

COMMERCIAL MOTOR VEHICLE REVIEW BOARD MEETING

02/12/2026

8:30am

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

AGENDA
Commercial Vehicle Review Board
02/12/2026
Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
						\$43,900.00	\$33,850.00	\$2,785.00	\$80,535.00
26-02-001	BIG M ENTERPRISE INC	000898013	M. REICHENBACH	FHP	DeSoto	\$0.00	\$3,200.00	\$0.00	\$3,200.00
26-02-002	MMV AUTO TRANSPORT LLC	000896903	W.B. LUNDY	FHP	Madison	\$170.00	\$150.00	\$0.00	\$320.00
26-02-003	NICA TRANSPORT LLC	000897486	D.KOMOREK	FHP	Nassau	\$745.00	\$0.00	\$0.00	\$745.00
26-02-004	K N M CONSTRUCTIONS CORP	000897668	M. REICHENBACH	FHP	Charlotte	\$0.00	\$3,300.00	\$0.00	\$3,300.00
26-02-005	BDW TRANSPORT LLC	000899463	TILTON, PATRICK W	MCSAW	Flagler	\$874.00	\$0.00	\$125.00	\$999.00
26-02-006	SCLAFANI WASTE SERVICES INC	000895203	WEBB, TRACEY	MCSAW	Marion	\$1,354.00	\$0.00	\$125.00	\$1,479.00
26-02-007	ANG TRANSPORT INC	000894458	ROXANNE WEBER	MCSAW	Jackson	\$2,728.00	\$0.00	\$0.00	\$2,728.00
26-02-008	A D O TRANSPORT INC	000898043	DAN ROSLEY	MCSAW	Flagler	\$0.00	\$1,000.00	\$0.00	\$1,000.00
26-02-009	EXTREME AUTO TRANSPORT	000892233	HUMPHRIES, TANNER	MCSAW	Hamilton	\$1,000.00	\$0.00	\$0.00	\$1,000.00
26-02-010	R&M TOWING OF MIAMI CORP	000894625	A. DANIELS	FHP	Hillsborough	\$0.00	\$5,400.00	\$0.00	\$5,400.00
26-02-011	ROADONE INTERMODALOGISTICS	000899963	V. Molieri	MCSAW	Charlotte	\$328.00	\$0.00	\$0.00	\$328.00
26-02-012	M&S POWER MOVING LLC	000887140	E.R. WILLIAMS	FHP	Suwannee	\$886.00	\$200.00	\$125.00	\$1,211.00
26-02-013	M&S MOVING LLC	000893315	J.W. HATTLE	FHP	Bradford	\$1,075.00	\$100.00	\$125.00	\$1,300.00
26-02-014	CUSTOMIZED TRUCKING	000892967	BLANKENSHIP,KATHERIN	MCSAW	Marion	\$28.00	\$0.00	\$0.00	\$28.00
26-02-015	RAYPORT TRANSPORT LLC	000896447	J. W. SUDLOW	FHP	Marion	\$330.00	\$100.00	\$0.00	\$430.00
26-02-016	C & W GLOBAL INC	000897678	C.R. HUNTER	FHP	Orange	\$590.00	\$0.00	\$0.00	\$590.00
26-02-017	LIUSMANIS RAMON RODRIGUEZ ROSABAL	000890442	C.L. GOLDEN	FHP	St. Johns	\$3,020.00	\$50.00	\$0.00	\$3,070.00
26-02-018	FOUNDATION BUILDING MATERIALS	000898839	GRICE, P	MCSAW	Charlotte	\$175.80	\$0.00	\$0.00	\$175.80
26-02-019	RONALD PEREZ AVILA	000885188	FINUFF, D.W.	FHP	Gadsden	\$0.00	\$850.00	\$125.00	\$975.00
26-02-020	MARTIN LION TRANSPORT LLC	000888082	STEVEN POTTER	MCSAW	Flagler	\$1,088.00	\$0.00	\$125.00	\$1,213.00
26-02-021	AUTOPORT LLC	000898385	SECHRIST, KEITH	MCSAW	Hamilton	\$717.00	\$0.00	\$0.00	\$717.00
26-02-022	TAYLOR REALTY TRANSPORT INC	000893033	M.S. HENDERSON	FHP	Volusia	\$0.00	\$200.00	\$0.00	\$200.00
26-02-023	MATTISON TRUCKING LLC	000894042	GRIMA, LORI	MCSAW	Flagler	\$858.00	\$0.00	\$125.00	\$983.00
26-02-024	CANDAN EXPRESS CARRIER LLC	000894805	REICHELDERFER, DOUGL	MCSAW	Hamilton	\$849.00	\$0.00	\$125.00	\$974.00
26-02-025	TROPICAL TRUCK SERVICES LLC	000898035	COSTALES, ALEXANDRO	FHP	St. Lucie	\$330.00	\$500.00	\$0.00	\$830.00
26-02-026	MY DUMPSTER GUY LLC	000894273	MIETTINEN, B.D	FHP	Duval	\$0.00	\$100.00	\$0.00	\$100.00
26-02-027	NOMAD FREIGHT INC	000891585	BLANKENSHIP,KATHERIN	MCSAW	Marion	\$0.00	\$0.00	\$95.00	\$95.00
26-02-028	TAILORED FOAM OF FLORIDA LLC	000896233	B. MCCRANIE	FHP	Hillsborough	\$0.00	\$200.00	\$0.00	\$200.00
26-02-029	DED TRANSPORT LLC	000896082	R. PATRICIO	FHP	Palm Beach	\$1,055.00	\$0.00	\$0.00	\$1,055.00
26-02-030	ED TRANSPORTS LLC	000897540	BEEBE, C	FHP	Hamilton	\$923.00	\$250.00	\$125.00	\$1,298.00
26-02-031	FLAT FREIGHT TRANSPORT LLC	000900953	MCANELLY, TERESA	MCSAW	Jackson	\$0.00	\$750.00	\$0.00	\$750.00
26-02-032	CLOUDTRUCKS LLC	000894420	MCANELLY, TERESA	MCSAW	Jackson	\$0.00	\$0.00	\$95.00	\$95.00
26-02-033	GREENTREE TRANSPORTATION COMPANY	000899538	LINTON, JAMES	MCSAW	Madison	\$1,373.00	\$0.00	\$0.00	\$1,373.00
26-02-034	SEV ELECTRIC INC	000894530	M. REICHENBACH	FHP	Sarasota	\$1,000.00	\$500.00	\$125.00	\$1,625.00
26-02-035	CASTILLOWS TOWING LLC	000899888	A. GODWIN	FHP	Escambia	\$0.00	\$500.00	\$0.00	\$500.00
26-02-036	ALLSTATE PAVING	000900850	SPRINGER, JOHN C	MCSAW	Nassau	\$2,564.00	\$0.00	\$125.00	\$2,689.00
26-02-037	CHUCHY RIVERON INC	000891489	RICH, PAUL	FHP	Palm Beach	\$0.00	\$100.00	\$0.00	\$100.00
26-02-038	SINCLAIR STRUCTURAL CORPORATION	000900085	M. REICHENBACH	FHP	Charlotte	\$525.05	\$100.00	\$0.00	\$625.05
26-02-039	PENN TANK LINES INC	000899703	DAVIS, TERRIA	MCSAW	Jackson	\$2,276.00	\$0.00	\$125.00	\$2,401.00
26-02-040	SEACOAST TOWING AND TRANSPORT, INC.	000898820	SERRANO, LATESHIA	MCSAW	Monroe	\$595.00	\$0.00	\$0.00	\$595.00
26-02-041	CRT HEAVY HAUL LLC	000897772	KIRCHHARR, S.	MCSAW	Escambia	\$1,715.00	\$2,250.00	\$0.00	\$3,965.00
26-02-042	K2D CAPITAL INC	000881771	K KIMSEY	MCSAW	Escambia	\$1,000.00	\$0.00	\$0.00	\$1,000.00
26-02-043	JB SUMMIT LLC	000898191	SLYMAN, LYNN	MCSAW	Monroe	\$473.00	\$0.00	\$30.00	\$503.00
26-02-044	XPRESSWAY LOGISTICS LLC	000902387	SILCOX, B	MCSAW	Hamilton	\$0.00	\$1,000.00	\$0.00	\$1,000.00
26-02-045	PALLET SUPPLY INC	000901341	HILDEBRAND, JERALD	MCSAW	Hillsborough	\$784.05	\$0.00	\$0.00	\$784.05
26-02-046	OPEN WAY INC	000900336	A. Godwin	FHP	Escambia	\$0.00	\$1,000.00	\$0.00	\$1,000.00
26-02-047	FHJR INC	000900848	SPRINGER, JOHN C	MCSAW	Nassau	\$2,618.00	\$0.00	\$125.00	\$2,743.00
26-02-048	L & S QUALITY TRANSPORT SERVICE INC	000899207	L. ORSHOWITZ	MCSAW	Martin	\$0.00	\$100.00	\$0.00	\$100.00
26-02-049	CONNELLY & ASSOCIATES INC	000901180	M. REICHENBACH	FHP	Charlotte	\$680.00	\$0.00	\$30.00	\$710.00
26-02-050	CARGOBOSS INC	000894399	WILSON, DIANN L	MCSAW	Nassau	\$0.00	\$1,000.00	\$95.00	\$1,095.00

AGENDA
Commercial Vehicle Review Board
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Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
26-02-051	ST JOSEPH TRANSPORT LLC	000899294	COON, THOMAS	MCSAW	Flagler	\$910.00	\$0.00	\$125.00	\$1,035.00
26-02-052	ARRUEBO TRANSPORT, INC	000899858	M.R. Wilder	FHP	Hillsborough	\$1,000.00	\$100.00	\$0.00	\$1,100.00
26-02-053	GJ LOGISTICS LLC	000901412	D.H. MUELLER	FHP	Bradford	\$739.05	\$0.00	\$0.00	\$739.05
26-02-054	ACA EXPRESS & LOGISTICS LLC	000899015	S. Chason	MCSAW	Jackson	\$802.00	\$0.00	\$125.00	\$927.00
26-02-055	SHE DELIVERS LLC	000900226	GARRETSON, BRIAN	MCSAW	Hillsborough	\$963.00	\$0.00	\$125.00	\$1,088.00
26-02-056	IF THERES AWHEEL THERES A WAY TRUCKING LLC	000899464	TILTON, PATRICK W	MCSAW	Flagler	\$852.00	\$0.00	\$125.00	\$977.00
26-02-057	BELLA AND CHRIS DELIVERY LLC	000898153	P. J. ONEILL	FHP	Palm Beach	\$0.00	\$5,200.00	\$0.00	\$5,200.00
26-02-058	FSA TRANSPORT LLC	000901409	D.H. MUELLER	FHP	Baker	\$0.00	\$2,500.00	\$0.00	\$2,500.00
26-02-059	FERNANDEZ LIMO TRANSPORT CORP	000898000	SMALLEY, PAYTON	FHP	Jefferson	\$1,035.00	\$400.00	\$0.00	\$1,435.00
26-02-060	A&D SPEEDY LOGISTICS LLC	000875632	M.B. GUMP	FHP	Duval	\$0.00	\$300.00	\$0.00	\$300.00
26-02-061	V&E OPERATIONS LLC	000897994	WADE MOORE	MCSAW	Nassau	\$55.00	\$0.00	\$125.00	\$180.00
26-02-062	SYL ROOFING SUPPLY LLC	000899362	FOREST, DANIEL	MCSAW	Hillsborough	\$377.00	\$0.00	\$0.00	\$377.00
26-02-063	SOUTHLAND ROWE ROOFING INC	000894382	A.E.GOLDEN	FHP	Bay	\$0.00	\$500.00	\$0.00	\$500.00
26-02-064	JAM ON THE ROAD LLC	000901062	MCANELLY, TERESA	MCSAW	Jackson	\$0.00	\$750.00	\$0.00	\$750.00
26-02-065	JJ DELIVERY SERVICES LLC	000895305	R. Patricio	FHP	Palm Beach	\$0.00	\$100.00	\$0.00	\$100.00
26-02-066	NANAK TRANSPORTATION INC	000902594	LADUCER, BROOKE	MCSAW	Marion	\$532.00	\$0.00	\$0.00	\$532.00
26-02-067	LOGIFISH	000899343	ORSHOWITZ, LISA	MCSAW	Martin	\$10.00	\$0.00	\$0.00	\$10.00
25-10-049 - REHEAR	DANIEL CASTR FAJARDO	000881119	A. GODWIN	FHP	Escambia	\$0.00	\$1,100.00	\$95.00	\$1,195.00
25-10-062 - REHEAR	CLOUDTRUCKS LLC	000881550	MICHAEL PENNINGTON	MCSAW	Nassau	\$0.00	\$0.00	\$95.00	\$95.00
25-11-089 - REHEAR	TEONAS LOGISTICS LLC	000887538	LINN, JOANNE L	MCSAW	Martin	\$1,898.05	\$0.00	\$0.00	\$1,898.05

BIG M ENTERPRISE INC

Citation	Issued	Agency	Officer	County
000898013	11/17/2025	FHP	M. REICHENBACH	DeSoto

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$3,200.00	\$0.00	\$3,200.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-001

Big M Enterprise would like to protest the citations given on date 11/17/25 on the grounds that this is our first offence for a non CDL driver and not having a DOT number. Big M has never had a DOT number and was unaware of the need for one. We are a self owned Landscape company. We were moving a bobcat which is usually on a pull behind trailer, but at this time had a skid steer and a mini on a gooseneck trailer and was unaware of this activity being illegal and requiring DOT numbers or a CDL/Class A driver. If you could please work with us to resolve this offence and the fine amount this would definitely be a major financial hit for our company. Thank you for your consideration in this matter.

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898013
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/17/2025 2:18:45 PM		RELEASE DATE/TIME 11/17/2025 2:58:33 PM		N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input type="checkbox"/>	IMPOUND <input type="checkbox"/>		DOT NUMBER NODOT		
	LOCATION ROAD SR 31 AND SR 70		CITY ARCADIA		COUNTY DESOTO		DRIVER VEHICLE EXAM REPORT NO.		UNIFORM TRAFFIC CITATION NO. OTHER RELATED CITATION(S)	
	MOTOR CARRIER BIG M ENTERPRISE INC					OWNER BIG M ENTERPRISE INC				
	ADDRESS 6504 AVOCADO BLVD					ADDRESS 6504 AVOCADO BLVD				
	CITY WEST PALM BEACH		STATE FL	ZIP 33412		CITY WEST PALM BEACH		STATE FL	ZIP 33412	
	TELEPHONE NO. 561-723-4661					TELEPHONE NO. 561-723-4661				
	DRIVER JASON AVERY MILSTEAD					DRIVER LICENSE NO. M397814090000		STATE FL	EXP. DATE 12/29/2034	
	ADDRESS 2510 CREEKSIDE DR APT 2510					CITY FORT PIERCE		STATE FL	ZIP 34981	
	POWER UNIT	MAKE FORD	YEAR 2022	COLOR WHI	UNIT NO.	VEHICLE IDENTIFICATION NO. 1FD0W4HT4NEC28741	TAG NO. P2499G	STATE FL	EXP. DATE 12/31/2025	
	TRAILER 1	MAKE BIGT	YEAR 2015	COLOR BLK	UNIT NO. 40	VEHICLE IDENTIFICATION NO. 16VGX3025F6023278	TAG NO. RNMF33	STATE FL	EXP. DATE 6/30/2026	
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE		
WEIGHT VIOLATION(S)		WHEEL BASE	AXLES 0	FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS			DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> 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			
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	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	FAILURE TO REGISTER (390.19)				500.00	
▶ 383.23(a)		D	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS				100.00	
▶ 383.53(b)(1)-1		D	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE				2,500.00	
▶ 391.41-O		D	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	NO MED CERT - NO PRIOR PASSENGER - PRIOR PROPERTY				100.00	
<input type="checkbox"/> COMPLIANCE REVIEW					TOTAL SAFETY VIOLATION ASSESSMENT \$ 3,200.00					
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.					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE) <input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)			
		FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					TOTAL PERMIT \$ AMOUNT			
REMARKS										
1. THE DRIVER IS OPERATING CLASS "A" CDL REQUIRED COMBINATION WITH VALID CLASS "E" DRIVER LICENSE. THE VEHICLE GVWR 16,500 LBS TOWING TRAILER GVWR 23,900 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 (THIRD OFFENSE). A PENALTY OF \$100.00 WAS ASSESSED.										
3. THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER. THE CARRIER FAILED TO OBTAIN DOT NUMBER.ALSO, THE DECLARED GVW: 52,500 LBS. THE CARRIER WAS PREVIOUS CITED ON: 01-03-2024 PER DVER #: FL1949001565, 10-04-2023 PER DVER #: FL2681001684 AND 08-15-2023 PER DVER #: FL3434003462. A PENALTY OF \$500.00 WAS ASSESSED. THE DRIVER CALLED THE CARRIER, WHO STATED THAT THEY DO NOT HAVE N DOT NUMBER.										
4. THE DRIVER WAS OPERATING CLASS "A" CDL REQUIRED COMBINATION WHILE BEING PLACED OUT OF SERVICE FOR HAVING CLASS "E" DRIVERS LICENSE WHEN CLASS "A" CDL WAS REQUIRED. PREVIOUS OUT OF SERVICE VIOLATION WAS ON 10-04-2023 PER DVER # FL2681001684. THE SAME DRIVER (JASON AVERY MILSTEAD WITH FLORIDA DRIVER LICENSE # M397814090000) WAS OPERATING THE SAME COMBINATION (STRAIGHT TRUCK WITH VIN # 1FD0W4HT4NEC28741 AND TRAILER WITH VIN # 16VGX3025F6023278). BOTH THE STRAIGHT TRUCK AND TRAILER VIN PLATES WAS CONFIRMED, TO INCLUDE THE GVWR RATINGS. A PENALTY OF \$2,500.00 WAS ASSESSED.										
TOTAL PENALTY: \$3,200.00.										
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 12/7/2025.				TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED				
						Total Weight Violation Assessment \$ 0.00				
						Total Safety Violation Assessment \$ 3,200.00				
						Total Permit Amount Assessment \$				
OFFICER'S SIGNATURE <i>Mark Reichenbach</i>		OFFICER'S PRINTED NAME M. REICHENBACH		ID NO. 3209		TOTAL ASSESSMENT OF \$ 3,200.00				
		AGENCY GROUP FHPI \ COMPLI REVIEW				IS DUE IN FULL ON OR BEFORE 12/7/2025				
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations										

000898013

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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: FL3209009703
Inspection Date: 11/17/2025
Start: 2:18 PM ET **End:** 02:56 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BIG M ENTERPRISE INC
6504 AVOCADO BLVD
WEST PALM BEACH, FL 33412

Driver: MILSTEAD, JASON A
License#: M397814090000 **State:** FL
Date of Birth: 12/29/1977
CoDriver:
License#: **State:**
Date of Birth:

USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Location: Florida 31, Arcadia
Highway:
County: DeSoto County, FL

MilePost: **Shipper:** S.A.C.
Origin: LAKE PLACID, FL **Bill of Lading:** N/A
Destination: NOKOMIS, FL **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2022	FL	P2499G		1FD0W4HT4NEC28741	16,500			
2	ST	BIGT	2015	FL	RNMF33	40	16VGX3025F6023278	23,900			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

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: FAILED TO PROVIDE PROOF. WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.
393.9A-LIL	393.9(a)	2	N		N	N	Lighting - Identification lamp(s) inoperative: 1 OF 3 REAR CENTER ID LAMP INOP.
393.11A1-LLPL	393.11(a)(1)	2	N		N	N	Lighting - License plate lamp missing: 1 OF 2 MISSING (RIGHT SIDE).
392.2-SLLTL	392.2	D	N	000898013	N	N	State/Local Laws - Misc. traffic law violation: PER FLORIDA STATUE 316.3025 SUB 2. OPERATING CLASS "A" CDL COMBINATION WHILE BEING PLACED OUT OF SERVICE ON 10-04-2023 PER DVER # FL2681001684.
383.23A2-LCDLN	383.23(a)(2)	D	Y	000898013	U	N	License (CDL) - Operate a CMV and does not possess a valid CDL: THE POWER UNIT GVWR 16,500 LBS TOWING TRAILER GVWR 23,900 LBS, THE DRIVER NEEDS CLASS "A" CDL.
391.41APC	391.41(a)	D	Y	000898013	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.
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

Report Prepared By:
M. Reichenbach

Badge #:
3209

Copy Received By:
JASON MILSTEAD

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X _____ X _____

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: FL3209009703
Inspection Date: 11/17/2025
Start: 2:18 PM ET **End:** 02:56 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BIG M ENTERPRISE INC
6504 AVOCADO BLVD
WEST PALM BEACH, FL 33412

Driver: MILSTEAD, JASON A
License#: M397814090000 **State:** FL
Date of Birth: 12/29/1977
CoDriver:
License#: **State:**
Date of Birth:

USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

<u>Vio Code</u>	<u>Section</u>	<u>Unit</u>	<u>OOS</u>	<u>Citation #</u>	<u>Verify</u>	<u>Crash</u>	<u>Violations Discovered</u>
393.11A1-LSML	393.11(a)(1)	2	N		N	N	REQUIRED. Lighting - Side marker lamp(s) missing: RIGHT REAR MISSING.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: TRAILER TAG DISPLAYED IS NOT THE CURRENT TAG ASSIGNED TO TRAILER. TAG DISPLAYED: FL TAG # GP1197 AND THE CORRECT TAG: FL TAG # RNMF33.
392.9BA-NOREG-2I NTRA	392.9b(a)	1	Y	000898013	N	N	Operating a commercial motor vehicle in intrastate commerce with no USDOT number when required and a history of operating a commercial motor vehicle with no USDOT: DECLARED GVW: 52,500 LBS. COMBINATION GVWR 40,400 LBS. 4TH OFFENSE. PREVIOUS DATED: 01-03-24 - FL1949001565, 10-4-23 - FL2681001684& 8-15-23 - FL3434003462.
393.43D-B	393.43(d)	2	Y		N	N	Brake - Missing or inoperable breakaway braking system on a trailer(s) or converter dolly: CABLE DAMAGED/MISSING SECTION. THE CABLE NEEDS TO BE CONNECTED TO POWER UNIT THE TRUCK.

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

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: JASON MILSTEAD 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.

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 X: _____ Title: _____ Date: _____

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: JASON MILSTEAD
 X _____ X _____



CASE
26-02-001
 PAGE 4 OF 14

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: FL3209009703
Inspection Date: 11/17/2025
Start: 2:18 PM ET End: 02:56 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BIG M ENTERPRISE INC
6504 AVOCADO BLVD
WEST PALM BEACH, FL 33412
USDOT#: Phone#:
MC/MX#: 00000000 Fax#:
State#:

Driver: MILSTEAD, JASON A
License#: M397814090000 State: FL
Date of Birth: 12/29/1977
CoDriver:
License#: State:
Date of Birth:

Inspection Notes

Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By:
M. Reichenbach

Badge #:
3209

Copy Received By:
JASON MILSTEAD

Page 3 of 3



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26-02-001
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X _____

X _____



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000770517
AGENCY COPY

Commercial Motor Vehicle Citation /Permit

Form containing sections: GENERAL INFORMATION, WEIGHT VIOLATION(S), SAFETY VIOLATION(S), IRP/FUEL TAX TEMPORARY PERMIT, REMARKS, DRIVER'S SIGNATURE, OFFICER'S SIGNATURE, and TOTAL ASSESSMENT. Includes violation details, assessment amounts, and signatures.

Citation for 1/3/24 DVER mentioned in trooper remarks

CASE
26-02-001
PAGE 6 OF 14

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: FL1949001565
Inspection Date: 01/03/2024
Start: 8:03 AM ET End:09:55 AM ET
Inspection Level: I - Full
HM Inspection Type: None

BIG M ENTERPRISE INC
6504 AVOCADO BLVD
WEST PALM BEACH, FL 33412

Driver: Milstead, Jason A
License#: M423421774690 State: FL
Date of Birth: 12/29/1977
CoDriver:
License#: State:
Date of Birth:

USDOT#:
MC/MX#: 00000000
State#:
Phone#:
Fax#:

Location: East Oakland Park Boulevard,Oa
Highway:
County: Broward County, FL

MilePost:
Shipper:
Origin: WEST PALM BEACH, FL Bill of Lading: None
Destination: OAKLAND PARK, FL Cargo: METAL BEAMS

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#

BRAKE ADJUSTMENTS

Table with columns: Axle #, Right, Left, Chamber and sub-columns 1, 2, 3, 4

1/3/24 DVER mentioned in trooper remarks

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: Size & Weight;

Report Prepared By:
E. Quinones

Badge #:
1949

Copy Received By:
Jason Milstead

Page 1 of 3



CASE
26-02-001
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X _____

X _____

FL FL1949001565

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: FL1949001565
Inspection Date: 01/03/2024
Start: 8:03 AM ET End:09:55 AM ET
Inspection Level: I - Full
HM Inspection Type: None

BIG M ENTERPRISE INC
6504 AVOCADO BLVD
WEST PALM BEACH, FL 33412

Driver: Milstead, Jason A
License#: M423421774690 State: FL
Date of Birth: 12/29/1977
CoDriver:
License#:
State:
Date of Birth:

USDOT#:
MC/MX#: 00000000
State#:
Phone#:
Fax#:

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: @DriverName named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: @ViolationOOSuntil. 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 at the mailing address or fax number that appears at the top of this report, or by email at OCVI-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:
E. Quinones

Badge #:
1949

Copy Received By:
Jason Milstead



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26-02-001
PAGE 8 OF 14

X

X

FL FL1949001565

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: FL1949001565
Inspection Date: 01/03/2024
Start: 8:03 AM ET End:09:55 AM ET
Inspection Level: I - Full
HM Inspection Type: None

BIG M ENTERPRISE INC
6504 AVOCADO BLVD
WEST PALM BEACH, FL 33412

Driver: Milstead, Jason A
License#: M423421774690 State: FL
Date of Birth: 12/29/1977
CoDriver:
License#: State:
Date of Birth:

USDOT#: Phone#:
MC/MX#: 00000000 Fax#:
State#: State#:

Inspection Notes

Adding additional information or violations.

Special Studies

- Study #1: N
- Study #2:
- Study #3:
- Study #4:
- Study #5:
- Study #6:
- Study #7:
- Study #8:
- Study #9:
- Study #10:

Report Prepared By:
E. Quinones

Badge #:
1949

Copy Received By:
Jason Milstead

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X _____

FL FL1949001565



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000761066
AGENCY COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 8/15/2023 3:34:00 PM	RELEASE DATE/TIME 8/15/2023 4:35:13 PM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input type="checkbox"/> FIXED <input checked="" type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER MISS	
	LOCATION STATE ROAD 91	ROAD STATE ROAD 91	CITY WEST PALM BEA	COUNTY PALM BEACH	DRIVER VEHICLE EXAM REPORT NO. FL3434003462	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER BIG M ENTERPRISE INC	OWNER BIG M ENTERPRISE INC						
	ADDRESS 6504 AVOCADO BLVD	ADDRESS 6504 AVOCADO BLVD						
	CITY WEST PALM BEACH	STATE FL	ZIP 33412	CITY WEST PALM BEACH	STATE FL	ZIP 33412		
	TELEPHONE NO. (561)723-4661	TELEPHONE NO. (561)723-4661						
	DRIVER CASEY ALAN LACROIX	DRIVER LICENSE NO. L262101903500	STATE FL	EXP. DATE 9/30/2028				
	ADDRESS 2705 CANALSIDE DR	CITY GREENACRES	STATE FL	ZIP 33463				
	POWER UNIT FORD	YEAR 2022	COLOR WHI	UNIT NO.	VEHICLE IDENTIFICATION NO. 1FD0W4HT4NEC26741	TAG NO. P2499G	STATE FL	EXP. DATE 12/31/2023
	TRAILER 1 BIGT	YEAR 2015	COLOR BLK	UNIT NO.	VEHICLE IDENTIFICATION NO. 16VGX3025F6023278	TAG NO. GPI197	STATE FL	EXP. DATE PERM
TRAILER 2	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	
WEIGHT VIOLATION(S)		WHEEL BASE	AXLES 0	FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO								
PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE -- TYPE		
AXLE GRP.				LEGAL WEIGHT		BRIDGE NO. AXLES		
VIO/ CODE				OVERWEIGHT		PENALTY CAP		
GRAD. PEN.				TOTAL VEHICLE WEIGHT 0		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 0.00		
ACTUAL WEIGHT				TOTAL VEHICLE WEIGHT 0		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 0.00		
LEGAL WEIGHT				10% Tolerance Included				
OVERWEIGHT								
PENALTY CAP								
PENALTY AMOUNT								
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 <input type="checkbox"/> NO <input checked="" type="checkbox"/>	FAILURE TO REGISTER (390.19)			500.00	
▶ 391.41-N		D	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY			100.00	
▶ 391.11(b)(5)		D	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	NON CDL- NO/IMPROPER/DQ/ENDORSE/RESTRICTION			100.00	
<input type="checkbox"/> 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				<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
FROM		TO				<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
MONTH DAY YEAR		MONTH DAY YEAR				TOTAL PERMIT AMOUNT \$		
REMARKS								
CMV straight truck semi trailer hauling a tractor was stopped for inspection in West Palm Beach, FL. I asked the driver for his license. The driver provided me with a class E license. Straight truck (GVWR 16,500 lbs) semi trailer (GVWR 23,900 lbs). Thus the driver is required to have a class A CDL in order to operate. Total penalty \$100.00. Driver was placed OOS until qualified.								
Due to the vehicle having a combined GVWR of over 26,000 lbs. The carrier must comply with C.F.R 391.41 thus the driver must possess a medical certificate in order to operate this vehicle. When I asked the driver for his medical certificate the driver stated he did not have one thus a penalty was assessed to the carrier at \$100.00 for the violation.								
Due to the vehicle is operating in Intrastate commerce with a combined GVWR of over 26,000 lbs. The carrier is required to have an active USDOT number. After speaking with the driver he stated the company does not currently have a USDOT number. Due to the carrier operating in Intrastate commerce with a GVWR of over 26,000 lbs without a USDOT number a penalty was assessed to the carrier at \$500.00 for the violation.								
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 9/4/2023.			TOTAL ASSESSMENT			
OFFICER'S SIGNATURE		OFFICER'S PRINTED NAME			PARTIAL PAYMENTS NOT ALLOWED			
		D.M. ANTONETTI			Total Weight Violation Assessment \$ 0.00			
ID NO.		3434			Total Safety Violation Assessment \$ 700.00			
					Total Permit Amount Assessment \$			
					TOTAL ASSESSMENT OF \$ 700.00			
					IS DUE IN FULL ON OR BEFORE 9/4/2023			
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								

000761066

Citation for 8/15/23 DVER mentioned in trooper remarks

CASE

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View Inspection Report

8/15/23 Inspection Report mentioned in trooper remarks. DIVER could not be found

Location/Activities	Company	Driver/Shipper	Vehicle/Trm	Violations	Shipper Viols	Special Studies	Show All
---------------------	---------	----------------	-------------	------------	---------------	-----------------	----------

Report State:	FL	Report Number:	3434003462	Report Status:	INTRASTATE		
DOT#:		Company Type:		Company Status:			
Company Name:							

Violations										
#	Unit#	Violation Code	Viol Category	OOS	Post Crash	Verify Defect	State Citation#	State Citation Result	Viol Description	IEF
D		391.11(B)(5)	ALL OTHER DRIVER VIOLATIONS	Y	N	N	AHJO08E	N/A	DRIVER DOES NOT HAVE A VALID OPERATOR'S LICENSE FOR THE CMV BEING OPERATED: STRAIGHT TRUCK (GVWR 16,500 LBS) SEMI TRAILER COMBINATION (GVWR 23,900 LBS). DRIVER OPERATING CMV WITH A CLASS E LICENSE. CLASS A CDL REQUIRED.	N
D		391.41(A)(1)	MEDICAL CERTIFICATE	N	N	N	000761066	N/A	OPERATING A PROPERTY-CARRYING VEHICLE WITHOUT POSSESSING A VALID MEDICAL CERTIFICATE - NO PREVIOUS HISTORY: NO MEDICAL CARD.	N
1		390.19(A)(1)	ALL OTHER VEHICLE DEFECTS	N	N	N	000761066	N/A	MOTOR CARRIER FAILED TO REGISTER WITH FMCSA PRIOR TO BEGINNING INTERSTATE OPERATIONS: CARRIER OPERATING WITHOUT A USDOT NUMBER WHEN REQUIRED.	N
1		393.95(A)	EMERGENCY EQUIPMENT	N	N	N		N/A	NO/DISCHARGED/UNSECURED FIRE EXTINGUISHER: NO FIRE EXTINGUISHER.	N
2		393.9(A)	LIGHTING	N	N	N		N/A	INOPERABLE REQUIRED LAMP: REAR LEFT SIDE MARKER LAMP INOPERABLE.	N
2		393.43	BRAKES, ALL OTHERS	Y	N	U		N/A	NO/IMPROPER BREAKAWAY OR EMERGENCY BRAKING: BREAKAWAY SYSTEM NOT DIRECTLY ATTACHED TO THE TOWING VEHICLE. NOT SECURED LAYING ON TRUCKS BED.	N
2		393.130	LOAD SECUREMENT	Y	N	U		N/A	NO/IMPROPER HEAVY VEHICLE/MACHINE SECUREMENT: MINIMUM FOUR TIE-DOWNS TO BE USED ON INDEPENDENT CORNERS IN ADDITION TO THE APPENDAGE TIE DOWN.	N

Motor Carrier Violation Summaries					
Total Violations	7	Total Motor Carrier Violations	5	Total Driver Violations	2
Total OOS Violations	3	Total Motor Carrier OOS Violations	2	Total Driver OOS Violations	1

Return to Inspections by Report Number

CASE
26-02-001
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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000767239
AGENCY COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 10/4/2023 4:39:00 PM	RELEASE DATE/TIME 10/4/2023 5:55:37 PM	N <input type="checkbox"/> E <input checked="" type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER MISS
	LOCATION CODE 116E I-4	ROAD	CITY SEFFNER	COUNTY HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO. FL2681001684	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	MOTOR CARRIER BIG M ENTERPRISE INC	OWNER BIG M ENTERPRISE INC					
	ADDRESS 6504 AVOCADO BLVD	ADDRESS 6504 AVOCADO BLVD					
	CITY WEST PALM BEACH	STATE FL	ZIP 33412	CITY WEST PALM BEACH	STATE FL	ZIP 33412	
	TELEPHONE NO. (561)723-4661	TELEPHONE NO. (561)723-4661					
	DRIVER JASON AVERY MILSTEAD	DRIVER LICENSE NO. M423421774690			STATE FL	EXP. DATE 12/29/2026	
	ADDRESS 2510 CREEKSIDE DR APT 2510	CITY FORT PIERCE			STATE FL	ZIP 34981	
	POWER UNIT MAKE FORD YEAR 2022 COLOR WHI UNIT NO.	VEHICLE IDENTIFICATION NO. 1FD0W4HT4NEC26741			TAG NO. P2499G	STATE FL	EXP. DATE 12/31/2023
	TRAILER 1 MAKE BIGT YEAR 2015 COLOR BLK UNIT NO.	VEHICLE IDENTIFICATION NO. 16VGX3025F6023278			TAG NO. GPI197	STATE FL	EXP. DATE 6/30/2024
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 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
PRIMARY VIOLATION	TAX CLASS		INTERNAL BRIDGE -- TYPE	BRIDGE	NO. AXLES
AXLE GRP.	VIO/ CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT
					0
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	
▶ 391.41-N	D	YES	NO	NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY	100.00	
▶ 177.817-O	1	YES	NO	HAZMAT SHIPPING PAPERS MISSING (WHEN REQUIRED)	500.00	
▶ 177.823(a)-O	1	YES	NO	HAZMAT PLACARDING/MARKING VIOLATION - OOS	500.00	
▶ 383.23(a)	D	YES	NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	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	
<input type="checkbox"/> COMPLIANCE REVIEW				TOTAL SAFETY VIOLATION ASSESSMENT \$	1,900.00	

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				<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM _____ TO _____				<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
	MONTH DAY YEAR MONTH DAY YEAR				TOTAL PERMIT AMOUNT \$

CASE

26-02-001

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Commercial Motor Vehicle Citation /Permit

REMARKS

trailer has a GVWR of 23,900 lbs. The CMV combination was weighed on the I-4 Eastbound Scale in Seffner, FL and had a combined GVW of 39,360 lbs.

CDL-

Due to the combined GVWR of the vehicle being greater than 26,000 lbs and the trailer having a GVWR greater than 10,000 lbs a Class A CDL is required to operate the CMV. At the time of the inspection the driver had a Class E license only. CMV driver does not meet any of the CDL exemptions of F.S.S.322.53. A penalty of \$100 is assessed to the carrier and the driver is placed out of service until qualified.

Medical Card-

Due to the combined GVWR of the CMV combination being greater than 26,000 lbs the driver is required to have a valid medical certificate to operate the CMV. Per F.S.S.316.302(2)(f), CMV driver is not exempt from 49 CFR 391.41 reference medical certificates. At the time of the inspection the driver did not possess a valid medical certificate. A penalty of \$100 is assessed to the carrier.

Endorsement-

Driver transporting a bulk diesel tank (250 gallons) on semi trailer with an unknown amount of fuel. Driver required to have a hazmat endorsement. Driver is placed out of service while the CMV combination is carrying hazmat and a penalty of \$100 is assessed to the carrier.

Record of Duty Status-

Driver traveling to St. Petersburg, FL from West Palm Beach, FL (approx 180 air miles). Driver required to have a record of duty status (ELD). Driver stated that he did not have an ELD and did not have a log book. Driver is placed out of service for a period of 10 hours from the completion time of this report and a penalty of \$100 is assessed to the carrier.

Failure to Register-

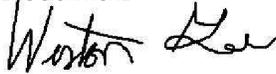
The CMV combination has a GVWR / GVW greater than 26,000 lbs and is required to have and display a USDOT number on both sides of the power unit. CMV carrier is not exempt from 49 CFR 390.19 reference USDOT registration. The driver stated the company installs sewage tanks and underground piping. A penalty of \$500 is assessed to the carrier for failing to register with FMCSA.

Shipping Papers-

The semi trailer was laden with a 250 gallon bulk diesel tank with an unknown amount of fuel. The carrier is required to provide shipping papers to be carried when transporting Hazmat. The driver was unable to provide any shipping paper for the Hazmat load carried. The semi trailer is placed out of service and a penalty of \$500 is assessed to the carrier.

Placarding-

Due to the bulk Hazmat package carried on the semi trailer the transport vehicle is required to display 4 placards (one on each side). At the time of the inspection no placards were displayed on the transport vehicle. One placard was displayed on the package, visible from the driver side of the semi trailer. The semi trailer is placed out of service and a penalty of \$500 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 10/24/2023.	TOTAL ASSESSMENT		000767239
OFFICER'S SIGNATURE			PARTIAL PAYMENTS NOT ALLOWED		
		Total Weight Violation Assessment \$ <u>0.00</u>			
		Total Safety Violation Assessment \$ <u>1,900.00</u>			
OFFICER'S PRINTED NAME		Total Permit Amount Assessment \$			
W. T. GEE		TOTAL ASSESSMENT OF \$ 1,900.00			
ID NO.		IS DUE IN FULL ON OR BEFORE 10/24/2023			
2681					
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 10/4/23 DVER mentioned in trooper remarks

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View Inspection Report

10/4/23 Inspection Report mentioned in trooper remarks. DVER could not be found

Location/Activities	Company	Driver/Shipper	Vehicle/Hm	Violations	Shipper Viols	Special Studies	Show All
rt State:	FL	Report Number:	2681001684	Report Status:		NONMATCH	
IT#:		Company Type:		Company Status:			
any Name:							

Violations									
Unit#	Violation Code	Viol Category	OOS	Post Crash	Verify Defect	State Citation#	State Citation Result	Viol Description	IEP
D	383.23(A)(2)	ALL OTHER DRIVER VIOLATIONS	Y	N	N	000767239	N/A	OPERATING A CMV WITHOUT A CDL - OPERATING A CMV WITHOUT A CDL ON 10/04/2023. CLASS A CDL REQUIRED DUE BOTH GVW AND GVWR. DRIVER HAS CLASS E ONLY.	N
D	391.41(A)(1)	MEDICAL CERTIFICATE	N	N	N	000767239	N/A	OPERATING A PROPERTY-CARRYING VEHICLE WITHOUT POSSESSING A VALID MEDICAL CERTIFICATE - NO PREVIOUS HISTORY: DRIVER REQUIRED TO POSSESS A VALID MEDICAL CERTIFICATE DUE TO THE GVWR / GVW BEING GREATER THAN 26,000 LBS.	N
D	383.23(A)(2)	ALL OTHER DRIVER VIOLATIONS	Y	N	N	000767239	N/A	OPERATING A CMV WITHOUT A VALID CDL: NO HAZARDOUS MATERIALS / DANGEROUS GOODS ENDORSEMENT. DRIVER TRANSPORTING A 250 GALLON BULK DIESEL TANK WITH AN UNKNOWN AMOUNT OF DIESEL IN TANK. DRIVER REQUIRED TO HAVE A HAZMAT ENDORSEMENT.	N
D	395.8(A)(1)	NO LOG BOOK, LOG NOT CURRENT, GENERAL LOG VIOLATIONS	Y	N	N	000767239	N/A	ELD - NO RECORD OF DUTY STATUS (ELD REQUIRED): NO RECORD OF DUTY STATUS. DRIVER TRAVELING FROM WEST PALM BEACH, FL TO ST. PETERSBURG, FL. APPROX 180 AIR MILES.	N
1	390.19(A)(1)	ALL OTHER VEHICLE DEFECTS	N	N	N	000767239	N/A	MOTOR CARRIER FAILED TO REGISTER WITH FMCSA PRIOR TO BEGINNING INTERSTATE OPERATIONS. CARRIER DOES NOT HAVE A USDOT NUMBER. CMV TRANSPORTING MACHINERY BEING USED FOR UNDERGROUND PIPING AND INSTALLATION OF A BOAT LAUNCH.	N
1	107.601	ALL OTHER HM VIOLATIONS	N	N	N		N/A	FAILING TO REGISTER WITH PHMSA PRIOR TO TRANSPORTING HAZARDOUS MATERIALS REQUIRING HM REGISTRATION: NO PHMSA REGISTRATION.	N
2	177.817(A)	SHIPPING PAPER	Y	N	U	000767239	N/A	NO OR IMPROPER SHIPPING PAPERS (CARRIER); BULK DIESEL TANK CARRIED ON SEMI TRAILER WITH UNKNOWN AMOUNT OF FUEL. DRIVER HAD NO SHIPPING PAPERS FOR HAZMAT CARRIED.	N
2	177.823(A)	IMPROPER PLACARDING	Y	N	U	000767239	N/A	NO PLACARDS/MARKINGS WHEN REQUIRED: 250 GALLON DIESEL TANK CARRIED ON SEMI TRAILER WITH UNKNOWN AMOUNT OF FUEL. ONE PLACARD IS DISPLAYED ON THE TANK ITSELF. 4 PLACARDS REQUIRED ON TRANSPORT VEHICLE.	N
2	393.9(A)	LIGHTING	N	N	N		N/A	INOPERABLE REQUIRED LAMP: 1 OF 3 ID LAMPS ON REAR OF SEMI TRAILER ARE INOPERATIVE.	N
2	393.9(A)	LIGHTING	N	N	N		N/A	INOPERABLE REQUIRED LAMP: TAG LAMP ON REAR OF SEMI TRAILER IS INOPERATIVE.	N
2	393.9(A)	LIGHTING	N	N	N		N/A	INOPERABLE REQUIRED LAMP: DRIVER SIDE. REAR SIDE MARKER LAMP IS INOPERATIVE.	N
2	393.43	BRAKES, ALL OTHERS	Y	N	U		N/A	NO/IMPROPER BREAKAWAY OR EMERGENCY BRAKING: BREAKAWAY CABLE IS ATTACHED TO THE SAFETY CHAIN AND NOT DIRECTLY TO THE POWER UNIT AS REQUIRED.	N

Motor Carrier Violation Summaries					
Violations	12	Total Motor Carrier Violations	8	Total Driver Violations	4
OOS Violations	6	Total Motor Carrier OOS Violations	3	Total Driver OOS Violations	3

Hazmat Violation Summaries	
Hazmat Violations	2
Hazmat OOS Violations	2

CASE

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MMV AUTO TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000896903	11/18/2025	FHP	W.B. LUNDY	Madison

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$170.00	\$150.00	\$0.00	\$320.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-002

Wetzel, Lisa

From: Yosvani Menas <yosvanimena@gmail.com>
Sent: Tuesday, December 2, 2025 11:41 AM
To: Commercial Vehicle Review Board
Subject: Good morning

Categories: Orange Category

Good morning, I am writing to protest the fine I received on November 18, 2025. I want to explain that although I was the driver of the inspected vehicle, I was not the owner. The officer who stopped me found some irregularities during the vehicle inspection: the electronic logbook was missing, the fire extinguisher was missing, and the trailer had brake problems. Although I am responsible for checking all of these things, the company that owns the vehicle is actually responsible for providing these items, which they failed to do. I believe the fine should be issued to the company as they are responsible for these violations. The officer suspended me for 10 hours until the brake problem was fixed. While I didn't have the electronic logbook, I was stopped in the morning, just as I was leaving a rest area. I didn't have the electronic logbook, but I had rested for the required 10 hours. I wasn't stopped for any infraction; it was simply a routine stop. Therefore, my request is that this fine be waived, and if it is going to be issued, that it be appealed against the company that owns the vehicle. Thank you very much.

My name is Yosvani Menas Martinez

License# M619976713000



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896903
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/18/2025 9:00:45 AM	RELEASE DATE/TIME 11/18/2025 10:05:59 AM	N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED S <input type="checkbox"/> W <input checked="" type="checkbox"/> <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4413423	
	LOCATION CITY MADISON COUNTY MADISON	ROAD CODE 106W 110	DRIVER VEHICLE EXAM REPORT NO. FL1900003651		UNIFORM TRAFFIC CITATION NO. OTHER RELATED CITATION(S)		
	MOTOR CARRIER MMV AUTO TRANSPORT LLC	OWNER ADRIA DEJESUS BARRUECO					
	ADDRESS 4309 9TH ST SW	ADDRESS 320 AVALONE DR					
	CITY LEHIGH ACRES STATE FL ZIP 33976	CITY APOPKA STATE FL ZIP 32703					
	TELEPHONE NO. 786-387-9459	TELEPHONE NO. 786-387-9459					
	DRIVER YOSVANI MENAS MARTINEZ	DRIVER LICENSE NO. M619976713000 STATE FL EXP. DATE 5/20/2032					
	ADDRESS 4212 E MILLER AVE	CITY TAMPA STATE FL ZIP 33617-7422					
	POWER UNIT MAKE DODG YEAR 2021 COLOR WHI UNIT NO. _____	VEHICLE IDENTIFICATION NO. 3C63RRGL5MG536944 TAG NO. 70ECAW STATE FL EXP. DATE 12/31/2025					
	TRAILER 1 MAKE OTHR YEAR 2020 COLOR _____ UNIT NO. _____	VEHICLE IDENTIFICATION NO. 5VGPW5034LL001690 TAG NO. QB32SE STATE FL EXP. DATE PERM					
TRAILER 2 MAKE _____ YEAR _____ COLOR _____ UNIT NO. _____	VEHICLE IDENTIFICATION NO. _____ TAG NO. _____ STATE _____ EXP. DATE _____						
WEIGHT VIOLATION(S)			WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
				5		OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (225/70R19.5)	5280			
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (225/70R19.5)	10340			
3	REAR	TRI AXLE (2 TIRE)	09:00 (225/70R19.5)	13780			
PRIMARY VIOLATION TAX CLASS			TAX CLASS	INTERNAL BRIDGE - TYPE	BRIDGE	NO. AXLES	
			20,000 lbs - 26,000 lbs				
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	
	TC		29,400	26,000	3,400	0.00	
<i>10% Tolerance Included</i>			TOTAL VEHICLE WEIGHT 29,400	TOTAL WEIGHT VIOLATION ASSESSMENT \$ 170.00			
SAFETY VIOLATION(S)							
VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION			PENALTY	
390.21	1	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL			50.00	
395.8	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NO RECORD OF DUTY STATUS (LOG)			100.00	
			<input type="checkbox"/> COMPLIANCE REVIEW			TOTAL SAFETY VIOLATION ASSESSMENT \$ 150.00	
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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)	
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)	
					TOTAL PERMIT \$ AMOUNT		
REMARKS							
Driver was operating a Dodge dually with a GVWR of 14,000 pounds pulling a goose neck style trailer with a GVWR of 12,000 pounds. The combination was operating in INTRASTATE commerce from Fort Myers to Pensacola and laden with motor vehicles.							
The combination was weighed using the Madison Weigh Station scales. The vehicle has registered net weight of 8,212 pounds. The vehicle has a declared weight of 25,999 lbs (26,000 lbs tax class). Combination weighs 29,400 minus 26,000 lbs equals 3,400 lbs over legal declared weight @ .05 cents per lb.							
Driver required to have a hours of service record but had none. A \$100 safety penalty assessed.							
Carrier name and US DOT number required to be displayed on both sides of the power unit and nothing was displayed. A \$50 safety penalty assessed.							
Total safety penalties \$320.00.							
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 12/8/2025.		TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>		
OFFICER'S SIGNATURE			OFFICER'S PRINTED NAME W.B. LUNDY ID NO. 1900				
			AGENCY GROUP FHPI TALLAHASSEE		Total Weight Violation Assessment \$ 170.00		
					Total Safety Violation Assessment \$ 150.00		
					Total Permit Amount Assessment \$ _____		
					TOTAL ASSESSMENT OF \$ 320.00		
					IS DUE IN FULL ON OR BEFORE 12/8/2025		
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-locations							

000896903

CASE

26-02-002

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL1900003651
Inspection Date: 11/18/2025
Start: 9:00 AM ET **End:** 10:05 AM ET
Inspection Level: I - Full
HM Inspection Type: None

MMV AUTO TRANSPORT LLC
 4309 9TH ST SW
 LEHIGH ACRES, FL 33976
USDOT#: 04413423
MC/MX#: 00000000
State#:

Phone#:
Fax#:

Driver: MENAS MARTINEZ, YOSVANI
License#: M619976713000 **State:** FL
Date of Birth: 05/20/1986
CoDriver: Milian Gonzalez, Manuel
License#: M245393850000 **State:** FL
Date of Birth: 01/06/1992

Location: Florida 8, Lee
Highway:
County: Madison County, FL

MilePost: 263 **Shipper:** Various
Origin: FORT MYERS, FL **Bill of Lading:**
Destination: PENSACOLA, FL **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	DODG	2021	FL	70ECAW		3C63RRGL5MG536944	14,000			
2	ST	KAUF	2020	FL	QB32SE		5VGF5034LL001690	12,000			

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
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: No proof of current annual inspection by sticker on the vehicle or paper present at time of inspection
393.11A1-LBL	393.11(a)(1)	1	N		U	N	Lighting - Backup lamp missing: Back up lamp missing
393.95B	393.95(b)	1	N		N	N	Emergency Equipment - A power unit requiring fuses - missing a spare fuse for a required part or accessory (e.g., lamps required by 393.11, ABS lights or low air: No spare fuses
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: axle 5, left side, brake is inoperable
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: No fire extinguisher
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: No proof of current annual inspection by sticker on the vehicle or paper present at time of inspection
393.11A1-LSML	393.11(a)(1)	2	N		N	N	Lighting - Side marker lamp(s) missing: Left rear side marker missing
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: axle 3, left side, brake is inoperable
396.3A1-BOS	396.3(a)(1)	2	Y		N	N	Brake - Defective brake(s) are equal to or greater than 20% of the service brakes on the vehicle/combination: 6 of 10 brakes are

Report Prepared By:
 W. Lundy

Badge #:
 1900

Copy Received By:
 YOSVANI MENAS MARTINEZ

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X

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL1900003651
Inspection Date: 11/18/2025
Start: 9:00 AM ET **End:** 10:05 AM ET
Inspection Level: I - Full
HM Inspection Type: None

MMV AUTO TRANSPORT LLC
 4309 9TH ST SW
 LEHIGH ACRES, FL 33976
USDOT#: 04413423 **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MENAS MARTINEZ, YOSVANI
License#: M619976713000 **State:** FL
Date of Birth: 05/20/1986
CoDriver: Milian Gonzalez, Manuel
License#: M245393850000 **State:** FL
Date of Birth: 01/06/1992

<u>Vio Code</u>	<u>Section</u>	<u>Unit</u>	<u>OOS</u>	<u>Citation #</u>	<u>Verify</u>	<u>Crash</u>	<u>Violations Discovered</u>
393.48A-BIHE	393.48(a)	2	N		N	N	inoperable (trailer brakes) Hydraulic/Electric Brake - Inoperative other than a steering axle.: axle 4, right side, brake is inoperable
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: axle 3, right side, brake is inoperable
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: axle 5, right side, brake is inoperable
390.21TB1-MC	390.21T(b)(1)	1	N	000896903-1	N	N	Operating a CMV without legal name or trade name displayed: Carrier name and US DOT number not displayed on either side of truck
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: axle 4, left side, brake is inoperable
392.8-D	392.8	D	N		U	N	Driver - Failed to inspect /use emergency equipment: No fire extinguisher, no spare fuses
395.8A1-HOSP	395.8(a)(1)	C	N		N	N	HOS (Property) - Failing to have a record of duty status using the method prescribed: No hours of service record
395.8A1-HOSP	395.8(a)(1)	D	Y	000896903-3	U	N	HOS (Property) - Failing to have a record of duty status using the method prescribed: No hours of service record
392.2-SLLSR	392.2	1	N	000896903-2	N	N	State/Local Laws - State registration/tag violation: Net weight 8,212 pounds, declared weight 25,999, actual weight 29,400 pounds
392.7A-D	392.7(a)	D	N		U	N	Driver - Failed to conduct pre-trip inspection or make use of required parts and accessories: missing lamps, inoperable brakes
393.43D-B	393.43(d)	2	Y		N	N	Brake - Missing or inoperable breakaway braking system on a trailer(s) or converter dolly: Emergency breakaway system inoperable. Tested by removing plunger, disconnecting power from trailer. Brakes failed to actuate and stop trailer from rolling

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Special Checks: Size & Weight;

Report Prepared By:
W. Lundy

Badge #:
1900

Copy Received By:
YOSVANI MENAS MARTINEZ

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26-02-002
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X _____

X _____

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL1900003651
Inspection Date: 11/18/2025
Start: 9:00 AM ET End: 10:05 AM ET
Inspection Level: I - Full
HM Inspection Type: None

MMV AUTO TRANSPORT LLC
4309 9TH ST SW
LEHIGH ACRES, FL 33976
USDOT#: 04413423
MC/MX#: 00000000
State#:

Phone#:
Fax#:

Driver: MENAS MARTINEZ, YOSVANI
License#: M619976713000 State: FL
Date of Birth: 05/20/1986
CoDriver: Milian Gonzalez, Manuel
License#: M245393850000 State: FL
Date of Birth: 01/06/1992

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: YOSVANI MENAS MARTINEZ 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. 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 X: Title: Date:

Report Prepared By:
W. Lundy

Badge #:
1900

Copy Received By:
YOSVANI MENAS MARTINEZ



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X

NICA TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000897486	11/12/2025	FHP	D.KOMOREK	Nassau

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$745.00	\$0.00	\$0.00	\$745.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-003

Good afternoon, We would like to inform you that the vehicle registration renewal process has been completed. We sincerely apologize to the corresponding authorities, as it was our responsibility to keep the required documentation up to date. We would also like to clarify that the situation occurred because the vehicle had been out of service and not in operation. Nevertheless, we fully understand that it is our responsibility to ensure that all processes and documentation for our vehicles remain current. As soon as we were notified that the registration had expired, we proceeded to renew it immediately. We are committed to taking the necessary measures to prevent this from happening again in the future. Thank you very much for your attention.

CASE

26-02-003

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000897486
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/12/2025 11:55:06 AM	RELEASE DATE/TIME 11/12/2025 1:18:36 PM	N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input checked="" type="checkbox"/> S <input checked="" type="checkbox"/> W <input type="checkbox"/> ROADSIDE <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4376741	
	LOCATION CODE US 1	ROAD US 1	CITY HILLIARD	COUNTY NASSAU	DRIVER VEHICLE EXAM REPORT NO. FL1932005057	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	MOTOR CARRIER NICA TRANSPORT LLC	OWNER MARTA LORENA WEST					
	ADDRESS 252 GA HIGHWAY 46 E	ADDRESS 858 GA HWY 46 E					
	CITY TWIN CITY	STATE GA	ZIP 30471	CITY METTER	STATE GA	ZIP 30439	
	TELEPHONE NO. 9120144805	TELEPHONE NO. 912-014-4805					
	DRIVER ARNOLDO I ORTIZ	DRIVER LICENSE NO. 056551671			STATE GA	EXP. DATE 9/20/2028	
	ADDRESS 858 GA HWY 46 E	CITY METTER			STATE GA	ZIP 30439	
	POWER UNIT DODG 2014	COLOR SIL	UNIT NO. 01	VEHICLE IDENTIFICATION NO. 3C7WRTCL2EG113445	TAG NO. DAG1858	STATE GA	EXP. DATE 6/1/2026
	TRAILER 1 OTHR 2025	COLOR BLK	UNIT NO.	VEHICLE IDENTIFICATION NO. 1C9TT4834SB409176	TAG NO. YJK784	STATE GA	EXP. DATE PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO. STATE EXP. DATE	
WEIGHT VIOLATION(S)	WHEEL BASE	AXLES 4	FREIGHT / CODE: NOT SPECIFIED	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)	11:24.5	5000			
2	DRIVE	SINGLE AXLE (4 TIRE)	11:24.5	8100			
3	REAR	TANDEM AXLE (2 TIRE)	09:00 (235/80R22.5)	11800			
PRIMARY VIOLATION REGISTRATION (NO CAP)			TAX CLASS	INTERNAL BRIDGE - TYPE		BRIDGE NO. AXLES	
AXLE GRP.	VIO/CODE R3	GRAD. PEN.	ACTUAL WEIGHT 24,900	LEGAL WEIGHT 10,000	OVERWEIGHT 14,900	PENALTY CAP 0.00	
10% Tolerance Included			TOTAL VEHICLE WEIGHT 24,900	TOTAL WEIGHT VIOLATION ASSESSMENT \$		745.00	
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)	
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)	
					TOTAL PERMIT \$	AMOUNT	
REMARKS							
interstate commerce 4 axle truck trailer combination by pass open weigh station conducted Level 2 inspection Georgia registration is suspended unknown reason License Plate: DAG1858 Plate Type: A1 - Standard Alternate Permanent Registration: true Registration Authority: 0520 Emanuel - S. Main Effective Date: 2025-06-11 Expiration Date: 2026-06-27 State: GA Status: Suspended The vehicle is operating in interstate commerce with an Suspend Georgia straight plate. The vehicle is a loaded four (4) axle straight truck semi-trailer in combination that was weight on portable scales @ 24,900 pounds. The vehicle is 14,900 pounds over it legal weight of 10,000 pounds. @ .05 cents per pound on the balance, in accordance with FSS 316.545. Penalty assessed @ \$745.00							
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 12/2/2025.			TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>			
D. Komorek	OFFICER'S PRINTED NAME D.KOMOREK	ID NO. 1932	Total Weight Violation Assessment \$ 745.00				
	AGENCY GROUP FHPI JACKSONVILLE	Total Safety Violation Assessment \$					
	Total Permit Amount Assessment \$						
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			TOTAL ASSESSMENT OF \$ 745.00			000897486	
			IS DUE IN FULL ON OR BEFORE 12/2/2025				

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26-02-003
PAGE 2 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL1932005057
Inspection Date: 11/12/2025
Start: 11:55 AM ET End: 01:15 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

NICA TRANSPORT LLC
252 GA HIGHWAY 46 E
TWIN CITY, GA 30471
USDOT#: 04376741 Phone#: 9120144805
MC/MX#: 00000000 Fax#:
State#:

Driver: ORTIZ, ARNOLDO I
License#: 056551671 State: GA
Date of Birth: 01/25/1986
CoDriver:
License#: State:
Date of Birth:

Location: U.S. Route 1, Hilliard
Highway:
County: Nassau County, FL

MilePost: Shipper: Load Runner Trailers
Origin: ALMA, GA Bill of Lading:
Destination: JACKSONVILLE, FL Cargo: Enclosed Trailers

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#. Contains two rows of vehicle data.

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Lists two violations: 392.2-SLLTCD and 392.2WG.

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: Traffic Enforcement;

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 X: Title: Date:

Report Prepared By:
D. Komorek

Badge #:
1932

Copy Received By:
ARNOLDO ORTIZ

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26-02-003
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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL1932005057
Inspection Date: 11/12/2025
Start: 11:55 AM ET End: 01:15 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

NICA TRANSPORT LLC
252 GA HIGHWAY 46 E
TWIN CITY, GA 30471
USDOT#: 04376741
MC/MX#: 00000000
State#:

Phone#: 9120144805
Fax#:

Driver: ORTIZ, ARNOLDO I
License#: 056551671 State: GA
Date of Birth: 01/25/1986
CoDriver:
License#: State:
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: Take for vehicle type: ST with VIN#: 1C9TT4834SB409176. Adding additional information or violations.

Special Studies No Special Study Data Recorded

Report Prepared By:
D. Komorek

Badge #:
1932

Copy Received By:
ARNOLDO ORTIZ

Page 2 of 2



CASE
26-02-003
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X _____

**STATE OF GEORGIA
MOTOR VEHICLE REGISTRATION**

3C7WRTCL2EG13445 - 2014 RAM 3500 TK
Expires: 26-Jun-2025

Tag Number: **DAG1858** Tag Fee 20.00

Title Number: **770203299255962** Fuel: Diesel

County: **Emanuel**

District: **01**

Farm Veh? **No** GVW: 13500

Equip No: **No** Color: SILVER

Classification: **A1 - Standard Alternate**

Insurance Status: **Valid Insurance Coverage** Customer 2 No:

Customer 1 No:

Authentic:

Historical Plate:

**MARTA LORENA WEST
858 GA HIGHWAY 46 E
METTER GA 30439-4955**

Signature: _____

Fee	Amount
Annual Registration Fee	\$20.00
	\$20.00

JESSICA MORAN
Emanuel County Tax Commissioner
PO BOX 783
SWAINSBORO GA 30401-0763
(478) 237-3351

MARTA LORENA WEST
770203299255962
0520
Purchase Date: 26-Jun-2024
Application Date: 11-Jun-2025

34430871

V - V
- - -
^ - ^

Check

**THIS IS NOT A BILL
THIS IS YOUR RECEIPT
*** RETAIN FOR TAX PURPOSES**

K N M CONSTRUCTIONS CORP

Citation	Issued	Agency	Officer	County
000897668	11/13/2025	FHP	M. REICHENBACH	Charlotte

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$3,300.00	\$0.00	\$3,300.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-004

Wetzel, Lisa

From: Jason <Jason@knmconstructioncorp.com>
Sent: Wednesday, December 3, 2025 7:51 AM
To: Commercial Vehicle Review Board
Subject: Citation #000897668

Hello,

I would like to protest my citation, case number _#000897668_, and request that the total amount be reviewed and possibly reduced or dismissed.

The reason for my protest is that we genuinely believed the requirement was keeping the overall combined weight under 26,000 pounds, which does not require a CDL. We were not aware that the citation is based on the GVWR of both the truck and the trailer, rather than the actual operating weight. After reviewing the ticket, I now understand that the combined GVWR is over 36,000 pounds, which is different from what we thought applied at the time.

We always make sure our drivers are properly cleared to drive and in compliance when operating any vehicle. There was absolutely no intention to break any law or operate outside of the rules. This was an honest misunderstanding on our end.

Thank you for your time and consideration.

Jason.



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000897668
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/13/2025 8:24:43 AM	RELEASE DATE/TIME 11/13/2025 9:05:38 AM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> <input type="checkbox"/> FIXED <input type="checkbox"/> INTERSTATE <input type="checkbox"/> IMPOUND <input type="checkbox"/> DOT NUMBER 3549310	
	S <input type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE <input checked="" type="checkbox"/> INTRASTATE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	LOCATION ROAD US 17 AND BERNADE CITY PUNTA GORDA COUNTY CHARLOTTE		DRIVER VEHICLE EXAM REPORT NO. UNIFORM TRAFFIC CITATION NO. OTHER RELATED CITATION(S)
	MOTOR CARRIER K N M CONSTRUCTIONS CORP	OWNER K N M CONSTRUCTIONS CORP		
	ADDRESS 1845 SW 4TH AVE STE A10	ADDRESS 1845 SW 4TH AVE STE A10		
	CITY DELRAY BEACH STATE FL ZIP 33444	CITY DELRAY BEACH STATE FL ZIP 33444		
	TELEPHONE NO. 561-248-5178	TELEPHONE NO. 561-248-5178		
	DRIVER DANILO ZALDIVAR ZALDIVAR	DRIVER LICENSE NO. Z621370339000	STATE FL	EXP. DATE 3/6/2033
	ADDRESS 5300 2ND ST W	CITY LEHIGH ACRES	STATE FL	ZIP 33971
	POWER UNIT MAKE FORD YEAR 2015 COLOR WHI UNIT NO. _____ VEHICLE IDENTIFICATION NO. 1FDUF5GY7FED56977 TAG NO. ITHN79 STATE FL EXP. DATE 12/31/2025			
	TRAILER 1 MAKE BIGT YEAR 2024 COLOR UNK UNIT NO. _____ VEHICLE IDENTIFICATION NO. 16V1F2624R2284150 TAG NO. BW98NK STATE FL EXP. DATE 6/30/2026			
TRAILER 2 MAKE _____ YEAR _____ COLOR _____ UNIT NO. _____ VEHICLE IDENTIFICATION NO. _____ TAG NO. _____ STATE _____ EXP. DATE _____				

WEIGHT VIOLATION(S)	WHEEL BASE	AXLES 0	FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
PRIMARY VIOLATION	TAX CLASS		INTERNAL BRIDGE - TYPE	BRIDGE	NO. AXLES
AXLE GRP.	VIO/CD	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT
					0
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
▶ 15B-15.0012-1	D	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	COMP. INV. - EACH VIOLATION OF 391, 396, OR 397		100.00
▶ 390.19	C	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	FAILURE TO REGISTER (390.19)		500.00
▶ 391.41-N	D	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY		100.00
▶ 383.23(a)	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS		100.00
▶ 383.53(b)(1)-1	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE		2,500.00
<input type="checkbox"/> COMPLIANCE REVIEW					TOTAL SAFETY VIOLATION ASSESSMENT \$ 3,300.00

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			<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM _____ TO _____			<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
	MONTH DAY YEAR	MONTH DAY YEAR		TOTAL PERMIT AMOUNT \$

REMARKS

1. THE DRIVER IS OPERATING CLASS "A" CDL REQUIRED COMBINATION WITH VALID CLASS "E" DRIVER LICENSE. THE VEHICLE GVWR 18,000 LBS TOWING TRAILER GVWR 14,000 LBS (SECOND OFFENSE), 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 (SECOND OFFENSE). A PENALTY OF \$100.00 WAS ASSESSED.

3. THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER. THE CARRIER FAILED TO ACTIVATE DOT NUMBER. THE CARRIER DOT NUMBER STILL SHOWING INACTIVE IN PORTAL/MCMIS (SECOND OFFENSE). A PENALTY OF \$500.00 WAS ASSESSED.

4. 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?" / "I NEED TO SEE YOUR VEHICLE AND TRAILER REGISTRATIONS" / "DO YOU HAVE A MEDICAL CERTIFICATE/CARD" / "WHAT IS THE COMPANY PHONE NUMBER" / "WHAT COMPANY DO YOU WORK FOR?" / "DO YOU HAVE A 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". A PENALTY OF \$100.00 WAS ASSESSED.

5. THE DRIVER WAS OPERATING CLASS "A" CDL REQUIRED COMBINATION WHILE BEING PLACED OUT OF SERVICE FOR HAVING CLASS "E" DRIVERS LICENSE WHEN CLASS "A" CDL WAS REQUIRED. PREVIOUS OUT OF SERVICE VIOLATION WAS ON 08-19-2025 PER DVER # FL3209009351. THE SAME DRIVER (DANILO ZALDIVAR ZALDIVAR WITH FLORIDA DRIVER LICENSE # Z6213703390000) WAS OPERATING THE SAME COMBINATION (STRAIGHT TRUCK WITH FLORIDA TAG # ITHN79 - VIN # 1FDUF5GY7FED56977 AND TRAILER WITH FLORIDA TAG # BW98NK - VIN # 16V1F2624R2284150). BOTH THE STRAIGHT TRUCK AND TRAILER VIN PLATES WAS CONFIRMED, TO INCLUDE THE GVWR RATINGS. A PENALTY OF \$2,500.00 WAS ASSESSED.

TOTAL PENALTY: 3,300.00

CASE

26-02-004

PAGE 2 OF 10



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000897668
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	<p>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 12/3/2025.</p>	<p>TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i></p> <p>Total Weight Violation Assessment \$ <u>0.00</u></p> <p>Total Safety Violation Assessment \$ <u>3,300.00</u></p> <p>Total Permit Amount Assessment \$ _____</p>	000897668
OFFICER'S SIGNATURE <i>Mark Reichenbach</i>	<p>OFFICER'S PRINTED NAME ID NO. M. REICHENBACH 3209</p> <p>AGENCY GROUP FHPI \ COMPLI REVIEW</p>	<p>TOTAL ASSESSMENT OF \$ 3,300.00 IS DUE IN FULL ON OR BEFORE 12/3/2025</p>	
<p>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</p>			

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: FL3209009693
Inspection Date: 11/13/2025
Start: 8:24 AM ET **End:** 09:05 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

K N M CONSTRUCTIONS CORP
 1845 SW 4TH AVE STE A10
 DELRAY BEACH, FL 33444
USDOT#: 03549310 **Phone#:** 5617491289
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ZALDIVAR ZALDIVAR, DANILO
License#: Z621370339000 **State:** FL
Date of Birth: 03/06/1982
CoDriver:
License#: **State:**
Date of Birth:

Location: Duncan Road,Punta Gorda
Highway: 4804-4772
County: Charlotte County, FL

MilePost: **Shipper:** S.A.C.
Origin: LEHIGH ACRES, FL **Bill of Lading:** N/A
Destination: PUNTA GORDA, FL **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

<u>Unit</u>	<u>Type</u>	<u>Make</u>	<u>Year</u>	<u>State</u>	<u>Plate #</u>	<u>Equipment ID</u>	<u>VIN</u>	<u>GVWR</u>	<u>CVSA #</u>	<u>New CVSA #</u>	<u>OOS#</u>
1	TR	FORD	2015	FL	ITHN79		1FDUF5GY7FED56977	18,000			
2	ST	BIGT	2024	FL	BW98NK		16V1F2624R2284150	14,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

<u>Vio Code</u>	<u>Section</u>	<u>Unit</u>	<u>OOS</u>	<u>Citation #</u>	<u>Verify</u>	<u>Crash</u>	<u>Violations Discovered</u>
391.41APC	391.41(a)	D	Y	000897668	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.
392.9BA-INACTIVE	392.9b(a)	1	Y	000897668	N	N	When required to have a USDOT number, operating a commercial motor vehicle with a de-activated or inactive USDOT number.: PREVIOUS VIOLATIONS WAS DATED: 8-19-2025 PER DVER # FL3209009351. CARRIER DOT NUMBER STILL SHOWING INACTIVE PER PORTAL/MCMIS.
392.9BA-INACTIVEI NTRA	392.9b(a)	1	N	000897668	N	N	Operating a commercial motor vehicle in intrastate commerce without an active USDOT number when required: PREVIOUS VIOLATIONS WAS DATED: 8-19-2025 PER DVER # FL3209009351. CARRIER DOT NUMBER STILL SHOWING INACTIVE PER PORTAL/MCMIS.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: 1 OF 3 REAR CENTER ID LAMP INOP.
383.23A2-LCDLN	383.23(a)(2)	D	Y	000897668	U	N	License (CDL) - Operate a CMV and does not possess a valid CDL: THE POWER UNIT GVWR 18,000 LBS TOWING TRAILER GVWR 14,000 LBS, THE DRIVER NEEDS CLASS "A" CDL.
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

Report Prepared By:
M. Reichenbach

Badge #:
3209

Copy Received By:
DANILO ZALDIVAR ZALDIVAR

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03549310 FL FL32

CASE
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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: FL3209009693
Inspection Date: 11/13/2025
Start: 8:24 AM ET **End:** 09:05 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

**K N M CONSTRUCTIONS CORP
1845 SW 4TH AVE STE A10
DELRAY BEACH, FL 33444
USDOT#: 03549310 Phone#: 5617491289
MC/MX#: 00000000 Fax#:
State#:**

Driver: ZALDIVAR ZALDIVAR, DANILO
License#: Z621370339000 **State:** FL
Date of Birth: 03/06/1982
CoDriver:
License#: **State:**
Date of Birth:

<u>Vio Code</u>	<u>Section</u>	<u>Unit</u>	<u>OOS</u>	<u>Citation #</u>	<u>Verify</u>	<u>Crash</u>	<u>Violations Discovered</u>
390.21TB1-MC	390.21T(b)(1)	1	N		N	N	GREATER, ANNUAL INSPECTION IS REQUIRED. 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.
396.9D2-FTF	396.9(d)(2)	1	N		N	N	Failing to correct the violation(s)/defect(s) noted on the roadside inspection report: ON 8-19-2025 PER DVER # FL3209009351.
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.
391.11B2-Q	391.11(b)(2)	D	Y	000897668	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.
393.9A-LLPL	393.9(a)	2	N		N	N	Lighting - License plate lamp inoperative: 1 OF 2 TAG LAMPS INOP.
392.2-SLLTL	392.2	D	N	000897668	N	N	State/Local Laws - Misc. traffic law violation: PER FLORIDA STATUE 316.3025 SUB 2. OPERATING CLASS "A" CDL COMBINATION / INACTIVE DOT # WHILE BEING PLACED OUT OF SERVICE ON 08-19-2025 PER DVER # FL3209009351.

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Special Checks: Traffic Enforcement;

Report Prepared By:
M. Reichenbach

Badge #:
3209

Copy Received By:
DANILO ZALDIVAR ZALDIVAR

Page 2 of 4



CASE
26-02-004
PAGE 5 OF 10

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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: FL3209009693
Inspection Date: 11/13/2025
Start: 8:24 AM ET End: 09:05 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

K N M CONSTRUCTIONS CORP
1845 SW 4TH AVE STE A10
DELRAY BEACH, FL 33444
USDOT#: 03549310 Phone#: 5617491289
MC/MX#: 00000000 Fax#:
State#:

Driver: ZALDIVAR ZALDIVAR, DANILO
License#: Z621370339000 State: FL
Date of Birth: 03/06/1982
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: DANILO ZALDIVAR ZALDIVAR 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.

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 OCVI-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:
DANILO ZALDIVAR ZALDIVAR

Page 3 of 4



CASE
26-02-004
PAGE 6 OF 10

X

X

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: FL3209009693
Inspection Date: 11/13/2025
Start: 8:24 AM ET **End:** 09:05 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

**K N M CONSTRUCTIONS CORP
1845 SW 4TH AVE STE A10
DELRAY BEACH, FL 33444
USDOT#: 03549310 Phone#: 5617491289
MC/MX#: 00000000 Fax#:
State#:**

Driver: ZALDIVAR ZALDIVAR, DANILO
License#: Z621370339000 **State:** FL
Date of Birth: 03/06/1982
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors. Fixing identified errors.

Special Studies No Special Study Data Recorded

Empty rectangular box for additional notes or studies.

Report Prepared By:
M. Reichenbach

Badge #:
3209

Copy Received By:
DANILO ZALDIVAR ZALDIVAR

Page 4 of 4



CASE
26-02-004
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X _____

X _____



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000883982
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 8/19/2025 1:55:35 PM		RELEASE DATE/TIME 8/19/2025 2:23:53 PM		N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input type="checkbox"/> INTERSTATE <input type="checkbox"/> IMPOUND <input type="checkbox"/> DOT NUMBER S <input checked="" type="checkbox"/> W <input type="checkbox"/> ROADSIDE <input checked="" type="checkbox"/> INTRASTATE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 3549310	
	LOCATION ROAD US 17 AND DUNCAN FPUNTA GORDA CITY CHARLOTTE COUNTY CHARLOTTE		DRIVER VEHICLE EXAM REPORT NO.		UNIFORM TRAFFIC CITATION NO. OTHER RELATED CITATION(S)	
	MOTOR CARRIER K N M CONSTRUCTIONS CORP		OWNER K N M CONSTRUCTIONS CORP			
	ADDRESS 1845 SW 4TH AVE STE A10		ADDRESS 1845 SW 4TH AVE STE A10			
	CITY DELRAY BEACH STATE FL ZIP 33444		CITY DELRAY BEACH STATE FL ZIP 33444			
	TELEPHONE NO. 561-749-1289		TELEPHONE NO. 561-749-1289			
	DRIVER DANILO ZALDIVAR ZALDIVAR		DRIVER LICENSE NO. Z621370339000 STATE FL EXP. DATE 3/6/2033			
	ADDRESS 5300 2ND ST W		CITY LEHIGH ACRES STATE FL ZIP 33971			
	POWER UNIT MAKE FORD YEAR 2015 COLOR WHI UNIT NO.		VEHICLE IDENTIFICATION NO. 1FDUF5GY7FED56977 TAG NO. ITHN79 STATE FL EXP. DATE 12/31/2025			
	TRAILER 1 MAKE BIGT YEAR 2024 COLOR UNK UNIT NO.		VEHICLE IDENTIFICATION NO. 16V1F2624R2284150 TAG NO. BW98NK STATE FL EXP. DATE 6/30/2026			
TRAILER 2 MAKE _____ YEAR _____ COLOR _____ UNIT NO.		VEHICLE IDENTIFICATION NO. TAG NO. STATE EXP. DATE				
WEIGHT VIOLATION(S)		WHEEL BASE _____ AXLES 0 FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> 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				
▶ 390.19		C		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> FAILURE TO REGISTER (390.19) 500.00		
▶ 391.41-N		D		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY 100.00		
▶ 383.23(a)		D		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS 100.00		
				<input type="checkbox"/> 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			<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE) <input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)	
FROM _____ TO _____		MONTH DAY YEAR MONTH DAY YEAR			TOTAL PERMIT AMOUNT \$ _____	
REMARKS						
1. CDL THE DRIVER IS OPERATING CLASS "A" CDL REQUIRED COMBINATION WITH VALID CLASS "E" DRIVER LICENSE. THE VEHICLE GVWR 18,000 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. MEDICAL CARD THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER (VEHICLE GVWR 18,000 LBS TOWING TRAILER WITH GVWR 14,000 LBS), THUS THE DRIVER NEEDS MEDICAL CERTIFICATE/CARD. A PENALTY OF \$100.00 WAS ASSESSED.						
3. DOT NUMBER WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER (THE VEHICLE GVWR 18,000 LBS TOWING TRAILER GVWR 14,000 LBS). THE CARRIER FAILED TO HAVE ACTIVE DOT NUMBER PER PORTAL/MCMIS CHECKS (SHOWING THE CARRIER AS: NOT ACTIVE). THE CARRIER NEEDS TO ACTIVATE THE DOT NUMBER AND DISPLAY/AFFIX THE CARRIER ID AND DOT NUMBER TO EACH SIDE OF THE VEHICLE AS REQUIRED. A PENALTY OF \$500.00 WAS ASSESSED. TOTAL PENALTY: \$500.00.						
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 9/8/2025.		TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>		
OFFICER'S SIGNATURE <i>Mark Reichenbach</i>		OFFICER'S PRINTED NAME M. REICHENBACH ID NO. 3209		Total Weight Violation Assessment \$ 0.00		
		AGENCY GROUP FHPI \ COMPLI REVIEW		Total Safety Violation Assessment \$ 700.00		
				Total Permit Amount Assessment \$ _____		
				TOTAL ASSESSMENT OF \$ 700.00		
				IS DUE IN FULL ON OR BEFORE 9/8/2025		
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-locations						

000883982

CASE
26-02-004
PAGE 8 OF 10

Citation for DVER mentioned in trooper remarks

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

DVER mentioned in trooper remarks

Report Number: FL3209009351
Inspection Date: 08/19/2025
Start: 1:55 PM ET End:02:23 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

K N M CONSTRUCTIONS CORP
1845 SW 4TH AVE STE A10
DELRAY BEACH, FL 33444
USDOT#: 03549310 Phone#: 5617491289
MC/MX#: 00000000 Fax#:
State#:

Driver: ZALDIVAR ZALDIVAR, DANILO
License#: Z621370339000 State: FL
Date of Birth: 03/06/1982
CoDriver:
License#:
State:
Date of Birth:

Location: Duncan Road,Punta Gorda
Highway: 5443-5517
County: Charlotte County, FL

MilePost: Shipper: S.A.C.
Origin: PUNTA GORDA, FL Bill of Lading: N/A
Destination: LEHIGH ACRES, FL Cargo: Machinery, Large Object

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered

Report Prepared By: M. Reichenbach

Badge #: 3209

Copy Received By: DANILO ZALDIVAR ZALDIVAR

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26-02-004
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X

03549310 FL FL3209009351

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: FL3209009351
Inspection Date: 08/19/2025
Start: 1:55 PM ET End:02:23 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

K N M CONSTRUCTIONS CORP
1845 SW 4TH AVE STE A10
DELRAY BEACH, FL 33444
USDOT#: 03549310 Phone#: 5617491289
MC/MX#: 00000000 Fax#:
State#:

Driver: ZALDIVAR ZALDIVAR, DANILO
License#: Z621370339000 State: FL
Date of Birth: 03/06/1982
CoDriver:
License#:
State:
Date of Birth:

Table with 7 columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Contains 4 rows of violation data.

