DETERMINED BY THE REGISTRATION CERTIFICATE. THE GVWR IS 26,000 THE VEHICLE TAG NUMBER FDUL18 AND VIN NUMBER 1M2MDAAA6RS015697 WAS PHYSICALLY VERIFIED AND CONFIRMED THROUGH NCIC/FCIC. PENALTY ASSESSED AT $0.05 PER POUND FOR A TOTAL WEIGHT ASSESSMENT OF $450.00. DRIVER ADVISED IF WEIGHT IS NOT CORRECTED A SECOND VIOLATION CAN BE ISSUED. NO MATCH ON OVERDUE LIST.

DRIVER'S SIGNATURE: E Schmidt

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/11/2026.

OFFICER'S SIGNATURE: Rhonda Hayes

OFFICER'S PRINTED NAME: HAYES, RHONDA ID NO.: D7070

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	450.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	450.00
IS DUE IN FULL ON OR BEFORE	2/11/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000907245

Form #775-A30-01 07/2003

CASE
26-04-082
PAGE 2 OF 2

SILVER STONE TRANSPORTATION INC

Citation	Issued	Agency	Officer	County
000907128	02/03/2026	MCSAW	PAMELA EVANS	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$597.05	$0.00	$125.00	$722.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-083

I brought a trailer in October of last year . The company I'm leasing it from registered it out of Tennessee. I was not aware that they did not have to put the gross weight of the trailer on the registration. On February 4, I was pulled in to the Florida port of entry and at that time was cited for being overweight because my registration didn't have the weight limit.Unknown to me my trailer wasn't registered with the weight on it. I called the place I leasing the trailer from and complained and they they told me that their state does not require them to register the trailer with the weight on it.. after my complaint, they have fixed my registration. I'm asking to get the overweight part of my citation to be removed because I had no knowledge of the flaw in the registration. But i was able to get the registration fixed. Thank you for y .

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907128
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/3/2026 12:30:00 PM	RELEASE DATE/TIME: 2/3/2026 1:03:46 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4410192
LOCATION CODE: 100E	ROAD: I10	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: SILVER STONE TRANSPORTATION INC	OWNER: RICARDO PERELES
ADDRESS: 10400 W SILVER SPRING DR 250 1	ADDRESS: 1083 NACOGDOCHES ST
CITY: MILWAUKEE STATE: WI ZIP: 53225	CITY: REKLAW STATE: TX ZIP: 75784
TELEPHONE NO.: 262-706-5436	TELEPHONE NO.: 262-706-5436
DRIVER: RICARDO PERELES	DRIVER LICENSE NO.: 16343879 STATE: TX EXP. DATE: 9/28/2029
ADDRESS: 1083 NACOGDOCHES ST	CITY: REKLAW STATE: TX ZIP: 75784

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2021	SIL		1GC1YNEY1MF300576	TYF6352	TX	2/28/2026
TRAILER 1	OTHR	2024	SIL		16V3F4825R6319305	725994T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 50 | AXLES: 4 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10:22.5	5060
2	DRIVE	SINGLE AXLE (2 TIRE)	10:22.5	6520
3	REAR	TANDEM AXLE (4 TIRE)	10:00 (255/80R22.5)	15360

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
TAX CLASS	10,000 lbs - 14,999 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		26,940	14,999	11,941	0.00	597.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,940**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **597.05**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 02 (MONTH) 03 (DAY) 2026 (YEAR) TO 02 (MONTH) 14 (DAY) 2026 (YEAR)

☒ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

TAX CLASS VIOLATION

2 AXLE STRAIGHT TRUCK HAULING A TRAILER A LARGE PIECE OF METAL CAME INTO THE WEIGH STATION 11,941 POUNDS OVER THE REGISTERED WEIGH OF 10,000 POUNDS WHICH WE GAVE HIM TO THE TOP OF THE TAX CLASS OF 14,999 POUNDS. (GVWR 10,000)

PENALTY ASSESSED FOR 11,941 POUNDS AT $.05=$597.05

AT DRIVERS REQUEST I ISSUED A 10 DAY TEMPORARY IFTA FOR $95.00
I ALSO ISSUED AN IRP FOR $30.00

I HAVE ATTACHED A COPY OF THE FLORIDA REGISTRATION VIOLATION TO THE CITATION.
PICTURE IN WIRA

PENALTY PAYMENT AND PROTEST EXPLAINED TO DRIVER.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/23/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: PAMELA EVANS ID NO.: D7206

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	597.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	722.05
IS DUE IN FULL ON OR BEFORE	2/23/2026

000907128

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

[redacted]

TENNESSEE DEPARTMENT OF REVENUE
VEHICLE TAXPAYER SERVICES DIVISION
MULTI-PURPOSE APPLICATION

OFFICIAL VEHICLE REGISTRATION

STATE

City Stickers:

NEW OR CURRENT TITLE NUMBER	TRANSACTION CODE*	REGISTRATION ONLY NUMBER
13301364235	N01	

OWNER INFORMATION: LEGAL STATUS: 1 (AND) 2 (OR) | ENTER NAME CODE IN BOX: 1 (SAME) 2 (DIFFERENT) 3 (MULTIPLE LAST NAMES) 4 (COMPANY) 5 (OVER 28 CHARACTERS) | 4 | MAO | N | ILU | N

LAST NAME	FIRST NAME	MIDDLE INITIAL	LAST NAME	FIRST NAME	MIDDLE INITIAL
C 3 RENTALS LLC					

ADDRESS 1 (MAILING)	ADDRESS 2 (PHYSICAL)
107 IMPERIAL BLVD STE 10	

CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
HENDERSONVILLE	TN	37075-3441			

CNTY OF RESIDENCE/PRINCIPAL BUS OR INCORP LOCATION	PURCHASE DATE	*LEASED 0 *SERVICE OPTIONS (SEE REVERSE SIDE FOR INSTRUCTIONS)	TELEPHONE #	*PLACARD/HEARING IMPAIRED CLS/YR	*INSURANCE POLICY #
SUMNER 083	10/04/2025		626 262 5027		

VEHICLE INFORMATION

VIN	MAKE	MODEL	YEAR	BODY	ADS Level	TITLE BRAND - translation	CODE	TYPE OF FUEL - translation	CODE
16V3F4825R6319305	BIGT	16V	2024	UT			N	Other	9

SURRENDERED TITLE #	STATE	PREVIOUS STATES TITLED	VEHICLE USE	VEHICLE TYPE	CURRENT MILEAGE	ODOMETER ACTUAL (0) NOT ACTUAL (B) INDICATOR OVER 10 YRS / 10,000 LBS (1) (List one) IN EXCESS OF MECHANICAL LIMITS (9)	CODE
MSO	TX		B	U			1

COLOR CODE (enter appropriate code)* UPPER	LOWER	MOBILE HOME LGTH	WDTH	# AXLES	GROSS VEHICLE WEIGHT	*VEHICLE TRADE-IN DESCRIPTION	COMPANY VEHICLE #
O					23900		

PLATE INFORMATION * (required for Title and Registration and Registration Only Transactions) SEE REVERSE SIDE FOR COMPLETE INSTRUCTIONS

PLATE #(1)	CLASSCODE/ISSUEYR(1)(3)	VALIDATION #(1)	COUNTY STICKER #(1)	CITY STICKER #(1)(2)	*PLATE #(TRADE IN)(2)	CLASS CODE/ISSUE YR(2)	EXPIRATION DATE (1)(2)(3)
725994T	8020/1994						PERMANENT

TDR STICKER #(4)	TEMP OPERATOR PERMIT #(3)	# OF SEATS(5)	ZONE(COUNTY NAME)(6)	USDOT / REGISTRANT #(7)	MOTOR CARRIER #(8)

LIEN INFORMATION (if lien present)

LIEN CODE	FIRST LIENHOLDER	LIEN DATE
	WHITEHAWK CAP PTRS LP AS AGT	10/04/2025

STREET	CITY	STATE	ZIP CODE
11601 WILSHIRE BLVD STE 19800	LOS ANGELES	CA	90025

LIEN CODE	SECOND LIENHOLDER	LIEN DATE

STREET	CITY	STATE	ZIP CODE

*LESSEE / REGISTRANT INFORMATION (OWNER OF PLATE) * LEGAL STATUS | NAME CODE | MAO | ILU

NAME	NAME

ADDRESS	CITY	STATE	ZIP CODE

VEHICLE COST / TAX INFORMATION * (required for Title & Registration Transactions)

SALE PRICE	TRADE IN ALLOWANCE	WARRANTY AMOUNT	TAXABLE AMOUNT	SALESTAX PAID	*TAX EXEMPTION REASON / SALES TAX #

DEALER NAME	DEALER ADDRESS	DEALER #

*Required for Duplicate Title - T.C.A. 55-3-115 (submit illegible or altered Certificate of Title)

☐ LOST ☐ STOLEN ☐ MUTILATED ☐ RTN'D DUE TO NON DELIEVERY ☐ ALTERED ☐ ILLEGIBLE

Under penalties of perjury, I hereby certify all information provided is true and correct to the best of my knowledge, and acknowledge that it is not the responsibility of the Motor Vehicle Division or its assignees to determine the accuracy of the information provided by me or on my behalf.

SIGNATURE OF CERTIFIER/OWNER	POWER OF ATTORNEY/AUTHORIZED SIGNATURE(IF APPLICABLE)	DATE ISSUED 10/16/2025 10:46:45 AM
		10/16/2025

INVOICE NUMBER	COUNTY NAME	CO NUMBER	DATE OF APPLICATION	BY AUTHORITY OF REGISTRAR OF MOTOR VEHICLES/COUNTY CLERK)
25289 @	HAMILTON	33	10/16/2025	W. F. BILL KNOWLES HCM27

OFFICE USE ONLY (total fees collected indicated certifies this form as a valid registration)

REGISTRATION FEE	ELECTRIC VEHICLE FEE	CREDIT	LEASE FEE	TRANS FEE	CLERK FEE	ISSUANCE FEE	LIEN FEE	TITLE FEE	TOTAL TAX COLLECTED
100.25					5.00	8.00	11.00	5.50	.00

COMPUTATION OF ☐ SALES TAX ☐ USE TAX	SALES OR USE TAX	SA TAX	LOCAL TAX	ADDITIONAL TAX	COLLECTED IN STATE OF	COUNTY WHEEL TAX	CITY STICKER FEE	INS

*SERVICE OPT FEE	ORGAN DONOR	POSTAGE	VER	ID / RESIDENCY VERIFICATION	VIN PLATE FEE	*TOTAL FEES COL
					.00	129.75

SF-1357 Port: WK48/DR27/8020 Cash: 0.00 Check: 0.00 Check#: Credit: 0.00 Auth#: GV: 0.00 Change: 0.00

RDA-692

CASE
26-04-083

HOPE TRANSPORTATION INC

Citation	Issued	Agency	Officer	County
000911149	02/14/2026	FHP	P. J. ONEILL	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$100.00	$0.00	$100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

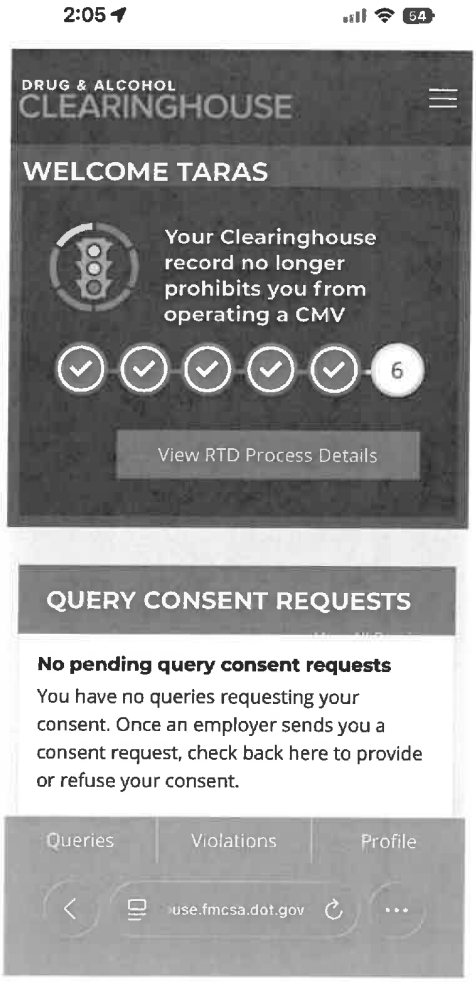
CASE
26-04-084

Wetzel, Lisa

From: hope transportation <aphopeinc@gmail.com>
Sent: Tuesday, February 24, 2026 12:14 PM
To: Commercial Vehicle Review Board
Subject: URGENT 000911149 TARAS SARANCHUK
Attachments: MVR 2.13.2026.pdf; MVR 2.24.2026.pdf

Hello,

I would like to protest the citation #000911149 please note my driver license is valid due to the Clearinghouse error.



Please see attached my MVR report and clearing house updated

Please let me know the outcome.

Thank you

Taras Saranchuk

CASE
26-04-084
PAGE 1 OF 7

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000911149
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/14/2026 9:21:11 AM	RELEASE DATE/TIME: 2/14/2026 10:29:15 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3099575	
LOCATION CODE	ROAD: SR 91 MM 84	CITY	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.: FL3198009585	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: HOPE TRANSPORTATION INC		OWNER: HOPE TRANSPORTATION INC	
ADDRESS: 125 CHANDLER DR		ADDRESS: 125 CHANDLER DR	
CITY: MUNDELEIN	STATE: IL ZIP: 60060	CITY: MUNDELEIN	STATE: IL ZIP: 60060
TELEPHONE NO.: 6303970770		TELEPHONE NO.: 6303970770	
DRIVER: TARAS SARANCHUK		DRIVER LICENSE NO.: S65280091104	STATE: IL EXP. DATE: 4/11/2026
ADDRESS: 1750 SUSSEX WALK		CITY: HOFFMAN ESTATES	STATE: IL ZIP: 60169

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2020		729	4V4NB9EG4LN263579	P1323383	IL	3/31/2026
TRAILER 1	GDAN	2016			1GRAA0624GW701535	TEMP-	NE	5/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES	
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT	
					0		0.00	

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Driver Prohibited from Performing Safety Sensitive Functions per 382.501(a) in the Drug and Alcohol Clearinghouse: DRIVER IS PROHIBITED FROM OPERATING UNDER 382.501(A) Illinois NCIC reporting CDL/CIP STA/CANCELLED- CDLIS reporting CDL Not Eligible.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/6/2026.

OFFICER'S SIGNATURE: Patrick J O'Neill

OFFICER'S PRINTED NAME: P. J. ONEILL ID NO.: 3198

AGENCY GROUP: FHPJ \ WEST PALM BCH

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	3/6/2026

000911149

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3198009585
Inspection Date: 02/14/2026
Start: 9:11 AM ET **End:** 10:29 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

HOPE TRANSPORTATION INC
125 CHANDLER DR
MUNDELEIN, IL 60060
USDOT#: 03099575 **Phone#:** 6303970770
MC/MX#: 00000000 **Fax#:** 6303970771
State#:

Driver: SARANCHUK, TARAS
License#: S65280091104 **State:** IL
Date of Birth: 04/11/1991
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida's Turnpike N,Delray Be **MilePost:** 84 **Shipper:** SAC
Highway: **Origin:** FORT LAUDERDALE, FL **Bill of Lading:**
County: Palm Beach County, FL **Destination:** LOCKPORT, IL **Cargo:** REFRIGERATED ITEMS

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2020	IL	P1323383	729	4V4NB9EG4LN263579	53,200			
2	ST	GDAN	2016	NE	TEMP-		1GRAA0624GW701535	68,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIRP	392.2	1	N		N	N	State/Local Laws - IRP apportioned tag or registration violation: FSS 316.605 -NEBRASKA -TAG LOST / STOLEN USING TEMP TAG- NO TAG DISPLAYED ON TRAILER.
392.15	**392.15**	**D**	**Y**	**000911149**	**N**	**N**	**Driver Prohibited from Performing Safety Sensitive Functions per 382.501(a) in the Drug and Alcohol Clearinghouse: DRIVER IS PROHIBITED FROM OPERATING UNDER 382.501(A) Illinois NCIC reporting CDL/CIP STA/CANCELLED- CDLIS reporting CDL Not Eligible.**

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: TARAS SARANCHUK named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: When allowable . WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: P. O'Neill Badge #: 3198
X_____

Copy Received By: TARAS SARANCHUK
X_____

03099575 FL FL3

CASE
26-04-084
PAGE 3 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3198009585
Inspection Date: 02/14/2026
Start: 9:11 AM ET **End:** 10:29 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

HOPE TRANSPORTATION INC
125 CHANDLER DR
MUNDELEIN, IL 60060
USDOT#: 03099575 **Phone#:** 6303970770
MC/MX#: 00000000 **Fax#:** 6303970771
State#:

Driver: SARANCHUK, TARAS
License#: S65280091104 **State:** IL
Date of Birth: 04/11/1991
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

DRIVER HAS PAPERWORK SHOWING COMPLETED DRUG PROGRAM CDLIS, NCIC FROM ILLINOIS SHOWS CDL CANCELED SAFESPECT & QUERY CENTRAL SHOW DRUG AND ALCOHOL CLEARINGHOUSE - DRIVER IS PROHIBITED FROM OPERATING UNDER 382.501(A).

Special Studies

No Special Study Data Recorded

Report Prepared By: P. O'Neill
Badge #: 3198
Copy Received By: TARAS SARANCHUK

X_____

X_____



03099575 FL FL

CASE
26-04-084

iiX
A Verisk Business
www.iix.com
(800) 683-8553

DRIVER RECORD SERVICE REPORT FOR ILLINOIS

807915139

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	02/13/2026	MB	311653	311130824	000	1

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SARANCHUK, TARAS	S65280091104	D	VALID
1497 CORNELL CT	DATE OF BIRTH	RESTRICTIONS	
HOFFMAN ESTATES 60169	04/11/1991		

ISSUED	EXPIRES	DRIVER DESCRIPTION
03/05/2022	04/11/2026	Gender: M Height: 5'07 Weight: 160 Eye Color: BLUE Hair Color: BRWN

REPORT PREPARED FOR	COMMENT
HOPE TRANSPORTATION INC 1375 WILHELM RD MUNDELEIN, IL 60060-4488	

This report is generated for employment purposes only and may not be used for any other purpose. iiX does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. The use and dissemination of this report and the information contained therein must comply with your iiX agreement, the Fair Credit Reporting Act, the Driver's Privacy Protection Act, and any applicable state statute(s). The data in the report from the applicable state or service is provided through iiX "as-is", and any information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report.