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: DANILO ZALDIVAR ZALDIVAR 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 PROPER CLASS CDL. 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 X: Title: Date:

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: DANILO ZALDIVAR ZALDIVAR



CASE 26-02-004 PAGE 10 OF 10

X

X

BDW TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000899463	12/02/2025	MCSAW	TILTON, PATRICK W	Flagler

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$874.00	\$0.00	\$125.00	\$999.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-005

Wetzel, Lisa

From: Erin Hugendubler <mommy2bensendeklan@gmail.com>
Sent: Wednesday, December 3, 2025 2:30 PM
To: Commercial Vehicle Review Board; Connor, John F (@CVSD)
Cc: Matt Hugendubler
Subject: Citation #000899463 BDW Transport LLC (DOT 4330628)
Attachments: IMG_8913.jpeg; IMG_4181.jpeg; IMG_4191.jpeg; IMG_4183.jpeg; IMG_4180.jpeg

Good Afternoon,

My driver, Matthew Hugendubler received a citation yesterday at 5:12 PM in Flagler Beach, FL. Our GWR is 26,000 pounds for our 26 foot box truck, when he was weighed on the scale, the load we were carrying was overweight, we weren't aware. It was 6 pallets, not even a full truck load. With our truck being a GWR of 26,000, the scale showed a total of 27,480, which is 1,480 pounds overweight. The citation showed 17,480 overweight, that isn't possible. So instead of it only costing \$74.00 (1,480x0.05), it shows \$874.00. I understand we were overweight now but why would we need an IFTA when we aren't a semi truck, we are a non CDL 26 foot box truck with a total GWR of 26,000 (truck empty + load hauling). We were also charged for the \$125.00 fee. I have attached all documents for your review.

Thank you,
Erin Hugendubler
717-324-8197



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899463
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/2/2025 4:59:14 PM	RELEASE DATE/TIME 12/2/2025 5:12:43 PM	N <input type="checkbox"/> E <input type="checkbox"/> S <input checked="" type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4330628	
	LOCATION CODE 111S I95	ROAD I95	CITY FLAGLER BEACH	COUNTY FLAGLER	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER BDW TRANSPORT LLC	OWNER MATTHEW HUGENDUBLER						
	ADDRESS 102 CLAY CT	ADDRESS 102 CLAY CT						
	CITY ANNVILLE	STATE PA	ZIP 17003	CITY ANNVILLE	STATE PA	ZIP 17003		
	TELEPHONE NO. 717-364-7338	TELEPHONE NO. 717-364-7338						
	DRIVER MATTHEW HUGENDUBLER	DRIVER LICENSE NO. 25643483			STATE PA	EXP. DATE 5/6/2029		
	ADDRESS 102 CLAY CT	CITY ANNVILLE			STATE PA	ZIP 17003		
	POWER UNIT FRHT	MAKE 2018	COLOR WHI	UNIT NO. 001	VEHICLE IDENTIFICATION NO. 3ALACWFC8JDJN0046	TAG NO. 2YX1148	STATE PA	EXP. DATE 11/20/2026
	TRAILER 1	MAKE	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
TRAILER 2	MAKE	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	
WEIGHT VIOLATION(S)		WHEEL BASE 22	AXLES 2	FREIGHT / CODE: K.GENERAL FREIGHT		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
						OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT		
1	STEERING	SINGLE AXLE (2 TIRE)		11:00 (275/80R22.5)		11300		
2	DRIVE	SINGLE AXLE (4 TIRE)		11:00 (275/80R22.5)		16180		
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		27,480	10,000	17,480	0.00	874.00	
<i>10% Tolerance Included</i>				TOTAL VEHICLE WEIGHT 27,480		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 874.00		
<input type="checkbox"/> 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					<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
	FROM <u>12</u> <u>02</u> <u>2025</u> TO <u>12</u> <u>13</u> <u>2025</u> MONTH DAY YEAR MONTH DAY YEAR					<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
						TOTAL PERMIT AMOUNT \$ 125.00		
REMARKS								
A Pennsylvania Based 22 foot 2 axle (straight truck was operating in Florida while not apportioned. Vehicle was operating on Pennsylvania straight plates. Per Florida Statute legal weight for a straight truck is 10,000 lbs. The vehicle weighed 27,480 lbs., making the vehicle 17,480 lbs. over weight @ \$0.05 per lb. Both the tag and V.I.N were entered into NCIC with no apportioned information returning.								
The driver failed to produce any temporary IFTA/IRP permits at the time of the stop. To make legal a 10 day IRP for a \$30.00 penalty was issued.								
Also, the vehicle was operating in Florida with no (current or past year) IFTA license, stickers or permits on vehicle (Visually checked). Per Florida Statute to make legal, a 10 day IFTA was issued for a \$45.00 fee and a \$50.00 penalty.								
Also a copy of 316.545 (2) (B) Not Apportioned for Florida was issued to the 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 12/22/2025.			TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i> Total Weight Violation Assessment \$ 874.00 Total Safety Violation Assessment \$ _____ Total Permit Amount Assessment \$ 125.00 TOTAL ASSESSMENT OF \$ 999.00 IS DUE IN FULL ON OR BEFORE 12/22/2025		
OFFICER'S SIGNATURE			OFFICER'S PRINTED NAME TILTON, PATRICK W					
			ID NO. D7071					
			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								

000899463

CASE

26-02-005

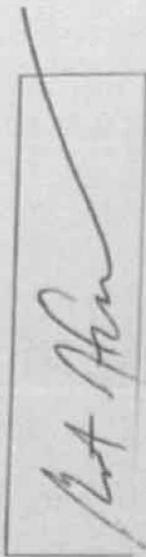
PAGE 2 OF 9

COMMONWEALTH OF PENNSYLVANIA REGISTRATION CREDENTIAL

EXPIRY: JAN 31, 2026 VALID: 3/4/2025

PLATE: ZYX1148
TITLE: 52253001001 III
VIN: 3ALACWFCB7DJN0046
YR/MAKE: 2018 FREIGHTLINER
TYPE: TK
WID: 25063 3427 024249

REG. GROSS WT: 26000
UNLADEN WEIGHT: 16229
CLASS: 08



SIGNATURE

I hereby acknowledge this day that I have received notice of the provisions of Section 3709 of the Vehicle Code.



548000
MATTHEW HUGENDUBLER
102 CLAY CT
ANNVILLE PA 17003



2025 UCR Registration is VALID!



Receipt # 000-0515-4516

Registered on: 12/05/2024 14:00 EST

Generated: 12/06/2025 09:38 EST

Year: 2025

Paid:	Date	Bracket	UCR Fee	Conv. Fee	Total
	12/05/2024	Bracket 1 [1 veh.]	\$46.00	\$1.37	\$47.37

Bracket: 0 to 2 vehicles [1 vehicle(s)]

USDOT #: 4330628

Classifications: Motor Carrier

Legal Name: BDW TRANSPORT LLC

Base State: Pennsylvania

Principal: 102 CLAY CT
ANNVILLE, PA 17003
US

Payor: Gabriela Iacovo

*** Expires: 12/31/2025 ***



2026 UCR Registration is VALID!



Receipt # 000-0582-1516

Registered on: 12/06/2025 09:46 EST

Generated: 12/06/2025 10:20 EST

Year: 2026

Paid:	Date	Bracket	UCR Fee	Conv. Fee	Total
	12/06/2025	Bracket 1 [1 veh.]	\$46.00	\$1.37	\$47.37

Bracket: 0 to 2 vehicles [1 vehicle(s)]

USDOT #: 4330628

Classifications: Motor Carrier

Legal Name: BDW TRANSPORT LLC

Base State: Pennsylvania

Principal: 102 CLAY CT
ANNVILLE, PA 17003
US

Payor: Erin Hugendubler

*** Expires: 12/31/2026 ***

Station ID: 000000
Flagler I-95 SB
Travel Dir: South

Transaction No: 698890
Date: 12/2/2025 4:48:08PM
Scale ID: 1

All Weight are in: lb

Weight 1: 11300
Weight 2: 16180
Weight 3: 00

Front Bridge: 27480
Rear Bridge: 16180
Gross Weight: 27480

Issuer _____
USDOT Num: 4330628
Comment:

ESTIMATED AXLE SPACINGS

67185 16:46:08 Class:4 Speed:46 Plate:NoRead ST:XX USDOT:NoRead
Length:47'11" Width:8'4" Height:12'11"
1.....2
|-----22.0-----|
S-----D
|-----22.0-----|

1059425337652
TICKET NUMBER

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.®



**CERTIFIED
AUTOMATED
TRUCK
SCALE**

CAT SCALE COMPANY
P.O. BOX 630
WALCOTT, IA 52773
(877) 228-7225
www.catscale.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: 12-03-25

08:44

PUBLIC WEIGHMASTER'S
CERTIFICATE OF
WEIGHT & MEASURE

SCALE: 594

LOCATION: LOVES COUNTRY STORE

I 95 EXIT 129

FT PIERCE FL

STEER AXLE 6840 lb

DRIVE AXLE 10540 lb

TRAILER AXLE 00 lb

* GROSS WEIGHT 17380 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

7652

COMPANY BDW TRANSPORT TRACTOR # 01 TRAILER # 01

FEE \$14.75 WEIGHMASTER OR
WEIGHER SIGNATURE [Signature]

FULL WEIGH
TICKET #
(IF REWEIGH)

Patent Pending

© CAT Scale® Reg 3287 05/25
C-1151825

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

Bill of Lading

Ship From

Wood Brothers
3023 Augusta Road West Columbia, SC 29170

Pick-up Date: 12/02/2025
Carrier: TQL

Ship To

4513 SW Cargo Way
Palm City FL 34990

References

TQL PO # 34616448

Prepaid, 3rd Party Bill To

Total Quality Logistics
PO Box 799
Milford, OH 45150

Customer PO# 178349

Special Instructions: Dedicated//Must accept tracking

Freight Terms:

Third Party:
Collect:
Prepaid:

Qty.	Type	Weight	Dims	Item Description
5	Pallets	7895 lbs	48x40x48	Avocado Mayonnaise - Lot 120125
1	Pallet	1200 lbs	48x40x48	HD Mayonnaise - Lot 111325

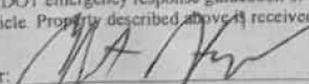
Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property as follows: "The agreed or declared value of the property is specifically stated by the shipper to be not exceeding _____ per _____."

COD Amount: \$ _____
Fee Terms: Collect Prepaid Check Acceptable

Note: Liability limitation for loss or damage in this shipment may be applicable. See 49 USC 14706(c)(1)(A) and (B).

Carrier Signature/Pickup Date:

Carrier acknowledges receipt of packages and required placards. Carrier certifies emergency response information was made available and/or carrier has the DOT emergency response guidebook or equivalent documentation in the vehicle. Property described above is received in good order, except as noted.

Carrier:  Date: 12/2/25

Trailer Loaded:

By Shipper
 By Driver

Freight Counted:

By Shipper
 By Driver

Shipper Signature/Date

This is to certify that above named materials are properly classified, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the DOT.

Shipper:  Date: 12-2-25

For Freight Collect Shipments:

If this shipment is to be delivered to the consignee, without recourse on the consignor, the consignor shall sign following statement: The carrier may decline to make delivery of this shipment without payment of freight and all other lawful charges.

Receiver: _____ Date: _____

CASE

26-02-005

PAGE 8 OF 9



TQL RATE CONFIRMATION FOR PO# 34616448

**FIND YOUR NEXT LOAD BY VISITING
CARRIERDASHBOARD.TQL.COM**

TO ENSURE PROMPT PAYMENT, SUBMIT THIS RATE CONFIRMATION, COMPLETE BOL(S)/POD, RECEIPTS AND OTHER APPLICABLE PAPERWORK WITHIN 24 HOURS OF DELIVERY TO CINVOICES@TQL.COM. FOR OTHER OPTIONS, SEE NEXT PAGE.

TQL CONTACT INFO

Name	Phone	Email	Fax
Carter Huppert	800-580-3101 x34482	CHuppert@TQL.com	0

CARRIER CONTACT

Office Staffed 24/7

MC#/DOT#	Name	Phone	Terms	Fax
1690816 / 4330628	Bdw Transport Llc (pa)	717-364-7338	28DAYS	717-364-7338

Address

ENGAGED FINANCIAL LLC - FCM PO BOX 775553 CHICAGO, IL 60677-5553

Dispatcher	Driver	Truck #	Trailer #
erin	MATTHEW	1	

LOAD INFORMATION

Rate	Type	Unit	Quantity	Total
\$800.00	Line Haul	Flat	1.0000	\$800.00

Rates that are based on weight or count will be calculated from the quantities loaded.

Total: \$800.00 USD

Mode	Trailer Type	Trailer Size	Linear Feet	Temperature	Pallet/Case Count	Hazmat	Load Requirements
FTL	Straight Box Truck	26 ft			6 pallets/0 cases	Non-Hazardous	
Special Temp Instructions						LxWxH	

Pick-up Location	Date	Time
West Columbia, SC	12/2/2025	FCFS 10:00 to 15:00

Commodities:

Pick Up #	Quantity	Unit	Commodity	Notes
1	4	Pallets	Dipping sauces or condiments or spreads or marinades	

Delivery Location	Date	Time
Palm City, FL	12/3/2025	FCFS 08:00 to 09:00

CARRIER RESPONSIBLE FOR

Unloading	None w/ valid unloading receipt	Pallet Exchange	None	Estimated Weight	9500
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Note to Carrier	Dedicated//Must accept tracking// Late fees may apply
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CASE
26-02-005
PAGE 2 OF 2

SCLAFANI WASTE SERVICES INC

Citation	Issued	Agency	Officer	County
000895203	10/27/2025	MCSAW	WEBB, TRACEY	Marion

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$1,354.00	\$0.00	\$125.00	\$1,479.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-006

Sclafani WasteServices 2370 GRAND JUNCTION, ALPHARETTA, GA 30004 678-758-8382 [Your Email Address: sclafaniwaste@gmail.com Date: 12/3/25 Commercial Motor Vehicle Review Board Florida Department of Transportation 605 Suwanee Street, MS 90 Tallahassee, FL 32399 Subject: Protest of Commercial Motor Vehicle Citation/Permit Number 000895203 To the Commercial Motor Vehicle Review Board, I am writing to formally protest the Commercial Motor Vehicle Citation/Permit number 000895203, which was issued on 10/27/2025. I am requesting a hearing before the Review Board to present my case for the modification, cancellation, or revocation of the penalty. Grounds for Protest: The citation states that the legal weight for our vehicle was determined to be 10,000 lbs due to improper registration (not apportioned for Florida) and assigned a penalty based on an overweight calculation of 27,080 lbs. We were unaware of the IRP and went to the website to get permit following this incident. We protest this assessment on the following grounds: • The vehicle, a 3-axle straight truck with grapple, was stopped while traveling empty (as noted in the "Remarks" section of the citation). Its actual tare (unladen) weight is 37,080 lbs (or 37,200 lbs, as stated in this protest). This is the weight that was actually on the scales at the time of the stop. • The 10,000 lbs assigned as the legal weight appears to be an arbitrary figure applied solely because the vehicle was operating on a valid Georgia straight plate without a Florida endorsement or IRP trip permit. This application of legal weight is contested. • We were not hauling any debris, simply driving through/transiting with equipment. We operate in Florida specifically for disaster contracts, which involves moving equipment into the state for emergency services. • We believe the vehicle's actual weight was within legal limits for a non-apportioned vehicle transiting the state, and the calculation using the 10,000 lbs legal weight is an incorrect application of the rules under these circumstances. I believe that the evidence provided will enable the Review Board to give adequate consideration to my case. Thank you for your time and attention to this matter. I am happy to provide any additional information needed. Sincerely, Tony Sclafani Sclafani Waste Services Inc

CASE

26-02-006

PAGE 1 OF 2



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000895203
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 10/27/2025 11:53:53 AM	RELEASE DATE/TIME 10/27/2025 12:14:40 PM	N <input type="checkbox"/> E <input type="checkbox"/> S <input checked="" type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 1415581		
	LOCATION CODE 118S I75	ROAD 175	CITY WILDWOOD	COUNTY MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
	MOTOR CARRIER SCLAFANI WASTE SERVICES INC				OWNER SCLAFANI WASTE SERVICES INC				
	ADDRESS 2370 GRAND JUNCTION				ADDRESS 2370 GRAND JUNCTION				
	CITY ALPHARETTA	STATE GA	ZIP 30004	CITY ALPHARETTA	STATE GA	ZIP 30004			
	TELEPHONE NO. 678-758-8382				TELEPHONE NO. 678-758-8382				
	DRIVER TONY M SCLAFANI				DRIVER LICENSE NO. 051516840		STATE GA	EXP. DATE 3/6/2026	
	ADDRESS 2370 GRAND JCT				CITY ALPHARETTA		STATE GA	ZIP 30004	
	POWER UNIT	MAKE STER	YEAR 2006	COLOR WHI	UNIT NO. 37	VEHICLE IDENTIFICATION NO. 2FZHAZCV56AV43937	TAG NO. DFW669	STATE GA	EXP. DATE 2/16/2026
	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 26	AXLES 3	FREIGHT / CODE: H.EMPTY/UNLADEN		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)		18:00 (445/65R22.5)		14300			
2	DRIVE	TANDEM AXLE (4 TIRE)		11:00 (275/80R22.5)		22780			
PRIMARY VIOLATION REGISTRATION (NO CAP)				TAX CLASS		INTERNAL BRIDGE - TYPE		BRIDGE NO. AXLES	
AXLE GRP.	VIO/CODE R3	GRAD. PEN.	ACTUAL WEIGHT 37,080	LEGAL WEIGHT 10,000	OVERWEIGHT 27,080	PENALTY CAP 0.00	PENALTY AMOUNT 1,354.00		
10% Tolerance Included				TOTAL VEHICLE WEIGHT 37,080		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 1,354.00			
<input type="checkbox"/> 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						<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
	FROM <u>10</u> <u>27</u> <u>2025</u> TO <u>11</u> <u>07</u> <u>2025</u> MONTH DAY YEAR MONTH DAY YEAR						<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
						TOTAL PERMIT AMOUNT \$ 125.00			
REMARKS									
Registration (not apportioned) straight truck Vehicle is a 3 axle straight truck w/grapple with a wheelbase of 26 ft. hauling empty, weighing 37,080 lbs. Vehicle is operating on a valid Georgia straight plate with no Florida endorsement and no FL IRP trip permit, no IFTA decals or certificates on board at the time of stop. Legal weight for an improperly registered straight truck is 10,000 lbs. making the vehicle 27,080 lbs. overweight. Penalty assessed at \$.05 per pound for a total penalty of \$1,354.00 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 permits on board at time of stop. Not on Prepass/Drivewayze 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 11/16/2025.			TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>			
OFFICER'S SIGNATURE <i>T.R. Webb</i>			OFFICER'S PRINTED NAME WEBB, TRACEY		ID NO. D7129		Total Weight Violation Assessment \$ 1,354.00		
			AGENCY GROUP CVE \ MCSAW		Total Safety Violation Assessment \$		Total Permit Amount Assessment \$ 125.00		
						TOTAL ASSESSMENT OF \$ 1,479.00			
						IS DUE IN FULL ON OR BEFORE 11/16/2025			
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-locations									

000895203

CASE

26-02-006

PAGE 2 OF 2

ANG TRANSPORT INC

Citation	Issued	Agency	Officer	County
000894458	11/21/2025	MCSAW	ROXANNE WEBER	Jackson

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$2,728.00	\$0.00	\$0.00	\$2,728.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-007

Wetzel, Lisa

From: Nikolai Telpiz <niktelpiz@gmail.com>
Sent: Wednesday, December 3, 2025 4:53 PM
To: Commercial Vehicle Review Board
Subject: Formal Request for Review and Dismissal of Citation No. 000894458
Attachments: IMG_1132.pdf; IMG_1133.pdf; IMG_1134.pdf; 2584388 ALL.pdf; IMG_1135.pdf

Dear Florida Department of Transportation Commercial Motor Vehicle Review Board Team,

On behalf of ANG Transport Inc., we request your attention and consideration regarding Commercial Motor Vehicle Citation No. 000894458, issued on November 21, 2025, at the I-10 Westbound weigh station in Sneads, Florida.

At the time of travel, we were fully compliant with all Florida regulations. We were operating under a valid annual Florida Oversize/Overweight Vehicle Specific Blanket Permit, and both the weight and dimensions of the truck, trailer, and load were within the legal and permitted limits. Earlier the same day, with the same truck, trailer, load, and permit, we passed through two other Florida weigh stations. At both locations, officers thoroughly inspected the load, verified axle weights, measured dimensions, examined the permit, and confirmed that everything was compliant. We were cleared to continue traveling without any issues.

In addition, for nearly a year prior to this incident, this same blanket permit had been repeatedly reviewed and accepted by FHP and DOT officers throughout the State of Florida—always with the same truck and trailer. The permit was consistently recognized as valid and appropriate for this configuration and type of load. We have documentation available to support this long-standing pattern of compliance and officer approval.

Upon arrival at the Sneads WB facility, the officer expressed concern about the permit's applicability. To ensure full cooperation, and strictly following the officer's instructions, we immediately purchased an additional permit on-site. Importantly, the axle weight requirements and dimensional allowances in the newly issued permit did not differ from those in our original annual blanket permit. This demonstrates that we were already operating within the correct legal and permitted parameters, and at no point were we traveling without a valid permit.

These facts show that both our company and numerous Florida DOT and FHP officers consistently interpreted the annual blanket permit as correct and applicable. The situation at the Sneads WB station appears to be an isolated misunderstanding rather than any violation.

Based on the documented facts above, we request that Citation No. 000894458 be dismissed, or that the assessed penalty be reduced to \$0.00, as the transport was fully legal, properly permitted, and previously confirmed compliant by multiple state officers.

Thank you for your attention.

Respectfully,
ANG Transport Inc.
29 Irish Rose Rd
St. Augustine, FL 32092

Enclosures:

1. Commercial Motor Vehicle Citation No. 000894458 (all pages)
2. Weight scale ticket (gross/axle/bridge measurements)
3. Annual Oversize/Overweight Blanket Permit No. 2431987-2024-0001
4. New Annual Oversize/Overweight Blanket Permit No. 2584388-2025-0001



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000894458
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/21/2025 9:39:34 AM	RELEASE DATE/TIME 11/21/2025 10:42:02 AM	N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED	<input checked="" type="checkbox"/> INTERSTATE	IMPOUND	DOT NUMBER 1653495		
	S <input type="checkbox"/> W <input checked="" type="checkbox"/> R <input type="checkbox"/>	<input type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTRASTATE	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
	LOCATION 101W I10	ROAD	CITY SNEADS	COUNTY JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER ANG TRANSPORT INC	OWNER ANG TRANSPORT INC						
	ADDRESS 1012 W BIRCH ST	ADDRESS 1012 W BIRCH ST						
	CITY NIXA	STATE MO	ZIP 65714	CITY NIXA	STATE MO	ZIP 65714		
	TELEPHONE NO. 916-246-2855	TELEPHONE NO. 916-246-2855						
	DRIVER NIKOLAI TELPIZ	DRIVER LICENSE NO. T636420407000			STATE FL	EXP. DATE 5/19/2033		
	ADDRESS 169 S FIELD CREST DR	CITY ST AUGUSTINE			STATE FL	ZIP 32092		
	POWER UNIT MAKE VOLV	YEAR 2015	COLOR WHI	UNIT NO. 218	VEHICLE IDENTIFICATION NO. 4V4NC9KL6FN933099	TAG NO. XE647R	STATE FL	EXP. DATE 10/31/2026
TRAILER 1 MAKE FONA	YEAR 2019	COLOR BLK	UNIT NO.	VEHICLE IDENTIFICATION NO. 57J648201K3575446	TAG NO. 4RL2361	STATE CA	EXP. DATE PERM	
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)	WHEEL BASE 71	AXLES 7	FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	11040			
2	DRIVE	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	63120			
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	60400			
PRIMARY VIOLATION EXTERNAL BRIDGE (TABLE 2)			TAX CLASS	INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES		
AXLE GRP.	VIOL CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
EX			134,560	80,000	54,560	0.00	2,728.00
SECONDARY VIOLATION (NOT ASSESSED) INTERNAL BRIDGE (TABLE 2)			TAX CLASS	INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES		
AXLE GRP.	VIOL CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
IB			123,520	80,000	43,520	0.00	2,176.00
SECONDARY VIOLATION (NOT ASSESSED) INTERNAL BRIDGE (TABLE 2)			TAX CLASS	INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES		
AXLE GRP.	VIOL CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
IB			74,160	58,500	15,660	0.00	783.00
10% Tolerance Included			TOTAL VEHICLE WEIGHT	134,560	TOTAL WEIGHT VIOLATION ASSESSMENT \$	2,728.00	

<input type="checkbox"/> 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 _____ TO _____	MONTH DAY YEAR MONTH DAY YEAR
<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)	<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
TOTAL PERMIT AMOUNT \$	

REMARKS

A FLORIDA PLATED TRUCK TRACTOR/SEMI TRAILER HAULING EQUIPMENT ENTERED THE SCALE FACILITY. EB WAS MEASURED AT 71 FEET WITH 7 AXLES. DRIVER PRODUCED VEHICLE SPECIFIC BLANKET PERMIT # 2431987 THAT ALLOWED A MAXIMUM COMBINATION WEIGHT OF 185,000 LBS WITH A CONFIGURATION OF 8 AXLES. THE AXLE CONFIGURATION ON THE POWER UNIT AND LOAD DO NOT MATCH THE REQUIRED AXLE CONFIGURATION ON THE VEHICLE SPECIFIC BLANKET PERMIT SO THE PERMIT IS NULL AND VOIDED FOR THE WEIGHTS ONLY. ALL DEMENT IONS ARE COVERED.

THE VEHICLES SCALE WEIGHT IS 134,560 LBS. POWER UNIT DOES NOT HAVE AN APU. LESS THE LEGAL WEIGHT OF 80,000 LBS, EQUALS 54,460 LBS OVER AT .05 CENTS PER POUND. A CITATION WAS ISSUED WITH A TOTAL PENALTY OF \$2,728.

NON-ASSESSED REAR INNER BRIDGE

THE REAR INNER BRIDGE WAS MEASURED AT 54 FEET WITH 6 AXLES. THE REAR INNER BRIDGE SCALE WEIGHT IS 123,520 LBS. LESS THE LEGAL REAR INNER BRIDGE WEIGHT OF 80,000 LBS, EQUALS 43,520 LBS OVER AT .05 CENTS PER POUND. (\$2,176)

NON-ASSESSED FRONT INNER BRIDGE

THE FRONT INNER BRIDGE WAS MEASURED AT 25 FEET WITH 4 AXLES. THE FRONT INNER BRIDGE SCALE WEIGHT IS 74,160 LBS. LESS THE LEGAL FRONT INNER BRIDGE SCALE WEIGHT OF 58,500 LBS, EQUALS 15,660 LBS OVER AT .05 CENTS PER POUND.(\$783)

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 12/11/2025.	TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED
OFFICER'S SIGNATURE <i>Roxanne Weber</i>	OFFICER'S PRINTED NAME ROXANNE WEBER	Total Weight Violation Assessment \$ 2,728.00
	AGENCY GROUP CVE \ MCSAW	Total Safety Violation Assessment \$
	ID NO. D7213	Total Permit Amount Assessment \$
		TOTAL ASSESSMENT OF \$ 2,728.00
		IS DUE IN FULL ON OR BEFORE 12/11/2025

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-locations

Station ID: 101W
Sneads Westbound
Travel Dir: West

Transaction No: 3642180
Date: 11/21/2025 9:39:32AM
Scale ID: 2

All Weight are in: lb

Weight 1: 11040
Weight 2: 63120
Weight 3: 60400

Front Bridge: 74160
Rear Bridge: 123520
Gross Weight: 134560

Issuer _____
USDOT Num:
Comment:

ESTIMATED AXLE SPACINGS

7567 09:37:46 Class:13 Speed:39 USDOT:NoRead
Length:78'11" Width:9'11" Height:13'10"
OverLength KingPin OverWidth Random

```
1.....2...3...4.....5...6...7
|-----16.2-----|4.2|4.2|-----35.7-----|4.5|4.5|
S-----D---D---D-----D---D---D
|-----24.6-----|
|
|-----53.1-----|
|-----69.3-----|
```

**STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT VEHICLE SPECIFIC BLANKET PERMIT**

Page 1 of 1
2431987-2024-0001
850-040-01
MAINTENANCE
OGC-08/13

PERMIT NUMBER - 2431987 -2024-0001

EFFECTIVE DATES
11/29/2024 - 11/29/2025

INVOICE: ANG TRANSPORT INC
PERMITTEE: ANG TRANSPORT INC
29 IRISH ROSE RD
ST AUGUSTINE, FL 32092 2124
FAX: 916-246-2814

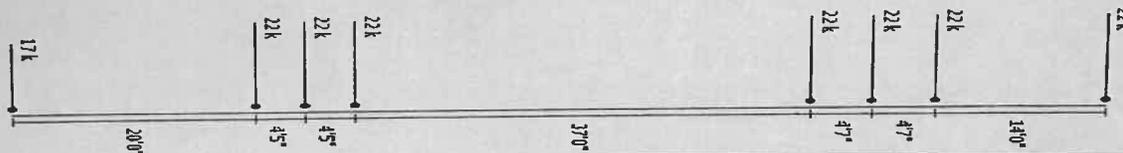
PERMIT FEE: \$500.00
TRANS. FEE: \$0.00
TOTAL FEE: \$500.00



VEHICLE ROUTING

MAP/ROUTE: CRN-3A

VEHICLE CONFIGURATION



HEIGHT: 14 FT 6 IN LENGTH: 95 FT 0 IN WIDTH: 14 FT 0 IN GWV: 185000 LBS
VIN: 4V4NC9KL6FN933099

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: MACHINE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- 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 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 HARD COPY 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](https://www.fdot.gov/maintenance/owodpermits.shtm)

ISSUED BY: PAS

DATE: 11/28/2024

TIME: 5:07 PM

CASE

26-02-007

PAGE 4 OF 5

**STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT VEHICLE SPECIFIC BLANKET PERMIT**

PERMIT NUMBER - 2584388 -2025-0001

EFFECTIVE DATES

11/21/2025 - 11/21/2026

**INVOICE: ANG TRANSPORT INC
PERMITTEE: ANG TRANSPORT INC
29 IRISH ROSE RD
ST AUGUSTINE, FL 32092 2124
FAX: 916-246-2814**

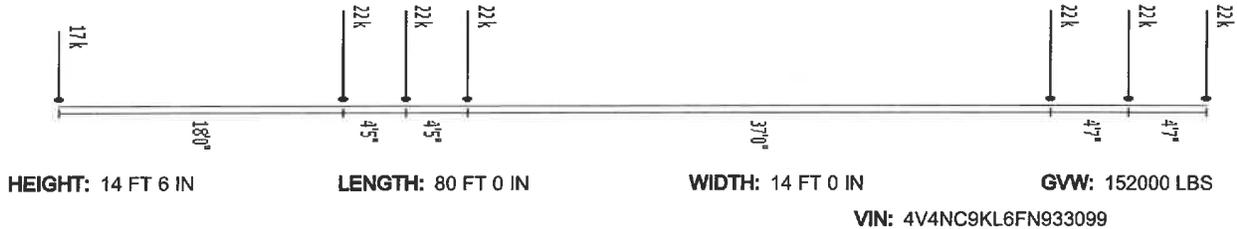
**PERMIT FEE: \$500.00
TRANS. FEE: \$0.00
TOTAL FEE: \$500.00**



VEHICLE ROUTING

MAP/ROUTE: TTT-2

VEHICLE CONFIGURATION



CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: MACHINE

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](https://www.fdot.gov/maintenance/owodpermits.shtm)

ISSUED BY: PAS

DATE: 11/21/2025

TIME: 11:43 AM

CASE
26-02-007
PAGE 5 OF 5

A D O TRANSPORT INC

Citation	Issued	Agency	Officer	County
000898043	11/19/2025	MCSAW	DAN ROSLEY	Flagler

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

Uphold

Modify

Dismiss

Comments:

CASE

26-02-008

To whom this may concern:

We ran two oversized loads with permits. Below are the attached permits. The permit company failed to provide the routing we requested through Jacksonville Florida and south on I-95. Same route as we ran before weeks prior with the same load. We assumed they requested the same routing as prior. We were trying to avoid tolls and usual heavy construction through the center of Florida. Narrow interstates and heavy traffic with accident prone lanes. There for we were pulled into the Daytona Beach scale and were ticketed for not driving during daylight hours. However there is no restriction for the interstate through Daytona Beach scale. We drove through the scale around 5 am. Roughly an hour before sunrise but this doesn't pertain to us anyways per permit guidelines. On the permit it showed that Daytona wasn't a city that had an interstate night travel restriction. The ticket was for night travel on the interstate through Daytona. Can someone please take a look at this and give us a one time pass because we did everything legal and per FMCSA guidelines?

ADO Transport, Inc.

Admir Mustafic

Phone# 904-382-0454

CASE

26-02-008

PAGE 1 OF 5



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898043
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/19/2025 5:00:25 AM	RELEASE DATE/TIME 11/19/2025 5:43:36 AM	N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED S <input checked="" type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 2060014			
	LOCATION CODE 111S	ROAD CODE I95	CITY FLAGLER BEACH	COUNTY FLAGLER	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
	MOTOR CARRIER A D O TRANSPORT INC				OWNER A D O TRANSPORT INC				
	ADDRESS 9825 FALCON LANE				ADDRESS 9825 FALCON LANE				
	CITY LITTLETON	STATE CO	ZIP 80125	CITY LITTLETON	STATE CO	ZIP 80125			
	TELEPHONE NO. 904-382-0454				TELEPHONE NO. 904-382-0454				
	DRIVER ADMIR MUSTAFIC				DRIVER LICENSE NO. M231000823620	STATE FL	EXP. DATE 10/2/2028		
	ADDRESS 509 PARK LAKE DR				CITY PONTE VEDRA	STATE FL	ZIP 32081		
	POWER UNIT	MAKE FRHT	YEAR 2018	COLOR BLU	UNIT NO. 165	VEHICLE IDENTIFICATION NO. 3AKJGNDR3JDJT3925	TAG NO. 230XBF	STATE CO	EXP. DATE 12/31/2025
	TRAILER 1	MAKE OTHR	YEAR 2022	COLOR SIL	UNIT NO. T0265	VEHICLE IDENTIFICATION NO. 1UYFS2535N5656905	TAG NO. BQ8409	STATE OK	EXP. DATE 12/31/2025
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	
WEIGHT VIOLATION(S)		WHEEL BASE 60	AXLES 5	FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS			DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)		11:22.5		11000			
2	DRIVE	TANDEM AXLE (4 TIRE)		11:22.5		16120			
3	REAR	TANDEM AXLE (4 TIRE)		11:22.5		41560			
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		
<i>10% Tolerance Included</i>				TOTAL VEHICLE WEIGHT 68,680		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 0.00			
SAFETY VIOLATION(S)									
VIOLATION IDENTIFICATION		UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION				PENALTY	
316.550		3	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OPERATING IN VIOLATION OF SPECIAL PERMIT				1,000.00	
<input type="checkbox"/> 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						<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR						<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
						TOTAL PERMIT \$		AMOUNT	
REMARKS									
The driver was operating on a valid Florida OVERSIZE/OVERWEIGHT Blanket/Trip Permit #2581811, expiring 11/27/2025. Upon checking the permit with vehicle routing and map the vehicle was off route.									
Vehicle was stopped on I-95 at the Flagler weigh station and the route showed he should be on I-75. The loads length, was measured in front of the driver at 89 feet 3 inches, minus the 3 inch tolerance making the adjusted length, 89 feet 0 inches. The driver/vehicle violated the daytime travel restriction shown on the permit. The driver/vehicle was operating 1 hour 22 minutes past the official eastern standard (daylight savings) sunrise time. Sunrise on 11/19/2025 was at 6:52 a.m. minus 30 minutes, for an adjusted time of 6:22 a.m. The vehicle was stopped at 5:00 a.m. The total penalty assessed was \$1,000.00.									
The driver was advised to be in compliance with all safety requirements of the permit before leaving the scale facility.									
All copies and pictures 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 12/9/2025.			TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>			
OFFICER'S SIGNATURE 			OFFICER'S PRINTED NAME		ID NO.	Total Weight Violation Assessment \$		0.00	
			DAN ROSLEY		D7238	Total Safety Violation Assessment \$		1,000.00	
			AGENCY GROUP			Total Permit Amount Assessment \$			
			CVE \ MCSAW			TOTAL ASSESSMENT OF \$ 1,000.00			
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhismv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations						IS DUE IN FULL ON OR BEFORE 12/9/2025		000898043	

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26-02-008
PAGE 2 OF 5

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2581811 -2025-0001	EFFECTIVE DATES 11/17/2025 - 11/27/2025	
INVOICE: RPS	PERMIT FEE: \$15.00	
PERMITTEE: A D O TRANSPORT INC	TRANS. FEE: \$5.00	
9825 FALCON LANE	TOTAL FEE: \$20.00	
LITTLETON, CO 80125		
FAX:		

VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE **TO:** RIVIERA BEACH

ROUTE: See other side for route details.

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 95 FT 0 IN **WIDTH:** 8 FT 6 IN **GWV:** LEGAL

TRUCK OR TRAILER TAG: 230XBF

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: STEEL PIPES

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, LAKE LAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSEE

- 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 ***

ISSUED BY: PAS **DATE:** 11/17/2025 **TIME:** 11:36 AM

[HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM](https://www.fdot.gov/maintenance/owodpermits.shtm)

CASE
26-02-008
PAGE 3 OF 5

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2583057 -2025-0001	EFFECTIVE DATES 11/19/2025 - 11/29/2025	
INVOICE: JJ KELLER - 1785533	PERMIT FEE: \$15.00	
PERMITTEE: A D O TRANSPORT INC	TRANS. FEE: \$5.00	
9825 FALCON LANE	TOTAL FEE: \$20.00	
LITTLETON, CO 80125		
FAX:		

VEHICLE ROUTING

FROM: PALM COAST, FLORIDA 32164 **TO:** RIVIERA BEACH

ROUTE: See other side for route details.

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 95 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** LEGAL

TRUCK OR TRAILER TAG: 230XBF

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: STEEL PIPES SIDE BY SIDE

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, LAKE LAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSEE

- 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.

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[HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM](https://www.flhwy.com/maintenance/owodpermits.shtml)

ISSUED BY: PAS

DATE: 11/19/2025

TIME: 8:43 AM

CASE
26-02-008
PAGE 4 OF 5

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2577541 -2025-0001	EFFECTIVE DATES 11/06/2025 - 11/16/2025	
INVOICE: RPS	PERMIT FEE: \$15.00	
PERMITTEE: A D O TRANSPORT INC	TRANS. FEE: \$5.00	
9825 FALCON LANE	TOTAL FEE: \$20.00	
LITTLETON, CO 80125		
FAX:		

VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE **TO:** RIVIERA BEACH

ROUTE: See other side for route details.

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 95 FT 0 IN **WIDTH:** 8 FT 6 IN **GWV:** LEGAL

TRUCK OR TRAILER TAG: 230XBF

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: STEEL PIPES

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, LAKE LAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSEE

- 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 GWV 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](https://www.fl.gov/maintenance/owodpermits.shtm)

ISSUED BY: PAS

DATE: 11/6/2025

TIME: 11:28 AM

CASE
26-02-008
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EXTREME AUTO TRANSPORT

Citation	Issued	Agency	Officer	County
000892233	10/10/2025	MCSAW	HUMPHRIES, TANNER	Hamilton

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

Uphold

Modify

Dismiss

Comments:

CASE

26-02-009

Wetzel, Lisa

From: leon nelson <nelsontransport1@yahoo.com>
Sent: Tuesday, December 2, 2025 2:26 PM
To: Commercial Vehicle Review Board
Subject: RE: Hi, i'm writing for Leon Nelson DBA Nelson Trans LLC (904 535 8349)to protest about citation# 000892233. When I recieve it (the ticket) it was on a weekend, I had no tme to respond before the company took this out of my pay. The next business week we

Hi Leon Nelson DBA Nelson Trans LLC (904 535 8349) Nelsontransport1@yahoo.com To protest citation 0008992233 When I recieve the ticket it was on a weekend with little time to handle this with the Company. When Monday comes around i get a call saying they've already paid the Citation an will be deducting it out of my next check without my approval of this. In the same week I also went thru the process of renewing the plates immediately

[Yahoo Mail: Search, Organize, Conquer](#)



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000892233
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 10/10/2025 2:51:06 PM	RELEASE DATE/TIME 10/10/2025 3:20:14 PM	N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED S <input checked="" type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 1415704		
	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 EXTREME AUTO TRANSPORT	OWNER NELSONS TRANS LLC						
	ADDRESS 3131 CAMINO DEL RIO N STE 1150			ADDRESS 8531 MATHONIA AVE				
	CITY SAN DIEGO	STATE CA	ZIP 92108	CITY JACKSONVILLE	STATE FL	ZIP 32211		
	TELEPHONE NO. 619-292-2830			TELEPHONE NO. 619-292-2830				
	DRIVER LEON CORTEZ NELSON			DRIVER LICENSE NO. N425523714060		STATE FL	EXP. DATE 11/6/2025	
	ADDRESS 8531 MATHONIA AVE			CITY JACKSONVILLE		STATE FL	ZIP 32211	
	POWER UNIT MAKE PTRB	YEAR 2003	COLOR TAN	UNIT NO.	VEHICLE IDENTIFICATION NO. 1NP5DB9X53D558891	TAG NO. XE897R	STATE FL	EXP. DATE 9/30/2025
	TRAILER 1 MAKE COAS	YEAR 2019	COLOR BLK	UNIT NO.	VEHICLE IDENTIFICATION NO. 5E0AA1646KG257501	TAG NO. 5197305	STATE ME	EXP. DATE PERM
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: S. MOTOR VEHICLES	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	12300			
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	35680			
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	32880			
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		80,860	35,000	45,860	1,000.00	1,000.00
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		80,860	80,000	860	0.00	43.00
10% Tolerance Included			TOTAL VEHICLE WEIGHT 80,860	TOTAL WEIGHT VIOLATION ASSESSMENT \$ 1,000.00			
<input type="checkbox"/> 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			<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR			<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
			TOTAL PERMIT \$ AMOUNT	

REMARKS

A five axle truck tractor and semi trailer operating with an EXPIRED Florida Apportioned Registration. (Expired on 09/30/2025).

Per F.S 316:545 The legal GVW is dropped to 35,000 lbs. The truck and laden semi trailer weighed 80,860 lbs. Which makes the truck tractor and laden semi trailer 45,860 lbs over the adjusted GVW. The penalty is assessed at .05 cents per pound for a fine of \$2,293.00 . The penalty WAS CAPPED at \$1000.00, due to being expired for less than 90 days.

*A copy of the expired truck registration was made and attached to the departments copy of the citation.

*I ran the V.I.N through FCIC/NCIC and it came back to the expired registration on 09/30/2025. A copy of the query results was made and attached to the departments copy of the citation.

*I ran the tag through FCIC/NCIC and it came back to the expired registration on 09/30/2025. A copy of the query results was made and attached to the departments copy of the citation.

*The driver was advised to get legal before proceeding.

*The truck tractor and laden semi trailer also weighed 80,860 lbs. The truck and load is only allowed 80,000 lbs. Which makes the truck and load 860 lbs over. The penalty is assessed at .05 cents per pound for a fine of \$43.00 . The truck did not have an APU. The penalty was added BUT NOT 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 10/30/2025.	TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED		000892233
OFFICER'S SIGNATURE		OFFICER'S PRINTED NAME HUMPHRIES, TANNER	ID NO. D7099	
	AGENCY GROUP CVE \ MCSAW		Total Safety Violation Assessment \$ _____	
			Total Permit Amount Assessment \$ _____	
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			TOTAL ASSESSMENT OF \$ 1,000.00 IS DUE IN FULL ON OR BEFORE 10/30/2025	

R&M TOWING OF MIAMI CORP

Citation	Issued	Agency	Officer	County
000894625	11/11/2025	FHP	A. DANIELS	Hillsborough

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$5,400.00	\$0.00	\$5,400.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-010

Protest Letter – Citation #000894625
Richard Alejandro Autie Castillo
561 Golf and Sea Blvd
Apollo Beach, FL 33572

To the Commercial Motor Vehicle Review Board,

I respectfully request reconsideration, reduction, or dismissal of Citation #000894625, issued on 11/11/2025, based on the following facts and supporting documents:

1. The company under which the vehicle was operating at the time of the citation is active and fully compliant with DOT requirements.
I have attached an official DOT document confirming that the company is active and assigned USDOT 4443393.
2. The vehicle was insured under that same active company on the date of the citation.
The attached insurance letter confirms that the truck was legally operating under the correct carrier.
3. Although the truck is titled under my personal name, it was legally operating under an active company owned by another individual.
It is fully lawful for a vehicle owned by a private individual to operate under a different registered carrier, as long as it is insured and listed under that company's operations — which was the case.
4. The truck still displayed decals from a previous company that had already been closed.
That previous company was under my name, but it had been formally closed prior to the citation. The new company was already active, and the truck was insured under the new active company. Updated decals were already in the process of being produced, but the temporary presence of the old decals caused confusion for the officer.
5. I attempted to clarify this situation to the officer, but I was not allowed the opportunity to provide the full explanation.
The citation appears to be based solely on the outdated decals, not on the actual active company under which the truck was operating.
6. I obtained my full CDL one week after the citation.
This demonstrates my good faith, compliance efforts, and commitment to operating safely and legally.
7. There was no unsafe driving, no accident, and no violation related to the operation of the vehicle.
The citation stemmed from administrative decal transition, not from improper or unsafe commercial operation.
8. The penalty of \$5,400 represents a severe financial hardship.
Considering that the vehicle was operating legally under an active and insured company, I respectfully request relief.

Thank you for your time and consideration.
Please let me know if any additional documents are required.

Respectfully,
Richard Alejandro Autie Castillo

(Attachments: CDL, DOT Documentation, Insurance Letter)

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000894625
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION
STOP DATE/TIME: 11/11/2025 10:33:15 AM
RELEASE DATE/TIME: 11/11/2025 11:03:06 AM
LOCATION: ROAD US41, COUNTY HILLSBOROUGH
MOTOR CARRIER: R&M TOWING OF MIAMI CORP
OWNER: R&M TOWING OF MIAMI CORP
DRIVER: RICHARD ALEJANDRO AUTIE CASTILLO
VEHICLE IDENTIFICATION NO: 1HTSDAAN2VH463928

WEIGHT VIOLATION(S)
WHEEL BASE, AXLES 0, FREIGHT / CODE:
PRIMARY VIOLATION: AXLE GRP., VIO/CODE, GRAD. PEN., ACTUAL WEIGHT, LEGAL WEIGHT, OVERWEIGHT, PENALTY CAP, PENALTY AMOUNT
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, 383.23(a), 383.53(b)(1)-1, 383.53(b)(2)-1
TOTAL SAFETY VIOLATION ASSESSMENT \$ 5,400.00

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.
FROM MONTH DAY YEAR TO MONTH DAY YEAR
TOTAL PERMIT AMOUNT \$

REMARKS
Two axle straight truck flat bed wrecker hauling three vehicles on the truck and one on a wheel lift. Truck GVWR per CMV ID was greater than 26,000 to 33,000 pounds. The GVWR on the VIN sticker had worn off and was unreadable. Driver required a Class B CDL minimum. Driver only had a Class E operator. CDL learner's permit was not valid due to the driver being the sole occupant of the vehicle. Driver was previously cited on 4/8/25 on DVER #FL3507000630 by Trooper J. Robinson for failing to have a valid CDL as required by GVWR. Penalty assessed at \$100 for the driver OOS violation. A penalty of \$2,500.00 was also assessed for the driver continuing to operate the CMV after having been placed OOS previously. A penalty for \$2,750 was also assessed for the carrier operating the CMV with the same OOS violation after having been placed OOS previously.
The truck only had the carrier name and USDOT number displayed on the left side of the truck. The right side of the truck was missing both the carrier name and USDOT number. Penalty assessed at \$50.00 for the violation of 390.21. Also the carrier's USDOT number was listed as inactive and had been previously cited on DVER #FL2334004643 on 1/29/25 by Trooper M. Wilder.

DRIVER'S SIGNATURE
OFFICER'S SIGNATURE: [Signature]
OFFICER'S PRINTED NAME: A. DANIELS, ID NO. 3108, AGENCY GROUP: FHPJ (TAMPA)
TOTAL ASSESSMENT: PARTIAL PAYMENTS NOT ALLOWED
Total Weight Violation Assessment \$ 0.00
Total Safety Violation Assessment \$ 5,400.00
Total Permit Amount Assessment \$
TOTAL ASSESSMENT OF \$ 5,400.00
IS DUE IN FULL ON OR BEFORE 12/1/2025

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

000894625

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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: FL3108006394
Inspection Date: 11/11/2025
Start: 10:21 AM ET **End:** 11:16 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

R&M TOWING OF MIAMI CORP
 624 CAPE COD CIR
 VALRICO, FL 33594
USDOT#: 03989032
MC/MX#: 00000000
State#:

Phone#: 7868325964
Fax#:

Driver: AUTIE CASTILLO, RICHARD A
License#: A238439138000 **State:** FL
Date of Birth: 01/24/1992
CoDriver:
License#: **State:**
Date of Birth:

Location: US Highway 41 South, Tampa
Highway:
County: Hillsborough County, FL

MilePost:
Origin: TAMPA, FL
Destination: TAMPA, FL

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	INTL	1997	FL	E3816E		1HTSDAAN2VH463928	33,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
396.9D2-FTF	396.9(d)(2)	1	N		N	N	Failing to correct the violation(s)/defect(s) noted on the roadside inspection report: DVER #FL2334004643 operating while USDOT number is inactive.
390.21TB1-MC	390.21T(b)(1)	1	N	000894625	N	N	Operating a CMV without legal name or trade name displayed: No name or USDOT number displayed on the right side of power unit.
396.9D2-FTF	396.9(d)(2)	1	N		U	N	Failing to correct the violation(s)/defect(s) noted on the roadside inspection report: DVER #FL3507000630 driver operating without CDL as required.
392.9BA-INACTIVEI NTRA	392.9b(a)	1	N	000894625	N	N	Operating a commercial motor vehicle in intrastate commerce without an active USDOT number when required: Carrier USDOT number listed as "INACTIVE". Previously cited on DVER #FL2334004643
383.23A2-LCDLN	383.23(a)(2)	D	Y	000894625	U	N	License (CDL) - Operate a CMV and does not possess a valid CDL: Driver required a Class B CDL minimum. Truck had 33,000 pound GVWR per CMV ID. Driver only had Class E operator. CDL learner's permit not valid. Driver solo.
392.2-SLL	392.2	D	N	000894625	U	N	State/Local Laws -: Driver operating a CDL required vehicle while only having a Class E operator license. Operating in violation of Out Of Service order issued 4/8/25.
393.17B2-LTSDM	393.17(b)(2)	1	Y		N	N	Lighting - Turn signal - Driveway - any missing.: None
393.128B-CLWV	393.128(b)	1	Y		U	N	Light Weight Vehicles - Improper securement of automobiles, light trucks, and vans: Front and rear vehicles on flat bed only secured using one strap on one end. Straps required front and rear.

Report Prepared By:
A. Daniels

Badge #:
3108

Copy Received By:
RICHARD AUTIE CASTILLO

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03989032 FL FL31

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X _____

X _____

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: FL3108006394
Inspection Date: 11/11/2025
Start: 10:21 AM ET End: 11:16 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

R&M TOWING OF MIAMI CORP
624 CAPE COD CIR
VALRICO, FL 33594
USDOT#: 03989032
MC/MX#: 00000000
State#:

Phone#: 7868325964
Fax#:

Driver: AUTIE CASTILLO, RICHARD A
License#: A238439138000 State: FL
Date of Birth: 01/24/1992
CoDriver:
License#: State:
Date of Birth:

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Row 1: 393.17A1-LSLDMW, 393.17(b)(2), 1, Y, R, N, N, Lighting - Stop lamps - Driveway - both missing.: None

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: RICHARD AUTIE CASTILLO 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)]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 X: Title: Date:

Report Prepared By:
A. Daniels

Badge #:
3108

Copy Received By:
RICHARD AUTIE CASTILLO

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X

X

Florida

CDL



CLASS A

4d DLN **A238-439-13-800-0**

1 AUTIE CASTILLO
2 RICHARD ALEJANDRO
8 624 CAPE COD CIR
VALRICO, FL 33594-3460

3 DOB 01/24/1992 15 SEX M
4b EXP 01/24/2033 16 HGT 6'-00"
12 REST NONE 9a END NONE

DONOR

4a ISS 11/20/2025

5DD K702511200184

Operation of a motor vehicle constitutes consent to any sobriety test required by law.



Richard Alejandro



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USDOT Number
 MC/MX Number
 Name

Enter Value: 4443393

Company Snapshot
VIKINGS TRANSPORT AND TOWING LLC
 USDOT Number: 4443393

[ID/Operations](#) |
 [Inspections/Crashes In US](#) |
 [Inspections/Crashes In Canada](#) |
 [Safety Rating](#)

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 07/24/2025. Carrier **VMT Outdated**.

Other Information for this Carrier

- [SMS Results](#)
- [Licensing & Insurance](#)

USDOT INFORMATION		
Entity Type:	CARRIER	
USDOT Status:	ACTIVE	
Out of Service Date:	None	
USDOT Number:	4443393	
State Carrier ID Number:		
MCS-150 Form Date:	07/24/2025	
MCS-150 Mileage (Year):		
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/MXOFF Number(s):		
COMPANY INFORMATION		
Legal Name:	VIKINGS TRANSPORT AND TOWING LLC	
DBA Name:		
Physical Address:	624 CAPE COD CIR VALRICO, FL 33594-4378	
Phone:	(786) 203-2257	
Mailing Address:	624 CAPE COD CIR VALRICO, FL 33594-4378	
DUNS Number:	-	
Power Units:	1	Non-CMV Units: 0
Drivers:	1	
Operation Classification:		
	<input checked="" type="checkbox"/> Auth. For Hire <input type="checkbox"/> Exempt For Hire <input type="checkbox"/> Private(Property) <input type="checkbox"/> Priv. Pass. (Business)	<input type="checkbox"/> Priv. Pass.(Non-business) <input type="checkbox"/> Migrant <input type="checkbox"/> U.S. Mail <input type="checkbox"/> Fed. Gov't
		<input type="checkbox"/> State Gov't <input type="checkbox"/> Local Gov't <input type="checkbox"/> Indian Nation
Carrier Operation:		
	<input type="checkbox"/> Interstate <input checked="" type="checkbox"/> Intrastate Only (HM)	<input type="checkbox"/> Intrastate Only (Non-HM)
Cargo Carried:		
	<input type="checkbox"/> General Freight <input type="checkbox"/> Household Goods <input type="checkbox"/> Metal: sheets, coils, rolls <input checked="" type="checkbox"/> Motor Vehicles <input type="checkbox"/> Drive/Tow away <input type="checkbox"/> Logs, Poles, Beams, Lumber <input type="checkbox"/> Building Materials <input type="checkbox"/> Mobile Homes <input type="checkbox"/> Machinery, Large Objects <input type="checkbox"/> Fresh Produce	<input type="checkbox"/> Liquids/Gases <input type="checkbox"/> Intermodal Cont. <input type="checkbox"/> Passengers <input type="checkbox"/> Oilfield Equipment <input type="checkbox"/> Livestock <input type="checkbox"/> Grain, Feed, Hay <input type="checkbox"/> Coal/Coke <input type="checkbox"/> Meat <input type="checkbox"/> Garbage/Refuse <input type="checkbox"/> US Mail
		<input type="checkbox"/> Chemicals <input type="checkbox"/> Commodities Dry Bulk <input type="checkbox"/> Refrigerated Food <input type="checkbox"/> Beverages <input type="checkbox"/> Paper Products <input type="checkbox"/> Utilities <input type="checkbox"/> Agricultural/Farm Supplies <input type="checkbox"/> Construction <input type="checkbox"/> Water Well

[ID/Operations](#) |
 [Inspections/Crashes In US](#) |
 [Inspections/Crashes In Canada](#) |
 [Safety Rating](#)

US Inspection results for 24 months prior to: 07/24/2025

Total Inspections: 0
 Total IEP Inspections: 0

Note: Total Inspections may be less than the sum of vehicle, driver, and hazmat inspections. Go to [Inspections Help](#) for further information.



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000859329
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

Form containing sections: GENERAL INFORMATION, WEIGHT VIOLATION(S), SAFETY VIOLATION(S), IRP/FUEL TAX TEMPORARY PERMIT, REMARKS, DRIVER'S SIGNATURE, OFFICER'S SIGNATURE, TOTAL ASSESSMENT, and citation details.

Citation for 4/8 DVER mentioned in trooper remarks

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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

4/8 DVER mentioned in trooper remarks

Report Number: FL3507000630
Inspection Date: 04/08/2025
Start: 3:20 PM ET **End:** 04:00 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

R&M TOWING OF MIAMI CORP
 624 CAPE COD CIR
 VALRICO, FL 33594
USDOT#: 03989032
MC/MX#: 00000000
State#:

Phone#: 7868325964
Fax#:

Driver: AUTIE CASTILLO, RICHARD A
License#: A238439138000 **State:** FL
Date of Birth: 01/24/1992
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost:
Origin: TAMPA, FL
Destination: TAMPA, FL

Shipper:
Bill of Lading:
Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

<u>Unit</u>	<u>Type</u>	<u>Make</u>	<u>Year</u>	<u>State</u>	<u>Plate #</u>	<u>Equipment ID</u>	<u>VIN</u>	<u>GVWR</u>	<u>CVSA #</u>	<u>New CVSA #</u>	<u>OOS#</u>
1	TR	INTL	1997	FL	E3816E		1HTSDAAN2VH463928	33,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

<u>Vio Code</u>	<u>Section</u>	<u>Unit</u>	<u>OOS</u>	<u>Citation #</u>	<u>Verify</u>	<u>Crash</u>	<u>Violations Discovered</u>
393.17B2-LTSDM	393.17(b)(2)	1	Y		N	N	Lighting - Turn signal - Driveaway - any missing.: Passenger side, Rear
383.23A2-LCDLN	383.23(a)(2)	D	Y	000859329	U	N	License (CDL) - Operate a CMV and does not possess a valid CDL: Class B CDL or greater required by GVWR
393.17B2-LTSDM	393.17(b)(2)	1	Y		U	N	Lighting - Turn signal - Driveaway - any missing.: Driver side, Rear
391.41APC	391.41(a)	D	Y	000859329	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: Not exempted by F.S.S.316.302(2)(f), GVWR: 33,000 lbs.
393.17A1-LSLDMW R	393.17(b)(2)	1	Y		N	N	Lighting - Stop lamps - Driveaway - both missing.: Driver and passenger side
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: Missing
172.502A1-HMPP	172.502(a)(1)	1	N	000859329	U	N	HM (Placarding) - Prohibited placarding. Except as provided in paragraph (b) of this section, no person may affix or display on a packaging, freight container, un: Class 1.4 Explosive placard and Toxic marking being displayed on vehicle in tow. No HM load on board
393.17B1-LDSML	393.17(b)(1)	1	N		N	N	Lighting - Driveaway, side marker lamp(s) missing on rearmost towed vehicle: Driver and passenger side
393.17B2-LRLDM	393.17(b)(2)	1	N		N	N	Lighting - Tail lamp - Driveaway - missing: Driver and passenger side
393.112-C	393.112	1	N		N	N	Cargo - Tiedown not adjustable: Chevy Malibu has not adjustable securement on rear
393.112-C	393.112	1	N		N	N	Cargo - Tiedown not adjustable: Hyundai Sante Fe has not adjustable securement on rear

Report Prepared By:
J. Robinson

Badge #:
3507

Copy Received By:
RICHARD AUTIE CASTILLO

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CASE
26-02-010
 PAGE 8 OF 15

X _____

X _____

03989032 FL FL0007000000

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: FL3507000630
Inspection Date: 04/08/2025
Start: 3:20 PM ET End:04:00 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

R&M TOWING OF MIAMI CORP
624 CAPE COD CIR
VALRICO, FL 33594
USDOT#: 03989032
MC/MX#: 00000000
State#:

Phone#: 7868325964
Fax#:

Driver: AUTIE CASTILLO, RICHARD A
License#: A238439138000 State: FL
Date of Birth: 01/24/1992
CoDriver:
License#: State:
Date of Birth:

Table with 8 columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Row 1: 393.128B-CLWV, 393.128(b), 1, Y, Citation #, N, N, Light Weight Vehicles - Improper securement of automobiles, light trucks, and vans: Nissan Sentra is only secured on rear

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: RICHARD AUTIE CASTILLO 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)] 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@fhsmv.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: RICHARD AUTIE CASTILLO



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X

X

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: FL3507000630
Inspection Date: 04/08/2025
Start: 3:20 PM ET End:04:00 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

R&M TOWING OF MIAMI CORP
624 CAPE COD CIR
VALRICO, FL 33594
USDOT#: 03989032
MC/MX#: 00000000
State#:

Phone#: 7868325964
Fax#:

Driver: AUTIE CASTILLO, RICHARD A
License#: A238439138000 State: FL
Date of Birth: 01/24/1992
CoDriver:
License#: State:
Date of Birth:

Inspection Notes

Adding additional information or violations.

Special Studies No Special Study Data Recorded

Report Prepared By:
J. Robinson

Badge #:
3507

Copy Received By:
RICHARD AUTIE CASTILLO



CASE
26-02-010
PAGE 10 OF 15

X _____

X _____

03989032 FL FL0007000000



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000846195
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 1/29/2025 8:25:41 PM	RELEASE DATE/TIME 1/29/2025 9:57:17 PM	N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input type="checkbox"/> S <input type="checkbox"/> W <input checked="" type="checkbox"/> ROADSIDE <input type="checkbox"/>	<input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 3989032		
	LOCATION ROAD I-4 (STATE ROAD 400)	CITY SEFFNER	COUNTY HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO. FL2334004643	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
	MOTOR CARRIER R&M TOWING OF MIAMI CORP	OWNER RICHARD ALEJANDRO AUTIE-CASTIL						
	ADDRESS 15714 SW 302 TERR	ADDRESS 624 CAPE COD CIRCLE						
	CITY HOMESTEAD	STATE FL	ZIP 33033	CITY VALRICO	STATE FL	ZIP 33594		
	TELEPHONE NO. 786-832-5964	TELEPHONE NO. 786-832-5964						
	DRIVER ROLANDO ORTEGA COBAS	DRIVER LICENSE NO. O632720874450		STATE FL	EXP. DATE 12/31/2031			
	ADDRESS 1841 SW 74TH AVENUE RD	CITY MIAMI	STATE FL	ZIP 33155				
	POWER UNIT MAKE INTL	YEAR 1997	COLOR GRY	UNIT NO. NONE	VEHICLE IDENTIFICATION NO. 1HTSDAAN2VH463928	TAG NO. E3816E	STATE FL	EXP. DATE 12/31/2025
	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	AXLES 0	FREIGHT / CODE: S. MOTOR VEHICLES	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
				OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> 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	
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	
390.21	1	YES	NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL			50.00	
				<input type="checkbox"/> COMPLIANCE REVIEW		TOTAL SAFETY VIOLATION ASSESSMENT \$	550.00	
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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
					TOTAL PERMIT \$			
REMARKS								
On Wednesday, January 29, 2025, at approximately 8:25 p.m., EST, this safety inspector observed the above listed driver was operating a grey International, two (2) axle straight truck west on I-4 (State Road 400) west McIntosh Road in the center 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, Rolando Ortega-Cobas, an Hispanic male, who identified himself with a valid Florida Class A driver's license and a valid medical certification on-file with D.H.S.M.V. and CDLIS. In addition, the owner, Richard Alejandro Autie-Castillo, was the front right passenger.								
Power unit, International 4700 DT 466E, had a valid Florida Class 41 registration and registered for 44,000 lbs, and NHTSA showed the CVM had a Gross Vehicle Weight Rating (GVWR) of 26,001 lbs. - 33,000 lbs. Based on the driver interview, this safety inspector determined the driver/carrier was operating in intrastate commerce, and CMV was laden with three (3) motor vehicles.								
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.								
Pursuant to 316.302(9) Florida Statute, this inspector conducted a North American Standard (NAS) Level III inspection.								
During the inspection, this safety inspector detected the carrier's name USDOT letters and the carrier's assigned FMCSA/DOT numbers were missing on left and right side of the power unit. An NLETS (NCIC/ FCIC) and DHSMV system search revealed Richard Alejandro Autie-Castillo as the registered owner of the power unit. In addition, a Federal Motor Carrier Safety Administration (FMCSA) and Motor Carrier Management Information System (MCMIS) and Query Central carrier search revealed the carrier's name with no DBA name with an assigned USDOT number 3989032.								
Pursuant to 49 C.F.R. s.390.21(b)(1) and (c), all CMV must display the legal name or single trade name, as listed on the MCS-1 or MCS-150 on both sides of the CMV. The letters must contrast sharply in color with the background on which the letters are placed. The markings must be readily legible, during daylight hours, from a distance of 50 feet while the CMV is stationary.								
Pursuant to 316.3025(3)(a), Florida Statute, the motor carrier was assess a penalty of \$50.00 for a violation of the identification requirements of 49 C.F.R. s. 390.21(c).								
Motor Carrier Management Information System (MCMIS) showed Richard Alejandro Autie-Castillo as the authorized person/president and owner of R&M TOWING OF MIAMI CORP. In addition, Federal Motor Carrier Safety Administration (FMCSA) and Motor Carrier Management Information System (MCMIS) and Query Central showed R&M TOWING OF MIAMI CORP with an inactive USDOT number. A review of the carrier's MCS-150 records showed the owner submitted an updated MCS-150 placing the carrier out of business on 06-19-2024, see attached.								
Pursuant to 49 C.F.R. 390.19 and 316.3025(5)(d)(2), Florida Statute, the carrier was placed out of service and issued a UCC for violation 49 392.9(b)(a) and assessed a \$500.00 civil penalty.								
These events occurred in Hillsborough County.								

CASE

26-02-010

PAGE 11 OF 15



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000846195
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 2/18/2025.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i> Total Weight Violation Assessment \$ <u>0.00</u> Total Safety Violation Assessment \$ <u>550.00</u> Total Permit Amount Assessment \$ _____	000846195
OFFICER'S SIGNATURE <i>Mich. Wilder</i>	OFFICER'S PRINTED NAME ID NO. M.R. WILDER 2334 AGENCY GROUP FHPJ \TAMPA	TOTAL ASSESSMENT OF \$ 550.00 IS DUE IN FULL ON OR BEFORE 2/18/2025	
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-locations			

CASE
26-02-010
PAGE <u>12</u> OF <u>15</u>

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: FL2334004643
Inspection Date: 01/29/2025
Start: 8:25 PM ET End:09:57 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

R&M TOWING OF MIAMI CORP
15714 SW 302 TERR
HOMESTEAD, FL 33033

Driver: ORTEGA COBAS, ROLANDO
License#: O632720874450 State: FL
Date of Birth: 12/05/1987
CoDriver:
License#:
Date of Birth:
State:

USDOT#: 03989032 Phone#: 7868325964
MC/MX#: 00000000 Fax#:
State#:

Location: Interstate 4,Seffner
Highway:
County: Hillsborough County, FL

MilePost: 9.5 Shipper: Ready Logistics
Origin: LAKELAND, FL Bill of Lading: 10347403454
Destination: TAMPA, FL Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#. Row 1: 1, TR, INTL, 1997, FL, E3816E, NONE, 1HTSDAAN2VH463928, 26,001

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Rows include 390.21TB1-MC, 390.21TB2-DOT, 396.17C-PI, 392.9BA-INACTIVEI NTRA.

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: Size & Weight;

1/29 DVER mentioned in trooper remarks

Report Prepared By: M. Wilder

Badge #: 2334

Copy Received By: ROLANDO ORTEGA COBAS



CASE 26-02-010 PAGE 13 OF 15

X _____

X _____

03989032 FL FL00000000

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

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R&M TOWING OF MIAMI CORP
15714 SW 302 TERR
HOMESTEAD, FL 33033

USDOT#: 03989032 Phone#: 7868325964
MC/MX#: 00000000 Fax#:
State#:

Driver: ORTEGA COBAS, ROLANDO
License#: O632720874450 State: FL
Date of Birth: 12/05/1987
CoDriver:
License#:
Date of Birth: State:

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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)]
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Signature Of Motor Carrier X: Title: Date:

Report Prepared By:
M. Wilder

Badge #:
2334

Copy Received By:
ROLANDO ORTEGA COBAS



CASE
26-02-010
PAGE 14 OF 15

X

X

03989032 FL FL

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

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15714 SW 302 TERR
HOMESTEAD, FL 33033

USDOT#: 03989032
MC/MX#: 00000000
State#:

Phone#: 7868325964
Fax#:

Driver: ORTEGA COBAS, ROLANDO
License#: O632720874450 State: FL
Date of Birth: 12/05/1987
CoDriver:
License#: State:
Date of Birth:

Inspection Notes

Adding additional information or violations.

Special Studies No Special Study Data Recorded

Report Prepared By:
M. Wilder

Badge #:
2334

Copy Received By:
ROLANDO ORTEGA COBAS

Page 3 of 3



CASE
26-02-010
PAGE 15 OF 15

X _____

X _____

03989032 FL FL001007070

ROADONE INTERMODALOGISTICS

Citation	Issued	Agency	Officer	County
000899963	12/04/2025	MCSAW	V. Moleri	Charlotte

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$328.00	\$0.00	\$0.00	\$328.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-011

Re: Dispute of Ticket Received I am writing to express my disagreement with the ticket I received. The bill of lading provided by the port was not accepted, despite being in order and well detailed. I had all the necessary documentation, and the bill of lading contained all the information required for verification. I would appreciate it if you could review this matter further. Sincerely, Enrique Campillo

CASE

26-02-011

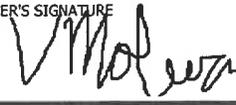
PAGE 1 OF 3

FLORIDA DEPARTMENT OF TRANSPORTATION

Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

CITATION NUMBER
000899963

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION	STOP DATE/TIME 12/4/2025 9:57:43 AM	RELEASE DATE/TIME 12/4/2025 10:31:42 AM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 2365308	
	LOCATION ROAD CODE 113N I75	CITY PUNTA GORDA	COUNTY CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
	MOTOR CARRIER ROADONE INTERMODALOGISTICS	OWNER ENRIQUE CAMPILLO BRIZUELA						
	ADDRESS ONE KELLAWAY DRIVE	ADDRESS 661 NE 3RD PL						
	CITY RANDOLPH	STATE MA	ZIP 02368	CITY HIALEAH	STATE FL	ZIP 33010		
	TELEPHONE NO. 781-961-8200	TELEPHONE NO. 781-961-8200						
	DRIVER ENRIQUE CAMPILLO BRIZUELA	DRIVER LICENSE NO. C236829116000			STATE FL	EXP. DATE 8/30/2027		
	ADDRESS 661 NE 3RD PL	CITY HIALEAH			STATE FL	ZIP 33010		
	POWER UNIT MAKE FRHT	YEAR 2006	COLOR BLU	UNIT NO. VIN7757	VEHICLE IDENTIFICATION NO. 1FUJA6CK46PW37757	TAG NO. DT97QW	STATE FL	EXP. DATE 12/31/2025
	TRAILER 1 MAKE FRUE	YEAR 1969	COLOR BLK	UNIT NO. ACE-40123	VEHICLE IDENTIFICATION NO. HPK214070	TAG NO. 7366CY	STATE FL	EXP. DATE PERM
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: O.INTERMODAL/SEALED CONTAINERS		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT				
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10760				
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	36860				
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	37700				
PRIMARY VIOLATION INTERNAL BRIDGE (TABLE 2)			TAX CLASS		INTERNAL BRIDGE - TYPE REAR	BRIDGE 36	NO. AXLES 4	
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT	
IB	IB		74,560	68,000	6,560	0.00	328.00	
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	EX		85,320	80,000	5,320	0.00	266.00	
<i>10% Tolerance Included</i>			TOTAL VEHICLE WEIGHT 85,320		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 328.00			
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
					TOTAL PERMIT AMOUNT \$			
REMARKS								
Internal Bridge Violation: FS 316:535 Measured by inspector 54 ft. 5 -axle truck tractor-semi trailer with a scale weight of 85,320 lbs. hauling sealed container. Rear Internal bridge (4 axles measured at 36 ft 3 inches legal at 68,000 lbs. Bridge weighed in at 74,560 lbs. Driver did not possess a valid inner bridge permit at time of stop. Driver presented an Blanket permit(sealed container) at the time of stop. Driver presented an incomplete tally sheet with wrong sealed Number, ten minutes later the driver appears with another incomplete Tally sheet with a different date, refer to pictures attached. Penalty assessed @ .05 per lbs. for a penalty of \$328.00 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.								
Secondary Non assessed penalty for \$266.00 . External weight over by 5,320 lbs.								
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 12/24/2025.			TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i> Total Weight Violation Assessment \$ 328.00 Total Safety Violation Assessment \$ _____ Total Permit Amount Assessment \$ _____ TOTAL ASSESSMENT OF \$ 328.00 IS DUE IN FULL ON OR BEFORE 2/24/2025		
OFFICER'S SIGNATURE 			OFFICER'S PRINTED NAME MOLIERI, VINCENT ID NO. D7236					
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								

000899963

CASE

26-02-011

PAGE 2 OF 3



TALLY SHEET DRIVER COUNT

Driver's Name & Number King 40877

TRIP #

Authorization / P.O. #

SHIPPER

ACE ROAD

CONSIGNEE

R. WOOD

TRAILER NUMBER MSLV 6406035

SEAL NUMBER RT 23509051

SEAL INTACT ON DELIVERY? YES NO

COMMODITY

WEIGHT _____ APPOINTMENT TIME _____

ARRIVAL _____ START _____ DEPARTURE _____

SIGNATURE OF PERSON REQUESTING DRIVER ASSIST _____

DRIVER ASSIST _____ DRIVER COUNT _____

EMPTY TRAILER RETURN _____

PLACARD TYPE REQUIRED _____

CUSTOMER INFORMED FREIGHT MAY FALL WHILE BACKING INTO DOCK ONE CONTAINER/TRAILER REC'D IN GOOD ORDER EXCEPT AS NOTED.

DRIVER SIGNATURE & NUMBER _____

CUSTOMER SIGNATURE & DATE _____

LUMPER: AMOUNT & SIGNATURE _____

EXCEPTION: _____

TRAILER CONDITION: _____

LOAD CONDITION: _____

DELIVERY RECEIPT

WHEN THIS FORM IS USED IN LIEU OF A BILL OF LADING, THIS SHIPMENT IS SUBJECT TO ALL APPLICABLE CLASSIFICATION AND TARIFF RULES.

DATE 4/12

MUST BE COMPLETED BY DRIVER FOR ALL DRIVER LOAD OR UNLOAD OR DRIVE ASSIST. RETURN TO TERMINAL FOR BILLING.

CONSIGNEE	TALLY MADE AT	TRIP
SHIPPER	ORIGIN <input type="checkbox"/>	DATE
DESTINATION	DESTINATION <input type="checkbox"/>	TRAILER NO.

Tally shipments as they are stacked. Show each commodity on a separate line. Accuse tally can be made by showing 100% or 25-50-75. Total each line across and seal across in the Grand Total Section at the bottom. Do not sign the Bill of Lading until tally sheet has been sealed. Sign only for what you receive when loading, not what the Bill of Lading is showing unless the COUNT YOUR FREIGHT. Don't guess! If any problems, call your Terminal Manager.

CODE NUMBER OR COMMODITY	TALLY	TOTALS
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
	SEAL # APPLIED	GRAND TOTAL
	SEAL # BROKEN	



Indicate cube of load by showing % of cube or FVC if to Full Visible Capacity.

DRIVER'S SIGNATURE [Signature]

POD

CASE
26-02-011
PAGE 3 OF 3

M&S POWER MOVING LLC

Citation	Issued	Agency	Officer	County
000887140	11/07/2025	FHP	E.R. WILLIAMS	Suwannee

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$886.00	\$200.00	\$125.00	\$1,211.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-012

Wetzel, Lisa

From: M&S Power <mspower30008@gmail.com>
Sent: Monday, November 24, 2025 11:03 AM
To: Commercial Vehicle Review Board
Subject: Protest Citation# 000887140
Attachments: DOT INSPECTION CHRISTOPHER CULBREATH .pdf; Christopher DL (back).jpeg; Christopher DL (front).jpeg

Good morning,

We are writing to address the Citation 000887140 issued on 11/07/2025.

We believe the citation for being overweight (17,720 lbs) was issued in error. The total weight of our truck was 27,720 lbs, and the legal gross weight limit for this vehicle is 26,000 lbs. Therefore, the actual overweight violation should be for 1,720 lbs.

Please also note that the attached driver's license for Christopher Malik Culbreath permits him to operate vehicles up to 26,000 lbs gross weight.

Furthermore, regarding the Fuel Tax requirement, we believe we are exempt as we operate two-axle trucks with a gross vehicle weight under 26,000 lbs.

We would appreciate it if you could review this information and amend the citation accordingly.

Attached is the DOT report along with citation and driver's license, please let me know if you need any additional information.

Thank you for your time and attention to this matter.