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

```
REQUESTED AS: TARAS                    SARANCHUK              DOB: 04111991  LICENSE: S65280091104
PERS:01: ACTIVE          VALID   D              0305202204112026
LIC CLASS: D                          DESC: SINGLE VEHICLE < 16K,TOW < 26K GCWR
LIC STATUS: VALID                        DESC: VALID - NO STOPS IN EFFECT
LIC ISSUED: 03/05/2022
LIC EXPIRES: 04/11/2026
COMM:02: SUSPEND/REVOKE  SUS/CAN A              0305202204112026
CDL CLASS: A                          DESC: CDL COMBINATION VEHICLE > 26K,TOW > 10K
CDL STATUS: SUS/CAN                      DESC: SUSP/CANC/WITHDRAWAL/DISQ IN EFFECT
CDL ISSUED: 03/05/2022
CDL EXPIRES: 04/11/2026
LIC TYPE: 1                              DESC: DRIVERS LICENSE
COMMERCIAL DRIVER'S LICENSE
CDL RENEWAL CONTINUATION DATE: 03/05/2022
MED CERT: UNKNOWN        NI  0430202404302026
MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
MED CERT1 ISSUED: 04/30/2024
MED CERT1 EXPIRES: 04/30/2026
MED CERT3 EXAMINER NAME: MICHAEL J PANEK
MED CERT3 LICENSE JURISDICTION: ILLINOIS
MED CERT3 LICENSE NUMBER: 038009033
MED CERT3 NATIONAL REG NUMBER: 8315341400
MED CERT3 TELEPHONE: (773)883-8640
```

NOTE Request match analysis: dl=Y, ln=Y, fn=Y, dob=Y

DRIVING RECORD HISTORY

TYPE	VIOL/SUS	CONV/REI	DESCRIPTION	CODE	POINTS
ADMI	03/05/2022		CENTRAL ISSUANCE TEMPORARY CREDENTIAL TYPE ACTION:71 PERMIT #: EV5108 EXPIRES:06032022 REF:000314715108		
CANC	11/05/2025		CANCELLATION OF LICENSE FMCSA DACH (DRUG AND ALCOHOL CLEARINGHOUSE) CANCELLATION TYPE ACTION:08 DOCKET:0058126 REF:025053800581	6508504	

CASE
26-04-084

iiX
A Verisk Business
www.iix.com
(800) 683-8553

DRIVER RECORD SERVICE REPORT FOR ILLINOIS

807915139

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	02/13/2026	MB	311653	311130824	000	2

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SARANCHUK, TARAS		S65280091104	D	VALID
1497 CORNELL CT		DATE OF BIRTH	RESTRICTIONS	
HOFFMAN ESTATES	60169	04/11/1991		

ISSUED	EXPIRES	DRIVER DESCRIPTION
03/05/2022	04/11/2026	Gender: M Height: 5'07 Weight: 160 Eye Color: BLUE Hair Color: BRWN

If you are an iiX Customer, and have questions contact:
iiX
1574 Crescent Pointe Pkwy
College Station, TX 77845
Telephone: 1-800-683-8553

Refer Consumer to:
iiX-FCRA
1574 Crescent Pointe Pkwy
College Station, TX 77845
Telephone: 1-866-560-7015

***** END OF REPORT *****

DRIVER RECORD SERVICE REPORT FOR ILLINOIS

815368103

iiX A Verisk Business
www.iix.com
(800) 683-8553

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	02/24/2026	MB	311653	316432292	000	1

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SARANCHUK, TARAS	S65280091104	CDL-A	VALID
1497 CORNELL CT	DATE OF BIRTH	RESTRICTIONS	
HOFFMAN ESTATES 60169	04/11/1991		

ISSUED	EXPIRES	DRIVER DESCRIPTION
03/05/2022	04/11/2026	Gender: M Height: 5'07 Weight: 160 Eye Color: BLUE Hair Color: BRWN

REPORT PREPARED FOR	COMMENT
HOPE TRANSPORTATION INC 1375 WILHELM RD MUNDELEIN, IL 60060-4488	

This report is generated for employment purposes only and may not be used for any other purpose. iiX does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. The use and dissemination of this report and the information contained therein must comply with your iiX agreement, the Fair Credit Reporting Act, the Driver's Privacy Protection Act, and any applicable state statute(s). The data in the report from the applicable state or service is provided through iiX "as-is", and any information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report.

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

```
REQUESTED AS: TARAS                    SARANCHUK              DOB: 04111991  LICENSE: S65280091104
COMM:01: ACTIVE          VALID   A              0305202204112026
CDL CLASS: A                          DESC: CDL COMBINATION VEHICLE > 26K,TOW > 10K
CDL STATUS: VALID                        DESC: VALID - NO STOPS IN EFFECT
CDL ISSUED: 03/05/2022
CDL EXPIRES: 04/11/2026
LIC TYPE: 1                              DESC: DRIVERS LICENSE
COMMERCIAL DRIVER'S LICENSE
CDL RENEWAL CONTINUATION DATE: 03/05/2022
MED CERT: UNKNOWN        NI  0430202404302026
MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
MED CERT1 ISSUED: 04/30/2024
MED CERT1 EXPIRES: 04/30/2026
MED CERT3 EXAMINER NAME: MICHAEL J PANEK
MED CERT3 LICENSE JURISDICTION: ILLINOIS
MED CERT3 LICENSE NUMBER: 038009033
MED CERT3 NATIONAL REG NUMBER: 8315341400
MED CERT3 TELEPHONE: (773)883-8640
NOTE Request match analysis: dl=Y, ln=Y, fn=Y, dob=Y
```

DRIVING RECORD HISTORY

TYPE	VIOL/SUS	CONV/REI	DESCRIPTION	CODE	POINTS
ADMI	03/05/2022		CENTRAL ISSUANCE TEMPORARY CREDENTIAL TYPE ACTION:71 PERMIT #: EV5108 EXPIRES:06032022 REF:000314715108		
CANC	11/05/2025		CANCELLATION OF LICENSE FMCSA DACH (DRUG AND ALCOHOL CLEARINGHOUSE) CANCELLATION TYPE ACTION:08 DOCKET:0058126 REF:025053800581	6508504	
REIN		02/18/2026	REINSTATED		

If you are an iiX Customer, and have questions contact:
iiX
1574 Crescent Pointe Pkwy
College Station, TX 77845
Telephone: 1-800-683-8553

Refer Consumer to:
iiX-FCRA
1574 Crescent Pointe Pkwy
College Station, TX 77845
Telephone: 1-866-560-7015

***** END OF REPORT *****

H&R FREIGHT LLC

Citation	Issued	Agency	Officer	County
000907023	01/23/2026	MCSAW	HOLLISTER, REINA	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,136.00	$350.00	$0.00	$1,486.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-085

Wetzel, Lisa

From: Ama <amatrucking87@gmail.com>
Sent: Tuesday, February 24, 2026 9:19 AM
To: Commercial Vehicle Review Board
Subject: H&R Freight LLC- 000907023
Attachments: Terry-Harbor-FHP.pdf; Terry-Harbor-permit.pdf

I, Ron Brown, Owner and operator of H&R Freight LLC, am kindly requesting to protest this citation. We were cited for being overweight on 1/23/2026. We had a Florida state issued permit issued on 12/03/2025, and was valid all the way through 12/03/2026. Attached to this email is a copy of both the citation and the permit. Thank you for your time and consideration.

Best,

Ron Brown
H&R Freight LLC
224-292-9576

CASE
26-04-085
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907023
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/23/2026 9:00:21 AM	RELEASE DATE/TIME: 1/23/2026 11:42:34 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE; ☒ INTERSTATE ☐ INTRASTATE; IMPOUND ☐ YES ☒ NO; DOT NUMBER: 4242770

LOCATION CODE: 108S	ROAD: I95	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO. / OTHER RELATED CITATION(S)

MOTOR CARRIER: H&R FREIGHT LLC		OWNER: LT TRANSPORT	
ADDRESS: 23217 THOMAS ALLEN RD		ADDRESS: 2 PORTOFINI DR STE 1001	
CITY: HOWEY IN THE HILLS	STATE: FL ZIP: 34737	CITY: PENSACOLA BEACH	STATE: FL ZIP: 32561
TELEPHONE NO.: 305-803-6169		TELEPHONE NO.: 865-617-2051	
DRIVER: TERRY WAYNE HARBOR		DRIVER LICENSE NO.: H616819670630	STATE: FL EXP. DATE: 2/23/2030
ADDRESS: 11100 SYCAMORE LN LOT 27		CITY: LEESBURG	STATE: FL ZIP: 34788-8832

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2015	ORG	6027	3AKJHHDRXMSMA5445	DF40DM	FL	8/31/2026
TRAILER 1	OTHR	2015	BLK	R24000A	5V8VC5328FM500462	2257923	ME	2/28/2022
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 72 | AXLES: 6 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☒ YES ☐ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11460
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	39080
3	REAR	TRI AXLE (4 TIRE)	10:00 (255/70R22.5)	52180

PRIMARY VIOLATION: EXTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	EX		102,720	80,000	22,720	0.00	1,136.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **102,720** TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,136.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	2	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	100.00
316.515	2	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	250.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **350.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

TOTAL PERMIT AMOUNT $

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907023
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

REMARKS

Driver presented a Florida Oversize /Overweight Blanket Permit # 228816-2025-0001 valid dates 12/03/2025-12/03/2026 permit was not honored because driver presented 2 copies of the permit but Chapter14-26 Florida Administration Code stated that the original permit must be on board and cannot be reproduced.

Load became legal through the purchase of Florida Oversize/Overweight Trip Permit 2608416-2025-0001 with effecting dates of 01/23/2026-02/02/2026; with an allowed weight of 118000 pounds. This permit time was stamped at 09:27 AM today (01/23/2026).Permit states from I=95 scale to EDGEWATER and time stamp is 27 minutes after vehicle was stopped. VIN# 3AKJHHDRXMSMA5445 was running through NCIC/FCIC.

Per FS 316.545 - Due to load being over 6,000 pounds, driver advised to offload to legal gross weight based and axle count prior to leaving the scale facility, but due to being able permitted load, driver advised to obtain a valid permit prior to leaving the scale facility. Failure to do so could result in additional penalties. Driver was informed that all unloaded material shall be cared for by the owner or operator of the vehicle at the risk of such owner or operator.

External Bridge Violation: FS 316:535

Inspector measured a 72 foot, 6 axle, Truck Tractor low boy trailer combination hauling industrial construction equipment weighing 102720 lbs.
Driver stated that doesn't have valid permits at the time of stop.
External bridges over legal weight of 80,000 lbs. by 22,720 lbs.
Penalty assessed at $0.05 cents per lbs.
Vehicle has an Auxiliary Power Unit (APU) but driver couldn't present the APU certification at the time of stop.
Driver stated that works for the carries or the lease company H&R FREIGHT LLC at the time of stop.
Copies of the lease agreement are attached to the agency's copy of this citation.
The carries are not on the overdue citation list.

Width Violation:

Width physically measured by inspector at 9-foot 9 inch from the widest point across the front of the load from driver side to the passenger side. A total width of 9 feet and 9 inches, less than the state mandated 3 inch tolerance; this puts the overall width at 9 foot 6 inches, making the load 1 feet, over legal width of 8 foot 6 inches, which incurs a penalty of $ 250.00. Per foot or any part thereof.
Penalty assessed at $250.00.
Driver is instructed to correct the over-width condition or obtain a valid oversize permit before continuing on route.

VIOLATION:

Over Length Trailer

Legal length for a trailer is 57 foot, making the trailer 5 foot over, trailer and load measured at 62 feet after a state mandate 3-inch tolerance. trailer and load was 61 feet 9 inches. king pin setting measured at 47 feet in front of the driver legal king pin setting in the state of Florida 41 feet or less.
Penalty assessed at $100.00
Per: FS 316.515. A trailer over 2 foot not exceeding 10 foot or any portion thereof $100.00.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/12/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: HOLLISTER, REINA
ID NO.: D7151

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,136.00
Total Safety Violation Assessment $	350.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**1,486.00**
IS DUE IN FULL ON OR BEFORE	**2/12/2026**

000907023

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Form #775-A30-01 07/2003

CASE
26-04-085
PAGE 3 OF 5

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2588216** -2025-0001

EFFECTIVE DATES
12/03/2025 - 12/03/2026

INVOICE: JAVIER ISEA
PERMITTEE: H&R FREIGHT LLC
23217 THOMAS ALLEN RD
HOWEY IN HLS, FL 34737 4019
FAX:

PERMIT FEE: $460.00
TRANS. FEE: $0.00
TOTAL FEE: $460.00

VEHICLE ROUTING

MAP/ROUTE: TTT-2

VEHICLE CONFIGURATION



HEIGHT: 14 FT 6 IN **LENGTH:** 95 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 122000 LBS

TAG OR ID NUMBER:

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CONSTRUCTION OR INDUSTRIAL MATERIAL/EQUIPMENT OR PREFABRICATED STRUCTURAL ITEM

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. ALSO, IF OVERWEIGHT, TRAVEL IS NOT PERMITTED SOUTH OF FLORIDA CITY WITH THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

Presented at the stop

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THE ORIGINAL PERMIT MUST BE ON BOARD AND CANNOT BE REPRODUCED FOR HAULING PURPOSES. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE:** 12/3/2025 **TIME:** 2:11 PM

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2608416** -2025-0001

EFFECTIVE DATES
01/23/2026 - 02/02/2026

INVOICE: H&R FREIGHT LLC
PERMITTEE: H&R FREIGHT LLC
23217 THOMAS ALLEN RD
HOWEY IN HLS, FL 34737 4019
FAX:

PERMIT FEE: $58.00
TRANS. FEE: $5.00
TOTAL FEE: $63.00

VEHICLE ROUTING

FROM: I-95 - AT GEORGIA LINE
TO: EDGEWATER
ROUTE: See other side for route details.

VEHICLE CONFIGURATION

Permit purchased after stop

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 60K **QUAD:** 66K **MAX.CONTACT PRESSURE:** 605 LBS/IN
HEIGHT: 13 FT 6 IN **LENGTH:** 85 FT 0 IN **WIDTH:** 10 FT 0 IN **GVW:** 118000 LBS
MIN. OUTERBRIDGE: 62 FT 0 IN **MIN. NUMBER OF AXLES:** 6 **MIN. GROUP SPACING:** 10 FT
BILL OF LADING: 162294
CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: INTERDRAIN 6050 TRENCHER

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL SOUTH OF FLORIDA CITY: VEHICLES UP TO 10 FT WIDE - TRAVEL IS PERMITTED DAYTIME HOURS ONLY, ALL DAYS. VEHICLES GREATER THAN 10 FT WIDE - TRAVEL IS PERMITTED FROM 9PM-5AM MONDAY–FRIDAY ONLY (EXCLUDING HOLIDAYS). VEHICLES OVER 10 FEET WIDE REQUIRE 1 QUALIFIED ESCORT. VEHICLES OVER 14 FEET WIDE REQUIRE 1 LAW ENFORCEMENT ESCORT AND 1 QUALIFIED ESCORT.

TRAVEL NORTH OF FLORIDA CITY: TRAVEL IS PERMITTED FROM ½ HOUR BEFORE SUNRISE TO ½ HOUR AFTER SUNSET, ALL DAYS. HOLIDAY TRAVEL SHALL BE IN ACCORDANCE WITH FAC 14-26. MOVEMENT IS NOT ALLOWED FOR VEHICLES OVER 12' WIDE OR 85' LONG, FROM 7AM-9AM & 4PM-6PM WEEKDAYS, ON ANY STATE MAINTAINED ROADWAY (INCLUDING INTERSTATES) IN THE FOLLOWING COUNTIES: DADE, BROWARD, PALM BEACH, ORANGE, DUVAL, HILLSBOROUGH AND PINELLAS NOR ON ANY STATE MAINTAINED ROADWAY (EXCLUDING INTERSTATES) IN THE FOLLOWING CITIES: DAYTONA BEACH, GAINESVILLE, LAKELAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSE
- 2 WARNING LIGHTS
- HIGH VISIBILITY FLAGS (MIN. 18 INCHES SQUARE) ARE REQUIRED.
- WARNING SIGNS WITH 12 INCH HIGH BLACK LETTERS ON A YELLOW BACKGROUND ARE REQUIRED ON THE FRONT & REAR OF THE VEHICLE.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THIS PERMIT IS VALID FOR ONE TRIP ONLY. NO MOVEMENT IS PERMITTED WHEN VISIBILITY IS LESS THAN ONE THOUSAND (1000) FEET. THE ROUTE ON THE FACE OF THIS PERMIT HAS NOT BEEN REVIEWED NOR VALIDATED FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE:** 1/23/2026 **TIME:** 9:27 AM

NATO TRUCKING LLC

Citation	Issued	Agency	Officer	County
000910576	02/20/2026	MCSAW	COX, TIMOTHY A	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,104.00	$0.00	$30.00	$1,134.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-086

Wetzel, Lisa

From:	NATO Trucking <natotruckingllc@gmail.com>
Sent:	Friday, February 20, 2026 1:27 PM
To:	Commercial Vehicle Review Board
Subject:	NOTICE OF PROTEST – CITATION # 000910576
Attachments:	PermitPDF.pdf; WhatsApp Image 2026-02-20 at 8.05.33 AM.jpeg; NATO TRUCKING LLC - 360 EQUIPMENT COI (1).pdf; Vehicle Inventory for KYU# 655508.pdf

NATO TRUCKING LLC 7783 N 56TH AVE GLENDALE, AZ 85301 (602) 529-4864

Date: February 20, 2026

TO: Commercial Motor Vehicle Review Board (CMVRB) Florida Department of Transportation 605 Suwannee Street, MS 90 Tallahassee, FL 32399 **Email:** cmvrb@dot.state.fl.us

RE: NOTICE OF PROTEST – CITATION # 000910576

To the Honorable Members of the Review Board,

I am writing to formally protest the weight/registration citation issued to NATO TRUCKING LLC on February 20, 2026, in Punta Gorda, Charlotte County, FL.

Reason for Protest: The citation was issued under FS 316.545 for "Improperly Registered Non-Apportioned Vehicle (No Cap)" based on a default legal weight limit of 10,000 lbs. However, at the time of the inspection, the vehicle was operating legally under a **Texas Temporary Buyer's Tag** (#342640SB), and the permanent Title and Tag registration were actively in process with the DMV.

Supporting Facts:

1. **Valid Temporary Registration:** The vehicle (VIN: 3AKJGLDR5HSHM8893) was not "unregistered." It was operating under a valid temporary permit while awaiting final processing from the DMV.
2. **Weight Authorization:** The temporary documentation provided to the officer indicates a declared weight capacity far exceeding the 10,000 lb limit used to calculate this penalty.
3. **Active Compliance:** As noted by the officer in the "Remarks" section, the company was in the process of acquiring a valid apportioned registration in Kentucky at the time of the stop.

The resulting penalty of **$1,104.00** is a significant hardship based on a technicality of "processing time" rather than an attempt to bypass registration laws. We have since secured the 10-day temporary permit (Receipt #3135223) to ensure full compliance during this transition.

Requested Action: Based on the provided proof of the Temporary Buyer's Tag and the pending DMV registration, I respectfully request that the Board **cancel or significantly reduce** the $1,104.00 assessment.

Attached Documents:

CASE
26-04-086
PAGE 1 OF 8

- Copy of Citation #000910576
- Copy of Texas Temporary Buyer's Tag (#342640SB)
- DMV Receipt/Title Application showing "In Process" status

Thank you for your time and consideration of this matter.

Sincerely,

Osman Aliyev Owner, NATO TRUCKING LLC

proof from Banker:



Ian Goodstein
to me

Wed, Feb 18, 6:55 AM (2 days ago)

Touching base regarding the Original VIN Verification (Sheriff's Inspection). Have you gotten this done yet?

Please get it done ASAP to avoid registration issues!

Ian Goodstein
iang@capcreeks.com
805-452-7780
F: 1-877-349-5839

From: NATO Trucking <natotruckingllc@gmail.com>
Sent: Friday, February 13, 2026 6:50 AM
To: Ian Goodstein <iang@capcreeks.com>
Subject: Emailing NATO TRUCKING LLC ID CARD - 17 FRT #8893.pdf

Wetzel, Lisa

From: NATO Trucking <natotruckingllc@gmail.com>
Sent: Friday, February 20, 2026 1:38 PM
To: Commercial Vehicle Review Board
Subject: Re: Automatic reply: NOTICE OF PROTEST – CITATION # 000910576

To the Honorable Members of the Review Board,

I am formally protesting the $1,104.00 penalty assessed under FS 316.545. I respectfully request that this citation be canceled based on the following evidence of legal compliance and recent acquisition status.

1. Proof of Valid Temporary Registration
At the time of the stop, the power unit (2017 Freightliner, VIN: 3AKJGLDR5HSHM8893) was operating under a valid Texas Temporary Buyer's Tag (#342640SB). The officer's assessment of a $1,104.00 fine was based on a "No Registration" default weight of 10,000 lbs. However, because the vehicle was operating under a valid temporary permit, the "no registration" penalty is inapplicable.

2. Documented Administrative Processing
The vehicle was recently financed through 360 Equipment Finance, LLC with a contract commencement date of February 5, 2026. As per our lease agreement, the lessor is currently managing the permanent titling and registration process. The lessor has formally advised that state processing takes between two to six weeks.
+4

3. Financial Necessity and Good Faith
As a small business, we had a critical need to begin operations to maintain cash flow following this recent purchase. The use of a Temporary Buyer's Tag is the standard legal procedure during the 2–6 week window while waiting for permanent plates to be delivered via FedEx. Furthermore, we demonstrated full cooperation by immediately paying the $30.00 IRP Trip Permit at the scale to satisfy Florida's immediate requirements.

Conclusion
The vehicle was not "unregistered"; it was in a documented state of transition following a recent purchase. I request that the Board exercise its authority to cancel this penalty in full, as the vehicle was operating legally under temporary authority.

Sincerely,

Osman Aliyev
Owner, NATO TRUCKING LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000910576
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/20/2026 10:38:27 AM	RELEASE DATE/TIME: 2/20/2026 11:00:26 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3135223	
LOCATION CODE: 113N	ROAD: I75	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: NATO TRUCKING LLC				OWNER: NATO TRUCKING LLC			
ADDRESS: 7783 N 56TH AVE				ADDRESS: 195 SUTHERLAND DR			
CITY: GLENDALE	STATE: AZ	ZIP: 85301		CITY: BOWLING GREEN	STATE: KY	ZIP: 42104	
TELEPHONE NO.: 602-529-4864				TELEPHONE NO.: 602-529-4864			
DRIVER: PASHA CHAKHOYEV				DRIVER LICENSE NO.: 071039474	STATE: GA	EXP. DATE: 10/22/2029	
ADDRESS: 270 THIMBLEBERRY DR				CITY: DAWSONVILLE	STATE: GA	ZIP: 30534	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2017	WHI	VN8893	3AKJGLDR5HSHM8893	342640SB	TX	4/12/2026
TRAILER 1	TRAO	2018	SIL	71	1TTE532AXK3144742	PT903V2	PA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 58 | AXLES: 5 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10400
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	12840
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	8840

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE -- TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		32,080	10,000	22,080	0.00	1,104.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 32,080 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,104.00**

[ ] COMPLIANCE REVIEW | **TOTAL SAFETY VIOLATION ASSESSMENT $**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 02 (MONTH) 20 (DAY) 2026 (YEAR) TO 03 (MONTH) 03 (DAY) 2026 (YEAR)

[X] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ 30.00

REMARKS

Improper Registration Violation FS: 316.545
Measured by inspector 58 ft. 5 axle truck tractor semi trailer with a scale weight of 32,080 lbs. empty/unladen. Vehicle operating in Florida with Texas non apportioned registration where an apportioned registration or IRP & IFTA trip would be required. The Vehicles Texas Temporary Buyers Tag# 342640SB and VIN# 3AKJGLDR5HSHM8893 were physically verified by inspector and confirmed through NCIC. Penalty assessed in according to 316.545 (2) (B). On a basis of .05 cents per pound on that scaled weight which exceeds 10,000 pounds on un-laden truck tractor-semitrailer on Improperly registered Non Apportioned vehicle (No Cap)
Scaled weight 32,080 lbs - 10,000 lbs = 22,080 lbs
Total penalty assessed $1,104.00
No match on overdue list.
Driver given registration violation letter of explanation.
Driver stated company was in process of acquiring a valid apportioned registration in Kentucky. vehicle's VIN was ran for Kentucky and Florida through NCIC and was no record found.

IRP FS:320.0715 (2) (b)
Issued a 10-day temporary permit to cover the excess weight, and or make the out of state tag valid in Florida for its wheel base at a fee of $30.00. The permit shall be carried on the vehicle which it identifies and shall be exhibited on demand to any authorized personnel.

Vehicle did 2026 have IFTA Certification and Decals.
Total penalty and fees $1,134.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/12/2026.

OFFICER'S SIGNATURE: TACox

OFFICER'S PRINTED NAME: COX, TIMOTHY A | ID NO.: D7109

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,104.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	1,134.00
IS DUE IN FULL ON OR BEFORE	3/12/2026

000910576

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Form #775-A30-01 07/2003

CASE
26-04-086
PAGE 4 OF 8

Kentucky Transportation Cabinet Division of Motor Carriers
Licensing & Registration Branch
200 Mero Street
Frankfort, KY 40622

February 2026

IRP TEMPORARY OPERATING AUTHORITY

Issued Date	Effective Date	Expiration Date
February 25, 2026	February 25, 2026	March 27, 2026

IRP REGISTRANT INFORMATION

ACCT/FLEET/YEAR/SUPP: 538967-1-2026-6
LEGAL NAME: NATO TRUCKING LLC
ADDRESS: 606 DIAMOND PEAK DRIVE
BOWLING GREEN, KY 42104

MOTOR CARRIER RESPONSIBLE FOR SAFETY

USDOT: 3135223
NAME: NATO TRUCKING LLC
ADDRESS: 7783 N 56TH AVE
GLENDALE, AZ 85301-7880

PLATE	UNIT NO	UNLADEN WGT	GROSS WGT	AXLES
TEMP	95	22000	80000	3

MODEL YEAR	MAKE	TYPE	FUEL	VIN
2017	FRHT	TT	Diesel	3AKJGLDR5HSHM8893

Owner/Lessor	SERVICE REPRESENTATIVE/LESSOR
360 EQUIPMENT FINANCE LLC	

The vehicle described above has been proportionately registered between the Commonwealth of Kentucky and the jurisdiction(s) as shown below.
No jurisdictions are to be listed after the row of asterisks or card is invalid.

Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight
AB	36287k	GA	80000	ME	80000	NJ	80000	PE	36287k	WA	80000
AL	80000	IA	80000	MI	80000	NL	36287k	QC	5 AXLE	WI	80000
AR	80000	ID	80000	MN	80000	NM	80000	RI	80000	WV	80000
AZ	80000	IL	80000	MO	80000	NS	36287k	SC	80000	WY	80000
BC	36287k	IN	80000	MS	80000	NV	80000	SD	80000	**	****
CA	80000	KS	80000	MT	80000	NY	80000	SK	36287k	**	****
CO	80000	KY	80000	NB	36287k	OH	80000	TN	80000	**	****
CT	80000	LA	80000	NC	80000	OK	80000	TX	80000	**	****
DC	80000	MA	80000	ND	80000	ON	36287k	UT	80000	**	****
DE	80000	MB	36287k	NE	80000	OR	80000	VA	80000	**	****
FL	80000	MD	80000	NH	80000	PA	80000	VT	80000	**	****

ENTERPRISE

This temp apportioned cab card must be carried in the vehicle to which it is issued or be subject to confiscation. Void if altered, copied or erased.

MAILING ADDRESS:

NATO TRUCKING LLC
606 DIAMOND PEAK DRIVE
BOWLING GREEN, KY 42104

6000-3887-2620

CASE
26-04-086

A. PLACE THE NEW STICKER DIRECTLY ON THE CORNER OF THE LICENSE PLATE.
B. Make sure the area where the new sticker is to be placed is clean and dry.
C. Peel the new sticker from the backing and place on license plate.
D. Press the sticker onto the plate to make sure it is firmly affixed.

03 K 27

1. You must have this certificate in order to renew the registration of this vehicle before the expiration date.
THERE IS NO GRACE PERIOD ON ANY DECAL EXPIRATION DATE.
A. Passenger cars and motorcycles are on a year-round registration system and may be renewed two months before the expiration date of this vehicle.
B. For commercial vehicles registered under KRS 186.050(3) through (14), the certificate will be valid through March 31.
C. Trailer registration will also be valid through March 31.
D. Motorboats expire April 30 of each year.
2. This certificate (or a copy) must be carried in this vehicle (except motorcycle) at all times and be available for inspection by any peace officer.
3. Making a false statement in any part of this application will subject the party to a fine of not less than $20.00 nor more than $100.00 as set out in KRS 186.990(1).

26-056-114-0-TA-01297

COMMONWEALTH OF KENTUCKY
CERTIFICATE OF REGISTRATION

PLATE NUMBER

CONTROL NO	TRANSACTION DESCRIPTION	PREV. PLATE NO
26-056-114-0-TA-01297	Out-of-state - Apportion Certificate iss	

EXPIRES	PLATE DESCRIPTION	REGIST WT	REGIST EXEMPTION
03/31/2027		80000	

VEHICLE TYPE	VEHICLE IDENTIFICATION	ODOMETER	TITLE NO
Truck	3AKJGLDR5HSHM8893	721471	260561140246

VEH YR	B-STYLE	COLOR	MAKE	MODEL
2017	TR	WHI	FREIGHTLINER	CASCADIA 125

NOT VALID FOR TRANSFER OF OWNERSHIP

OWNER(S) NAME(S) ADDRESS
360 EQUIPMENT FINANCE LLC
300 BEARDSLEY LANE BUILDING D STE 201
AUSTIN TX 78746

LIEN INFORMATION
LIEN 1 Pending 360 EQUIPMENT FINANCE LLC
LIEN 2

LESSEE/EMPLOYEES
NATO TRUCKING LLC

DATE OF ISSUE	CLERK ID
02/25/2026	SEB

COUNTY CLERK Lynette Yates
COUNTY OF ISSUANCE WARREN

SIGNATURE

USAGE TAX	TAXABLE VALUE	$20,500.00
	6% TAX	$0.00
	TAX CREDIT	$0.00
REGFEE	STATE FEE	$4.00
	CLERK FEE	$30.00
	EV PREV FEE	$0.00
TITLE FEE	STATE FEE	$3.00
	CLERK FEE	$6.00
LIEN	LIEN FEES	$22.00
AD VALOREM TAX	ASSESSED VALUE	$0.00
	ASSESSED YEAR	2027
	NO. OF YEARS	0
	TOTAL AD VAL	$0.00
	CLERK LIEN FEE	$0.00
TOTAL PAID		$65.00

Does your vehicle have an open recall? Some issues covered by recalls pertain to serious safety risks, and all are fixed for free. Check your vehicle at www.CheckToProtect.org

KAVIS 4 1.4 8GCH11IU 05:14 PM EST 02/25/2026

CASE
26-04-086
PAGE 6 OF 8



CASE
26-04-086

Kentucky Temporary Authority Permit # 20260220TA0028

Company

KYU: DOT: 3135223

Company Name: NATO TRUCKING LLC

Address: 606 DIAMOND PEAK DR

City: BOWLING GREEN State / Province: KY Zip / Postal: 42104

Vehicle

VIN: 3AKJGLDR5HSHM8893 Unit Number: 95

Plate: 342640SB Plate Jurisdiction: Texas

Make: Freightliner Model Year: 2017

Registered Gross Weight: 80000 Axles: 3 or more

Permit

Status: Active

Effective Start: 2/20/2026 Effective End: 3/1/2026

Permit Name	Price	Permit Description	Issued
Non-Reciprocal(IRP) > 55,000	40.00	Temporary IRP Permit > 55,000 lbs Kentucky Only	2/20/2026 11:25:39 AM
Processing Fees	1.60		
Total	41.60		

Location Sold: Internet PDF Generated: 2/20/2026 11:25:51 AM

Person: Internet User Transaction Number: 136187046

*** Issuance of this permit is not a substitution for required intra for-hire operating certificate under KRS 281.630; Sections 2 (9) and required insurance, per KRS 281.655.**
*** This permit does not constitute a substitution for any Federal operating authorities or insurance requirements.**

Kentucky UNBRIDLED SPIRIT™

AC1 SUPPLY INC

Citation	Issued	Agency	Officer	County
000905883	01/15/2026	MCSAW	HAYES, RHONDA	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$3,147.00	$0.00	$30.00	$3,177.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-087

AC1 SUPPLY, INC
6865 N.W. 36 Avenue
Miami, Florida 33147
Phone: 305-556-6251 Fax: 305-556-6256

RECEIVED
FEB 24 2026
By

2/13/2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399

Re: Citation No. 000905883

To Whom It May Concern,

I am writing on behalf of AC1 Supply, Inc. regarding the above-referenced citation.

We respectfully request an appeal of this citation. At the time of the incident, the Heavy Highway Vehicle Use Tax (Form 2290) had already been paid for the truck at the maximum allowable weight of 75,000 pounds. However, certain required documentation was not available at the time the citation was issued.

The vehicle was newly purchased and operating under a temporary plate while we completed the title transfer and registration process. Due to complications with the DMV system, we experienced delays despite working with multiple agencies before successfully completing the process with a third agency.

Copies of all supporting documentation are enclosed for your review. We respectfully request confirmation that submission of these documents satisfies the citation requirements, or guidance on any additional actions needed to resolve this matter and seek dismissal.

We appreciate your time and consideration and look forward to your response.

Sincerely,

Doris Leyva
Administration Department Coordinator
AC1 Supply, Inc.
Dleyva@ac1supply.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905883
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME	1/15/2026 10:13:14 AM
RELEASE DATE/TIME	1/15/2026 10:30:42 AM
N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE
☒ INTERSTATE ☐ INTRASTATE	
IMPOUND	☐ YES ☒ NO
DOT NUMBER	1223191
LOCATION CODE	112S
ROAD	US1
CITY	PLANTATION KE\MONROE
COUNTY	MONROE
DRIVER VEHICLE EXAM REPORT NO.	
UNIFORM TRAFFIC CITATION NO.	
OTHER RELATED CITATION(S)	
MOTOR CARRIER	AC1 SUPPLY INC
ADDRESS	6865 NW 36 AVE
CITY / STATE / ZIP	MIAMI / FL / 33147
TELEPHONE NO.	305-556-6251
OWNER	AC1 SUPPLY INC
ADDRESS	6865 NW 36 AVE
CITY / STATE / ZIP	MIAMI / FL / 33147
TELEPHONE NO.	305-556-6251
DRIVER	EDWIN OMAR QUINTANILLA
DRIVER LICENSE NO. / STATE / EXP. DATE	Q420792960000 / FL / 12/15/2033
ADDRESS	15354 SW 72ND ST APT 23
CITY / STATE / ZIP	MIAMI / FL / 33193

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	WSTR	2025	WHI		5KKMBPDV6SPVP6341	E100020	KS	1/24/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 31 | AXLES: 4 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	16:5 (425/65R22.5)	20940
2	DRIVE	TRI AXLE (4 TIRE)	11:22.5	52000

PRIMARY VIOLATION: REGISTRATION (NO CAP)

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT
	R3		72,940		10,000	62,940			0.00	3,147.00

SECONDARY VIOLATION (NOT ASSESSED): GROSS WEIGHT (TABLE 1)

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT (N/A)
	GR		72,940		68,717	4,223			0.00	211.15

10% Tolerance Included

TOTAL VEHICLE WEIGHT **72,940**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **3,147.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 15 (DAY) 2026 (YEAR) TO 01 (MONTH) 26 (DAY) 2026 (YEAR)

☒ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

REGISTRATIONS: OUT OF STATE TEMPORARY F.S. 316.545

31 FEET 4 AXLE STRAIGHT TRUCK OVER ALLOWABLE 10,000 POUNDS WITH A TEMPORARY REGISTRATION OUT OF KANSAS. THE COMPANY IS BASED OUT OF MIAMI, FL. DRIVER STATED HE PICKED UP THE LOAD FROM THE COMPANY, WHICH IS LOCATED IN MIAMI, FL AND IS NOW HEADED TO MARATHON, FL TO DELIVER THE LOAD. REGISTRATION IS NOT PROPERLY REGISTERED TO ENGAGE IN COMMERCIAL WORK IN THE STATE OF FLORIDA. "NOT APPORTIONED IN FLORIDA" EXPLANATION WAS GIVEN TO DRIVER. PENALTY ASSESSED AT $0.05 PER POUND FOR A WEIGHT ASSESSMENT OF $3,147.00. ALSO, AN IRP TRIP PERMIT WAS ISSUED TO COVER THE EXCESS WEIGHT AT A FEE OF $30.00. PERMIT VALID FROM 01/15/2026 TO 01/26/2026. NO MATCH ON OVERDUE LIST.

NON-ASSESSED VIOLATION:
DRIVER ALSO OVER ON GROSS WEIGHT; HOWEVER, PENALTY IS NOT ASSESSED. $211.15

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/4/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: HAYES, RHONDA — ID NO.: D7070

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	3,147.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	3,177.00
IS DUE IN FULL ON OR BEFORE	2/4/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000905883

CASE
26-04-087
PAGE 2 OF 4

INSTRUCTIONS FOR ATTACHING DECAL

1. Clean area where new annual decal is to be affixed.
2. Peel decal from this document.
3. Affix decal in the upper right corner of license plate.



Mail To:
AC1 SUPPLY, INC.
6865 NW 36TH AVE
MIAMI, FL 33147-6503

IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used. For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F.S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on roads of this state.

S. 320.02 and 627.733, F.S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or mail it to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

CO/AGY 1 / 6 T# 2246454669
B# 1571464

FLORIDA VEHICLE REGISTRATION

PLATE **P4493M** DECAL **21238441** Expires **Midnight Thu 12/31/2026**

YR/MK	**2025/WSTR**	BODY	**TK**	COLOR	**WHI**	Reg. Tax	1,479.26	Class Code	41
VIN	**5KKMBPDV6SPVP6341**			TITLE	**162177003**	Init. Reg.		Tax Months	13
Plate Type	**TUR**	NET WT	**21142**	GVW	**78000**	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	**010669057-01**					Sales Tax		Credit Months	
Date Issued	**2/2/2026**	Plate Issued	**2/2/2026**			Voluntary Fees			
						Grand Total	1482.26		

AC1 SUPPLY, INC.
6865 NW 36TH AVE
MIAMI, FL 33147-6503

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

TUR - TRUCKS WITH TWO PLATES PLATE ISSUED X

SCHEDULE 1 (Form 2290)
(Rev. July 2025)
Department of the Treasury
Internal Revenue Service

Schedule of Heavy Highway Vehicles

For the period July 1, 2025, through June 30, 2026

Complete and file both copies of Schedule 1. One copy will be stamped and returned to you for use as proof of payment when registering your vehicle(s) with a state.

OMB No. 1545-0143

Type or Print

Name
AC1 SUPPLY INC

Employer identification number (EIN)
01-0669057

Address (number, street, and room or suite no.)
6865 NW 36TH AVE 6865

City or town, state or province, country, and ZIP or foreign postal code
MIAMI, FL 33147

Month of first use (see instructions)
YYYY MM
2025 12

Part I Vehicles You Are Reporting (enter VIN and category)

	VIN	Category A through W (category W for suspended vehicles)
1	5KKMBPDV6SPVP6341	V
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		

Received 01/14/2026

Part II Summary of Reported Vehicles

a Total number of reported vehicles	a	1
b Enter the total number of taxable vehicles on which the tax is suspended (category W)	b	
c Total number of taxable vehicles. Subtract line b from line a	c	1

CASE
26-04-087
PAGE 4 OF 4

CHARLES D HOOMES BEST CHOICE CONTAINERSLLC

Citation	Issued	Agency	Officer	County
000889224	02/16/2026	FHP	DEESE, JAYSON	Bay

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$600.00	$0.00	$600.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-088

RECEIVED
FEB 24 2026
By

From Charles D. Hoomes

Citation #-000889224

On 2/16/2026 I received a citation for Failure to obtain operating authority 392.9a. I began my company approx.. 2 years ago and received DOT # 4300862. I applied as an IEP. In the best of my knowledge this described the type of work I do. I haul empty containers from a shipping container depot in Mobile, Al. to a drop yard in Pensacola, Fl. At the time I guess I was confused as to what an IEP was and did. As a retired Florida DOT employee, I would never intentionally make false statements or intentionally break any laws. I simply was confused. I have made several phone calls to the FMCSA to help me resolve the issue with my operating authority. I currently am waiting for my authority to change from IEP to Interstate for hire status from the FMCSA. I am asking that the review board understand the situation and forgive my mistake. I also ask that they put themselves in my shoes and go onto the website to start a business and see just how confusing the website is. I also received a citation for no medical card 391.41H. I worked for the Dept. of Transportation for approx..13 years before retiring 3 years ago. I was never required to obtain a Medical card. I have possessed a Class A CDL license since 1994 and was not aware that a physical was required since I was driving a pickup truck and not a semi truck. I am aware now and have a medical card issued on 2/17/2026.
Thank you for your time and understanding.