Sincerely,



M&S POWER
(404) 465-1834



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000887140
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/7/2025 3:52:20 PM	RELEASE DATE/TIME 11/7/2025 4:22:34 PM	N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input checked="" type="checkbox"/> INTERSTATE S <input checked="" type="checkbox"/> W <input type="checkbox"/> ROADSIDE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 3840355			
	LOCATION CODE	ROAD 174 EXIT 439	CITY WHITE SPRINGS	COUNTY SUWANNEE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER M&S POWER MOVING LLC	OWNER M&S POWER MOVING LLC						
	ADDRESS 6065 ROSWELL RD #450	ADDRESS 6065 ROSWELL RD #450						
	CITY ATLANTA	STATE GA	ZIP 30328	CITY ATLANTA	STATE GA	ZIP 30328		
	TELEPHONE NO. 888-958-0904	TELEPHONE NO. 888-958-0904						
	DRIVER CHRISTOPHER MALIK CULBREATH	DRIVER LICENSE NO. 060477626		STATE GA	EXP. DATE 4/9/2031			
	ADDRESS 2719 AMELIA AVE	CITY DECATUR	STATE GA	ZIP 30032-4302				
	POWER UNIT MAKE HINO	YEAR 2025	COLOR WHI	UNIT NO.	VEHICLE IDENTIFICATION NO. 5PVNJ7AV1S5T57716	TAG NO. YPS392	STATE GA	EXP. DATE 2/1/2025
	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 25	AXLES 2	FREIGHT / CODE: N.HOUSEHOLD GOODS		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT				
1	STEERING	SINGLE AXLE (2 TIRE)	18:00 (445/65R22.5)	9000				
2	DRIVE	SINGLE AXLE (4 TIRE)	18:00 (445/65R22.5)	18720				
PRIMARY VIOLATION REGISTRATION (NO CAP)				TAX CLASS	INTERNAL BRIDGE - TYPE	BRIDGE	NO. AXLES	
AXLE GRP.	VIO CODE R3	GRAD. PEN.	ACTUAL WEIGHT 27,720	LEGAL WEIGHT 10,000	OVERWEIGHT 17,720	PENALTY CAP 0.00	PENALTY AMOUNT 886.00	
10% Tolerance Included				TOTAL VEHICLE WEIGHT 27,720		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 886.00		
SAFETY VIOLATION(S)								
VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION				PENALTY	
391.41-N	D	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY				100.00	
383.23(a)	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS				100.00	
<input type="checkbox"/> 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					<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
	FROM 11 07 2025 TO 11 18 2025 MONTH DAY YEAR MONTH DAY YEAR					<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
					TOTAL PERMIT \$ 125.00	AMOUNT		
REMARKS								
CMV IN INTERSTATE COMMERCE FROM ATLANTA GA TO JACKSONVILLE FL, VEH HAS A GA STRAIGHT PLATE FOR 26,000 LBS. AGVV IS 27,720 LBS WEIGHED BY STATE CERTIFIED SCALES AT THE STATE FARMERS MARKET. BY FSS THE LEGAL WEIGHT IS DROPPED TO 10,000 LBS, MAKING THIS VEH 1,720 LBS OVER WEIGHT.								
DRIVER IS REQ TO HAVE A CLASS B CDL. DR HAS A VALID GA CLASS C.								
DRIVER DOES NOT HAVE MED CERT WITH HIM.								
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 11/27/2025.			TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED			
OFFICER'S SIGNATURE 		OFFICER'S PRINTED NAME E.R. WILLIAMS	ID NO. 1647	Total Weight Violation Assessment \$	886.00	000887140		
		AGENCY GROUP FHPI LAKE CITY		Total Safety Violation Assessment \$	200.00			
				Total Permit Amount Assessment \$	125.00			
				TOTAL ASSESSMENT OF \$ 1,211.00				
				IS DUE IN FULL ON OR BEFORE 11/27/2025				
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations								

CASE
26-02-012
PAGE 2 OF 6

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: FL1647007153
Inspection Date: 11/07/2025
Start: 3:52 PM ET **End:** 04:21 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

M&S POWER MOVING LLC
 6065 ROSWELL ROAD #450
 ATLANTA, GA 30328
USDOT#: 03840355
MC/MX#: 00000000
State#:

Phone#: 8889580904
Fax#:

Driver: culbraith, CHRISTOPHER M
License#: 060477626 **State:** GA
Date of Birth: 04/09/2001
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 75, White Springs
Highway:
County: Suwannee County, FL

MilePost: **Shipper:** sac
Origin: HUNTSVILLE, AL **Bill of Lading:**
Destination: JACKSONVILLE, FL **Cargo:** Household Goods

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	HINO	2025	GA	YPS392		5PVNJ7AV1S5T57716	26,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.23A2-LCDLN	383.23(a)(2)	D	Y		U	N	License (CDL) - Operate a CMV and does not possess a valid CDL. AGVW IS 27,720 LBS & REQ A CLASS B CDL. DRIVER HAS A VALID GA CLASS C.
391.41A-MCPC	391.41(a)	D	N		N	N	Medical (Certificate) - Operating a commercial motor vehicle without showing proof of a valid medical certification upon request when medical certification is re: CMV IN INTERSTATE COMMERCE FROM HUNTSVILLE AL TO JACKSONVILLE FL, DRIVER DOES NOT HAVE MED. CERT.
392.2-SLLEWA1	392.2	D	N		N	N	State/Local Laws - Excessive weight - 1-2500 lbs over on an axle/axle groups: REGISTRATION VIOLATIO. GA STRAIGHT PLATE FOR 26,000 LBS. VEH AGVW IS 27,720 LBS.

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Special Checks:

Report Prepared By:
E. Williams

Badge #:
1647

Copy Received By:
CHRISTOPHER culbraith

Page 1 of 2



CASE

26-02-012

PAGE 3 OF 6

X _____

X _____

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: FL1647007153
Inspection Date: 11/07/2025
Start: 3:52 PM ET End: 04:21 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

M&S POWER MOVING LLC
6065 ROSWELL ROAD #450
ATLANTA, GA 30328
USDOT#: 03840355
MC/MX#: 00000000
State#:

Phone#: 8889580904
Fax#:

Driver: culbraith, CHRISTOPHER M
License#: 060477626 State: GA
Date of Birth: 04/09/2001
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 culbraith 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)]
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@fhsmv.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:
E. Williams

Badge #:
1647

Copy Received By:
CHRISTOPHER culbraith

Page 2 of 2



CASE
26-02-012
PAGE 4 OF 6

X

X

GEORGIA

DRIVER'S LICENSE

DRIVER'S LICENSE

DL

USA
GA



Governor: *B. Perdue*

4d DL NO. **060477626** 3 DOB **04/09/2001**

9 CLASS **C** 4b EXP **04/09/2031**

2 **CHRISTOPHER MALIK**

1 **CULBREATH**

8 **2719 AMELIA AVE
DECATUR, GA 30032-4302
DEKALB**

12 REST **B**

9a END **NONE**

4a ISS **11/03/2023**

15 SEX **M** 18 EYES **BRO**

16 HGT **5'-11"** 17 WGT **155 lb**

04/09/2001

Commissioner: *Lynne R. Marc*

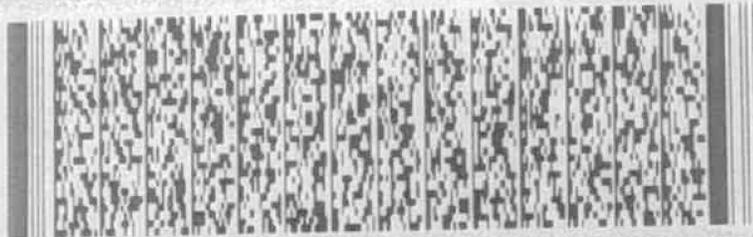


Christopher

5 DD 544379402310020000

01/02/2019

www.dds.georgia.gov



10007721566



MEDICAL INFORMATION: NONE

CLASS: C-≤ 26,000 lbs. GVWR and Trailer ≤ 10,000 lbs. All recreational vehicles included

ENDORSEMENTS: NONE

RESTRICTIONS: B-Corrective lenses required



DOB: 04/09/2001

CASE

26-02-012

PAGE 6 OF 6

M&S MOVING LLC

Citation	Issued	Agency	Officer	County
000893315	11/18/2025	FHP	J.W. HATTLE	Bradford

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$1,075.00	\$100.00	\$125.00	\$1,300.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-013

Wetzel, Lisa

From: M&S Power <mspower30008@gmail.com>
Sent: Monday, December 1, 2025 1:22 PM
To: Commercial Vehicle Review Board
Subject: Protest Citation#00893315
Attachments: Citation 000893315.jpg; Erick DL (back).jpg; Erick DL (Front).jpg; DOT report 1.jpg; DOT report.jpg

We are writing to address the Citation 000893315 issued on 11/28/2025.

We believe the citation for being overweight (21500 lbs) was issued in error. The total weight of our truck was 31500 lbs, and the legal gross weight limit for this vehicle is 26,000 lbs. Therefore, the actual overweight violation should be for 5500 lbs.

Please also note that the attached driver's license for Erick Vinicio Arias Samayoa permits him to operate vehicles up to 26,000 lbs gross weight.

Furthermore, regarding the Fuel Tax requirement, we believe we are exempt as we operate two-axle trucks with a gross vehicle weight under 26,000 lbs.

We would appreciate it if you could review this information and amend the citation accordingly.

Attached is the DOT report along with citation and driver's license, please let me know if you need any additional information.

Thank you for your time and attention to this matter.

M&S Power Moving LLC
6065 Roswell Road, Unit 450
Atlanta, GA 30328
(404) 465-1834

Sincerely,



M&S POWER
(404) 465-1834



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000893315
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/18/2025 7:20:31 AM	RELEASE DATE/TIME 11/18/2025 8:23:47 AM	N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/> X ROADSIDE <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 3840355		
	LOCATION CODE	ROAD US 301N	CITY LAWTEY	COUNTY BRADFORD	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER M&S MOVING LLC	OWNER M&S MOVING LLC						
	ADDRESS 6065 ROSWELL ROAD #450	ADDRESS 6065 ROSWELL ROAD #450						
	CITY ATLANTA	STATE GA	ZIP 30328	CITY ATLANTA	STATE GA	ZIP 30328		
	TELEPHONE NO. 888-958-0904	TELEPHONE NO. 888-958-0904						
	DRIVER ERICK VINICIO ARIAS SAMAYOA	DRIVER LICENSE NO. 3868235	STATE DC	EXP. DATE 2/14/2031				
	ADDRESS 2209 QUINCY STREET NE	CITY WASHINGTON	STATE DC	ZIP 20018				
	POWER UNIT MAKE PTRB	YEAR 2018	COLOR WHI	UNIT NO. 1126	VEHICLE IDENTIFICATION NO. 2NP2HM6X6JM479583	TAG NO. 9FZ4926	STATE MD	EXP. DATE 1/31/2026
	TRAILER 1	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)	WHEEL BASE	AXLES 2	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	8400			
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	22100			
PRIMARY VIOLATION REGISTRATION (NO CAP)		TAX CLASS		INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES		
AXLE GRP.	VIO CODE R3	GRAD. PEN.	ACTUAL WEIGHT 31,500	LEGAL WEIGHT 10,000	OVERWEIGHT 21,500	PENALTY CAP 0.00	PENALTY AMOUNT 1,075.00
10% Tolerance Included		TOTAL VEHICLE WEIGHT 31,500		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 1,075.00			

SAFETY VIOLATION(S)					
VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY	
383.23(a)	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00	
<input type="checkbox"/> 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			<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM 11 18 2025 TO 11 29 2025			<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
	TOTAL PERMIT AMOUNT \$ 125.00			

REMARKS

Vehicle is a (2) axle strait-truck (enclosed box) with a GVWR of 26,000 pounds and is laden with HOUSEHOLD GOODS. Actual vehicle weight measures to be [31,500] pounds.

INTERNATIONAL REGISTRATION PERMIT (IRP) VIOLATION: Carrier is operating a property laden commercial motor vehicle in INTERSTATE commerce from Tampa, Florida to Rockville, Maryland with no International Registration Permit (IRP) registered to vehicle or in driver's possession. The vehicle is registered with a (Maryland) strait plate only that expires on (4/31/26). The vehicle weighed 31,500 pounds minus 10,000 pounds (maximum legal weight for an improperly registered laden/unladen straight truck) equals 21,500 pounds over legal weight. Penalty assessed at \$0.05 cents per pound for a total fine of \$1,075.00. An additional fee of \$30.00 is assessed for the issuance of a temporary (10 day) permit issued for the period beginning immediately and ending on 11/29/25.

COMMERCIAL DRIVING LICENSE VIOLATION: Driver operating a property laden CMV in INTERSTATE commerce without the required Commercial Drivers License. The above referenced CMV requires a valid Class 'B' CDL to operate. A check through NCIC/FCIC and CDLIS confirmed the driver has a (District of Columbia) Class 'D' non-commercial drivers license only. Driver was put out-of-service (OOS) and instructed NOT to operate the vehicle OR download to legal weight. Penalty of \$100.00 assessed to the carrier.

INTERNATIONAL FUEL TAX (IFTA) VIOLATION: Carrier is operating a property laden vehicle in INTERSTATE commerce from Tampa, Florida to Rockville, Maryland with no International Fuel Tax (IFTA) certification in driver's possession or 'IFTA' stickers affixed on vehicle sides. A penalty of \$50.00 is assessed and a fee of \$45.00 is assessed for the issuance of a temporary (10 day) permit issued for the period beginning immediately and ending on 11/29/25. Total assessment is \$95.00.

WEIGHTS: 1) [11] 2) [11]
4,600 10,100
4,800 12,000

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 12/8/2025.	TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED
OFFICER'S SIGNATURE <i>Aff Hattle</i>	OFFICER'S PRINTED NAME J.W. HATTLE	Total Weight Violation Assessment \$ 1,075.00
	ID NO. 2426	Total Safety Violation Assessment \$ 100.00
	AGENCY GROUP FHPI JACKSONVILLE	Total Permit Amount Assessment \$ 125.00
		TOTAL ASSESSMENT OF \$ 1,300.00
		IS DUE IN FULL ON OR BEFORE 12/8/2025

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-locations

000893315

CASE
26-02-013

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL2426004578
Inspection Date: 11/18/2025
Start: 7:20 AM ET **End:** 09:12 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

M&S POWER MOVING LLC
 6065 ROSWELL ROAD #450
 ATLANTA, GA 30328
USDOT#: 03840355
MC/MX#: 00000000
State#:

Phone#: 8889580904
Fax#:

Driver: ARIAS SAMAYOA, ERICK V
License#: 3868235 **State:** DC
Date of Birth: 12/14/1985
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida 200, Lawtey
Highway:
County: Bradford County, FL

MilePost: US 301 **Shipper:** Virgil Grace
Origin: TAMPA, FL **Bill of Lading:** D5490355
Destination: ROCKVILLE, MD **Cargo:** Household Goods

VEHICLE IDENTIFICATION

<u>Unit</u>	<u>Type</u>	<u>Make</u>	<u>Year</u>	<u>State</u>	<u>Plate #</u>	<u>Equipment ID</u>	<u>VIN</u>	<u>GVWR</u>	<u>CVSA #</u>	<u>New CVSA #</u>	<u>OOS#</u>
1	TR	PTRB	2018	MD	9FZ4926	1126	2NP2HM6X6JM479583	26,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

<u>Vio Code</u>	<u>Section</u>	<u>Unit</u>	<u>OOS</u>	<u>Citation #</u>	<u>Verify</u>	<u>Crash</u>	<u>Violations Discovered</u>
390.21TE2IV-D	390.21T(e)(2)(iv)	1	N		U	N	Driver - Operate a rented CMV without rental agreement on-board vehicle: OPERATING A PROPERTY LADEN CMV IN INTERSTATE COMMERCE WITHOUT THE REQUIRED CURRENT LEASE AGREEMENT/CONTRACT EXHIBITING LESSOR/LESSEE INFORMATION
392.2-SLLIRP	392.2	1	N	000893315	N	N	State/Local Laws - IRP apportioned tag or registration violation: OPERATING PROPERTY LADEN CMV IN INTERSTATE COMMERCE WITHOUT THE REQUIRED INTERNATIONAL REGISTRATION PERMIT (irp) ASSIGNED TO THE VEHICLE.
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: REQUIRED WINDSHIELD WASHDOWN SYSTEM FAILS TO SPRAY LIQUID.
393.95B	393.95(b)	1	N		N	N	Emergency Equipment - A power unit requiring fuses - missing a spare fuse for a required part or accessory (e.g., lamps required by 393.11, ABS lights or low air: SPARE (electrical) FUSE REQUIRED FOR EVERY (critical comp) AMPERAGE LEVEL UTILIZED. NO FUSE EXHIBITED FOR: LPA ALARM; ABS; PRIMARY & SECONDARY LIGHTING CIRCUIT
393.95A3	393.95(a)(3)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no visual indicator: REQUIRED FIRE EXTINGUISHER SHOWS A DISCHARGED CONDITION. GUAGE CONNECTED/HELD TOGETHER WITH MOVING TAPE.
395.24	395.24	D	N		N	N	HOS (ELD) - ELD Form and Manner: Violation Date: 11/18/2025; 395.24(d). DRIVER/DEVICE UNABLE TO ELECTRONICALLY TRANSFER (hos) RECORDS VIA SECURE WEB SERVICE (erods) UPON REQUEST.

Report Prepared By:
J. Hattle

Badge #:
2426

Copy Received By:
ERICK ARIAS SAMAYOA

Page 1 of 3



CASE
26-02-013
 PAGE 3 OF 8

X _____

X _____

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL2426004578
Inspection Date: 11/18/2025
Start: 7:20 AM ET **End:** 09:12 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

M&S POWER MOVING LLC
6065 ROSWELL ROAD #450
ATLANTA, GA 30328
USDOT#: 03840355
MC/MX#: 00000000
State#:

Phone#: 8889580904
Fax#:

Driver: ARIAS SAMAYOA, ERICK V
License#: 3868235 **State:** DC
Date of Birth: 12/14/1985
CoDriver:
License#: **State:**
Date of Birth:

<u>Vio Code</u>	<u>Section</u>	<u>Unit</u>	<u>OOS</u>	<u>Citation #</u>	<u>Verify</u>	<u>Crash</u>	<u>Violations Discovered</u>
383.23A2-LCDLN	383.23(a)(2)	D	Y	000893315	U	N	License (CDL) - Operate a CMV and does not possess a valid CDL: OPERATING A PROPERTY LADEN CMV IN INTRASTATE COMMERCE WITHOUT THE REQUIRED (Class B) COMMERCIAL DRIVERS LICENSE
395.22H4-ELDBRO DS	395.22(h)(4)	1	N		U	N	HOS (ELD) - In-Vehicle Information - Failing to have a supply of blank driver's records of duty status graph-grids sufficient to record the driver's duty status a: MINIMUM (7) BLANK PAPER LOGS ARE REQUIRED TO BE KEPT ON-BOARD WITH ELECTRONIC (hos) DEVICE IN CASE OF (eld) MALFUNCTION.
392.2-SLLIFTA	392.2	1	N	000893315	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: OPERATING PROPERTY LADEN CMV IN INTERSTATE COMMERCE WITHOUT THE REQUIRED INTERNATIONAL FUEL TAX (ifta) STICKER ON VEHICLE OR REGISTRATION CERTIFICATE.
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: NO EVIDENCE OF CURRENT ANNUAL INSPECTION BEING PERFORMED ON VEHICLE. STICKER UNREADABLE. ACCOMPANYING FORM (or copy thereof) NOT EXHIBITED.

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: ERICK ARIAS SAMAYOA named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: PROPER CDL IS OBTAINED. 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)]
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 X: _____ Title: _____ Date: _____

Report Prepared By:
 J. Hattle

Badge #:
 2426

Copy Received By:
 ERICK ARIAS SAMAYOA

Page 2 of 3



CASE
 26-02-013
 PAGE 4 OF 8

X _____

X _____

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL2426004578
Inspection Date: 11/18/2025
Start: 7:20 AM ET End: 09:12 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

M&S POWER MOVING LLC
6065 ROSWELL ROAD #450
ATLANTA, GA 30328
USDOT#: 03840355
MC/MX#: 00000000
State#:

Phone#: 8889580904
Fax#:

Driver: ARIAS SAMAYOA, ERICK V
License#: 3868235 State: DC
Date of Birth: 12/14/1985
CoDriver:
License#: State:
Date of Birth:

Inspection Notes

395.24D-ELDPT. Vehicle is a (2) axle strait-truck (enclosed box) with a GVWR of 26,000 pounds and is laden with HOUSEHOLD GOODS. Actual vehicle weight measures to be [31,500] pounds. INTERNATIONAL REGISTRATION PERMIT (IRP) VIOLATION: Carrier is operating a property laden commercial motor vehicle in INTERSTATE commerce from Tampa, Florida to Rockville, Maryland with no International Registration Permit (IRP) registered to vehicle or in driver's possession. The vehicle is registered with a (Maryland) strait plate only that expires on (4/31/26). The vehicle weighed 31,500 pounds minus 10,000 pounds (maximum legal weight for an improperly registered laden/unladen straight truck) equals 21,500 pounds over legal weight. Penalty assessed at \$0.05 cents per pound for a total fine of \$1,075.00. An additional fee of \$30.00 is assessed for the issuance of a temporary (10 day) permit issued for the period beginning immediately and ending on 11/29/25. COMMERCIAL DRIVING LICENSE VIOLATION: Driver operating a property laden CMV in INTERSTATE commerce without the required Commercial Drivers License. The above referenced CMV requires a valid Class B CDL to operate. A check through NCIC/FCIC and CDLIS confirmed the driver has a (District of Columbia) Class 'D' non-commercial drivers license only. Driver was put out-of-service (OOS) and instructed NOT to operate the vehicle OR download to legal weight. Penalty of \$100.00 assessed to the carrier. INTERNATIONAL FUEL TAX (IFTA) VIOLATION: Carrier is operating a property laden vehicle in INTERSTATE commerce from Tampa, Florida to Rockville, Maryland with no International Fuel Tax (IFTA) certification in driver's possession or IFTA stickers affixed on vehicle sides. A penalty of \$50.00 is assessed and a fee of \$45.00 is assessed for the issuance of a temporary (10 day) permit issued for the period beginning immediately and ending on 11/29/25. Total assessment is \$95.00. WEIGHTS: 1) [11] 2) [11] 4,600 10,100 4,800 12,000.

Special Studies No Special Study Data Recorded

Report Prepared By:
J. Hattle

Badge #:
2426

Copy Received By:
ERICK ARIAS SAMAYOA

Page 3 of 3



CASE
26-02-013
PAGE 5 OF 8

X _____

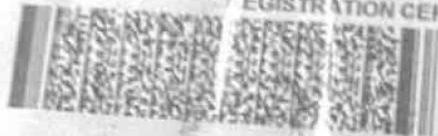
X _____



MARYLAND DEPARTMENT
OF TRANSPORTATION
Motor Vehicle Administration

6001 Ritchie Highway, N.E.
Glen Burnie, Maryland 21062

REGISTRATION CERTIFICATE



TAG NUMBER
9EZ4926

UNIT #

STICKER NUMBER
9EZ4926

TITLE NUMBER
55924873

MAKE AND BODY STYLE OF VEHICLE
PTRB-ST

YEAR 2018	CLASS EPO	EXCEPT N/A	VEHICLE IDENTIFICATION NUMBER 2NP2HMSX6JM479583
GR. VEH. WT. 26000	GR. COMB. WT. 0	PIA	EXPIRATION DATE 0426
OWNER'S LICENSE SOUND EX NO. Z975002797287		CC OWNER'S LICENSE SOUND EX NO.	

NAME(S) AND ADDRESS OF REGISTERED OWNER(S)
ST MOVING AND STORAGE LLC
124 ELLINGTON BLVD APT 511
GAITHERSBURG MD 20878

WASHINGTON, DC USA
DRIVER LICENSE

NOT VALID FOR OFFICIAL FEDERAL PURPOSES

4d.DLN **3868235**

4b.EXP **12/14/2031**



[Handwritten signature]

1. **ARIAS SAMAYOA**

2. **ERICK
VINICIO**

8. **2209 QUINCY ST NE
WASHINGTON, DC 20018-3063**

15. SEX	16. HGT	18. EYES	3. DOB
M	5' 11"	BLU	12/14/1985

8. CLASS	9a. ENDORSEMENTS	4a. ISSUE
D	M	11/14/2023

12. RESTRICTIONS

0

5.00 30045513

80100135819



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9. CLASS

Vehicles under 26,001 pounds for Non-Commercial and Personal Use, except Motorcycle

9a. ENDORSEMENTS

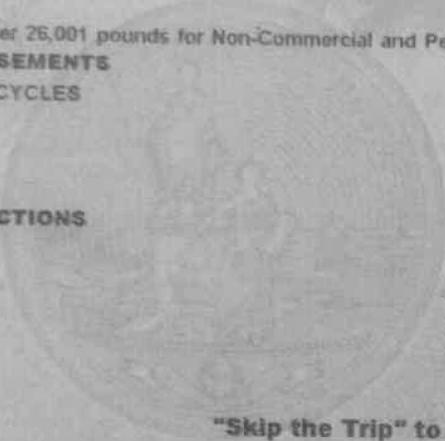
M MOTORCYCLES

30045513-15



12. RESTRICTIONS

0 NONE



"Skip the Trip" to DMV by visiting: dmv.dc.gov

CASE

26-02-013

PAGE 8 OF 8

CUSTOMIZED TRUCKING

Citation	Issued	Agency	Officer	County
000892967	10/13/2025	MCSAW	BLANKENSHIP,KATHERIN	Marion

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$28.00	\$0.00	\$0.00	\$28.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-014

Wetzel, Lisa

From: Becky Beauchamp <Becky.Beauchamp@CustomizedEvans.com>
Sent: Friday, December 5, 2025 3:51 PM
To: Commercial Vehicle Review Board
Cc: Cari Taylor; Jose Ochaita
Subject: Citation 000892967
Attachments: 1.pdf

Good afternoon,

I paid citation # 000892967 on 10/17/25 and upon receipt of the actual copy of the citation the owner/truck do not belong to our fleet. The citation is listed under out DOT number. Attached is a copy of the citation with the page showing the citation has been paid. Please let me know if you require further information. Can you please advise next steps to get this resolved.

Thank you

Becky Beauchamp
Transportation Specialist
Customized Evans
904-326-1684



FLORIDA DEPARTMENT OF TRANSPORTATION

Motor Carrier Compliance Office

www.dot.state.fl.us/mcco

CITATION NUMBER

000892967

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION	STOP DATE/TIME 10/13/2025 6:32:43 AM	RELEASE DATE/TIME 10/13/2025 6:47:23 AM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4386382
	LOCATION CODE 118N I75	ROAD 118N I75	CITY WILDWOOD	COUNTY MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	MOTOR CARRIER CUSTOMIZED TRUCKING	OWNER SIERRA, LIOVEL					
	ADDRESS PO BOX 268	ADDRESS 4507 W FERN ST					
	CITY POTSVILLE	STATE PA	ZIP 17901	CITY TAMPA	STATE FL	ZIP 33614	
	TELEPHONE NO. 570-385-9048	TELEPHONE NO. 570-385-9048					
	DRIVER LIOVEL SIERRA	DRIVER LICENSE NO. S600520741440			STATE FL	EXP. DATE 4/24/2027	
	ADDRESS 5440 EUREKA SPRINGS RD	CITY TAMPA			STATE FL	ZIP 33610	
	POWER UNIT MAKE MAKE YEAR 1999 COLOR BLU UNIT NO. 429	VEHICLE IDENTIFICATION NO. 1XPDR9XXD488963			TAG NO. XD060X	STATE FL	EXP. DATE 5/31/2026
	TRAILER 1 MAKE OTHR YEAR 2004 COLOR SIL UNIT NO. UNK	VEHICLE IDENTIFICATION NO. 1TKFA392348025572			TAG NO. 2535LJ	STATE OK	EXP. DATE PERM
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: I.FERTILIZER(NON HAZARDOUS)		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> 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	29760			
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	38800			
PRIMARY VIOLATION INTERNAL BRIDGE (TABLE 2)			TAX CLASS	INTERNAL BRIDGE - TYPE REAR		BRIDGE 36	NO. AXLES 4
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
IB			68,560	68,000	560	0.00	28.00
10% Tolerance Included			TOTAL VEHICLE WEIGHT 79,480		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 28.00		
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)	
	FROM _____ TO _____					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)	
					TOTAL PERMIT AMOUNT \$		
REMARKS							
Vehicle is a 5 axle truck tractor dump-trailer with a 56 ft wheelbase weighing 79,480 lbs. loaded with fertilizer. Vehicle exceeds the inner bridge weight maximum for 4 axles and 36 ft by 560 lbs. Penalty assessed at \$.05 per pound for a penalty of \$28.00.							
Driver has been advised to off-load to legal weight at the first destination point; driver states the first place will be Georgia.							
No- APU No permits on board at time of stop. Has Prepass 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 11/2/2025.			TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>		
OFFICER'S SIGNATURE 		OFFICER'S PRINTED NAME BLANKENSHIP, KATHERIN			Total Weight Violation Assessment \$ 28.00		
		ID NO. D7187			Total Safety Violation Assessment \$ _____		
					Total Permit Amount Assessment \$ _____		
					TOTAL ASSESSMENT OF \$ 28.00		
					IS DUE IN FULL ON OR BEFORE 11/2/2025		
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-locations							

000892967

CASE
26-02-014
PAGE 2 OF 2

RAYPORT TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000896447	11/14/2025	FHP	J. W. SUDLOW	Marion

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$330.00	\$100.00	\$0.00	\$430.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-015

Wetzel, Lisa

From: laila milatyar <laila_milatyar@yahoo.com>
Sent: Thursday, December 4, 2025 4:31 PM
To: Commercial Vehicle Review Board
Subject: Protest of Citation No. 000896447 – Mohammad Mujtaba Ghulam Abbas
Attachments: eyJDYXJyaWVySWQiOjY2MTMyNCwiUG9OdW1iZXliOjM0NTE4MTAwLCJQcm9jZXNzZW
RJZCI6MzMxMTlyNDQxLCJWZXJzaW9uLjowLCJGaWxlITmFtZSI6IiIsIkRvY0lkIjoyMTc0OTA
2Nn0=.pdf; LoadDocument_34518100_12042025_042248.pdf

Dear Florida Highway Patrol Commercial Vehicle Enforcement,

My name is **Mohammad Mujtaba Ghulam Abbas**, and I am writing to respectfully protest **Citation No. 000896447**, issued on **November 14, 2025**, at the **I-75 Wildwood WIM Southbound** inspection site. I would like a review and reconsideration of this citation due to a good-faith misunderstanding of the actual load weight.

According to both my rate confirmation and driver sheet, my load was listed as **9,000 pounds**. As a new carrier and with this being our first heavier load, I reasonably believed the vehicle was under **26,000 pounds GVW**. The Wildwood station was the first open weigh station on my route, and I entered voluntarily to verify the weight. That is when I first learned the load was significantly heavier than the paperwork indicated.

The violations issued — 392.2-SLLSR, 383.91A-LCDL, and 392.2-SLLEWA1 — were not the result of intentional misconduct or negligent operation, but rather due to **incorrect load information provided by the shipper**, which I relied upon in good faith. I had no practical means to verify the actual weight before the weigh station.

Attached are the supporting documents:

- Rate confirmation showing the listed 9,000-lb load
- The driver sheet reflects the same weight
- Additional documentation available upon request

Because I acted in good faith and used the first available weigh station to confirm compliance, I respectfully request that these citations be **dismissed or amended**.

Thank you for your time and consideration. I am available if you need any more information.

Sincerely,
Mohammad Mujtaba Ghulam Abbas
9477 Daniels Mill Dr W.
Jacksonville, FL 32244
Phone: (904) 662-2603 or (904)480-4226
Email: laila_milatyar@yahoo.com



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896447
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/14/2025 2:39:02 PM	RELEASE DATE/TIME 11/14/2025 3:04:22 PM	N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED S <input checked="" type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4457107	
	LOCATION CODE 118S ROAD I75	CITY WILDWOOD	COUNTY MARION	DRIVER VEHICLE EXAM REPORT NO. FL3491003042	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER RAYPORT TRANSPORT LLC	OWNER MOHAMMAD MUJTABA GHULAM ABBAS					
	ADDRESS 9477 DANIELS MILL DR W	ADDRESS 9477 DANIELS MILL DR W					
	CITY JACKSONVILLE STATE FL ZIP 32244	CITY JACKSONVILLE	STATE FL	ZIP 32244			
	TELEPHONE NO. 904-480-4226	TELEPHONE NO. 904-480-4226					
	DRIVER MOHAMMAD MUJTABA GHULAM ABBAS	DRIVER LICENSE NO. G451553870860	STATE FL	EXP. DATE 3/6/2026			
	ADDRESS 9477 DANIELS MILL DR W	CITY JACKSONVILLE	STATE FL	ZIP 32244			
	POWER UNIT MAKE INTL YEAR 2019 COLOR UNIT NO.	VEHICLE IDENTIFICATION NO. 1HTMMMML9KH686872	TAG NO. FUMX46	STATE FL	EXP. DATE 12/31/2025		
	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 25	AXLES 2	FREIGHT / CODE: K.GENERAL FREIGHT	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	9660			
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	22940			
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			32,600	26,000	6,600	0.00	330.00
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)
2	A1		22,940	22,000	940	0.00	27.00
<i>10% Tolerance Included</i>			TOTAL VEHICLE WEIGHT 32,600	TOTAL WEIGHT VIOLATION ASSESSMENT \$ 330.00			
SAFETY VIOLATION(S)							
VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION				PENALTY
383.23(a)	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS				100.00
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)	
	FROM	TO	TOTAL PERMIT AMOUNT \$			<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)	
	MONTH DAY YEAR	MONTH DAY YEAR					
REMARKS							
Two axle straight truck, with a actual weight of 32,600lbs the driver has a Class E license. Required a Class B or higher CDL. Penalty \$100.00							
Violation: Overweight on Tax Class							
FSS 316.545(2)(b)							
Two axle straight truck, with a FL registration, overweight on its tax class by 6600 pounds at .05 per pound. = \$330. Vehicle registered for 26,000 (26,000Top of class), and weighed 32,600 pound.							
Vehicle's registration was verified with Florida DHSMV.							
*****Total Penalty Assessed \$430.00*****							
Vehicle weighed on I75 southbound mile marker 338 certified scales							
*****NOT ASSESSED*****							
Violation: Overweight on Axle							
FSS 316.535(1)							
Two axle straight truck, with a FL registration, over weight 940 lbs. on drive axle. First 600 lbs. = \$10.00. Remaining 340lbs. at .05 per lbs. = \$17.00, for a total penalty of \$27.00							

CASE
26-02-015



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896447
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	<p>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 12/4/2025.</p>	<p>TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i></p> <p>Total Weight Violation Assessment \$ 330.00</p> <p>Total Safety Violation Assessment \$ 100.00</p> <p>Total Permit Amount Assessment \$ _____</p>	000896447
OFFICER'S SIGNATURE 	OFFICER'S PRINTED NAME J. W. SUDLOW	<p>TOTAL ASSESSMENT OF \$ 430.00</p> <p>IS DUE IN FULL ON OR BEFORE 12/4/2025</p>	
ID NO. 3491	AGENCY GROUP FHPI \OCALA	Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations	

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: FL3491003042
Inspection Date: 11/14/2025
Start: 2:39 PM ET End: 03:29 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

RAYPORT TRANSPORT LLC
9477 DANIELS MILL DR W
JACKSONVILLE, FL 32244
USDOT#: 04457107 Phone#: 9044804226
MC/MX#: 00000000 Fax#:
State#:

Driver: GHULAM ABBAS, MOHAMMAD M
License#: G451553870860 State: FL
Date of Birth: 03/06/1987
CoDriver:
License#: State:
Date of Birth:

Location: I-75 SB, Belleview
Highway:
County: MARION, FL

MilePost: 339 Shipper: TQL
Origin: JACKSONVILLE, FL Bill of Lading: 657723
Destination: OLDSMAR, FL Cargo: air freshener pieces

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#. Row 1: 1, TR, INTL, 2019, FL, FUMX46, 1HTMMMML9KH686872, 26,000

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Rows include 392.2-SLLSR, 383.91A-LCDL, and 392.2-SLLEWA1.

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: MOHAMMAD GHULAM ABBAS 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 Class B CDL or drops weight to under 26000.. 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)] 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 X: Title: Date:

Report Prepared By: J. Sudlow

Badge #: 3491

Copy Received By: MOHAMMAD GHULAM ABBAS

Page 1 of 1



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X

X



DRIVER/CARRIER INFORMATION SHEET TQL PO# 34518100

Pickup Dates
11/14/25

Delivery Dates
11/14/25

TQL CONTACT INFO

Name	Phone	Email	Fax
Chris Mcelhinney	800-580-3101 x36596	CMcelhinney@TQL.com	0

CARRIER CONTACT

Name	Dispatcher	Driver
Rayport Transport Llc (fl)	anis	mohammed

LOAD INFORMATION

Mode	Trailer Type	Trailer Size	Temperature	Pallet/Case Count	Hazmat	Load Requirements
FTL	Straight Box Truck	26 ft		12 pallets/0 cases	Non-Hazardous	
Special Temp Instructions						

CARRIER RESPONSIBLE FOR

Unloading	None w/ valid unloading receipt	Pallet Exchange	None	Estimated Weight	9000
------------------	---------------------------------	------------------------	------	-------------------------	------

PICKUPS

Shed	City	State	Zip	PU#	Date	Time
AIR VAN INC (JACKSONVILLE, FL)	Jacksonville	FL	32226		11/14/2025	Appt 08:00
Information: 11070 Cabot Commerce Circle, Suite 300 Jacksonville, FL 32226						
Commodities:						
Quantity	Unit	Commodity			Notes	
12	Pallets	Air freshener				

DROPS

Consignee	City	State	Zip	Delivery PO	Date	Time
SCENT FILL (OLDSMAR, FL)	Oldsmar	FL	34677		11/14/2025	FCFS 08:00 to 15:00
Information: 720 Brooker Creek Blvd, Oldsmar, FL 34677						



C & W GLOBAL INC

Citation	Issued	Agency	Officer	County
000897678	11/13/2025	FHP	C.R. HUNTER	Orange

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$590.00	\$0.00	\$0.00	\$590.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-016

12-4-25

Dear Citation #000897678
I am writing this letter regarding

this citation to come to the court

The fund is to assist I need the

judge to get it down little bit

I can pay it please free to

contact me (R) for appointment

contact # 407-473-8345 or

email ISRAEL EDWARDS85@gi

Address 1845 Cascade Falls Way
OC OEE FL 34761



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000897678
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/13/2025 6:55:32 AM	RELEASE DATE/TIME 11/13/2025 7:31:40 AM	N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> IMPOUND <input type="checkbox"/> DOT NUMBER S <input type="checkbox"/> W <input checked="" type="checkbox"/> ROADSIDE <input type="checkbox"/> INTRASTATE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 1784731	
	LOCATION ROAD CODE I-4 (SR-400) TO SR-91	CITY ORLANDO	COUNTY ORANGE	DRIVER VEHICLE EXAM REPORT NO. _____ UNIFORM TRAFFIC CITATION NO. _____ OTHER RELATED CITATION(S) _____
	MOTOR CARRIER C & W GLOBAL INC	OWNER EDOUARD ISRAEL		
	ADDRESS 703 HENNIS RD	ADDRESS 1845 CASCADE FALLS WAY		
	CITY WINTER GARDEN	STATE FL	ZIP 34787	CITY OCOOE
	TELEPHONE NO. 407-877-2600	STATE FL	ZIP 34761	TELEPHONE NO. 000-000-0000
	DRIVER EDOUARD ISRAEL	DRIVER LICENSE NO. I264200762910	STATE FL	EXP. DATE 8/11/2027
	ADDRESS 1845 CASCADE FALLS WAY	CITY OCOOE	STATE FL	ZIP 34761
	POWER UNIT MAKE FRHT	YEAR 2017	COLOR YEL	UNIT NO. 9400
	VEHICLE IDENTIFICATION NO. 3AKJGBDV6HSJB4007	TAG NO. P9353J	STATE FL	EXP. DATE 12/31/2025
TRAILER 1 MAKE WARM	YEAR 2019	COLOR BLK	UNIT NO. _____	
VEHICLE IDENTIFICATION NO. 1W9AC4639KP347103	TAG NO. QA83PC	STATE FL	EXP. DATE PERM	
TRAILER 2 MAKE _____	YEAR _____	COLOR _____	UNIT NO. _____	
VEHICLE IDENTIFICATION NO. _____	TAG NO. _____	STATE _____	EXP. DATE _____	

WEIGHT VIOLATION(S)	WHEEL BASE 41	AXLES 6	FREIGHT / CODE: A.AGGREGATES	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> 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	26600	
3	REAR	TRI AXLE (4 TIRE)	11:24.5	51200	
PRIMARY VIOLATION INTERNAL BRIDGE (TABLE 2)			TAX CLASS	INTERNAL BRIDGE - TYPE REAR	BRIDGE NO. AXLES 29 5
AXLE GRP.	VIO/CODE IB	GRAD. PEN.	ACTUAL WEIGHT 77,800	LEGAL WEIGHT 66,000	OVERWEIGHT 11,800
			PENALTY CAP 0.00	PENALTY AMOUNT 590.00	
SECONDARY VIOLATION (NOT ASSESSED) EXTERNAL BRIDGE (TABLE 2)			TAX CLASS	INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE EX	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT 87,600	LEGAL WEIGHT 78,500	OVERWEIGHT 9,100
			PENALTY CAP 0.00	PENALTY AMOUNT (N/A) 455.00	
<i>10% Tolerance Included</i>			TOTAL VEHICLE WEIGHT 87,600	TOTAL WEIGHT VIOLATION ASSESSMENT \$ 590.00	
			<input type="checkbox"/> 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			<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM	TO	TOTAL PERMIT AMOUNT \$	<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
	MONTH DAY YEAR	MONTH DAY YEAR		

REMARKS
Driver/CMV stopped for inspection FSS 316.302(9) and weight enforcement. Driver identified by FL CDL and photo matched. Driver produced BOL 2003448 showing weight 43.22 tons and valid weight permit 2442187-2024-0002. I observed the CMV exiting I-4 (SR-400 E/B) to SR-91 mm-259 N/B loaded. The overweight permit was null voided due to the driver on I-4 in violation of movement restrictions, no movement on the interstate system. Using portable scales the external bridge 41', 6-axles, weight 87,600 lbs. - allowed 78,500 lbs. = 9,100 lbs. over, no penalty for this violation. The rear inner bridge 29', 5-axles, weight 77,800 lbs. - allowed 66,000 lbs. = 11,800 lbs. over x .05 per pound = \$590.00 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 12/3/2025.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>
OFFICER'S SIGNATURE 	OFFICER'S PRINTED NAME C.R. HUNTER	Total Weight Violation Assessment \$ 590.00
	ID NO. 3145	Total Safety Violation Assessment \$ _____
	AGENCY GROUP FHPJ \ORLANDO	Total Permit Amount Assessment \$ _____
		TOTAL ASSESSMENT OF \$ 590.00
		IS DUE IN FULL ON OR BEFORE 12/3/2025

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-locations

000897678

CASE
26-02-016
PAGE 2 OF 4

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: FL3145008964
Inspection Date: 11/13/2025
Start: 6:55 AM ET End:07:45 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

C & W GLOBAL INC
703 HENNIS RD
WINTER GARDEN, FL 34787
USDOT#: 01784731 Phone#: 4078772600
MC/MX#: 00000000 Fax#: 4078777064
State#:

Driver: ISRAEL, EDOUARD
License#: I264200762910 State: FL
Date of Birth: 08/11/1976
CoDriver:
License#: State:
Date of Birth:

Location: Interstate 4,Orlando
Highway:
County: Orange County, FL

MilePost: Exit t
Origin: DAVENPORT, FL
Destination: OCALA, FL

Shipper: E.R. Jahna Industries
Bill of Lading: 2003448
Cargo: Building Materials

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: Size & Weight; Alcohol Substance Chk.;

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 X: Title: Date:

Report Prepared By:
C. Hunter

Badge #:
3145

Copy Received By:
EDOUARD ISRAEL

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26-02-016
PAGE 3 OF 4

X

X

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - 2442187 -2024-0002

EFFECTIVE DATES

01/03/2025 - 01/03/2026

INVOICE: DON DENVICH
PERMITTEE: CW GLOBAL
703 HENNIS RD
WINTER GARDEN, FL 34787 2414
FAX: 407-877-7064

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, ROCK, TRASH, WOOD PRODUCTS, FLUFF, MULCH, C/D, & BIO MATERIAL

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](https://www.fdot.gov/maintenance/owodpermits.shtm)

ISSUED BY: PAS

DATE: 12/27/2024

TIME: 10:51 AM

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LIUSMANIS RAMON RODRIGUEZ ROSABAL

Citation	Issued	Agency	Officer	County
000890442	10/14/2025	FHP	C.L. GOLDEN	St. Johns

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$3,020.00	\$50.00	\$0.00	\$3,070.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-017

Here is the **rewritten protest letter** that emphasizes the critical issue: the citation was calculated using an incorrect registration status of **"NO CAP"** (defaulting the truck's registered weight to 10,000 lbs), which is clearly contradicted by the **valid 70,000 lbs Florida registration** at the time of inspection.

December 7, 2025

Florida Highway Patrol
Commercial Review Board

605 Suwanee Street MS 90 Tallahassee, FL 32399

Subject: Protest of Overweight Citation #000890442

Date of Citation: 10/14/2025

Vehicle Plate: P5425G

VIN: 1NKWXTXE7WJ756908

Driver: Lusmanis Ramon Rodriguez Rosabal

To Whom It May Concern,

I am writing on behalf of Lusmanis Ramon Rodriguez Rosabal to formally protest the **overweight citation #000890442** issued on **October 14, 2025**, by Officer C.L. Golden in **St. Johns County**. We respectfully request a **recalculation of the overweight fine**, as the citation was issued based on an incorrect assumption about the vehicle's registration weight.

The citation lists the **"REGISTRATION NO CAP"**, which defaults the vehicle's allowable registered weight to **10,000 lbs**. This error resulted in a citation for **60,400 lbs overweight**, based on a total weight of **70,400 lbs**. However, this vehicle was **legally registered in Florida at the time of the inspection for a GVWR of 70,000 lbs**, as evidenced by the **current registration (Decal #21709004, Plate #P5425G)** issued on **May 3, 2025**, and valid through **December 31, 2025**.

This discrepancy is significant. The actual difference between the truck's weight and its registered GVWR is only **400 lbs**, not 60,400 lbs as cited. The citation's weight violation assessment of **\$3,020.00** is based on a misclassification and incorrect registered weight.

We understand the importance of accurate records and regulatory compliance. In this case, all documentation was in order, but the citation was processed using outdated or inaccurate data. We respectfully request that the fine be recalculated based on the **correct registered weight of 70,000 lbs**, which would reflect only a minor 400-lb

CASE

26-02-017

PAGE 1 OF 2

overage — a reasonable variance, especially considering equipment fluctuations and scale differences.

We appreciate your attention to this matter and request a prompt review and adjustment of the fine. Please let us know if further documentation is required.

Sincerely,

Lusmanis Rodríguez

Lusmanis Ramon Rodriguez Rosabal

CASE

26-02-017

PAGE 2 OF 2



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000890442
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 10/14/2025 1:05:06 PM	RELEASE DATE/TIME 10/14/2025 1:20:35 PM	N <input type="checkbox"/> E <input checked="" type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input type="checkbox"/> FIXED <input checked="" type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4030917
	LOCATION ROAD CR210/BEACHWALK CITY BEACHWALK COUNTY ST. JOHNS	DRIVER VEHICLE EXAM REPORT NO. FL1991004780	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)			
	MOTOR CARRIER LIUSMANIS RAMON RODRIGUEZ ROSABAL	OWNER LIUSMANIS RAMON RODRIGUEZ ROSABAL					
	ADDRESS 2710 W KENMORE AVE	ADDRESS 2710 W KENMORE AVE					
	CITY TAMPA STATE FL ZIP 33614	CITY TAMPA STATE FL ZIP 33614					
	TELEPHONE NO. 904-719-5319	TELEPHONE NO. 904-719-5319					
	DRIVER LIUSMANIS RAMON RODRIGUEZ ROSABAL	DRIVER LICENSE NO. R615419773000	STATE FL EXP. DATE 1/5/2034				
	ADDRESS 2710 W KENMORE AVE	CITY TAMPA	STATE FL ZIP 33614				
	POWER UNIT MAKE KW YEAR 1998 COLOR WHI UNIT NO. 90	VEHICLE IDENTIFICATION NO. 1NKWXTEX7WJ756908	TAG NO. NONE STATE FL EXP. DATE 12/31/2025				
	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 28 AXLES 3 FREIGHT / CODE: A.AGGREGATES	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
AXLE GRP. AXLE LOCATION AXLE TYPE AXLE TIRE SIZE AXLE WEIGHT							
1 STEERING SINGLE AXLE (2 TIRE) 16:5 (425/65R22.5) 17600							
2 DRIVE TANDEM AXLE (4 TIRE) 11:24.5 52800							
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 70,400 10,000 60,400 0.00 3,020.00							
10% Tolerance Included		TOTAL VEHICLE WEIGHT 70,400 TOTAL WEIGHT VIOLATION ASSESSMENT \$ 3,020.00					
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							
<input type="checkbox"/> COMPLIANCE REVIEW		TOTAL SAFETY VIOLATION ASSESSMENT \$ 50.00					
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	<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE) <input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)					
FROM _____ TO _____	MONTH DAY YEAR MONTH DAY YEAR	TOTAL PERMIT \$ _____					
REMARKS							
LADEN DUMP TRUCK IN INTRASTATE COMMERCE. GVWR > THAN 26000 LBS. THE COMPANY NAMED ON TRUCK IS "SANTY DELLA MONTES CORP" DOT # 307956. THAT COMPANY IS NOT REGISTERED WITH FMCSA. THE DOT # BELONGS TO "BURNINGHAM ENTERPRISE". \$50 FINE ASSESSED TO CARRIER. **ALSO** TRUCK NOT REGISTERED IN FLORIDA PER VIN # SEARCH. TAG ON TRUCK FL P5425G SHOWS INVALID AND PREVIOUSLY ASSIGNED TO THIS TRUCK. MAX ALLOWED WEIGHT FOR THIS TRUCK IS 10000 LBS WHILE NOT REGISTERED. THE TRUCK WEIGHED 70400 LBS. 60400 LBS OVERWEIGHT. DRIVER IS REGISTERED OWNER OF TRUCK PER FL VIN SEARCH.							
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 11/3/2025.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>					
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME ID NO. C.L. GOLDEN 1991	Total Weight Violation Assessment \$ 3,020.00					
	AGENCY GROUP FHPI JACKSONVILLE	Total Safety Violation Assessment \$ 50.00					
		Total Permit Amount Assessment \$ _____					
		TOTAL ASSESSMENT OF \$ 3,070.00					
		IS DUE IN FULL ON OR BEFORE 11/3/2025					
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-locations							

000890442

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26-02-017
PAGE 3 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL1991004780
Inspection Date: 10/14/2025
Start: 12:34 PMET **End:** 01:10 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

LIUSMANIS RAMON RODRIGUEZ ROSABAL
 2710 W KENMORE AVE
 JACKSONVILLE, FL 33614
USDOT#: _____ **Phone#:** _____
MC/MX#: 00000000 **Fax#:** _____
State#: _____

Driver: RODRIGUEZ ROSABAL, LIUSMANIS R
License#: R615419773000 **State:** FL
Date of Birth: 01/05/1990
CoDriver: _____
License#: _____ **State:** _____
Date of Birth: _____

Location: Old County Road 210, St. August
Highway: _____
County: St. Johns County, FL

MilePost: _____ **Shipper:** SAC
Origin: ST JOHNS, FL **Bill of Lading:** SAC
Destination: NOCATEE, FL **Cargo:** AGGREGATES

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	KW	1998	FL	P5425G	90	1NKWXTEX7WJ756908	70,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.21TB1-MC	390.21T(b)(1)	1	N	000890442	N	N	Operating a CMV without legal name or trade name displayed: COMPANY NAMED ON TRUCK IS "SANTY DELLA MONTES CORP" DOT # 307956. THAT COMPANY IS NOT REGISTERED WITH FMCSA. THE DOT # BELONGS TO "BURNINGHAM ENTERPRISE"
392.9BA-INACTIVEI NTRA	392.9b(a)	1	N		N	N	Operating a commercial motor vehicle in intrastate commerce without an active USDOT number when required: COMPANY NAMED ON TRUCK IS "SANTY DELLA MONTES CORP" DOT # 307956. THAT COMPANY IS NOT REGISTERED WITH FMCSA. THE DOT # BELONGS TO "BURNINGHAM ENTERPRISE"
392.2-SLLIRP	392.2	1	N	000890442	N	N	State/Local Laws - IRP apportioned tag or registration violation: TRUCK NOT REGISTERED IN FLORIDA PER VIN # SEARCH. TAG ON TRUCK FL P5425G SHOWS INVALID AND PREVIOUSLY ASSIGNED TO THIS TRUCK.

HazMat: No HM Transported.

Placard: No **Cargo Tank:** _____

Special Checks: Size & Weight;

Report Prepared By:
C. Golden

Badge #:
1991

Copy Received By:
LIUSMANIS RODRIGUEZ ROSABAL

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FL FL19

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26-02-017

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X _____ X _____

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL1991004780
Inspection Date: 10/14/2025
Start: 12:34 PMET End: 01:10 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

LIUSMANIS RAMON RODRIGUEZ ROSABAL
2710 W KENMORE AVE
JACKSONVILLE, FL 33614
USDOT#:
MC/MX#: 00000000
State#:
Phone#:
Fax#:

Driver: RODRIGUEZ ROSABAL, LIUSMANIS R
License#: R615419773000 State: FL
Date of Birth: 01/05/1990
CoDriver:
License#:
Date of Birth:
State:

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 X: Title: Date:

Report Prepared By:
C. Golden

Badge #:
1991

Copy Received By:
LIUSMANIS RODRIGUEZ ROSABAL

Page 2 of 3



CASE
26-02-017
PAGE 5 OF 7

X _____ X _____

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL1991004780
Inspection Date: 10/14/2025
Start: 12:34 PMET End: 01:10 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

LIUSMANIS RAMON RODRIGUEZ ROSABAL
2710 W KENMORE AVE
JACKSONVILLE, FL 33614
USDOT#: Phone#: MC/MX#: 00000000 State#: State#: State#:

Driver: RODRIGUEZ ROSABAL, LIUSMANIS R
License#: R615419773000 State: FL
Date of Birth: 01/05/1990
CoDriver: License#: State: Date of Birth:

Inspection Notes

Fixing identified errors. LADEN DUMP TRUCK IN INTRASTATE COMMERCE. GVWR > THAN 26000 LBS. THE COMPANY NAMED ON TRUCK IS " SANY DELLA MONTES CORP" DOT # 307956. THAT COMPANY IS NOT REGISTERED WITH FMCSA. THE DOT # BELONGS TO "BURNINGHAM ENTERPRISE". \$50 FINE ASSESSED TO CARRIER. **ALSO** TRUCK NOT REGISTERED IN FLORIDA PER VIN # SEARCH. TAG ON TRUCK FL P5425G SHOWS INVALID AND PREVIOUSLY ASSIGNED TO THIS TRUCK. MAX ALLOWED WEIGHT FOR THIS TRUCK IS 10000 LBS WHILE NOT REGISTERED. THE TRUCK WEIGHED 70400 LBS. 60400 LBS OVERWEIGHT. DRIVER IS REGISTERED OWNER OF TRUCK PER FL VIN SEARCH. Adding additional information or violations.

Special Studies No Special Study Data Recorded

Report Prepared By:
C. Golden

Badge #:
1991

Copy Received By:
LIUSMANIS RODRIGUEZ ROSABAL

Page 3 of 3



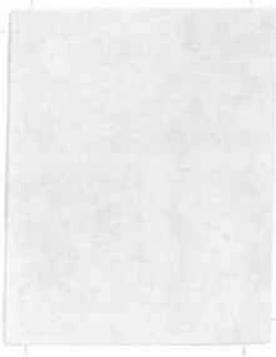
FL FL19

CASE
26-02-017
PAGE 6 OF 7

X _____ X _____

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.



IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, automobile 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:

RAFAEL DANIEL GARCIA, 4 A EXCELLENCE TRUCK LLC
 5237 CHENANGO BLVD
 JACKSONVILLE, FL 32254-1306

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

PLATE	P5425G	DECAL	21709004	Expires	Midnight Wed 12/31/2025	CO/AGY	1 / 19	T#	2122071223
YR/MK	1998/KW	BODY	DP	COLOR	WHI	Reg. Tax	564.70	Class Code	41
VIN	1NKWXTEX7WJ756808	NET WT	24000	TITLE	92114258	Init. Reg	3.00	Tax Months	7
Plate Type	TUR			GVW	70000	County Fee		Back Tax Mos	
DL/FEID	G218303501000	2ND DL#	922431813-01			Mail Fee		Credit Class	41
Date Issued	5/3/2025	Plate Issued	11/5/2022	TRANSFER:	X	Voluntary Fees		Credit Months	1
						Grand Total	567.70		

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

RAFAEL DANIEL GARCIA, 4 A EXCELLENCE TRUCK LLC
 5237 CHENANGO BLVD
 JACKSONVILLE, FL 32254-1306

TUR - TRUCKS WITH TWO PLATES

FOUNDATION BUILDING MATERIALS

Citation	Issued	Agency	Officer	County
000898839	12/05/2025	MCSAW	GRICE, P	Charlotte

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$175.80	\$0.00	\$0.00	\$175.80

Uphold

Modify

Dismiss

Comments:

CASE

26-02-018

To whom it concerns,

FBM would like to contest citation number 000898839, on the basis of weight enforcement table discrepancies. We were cited for a violation of gross weight based on Table 1.

Our CMV falls under Table 3 (Specialty Gross Weight) due to the fact that it is a Dump Truck. (see images below). Therefore, the maximum gross weight allowed is 70,000 lbs.

The tire sizes are as follows:

Axle 1: 425/65R22.5 x 2 tires (16.5") = 19,360#

Axle 2: 275/70/22.5 x 2 tires (11") = 13,310#

Axle 3: 11R22.5 x 4 tires = Max 22,000#

Axle 4: 11R22.5 x 4 tires = Max 22,000#

Since the combined allowable axle weight exceeds the maximum, this truck's maximum allowed gross weight is 70,000 lbs.

The GVWR at the time of the stop was 65,820, well below the allowed max legal weight limit of 70,000.

We respectfully request that this violation be removed from our record, and citation dismissed.

Thank you,
Christy Lemoine
Regional Safety Coordinator
Foundation Building Materials
239-910-8462

110574 Dump 2.jpeg



110 574 Dump 1.jpeg



110574 sideview.jpg





FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898839
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/5/2025 2:16:56 PM	RELEASE DATE/TIME 12/5/2025 2:28:52 PM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED ROADSIDE <input type="checkbox"/>	<input checked="" type="checkbox"/> INTERSTATE INTRASTATE <input type="checkbox"/>	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 1052526	
	LOCATION CODE 113N I75	ROAD	CITY PUNTA GORDA	COUNTY CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER FOUNDATION BUILDING MATERIALS	OWNER FBM LOGISTICS LLC						
	ADDRESS 2520 RED HILL AVE	ADDRESS 4655 LAREDO AVE						
	CITY SANTA ANA	STATE CA	ZIP 92705	CITY FORT MYERS	STATE FL	ZIP 33905		
	TELEPHONE NO. 214-876-2010	TELEPHONE NO. 214-876-2010						
	DRIVER JEAN JACQUES MICLIS	DRIVER LICENSE NO. M242470671780			STATE FL	EXP. DATE 5/18/2027		
	ADDRESS 2803 38TH ST SW	CITY LEHIGH ACRES			STATE FL	ZIP 33976		
	POWER UNIT MAKE FRHT YEAR 2017 COLOR WHI UNIT NO. 110574	VEHICLE IDENTIFICATION NO. 1FVHG3DV6HHJA5483			TAG NO. P4094D	STATE FL	EXP. DATE 12/31/2026	
	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 24	AXLES 4	FREIGHT / CODE: A.AGGREGATES	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)		11:22.5	13920			
2	DRIVE	TRI AXLE (4 TIRE)		11:22.5	51900			
PRIMARY VIOLATION GROSS WEIGHT (TABLE 1)			TAX CLASS	INTERNAL BRIDGE - TYPE		BRIDGE NO. AXLES		
AXLE GRP.	VIOL CODE GR	GRAD. PEN.	ACTUAL WEIGHT 65,820	LEGAL WEIGHT 62,304	OVERWEIGHT 3,516	PENALTY CAP 0.00		
10% Tolerance Included			TOTAL VEHICLE WEIGHT 65,820		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 175.80			
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE) <input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
	FROM _____ TO _____			TOTAL PERMIT AMOUNT \$				
MONTH		DAY		YEAR		MONTH DAY YEAR		
REMARKS								
Gross: Inspector measured 24 feet 4 axle straight truck hauling aggregates weighing 68,820 lbs. Vehicle over legal gross weight of 62,304 lbs by 3,516 lbs. @ .05 per lb.) for a penalty of \$175.80 . 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 12/25/2025.			TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED Total Weight Violation Assessment \$ 175.80 Total Safety Violation Assessment \$ _____ Total Permit Amount Assessment \$ _____ TOTAL ASSESSMENT OF \$ 175.80 IS DUE IN FULL ON OR BEFORE 12/25/2025		
OFFICER'S SIGNATURE 			OFFICER'S PRINTED NAME GRICE, P		ID NO. D959			
			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								

000898839

CASE
26-02-018

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:
FBM LOGISTICS LLC, PENSKE LEASING AND RENTAL COMPANY
4655 LAREDO AVE
FORT MYERS, FL 33905-4924

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 4 / 14 T# 2042798197
 B# 386169

PLATE	P4094D	DECAL	18362747	Expires	Midnight Wed 12/31/2025				
YR/MK	2017/FRHT	BODY	TK	COLOR	WHI	Reg. Tax	1,341.10	Class Code	41
VIN	1FVHG3DV6HHJA5483	NET WT	18398	TITLE	124413264	Init. Reg.		Tax Months	12
Plate Type	TUR			GVW	80000	County Fee	3.00	Back Tax Mos	
DL/FEID	-			2ND DL#	222391240-03	Mail Fee		Credit Class	
Date Issued	11/12/2024	Plate Issued	2/17/2020			Sales Tax		Credit Months	
						Voluntary Fees			
						Grand Total	1344.10		

FBM LOGISTICS LLC, PENSKE LEASING AND RENTAL COMPANY
4655 LAREDO AVE
FORT MYERS, FL 33905-4924

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.

0472 / 168097 / 6727
 1FVHG3DV6HHJA5483 - FL P4094D

TUR - TRUCKS WITH TWO PLATES

RONALD PEREZ AVILA

Citation	Issued	Agency	Officer	County
000885188	09/30/2025	FHP	FINUFF, D.W.	Gadsden

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$850.00	\$125.00	\$975.00

Uphold

Modify

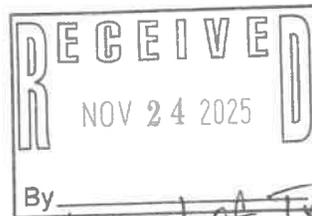
Dismiss

Comments:

CASE

26-02-019

Ronald Perez Avila
6731 Islander Ln, Tampa, FL, 33615
(813) 327 0727
perezmauricez22@yahoo.com.
November 18, 2025



Department of Transportation (DOT)
605 Suwannee Street, MS 90, Tallahassee,
FL, 32399 Florida Dept. of Highway Safety
and Motor Vehicles, Penalty Collection Unit,
MS-242900 Apalachee Parkway,
Tallahassee, FL, 32399.

Subject: Statement of Non-liability / Correction of Incorrect Information.

To Whom It May Concern:

I, Ronald Perez Avila, hereby submit this formal statement to clarify that I am not responsible for the incorrect identification numbers or information associate with my employment record, safety record or other DOT-related file currently under review by your office.

During my employment with Humberto Cuspo del Pozo - Company White Cal Transport LLC, I was intentionally provided with incorrect identification numbers, which resulted in discrepancies in the records linked to my name. I wish to make it clear that I did not create, after or knowingly submit incorrect information. I relied on the data given to me by my employer, believing it to be accurate and legitimate.

I respectfully request that:

- 1- I not be held responsible for the inaccurate information submitted.
- 2- The appropriate corrections be made to my records.
- 3- I receive written confirmation once the matter has been updated or resolved.

Thank you for your time and attention. I remain available to provide any additional information if needed.

Sincerely,

Ronald Perez Avila



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000885188
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 9/30/2025 9:34:00 AM	RELEASE DATE/TIME 9/30/2025 10:36:29 AM	N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input checked="" type="checkbox"/> S <input type="checkbox"/> W <input checked="" type="checkbox"/> ROADSIDE <input checked="" type="checkbox"/>	INTERSTATE <input checked="" type="checkbox"/> INTRASTATE <input type="checkbox"/>	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER MISS		
	LOCATION CODE	ROAD I-10 MM 174	CITY GRETNA	COUNTY GADSDEN	DRIVER VEHICLE EXAM REPORT NO. FL3704001664	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER RONALD PEREZ AVILA	OWNER RONALD PEREZ AVILA						
	ADDRESS 5515 18TH AVE E				ADDRESS 5515 18TH AVE E			
	CITY BRADENTON	STATE FL	ZIP 34208	CITY BRADENTON	STATE FL	ZIP 34208		
	TELEPHONE NO. 305-497-8504				TELEPHONE NO. 305-497-8504			
	DRIVER RONALD PEREZ AVILA	DRIVER LICENSE NO. P611424671000				STATE FL	EXP. DATE 9/22/2026	
	ADDRESS 5515 18TH AVE E				CITY BRADENTON	STATE FL	ZIP 34208	
	POWER UNIT MAKE DODG	YEAR 2019	COLOR WHI	UNIT NO.	VEHICLE IDENTIFICATION NO. 3C7WRTCLXKG538522	TAG NO. DXM9139	STATE FL	EXP. DATE 10/16/2025
	TRAILER 1 MAKE OTHR	YEAR 2023	COLOR BLK	UNIT NO.	VEHICLE IDENTIFICATION NO. 1L9WC50D8PM649012	TAG NO. QB89KQ	STATE FL	EXP. DATE PERM
TRAILER 2 MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	

WEIGHT VIOLATION(S)	WHEEL BASE 38	AXLES 4	FREIGHT / CODE: S. MOTOR VEHICLES	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)	07:50	5300			
2	DRIVE	SINGLE AXLE (4 TIRE)	07:50	9800			
3	REAR	TANDEM AXLE (4 TIRE)	07:50	14500			
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
<i>10% Tolerance Included</i>			TOTAL VEHICLE WEIGHT 29,600	TOTAL WEIGHT VIOLATION ASSESSMENT \$ 0.00			

SAFETY VIOLATION(S)						
VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION			PENALTY
▶ 390.21	C	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL			50.00
▶ 391.41-N	D	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY			100.00
▶ 383.23(a)	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS			100.00
▶ 392.9a	C	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	FAILURE TO OBTAIN OPERATING AUTHORITY (392.9A)			500.00
▶ 395.8	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NO RECORD OF DUTY STATUS (LOG)			100.00
<input type="checkbox"/> 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					<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM 09 30 2025 TO 10 11 2025					<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
	MONTH DAY YEAR MONTH DAY YEAR					TOTAL PERMIT AMOUNT \$ 125.00

REMARKS

Straight Truck GVWR 14,000 lbs hauling trailer GVWR 12,000 lbs with 2 SUVs and 1 race car in interstate Commerce from Orlando, FL to Circle Pines, MN. The Carrier USDOT number displayed was Fraudulent. I spoke to the owner and he confirmed that the driver does not work for him. The owner also did not give permission for the driver to use his Carrier's information. The Truck had a temp FL tag #DXM9139 displayed, NO IFTA decal/paperwork, NO IRP trip permit. The driver did not have a valid lease agreement present at time of stop. The driver was the owner of the truck. The driver did not have a ELD as required. The Driver had a digital paper log. The driver had a valid FL Class "E" license. The truck was weighed on scene, a flat, level, hard surface by certified portable scales. The actual weight was 29,600 lbs. The driver is required to have a CDL Class "A" license. The driver did not have a MEC card either.

After explaining everything to the driver the driver had someone on the phone produce an incomplete lease agreement for White Car Transport LLC USDOT #4394468. This was not accepted, It was missing signatures, vehicle information and other items required on a lease agreement.

#1 NO CDL - Penalty \$100.00 assessed. Driver was placed out of service until qualified at gas station at Exit 174 of I-10 in Gretna, FL

#2 NO MEC - Penalty \$100.00 assessed.

#3 No Operating Authority - Penalty \$500.00 assessed. Driver was placed out of service until qualified at gas station at Exit 174 of I-10 in Gretna, FL

#4 No IFTA - Penalty \$95.00 assessed

#5 NO IRP Trip Permit - Penalty \$30.00 assessed.

#6 No Valid Carrier Info - Penalty \$50.00 assessed.

#7 No ELD - Penalty \$100.00 assessed. Driver was placed out of service for 10 consecutive hours at the completion of this inspection at gas station at Exit 174 of I-10 in Gretna, FL

CASE

26-02-019

PAGE 2 OF 8



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000885188
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	<p>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 10/20/2025.</p>	<p>TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i></p> <p>Total Weight Violation Assessment \$ <u>0.00</u></p> <p>Total Safety Violation Assessment \$ <u>850.00</u></p> <p>Total Permit Amount Assessment \$ <u>125.00</u></p>	000885188
OFFICER'S SIGNATURE <i>Daniel Finuff</i>	OFFICER'S PRINTED NAME ID NO. FINUFF, D.W. 3704	<p>TOTAL ASSESSMENT OF \$ 975.00</p> <p>IS DUE IN FULL ON OR BEFORE 10/20/2025</p>	
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations			

CASE
26-02-019
PAGE 3 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL3704001664
Inspection Date: 09/30/2025
Start: 9:34 AM ET **End:** 10:36 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

RONALD PEREZ AVILA
 5515 18TH AVE E
 BRADENTON, FL 34208
USDOT#:
MC/MX#: 00000000
State#:

Phone#:
Fax#:

Driver: Perez Avila, Ronald
License#: P611424671000 **State:** FL
Date of Birth: 05/13/2000
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10, Quincy
Highway:
County: Gadsden County, FL

MilePost: 174 **Shipper:** SGT AUTO
Origin: ORLANDO, FL **Bill of Lading:**
Destination: CIRCLE PINES, MN **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2019	FL	DXM9139		3C7WRTCLXKG538522	14,000			
2	ST	OTHR	2023	FL	QB89KQ		1L9WC50D8PM649012	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.9BA-NOREGIN TER	392.9b(a)	1	N		N	N	Operating a commercial motor vehicle with no USDOT number when required.: No USDOT NUMBER. Driver has Fraudulent USDOT 4411545 displayed
393.75A3-ATIS	393.75(a)(3)	2	N		N	N	Tires - All others, leaking in tread area with inflation more than 50% of the maximum inflation pressure on tire equipped with ATIS: RS Outer tire Axle #4 less than 50 %
392.9AA1	392.9a(a)(1)	1	Y	000885188-6	N	N	Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: No Operating Authority
392.2-SLLIFTA	392.2	1	N	000885188-4	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: NO IFTA DECAL/PAPERWORK
391.41A-MCPC	391.41(a)	D	N	000885188-3	N	N	Medical (Certificate) - Operating a commercial motor vehicle without showing proof of a valid medical certification upon request when medical certification is re: NO MEC card
383.23A2-LCDLN	383.23(a)(2)	D	Y	000885188	U	N	License (CDL) - Operate a CMV and does not possess a valid CDL: NO CDL CLASS "A" License when required. ONLY FL CLASS "E" License. Actual weight 29,600 lbs
392.2-SLLIRP	392.2	1	N	000885188-5	N	N	State/Local Laws - IRP apportioned tag or registration violation: NO IRP TRIP PERMIT
395.8A1-HOSP	395.8(a)(1)	D	Y	000885188-7	U	N	HOS (Property) - Failing to have a record of duty status using the method prescribed: NO ELD when Required. only had Electronic Logbook (digital paperlogs)
390.21TB1-MC	390.21T(b)(1)	1	N	000885188-2	N	N	Operating a CMV without legal name or trade name displayed: Fraudulent USDOT displayed
393.48A-BIHE	393.48(a)	2	N		U	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: LS AXLE #3 Trailer Brake inop

Report Prepared By:
D. Finuff

Badge #:
3704

Copy Received By:
Ronald Perez Avila

Page 1 of 3



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 26-02-019
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X _____ X _____

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL3704001664
Inspection Date: 09/30/2025
Start: 9:34 AM ET End: 10:36 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

RONALD PEREZ AVILA
5515 18TH AVE E
BRADENTON, FL 34208
USDOT#:
MC/MX#: 00000000
State#:

Phone#:
Fax#:

Driver: Perez Avila, Ronald
License#: P611424671000 State: FL
Date of Birth: 05/13/2000
CoDriver:
License#: State:
Date of Birth:

Table with 7 columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Contains 4 rows of violation data.

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: Ronald Perez Avila 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 consecutive hours at completion of this inspection. 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 X: Title: Date:

Report Prepared By:
D. Finuff

Badge #:
3704

Copy Received By:
Ronald Perez Avila



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X _____ X _____

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL3704001664
Inspection Date: 09/30/2025
Start: 9:34 AM ET End: 10:36 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

RONALD PEREZ AVILA
5515 18TH AVE E
BRADENTON, FL 34208
USDOT#:
MC/MX#: 00000000
State#:

Phone#:
Fax#:

Driver: Perez Avila, Ronald
License#: P611424671000 State: FL
Date of Birth: 05/13/2000
CoDriver:
License#: State:
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: Other for vehicle type: ST with VIN#: 1L9WC50D8PM649012. Adding additional information or violations notes. Straight Truck GVWR 14,000 lbs hauling trailer GVWR 12,000 lbs with 2 SUVs and 1 race car in interstate Commerce from Orlando, FL to Circle Pines, MN. The Carrier USDOT number displayed was Fraudulent. I spoke to the owner and he confirmed that the driver does not work for him. The owner also did not give permission for the driver to use his Carrier's information. The Truck had a temp FL tag #DXM9139 displayed, NO IFTA decal/paperwork, NO IRP trip permit. The driver did not have a valid lease agreement present at time of stop. The driver was the owner of the truck. The driver did not have a ELD as required. The Driver had a digital paper log. The driver had a valid FL Class "E" license. The truck was weighed on scene, a flat, level, hard surface by certified portable scales. The actual weight was 29,600 lbs. The driver is required to have a CDL Class "A" license. The driver did not have a MEC card either. After explaining everything to the driver the driver had someone on the phone produce an incomplete lease agreement for White Car Transport LLC USDOT #4394468. This was not accepted, It was missing signatures, vehicle information and other items required on a lease agreement. #1 NO CDL - Penalty \$100.00 assessed. Driver was placed out of service until qualified at gas station at Exit 174 of I-10 in Gretna, FL #2 NO MEC - Penalty \$100.00 assessed. #3 No Operating Authority - Penalty \$500.00 assessed. Driver was placed out of service until qualified at gas station at Exit 174 of I-10 in Gretna, FL #4 No IFTA - Penalty \$95.00 assessed #5 NO IRP Trip Permit - Penalty \$30.00 assessed. #6 No Valid Carrier Info - Penalty \$50.00 assessed. #7 No ELD - Penalty \$100.00 assessed. Driver was placed out of service for 10 consecutive hours at the completion of this inspection at gas station at Exit 174 of I-10 in Gretna, FL I spoke to owner Arely Perez Gomez with Rangers Logistics LLC at 1-713-440-9303. He advised that he did not give permission for the driver to use his DOT numbers and the driver does not work for him.

Special Studies No Special Study Data Recorded

Report Prepared By:
D. Finuff

Badge #:
3704

Copy Received By:
Ronald Perez Avila

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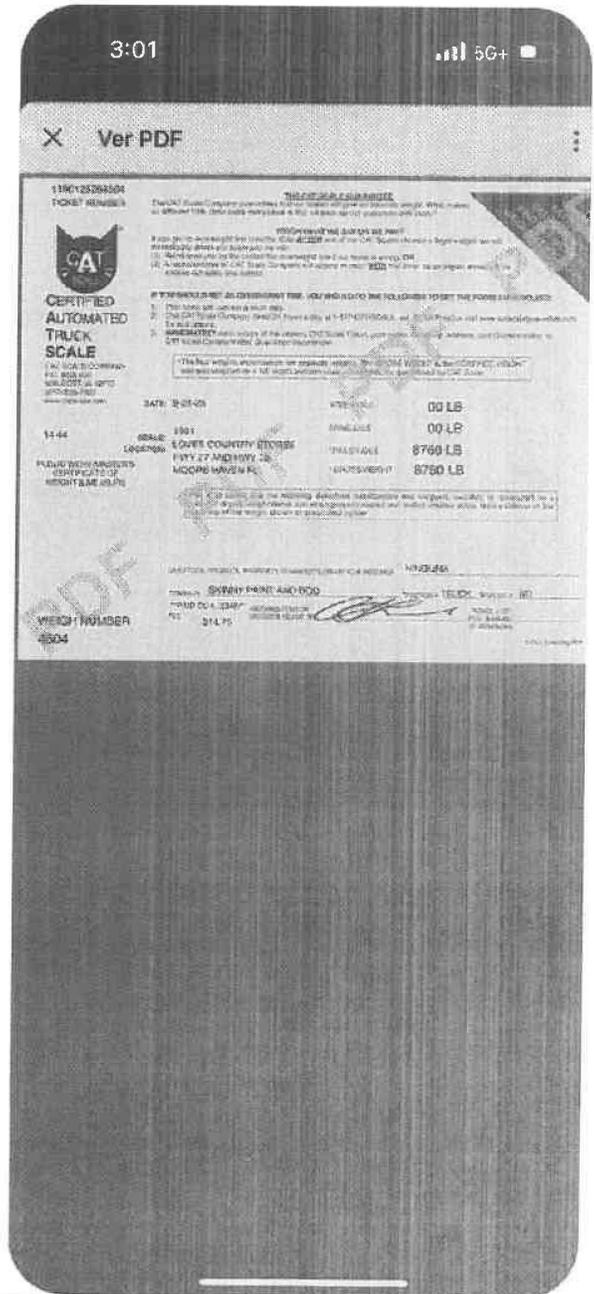
X _____

X _____

3:18



Humberto Car Hauling >





iMessage



MARTIN LION TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000888082	09/15/2025	MCSAW	STEVEN POTTER	Flagler

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$1,088.00	\$0.00	\$125.00	\$1,213.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-020

Wetzel, Lisa

From: Zayaan Transport LLC <zayaantransportllc@gmail.com>
Sent: Wednesday, October 1, 2025 4:55 PM
To: Commercial Vehicle Review Board
Subject: Citation Number 000888082 - Overweight Violation - Request for Dismissal or Reduction
Attachments: Commercial Motor Vehicle Citation Permit.pdf; Load Confirmation and Payment Agreement.pdf

Your Honor,

I respectfully submit this statement in connection with the overweight citation issued to me on September 15, 2025, while transporting a load from Miami, Florida to Rahway, New Jersey.

The shipper confirmed in writing, through the attached Bill of Lading, that the load weighed 5,000 lbs. While en route, and as I was heading to have the load weighed at a scale, I proceeded through two weigh stations. At the first station, I was cleared without issue. At the second, however, I was cited in the amount of \$1,213 for being overweight.

Had I been flagged at the first station, I would have returned directly to the shipper to address the discrepancy. I relied in good faith on the accuracy of the Bill of Lading and the clearance received at the initial weigh station. At no point did I knowingly attempt to transport an overweight load.