Sincerely, Charles D. Hoomes

2/18/2026

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000889224
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/16/2026 3:26:40 PM	RELEASE DATE/TIME: 2/16/2026 5:24:01 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4300862	
LOCATION CODE	ROAD: SR 77 AT FL 388	CITY: PANAMA CITY	COUNTY: BAY	DRIVER VEHICLE EXAM REPORT NO.: FL4965000885	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: CHARLES D HOOMES BEST CHOICE CONTAINERSLLC				OWNER: CHARLES D HOOMES BEST CHOICE CONTAINERSLLC			
ADDRESS: 4000 BARFIELD AVE				ADDRESS: 4000 BARFIELD AVE			
CITY: PENSACOLA		STATE: FL	ZIP: 32505-3830	CITY: PENSACOLA		STATE: FL	ZIP: 32505-3830
TELEPHONE NO.: 8503773774				TELEPHONE NO.: 8503773774			
DRIVER: CHARLES DANIEL HOOMES				DRIVER LICENSE NO.: H366845100000		STATE: FL	EXP. DATE: 9/22/2027
ADDRESS: 4000 BARFIELD AVE				CITY: PENSACOLA		STATE: FL	ZIP: 32505

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2022	SIL		3C6UR5JL5NG247943	RFRJ55	FL	9/22/2026
TRAILER 1	OTHR	2017	BLK		1J9GF4027HB253875	QB12HZ	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO	OFF-LOAD ☐ YES ☒ NO
	0			

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 **TOTAL WEIGHT VIOLATION ASSESSMENT $** 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE		VIOLATION DESCRIPTION	PENALTY
391.41-N	D	☐ YES	☒ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
392.9a	C	☒ YES	☐ NO	FAILURE TO OBTAIN OPERATING AUTHORITY (392.9A)	500.00

☐ COMPLIANCE REVIEW **TOTAL SAFETY VIOLATION ASSESSMENT $** 600.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Driver was operating a Dodge 2500 with a GVWR of 10,000 pounds pulling a goose neck style flatbed trailer with a GVWR of 24,000 pounds laden with a storage container. The combination was operating in INTERSTATE commerce from Mobile, Alabama to Panama City, Florida.

The carrier is registered as an Intrastate IEP. The carrier has no MC/MX number. The carrier is improperly registered. The carrier should be registered as a property carrying Interstate carrier for hire and should have an MC/MX number. Therefore, the carrier has no Operating Authority for Interstate commerce which he was actively doing at the time of stop. A $500.00 safety penalty was assessed for this violation.

Driver required to have a medical card on file with the issuing state of driver license (Florida) or in possession and did not. A $100.00 safety penalty was assessed for this violation.

Total safety penalties assessed is $600.00, which is to be paid by the carrier in (20) Twenty days of citation date.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/8/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: DEESE, JAYSON ID NO.: 4965

AGENCY GROUP: FHPI \PANAMA CITY

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	600.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	600.00
IS DUE IN FULL ON OR BEFORE	3/8/2026

000889224

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL4965000885
Inspection Date: 02/16/2026
Start: 3:26 PM ET **End:** 05:24 PM ET
Inspection Level: I - Full
HM Inspection Type: None

CHARLES D HOOMES BEST CHOICE CONTAINERSLLC
4000 BARFIELD AVE
PENSACOLA, FL 32505-3830
USDOT#: 04300862 **Phone#:** 8503773774
MC/MX#: 00000000 **Fax#:**
State#:

Driver: HOOMES, CHARLES D
License#: H366645100000 **State:** FL
Date of Birth: 09/22/1963
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida 77,Panama City
Highway: 9613-9597
County: Bay County, FL

MilePost:
Origin: MOBILE, AL
Destination: PANAMA CITY, FL

Shipper: SOUTHERN INTERMODAL XPRESS
Bill of Lading: 102225
Cargo: General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2022	FL	RFRJ55		3C6UR5JL5NG247943	10,000			
2	ST	OTHR	2017	FL	QB12HZ		1J9GF4027HB253875	24,000			

BRAKE ADJUSTMENTS

Axle #	1	2	3	4
Right	N/A	N/A	N/A	N/A
Left	N/A	N/A	N/A	N/A
Chamber	HYDR	HYDR	ELEC	ELEC

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.43D-B	**393.43(d)**	**2**	**Y**		**N**	**N**	**Brake - Missing or inoperable breakaway braking system on a trailer(s) or converter dolly: BREAKAWAY DEVICE INOP WHEN TESTED BY PULLING PLUNGER / ELECTRIC, PLACING POWER UNIT IN DRIVE, COMBO ROLLED FORWARD FREELY AND BRAKES DID NOT ENGAGE AS DESIGNED.**
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE 4 RIGHT SIDE TRAILER BRAKE INOP.
396.3A1-BOS	**396.3(a)(1)**	**2**	**Y**		**U**	**N**	**Brake - Defective brake(s) are equal to or greater than 20% of the service brakes on the vehicle/combination: 4 OF 8 BRAKES INOP ON THE COMBINATION (TRAILER BRAKES)**
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE 3 RIGHT SIDE TRAILER BRAKE INOP.
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE 3 LEFT SIDE TRAILER BRAKE INOP.
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE 4 LEFT SIDE TRAILER BRAKE INOP.
393.30-B	393.30	2	N		N	N	Battery - Not protected: BATTERY ATTACHED TO TRAILER NOT PROTECTED, SIDES, POSITIVE, AND NEGATIVE POST EXPOSED.
393.9A-LLPL	393.9(a)	2	N		N	N	Lighting - License plate lamp inoperative: LICENSE PLATE LAMP ON TRAILER INOP.

Report Prepared By: J. Deese
Badge #: 4965
Copy Received By: CHARLES HOOMES

X_____ X_____

04300862 FL FL

CASE
26-04-088
PAGE 3 OF 10

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL4965000885
Inspection Date: 02/16/2026
Start: 3:26 PM ET **End:** 05:24 PM ET
Inspection Level: I - Full
HM Inspection Type: None

CHARLES D HOOMES BEST CHOICE CONTAINERSLLC
4000 BARFIELD AVE
PENSACOLA, FL 32505-3830
USDOT#: 04300862 **Phone#:** 8503773774
MC/MX#: 00000000 **Fax#:**
State#:

Driver: HOOMES, CHARLES D
License#: H366645100000 **State:** FL
Date of Birth: 09/22/1963
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.9AA1	**392.9a(a)(1)**	**1**	**Y**	**000889224-2**	**N**	**N**	**Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: CARRIER IS REGISTERED AS AN IEP FOR INTRASTATE. CARRIER IS IMPROPERLY REGISTERED AND NEEDS AN MC NUMBER, FOR HIRE, AND INTERSTATE OPERATION. GCVWR 34,000 LBS**
390.19TA	390.19T(a)	1	N		N	N	Motor Carrier or Intermodal Equipment Provider must file Form MCS-150, Form MCS-150B or Form MCS-150C with FMCSA before beginning operations: INTERSTATE COMMERCE GCVWR 34,000 LBS, IMPROPER REGISTRATION AS IEP. NEEDS TO BE REGISTERED FOR HIRE, INTERSTATE CARRIER, NOT AS AN IEP.
392.7A-D	392.7(a)	D	N		N	N	Driver - Failed to conduct pre-trip inspection or make use of required parts and accessories: BREAKAWAY INOP WHEN TESTED, TRAILER BRAKES INOP., OOS VIOLATIONS WHICH WOULD HAVE BEEN DISCOVERED DURING PROPER PRE-TRIP INSPECTION.
391.41APC	**391.41(a)**	**D**	**Y**	**000889224-1**	**N**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: INTERSTATE COMMERCE GCVWR 34,000 POUNDS FROM MOBILE, AL TO PANAMA CITY, FL. DRIVER REQUIRED TO HAVE MEDICAL CERTIFICATE ON FILE OR IN POSSESSION AND DID NOT.**

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Report Prepared By: J. Deese Badge #: 4965

Copy Received By: CHARLES HOOMES

X_____ X_____

04300862 FL FL

CASE 26-04-088
PAGE 4 OF 10

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL4965000885
Inspection Date: 02/16/2026
Start: 3:26 PM ET **End:** 05:24 PM ET
Inspection Level: I - Full
HM Inspection Type: None

CHARLES D HOOMES BEST CHOICE CONTAINERSLLC
4000 BARFIELD AVE
PENSACOLA, FL 32505-3830
USDOT#: 04300862 **Phone#:** 8503773774
MC/MX#: 00000000 **Fax#:**
State#:

Driver: HOOMES, CHARLES D
License#: H366645100000 **State:** FL
Date of Birth: 09/22/1963
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: CHARLES HOOMES named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: WHEN QUALIFIED. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: J. Deese
Badge #: 4965
Copy Received By: CHARLES HOOMES

X_____

X_____



04300862 FL FL

CASE
26-04-088
PAGE 5 OF 10

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL4965000885
Inspection Date: 02/16/2026
Start: 3:26 PM ET **End:** 05:24 PM ET
Inspection Level: I - Full
HM Inspection Type: None

CHARLES D HOOMES BEST CHOICE CONTAINERSLLC
4000 BARFIELD AVE
PENSACOLA, FL 32505-3830
USDOT#: 04300862 **Phone#:** 8503773774
MC/MX#: 00000000 **Fax#:**
State#:

Driver: HOOMES, CHARLES D
License#: H366645100000 **State:** FL
Date of Birth: 09/22/1963
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: KEBR-BILT TRAILERS JL, INC for vehicle type: ST with VIN#: 1J9GF4027HB253875.

Special Studies No Special Study Data Recorded

Report Prepared By: J. Deese
Badge #: 4965
Copy Received By: CHARLES HOOMES

X_____

X_____

04300862 FL FL

CASE
26-04-088
PAGE 6 OF 10

Form MCSA-5875 OMB No.: 2126-0006 Expiration Date: 03/31/2028

Last Name: Hoomes First Name: Charles DOB: 09/22/1963 Exam Date: 02/17/2026

Please complete only one of the following (Federal or State) Medical Examiner Determination sections:

MEDICAL EXAMINER DETERMINATION (Federal)

Use this section for examinations performed in accordance with the Federal Motor Carrier Safety Regulations (49 CFR 391.41-391.49):

- ○ Does not meet standards *(specify reason)*: _____
- ○ Meets standards in 49 CFR 391.41; qualifies for 2-year certificate
- ● Meets standards, but periodic monitoring required *(specify reason)*: HTN
  - Driver qualified for: ○ 3 months ○ 6 months ● 1 year ○ other *(specify)*: _____
  - ☐ Wearing corrective lenses ☐ Wearing hearing aid ☐ Accompanied by a waiver/exemption *(specify type)*: _____
  - ☐ Accompanied by a Skill Performance Evaluation (SPE) Certificate
  - ☐ Driving within an exempt intracity zone *(see 49 CFR 391.62) (Federal)*
- ○ Determination pending *(specify reason)*: _____
  - ☐ Return to medical exam office for follow-up on *(must be 45 days or less)*: _____
  - ☐ Medical Examination Report amended *(specify reason)*: _____
  - *(if amended)* Medical Examiner's Signature: _____ Date: _____
- ○ Incomplete examination *(specify reason)*: _____

If the driver meets the standards outlined in 49 CFR 391.41, then complete a Medical Examiner's Certificate as stated in 49 CFR 391.43(h), as appropriate.

I have performed this evaluation for certification. I have personally reviewed all available records and recorded information pertaining to this evaluation, and attest that, to the best of my knowledge, I believe it to be true and correct.

Medical Examiner's Signature: [signature]

Medical Examiner's Name *(please print or type)*: Allison Vigil

Medical Examiner's Address: 4485 Pensacola Blvd City: Pensacola State: FL Zip Code: 32505

Medical Examiner's Telephone Number: 850-748-1100 Date Certificate Signed: 2/17/2026

Medical Examiner's State License, Certificate, or Registration Number: APRN11012185 Issuing State: FL

☐ MD ☐ DO ☐ Physician Assistant ☐ Chiropractor ☒ Advanced Practice Nurse

☐ Other Practitioner *(specify)*: _____

National Registry Number: 6974676780 Medical Examiner's Certificate Expiration Date: 2-17-2027

Please note, the expiration date as stated on this form relates to the process for renewing the Information Collection Request for this form with the Office of Management and Budget. This requirement to collect information as requested on this form does not expire. For questions, please contact the Office of Registration and Safety Information, Registration, Licensing, and Insurance Division.

The collection of this information is authorized under the provisions of 49 CFR, Parts 390-399.
Public reporting for this collection of information is estimated to be 20 minutes (and 7.5 minutes for the biennial updates) per response, including the time for reviewing the instructions and completing and reviewing the data inserted on the form electronically. All responses to this collection of information are mandatory, and will be provided in confidence to the extent allowed by law. Notwithstanding any other provision of law, no person is required to respond to nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a current valid OMB Control Number. The valid OMB Control Number for this information collection is 2126-0013. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to: Information Collection Clearance Officer, Federal Motor Carrier Safety Administration, MC-MBI, U.S. Department of Transportation, Washington, D.C. 20590.

United States Department of Transportation
Federal Motor Carrier Safety Administration

Duplicate resolution
Secondary USDOT 4535420
Change entity type to
Motor Carrier

Motor Carrier Identification Report
(Application for USDOT Number)

FORM MCS-150

REASON FOR FILING *(select only one)*:

○ *New Application* ◉ *Biennial Update or Changes* ○ *Out of Business Notification*
○ *Reapplication (after revocation of new entrant)* ○ *Reactivate*

1. LEGAL BUSINESS NAME: Charles D. Hoomes Best Choice Containers, LLC

2. DOING BUSINESS AS NAME *(if different from Legal Business Name)*: same

3-7. PRINCIPAL PLACE OF BUSINESS *(see 49 CFR 390.5T)*:

3. STREET ADDRESS/ROUTE NUMBER	4. CITY	5. STATE/PROVINCE	6. ZIP CODE	7. COLONIA *(Mexico only)*
4000 Barfield Ave.	Pensacola	Florida	32505	

8-12. MAILING ADDRESS: ◉ *Same as Principal Address* ○ *Mailing address below:*

8. STREET ADDRESS/ROUTE NUMBER	9. CITY	10. STATE/PROVINCE	11. ZIP CODE	12. COLONIA *(Mexico only)*

13-15. CONTACT NUMBERS:

13. PRINCIPAL BUSINESS PHONE NUMBER	14. PRINCIPAL CONTACT CELL PHONE NUMBER	15. PRINCIPAL BUSINESS FAX NUMBER
8503773774	8503773774	n/a

16-19. IDENTIFICATION NUMBERS:

16. USDOT NUMBER	17. MC or MX NUMBER	18. DUN & BRADSTREET NUMBER	19. IRS/TAX ID NUMBER *(see instructions before completing this section)*
4300862			931684951

20. E-MAIL ADDRESS: mshoomes@gmail.com

21. CARRIER MILEAGE *(to nearest 10,000 miles for the previous 12 months)*: 20,000

22. COMPANY OPERATIONS *(check all that apply)*:

☑ A. Interstate Carrier ☐ B. Intrastate Hazmat Carrier ☐ C. Intrastate Non-Hazmat Carrier ☐ D. Interstate Hazmat Shipper ☐ E. Intrastate Hazmat Shipper

23. OPERATION CLASSIFICATIONS *(check all that apply)*:

- ☑ A. Authorized For-Hire
- ☐ B. Exempt For-Hire
- ☐ C. Private Property
- ☐ D. Private Motor Carrier of Passengers *(Business)*
- ☐ E. Private Motor Carrier of Passengers *(Non-Business)*
- ☐ F. Migrant
- ☐ G. U.S. Mail
- ☐ H. Federal Government
- ☐ I. State Government
- ☐ J. Local Government
- ☐ K. Indian Tribe

24. CARGO CLASSIFICATIONS *(check all that apply)*:

- ☐ A. General Freight
- ☐ B. Household Goods
- ☐ C. Metal: Sheets, Coils, Rolls
- ☐ D. Motor Vehicles
- ☐ E. Drive Away/Towaway
- ☐ F. Logs, Poles, Beams, Lumber
- ☐ G. Building Materials
- ☐ H. Mobile Homes
- ☐ I. Machinery, Large Objects
- ☐ J. Fresh Produce
- ☐ K. Liquids/Gases
- ☑ L. Intermodal Container
- ☐ M. Passengers
- ☐ N. Oil Field Equipment
- ☐ O. Livestock
- ☐ P. Grain, Feed, Hay
- ☐ Q. Coal/Coke
- ☐ R. Meat
- ☐ S. Garbage, Refuse, Trash
- ☐ T. U.S. Mail
- ☐ U. Chemicals
- ☐ V. Commodities Dry Bulk
- ☐ W. Refrigerated Food
- ☐ X. Beverages
- ☐ Y. Paper Product
- ☐ Z. Utility
- ☐ AA. Farm Supplies
- ☐ BB. Construction
- ☐ CC. Water Well
- ☐ DD. Other listed below:

25. HAZARDOUS MATERIALS (Carrier or Shipper) *(check all that apply)*:
(C=Carrier; S=Shipper; B=Bulk, in cargo tanks; NB=Non-Bulk, in packages)

	C	S	B	NB
A. DIV 1.1	☐	☐	☐	☐
B. DIV 1.2	☐	☐	☐	☐
C. DIV 1.3	☐	☐	☐	☐
D. DIV 1.4	☐	☐	☐	☐
E. DIV 1.5	☐	☐	☐	☐
F. DIV 1.6	☐	☐	☐	☐
G. DIV 2.1 (Flam. Gas)	☐	☐	☐	☐
H. DIV 2.1 LPG	☐	☐	☐	☐
I. DIV 2.1 (Methane)	☐	☐	☐	☐
J. DIV 2.2	☐	☐	☐	☐
K. DIV 2.3A	☐	☐	☐	☐
L. DIV 2.3B	☐	☐	☐	☐
M. DIV 2.3C	☐	☐	☐	☐
N. DIV 2.3D	☐	☐	☐	☐
O. CLASS 3	☐	☐	☐	☐
P. COMB LIQ	☐	☐	☐	☐
Q. DIV 4.1	☐	☐	☐	☐
R. DIV 4.2	☐	☐	☐	☐
S. DIV 4.3	☐	☐	☐	☐
T. DIV 5.1	☐	☐	☐	☐
U. DIV 5.2	☐	☐	☐	☐
V. DIV 6.1A	☐	☐	☐	☐
W. DIV 6.1B	☐	☐	☐	☐
X. DIV 6.1 LIQUID	☐	☐	☐	☐
Y. DIV 6.1 SOLID	☐	☐	☐	☐
Z. DIV 6.2 (Infect. Substance	☐	☐	☐	☐
AA. DIV 6.2 (Select Agents and Toxins)	☐	☐	☐	☐
BB. CLASS 7	☐	☐	☐	☐
CC. HRCQ	☐	☐	☐	☐
DD. CLASS 8	☐	☐	☐	☐
EE. CLASS 8A	☐	☐	☐	☐
FF. CLASS 8B	☐	☐	☐	☐
GG. CLASS 9	☐	☐	☐	☐
HH. ELEVATED TEMP. MAT.	☐	☐	☐	☐
II. INFECTIOUS WASTE	☐	☐	☐	☐
JJ. MARINE POLLUTANTS	☐	☐	☐	☐
KK. HAZARDOUS SUB (RQ)	☐	☐	☐	☐
LL. HAZARDOUS WASTE	☐	☐	☐	☐
MM. LTD. QTY.	☐	☐	☐	☐

26(a). NUMBER OF COMMERCIAL MOTOR VEHICLES (CMV) THAT WILL BE OPERATED IN THE U.S.:

	Straight Trucks	Truck Tractors	Trailers	Hazmat Cargo Tank Trucks	Hazmat Cargo Tank Trailers	Motor-coach	Number of vehicles carrying number of passengers *(including the driver)*								
							School Bus			Bus	Passenger Van		Limousine		
							1-8	9-15	16+	16+	1-8	9-15	1-8	9-15	16+
Owned		2	2												
Term Leased															
Trip Leased															

26(b). NUMBER OF NON-COMMERCIAL MOTOR VEHICLES (NON-CMV) THAT WILL BE OPERATED IN THE U.S.:

Non-CMV ☐

27. DRIVER INFORMATION:

DRIVER INFORMATION	INTERSTATE	INTRASTATE	TOTAL DRIVERS	TOTAL CDL DRIVERS
Within 100-Mile Radius	1	1	2	1
Beyond 100-Mile Radius				

28. IS YOUR USDOT NUMBER REGISTRATION CURRENTLY REVOKED BY THE FMCSA?

○ Yes ◉ No If yes, enter your USDOT Number: _____

29. PASSENGER CARRIER COMPLIANCE CERTIFICATION:

ALL MOTOR PASSENGER CARRIER APPLICANTS must certify as follows:

Applicant is fit, willing, and able to provide the proposed operations and to comply with all pertinent statutory and regulatory requirements, including the U.S. Department of Transportation's Americans with Disabilities Act regulations for over-the-road bus companies located at 49 CFR Part 37, Subpart H, if applicable.

☐ YES

Private entities that are primarily in the business of transporting people, whose operations affect commerce, and that transport passengers in an over-the-road bus (defined as a bus characterized by an elevated passenger deck over a baggage compartment) are subject to the U.S. Department of Transportation's Americans with Disabilities Act regulations located at 49 CFR Part 37, Subpart H. For a general overview of these regulations, go to the Federal Motor Carrier Safety Administration's Web site at www.fmcsa.dot.gov/rules-regulations/bus/company/ada-guidelines.htm.

30. PLEASE ENTER NAME(S) OF SOLE PROPRIETOR, PARTNERS, OR OFFICERS, AND TITLES

(e.g., president, treasurer, general partner, limited partner)

1. Mellisa Sue Hoomes _____
2. _____ _____

(please type or print names) *(please type or print titles)*

31. CERTIFICATION STATEMENT *(to be completed by one of the authorized company officials listed in #30)*:

I, Mellisa S. Hoomes *(please type or print name)*, certify that I am familiar with the Federal Motor Carrier Safety Regulations and/or Federal Hazardous Materials Regulations. Under penalties of perjury, I declare that the information entered on this report is, to the best of my knowledge and belief, true, correct, and complete.

Signature: Mellisa Hoomes **Title:** owner *(please type or print)* **Date:** 2/17/2026

CASE
26-04-088
PAGE 10 OF 10

US FENCE & GATE INC

Citation	Issued	Agency	Officer	County
000905443	01/14/2026	FHP	A. GODWIN	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$10,750.00	$0.00	$10,750.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-089

U.S. FENCE & GATE INC.
PO Box 1926
Lake Charles, LA 70615-1926

RECEIVED
FEB 27 2026
By

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwanee Street, MS 90
Tallahassee, FL 32399

February 19, 2026

RE: Protestation of Citation Number 000905443

To Whom It May Concern,

The intent of this letter is to protest citation number 000905443. We understand the severity of a third offense for being out of compliance with US DOT regulations, but we are a small fencing company out of Louisiana that does not normally travel outside of our state's boundaries. We have never really identified our company as an interstate motor carrier, so we were unfamiliar with the current rules and regulations associated with US DOT.

We are quite thankful to Officer Godwin, who spared some of his time to have a conversation with us. He answered all of our questions and took the time to explain some of the laws associated with these violations. We have since taken the initiative to educate ourselves and correct these items. Our US DOT number is now active, and we are working hard to ensure we are compliant.

Which is why we are protesting this citation. Reactivating our US DOT Number was a time-consuming process. It involved learning about the Federal Motor Carrier Safety Administration and the United States Department of Transportation's rules. We had to figure out what applied to our company and what did not apply to our company. Then there was the back-and-forth correspondence with the FMCSA until we could get our registration completed correctly, the effort to find a FMCSA approved physician, and navigating all the other logistics involved with ensuring our compliance. On top of that, the office admin who handled our previous registration had since retired, and we had to relearn how to do all of this from scratch.

All these variables added time to the process, and we were unfortunately unable to have all of our US DOT procedures in place when Mr. Rogelio Campos Aguinaga was due to travel to one of our contracted jobs. All our fencing jobs/projects have binding contracts, and we cannot neglect these projects without ramifications to our business and our reputation. But we also cannot rightfully afford a $10,750.00 citation without a severe negative impact on our company. We genuinely hope that you can work with us on this fee. We were honestly working on correcting all the items listed on our previous citation at the time of this violation. The proof is in the fact that we are once again active with our DOT and have properly addressed the other items on our citation. We hope that you will please be lenient with us in this regard.

I appreciate your time and consideration in this matter.

Please feel free to reach out with any questions via usfence1@gmail.com or by phone at 337-802-1512.

Sincerely,

David Hinds, President
U.S. Fence & Gate, Inc.
PO Box 1926
Lake Charles, LA 70602
usfence1@gmail.com
337-802-1512

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905443
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/14/2026 10:51:38 AM	RELEASE DATE/TIME: 1/14/2026 11:17:13 AM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 01191108	
LOCATION CODE	ROAD: INTERSTATE 10	CITY: BEULAH	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO: FL2829000905	UNIFORM TRAFFIC CITATION NO	OTHER RELATED CITATION(S)	

MOTOR CARRIER: US FENCE & GATE INC			OWNER: US FENCE & GATE INC		
ADDRESS: 222 BUNKER ROAD			ADDRESS: 6612 I-10 WEST		
CITY: LAKE CHARLES	STATE: LA	ZIP: 70615	CITY: ORANGE	STATE: TX	ZIP: 77632
TELEPHONE NO.: 337-433-5000			TELEPHONE NO.: 337-433-5000		
DRIVER: ROGELIO CAMPOS AGUINAGA			DRIVER LICENSE NO.: 10359268	STATE: TX	EXP. DATE: 5/20/2029
ADDRESS: 3615 HEMLOCK LN			CITY: ORANGE	STATE: TX	ZIP: 77630

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	GMC	2023	WHI		1GD49SEY7PF120494	SPS8124	TX	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	C	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
383.53(b)(2)-3	C	☒ YES ☐ NO	CARRIER PERMITTING OOS OPERATION - 3RD OFF OR MORE	10,000.00
390.19	C	☒ YES ☐ NO	FAILURE TO REGISTER (390.19)	500.00
391.41-N	D	☒ YES ☐ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **10,750.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ TO ____ ____ ____
MONTH DAY YEAR MONTH DAY YEAR

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

CMV straight truck, laden with tools, in Interstate operations from Tampa, FL back to Orange, TX was stopped for a CVSA Inspection. The inspection was conducted in accordance with F.S. 316.302(9) & 316.545(1). The CMV was noted to have a GVWR of 14,000lbs. During the inspection the CMV driver was unable to provide a valid Medical Certificate & a valid RODs when outside any exemption (short haul). The driver provided an insurance card that with the carrier address/city which matched the USDOT number on this report & from previous dealings I have had with this carrier. The carrier was noted to have an INACTIVE USDOT number as the last MCS-150 date is from 07/23/2009. The carrier has failed to update/correct the violation from three other inspections. (MS7642004286, FL2829000719, & FL370608760). The carrier was previously placed OOS on all three inspection for being INACTIVE with this being the carriers 4th offense overall. As such the carrier is violating the Out of Service orders given, in violation of F.S. 316.3025 & 316.3026. The CMV is also not marked in accordance with 390.21, missing all information on both sides of the unit. The below listed penalties were assessed to the carrier in conjunction with the inspection:

1) Markings: $50.00.
2) No Medical Certificate: $100.00. (Out of Service).
3) No RODS: $100.00. (Out of Service).
4) Inactive USDOT: $500.00. (Out of Service).
5) 3rd/Subsequent violation of OOS order by carrier: $10,000.00.

The total assessment to the carrier is $10,750.00 with the driver advised of payment, protest, & continued operations while OOS will result in additional penalties to include criminal sanctions.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/3/2026.

OFFICER'S SIGNATURE: A. Godwin

OFFICER'S PRINTED NAME: A. GODWIN — ID NO.: 2829

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	10,750.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	10,750.00
IS DUE IN FULL ON OR BEFORE	2/3/2026

000905443

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

COPY

CASE 26-04-089

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 850-564-2179 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL2829000905
Inspection Date: 01/14/2026
Start: 10:43 AM CST **End:** 11:25 AM CST
Inspection Level: I **Certification Date:**
HM Inspection Type: None

US FENCE & GATE INC
222 BUNKER ROAD
LAKE CHARLES, LA, 70615
USDOT#: 1191108
MC/MX#:
State#:
Phone#: 3374335000
Fax#: 3374335050

Driver: Rogelio Campos, Aguinaga
License# 10359268
State# TX
Date of Birth# 05/03/1973

CoDriver:
License#
State#
Date of Birth#

Location: BEULAH FL
MilePost: 2
Highway: WB I-10/SR-8 Interstate 10
County: Escambia County
Shipper: SAME AS CARRIER
Bill of Lading: N/A
Origin: TAMPA, FL, US
Destination: ORANGE, TX, US
Cargo: TOOLS OF TRADE

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TR	GMC	2023	TX	SPS8124		1GD49SEY7PF120494	14,000				

BRAKE MEASUREMENTS

Steer Axle	Yes	No
Chamber	HYDRAULIC	HYDRAULIC
Right	N/A	N/A
Axle	1	2
Left	N/A	N/A

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
391.41APC	**391.41(a)**	**D**	**Y**	**000905443**	**U**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency when medical certification is required:** *NONE WHEN REQUIRED IN INTERSTATE OPERATIONS.*
392.9BA-INACTIVE	**392.9b(a)**	**C**	**Y**	**000905443**	**N**	**When required to have a USDOT number, operating a commercial motor vehicle with a de-activated or inactive USDOT number. :** *CARRIER IS INACTIVE TIME OF INSPECTION & MANY PREVIOUS INSPECTIONS.*
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000905443**	**U**	**HOS (Property) - Failing to have a record of duty status using the method prescribed:** *HAS NONE WHEN TRAVELING BACK FROM TAMPA, FL TO ORANGE, TX.*
390.19B2-BIENNIAL	390.19(b)(2)	C	N		N	Motor Carrier failed to file biennial FMCSA registration update as required: *LAST UPDATED 07/2009.*
390.21TB1-MC	390.21T(b)(1)	C	N	000905443	U	Operating a CMV without legal name or trade name displayed: *MISSING BOTH SIDES OF THE CMV.*
390.21TB2-DOT	390.21T(b)(2)	C	N	000905443	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": *MISSING BOTH SIDES OF THE CMV.*
392.2-SLLTL	392.2	D	N	000905443	U	State/Local Laws - Misc. traffic law violation: *F.S. 316.3025 & 316.3026: CARRIER OPERATING WHILE OUT OF SERVICE (INACTIVE) & THIS IS THIRD OFFENSE.*

COPY

Report Prepared By: Tpr. A. Godwin
Badge #: 2829
Copy Received By: AGUINAGA ROGELIO CAMP...

X _____ X _____

1191108 FL FL2

CASE 26-04-089
PAGE 4 OF 16

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 850-564-2179 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL2829000905
Inspection Date: 01/14/2026
Start: 10:43 AM CST **End:** 11:25 AM CST
Inspection Level: I **Certification Date:**
HM Inspection Type: None

US FENCE & GATE INC
222 BUNKER ROAD
LAKE CHARLES, LA, 70615
USDOT#: 1191108
MC/MX#:
State#:
Phone#: 3374335000
Fax#: 3374335050

Driver: Rogelio Campos, Aguinaga
License# 10359268
State# TX
Date of Birth# 05/03/1973

CoDriver:
License#
State#
Date of Birth#

Location: BEULAH FL
MilePost: 2
Highway: WB I-10/SR-8 Interstate 10
County: Escambia County
Shipper: SAME AS CARRIER
Bill of Lading: N/A
Origin: TAMPA, FL, US
Destination: ORANGE, TX, US
Cargo: TOOLS OF TRADE

Special Checks:

Traffic Enforcement

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: AGUINAGA ROGELIO CAMPOS named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains a Medical Examiner's Certificate and 10 HOURS FROM INSPECTION COMPLETION. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]
NOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier Official X: _____ Date: _____

COPY

◉ USDOT Number ○ MC/MX Number ○ Name

Enter Value: 1191108

Search

Company Snapshot

US FENCE & GATE INC
USDOT Number: 1191108

ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

Other Information for this Carrier

- SMS Results
- Licensing & Insurance

Carriers: If you would like to update the following ID/Operations information, please complete and submit form MCS-150 which can be obtained online or from your State FMCSA office. If you would like to challenge the accuracy of your company's safety data, you can do so using FMCSA's DataQs system.

USDOT Status

- **ACTIVE**: The entity's US DOT number is active.
- **INACTIVE**: Inactive per 49 CFR 390.19(b)(4); biennial update of MCS-150 data not completed.
- **OUT-OF-SERVICE**: Carrier is under any type of out-of-service order and is not authorized to operate.

Operating Authority Status

- **AUTHORIZED FOR { Passenger, Property, HHG }**: This will list the specific operating authorities the carrier (or broker) is allowed to operate.
- **NOT AUTHORIZED**: The entity does not have any operating authority and/or is not authorized to engage in interstate, for-hire operations.
  *Please Note: **NOT AUTHORIZED** does not apply to **Private** or **Intrastate** operations.
- **OUT-OF-SERVICE**: Carrier is under any type of out-of-service order and is not authorized to operate.

Out of Service Date

Indicates the date the company was ordered Out of Service. If there are multiple Out of Service orders, the earliest date will be displayed.

Please note: If there are multiple Out-of-Service orders, the earliest date will be displayed.

For help on the explanation of individual data fields, click on any field name or for help of a general nature go to SAFER General Help.

The information below reflects the content of the FMCSA management information systems as of 02/24/2026.

USDOT INFORMATION

Entity Type:	CARRIER		
USDOT Status:	ACTIVE	Out of Service Date:	None
USDOT Number:	1191108	State Carrier ID Number:	
MCS-150 Form Date:	01/28/2026	MCS-150 Mileage (Year):	40,000 (2025)

OPERATING AUTHORITY INFORMATION

Operating Authority Status: **NOT AUTHORIZED**

*Please Note: **NOT AUTHORIZED** does not apply to **Private** or **Intrastate** operations.

For Licensing and Insurance details click here.

MC/MX/FF Number(s):

COMPANY INFORMATION

Legal Name:	US FENCE & GATE INC
DBA Name:	
Physical Address:	222 BUNKER RD LAKE CHARLES, LA 70615
Phone:	(409) 883-6800
Mailing Address:	PO BOX 1926 LAKE CHARLES, LA 70602
DUNS Number:	--
Power Units:	15
Non-CMV Units:	3
Drivers:	14

Operation Classification:

Auth. For Hire	Priv. Pass.(Non-business)	State Gov't
Exempt For Hire	Migrant	Local Gov't
X Private(Property)	U.S. Mail	Indian Nation
Priv. Pass. (Business)	Fed. Gov't	

Carrier Operation:

X Interstate	Intrastate Only (HM)	Intrastate Only (Non-HM)

CASE
26-04-089
PAGE 6 OF 16

Inspection Type	Vehicle	Driver
Inspections	0	0
Out of Service	0	0
Out of Service %	0%	0%

Crashes results for 24 months prior to: 02/24/2026

Note: Crashes listed represent a motor carrierâ€™s involvement in reportable crashes, without any determination as to responsibility.

Crashes:

Type	Fatal	Injury	Tow	Total
Crashes	0	0	0	0

ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | **Safety Rating**

The Federal safety rating does not necessarily reflect the safety of the carrier when operating in intrastate commerce.

Carrier Safety Rating:

The rating below is current as of: 02/24/2026

Review Information:

Rating Date:	None	**Review Date:**	None
Rating:	None	**Type:**	None

CASE
26-04-089
PAGE 7 OF 16

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

MS Department of Public Safety
Commercial Transportation Enforcement Division
P.O. Box 958
Jackson, MS 39205
Phone #: (601)359-1698 Fax #: (601)359-1781

Report Number: MS7642004286
Inspection Date: 04/29/2025
Start: 3:00 PM CT **End:** 03:45 PM CT
Inspection Level: I - Full
HM Inspection Type: None

US FENCE & GATE INC
222 BUNKER ROAD
LAKE CHARLES, LA 70615
USDOT#: 01191108 **Phone#:** (337)433-5000
MC/MX#: 00000000 **Fax#:** (337)433-5050
State#:

Driver: VELA RUIZ, EVERARDO
License#: 17152750 **State:** TX
Date of Birth: 09/02/1971
CoDriver:
License#: **State:**
Date of Birth:

Location: I-55N
Highway: I-55N
County:

MilePost: 3 **Shipper:** N/A
Origin: LAKE CHARLES, LA **Bill of Lading:** N/A
Destination: SOUTHAVEN, MS **Cargo:** TOOLS OF TRADE

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	GMC	2025	TX	WKX4111	1	1GD4USEY4SF246612	14,000			
2	ST	UNK	2021	TX	999877K	1-T	4R7BF2428MN202921	14,000			

BRAKE ADJUSTMENTS

Axle #	1	2	3	4
Right	N/A	N/A	N/A	N/A
Left	N/A	N/A	N/A	N/A
Chamber	HYDR	HYDR	ELEC	ELEC

1st time placed OOS

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2RG	392.2RG	2	N	500311878	N	N	State vehicle registration or License Plate violation: NO REGISTRATION FOR TRAILER AT TIME OF STOP. EXPIRED TAG. EXPIRED 4/2023.
392.2	392.2	D	N	500311879	N	N	Violation of Local Laws - Explain:: 63-5-49(4) FAILURE TO STOP FOR INSPECTION STATION.
391.11B5-DNL	**391.11B5-DNL**	**D**	**Y**	**500311880**	**U**	**N**	**Driver does not have a valid operator's license for the CMV being operated.: DRIVER HAS A VALID TX CLASS C DL,. NEEDS A TX CLASS A CDL.**
391.41A	391.41A	D	N	500311881	N	N	No medical certificate in driver's possession: NO MEDICAL CERTIFICATE IN DRIVER'S POSSESSION AT TIME OF STOP. 1ST OFFENSE.
392.9BA-INACTIVE	**392.9BA-INACTIVE**	**1**	**Y**		**U**	**N**	**USDOT REGISTRATION REQUIRED. Operating a commercial motor vehicle in interstate commerce without an active USDOT number.: USDOT NUMBER IS INACTIVE.**
390.21TB	390.21TB	1	N		N	N	Carrier name and/or USDOT Number not displayed as required: USDOT NUMBER NOT DISPLAYED ON EITHER SIDE OF THE VEHICLE AS REQUIRED.
390.19B2-BIENNIAL	390.19B2-BIENNIAL	1	N		N	N	Motor Carrier failed to file biennial FMCSA registration update as required.: MCS-150 OUT OF DATE: LAST UPDATE 3/6/2009.
392.2IRP	392.2IRP	1	N		N	N	IRP Apportioned Tag or Registration Violation: NO REGISTRATION FOR TRU

Report Prepared By: VINCENT STRINGER
Badge #: M00041
Copy Received By: EVERARDO VELA RUIZ

X_____ X_____

01191108 MS M

CASE 26-04-089
PAGE 8 OF 16

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

MS Department of Public Safety
Commercial Transportation Enforcement Division
P.O. Box 958
Jackson, MS 39205
Phone #: (601)359-1698 Fax #: (601)359-1781

Report Number: MS7642004286
Inspection Date: 04/29/2025
Start: 3:00 PM CT **End:** 03:45 PM CT
Inspection Level: I - Full
HM Inspection Type: None

US FENCE & GATE INC
222 BUNKER ROAD
LAKE CHARLES, LA 70615
USDOT#: 01191108 **Phone#:** (337)433-5000
MC/MX#: 00000000 **Fax#:** (337)433-5050
State#:

Driver: VELA RUIZ, EVERARDO
License#: 17152750 **State:** TX
Date of Birth: 09/02/1971
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.95F	393.95F	1	N		N	N	STOP. No / insufficient warning devices: NO WARNING DEVICES.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

DRIVER OUT OF SERVICE ORDER:Pursuant to the authority set forth in the Mississippi Motor Carrier Act of 1938 as amended and the Federal Highway Administration's Title 49, CFR Part 395.13, I hereby declare EVERARDO VELA RUIZ OUT OF SERVICE. No Motor Carrier shall permit or require this driver to operate any commercial motor vehicle upon the highways until: HAS PROPER CLASS LICENSE...