I respectfully request that the Court consider dismissal of this citation, or in the alternative, a reduction of the fine, as the full amount represents a significant financial hardship.

Thank you for your time and consideration.

Respectfully submitted,

Calvin Fernando



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000888082
VIOLATOR COPY

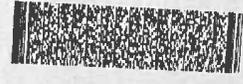
Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 9/15/2025 8:26:56 PM	RELEASE DATE/TIME 9/15/2025 8:57:27 PM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4044033	
	LOCATION CODE 111N I95	ROAD I95	CITY FLAGLER BEACH	COUNTY FLAGLER	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER MARTIN LION TRANSPORT LLC	ADDRESS 507 FAIRNEST CT			CITY DOVER	STATE DE	ZIP 19904	
	OWNER ZAYANN TRANSPORT LLC	ADDRESS 505 FAIRNEST CT			CITY DOVER	STATE DE	ZIP 19904	
	DRIVER CALVIN FERNANDO	ADDRESS 3216 87TH ST			CITY EAST ELMHURST	STATE NY	ZIP 11369	
	DRIVER LICENSE NO. 241377716	EXP. DATE 3/17/2033						
	POWER UNIT FRHT	MAKE 2019	COLOR WHI	UNIT NO. 03	VEHICLE IDENTIFICATION NO. 3ALACWFB9KDKP9616	TAG NO. CL81802	STATE DE	EXP. DATE 10/31/2026
	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 22	AXLES 2	FREIGHT / CODE: K.GENERAL FREIGHT		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT		
1	STEERING	SINGLE AXLE (2 TIRE)		11:22.5		13400		
2	DRIVE	SINGLE AXLE (4 TIRE)		11:22.5		18360		
PRIMARY VIOLATION REGISTRATION (NO CAP)				TAX CLASS		INTERNAL BRIDGE - TYPE		
AXLE GRP.	VIO CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT	
	R3		31,760	10,000	21,760	0.00	1,088.00	
10% Tolerance Included				TOTAL VEHICLE WEIGHT 31,760		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 1,088.00		
<input type="checkbox"/> 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					<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
						<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
FROM <u>09</u> / <u>15</u> / <u>2025</u> TO <u>09</u> / <u>26</u> / <u>2025</u>					TOTAL PERMIT AMOUNT \$ 125.00			
MONTH DAY YEAR MONTH DAY YEAR								
REMARKS								
A 22 foot 2 axle Delaware based straight truck operating in Florida while not apportioned to Florida, Per Florida Statute, penalty is based on weight over 10,000lbs for a straight truck, making the vehicle 21,760 lbs over weight @ \$0.05 per lb. To make legal issued a temp IRP trip permit for \$30.00 and issued a 10 day IFTA for a \$45.00 fee and a \$50.00 penalty. For a total penalty assessed of \$1,213.00 Driver given letter of explanation of not apportioned for Florida.								
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 10/5/2025.			TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED		
OFFICER'S SIGNATURE 			OFFICER'S PRINTED NAME STEVEN POTTER		ID NO. D7208		000888082	
			AGENCY GROUP CVE \ MCSAW		Total Weight Violation Assessment \$ 1,088.00			
					Total Safety Violation Assessment \$			
					Total Permit Amount Assessment \$ 125.00			
					TOTAL ASSESSMENT OF \$ 1,213.00			
					IS DUE IN FULL ON OR BEFORE 10/5/2025			
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-locations								

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STATE OF DELAWARE
Motor Vehicle Registration Card



Good Only When Signed On Back

VEHICLE MAY BE INSPECTED AND REGISTRATION RENEWED ANYTIME WITHIN 90 DAYS BEFORE EXPIRATION
 A \$25.00 LATE FEE IS CHARGED FOR LATE REGISTRATION RENEWALS

TITLE TAG AND REGISTRATION NO CL81802	SPECIAL TAG IF ANY	ODOMETER MILEAGE 18,100		ACTUAL VEHICLE MILEAGE
MANUFACTURER AND YEAR FRHT 2019	MODEL M2	BODY STYLE ST	YEARLY FEE 418.00	
TITLE DATE 10/31/2024	EXPIRATION DATE 10/31/2026	VEHICLE IDENTIFICATION NO 3ALACWFB9KDKP9616		
REG WEIGHT 25,500	REG WTR 25,500	USE TRANSFER	COLOR WHI	

ZAYAAN TRANSPORT LLC
 505 FAIRNEST CT
 DOVER DE 19904

2024103148370135FXA 0121100RT CL081802

Bill of Lading
L-137092

S & S BROKERAGE INC
 120 S Wood Ave, Suite 408
 Iselin, NJ 08830
 ar@sandsbrokerageinc.com

SHIP FROM			
Blessing Produce Wholesale 298 Northeast 181st Street Miami, FL 33162		Ship Date: 09/15/2025	Due Date: 09/17/2025
		Carrier: MARTIN LION TRANSPORT LLC[MC# 1530916]	
		Pro Number:	

SHIP TO	REFERENCES
Naz HS INC 970 New Brunswick Avenue BACK SIDE OF BUILDING Rahway, NJ 07065	BOL: L-137092 Load #: L-137092

THIRD PARTY FREIGHT CHARGES BILL TO:	FREIGHT CHARGE TERMS:
S & S BROKERAGE INC 120 S Wood Ave, Suite 408 Iselin, NJ 08830 ar@sandsbrokerageinc.com	Freight Charge Terms: (freight charges are prepaid unless marked otherwise) Prepaid _____ Collect _____ 3rd Party <u>X</u>

SERVICES

SPECIAL INSTRUCTIONS

QTY	Handling	QTY	PKG	WT	HM	COMMODITY DESCRIPTION	DIMS	CLASS	NMFC #
8	4SR1AC			5000		Food			
8				5000		GRAND TOTAL			

NOTE: Liability limitation for loss or damage in this shipment may be applicable. See 49 USC 14706(c)(1)(A) and (B).

Received, subject to the agreement between the Carrier and S & S BROKERAGE INC in effect on the date of shipment. Carrier agrees that S & S BROKERAGE INC is the sole payer of the corresponding freight bill. This Bill of Lading is not subject to any tariffs or classifications, whether individually determined or filed with any federal or state regulatory agency, except as specifically agreed to in writing by S & S BROKERAGE INC and Carrier.	Trailer Loaded: ___by Shipper ___by Driver	Freight Counted: ___by Shipper ___by Driver
--	---	--

Shipper Signature/Date This is to certify that the above named materials are properly classified, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.	Carrier Signature/Pickup Date Carrier acknowledges receipt of packages and required four (4) placards. Carrier certifies emergency response information was made available and/or carrier has the Department of Transportation emergency response guidebook or equivalent documentation in vehicle. Property described above is received in good order, except as noted.
Shipper: _____ Date: _____	Carrier: _____ Date: _____

Pickup			Delivery			Receiver Signature: _____ Print Name: _____ Exceptions: <u>Carlos Castillo</u> <u>09-18-25</u> <u>4SR165 (10TN)</u>
	Time	Shipper Initials		Time	Receiver Initials	
Appt:			Appt:			
Time In:			Time In:			
Time Out:			Time Out:			

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Load #L-137092

Inv # 8027

Please have driver
call for dispatch.
(201) 259-9223



S & S BROKERAGE INC
120 S Wood Ave #408
Iselin, NJ 08830
MC# 766175

LOAD CONFIRMATION AND PAYMENT AGREEMENT

PLEASE SIGN ASAP

Miami, FL → Rahway, NJ

Carrier: MARTIN LION TRANSPORT LLC (302) 244-8087

MC#: 1530916

Dispatch:

Pay Day: 30

Broker: Samad Lakhani

Phone: (201) 259-9223

Email: samad@sandsbrokerageinc.com

Load Details

Equipment Type: Box Truck
PONumber: 137092

Carrier Rate Details

Detail	Rate
Flat Rate	\$1,200.00
Other Costs 1 Carrier Assist	\$50.00
Total:	\$1,250.00

Total Items

Product	Handling	Pkg	Weight
Food	8		5,000
Total:	8	0	5,000

Origin

Date: 09/15/2025 Monday

Time:

From: Blessing Produce Wholesale
298 Northeast 181st Street
Miami, FL 33162

Contact:

Phone:

Cell: (786) 281-2260

Destination

Date: 09/17/2025 Wednesday

Time:

From: Naz HS INC
970 New Brunswick Avenue
BACK SIDE OF BUILDING
Rahway, NJ 07065

Contact:

Phone:

Cell: (516) 201-8022

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26-02-020

PAGE 5 OF 5

AUTOPORT LLC

Citation	Issued	Agency	Officer	County
000898385	11/18/2025	MCSAW	SECHRIST, KEITH	Hamilton

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$717.00	\$0.00	\$0.00	\$717.00

Uphold

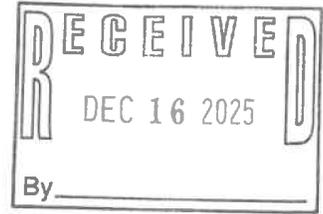
Modify

Dismiss

Comments:

CASE

26-02-021



**Letter to State of Florida Department of Transportation
Autoport LLC**

1922 Buck Lane Apt B

Albany, GA 31707

678-429-8937

AutoportofGA@gmail.com

Date: 12/10/2025

State of Florida Department of Transportation

[FDOT Address or District Office Handling the Citation]

Re: Request for Leniency – Overweight Citation

Vehicle: 2019 Peterbilt (VIN ending 1057)

To Whom It May Concern:

I am writing to respectfully request leniency regarding the overweight citation recently issued to my company for a 2019 Peterbilt truck with a VIN ending in 1057. I would like to provide clarification and documentation showing that the discrepancy leading to this citation was the result of an administrative error made by a third-party permitting processor, not an oversight on my behalf.

On October 15, 2025, I purchased an Annual Overweight Permit for the above-referenced 2019 Peterbilt through Integrity Group, a Georgia-based processing company that has handled all overweight permits for my fleet for several years. All four of my vehicles are registered in the State of Florida through Integrity Group, and I have consistently relied on this company for accurate permit processing.

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However, the permit issued on 10/15/2025 (see Exhibit 1) was mistakenly assigned an incorrect VIN. Integrity Group inadvertently associated the new permit with the VIN belonging to a different truck in my fleet—a 2019 Kenworth with VIN ending in 4057. As shown in Exhibit 2, that Kenworth already had an active Annual Overweight Permit issued on 08/20/2025, valid through 08/20/2026.

Upon receiving notice of the pending citation, Integrity Group reviewed the documentation and immediately recognized the error. The VIN correction was completed on 11/18/2025, as shown in Exhibit 3, properly aligning the permit with the correct vehicle—the 2019 Peterbilt ending in 1057.

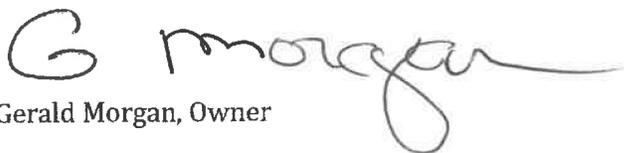
The attached exhibits demonstrate clearly that:

1. A valid overweight permit had, in fact, been purchased on 10/15/2025 for the Peterbilt;
2. The incorrect VIN assignment was due solely to a clerical mistake by the permitting processor; and
3. I took prompt action upon learning of the discrepancy, and the permit was corrected accordingly.

Given these facts, I respectfully ask that you take into consideration that this error did not originate from me or my company, and that a valid permit was both purchased and intended for the correct vehicle. I therefore request leniency or dismissal of the overweight citation associated with this matter.

Thank you very much for your time and consideration. Please feel free to contact me if additional information or documentation is needed. I am more than willing to assist in bringing this matter to a proper resolution.

Sincerely,



Gerald Morgan, Owner

Autoport LLC

CASE

26-02-021

PAGE 2 OF 6



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898385
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

Form containing sections: GENERAL INFORMATION, WEIGHT VIOLATION(S), EXTERNAL BRIDGE (TABLE 2), INTERNAL BRIDGE (TABLE 2), IRP/FUEL TAX TEMPORARY PERMIT, REMARKS, DRIVER'S SIGNATURE, OFFICER'S SIGNATURE, and TOTAL ASSESSMENT.

000898385

CASE
26-02-021
PAGE 3 OF 6

Exhibit 1

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT VEHICLE SPECIFIC BLANKET PERMIT

PERMIT NUMBER - 2567805 -2025-0001

EFFECTIVE DATES

10/15/2025 - 10/15/2026

INVOICE: AUTOPORT LLC
PERMITTEE: AUTOPORT LLC
1922 B BUCK LANE
ALBANY, GA 31707
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: 14 FT 0 IN GWW: 100000 LBS
MIN. OUTERBRIDGE: 51 FT 0 IN MIN. NUMBER OF AXLES: 5 MIN. GROUP SPACING: 10 FT
VIN: 1XKYD49X8KJ314057
CONFIGURATION: FLUID MILK PRODUCTS

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- THIS VEHICLE IS OPERATING UNDER THE PROVISIONS OF THE FAST ACT AND IS ALLOWED TO TRAVEL ON THE INTERSTATE HIGHWAY SYSTEM. ONLY FLUID MILK PRODUCTS (INCLUDING BULK OR PACKAGED PRODUCTS) ARE ALLOWED WHEN OPERATING UNDER THIS PERMIT. NO OTHER COMMODITIES ARE ALLOWED TO BE TRANSPORTED IN CONJUNCTION WITH FLUID MILK PRODUCTS. TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT.
- 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: 10/15/2025

TIME: 10:43 AM

CASE

26-02-021

PAGE 4 OF 6

Exhibit 2

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT VEHICLE SPECIFIC BLANKET PERMIT

PERMIT NUMBER - 2544302 -2025-0001

EFFECTIVE DATES

08/20/2025 - 08/20/2026

INVOICE: AUTOPORT LLC
PERMITTEE: AUTOPORT LLC
1922 B BUCK LANE
ALBANY, GA 31707

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



FAX:

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: 14 FT 0 IN GVW: 100000 LBS
MIN. OUTERBRIDGE: 51 FT 0 IN MIN. NUMBER OF AXLES: 5 MIN. GROUP SPACING: 10 FT
VIN: 1XKYD49X8KJ314057
CONFIGURATION: FLUID MILK PRODUCTS

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- THIS VEHICLE IS OPERATING UNDER THE PROVISIONS OF THE FAST ACT AND IS ALLOWED TO TRAVEL ON THE INTERSTATE HIGHWAY SYSTEM. ONLY FLUID MILK PRODUCTS (INCLUDING BULK OR PACKAGED PRODUCTS) ARE ALLOWED WHEN OPERATING UNDER THIS PERMIT. NO OTHER COMMODITIES ARE ALLOWED TO BE TRANSPORTED IN CONJUNCTION WITH FLUID MILK PRODUCTS. TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT.
- 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:

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*** 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](https://www.fdot.gov/maintenance/owodpermits.shtm)

ISSUED BY: PAS

DATE: 8/20/2025

TIME: 9:05 AM

CASE
26-02-021
PAGE 5 OF 6

Exhibit 3

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT VEHICLE SPECIFIC BLANKET PERMIT

PERMIT NUMBER - 2582653 -2025-0001

EFFECTIVE DATES

11/18/2025 - 11/18/2026

INVOICE: AUTOPORT LLC
PERMITTEE: AUTOPORT LLC
1922 B BUCK LANE
ALBANY, GA 31707
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: 14 FT 0 IN GVW: 100000 LBS
MIN. OUTERBRIDGE: 51 FT 0 IN MIN. NUMBER OF AXLES: 5 MIN. GROUP SPACING: 10 FT
VIN: 1XPBD49X5KD611057
CONFIGURATION: FLUID MILK PRODUCTS

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- THIS VEHICLE IS OPERATING UNDER THE PROVISIONS OF THE FAST ACT AND IS ALLOWED TO TRAVEL ON THE INTERSTATE HIGHWAY SYSTEM. ONLY FLUID MILK PRODUCTS (INCLUDING BULK OR PACKAGED PRODUCTS) ARE ALLOWED WHEN OPERATING UNDER THIS PERMIT. NO OTHER COMMODITIES ARE ALLOWED TO BE TRANSPORTED IN CONJUNCTION WITH FLUID MILK PRODUCTS. TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT.
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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](https://www.fdot.gov/maintenance/owodpermits.shtm)

ISSUED BY: PAS

DATE: 11/18/2025

TIME: 2:03 PM

CASE

26-02-021

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TAYLOR REALTY TRANSPORT INC

Citation	Issued	Agency	Officer	County
000893033	11/25/2025	FHP	M.S. HENDERSON	Volusia

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

Uphold

Modify

Dismiss

Comments:

CASE

26-02-022

Wetzel, Lisa

From: Keith Taylor <taylorrealtygroupindy@gmail.com>
Sent: Thursday, December 11, 2025 12:54 AM
To: Commercial Vehicle Review Board
Subject: Fwd: Citation 000893033
Attachments: Steve Med Card.pdf; FLCitation.pdf

----- Forwarded message -----

From: Keith Taylor <taylorrealtygroupindy@gmail.com>
Date: Wed, Dec 10, 2025 at 11:54 PM
Subject: Citation 000893033
To: <cmvrb@dot.state.fl.us>

To whom it may concern:

I am writing this letter because a driver under my MC#1398616(Steven Eldridge) was stopped on 11/25/2026 without his MED card (**included in this email**), and for improper HOS. My driver's truck broke down while loaded in Indianapolis and I had to get a rental vehicle for him to finish the delivery. In the transfer Steven left his med card in the inoperable truck he was originally driving. Our truck was not compatible with the rental fleet truck so we were forced to use paper logs. Which is why he did not have 7 days of record when stopped. I am writing this letter to:

1. Protest the no med card on file, it was not in his possession but he indeed has an active card which is included in this email. Hopefully this citation can be dismissed since he does have an active MED on file.
2. To dispute the OOS for the log book. I know the driver should not have started the day without filling out the paper log, but he was not doing anything fictitious. He had a truck with ELD and had to switch to the rental truck before he left, which is why he didn't have a full 7 days.

This unfortunate sequence of events happened during Thanksgiving and my driver was under a lot of pressure to deliver before the holiday which he was able to do despite the setbacks. This does not mean he should not obey the FMSCA rules and regulations but he was not in his original company truck. So I am asking to hopefully receive a little grace and not let this derail my business.

Thanks,

Keith Taylor
Taylor Realty Transport
MC-1398616
3172944246
3414 Patton Dr indianapolis, IN 46224



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000893033
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/25/2025 9:33:58 AM	RELEASE DATE/TIME 11/25/2025 10:05:33 AM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 3843610	
	LOCATION CODE	ROAD INTERSTATE 95 260M	CITY DAYTONA BEACH	COUNTY VOLUSIA	DRIVER VEHICLE EXAM REPORT NO. FL2210001181	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER TAYLOR REALTY TRANSPORT INC	OWNER TAYLOR REALTY TRANSPORT INC			ADDRESS 3414 PATTON DR			
	ADDRESS 3414 PATTON DR	CITY INDIANAPOLIS			STATE IN	ZIP 46224		
	TELEPHONE NO. 317-294-4246	DRIVER STEVEN SCOTT ELDRIDGE			DRIVER LICENSE NO. 2331-48-0084	STATE IN	EXP. DATE 4/21/2027	
	ADDRESS 2220 BOSTON CT	CITY INDIANAPOLIS			STATE IN	ZIP 46228		
	POWER UNIT MAKE INTL	YEAR 2020	COLOR WHI	UNIT NO.	VEHICLE IDENTIFICATION NO. 1HTEUMML4LH317455	TAG NO. A440708	STATE IN	EXP. DATE 2/28/2026
	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	AXLES 0	FREIGHT / CODE:		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> 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	
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	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY			100.00	
▶ 395.8	D	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	NO RECORD OF DUTY STATUS (LOG)			100.00	
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
					TOTAL PERMIT \$ AMOUNT			
REMARKS								
Driver/CMV stopped for inspection FSS 316.302(9). Driver identified by IN Driver's License and photo matched. I observed the CMV on I-95 southbound at mile marker 260MM. Driver could not produce a valid Medical Card or supporting paperwork to show he has a valid Medical Card. Driver is operating a property carrying vehicle, Interstate commerce A UCC was issued for a fine amount of \$100.00. Driver provided paper logs to show record of duty status. Driver does not have a record of duty status for the following days; 11/18/25, 11/19/2025, 11/20/25, and 11/24/25. Driver also has not started a log for 11/25/25. Driver stated he started out on today's date in Fort Pierce, FL. Driver was placed OOS and A UCC was issued for a fine amount of \$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 12/15/2025.			TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED Total Weight Violation Assessment \$ 0.00 Total Safety Violation Assessment \$ 200.00 Total Permit Amount Assessment \$ _____ TOTAL ASSESSMENT OF \$ 200.00 IS DUE IN FULL ON OR BEFORE 12/15/2025			
OFFICER'S SIGNATURE 		OFFICER'S PRINTED NAME M.S. HENDERSON ID NO. 2210						
		AGENCY GROUP FHPJ IDELAND						
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								

000893033

CASE
26-02-022
PAGE 2 OF 6

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: FL2210001181
Inspection Date: 11/25/2025
Start: 9:33 AM ET End: 10:05 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

TAYLOR REALTY TRANSPORT INC
3414 PATTON DR
INDIANAPOLIS, IN 46224
USDOT#: 03843610 Phone#: 3172944246
MC/MX#: 00000000 Fax#:
State#:

Driver: ELDRIDGE, STEVEN S
License#: 2331480084 State: IN
Date of Birth: 04/21/1994
CoDriver:
License#: State:
Date of Birth:

Location: Interstate 95,South Daytona
Highway:
County: Volusia County, FL

MilePost: NB 260 Shipper:
Origin: CHICAGO, IL Bill of Lading:
Destination: ORMOND BEACH, FL Cargo: Empty

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#. Row 1: 1, TR, INTL, 2020, IL, A440708, 1HTEUMML4LH317455, 25,999

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Contains 6 rows of violation data including codes like 391.41A-MCPC and 395.8K2-HOSRC.

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks:

Report Prepared By:
M. Henderson

Badge #:
2210

Copy Received By:
STEVEN ELDRIDGE

Page 1 of 3



CASE

26-02-022

PAGE 3 OF 6

X

X

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: FL2210001181
Inspection Date: 11/25/2025
Start: 9:33 AM ET End: 10:05 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

TAYLOR REALTY TRANSPORT INC
3414 PATTON DR
INDIANAPOLIS, IN 46224
USDOT#: 03843610 Phone#: 3172944246
MC/MX#: 00000000 Fax#:
State#:

Driver: ELDRIDGE, STEVEN S
License#: 2331480084 State: IN
Date of Birth: 04/21/1994
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: STEVEN ELDRIDGE named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: OOS FOR 10 HOURS STARTING AT END OF INSPECTION.. 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)]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 OCVI-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. Henderson

Badge #:
2210

Copy Received By:
STEVEN ELDRIDGE



CASE
26-02-022
PAGE 4 OF 6

X _____

X _____

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: FL2210001181
Inspection Date: 11/25/2025
Start: 9:33 AM ET End: 10:05 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

TAYLOR REALTY TRANSPORT INC
3414 PATTON DR
INDIANAPOLIS, IN 46224
USDOT#: 03843610 Phone#: 3172944246
MC/MX#: 00000000 Fax#:
State#:

Driver: ELDRIDGE, STEVEN S
License#: 2331480084 State: IN
Date of Birth: 04/21/1994
CoDriver:
License#: State:
Date of Birth:

Inspection Notes

395.8A1IIIB-HOSF. 395.8D10-HOSF. 395.8D10-HOSF. 395.8D10-HOSF.

Special Studies No Special Study Data Recorded

Empty rectangular box for additional notes or data.

Report Prepared By:
M. Henderson

Badge #:
2210

Copy Received By:
STEVEN ELDRIDGE

Page 3 of 3



CASE
26-02-022
PAGE 5 OF 6

X _____

X _____

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 average 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-RRR, 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: Eldridge First Name: Steven 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: 02/19/2026

Medical Examiner's Signature

Medical Examiner's Name (please print or type)
Pierce, Duan

Medical Examiner's Telephone Number: (317)856-2945 Date Certificate Signed: 02/19/2024

MD Physician Assistant Advanced Practice Nurse

DO Chiropractor Other Practitioner (specify) _____

Issuing State: IN National Registry Number: 2718538158

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

01064273A

Driver's Signature

Driver's Address

Driver's License Number: 2331480084 Issuing State/Province: IN

Street Address: 2220 Boston Ct Indianapolis City: Indianapolis State/Province: IN Zip Code: 46228- CLP/CDL Applicant/Holder Yes No

CASE
26-02-022
PAGE 6 OF 6

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 disclosure 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. **

MATTISON TRUCKING LLC

Citation	Issued	Agency	Officer	County
000894042	11/02/2025	MCSAW	GRIMA, LORI	Flagler

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$858.00	\$0.00	\$125.00	\$983.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-023

William Mattison
Mattison Trucking LLC
Email: mattisontrucking18@gmail.com

Date: 11/24/2025

To Whom It May Concern,

I am submitting this statement regarding the citation issued. At the time of the incident, we were operating a rental truck from Penske. The original truck we rented included the correct cab card, which is attached with this dispute.

However, that truck broke down during our rental period. Penske provided a replacement truck so we could continue operations, but they did not provide the updated cab card for the new vehicle at the time of the equipment swap. We reasonably assumed all necessary documents had been transferred, and we were not aware that the replacement truck was missing its cab card until the citation was issued.

This was an oversight by the rental company during an emergency truck replacement, and we respectfully request that the citation be reconsidered based on these circumstances.

Thank you for your time and understanding.

Respectfully,

William Mattison
Mattison Trucking LLC

CASE

26-02-023

PAGE 1 OF 8



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000894042
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/2/2025 12:11:15 AM	RELEASE DATE/TIME 11/2/2025 12:44:56 AM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4430714		
	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 MATTISON TRUCKING LLC				OWNER PENSKE LEASING AND RENTAL COMP				
	ADDRESS 1129 HORSE HILL RD				ADDRESS 2675 MORGANTOWN RD				
	CITY WESTBROOK	STATE CT	ZIP 06498-1404	CITY READING	STATE PA	ZIP 19607-9676			
	TELEPHONE NO. 860-964-2330				TELEPHONE NO. 800-526-0798				
	DRIVER CHRISTOPHER MICHAEL CAHILL				DRIVER LICENSE NO. 217267172	STATE CT	EXP. DATE 9/25/2026		
	ADDRESS 1135 HORSE HILL RD				CITY WESTBROOK	STATE CT	ZIP 06498-1404		
	POWER UNIT	MAKE INTL	YEAR 2025	COLOR WHI	UNIT NO. 496147	VEHICLE IDENTIFICATION NO. 3HAEUMML9SL481176	TAG NO. 57550UA	STATE VA	EXP. DATE 5/31/2026
	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: K.GENERAL FREIGHT	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	8820			
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	18340			
PRIMARY VIOLATION REGISTRATION (NO CAP)			TAX CLASS	INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES		
AXLE GRP.	VIOL CODE R3	GRAD. PEN.	ACTUAL WEIGHT 27,160	LEGAL WEIGHT 10,000	OVERWEIGHT 17,160	PENALTY CAP 0.00	PENALTY AMOUNT 858.00
<i>10% Tolerance Included</i>			TOTAL VEHICLE WEIGHT 27,160	TOTAL WEIGHT VIOLATION ASSESSMENT \$ 858.00			

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						<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM <u>11</u> <u>02</u> <u>2025</u> TO <u>11</u> <u>13</u> <u>2025</u> MONTH DAY YEAR MONTH DAY YEAR						<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
						TOTAL PERMIT AMOUNT \$ 125.00	

REMARKS

A Virginia based Penske rental straight truck hauling general freight to Connecticut was operating in Florida while not apportioned. Vehicle was operating on Virginia straight plates. The legal weight for a straight truck is 10,000 lbs. The vehicle weighed 27,160 lbs., making the vehicle 17,160 lbs. over weight @ \$0.05 per lb. The Total Weight Penalty assessed was \$858.00. The VIN was verified in front of the driver. Both the tag and VIN were entered into NCIC with no apportioned information returning. Vehicle GVW is registered for 25,999 lbs. The driver failed to produce any temporary IFTA/IRP permits at the time of the stop. To make legal a 10 day IRP for a \$30.00 penalty was issued. Also, the vehicle was operating in Florida with no (current or past year) IFTA license, stickers or permits on vehicle (Visually Checked.). To make legal, a 10 day IFTA was issued for a \$45.00 fee and a \$50.00 penalty. Grand Total Assessed at \$983.00.

Note* When the driver entered the driver's lounge he stated that he was hauling his personal belongings from Florida to Connecticut . I told him that I must look into the cargo area (the back) of the truck. Immediately, he changed his mind and said that he was in fact in commerce and then told me that his boss told him to say this to me.

Driver received a copy of the Non Apportioned for Florida explanation. _____

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 11/22/2025.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>	000894042
OFFICER'S SIGNATURE		OFFICER'S PRINTED NAME GRIMA, LORI	
AGENCY GROUP CVE \ MCSAW		TOTAL ASSESSMENT OF \$ 983.00	
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		IS DUE IN FULL ON OR BEFORE 11/22/2025	

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INDIANA REGISTRATION CAB CARD

ORIGINAL



NAME OF REGISTRANT PENSKE TRUCK LEASING CO L P				ACCOUNT NO. 5178	FLEET NO. 701
DBA NAME N/A				VALIDITY PERIOD 15-JUL-2025 TO 30-JUN-2026	
BUSINESS STREET ADDRESS 2675 MORGANTOWN RD					
CITY READING	STATE PA	ZIP CODE 19607-0000	CAB CARD NO. 1376420168		
UNIT NO. 575532	VEHICLE IDENTIFICATION NO. 3ALACWFC9SDWD2456		CARRIER TYPE PRIVATE		TRANSACTION NO. 220
VEHICLE MAKE FTL	VEHICLE YEAR 2025	VEHICLE TYPE TK	APPORTIONED LICENSE PLATE NO. 3811919		GROSS WEIGHT 26000
COMBINED GROSS WEIGHT 26000	UNLADEN WEIGHT 17148	FUEL D	AXLES 2	SEATS	EXCISE TAX PAID AMT. AND DATE 2.64
MOTOR CARRIER RESPONSIBLE FOR SAFETY CARRIER RESPONSIBLE FOR SAFETY IS EXPECTED TO CHANGE.				OWNER NAME PLRC	

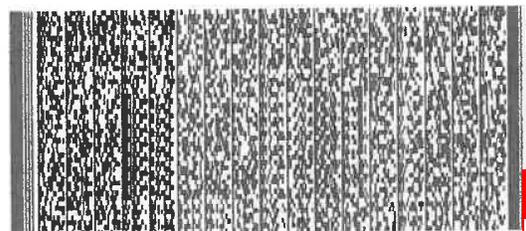
ENFORCEMENT CONTROL NUMBER: **1061457579**

This vehicle described herein has been proportionally registered with the State of Indiana and other jurisdictions shown below.

AB	11794	AL	26000	AR	26000	AZ	26000	BC	11794	CA	26000	CO	26000
CT	26000	DC	26000	DE	26000	FL	26000	GA	26000	IA	26000	ID	26000
IL	26000	KS	26000	KY	26000	LA	26000	MA	26000	MB	11794	MD	26000
ME	26000	MI	26000	MN	26000	MO	26000	MS	26000	MT	26000	NB	11794
NC	26000	ND	26000	NE	26000	NF	11794	NH	26000	NJ	26000	NM	26000
NS	11794	NV	26000	NY	26000	OH	26000	OK	26000	ON	11794	OR	26000
PA	26000	PE	11794	QC	2	RI	26000	SC	26000	SD	26000	SK	11794
TN	26000	TX	26000	UT	26000	VA	26000	VT	26000	WA	26000	WI	26000
WV	26000	WY	26000										

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.



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Station ID: 000000
Flagler I-95 NB
Travel Dir: North

Transaction No: 2263355
Date: 11/2/2025 12:01:08AM
Scale ID: 2

All Weight are in: lb

Weight 1: 8820
Weight 2: 18340
Weight 3: 00

Front Bridge: 27160
Rear Bridge: 18340
Gross Weight: 27160

Issuer _____
USDOT Num:
Comment:

4430714

ESTIMATED AXLE SPACINGS

85027 23:59:37 Class:4 Speed:40 Plate:57550 ST:MO USDOT:44307114
Length:41'3" Width:8'2" Height:12'9"

1.....2
|-----22.6-----|
S-----D
|-----22.6-----|

57-550 VA

1049925308261
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 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: 11-04-25

13:50

SCALE: 499
LOCATION: TA BRANFORD
I-95 AND EXIT 56
BRANFORD CT

PUBLIC WEIGHMASTER'S
CERTIFICATE OF
WEIGHT & MEASURE

STEER AXLE	7900 lb
DRIVE AXLE	9940 lb
TRAILER AXLE	00 lb
* GROSS WEIGHT	17840 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 facie evidence of the accuracy of the weight shown as prescribed by law.

LIVESTOCK, PRODUCE, PROPERTY, COMMODITY, OR ARTICLES WEIGHED FREIGHT ALL KINDS

WEIGH NUMBER
8261

COMPANY SEARLE MATTISON TRAN TRACTOR # 2 TRAILER # 2

FEE \$14.75 WEIGHMASTER OR
WEIGHER SIGNATURE *[Signature]* FULL WEIGH
TICKET # (IF REWEIGH)

Patent Pending

© CAT Scale® Reg 3187 05/24
C-1144189

1049925308261
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 WHAT WE SAY OR WE PAY®

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DATE: 11-04-25

SCALE: 499
LOCATION: TA BRANFORD
I-95 AND EXIT 56
BRANFORD CT

PUBLIC WEIGHMASTER'S
CERTIFICATE OF
WEIGHT & MEASURE

STEER AXLE	7900 lb
DRIVE AXLE	9940 lb
TRAILER AXLE	00 lb
* GROSS WEIGHT	17840 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 facie evidence of the accuracy of the weight shown as prescribed by law.

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24/7 Roadside Assistance:
1-800-526-0798

Rental Agreement Cover Sheet

Rental Agreement #:12317071

COMMERCIAL LOCAL

Created by:	A.MERCEDES	Pick Up Date:	10/07/25 07:38 AM
Completed by:	A.MERCEDES	Expected Drop-Off:	10/14/25 07:38 AM
Entered At:	0335-10	Changed On:	10/07/25 11:24 AM
Status:	OPEN		
Customer Name:	MATTISON TRUCKING LLC		
Created On:	10/07/25 11:23 AM		

BILLING INFORMATION

Invoice #: PO #: RC: 8482496 Billing Cycle: Weekly
 Bill Start Date:10/07/25 07:38 AM
 Remit To: PENSKE TRUCK LEASING CO.,L.P. - P.O.BOX 827380 PHILADELPHIA, PA 19182-7380 USA

CHARGES

Type	Quantity	Unit of Meas	Rate	Charge
Unit #:496147	1	Week	\$600.00	\$600.00
Mileage Out: 21,560	500	Miles	\$0.1200	\$60.00
Ldw \$1000 Responsibility	1	Week	\$210.00	\$210.00
Liability Accident Insurance	1	Week	\$210.00	\$210.00
environmental fee	1 Week @		\$35.00	\$35.00
Vehicle Licensing Recovery Fee	1 Week @		\$24.50	\$24.50
SUBTOTAL:				\$1,139.50

TAXES

RI SALES TAX **\$79.77**
TOTAL DUE: \$1,219.27

PAYMENTS AND REFUNDS

Pay Type	Trans	Date	Card #	Approval Code
PAYMENT:				(\$0.00)
NET DUE:				\$1,219.27

Penske respects your privacy. Penske collects contact, driver's license, and payment information from Customers at time of rental, and shares this information with service providers as needed to facilitate the rental process, perform watch list checks, and process payments. You may have the right to request copies or deletion of the personal information we collect about you under certain local privacy laws. For details on how Penske and its trusted partners manage your personal information, provide you with choices regarding your personal information, and a statement of your privacy rights, see our full Privacy Policy at www.gopenske.com/privacy. You may also contact us at privacy@penske.com or (844) 967-0109.

Customer acknowledges that Customer has read, or been given an opportunity to read, the Rental Agreement, including this Cover Sheet, the General Terms and Conditions, as well as any attachments hereto and agrees to be fully bound by its terms. Before deciding whether to purchase the optional limited damage waiver, you may wish to determine whether your own automobile insurance already affords you coverage for damage to the rental vehicle. To the extent the Customer had purchased Limited Damage Waiver coverage, Customer acknowledges reading, understanding, and agreeing with the disclosures, exclusions, and terms and conditions applicable to Limited Damage Waiver as set forth in Attachment D to the Rental Agreement.

By: _____
 Customer/Authorized Signatory

Rental Agreement Cover Sheet



24/7 Roadside Assistance:
1-800-526-0798

Rental Agreement #:12317071

Created by: A.MERCEDES
Completed by: A.MERCEDES
Entered At: 0335-10
Status: OPEN

COMMERCIAL LOCAL

Pick Up Date: 10/07/25 07:38 AM
Expected Drop-Off: 10/14/25 07:38 AM

CUSTOMER INFORMATION

Acct: 3CM8XW00 - 0335
MATTISON TRUCKING LLC
1129 HORSE HILL RD
WESTBROOK, CT 06498-1404 USA
Day (860) 964-2330

PICK UP/DROP OFF LOCATION

PENSKE PROVIDENCE (0335-10)
65 AMFLEX DR
CRANSTON, RI 02921 USA
Voice (401) 739-8700
Fax (401) 739-7145

DRIVER NAME(S): WILLIAM MATTISON

TRAVEL SCOPE: Interstate

This lessor cooperates with all Federal, State, and local law enforcement officials nationwide to provide the identity of customers who operate this rental CMV

UNIT INFORMATION

Unit #:496147

2526 - 26FT SAD MEDIUM REEFER

License #: 57550UA

License State: VA

License Exp: 05/31/2026

Owning Location: 0335-10

Max. Payload: 9,291 lbs.

Height: 13 ft.0 in.

Reefer Hours Out: 2909.0

Reefer Hours In: 0.0

Standby Hours Out: 48.0

Standby Hours In: 0.0

Rented With Damage: NO

Mileage Out: 21,560

Diesel Fuel Out: FULL

Driver Trip Report and Fuel Receipts Required This vehicle requires weekly submission of a DTR and fuel purchase receipts. Customer is responsible for all Motor Fuel and Weight Distance Taxes.

Customer shall be responsible for all tolls incurred in the operation of the Vehicle, whether or not the provided transponder is used.

NO HAZARDOUS MATERIAL BEING TRANSPORTED

OPTIONAL PROTECTION PLANS

Limited Damage Waiver/LDW \$1000 Responsibility	*ACCEPTED*
Rates: \$910.00/Month \$210.00/Week	\$30.00/Day
Limited Damage Waiver/LDW \$2,000 Responsibility	*DECLINED*
Limited Damage Waiver/LDW \$5000 Responsibility	*DECLINED*
Liability Coverage/LIABILITY ACCIDENT INSURANCE	*PENSKE PROVIDES*
Rates: \$910.00/Month \$210.00/Week	\$30.00/Day
Supplemental Liability	*DECLINED*

"Customer is responsible for all fuel and mileage taxes. Section II.G contains Customer obligations related to filing and completing certain mileage and fuel tax documents, and Customer hereby acknowledges such obligations."

X _____ Initials

THIS CONTRACT OFFERS, FOR ADDITIONAL CHARGE OPTIONAL VEHICLE PROTECTION TO COVER YOUR FINANCIAL RESPONSIBILITY FOR DAMAGE OR LOSS TO THE RENTAL VEHICLE. THE PURCHASE OF OPTIONAL VEHICLE PROTECTION IS OPTIONAL AND MAY BE DECLINED. YOU ARE ADVISED TO CAREFULLY CONSIDER WHETHER TO PURCHASE THIS PROTECTION IF YOU HAVE A RENTAL VEHICLE COLLISION COVERAGE PROVIDED BY YOUR CREDIT CARD OR AUTOMOBILE INSURANCE POLICY. BEFORE DECIDING WHETHER TO PURCHASE OPTIONAL VEHICLE PROTECTION YOU MAY WISH TO DETERMINE WHETHER YOUR CREDIT CARD OR VEHICLE INSURANCE AFFORDS YOU COVERAGE FOR DAMAGE TO THE RENTAL VEHICLE AND THE AMOUNT OF DEDUCTIBLE UNDER SUCH COVERAGE.

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TRALA 8-DAY RENTAL EXEMPTION

The Truck Rental and Leasing Association, Inc. (TRALA) exemption has recently been provisionally renewed by the Federal Motor Carrier Safety Administration (FMCSA). The exemption allows drivers of property carrying commercial motor vehicles (CMVs) rented for 8 days or less, regardless of reason, to not use an ELD in the vehicle. These drivers remain subject to the standard HOS limits and must maintain a paper record of duty status (RODS) if required.

SUMMARY

FMCSA announces its decision to provisionally renew the Truck Renting and Leasing Association, Inc. (TRALA) exemption from the provisions that require a motor carrier to install and require each of its drivers to use an electronic logging device (ELD) to record the driver's hours-of-service (HOS). The exemption allows drivers of property carrying commercial motor vehicles (CMVs) rented for 8 days or less, regardless of reason, to not use an ELD in the vehicle. These drivers remain subject to the standard HOS limits and must maintain a paper record of duty status (RODS) if required.

DATES

The exemption renewal is for five years and this renewed exemption became effective October 12, 2022, and it expires on October 12, 2027.

To access the complete TRALA 8-day rental exemption letter:
penske.io/exemption | Scan the below QR code | Via the Penske Driver App.



CANDAN EXPRESS CARRIER LLC

Citation	Issued	Agency	Officer	County
000894805	10/24/2025	MCSAW	REICHELDERFER, DOUGL	Hamilton

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$849.00	\$0.00	\$125.00	\$974.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-024

Candan Express Carrier LLC
1400 Hillcrest Heights
Alpharetta, GA 30005
DOT #: 2938611

Date: December 12, 2025

To:
Florida Highway Patrol
Commercial Vehicle Enforcement
Hamilton County, Florida

Re: Citation No. 000894805
Request for Late Review / Mitigation Consideration

Dear Sir or Madam,

I am writing on behalf of **Candan Express Carrier LLC** regarding the above-referenced commercial motor vehicle citation issued on **October 24, 2025**.

We respectfully acknowledge that the response deadline noted on the citation has passed. The delay in responding was not intentional and occurred due to an internal administrative oversight while addressing corrective compliance matters related to the citation.

This violation was **administrative in nature**, stemming from a misunderstanding regarding interstate registration requirements for a Georgia-registered straight truck operating in Florida. The vehicle was not cited for any safety violations, axle violations, or mechanical defects, and the driver fully cooperated with the officer at the time of inspection.

Immediately upon notification, the required **temporary Florida trip permit and fuel permit** were obtained, and corrective steps have since been taken to ensure compliance with applicable interstate registration and weight requirements.

Given the circumstances, our good-faith compliance efforts, and the absence of any safety-related violations, we respectfully request that this matter be **reopened for review** and considered for **mitigation or reduction of the assessed penalties**.

We appreciate your time and consideration and respectfully request guidance on any additional documentation required to complete this review.

Respectfully,

Jean Pierre
Authorized Representative
Candan Express Carrier LLC
Phone: 973-296-6180
Email: Candanexpress@gmail.com

CASE

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PAGE 1 OF 3



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000894805
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 10/24/2025 11:10:01 PM	RELEASE DATE/TIME 10/24/2025 11:26:25 PM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 2938611	
	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 CANDAN EXPRESS CARRIER LLC				OWNER CANDAN EXPRESS CARRIER LLC			
	ADDRESS 1400 HILLCREST HEIGHTS				ADDRESS 1400 HILLCREST HEIGHTS			
	CITY ALPHARETTA	STATE GA	ZIP 30005	CITY ALPHARETTA	STATE GA	ZIP 30005		
	TELEPHONE NO. 973-296-6180				TELEPHONE NO. 973-296-6180			
	DRIVER JENNIFER NICOLE TRAVIS				DRIVER LICENSE NO. 801333145	STATE MS	EXP. DATE 12/13/2027	
	ADDRESS 211 NELSON CIR				CITY PEARL	STATE MS	ZIP 39208	
	POWER UNIT MAKE HINO	YEAR 2024	COLOR WHI	UNIT NO. 1	VEHICLE IDENTIFICATION NO. 5PVNJ7AV4R5T54626	TAG NO. YVH161	STATE GA	EXP. DATE 2/28/2026
	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 22	AXLES 2	FREIGHT / CODE: K.GENERAL FREIGHT		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT		
1	STEERING	SINGLE AXLE (2 TIRE)		11:22.5		10060		
2	DRIVE	SINGLE AXLE (4 TIRE)		11:22.5		16920		
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		26,980	10,000	16,980	0.00	849.00	
<i>10% Tolerance Included</i>				TOTAL VEHICLE WEIGHT 26,980		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 849.00		
<input type="checkbox"/> 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					<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
	FROM <u>10</u> / <u>24</u> / <u>2025</u> TO <u>11</u> / <u>04</u> / <u>2025</u> MONTH DAY YEAR MONTH DAY YEAR					<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
					TOTAL PERMIT AMOUNT \$ 125.00			
REMARKS								
F.S.316.545 Straight Truck exceeding 26,000 pounds with a valid Georgia Straight Registration with NO TRIP PERMIT. Per Florida Statute, Legal GVW for the vehicle is dropped to 10,000 pounds. Vehicle weighed 26,980 pounds, making the vehicle 16,980 pounds over the adjusted GVW. Penalty is assessed at 5 cents per pound for a total of \$849.00. Also issued a 10 day Temporary Florida Trip Permit for a fee of \$30.00 and a 10 day Temporary Florida Fuel Use Permit for a fee of \$45.00 and a penalty of \$50.00 for a total of \$125.00. Total assessment is \$974.00. This truck did not have an apu. A copy of Not apportioned for the State of Florida Explanation was given and explained to the 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 11/13/2025.			TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED		
OFFICER'S SIGNATURE			OFFICER'S PRINTED NAME REICHELDERFER, DOUGL			Total Weight Violation Assessment \$ 849.00		
			ID NO. D7192			Total Safety Violation Assessment \$		
			AGENCY GROUP CVE \ MCSAW			Total Permit Amount Assessment \$ 125.00		
						TOTAL ASSESSMENT OF \$ 974.00		
						IS DUE IN FULL ON OR BEFORE 11/13/2025		
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-locations								

000894805

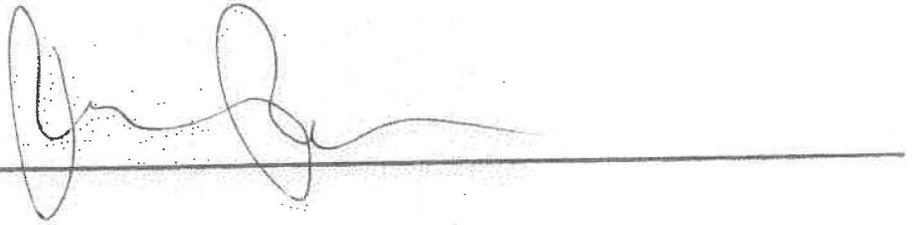
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26-02-024
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**STATE OF GEORGIA
MOTOR VEHICLE REGISTRATION**

5PVNJ7AV4R5T54626 - 2024 HINO 258/268 **TK**
 Tag Number: **YVH161** Expires: **28-Feb-2026**
 Title Number: **770160215519962** Tag Fee: **0.00**
 County: **Fulton** Fuel: **Diesel**
 District: **10**
 Farm Veh? **No** GVW: **25950**
 Equip No: Color: **WHITE**
 Classification: **JN - Plate Standard Commercial Truck 18001-26000**
 Insurance Status: **Valid Insurance Coverage**
 Customer 1 No: **101798692864** Customer 2 No:
 Authentic
 Historical Plate:

**CANDAN EXPRESS CARRIER LLC
 1400 HILLCREST HTS
 ALPHARETTA GA 30005-3805**

Signature: _____


 A handwritten signature in black ink, appearing to be 'Candan', written over a horizontal line.

TROPICAL TRUCK SERVICES LLC

Citation	Issued	Agency	Officer	County
000898035	11/23/2025	FHP	COSTALES, ALEXANDRO	St. Lucie

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$330.00	\$500.00	\$0.00	\$830.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-025



To Whom It May Concern:

Tropical Truck Services LLC is requesting an appeal under Violation Code 392.9AA1.

On November 23, 2025, Officer Alexandro Costales issued us a citation in Fort Pierce, FL for two reasons, and it is for one of these reasons that we are respectfully and responsibly submitting this appeal.

Our company picked up a truck in Miami, FL, destined for Dallas, TX, believing everything was in order. The officer stopped us and informed us that we could not drive to Dallas, TX because we did not have the required permits. Our understanding was that this documentation was only necessary if we were carrying a load, not simply transporting the truck that the client had purchased at an auction. The officer issued the citation and instructed us that the truck had to be taken out of service until we had all the required documentation, which we respectfully complied with.

We are appealing this citation because we were able to contact the client and arrange for another driver to pick up the truck in Florida, thus avoiding crossing into Texas. We have DOT #4461944, which allows us to operate within the state of Florida. On previous occasions, we have passed inspections by other officers who authorized us to continue driving within the state of Florida with our DOT #4461944.

We believe this citation is invalid, as we were still within the state of Florida, we are available to provide any documentation required to complete this appeal.

Sincerely,

Tropical Truck Services LLC.

CASE

26-02-025

PAGE 1 OF 4



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898035
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/23/2025 9:44:37 AM	RELEASE DATE/TIME 11/23/2025 11:07:31 AM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input type="checkbox"/> FIXED <input checked="" type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4461944	
	LOCATION ROAD SR 91 SOF SR 70 MM 'FT PIERCE	CITY ST. LUCIE	COUNTY ST. LUCIE	DRIVER VEHICLE EXAM REPORT NO. FL3943000960	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
	MOTOR CARRIER TROPICAL TRUCK SERVICES LLC	OWNER PENSKE LEASING AND RENTAL COMP						
	ADDRESS 3120 W HALLANDALE BEACH BLVD	ADDRESS PO BOX 791						
	CITY HALLANDALE	STATE FL	ZIP 33009	CITY READING	STATE PA	ZIP 19603		
	TELEPHONE NO. 786-574-0211	TELEPHONE NO. 610-775-6000						
	DRIVER SIGFREDO AYALA NAVARRO	DRIVER LICENSE NO. A451780900140	STATE FL	EXP. DATE 1/14/2033				
	ADDRESS 3120 W HALLANDALE BCHBLVD #122	CITY HALLANDALE BEACH	STATE FL	ZIP 33009				
	POWER UNIT MAKE FRHT	YEAR 2019	COLOR BLU	UNIT NO.	VEHICLE IDENTIFICATION NO. 3ALACWFC0KDLG4252	TAG NO. KCUT78	STATE FL	EXP. DATE
	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	AXLES 2	FREIGHT / CODE: G.DRIVEAWAY/TOWAWAY	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	7100			
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	9500			
PRIMARY VIOLATION REGISTRATION (NO CAP)		TAX CLASS		INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES		
AXLE GRP.	W/O CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
R3			16,600	10,000	6,600	0.00	330.00
10% Tolerance Included			TOTAL VEHICLE WEIGHT 16,600	TOTAL WEIGHT VIOLATION ASSESSMENT \$ 330.00			

SAFETY VIOLATION(S)				
VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
392.9a	C	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	FAILURE TO OBTAIN OPERATING AUTHORITY (392.9A)	500.00
<input type="checkbox"/> 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			<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
				<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
	FROM	TO	TOTAL PERMIT AMOUNT	\$
	MONTH DAY YEAR	MONTH DAY YEAR		

REMARKS

Stopped CMV (straight truck) for a safety/weight inspection. CMV was marked with "Tropical Truck Services LLC NOT FOR HIRE DOT# 4461944" on the sides. CMV had what appeared to be a temp tag on the right side windshield. Driver was identified via his Florida class A CDL as the owner/operator the company. Driver advised the "CMV" was the cargo/commodity. He was hired to pick it up in Miami, FL, at a Penske location, and delivery it to the customer in "Dallas, Texas". CMV had GVWR of 26,000 lbs and VIN # 3ALACWFC0KDLG4252.

Query of the Florida temp tag of DCL5701 thru NCIC/FCIC came back expired and registered to a different vehicle (grey 2016 Chevy Sonic). The actual VIN number came back registered to "Penske". Driver advised he "bought" the temp tag from "Company" and paid "\$50" for it.

Query of the carrier through Query Central/ MCMIS also revealed it did not have operating authority. Driver advised he was "told" he didn't need it because he didn't have any cargo. I advised him the CMV was the cargo and he was in driveway/towaway operations.

Violations assessed:
 State/Local Laws - State registration/tag violation: Straight truck with an improper FL temp tag (fake). Legal weight is 10K. Actual weight of 16,600 lbs, over by 6,600 lbs. Carrier penalized 5 cents per lb.
 Operating Authority - Motor carrier operating a motor vehicle without the required operating authority. : In driveway/towaway operations. CMV is the commodity. Picked up in Miami, FL and delivering to Dallas, Texas. No operating authority per Query Central.

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 12/13/2025.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>	
OFFICER'S SIGNATURE <i>A. Costales</i>		OFFICER'S PRINTED NAME COSTALES, ALEXANDRO	ID NO. 3943
		AGENCY GROUP FHPJ WEST PALM	TOTAL ASSESSMENT OF \$ 830.00 IS DUE IN FULL ON OR BEFORE 12/13/2025
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-locations			

000898035

CASE

26-02-025

PAGE 2 OF 4

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: FL3943000960
Inspection Date: 11/23/2025
Start: 9:44 AM ET End:11:07 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

TROPICAL TRUCK SERVICES LLC
3120 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009-5100

Driver: AYALA NAVARRO, SIGFREDO
License#: A451780900140 State: FL
Date of Birth: 01/14/1990
CoDriver:
License#:
State:
Date of Birth:

USDOT#: 04461944 Phone#: 7865740211
MC/MX#: 00000000 Fax#:
State#:

Location: NB Florida's Turnpike, Fort Pie
Highway: South SR 70
County: St. Lucie County, FL

MilePost: 152
Origin: MIAMI, FL
Destination: DALLAS, TX

Shipper:
Bill of Lading:
Cargo: Driveaway/Towaway

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#. Row 1: 1, TR, FRHT, 2019, FL, 0000, 3ALACWFC0KDLG4252, 26,000

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Row 1: 392.2-SLLSR, 392.2, 1, N, 000898035, N, N, State/Local Laws - State registration/tag violation: Straight truck with an improper FI temp tag (fake). Row 2: 392.9AA1, 392.9a(a)(1), 1, Y, 000898035, N, N, Operating Authority - Motor carrier operating a motor vehicle without the required operating authority. In driveaway/towaway operations. CMV is the commodity. Picked up in Miami, FL and delivering to Dallas, Texas. No operating authority per Query Central

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)] 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 OCVI-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

Copy Received By:
SIGFREDO AYALA NAVARRO



CASE
26-02-025
PAGE 3 OF 4

X X 04461944 FL FL

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: FL3943000960
Inspection Date: 11/23/2025
Start: 9:44 AM ET End: 11:07 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

TROPICAL TRUCK SERVICES LLC
3120 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009-5100

USDOT#: 04461944 Phone#: 7865740211
MC/MX#: 00000000 Fax#:
State#:

Driver: AYALA NAVARRO, SIGFREDO
License#: A451780900140 State: FL
Date of Birth: 01/14/1990
CoDriver:
License#: State:
Date of Birth:

Inspection Notes

Stopped CMV (straight truck) for a safety/weight inspection. CMV was marked with "Tropical Truck Services LLC NOT FOR HIRE DOT# 4461944" on the sides. CMV had what appeared to be a temp tag on the right side windshield. Driver was identified via his Florida class A CDL and the owner/operator the company. Driver advised the "CMV" was the cargo/commodity. He was hired to pick it up in Miami, FL, at a Penske location, and delivery it to the customer in "Dallas, Texas". CMV had GVWR of 26,000lbs and VIN # 3ALACWFC0KDLG4252. Query of the Florida temp tag of DCL5701 thru NCIC/FCIC came back expired and registered to a different vehicle (grey 2016 Chevy Sonic). The actual VIN number came back registered to "Penske". Driver advised he "bought" the temp tag from "Company" and paid "\$50" for it. Query of the carrier through Query Central/ MCMIS also revealed it did not have operating authority. Driver advised he was "told" he didn't need it because he didn't have any cargo. I advised him the CMV was the cargo and he was in driveway/towaway operations.

Special Studies No Special Study Data Recorded

Report Prepared By:
A. Costales

Badge #:
3943

Copy Received By:
SIGFREDO AYALA NAVARRO



CASE
26-02-025
PAGE 4 OF 4

X _____

X _____

04461944 FL FL0078000960

MY DUMPSTER GUY LLC

Citation	Issued	Agency	Officer	County
000894273	12/10/2025	FHP	MIETTINEN, B.D	Duval

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

Uphold

Modify

Dismiss

Comments:

CASE

26-02-026

Wetzel, Lisa

From: Albert Jordan <albert@aroyalmc.com>
Sent: Sunday, December 14, 2025 5:42 PM
To: Commercial Vehicle Review Board
Subject: Protest 000894273

To: Commercial Motor Vehicle Review Board
Citation # 000894272

I Albert A Jordan Jr was stopped by a FHP officer on 12/10/2025 for my air brake endorsement not being shown on my driver's license. I inform the officer I had recently renewed my license and didn't know the endorsement was left off.

I went to the DMV to inquire about my license and the clerk informed me that it was a clerical error made by the clerk who had previously handled my renewal, and they made the necessary corrections and gave me a new license at know charge to me, because the error was there fault.

Thank you for your consideration of my case as I would like to protest the fine that was assets against me.

Albert A Jordan Jr

Sent from my T-Mobile 5G Device
[Get Outlook for Android](#)



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000894273
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/10/2025 9:40:39 AM	RELEASE DATE/TIME 12/10/2025 9:55:56 AM	N <input type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input checked="" type="checkbox"/>	<input type="checkbox"/> FIXED <input checked="" type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 3103462	
	LOCATION CODE I 10 WB @ HAMMOND	ROAD	CITY	COUNTY DUVAL	DRIVER VEHICLE EXAM REPORT NO. FL3553008435	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER MY DUMPSTER GUY LLC	OWNER MY DUMPSTER GUY LLC						
	ADDRESS 11035 GENERAL AVE	ADDRESS 11035 GENERAL AVE						
	CITY JACKSONVILLE	STATE FL	ZIP 32220-1750	CITY JACKSONVILLE	STATE FL	ZIP 32220-1750		
	TELEPHONE NO. 9043228300	TELEPHONE NO. 9043228300						
	DRIVER ALBERT ABRAHAM JORDAN	DRIVER LICENSE NO. J376769170000		STATE FL	EXP. DATE 4/4/2034			
	ADDRESS PO BOX 12916	CITY JACKSONVILLE						
	POWER UNIT KW	YEAR 2020	COLOR	UNIT NO. 78	VEHICLE IDENTIFICATION NO. 2NKH1J0X5LM379788	TAG NO. P07581	STATE FL	EXP. DATE 12/31/2025
	TRAILER 1	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE
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 <input type="checkbox"/> YES <input checked="" type="checkbox"/> 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	
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	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS			100.00	
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
		TOTAL PERMIT AMOUNT \$						
REMARKS								
DRIVER OPERATING AIR BRAKED CMV IN INTRASTATE COMMERCE WITH A CDL RESTRICTION FOR VEHICLES WITHOUT AIR BRAKES. THE FINE IS \$100 AND THE DRIVER IS OUT OF SERVICE UNTIL QUALIFIED. DRIVER PACED OOS ROADSIDE.								
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 12/30/2025.			TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>		
OFFICER'S SIGNATURE 			OFFICER'S PRINTED NAME MIETTINEN, B.D		ID NO. 3553	Total Weight Violation Assessment \$ 0.00		
			AGENCY GROUP FHPI JACKSONVILLE		Total Safety Violation Assessment \$ 100.00		Total Permit Amount Assessment \$	
					TOTAL ASSESSMENT OF \$ 100.00		000894273	
					IS DUE IN FULL ON OR BEFORE 12/30/2025			
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-locations								

CASE
26-02-026
PAGE 2 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL3553008435
Inspection Date: 12/10/2025
Start: 9:40 AM ET End: 09:55 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

MY DUMPSTER GUY LLC
11035 GENERAL AVE
JACKSONVILLE, FL 32220-1750
USDOT#: 03103462 Phone#: 9043228300
MC/MX#: 00000000 Fax#:
State#:

Driver: JORDAN, ALBERT A
License#: J376769170000 State: FL
Date of Birth: 04/04/1961
CoDriver:
License#: State:
Date of Birth:

Location: Florida 8, Jacksonville
Highway:
County: Duval County, FL

MilePost: Shipper: sac
Origin: JACKSONVILLE, FL Bill of Lading: 31806
Destination: JACKSONVILLE, FL Cargo: Garbage, Refuse, Trash

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#. Row 1: 1, TR, KW, 2020, FL, P0758I, 78, 2NKHJLJ0X5LM379788, 64,000

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Row 1: 383.95-LCDL, 383.95, D, Y, 000894273, U, N, Restriction - (CDL) - Operate a CMV in violation of a restriction.: driver operating air braked cmv with a cdl restriction of "vehicles without air brakes"

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: ALBERT JORDAN 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.

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@fhsmv.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. Miettinen

Badge #: 3553

Copy Received By: ALBERT JORDAN

Page 1 of 1



CASE

26-02-026

PAGE 3 OF 5

X

X

DUVAL CO 02 AG 06
DUVAL County Tax Collector
Jacksonville, FL

Date: 12/10/2025
User: E8516QMS

Office: 02/06 (E85)
Cashier: E8516QMS

Batch Number: 32772701
Form Number: E852512100084

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.

Albert Abraham Jordan JR DL/ID #: J376-769-17-000-0 Expire Date: 04/04/2034

TRANSACTION TYPE: REPLACEMENT CDL

VOTER STATUS: I am currently registered to vote

Fee Summary

Fee Type	Fee Amount
	Fee Total:

Batch Summary

Batch Number: 32772701

Total Transactions: 1

Transaction Detail

FEID/DL/ID Number	Customer Name	Transaction Type	Fee Total
J376-769-17-000-0	Albert Jordan	885 - Replacement CdI	\$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

26-02-026

PAGE 4 OF 5

LETTER OF CLEARANCE

DECEMBER 10, 2025

ALBERT ABRAHAM JORDAN JR
PO BOX 12916
JACKSONVILLE, FL 32209

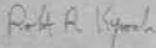
This letter serves as verification from the Florida Department of Highway Safety and Motor Vehicles (FLHSMV) that your driving privilege is valid in the state of Florida.

Should you provide this letter of clearance to show proof of your current license status, the FLHSMV encourages you to present the letter within 30 days of the above-referenced date.

If you are a Florida resident, with a current Florida driver license, you may continue to use this license.

If you need to obtain a Florida driver license, you may be eligible to apply online. Please apply on your myDMVPortal.flhsmv.gov.

You can apply in person at a Florida driver license and motor vehicle service center or tax collector office offering driver license services. For a list of locations, visit flhsmv.gov/locations. An additional \$6.25 service fee is charged by tax collector offices. You will be required to clear any pending sanctions, which may appear on your record. Additional fees may be required. Visit flhsmv.gov/whattobring for a list of required documents.



Robert R. Kynoch, Director
Division Of Motorist Services

User ID: E8518QMS
DL/ID Number: J376-769-17-000-0
License Type: Class A
Endorsements: DOUBLE/TRIPLE TRAILERS PASSENGERS TANK VEHICLE
Issued: 06/02/2025
Expires: 04/04/2034

NOMAD FREIGHT INC

Citation	Issued	Agency	Officer	County
000891585	10/05/2025	MCSAW	BLANKENSHIP,KATHERIN	Marion

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$0.00	\$95.00	\$95.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-027

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@djrupa.com

December 8, 2025

Florida Highway Safety and Motor Vehicles
2900 Apachee Parkway #MS24
Tallahassee, Florida 32399

RE: Protest of Citation 000891585
Nomad Freight, 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

26-02-027

PAGE 1 OF 2



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000891585
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 10/5/2025 6:38:58 PM	RELEASE DATE/TIME 10/5/2025 6:47:22 PM	N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED S <input checked="" type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 2568225
	LOCATION CODE 118S ROAD I75	CITY WILDWOOD	COUNTY MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	MOTOR CARRIER NOMAD FREIGHT INC	OWNER GOLDEN WAY INC				
	ADDRESS 503 N 7TH ST	ADDRESS 196 MARIE DR				
	CITY KENTLAND STATE IN ZIP 47951	CITY SOUTH ELGIN	STATE IL	ZIP 60177		
	TELEPHONE NO. 847-999-0550	TELEPHONE NO. 847-556-4915				
	DRIVER WILLIE ROBERT GILBERT	DRIVER LICENSE NO. 027643644	STATE GA	EXP. DATE 1/14/2030		
	ADDRESS 1918 SNAPPINGER RD	CITY DECATUR	STATE GA	ZIP 30035		
	POWER UNIT MAKE MACK YEAR 2022 COLOR WHI UNIT NO. 2204	VEHICLE IDENTIFICATION NO. 1M1AN4GY2NM027306	TAG NO. P1243153	STATE IL	EXP. DATE 10/10/2025	
	TRAILER 1 MAKE GDAN YEAR 2022 COLOR WHI UNIT NO. GDT2203	VEHICLE IDENTIFICATION NO. 1GR1A0627NE324508	TAG NO. P806193	STATE IN	EXP. DATE PERM	
TRAILER 2 MAKE _____ YEAR _____ COLOR _____ UNIT NO. _____	VEHICLE IDENTIFICATION NO. _____	TAG NO. _____	STATE _____	EXP. DATE _____		
WEIGHT VIOLATION(S)	WHEEL BASE 59	AXLES 5	FREIGHT / CODE: K.GENERAL FREIGHT	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT		
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	12040		
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	33520		
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	32360		
PRIMARY VIOLATION			TAX CLASS	INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES	
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	
					0	
10% Tolerance Included			TOTAL VEHICLE WEIGHT 77,920	TOTAL WEIGHT VIOLATION ASSESSMENT \$ 0.00		
			<input type="checkbox"/> 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				<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)	
	FROM <u>10</u> / <u>05</u> / <u>2025</u> TO <u>10</u> / <u>16</u> / <u>2025</u> MONTH DAY YEAR MONTH DAY YEAR				<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)	
				TOTAL PERMIT \$	95.00	
REMARKS						
Vehicle is a 5 axle truck tractor semi-trailer with a 59 ft. wheelbase, hauling general freight, weighing 77,920 lbs. Vehicle is operating with a valid IL temporary registration. 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. Has Prepass 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 10/25/2025.		TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i> 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 10/25/2025	
OFFICER'S SIGNATURE 			OFFICER'S PRINTED NAME ID NO. BLANKENSHIP, KATHERIN D7187			
			AGENCY GROUP CVE \ MCSAW			
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations						

000891585

CASE
26-02-027

TAILORED FOAM OF FLORIDA LLC

Citation	Issued	Agency	Officer	County
000896233	12/01/2025	FHP	B. MCCRANIE	Hillsborough

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

Uphold

Modify

Dismiss

Comments:

CASE

26-02-028

3900 St. Johns Parkway
Sanford, FL 32771
www.tailoredfoaminc.com
www.sprayfoamfacts.com



Toll Free: 800-683-3155
Phone: 407-332-0333
Fax: 407-830-9174

December 15, 2025

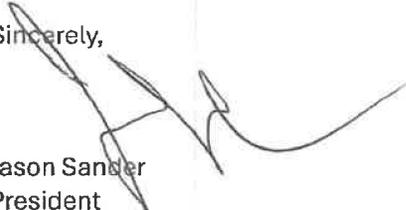
Commercial Motor Vehicle Review Board
Florida Dept. of Transportation
805 Suwanee Street, MS 90
Tallahassee FL 32399

Re: Citation # 000896233

We are officially protesting this citation because our vehicles are not registered with a GVWR over 26,000 lbs. and usually do not exceed that weight. Because of that our drivers do not need a CDL license. We have drivers all obtain a medical certificate just to make sure they are medically safe to drive our vehicles. Our driver does have a medical certificate (see attached) but did not have it in his possession at the time of inspection.

We paid the overweight fine on Citation # 000899428.

Sincerely,



Jason Sander
President
Tailored Foam of Florida, LLC
DOT 432531

CORE-FILL
500



CASE

26-02-028

PAGE 1 OF 4



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896233
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/1/2025 10:45:19 AM	RELEASE DATE/TIME 12/1/2025 11:13:11 AM	N <input type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> FIXED ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 432531		
	LOCATION CODE 116W I4	ROAD I4	CITY SEFFNER	COUNTY HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
	MOTOR CARRIER TAILORED FOAM OF FLORIDA LLC				OWNER TAILORED FOAM OF FLORIDA LLC				
	ADDRESS 3900 ST JOHNS PKWY				ADDRESS 3900 ST JOHNS PKWY				
	CITY SANFORD	STATE FL	ZIP 32771	CITY SANFORD	STATE FL	ZIP 32771			
	TELEPHONE NO. 407-332-0333				TELEPHONE NO. 407-332-0333				
	DRIVER JOSE LUIS GARCIA MENDEZ				DRIVER LICENSE NO. G625432733050	STATE FL	EXP. DATE 8/25/2031		
	ADDRESS 1603 REGAN AVE				CITY ORLANDO	STATE FL	ZIP 32817		
	POWER UNIT ISU	MAKE ISU	YEAR 2022	COLOR WHI	UNIT NO.	VEHICLE IDENTIFICATION NO. 54DK6S1F4NSA50741	TAG NO. AT94HP	STATE FL	EXP. DATE 12/31/2025
	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	AXLES 0	FREIGHT / CODE:		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> 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		
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	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY				100.00		
383.23(a)	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS				100.00		
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)			
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)			
					TOTAL PERMIT AMOUNT \$ _____				
REMARKS									
<p>(2) axle straight truck was stopped for inspection. CMV is laden with Building materials. CMV power unit has a GVWR of 25,950 lbs. and the was weighed at the westbound Interstate 4 scales and weighed 26,460 lbs. CMV requires a Class B Commercial Driver's License (CDL). CMV driver produced a valid Florida Class E license at the time of stop. Penalty of \$100.00 is assessed to the carrier and CMV driver is placed OUT OF SERVICE.</p> <p>CMV driver is required to obtain a medical certificate when operating a CMV with a combination GVWR of 26,001 lbs. or more per F.S.S. 316.302(1)(b) and F.S.S. 316.302(2)(f). CMV driver does not have a medical certificate. Penalty of \$100.00 is assessed to the carrier.</p> <p>Tax class violation was issued by Mcsav</p>									
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 12/21/2025.			TOTAL ASSESSMENT <small>PARTIAL PAYMENTS NOT ALLOWED</small> Total Weight Violation Assessment \$ 0.00 Total Safety Violation Assessment \$ 200.00 Total Permit Amount Assessment \$ _____ TOTAL ASSESSMENT OF \$ 200.00 IS DUE IN FULL ON OR BEFORE 12/21/2025			
OFFICER'S SIGNATURE 			OFFICER'S PRINTED NAME B. MCCRANIE ID NO. 1421						
			AGENCY GROUP FHPJ \ TAMPA						
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
26-02-028

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: FL1421002752
Inspection Date: 12/01/2025
Start: 10:45 AM ET End: 11:34 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TAILORED FOAM OF FLORIDA LLC
3900 ST JOHNS PKWY
SANFORD, FL 32771
USDOT#: 00432531
MC/MX#: 00000000
State#:

Phone#: 4073320333
Fax#: 4078309174

Driver: GARCIA MENDEZ, JOSE L
License#: G625432733050 State: FL
Date of Birth: 08/25/1973
CoDriver:
License#: State:
Date of Birth:

Location: Florida 400,Seffner
Highway:
County: Hillsborough County, FL

MilePost:
Origin: SANFORD, FL
Destination: TAMPA, FL

Shipper: SAC
Bill of Lading:
Cargo: Building Materials

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#. Row 1: 1, TR, ISU, 2022, FL, AT94HP, 71, 54DK6S1F4NSA50741, 25,950

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Row 1: 383.23A2-LCDLN, 383.23(a)(2), D, Y, 000896233, U, N, License (CDL) - Operate a CMV and does not possess a valid CDL...

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: JOSE GARCIA MENDEZ 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)] 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 X: Title: Date:

Report Prepared By:
B. McCraine

Badge #:
1421

Copy Received By:
JOSE GARCIA MENDEZ

Page 1 of 1



CASE
26-02-028
PAGE 3 OF 4

X

X

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 burden for this collection of information is estimated to average 15 minutes per response, including the time for reviewing instructions, gathering the data needed, and completing and reviewing the collection of information. 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-99A, 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:** Garcia **First Name:** Jose 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 Qualified by operation of 49 CFR 391.64 (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: 7/22/26

Medical Examiner's Signature:
Medical Examiner's Name (please print or type): Wendy Ruano
Medical Examiner's Telephone Number: 407-330-3412
Date Certificate Signed: 7/22/24
Medical Examiner's State License, Certificate, or Registration Number: PA9117940
Issuing State: Florida
National Registry Number: 4829553812
Issuing State/Province: FL
Driver's License Number: 6623-432-73-3050
State/Province: FL
Zip Code: 32607

Driver's Signature:
Driver's Address: 1603 Corgo Ave, City: Orlando
Issuing State/Province: FL
CLP/CDL Applicant/Holder: _____
Yes No

CASE
26-02-028
PAGE 4 OF 4

This 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 release 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.

DED TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000896082	12/08/2025	FHP	R. PATRICIO	Palm Beach

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$1,055.00	\$0.00	\$0.00	\$1,055.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-029

Wetzel, Lisa

From: DED Transport, LLC <dedtransport305@gmail.com>
Sent: Monday, December 15, 2025 2:17 PM
To: Commercial Vehicle Review Board
Subject: Citation # 000896082
Attachments: FHP Citation.pdf; DED Transport LLC. Account Number 386471.pdf

Hello,

I'm disputing this ticket. Please see attached letter from Heather Cunningham at Bureau of Commercial Vehicle and Driver services Division of Motorist Services.

Thank you.

--

Leonor Sainz
Operation Manager / Dispatch

DED Transport, LLC
MC# 1042542
O: 386-330-2005
C: 386-209-0373
E: dedtransport305@gmail.com



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896082
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/8/2025 3:54:48 PM		RELEASE DATE/TIME 12/8/2025 4:23:41 PM		N <input checked="" type="checkbox"/> E <input type="checkbox"/> <input type="checkbox"/> FIXED	<input checked="" type="checkbox"/> INTERSTATE	IMPOUND	DOT NUMBER	
					S <input type="checkbox"/> W <input type="checkbox"/> <input checked="" type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTRASTATE	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	3291833	
	LOCATION CODE	ROAD NB SR-9 NOF SR-850	CITY PALM BEACH	COUNTY GAPALM BEACH	DRIVER VEHICLE EXAM REPORT NO.		UNIFORM TRAFFIC CITATION NO.		OTHER RELATED CITATION(S)
	MOTOR CARRIER DED TRANSPORT LLC				OWNER DED TRANSPORT LLC				
	ADDRESS 9125 COUNTY ROAD 136A				ADDRESS 9125 COUNTY ROAD 136A				
	CITY LIVE OAK	STATE FL	ZIP 32080	CITY LIVE OAK		STATE FL	ZIP 32080		
	TELEPHONE NO. 386-330-2005				TELEPHONE NO. 386-330-2005				
	DRIVER ALEJANDRO VALDES QUINONES				DRIVER LICENSE NO. V432000973680		STATE FL	EXP. DATE 10/8/2031	
	ADDRESS 1804 COTTAGE AVE SW				CITY LIVE OAK		STATE FL	ZIP 32064	
	POWER UNIT	MAKE KW	YEAR 2001	COLOR RED	UNIT NO. 04	VEHICLE IDENTIFICATION NO. 1XKTD69X81J879087	TAG NO.	STATE FL	EXP. DATE
TRAILER 1	MAKE FONA	YEAR 2007	COLOR SIL	UNIT NO. 05	VEHICLE IDENTIFICATION NO. 13N14830671543095	TAG NO. QA70II	STATE FL	EXP. DATE PERM	
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	

WEIGHT VIOLATION(S)		WHEEL BASE 52	AXLES 5	FREIGHT / CODE: H.EMPTY/UNLADEN	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE	AXLE WEIGHT				
1	STEERING	1 AIR AXLE (2 TIRE)		11:22.5	11200				
2	DRIVE	TANDEM AXLE (4 TIRE)		11:22.5	12000				
3	REAR	TANDEM AXLE (4 TIRE)		11:22.5	7900				
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		31,100	10,000	21,100	0.00	1,055.00		
<i>10% Tolerance Included</i>				TOTAL VEHICLE WEIGHT 31,100		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 1,055.00			

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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM _____ TO _____					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
	MONTH DAY YEAR MONTH DAY YEAR					TOTAL PERMIT \$
AMOUNT						

REMARKS
Vehicle stopped for the purpose of CVSA inspection. Truck is no registered. VIN checked thru FCIC/NCIC truck is not registered. Vehicle weighed using state issued and certified portable scales, scale weight is 31,100lb legal on a tractor trailer combination unladen is 10,000lbs, penalty assessed at 5 cents per pound over legal, total weight citation is \$1,055 dollars payable 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 12/28/2025.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME R. PATRICIO	Total Weight Violation Assessment \$ 1,055.00
	AGENCY GROUP FHPJ \ WEST PALM BCH	Total Safety Violation Assessment \$ _____
	ID NO. 3557	Total Permit Amount Assessment \$ _____
		TOTAL ASSESSMENT OF \$ 1,055.00
		IS DUE IN FULL ON OR BEFORE 12/28/2025

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-locations

000896082

CASE
26-02-029
PAGE 2 OF 6

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: FL3557000210
Inspection Date: 12/08/2025
Start: 2:20 PM ET **End:** 04:26 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

DED TRANSPORT LLC
 9125 COUNTY ROAD 136A
 LIVE OAK, FL 32060
USDOT#: 03291833
MC/MX#: 00000000
State#:

Phone#: 3863302005
Fax#: 3863302005

Driver: VALDES QUINONES, ALEJANDRO
License#: V432000973680 **State:** FL
Date of Birth: 10/08/1997
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 95, Palm Beach Garde
Highway:
County: Palm Beach County, FL

MilePost:
Origin: HIALEAH, FL
Destination: LIVE OAK, FL

Shipper: sac
Bill of Lading:
Cargo: Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	KW	2001	FL	DF22JU		1XKTD69X81J879087	52,000			
2	ST	FONA	2007	FL	QA70II	5	13N14830671543096	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.11A1-LBL	393.11(a)(1)	1	N		N	N	Lighting - Backup lamp missing; Reverse lamp is missing.
392.7A-D	392.7(a)	D	N		U	N	Driver - Failed to conduct pre-trip inspection or make use of required parts and accessories: Driver failed to conduct a pre trip inspection as required.
392.2-SLLIRP	392.2	1	N		N	N	State/Local Laws - IRP apportioned tag or registration violation: Tractor is not registered when checked by VIN all 50 status.
392.2-SLLTL	392.2	D	N		N	N	State/Local Laws - Misc. traffic law violation: FSS 316.2004 non transparent material mounted on windshield camera and non transparent cell mount.
393.100B-C	393.100(b)	2	Y		N	N	Cargo - Cargo not secured to prevent leaking/spilling/blowing/falling from CMV: 4x4 blocks of wood not secure, all items must be secure via straps or tiedowns right side of the trailer.
393.60E	393.60(e)	1	N		U	N	Windshield - Obstructed: Window tint below as1 line unlawful.
392.2-SLLTL	392.2	D	N		U	N	State/Local Laws - Misc. traffic law violation: FSS 316.304 driver had both ears covered.
392.2-SLLEWG3	392.2	D	N	000896082	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: Gross weight 31,100lbs legal is 10K unladen semi tractor trailer combination unregistered vehicle.
393.60C	393.60(c)	1	N		N	N	Windshield - Damaged or Discolored: Windshield has cracks on both sides.
396.3A1-BALAC	396.3(a)(1)	2	N		U	N	Brake - Audible air leak from a brake chamber: #4 axle driver side rupture diaphragm when brakes applies air leak can't maintain

Report Prepared By:
R. Patricio

Badge #:
3557

Copy Received By:
ALEJANDRO VALDES QUINONES

Page 1 of 2



CASE

26-02-029

X _____

X _____

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: FL3557000210
Inspection Date: 12/08/2025
Start: 2:20 PM ET End: 04:26 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

DED TRANSPORT LLC
9125 COUNTY ROAD 136A
LIVE OAK, FL 32060
USDOT#: 03291833
MC/MX#: 00000000
State#:

Phone#: 3863302005
Fax#: 3863302005

Driver: VALDES QUINONES, ALEJANDRO
License#: V432000973680 State: FL
Date of Birth: 10/08/1997
CoDriver:
License#: State:
Date of Birth:

Table with 8 columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Contains 3 rows of violation data.