OUT OF SERVICE NOTICE:Pursuant to the authority set forth in Mississippi Motor Carrier Act of 1938, Title 77, Section 77-7-311 (5) and the Federal Highway Administration Title 49 CFR Part 396.9, I hereby declare the vehicle(s) marked with a "Y" in the OOS column "OUT OF SERVICE". No person shall remove the attached sticker(s) or operate such vehicle(s) until all OOS repairs have been completed and the vehicle(s) has(have) been restored to safe operational condition. Violation of the OOS Order may result in financial penalties, both civil and criminal, of up to $5,000.00 per day..

CERTIFICATION OF REPAIRMAN:Failure to return this report with the required certification can result in penalties up to $1,000 per day for each day the violation continues, up to a total of $10,000.I hereby certify that the VIOLATIONS DISCOVERED and marked by "Y" in the OOS column have been satisfactorily repaired..

Signature Of Repairer X:_____ Facility:_____ Date:_____

TRUCKERS AGAINST TRAFFICKINGIf you suspect human trafficking please contact 911 and call the National Human Trafficking Hotline at 1-888-373-7888. Make the call, save lives!Got to https://truckersagainsttrafficking.org/ to learn more.NOTE TO DRIVER:This Inspection Report must be furnished to the Motor Carrier whose name appears at the beginning of this report.MOTOR CARRIER CERTIFICATION OF ACTION TAKEN:I certify that all violations noted upon this report have been corrected and action has been taken to assure compliance with the Motor Carrier Safety and Hazardous Material Regulations insofar as they are applicable to motor carriers and drivers. All violations must be corrected before the vehicle(s) are redispatched.This Report MUST BE SIGNED by the Motor Carrier Official and RETURNED WITHIN 15 Days to:Mississippi Department of Public Safety, Motor Carrier Safety Division, P.O. BOX 958, Jackson, MS 39205.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: VINCENT STRINGER
Badge #: M00041
Copy Received By: EVERARDO VELA RUIZ

X_____ X_____

01191108 MS MS7642004286

CASE
26-04-089
PAGE 9 OF 16

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000897133
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/11/2025 4:38:23 PM	RELEASE DATE/TIME: 11/11/2025 5:10:35 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 01191108

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	INTERSTATE 10	BEULAH	ESCAMBIA	FL2829000719	AMEFX4E	

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP
US FENCE & GATE INC	222 BUNKER ROAD	LAKE CHARLES	LA	70615

TELEPHONE NO.: 337-433-5000

OWNER	ADDRESS	CITY	STATE	ZIP
US FENCE & GATE INC	222 BUNKER ROAD	LAKE CHARLES	LA	70615

TELEPHONE NO.: 337-433-5000

DRIVER	DRIVER LICENSE NO.	STATE	EXP. DATE
JOSE LUIS CABALLERO ALDAPE	545665682	NY	3/19/2028

ADDRESS	CITY	STATE	ZIP
1857 PUTNAM AVE 1L	RIDGEWOOD	NY	11385

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2022	WHI		3C7WRTCL3NG107265	Z270364	LA	6/30/2026
TRAILER 1	OTHR	2021	BLK		4R7BF2428MN202921	905067M	TX	3/31/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT	OFF-LOAD
	0	K.GENERAL FREIGHT	☐ YES ☒ NO	☐ YES ☒ NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE	NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE		VIOLATION DESCRIPTION	PENALTY
390.21	C	☐ YES	☑ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
391.41-N	D	☐ YES	☑ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
383.23(a)	D	☑ YES	☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
390.19	C	☑ YES	☐ NO	FAILURE TO REGISTER (390.19)	500.00
395.8	D	☑ YES	☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **850.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM _____ (MONTH) _____ (DAY) _____ (YEAR) TO _____ (MONTH) _____ (DAY) _____ (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

CMV straight truck/trailer combination, laden, in Interstate operations from Houston, TX to Tampa, FL was stopped for a CVSA inspection. The inspection was conducted in accordance with F.S. 316.302(9) & 316.545(1). The CMVs power unit was not displaying any operating carrier information. I was able to find on SafeSpect a USDOT number matching the address on the registration. The carriers USDOT number was listed as INACTIVE when required to have an ACTIVE one. The CMV driver has no Medical Certification & has no RODs when operating outside the Short Haul Exemption. Further the CMVs power unit has a GVWR of 14,000lbs & the trailer has a GVWR of 14,000lbs, with a GCWR of 28,000lbs. This requires the CMV driver to possess a Class 'A' CDL which he does not have. The below listed penalties were assessed to the carrier in conjunction with the inspection:

1) No RODs: $100.00. (Out of Service).
2) Medical Certificate: $100.00. (Out of Service).
3) No CDL: $100.00.(Out of Service).
4) Inactive USDOT number: $500.00. (Out of Service).
5) Markings: $50.00.

The total assessment to the carrier is $850.00 with the driver advised of payment, protest, & continued operations while OOS will result in additional penalties to include criminal sanctions.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/1/2025.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: A. GODWIN ID NO.: 2829

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	850.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	850.00
IS DUE IN FULL ON OR BEFORE	12/1/2025

000897133

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Citation for 2nd OOS

CASE
26-04-089
PAGE 10 OF 16

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2829000719
Inspection Date: 11/11/2025
Start: 4:16 PM CT **End:** 05:17 PM CT
Inspection Level: I - Full
HM Inspection Type: None

US FENCE & GATE INC
222 BUNKER ROAD
LAKE CHARLES, LA 70615
USDOT#: 01191108 **Phone#:** 3374335000
MC/MX#: 00000000 **Fax#:** 3374335050
State#:

Driver: CABALLERO ALDAPE, JOSE L
License#: 545665682 **State:** NY
Date of Birth: 03/19/1982
CoDriver:
License#: **State:**
Date of Birth:

Location: West 9 Mile Road,Pensacola
Highway: EB I-10/SR-8
County: Escambia County, FL

MilePost: 5
Origin: HOUSTON, TX
Destination: TAMPA, FL

Shipper: SAME AS CARRIER
Bill of Lading:
Cargo: FENCING

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2022	LA	Z270364		3C7WRTCL3NG107265	14,000			
2	ST	OTHR	2021	TX	905067M		4R7BF2428MN202921	14,000			

BRAKE ADJUSTMENTS

Axle #	1	2	3	4
Right	N/A	N/A	N/A	N/A
Left	N/A	N/A	N/A	N/A
Chamber	HYDR	HYDR	ELEC	ELEC

2nd time OOS

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.9A-LLPL	393.9(a)	2	N		U	N	Lighting - License plate lamp inoperative: INOPERABLE.
392.9BA-INACTIVE	**392.9b(a)**	**1**	**Y**	**000897133**	**N**	**N**	**When required to have a USDOT number, operating a commercial motor vehicle with a de-activated or inactive USDOT number.: DEACTIVATED/INACTIVE TIME OF INSPECTION.**
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: DANGLING THROUGH GRATE ON TRAILER & DRAGGING HIGHWAY.**
393.95A1	393.95(a)(1)	1	N		U	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: NONE.
390.19B2-BIENNIAL	390.19(b)(2)	1	N		N	N	Motor Carrier failed to file biennial FMCSA registration update as required: LAST UPDATED 2009.
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000897133**	**U**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: GCWR 28,000LBS. (TRUCK 14,000LBS & TRAILER 14,000LBS). NEEDS CLAS 'A' CDL.**
391.41APC	**391.41(a)**	**D**	**Y**	**000897133**	**U**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: HAS NONE WHEN REQUIRED TIME OF INSPECTION.**
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000897133**	**U**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: HAS NO RODS AT ALL FROM TX TO FL.**
390.21TB1-MC	390.21T(b)(1)	1	N	000897133	N	N	Operating a CMV without legal

Report Prepared By: A. Godwin Badge #: 2829

Copy Received By: JOSE CABALLERO ALDAPE

X_____ X_____

01191108 FL

CASE 26-04-089 PAGE 11 OF 16

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2829000719
Inspection Date: 11/11/2025
Start: 4:16 PM CT **End:** 05:17 PM CT
Inspection Level: I - Full
HM Inspection Type: None

US FENCE & GATE INC
222 BUNKER ROAD
LAKE CHARLES, LA 70615
USDOT#: 01191108 **Phone#:** 3374335000
MC/MX#: 00000000 **Fax#:** 3374335050
State#:

Driver: CABALLERO ALDAPE, JOSE L
License#: 545665682 **State:** NY
Date of Birth: 03/19/1982
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							name displayed: MISSING BOTH SIDES OF THE UNIT.
391.11B3-Q	391.11(b)(3)	D	N		N	N	Qualifications - Operating a CMV without proper training/experience: FAILED TO HAVE PROPER TRAINING.
392.7A-D	392.7(a)	D	N		N	N	Driver - Failed to conduct pre-trip inspection or make use of required parts and accessories: FAILED TO PROPERLY INSPECT.
392.8-D	392.8	D	N		N	N	Driver - Failed to inspect /use emergency equipment: MISSING EQUIPMENT.
393.95F	393.95(f)	1	N		U	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: NONE.
390.21TB2-DOT	390.21T(b)(2)	1	N	000897133	N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": MISSING BOTH SIDES OF THE UNIT.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: JOSE CABALLERO ALDAPE named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: 10 HOURS FROM INSPECTION COMPLETION. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: A. Godwin Badge #: 2829

Copy Received By: JOSE CABALLERO ALDAPE

X_____ X_____

01191108 FL FL2829000719

CASE 26-04-089
PAGE 12 OF 16

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2829000719
Inspection Date: 11/11/2025
Start: 4:16 PM CT **End:** 05:17 PM CT
Inspection Level: I - Full
HM Inspection Type: None

US FENCE & GATE INC
222 BUNKER ROAD
LAKE CHARLES, LA 70615
USDOT#: 01191108 **Phone#:** 3374335000
MC/MX#: 00000000 **Fax#:** 3374335050
State#:

Driver: CABALLERO ALDAPE, JOSE L
License#: 545665682 **State:** NY
Date of Birth: 03/19/1982
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: TOP HAT for vehicle type: ST with VIN#: 4R7BF2428MN202921.

Special Studies No Special Study Data Recorded

Report Prepared By: A. Godwin
Badge #: 2829
Copy Received By: JOSE CABALLERO ALDAPE

X_____

X_____

01191108 FL FL2829000719

CASE
26-04-089
PAGE 13 OF 16

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL3706008760
Inspection Date: 11/12/2025
Start: 7:40 AM CT **End:** 08:45 AM CT
Inspection Level: I - Full
HM Inspection Type: None

US FENCE & GATE INC
222 BUNKER ROAD
LAKE CHARLES, LA 70615
USDOT#: 01191108 **Phone#:** 3374335000
MC/MX#: 00000000 **Fax#:** 3374335050
State#:

Driver: IBARRA, DAVID A
License#: 18316154 **State:** TX
Date of Birth: 08/16/1977
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Milton
Highway:
County: Santa Rosa County, FL

MilePost: 30
Origin: PENSACOLA, FL
Destination: TAMPA, FL

Shipper: US Fence & Gate Inc
Bill of Lading:
Cargo: Materials of Trade

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	GMC	2024	TX	VMN3988		1GD49SEY6RF195447	14,000			
2	ST	OTHR	2021	TX	905067M		4R7BF2428MN202921	14,000			

BRAKE ADJUSTMENTS

Axle #	1	2	3	4
Right	N/A	N/A	N/A	N/A
Left	N/A	N/A	N/A	N/A
Chamber	HYDR	HYDR	ELEC	ELEC

3rd time OOS

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
391.11B5-LNCDLNVL	**391.11(b)(5)**	**D**	**Y**		**U**	**N**	**License - Operate a CMV without a valid operators license, issued by one State or jurisdiction: Driver operating a CDL required CMV with a CGVWR of 28,000 lbs. without having a CDL issued by any state or jurisdiction as required by CFR.**
392.9BA-INACTIVE	**392.9b(a)**	**1**	**Y**		**N**	**N**	**When required to have a USDOT number, operating a commercial motor vehicle with a de-activated or inactive USDOT number.: Carrier operating a CMV with a CGVWR of 28,000 lbs. in interstate commerce with an INACTIVE U.S. DOT number in violation of CFR.**
390.21TB1-MC	390.21T(b)(1)	1	N		N	N	Operating a CMV without legal name or trade name displayed: Carrier operating a CMV with a CGVWR of 28,000 lbs. in interstate commerce without having its carrier name and U.S. DOT number displayed on the CMV as required.
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**		**U**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: Driver operating a CMV with a CGVWR of 28,000 lbs. without having a record of duty status log as required by CFR.**
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: Cable from the semi-trailer's emergency breakaway device is dangling free and is not properly connected to the CMV power unit as required by CFR**

Report Prepared By: V. Jackson
Badge #: 3706
Copy Received By: DAVID IBARRA

X_____ X_____

01191108 FL FL[illegible]

CASE 26-04-089
PAGE 14 OF 16

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL3706008760
Inspection Date: 11/12/2025
Start: 7:40 AM CT **End:** 08:45 AM CT
Inspection Level: I - Full
HM Inspection Type: None

US FENCE & GATE INC
222 BUNKER ROAD
LAKE CHARLES, LA 70615
USDOT#: 01191108 **Phone#:** 3374335000
MC/MX#: 00000000 **Fax#:** 3374335050
State#:

Driver: IBARRA, DAVID A
License#: 18316154 **State:** TX
Date of Birth: 08/16/1977
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: Carrier operating a CMV with a CGVWR of 28,000 lbs. in interstate commerce without having proof of being issued an annual inspection as required by CFR.
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: Carrier operating a CMV with a CGVWR of 28,000 lbs. in interstate commerce without having proof of being issued an annual inspection as required by CFR.
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: Carrier operating a CMV with a CGVWR of 28,000 lbs. in interstate commerce without having 3 of 3 warning triangles as required by CFR.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: DAVID IBARRA named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: 10 hours, beginning with the completion time of this report. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: V. Jackson
Badge #: 3706
Copy Received By: DAVID IBARRA

X_____ X_____

01191108 FL FL[illegible]

CASE
26-04-089
PAGE 15 OF 16

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL3706008760
Inspection Date: 11/12/2025
Start: 7:40 AM CT **End:** 08:45 AM CT
Inspection Level: I - Full
HM Inspection Type: None

US FENCE & GATE INC
222 BUNKER ROAD
LAKE CHARLES, LA 70615
USDOT#: 01191108 **Phone#:** 3374335000
MC/MX#: 00000000 **Fax#:** 3374335050
State#:

Driver: IBARRA, DAVID A
License#: 18316154 **State:** TX
Date of Birth: 08/16/1977
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: Top Hat Trailers for vehicle type: ST with VIN#: 4R7BF2428MN202921.

Special Studies No Special Study Data Recorded

Report Prepared By: V. Jackson
Badge #: 3706
Copy Received By: DAVID IBARRA

X_____ X_____

01191108 FL FL[illegible]

CASE
26-04-089
PAGE 16 OF 16

HISTORYTOWING INC

Citation	Issued	Agency	Officer	County
000911525	02/26/2026	MCSAW	COX, TIMOTHY A	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$313.00	$0.00	$0.00	$313.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-090

Wetzel, Lisa

From: Jorgito Gonzalez <jorgito9503@gmail.com>
Sent: Thursday, February 26, 2026 3:19 PM
To: Wetzel, Lisa
Subject: Re: Protest of citation

EXTERNAL SENDER: Use caution with links and attachments.

Hello, my name is Jorge Luis Gonzalez Perez, owner of Historytowing INC. Today, February 26, 2026, at the Punta Gorda weigh station, I received an unnecessary fine. The fine is based on the claim that I don't have a bridge permit for loads over 70,000 pounds, which is incorrect. I have a valid permit, effective February 24, 2026, with permit number 2623157. Below, I will show a photo of the violation and proof of the permit, which was valid two days prior to the violation. I hope you can assist me. Thank you very much.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000911525
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/26/2026 11:01:09 AM	RELEASE DATE/TIME: 2/26/2026 11:11:20 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4357707	
LOCATION CODE: 113N	ROAD: I75	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: HISTORYTOWING INC	OWNER: JORGE LUIS GONZALEZ PEREZ
ADDRESS: 2713 24TH ST SW	ADDRESS: 3200 43RD ST SW
CITY: LEHIGH ACRES STATE: FL ZIP: 33976	CITY: LEHIGH ACRES STATE: FL ZIP: 33976
TELEPHONE NO.: 786-626-2042	TELEPHONE NO.: 786-626-2042
DRIVER: JORGE LUIS GONZALEZ PEREZ	DRIVER LICENSE NO.: G238602368000 STATE: FL EXP. DATE: 11/3/2026
ADDRESS: 3200 43RD ST SW	CITY: LEHIGH ACRES STATE: FL ZIP: 33976

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2005	RED	390	1FUBA5CG55LN38249	KD877V	FL	12/31/2026
TRAILER 1	OTHR	2004	SIL	7552	5MADS22224C007552	QB80TB	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 45 | AXLES: 5 | FREIGHT / CODE: A.AGGREGATES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	7980
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	22300
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	45460

PRIMARY VIOLATION: INTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE: REAR | BRIDGE: 29 | NO. AXLES: 4

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	IB		67,760	61,500	6,260	0.00	313.00

SECONDARY VIOLATION (NOT ASSESSED): AXLE | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
3	A1		45,460	44,000	1,460	0.00	*53.00*

10% Tolerance Included

TOTAL VEHICLE WEIGHT **75,740** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **313.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Internal Bridge Violation: FS 316.535
Measured by inspector 45 ft. 5 -axle, truck tractor-semi trailer with a scale weight of 75,740 lbs. hauling aggregates. Rear Internal bridge 4 axles measured and verified by driver at 29 ft. 3 inches Legal at 61,500 lbs. Bridge weighed in at 67,760 lbs. Driver did not possess a valid inner bridge permit at time of stop. Penalty assessed at .05 per lbs. for a total penalty of $313.00
Driver informed he must off-load back to legal weight at the first location where any of the load is removed from the vehicle.
No APU
No match on overdue list.

NON ASSESSED Axle Violation
Vehicle Rear Tandem over legal weight of 44,000 lbs by 1,460 lbs for a non assessed penalty of $53.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/18/2026.

OFFICER'S SIGNATURE: T A Cox

OFFICER'S PRINTED NAME: COX, TIMOTHY A ID NO.: D7109

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	313.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	313.00
IS DUE IN FULL ON OR BEFORE	3/18/2026

000911525

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - 2623139 -2025-0001

EFFECTIVE DATES
02/24/2026 - 02/24/2027

INVOICE: HISTORYTOWING INC
PERMITTEE: HISTORYTOWING INC
3200 43RD ST SW
LEHIGH ACRES, FL 33976 4630
FAX:

PERMIT FEE: $240.00
TRANS. FEE: $0.00
TOTAL FEE: $240.00

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

SINGLE: 22K TANDEM: 44K TRIDEM: 60K QUAD: 60K MAX.CONTACT PRESSURE: 605 LBS/IN
HEIGHT: 13 FT 6 IN LENGTH: 80 FT 0 IN WIDTH: 8 FT 6 IN GVW: See attached table
MIN. OUTERBRIDGE: See attached table MIN. NUMBER OF AXLES: See attached table MIN. GROUP SPACING: 10 FT
TAG OR ID NUMBER:

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING (DIVISIBLE LOAD): SAND, GRAVEL , ROCKS

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- NO TRAVEL PERMITTED ON THE INTERSTATE SYSTEM
- THIS PERMIT DOES NOT ALLOW THE HAULER TO LOAD MULTIPLE ITEMS IN A MANNER WHICH WOULD CREATE THE OVERHEIGHT, OVERWIDTH OR OVERLENGTH MEASUREMENTS PRINTED ON THE FACE OF THIS PERMIT.
- No Additional Permit Conditions or Restrictions apply unless otherwise indicated in the Remarks section below.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THE ORIGINAL PERMIT MUST BE ON BOARD AND CANNOT BE REPRODUCED FOR HAULING PURPOSES. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWDPERMITS.SHTM

ISSUED BY: PAS DATE: 2/24/2026 TIME: 11:06 AM

FDOT

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - 2623157 -2025-0001

EFFECTIVE DATES
02/24/2026 - 02/24/2027

INVOICE: HISTORYTOWING INC
PERMITTEE: HISTORYTOWING INC
3200 43RD ST SW
LEHIGH ACRES, FL 33976 4630
FAX:

PERMIT FEE:	$35.00
TRANS. FEE:	$0.00
TOTAL FEE:	$35.00

VEHICLE ROUTING

MAP/ROUTE: INRBRDG

VEHICLE CONFIGURATION

SINGLE: TANDEM: TRIDEM: QUAD: MAX.CONTACT PRESSURE:
HEIGHT: 13 FT 6 IN LENGTH: 80 FT 0 IN WIDTH: 8 FT 6 IN GVW: 80000 LBS
MIN. OUTERBRIDGE: 45 FT 0 IN MIN. NUMBER OF AXLES: 5 MIN. GROUP SPACING:
TAG OR ID NUMBER:
CONFIGURATION: INNER BRIDGE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT DOES NOT ALLOW THE VEHICLE'S GVW TO EXCEED LEGAL EXTERNAL BRIDGE WEIGHT. THIS PERMIT EXEMPTS THE VEHICLE FROM ALL INNER-BRIDGE REQUIREMENTS. MAX. 22,000 LBS. ON ANY AXLE

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THE ORIGINAL PERMIT MUST BE ON BOARD AND CANNOT BE REPRODUCED FOR HAULING PURPOSES. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWOOPERMITS.SHTM

ISSUED BY: PAS DATE: 2/24/2026 TIME: 11:07 AM

ROLLING GREEN TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000911176	02/25/2026	FHP	B.J. MYERS	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$100.00	$0.00	$100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-091

Wetzel, Lisa

From: Brenin Watson <brenin@rollinggreentransportation.com>
Sent: Friday, February 27, 2026 10:27 AM
To: Commercial Vehicle Review Board
Subject: Fwd: Roadisde Inspection Issue
Attachments: Suko, John Truck 107 (Roadside Inspection) 2026.pdf; Suko, John Truck 107 (Closed Proof Photo) 2026.png

We had a driver, John Suko, receive a roadside inspection & citation with issues. We have footage saying the scalehouse was closed and the driver received a roadside & citation for bypassing the scalehouse. Video, photo, inspection, and citation attached.
Any assistance with this would be greatly appreciated.
--
Thank you.

ROLLING GREEN TRANSPORTATION
Brenin Watson
Senior Driver Compliance & Recruiting Specialist
Cell: (251) 610-0579
Email: Brenin@rollinggreentransportation.com

CASE
26-04-091
PAGE 1 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000911176
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/25/2026 4:21:09 PM	RELEASE DATE/TIME: 2/25/2026 4:40:55 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4093458	
LOCATION CODE	ROAD: I10 MM5	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ROLLING GREEN TRANSPORTATION LLC	OWNER: ROLLING GREEN TRANSPORTATION LLC
ADDRESS: 1000 S LAWRENCE ST	ADDRESS: 1000 S LAWRENCE ST
CITY: MOBILE STATE: AL ZIP: 36603	CITY: MOBILE STATE: AL ZIP: 36603
TELEPHONE NO.: 251-829-7878	TELEPHONE NO.: 251-829-7878
DRIVER: JOHN BRADY SUKO	DRIVER LICENSE NO.: 11041491 STATE: AL EXP. DATE: 6/27/2029
ADDRESS: 2070 VENETIA RD	CITY: MOBILE STATE: AL ZIP: 36605-2818

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2016	WHI	107	1M1AN07Y1GM023002	1225127	AL	3/31/2026
TRAILER 1	OTHR	2026	SIL	RGT FB009	1RNF53A24TR076153	2C04M0E	AL	11/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES	
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT: 0	PENALTY CAP	PENALTY AMOUNT: 0.00	

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 — TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.550	1	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	100.00

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

CMV truck-tractor/ semi-trailer combination, laden with an oversized load, in Interstate commerce was stopped for a CVSA inspection. A CVSA inspection was conducted in accordance with FSS 316.302(9) and 316.545(1). The CMV was noted to be operating on permit 2542434-2025-0001. The CMV was eastbound on Interstate 10 at mile marker 3 in Escambia County, FL and was stopped at the 5 mile marker eastbound. The CMV was operating in Interstate commerce from Mobile, AL to Pensacola, FL. CMV is over width and does not have flags displayed on both sides of the front of the CMV. (flags are displayed on the right front, widest point and both sides of the rear of the CMV only). This is in violation of FAC 14-26.012 (5)(a). A $100.00 penalty is assessed to the carrier.

Driver advised of payment, protest, and if caught violating the permit criteria again, additional penalties will be assessed.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/17/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: B J MYERS ID NO.: 2837

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	3/17/2026

000911176

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005147
Inspection Date: 02/25/2026
Start: 4:00 PM CT **End:** 04:40 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

ROLLING GREEN TRANSPORTATION LLC
1000 S LAWRENCE ST
MOBILE, AL 36603
USDOT#: 04093458 **Phone#:** 2518297878
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SUKO, JOHN B
License#: 11041491 **State:** AL
Date of Birth: 11/12/1983
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,PENSACOLA
Highway:
County: Escambia County, FL

MilePost: **Shipper:**
Origin: MOBILE, AL **Bill of Lading:**
Destination: PENSACOLA, FL **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	MACK	2016	AL	1125127	107	1M1AN07Y1GM023002	53,220			
2	ST	REIT	2026	AL	2C04M0E	RGT FB009	1RNF53A24TR076153	100,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLED	392.2	D	N	000911176	N	N	State/Local Laws - Excessive dimension (width/height/length): Missing 1 of 6 required flags. Missing front left flag, and has front right flag on mirror, not front of CMV.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Rear tag on trailer not visible due to OVERSIZED LOAD banner on rear of trailer.
392.7A-D	392.7(a)	D	N		N	N	Driver - Failed to conduct pre-trip inspection or make use of required parts and accessories: Failed to conduct pre-trip due to being in a hurry. Missing a required flags on the front of an Over Dimensional load.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: B. Myers Badge #: 2837
X_____

Copy Received By: JOHN SUKO
X_____

04093458 FL FL28

CASE 26-04-091

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005147
Inspection Date: 02/25/2026
Start: 4:00 PM CT **End:** 04:40 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

ROLLING GREEN TRANSPORTATION LLC
1000 S LAWRENCE ST
MOBILE, AL 36603
USDOT#: 04093458 **Phone#:** 2518297878
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SUKO, JOHN B
License#: 11041491 **State:** AL
Date of Birth: 11/12/1983
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Rejection requested by Trooper to make corrections.

Special Studies No Special Study Data Recorded

Report Prepared By: B. Myers
Badge #: 2837
Copy Received By: JOHN SUKO

X_____
X_____

04093458 FL FL28

CASE 26-04-091
PAGE 4 OF 6



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT VEHICLE SPECIFIC BLANKET PERMIT

PERMIT NUMBER - **2542434** -2025-0001

EFFECTIVE DATES
08/15/2025 - 08/15/2026

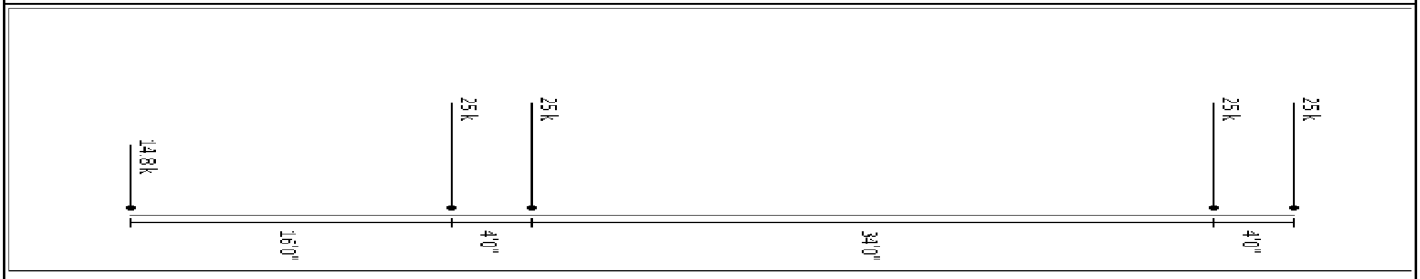
INVOICE: BETH OWENS
PERMITTEE: BETH OWENS
1000 S LAWRENCE ST
MOBILE, AL 36603
FAX:

PERMIT FEE: $310.00
TRANS. FEE: $0.00
TOTAL FEE: $310.00

VEHICLE ROUTING

MAP/ROUTE: CRN-2

VEHICLE CONFIGURATION



HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** 118000 LBS

VIN: 1M1AN07Y1GM023002

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CONSTRUCTION OR INDUSTRIAL MATERIAL/EQUIPMENT OR PREFABRICATED STRUCTURAL ITEM

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. ALSO, IF OVERWEIGHT, TRAVEL IS NOT PERMITTED SOUTH OF FLORIDA CITY WITH THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.
- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTIONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE: 8/14/2025** **TIME: 5:17 PM**

SAIF HAULING & LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000909423	02/05/2026	MCSAW	BRADOW, MATTHEW M	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$250.00	$0.00	$250.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-092

a rookie beginner mistake i just wont want anything on my record please

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000909423
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/5/2026 11:19:18 AM	RELEASE DATE/TIME: 2/5/2026 11:39:21 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4493796	
LOCATION CODE: 105N	ROAD: I75	CITY: WHITE SPRINGS	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: SAIF HAULING & LOGISTICS LLC			OWNER: SAIF HAULING & LOGISTICS LLC		
ADDRESS: 7723 BINGHAM ST			ADDRESS: 7723 BINGHAM ST		
CITY: DEARBORN	STATE: MI	ZIP: 48126	CITY: DEARBORN	STATE: MI	ZIP: 48126
TELEPHONE NO.: 313-718-6946			TELEPHONE NO.: 313-718-6946		
DRIVER: HUSSAIN NADHIM AL GHAZALY			DRIVER LICENSE NO.: A422319622442	STATE: MI	EXP. DATE: 6/13/2029
ADDRESS: 7723 BINGHAM ST			CITY: DEARBORN	STATE: MI	ZIP: 48126

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2017	BLK	1	3C63RRGL9HG508120	RC59150	MI	12/31/2026
TRAILER 1	OTHR	2023	BLK	1	4T93H4023PM402282	F342282	MI	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 50 | AXLES: 4 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	5000
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	11540
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	15500

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **32,040**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	2	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	250.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **250.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Oversized Load on a straight truck pulling trailer. Exceeding 8 foot 6 inches wide, without a Florida Permit measured load at 9 foot 3 inches wide. PER FS 316.515 took back to legal width 8 foot 6 inches over width 1 foot assessed penalty 250 dollars per foot, informed driver to fix violation before leaving. White Springs scales North Bound.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/25/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BRADOW, MATTHEW M — ID NO.: D839

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	250.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	250.00
IS DUE IN FULL ON OR BEFORE	2/25/2026

000909423

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-092
PAGE 2 OF 2

TAYLOR HOME REPAIR AND PROPERTY MAINTENANCE LLC

Citation	Issued	Agency	Officer	County
000908847	02/09/2026	FHP	C.R. HUNTER	Orange

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$655.00	$1,000.00	$0.00	$1,655.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-093

I Shawn Taylor come before you today on the citation. The officer that did the inspection said if I had my permit on me in the vehicle, I would not have received a citation for the oversize width or been charged for any kind of weight it would have been a $300 citation total. I'm asking for forgiveness because I did have the permit in the truck. I just could not locate it and it was up-to-date and active the officer pulled me over He weighed everything and did all his paperwork I did locate the paperwork in the vehicle after he left. I'm just asking for forgiveness on this matter I was traveling legally with a permit. This is not a large semi truck. It is a small truck with a shed on the back of the trailer. The officer also states in my citation there was no tag on the truck when there was a tag on the truck. He states in the description that there was a tag on the truck but noted in the citation There is not one. The officer was very informative. I've never been in this situation before I was thankful for everything. He explained to me. The permit was the only thing that affected me financially on this day, please take consideration. I did have the paperwork in the vehicle and it was active at the time of this occurrence Thank you to whom this concerns.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000908847
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/9/2026 3:30:07 PM	RELEASE DATE/TIME: 2/9/2026 5:16:57 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: INTRA
LOCATION CODE	ROAD: SR-91 MM-259	CITY: ORLANDO	COUNTY: ORANGE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: TAYLOR HOME REPAIR AND PROPERTY MAINTENANCE LLC	OWNER: SHAWN ANDREW TAYLOR
ADDRESS: 4664 MAHOGANY BLVD	ADDRESS: 5810 WALNUT AVE
CITY: BUNNELL STATE: FL ZIP: 32110	CITY: BUNNELL STATE: FL ZIP: 32110
TELEPHONE NO.: 386-589-6894	TELEPHONE NO.: 386-589-6894
DRIVER: SHAWN ANDREW TAYLOR	DRIVER LICENSE NO.: T460781862240 STATE: FL EXP. DATE: 6/24/2028
ADDRESS: 5810 WALNUT AVE	CITY: BUNNELL STATE: FL ZIP: 32110

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2011	WHI		1GB3KZCL2BF245890	NO TAG		
TRAILER 1	OTHR	2004	UNK		MTC11103042443885	94EYCJ	FL	6/24/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 42 | AXLES: 4 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:22.5	5700
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	8400
3	REAR	TANDEM AXLE (2 TIRE)	09:22.5	9000

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
REGISTRATION (NO CAP)			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		23,100	10,000	13,100	0.00	655.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **23,100** TOTAL WEIGHT VIOLATION ASSESSMENT $ **655.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	D	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	1,000.00

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **1,000.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)
TOTAL PERMIT AMOUNT $

REMARKS

Driver/CMV stopped for inspection FSS 316.302(9) and check oversize load. Driver identified by FL Class E Driver License and photo matched. Driver advised he purchased the large shed in Kissimmee, FL for $500.00 and was taking it to Interlachen, FL. Driver advised he buys sheds and repairs them to sell. The truck/power unit driver advised he was using a Florida Transporter Plate and did not have the registration with him. I advised the driver the truck was required to be properly registered and asked when he purchased the truck. He advised 3 days ago and thought he could use the transporter plate until he registered it. I asked for a bill of sale and the driver advised he only had a title and it was in his safe back in Bunnell, FL. I asked if the driver had an oversize load permit and he advised yes but it was expired 09/18/2025. the permit # 2403464-2024-0001 in the name Brian Shanker, which was a picture on his phone only. Later he produced another permit 2604561-2025-0001 in the name Brian Shanker which expires 01/15/2027 as a picture on his phone. The driver had no valid oversize load permits with him at time of stop.
No permit oversize load violation. The width including the load exceeds 8'6" (measured 11'10"). UCC issued penalty $250.00 per foot x 3'4" = $1,000.00 fine.
Improper/No registration violation. External bridge 42', 4-axles, total weight 23,100 lbs. - per FSS 10,000 lbs. = 13,100 lbs. over x .05 per pound = $655.00 fine, UCC issued.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/1/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: C.R. HUNTER ID NO.: 3145

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	655.00
Total Safety Violation Assessment $	1,000.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,655.00
IS DUE IN FULL ON OR BEFORE	3/1/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000908847

Form #775-A30-01 07/2003

CASE
26-04-093
PAGE 2 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Orlando District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
407-532-2787

Report Number: FL3145009085
Inspection Date: 02/09/2026
Start: 3:30 PM ET **End:** 06:19 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TAYLOR HOME REPAIR AND PROPERTY MAINTENANCE LLC
4664 MAHOGANY BLVD
BUNNELL, FL 32110
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Taylor, Shawn A
License#: T460781862240 **State:** FL
Date of Birth: 06/24/1986
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida's Turnpike,Orlando
Highway:
County: Orange County, FL

MilePost: MM-259 **Shipper:** S/A Carrier
Origin: KISSIMMEE, FL **Bill of Lading:** None
Destination: INTERLACHEN, FL **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	CHEV	2011	FL	NO TAG		1GB3KZCL2BF245890	13,200			
2	FT	UNK	2004	FL	94EYCJ		MTC11103042443885	10,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLSIV	392.2	D	N		N	N	State/Local Laws - State insurance violation: No proof of insurance on this TR hauling load with Florida Transporter License Plate.
392.2-SLLSR	392.2	1	N	000908847	N	N	State/Local Laws - State registration/tag violation: TR hauling load on trailer using a Florida Transporter License Plate. Not properly registered.
393.9A-LTSI	**393.9(a)**	**2**	**Y**		**U**	**N**	**Lighting - Turn signal - Any inoperative on the rearmost vehicle.: Left and right inoperative**
392.2-SLLED	392.2	D	N	000908847	N	N	State/Local Laws - Excessive dimension (width/height/length): Width including load exceeds 8'6" (measuring 11'10") without a permit.
393.43D-B	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Missing or inoperable breakaway braking system on a trailer(s) or converter dolly: Not hooked to power unit as required**
393.9A-HLLH	393.9(a)	1	N		N	N	Lighting - Headlamp(s) fail to operate on low and high beam: Passenger side high beam inoperative.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Trailer license plate mounted to front of trailer not visible from rear as required.
393.75A1-TAORETA	**393.75(a)(1)**	**1**	**Y**		**U**	**N**	**Tires - All others, has more than one ply exposed in the tread area exceeding 2 square inches.: Axle # 2 passenger inside tire has steel ply coming out of center of the tire all the way around coming apart.**
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: Showing in the red not charged
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: none

Report Prepared By: C. Hunter
Badge #: 3145
Copy Received By: Shawn Taylor

X_____ X_____

FL FL31

CASE
26-04-093

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Orlando District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
407-532-2787

Report Number: FL3145009085
Inspection Date: 02/09/2026
Start: 3:30 PM ET **End:** 06:19 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TAYLOR HOME REPAIR AND PROPERTY MAINTENANCE LLC
4664 MAHOGANY BLVD
BUNNELL, FL 32110
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Taylor, Shawn A
License#: T460781862240 **State:** FL
Date of Birth: 06/24/1986
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.9A-HLLH	393.9(a)	1	N		N	N	Lighting - Headlamp(s) fail to operate on low and high beam: Driver side low beam inoperative
393.9A-LSLIWR	**393.9(a)**	**2**	**Y**		**U**	**N**	**Lighting - Stop lamps - Both inoperative when required to be on: Both left and right inoperative**

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight; Alcohol Substance Chk.;

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: C. Hunter
Badge #: 3145
Copy Received By: Shawn Taylor

X_____ X_____

FL FL31

CASE
26-04-093
PAGE 4 OF 6

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - 2604561 -2025-0001

EFFECTIVE DATES
01/15/2026 - 01/15/2027

INVOICE: BRIAN SHANKER
PERMITTEE: BRIAN SHANKER
2044 W BARLINGTON DR
DELTONA, FL 32725 3368
FAX:

PERMIT FEE: $500.00
TRANS. FEE: $0.00
TOTAL FEE: $500.00

VEHICLE ROUTING

MAP/ROUTE:

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 68 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** LEGAL
TAG OR ID NUMBER:

CONFIGURATION: STRAIGHT TRUCK TOWING OR TOWING A TRAILER CARRYING: PORTABLE BUILDING

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. ALSO, IF OVERWEIGHT, TRAVEL IS NOT PERMITTED SOUTH OF FLORIDA CITY WITH THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

Sent in with protest

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THE ORIGINAL PERMIT MUST BE ON BOARD AND CANNOT BE REPRODUCED FOR HAULING PURPOSES. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE:** 1/15/2026 **TIME:** 12:43 PM

CASE
26-04-093
PAGE 5 OF 6

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2403464** -2024-0001

EFFECTIVE DATES
09/18/2024 - 09/18/2025

INVOICE: CENTRAL FLORIDA SHED MASTERS LLC
PERMITTEE: BRIAN SHANKAR
2044 W BARLINGTON DR
DELTONA, FL 32725 3368
FAX:

PERMIT FEE: $500.00
TRANS. FEE: $0.00
TOTAL FEE: $500.00

VEHICLE ROUTING

MAP/ROUTE:

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 68 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** LEGAL

TAG OR ID NUMBER:

CONFIGURATION: STRAIGHT TRUCK TOWING OR TOWING A TRAILER CARRYING: PORTABLE BUILDING

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

From officer remarks

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THE ORIGINAL PERMIT MUST BE ON BOARD AND CANNOT BE REPRODUCED FOR HAULING PURPOSES. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE: 9/18/2024** **TIME: 2:08 PM**

PROXIMITY PRODUCTIONS LLC

Citation	Issued	Agency	Officer	County
000906982	02/01/2026	MCSAW	S. Guerra	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,653.00	$0.00	$125.00	$1,778.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-094

Lelimar Blanco
Proximity Productions
4000 Warner Blvd., Bldg. 41
Burbank, CA 91522

February 10, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399

Subject: *Protest of Citation No. 000906982 — Request for CMVRB Hearing*

To Whom It May Concern:

I am writing to formally protest **Commercial Motor Vehicle Citation No. 000906982**, issued on February 1, 2026**,** which states that our vehicle did not have the required Florida IRP Trip Permit and Florida Fuel Permit on board at the time of inspection. The citation expressly claims that there were "no permits on board at time of stop." This protest is being submitted within the sixty-day period required for CMVRB review as outlined in the Protest Information section on the reverse side of the citation.