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: Traffic Enforcement; 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.

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.

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.

Signature Of Motor Carrier X: Title: Date:

Report Prepared By: R. Patricio

Badge #: 3557

Copy Received By: ALEJANDRO VALDES QUINONES

Page 2 of 2



CASE 26-02-029 PAGE 4 OF 6

X

X



Dave Kerner
Interim Executive Director

2900 Apalachee Parkway
Tallahassee, Florida 32399-0500
www.flhsmv.gov

Date: December 9, 2025

To: International Registration Plan (IRP), Law Enforcement Officers

From: Heather Cunningham,
Bureau of Commercial Vehicle and Driver Services
Division of Motorist Services

Subject: DED Transport LLC. Account Number 386471

Regarding IRP account number 386471. This carrier has provided all the required documentation and fees effective October 29, 2025, to be issued an Apportioned License Plate along with the Cab Card. However, due to system issues the Florida Highway Safety and Motor Vehicles, Bureau of Commercial Vehicle and Driver Services the vehicles registration became detached. The department has resolved the issues, and corrected credentials have been issued. We appreciate your patience and cooperation. Please reach out if you have any questions or need further assistance.

**If you have any questions please contact Heather Cunningham, 850-617-2831 or by email
heathercunningham@flhsmv.gov.**

Division of Motorist Services
BUREAU OF COMMERCIAL VEHICLE and DRIVER SERVICES
2900 Apalachee Parkway, MS 62
Tallahassee, Florida 32399-0626
(850) 617-3711



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: DED TRANSPORT LLC

15154 COUNTY ROAD 132
 LIVE OAK, FL 32060-8169



CARRIER TYPE: FOR HIRE (FH)

ISSUE DATE: 10/23/2025

PLATE: DF22JU

GROSS WGT: 80,000

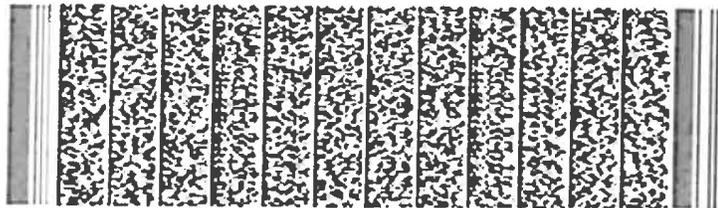
EFFECTIVE DATE: 11/01/2025

EXPIRATION DATE: 10/31/2026

ACCT 386471	FLEET 01	SUPP 0000	BASE JUR FL	REG TYPE IRP
AXLES 3	SEATS	OPERATION TYPE I	REG YEAR 26	UNIT NUMBER 9087
ENFORCEMENT CONTROL 305189116		UNLADEN WGT 16,000		PLATE TYPE ITR
VIN 1XKTD69X81J879087		VEH YEAR 2001	MAKE KW	FUEL D
OWNER/LESSOR ERNESTO VALDES BAEZ, YASIRIS QUINONES DIAZ		TITLE NUMBER 93157383	VEH TR	
Carrier Responsible for Safety DED TRANSPORT LLC			USDOT 03291833	
Mailing Address Of Carrier Responsible for Safety 9125 COUNTY ROAD 136A LIVE OAK, FL 32060				

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/>

ED TRANSPORTS LLC

Citation	Issued	Agency	Officer	County
000897540	11/26/2025	FHP	BEEBE, C	Hamilton

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$923.00	\$250.00	\$125.00	\$1,298.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-030

Wetzel, Lisa

From: canyon <canyontransportationllc@gmail.com>
Sent: Tuesday, December 16, 2025 1:42 PM
To: Commercial Vehicle Review Board
Subject: CITATION 000897540

We are sending this email to protest all this situation.
first of all they attached a ANA LIOTTO TRASNPORATION which is incorrect it.

And the actually dot that i was WORKING UNDER WAS

ed transports llc USDOT 3516231

--

Best Regards,

Dispatcher Team

Canyon Logistic LLC

2820 Bloomfield LN

Wilmington, NC 28412





FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000897540
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION
STOP DATE/TIME: 11/26/2025 3:18:40 PM
RELEASE DATE/TIME: 11/26/2025 3:57:57 PM
LOCATION: 105N I75
CITY: WHITE SPRINGS
COUNTY: HAMILTON
MOTOR CARRIER: ED TRANSPORTS LLC
ADDRESS: 2548 URBANA PIKE
CITY: LJAMSVILLE
STATE: MD
ZIP: 21754
DRIVER: ANA CARLA DE OLIVEIRO LIOTTO
ADDRESS: 13133 113TH PL NE
CITY: KIRKLAND
STATE: WA
ZIP: 98034

WEIGHT VIOLATION(S)
WHEEL BASE: 65
AXLES: 5
FREIGHT / CODE: S. MOTOR VEHICLES
DRIVER GIVEN OPPORTUNITY TO SHIFT: YES
OFF-LOAD: YES
AXLE GRP: 1, 2, 3
AXLE LOCATION: STEERING, DRIVE, REAR
AXLE TYPE: SINGLE AXLE (2 TIRE), SINGLE AXLE (4 TIRE), TRI AXLE (2 TIRE)
AXLE TIRE SIZE: 08:50 (215/75R17.5)
AXLE WEIGHT: 5140, 6840, 16480
PRIMARY VIOLATION REGISTRATION (NO CAP)
AXLE GRP: R3
ACTUAL WEIGHT: 28,460
LEGAL WEIGHT: 10,000
OVERWEIGHT: 18,460
PENALTY CAP: 0.00
PENALTY AMOUNT: 923.00
TOTAL VEHICLE WEIGHT: 28,460
TOTAL WEIGHT VIOLATION ASSESSMENT \$: 923.00

SAFETY VIOLATION(S)
VIOLATION IDENTIFICATION: 316.515, 390.21, 383.23(a)
UNIT NO.: 2, C, D
OUT OF SERVICE: YES, YES, YES
VIOLATION DESCRIPTION: OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS, ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL, NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS
PENALTY: 100.00, 50.00, 100.00
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 11 26 2025 TO 12 07 2025
TOTAL PERMIT AMOUNT \$: 125.00

REMARKS
Straight truck semi trailer combination stopped on I-75nb 445mm in Hamilton County FL for inspection. CMV relocated to MCSAW white springs weigh station for inspection and weight check.
CMV weighed via static scale at 28,460lbs.
CMV engaged in Interstate commerce operating with a Georgia Straight plate not apportioned for Florida. F.S.S. 316.545 legal weight for non apportioned straight truck dropped to 10,000lbs making CMV 18,460lbs over. penalty assessed at .05c per lb. CMV was issued IRP trip permit. CMV also failed to have IFTA and was issued Permit.
F.S.S. 316.515 legal length of a straight truck is 68ft. CMV measured at 71ft 3inches, given a 3inch tolerance CMV is 3ft over length.
CMV failed to have carrier or USDOT number displayed on passenger side as required for Interstate commerce.
Driver produced Valid Washington operators license but failed to have CDL class A as required for this CMV configuration.

DRIVER'S SIGNATURE
OFFICER'S SIGNATURE: Cam Buck
OFFICER'S PRINTED NAME: BEEBE, C
ID NO.: 4775
AGENCY GROUP: FHPI LAKE CITY
TOTAL ASSESSMENT: 923.00 (Weight Violation) + 250.00 (Safety Violation) + 125.00 (Permit) = 1,298.00
IS DUE IN FULL ON OR BEFORE: 12/16/2025

000897540

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

CASE
26-02-030
PAGE 2 OF 5

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: FL4775001540
Inspection Date: 11/26/2025
Start: 3:18 PM ET **End:** 03:57 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ED TRANSPORTS LLC
 2548 URBANA PIKE
 LJAMSVILLE, MD 21754
USDOT#: 03516231
MC/MX#: 00000000
State#:

Phone#: 2405955284
Fax#:

Driver: de oliveiro liotto, ana c
License#: WDLB98P8683B **State:** WA
Date of Birth: 01/28/1992
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: **Shipper:** a one auto gallery
Origin: PALM COAST, FL **Bill of Lading:** 9070367
Destination: DECATUR, GA **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2023	GA	SLE7065		3C63RRGL4PG542061	14,000			
2	ST	KAUF	2021	FL	RCZW76		5VGFCA233ML004632	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

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: No documentation present
393.43DBMA	393.43(d)	2	Y		A	N	Brake - Breakaway not attached to the towing vehicle: break away attached to trailers safety chains, not to power unit itself, corrected on scene
395.24	395.24	D	N		N	N	HOS (ELD) - ELD Form and Manner: Violation Date: 11/26/2025; 395.24(c)(1)(i) incorrect carrier listed on driver profile (president USDOT 1963269 listed). Driver stated she never worked for them
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: current paper expired 10/24/2025
390.21TB1-MC	390.21T(b)(1)	1	N		U	N	Operating a CMV without legal name or trade name displayed: cmv passenger side displayed no carrier
390.21TB2-DOT	390.21T(b)(2)	1	N	000897540	N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": cmv passenger side displayed no USDOT number
392.2-SLLED	392.2	D	N	000897540	N	N	State/Local Laws - Excessive dimension (width/height/length): CMV length of 71ft 3inches, legal of 68. Given 3 inch tolerance, CMV 3ft over.
383.23A2-LCDLN	383.23(a)(2)	D	Y	000897540	U	N	License (CDL) - Operate a CMV and does not possess a valid CDL: CMV weight 28,460lbs Driver failed to have CDL class A as required.
392.2-SLLIFTA	392.2	1	N	000897540	U	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: CMV over 16,000lbs engaged in Interstate commerce failed to have IFTA permit

Report Prepared By:
C. Beebe

Badge #:
4775

Copy Received By:
ana de oliveiro liotto

Page 1 of 3



CASE
 26-02-030
 PAGE 3 OF 5

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X _____

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: FL4775001540
Inspection Date: 11/26/2025
Start: 3:18 PM ET End: 03:57 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ED TRANSPORTS LLC
2548 URBANA PIKE
LJAMSVILLE, MD 21754
USDOT#: 03516231
MC/MX#: 00000000
State#:

Phone#: 2405955284
Fax#:

Driver: de oliveiro liotto, ana c
License#: WDLB98P8683B State: WA
Date of Birth: 01/28/1992
CoDriver:
License#: State:
Date of Birth:

Table with 7 columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Row 1: 392.2-SLLIRP, 392.2, 1, N, 000897540, N, N, State/Local Laws - IRP apportioned tag or registration violation: CMV weight of 28,460lbs operating with a GA straight plate not apportioned for Florida.

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: ana de oliveiro liotto named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: lowers weight, obtains CDL. 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 OCVI-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. Beebe

Badge #:
4775

Copy Received By:
ana de oliveiro liotto



CASE
26-02-030
PAGE 4 OF 5

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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: FL4775001540
Inspection Date: 11/26/2025
Start: 3:18 PM ET **End:** 03:57 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ED TRANSPORTS LLC
2548 URBANA PIKE
LJAMSVILLE, MD 21754
USDOT#: 03516231
MC/MX#: 00000000
State#:

Phone#: 2405955284
Fax#:

Driver: de oliveiro liotto, ana c
License#: WDLB98P8683B **State:** WA
Date of Birth: 01/28/1992
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

395.24C11-ELDDFI.

Special Studies No Special Study Data Recorded

Report Prepared By:
C. Beebe

Badge #:
4775

Copy Received By:
ana de oliveiro liotto

Page 3 of 3



CASE
26-02-030
PAGE 5 OF 5

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X _____

FLAT FREIGHT TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000900953	12/14/2025	MCSAW	MCANELLY, TERESA	Jackson

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$750.00	\$0.00	\$750.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-031

Date: 12/15/2025

Commercial Motor Vehicle Review Board (CMVRB)
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, Florida 32399

RE: Written Protest of Commercial Motor Vehicle Citation

Citation Number: 000900953

Permit Number: 2592666 / 2592894 / 2592891

Date of Citation: 12/14/2025

Carrier: Flat Freight Transport LLC

Vehicle/Unit: 917 / 2001

To the Members of the Commercial Motor Vehicle Review Board:

This letter is being submitted as a formal written protest regarding the above-referenced Commercial Motor Vehicle citation issued by the Florida Highway Patrol for operating in violation of a special permit.

I respectfully request a variance from the requirement for the advance payment of fines in order to allow this protest to proceed without prepayment while the matter is under review.

The citation was issued despite multiple good-faith efforts by the carrier to comply with Florida oversize permitting requirements. Prior to movement, the carrier placed order for an oversize permit with the correct width dimensions however the permit that was issued and received apparently contained incorrect information, listing the load width dimensions inaccurately.

When stopped at the weigh station and the discrepancy was identified, the carrier reordered the permit while at the weight station once again using the correct load width. However, the permit that was ordered, issued, and received while at the weight station still did not reflect the correct width of the load of the order placed. Carrier placed a third order for a permit having to list as wider than actual width dimension to receive a permit that finally comes back close to the actual width.

At no time did the carrier or driver intentionally operate outside the conditions of a special permit. The carrier exercised due diligence and relied in good faith of permits issued through the Florida permitting system. The violation cited resulted from permit issuance inaccuracies, not negligence, willful noncompliance, or disregard for Florida Highway Patrol regulations.

The vehicle was otherwise compliant with all safety and operational requirements, and corrective action was taken immediately once the discrepancy was identified. Supporting documentations are available demonstrating the permit orders, and timing of issuance.

I respectfully request that the Commercial Motor Vehicle Review Board dismiss or mitigate the assessed penalty, as the violation occurred despite documented efforts to comply with the Florida Statutes and Florida Highway Patrol special permit requirements.

Thank you for your time and consideration of this protest. Please advise if additional information or documentation is needed.

Respectfully submitted,

Kalet Soler Figueroa
Owner Operator
Flat Freight Transport
5003 Sienna Heights Ln Pasadena TX 77505
713-900-5106
flattransportllc@gmail.com

CASE

26-02-031

PAGE 1 OF 3



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900953
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/14/2025 6:58:28 AM	RELEASE DATE/TIME 12/14/2025 7:43:02 AM	N <input type="checkbox"/> E <input checked="" type="checkbox"/> X <input checked="" type="checkbox"/> FIXED	<input checked="" type="checkbox"/> INTERSTATE	IMPOUND	DOT NUMBER 2526446	
	S <input type="checkbox"/> W <input type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTRASTATE	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
	LOCATION CODE 101E	ROAD I10	CITY SNEADS	COUNTY JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	MOTOR CARRIER FLAT FREIGHT TRANSPORT LLC				OWNER MARILEIDYS RODRIGUEZ		
	ADDRESS 10830 BRADFORD WAY DR				ADDRESS 5003 SIENNA HEIGHTS LN		
	CITY HOUSTON	STATE TX	ZIP 77075	CITY PASADENA	STATE TX	ZIP 77505	
	TELEPHONE NO. 713-900-5106			TELEPHONE NO. 713-900-5106			
	DRIVER KALET SOLER FIGUEROA				DRIVER LICENSE NO. 28639505	STATE TX	EXP. DATE 2/22/2033
	ADDRESS 5003 SIENNA HEIGHTS LN				STATE TX	ZIP 77505	
	POWER UNIT MAKE PTRB YEAR 2006 COLOR YEL UNIT NO. 917	VEHICLE IDENTIFICATION NO. 1XP5DB9X96D880539		TAG NO. R253352	STATE TX	EXP. DATE 10/31/2026	
TRAILER 1 MAKE KALY YEAR 2001 COLOR BLK UNIT NO. 8540F	VEHICLE IDENTIFICATION NO. 5DDSB051411000241		TAG NO. 5531923	STATE ME	EXP. DATE 2/28/2030		
TRAILER 2 MAKE _____ YEAR _____ COLOR _____ UNIT NO. _____	VEHICLE IDENTIFICATION NO. _____		TAG NO. _____	STATE _____	EXP. DATE _____		

WEIGHT VIOLATION(S)	WHEEL BASE 78	AXLES 6	FREIGHT / CODE: R.METAL PRODUCTS	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT	
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	11840	
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	39820	
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	39520	
PRIMARY VIOLATION			TAX CLASS	INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES
AXLE GRP.	VIO/CD	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT
10% Tolerance Included			0	PENALTY CAP	PENALTY AMOUNT
			0		0.00
TOTAL VEHICLE WEIGHT 91,180			TOTAL WEIGHT VIOLATION ASSESSMENT \$ 0.00		

SAFETY VIOLATION(S)					
VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY	
316.550	1	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	750.00	
<input type="checkbox"/> COMPLIANCE REVIEW			TOTAL SAFETY VIOLATION ASSESSMENT \$ 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				<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
	FROM	TO			TOTAL PERMIT \$
	MONTH DAY YEAR	MONTH DAY YEAR			AMOUNT

REMARKS

A Texas apportioned plated truck tractor/semi-trailer entered the scale facility with an oversize load. The vehicle appeared to be over width. The driver produced FL Permit #2592666 that allowed the vehicle a maximum width of 8 ft. 6 inches. Measured the width of the load at 11 ft. 9 inches (less the state required 3 inch tolerance) equals 11 ft. 6 inches less the legal permitted width equals an over width condition of 3 ft.

The carrier was issued a citation with a civil penalty of \$250.00 per foot or any portion thereof for a total of \$750.

The vehicle was in compliance with all other aspects of the permit.

The driver was advised that the vehicle is required to become legal before leaving the 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 1/3/2026.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>
OFFICER'S SIGNATURE <i>ME Anelly</i>	OFFICER'S PRINTED NAME MCANELLY, TERESA ID NO. D7166	Total Weight Violation Assessment \$ 0.00
	AGENCY GROUP CVE \ MCSAW	Total Safety Violation Assessment \$ 750.00
		Total Permit Amount Assessment \$ _____
		TOTAL ASSESSMENT OF \$ 750.00
		IS DUE IN FULL ON OR BEFORE 1/3/2026
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations		

000900953

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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2592666 -2025-0001

EFFECTIVE DATES

12/12/2025 - 12/22/2025

INVOICE: ANGELA TALAVERA
PERMITTEE: FLAT FREIGHT TRANSPORT LLC
10830 BRADFORD WAY DR
HOUSTON, TX 77075
FAX:

PERMIT FEE: \$139.00
TRANS. FEE: \$5.00
TOTAL FEE: \$144.00



VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE TO: JACKSONVILLE
ROUTE: See other side for route details.

VEHICLE CONFIGURATION

SINGLE: 25K TANDEM: 50K TRIDEM: 66K QUAD: 66K MAX.CONTACT PRESSURE: 605 LBS/IN
HEIGHT: 13 FT 6 IN LENGTH: 95 FT 0 IN WIDTH: 8 FT 6 IN GVW: 96400 LBS
MIN. OUTERBRIDGE: 51 FT 0 IN MIN. NUMBER OF AXLES: 6 MIN. GROUP SPACING: 10 FT
LOAD ID: 9316818
CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: STEEL PIPE

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 1/2 HOUR BEFORE SUNRISE TO 1/2 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 TALLAHASSEE
- 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](https://www.fdot.gov/maintenance/owodpermits.shtm)

ISSUED BY: PAS

DATE: 12/12/2025

TIME: 3:55 PM

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CLOUDTRUCKS LLC

Citation	Issued	Agency	Officer	County
000894420	10/26/2025	MCSAW	MCANELLY, TERESA	Jackson

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$0.00	\$95.00	\$95.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-032

CloudTrucks LLC
3309 Elm Street, Suite #110-240
Dallas, TX 75226
safety@cloudtrucks.com
628-270-1844

October 26, 2025

Commercial Motor Vehicle Review Board (CMVRB)
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Fax: (850) 412-8029
Email: cmvrb@dot.state.fl.us

Subject: Formal Protest – Citation No. 000894420 (Jonathan Hogaboom)

To Whom It May Concern,

I am writing on behalf of CloudTrucks LLC to formally protest IFTA-related Citation No. 000894420, issued to our driver Jonathan Paul Hogaboom on October 26, 2025, in Jackson County (Sneads), Florida.

This citation was issued for alleged operation without valid IFTA credentials. However, at the time of the inspection, the vehicle was operating under a valid California-issued International Fuel Tax Agreement (IFTA) Temporary Decal Permit, which was fully compliant and in effect.

Compliance Details

- IFTA License Number: CA84191585800
- Temporary IFTA Decal Permit Effective Date: October 9, 2025
- Temporary IFTA Decal Permit Expiration Date: November 7, 2025
- Vehicle: 2023 Kenworth
- VIN: 1XKYDP9XXPJ226233

Under the International Fuel Tax Agreement, a Temporary IFTA Decal Permit issued by the carrier's base jurisdiction authorizes operation in all IFTA member jurisdictions, including Florida, until permanent decals are received and displayed. This permit serves as a lawful substitute for physical decals during the temporary period.

Accordingly, the vehicle was properly licensed and fully compliant at the time of the stop and should not have been cited.

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Based on the documentation provided and the vehicle's compliance status at the time of inspection, CloudTrucks LLC respectfully requests that:

- Citation No. 000894420 be dismissed, and
- No payment be required, as the citation was issued in error.

Attached Supporting Documentation

- Copy of Citation No. 000894420
- California IFTA Temporary Decal Permit (valid 10/09/2025 – 11/07/2025)
- California IFTA License (2025)

Please confirm receipt of this protest and advise if any additional information is required to complete the review.

Sincerely,

Katie Warren
Fleet Support Administrator
CloudTrucks LLC
628-270-1844

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000894420
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 10/26/2025 8:15:25 AM	RELEASE DATE/TIME 10/26/2025 8:51:36 AM	N <input type="checkbox"/> E <input checked="" type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 3300318		
	LOCATION CODE 101E	ROAD I10	CITY SNEADS	COUNTY JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
	MOTOR CARRIER CLOUDTRUCKS LLC				OWNER HEC LEASING LLC				
	ADDRESS 3309 ELM STREET SUITE #110-240				ADDRESS 1117 FIRESTONE PARKWAY				
	CITY DALLAS	STATE TX	ZIP 75226	CITY LAVERGNE	STATE TN	ZIP 37086			
	TELEPHONE NO. 415-480-2226				TELEPHONE NO. 415-480-2226				
	DRIVER JONATHAN PAUL HOGABOOM				DRIVER LICENSE NO. H21543579458		STATE FL	EXP. DATE 12/18/2026	
	ADDRESS 4590 RAMBLE ROSE CIR UNIT 204				CITY SANFORD		STATE FL	ZIP 32771	
	POWER UNIT KW	MAKE KW	YEAR 2023	COLOR WHI	UNIT NO. 6233	VEHICLE IDENTIFICATION NO. 1XKYDP9XXPJ226233	TAG NO. 2645268	STATE IN	EXP. DATE 11/30/2025
	TRAILER 1 UTIL	MAKE UTIL	YEAR	COLOR WHI	UNIT NO. 661334	VEHICLE IDENTIFICATION NO.	TAG NO. 335682TL	STATE VA	EXP. DATE PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	
WEIGHT VIOLATION(S)		WHEEL BASE 59	AXLES 5	FREIGHT / CODE: K.GENERAL FREIGHT			DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
							OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)		11:00 (275/80R22.5)		10560			
2	DRIVE	TANDEM AXLE (4 TIRE)		11:00 (275/80R22.5)		20460			
3	REAR	TANDEM AXLE (4 TIRE)		11:00 (275/80R22.5)		18720			
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 49,740		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 0.00			
<input type="checkbox"/> 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						<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
	FROM <u>10</u> <u>26</u> <u>2025</u> TO <u>11</u> <u>06</u> <u>2025</u> MONTH DAY YEAR MONTH DAY YEAR						<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
						TOTAL PERMIT AMOUNT \$ 95.00			
REMARKS									
An Indiana plated truck tractor/semi-trailer entered the scale facility. The Carrier was engaged in interstate commerce in at least 1 other member jurisdiction and the combination exceeds 26,000 lbs. Vehicle scale weight is 49,740 lbs. The power unit was not displaying 2025 International Fuel Tax decal on either side of vehicle, and did not have 2025 International Fuel Tax license in vehicle.									
Driver did NOT have any permits at time of stop.									
A 10 day Florida Fuel Tax Permit was 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 11/15/2025.			TOTAL ASSESSMENT <small>PARTIAL PAYMENTS NOT ALLOWED</small> Total Weight Violation Assessment \$ 0.00 Total Safety Violation Assessment \$ 0.00 Total Permit Amount Assessment \$ 95.00 TOTAL ASSESSMENT OF \$ 95.00 IS DUE IN FULL ON OR BEFORE 11/15/2025		
OFFICER'S SIGNATURE <i>Teresa McAnelly</i>				OFFICER'S PRINTED NAME MCANELLY, TERESA		ID NO. D7166			
				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									

000894420

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A COPY OF THIS PERMIT MUST APPEAR IN THE SPECIFIED MOTOR VEHICLE

CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION

**INTERNATIONAL FUEL TAX AGREEMENT (IFTA)
TEMPORARY DECAL PERMIT**



IFTA LICENSE NUMBER CA84191585800
MOTOR CARRIER ACCOUNT 226019712

LICENSEE INFORMATION

CLOUDTRUCKS LLC
CLOUDTRUCKS
612 HOWARD ST STE 600
SAN FRANCISCO CA 94105-3943

EFFECTIVE DATE: October 9, 2025

EXPIRATION DATE: November 7, 2025

VEHICLE INFORMATION

Kenworth
2023
1XKYDP9XXPJ226233
PENDING

THIS PERMIT IS VALID UNTIL THE EXPIRATION DATE ABOVE UNLESS CANCELED OR REVOKED BEFORE THAT DATE.

PLEASE RETAIN THIS DOCUMENT FOR YOUR RECORDS.

Clisa Amezcua

AUTHORIZED SIGNATURE

THIS PERMIT IS VALID ONLY IF ISSUED BY THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION.
THIS PERMIT IS NOT TRANSFERABLE.

CDTFA-442-T REV. 7 (1-25)

J259226233

This *International Fuel Tax Agreement (IFTA) Temporary Decal Permit* is issued by the California Department of Tax and Fee Administration (CDTFA) under the terms of the International Fuel Tax Agreement (IFTA). This permit authorizes the licensee to operate the specified vehicle in all IFTA member jurisdictions. The permit is valid for a maximum period of 30 days and expires on the expiration date noted on the permit.

A valid CDTFA-442-IFTA. *International Fuel Tax Agreement (IFTA) License.* must be carried in the cab of

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**CALIFORNIA
INTERNATIONAL FUEL TAX AGREEMENT**

California Department of Tax and Fee Administration
1030 Riverside Parkway, Suite 125
West Sacramento, CA 95605

**IFTA LICENSE
NOT TRANSFERABLE**

Effective Date
January 1, 2025
Expiration Date
December 31, 2025
Motor Carrier Account
226-019712

IFTA License Number
CA84191585800

CLOUDTRUCKS LLC
CLOUDTRUCKS
612 HOWARD ST STE 600
SAN FRANCISCO CA 94105-3943

Control Number

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. 7 (8-19) **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, etc.). 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 the CDTFA from your vehicle(s).

This license is valid only if issued by the 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 the CDTFA at the address listed above. For general information, visit our website at .

If you would like to know more about your rights as a taxpayer, or if you are unable to resolve an issue with the 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 government agencies.

GREENTREE TRANSPORTATION COMPANY

Citation	Issued	Agency	Officer	County
000899538	11/24/2025	MCSAW	LINTON, JAMES	Madison

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$1,373.00	\$0.00	\$0.00	\$1,373.00

Uphold

Modify

Dismiss

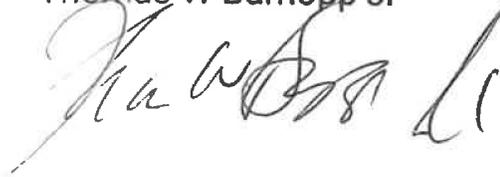
Comments:

CASE
26-02-033

Im requesting a hearing regarding being cited for permit violation which I feel was a inaccurate interpretation of the Florida annual permit that I purchased. Inclosed is a copy of my annual permit along with the single trip permit I had to purchase while being cited by official at the scale. On my annual it does not reflect that I am required to have all 8 axles deployed ...I am allowed 8 axles for the designated wieght showing how much each axle is allowed to carry....the load I had on my trailer did not require all 8 axles to meet legal requirements

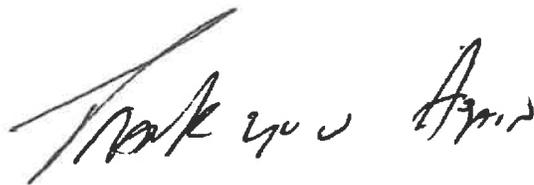
my single trip permit is for far less wieght than legally required. Note my annual shows Im allowed 20k on each of my trailer axles therefore only requiring me to use 3 axles for the wieght I was loaded with. No where on my permit does it say I have to use all axles....I'm allowed 20k per axle So as the state requires reduce load as much as possible

I flipped my 8 axle to help reduce the overall dimensions. I still had enough axles to safely carry the load and under the amount of wieght on the remaining axles being deployed. So yes I think I was within the scope of my permit and legal. I don't think the state should impose a fine for my actions, Im trying to conduct my business legally, was trying to hide or sneak anything past the official's at the scale house, Im a resident of the state and believe in trying to conduct my business in a lawful way....thank you for your consideration. Thomas W Burnopp Jr



P.S. My Opinion if anything I should have been cited for violation of permit.

I have already paid for the weight of my Annual permit



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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899538
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/24/2025 12:18:00 PM	RELEASE DATE/TIME 11/24/2025 12:39:09 PM	N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED S <input type="checkbox"/> W <input checked="" type="checkbox"/> <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 204961		
	LOCATION CODE 106W I10	ROAD I10	CITY MADISON	COUNTY MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER GREENTREE TRANSPORTATION COMPANY			OWNER GREENTREE TRANSPORTATION COMPANY				
	ADDRESS 200 AIRSIDE DRIVE SUITE 260			ADDRESS 200 AIRSIDE DRIVE SUITE 260				
	CITY MOON TOWNSHIP	STATE PA	ZIP 15108	CITY MOON TOWNSHIP	STATE PA	ZIP 15108		
	TELEPHONE NO. 412-788-8878			TELEPHONE NO. 412-788-8878				
	DRIVER THOMAS WAYNE BURNOPP JR			DRIVER LICENSE NO. B651839553720	STATE FL	EXP. DATE 10/12/2027		
	ADDRESS 506 GREEN OAKS RD			CITY HAVANA	STATE FL	ZIP 32333		
	POWER UNIT INTL	MAKE 1998	COLOR BLK	UNIT NO. 280026	VEHICLE IDENTIFICATION NO. 2HSFBASR7WC040901	TAG NO. P1304715	STATE IL	EXP. DATE 3/31/2026
	TRAILER 1 OTHR	MAKE 2009	COLOR BLK	UNIT NO.	VEHICLE IDENTIFICATION NO. 1TKS005149M107965	TAG NO. 2394876	STATE ME	EXP. DATE 2/29/2028
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
WEIGHT VIOLATION(S)		WHEEL BASE 73	AXLES 7	FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT		
1	STEERING	SINGLE AXLE (2 TIRE)		11:22.5		13000		
2	DRIVE	TRI AXLE (4 TIRE)		11:22.5		41180		
3	REAR	TRI AXLE (4 TIRE)		11:22.5		53280		
PRIMARY VIOLATION PERMIT				TAX CLASS		INTERNAL BRIDGE - TYPE		BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE PM	GRAD. PEN. 0.05	ACTUAL WEIGHT 107,460	LEGAL WEIGHT 80,000	OVERWEIGHT 27,460	PENALTY CAP 0.00	PENALTY AMOUNT 1,373.00	
10% Tolerance Included				TOTAL VEHICLE WEIGHT 107,460		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 1,373.00		
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
					TOTAL PERMIT AMOUNT \$			
REMARKS								
73 Foot 7 axle truck tractor semi-trailer in violation of F.S. 316.550 on State of Florida Vehicle Specific Blanket Permit # 2584564 . Permit required 8 axles, upon entering the Madison weigh scales I-10 west bound the vehicle had only 7 axles touching the ground, the last axle on teh trailer is a flip axle was in the up position at the time of stop. The weight portion of the permit was made null and void due to not meeting the requirements of 8 axles . dropped the legal weight back to 80,000 pounds								
The vehicle is now exceeding the legal external bridge weight of 80,000 pounds by 27,460 pounds at .05 cents per pound = \$ 1,373.00								
Vehicle does not have an APU								
Required the company to correct the problem prior to leaving the Madison scales by lowering the 8th Flip axle or by obtaining a proper permit								
Total amount due \$ 1,373.00								
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 12/14/2025.			TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED Total Weight Violation Assessment \$ 1,373.00 Total Safety Violation Assessment \$ _____ Total Permit Amount Assessment \$ _____ TOTAL ASSESSMENT OF \$ 1,373.00 IS DUE IN FULL ON OR BEFORE 12/14/2025		
OFFICER'S SIGNATURE			OFFICER'S PRINTED NAME LINTON, JAMES ID NO. D7141 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								

000899538

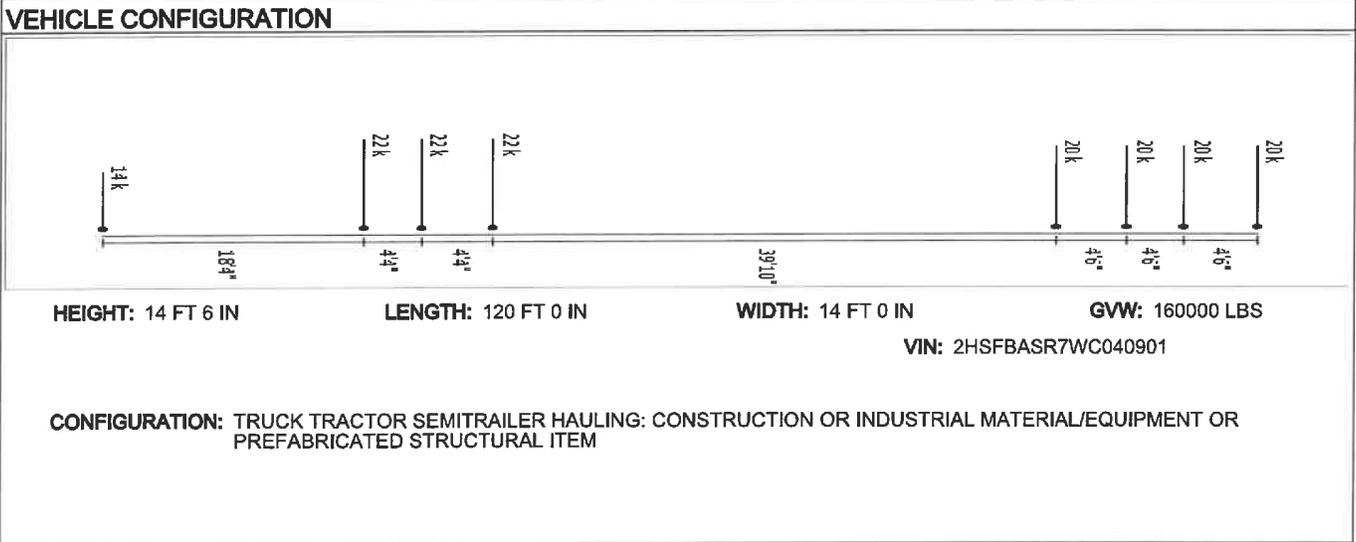
CASE
26-02-033

**STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT VEHICLE SPECIFIC BLANKET PERMIT**

PERMIT NUMBER - 2584564 -2025-0001	EFFECTIVE DATES 11/21/2025 - 11/21/2026
INVOICE: WCS	PERMIT FEE: \$500.00
PERMITTEE: GREENTREE TRANSPORTATION CO 200 AIRSIDE DR MOON TWP, PA 15108 6479	TRANS. FEE: \$0.00
FAX:	TOTAL FEE: \$500.00



VEHICLE ROUTING
MAP/ROUTE: CRN-3A



PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- 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. 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](https://www.fdot.gov/maintenance/owodpermits.shtm)

ISSUED BY: PAS **DATE:** 11/21/2025 **TIME:** 2:55 PM

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**STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT**

PERMIT NUMBER - 2585205 -2025-0001	EFFECTIVE DATES 11/24/2025 - 12/04/2025
INVOICE: WCS PERMITS	PERMIT FEE: \$84.00
PERMITTEE: GREENTREE TRANSPORTATION CO 200 AIRSIDE DR MOON TWP, PA 15108	TRANS. FEE: \$5.00
FAX:	TOTAL FEE: \$89.00



VEHICLE ROUTING

FROM: LEE SCALE **TO:** I-10 - AT ALABAMA LINE

ROUTE: START AT LEE SCALE, GO ON I-10,
FINISH AT I-10 - AT ALABAMA LINE, ON THE LEFT

VEHICLE CONFIGURATION

SINGLE: 25K	TANDEM: 50K	TRIDEM: 60K	QUAD: 60K	MAX.CONTACT PRESSURE: 605 LBS/IN
HEIGHT: 13 FT 6 IN	LENGTH: 85 FT 0 IN	WIDTH: 10 FT 0 IN	GWV: 109500 LBS	
MIN. OUTERBRIDGE: 51 FT 0 IN	MIN. NUMBER OF AXLES: 7	MIN. GROUP SPACING: 10 FT		

TRUCK OR TRAILER TAG: 2394877

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: SHUTTLE BUGGY

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, LAKE LAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSEE

- 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 GWV 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](https://www.flDOT.gov/maintenance/owodpermits.shtm)

ISSUED BY: PAS

DATE: 11/24/2025

TIME: 12:53 PM

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SEV ELECTRIC INC

Citation	Issued	Agency	Officer	County
000894530	10/28/2025	FHP	M. REICHENBACH	Sarasota

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$1,000.00	\$500.00	\$125.00	\$1,625.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-034

Good afternoon,

I am writing in regard to citation number 000894530.

The company listed on the citation is incorrect. We are the subcontractor, and our information is provided below:

SEV Electric Inc

1071 Gloucester Harbor

Schaumburg, IL 60193

The vehicle involved is registered under the following company:

Blackstone Underground Limited Inc

11804 S IL Route 47

Huntley, IL 60142

My email address is sevelectricinc@gmail.com.

I will also attach their Florida license for your reference. Please let me know if any additional information is needed and how we should proceed.

Thank you for your assistance.

Sincerely,

Victoria Florea

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26-02-034

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000894530
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 10/28/2025 11:39:33 AM		RELEASE DATE/TIME 10/28/2025 12:11:17 PM		N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input type="checkbox"/> FIXED <input checked="" type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4048800	
	LOCATION ROAD CODE	CITY US 41 AND S SALFORNORTH PORT		COUNTY SARASOTA	DRIVER VEHICLE EXAM REPORT NO.		UNIFORM TRAFFIC CITATION NO.		OTHER RELATED CITATION(S)	
	MOTOR CARRIER SEV ELECTRIC INC				OWNER NEW BUILDERS					
	ADDRESS 1071 GLOW CHESTER HARBOR				ADDRESS 107 LAKESIDE CT					
	CITY SCHAUMBURG		STATE IL	ZIP 60193	CITY N BARRINGTON		STATE IL	ZIP 60010		
	TELEPHONE NO. 224-724-1952				TELEPHONE NO. 224-201-4000					
	DRIVER ALEXANDRU BOGDAN				DRIVER LICENSE NO. B23500004178		STATE IL	EXP. DATE 6/23/2030		
	ADDRESS 2423 N KENNICOTT				CITY ARLINGTON HEIGHTS		STATE IL	ZIP 60004		
	POWER UNIT	MAKE FORD	YEAR 2023	COLOR WHI	UNIT NO. BST1065	VEHICLE IDENTIFICATION NO. 1FDTF4HTOPE04293	TAG NO. 200701F	STATE IL	EXP. DATE 6/30/2026	
	TRAILER 1	MAKE OTHR	YEAR 2020	COLOR BLK	UNIT NO. 971925	VEHICLE IDENTIFICATION NO. 7JEPU1928LG000596	TAG NO. 5556926	STATE ME	EXP. DATE PERM	
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE		

WEIGHT VIOLATION(S)	WHEEL BASE	AXLES 4	FREIGHT / CODE: B.AGRICULTURAL	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)	08:00	3600			
2	DRIVE	SINGLE AXLE (4 TIRE)	08:00	13400			
3	REAR	TANDEM AXLE (2 TIRE)	08:00	13000			
PRIMARY VIOLATION REGISTRATION (NO CAP)		TAX CLASS		INTERNAL BRIDGE - TYPE		BRIDGE NO. AXLES	
AXLE GRP.	VIO/CODE R3	GRAD. PEN.	ACTUAL WEIGHT 30,000	LEGAL WEIGHT 10,000	OVERWEIGHT 20,000	PENALTY CAP 0.00	PENALTY AMOUNT 1,000.00
10% Tolerance Included		TOTAL VEHICLE WEIGHT 30,000		TOTAL WEIGHT VIOLATION ASSESSMENT \$		1,000.00	

SAFETY VIOLATION(S)				
VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	C	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	FAILURE TO REGISTER (390.19)	500.00
<input type="checkbox"/> 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						<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)			
							<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)			
	FROM	10	28	2025	TO	11	08	2025	TOTAL PERMIT AMOUNT \$	125.00
		MONTH	DAY	YEAR		MONTH	DAY	YEAR		

REMARKS

1. OPERATING COMBINATION THAT IS NOT APPORTIONED FOR FLORIDA. CONDUCTING INTRASTATE MOVE (PICKED UP LOAD IN PUNTA GORDA, FL AND DELIVERING TO NORTH PORT, FL). THE LEGAL WEIGHT IS RESTRICTED BACK TO 10,000 LBS. THE VEHICLE WEIGHED 30,000 LBS MINUS LEGAL WEIGHT OF 10,000 LBS EQUALS 20,000 LBS OVERWEIGHT AT .05 CENTS PER POUND EQUALS \$1,000.00. PENALTY.

2. OPERATING INTRASTATE MOVE AND NOT APPORTIONED OR HAVING TRIP PERMIT (IRP). A PENALTY OF \$30.00 WAS ASSESSED. ALSO OPERATING IN FLORIDA WITH COMBINATION THAT WEIGHED IS 26,001 LBS OR MORE AND NOT HAVING FUEL TAX (IFTA). A PENALTY OF \$95.00 WAS ASSESSED. A TEMPORARY PERMIT (IRP/FUEL TAX) WAS ISSUED (DATED: 10-28-2025 TILL 11-08-2025).

THE CARRIER IS NOT ALLOWED TO OPERATING INTRASTATE MOVEMENT WITHOUT BEING APPORTIONED OR HAVING TRIP PERMIT. ALSO IF THE WEIGHT IS 26,001 LBS OR MORE, THE CARRIER ALSO NEEDS TO HAVE FUEL TAX AGREEMENT (IFTA).

3. THE COMBINATION (GVWR AND/OR WEIGHT IS 10,001 LBS OR GREATER (INTERSTATE) OR 26,001 LBS (INTRASTATE), THE CARRIER FAILED TO OBTAIN DOT NUMBER (MUST DISPLAY/AFFIX THE CARRIER ID AND DOT NUMBER TO EACH SIDE OF THE VEHICLE AS REQUIRED). A PENALTY OF \$500.00 WAS ASSESSED.

TOTAL PENALTY: \$1,625.00.

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 11/17/2025.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>	
OFFICER'S SIGNATURE <i>Mark Reichenbach</i>		OFFICER'S PRINTED NAME M. REICHENBACH	ID NO. 3209

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

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000894530

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: FL3209009630
Inspection Date: 10/28/2025
Start: 11:39 AM ET **End:** 12:11 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

SEV ELECTRIC INC
 1071 GLOW CHESTER HARBOR
 SCHAUMBURG, IL 60193

Driver: BOGDAN, ALEXANDRU
License#: B23500004178 **State:** IL
Date of Birth: 06/23/2004
CoDriver:
License#: **State:**
Date of Birth:

USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Location: Barbary Lane,North Port
Highway: 3900-3998
County: Sarasota County, FL

MilePost: **Shipper:** S.A.C.
Origin: PUNTA GORDA, FL **Bill of Lading:** N/A
Destination: NORTH PORT, FL **Cargo:** SOD/FIBER OPTICS

VEHICLE IDENTIFICATION

<u>Unit</u>	<u>Type</u>	<u>Make</u>	<u>Year</u>	<u>State</u>	<u>Plate #</u>	<u>Equipment ID</u>	<u>VIN</u>	<u>GVWR</u>	<u>CVSA #</u>	<u>New CVSA #</u>	<u>OOS#</u>
1	TR	FORD	2023	IL	200701F	BST1065	1FDTF4HT0PED04293	16,000			
2	ST	OTHR	2020	ME	5556926	971925	7JEPU1928LG000596	16,800			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

<u>Vio Code</u>	<u>Section</u>	<u>Unit</u>	<u>OOS</u>	<u>Citation #</u>	<u>Verify</u>	<u>Crash</u>	<u>Violations Discovered</u>
393.100B-C	393.100(b)	1	Y		N	N	Cargo - Cargo not secured to prevent leaking/spilling/blowing/falling from CMV: TWO PALLETS OF SOD NOT SECURED. NEEDS TO TIE DOWN.
393.43D-B	393.43(d)	2	Y		U	N	Brake - Missing or inoperable breakaway braking system on a trailer(s) or converter dolly: CABLE DAMAGED/MISSING SECTION. NEEDS TO BE CONNECTED TO POWER UNIT-TRUCK.
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.
392.2WG	392.2	D	N	000894530	N	N	State/Local Laws - Excessive Weight Violations: OPERATING INTRASTATE MOVE WITHOUT BEING APPORTIONED. LEGAL WEIGHT IS RESTRICTED BACK TO 10,000 LBS. COMBINATION WEIGHED 30,000 LBS. OVERWEIGHT BY 20,000 LBS.
392.9BA-INACTIVEI NTRA	392.9b(a)	1	N	000894530	N	N	Operating a commercial motor vehicle in intrastate commerce without an active USDOT number when required: GVWR AND/OR WEIGHT IS 10,001 LBS OR GREATER (INTERSTATE) OR 26,001 LBS (INTRASTATE), CARRIER REQUIRED TO OBTAIN DOT NUMBER.
393.100B-C	393.100(b)	2	Y		N	N	Cargo - Cargo not secured to prevent leaking/spilling/blowing/falling from CMV: TWO OF FOUR PALLETS OF SOD NO SECURED. NEEDS TO ADD TWO MORE TIE DOWNS.
392.2-SLLIFTA	392.2	1	N	000894530	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: FAILED TO HAVE IFTA

Report Prepared By:
M. Reichenbach

Badge #:
3209

Copy Received By:
ALEXANDRU BOGDAN

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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: FL3209009630
Inspection Date: 10/28/2025
Start: 11:39 AM ET **End:** 12:11 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

SEV ELECTRIC INC
 1071 GLOW CHESTER HARBOR
 SCHAUMBURG, IL 60193

USDOT#:
MC/MX#: 00000000
State#:

Phone#:
Fax#:

Driver: BOGDAN, ALEXANDRU
License#: B23500004178 **State:** IL
Date of Birth: 06/23/2004
CoDriver:
License#: **State:**
Date of Birth:

<u>Vio Code</u>	<u>Section</u>	<u>Unit</u>	<u>OOS</u>	<u>Citation #</u>	<u>Verify</u>	<u>Crash</u>	<u>Violations Discovered</u>
393.11A1-LSML	393.11(a)(1)	1	N		N	N	WHEN THE WEIGHT IS 26,001 LBS OR MORE. Lighting - Side marker lamp(s) missing: LEFT FRONT AND RIGHT FRONT/REAR MISSING.
393.78A-WS	393.78(a)	1	N		U	N	Washers - Inoperative washing system.: NO FLUID UPON APPLICATION.
393.9A-LLPL	393.9(a)	2	N		N	N	Lighting - License plate lamp inoperative: TAG LAMP 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 COMBINATION GVWR AND/OR WEIGHT IS 10,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED (HAS ONE EXPIRED: 09-2025).
392.2-SLLIRP	392.2	1	N	000894530	N	N	State/Local Laws - IRP apportioned tag or registration violation: FAILED TO BE APPORTIONED TO OPERATING IN FLORIDA WHEN CONDUCTING INTRASTATE MOVE. PUNTA GORDA, FL TO NORTH PORT, FL.
390.21TB1-MC	390.21T(b)(1)	1	N		N	N	Operating a CMV without legal name or trade name displayed: GVWR AND/OR WEIGHT IS 10,001 LBS OR GREATER (INTERSTATE) OR 26,001 LBS (INTRASTATE), FAILED TO AFFIX/DISPLAY THE CARRIER ID TO BOTH SIDES OF THE VEHICLE.
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 10,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Special Checks: Size & Weight;

Report Prepared By:
M. Reichenbach

Badge #:
3209

Copy Received By:
ALEXANDRU BOGDAN

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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: FL3209009630
Inspection Date: 10/28/2025
Start: 11:39 AM ET End: 12:11 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

SEV ELECTRIC INC
1071 GLOW CHESTER HARBOR
SCHAUMBURG, IL 60193

Driver: BOGDAN, ALEXANDRU
License#: B23500004178 State: IL
Date of Birth: 06/23/2004
CoDriver:
License#: State:
Date of Birth:

USDOT#: Phone#:
MC/MX#: 00000000 Fax#:
State#:

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 X: Title: Date:

Report Prepared By:
M. Reichenbach

Badge #:
3209

Copy Received By:
ALEXANDRU BOGDAN



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X _____

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: FL3209009630
Inspection Date: 10/28/2025
Start: 11:39 AMET End: 12:11 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

SEV ELECTRIC INC
1071 GLOW CHESTER HARBOR
SCHAUMBURG, IL 60193

USDOT#: Phone#: MC/MX#: 00000000 State#: Fax#:

Driver: BOGDAN, ALEXANDRU License#: B23500004178 State: IL Date of Birth: 06/23/2004 CoDriver: License#: State: Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: LUCON for vehicle type: ST with VIN#: 7JEPU1928LG000596. Fixing identified errors. Fixing identified errors. SEBI STECLARN (MANAGER) SHOWED UP AT THE ROADSIDE INSPECTION LOCATION AND CONFIRMED ALL THE CARRIER'S INFORMATION. ALSO STATED THAT THEY RENT ALL THE EQUIPMENT (VEHICLES, TRAILERS AND MACHINERY). THIS STRAIGHT TRUCK HAS BEEN RENTED FOR A LITTLE OVER A MONTH. THE SOD WAS PICKED UP AT A RETAIL STORE IN PORT CHARLOTTE (NOT A FARM/FIELD). THE CARRIER DOES DRILLING/REPAIRS AND THEN PLACES NEW SOD OVER THE DAMAGED AREA.

Special Studies No Special Study Data Recorded

Report Prepared By: M. Reichenbach

Badge #: 3209

Copy Received By: ALEXANDRU BOGDAN

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X _____ X _____

2026 Illinois Registration Identification Card
Alexi Giannoulas, Illinois Secretary of State

ININ 05/23/25 6F61/0302 2606
200701F 6F61/0302 2606

Vehicle Year 2023	Vehicle Make FORD	VIN 1FDTE4HT0PED04293
Weight or CC's 16000	Body Style DUMP TK	Application Type REG
Axles	Leased/Rental Unit No.	Registration Number 049
Driver's License Number(s) or FEIN(s)		Expiration Date JUNE 30, 2026
Renewal Fee Due \$362.00		Plate Number 200701F

Registration ID: 3645 949
200701F 584

200701F



IL 60010-6953

NEW BUILDERS

107 LAKESIDE CT
N BARRINGTON

DGR-RP1 601

mand4(1/23/2024)

Colin

CASE

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ADDENDUM TO MASTER SUBCONTRACT AGREEMENT

This Addendum is made and entered into as of **8/4/2025**, by and between:

Contractor:

Blackstone Underground Limited
11804 S IL Route 47
Huntley, IL 60142

Subcontractor:

SEV Electric, Inc.
1071 Gloucester Hbr
Schaumburg, IL 60193

RECITALS

WHEREAS, Contractor and Subcontractor entered into a Master Subcontract Agreement effective August 4, 2025 (the "Agreement"); and

WHEREAS, the parties desire to amend the Agreement to clarify the geographic scope of Subcontractor's work.

AMENDMENT

1. Scope of Work – Geographic Coverage

The Agreement is hereby amended to provide that Subcontractor may perform Work not only in Illinois, but also in other states where Contractor has projects, including but not limited to **Florida**.

2. Effect of Addendum

Except as expressly modified herein, all other terms and conditions of the Agreement remain in full force and effect. This Addendum shall be deemed incorporated into and made a part of the Agreement.

SIGNATURES

Contractor

Blackstone Underground Limited

By: Sorin Butaci

Name: **Sorin Butaci**

Title: **President**

Date: **8.4.2025**

Subcontractor

SEV Electric, Inc.

By: [Signature]

Name:

Title:

Date:



Ron DeSantis, Governor

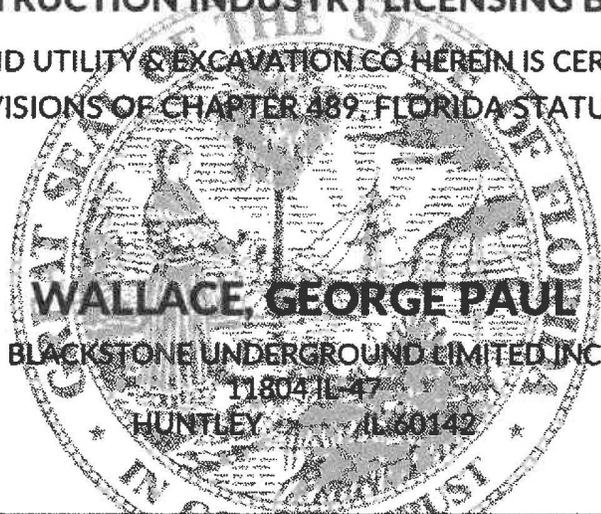
Melanie S. Griffin, Secretary



**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**

CONSTRUCTION INDUSTRY LICENSING BOARD

THE UNDERGROUND UTILITY & EXCAVATION CO HEREIN IS CERTIFIED UNDER THE
PROVISIONS OF CHAPTER 489, FLORIDA STATUTES



WALLACE, GEORGE PAUL
BLACKSTONE UNDERGROUND LIMITED INC
11804 IL 47
HUNTLEY IL 60142

LICENSE NUMBER: CUC1226514

EXPIRATION DATE: AUGUST 31, 2026

Always verify licenses online at MyFloridaLicense.com

ISSUED: 09/14/2025

Do not alter this document in any form.

This is your license. It is unlawful for anyone other than the licensee to use this document.



CASTILLOWS TOWING LLC

Citation	Issued	Agency	Officer	County
000899888	11/29/2025	FHP	A. GODWIN	Escambia

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$500.00	\$0.00	\$500.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-035

Wetzel, Lisa

From: bryan covey <bcoveyfarm@gmail.com>
Sent: Thursday, December 18, 2025 1:05 PM
To: Wetzel, Lisa
Subject: Re: Citation number000899888

EXTERNAL SENDER: Use caution with links and attachments.

This truck is a non cdl truck heading to be dropped off for service there was a error on our dot number which was fixed

Also see citation 860189

Same officer

Bryan Covey
if you have any questions please call either
2512776395 or
2513621287

On Wed, Dec 17, 2025, 2:24 PM bryan covey <bcoveyfarm@gmail.com> wrote:

Please set this for a hearing to protest there was a dot error on that caused this
Bryan Covey
if you have any questions please call either
2512776395 or
2513621287



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899888
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/29/2025 2:06:38 PM	RELEASE DATE/TIME 11/29/2025 2:16:31 PM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 01483844
	LOCATION CODE 126N US29	CITY CANTONMENT	COUNTY ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO. FL2829000778	UNIFORM TRAFFIC CITATION NO. OTHER RELATED CITATION(S)		
	MOTOR CARRIER CASTILLOWS TOWING LLC	OWNER CASTILLOWS TOWING LLC					
	ADDRESS 1844 HWY 136 W	ADDRESS 1844 HWY 136 W					
	CITY MONROEVILLE	STATE AL	ZIP 36460	CITY MONROEVILLE	STATE AL	ZIP 36460	
	TELEPHONE NO. 251-765-3088	TELEPHONE NO. 251-765-3088					
	DRIVER JOE RALFORD CASTILLO	DRIVER LICENSE NO. 5387594			STATE AL	EXP. DATE 3/18/2028	
	ADDRESS 2420 HIGHWAY 136 W	CITY MONROEVILLE			STATE AL	ZIP 36460-8902	
	POWER UNIT MAKE FRHT YEAR 2026 COLOR WHI UNIT NO. 326	VEHICLE IDENTIFICATION NO. 1FVACWFC4THWP4582			TAG NO. 51A0E96	STATE AL	EXP. DATE 11/30/2026
	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	AXLES 0	FREIGHT / CODE: S. MOTOR VEHICLES		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
PRIMARY VIOLATION		TAX CLASS		INTERNAL BRIDGE - TYPE		BRIDGE NO. AXLES	
AXLE GRP.	VID/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
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	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	FAILURE TO REGISTER (390.19)			500.00	
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)	
						<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)	
FROM		TO		TOTAL PERMIT		\$	
MONTH DAY YEAR		MONTH DAY YEAR		AMOUNT			
REMARKS							
CMV straight truck, laden with a motor vehicle, in interstate operations from AL to FL was stopped for a CVSA inspection. The inspection was conducted in accordance with F.S. 316.302(9) & 316.545(1) on a CMV with a GVWR of 26,000lbs. The CMV driver (owner) had a driver cancel on him and was taking his place as the cargo/load was already set for delivery. The carriers USDOT number was verified on SafeSpect & SAFER to be INTRASTATE operations only. The carrier is required to register with FMCSA for INTERSTATE operations prior to conducting the operations. The carrier is assessed a penalty of \$500.00 for failing to register. Driver advised of payment & protest.							
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 12/19/2025.			TOTAL ASSESSMENT <small>PARTIAL PAYMENTS NOT ALLOWED</small> Total Weight Violation Assessment \$ 0.00 Total Safety Violation Assessment \$ 500.00 Total Permit Assessment \$ 500.00 TOTAL ASSESSMENT OF \$ 500.00 IS DUE IN FULL ON OR BEFORE 12/19/2025	
OFFICER'S SIGNATURE 			OFFICER'S PRINTED NAME A. GODWIN ID NO. 2829				
			AGENCY GROUP FHPI /PENSACOLA				
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations							

000899888

CASE

26-02-035

PAGE 2 OF 4

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: FL2829000778
Inspection Date: 11/29/2025
Start: 2:06 PM CT End: 02:25 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

CASTILLOWS TOWING LLC
1844 HWY 136 W
MONROEVILLE, AL 36460
USDOT#: 01483844 Phone#: 2517653088
MC/MX#: 00000000 Fax#:
State#:

Driver: CASTILLOW, JOE R
License#: 5387594 State: AL
Date of Birth: 08/24/1968
CoDriver:
License#: State:
Date of Birth:

Location: Route 29,CANTONMENT
Highway: SB US-29
County: Escambia County, FL

MilePost: Shipper:
Origin: ATMORE, AL Bill of Lading:
Destination: PENSACOLA, FL Cargo: MOTOR VEHICLE

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered

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)]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 X: Title: Date:

Report Prepared By:
A. Godwin

Badge #:
2829

Copy Received By:
JOE CASTILLOW

Page 1 of 2



CASE
26-02-035
PAGE 3 OF 4

X

X

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: FL2829000778
Inspection Date: 11/29/2025
Start: 2:06 PM CT End: 02:25 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

CASTILLOWS TOWING LLC
1844 HWY 136 W
MONROEVILLE, AL 36460
USDOT#: 01483844 Phone#: 2517653088
MC/MX#: 00000000 Fax#:
State#:

Driver: CASTILLOW, JOE R
License#: 5387594 State: AL
Date of Birth: 08/24/1968
CoDriver:
License#: State:
Date of Birth:

Inspection Notes

Adding additional information or violations.

Special Studies No Special Study Data Recorded

Report Prepared By:
A. Godwin

Badge #:
2829

Copy Received By:
JOE CASTILLOW

Page 2 of 2



CASE
26-02-035
PAGE 4 OF 4

X

X

ALLSTATE PAVING

Citation	Issued	Agency	Officer	County
000900850	12/10/2025	MCSAW	SPRINGER, JOHN C	Nassau

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$2,564.00	\$0.00	\$125.00	\$2,689.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-036

Wetzel, Lisa

From: Grimace Trucking <grimacetrucking@gmail.com>
Sent: Thursday, December 18, 2025 3:41 PM
To: Commercial Vehicle Review Board
Subject: 000900850 Hearing request
Attachments: Jonathan Joshi Carillo (FL- HWY) regis and fuel permit.jpg

Good afternoon Allstate Paving requests a hearing to be set. Please include this permit into the file.



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
00900850
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/10/2025 10:02:28 AM	RELEASE DATE/TIME 12/10/2025 10:41:37 AM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4236524	
	LOCATION CODE 108N	ROAD I95	CITY YULEE	COUNTY NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER ALLSTATE PAVING				OWNER ALLSTATE PAVING			
	ADDRESS 582 CLOVERLAND RD APT 101				ADDRESS 582 CLOVERLAND RD APT 101			
	CITY WORTHINGTON		STATE OH	ZIP 43085	CITY WORTHINGTON		STATE OH	ZIP 43085
	TELEPHONE NO. 740-892-1647				TELEPHONE NO. 740-892-1647			
	DRIVER JOHNATHAN JOSHI CARRILLO				DRIVER LICENSE NO. 33732434		STATE PA	EXP. DATE 5/2/2032
	ADDRESS 7034MARS DEN ST				CITY PHILADELPHIA		STATE PA	ZIP 19135
	POWER UNIT KW	YEAR 2025	COLOR RED	UNIT NO. 1	VEHICLE IDENTIFICATION NO. 1XKYA48X2EJ402391	TAG NO. PNW2421	STATE OH	EXP. DATE 2/28/2026
	TRAILER 1	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)	WHEEL BASE 20	AXLES 3	FREIGHT / CODE: A.AGGREGATES	DRIVER GIVEN OPPORTUNITY TO SHIFT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT				
1	STEERING	SINGLE AXLE (2 TIRE)	15:00 (385/65R22.5)	12760				
2	DRIVE	TANDEM AXLE (4 TIRE)	15:00 (385/65R22.5)	48520				
PRIMARY VIOLATION REGISTRATION (NO CAP)				TAX CLASS		INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES		
AXLE GRP.	VIOL CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT	
R3			61,280	10,000	51,280	0.00	2,564.00	
SECONDARY VIOLATION (NOT ASSESSED)				TAX CLASS		INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES		
AXLE GRP.	VIOL CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)	
2	A3		48,520	44,000	4,520	0.00	206.00	
<i>10% Tolerance Included</i>				TOTAL VEHICLE WEIGHT 61,280		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 2,564.00		

<input type="checkbox"/> 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						<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM <u>12</u> <u>10</u> <u>2025</u> TO <u>12</u> <u>21</u> <u>2025</u> MONTH DAY YEAR MONTH DAY YEAR						<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
						TOTAL PERMIT AMOUNT \$ 125.00	

REMARKS

Inspector measured a 20-foot 3 -axle straight dump truck hauling asphalt with a gross weight of 61,280 lbs. The vehicle did possess an "Air axle", however the axle was in the up position. The driver stated he had no valid permits/IRP on board at the time of stop.

Violation: Improper Registration
FSS: 316.545(2)(b)

Vehicle operating with a Ohio registration, not apportioned for Florida. With a registration not apportioned for Florida, the maximum weight for a Straight truck is 10,000 lbs. Vehicle had a gross weight of 61,280 lbs. The vehicle was overweight by 51,280 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.

VIOLATION NON ASSESSED:

Violation: Axle Tire Size Table 3
Florida Statutes 316.535 Table 3

The drive tandem tire size was visibly inspected to be 11R24.5 on both sides of the vehicle, which equates to a 11R24.5 tire size. Per Florida Statute 316.535 (Table 3) the tandem drive tire size allows 22,000 lbs on each axel for a total of 44,000 lbs. The first 600 lbs. are assessed at \$10.00 and the remaining weight at \$0.05 per lb. The driver was given an opportunity to shift but was unable to shift/could not shift enough. Vehicle has no APU certificate. Vehicle not on hotlist.

CASE
26-02-036



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900850
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 12/30/2025.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>	000900850
OFFICER'S SIGNATURE <i>John Springer</i>	OFFICER'S PRINTED NAME ID NO. SPRINGER, JOHN C D7102	Total Weight Violation Assessment \$ 2,564.00	
AGENCY GROUP CVE \ MCSAW	Total Safety Violation Assessment \$	Total Permit Amount Assessment \$ 125.00	
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		TOTAL ASSESSMENT OF \$ 2,689.00 IS DUE IN FULL ON OR BEFORE 12/30/2025	

Florida Combo For Unit 3



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 #: 807574 TEMPORARY PERMIT. Valid for 10 days

ISSUE DATE: 11/28/2025

TIME: 01:28 PM

TRIP PERMIT FEE: \$30.00

FUEL PERMIT FEE: \$45.00

TOTAL FEES DUE: \$75.00

EFFECTIVE DATE: 12/01/2025

EXPIRATION DATE: 12/12/2025 at Midnight

MOTOR CARRIER INFORMATION: (Owner OR Lessee)

ALLSTATE PAVING
 582 CLOVERLAND RD APT 101
 WORTHINGTON, OH 43085
 (740) 892-1647
 ROBERT@TRIPSANDFUEL.COM

USDOT: 4236524
 TIN: 200708409

VEHICLE INFORMATION:

Year: 2014
 Make: KENWORTH
 VIN: 1XKYA48X2EJ402391
 License Plate Number: PNW2421
 State of Registration: OHIO

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.



CHUCHY RIVERON INC

Citation	Issued	Agency	Officer	County
000891489	12/16/2025	FHP	RICH, PAUL	Palm Beach

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

Uphold

Modify

Dismiss

Comments:

CASE

26-02-037

December 18, 2025

On December 16, 2025 i was given a DOT citation for "English language proficiency" the officer asked me multiple questions, which i clearly understood and answered without any issue besides my answers to him being given in Spanish.

I am a US Citizen and have had my CDL license for about 20 years, since around 2005. When i took my exam i was able to take it in Spanish passed it without any delays or issues. I have been driving for years and have not had any issues while driving, I understand the road signs, instructions given to me, etc. The only thing that has cost me some a bit of difficulties is being able to speak the language (English).

Please i ask that you take into consideration that i have been a driver for 20 years, have had no issues as a CDL holder or a driver period. My only disqualification is that i cannot speak the language but that does not stop my ability to do my job as i have done it for the past 20 years. This is my life, this is how i take care of my family and obligations. Having me "out of service" i am unable to work and take care of my responsibilities.

Thank you for your time.

Jesus Riveron

CASE

26-02-037

PAGE 1 OF 4



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000891489
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/16/2025 4:57:51 PM	RELEASE DATE/TIME 12/16/2025 5:16:03 PM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 398816	
	LOCATION CODE	ROAD SR 15	CITY BELLE GLADE	COUNTY PALM BEACH	DRIVER VEHICLE EXAM REPORT NO. FL9004001244	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER CHUCHY RIVERON INC	OWNER CHUCHY RIVERON INC						
	ADDRESS 5775 NW 112TH TER	ADDRESS 5775 NW 112TH TER						
	CITY HIALEAH	STATE FL	ZIP 33012	CITY HIALEAH	STATE FL	ZIP 33012		
	TELEPHONE NO. 786-920-9726	TELEPHONE NO. 786-920-9726						
	DRIVER JESUS MOISES RIVERON MONRABAL	DRIVER LICENSE NO. R165433680480						
	ADDRESS 5775 NW 112TH TER	CITY HIALEAH	STATE FL	ZIP 33012	EXP. DATE 2/8/2028			
	POWER UNIT MAKE FRHT	YEAR 2008	COLOR WHI	UNIT NO. 1061	VEHICLE IDENTIFICATION NO. 1FUJA6CKX8DZ71294	TAG NO. 85DYCZ	STATE FL	EXP. DATE 12/31/2025
	TRAILER 1 MAKE MCKT	YEAR 2004	COLOR UNK	UNIT NO. TM761	VEHICLE IDENTIFICATION NO. 5MAMN48234C007439	TAG NO. QB92FD	STATE FL	EXP. DATE PERM
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 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
PRIMARY VIOLATION				TAX CLASS		OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT	
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	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Driver Violation				100.00	
<input type="checkbox"/> 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						<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)	
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR						<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)	
						TOTAL PERMIT AMOUNT \$		
REMARKS								
The CMV operator identified by his FL Class A CDL failed to English proficiency test. When asked where he's was coming from, where he was going, what time did you start, what are hauling and did you complete a pre trip, the driver could not answer those questions. There were no further question asked. A violation of 391.11 (b)(2). The CMV operator is placed out of service until English proficiency requirements can be met. Penalty assessed is \$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 1/5/2026.			TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED Total Weight Violation Assessment \$ 0.00 Total Safety Violation Assessment \$ 100.00 Total Permit Amount Assessment \$ 0.00 TOTAL ASSESSMENT OF \$ 100.00 IS DUE IN FULL ON OR BEFORE 1/5/2026			
OFFICER'S SIGNATURE PRICH								OFFICER'S PRINTED NAME RICH, PAUL
		AGENCY GROUP CVE \ SO-PALM BEACH						
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations								

000891489

CASE

26-02-037

PAGE 2 OF 4

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: FL9004001244
Inspection Date: 12/16/2025
Start: 3:54 PM ET End: 05:15 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

CHUCHI RIVERON INC
5775 NW 112TH TERR
HIALEAH, FL 33012
USDOT#: 03988916 Phone#: 7869209736
MC/MX#: 00000000 Fax#:
State#:

Driver: RIVERON MONRABAL, JESUS M
License#: R165433680480 State: FL
Date of Birth: 02/08/1968
CoDriver:
License#: State:
Date of Birth:

Location: US-441 South, Belle Glade
Highway:
County: Palm Beach County, FL

MilePost: Shipper: Same as Carrier
Origin: MIAMI, FL Bill of Lading:
Destination: OKEECHOBEE, FL Cargo: Garbage, Refuse, Trash

Table with 12 columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#. Contains two rows of vehicle data.

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Table with 7 columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Contains one row of violation data.

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: JESUS RIVERON MONRABAL 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)] 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 X: Title: Date:

Report Prepared By: P. Rich

Badge #: 9004

Copy Received By: JESUS RIVERON MONRABAL



Red box containing text: CASE 26-02-037 PAGE 3 OF 4

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X

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: FL9004001244
Inspection Date: 12/16/2025
Start: 3:54 PM ET End: 05:15 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

CHUCHI RIVERON INC
5775 NW 112TH TERR
HIALEAH, FL 33012
USDOT#: 03988916
MC/MX#: 00000000
State#:

Phone#: 7869209736
Fax#:

Driver: RIVERON MONRABAL, JESUS M
License#: R165433680480 State: FL
Date of Birth: 02/08/1968
CoDriver:
License#:
Date of Birth: State:

Inspection Notes

The cmv driver identified by his FI Class A CDL license, failed the English proficiency test. When asked where he was coming from and going, did he complete a pre trip, what are you hauling, what time did you start, the driver could not answer those questions. There were no further questions asked. Violation of 391.11b2. The driver is out of service until such time he can meet the English Proficiency requirements.

Special Studies No Special Study Data Recorded

Report Prepared By:
P. Rich

Badge #:
9004

Copy Received By:
JESUS RIVERON MONRABAL

Page 2 of 2



CASE

26-02-037

PAGE 4 OF 4

X

X

SINCLAIR STRUCTURAL CORPORATION

Citation	Issued	Agency	Officer	County
000900085	12/02/2025	FHP	M. REICHENBACH	Charlotte

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$525.05	\$100.00	\$0.00	\$625.05

Uphold

Modify

Dismiss

Comments:

CASE

26-02-038

We are requesting reconsideration for the citation on 12/2/25. Specifically the second violation for Legal Tax Class Wieght. It was never a consideration that we would need to pay a higher tax class because we pull a trailer and equipment with this truck. We were never informed when we bought this vehicle, or another one in our fleet, of the need to check GVWR. This vehicle as well as another in our fleet have both now been registered for the correct weight. See attached the citation, registrations proving the correct weight class for both trucks, an FLMV document verifying that Mr. Primms license is no longer suspended,(an issue that arose from his personal vehicle that was struck by another driver and could not be repaired for lack of the correct engine at Ford, there was a lien placed on the vehicle that he was not aware of), also parts purchased to correct all of the other deficiencies on the truck to bring it into compliance. Please reconsider the weight class penalty. We thank you in advance for your consideration.

CASE

26-02-038

PAGE 1 OF 2



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900085
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/2/2025 12:05:24 PM	RELEASE DATE/TIME 12/2/2025 12:35:58 PM	N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input type="checkbox"/> INTERSTATE <input type="checkbox"/> IMPOUND <input type="checkbox"/> DOT NUMBER S <input type="checkbox"/> W <input checked="" type="checkbox"/> ROADSIDE <input checked="" type="checkbox"/> INTRASTATE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO NODOT	
	LOCATION CODE VERTANS BLVD AND PORT CHARLOTT	CITY CHARLOTTE	COUNTY CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO. _____ UNIFORM TRAFFIC CITATION NO. _____ OTHER RELATED CITATION(S) _____
	MOTOR CARRIER SINCLAIR STRUCTURAL CORPORATION		OWNER SINCLAIR STRUCTURAL CORPORATIO	
	ADDRESS 7541 SAWYER CIR		ADDRESS 7541 SAWYER CIR	
	CITY PORT CHARLOTTE	STATE FL	ZIP 33981-2656	CITY PORT CHARLOTTE
	STATE FL	ZIP 33981-2656	STATE FL	ZIP 33981-2656
	TELEPHONE NO. 941-809-3054		TELEPHONE NO. 941-809-3054	
	DRIVER MICHAEL WILLIAM PRIMM		DRIVER LICENSE NO. P650559810840	STATE FL
	ADDRESS 21073 INDIANA AVE		CITY PORT CHARLOTTE	EXP. DATE 3/4/2030
	STATE FL	ZIP 33952	STATE FL	ZIP 33952

WEIGHT VIOLATION(S)		WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
			4	Q.MACHINERY, LARGE OBJECTS			
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE	AXLE WEIGHT		
1	STEERING	SINGLE AXLE (2 TIRE)		08:00	3100		
2	DRIVE	SINGLE AXLE (4 TIRE)		08:00	10500		
3	REAR	TANDEM AXLE (2 TIRE)		08:00	11900		
PRIMARY VIOLATION TAX CLASS				TAX CLASS	INTERNAL BRIDGE -- TYPE BRIDGE NO. AXLES		
				10,000 lbs - 14,999 lbs			
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		25,500	14,999	10,501	0.00	525.05
10% Tolerance Included				TOTAL VEHICLE WEIGHT 25,500	TOTAL WEIGHT VIOLATION ASSESSMENT \$ 525.05		

SAFETY VIOLATION(S)			
VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION
391.11(b)(5)	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NON CDL- NO/IMPROPER/DQ/ENDORSE/RESTRICTION
			100.00
<input type="checkbox"/> 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		<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR		<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
			TOTAL PERMIT \$ AMOUNT

REMARKS

1. THE DRIVER IS WAS OPERATING CMV WHILE DRIVER LICENSE WAS SUSPENDED. SUSPENDED ON 10-02-2023. THE COMBINATION WEIGHED 25,500 LBS. A PENALTY OF \$100.00 WAS ASSESSED.

2. THE POWER UNIT (TRUCK) NET WEIGHT IS 8,004 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 21,500 POUNDS MINUS LEGAL TAX CLASS WEIGHT OF 14,999 POUNDS EQUALS 11,501 POUND OVERWEIGHT AT .05 CENTS PER POUND EQUALS \$575.05 PENALTY.

THE TAX CLASS WAS DISCUSSED AND THE TAX CLASS FLOW CHART WAS SUPPLIED.

THE TOTAL PENALTY ASSESSED AT \$625.05.

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 12/22/2025.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>
OFFICER'S SIGNATURE <i>Mark Reichenbach</i>	OFFICER'S PRINTED NAME M. REICHENBACH	Total Weight Violation Assessment \$ 525.05
	ID NO. 3209	Total Safety Violation Assessment \$ 100.00
	AGENCY GROUP FHPI \ COMPLI REVIEW	Total Permit Amount Assessment \$ _____
		TOTAL ASSESSMENT OF \$ 625.05
		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.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000900085

CASE

26-02-038

PAGE 2 OF 2

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: FL3209009755
Inspection Date: 12/02/2025
Start: 12:05 PM ET **End:** 12:36 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

SINCLAIR STRUCTURAL CORPORATION
 7541 SAWYER CIR
 PORT CHARLOTTE, FL 33981
USDOT#: Phone#:
MC/MX#: 00000000 Fax#:
State#:

Driver: PRIMM, MICHAEL W
License#: P650559810840 **State:** FL
Date of Birth: 03/04/1981
CoDriver:
License#: **State:**
Date of Birth:

Location: Ranger Avenue, Port Charlotte
Highway: 23149-23199
County: Charlotte County, FL

MilePost: **Shipper:** S.A.C.
Origin: PORT CHARLOTTE, FL **Bill of Lading:** N/A
Destination: NORTH PORT, FL **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2008	FL	AM66QJ		1FDWVF36R48EE22010	13,000			
2	ST	OTHR	2007	FL	78DBXF		4YNBN202X7C051384	10,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.95F	393.95(f)	2	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: NEEDS THREE.
392.2WG	392.2	D	N	000900085	N	N	State/Local Laws - Excessive Weight Violations: POWER UNIT NET WEIGHT 8,340 LBS. DECLARED GVW 13,000 LBS, THUS LEGAL TAX CLASS 14,999 LBS. COMBINATION WEIGHED 25,500 LBS, THUS OVERWEIGHT BY 10,501 LBS. LBS.
393.205C-WRAWFL MIB	393.205(c)	2	N		N	N	Wheel/Rim - Any wheel fasteners loose/missing/ineffective/broken.: AXLE # 4 LEFT SIDE MISSING 1 OF 8 LUG NUTS.
393.205C-WRAWFL MIB	393.205(c)	2	N		N	N	Wheel/Rim - Any wheel fasteners loose/missing/ineffective/broken.: AXLE # 4 RIGHT SIDE 1 OF 8 LUG NUTS LOOSE.
393.75C-TAOTD-LT 2/32	393.75(c)	2	N		N	N	Tires - Less than 2/32 inch tread depth: AXLE # 3 RIGHT SIDE TIRE/CUPPED.
393.75C-TAOTD-LT 2/32	393.75(c)	2	N		N	N	Tires - Less than 2/32 inch tread depth: AXLE # 4 RIGHT SIDE TIRE.
393.78	393.78	1	N		N	N	Wipers - Inoperative / missing / damaged wipers: WIPER BLADES RUBBER WORN/TORN/SEPERATING.
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: NO FLUID UPON APPLICATION.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: 2 OF 3 FRONT CENTER ID LAMPS INOP.
393.9A-LSML	393.9(a)	1	N		N	N	Lighting - Side marker lamp(s) inoperative: LEFT FRONT AND RIGHT REAR INOP.
391.15A-LNCDLNSR W	391.15(a)	D	Y	000900085	U	N	Operating a non-CDL required commercial motor vehicle with driving privileges revoked, suspended, cancelled or otherwise disqualified. (391.15(a)); DRIVER OPERATING

Report Prepared By:
M. Reichenbach

Badge #:
3209

Copy Received By:
MICHAEL PRIMM

Page 1 of 3



CASE
 26-02-038
 PAGE 3 OF 7

X _____

X _____

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: FL3209009755
Inspection Date: 12/02/2025
Start: 12:05 PM ET End: 12:36 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

SINCLAIR STRUCTURAL CORPORATION
7541 SAWYER CIR
PORT CHARLOTTE, FL 33981
USDOT#:
MC/MX#: 00000000
State#:
Phone#:
Fax#:

Driver: PRIMM, MICHAEL W
License#: P650559810840 State: FL
Date of Birth: 03/04/1981
CoDriver:
License#:
Date of Birth:
State:

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Content: CMV WHILE DRIVER LICENSE IS SUSPENDED. SUSPENDED ON 10-02-2023.