Prior to the vehicle entering Florida, our company purchased the correct Florida Trip and Fuel Permit. This permit, **Permit ID 810686**, was issued on January 26, 2026 at 2:35 PM**,** with an effective date of January 29, 2026, and remained valid through February 9, 2026**.** Because the vehicle was stopped on February 1, 2026, the permit was valid, active, and fully compliant at the time of the inspection. The permit itself states that it must be carried in the vehicle to which it is issued, and our driver was doing exactly that when he provided the documentation to the officer.

The driver explained to us that when the officer requested documentation, he handed her a complete packet containing the trip permit, the fuel permit, and other required DOT documents. During this exchange, the officer dropped the stack of papers. She then handed the driver a pink paperclip so he could re-secure the documents after they were scattered. This account demonstrates that the correct permits were indeed present in the vehicle and were physically handed to the officer. The confusion that resulted from the handling of the paperwork does not reflect any failure on the part of the driver or the carrier, but rather an unfortunate mishandling of the documents after they were presented.

Our company maintains strong compliance procedures, and both the timing of our permit purchase and the driver's cooperation at the roadside clearly demonstrate our intention to comply fully with Florida commercial vehicle requirements. The assertion that the truck had "no

permits on board" is inaccurate, and the evidence strongly suggests that the permits were temporarily separated from the packet due to the officer dropping the documents. Because the vehicle was legally permitted and the driver fulfilled his obligation to carry and present the documents, the basis for the citation is unfounded.

For these reasons, we respectfully request that the Commercial Motor Vehicle Review Board cancel the citation and all related penalties, including the overweight penalty of $1,653, which was assessed under the assumption that the vehicle was unpermitted and therefore subject to a drastically lower legal weight threshold. Enclosed with this protest are: a copy of Citation No. 000906982; a copy of the Florida Trip and Fuel Permit with issuance information;

Please notify me of the scheduled hearing date once determined. I appreciate the Board's consideration and look forward to resolving this matter.

Sincerely,

Lelimar Blanco

Lelimar Blanco
Manager, DOT Compliance

FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

CITATION NUMBER **000906982**

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION

STOP DATE/TIME: 2/1/2026 3:12:55 AM	RELEASE DATE/TIME: 2/1/2026 3:50:59 AM	N☐ E☐ S☒ W☐ ☒FIXED ☐ROADSIDE ☒INTERSTATE ☐INTRASTATE	IMPOUND ☐YES ☒NO — DOT NUMBER: 3243598
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: PROXIMITY PRODUCTIONS LLC	OWNER: WB STUDIOS ENTERPRISES INC
ADDRESS: 4000 WARNER BLVD BLDG 41	ADDRESS: 4000 WARNER BLVD CITY
CITY: BURBANK STATE: CA ZIP: 91522	CITY: BURBANK STATE: CA ZIP: 91522
TELEPHONE NO.: 818-954-4672	TELEPHONE NO.: 818-954-4672
DRIVER: MARK RICHARD VALDEZ	DRIVER LICENSE NO.: N8382326 STATE: CA EXP. DATE: 4/22/2029
ADDRESS: PO BOX 2711	CITY: TOLUCA LAKE STATE: CA ZIP: 91610

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2026	WHI	483	1HTEUTAN8TS216728	57970H4	CA	1/31/2027
TRAILER 1	UTIL	2015	WHI	2004	1F9EU4036CA442004	BIGMAC8	CA	11/30/2026
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 54 — AXLES: 5 — FREIGHT / CODE: K.GENERAL FREIGHT — DRIVER GIVEN OPPORTUNITY TO SHIFT ☐YES ☒NO — OFF-LOAD ☐YES ☒NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:22.5	7960
2	DRIVE	SINGLE AXLE (4 TIRE)	09:22.5	18740
3	REAR	TRI AXLE (4 TIRE)	09:22.5	16360

PRIMARY VIOLATION: REGISTRATION (NO CAP) — TAX CLASS — INTERNAL BRIDGE – TYPE — BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		43,060	10,000	33,060	0.00	1,653.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 43,060 — **TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,653.00**

☐ **COMPLIANCE REVIEW** — **TOTAL SAFETY VIOLATION ASSESSMENT $**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.
ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 02 (MONTH) 01 (DAY) 2026 (YEAR) TO 02 (MONTH) 12 (DAY) 2026 (YEAR)

☒ **IRP TRIP PERMIT ($30 FEE)**
☒ **FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)**

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

Registration (not apportioned) Violation:

Vehicle is a 2 axle straight truck towing a 3 axle trailer with a wheelbase of 54 ft. hauling movie props, weighing 43,060 lbs. Vehicle is operating on a California straight plate with no Florida endorsement and no IRP trip permit on board at the time of stop. Legal weight for an improperly registered straight truck is 10,000 lbs. making the vehicle 33,060 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $1,653.00.

A temporary 10-day Florida IRP trip permit issued for a fee of $30.00 so driver may continue travel.

The driver was given the Not Apportioned for Florida Explanation.

IFTA Violation:

Vehicle has no current IFTA license or current IFTA decals displayed, and no temporary Florida IFTA permit on board at the time of stop.

A temporary 10 Day Florida IFTA permit was issued for a fee of $45.00 and a $50.00 penalty for the violation; total penalty assessed at $95.00

No- APU
No permits on board at time of stop.
Not on Prepass/Drivewyze
No match on the overdue list.
Any questions please call 352-347-3088 or 352-347-3322

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/21/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: GUERRA, SANDY
ID NO.: D7181

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 1,653.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $ 125.00

TOTAL ASSESSMENT OF $ 1,778.00
IS DUE IN FULL ON OR BEFORE 2/21/2026

000906982

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Form #775-A30-01 07/2003

CASE 26-04-094
PAGE 3 OF 5

Florida Department of Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS 62
Tallahassee, Florida 32399-0626
(850) 617-3711 www.flhsmv.gov

STATE OF FLORIDA INTERNATIONAL REGISTRATION PLAN
TRIP PERMIT and TEMPORARY FUEL PERMIT

PERMIT: TRIP AND FUEL PERMIT | PERMIT ID #: 810686 | TEMPORARY PERMIT: Valid for 10 days

ISSUE DATE: 01/26/2026
TIME: 02:35 PM
TRIP PERMIT FEE: $30.00
FUEL PERMIT FEE: $45.00
TOTAL FEES DUE: **$75.00**

EFFECTIVE DATE: 01/29/2026
EXPIRATION DATE: 02/09/2026 at Midnight

MOTOR CARRIER INFORMATION: (Owner **OR** Lessee)
PROXIMITY PRODUCTIONS LLC
4000 WARNER BLVD BLDG 41
BURBANK, CA 91522
(818) 954-4672
TRACY.SEWELL@CUSTOMPERMITS.COM

USDOT: 3243598
TIN: 364904973

VEHICLE INFORMATION:

Year:	2026
Make:	INTERNATIONAL
VIN:	1HTEUTAN8TS216728
License Plate Number:	57970H4
State of Registration:	CALIFORNIA

Per sections 207.004 and 320.0715, Florida Statutes, this permit authorizes commercial motor vehicle travel in the state of Florida for a period of 10 days by the above carrier/registrant. The permit must be carried in the vehicle to which it was issued. Any alterations, erasures or unauthorized use shall render the permit invalid. This permit is valid only if the above-mentioned vehicle has a current registration from its base jurisdiction.

Permit issued in accordance with the requirements set forth by the Florida Department of Highway Safety and Motor Vehicles.

THIS AGREEMENT IS SUBJECT TO THE TERMS AND CONDITIONS SET FORTH ON THE REVERSE SIDE HEREOF

INDEPENDENT LEASE AGREEMENT

NO: 3922

WARNER BROS. STUDIO OPERATIONS

LESSEE: PROXIMITY PRODUCTIONS, LLC, BA

PRODUCTION: BAD MONKEY
ATTENTION: MIKI, GEORGE
ADDRESS: 4000 WARNER BLVD

CITY, ST, ZIP: BURBANK, CA 91522

DATE	ORDER NO	PERIOD
09/02/2025	326	WEEKLY

START DATE	STOP DATE (Open Until Equipment Return)
09/03/2025	/ /

ORDERED BY: MIKI, GEORGE
PHONE:
CELL:
EQUIPMENT:

VEHICLE NO.	YEAR	MAKE	MODEL	VIN NO.	LICENSE NO
483	2026	INTERNATIONAL	MV607	1HTEUTAN8TS216728	
RENTAL RATE		RETURNED	CHARGE NO.		
$190.00 DAILY		/ /	37754-------326-		

**** ATTENTION ****

All vehicles requiring permits while traveling interstate, must have a California "Fuel Trip Permit" before reentering California

100 free miles per day
700 per week
Excess miles billed at
$.25 per mile

TO AVOID ADDITIONAL CHARGES UPON EQUIPMENT RETURN, VEHICLES MUST BE CLEAN, FUELED AND, IF REQUIRED, SERVICED. FURTHERMORE IT IS YOUR RESPONSIBILITY TO OBTAIN A SIGNED CHECK-IN SHEET FROM THE DISPATCH OFFICE. IF RETURNING AFTER HOURS CALL 818-954-4106 ON THE NEXT WORKING DAY.

DEPARTMENT HEAD

LESSEE
I HAVE RECEIVED THE ABOVE ITEMS OF EQUIPMENT IN GOOD CONDITION AND I HAVE READ AND AM FAMILIAR WITH THE TERMS AND CONDITIONS OF THIS AGREEMENT, INCLUDING THOSE SET FORTH ON THE REVERSE SIDE.

PRINT NAME

SIGNATURE

White: Lessee

Canary: Lessee -To be left with Equipment

Goldenrod: WBSO

CASE
26-04-094

PUERTO TRANSPORTATION INC

Citation	Issued	Agency	Officer	County
000908039	02/01/2026	MCSAW	J.C. Springer	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$995.00	$0.00	$125.00	$1,120.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-095

Wetzel, Lisa

From: Marinel Puerto <puertotransportationinc@yahoo.com>
Sent: Saturday, February 14, 2026 12:26 PM
To: Commercial Vehicle Review Board
Subject: Dot 4299876

From: Asmirian Bonilla

Citation 000908039

Protest Address
Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwanee Street, MS 90, Tallahassee, FL 32399
Telephone: 850-410-5555

This protest request is for CITATION NUMBER 000908039. This citation was for exceeding the weight limit and lacking the proper permits for this weight. At the time of this violation our GVWR was 29,900 LBS. This puts us in a weight class 7 (26,001 to 33,000 LBS). We operate in weight class 6 (19,501 to 26,000 LBS). We are aware that operating as a Class 7 vehicle requires permits and registration such as IFTA and IRP. When we were loaded with this freight we never intended to exceed the GVWR of 26,000 LBS.

The safety violation portion of this citation charges us $125.00 for IRP Trip Permits IFTA and a civil penalty is understandable and is not being contested here. The weight portion of this citation is for $995.00 which is calculated at the rate of five cents per pound the vehicle is over weight. We are cited as 19,900 LBS over weight. As a Class 6 we were only 3,900 LBS overweight. This is still a considerable amount. We apologize and recognize our mistake; We should have been more diligent in checking our weight. We request reevaluation as 3.900 LBS overweight, not 19,900

On Tue, Feb 10, 2026 at 3:35 PM Marinel Puerto <puertotransportationinc@yahoo.com> wrote:

Asmirian Bonilla

CASE
26-04-095
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000908039
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME	2/1/2026 11:38:44 AM
RELEASE DATE/TIME	2/1/2026 12:04:03 PM
N/S/E/W	N [X] E [ ] S [ ] W [ ]
FIXED / ROADSIDE	[X] FIXED [ ] ROADSIDE
INTERSTATE / INTRASTATE	[X] INTERSTATE [ ] INTRASTATE
IMPOUND	[ ] YES [X] NO
DOT NUMBER	4299876
LOCATION CODE	108N
ROAD	I95
CITY	YULEE
COUNTY	NASSAU
DRIVER VEHICLE EXAM REPORT NO.	
UNIFORM TRAFFIC CITATION NO.	
OTHER RELATED CITATION(S)	
MOTOR CARRIER	PUERTO TRANSPORTATION INC
ADDRESS	445 KENTWELL DR
CITY / STATE / ZIP	YORK / PA / 17406
TELEPHONE NO.	240-705-5855
OWNER	PUERTO TRANSPORTATION INC
ADDRESS	445 KENTWELL DR
CITY / STATE / ZIP	YORK / PA / 17406
TELEPHONE NO.	240-705-5855
DRIVER	ASMIRIAN MARICELA BONILLA
ADDRESS	445 KENTWELL DR
DRIVER LICENSE NO. / STATE / EXP. DATE	35558101 / PA / 8/22/2029
CITY / STATE / ZIP	YORK / PA / 17406

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2017	WHI	24	1HTMMMMN0HH693798	VBJ2206	PA	9/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 2 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO | OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11780
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	18120

PRIMARY VIOLATION: REGISTRATION (NO CAP)

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT
	R3		29,900		10,000	19,900			0.00	995.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 29,900

TOTAL WEIGHT VIOLATION ASSESSMENT $ 995.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 02 (MONTH) 01 (DAY) 2026 (YEAR) TO 02 (MONTH) 12 (DAY) 2026 (YEAR)

[X] IRP TRIP PERMIT ($30 FEE)
[X] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

Inspector measured a 23-feet 2 -axle straight box truck hauling wood with a gross weight of 29,900 lbs. The driver stated he had no valid permits/Florida IRP on board at the time of stop.

Violation: Improper Registration
FSS: 316.545(2)(b)

Vehicle operating with a Pennsylvania registration, not apportioned for Florida. With a registration not apportioned for Florida, the maximum weight for a straight box truck is 10,000 lbs. Vehicle had a gross weight of 29,900 lbs. The vehicle was overweight by 19,900 lbs. and at five cents per pound. Vehicle has no working APU/no APU certificate. Vehicle not on hotlist.

Per Florida Statute 316.545(2)(b)

"... In those cases when the commercial vehicle, as defined in s. 316.003(66), is being operated over the highways of the state with an expired registration or with no registration from this or any other jurisdiction or is not registered under the applicable provisions of chapter 320, the penalty herein shall apply on the basis of 5 cents per pound on the scaled weight which exceeds 35,000 pounds on laden truck tractor-semitrailer combinations or tandem trailer truck combinations, or 10,000 pounds on laden straight trucks or straight truck-trailer combinations, or 10,000 pounds on any unladen commercial motor vehicle...."

Since your vehicle was not properly registered to operate in Florida, the weight was rolled back to either 35,000 pounds or 10,000 pounds depending on its configuration and all weight in excess of that limit was then assessed at 5 cent per penalty. Feel free to call if you have any questions or concerns, Harold Goodwin at 904-849-3510 or William Beasley 386-961-7202.

IRP and IFTA

To make legal, a 10-day IRP ($30.00) and IFTA ($50.00 penalty and $45.00 permit, total IFTA $95.00) were issued for a total cost of $125.00.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/21/2026.

OFFICER'S SIGNATURE: John Springer

OFFICER'S PRINTED NAME: SPRINGER, JOHN C
ID NO.: D7102

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	995.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,120.00
IS DUE IN FULL ON OR BEFORE	2/21/2026

000908039

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-095
PAGE 2 OF 3

PENNSYLVANIA VEHICLE REGISTRATION

PLEASE SIGN YOUR CREDENTIAL - To validate your credential, you need to sign your name in ink as indicated below. The registration must be available when the vehicle is used.

PENNSYLVANIA'S LITTERING LAWS - As a reminder, Pennsylvania has laws against littering on our roadways and on public and private property. Under law, PennDOT is required to include this statement on vehicle credentials to remind motorists of littering laws. By signing your registration credential, you acknowledge that you have received notice of this provision.

Section 3709 of the Pennsylvania Vehicle Code provides for a fine of up to $300 for dropping, throwing or depositing, upon any highway, or upon any other public or private property without the consent of the owner thereof or into or on the waters of this Commonwealth from a vehicle, any waste paper, sweepings, ashes, household waste, glass, metal, refuse or rubbish or any dangerous or detrimental substance, or permitting any of the preceding without immediately removing such items or causing their removal.

For any violation of Section 3709, you may be subject to a fine of up to $300 upon conviction, including any violation resulting from the conduct of any other persons operating, in possession of or present within the vehicle with your permission, if you do not with reasonable certainty identify the driver of the vehicle at the time the violation occurred.

PLEASE DRIVE SAFELY AND REMEMBER TO BUCKLE UP

2 of 2

Detach Here

COMMONWEALTH OF PENNSYLVANIA REGISTRATION CREDENTIAL

EXPIRY: Sep 30, 2026 **VALID:** Oct 21, 2025

PLATE:	VB22206	REG GROSS WT:	26000
TITLE:	89187223301 BO	REG GROSS COMB WT:	0
VIN:	1HTHMMHNDHH693798	UNLADEN WEIGHT:	17500
YR/MAKE:	2017 / INTERNATIONAL	CLASS:	08
TYPE:	TK		
WID:	25294 3410 053000 001		

AMIRIAN MARICELA BONILLA
NELLY JOANNA SOSA
445 KENTWELL DR
YORK PA 17406

Detach Here

X [signature]

X [signature]

SIGNATURE

I hereby acknowledge this day that I have received notice of the provisions of Section 3709 of the Vehicle Code.

CASE
26-04-095
PAGE 3 OF 3