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: MICHAEL PRIMM 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 VALID DRIVER LICENSE. 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)] 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 OCVI-Inspections@fhsmv.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: MICHAEL PRIMM



CASE 26-02-038 PAGE 4 OF 7

X _____ X _____

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: FL3209009755
Inspection Date: 12/02/2025
Start: 12:05 PM ET End: 12:36 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

SINCLAIR STRUCTURAL CORPORATION
7541 SAWYER CIR
PORT CHARLOTTE, FL 33981
USDOT#: Phone#: MC/MX#: 00000000 State#: State#: State#:

Driver: PRIMM, MICHAEL W
License#: P650559810840 State: FL
Date of Birth: 03/04/1981
CoDriver: License#: State: Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: ANDS for vehicle type: ST with VIN#: 4YNBN202X7C051384. Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By:
M. Reichenbach

Badge #:
3209

Copy Received By:
MICHAEL PRIMM

Page 3 of 3



CASE

26-02-038

PAGE 5 OF 7

X _____

X _____

CO/AGY 53 / 02 T# 2221620349
B# 32672786

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **AM66QJ** DECAL **18655254** Expires **Midnight Thu 12/31/2026**

YR/MK	2008/FORD	BODY	TK	COLOR	WHI	Reg. Tax	134.60	Class Code	41
VIN	1FDWF36R48EE22010			TITLE	101218319	Init Reg.		Tax Months	12
Plate Type	RGS	NET WT	8340	GVW	25999	County Fee	3.00	Back Tax Mos	0
DL/FEID	824205670-01					Mail Fee		Credit Class	
Date Issued	12/08/2025	Plate Issued	11/07/2022			Sales Tax		Credit Months	12
						Voluntary Fees			
						Grand Total	137.60		

SINCLAIR STRUCTURAL CORPORATION
7541 SAWYER CIR
PORT CHARLOTTE, FL 33981-2656

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

CO/AGY 53 / 02 T# 2221621885
B# 32672786

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **07DJQS** DECAL **18655304** Expires **Midnight Thu 12/31/2026**

YR/MK	2015/CHEV	BODY	TK	COLOR	WHI	Reg. Tax	134.60	Class Code	41
VIN	1GB3CYCG4FF174160			TITLE	116213992	Init Reg.		Tax Months	12
Plate Type	RGS	NET WT	6160	GVW	25999	County Fee	3.00	Back Tax Mos	0
DL/FEID	824205670-01					Mail Fee		Credit Class	
Date Issued	12/08/2025	Plate Issued	06/28/2023			Sales Tax		Credit Months	12
						Voluntary Fees			
						Grand Total	137.60		

SINCLAIR STRUCTURAL CORPORATION
7541 SAWYER CIR
PORT CHARLOTTE, FL 33981-2656

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

26-02-038

PAGE 6 OF 7

LETTER OF CLEARANCE

DECEMBER 04, 2025

MICHAEL WILLIAM PRIMM
21073 INDIANA AVE
PORT CHARLOTTE, FL 33952-4331

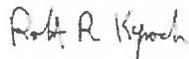
This letter serves as verification from the Florida Department of Highway Safety and Motor Vehicles (FLHSMV) that your driving privilege is valid in the state of Florida.

Should you provide this letter of clearance to show proof of your current license status, the FLHSMV encourages you to present the letter within 30 days of the above-referenced date.

If you are a Florida resident, with a current Florida driver license, you may continue to use this license.

If you need to obtain a Florida driver license, you may be eligible to apply online. Please apply on your myDMVPortal.flhsmv.gov.

You can apply in person at a Florida driver license and motor vehicle service center or tax collector office offering driver license services. For a list of locations, visit flhsmv.gov/locations. An additional \$6.25 service fee is charged by tax collector offices. You will be required to clear any pending sanctions, which may appear on your record. Additional fees may be required. Visit flhsmv.gov/whattobring for a list of required documents.



Robert R. Kynoch, Director
Division Of Motorist Services

User ID: N7508HMW
DL/ID Number: P650-559-81-084-0
License Type: Class E
Endorsements:
Issued: 03/19/2021
Expires: 03/04/2030

PENN TANK LINES INC

Citation	Issued	Agency	Officer	County
000899703	12/03/2025	MCSAW	DAVIS, TERRIA	Jackson

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$2,276.00	\$0.00	\$125.00	\$2,401.00

Uphold Modify Dismiss

Comments:

CASE
26-02-039

Hello, my name is Jessie Minor, owner operator leased on to Penn Tank Lines.

On December 3rd 2025 I was issued a citation(#000899703)when I pulled into a weigh station and I wanted to explain the situation.

I have been hauling tanker for over 10 years but an owner operator only in the past two years. I am local to the Birmingham, Montgomery,Al area as far as hauling and delivering. I have only delivered out of state a couple of times in my career so,to be honest, I'm very inexperienced in scale houses and weigh stations but I came across this one and pulled in . I wasn't even sure if I needed too but I thought it was the right thing to do.

I was unaware of the violations I was cited. I thought Penn took care of the out of state necessities since they dispatched me the load. But, after I spoke with them

CASE

26-02-039

PAGE 1 OF 3

about it, it all made sense.. They offer an option of me running their tags instead of my own. If I would have did that already, this wouldn't have been a problem for me because thier tags are nationwide and mine is only for the state of Alabama.

It was my ignorance to this that got me cited. Now that this is clear, we are in the process of getting the tags changed over so everything will be correct.

Would you consider this letter and know that this was an honest misunderstanding on my part and consider dropping or reducing the fine?

Thank you

Jessie Minor

Phone..3343067372

Email: bama_rocker_2002@yahoo.com



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899703
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/3/2025 6:50:07 AM	RELEASE DATE/TIME 12/3/2025 7:31:10 AM	N <input type="checkbox"/> E <input checked="" type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 264473	
	LOCATION CODE 101E I10	ROAD I10	CITY SNEADS	COUNTY JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER PENN TANK LINES INC				OWNER JESSIE MONOR			
	ADDRESS 300 LIONVILLE STATION ROAD				ADDRESS 7605 CO RD 51			
	CITY CHESTER SPRINGS		STATE PA	ZIP 19425	CITY CLANTON		STATE AL	ZIP 35046
	TELEPHONE NO. 800-537-3102				TELEPHONE NO. 800-537-3102			
	DRIVER JESSIE MINOR				DRIVER LICENSE NO. 66553639		STATE AL	EXP. DATE 6/10/2028
	ADDRESS 7605 COUNTY ROAD 51				CITY CLANTON		STATE AL	ZIP 35046
	POWER UNIT FRHT	MAKE 2015	YEAR WHI	COLOR UNIT NO.	VEHICLE IDENTIFICATION NO. 3AKJGEBGGFSGT3953	TAG NO. 14A1AER	STATE AL	EXP. DATE 11/30/2026
	TRAILER 1 OTHR	MAKE 2017	YEAR SIL	COLOR UNIT NO.	VEHICLE IDENTIFICATION NO. 4J8T04227HT001117	TAG NO. PT1830Z	STATE PA	EXP. DATE PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)		WHEEL BASE	AXLES	FREIGHT / CODE:			DRIVER GIVEN OPPORTUNITY	
		50	5	0.NON-HAZMAT(CARGO TANK)			TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT		
1	STEERING	SINGLE AXLE (2 TIRE)		11:00 (275/80R22.5)		9880		
2	DRIVE	TANDEM AXLE (4 TIRE)		11:00 (275/80R22.5)		37060		
3	REAR	TANDEM AXLE (4 TIRE)		11:00 (275/80R22.5)		33580		
PRIMARY VIOLATION REGISTRATION (NO CAP)				TAX CLASS		INTERNAL BRIDGE - TYPE		
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT	
R3			80,520	35,000	45,520	0.00	2,276.00	
SECONDARY VIOLATION (NOT ASSESSED) INTERNAL BRIDGE (TABLE 2)				TAX CLASS		INTERNAL BRIDGE - TYPE		
AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)	
IB			70,640	68,000	2,640	0.00	132.00	
SECONDARY VIOLATION (NOT ASSESSED) EXTERNAL BRIDGE (TABLE 2)				TAX CLASS		INTERNAL BRIDGE - TYPE		
AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)	
EX			80,520	79,500	1,020	0.00	51.00	
10% Tolerance Included			TOTAL VEHICLE WEIGHT 80,520		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 2,276.00			

<input type="checkbox"/> 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 <u>12</u> / <u>03</u> / <u>2025</u> TO <u>12</u> / <u>14</u> / <u>2025</u> <small>MONTH DAY YEAR MONTH DAY YEAR</small>		
	<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE) <input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) TOTAL PERMIT \$ 125.00		

REMARKS
 A Alabama -plated truck tractor/semi-trailer entered the scale facility. The tractor was NOT apportioned for Florida and driver did NOT have FL IRP Trip Permit, at time of stop. The vehicles legal weight, according to F.S. 316.545, is 35,000 lbs for laden combination Vehicle scale weight is 80,520 lbs. less legal weight of 35,000 lbs equals 45,520 lbs. over at .05 cent per pound. The Carrier was also issued a FL 10-day IRP Trip Permit and a FL 10-day Fuel Tax Permit.

(1) Non-Assessed:
 The external bridge length was measured at 50 ft. with 5 axles. Vehicle does NOT have an APU. The vehicle external bridge weight is 80,520 lbs. less legal weight 80,000 lbs. (Table 2) equals 520 lbs. over at .05 cent per pound.

(2) Non-Assessed:
 The Vehicle rear inner bridge length was measured at 38 ft. with 4 axles. Vehicle does NOT have an APU. The vehicle rear inner bridge is 70,640 lbs. less legal bridge weight of 68,000 lbs. (Table 2) equals 2,640 lbs. over at .05 cent per pound.

Note: The driver did not have a lease agreement at time of stop also a copy of Florida Non-Apportioned for Florida was given to the 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 12/23/2025.	TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED Total Weight Violation Assessment \$ 2,276.00 Total Safety Violation Assessment \$ _____ Total Permit Amount Assessment \$ 125.00 TOTAL ASSESSMENT OF \$ 2,401.00 IS DUE IN FULL ON OR BEFORE 12/23/2025
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME DAVIS, TERRIA ID NO. D780 AGENCY GROUP CVE \ MCSAW	000899703
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations		

CASE

26-02-039
PAGE 3 OF 3

SEACOAST TOWING AND TRANSPORT, INC.

Citation	Issued	Agency	Officer	County
000898820	12/11/2025	MCSAW	SERRANO, LATESHIA	Monroe

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$595.00	\$0.00	\$0.00	\$595.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-040

**To: Commercial Motor Vehicle Review Board
Florida Department of Transportation**

Re: Request for dismissal of Citation Number 000898820

My name is Steve Harrold, I am the owner of Seacoast Towing and Transportation, Inc. We have two flatbed tow trucks. We tow cars, small trucks, forklifts, scissor lifts and various types of equipment.

In June of 2025, I went to the St. Lucie County Tax Collectors Office to renew my tags. We have always had the TAN Wrecker Tags on my trucks. The lady that helped at the Tax Collectors office for some reason issued me new WHITE Wreckers plates which I assumed was fine and I paid the required fees. I had no idea there was a difference between the TAN and White plates, they both had the word "Wrecker" on the plates.

However, on December 11, 2025, one of my trucks made a delivery of a frame machine to the Florida Keys. We were well under the allowable Gross Vehicle Weight limit. The Officer in the Weigh Scale came out and informed my driver that we had the wrong tag on our truck. She then proceeded to issue him a Citation for almost \$600.00.

I immediately scheduled an appointment to go into the St. Lucie County Tax Collectors Office and find out what was going on. I met with a clerk and explained the entire situation and inquired as to why they issued me the White Wrecker plates instead of the Tan Wrecker plates because I relied on them to issue me the correct plates. I was there an hour and a half working with the Clerk trying to resolve this issue. I had two Managers working on this problem along with the Clerk who then were on the phone with Tallahassee because they did not understand what the difference was between a White Wrecker plate and Tan Wrecker plate. I told them that because they issued me the White Wrecker plates, I received a citation for almost \$600.00.

Let me say that the Clerk and both the Managers helping me were very nice and very helpful. They did acknowledge that they had previously issued me the wrong tags. They issued me new TAN Wreckers plates and waived their fees because of the mistake they had made.

One of the Managers mentioned that because they made the mistake of issuing me the wrong tags was the reason I received the \$600.00 citation at the weigh scale. She said I want to write a letter on behalf of the Tax Collectors Office to the Protest Review Board for their review and consideration stating that it was a mistake made by the St. Lucie County Tax Collector's office and please do not hold this customer responsible for our mistake. I have attached a copy of this letter for your review.

CASE

26-02-040

PAGE 1 OF 5

I would sincerely appreciate your careful review and consideration of my Citation. We are a small tow company and right now that \$600.00 is a lot of money for us.

Thank you very much for your time.

Sincerely,



**Steve Harrold
Seacoast Towing and Transportation, Inc.
Tel: (954) 802 7100
Email: Seacoasttowing@gmail.com**

**Mailing Address:
5795 NW Coosa Drive
Port St. Lucie, FL 34986**

CASE

26-02-040

PAGE 2 OF 5



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898820
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/11/2025 6:54:49 AM	RELEASE DATE/TIME 12/11/2025 6:58:02 AM	N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED S <input checked="" type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER INTRA			
	LOCATION CODE 112S	ROAD US1	CITY PLANTATION KEY	COUNTY MONROE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
	MOTOR CARRIER SEACOAST TOWING AND TRANSPORT, INC.				OWNER SEACOAST TOWING AND TRANSPORT, INC.				
	ADDRESS 5795 NW COOSA DR				ADDRESS 5795 NW COOSA DR				
	CITY PORT ST LUCIE	STATE FL	ZIP 34986	CITY PORT ST LUCIE	STATE FL	ZIP 34986			
	TELEPHONE NO. 772-380-5265				TELEPHONE NO. 772-380-5265				
	DRIVER JOSEPH MICHAEL MARMO				DRIVER LICENSE NO. M650493922810	STATE FL	EXP. DATE 8/1/2026		
	ADDRESS 4400 NW 20TH ST				CITY COCONUT CREEK	STATE FL	ZIP 33066		
	POWER UNIT MAKE INTL	YEAR 2025	COLOR BLU	UNIT NO.	VEHICLE IDENTIFICATION NO. 3HAEUML5SL123431	TAG NO. D1041D	STATE FL	EXP. DATE 6/30/2026	
	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 20	AXLES 2	FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS			DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)		10:00 (255/80R22.5)		7240			
2	DRIVE	SINGLE AXLE (4 TIRE)		10:00 (255/80R22.5)		14660			
PRIMARY VIOLATION REGISTRATION (NO CAP)				TAX CLASS		INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES		
AXLE GRP.	VIOL CODE R3	GRAD. PEN.	ACTUAL WEIGHT 21,900	LEGAL WEIGHT 10,000	OVERWEIGHT 11,900	PENALTY CAP 0.00	PENALTY AMOUNT 595.00		
10% Tolerance Included				TOTAL VEHICLE WEIGHT 21,900		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 595.00			
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)			
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)			
					TOTAL PERMIT AMOUNT \$				
REMARKS									
Registration Violation — Restricted Plate ("D" Tag): Florida Statute § 316.545									
20-ft laden 2-axle tow truck hauling a freight machine, traveling south of the scale, was weighed at 21,900 pounds. In accordance with Florida law for a straight truck operating under a restricted registration (Class Code 92), the vehicle exceeded the allowable weight limit by 11,900 pounds over the maximum of 10,000 pounds. This type of registration permits the vehicle to carry only the following: a vessel, a disabled vehicle, an abandoned vehicle, a stolen vehicle, a recovered vehicle, an impounded vehicle, or a replacement motor vehicle. A penalty was assessed at \$0.05 per pound, resulting in a total fine of \$595.00. No match was found on the overdue violations 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 12/31/2025.		TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i> Total Weight Violation Assessment \$ 595.00 Total Safety Violation Assessment \$ _____ Total Permit Amount Assessment \$ _____ TOTAL ASSESSMENT OF \$ 595.00 IS DUE IN FULL ON OR BEFORE 12/31/2025			
OFFICER'S SIGNATURE				OFFICER'S PRINTED NAME SERRANO, LATESHIA				ID NO. D939	
				AGENCY GROUP CVE \ MCSAW					
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations									

000898820

CASE

26-02-040

PAGE 3 OF 5



12/18/2025

To Whom It May Concern,

This correspondence is in reference to citation #000898820 issued regarding a wrecker operator plate associated with Tag #D1041D, registered to Seacoast Towing and Transport, Inc.

After review by the St. Lucie County Tax Collector's Office, it has been determined that the wrecker operator plate was issued incorrectly due to an administrative error on our part. The customer relied on the information and documentation provided by our office at the time of issuance and was operating under the assumption that the plate was valid and properly assigned.

As this matter resulted from a mistake made by the St. Lucie County Tax Collector's Office, the customer should not be held responsible as a result of this error.

We respectfully request that this information be taken into consideration and that any citation issued in connection with this matter be reviewed accordingly. Corrective action has been taken to address the plate issuance error to prevent future occurrences.

Please feel free to contact our office should you require any additional documentation or clarification.

Thank you for your time and cooperation.

Sincerely,

Brandi Lawson

Branch Manager
St. Lucie County Tax Collector's Office
772-337-5610
Brandi.lawson@tcsic.com

Created 6/25/2

www.

CASE

Mailing Address: P.O. Box 308
Fort Pierce, FL 34954
taxcollector@tcsic.com

Office Locations: 2300 Virginia Avenue
Fort Pierce, FL 34982

1664 SE Walton Road
Port St. Lucie, FL 34952

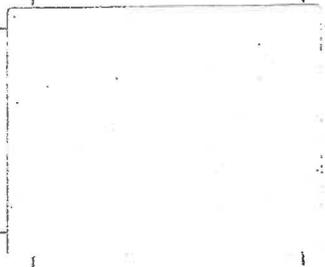
10264 SW Village
Port St. Lucie, FL 3

26-02-040

PAGE 4 OF 5

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:

SEACOAST TOWING AND TRANSPORT, INC.
5795 NW COOSA DR
PORT ST LUCIE, FL 34986-4171

IMPORTANT INFORMATION

SECTION 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, motorcycle 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 the 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 by mail to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

CO/AGY 24 / 03 T# 2226647541
 B# 33068900

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **BJ06AN** DECAL **20287679** Expires **Midnight Thu 12/31/2026**

YR/MK	2025/ITNL	BODY	TT	COLOR	BLU	Reg. Tax	277.60	Class Code	41
VIN	3HAEUMML5SL123431			TITLE	155318830	Init Reg.		Tax Months	12
Plate Type	RUR	NET WT	16785	GVW	25500	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
						Sales Tax		Credit Months	6
Date Issued	12/18/2025	Plate Issued	12/18/2025			Voluntary Fees			
						Grand Total	280.60		

SEACOAST TOWING AND TRANSPORT, INC.
5795 NW COOSA DR
PORT ST LUCIE, FL 34986-4171

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.

RUR - GVW WRECKER PLATE ISSUED X

CRT HEAVY HAUL LLC

Citation	Issued	Agency	Officer	County
000897772	11/20/2025	MCSAW	KIRCHHARR, S.	Escambia

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$1,715.00	\$2,250.00	\$0.00	\$3,965.00

Uphold Modify Dismiss

Comments:

CASE
26-02-041

CRT Heavy Haul LLC

142 Sawmill Rd
Sandy Hook MS 39478

Re: citation # 000897772

To whom it may concern:

My name is Reese Tassin and I am the owner of CRT Heavy Haul LLC in Sandy Hook, MS. I have been in business since 2017 and I specialize in heavy haul transportation. On the evening of November 20, 2025 my driver Levi Saucier was being escorted across the state of Alabama by 2 state troopers and per AL law the move could only be done at night. We also had 4 Corners Pilot Car Services on the move. Our driver entered your state only as a safe haven with no attempt to cross the scales as we were waiting on the FL permit to be issued. This was only done prior to us receiving the permit because we had to get to a port of entry in order to be out of the state of AL and with being 18 Ft wide the Pensacola scale house was the safe haven

CASE

26-02-041

PAGE 1 OF 10

per the AL state police. He did not cross over the scale he simply pulled around the back to await his FL permit. The scale man came out yelling saying, " You've got to cross my damn scale no matter what". We know full well that we could not enter the state without the permit and we were just holding over there til it was issued which it later was. We would like to protest this fine due to it being a safety issue with us entering the scale and we are fully aware that we could not enter the state without a permit. We have hauled many loads through your state and always require the proper paperwork in order to do so. We applied for the permit the day before entering and had no idea that it would take as long as it did to obtain the FL permit. We provided all route surveys and notarized letters that were needed to obtain the permit as it was a very timely process. I have included supporting documentation for this protest and I appreciate your attention to this matter.

Sincerely
Reese Tassi

CASE

26-02-041

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000897772
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/20/2025 10:49:57 PM	RELEASE DATE/TIME 11/20/2025 11:17:10 PM	N <input type="checkbox"/> E <input checked="" type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED ROADSIDE <input type="checkbox"/>	<input checked="" type="checkbox"/> INTERSTATE INTRASTATE <input type="checkbox"/>	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 3041824	
	LOCATION CODE 100E	ROAD 110	CITY PENSACOLA	COUNTY ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER CRT HEAVY HAUL LLC	OWNER CRT HEAVY HAUL LLC						
	ADDRESS 142 SAWMILL RD	ADDRESS 142 SAWMILL RD						
	CITY SANDY HOOK	STATE MS	ZIP 39478	CITY SANDY HOOK				STATE MS ZIP 39478
	TELEPHONE NO. 985-373-0046	TELEPHONE NO. 985-373-0046						
	DRIVER DONALD LEVI SAUCIER	DRIVER LICENSE NO. 802068150		STATE MS	EXP. DATE 11/4/2030			
	ADDRESS 25 R SAUCIER DR	CITY PURVIS		STATE MS	ZIP 39475			
	POWER UNIT MAKE PTRB YEAR 2009 COLOR MUL UNIT NO. 8	VEHICLE IDENTIFICATION NO. 1XPXD49X49D774413		TAG NO. A521104	STATE MS	EXP. DATE 7/31/2026		
	TRAILER 1 MAKE OTHR YEAR 2023 COLOR RED UNIT NO.	VEHICLE IDENTIFICATION NO. 1E9334401PE11059		TAG NO. 157736A	STATE MS	EXP. DATE PERM		
TRAILER 2 MAKE _____ YEAR _____ COLOR _____ UNIT NO.	VEHICLE IDENTIFICATION NO.		TAG NO.	STATE	EXP. DATE			

WEIGHT VIOLATION(S)	WHEEL BASE 78	AXLES 6	FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)	11:24.5	13420			
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	41580			
3	REAR	TRI AXLE (4 TIRE)	10:00 (255/70R22.5)	59300			
PRIMARY VIOLATION EXTERNAL BRIDGE (TABLE 2)			TAX CLASS	INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES		
AXLE GRP.	VIO/CODE EX	GRAD. PEN.	ACTUAL WEIGHT 114,300	LEGAL WEIGHT 80,000	OVERWEIGHT 34,300	PENALTY CAP 0.00	PENALTY AMOUNT 1,715.00
SECONDARY VIOLATION (NOT ASSESSED) INTERNAL BRIDGE (TABLE 2)			TAX CLASS	INTERNAL BRIDGE - TYPE REAR	BRIDGE NO. AXLES 56 5		
AXLE GRP.	VIO/CODE IB	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT 100,880	LEGAL WEIGHT 80,000	OVERWEIGHT 20,880	PENALTY CAP 0.00	PENALTY AMOUNT (N/A) 1,044.00
10% Tolerance Included			TOTAL VEHICLE WEIGHT 114,300	TOTAL WEIGHT VIOLATION ASSESSMENT \$ 1,715.00			

SAFETY VIOLATION(S)						
VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION			PENALTY
▶ 316.515	3	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS			250.00
▶ 316.515	1	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS			1,000.00
▶ 316.515	2	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS			1,000.00
<input type="checkbox"/> COMPLIANCE REVIEW					TOTAL SAFETY VIOLATION ASSESSMENT \$ 2,250.00	

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			<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM _____ TO _____			<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
	MONTH DAY YEAR	MONTH DAY YEAR		TOTAL PERMIT AMOUNT \$

REMARKS
Weight and Safety Violation

6 axle truck tractor semi trailer combination weighing 114,300 lbs in violation of Florida statute 316.535 also in violation Florida Statute 316.515 measure width at 17 foot 10 inches (17' 7" assessed), measured trailer length at 67 foot 2 inches inclusive of load with 51 foot kingpin height is 14 foot 6 inches (14' 3" assessed) per driver due to configuration could not get exact measurement but appeared to be as driver stated. 56 foot 5 axle rear bridge 20,880 lbs over not assessed. No permit at time of stop super load escorted in by Alabama Law enforcement.

Penalty assessed per Florida Statute 316.516 width capped at \$1,000.00 (\$250 per foot over 8 foot 6 inches) trailer length capped at \$1,000.00 (\$250.00 per foot over 10 feet legal 48 foot) and height \$250.00 per foot over 13 foot 6 inches. 3 inch tolerance given for enforcement. Weight penalty assessed per Florida Statute 316.545 at 5 cents per lb over weight (34,300 lbs) Totalling \$1,715.00 + 2,250.00 (safety) = \$3,965.00

Penalty payment and protest procedures were explained at to driver. Driver advised to obtain permit before departing facility. Pictures attached in WIRA.

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 12/10/2025.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>		000897772
OFFICER'S SIGNATURE <i>S. Kirchharr</i>		OFFICER'S PRINTED NAME KIRCHHARR, S.	ID NO. D7048	
	AGENCY GROUP CVE \ MCSAW		Total Safety Violation Assessment \$ 2,250.00	
			Total Permit Amount Assessment \$	
			TOTAL ASSESSMENT OF \$ 3,965.00 IS DUE IN FULL ON OR BEFORE 12/10/2025	
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations				

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PAGE 3 OF 10

12/9/2025

To Whom It May Concern:

This letter is to provide clarification regarding the events that occurred on November 20, 2024, involving an oversize load operated by CRT Trucking LLC , for which Four Corners Pilot Car Services provided certified pilot car escort services.

On the date referenced, the permitted load measured 18 feet in width and was authorized as a nighttime move under the applicable state permits. Due to the width and operating conditions, the transport was being escorted by Alabama State Troopers along with our pilot vehicles to ensure public safety and compliance with state regulations.

During the transport, Alabama State Troopers directed the operator and escort team to proceed to a safe haven location when stopping became necessary. The troopers specifically advised that the most appropriate and safe location for staging the load was the Pensacola Weigh Station, as it provided adequate space and conditions for an oversize vehicle of this dimension. Our pilot car personnel and the operator followed these instructions exactly as directed by law enforcement.

Four Corners Pilot Car Services confirms that all movements and stop locations on November 20 were conducted in accordance with trooper direction and with safety as the highest priority. The Trucking company , which acted in full compliance with the guidance given to them.

If additional information or clarification is required, please feel free to contact our office.

Sincerely

Four Corners Pilot Car Services

CASE

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**Alabama Law Enforcement Agency
 Department of Public Safety
 Highway Patrol Division
 301 South Ripley Street
 Montgomery, AL 36104**

November 21, 2025

DATE



CRT Heavy Haul LLC
 142 Sawmill Rd
 Sandy Hook MS 39478 / 985-249-1789
 POC: Reese Tassin
 Billing Email: reesetassin@gmail.com

<p>Invoice for Super Load Escort: INVOICE_2706659 Request Number: 5426902 AL Permit Number: 2706659 Date of Escort: 11-20-2025</p> <p>Administrative:</p> <p>Total Hours Billed: 12 Hrs. X \$100 per hr. / per Trp. (4 hour minimum per Trp.)</p> <p>Total Miles Billed 475 miles X .70 per mile / per Trp.(Driveway to Driveway)</p> <p>Troopers Assigned: 3</p> <p style="text-align: center;">PAYMENT DUE WITHIN 30 DAYS All invoices are billed in accordance with Alabama Law Enforcement Agency administrative rule 760 X 2</p>		<p style="text-align: right;">\$200.00</p> <p style="text-align: right;">\$1200.00</p> <p style="text-align: right;">\$332.50</p>
	INVOICE TOTAL:	\$1732.50

THIS IS TO CERTIFY THAT THE FOREGOING IS TRUE, CORRECT, AND UNPAID.

BY: Mike Junkin
 DEPARTMENT OF PUBLIC SAFETY

PAYABLE TO:
Alabama Law Enforcement Agency

MAIL PAYMENT TO:
ALEA Superload Coordinator
 P.O. Box 1511
 Montgomery, Alabama 36102-1511
 (334) 676-7269

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PERMIT APPLICATION SYSTEM

User: team3@permitamerica.com | Home | Log Off

Search

Search Criteria

Search Results

Navigate

Showing Items

Go To Page

Previous | Next

1 to 1 of 1

1

[Excel](#)

Permit Search Results

Permit App.	Permittee Name
TR 2583234	CRT HEAVY HAUL LLC

Permit Detail

[View \(Tabbed\)](#) [View \(Single Page\)](#) [Duplicate](#)

Application Status: PERMIT ISSUED

Permit Application: [TR 2583234](#)

Application Created: 11/19/2025 10:36:17 AM

Application Received: 11/19/2025 1:32:53 PM

Permittee Name:

Permittee Business: CRT HEAVY HAUL LLC

Invoice Name:

Invoice Business: CRT HEAVY HAUL LLC

Gross Weight: 120000 lbs

Total Height: 14 ft 10 in

Total Length: 83 ft 0 in

Total Width: 18 ft 0 in



Line Item Invoicing Information



Application History



Application Attachments



Permit History

[All Permits](#)

Permit	Status	Date
2025-0001	ISSUED	11/24/2025 12:13:27 PM

Florida Department of Transportation, Office of Information Systems

[Permit Assistance Contact Information](#)

[Internet Privacy Policy](#) - [Disclaimers & Credits](#) - [Accessibility Statement](#) - [Get Adobe PDF Reader](#)



fl/FDOT.com



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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2583234 -2025-0001

EFFECTIVE DATES

11/24/2025 - 11/30/2025

INVOICE: PERMIT AMERICA
PERMITTEE: CRT HEAVY HAUL LLC
142 SAWMILL RD
SANDY HOOL, MS 39478
FAX:

PERMIT FEE: \$164.00
TRANS. FEE: \$5.00
TOTAL FEE: \$169.00



VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE
ROUTE: See other side for route details.

TO: JAXPORT-BLOUNT ISLAND

VEHICLE CONFIGURATION

SINGLE: 25K TANDEM: 50K TRIDEM: 66K QUAD: 69K MAX.CONTACT PRESSURE: 605 LBS/IN
HEIGHT: 14 FT 10 IN LENGTH: 85 FT 0 IN WIDTH: 18 FT 0 IN GVW: 120000 LBS
MIN. OUTERBRIDGE: 51 FT 0 IN MIN. NUMBER OF AXLES: 6 MIN. GROUP SPACING: 10 FT
TRUCK OR TRAILER TAG: 157736A
CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: EXCAVATOR

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

See other side for permit restrictions

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](https://www.fdot.gov/maintenance/owodpermits.shtm)

ISSUED BY: DS/47 3

DATE: 11/24/2025

TIME: 12:13 PM

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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2583234 -2025-0001

EFFECTIVE DATES

11/24/2025 - 11/30/2025

VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE

TO: JAXPORT-BLOUNT ISLAND

ROUTE: START AT I-10 - AT ALABAMA LINE, GO ON I-10,

TAKE EXIT 356 ON THE RIGHT TO I-295 / I-295 BELTWAY TOWARD DAYTONA BCH / SAVANNAH,

KEEP LEFT AT THE FORK TO MERGE ONTO I-295 N TOWARD INT'L AIRPORT / SAVANNAH,

ARRIVE AT WAYPOINT, ON THE LEFT, DEPART WAYPOINT,

CONTINUE ON I-295 (I-295 WEST BELT), ARRIVE AT WAYPOINT, ON THE RIGHT,

DEPART WAYPOINT, CONTINUE ON I-295 (I-295 EAST BELT),

TAKE EXIT 41 ON THE RIGHT TO SR-105 / ZOO PARKWAY / HECKSCHER DR,

BEAR LEFT TOWARD BLOUNT ISLAND / HECKSCHER DR,

BEAR LEFT ON HECKSCHER DR (SR-105),

KEEP RIGHT AT THE FORK ONTO HECKSCHER DR (SR-105),

ARRIVE AT WAYPOINT, ON THE RIGHT, DEPART WAYPOINT,

CONTINUE EAST ON HECKSCHER DR (SR-105),

KEEP RIGHT AT THE FORK TOWARD BLOUNT ISLAND MARINE TERMINAL,

FINISH AT JAXPORT-BLOUNT ISLAND, ON THE RIGHT

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, LAKE LAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSEE

- 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.

- THE HAULER MUST MAINTAIN A COPY OF THE SURVEY LETTER ON BOARD AND PRESENT IT TO LAW ENFORCEMENT AND WEIGHT INSPECTORS UPON REQUEST. THE SURVEY LETTER MUST BE IN COMPLIANCE WITH FAC 14-26.00411(5).

- 1 QUALIFIED ESCORT WITH A VERTICAL HEIGHT INDICATOR IS REQUIRED TO PRECEDE THE LOAD AND 2 LAW ENFORCEMENT ESCORTS OPERATING WITHIN THEIR JURISDICTIONAL AUTHORITY REQUIRED

REMARKS:

VEHICLE MUST MEET THE SPECIFIC CONFIGURATION DESCRIBED ON THE ATTACHED ADDITIONAL SHEET. THIS ADDITIONAL SHEET MUST BE INCLUDED WITH THIS PERMIT AT ALL TIMES. THE VEHICLE CONFIGURATION DISPLAYED ON THE FIRST PAGE OF THIS PERMIT DOES NOT APPLY.

SEE ATTACHED ADDITIONAL PERMIT CONDITIONS. THE ADDITIONAL PERMIT CONDITIONS MUST BE INCLUDED WITH THIS PERMIT AT ALL TIMES.

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](https://www.fdot.gov/maintenance/owodpermits.shtm)

ISSUED BY: DS/47 3

DATE: 11/24/2025

TIME: 12:13 PM

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Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

KEVIN J. THIBAUT, P.E.
SECRETARY

2583234 CRT HVY HL – DISTRICT’S INSTRUCTIONS

PAS Referral District 3: 2583234 - Hauler should use caution on I-10 at MM 5 in Escambia County as there is an active construction project where the lanes are shifted, and the inside travel lanes are reduced to 11-ft wide. Hauler should also use caution on I-10 between MM 8 and 10 in Escambia County as there is an active construction project where the eastbound lanes are shifted. Hauler should also use caution on I-10 in Okaloosa County as there is an active construction project with lane diversions in place at MM 59. There is an active construction project EB & WB from approximate MM #203 to MM #209. Please coordinate with the Project Administrator, Brian Meadows 850-528-1794. There is an active construction project with potential lane closures on I-10 from Walton CL to east of Pate Pond Rd. Please have the hauler contact the PA, Donnie Jackson (Metric, 850-573-1579), prior to traversing. - MT310GW

PAS Referral District 2: I-10 Resurfacing project between the Nassau County Line and SR-23 (FCE), - if the move occurs during the nighttime hours, the Contractor will potentially have lane closures on I-10 EB. Please have the mover contact Shannon Mobley D:904-652-1560 C:904-716-8786 24 hours in advance of the planned move date to confirm the closures and the amount of roadway/shoulder that will be available for the mover to travel on. - MT210KJ

ADDITIONAL PERMIT REQUIREMENTS

*The permitted vehicle must meet the specific vehicle configuration described on this additional sheet.
This additional sheet must be included with this permit at all times.*

Permittee			2583234 CRT HVY HL SVC				
Total GVW	120,000	lbs	Total O/B	74	ft	6	in
Maximum Axle Weights			Minimum Axle Spacings				
1	14,000	lbs	1 to 2	18	ft	0	in
2	23,000	lbs	2 to 3	4	ft	6	in
3	23,000	lbs	3 to 4	43	ft	0	in
4	20,000	lbs	4 to 5	4	ft	6	in
5	20,000	lbs	5 to 6	4	ft	6	in
6	20,000	lbs	6 to 7		ft		in
7		lbs	7 to 8		ft		in
8		lbs	8 to 9		ft		in
9		lbs	9 to 10		ft		in
10		lbs	10 to 11		ft		in
11		lbs	11 to 12		ft		in
12		lbs	12 to 13		ft		in
13		lbs	13 to 14		ft		in
14		lbs	14 to 15		ft		in
15		lbs	15 to 16		ft		in
16		lbs	16 to 17		ft		in
17		lbs	17 to 18		ft		in
18		lbs	18 to 19		ft		in
19		lbs	19 to 20		ft		in
20		lbs	20 to 21		ft		in
21		lbs	21 to 22		ft		in
22		lbs	22 to 23		ft		in
23		lbs	23 to 24		ft		in
24		lbs	24 to 25		ft		in
25		lbs	25 to 26		ft		in
26		lbs	26 to 27		ft		in
27		lbs	27 to 28		ft		in
28		lbs	28 to 29		ft		in
29		lbs	29 to 30		ft		in
30		lbs					

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.

K2D CAPITAL INC

Citation	Issued	Agency	Officer	County
000881771	12/05/2025	MCSAW	K KIMSEY	Escambia

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

Uphold

Modify

Dismiss

Comments:

CASE

26-02-042

Wetzel, Lisa

From: K2D Inc <k2dinc1@gmail.com>
Sent: Monday, December 22, 2025 3:19 PM
To: Commercial Vehicle Review Board
Subject: Protest of Commercial Motor Vehicle Citation No. 000881771
Attachments: citation.pdf; 1000049012.jpg; permit.jpg

Email

Subject
Protest of Commercial Motor Vehicle Citation No. 000881771

To Whom It May Concern,

Please accept this email as a formal **protest of Commercial Motor Vehicle Citation No. 000881771**, issued on **December 5, 2025 at 4:05am**, by the Florida Highway Patrol – Commercial Vehicle Enforcement.

At the time of the stop, the cited vehicle was operating under a **valid Florida International Registration Plan (IRP) Trip Permit**, which was **lawfully purchased prior to entering the State of Florida**.

Permit Details:

- Permit ID: 807937
- Issue Date: 12/05/2025 at 12:16am (4 hours prior to the citation)
- Effective Date: 12/05/2025
- Expiration Date: 12/16/2025 (midnight)
- Vehicle: 2021 Freightliner Cascadia
- VIN: 3AKJHDDR7MSMC0405
- Carrier: K2D Capital Inc (USDOT 2573392)

Applicable Florida Law

Pursuant to **Florida Statute § 320.0715**, the Florida Department of Highway Safety and Motor Vehicles is authorized to issue **temporary registration permits**, including IRP Trip Permits, which allow a commercial motor vehicle to operate lawfully within the State of Florida for the period specified on the permit.

Additionally, **Florida Administrative Code Rule 15C-1.010** and **Rule 15C-1.003** recognize temporary permits as valid authorization for commercial vehicle operation when issued by the Department and properly carried in the vehicle.

At the time of the stop, the permit was:

- Valid
 - Active
 - Issued by FLHSMV
 - Vehicle-specific
 - Within the authorized travel period
-

Improper Assessment of Registration Violation

Because a valid Florida-issued temporary registration permit was in effect, the assessment of a registration violation under **Chapter 320, Florida Statutes**, was improper. The citation itself acknowledges the presence of a temporary permit, yet a registration penalty was nevertheless imposed.

There was **no intent to evade registration**, and all required fees were paid in advance. Enforcement under these circumstances is inconsistent with the statutory purpose of IRP Trip Permits.

Request for Relief

Accordingly, we respectfully request:

1. **Dismissal of the registration violation, and**
2. **Removal of the assessed \$1,000 penalty.**

Attached please find:

- Copy of the Florida IRP Trip Permit
- Copy of the Citation
- Supporting documentation

Please confirm receipt of this protest and advise if any additional documentation is required.

Thank you for your consideration.

Respectfully,

K2D Capital Inc

Authorized Representative

USDOT: 2573392

Phone: (323) 684-8311

Email: roadkrawlers@gmail.com & k2dinc1@gmail.com



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000881771
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/5/2025 4:05:50 AM	RELEASE DATE/TIME 12/5/2025 4:27:40 AM	N <input type="checkbox"/> E <input checked="" type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 2573392
	LOCATION CODE 100E 110	ROAD	CITY PENSACOLA	COUNTY ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	MOTOR CARRIER K2D CAPITAL INC	ADDRESS 5482 WILSHIRE BLVD SUITE #323			CITY LOS ANGELES	STATE CA	ZIP 90036
	OWNER K2D CAPITAL INC	ADDRESS 5482 WILSHIRE BLVD SUITE #323			CITY LOS ANGELES	STATE CA	ZIP 90036
	TELEPHONE NO. 323-684-8311	CITY LOS ANGELES			STATE CA	ZIP 90036	
	DRIVER JEROME RAYMON JOHNSON	ADDRESS 6804 YOLANDA DR			CITY FORT WORTH	STATE TX	ZIP 76112
	DRIVER LICENSE NO. 19352770	CITY FORT WORTH			STATE TX	ZIP 76112	
	EXP. DATE 2/24/2030	CITY FORT WORTH			STATE TX	ZIP 76112	
	POWER UNIT MAKE FRHT YEAR 2021 COLOR RED UNIT NO. 08	VEHICLE IDENTIFICATION NO. 3AKJHDDR7MSMC0405			TAG NO. ZP284030	STATE CA	EXP. DATE 11/30/2025
	TRAILER 1 MAKE OTHR YEAR 2001 COLOR MUL UNIT NO. NONE	VEHICLE IDENTIFICATION NO. 1N9F482P211045105			TAG NO. DT5286	STATE OK	EXP. DATE 12/30/2025

WEIGHT VIOLATION(S)	WHEEL BASE 58	AXLES 5	FREIGHT / CODE: D.BUILDING MATERIALS	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> 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	32900			
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	37940			
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		81,380	35,000	46,380	1,000.00	1,000.00
SECONDARY VIOLATION (NOT ASSESSED)			TAX CLASS	INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES		
EXTERNAL BRIDGE (TABLE 2)							
AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	EX		81,380	80,000	1,380	0.00	69.00
10% Tolerance Included			TOTAL VEHICLE WEIGHT 81,380		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 1,000.00		

<input type="checkbox"/> 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			<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
				<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
	FROM	TO		TOTAL PERMIT \$
	MONTH DAY YEAR	MONTH DAY YEAR		AMOUNT

REMARKS
REGISTRATION VIOLATION (CAPPED \$1,000)

5 AXLE TRUCK TRACTOR TRAILER COMBINATION TRANSPORTING BUILDING SUPPLIES TO MEDLEY FLORIDA WEIGHING 81,380 LBS. CHECKED VIN AND CAB CARD AND REGISTRATION EXPIRED ON 11-30-2025.

DUE TO REGISTRATION BEING LESS THAN 90 DAYS, IT IS CAPPED AT \$ 1,000.00 .

PENALTY IS ASSESSED AT \$ 2,319.00 BUT IS CAPPED AT \$1,000.00.

ATTACHED COPY OF REGISTRATION VIOLATION TO CITATION.

NOT ASSESSED EXTERNAL BRIDGE VIOLATION OF 1,380 LBS OVER AND PENALTY OF \$69.00. EXPLAINED PENALTY, PAYMENT PROCEDURES TO DRIVER. ALSO EXPLAINED NOT HAVING A CURRENT REGISTRATION MAY CAUSE FURTHER PENALTIES BY LAW 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 12/25/2025.	TOTAL ASSESSMENT		000881771
OFFICER'S SIGNATURE		PARTIAL PAYMENTS NOT ALLOWED		
OFFICER'S PRINTED NAME K KIMSEY	ID NO. D7204	Total Weight Violation Assessment \$	1,000.00	
AGENCY GROUP CVE \ MCSAW		Total Safety Violation Assessment \$		
		Total Permit Amount Assessment \$		
		TOTAL ASSESSMENT OF \$	1,000.00	
		IS DUE IN FULL ON OR BEFORE 12/25/2025		
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-locations				

CASE

26-02-042
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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 #: 807937

TEMPORARY PERMIT: Valid for 10 days

ISSUE DATE: 12/05/2025
TIME: 12:16 AM
PERMIT FEE: \$30.00

EFFECTIVE DATE: 12/05/2025
EXPIRATION DATE: 12/16/2025 at Midnight

MOTOR CARRIER INFORMATION: (Owner **OR** Lessee)

K2D CAPITAL INC
3523 ENVILLE PL
LOS ANGELES, CA 90016
(323) 684-8311
ROADKRAWLERS@GMAIL.COM

USDOT: 2573392
TIN: 472789207

VEHICLE INFORMATION:

Year: 2021
Make: FREIGHTLINER CASCADIA
VIN: 3AKJHHDR7MSMC0405
License Plate Number: ZP28430
State of Registration: CALIFORNIA

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.

CASE

26-02-042

PAGE 4 OF 4

JB SUMMIT LLC

Citation	Issued	Agency	Officer	County
000898191	12/02/2025	MCSAW	SLYMAN, LYNN	Monroe

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$473.00	\$0.00	\$30.00	\$503.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-043

RE: Written Protest and Request for Review

Citation Number: 000898191

JB Summit LLC

101 South St, Apt 11

Danbury, CT 06810

USDOT: 4277769

Date: 12/22/2025 - Via Certified Mail

To the Commercial Motor Vehicle Review Board:

JB Summit LLC respectfully submits this written explanation and request for review of the above-referenced Commercial Motor Vehicle citation pursuant to Florida law.

This citation was issued to the motor carrier, not to the driver, and arises from a registration/apportionment determination, not from unsafe driving, improper loading, axle overload, or equipment violations.

JB Summit LLC is a Connecticut-based interstate motor carrier engaged in **lawful interstate commerce**. At the time of the stop, the vehicle was properly registered in its home jurisdiction and was transporting vehicles from Connecticut to Florida. **The carrier does not maintain operations within the State of Florida and had no intent to evade Florida registration, permitting, or fee requirements.**

Upon notification of the registration issue at the weigh station, the carrier **immediately** complied with enforcement instructions and obtained a temporary IRP trip permit prior to continuing travel. The carrier fully cooperated with Florida Highway Patrol personnel and **took corrective action before leaving** the scale facility, demonstrating good faith and a commitment to regulatory compliance.

The assessed weight penalty resulted solely from the administrative determination that the vehicle was not apportioned for Florida at the time of the stop. **The vehicle was otherwise operating safely, with no axle, load securement, or safety-related deficiencies noted.** The weight assessment was therefore derivative of the registration status, rather than an unsafe operating condition.

CASE

26-02-043

PAGE 1 OF 4

JB Summit LLC respectfully requests that the Review Board consider the following mitigating factors:

1. The violation is administrative in nature, not safety-based.
2. The citation was issued to the carrier, not the driver.
3. The carrier acted in good faith and had no intent to avoid compliance.
4. Immediate corrective action was taken through issuance of a temporary permit.
5. This was an isolated and first-time occurrence for the carrier in Florida.

In light of these circumstances, JB Summit LLC respectfully requests mitigation, reclassification, or administrative relief, including consideration that this citation **not adversely impact the carrier's DOT safety record or CSA profile, as the facts do not reflect unsafe operations.**

JB Summit LLC remains committed to full compliance with all applicable state and federal motor carrier regulations and appreciates the Review Board's time and consideration.

Respectfully submitted,

Isabella Salazar

Joao Tenorio

JB Summit LLC

Phone:

(860) 304-2334

(203) 448-7522

Email: jbsummitllc@gmail.com

CASE

26-02-043

PAGE 2 OF 4



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898191
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/2/2025 11:21:45 PM	RELEASE DATE/TIME 12/2/2025 11:24:58 PM	N <input type="checkbox"/> E <input type="checkbox"/> S <input checked="" type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4277769
	LOCATION CODE 112S US1	ROAD	CITY PLANTATION KE	COUNTY MONROE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	MOTOR CARRIER JB SUMMIT LLC	OWNER RAPHAEL LEONARDO CALADO-PACHEC					
	ADDRESS 101 SOUTH ST APT 11	ADDRESS 297 WILLOW SPGS					
	CITY DANBURY	STATE CT	ZIP 06810	CITY NEW MILFORD	STATE CT	ZIP 06776-4327	
	TELEPHONE NO. 860-304-2334	TELEPHONE NO. 860-304-2334					
	DRIVER CLEITON LOPES DA SILVA	DRIVER LICENSE NO. 189839515			STATE CT	EXP. DATE 6/15/2026	
	ADDRESS 22 KAREN RD	CITY DANBURY			STATE CT	ZIP 06811	
	POWER UNIT MAKE FORD YEAR 2021 COLOR BLU UNIT NO.	VEHICLE IDENTIFICATION NO. 1FT8W3DT8MED65333			TAG NO. AB14628	STATE CT	EXP. DATE 10/10/2026
	TRAILER 1 MAKE OTHR YEAR 2022 COLOR BLK UNIT NO.	VEHICLE IDENTIFICATION NO. 4B9CB6L17N1149995			TAG NO. BE62264	STATE CT	EXP. DATE 4/15/2026

WEIGHT VIOLATION(S)	WHEEL BASE 46	AXLES 3	FREIGHT / CODE: S. MOTOR VEHICLES	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT	
1	STEERING	SINGLE AXLE (2 TIRE)	10:00 (245/70R19.5)	5180	
2	DRIVE	SINGLE AXLE (4 TIRE)	10:00 (245/70R19.5)	5480	
3	REAR	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	8800	

PRIMARY VIOLATION REGISTRATION (NO CAP)	TAX CLASS	INTERNAL BRIDGE - TYPE	BRIDGE	NO. AXLES
AXLE GRP.	VIOL CODE R3	GRAD. PEN.	ACTUAL WEIGHT 19,460	LEGAL WEIGHT 10,000
			OVERWEIGHT 9,460	PENALTY CAP 0.00
				PENALTY AMOUNT 473.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 19,460 **TOTAL WEIGHT VIOLATION ASSESSMENT \$ 473.00**

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						<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM <u>12</u> / <u>02</u> / <u>2025</u> TO <u>12</u> / <u>13</u> / <u>2025</u>						<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
	MONTH	DAY	YEAR	MONTH	DAY	YEAR	TOTAL PERMIT AMOUNT \$ 30.00

REMARKS

REGISTRATION VIOLATIONS: F.S 316.545 – NON-APPORTIONED REGISTRATION, OUT-OF-STATE, OPERATING IN COMMERCE INTRASTATE

46 FT 2 AXLE STRAIGHT TRUCK TOWING A SINGLE AXLE FLAT BED CAR TRAILER LADEN WITH A MOTOR VEHICLE ARRIVED HEADING SOUTH OF SCALE WITH A NON-APPORTIONED REGISTRATION OUT OF CONNECTICUT WEIGHING 19,460 POUNDS.

DRIVER STATED HE PICKED UP THE MOTOR VEHICLE IN POMPANO BEACH, FL AND WAS DELIVERING IT TO KEY WEST, FL..

VEHICLE 9,460 POUNDS OVER ALLOWABLE 10,000 POUNDS BY FLORIDA LAW WITH A NON-APPORTIONED REGISTRATION OUT OF CONNECTICUT OPERATING IN COMMERCE INTRASTATE.

PENALTY ASSESSED AT \$0.05 PER POUND FOR A WEIGHT ASSESSMENT OF \$473.00.

NO MATCH ON OVERDUE LIST.

DRIVER ADVISED TO BE IN COMPLIANCE BEFORE LEAVING THE SCALES. FAILURE TO DO SO COULD RESULT IN ADDITIONAL CITATIONS AND/OR FINES.

** PROVIDED DRIVER WITH "NOT APPORTIONED FOR FLORIDA EXPLANATION"

IRP: F.S. 320.0715(2)(B)

ISSUED A 10-DAY TEMPORARY IRP PERMIT AT A FEE OF \$30.00. PERMIT VALID FROM 12/02/2025 TO 12/13/2025. THE PERMIT SHALL BE CARRIED ON THE VEHICLE WHICH IT IDENTIFIES AND SHALL BE EXHIBITED ON DEMAND TO ANY AUTHORIZED PERSONNEL.

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.	TOTAL ASSESSMENT	000898191
OFFICER'S SIGNATURE		OFFICER'S PRINTED NAME SLYMAN, LYNN ID NO. D7076	
	AGENCY GROUP CVE \ MCSAW	Total Weight Violation Assessment \$ 473.00	
		Total Safety Violation Assessment \$ 30.00	
		Total Permit Amount Assessment \$ 30.00	
		TOTAL ASSESSMENT OF \$ 503.00	
		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.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-02-043

✕ BOL Preview

JB SUMMIT LLC

101 SOUTH ST APT 11
 DANBURY, Connecticut 06810
 MC Number: 1662365
 Phone: 2034487522
 Email: Jbsummitllc@gmail.com



BILL OF LADING / VEHICLE INSPECTION REPORT

LOAD ID: Paul Florida				
ORIGIN		DESTINATION		
JB Yard 80 Pickett District Road New Milford, CT 06776 Contact: Joao Tenorio Phone: out		Residence Paul 1121 Crandon Boulevard Key Biscayne, FL 33149 Contact:		
VIN	Year / Make / Model	Type	Color	Odometer
WBA33FB05SFU73880	2025 BMW 4-Series Gran Coupe	Sedan		
Inspection notes:				
BR—Broken CH—Chipped CR—Cracked D—Dented F—Faded FF—Foreign Fluid FT—Flat Tire G—Gouge HD—Hail Damage LC—Loose Contents M—Missing MD—Major Damage MS—Multiple Scratches			NO INSPECTION DAMAGE MARKINGS	

XPRESSWAY LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000902387	12/14/2025	MCSAW	SILCOX, B	Hamilton

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

Uphold

Modify

Dismiss

Comments:

CASE

26-02-044

To: Commercial Motor Vehicle Review Board (CMVRB) From: Xpressway Logistics LLC

Date: December 22, 2025

Subject: Formal Letter of Protest and Request for Hearing – Citation #000902387

To the Members of the Board,

I am writing to formally protest Citation #000902387, issued on December 14, 2025, and to respectfully request a hearing to contest the alleged violation.

Basis for Protest

The citation was issued for operating an oversized vehicle 30 minutes after sunset. However, according to the provisions of Florida Oversized Permit #2592068, under which I was operating at the time, travel is explicitly permitted from 1/2 hour before sunrise to 1/2 hour after sunset.

Evidence of Compliance

Operating within the "30 minutes after sunset" grace period is a standard provision of this permit. I believe the citation was issued in error, as the vehicle was in full compliance with the time restrictions outlined in the permit documentation. The vehicle was heading to shutdown at the next truckstop two miles ahead of the weight station.

Request for Action

I request that the CMVRB review the stop and the terms of Permit #2592068. I look forward to the opportunity to present this evidence during a formal hearing.

Thank you for your time and consideration of this matter.

Sincerely,

Derrick Williams

(317) 652-1506

IN DL #2350-18-4063 / DOT 3733651

I miss read movement times and I was only trying to make it to near-rest station for fuel because it was too cold and time said I had 30min after Sunday, and I was in that time.

CASE

26-02-044

PAGE 1 OF 3



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902387
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/14/2025 8:02:08 PM	RELEASE DATE/TIME 12/14/2025 8:19:07 PM	N <input type="checkbox"/> E <input type="checkbox"/> S <input checked="" type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 3733651		
	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 XPRESSWAY LOGISTICS LLC				OWNER NICHELLE RENEE MEANS				
	ADDRESS 735 SHELBY STRETT SUITE 216				ADDRESS 8416 DONALD RD				
	CITY INDIANAPOLIS	STATE IN	ZIP 46203	CITY SNELLVILLE	STATE GA	ZIP 30039			
	TELEPHONE NO. 317-505-1333				TELEPHONE NO. 317-505-1333				
	DRIVER DERRICK DEE WILLIAMS				DRIVER LICENSE NO. 2350184063		STATE IN	EXP. DATE 5/18/2028	
	ADDRESS 2637 E 40TH ST				CITY INDIANAPOLIS	STATE IN	ZIP 46205		
	POWER UNIT	MAKE DODG	YEAR 2021	COLOR WHI	UNIT NO.	VEHICLE IDENTIFICATION NO. 3C63RRGL0MG666517	TAG NO. ZAH120	STATE GA	EXP. DATE 1/16/2026
	TRAILER 1	MAKE OTHR	YEAR 2022	COLOR BLK	UNIT NO. T2	VEHICLE IDENTIFICATION NO. 7LKH3AP20N9000723	TAG NO. TU85N38	STATE GA	EXP. DATE PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	
WEIGHT VIOLATION(S)		WHEEL BASE 51	AXLES 4	FREIGHT / CODE: K.GENERAL FREIGHT		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)		08:00		5260			
2	DRIVE	SINGLE AXLE (4 TIRE)		08:00		7500			
3	REAR	TANDEM AXLE (2 TIRE)		08:00		8680			
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 21,440		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 0.00			
SAFETY VIOLATION(S)									
VIOLATION IDENTIFICATION		UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION				PENALTY	
316.550		1	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OPERATING IN VIOLATION OF SPECIAL PERMIT				1,000.00	
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)			
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)			
						TOTAL PERMIT \$			
						AMOUNT			
REMARKS									
OVER DIMENSION OPERATING AFTER PERMITTED HOURS At 7:37 pm 12/14/2025 a straight truck with trailer came onto the scales with an Over Dimension load of Tank Heads utilizing Trip Permit # 2592068-2025-0001 dimension measured @ 10' 4" and determined to be in violation of operating 30 minutes after sunset which was at 5:33 pm . Penalty assessed \$1,000.00 . Driver advised to park until the next legal travel period. Owner and carrier are the same.									
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 1/3/2026.			TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED			
OFFICER'S SIGNATURE <i>B. Cox</i>			OFFICER'S PRINTED NAME SILCOX, B		ID NO. D7137	Total Weight Violation Assessment \$ 0.00			
			AGENCY GROUP CVE \ MCSAW		Total Safety Violation Assessment \$ 1,000.00				
						Total Permit Amount Assessment \$			
						TOTAL ASSESSMENT OF \$ 1,000.00			
						IS DUE IN FULL ON OR BEFORE 1/3/2026			
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									

000902387

CASE
26-02-044
PAGE 2 OF 3

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2592068 -2025-0001

EFFECTIVE DATES

12/12/2025 - 12/22/2025

INVOICE: XPRESS LOGISTICS LLC
PERMITTEE: XPRESS LOGISTICS LLC
735 SHELBY ST
INDIANAPOLIS, IN 46203
FAX:

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



VEHICLE ROUTING

FROM: I-75 - AT GEORGIA LINE TO: DUETTE
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
TRAILER OR TRUCK UNIT: 21

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: TANK HEADS

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 1/2 HOUR BEFORE SUNRISE TO 1/2 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, LAKE LAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSEE

- 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](https://www.fdot.gov/maintenance/owodpermits.shtm)

ISSUED BY: PAS

DATE: 12/11/2025

TIME: 2:22 PM

CASE

26-02-044

PAGE 3 OF 3

PALLET SUPPLY INC

Citation	Issued	Agency	Officer	County
000901341	12/10/2025	MCSAW	HILDEBRAND, JERALD	Hillsborough

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$784.05	\$0.00	\$0.00	\$784.05

Uphold

Modify

Dismiss

Comments:

CASE

26-02-045

Hello this is Angel Rosales with Pallet Supply Inc. On 12/10/25 I went through the weight station and was pulled aside for an inspection. I was cited for having more weight than what the vehicle was registered for. Im hoping we could dismiss this citation since it was just a mess up when the dealership registered the truck. I have attached the new/updated registration with the proper weight limit. I went that same day of when the citation was issued to fix this mix-up. If you need any more documents please email me at palletsupplyinc@gmail.com.

Angel Rosales

12-23-25

CASE

26-02-045

PAGE 1 OF 3



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901341
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/10/2025 9:15:55 AM		RELEASE DATE/TIME 12/10/2025 9:37:12 AM		N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED S <input type="checkbox"/> W <input checked="" type="checkbox"/> <input type="checkbox"/> ROADSIDE		INTERSTATE <input type="checkbox"/> INTRASTATE <input checked="" type="checkbox"/>		IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		DOT NUMBER 4489709	
	LOCATION ROAD CODE 116W 14		CITY PLANT CITY		COUNTY HILLSBOROUGH		DRIVER VEHICLE EXAM REPORT NO.		UNIFORM TRAFFIC CITATION NO.		OTHER RELATED CITATION(S)	
	MOTOR CARRIER PALLET SUPPLY INC						OWNER PALLET SUPPLY INC					
	ADDRESS 1203 N BARNES ST						ADDRESS 4310 REYNOLDS OAKS PL					
	CITY PLANT CITY		STATE FL		ZIP 33563		CITY PLANT CITY		STATE FL		ZIP 33563	
	TELEPHONE NO. 813-560-9564						TELEPHONE NO. 813-560-9564					
	DRIVER ANGEL ROSALES						DRIVER LICENSE NO. R234666876000		STATE FL		EXP. DATE 6/22/2033	
	ADDRESS 1203 N BARNES ST						CITY PLANT CITY		STATE FL		ZIP 33563	
	POWER UNIT	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE			
	1	GMC	2020	WHI	1680	1GT49WEY9LF241680	40DLYB	FL	12/31/2025			
TRAILER 1	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE				
1	OTHR	2007	BLK	7845	4YNGN25227C047845	AS09DG	FL	6/30/2026				
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE				
WEIGHT VIOLATION(S)				WHEEL BASE 38	AXLES 4	FREIGHT / CODE: K.GENERAL FREIGHT			DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
AXLE GRP	AXLE LOCATION	AXLE TYPE			AXLE TIRE SIZE			AXLE WEIGHT				
1	STEERING	SINGLE AXLE (2 TIRE)			08:50 (215/75R17.5)			5160				
2	DRIVE	SINGLE AXLE (4 TIRE)			08:50 (215/75R17.5)			5940				
3	REAR	TANDEM AXLE (2 TIRE)			08:50 (215/75R17.5)			14580				
PRIMARY VIOLATION TAX CLASS (OTHER)					TAX CLASS			INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES				
AXLE GRP.	VIOL CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT					
TO			25,680	9,999	15,681		784.05					
10% Tolerance Included												
TOTAL VEHICLE WEIGHT						25,680			TOTAL WEIGHT VIOLATION ASSESSMENT \$			784.05
<input type="checkbox"/> 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							<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)			
		FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR							<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)			
		TOTAL PERMIT \$										
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 38 Ft. 4 axle single unit straight truck pulling a trailer hauling wooden pallets weighed in at 25,680 lbs. over declared gross vehicle weight of 9,999 lbs. with 9,999 lbs. at the top of the Tax Class by 15,681 lbs. Penalty assessed at .05 cents per lbs. for a total penalty of \$784.05												
Driver is advised that continued operation without proper registration is in violation of Florida Law and you could be cited again.												
Tag and VIN verified thru registration provided and SmartCop. 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 12/30/2025.				TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>				
OFFICER'S SIGNATURE 				OFFICER'S PRINTED NAME HILDEBRAND, JERALD		ID NO. D7172		Total Weight Violation Assessment \$		784.05		000901341
				AGENCY GROUP CVE \ MCSAW		Total Safety Violation Assessment \$				Total Permit Amount Assessment \$		
		TOTAL ASSESSMENT OF \$		784.05		IS DUE IN FULL ON OR BEFORE		12/30/2025				
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-locations												

CASE
26-02-045

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:
PALLET SUPPLY INC.
1203 N BARNES ST
PLANT CITY, FL 33563

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 3 / 2 T# 2222953661
 B# 1824677

PLATE	40DLYB	DECAL	19956465	Expires	Midnight Thu 12/31/2026				
YR/MK	2020/GMC	BODY	TK	COLOR	WHI	Reg. Tax	270.10	Class Code	41
VIN	1GT49WEY9LF241680			TITLE	144801937	Init. Reg.		Tax Months	12
Plate Type	RGS	NET WT	8146	GVW	25999	County Fee	3.00	Back Tax Mos	
DL/FEID	-					Mail Fee		Credit Class	
Date Issued	12/10/2025	Plate Issued	9/21/2023			Sales Tax		Credit Months	
						Voluntary Fees			
						Grand Total	273.10		

PALLET SUPPLY INC.
1203 N BARNES ST
PLANT CITY, FL 33563

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

26-02-045

PAGE 3 OF 3

OPEN WAY INC

Citation	Issued	Agency	Officer	County
000900336	12/04/2025	FHP	A. Godwin	Escambia

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

Uphold

Modify

Dismiss

Comments:

CASE

26-02-046



OPEN WAY INC.
3201 Stellhorn Rd. D-135, Fort Wayne, IN 46815
Ph: (219) 220 - 2223
safety@openwayinc.com

**IN THE COUNTY COURT OF THE STATE OF FLORIDA
Tallahassee County**

STATE OF FLORIDA

v.

JULIAN GALLARDO

Citation No.: **000900336**

Alleged Violation: **F.S. 316.560 – Operating in Violation of Special Permit**

Fine Assessed: **\$1,000**

FORMAL PROTEST AND REQUEST FOR DISMISSAL OR MITIGATION

COMES NOW the Defendant, **Julian Gallardo**, by and through his motor carrier, **Open Way Inc**, and respectfully submits this written protest and request for dismissal or, in the alternative, mitigation of the above-referenced citation. In support thereof, the following facts and arguments are presented for the Court's consideration:

I. STATEMENT OF FACTS

1. On the date of the citation, Mr. Gallardo was lawfully operating a commercial motor vehicle transporting an **oversize load under a valid Florida oversize permit**, traveling on the **authorized permit route**.
2. Mr. Gallardo fully intended to comply with all permit requirements, including the obligation to enter required inspection and weight stations.
3. Prior to the alleged violation, Mr. Gallardo **properly entered and complied with an Agricultural Inspection Station** located on the same roadway.
4. Immediately following the Agricultural Inspection Station was a **separate Weight Station**, located in close proximity and with limited visual distinction for drivers unfamiliar with the area.
5. Mr. Gallardo was under the **reasonable belief** that the Agricultural Inspection Station constituted the required stop, as he had never encountered inspection facilities positioned in such immediate succession.
6. Upon exiting the Agricultural Station, traffic conditions became complex due to:
 - o **A three-lane roadway**
 - o **Lane merges**
 - o Active vehicle passing maneuvers necessary for safe operation
7. At the moment the Weight Station became visible, Mr. Gallardo was already **out of the appropriate lane**, and attempting to re-enter would have created a **safety hazard**, contrary to safe-driving principles.
8. Mr. Gallardo had **never previously operated on this roadway or within the State of Florida**, and the configuration of the inspection facilities was unfamiliar.

CASE

26-02-046

PAGE 1 OF 2



OPEN WAY INC.
3201 Stellhorn Rd. D-135, Fort Wayne, IN 46815
Ph: (219) 220 - 2223
safety@openwayinc.com

9. At no time did Mr. Gallardo intentionally, knowingly, or willfully attempt to bypass or evade a required inspection facility.

II. LACK OF WILLFUL OR INTENTIONAL VIOLATION

Florida Statute §316.560 contemplates enforcement against **knowing or intentional non-compliance** with permit conditions. In this case:

- The driver possessed a valid permit
- The driver entered an inspection facility in good faith
- The missed station resulted from **reasonable confusion and roadway layout**, not disregard for the law

This incident represents, at most, an **inadvertent and unintentional error**, which courts routinely recognize as grounds for dismissal or mitigation.

III. MITIGATING FACTORS

The following mitigating factors weigh heavily in favor of dismissal or reduction:

- Valid oversize permit in effect
- Compliance with Agricultural Inspection Station
- No prior familiarity with Florida roadways
- No intent to evade inspection
- No safety incident, damage, or public harm
- Professional driver acting in good faith

A \$1,000 fine under these circumstances is **unduly punitive** and disproportionate to the nature of the alleged violation.

IV. REQUEST FOR RELIEF

WHEREFORE, the Defendant respectfully requests that this Honorable Court:

1. **Dismiss Citation #000900336**, or
2. In the alternative, **substantially reduce the assessed fine**, based on lack of intent and clear mitigating circumstances, and
3. Grant any other relief the Court deems just and proper.

To the Honorable Judge,
Respectfully submitted,

Open Way Inc
On behalf of Driver Julian Gallardo

CASE

26-02-046

PAGE 2 OF 2



OPEN WAY INC.
3201 Stellhorn Rd. D-135, Fort Wayne, IN 46815
Ph: (219) 220 - 2223
safety@openwayinc.com

3201 Stellhorn Rd, Suite D135
Fort Wayne, IN 46815

Date: 12/23/25

Signature: _____

Petru Grati, President

CASE

26-02-046

PAGE 3 OF 7



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900336
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/4/2025 7:28:30 AM	RELEASE DATE/TIME 12/4/2025 7:44:39 AM	N <input type="checkbox"/> E <input checked="" type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input type="checkbox"/> FIXED <input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 03165570		
	LOCATION CODE 3201	ROAD INTERSTATE 10	CITY BEULAH	COUNTY ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO. FL2829000798	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER OPEN WAY INC	OWNER GPN EXPRESS CO						
	ADDRESS 3201 STELLHORN ROAD D-135			ADDRESS 24119 W RIVERWALK CT UNIT 161				
	CITY FORT WAYNE	STATE IN	ZIP 46815	CITY PLAINFIELD	STATE IL	ZIP 60544		
	TELEPHONE NO. 219-220-2223			TELEPHONE NO. 219-220-2223				
	DRIVER JULIAN GALLARDO			DRIVER LICENSE NO. 28865193		STATE TX	EXP. DATE 1/20/2029	
	ADDRESS 130 7TH ST			CITY SAN ELIZARIO		STATE TX	ZIP 79838	
	POWER UNIT MAKE PTRB	YEAR 2023	COLOR ONG	UNIT NO. 1841	VEHICLE IDENTIFICATION NO. 1XPXD49XXPD871841	TAG NO. P1181884	STATE IL	EXP. DATE 3/31/2026
	TRAILER 1 MAKE TRAO	YEAR 2023	COLOR SIL	UNIT NO.	VEHICLE IDENTIFICATION NO. 1TTE532A1P3353066	TAG NO. 885208ST	STATE IL	EXP. DATE PERM
TRAILER 2 MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	
WEIGHT VIOLATION(S)		WHEEL BASE	AXLES 0	FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> 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	
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	C	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OPERATING IN VIOLATION OF SPECIAL PERMIT			1,000.00		
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
		TOTAL PERMIT AMOUNT \$						
REMARKS								
CMV truck tractor/trailer combination, laden with an oversized load, in Interstate operations from NM to FL, was stopped for a permit violation and CMV inspection. The inspection was conducted in accordance with F.S. 316.302(9), 316.545(1), & 316.550. The CMV driver provided permit # 2587794-2025-0001 which is valid for 10'. The CMVs width was measured to be 9'9". The CMV had been observed passing the OPEN port-of-entry/weigh station at the 3 mile marker. The driver indicated he could not get over due to another vehicle, but indicated he exited out of the Agriculture station and was also in the proper lane when exiting. The signage starts 1.1 miles from the scale with the first being "PREPASS SITE AHEAD, ALL TRUCK RIGHT LANE". The carrier is assessed a penalty of \$1,000.00 for a permitted CMV failing to enter the open weigh station. Driver advised of payment & protest.								
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 12/24/2025.			TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>				
OFFICER'S SIGNATURE 	OFFICER'S PRINTED NAME A. GODWIN	ID NO. 2829	Total Weight Violation Assessment \$ 0.00		000900336			
	AGENCY GROUP FHPI PENSACOLA	Total Safety Violation Assessment \$ 1,000.00		Total Permit Amount Assessment \$				
			TOTAL ASSESSMENT OF \$ 1,000.00					
			IS DUE IN FULL ON OR BEFORE 12/24/2025					
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations								

CASE
26-02-046
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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: FL2829000798
Inspection Date: 12/04/2025
Start: 7:28 AM CT End:07:58 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

OPEN WAY INC
3201 STELLHORN ROAD D-135
FORT WAYNE, IN 46815
USDOT#: 03165570 Phone#: 2192202223
MC/MX#: 00000000 Fax#:
State#:

Driver: GALLARDO, JULIAN
License#: 28865193 State: TX
Date of Birth: 01/20/1994
CoDriver:
License#: State:
Date of Birth:

Location: Interstate 10,Pensacola MilePost: 4 Shipper: FIXTURE RETURNS
Highway: EB I-10/SR-8 Origin: CORONA, NM Bill of Lading: 202277684
County: Escambia County, FL Destination: PENSACOLA, FL Cargo: OVERSIZED LOAD

Table with 12 columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#. Contains two rows of vehicle data.

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Table with 7 columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Contains one row of violation data.

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: Size & Weight; eScreen Inspection

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 X: Title: Date:

Report Prepared By: A. Godwin

Badge #: 2829

Copy Received By: JULIAN GALLARDO



Red box containing CASE 26-02-046 and PAGE 5 OF 7

X

X

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: FL2829000798
Inspection Date: 12/04/2025
Start: 7:28 AM CT End: 07:58 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

OPEN WAY INC
3201 STELLHORN ROAD D-135
FORT WAYNE, IN 46815
USDOT#: 03165570 Phone#: 2192202223
MC/MX#: 00000000 Fax#:
State#:

Driver: GALLARDO, JULIAN
License#: 28865193 State: TX
Date of Birth: 01/20/1994
CoDriver:
License#: State:
Date of Birth:

Inspection Notes

Adding additional information or violations permit.

Special Studies No Special Study Data Recorded

Report Prepared By:
A. Godwin

Badge #:
2829

Copy Received By:
JULIAN GALLARDO

Page 2 of 2



CASE
26-02-046
PAGE 6 OF 7

X _____

X _____

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2587794 -2025-0001

EFFECTIVE DATES

12/04/2025 - 12/14/2025

INVOICE: MEGAN BROWN
PERMITTEE: OPEN WAY INC
228 W LINCOLN HWY SUITE
FORT WAYNE, IN 46815
FAX:

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



VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE

TO: PENSACOLA

ROUTE: START AT I-10 - AT ALABAMA LINE, GO ON I-10,
TAKE EXIT 17 ON THE RIGHT TO US-90, TURN LEFT ON SCENIC HWY (SR-10A),
TURN LEFT ON E OLIVE RD (SR-290), TURN LEFT ON OLD SPANISH TRL RD,
FINISH AT 8301 SCENIC HWY, PENSACOLA, FLORIDA, 32514, ON THE LEFT

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN

LENGTH: 80 FT 0 IN

WIDTH: 10 FT 0 IN

GVW: LEGAL

TRUCK OR TRAILER TAG: P1181884

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: FIXTURES

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](https://www.fdot.gov/maintenance/owodpermits.shtm)

ISSUED BY: PAS

DATE: 12/2/2025

TIME: 4:40 PM

CASE

26-02-046

PAGE 1 OF 1

FHJR INC

Citation	Issued	Agency	Officer	County
000900848	12/09/2025	MCSAW	SPRINGER, JOHN C	Nassau

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$2,618.00	\$0.00	\$125.00	\$2,743.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-047

Wetzel, Lisa

From: alisonshowey@aol.com
Sent: Tuesday, December 23, 2025 1:00 PM
To: Commercial Vehicle Review Board
Subject: Request for Mitigation of Civil Penalty
Attachments: FLORIDA HIGHWAY PATROL.pdf

To the Board:

FHJR Inc. respectfully submits this request for mitigation of the civil penalty assessed in connection with the above-referenced Commercial Motor Vehicle citation 000900848.

This citation arose from a good-faith compliance error, not an intentional attempt to evade Florida registration or weight regulations. At the time of the stop, the vehicle was transporting livestock (cattle) and was operating under a North Carolina registration that was not apportioned for Florida, resulting in a reduced allowable gross vehicle weight under Florida law.

This was a first-time Florida violation for the carrier. There is no history of prior citations or repeated non-compliance. No damage, accident, or safety incident occurred as a result of this stop.

FHJR Inc. acknowledges responsibility for the compliance oversight and fully respects Florida's commercial vehicle enforcement standards. In light of this being a good-faith misunderstanding rather than a willful violation, and the livestock transportation considerations (we are not a for-hire operation, these were our own cattle) and an absence of prior Florida violations, FHJR Inc. respectfully requests that the Board consider mitigation or reduction of the assessed civil penalty, while maintaining any appropriate administrative or permit-related costs.

Thank you for the Board's time and consideration.

Respectfully submitted,

FHJR Inc.
By Franklin W. Howey, Jr. Title: owner
Phone:704-975-2200
Email: franklinhowey@aol.com Date: December 23, 2025



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900848
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/9/2025 12:56:34 PM		RELEASE DATE/TIME 12/9/2025 1:33:47 PM		<input checked="" type="checkbox"/> N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/> ROADSIDE		<input checked="" type="checkbox"/> FIXED <input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE		IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		DOT NUMBER 4093765				
	LOCATION CODE 108N ROAD I95		CITY YULEE		COUNTY NASSAU		DRIVER VEHICLE EXAM REPORT NO.		UNIFORM TRAFFIC CITATION NO.		OTHER RELATED CITATION(S)				
	MOTOR CARRIER FHJR INC						OWNER FHJR INC								
	ADDRESS PO BOX 429						ADDRESS PO BOX 429								
	CITY MONROE		STATE NC		ZIP 28111		CITY MONROE		STATE NC		ZIP 28111				
	TELEPHONE NO. 704-283-4889						TELEPHONE NO. 704-283-4889								
	DRIVER JAN FREDRICK LEWIS						DRIVER LICENSE NO. 000048905897								
	ADDRESS 912 FLETCHER BROOME RD						CITY MONROE								
	POWER UNIT MAKE PTRB YEAR 2000 COLOR BRO UNIT NO. 445		VEHICLE IDENTIFICATION NO. 1XP5DB9X6YN519556		TAG NO. YP8260		STATE NC		EXP. DATE 7/15/2026						
	TRAILER 1 MAKE OTHR YEAR 2006 COLOR BRO UNIT NO. 1		VEHICLE IDENTIFICATION NO. 1W1UCS2J06D532088		TAG NO. 5465766		STATE ME		EXP. DATE PERM						
TRAILER 2 MAKE _____ YEAR _____ COLOR _____ UNIT NO. _____		VEHICLE IDENTIFICATION NO. _____		TAG NO. _____		STATE _____		EXP. DATE _____							
WEIGHT VIOLATION(S)				WHEEL BASE 68		AXLES 5		FREIGHT / CODE: B.AGRICULTURAL				DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
AXLE GRP		AXLE LOCATION		AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT							
1		STEERING		SINGLE AXLE (2 TIRE)		11:22.5		10760							
2		DRIVE		TANDEM AXLE (4 TIRE)		11:22.5		37720							
3		REAR		TANDEM AXLE (4 TIRE)		11:22.5		38880							
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						87,360		35,000		52,360		0.00		2,618.00	
<i>10% Tolerance Included</i>						TOTAL VEHICLE WEIGHT 87,360			TOTAL WEIGHT VIOLATION ASSESSMENT \$ 2,618.00						
<input type="checkbox"/> 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								<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)					
		FROM 12 09 2025 TO 12 20 2025 <small>MONTH DAY YEAR MONTH DAY YEAR</small>								<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		TOTAL PERMIT AMOUNT \$ 125.00			
REMARKS															
<p>Inspector measured a 68-foot 5 -axle, truck-tractor with semi-trailer hauling cows, with a gross weight of 87,360 lbs. The driver stated he had no valid permits/IRP on board at the time of stop. Vehicle did possess an "Farm Tag" however, per Google Maps, and Map-quest, the vehicle was estimated at 305 miles away (Air miles) from the home base of Monroe North Carolina (Printouts are attached). This makes the vehicle over the 150 mile radius allowed for a "Farm Tag". The load is also over the allowed 80,000 lbs by 7,360 pounds making the load an "Off-Load". Drivers are advised to offload to legal weight at the nearest safe location Monroe NC, due to being over 6,000 lbs of the allowed weight.</p> <p>Violation: Improper Registration FSS: 316.545(2)(b)</p> <p>Vehicle operating with a North Carolina registration, not apportioned for Florida. With a registration not apportioned for Florida, the maximum weight for a loaded/laden truck is 35,000 lbs. Vehicle had a gross weight of 87,360 lbs. The vehicle was overweight by 52,360 lbs. and at five cents per pound. Vehicle has no working APU/no APU certificate. Vehicle not on hotlist.</p> <p>Per Florida Statute 316.545(2)(b)</p> <p>"... 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...."</p> <p>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.</p> <p>IRP and IFTA</p> <p>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</p> <p>NON ASSESSED VIOLATION:</p> <p>External Bridge with OFFLOAD</p> <p>Vehicle weighed 87,360 lbs. 7,360 lbs. over legal weight of 80,000 lbs. Penalty assessed at \$.05 per pound. Due to load being over 6,000 pounds, driver required to "Offload" to legal weight at the scale facility or at the nearest safe location due to offload would endanger the driver, enforcement officer, facility, or general public.</p>															

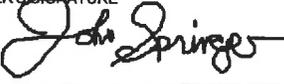
CASE
26-02-047



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900848
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 12/29/2025.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>	000900848
OFFICER'S SIGNATURE 		Total Weight Violation Assessment \$ 2,618.00	
OFFICER'S PRINTED NAME SPRINGER, JOHN C	Total Safety Violation Assessment \$ _____	Total Permit Amount Assessment \$ 125.00	
ID NO. D7102	TOTAL ASSESSMENT OF \$ 2,743.00 IS DUE IN FULL ON OR BEFORE 12/29/2025		
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-locations			

CASE
26-02-047
PAGE 3 OF 3

L & S QUALITY TRANSPORT SERVICE INC

Citation	Issued	Agency	Officer	County
000899207	12/04/2025	MCSAW	L. ORSHOWITZ	Martin

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

Uphold

Modify

Dismiss

Comments:

CASE

26-02-048

L & S QUALITY TRANSPORT SERVICE

A LSQTS COMPANY

290 NW PEACOCK BLVD # 881711 • PORT ST LUCIE, FL 34986-2205

O: (954) 889-1388 | F: (954) 884-0219

December 23, 2025

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee St, MS 90
Tallahassee, FL 32399-6544

RE: Protest of Commercial Motor Vehicle Citation
Citation Number: 00899207
Carrier: L & S Quality Transport Service Inc
Driver: Dylan Toray Persaud
Date of Citation: December 4, 2025

Dear Members of the Commercial Motor Vehicle Review Board,

I am writing to formally protest the above-referenced Commercial Motor Vehicle Citation pursuant to the procedures outlined by the Commercial Motor Vehicle Review Board.

The citation alleges a violation of **Florida Statute 316.515**, Operation of Length, Width, and Height Laws, based on a field measurement indicating a minimal overage in kingpin setting of approximately **0.5 feet (six inches)**. The vehicle involved was a **standard 53-foot semi-trailer configuration**, lawfully registered and otherwise compliant at the time of inspection.

I respectfully request review of this citation based on the following considerations:

1. **Minimal Deviation**

The alleged overage was minor in nature (approximately six inches) and did not materially affect roadway safety, vehicle handling, or infrastructure.

2. **No Safety or Weight Violation**

The citation reflects **no weight violation**, no out-of-service condition, and no unsafe operation. Total vehicle weight was within legal limits, and no hazardous condition was identified.

3. **Immediate Correction**

As noted by the inspecting officer, the kingpin setting was corrected prior to departure. This demonstrates good-faith compliance and immediate remediation.

4. **No Crash or Operational Impact**

There was no accident, traffic obstruction, or operational hazard associated with the alleged violation.

5. **Prior Weigh/Inspection Clearance**

Additionally, the vehicle had proceeded through a prior weigh or inspection location earlier in the trip without any noted violations related to length or configuration. This further supports that the condition was not apparent, was minimal in nature, and was not indicative of an unsafe or materially non-compliant configuration.

6. **Measurement Context**

The citation is based on roadside measurement conditions, which may be subject to minor variances. Given the marginal nature of the deviation, dismissal or mitigation is appropriate.

Given these circumstances, I respectfully request that the Commercial Motor Vehicle Review Board **dismiss the citation or grant appropriate relief**, as the alleged violation was technical, promptly corrected, and posed no demonstrable safety risk.

If the Board determines that a hearing or representation is required, I respectfully request the option to appear remotely via **Microsoft Teams** or another approved virtual platform.

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

Respectfully,

Lindel Thorpe
Director of Safety & Compliance
compliance@lsqualitytsi.com



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899207
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/4/2025 5:15:41 AM		RELEASE DATE/TIME 12/4/2025 5:46:04 AM		<input type="checkbox"/> N <input type="checkbox"/> E <input checked="" type="checkbox"/> FIXED <input checked="" type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/> ROADSIDE <input type="checkbox"/> INTRASTATE		IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		DOT NUMBER 3196799		
	LOCATION CODE 127s ROAD I95		CITY PALM CITY		COUNTY MARTIN		DRIVER VEHICLE EXAM REPORT NO.		UNIFORM TRAFFIC CITATION NO.		OTHER RELATED CITATION(S)
	MOTOR CARRIER L & S QUALITY TRANSPORT SERVICE INC						OWNER L & S QUALITY TRANSPORT SERVICE INC				
	ADDRESS 290 NW PEACOCK BLVD # 881711						ADDRESS 290 NW PEACOCK BLVD # 881711				
	CITY PORT ST LUCIE		STATE FL		ZIP 34986-2205		CITY PORT ST LUCIE		STATE FL		ZIP 34986-2205
	TELEPHONE NO. 954-889-1388						TELEPHONE NO. 954-889-1388				
	DRIVER DYLAN TORAY PERSAUD						DRIVER LICENSE NO. P230443408000		STATE FL		EXP. DATE 1/23/2027
	ADDRESS 2828 MOONLIGHT COVE LN APT 104						CITY LAKELAND		STATE FL		ZIP 33810
	POWER UNIT MAKE FRHT YEAR 2007 COLOR WHI UNIT NO. 1001		VEHICLE IDENTIFICATION NO. 1FUJA6CK87LY49621		TAG NO. XE879P		STATE FL		EXP. DATE 2/28/2026		
	TRAILER 1 MAKE GDAN YEAR 2007 COLOR WHI UNIT NO. AJ3028		VEHICLE IDENTIFICATION NO. 1GRAA06257W704024		TAG NO. QB07UL		STATE FL		EXP. DATE PERM		
TRAILER 2 MAKE _____ YEAR _____ COLOR _____ UNIT NO. _____		VEHICLE IDENTIFICATION NO. _____		TAG NO. _____		STATE _____		EXP. DATE _____			
WEIGHT VIOLATION(S)			WHEEL BASE 63		AXLES 5		FREIGHT / CODE: V.PROCESSED FOODS		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> 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		32920			
3		REAR		TANDEM AXLE (4 TIRE)		11:22.5		16140			
PRIMARY VIOLATION				TAX CLASS				INTERNAL BRIDGE - TYPE			
AXLE GRP.		VIO/CODE		GRAD. PEN.		ACTUAL WEIGHT		LEGAL WEIGHT		OVERWEIGHT	
										PENALTY CAP	
										PENALTY AMOUNT	
										0.00	
10% Tolerance Included				TOTAL VEHICLE WEIGHT 59,600				TOTAL WEIGHT VIOLATION ASSESSMENT \$ 0.00			
SAFETY VIOLATION(S)											
VIOLATION IDENTIFICATION		UNIT NO.		OUT OF SERVICE		VIOLATION DESCRIPTION				PENALTY	
316.515		2		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS				100.00	
<input type="checkbox"/> 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						<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE) <input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)			
		FROM		TO				TOTAL PERMIT AMOUNT		\$	
		MONTH DAY YEAR		MONTH DAY YEAR							
REMARKS											
King Pin:											
Florida apportioned tag laden 5-axle truck tractor, with a 53' semi-trailer configuration weighing 59,600 lbs.											
53' semi-trailer with a 42'-0" king pin setting which includes a 3" tolerance (actual king pin setting: 42'-3") measured in driver's presence. Per F.S. 316.515 (3) semi-trailer over 48' must measure 41' or less from king pin to center of rear axle group. 48' legal trailer length subtracted from 53' actual length for an over length safety violation of 5'. Per F.S. 316.515 (4,b2) over length safety violation more than 2' but less than 10' assessed flat rate penalty of \$100.00. Driver required to correct to legal 41' or less king pin setting before leaving facility.											
Verified truck and trailer VIN on placard to registration and Smart Cop via NCIC.											
*No permits were provided at time of stop when requested.											
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 12/24/2025.				TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED			
OFFICER'S SIGNATURE				OFFICER'S PRINTED NAME ORSHOWITZ, LISA		ID NO. D7147		Total Weight Violation Assessment \$ 0.00		Total Safety Violation Assessment \$ 100.00	
				AGENCY GROUP CVE \ MCSAW				Total Permit Amount Assessment \$			
								TOTAL ASSESSMENT OF \$ 100.00		IS DUE IN FULL ON OR BEFORE 12/24/2025	
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-locations											

000899207

CASE
26-02-048
PAGE 3 OF 3

CONNELLY & ASSOCIATES INC

Citation	Issued	Agency	Officer	County
000901180	12/08/2025	FHP	M. REICHENBACH	Charlotte

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$680.00	\$0.00	\$30.00	\$710.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-049

Connelly and Associates, Inc.

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399

August 28, 2025

RE: Citation No. 000885109

Dear Review Board Members,

I am writing to respectfully request a formal review of the citation issued to my driver on August 26, 2025. The vehicle in question was not overweight and was operating in interstate commerce under a valid DOT number.

This truck is legally registered in the State of Maryland and was temporarily assigned to operate out of our Florida branch. While it does not cross state lines daily, it does engage in interstate operations multiple times throughout the year.

The vehicle is registered at 13,001–14,000 lbs. in Maryland, which does not require IRP registration under Maryland law. Even when towing a trailer, the gross combination weight, as indicated on the citation, remains under 26,000 lbs. Accordingly, the vehicle does not meet the threshold for classification as a power unit or combination unit subject to IRP requirements.

The Florida Highway Patrol, CMV Registration Enforcement, states:

“All CMVs based in Florida and engaged in interstate commerce are required to be registered under the provisions of the IRP and must display apportioned license plates.”

However, this same guidance references Section 320.01, Florida Statutes, which defines an Apportionable Vehicle as one that:

- (a) Is a power unit having a gross vehicle weight in excess of 26,000 pounds;
- (b) Is a power unit having three or more axles, regardless of weight; or
- (c) Is used in combination, when the weight of such combination exceeds 26,000 pounds gross vehicle weight

Not stated on the Florida Highway Patrol website, this section of the statute further clarifies:

“Vehicles, or combinations thereof, having a gross vehicle weight of 26,000 pounds or less and

two-axle vehicles may be proportionally registered.”

Additionally, Section 320.01(24), Florida Statutes, defines a Commercial Motor Vehicle as one that:

“Uses special fuel or motor fuel on the public highways, and has a gross vehicle weight of 26,001 pounds or more, or has three or more axles regardless of weight, or is used in combination when the weight of such combination exceeds 26,001 pounds.”

Based on these statutory definitions and the actual weight of the vehicle and its combination at the time of inspection, this unit does not fall within the scope of an apportionable or commercial motor vehicle as defined under Florida law.

For these reasons, I respectfully request that this citation be formally reviewed and reconsidered.

Sincerely,



Samuel A. Connelly
President

Post script added by Lisa Wetzel:

This letter is the original letter sent for previous case 25-11-005 making the citation number and date cited incorrect.

The correct information for this protest is citation 000901180 cited on 12/8/25.

Incidentally case 25-11-005 was voided.



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901180
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/8/2025 10:26:09 AM		RELEASE DATE/TIME 12/8/2025 11:00:39 AM		N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>		<input type="checkbox"/> FIXED <input checked="" type="checkbox"/> ROADSIDE		<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE		IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		DOT NUMBER 451421			
	LOCATION ROAD US 17 AND BERMONT PUNTA GORDA CITY GORDA COUNTY CHARLOTTE				DRIVER VEHICLE EXAM REPORT NO.				UNIFORM TRAFFIC CITATION NO.				OTHER RELATED CITATION(S)			
	MOTOR CARRIER CONNELLY & ASSOCIATES INC						OWNER CONNELLY & ASSOCIATES INC									
	ADDRESS 1513 TILCO DRIVE						ADDRESS 1513 TILCO DRIVE									
	CITY FREDERICK		STATE MD		ZIP 21704		CITY FREDERICK		STATE MD		ZIP 21704					
	TELEPHONE NO. 301-696-8820		TELEPHONE NO. 301-696-8820		DRIVER LICENSE NO. R200000890180		STATE FL		EXP. DATE 11/18/2033							
	DRIVER ANTHONY RUIZ JR		ADDRESS 9603 LAMBROOK CT		CITY TAMPA		STATE FL		ZIP 33615							
	POWER UNIT	MAKE FORD	YEAR 2025	COLOR WHI	UNIT NO. 141	VEHICLE IDENTIFICATION NO. 1FDRF3GN6SED29943	TAG NO. 7GV6201	STATE MD	EXP. DATE 11/30/2026							
	TRAILER 1	MAKE OTHR	YEAR 2025	COLOR BLK	UNIT NO.	VEHICLE IDENTIFICATION NO. 5JWCF2020SP540784	TAG NO. 407590X	STATE MD	EXP. DATE PERM							
	TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE							
WEIGHT VIOLATION(S)		WHEEL BASE		AXLES 4		FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS				DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO						
OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO																
AXLE GRP	AXLE LOCATION		AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT									
1	STEERING		SINGLE AXLE (2 TIRE)		08:00		2600									
2	DRIVE		SINGLE AXLE (4 TIRE)		08:00		10800									
3	REAR		TANDEM AXLE (2 TIRE)		08:00		10200									
PRIMARY VIOLATION				TAX CLASS				INTERNAL BRIDGE -- TYPE								
REGISTRATION (NO CAP)								BRIDGE NO. AXLES								
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT									
R3			23,600	10,000	13,600	0.00	680.00									
10% Tolerance Included				TOTAL VEHICLE WEIGHT 23,600				TOTAL WEIGHT VIOLATION ASSESSMENT \$ 680.00								
<input type="checkbox"/> 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						<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)								
								<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)								
		FROM <u>12</u> / <u>08</u> / <u>2025</u>		TO <u>12</u> / <u>19</u> / <u>2025</u>		TOTAL PERMIT \$ 30.00										
		MONTH DAY YEAR		MONTH DAY YEAR		AMOUNT										
REMARKS																
1. OPERATING WITH AN MARYLAND REGISTRATION IN INTRASTATE COMMERCE WITHOUT BEING APPORTIONED OR HAVING TRIP PERMIT. THE LEGAL WEIGHT IS RESTRICTED BACK TO 10,000 LBS. THE COMBINATION WEIGHED 23,600 LBS MINUS LEGAL WEIGHT OF 10,000 LBS EQUALS 13,600 LBS OVERWEIGHT AT .05 CENTS PER POUND EQUALS \$680.00. PENALTY.																
2. THE CARRIER HAS VALID REGISTRATION, THUS ISSUED TRIP PERMIT (DATED 12-08-2025 TILL 12-19-2025). A PENALTY OF \$30.00 WAS ASSESSED.																
TOTAL PENALTY: \$710.00.																
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 12/28/2025.				TOTAL ASSESSMENT								
OFFICER'S SIGNATURE <i>Mark Reichenbach</i>				OFFICER'S PRINTED NAME M. REICHENBACH		ID NO. 3209		PARTIAL PAYMENTS NOT ALLOWED								
				AGENCY GROUP FHPI \ COMPLI REVIEW		Total Weight Violation Assessment \$ 680.00		Total Safety Violation Assessment \$		Total Permit Amount Assessment \$ 30.00						
						TOTAL ASSESSMENT OF \$ 710.00		000901180								
						IS DUE IN FULL ON OR BEFORE 12/28/2025										
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-locations																

CASE

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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: FL3209009778
Inspection Date: 12/08/2025
Start: 10:26 AM ET **End:** 11:00 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CONNELLY AND ASSOCIATES INC
1513 TILCO DRIVE
FREDERICK, MD 21704
USDOT#: 00451421
MC/MX#: 00000000
State#:

Phone#: 3016968820
Fax#: 3016960327

Driver: RUIZ JR, ANTHONY
License#: R200000890180 **State:** FL
Date of Birth: 01/18/1989
CoDriver:
License#: **State:**
Date of Birth:

Location: Bermont Road,Punta Gorda
Highway: 27635-27677
County: Charlotte County, FL

MilePost: **Shipper:** S.A.C.
Origin: PORT RICHEY, FL **Bill of Lading:** N/A
Destination: MOORE HAVEN, FL **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2025	MD	7GV6201	141	1FDRF3GN6SED29943	14,000			
2	ST	TRLR	2025	MD	407590X		5JWCF2020SP540784	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.9A-LSML	393.9(a)	2	N		N	N	Lighting - Side marker lamp(s) inoperative: LEFT FRONT INOP.
392.2-SLLSR	392.2	1	N	000901180	U	N	State/Local Laws - State registration/tag violation: OPERATING WITH MARYLAND REGISTRATION IN INTRASTATE COMMERCE WITHOUT BEING APPORTIONED. TRIP PERMIT WAS ISSUED.
392.2WG	392.2	D	N	000901180	N	N	State/Local Laws - Excessive Weight Violations: OPERATING WITH MARYLAND REGISTRATION WITHOUT BEING APPORTIONED. WEIGHT RESTRICTED BACK TO 10,000 LBS. COMBINATION WEIGHED 13,600 LBS EQUALS 13,600 LBS OVER WEIG

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)]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@fhsmv.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:
ANTHONY RUIZ JR

Page 1 of 2



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26-02-049

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X _____

X _____

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: FL3209009778
Inspection Date: 12/08/2025
Start: 10:26 AM ET **End:** 11:00 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CONNELLY AND ASSOCIATES INC
1513 TILCO DRIVE
FREDERICK, MD 21704
USDOT#: 00451421 **Phone#:** 3016968820
MC/MX#: 00000000 **Fax#:** 3016960327
State#:

Driver: RUIZ JR, ANTHONY
License#: R200000890180 **State:** FL
Date of Birth: 01/18/1989
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

PORT RICHEY, FL TO MOORE HAVEN, FL TO WORK (JOBSITE) AND THEN BACK TO PORT RICHEY, FL (SHOP). THE CARRIERS ADDRESS/SHOP IN PORT RICHEY, FL (6244 SPRINGER DR, PORT RICHEY, FL 34668).

Special Studies No Special Study Data Recorded

Report Prepared By:
M. Reichenbach

Badge #:
3209

Copy Received By:
ANTHONY RUIZ JR

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X _____

X _____



6601 Ritchie Highway NE
Glen Burnie, MD 21062

REGISTRATION CERTIFICATE



TAG NUMBER		UNIT #		STICKER NUMBER	
5GL6560		26		2026-0462163	
TITLE NUMBER			MAKE AND BODY STYLE OF VEHICLE		
60635813			FORD PK		
YEAR	CLASS	EXCEPT	VEHICLE IDENTIFICATION NUMBER		
2024	E		1FD8X3HT2REF86842		
GR. VEH. WT.		GR. COMB. WT.		EXPIRATION DATE	
13001 - 14000 lbs		N/A		02/28/2026	
OWNER'S LICENSE SOUNDEX NO.			CO-OWNER'S LICENSE SOUNDEX NO.		
521732973					

NAME(S) AND ADDRESS OF REGISTERED OWNER(S)

CONNELLY & ASSOCIATES INC
1513 TILCO DRIVE
FREDERICK MD 21704



6601 Ritchie Highway NE
Glen Burnie, MD 21062

REGISTRATION CERTIFICATE

#88



TAG NUMBER		UNIT #		STICKER NUMBER	
407590X		N/A		2027-0216409	
TITLE NUMBER			MAKE AND BODY STYLE OF VEHICLE		
61033325			CMSU CT		
YEAR	CLASS	EXCEPT	VEHICLE IDENTIFICATION NUMBER		
2025	G		5JWCF2020SP540784		
GR. VEH. WT.		GR. COMB. WT.		EXPIRATION DATE	
11001 - 12000 lbs		N/A		05/31/2027	
OWNER'S LICENSE SOUNDEX NO.			CO-OWNER'S LICENSE SOUNDEX NO.		
521732973					

NAME(S) AND ADDRESS OF REGISTERED OWNER(S)

CONNELLY & ASSOCIATES INC
1513 TILCO DRIVE
FREDERICK MD 21704

Registration Enforcement

Language | Idioma

International Registration Plan (IRP)

Florida is a member of the International Plan. The International Registration Plan (IRP) is a reciprocal agreement that authorizes the proportional registration among the jurisdictions (states) of commercial motor vehicles. The IRP is a reciprocal agreement which serves to promote and encourage the fullest possible use of the highway system by authorizing the proportional registration of Commercial Motor Vehicles (CMV), and the recognition of CMVs proportionally registered in other states and Canadian provinces, which are referred to as jurisdictions. The purpose of the IRP is to allow you to purchase only one license plate which registers your vehicle in all member jurisdictions in which you declare that you will be operating. All CMVs based in Florida and engaged in interstate commerce are required to be registered under the provisions of the IRP and must display apportioned license plates. [Section 320.01, Florida Statutes](#) defines an Apportionable Vehicle as:

- Any vehicle which is not owned or operated by a governmental entity, which uses special fuel or motor fuel on the public highways, and which has a gross weight which exceeds 26,000 pounds; or
 - Has 3 or more axles, regardless of weight; or
 - Is a power unit and trailer with a combined gross vehicle weight which exceeds 26,000 pounds.
- ← The actual statute says "is a power unit..."*

To qualify as a Florida-based apportionable vehicle:

- The vehicle must be a part of a declared fleet that operates or intends to operate in Florida and at least one other IRP jurisdiction transporting persons or property; and
- The carrier must have an established place of business in Florida. Mileage must be accrued in Florida by the fleet and operational records of the fleet must be maintained or made available in Florida.

A Trip Permit is required for all out-of-state registered vehicles eligible for apportioned registration, but not apportioned with Florida. This permit should be obtained prior to entry into the state and must remain with the vehicle while in Florida. A duplicate or photocopy is not acceptable. This permit is valid for 10 days for a fee of \$30 (plus wire service fees) and is available through the various wire services. The permit allows interstate and intrastate operation in Florida. Florida-based carriers not apportioned to travel in another IRP jurisdiction must contact that jurisdiction to obtain any needed Trip Permit and information regarding other requirements for operation.

If your truck is not registered with this state or for this state with any other IRP jurisdiction, or the registration is found to be expired, or the vehicle is improperly registered, Florida law requires a penalty assessment of \$.05 per pound for all weight over 10,000 pounds, except loaded truck tractor-semitrailer and tandem trailer combinations, which will be assessed for all weight over 35,000 pounds. When the registered declared gross vehicle weight for your truck is exceeded, a penalty of \$.05 per pound will be assessed for all weight over the registered gross vehicle weight.

[For more information about IRP, visit our Commercial Motor Vehicle section.](#)

International Fuel Tax Agreement (IFTA)

Florida is a member of the International Fuel Tax Agreement (IFTA). IFTA is a base-state fuel tax agreement. Upon application, the carrier's base jurisdiction will issue credentials (license and decals), which will allow the IFTA licensee to travel in all participating member jurisdictions. Florida is your base jurisdiction for IFTA licensing and reporting if:

- You have an established place of business in Florida from which motor carrier operations are performed
- You maintain the operational control and records for qualified motor vehicles in Florida or can make those records available in Florida
- You have qualified motor vehicles which actually travel on Florida highways
- You operate in at least one other IFTA jurisdiction

All states in the continental United States and most of the Canadian provinces are members of IFTA. Carriers based in one of those jurisdictions would still need to obtain Florida Fuel Use Decals or Temporary Fuel Use Permits before operating in the State of Florida. All qualified motor vehicles licensed in Florida and engaged in interstate commerce in at least one other member jurisdiction must license under IFTA. A qualified motor vehicle is a motor vehicle that is used, designed, or maintained for the transportation of persons or property, and:

- Having two axles and a gross vehicle weight or registered gross vehicle weight exceeding 26,000 pounds
- Having three or more axles regardless of weight
- Used in combination when the weight of such combination exceeds 26,000 pounds gross vehicle weight

IFTA exempts the following vehicles from registration:

- Government-owned vehicles
- Recreational vehicles not used in connection with any business endeavor.

If a carrier is found operating a qualified motor vehicle without an IFTA license, the vehicle operator may be subject to the purchase of a \$45 emergency fuel permit and a \$50 penalty. Failure to properly display the IFTA decals may subject the vehicle operator to the purchase of a \$45 emergency fuel permit and a \$50 penalty.

[For more information about IFTA, please visit our Commercial Motor Vehicle section.](#)

Florida Trip and Fuel Permits

Effective November 1, 2021, Florida Temporary Trip and Fuel Permits will be issued only by the Florida Department of Highway Safety and Motor Vehicles. [Need Help?](#)  Vehicle Permit Portal located at <https://vendorservices.flhsmv.gov/letsPermits>. The Portal may also be found by going to <https://www.flhsmv.gov/> and searching for trip or fuel permits. The Portal will be available beginning on October 28th. After October 31st the Department will no longer utilize designated authorized agents to issue such permits on behalf of the State of Florida. 

Information about Florida trip and Fuel Permits may be obtained by contacting the Bureau of Commercial Vehicle and Driver Services at (850) 617-3711 weekdays from 8-4:30.

transportation company; or a motor vehicle not exceeding 1½ tons under contract with the Government of the United States to carry United States mail, provided such vehicle is not used for commercial purposes.

(16) "Road" means the entire width between the boundary lines of every way or place of whatever nature when any part thereof is open to the use of the public for purposes of vehicular traffic.

(17) "Brake horsepower" means the actual unit of torque developed per unit of time at the output shaft of an engine, as measured by a dynamometer.

(18) "Department" means the Department of Highway Safety and Motor Vehicles.

(19)(a) "Registration period" means a period of 12 months or 24 months during which a motor vehicle or mobile home registration is valid.

(b) "Extended registration period" means a period of 24 months during which a motor vehicle or mobile home registration is valid.

(20) "Marine boat trailer dealer" means any person engaged in:

(a) The business of buying, selling, manufacturing, or dealing in trailers specifically designed to be drawn by another vehicle and used for the transportation on land of vessels, as defined in s. 327.02; or

(b) The offering or displaying of such trailers for sale.

(21) "Renewal period" means the period during which renewal of a motor vehicle registration or mobile home registration is required, as provided in s. 320.055.

(22) "Golf cart" means a motor vehicle that is designed and manufactured for operation on a golf course for sporting or recreational purposes and that is not capable of exceeding speeds of 20 miles per hour.

(23) "International Registration Plan" means a registration reciprocity agreement among states of the United States and provinces of Canada providing for payment of license fees on the basis of fleet miles operated in various jurisdictions.

(24) "Apportionable vehicle" means any vehicle, except recreational vehicles, vehicles displaying restricted plates, city pickup and delivery vehicles, and government-owned vehicles, which is used or intended for use in two or more member jurisdictions that allocate or proportionally register vehicles and which is used for the transportation of persons for hire or is designed, used, or maintained primarily for the transportation of property and:

(a) Is a power unit having a gross vehicle weight in excess of 26,000 pounds;

(b) Is a power unit having three or more axles, regardless of weight; or

(c) Is used in combination, when the weight of such combination exceeds 26,000 pounds gross vehicle weight.

Vehicles, or combinations thereof, having a gross vehicle weight of 26,000 pounds or less and two-axle vehicles may be proportionally registered.

(25) "Commercial motor vehicle" means any vehicle which is not owned or operated by a governmental entity, which uses special fuel or motor fuel on the public highways, and which has a gross vehicle weight of 26,001 pounds or more, or has three or more axles regardless of weight, or is used in combination when the weight of such combination exceeds 26,001 pounds gross vehicle weight. A vehicle that occasionally transports personal property to and from a closed-course motorsport facility, as defined in s. 549.09(1)(a), is not a commercial motor vehicle if the use is not for profit and corporate sponsorship is not involved. As used in this subsection, the term "corporate sponsorship" means a payment, donation, gratuity, in-kind service, or other benefit provided to or derived by a person in relation to the underlying activity, other than the display of product or corporate names, logos, or other graphic information on the property being transported.

(26) "Motorcycle" means any motor vehicle having a seat or saddle for the use of the rider and designed to travel on not more than three wheels in contact with the ground. The term includes an auticycle, as defined in s. 316.003, but excludes a tractor, a moped, or any vehicle in which the operator is enclosed by a cabin unless it meets the requirements set forth by the National Highway Traffic Safety Administration for a motorcycle.

(27) "Moped" means any vehicle with pedals to permit propulsion by human power, having a seat or saddle for the use of the rider and designed to travel on not more than three wheels, with a motor rated not in excess of 2 brake horsepower and not capable of propelling the vehicle at a speed greater than 30 miles per hour on level ground, and with a power-drive system that functions directly or automatically without clutching or shifting gears by the operator after the drive system is engaged. If an internal combustion engine is used, the displacement may not exceed 50 cubic centimeters.

(28) "Interstate" means vehicle movement between or through two or more states.

(29) "Intrastate" means vehicle movement from one point within a state to another point within the same state.

(30) "Person" means and includes natural persons, corporations, copartnerships, firms, companies, agencies, or associations, singular or plural.

(31) "Registrant" means a person in whose name or names a vehicle is properly registered.

(32) "Motor carrier" means any person owning, controlling, operating, or managing any motor vehicle used to transport persons or property over any public highway.

(33) "Motorized disability access vehicle" means a vehicle designed primarily for handicapped individuals with normal upper body abilities and designed to be fueled by gasoline, travel on not more than three wheels, with a motor rated not in excess of 2 brake horsepower and not capable of propelling the vehicle at a speed greater than 30 miles per hour on level ground, and with a power-drive system that functions directly or automatically without clutching or shifting gears by the operator after the drive system is engaged. If an internal combustion engine is used, the displacement may not exceed 50 cubic centimeters.

(34) "Resident" means a person who has his or her principal place of domicile in this state for a period of more than 6 consecutive months, who has registered to vote in this state, who has made a statement of domicile pursuant to s. 222.17, or who has filed for homestead tax exemption on property in this state.

(35) "Nonresident" means a person who is not a resident.

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Select Year: 2024

The 2024 Florida Statutes (including 2025 Special Session C)

Title XXIII
MOTOR VEHICLES

Chapter 316
STATE UNIFORM TRAFFIC CONTROL

[View Entire Chapter](#)

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 to determine whether 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 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. A driver of a commercial motor vehicle entering the state at a designated port-of-entry location, as defined in s. [316.003](#), or operating on designated routes to a port-of-entry location, who obtains a temporary registration permit shall be assessed a penalty limited to the difference between its gross weight and the declared gross vehicle weight at 5 cents per pound. 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, 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 chapter 320, a penalty of \$75 shall apply in addition to any other penalty which may apply in accordance with this chapter. A 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.

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CARGOBOSS INC

Citation	Issued	Agency	Officer	County
000894399	10/28/2025	MCSAW	WILSON, DIANN L	Nassau

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$1,000.00	\$95.00	\$1,095.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-050

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@djrupa.com

December 23, 2025

Florida Highway Safety and Motor Vehicles
2900 Apachee Parkway #MS24
Tallahassee, Florida 32399

RE: Protest of Citation 000894399
Cargoboss, 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

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000894399
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 10/28/2025 8:23:41 PM	RELEASE DATE/TIME 10/28/2025 8:55:21 PM	<input checked="" type="checkbox"/> N <input type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 2838207		
	LOCATION CODE 108N	ROAD I95	CITY YULEE	COUNTY NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
	MOTOR CARRIER CARGOBOSS INC				OWNER CARGOBOSS INC				
	ADDRESS 2269 SEAVER LN				ADDRESS 2269 SEAVER LN				
	CITY HOFFMAN ESTATES		STATE IL	ZIP 60169	CITY HOFFMAN ESTATES		STATE IL	ZIP 60169	
	TELEPHONE NO. 773-820-8200				TELEPHONE NO. 773-820-8200				
	DRIVER VLADIMIR FEDOSOV				DRIVER LICENSE NO. Y9809557		STATE CA	EXP. DATE 5/23/2028	
	ADDRESS 20540 VENTURA BLVD 308				CITY WOODLAND HLS		STATE CA	ZIP 91364	
	POWER UNIT	MAKE FRHT	YEAR 2025	COLOR GRY	UNIT NO. 1122	VEHICLE IDENTIFICATION NO. 3AKJHHDROSSVY1227	TAG NO. P1067401	STATE IL	EXP. DATE 3/31/2026
	TRAILER 1	MAKE OTHR	YEAR 2025	COLOR BLK	UNIT NO. 24626	VEHICLE IDENTIFICATION NO. 4U3J04823TL024626	TAG NO. 1017153ST	STATE IL	EXP. DATE PERM
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: Q.MACHINERY, LARGE OBJECTS	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11840			
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	39680			
3	REAR	TANDEM AXLE (4 TIRE)	10:00 (255/70R22.5)	35020			
PRIMARY VIOLATION		TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE	NO. AXLES		
AXLE GRP.	VIO/CD	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
10% Tolerance Included		TOTAL VEHICLE WEIGHT 86,540		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 0.00			

SAFETY VIOLATION(S)	VIOLATION IDENTIFICATION 316.550	UNIT NO. 1	OUT OF SERVICE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	VIOLATION DESCRIPTION OPERATING IN VIOLATION OF SPECIAL PERMIT	PENALTY 1,000.00
<input type="checkbox"/> 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						<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM 10 28 2025 TO 11 08 2025 MONTH DAY YEAR MONTH DAY YEAR						<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
						TOTAL PERMIT AMOUNT \$ 95.00	

REMARKS

IFTA
Inspector measured a 65 foot 5 axle, Illinois based truck tractor hauling machinery large object with a gross weight of 86,540 lbs .
Violation:
IFTA
Vehicle did not possess a IFTA on the Driver side, cab of the truck and driver did not possess the IFTA certificate. A 10 day IFTA (\$50.00 penalty and \$45.00 permit fee) is issued for a total cost of \$95.00.

Permit Violation - Operating After Hours FS 316.550 and FAC 1426
Inspector measured a 65 foot 5 axle, Illinois based truck tractor hauling machinery large object with a gross weight of 86,540 lbs .
The driver was operating on a valid Florida Oversize / Overweight trip permit # 2573581-2025-0001 expires 11/07/2025. The driver violated the daytime travel restriction shown on the permit. Sunset was at 6:42 P.M. on 10/28/25 with 30 minutes added making adjusted time 7:12 PM The driver/vehicle was operating 1 hour 11 minutes past the official eastern standard sunset time with the added 30 minute allowed. The vehicle was stopped at 8:23 PM. The total penalty was \$1,000.00 . the driver was advised to be in compliance with all safety requirements of the permit before leaving the scale facility.
Not on hot list. Driver put flags on front of truck in parking lot.

Total Assessment \$1,095.00 .

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 11/17/2025.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>
OFFICER'S SIGNATURE <i>Dianna Wilson</i>		OFFICER'S PRINTED NAME WILSON, DIANN L
		Total Weight Violation Assessment \$ 0.00
		Total Safety Violation Assessment \$ 1,000.00
		Total Permit Amount Assessment \$ 95.00
		TOTAL ASSESSMENT OF \$ 1,095.00
		IS DUE IN FULL ON OR BEFORE 11/17/2025

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-locations

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**STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT**

PERMIT NUMBER - 2573581 -2025-0001		EFFECTIVE DATES 10/28/2025 - 11/07/2025	
INVOICE: IURIE POSTOLACHI PERMITTEE: PAUL 2269 SEAVER LN HOFFMAN ESTATES , IL 60169 FAX: 773-303-8333		PERMIT FEE: \$58.00 TRANS. FEE: \$5.00 TOTAL FEE: \$63.00	
VEHICLE ROUTING			
FROM: LUTZ		TO: I-95 - AT GEORGIA LINE	
ROUTE: See other side for route details.			
VEHICLE CONFIGURATION			
SINGLE: 22K	TANDEM: 44K	TRIDEM: 60K	QUAD: 60K
HEIGHT: 13 FT 6 IN	LENGTH: 80 FT 0 IN	WIDTH: 12 FT 0 IN	GVW: 87130 LBS
MIN. OUTERBRIDGE: 51 FT 0 IN	MIN. NUMBER OF AXLES: 5	MIN. GROUP SPACING: 10 FT	MAX.CONTACT PRESSURE: 605 LBS/IN
TRAILER OR TRUCK UNIT: 1122			
CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: JOHN DEERE 210 EXCAVATOR 5486488			
PERMIT RESTRICTIONS / MOVEMENT CONDITIONS			
<p>- 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.</p> <p>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, LAKE LAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSEE</p> <p>- 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.</p>			
REMARKS:			
<p>MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 318.08, 318.170 AND CHAPTER 14-28, 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.</p> <p align="center">*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***</p> <p align="center">HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM</p>			
ISSUED BY: PAS	DATE: 10/28/2025	TIME: 4:49 PM	

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ST JOSEPH TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000899294	12/16/2025	MCSAW	COON, THOMAS	Flagler

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$910.00	\$0.00	\$125.00	\$1,035.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-051

Wetzel, Lisa

From: Syed shahzaib Ali <syedshahzebali@hotmail.com>
Sent: Tuesday, December 23, 2025 10:50 PM
To: Commercial Vehicle Review Board
Subject: Request for Review and Leniency – Citation #000899294 (First-Time Violation)
Attachments: Adobe Scan Dec 16, 2025 (4) (1).pdf; Registration.jpeg

Dear Commercial Motor Vehicle Review Board,

I hope this message finds you well.

I am writing to respectfully request a review and possible leniency regarding **Citation Number 000899294**, issued by the Florida Highway Patrol – Commercial Vehicle Enforcement.

I fully understand and acknowledge that this violation ultimately falls under my responsibility as the carrier, and I take compliance very seriously. This was **my first overweight violation**, and it occurred due to a **miscommunication regarding the load weight**, which was represented as being under 10,000 lbs by the broker. Based on that information, the load was accepted in good faith.

Since this incident, I have taken immediate corrective action. I have **updated my vehicle registration to 26,000 lbs GVWR**, which is reflected in the attached documentation, and I have reviewed my internal procedures to ensure this does not happen again. I am a **new and small carrier**, and this experience has been an important learning opportunity for me.

I want to be clear that I am **prepared to pay the assessed fine**; however, I respectfully request consideration for a **first-time violation reduction or leniency**, if possible. I would truly appreciate any discretion the Board may be able to extend in this case.

I value Florida's safety and compliance standards and am committed to operating fully within all state and federal regulations going forward.

Thank you very much for your time and consideration. I sincerely appreciate the opportunity to appeal and would be grateful for any relief the Board may deem appropriate.

Respectfully,

Syed Ali
Owner
Saint Joseph Transport LLC
Phone: 269-338-5997
Email: Syedshahzaibali@hotmail.com



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899294
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/16/2025 7:27:08 PM		RELEASE DATE/TIME 12/16/2025 8:03:12 PM		N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4387899	
	LOCATION CODE 111N 195	ROAD 195	CITY FLAGLER BEACH	COUNTY FLAGLER	DRIVER VEHICLE EXAM REPORT NO.		UNIFORM TRAFFIC CITATION NO.		OTHER RELATED CITATION(S)	
	MOTOR CARRIER ST JOSEPH TRANSPORT LLC				OWNER ST JOSEPH TRANSPORT LLC					
	ADDRESS 760 SHERIDAN RD				ADDRESS 760 SHERIDAN RD					
	CITY SAINT JOSEPH	STATE MI	ZIP 49085	CITY SAINT JOSEPH	STATE MI	ZIP 49085				
	TELEPHONE NO. 269-338-5997				TELEPHONE NO. 269-338-5997					
	DRIVER ADAM THOMPSON				DRIVER LICENSE NO. T512031866592		STATE MI	EXP. DATE 7/28/2029		
	ADDRESS 9589 S CLAY DR				CITY WATERVLIET		STATE MI	ZIP 49098		
	POWER UNIT	MAKE FRHT	YEAR 2019	COLOR YEL	UNIT NO. 220247	VEHICLE IDENTIFICATION NO. 3ALACWFC7KDKN5775	TAG NO. BE41947	STATE MI	EXP. DATE 2/28/2026	
	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 22	AXLES 2	FREIGHT / CODE: K.GENERAL FREIGHT		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT				
1	STEERING	SINGLE AXLE (2 TIRE)		11:22.5		11600				
2	DRIVE	SINGLE AXLE (4 TIRE)		11:22.5		16600				
PRIMARY VIOLATION REGISTRATION (NO CAP)				TAX CLASS		INTERNAL BRIDGE - TYPE		BRIDGE NO. AXLES		
AXLE GRP.	VIO/CODE R3	GRAD. PEN.	ACTUAL WEIGHT 28,200	LEGAL WEIGHT 10,000	OVERWEIGHT 18,200	PENALTY CAP 0.00	PENALTY AMOUNT 910.00			
<i>10% Tolerance Included</i>				TOTAL VEHICLE WEIGHT 28,200		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 910.00				
<input type="checkbox"/> 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						<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)			
	FROM <u>12</u> <u>16</u> <u>2025</u> TO <u>12</u> <u>27</u> <u>2025</u> MONTH DAY YEAR MONTH DAY YEAR						<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)			
						TOTAL PERMIT \$ 125.00				
REMARKS										
A 22 foot, 2 axle MI based straight truck was operating in Florida while not apportioned. Vehicle was operating on MI straight plates. Per Florida Statute 316.545 (2) (b)), the penalty herein shall apply on the basis of \$0.05 cents per pound on that scaled weight which EXCEEDS 10,000 pounds on laden straight trucks. Therefore, making this vehicle 18,200 lbs. overweight @ \$0.05 cents per pound. Both the V.I.N. and the tag were entered into NCIC with no apportioned information returning. Driver had no temporary IFTA or IRP permits at time of stop. Also, the vehicle was operating in Florida with no current IFTA license, stickers, or permits. To make the vehicle legal to operate in the state of Florida, a 10 day IFTA permit was issued for a \$45.00 fee and a \$50.00 penalty and a 10 day IRP for a \$30.00 fee. Driver was given a letter from DOT explaining the violation and the penalty structure.										
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 1/5/2026.			TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i> Total Weight Violation Assessment \$ 910.00 Total Safety Violation Assessment \$ 125.00 Total Permit Amount Assessment \$ 125.00 TOTAL ASSESSMENT OF \$ 1,035.00 IS DUE IN FULL ON OR BEFORE 1/5/2026			000899294
OFFICER'S SIGNATURE				OFFICER'S PRINTED NAME COON, THOMAS ID NO. D7079 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										

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MICHIGAN REGISTRATION

JOCELYN BENSON
Secretary of State

Plate: **BE41945** Expires: **02/28/2027**

CORRECTION REGISTRATION

2020 FREIGHTLINER

VAN

Vehicle No.: **3ALACWFC8LDLP5991**

Fee Cat. or Wt.: **26000**

County: **BERRIEN**

SAINT JOSEPH TRANSPORT LLC

BE41945

760 SHERIDAN RD
SAINT JOSEPH MI 49085



CASE

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PAGE 3 OF 3

ARRUEBO TRANSPORT, INC

Citation	Issued	Agency	Officer	County
000899858	12/04/2025	FHP	M.R. Wilder	Hillsborough

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$1,000.00	\$100.00	\$0.00	\$1,100.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-052

Case/citation NO: 000899858 12/23/2015
Pedro De Jesus Arruebo Bayona
Arruebo Transport Inc
3312 56th St W Lehigh Acres, FL 33971
(786) 521-4556
Parruebo17@gmail.com

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Sunwanee Street, MS 90, Tallahassee, FL 32319
(850) 410-5555

Dear Members of the Review Board.

I am writing to respectfully request an extension of time to pay citation no-000899858 issued to me. I understand my responsibility to resolve this matter and fully intend to submit payment. At the time my license tag renewal was due, I was experiencing financial difficulties that made it impossible for me to complete the renewal by the deadline. The tires on my 18 wheeler had to be changed immediately as this is my only way to work and provided for my family and myself, also rent had to be paid and additional house expenses like food, water and light. This situation was temporary and the delay was not intentional. Once my financial situation improved I took steps to address the matter as quickly as possible. I fully understand the importance of maintaining my tag up to date and resolving this citation as well. I ask the board to consider and grant me an extension to satisfy the citation without further penalty. Thanks for your time and consideration.

Sincerely,
Pedro De Jesus Arruebo Bayona
3312 56th St W Lehigh Acres, FL 33971
(786) 521-4556



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899858
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/4/2025 7:40:08 PM		RELEASE DATE/TIME 12/4/2025 9:51:50 PM		N <input type="checkbox"/> E <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> FIXED	<input checked="" type="checkbox"/> INTERSTATE	IMPOUND	DOT NUMBER	
					S <input type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTRASTATE	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	3766806	
	LOCATION CODE	ROAD 116E I4	CITY PLANT CITY	COUNTY HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO. FL2334005105		UNIFORM TRAFFIC CITATION NO.		OTHER RELATED CITATION(S)
	MOTOR CARRIER ARRUEBO TRANSPORT, INC.				OWNER ARRUEBO TRANSPORT, INC.				
	ADDRESS 290 NORTHWEST BOULEVARD				ADDRESS 290 NORTHWEST BOULEVARD				
	CITY MIAMI	STATE FL	ZIP 33126	CITY MIAMI	STATE FL	ZIP 33126			
	TELEPHONE NO. 786-521-4556				TELEPHONE NO. 786-521-4556				
	DRIVER PEDRO DE JESUS ARRUEBO BAYONA				DRIVER LICENSE NO. A228578130000		STATE FL	EXP. DATE 12/14/2032	
	ADDRESS 3312 56TH ST W				CITY LEHIGH ACRES		STATE FL	ZIP 33971	
	POWER UNIT	MAKE FRHT	YEAR 2017	COLOR WHI	UNIT NO. 2213	VEHICLE IDENTIFICATION NO. 3AKJGLDR3HSHK2633	TAG NO. DF43AI	STATE FL	EXP. DATE 9/30/2025
TRAILER 1	MAKE BOYD	YEAR 2001	COLOR BLK	UNIT NO. 2213	VEHICLE IDENTIFICATION NO. 1B9CS45231P275533	TAG NO. QB70RG	STATE FL	EXP. DATE PERM	
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	

WEIGHT VIOLATION(S)		WHEEL BASE	AXLES 5	FREIGHT / CODE: S. MOTOR VEHICLES		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			OFF-LOAD <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)		12:00 (295/80R22.5)		7920			
2	DRIVE	TANDEM AXLE (4 TIRE)		11:22.5		27060			
3	REAR	TANDEM AXLE (4 TIRE)		10:00 (255/70R22.5)		27040			
PRIMARY VIOLATION REGISTRATION (\$1000 CAP)				TAX CLASS		INTERNAL BRIDGE - TYPE			BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE R2	GRAD. PEN.	ACTUAL WEIGHT 62,020	LEGAL WEIGHT 35,000	OVERWEIGHT 27,020	PENALTY CAP 1,000.00	PENALTY AMOUNT 1,000.00		
<i>10% Tolerance Included</i>				TOTAL VEHICLE WEIGHT 62,020		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 1,000.00			

SAFETY VIOLATION(S)				
VIO/ID	UNIT NO.	OUT OF SERVICE	VIO/DESCRIPTION	PENALTY
395.8	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NO RECORD OF DUTY STATUS (LOG)	100.00
<input type="checkbox"/> 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				<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR				<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
				TOTAL PERMIT AMOUNT \$	

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899858
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

REMARKS

On Thursday, December 4, 2025 at approximately 7:40 p.m., EST, this safety inspector observed the above listed driver operating a Freightliner, three (3) axle, truck tractor towing a black Boyd stinger-steered automobile transporter semi-trailer, CMV combination, west on I-4 (State Road 400) west of McIntosh Road in the outside travel lane. FDOT MCSAW two (2) digital signs displayed truck enter weigh station. Driver failed to obey traffic control device.

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/owner operator, Pedro De Jesus Arruebo-Bayona, an Hispanic male, who identified himself with his valid Florida Class A CDL driver's license and a valid medical certification on-file with D.H.S.M.V. and CDLIS.

Based on the driver interview and BOL, this safety inspector determined the driver/carrier was operating in interstate commerce, and the CMV combination was laden with four (4) motor vehicles. Driver advised he was based and dispatched from Lehigh Acres, Florida. The driver advised he started driving at 5:00 a.m. and had loaded a motor vehicle in Juniper, Florida, Fort Lauderdale, Florida, and Orlando, Florida, at time of stop. Driver advised he was en route to St. Petersburg, Florida, to load one (1) more vehicle before driving to Flint, Michigan.

Pursuant to 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.

A NCIC/FCIC system search of the CMV's attached apportioned Florida registration revealed an expiration date of 09-30-2025. The driver provided the CMV's Florida's 2024 - 2025 apportioned cab card, and it showed the CMV was registered for 80,000 lbs and the VIN matched. In addition, the cab card showed the CMV's registration expired on 09-30-2025, less than 90 days.

Prior to the CMV combination being inspected, the CMV combination was escorted to the eastbound I-4 (State Road 400) Seffner MCSAW weigh station approximately 2 mile east of the initial traffic stop. The CMV was weighed on FDOT MCSAW's certified fixed scales. CMV was registered at 80,000 lbs and had a gross weight of 62,020 lbs.

Following being weighed and pursuant to 316.302(9), Florida Statute, a CVSA North American Level II inspection was conducted.

This safety inspector requested Mr. Arruebo-Bayona to submit his electronic record of duty status (RODS) to the USDOT web portal. The ELD software installed on his cellular telephone was not connected to the power unit, so this safety inspector e-mailed the driver's RODS to his State e-mail address.

Upon review of the driver's hours-of-service logs, this safety inspector noted discrepancy in his required record of duty status. The discrepancy did not reflect the driver's actual activities and duty status in effort to conceal hours..

The driver's RODS showed his duty status as Off-Duty for the seven (7) previous days and the day of the inspection. The distance from Lehigh Acres, Florida to Flint, Michigan was approximately 1,136 air-miles and a driving distance of approximately 1.352 miles with a drive time of approximately 19 hours and 29 minutes.

Pursuant to 49 C.F.R. 395.8 and 316.3025(3)(b), Florida Statute, the driver was placed out of service for 10 hours for concealing or falsifying his RODS, and the carrier was assessed a \$100.00 civil penalty for the violation of the North American Uniform Driver Out-of-Service Criteria.

Driver was advised the civil penalty was payable within 20 days, and the driver was advised of the protest procedures. In addition, the driver was placed out-of-service for ten (10) hours, starting at the completion of the inspection.

Pursuant to 316.545(2)(b), Florida Statute, the CMV with an expired registration the maximum weight for a laden truck tractor combination was 35,000 lbs. The CMV combination had gross weight of 62,020 lbs. The CMV was 27,020 lbs. over legal weight. The overage was assessed at \$.05 per lbs. for civil penalty of \$1,351.00, capped at \$1,000.00.

Driver was advised to obtain a valid registration prior to leaving. In addition, the driver was advised the civil penalty is payable within 20 days and advised of the protest procedures.

These events occurred in Hillsborough County.

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 12/24/2025.	TOTAL ASSESSMENT <small>PARTIAL PAYMENTS NOT ALLOWED</small>		000899858
OFFICER'S SIGNATURE 			Total Weight Violation Assessment \$ <u>1,000.00</u> Total Safety Violation Assessment \$ <u>100.00</u> Total Permit Amount Assessment \$ _____		
OFFICER'S PRINTED NAME		ID NO.	TOTAL ASSESSMENT OF \$ 1,100.00 IS DUE IN FULL ON OR BEFORE 12/24/2025		
M.R. WILDER		2334			
AGENCY GROUP					
FHPJ \TAMPA					
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					

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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: FL2334005105
Inspection Date: 12/04/2025
Start: 7:40 PM ET **End:** 09:51 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ARRUEBO TRANSPORT INC
 290 NORTHWEST BLVD
 MIAMI, FL 33126-4160
USDOT#: 03766806
MC/MX#: 00000000
State#:

Phone#: 7865214556
Fax#:

Driver: ARRUEBO BAYONA, PEDRO D
License#: A228578130000 **State:** FL
Date of Birth: 12/14/1992
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida 400, Seffner
Highway:
County: Hillsborough County, FL

MilePost: 10 **Shipper:** Car and Trucks Broker, Inc.
Origin: WINTER HAVEN, FL **Bill of Lading:** Fernando 786-22
Destination: FLINT, MI **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2017	FL	DF43AI	2213	3AKJGLDR3HSHK2633	52,000			
2	ST	BOYR	2001	FL	QB70RG		1B9CS45231P275533	48,000			

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	000899858	N	N	State/Local Laws - IRP apportioned tag or registration violation: CMV's registration expired on 9/30/2025, less than 90 days. CMV combination weighed 62,020 lbs. CMV dropped to legal 35,000lbs. CMV 27,020lbs over legal.
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: Annual inspection report showed an inspection date 09-2024. No proof of current annual inspection.
393.128B-CLWV	393.128(b)	2	Y		N	N	Light Weight Vehicles - Improper securement of automobiles, light trucks, and vans: Bottom center vehicle, Toyota RAV4, rear tires were secured, but the front was unsecured.
395.8E-HOSPDOOS	395.8(e)(1)	D	Y	000899858	U	N	HOS (Property) - Driver produces a false record of duty status that concealed an HOS limitation violation after the last rest period. Explain:: On 12/4/2025 at 7:40pm time of stop, driver duty status OD in Lehigh Acres , Fl. Driver's load bound for Flint, Mi, 1,136 air-mile radius.
396.3A1-BALAC	396.3(a)(1)	2	N		U	N	Brake - Audible air leak from a brake chamber: Axle-4 right side clamp-type brake chamber had an audible air leak. No air loss rate detected.
392.2-SLLTCD	392.2	D	N		N	N	State/Local Laws - Failed to obey a traffic control device - Permanent or Temporary - e.g., safety official, signal, sign, light, lane marking, other: Driver operating a CMV combination stinger steer car haul west on I-4. FDOT MCSAW digital signs displayed trucks enter.

Report Prepared By:
M. Wilder

Badge #:
2334

Copy Received By:
PEDRO ARRUEBO BAYONA

Page 1 of 2



03766806 FL FL23

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 26-02-052
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X _____

X _____

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: FL2334005105
Inspection Date: 12/04/2025
Start: 7:40 PM ET End: 09:51 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ARRUEBO TRANSPORT INC
290 NORTHWEST BLVD
MIAMI, FL 33126-4160
USDOT#: 03766806
MC/MX#: 00000000
State#:

Phone#: 7865214556
Fax#:

Driver: ARRUEBO BAYONA, PEDRO D
License#: A228578130000 State: FL
Date of Birth: 12/14/1992
CoDriver:
License#:
State:
Date of Birth:

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Content: Driver failed to obey and did not enter

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

Special Checks: Traffic Enforcement; 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: PEDRO ARRUEBO BAYONA 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 placed out of service for 10 hours upon completion of the inspection.. 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 X: Title: Date:

Report Prepared By: M. Wilder

Badge #: 2334

Copy Received By: PEDRO ARRUEBO BAYONA

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X

X



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: ARRUEBO TRANSPORT INC
 290 NORTHWEST BLVD
 MIAMI, FL 33126-4160

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 12/15/2025
PLATE: DF43AI
GROSS WGT: 80,000
EFFECTIVE DATE: 12/15/2025
EXPIRATION DATE: 09/30/2026



ACCT 453740		FLEET 01	SUPP 0000	BASE JUR FL	REG TYPE IRP
AXLES 3	SEATS	OPERATION TYPE I	REG YEAR 26	UNIT NUMBER 33	
ENFORCEMENT CONTROL 305176050		UNLADEN WGT 17,500		PLATE TYPE ITR	
VIN 3AKJGLDR3HSHK2633		VEH YEAR 2017	MAKE FRHT	FUEL D	
OWNER/LESSOR ARRUEBO TRANSPORT INC		TITLE NUMBER 150092945		VEH TR	
Carrier Responsible for Safety The Carrier Responsible for Safety is expected to change during the registration			USDOT		
Mailing Address Of Carrier Responsible for Safety					

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/>

GJ LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000901412	12/10/2025	FHP	D.H. MUELLER	Bradford

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$739.05	\$0.00	\$0.00	\$739.05

Uphold

Modify

Dismiss

Comments:

CASE

26-02-053

Florida Highway Patrol
Commercial Vehicle Enforcement

Re: Citation #000901412

To Whom It May Concern,

I am submitting this letter as a **formal protest** of the overweight citation issued to GJ Logistics on **12/10/2025**, citation number **000901412**, involving a commercial motor vehicle operated by **Augustin Michial Rodriguez** while properly licensed with a valid Class A CDL.

At the time of the stop, the vehicle configuration consisted of a single steering axle, single drive axle (dually), and a single trailer axle, with a reported total combination weight of approximately 34,780 pounds. The truck itself has a documented curb weight of approximately 7,500 pounds, as supported by dealer and manufacturer documentation.

I respectfully contest this citation on the following grounds:

1. Axle Weight Verification

Florida Statute §316.535 requires that overweight determinations be based on accurate, certified axle-by-axle weight measurements. I request verification that:

- * The scale used was properly certified and calibrated at the time of enforcement;
- * Each axle was correctly positioned and weighed individually; and
- * The recorded axle weights are supported by a valid scale ticket.

2. Measurement Procedure and Accuracy

Given the vehicle's curb weight, axle configuration, and load distribution, I respectfully question whether the alleged axle weight is physically and mechanically plausible without an error in scale placement, axle spacing, or measurement procedure.

3. Application of Statutory Limits

I further request confirmation that the applicable single-axle weight limits were correctly applied and that no misclassification of axle groups occurred during enforcement.

At all times, the vehicle was operated in good faith, with valid registration, insurance, DOT compliance, and a properly licensed CDL operator. There was no intent to violate Florida weight regulations, and I respectfully assert that the evidence supporting the citation is insufficient without verified and documented axle-weight measurements.

CASE

26-02-053

PAGE 1 OF 10

For these reasons, I respectfully request that this citation be dismissed, or in the alternative, reduced, pending review of the scale certification, measurement procedure, and statutory application.

Thank you for your time and consideration.

Respectfully,



Martha Hernandez
GJ Logistics Manager
1020 NE 43rd Street
Ocala, FL 34479
(352) 575-4302
GJlogisticsllc@aol.com

CASE

26-02-053

PAGE 2 OF 10



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901412
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/10/2025 10:43:32 AM		RELEASE DATE/TIME 12/10/2025 11:11:58 AM		N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input type="checkbox"/> INTERSTATE <input type="checkbox"/> IMPOUND <input type="checkbox"/> DOT NUMBER 3258287		
	LOCATION ROAD U.S. HIGHWAY 301 & I CITY COUNTY BRADFORD		DRIVER VEHICLE EXAM REPORT NO. FL2458004370		UNIFORM TRAFFIC CITATION NO. OTHER RELATED CITATION(S)		
	MOTOR CARRIER GJ LOGISTICS LLC		OWNER GJ LOGISTICS LLC				
	ADDRESS 1020 NE 43RD ST		ADDRESS 1020 NE 43RD ST				
	CITY OCALA STATE FL ZIP 34479-1976		CITY OCALA STATE FL ZIP 34479-1976		CITY OCALA STATE FL ZIP 34479-1976		
	TELEPHONE NO. 7862053720		TELEPHONE NO. 7862053720				
	DRIVER AGUSTIN MICHAL RODRIGUEZ		DRIVER LICENSE NO. R362013711110		STATE FL EXP. DATE 3/31/2027		
	ADDRESS 5735 N LENA DR		CITY BEVERLY HILLS		STATE FL ZIP 34465		
	POWER UNIT	MAKE FORD	YEAR 2025	COLOR WHI	UNIT NO.	VEHICLE IDENTIFICATION NO. 1FD0W5HT1SEC56062	TAG NO. FPQL62 STATE FL EXP. DATE 12/31/2026
	TRAILER 1	MAKE TRLR	YEAR 2019	COLOR BLK	UNIT NO.	VEHICLE IDENTIFICATION NO. 5VGFE473XKL002876	TAG NO. CJ09HH STATE FL EXP. DATE 6/30/2026
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO. STATE EXP. DATE	
WEIGHT VIOLATION(S)		WHEEL BASE 50	AXLES 5	FREIGHT / CODE: S. MOTOR VEHICLES		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT	
1	STEERING	SINGLE AXLE (2 TIRE)		09:00 (235/80R22.5)		5380	
2	DRIVE	SINGLE AXLE (4 TIRE)		09:00 (235/80R22.5)		10880	
3	REAR	TRI AXLE (2 TIRE)		09:00 (235/80R22.5)		18520	
PRIMARY VIOLATION TAX CLASS		TAX CLASS 15,000 lbs - 19,999 lbs		INTERNAL BRIDGE - TYPE		BRIDGE NO. AXLES	
AXLE GRP.	VIO/CODE TC	GRAD. PEN.	ACTUAL WEIGHT 34,780	LEGAL WEIGHT 19,999	OVERWEIGHT 14,781	PENALTY CAP 0.00 PENALTY AMOUNT 739.05	
10% Tolerance Included		TOTAL VEHICLE WEIGHT 34,780		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 739.05			
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)	
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)	
					TOTAL PERMIT \$ AMOUNT		
REMARKS							
Vehicle is a 5 axle truck tractor (pick up truck with no cargo capacity net weight of 8,004 lbs) and semi-trailer operating in intrastate commerce traveling northbound on U.S. Highway 301 from Tampa FL to Jacksonville FL.							
Tax Class Weight Violation: Vehicle and load weigh 34,780 lbs. the vehicle is registered for 19,500 lbs. The top of the tax class is 19,999 lbs. The vehicle and load is 14,781 lbs. over the registered tax class. The penalty is calculated at \$0.05 a pound. The carrier is assessed a \$739.05 penalty.							
The carrier is the registered owner.							
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 12/30/2025.			TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>		
OFFICER'S SIGNATURE 					OFFICER'S PRINTED NAME D.H. MUELLER ID NO. 2458		Total Weight Violation Assessment \$ 739.05
		AGENCY GROUP FHPI JACKSONVILLE		Total Safety Violation Assessment \$ _____			
				Total Permit Amount Assessment \$ _____			
				TOTAL ASSESSMENT OF \$ 739.05			
				IS DUE IN FULL ON OR BEFORE 12/30/2025			
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations							

000901412

CASE
26-02-053
PAGE 3 OF 10

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL2458004370
Inspection Date: 12/10/2025
Start: 10:33 AM ET End: 11:11 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

GJ LOGISTICS LLC
1020 NE 43RD ST
OCALA, FL 34479-1976
USDOT#: 03258287
MC/MX#: 00000000
State#:

Phone#: 7862053720
Fax#:

Driver: RODRIGUEZ, AGUSTIN M
License#: R362013711110 State: FL
Date of Birth: 03/31/1971
CoDriver:
License#: State:
Date of Birth:

Location: Florida 200, Lawtey
Highway:
County: Bradford County, FL

MilePost: Shipper: Copart
Origin: TAMPA, FL Bill of Lading:
Destination: JACKSONVILLE, FL Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#. Contains two rows of vehicle data.

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Contains one row of violation data.

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)] 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 X: Title: Date:

Report Prepared By: D. Mueller

Badge #: 2458

Copy Received By: AGUSTIN RODRIGUEZ

Page 1 of 2



CASE 26-02-053 PAGE 4 OF 10

X

X

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

**Florida Highway Patrol
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870**

**Report Number: FL2458004370
Inspection Date: 12/10/2025
Start: 10:33 AM ET End: 11:11 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None**

**GJ LOGISTICS LLC
1020 NE 43RD ST
OCALA, FL 34479-1976
USDOT#: 03258287
MC/MX#: 00000000
State#:**

**Phone#: 7862053720
Fax#:**

**Driver: RODRIGUEZ, AGUSTIN M
License#: R362013711110 State: FL
Date of Birth: 03/31/1971
CoDriver:
License#: State:
Date of Birth:**

Inspection Notes

Vehicle is a 5 axle truck tractor (pick up truck with no cargo capacity net weight of 8,004 lbs) and semi-trailer operating in intrastate commerce traveling northbound on U.S. Highway 301 from Tampa FL to Jacksonville FL. Tax Class Weight Violation: Vehicle and load weigh 34,780 lbs. the vehicle is registered for 19,500 lbs. The top of the tax class is 19,999 lbs. The vehicle and load is 14,781 lbs. over the registered tax class. The penalty is calculated at \$0.05 a pound. The carrier is assessed a \$739.05 penalty. The carrier is the registered owner.

Special Studies No Special Study Data Recorded

**Report Prepared By:
D. Mueller**

**Badge #:
2458**

**Copy Received By:
AGUSTIN RODRIGUEZ**

Page 2 of 2



**CASE
26-02-053
PAGE 5 OF 10**

X _____

X _____

New registration

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.

IMPORTANT INFORMATION

SECTION 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, motorcycle 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 the 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:

GJ LOGISTICS LLC
1020 NE 43RD ST
OCALA, FL 34479

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 by mail to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privileges from being suspended.

CO/AGY 14/06 T# 2225963509
B# 33010425

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **P5702I** DECAL **20225119** Expires **Midnight Thu 12/31/2026**

YR/MK	2025/FORD	BODY	TK	COLOR	WHI	Reg. Tax	180.90	Class Code	41
VIN	1FD0W5HT19EC58062	NET WT	8004	TITLE	158980585	Init Reg.		Tax Months	12
Plate Type	TUR			GVW	34999	County Fee	3.00	Back Tax Mos	0
DL/FEID						Mail Fee		Credit Class	
Date Issued	12/17/2025	Plate Issued	12/17/2025			Sales Tax		Credit Months	12
						Voluntary Fees			
						Grand Total	183.90		

GJ LOGISTICS LLC
1020 NE 43RD ST
OCALA, FL 34479

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

CASE
26-02-053
PAGE 6 OF 10

old registration

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.

IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, motorcycle 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 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 carrier of 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:
GJ LOGISTICS LLC
 1020 NE 43RD ST
 OCALA, FL 34479

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 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering will prevent your driving privilege from being suspended.

CO/AGY 14 / 1

T# 2205290181
B# 5037529

FLORIDA VEHICLE REGISTRATION

PLATE	FPQL62	DECAL	18106439	Expires	Midnight Thu 12/31/2025		
YR/MK	2025/FORD	BODY	TK	COLOR	WHI	Reg. Tax	224.10
VIN	1FD0WSHT1SEC56062			TITLE	158980565	Init. Reg.	
Plate Type	RGS	NET WT	8004	GVW	19500	County Fee	3.00
						Mail Fee	
DL/FEID	-					Sales Tax	
Date Issued	10/31/2025	Plate Issued	10/31/2025			Voluntary Fees	
						Grand Total	227.10
							Class Code
							Tax Months
							Back Tax Mo
							Credit Class
							Credit Month

GJ LOGISTICS LLC
 1020 NE 43RD ST
 OCALA, FL 34479

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 within the 30-day period prior to the expiration date shown on this registration. 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
26-02-053
 PAGE 7 OF 10

FLORIDA VEHICLE REGISTRATION

COMAGY JR / J
IN 1979928827
SN 1143479

PLATE **CJ09HH** DECAL **01881867** Expires **Midnight Tue 6/30/2026**

YR/MAK	2018/KAUF	BODY	TV	TITLE	146732889	Reg. Tax	96.20	Class Code	78
VIN	5V0P6473XK002376	NET WT	47'			Int. Reg.		Tax Month	24
Plate Type	PSR					County Fee	5.00	Back Tax Amt	
						Mail Fee		Credits Class	
						Sales Tax		Credits Month	
						Voluntary Fees			
						Grand Total	101.20		

PLATED Date Issued 6/14/2024 Plate Issued 6/14/2024

RFC INVESTMENT CORP
1222 WATERS EDGE DR
ORANGE PARK, FL 32063

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 registration will be suspended immediately if the insurer denies the insurance information submitted for this registration.

RNR - STATE NOTTO PLATE ISSUED X

VIN DECODE

Dealer

Gary Yeomans Ford of Ocala



VIN

1FD0W5HT1SEC56062

Decode VIN

Chrome Value
NHTSA Value
Other Value

Name

1FD0W5HTSE
1FD0W5HTSE

Vin Pattern

Ford
FORD

Make

Super Duty F-550 DRW
F-550

Model

2025
2025

Year

UNITED STATES (USA)

Made In

XL/XLT/LARIAT

Trim

4WD Crew Cab WB CA
INCOMPLETE VEHICLE

Style

465631

Style Id

8 Cylinder Engine

Engine

Interior Color

Exterior Color

Incomplete - Chassis Cab (Double Cab)

Body Class

6

Mileage

6700.0

Cubic

CASE

26-02-053

PAGE 9 OF 10

	Brake Horsepower
	Curb Weight
7438	
	Curb Weight Front
4209	
	Curb Weight Rear
3189	
	Gross Vehicle Weight Rating Cap
17500	
	Passengers
5	
	Transmission
Automatic w/OD	
	Fuel Type
Diesel Fuel	
Diesel	
	Displacement
liters	
	Displacement Value
6.7	
	Length Feet
	Length Inch
	Width Feet
	Width Inch
	Merged Net Weight
7438	
	Override Gross Vehicle Weight Rating Cap
	Manufacturer Model Code
W5H	
	MSRP
72215.0	

ACA EXPRESS & LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000899015	12/10/2025	MCSAW	S. Chason	Jackson

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$802.00	\$0.00	\$125.00	\$927.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-054

From: ivan sanchez <isanchez15@live.com>
Sent: Thursday, December 25, 2025 4:29 PM
To: Commercial Vehicle Review Board
Subject: Citation protest
Attachments: a64d8293-723e-4a78-acd4-acb3a6a691c1.jpeg;
aec4adb2-2e4a-42d2-9eb2-58bd2882a7dd.jpeg; 36faa493-ad8c-4bbd-87d8-
f76279305c01.jpeg; d77665a2-f1dd-4beb-8386-0e8b52421d89.jpeg; 26ba4de5-
db94-42b6-a1ba-acd8967979c5.jpeg

Good evening. I would like to formally protest a citation. I would also like to request to be in virtual attendance via video call if needed to make my case. Lastly, I've attached to this email photo copies of supporting evidence and my written explanation will be below this paragraph. Please let me know what other information is needed from me to get this process started. Thank you.

Upon starting my trip in Louisiana, I was informed that the load weighed 7,420 pounds. After securing the load, I drove to Florida, following all the rules to the very best of my knowledge.

Although I've been working in this field for about five months, I'm still learning about road regulations. When I reached the weight station, I saw many truck drivers bypassing it. Even though I knew it wasn't right to do that, I went ahead and pulled in, not realizing I was over the weight limit. The officer told me I was 40 pounds overweight, which was a big surprise. I had weighed my truck fully loaded with fuel and empty, thinking I could carry about 9,000 pounds. Therefore, I always book loads under 8,000 pounds to stay within the weight limit restrictions. I didn't realize the load was actually 9,540 pounds.

This caused a huge discrepancy of almost 1,100 pounds over the weight on the bill of lading. I know this was a mistake because I trusted the company, but I've never had a problem like this before.

I'm asking for any leniency you can give me. This job is tough for someone who's just starting, and this incident could certainly affect my family and finances in a negative way.

At the time of the incident, my total weight was 26,040 pounds, which was only 40 pounds over the legal limit. But in Florida, from what I understood, the overweight starts after the tractor, therefore it resulted in a penalty as I was fined for 16,040 pounds.

I'm really sorry for my mistake. If I had known the weight limit, I would have removed my personal items or anything else I could to stay within the rules and limits. I appreciate your understanding.



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899015
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/10/2025 10:51:46 PM		RELEASE DATE/TIME 12/10/2025 11:19:40 PM		N <input type="checkbox"/> E <input checked="" type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>		<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE		<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE		IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		DOT NUMBER 3541897					
	LOCATION CODE 101E I10		ROAD I10		CITY SNEADS		COUNTY JACKSON		DRIVER VEHICLE EXAM REPORT NO.		UNIFORM TRAFFIC CITATION NO.		OTHER RELATED CITATION(S)					
	MOTOR CARRIER ACA EXPRESS & LOGISTICS LLC								OWNER ALFREDO MIGUEL RODRIGUEZ ORTIZ									
	ADDRESS 1438 LITTLEPORT LN								ADDRESS 911 ASHLAND BLVD #93									
	CITY CHANNELVIEW				STATE TX		ZIP 77530		CITY CHANNELVIEW				STATE TX		ZIP 77530			
	TELEPHONE NO. 308-227-8611								TELEPHONE NO. 308-227-8611									
	DRIVER IVAN SANCHEZ-COMACHO								DRIVER LICENSE NO. 37053623				STATE TX		EXP. DATE 6/29/2027			
	ADDRESS 2607 PRAIRIE AVE								CITY PASEDENA						STATE TX		ZIP 77506	
	POWER UNIT		MAKE DODG		YEAR 2018		COLOR WHI		UNIT NO. NONE		VEHICLE IDENTIFICATION NO. 3C6UR5HL0JG308647		TAG NO. WMY8345		STATE TX		EXP. DATE 5/31/2026	
	TRAILER 1		MAKE OTHR		YEAR 2022		COLOR SIL		UNIT NO. NONE		VEHICLE IDENTIFICATION NO. 4P53F4520N1372040		TAG NO. 131586N		STATE		EXP. DATE	
TRAILER 2		MAKE		YEAR		COLOR		UNIT NO.		VEHICLE IDENTIFICATION NO.		TAG NO.		STATE		EXP. DATE		
WEIGHT VIOLATION(S)		WHEEL BASE 49		AXLES 4		FREIGHT / CODE: D.BUILDING MATERIALS						DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO						
AXLE GRP		AXLE LOCATION		AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT										
1		STEERING		SINGLE AXLE (2 TIRE)		11:00 (275/80R22.5)		5400										
2		DRIVE		SINGLE AXLE (4 TIRE)		11:00 (275/80R22.5)		7420										
3		REAR		TANDEM AXLE (4 TIRE)		11:00 (275/80R22.5)		13220										
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		R3				26,040		10,000		16,040		0.00		802.00				
10% Tolerance Included						TOTAL VEHICLE WEIGHT 26,040						TOTAL WEIGHT VIOLATION ASSESSMENT \$ 802.00						
<input type="checkbox"/> 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										<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)						
		FROM <u>12</u> MONTH TO <u>12</u> MONTH										<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)						
		10		2025		21		2025		TOTAL PERMIT AMOUNT		\$ 125.00						
		DAY		YEAR		DAY		YEAR										
REMARKS																		
A straight-plated truck tractor/semi-trailer entered the scale facility.																		
The tractor was NOT apportioned for Florida and driver did NOT have FL IRP Trip Permit at time of stop.																		
The vehicles legal weight, according to F.S. 316.545, is 10,000lbs for un-laden combination.																		
Vehicle scale weight is 26,040 lbs. less legal weight of 10,000 lbs equals 16,040 lbs. over at .05 cent per pound for a total penalty of \$ 802.00																		
Driver provided information regarding F.S. 316.545.																		
The Carrier was also issued a FL 10-day IRP Trip Permit and a FL 10-day Fuel Tax 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 12/30/2025.						TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED								
OFFICER'S SIGNATURE 				OFFICER'S PRINTED NAME SCD7231		ID NO. D7231		Total Weight Violation Assessment \$ 802.00		Total Safety Violation Assessment \$		Total Permit Amount Assessment \$ 125.00		000899015				
				AGENCY GROUP CVE \ MCSAW		TOTAL ASSESSMENT OF \$ 927.00		IS DUE IN FULL ON OR BEFORE 12/30/2025										
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations																		

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113325345327
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 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: 12-11-25

15:50

SCALE: 1333
LOCATION: SEMINOLE TRAVEL CENTER

PUBLIC WEIGHMASTER'S
CERTIFICATE OF
WEIGHT & MEASURE

4690 US 27

WESTON FL

STEER AXLE 5360 lb

DRIVE AXLE 5860 lb

TRAILER AXLE 5240 lb

* GROSS WEIGHT 16460 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 facie evidence of the accuracy of the weight shown as prescribed by law.

LIVESTOCK, PRODUCE, PROPERTY, COMMODITY, OR ARTICLES WEIGHED: FREIGHT ALL KINDS

WEIGH NUMBER

COMPANY ACA EXPRESS

TRACTOR # PERSONAL-TRAILER # 04

5327

FEE \$14.75

WEIGHMASTER OR
WEIGHER SIGNATURE

FULL WEIGH
TICKET #
(IF REWEIGH)

Patent Pending

© CAT Scale® Reg 3187 05/04
C-1136170

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

1133325345327
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 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: 12-11-25

PUBLIC WEIGHMASTER'S
CERTIFICATE OF
WEIGHT & MEASURE

SCALE: 1333
LOCATION: SEMINOLE TRAVEL CENTER

4690 US 27

WESTON FL

STEER AXLE 5360 lb

DRIVE AXLE 5860 lb

TRAILER AXLE 5240 lb

* GROSS WEIGHT 16460 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 facie evidence of the accuracy of the weight shown as prescribed by law.

LIVESTOCK, PRODUCE, PROPERTY, COMMODITY, OR ARTICLES WEIGHED: FREIGHT ALL KINDS

WEIGH NUMBER

COMPANY ACA EXPRESS

TRACTOR # PERSONAL-TRAILER # 04

5327

FEE \$14.75

WEIGHMASTER OR
WEIGHER SIGNATURE

FULL WEIGH
TICKET #
(IF REWEIGH)

Patent Pending

© CAT Scale® Reg 3187 05/04
C-1136170

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UNIFORM STRAIGHT BILL OF LADING

ORIGINAL - NOT NEGOTIABLE - Domestic

Roar Logistics, Inc
(Name of Carrier)

Delivery: 3081697

RECEIVED, subject to classifications and tariffs in effect on the date of the issue of this Bill of Lading.

At 209 Glaser Dr, Lafayette, LA, 70508

Date 12/10/2025

From AMICO SeaSafe

The property described below, in apparent good order, except as noted (contents and condition of contents of packages unknown), marked, consigned, and destined as shown below, which said company (the word company being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to usual place of delivery at said destination, if on its own railroad, water line, highway route or routes, or within the territory of its highway operations, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all the conditions not prohibited by law, whether printed or written, herein contained which are hereby agreed to by the shipper and accepted for himself and his assigns.

THIS COPY OF THE B/L MUST ACCOMPANY ORIGINAL INVOICE
TO: AMICO-Seasafe c/o CT Logistics - Team 7 P.O. Box 30382 Cleveland, OH 44130

ON COLLECT COD, the letters "COD" must appear before consignee's name

Consigned to ELECTROGEN SALES & SERVICE LTD
ELECTROGEN SALES & SERVICE LTD

14501 NW 109TH AVE.

Destination Hialeah Gardens, FL, 33018

ATTN: NAVIN (868) 658-6997

Collect on Delivery S and remit to: _____
Street _____ City _____ Stat _____

C.O.D. charge to be paid by _____ Shipper Consignee

No Pkgs	Stops/Delivery	Kind of Package, Description of Articles, Special marks and Exceptions	See NMFC (Rule 362)	WEIGHT (Sub. to Correction)	Class or Rate (For Informational Purposes Only)
3081697		1" SS STR SPLICE PLATES W/HDW	200 PR	7420	70
		3" CHANNEL VENT 10' LONG IFR-DG	50 EA		
		4" CHANNEL VENT 10' LONG IFR-DG	100 EA		
		4" EXPANSION PLATES W/HDW	18 PR		
		4" STR SPLICE PLATES W/HDW	20 PR		
		6" CHANNEL VENT 10' LONG IFR-DG	50 EA		
		6" SS STR SPLICE PLATES W/HDW SS	120 PR		
		LAD TRAY 4"D 9"R 6"W 240"L IFR-DG (NEMA 12C)	20 EA		
		LAD TRAY 6"D 9"R 12"W 120"L IFR-DG (NEMA 20C)	50 EA		
		LAD TRAY 6"D 9"R 18"W 120"L IFR-DG (NEMA 20C)	10 EA		
		LAD TRAY 6"D 9"R 24"W 120"L IFR-DG (NEMA 20C)	10 EA		
		PO#SS042	50 EA		
		(1) 123" x 33" x 33" @ 1550 lbs			
		(1) 122" x 44" x 43" @ 1800 lbs			
		(1) 122" x 49" x 43" @ 950 lbs			
		(1) 122" x 45" x 69" @ 1870 lbs			
		(1) 37" x 37" x 27" @ 200 lbs			
		FR-DG	50 EA		
		PO#SS043			
		(1) 242" x 28" x 32" @ 1050 lbs			

6 crates

2 BUCKETS & 4 boxes OF hardware

Subject to Section 7 of condition of this shipment to be delivered to the consignee without recourse to the shipper, the shipper shall sign the following statement:

The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.

AMICO SeaSafe

(Signature of Consignor)

Freight: PREPAID
 COLLECT
 3RD PARTY

Received \$ _____ to apply to prepayment of charges on the property described herein.

Agent or Cashier

Per _____ (The signature here acknowledges the amount prepaid)

Charges Advanced

ON FREIGHT BILL
BILL OF LADING

Rate is individually determined and NOT subject to filed tariffs unless stated in Section B of Common Carrier Rate Agreement.
NOTE: (1) Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property, as follows: The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding _____ per _____ (2) Where the applicable tariff provisions specify a limitation of the carrier's liability absent a release or a value declaration by the shipper and the shipper does not release the carrier's liability or declare a value, the carrier's liability shall be limited to the extent provided by such provisions. See NMFC Item 172.

AMICO SeaSafe

ROAR

Shipper

Brooke Lye 12/10/25

Agent

Per

Per

Date 12/10/25

TRUCK DRIVER'S SIGNATURE

Received By Signature

[Signature]

Received By Print Name

DANN

Date

12/4/25

6 PCS

CASE

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SHE DELIVERS LLC

Citation	Issued	Agency	Officer	County
000900226	12/11/2025	MCSAW	GARRETSON, BRIAN	Hillsborough

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$963.00	\$0.00	\$125.00	\$1,088.00

Uphold

Modify

Dismiss

Comments:

CASE

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Dear Florida Highway patrol,

On December 11, 2025, I was ticketed with being overweight in a straight truck that is only to carry a total of 26,000 pounds, truck included. That would allow my truck to haul a maximum weight of 10,000 pounds for customers that are in need a box truck Deliver. All brokers and Brightline Logistics services are aware of the weight restriction that are placed on straight trucks. The brokers of Brightline Logistics Services advertised and hire based on the dimensions of truck that was needed to carry out load.

After being loaded at the MB Palms plant nursesey. I made my way down I-4, I approached my first weigh station. I go through the weigh station, unknowingly, my truck was overweight. At the first Weigh Station I came across, after being load, my truck weighed at 29,000 pounds, truck included.

What was advertised on the D.A.T load board, a trucking site that sources out creditable broker for trucker to run loads for. The broker at Brightline Logistic Service, made available a contract to deliver flowers from Orlando FL to Fort Myers FL. The total weight of the plants, were only supposed to be 7,000 in total weight. I was under the impression that the total weight of the truck would only be a total of 23,000. That would make my truck compliant and able to deliver customers.

I write to the Florida highway patrol to look into my citation and come up with the best solution. I was giving a citation over 1,000.00. A citation that large can really put my business in a vulnerable position. Please help me understand what I could have done to prevented a poor decision by Brightline Logistics Services.

Thank You

She Delivers LLC

CASE

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900226
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/11/2025 9:22:59 AM	RELEASE DATE/TIME 12/11/2025 10:02:15 AM	N <input type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> FIXED	<input checked="" type="checkbox"/> INTERSTATE	IMPOUND	DOT NUMBER 4054882	
	LOCATION CODE 116W 14	ROAD	CITY PLANT CITY	COUNTY HILLSBOROUGH	<input type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTRASTATE	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
	MOTOR CARRIER SHE DELIVERS LLC	OWNER SHE DELIVERS LLC						
	ADDRESS 1662 STUART SQUARE CIR	ADDRESS 1662 STUART SQUARE CIR						
	CITY MYRTLE BEACH	STATE SC	ZIP 29577	CITY MYRTLE BEACH				STATE SC
	TELEPHONE NO. 843-450-6149	TELEPHONE NO. 843-450-6149						
	DRIVER JAMERE RAMON VALENTINE	DRIVER LICENSE NO. 101499870						
	ADDRESS 1662 STUART SQUARE CIR	CITY MYRTLE BEACH						
	STATE SC	STATE SC						
	EXP. DATE 5/6/2033	EXP. DATE 4/30/2027						

WEIGHT VIOLATION(S)	WHEEL BASE 22	AXLES 2	FREIGHT / CODE: M.HORTICULTURAL	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT	
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	9200	
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	20060	
PRIMARY VIOLATION REGISTRATION (NO CAP)			TAX CLASS	INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE R3	GRAD. PEN.	ACTUAL WEIGHT 29,260	LEGAL WEIGHT 10,000	OVERWEIGHT 19,260
10% Tolerance Included			TOTAL VEHICLE WEIGHT 29,260	TOTAL WEIGHT VIOLATION ASSESSMENT \$	963.00

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						<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM <u>12</u> / <u>11</u> / <u>2025</u> TO <u>12</u> / <u>22</u> / <u>2025</u>						<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
	TOTAL PERMIT AMOUNT \$						125.00

REMARKS

Improper Registration Violation (See attached photos)
A Measured 22 Ft. 2 axle box truck operating on a current S.C. (non apportioned) straight plate hauling plants from Orlando to Fort Myers. Vehicle is rolled back to 10,000 lbs. due to being in commerce in the state of F.L. on a S.C. straight plate. Vehicle weighted in at 29,260 lbs. overweight by 19,260 lbs. Penalty assessed in according to F.S: 316.545 (2) (B). On a basis of .05 cents per pound on that scaled weight which exceeds 10,000 pounds on unladen or laden straight truck. Total penalty assessed \$963.00 .
No match on overdue list.

Fuel Tax Permit
Vehicle did not have current 2025 fuel tax (I.F.T.A) decal stickers. Driver did not possess a current, valid 2025 Fuel Tax License. Driver did not have any temporary permits at time of stop. Assessed a penalty of \$50 and a fee of \$45 for an issued 10-day, temporary fuel use permit.

I.R.P 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.

Total Penalty of \$1,088.00

REGISTRATION VIOLATIONS F.S: 316.545 Not Apportioned for Florida Explanation Your vehicle at the time of stop , was determined to be in violation of Florida Statute 316.545(2) (b). The Statute States: "In those cases when the commercial vehicle, as defined in statute 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 provision of chapter 320, the penalty herein shall apply on basis of .05 cents per pound on that 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 un-laden 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 al weight in excess of that limit was then assessed at .05 cents per pound penalty.

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.	TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED Total Weight Violation Assessment \$ 963.00 Total Safety Violation Assessment \$ 125.00 Total Permit Amount Assessment \$ 125.00 TOTAL ASSESSMENT OF \$ 1,088.00 IS DUE IN FULL ON OR BEFORE 12/31/2025
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME GARRETSON, BRIAN ID NO. D7135	
	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

000900226

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LOAD CONFIRMATION

PO Box 15424
 WEST PALM BEACH, FL 33416
 Docket: MC01040268
 Phone: 561-229-0053

Load # 15841
 Date 12/10/2025
 Equipment Box Truck
 Equipment Length 26'
 Distance 163 miles

Carrier Information

SHE DELIVERS LLC 1662 STUART SQUARE CIR MYRTLE BEACH, SC 29577 8434506149	MC Number MC01537325 Primary Contact Primary Contact Phone 8434506149 Fax	Driver Driver not set Phone Email Fax
---	--	--

Notes and References

Notes *** READ *** THIS IS A BLIND LOAD. By signing this confirmation, you acknowledge that you understand that you must only turn in the blind BOL provided to you by your broker, you will not show or turn in any other paperwork to the receiver. If anything other than the blind BOL that was provided to you by the broker is turned into the receiver for signature, you FORFEIT YOUR RIGHT TO PAYMENT on this load. You may NOT SOLICIT the receiver after the load has been delivered to get your paperwork signed. All signatures must be received at the time of delivery. ****

Reference(s) LD19572
PO JWD533

Stops / Actions

#	Action	Date/Time	Location	Contact
1	Pickup	12/10/25 12:45	MB Palms 6948 Beth Rd Orlando, FL 32824-8985 USA	Primary Contact Phone: +1 407-256-4540
2	Delivery	12/11/25 07:30	JWD Trees- Orange River 4300 Orange River Loop Rd. Fort Myers, FL, 33905	Phone: 239-877-4754

Pay Items

Description	Notes	Quantity	Rate	Amount
Misc.		1	400.00	\$ 400.00
Total				\$ 400.00

Please send all Invoice's to INVOICES@BRIGHTLINELOGISTICS.COM

*** PAPERWORK MUST BE SENT 24 HRS AFTER DELIVERY OR \$150 DOLLAR MINIMUM LATE FEE. NO EXEMPTIONS. ****

Broker agrees to pay Carrier's invoice within 30 days of receipt of original proof of delivery provided Carrier is not in default under the terms of this agreement. Carrier agrees to submit any and all documents pertaining to the load reasonably required by broker, this includes but is not limited to: Signed Rate Confirmation, Bill of Lading (BOL)/ Proof of Delivery (POD), Lumper Receipts, Gate Tickets/Receipts, Scale Tickets and Carrier Packet.

This confirmation covers the movement of the above-referenced freight as of the date specified in here by amends, is incorporated by reference and becomes a part of that certain Broker/Carrier agreement by and between 'Broker' and 'Carrier'. Carrier agrees to sign the confirmation and return it to Broker via fax/email and carrier shall be conclusively presumed to have agreed to the rates set forth herein. By it's signature below, Carrier further represents and warrants that said mutually agreed upon rates are reasonable and compensatory, that the freight would not be tendered to carrier at higher rates, and that no shipments handled under such rates will subsequently be subject to a later claim for under charges. **FACSIMILE AND ELECTRONIC SIGNATURES ARE LEGAL AND THEREFORE BINDING.** It is agreed that your driver and you are responsible for all shortages, damages and any late delivery fees assessed to us due to failure to deliver when due.

- Lack of communication with broker will result in a \$150 dollar penalty fee.
- It is the driver's responsibility to ensure that the load is safe, secure and legal for transport.
- Charges may apply for late pick-ups and deliveries.
- Broker reserves the right to charge carrier any fees incurred from brokers customer due to carriers negligence. Including but not limited to any late fees or late paperwork fees.

Delegation/Subcontracting/Re-Brokering Prohibited. Carrier shall not re-broker, co-broker, double-broker, subcontract, assign, interline or

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PAGE 3 OF 3

IF THERES AWHEEL THERES A WAY TRUCKING LLC

Citation	Issued	Agency	Officer	County
000899464	12/07/2025	MCSAW	TILTON, PATRICK W	Flagler

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$852.00	\$0.00	\$125.00	\$977.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-056

Compliance Review Protest – Overweight Citation No. 000899464

Date of Citation: 12/07/25

To Whom It May Concern,

This correspondence is submitted for purposes of **compliance review** regarding **Overweight Citation No. 000899464**, issued on **12/07/25**, and its inclusion in carrier and driver compliance records.

The weight determination underlying this citation is respectfully disputed due to **procedural and measurement reliability concerns**. Specifically, the scale used during the inspection was not verified or confirmed as properly calibrated at the time of weighing, and the cargo had **shifted during normal transit**, resulting in a temporary and non-representative axle weight distribution. Such conditions materially affect the accuracy of axle and gross weight measurements and do not accurately reflect the vehicle's compliant operating condition.

Given the compliance implications of this citation, I respectfully request review of all supporting documentation, including scale calibration and certification records, inspection methodology, and enforcement notes. In the absence of documented proof that the weighing equipment was properly calibrated and that the load was stable at the time of measurement, the reliability of the recorded weight is reasonably in question.

I am prepared to provide supporting documentation as needed, including load manifests, permits, and carrier records. Based on the foregoing, I respectfully request that this citation be **removed, amended, or otherwise excluded from adverse compliance consideration** following review.

Respectfully,

Isaiah Williams

9370075299

If There's A Wheel A There's A Way

4243613

203449H

765-202-0934

isaiahwill53@gmail.com

CASE

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PAGE 1 OF 3



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899464
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/7/2025 2:33:49 PM	RELEASE DATE/TIME 12/7/2025 2:54:47 PM	N <input type="checkbox"/> E <input type="checkbox"/> S <input checked="" type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4243613	
	LOCATION CODE 111S I95	ROAD	CITY FLAGLER BEACH	COUNTY FLAGLER	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER IF THERES AWHEEL THERES A WAY TRUCKING LLC	ADDRESS 717 ASHTON LN N			OWNER IF THERES AWHEEL THERES A WAY TRUCKING LLC			
	CITY CHAMPAIGN	STATE IL	ZIP 61820	CITY CHAMPAIGN	STATE IL	ZIP 61820		
	TELEPHONE NO. 816-612-7751	TELEPHONE NO. 816-612-7751						
	DRIVER ISAIAH WILLIAMS	DRIVER LICENSE NO. 9370075299			STATE IN	EXP. DATE 11/2/2030		
	ADDRESS 1212 S 2ND ST APT 3	CITY LAFAYETTE			STATE IN	ZIP 47905		
	POWER UNIT MAKE FRHT YEAR 2014 COLOR WHI UNIT NO. 001	VEHICLE IDENTIFICATION NO. 3ALACWDT4EDFV3985			TAG NO. 203449H	STATE IL	EXP. DATE 6/30/2026	
	TRAILER 1	VEHICLE IDENTIFICATION NO.			TAG NO.	STATE	EXP. DATE	
	TRAILER 2	VEHICLE IDENTIFICATION NO.			TAG NO.	STATE	EXP. DATE	
WEIGHT VIOLATION(S)		WHEEL BASE 21	AXLES 2	FREIGHT / CODE: K.GENERAL FREIGHT		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)		11:00 (275/80R22.5)	9000			
2	DRIVE	SINGLE AXLE (4 TIRE)		11:00 (275/80R22.5)	18040			
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			27,040	10,000	17,040	0.00	852.00	
<i>10% Tolerance Included</i>		TOTAL VEHICLE WEIGHT 27,040			TOTAL WEIGHT VIOLATION ASSESSMENT \$ 852.00			
<input type="checkbox"/> 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					<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
						<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
	FROM	TO	TO	TO	TOTAL PERMIT AMOUNT \$ 125.00			
	MONTH	DAY	YEAR	MONTH	DAY	YEAR		
	12	07	2025	12	18	2025		
REMARKS								
A Illinois Based 21 foot 2 axle straight truck was operating in Florida while not apportioned. Vehicle was operating on Illinois straight plates. Per Florida Statute legal weight for a straight truck is 10,000 lbs. The vehicle weighed 27,040 lbs., making the vehicle 17,040 lbs. over weight @ \$0.05 per lb. Both the tag and V.I.N were entered into NCIC with no apportioned information returning.								
The driver failed to produce any temporary IFTA/IRP permits at the time of the stop. To make legal a 10 day IRP for a \$30.00 penalty was issued.								
Also, the vehicle was operating in Florida with no (current or past year) IFTA license, stickers or permits on vehicle (Visually checked). Per Florida Statute to make legal, a 10 day IFTA was issued for a \$45.00 fee and a \$50.00 penalty.								
Also a copy of 316.545 (2) (B) Not Apportioned for Florida was issued to the 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 12/27/2025.			TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>			
OFFICER'S SIGNATURE		OFFICER'S PRINTED NAME TILTON, PATRICK W	ID NO. D7071	Total Weight Violation Assessment \$ 852.00		000899464		
		AGENCY GROUP CVE \ MCSAW		Total Safety Violation Assessment \$				
				Total Permit Amount Assessment \$ 125.00				
				TOTAL ASSESSMENT OF \$ 977.00				
				IS DUE IN FULL ON OR BEFORE 12/27/2025				
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-locations								

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PAGE 2 OF 3



Corporate Office
PO Box 810041
AAR Station
Charlotte, FN 28281-0240
Phone: +1 (707) 253-3300
Email: us@p@primeair.com
Web: www.primeair.com

WAYBILL NUMBER

S00016935

HOUSE BILL # 500016935

PICK-UP DATE

DELIVERY DATE

FROM (Pick-up Location)	ACT#	APC	AREA	TO (Delivery Location)	ACT#	APC	AREA
FORTE OPENING SOLUTIONS 508 MUNICIPAL AVE JEFFERSON CITY TN 37760 UNITED STATES	FOROPERNA	BNA		DASHDOOR & GLASS 8800 NW 23RD ST DORAL FL 33172-2420 UNITED STATES	DASGLAMIA	MIA	
CONTACT	PHONE #			CONTACT	PHONE #		
BILL TO	ACT#			SHIP#	COLLECT	EMD/FMFT	COLLECT C/O
DASHDOOR & GLASS 8800 NW 23RD ST DORAL FL 33172-2420 UNITED STATES	DASGLAMIA			MASTER BILL #			
				REFERENCE #			
SERVICE LEVEL	International Standard			REQUESTED DELIVERY DATE	TIME		
SHIPMENT CONTAINS DANGEROUS GOODS	<input type="checkbox"/>	DECLARED VALUE \$	0.00 AMOUNT	SHIPPERS C.O.D. \$	0.00 AMOUNT	FCCOD \$	0.00 AMOUNT

PIECES	DESCRIPTION	WEIGHT	DIMENSIONS (IN)	CLASS
6	DOORS	9,100.00 LB	48x48x96	
5	PALLETS'S DOOR'S.	NOTE: THE 5 PALLETS ARRIVES WITH WATER INSIDE THE PLASTIC WRAP THAT COVERS THEM		
6		9,100.00 LB	768.000 CF	

SPECIAL INSTRUCTIONS

I certify that this cargo does not contain any unauthorized explosives, incendiaries, or other destructive substances or items. I consent to a search of this cargo. I am aware that this endorsement and original signature and other shipping documents will be retained on file for a minimum of 30 calendar days.

Shipper / Representative: Kirby Joseph Date: 12-5-25

Signature: X *Kirby Joseph*

Print Name: X Kirby Joseph

THANK YOU FOR USING Prime Air Corp.!

RECEIVED BY Prime Air Corp. DRIVER / AGENT

Driver Signature: _____

Print Name: _____

Date: _____ Time In: _____ Time Out: _____

Shipper must sign this bill and produce the proper identification. One type of photo ID is acceptable if issued by employer or government. If this cannot be furnished, the TSA requires 2 forms of ID, one of which must be government issued, non-photo. No spaces must be left blank. The terms "none" or "N/A" must be used to indicate omitted information.

Non Negotiable Airtel

Type of ID reviewed (Government issued or company-issued): _____

Matching photo on ID? Indicate: YES NO

Type of ID reviewed (if the first ID was not a photo ID issued by a government authority or is not a company ID): _____

Matching photo or ID? Indicate: YES NO

PROOF OF DELIVERY

CONSIGNEE NAME: _____

DELIVERING DRIVER'S NAME: *Seik Healden*

DATE: 12/5

TIME IN: 2:00

TIME OUT: 2:40

PIECES: _____

12/5/25

We warrant that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage SUBJECT TO CONDITIONS OF CONTRACT ON THE REVERSE SIDE. ALL GOODS MAY BE CARRIED BY ANY OTHER MEANS INCLUDING ROAD OR ANY OTHER CARRIER UNLESS SPECIFIC CONTRARY INSTRUCTIONS ARE GIVEN HEREON BY THE SHIPPER, AND THE SHIPPER AGREES THAT THE SHIPMENT MAY BE CARRIED VIA INTERMEDIATE STOPPING PLACES WHICH THE CARRIER DEEMS APPROPRIATE. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATIONS OF LIABILITY.

Shipper may increase such limitation of liability by declaring a higher value for carriage and paying supplemental charge if required.

This Terms and Conditions as noted on the reverse side of this Transport Document are not applicable for OCEAN shipments. These shipments will be subject to the Terms and Conditions of the applicable carrier, including Limitation of Liability.

BELLA AND CHRIS DELIVERY LLC

Citation	Issued	Agency	Officer	County
000898153	12/02/2025	FHP	P. J. ONEILL	Palm Beach

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$5,200.00	\$0.00	\$5,200.00

Uphold Modify Dismiss

Comments:

CASE
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* Requesting Court hearing
Thank You.

CASE

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PAGE 1 OF 2



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898153
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/2/2025 10:40:00 AM	RELEASE DATE/TIME 12/2/2025 11:33:04 AM	N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input type="checkbox"/> INTERSTATE <input type="checkbox"/> IMPOUND <input type="checkbox"/> DOT NUMBER 3942635	
	S <input checked="" type="checkbox"/> W <input checked="" type="checkbox"/> X ROADSIDE <input checked="" type="checkbox"/> INTRASTATE <input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>			
	LOCATION ROAD CITY COUNTY HYPO & HIGHRIDGE F PALM BEACH	DRIVER VEHICLE EXAM REPORT NO. FL3198009451	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	MOTOR CARRIER BELLA AND CHRIS DELIVERY LLC	OWNER BELLA AND CHRIS DELIVERY LLC		
	ADDRESS 655 E 41 ST ST	ADDRESS 655 E 41 ST ST		
	CITY STATE ZIP HIALEAH FL 33013	CITY STATE ZIP HIALEAH FL 33013		
	TELEPHONE NO. 7869019248	TELEPHONE NO. 7869019248		
	DRIVER ENRIQUE DAVALOS MARRERO	DRIVER LICENSE NO. D335188310000	STATE FL	EXP. DATE 8/27/2025
	ADDRESS 17130 NW 46TH AVE	CITY MIAMI GARDENS	STATE FL	ZIP 33055
	POWER MAKE YEAR COLOR UNIT NO. VEHICLE IDENTIFICATION NO. TAG NO. STATE EXP. DATE UNIT HINO 2008 WHI 5PQNV8JT382S51027 60DGES FL 12/31/2025			

WEIGHT VIOLATION(S)	WHEEL BASE	AXLES 0	FREIGHT / CODE: K.GENERAL FREIGHT	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
PRIMARY VIOLATION	TAX CLASS		INTERNAL BRIDGE - TYPE	BRIDGE	NO. AXLES
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT
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	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY	100.00	
▶ 383.23(a)	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00	
▶ 383.53(b)(1)-1	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00	
▶ 383.53(b)(1)-1	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00	
<input type="checkbox"/> COMPLIANCE REVIEW				TOTAL SAFETY VIOLATION ASSESSMENT \$	
				5,200.00	

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			<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM	TO	TOTAL PERMIT \$	<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
	MONTH DAY YEAR	MONTH DAY YEAR	AMOUNT	

REMARKS
Learner's Permit (CLP) - Operate a CMV without a valid state driver's license: Operating a a Class B CDL CMV with a expired Class B learner's Permit. 2nd time stopped & violating OOS order. 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: Expired Medical card on 2/8/25 2nd time stopped & violating OOS order. CFR 392.2 "Per FSS 316.3025 "Penalties" under CFR 383.53 "violating an out-of-service order " Driver stopped on 6/20/25 for inspection # FL3209009036 for Exp CDL Put OOS., Exp medical card & put OOS

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.	TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME P. J. ONEILL	Total Weight Violation Assessment \$ 0.00
	AGENCY GROUP FHPJ \ WEST PALM BCH	Total Safety Violation Assessment \$ 5,200.00
	ID NO. 3198	Total Permit Amount Assessment \$
		TOTAL ASSESSMENT OF \$ 5,200.00
		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-locations		

000898153

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: FL3198009451
 Inspection Date: 12/02/2025
 Start: 10:28 AM EST End: 11:33 AM EST
 Inspection Level: II Certification Date:
 HM Inspection Type: None

BELLA AND CHRIS DELIVERY LLC 555 E 41 ST ST HIALEAH, FL, 33013 USDOT#: 3942635 MC/MX#: State#: Phone#: 7869019248 Fax#:	Driver: Davalos Marrero, Enrique License# D142200752620 State# FL Date of Birth# 07/22/1975 CoDriver: Hernandez Davalo, Ariel License# H655000750440 State# FL Date of Birth# 02/04/1975	Location: Lantana FL MilePost: Highway: Hypoluxo Road & I-95 County: Palm Beach County Shipper: SAC Bill of Lading: Origin: MIAMI, FL, US Destination: LAKE WORTH, FL, US Cargo: General Freight
--	---	--

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TR	HINO	2008	FL	60DGES		5PVNV8JT382S51027	33,000				

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
383.25A2	383.25(a)(2)	D	Y	000898153	U	Learner's Permit (CLP) - Operate a CMV without a valid state driver's license: Operating a a Class B CDL CMV with a expired Class B learner's Permit. 2nd time stopped & violating OOS order
391.41APC	391.41(a)	D	Y	000898153	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: Expired Medical card on 2/8/25 2nd time stopped & violating OOS order
392.2-SLL	392.2	D	N	000898153	N	State/Local Laws - : "Per FSS 316.3025 "Penalties" under CFR 383.53 "violating an out-of-service order " Driver stopped on 6/20/25 for Exp medical card & put OOS
392.2-SLL	392.2	D	N	000898153	N	State/Local Laws - : "Per FSS 316.3025 "Penalties" under CFR 383.53 "violating an out-of-service order " Driver stopped on 6/20/25 inspection # FL3209009036 for Exp CDL Put OOS
393.11A1-LLPL	393.11(a)(1)	1	N		N	Lighting - License plate lamp missing: No tag light on rear.
393.9A-LCL	393.9(a)	1	N		N	Lighting - Clearance lamp(s) inoperative: Front right inop
393.9A-LSLIWR	393.9(a)	1	Y		N	Lighting - Stop lamps - Both inoperative when required to be on: Left & right inop
396.17C-PI	396.17(c)	1	N		N	Operating a CMV without documentation of a periodic inspection: None

Special Checks:

Other

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: Enrique Davalos Marrero 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 and when obtained. 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.

Report Prepared By:
 Tpr. P. O'Neill
 Badge #: 3198

Copy Received By:
 Enrique Davalos Marre...



CASE

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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: FL3198009451
Inspection Date: 12/02/2025
Start: 10:28 AM EST End: 11:33 AM EST
Inspection Level: II Certification Date:
HM Inspection Type: None

BELLA AND CHRIS DELIVERY LLC
555 E 41 ST ST
HIALEAH, FL, 33013
USDOT#: 3942635
MC/MX#:
State#:
Phone#: 7869019248
Fax#:

Driver: Davalos Marrero, Enrique
License# D142200752620
State# FL
Date of Birth# 07/22/1975
CoDriver: Hernandez Davalo, Ariel
License# H655000750440
State# FL
Date of Birth# 02/04/1975

Location: Lantana FL
MilePost:
Highway: Hypoluxo Road & I-95
County: Palm Beach County
Shipper: SAC
Bill of Lading:
Origin: MIAMI, FL, US
Destination: LAKE WORTH, FL, US
Cargo: General Freight

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:

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000874392
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 6/20/2025 6:01:25 PM		RELEASE DATE/TIME 6/20/2025 6:21:11 PM		N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>		<input type="checkbox"/> FIXED <input type="checkbox"/> INTERSTATE <input type="checkbox"/> ROADSIDE <input checked="" type="checkbox"/> INTRASTATE		IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		DOT NUMBER 3942635		
	LOCATION ROAD US 1 AND CART LN CITY KEY LARGO COUNTY MONROE			DRIVER VEHICLE EXAM REPORT NO.			UNIFORM TRAFFIC CITATION NO.			OTHER RELATED CITATION(S)			
	MOTOR CARRIER BELLA AND CHRIS DELIVERY LLC						OWNER ARIEL HERNANDEZ DAVALO						
	ADDRESS 555 E 41ST ST						ADDRESS 555 E 41ST ST						
	CITY HIALEAH			STATE FL		ZIP 33013		CITY HIALEAH			STATE FL		ZIP 33013
	TELEPHONE NO. 786-901-9248						TELEPHONE NO. 786-901-9248						
	DRIVER ENRIQUE DAVALOS MARRERO						DRIVER LICENSE NO. D142200752620			STATE FL		EXP. DATE 2/8/2024	
	ADDRESS 17130 NW 46TH AVE						CITY MIAMI GARDENS			STATE FL		ZIP 33055	
	POWER UNIT		MAKE HINO	YEAR 2008	COLOR WHI	UNIT NO. 01	VEHICLE IDENTIFICATION NO. 5PVNV6JT382S51027			TAG NO. 60DGES		STATE FL	EXP. DATE 12/31/2025
	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		AXLES 0		FREIGHT / CODE: H.EMPTY/UNLADEN			DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
									OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> 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		
▶ 391.45-N	D		YES	NO	EXPIRED MEDICAL CERTIFICATE - NO PRIORS - PROPERTY						100.00		
▶ 383.25(b)	D		YES	NO	NO VAILD CLP OR NOT ACCOMPANIED BY CDL HOLDER						100.00		
						<input type="checkbox"/> 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								<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)			
		FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR								<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)			
										TOTAL PERMIT AMOUNT \$			
REMARKS													
1. THE DRIVER OPERATING CLASS "B" CDL REQUIRED VEHICLE WITH AN EXPIRED CDL LEARNER'S PERMIT. EXPIRED ON 02-08-2024. A PENALTY OF \$100.00 WAS ASSESSED.													
2. THE DRIVER OPERATING CLASS "B" CDL REQUIRED VEHICLE WITH AN EXPIRED MEDICAL CERTIFICATE/CARD. EXPIRED ON 02-08-2025. A PENALTY OF \$100.00 WAS ASSESSED.													
TOTAL PENALTY: \$200.00.													
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 7/10/2025.				TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>					
OFFICER'S SIGNATURE <i>Mark Reichenbach</i>				OFFICER'S PRINTED NAME M. REICHENBACH		ID NO. 3209		Total Weight Violation Assessment \$ 0.00					
				AGENCY GROUP FHPI \ COMPLI REVIEW		Total Safety Violation Assessment \$ 200.00			Total Permit Amount Assessment \$				
							TOTAL ASSESSMENT OF \$ 200.00						
							IS DUE IN FULL ON OR BEFORE 7/10/2025						
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-locations													

000874392

Citation for 1st stop

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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

DVER for 1st stop

Report Number: FL3209009036
Inspection Date: 06/20/2025
Start: 6:01 PM ET End:06:21 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BELLA AND CHRIS DELIVERY LLC
555 E 41 ST ST
HIALEAH, FL 33013
USDOT#: 03942635
MC/MX#: 00000000
State#:

Phone#: 7869019248
Fax#:

Driver: DAVALOS MARRERO, ENRIQUE
License#: D142200752620 State: FL
Date of Birth: 07/22/1975
CoDriver: HERNANDEZ DAVALO, ARIEL
License#: H655000750440 State: FL
Date of Birth: 02/04/1975

Location: Overseas Highway,Key Largo
Highway:
County: Monroe County, FL

MilePost:
Origin: KEY WEST, FL
Destination: HIALEAH, FL
Shipper: S.A.C.
Bill of Lading: N/A
Cargo: Empty

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#. Row 1: 1, TR, HINO, 2008, FL, 60DGES, 01, 5PVNV8JT382S51027, 33,000

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Includes rows for 393.60C, 393.9A-LCL, 393.9A-LLPL, 393.9A-LSML, 396.17C-PI, 383.23A2-LCDLN, 391.41APC.

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks:

Report Prepared By:
M. Reichenbach

Badge #:
3209

Copy Received By:
ENRIQUE DAVALOS MARRERO

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X _____

X _____

03942635 FL FL00000000

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: FL3209009036
Inspection Date: 06/20/2025
Start: 6:01 PM ET End:06:21 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BELLA AND CHRIS DELIVERY LLC
555 E 41 ST ST
HIALEAH, FL 33013
USDOT#: 03942635 Phone#: 7869019248
MC/MX#: 00000000 Fax#:
State#:

Driver: DAVALOS MARRERO, ENRIQUE
License#: D142200752620 State: FL
Date of Birth: 07/22/1975
CoDriver: HERNANDEZ DAVALO, ARIEL
License#: H655000750440 State: FL
Date of Birth: 02/04/1975

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: ENRIQUE DAVALOS MARRERO 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 VALID 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)]
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 X: Title: Date:

Report Prepared By:
M. Reichenbach

Badge #:
3209

Copy Received By:
ENRIQUE DAVALOS MARRERO



CASE
26-02-057
PAGE 2 OF 2

X

X

03942635 FL FL00000000

FSA TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000901409	12/09/2025	FHP	D.H. MUELLER	Baker

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$2,500.00	\$0.00	\$2,500.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-058

Wetzel, Lisa

From: angel francisco loveras inirio <el-angel30@hotmail.com>
Sent: Thursday, December 18, 2025 11:36 AM
To: Commercial Vehicle Review Board
Subject: Citation # 000901409

Subject: Appeal of Citation – Safety-Related Movement After Out-of-Service Order

To Whom It May Concern,

I am writing to formally appeal the citation issued to me on December 9, 2025 at 9:07 AM, following a Department of Transportation (DOT) inspection.

Driver's Name: Ángel Francisco Loveras Inirio

Driver's License: L243890870000 (Expiration Date: 02/17/2026)

Citation Number: 000901409

Report Number: FL2458004364

Issuing Officer: D. H. Mueller

Penalty Amount: \$2,500

After the inspection, I was placed out of service and instructed to stop the vehicle. However, the location where I was left was unsafe, as it was on the shoulder of the roadway with active traffic and without access to proper facilities.

Due to concerns for my personal safety and the safety of others, and out of necessity, I moved the vehicle a short distance solely to reach a safer location. In addition, I needed access to a restroom, which was not available at the location where I was initially stopped.

At no time did I move the vehicle for the purpose of continuing commercial operations or to disregard the out-of-service order. The movement was minimal, non-commercial, and strictly motivated by safety concerns and basic human needs.

Thank you for your time and consideration.

Sincerely,

Ángel Francisco Loveras Inirio

Obtener [Outlook para iOS](#)



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901409
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/9/2025 9:07:24 AM	RELEASE DATE/TIME 12/9/2025 9:27:01 AM	N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> IMPOUND	DOT NUMBER 4492202
	LOCATION ROAD I-10 EB MM 324	CITY	COUNTY BAKER	DRIVER VEHICLE EXAM REPORT NO. FL2458004364
	MOTOR CARRIER FSA TRANSPORT LLC	OWNER ANGEL FRANCISCO LOVERAS INIRIO		
	ADDRESS 1109 LAVISTA WAY	ADDRESS 9704 POLAK DR LOT B		
	CITY LOUISVILLE	STATE KY	ZIP 40219	CITY TAMPA
	TELEPHONE NO. 502-510-6449	TELEPHONE NO. 502-510-6449		
	DRIVER ANGEL FRANCISCO LOVERAS INIRIO	DRIVER LICENSE NO. L243890870000	STATE FL	EXP. DATE 2/17/2028
	ADDRESS 9704 POLAK DR LOT B	CITY TAMPA	STATE FL	ZIP 33610
	POWER UNIT MAKE DODG	YEAR 2020	COLOR WHI	UNIT NO.
	TRAILER 1 MAKE TRLR	YEAR 2021	COLOR BLK	UNIT NO.

WEIGHT VIOLATION(S)	WHEEL BASE	AXLES 0	FREIGHT / CODE: S. MOTOR VEHICLES	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
PRIMARY VIOLATION	TAX CLASS		INTERNAL BRIDGE -- TYPE		
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT
10% Tolerance Included			TOTAL VEHICLE WEIGHT 0	TOTAL WEIGHT VIOLATION ASSESSMENT \$ 0.00	

SAFETY VIOLATION(S)	VIO/IDENTIFICATION 383.53(b)(1)-1	UNIT NO. D	OUT OF SERVICE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	VIOLATION DESCRIPTION DRIVER FOUND OPERATING OOS - 1ST OFFENSE	PENALTY 2,500.00
<input type="checkbox"/> COMPLIANCE REVIEW				TOTAL SAFETY VIOLATION ASSESSMENT \$ 2,500.00	

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			<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM	TO	TOTAL PERMIT AMOUNT \$	<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)

REMARKS

Vehicle is a 4 axle truck tractor (pick up with no cargo capacity) and semi-trailer operating in interstate commerce traveling eastbound on Interstate 10 from Valdosta GA to Jacksonville FL.

Violation of an OOS Order: The driver was placed out of service for not having a CDL and for 10 hours for ELD violation today at 8:07 am by me. The driver disregarded the order. The carrier is assessed a \$2,500.00 penalty.

No CDL Violation: Driver has a CLP not a class A CDL as required. The driver is the only occupant in the vehicle. The driver is placed OOS until he meets the requirements (valid calls A CDL holder in the front right seat or the driver has a class A CDL).

ELD Violation: The driver is using the ELD application as a logbook when an ELD is required. Additionally, the driver has false logs. The driver advised he traveled from Tampa to Valdosta GA on 12/8/25 then to the Baker rest area. His logs show off duty from Valdosta GA to the Baker County Rest area I-10 mm 318. The driver is placed out of service for 10 hours. Additionally the driver is not currently using the ELD on the second 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 12/29/2025.	TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED Total Weight Violation Assessment \$ 0.00 Total Safety Violation Assessment \$ 2,500.00 Total Permit Amount Assessment \$ 0.00 TOTAL ASSESSMENT OF \$ 2,500.00 IS DUE IN FULL ON OR BEFORE 12/29/2025
OFFICER'S SIGNATURE 	OFFICER'S PRINTED NAME D.H. MUELLER ID NO. 2458 AGENCY GROUP FHPI JACKSONVILLE	

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

000901409

CASE

26-02-058
PAGE 3 OF 9

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL2458004364
Inspection Date: 12/09/2025
Start: 9:07 AM ET **End:** 09:27 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

FSA TRANSPORT LLC
 1109 LAVISTA WAY
 LOUISVILLE, KY 40219
USDOT#: 04492202
MC/MX#: 00000000
State#:

Phone#: 5025106449
Fax#:

Driver: LOVERAS INIRIO, ANGEL F
License#: L243890870000 **State:** FL
Date of Birth: 02/17/1977
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10 E B,MACCLENNY
Highway:
County: BAKER, FL

MilePost: 324 **Shipper:** Copart / Quader Export LLC
Origin: CARTERSVILLE, GA **Bill of Lading:** MBR29846019
Destination: JACKSONVILLE, FL **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION											
Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	DODG	2020	FL	DD48FM		3C7WRNFL0LG194319	19,500			
2	ST	KAUF	2021	FL	QB08KM		5VGFE4430ML006992	25,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS							Violations Discovered
Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	
396.9C2-OOSO	396.9(c)(2)	D	N	000901409	N	N	OOS Order (Repairs) - Operating a CMV after being declared out-of-service when not having completed all required repairs: : The driver was placed out of service for not having a CDL and for 10 hours for ELD violation today at 8:07 am by me. The driver disregarded the order.
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: The driver is using the ELD application as a logbook when an ELD is required. Additionally, the driver has false logs. The driver is not currently using the EL
383.25A1	383.25(a)(1)	D	Y		U	N	Learner's Permit (CLP) - Is not accompanied by the holder of a valid CDL that is fully authorized to operate the CMV.: Driver has a CLP not a class A CDL as required. The driver is the only occupant in the vehicle.

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Special Checks:

Report Prepared By:
D. Mueller

Badge #:
2458

Copy Received By:
ANGEL LOVERAS INIRIO

Page 1 of 3



CASE
 26-02-058
 PAGE 4 OF 9

X _____

X _____

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL2458004364
Inspection Date: 12/09/2025
Start: 9:07 AM ET End: 09:27 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

FSA TRANSPORT LLC
1109 LAVISTA WAY
LOUISVILLE, KY 40219
USDOT#: 04492202
MC/MX#: 00000000
State#:

Phone#: 5025106449
Fax#:

Driver: LOVERAS INIRIO, ANGEL F
License#: L243890870000 State: FL
Date of Birth: 02/17/1977
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: ANGEL LOVERAS INIRIO 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 the completion 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.

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 X: Title: Date:

Report Prepared By:
D. Mueller

Badge #:
2458

Copy Received By:
ANGEL LOVERAS INIRIO

Page 2 of 3



CASE
26-02-058
PAGE 5 OF 9

X

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL2458004364
Inspection Date: 12/09/2025
Start: 9:07 AM ET End: 09:27 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

FSA TRANSPORT LLC
1109 LAVISTA WAY
LOUISVILLE, KY 40219
USDOT#: 04492202
MC/MX#: 00000000
State#:

Phone#: 5025106449
Fax#:

Driver: LOVERAS INIRIO, ANGEL F
License#: L243890870000 State: FL
Date of Birth: 02/17/1977
CoDriver:
License#: State:
Date of Birth:

Inspection Notes

Vehicle is a 4 axle truck tractor (pick up with no cargo capacity) and semi-trailer operating in interstate commerce traveling eastbound on Interstate 10 from Valdosta GA to Jacksonville FL. Violation of an OOS Order: The driver was placed out of service for not having a CDL and for 10 hours for ELD violation today at 8:07 am by me. The driver disregarded the order and observed. The carrier is assessed a \$2,500.00 penalty. No CDL Violation: Driver has a CLP not a class A CDL as required. The driver is the only occupant in the vehicle. The driver is placed OOS until he meets the requirements (valid calls A CDL holder in the front right seat or the driver has a class A CDL). ELD Violation: The driver is using the ELD application as a logbook when an ELD is required. Additionally, the driver has false logs. The driver advised he travelled from Tampa to Valdosta GA on 12/8/25 then to the Baker rest area. His logs show off duty from Valdosta GA to the Baker County Rest area I-10 mm 318. The driver is placed out of service for 10 hours. Additionally the driver is not currently using the ELD on the second stop.

Special Studies No Special Study Data Recorded

Report Prepared By:
D. Mueller

Badge #:
2458

Copy Received By:
ANGEL LOVERAS INIRIO

Page 3 of 3



CASE
26-02-058
PAGE 6 OF 9

X _____

X _____



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900239
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/9/2025 7:13:28 AM	RELEASE DATE/TIME 12/9/2025 8:04:38 AM	N <input type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input type="checkbox"/> FIXED <input checked="" type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4492202	
	LOCATION ROAD I-10 EB MM 320	CITY	COUNTY BAKER	DRIVER VEHICLE EXAM REPORT NO. FL2458004362	UNIFORM TRAFFIC CITATION NO. OTHER RELATED CITATION(S)			
	MOTOR CARRIER FSA TRANSPORT LLC	OWNER ANGEL FRANCISCO LOVERAS INIRIO						
	ADDRESS 1109 LAVISTA WAY	ADDRESS 9704 POLAK DR LOT B						
	CITY LOUISVILLE	STATE KY	ZIP 40219	CITY TAMPA	STATE FL	ZIP 33610		
	TELEPHONE NO. 502-510-6449	TELEPHONE NO. 502-510-6449						
	DRIVER ANGEL FRANCISCO LOVERAS INIRIO	DRIVER LICENSE NO. L243890870000			STATE FL	EXP. DATE 2/17/2028		
	ADDRESS 9704 POLAK DR LOT B	CITY TAMPA			STATE FL	ZIP 33610		
	POWER UNIT MAKE DODG	YEAR 2020	COLOR WHI	UNIT NO.	VEHICLE IDENTIFICATION NO. 3C7WRNFL0LG194319	TAG NO. DD48FM	STATE FL	EXP. DATE 2/28/2026
	TRAILER 1 MAKE TRLR	YEAR 2021	COLOR BLK	UNIT NO.	VEHICLE IDENTIFICATION NO. 5VGFE4430ML006992	TAG NO. QB08KM	STATE FL	EXP. DATE PERM
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 <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
PRIMARY VIOLATION				TAX CLASS	INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES			
AXLE GRP.	VIOL 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	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS			100.00	
▶ 395.8	D	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	NO RECORD OF DUTY STATUS (LOG)			100.00	
<input type="checkbox"/> 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						<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)	
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR						<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)	
						TOTAL PERMIT \$		
REMARKS								
Vehicle is a 4 axle truck tractor (pick up with no cargo capacity) and semi-trailer operating in interstate commerce traveling eastbound on Interstate 10 from Valdosta GA to Jacksonville FL.								
No CDL Violation: Driver has a CLP not a class A CDL as required. The driver is the only occupant in the vehicle. The driver is placed OOS until he meets the requirements (valid calls A CDL holder in the front right seat or the driver has a class A CDL). The carrier is assessed a \$100.00 penalty.								
ELD Violation: The driver is using the ELD application as a logbook when an ELD is required. Additionally, the driver has false logs. The driver advised he traveled from Tampa to Valdosta GA on 12/8/25 then to the Baker rest area. His logs show off duty from Valdosta GA to the Baker County Rest area I-10 mm 318. The driver is placed out of service for 10 hours. The carrier is assessed a \$100.00 penalty.								
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 12/29/2025.			TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED				
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME D.H. MUELLER			ID NO. 2458	Total Weight Violation Assessment \$ 0.00			
			AGENCY GROUP FHPI JACKSONVILLE			Total Safety Violation Assessment \$ 200.00		
				Total Permit Amount Assessment \$				
				TOTAL ASSESSMENT OF \$ 200.00				
				IS DUE IN FULL ON OR BEFORE 12/29/2025				
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-locations								

000900239

Citation for 1st stop

CASE
26-02-058

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

DVER for 1st stop

Report Number: FL2458004362
Inspection Date: 12/09/2025
Start: 7:13 AM ET End:08:07 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

FSA TRANSPORT LLC
1109 LAVISTA WAY
LOUISVILLE, KY 40219
USDOT#: 04492202
MC/MX#: 00000000
State#:

Phone#: 5025106449
Fax#:

Driver: LOVERAS INIRIO, ANGEL F
License#: L243890870000 State: FL
Date of Birth: 02/17/1977
CoDriver:
License#: State:
Date of Birth:

Location: Interstate 10 E B,MACCLENNY
Highway:
County: BAKER, FL

MilePost: 320 Shipper: Copart / Quader vExport LLC
Origin: CARTERSVILLE, GA Bill of Lading: MBR29846019
Destination: JACKSONVILLE, FL Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#. Contains two rows of vehicle data.

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Lists two violations: 383.25A1 and 395.8A1-HOSP.

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: ANGEL LOVERAS INIRIO 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 the completion 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.

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 OCVI-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. Mueller

Badge #:
2458

Copy Received By:
ANGEL LOVERAS INIRIO

Page 1 of 2



CASE
26-02-058
PAGE 8 OF 9

X

X

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL2458004362
Inspection Date: 12/09/2025
Start: 7:13 AM ET End: 08:07 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

FSA TRANSPORT LLC
1109 LAVISTA WAY
LOUISVILLE, KY 40219
USDOT#: 04492202
MC/MX#: 00000000
State#:

Phone#: 5025106449
Fax#:

Driver: LOVERAS INIRIO, ANGEL F
License#: L243890870000 State: FL
Date of Birth: 02/17/1977
CoDriver:
License#: State:
Date of Birth:

Inspection Notes

Vehicle is a 4 axle truck tractor (pick up with no cargo capacity) and semi-trailer operating in interstate commerce traveling eastbound on Interstate 10 from Valdosta GA to Jacksonville FL. No CDL Violation: Driver has a CLP not a class A CDL as required. The driver is the only occupant in the vehicle. The driver is placed OOS until he meets the requirements (valid calls A CDL holder in the front right seat or the driver has a class A CDL). The carrier is assessed a \$100.00 penalty. ELD Violation: The driver is using the ELD application as a logbook when an ELD is required. Additionally, the driver has false logs. The driver advised he travelled from Tampa to Valdosta GA on 12/8/25 then to the Baker rest area. His logs show off duty from Valdosta GA to the Baker County Rest area I-10 mm 318. The driver is placed out of service for 10 hours. The carrier is assessed a \$100.00 penalty.

Special Studies No Special Study Data Recorded

Report Prepared By:
D. Mueller

Badge #:
2458

Copy Received By:
ANGEL LOVERAS INIRIO

Page 2 of 2



CASE
26-02-058
PAGE 2 OF 2

X _____

X _____

FERNANDEZ LIMO TRANSPORT CORP

Citation	Issued	Agency	Officer	County
000898000	11/21/2025	FHP	SMALLEY, PAYTON	Jefferson

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$1,035.00	\$400.00	\$0.00	\$1,435.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-059

December 29, 2025
Citation Number 000898000

To Whom It May Concern,

I am writing this letter to formally dispute and respectfully request the dismissal of the DOT administrative fines issued to me on November 21, 2025, at approximately 10:22 AM, in Jefferson County, Florida.

At the time of the stop, I was traveling eastbound on Interstate 10, operating my pickup truck with a trailer transporting two vehicles. I was driving at the posted speed limit, remaining in the right lane as required by law, and operating the vehicle safely without any abrupt or unsafe maneuvers.

An officer approached my vehicle and activated his emergency lights. Due to the absence of a safe shoulder or designated area to pull over, I stopped, which resulted in traffic being temporarily halted. From his patrol vehicle, the officer instructed me in an inappropriate manner to reverse my vehicle and enter a rest area that I had passed approximately half a mile earlier. I complied solely because he is an authority figure, despite the fact that reversing on an interstate created an unsafe condition, obstructed traffic, and posed a risk of a serious accident.

Once inside the rest area, the officer requested my documentation. All documents I possessed were valid and appropriate for the load I was transporting, which was under 26,001 pounds. I hold a valid Florida Class E driver's license, which is sufficient for operating a vehicle within this weight classification.

Before conducting any weighing procedure, the officer stated that I was overweight and required a CDL. He then proceeded to weigh my vehicle using portable scales. These scales were used on uneven ground, outside of a certified weigh station, and I was never shown the weighing results. I respectfully suggested proceeding to a certified weigh station to ensure accuracy, but this request was denied. As such, the alleged overweight determination lacks proper verification and reliable procedure.

Despite these circumstances, the officer issued administrative fines for failure to possess a CDL, failure to possess a Medical Examiner's Certificate, and failure to maintain a record of duty status (logbook). Since the vehicle and load were under 26,001 pounds, a CDL was not required, and therefore neither a DOT medical certificate nor a logbook was required.

Additionally, the officer's report incorrectly states that I was traveling from Houston. This information is inaccurate, as I had not left the state of Florida. The trip was strictly intrastate, which further confirms that a logbook was not required. This incorrect information represents a material error in the officer's report.

Based on the facts outlined above, including improper weighing procedures, incorrect assumptions regarding vehicle weight classification, inaccurate information in the officer's report, and the absence of legal requirements for a CDL, medical certificate, or logbook, I respectfully request that all administrative fines be dismissed.

Thank you for your time and consideration of this matter. I am willing to provide any additional documentation or clarification if needed.

Sincerely,

Harold Lightbourne
Phone: 305 432 1882
GMAIL: haroldlightbourne2@gmail.com
Address: [27808 SW 133rd AVE, Homestead, Florida, 33032](https://www.google.com/maps/place/27808+SW+133rd+Ave,+Homestead,+FL+33032).

CASE

26-02-059

PAGE 1 OF 5



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898000
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/21/2025 10:02:37 AM		RELEASE DATE/TIME 11/21/2025 10:22:04 AM		N <input type="checkbox"/> S <input type="checkbox"/>	E <input checked="" type="checkbox"/> W <input type="checkbox"/>	<input type="checkbox"/> FIXED <input checked="" type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4250534	
	LOCATION CODE INTERSTATE 10 EB MI	ROAD	CITY	COUNTY JEFFERSON	DRIVER VEHICLE EXAM REPORT NO. FL4391000949		UNIFORM TRAFFIC CITATION NO.		OTHER RELATED CITATION(S)		
	MOTOR CARRIER FERNANDEZ LIMO TRANSPORT CORP					OWNER FERNANDEZ LIMO TRANSPORT CORP					
	ADDRESS 538 E 12TH ST					ADDRESS 538 E 12TH ST					
	CITY HIALEAH	STATE FL	ZIP 33010	CITY HIALEAH	STATE FL	ZIP 33010	TELEPHONE NO. 7866174269		TELEPHONE NO. 7866174269		
	DRIVER HAROLD LIGHTBOURNE HERNAND					DRIVER LICENSE NO. L231340923660		STATE FL	EXP. DATE 7/23/2028		
	ADDRESS 14527 SW 107TH TER					CITY MIAMI		STATE FL	ZIP 33186		
	POWER UNIT	MAKE DODG	YEAR 2026	COLOR GRY	UNIT NO.	VEHICLE IDENTIFICATION NO. 3C63RRJL8TG155256	TAG NO. FPXS62	STATE FL	EXP. DATE		
	TRAILER 1	MAKE OTHR	YEAR 2026	COLOR BLK	UNIT NO.	VEHICLE IDENTIFICATION NO. 3F7CGP506TA003154	TAG NO. FLLA57	STATE FL	EXP. DATE		
	TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE		
WEIGHT VIOLATION(S)		WHEEL BASE 36	AXLES 5	FREIGHT / CODE: S. MOTOR VEHICLES			DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT					
1	STEERING	SINGLE AXLE (2 TIRE)		08:50 (215/75R17.5)		5300					
2	DRIVE	SINGLE AXLE (4 TIRE)		09:00 (225/70R19.5)		10300					
3	REAR	TRI AXLE (2 TIRE)		09:00 (225/70R19.5)		15100					
PRIMARY VIOLATION TAX CLASS (OTHER)		TAX CLASS		INTERNAL BRIDGE - TYPE		BRIDGE NO. AXLES					
AXLE GRP.	VIOL CODE TO	GRAD. PEN.	ACTUAL WEIGHT 30,700	LEGAL WEIGHT 10,000	OVERWEIGHT 20,700	PENALTY CAP	PENALTY AMOUNT 1,035.00				
10% Tolerance Included		TOTAL VEHICLE WEIGHT 30,700			TOTAL WEIGHT VIOLATION ASSESSMENT \$ 1,035.00						
SAFETY VIOLATION(S)											
VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE		VIOLATION DESCRIPTION				PENALTY			
▶ 391.11(b)(2)	D	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	Driver Violation				100.00			
▶ 391.41-N	D	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY				100.00			
▶ 383.23(a)	D	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS				100.00			
▶ 395.8	D	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	NO RECORD OF DUTY STATUS (LOG)				100.00			
<input type="checkbox"/> COMPLIANCE REVIEW						TOTAL SAFETY VIOLATION ASSESSMENT \$ 400.00					
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						<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)				
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR						<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)				
						TOTAL PERMIT \$ AMOUNT					
REMARKS											
The driver was operating a Dodge dually with a GVWR of 14,000 pounds pulling a goose neck style car hauling trailer with a de-rated GVWR of 12,000 pounds laden with 2 vehicles. The combination was operating in INTERSTATE commerce from Houston, Texas to Miami, Florida.											
The power unit was improperly registered and had a valid Florida straight plate registration. The combination weighs 30,700 lbs minus 10,000 lbs (legal declared weight) equals 20,700 lbs over legal weight at .05 cents per lb. A Tax Class Penalty of \$1,035.00 was assessed.											
I made contact with the driver identified as Harold Hernandez. Hernandez stated he spoke little English. I asked Hernandez basic questions in reference to my inspection and Hernandez could not answer the questions I was asking. I had to give examples of where Hernandez was dropping the load off at which time he understood what I was asking. I asked Hernandez for his medical certificate and he stated, "don't understand". Hernandez failed the English language proficiency requirements. A \$100.00 penalty was assessed.											
Hernandez was required to have a Class A CDL due to the vehicle combination weighing 30,700lbs. Hernandez only had a class E temporary license out of Florida. A \$100.00 fine was assessed.											
Hernandez did not have a record of duty status. A \$100.00 penalty was assessed.											
Hernandez was required to have a medical certificate. A \$100.00 penalty was assessed.											
Total fine amount: \$1,435.00											
Hernandez was placed out of service.											
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 12/11/2025.				TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED			
OFFICER'S SIGNATURE 				OFFICER'S PRINTED NAME SMALLEY, PAYTON		ID NO. 4391					Total Weight Violation Assessment \$ 1,035.00
				AGENCY GROUP FHPI TALLAHASSEE				Total Safety Violation Assessment \$ 400.00			
								Total Permit Amount Assessment \$			
								TOTAL ASSESSMENT OF \$ 1,435.00			
								IS DUE IN FULL ON OR BEFORE 12/11/2025			
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-locations											

000898000

CASE
26-02-059
PAGE 2 OF 5

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: FL4391000949
Inspection Date: 11/21/2025
Start: 10:02 AM ET End: 10:22 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

FERNANDEZ LIMO TRANSPORT CORP
538 E 12TH ST
HIALEAH, FL 33010
USDOT#: 04250534 Phone#: 7866174269
MC/MX#: 00000000 Fax#:
State#:

Driver: HERNANDEZ, HAROLD
License#: L231340923660 State: FL
Date of Birth: 10/06/1992
CoDriver:
License#: State:
Date of Birth:

Location: Interstate 10, Monticello
Highway:
County: Jefferson County, FL

MilePost:
Origin: HOUSTON, TX
Destination: MIAMI, FL

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	2026	FL	FPXS62		3C63RRJL8TG155256	14,000			
2	ST	OTHR	2026	FL	FLLA57		3F7CGP506TA003154	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.23A2-LCDLN	383.23(a)(2)	D	Y	000898000-1	U	N	License (CDL) - Operate a CMV and does not possess a valid CDL: VEHICLE COMBINATION WEIGHED 30,700LBS. DRIVER REQUIRED A CLASS A CDL AND ONLY HAD A FL TEMP CLASS E.
391.41APC	391.41(a)	D	Y	000898000-2	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: OPERATING WITHOUT A MEDICAL CERT WHEN REQUIRED.
392.2-SLLSR	392.2	1	N	000898000-5	N	N	State/Local Laws - State registration/tag violation: VEHICLE COMBINATION WEIGHED 30,700LBS. FL STRAIGHT PLATE DECLARING ONLY 9,680LBS.
395.8A1-HOSP	395.8(a)(1)	D	Y	000898000-4	U	N	HOS (Property) - Failing to have a record of duty status using the method prescribed: INTERSTATE COMMERCE NO RECORD OF DUTY STATUS.
391.11B2-Q	391.11(b)(2)	D	Y	000898000-3	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 FAILED THE INTERVIEW AND ENGLISH LANGUAGE REQUIREMENTS.

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Special Checks:

Report Prepared By:
P. Smalley

Badge #:
4391

Copy Received By:
HAROLD HERNANDEZ

Page 1 of 3



04250534 FL FL43

CASE

26-02-059

PAGE 3 OF 5

X _____

X _____

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: FL4391000949
Inspection Date: 11/21/2025
Start: 10:02 AM ET End: 10:22 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

FERNANDEZ LIMO TRANSPORT CORP
538 E 12TH ST
HIALEAH, FL 33010
USDOT#: 04250534 Phone#: 7866174269
MC/MX#: 00000000 Fax#:
State#:

Driver: HERNANDEZ, HAROLD
License#: L231340923660 State: FL
Date of Birth: 10/06/1992
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: HAROLD HERNANDEZ 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 CORRECTED. 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)] 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 X: Title: Date:

Report Prepared By:
P. Smalley

Badge #:
4391

Copy Received By:
HAROLD HERNANDEZ



04250534 FL FL43

CASE
26-02-059
PAGE 4 OF 5

X

X

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: FL4391000949
Inspection Date: 11/21/2025
Start: 10:02 AM ET End: 10:22 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

FERNANDEZ LIMO TRANSPORT CORP
538 E 12TH ST
HIALEAH, FL 33010
USDOT#: 04250534 Phone#: 7866174269
MC/MX#: 00000000 Fax#:
State#:

Driver: HERNANDEZ, HAROLD
License#: L231340923660 State: FL
Date of Birth: 10/06/1992
CoDriver:
License#: State:
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: STRYKER for vehicle type: ST with VIN#: 3F7CGP506TA003154.

Special Studies No Special Study Data Recorded

Report Prepared By:
P. Smalley

Badge #:
4391

Copy Received By:
HAROLD HERNANDEZ

Page 3 of 3



04250534 FL FL43

CASE
26-02-059
PAGE 5 OF 5

X _____

X _____

A&D SPEEDY LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000875632	12/02/2025	FHP	M.B. GUMP	Duval

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$300.00	\$0.00	\$300.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-060



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: 000875632
Motor Carrier: A&D Speedy Logistics LLC
D.O.T. #: 4437422
Name of Driver: Yoandry Rojas Otero
DL #: R622866391000
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

26-02-060

PAGE 1 OF 5



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000875632
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

Form containing sections: GENERAL INFORMATION, WEIGHT VIOLATION(S), SAFETY VIOLATION(S), IRP/FUEL TAX TEMPORARY PERMIT, REMARKS, DRIVER'S SIGNATURE, OFFICER'S SIGNATURE, and TOTAL ASSESSMENT. Includes fields for dates, locations, vehicle details, violation descriptions, and assessment amounts.

000875632

CASE
26-02-060
PAGE 2 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL3502001975
Inspection Date: 12/02/2025
Start: 4:40 PM ET **End:** 05:52 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

A&D SPEEDY LOGISTICS LLC
3900 OLDFIELD CROSSING DR APT
JACKSONVILLE, FL 32223
USDOT#: 04437422 **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Rojas Otero, Yoandry
License#: R622866391000 **State:** FL
Date of Birth: 09/17/1992
CoDriver:
License#: **State:**
Date of Birth:

Location: U.S. 301, Jacksonville
Highway:
County: Duval County, FL

MilePost: **Shipper:**
Origin: JACKSONVILLE, FL **Bill of Lading:**
Destination: JACKSONVILLE, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

<u>Unit</u>	<u>Type</u>	<u>Make</u>	<u>Year</u>	<u>State</u>	<u>Plate #</u>	<u>Equipment ID</u>	<u>VIN</u>	<u>GVWR</u>	<u>CVSA #</u>	<u>New CVSA #</u>	<u>OOS#</u>
1	TR	FRHT	2010	FL	KF162L	001	1FVACXBS0ADAR1033	33,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

<u>Vio Code</u>	<u>Section</u>	<u>Unit</u>	<u>OOS</u>	<u>Citation #</u>	<u>Verify</u>	<u>Crash</u>	<u>Violations Discovered</u>
391.11B2-Q	391.11(b)(2)	D	Y	000875632	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 could not comprehend general questions such as was pre trip performed, manufacture year of vehicle, emergency phone number
383.23A2-LCDLN	383.23(a)(2)	D	Y	000875632	U	N	License (CDL) - Operate a CMV and does not possess a valid CDL: GVWR was 33,000 lbs. on this straight truck. Driver presented Class E license
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: No reflective triangles in vehicle at inspection
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: Rear center I.D. lamp inop
391.41A-MCPC	391.41(a)	D	N	000875632	N	N	Medical (Certificate) - Operating a commercial motor vehicle without showing proof of a valid medical certification upon request when medical certification is re: No valid medical certification on driver or on file while operating straight truck with GVWR of 33,000 lbs.

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Special Checks:

Report Prepared By:
M. Gump

Badge #:
3502

Copy Received By:
Yoandry Rojas Otero

Page 1 of 3



CASE
26-02-060
 PAGE 3 OF 5

X _____

X _____

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL3502001975
Inspection Date: 12/02/2025
Start: 4:40 PM ET End: 05:52 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

A&D SPEEDY LOGISTICS LLC
3900 OLDFIELD CROSSING DR APT
JACKSONVILLE, FL 32223
USDOT#: 04437422 Phone#:
MC/MX#: 00000000 Fax#:
State#:

Driver: Rojas Otero, Yoandry
License#: R622866391000 State: FL
Date of Birth: 09/17/1992
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: Yoandry Rojas Otero 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)]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 OCVI-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. Gump

Badge #:
3502

Copy Received By:
Yoandry Rojas Otero

Page 2 of 3



CASE
26-02-060
PAGE 4 OF 5

X

X

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL3502001975
Inspection Date: 12/02/2025
Start: 4:40 PM ET End: 05:52 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

A&D SPEEDY LOGISTICS LLC
3900 OLDFIELD CROSSING DR APT
JACKSONVILLE, FL 32223
USDOT#: 04437422 Phone#: _____
MC/MX#: 00000000 Fax#: _____
State#: _____

Driver: Rojas Otero, Yoandry
License#: R622866391000 State: FL
Date of Birth: 09/17/1992
CoDriver: _____
License#: _____ State: _____
Date of Birth: _____

Inspection Notes

This vehicle was an unladen two axle, straight truck traveling northbound on U.S. Highway 301 with a GVWR of 33,000 lbs. The driver stated he is the owner of the company (A&D Speedy Logistics LLC) and they deliver for Lowes Home Improvement stores. The driver presented a Class E driver's license but a Class B is required for the 33,000 lb GVWR. Total penalty assessed to the carrier for no CDL when required was \$100.00. The driver did not have a valid medical certification on his persons or on file. Medical certification was also required with the 33,000 lb GVWR. Total penalty assessed to the carrier for no medical certification was \$100.00. Total penalty assessed to the carrier for no CDL and no medical card was \$200.00. Adding additional information or violations OOS for ELP. This vehicle was an unladen two axle, straight truck traveling northbound on U.S. Highway 301 with a GVWR of 33,000 lbs. The driver stated he is the owner of the company (A&D Speedy Logistics LLC) and they deliver for Lowes Home Improvement stores. The driver presented a Class E driver's license but a Class B is required for the 33,000 lb GVWR. Total penalty assessed to the carrier for no CDL when required was \$100.00. The driver did not have a valid medical certification on his persons or on file. Medical certification was also required with the 33,000 lb GVWR. Total penalty assessed to the carrier for no medical certification was \$100.00. Driver was unable to comprehend or answer basic questions such as where he started his trip, how long he has been driving, what number would he call in case of an emergency, did he perform a pre trip inspection. Driver placed out of service until proficient in the English language. Total penalty assessed to the carrier for English Language Proficiency (ELP) violation was \$100.00. Total penalty assessed to the carrier for no CDL and no medical card was \$300.00.

Special Studies No Special Study Data Recorded

Report Prepared By:
M. Gump

Badge #:
3502

Copy Received By:
Yoandry Rojas Otero

Page 3 of 3



CASE
26-02-060
PAGE 5 OF 5

X _____

X _____

V&E OPERATIONS LLC

Citation	Issued	Agency	Officer	County
000897994	11/17/2025	MCSAW	WADE MOORE	Nassau

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$55.00	\$0.00	\$125.00	\$180.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-061

Wetzel, Lisa

From: Compliance <compliance@startingroutes.com>
Sent: Friday, December 26, 2025 2:54 PM
To: Commercial Vehicle Review Board
Subject: Citation #000897994 - Protest V&E Operations LLC.
Attachments: V&E Transport LLC Protest Documents.pdf

Importance: High

Good day,

This in regards to a violation that occurred on 11/17/2025 to V&E Operations LLC driver William Carreno.

The Broker on the rate confirmation said the weight was 8500 lbs as well as the shipper on the BOL 8500 lbs (Please see attached documents).

Furthermore, the dry scale weight of the truck and trailer is 15940 lbs, totalling 24440 lbs which is under 26000 lbs.

This leaves us with 1560 lbs of room under the limit.

We are kindly requesting your revision and consideration for the protest.

Sincerely,
Vernica Rossi



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000897994
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 11/17/2025 3:38:59 PM	RELEASE DATE/TIME 11/17/2025 4:32:00 PM	N <input type="checkbox"/> E <input type="checkbox"/> S <input checked="" type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED	<input checked="" type="checkbox"/> INTERSTATE	IMPOUND	DOT NUMBER 4171081	
	LOCATION CODE 108S I95	CITY YULEE	COUNTY NASSAU	ROADSIDE <input type="checkbox"/>	INTRASTATE <input type="checkbox"/>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	MOTOR CARRIER V&E OPERATIONS LLC	OWNER WILLIAM ARMANDO CARRENO			ADDRESS 2051 ESTABLISHMENT WAY APT2407			
	ADDRESS 201 N EVANS ST	STATE SC	ZIP 29379	CITY CHARLOTTE	STATE NC	ZIP 28217-3799		
	TELEPHONE NO. 801-922-0648	TELEPHONE NO. 980-850-9516						
	DRIVER WILLIAM ARMANDO CARRENO	DRIVER LICENSE NO. 000040673522			STATE NC	EXP. DATE 6/26/2032		
	ADDRESS 2051 ESTABLISHMENT WAY APT2407	CITY CHARLOTTE			STATE NC	ZIP 28217-3799		
	POWER UNIT MAKE FORD YEAR 2019 COLOR WHI UNIT NO. 5	VEHICLE IDENTIFICATION NO. 1FT8W3BT0KEF95867			TAG NO. VR2809	STATE NC	EXP. DATE 1/31/2026	
	TRAILER 1 MAKE OTHR YEAR 2025 COLOR BLK UNIT NO. 5T	VEHICLE IDENTIFICATION NO. 7K4AG4024SC020630			TAG NO. CR70402	STATE NC	EXP. DATE 2/15/2026	
	TRAILER 2 MAKE _____ YEAR _____ COLOR _____ UNIT NO. _____	VEHICLE IDENTIFICATION NO. _____			TAG NO. _____	STATE _____	EXP. DATE _____	
WEIGHT VIOLATION(S)	WHEEL BASE 48	AXLES 3	FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS		DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
AXLE GRP	AXLE LOCATION	AXLE TYPE		AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)		10:00 (245/70R19.5)	5109			
2	DRIVE	SINGLE AXLE (2 TIRE)		10:00 (245/70R19.5)	6620			
3	REAR	SINGLE AXLE (4 TIRE)		09:00 (235/80R22.5)	15380			
PRIMARY VIOLATION TAX CLASS				TAX CLASS 20,000 lbs - 26,000 lbs	INTERNAL BRIDGE - TYPE		BRIDGE NO. AXLES	
AXLE GRP.	VIO/CODE TC	GRAD. PEN.	ACTUAL WEIGHT 27,100	LEGAL WEIGHT 26,000	OVERWEIGHT 1,100	PENALTY CAP 0.00	PENALTY AMOUNT 55.00	
10% Tolerance Included				TOTAL VEHICLE WEIGHT 27,100		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 55.00		
<input type="checkbox"/> 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					<input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
	FROM <u>11</u> / <u>17</u> / <u>2025</u> TO <u>11</u> / <u>28</u> / <u>2025</u> MONTH DAY YEAR MONTH DAY YEAR					<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVL PENALTY)		
					TOTAL PERMIT AMOUNT \$ 125.00			
REMARKS								
TAX CLASS PORT OF ENTRY VIOLATION FSS 316.545(2)(b)								
Inspector measured a 48 feet 3 axle straight truck and trailer hauling large objects/tanks with a gross weight of 27,100 lbs. The driver stated he had no valid permits on board at the time of stop.								
Violation: Tax Class Port of Entry								
Per the North Carolina straight plate registration, the vehicle had a declared weight of 26,000 lbs. (26,000 lbs. being the highest allowed weight in that tax class, The vehicle was 1,100 lbs. over the highest allowed weight in its tax class. Penalty assessed @ .05 per lb for a penalty of \$55. A copy of the North Carolina straight plate registration is attached to the agency's copy of the citation. The VIN and tag were verified through NCIC and are attached to the agency's copy of the citation. The vehicle did not have an APU. A copy of the lease agreement is attached to the agency's copy of the citation. There are joint owners on the North Carolina registration : William Armando Carrento & Maria Wladimar Moncada Perez. Mr. Carrento is listed on the lease agreement with the carrier, V & E Operation LLC. The company is not on the overdue citation list. Total citation - \$180								
To make legal, a 10-day IRP permit (\$30.00) and 10 day IFTA permit(A \$50.00 penalty and \$45.00 permit) for a total cost of \$125.00. (No offload, even if over 6,000 due to IRP covers load now to wheelbase weight)								
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 12/7/2025.		TOTAL ASSESSMENT <small>PARTIAL PAYMENTS NOT ALLOWED</small> Total Weight Violation Assessment \$ 55.00 Total Safety Violation Assessment \$ _____ Total Permit Amount Assessment \$ 125.00 TOTAL ASSESSMENT OF \$ 180.00 IS DUE IN FULL ON OR BEFORE 12/7/2025		
OFFICER'S SIGNATURE <i>Waide Moore</i>		OFFICER'S PRINTED NAME WAIDE MOORE		ID NO. D7219				
		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								

000897994

CASE

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PAGE 2 OF 2

STATE OF NORTH CAROLINA REGISTRATION CARD

NC LIC NUMBER	PLT EXP DATE	INSPECTION DUE
VR2809	01/31/2026	01/31/2026
VEHICLE ID #	GROSS WT	
1FT8W3BTOKEF95867	26,000	
MAKE/SERIES	TITLE #	EQUIP #
FORD	772967250081021	
SHIPPING WEIGHT	STYLE	YEAR
7734	TK	2019
	FUEL	D
	TOTAL FEE	720.00
CLASSIFICATION	VEHICLE BRAND	
PRIVATE/COMMERCIAL VEH		
CUSTOMER ID # OWNER 1	CUSTOMER ID # OWNER 2	COUNTY
000047072321	000040673522	MECKL

MARIA WLADIMAR MONCADA PEREZ JTW
 WILLIAN ARMANDO CARRENO JTW
 2051 ESTABLISHMENT MAY APT 2407
 CHARLOTTE NC 28217-3799

NC DIVISION OF MOTOR VEHICLES RECEIPT OF FEES PAID

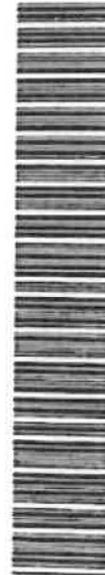
MARIA WLADIMAR MONCADA PEREZ JTW
 L1icense 561.00

TOTAL 561.00
 078 04/11/2025 TIC0789
 DEBIT AUTH CODE: 002138
 CARD PROCESSING FEE: 6.84

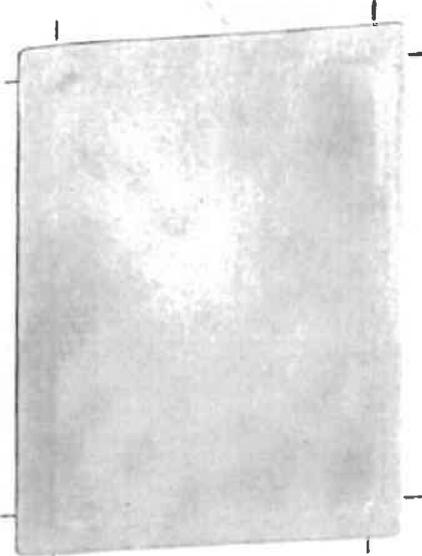
S01 - SAFECO INSURANCE CO OF AMERICA
 INSURANCE COMPANY AUTHORIZED IN NC

F3956958

POLICY NUMBER



1FT8W3BTOKEF95867



65591159

1007625030536
TICKET NUMBER



**CERTIFIED
AUTOMATED
TRUCK
SCALE**

CAT SCALE COMPANY
P.O. BOX 630
WALCOTT, IA 52773
(877) 228-7225
www.catscale.com

DATE: 1-30-25

SCALE: 76

LOCATION: PILOT

I 85 EXIT 39

CHARLOTTE NC

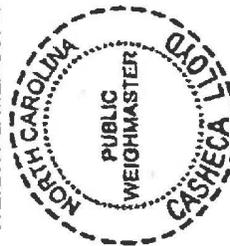
STEER AXLE 4920 lb

DRIVE AXLE 4940 lb

TRAILER AXLE 6080 lb

* GROSS WEIGHT 15940 lb

PUBLIC WEIGHMASTER'S
CERTIFICATE OF
WEIGHT & MEASURE



WEIGH NUMBER
0536

FEE \$14.00

COMPANY JB TRANSPORT EXPRESS

TRACTOR # 22

TRAILER # 2

WEIGHMASTER OR
WEIGHER SIGNATURE *Casheca Floyd*
FULL WEIGHT
TICKET #
(IF REWEIGH)

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.

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.

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 facie evidence of the accuracy of the weight shown as prescribed by law.

Present Pending

© CAT Scale® Platg 3187 02/24

CASE

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PAGE 4 OF 7

BILL OF LADING	Carrier: V&E OPERATIONS LLC, 1604332
Shipper	Pickup Date: 11/17/2025
Pee Dee Tank Co of SC LLC 1333 N Douglas St Florence, SC 29501 Lisa Lane P: +1 (843) 669-3381	Origin Terminal
	Florence, SC 29501 Phone: P: +1 (843) 669-3381
	Destination Terminal
	Doral, FL 33166 Phone: P:
Consignee	Truckload Identifiers
Orion Oil 7950 NW 58th Street Doral, FL 33166	Pickup Hours: 08:00 - 16:00 Delivery Hours: 08:00 - 16:00
3rd Party Bill To	
Priority 1 Inc. P.O. Box 398 North Little Rock, AR 72115 P: +1 (888) 569-8035	

Special instructions:

Freight Terms: Prepaid Collect 3rd Party

Units	Type	Pieces	Weight	Dimensions	HM	Item Description
14	Pieces	0	8,500 lbs			14 Tanks
14	0		8,500 lbs			Grand Totals

Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property as follows: "The agreed or declared value of the property is specifically stated by the shipper to be not exceeding ____ per ____."

Remit COD to: Collect Prepaid Customer check acceptable COD Amount: \$

Note: Liability limitation for loss or damage in this shipment may be applicable. See 49 USC 14706(c)(1)(A) and (B)

Received, subject to individually determined rates or contracts that have been agreed upon in writing between the carrier and shipper, if applicable, otherwise to the rates, classifications and rules that have been established by the carrier and are available to the shipper, on request, and to all applicable state and federal regulations.	Trailer Loaded: ___ by Shipper ___ by Driver	Freight Counted: ___ by Shipper ___ by Driver	The Carrier shall not make delivery of this shipment without payment of and all other lawful charges. Shipper: _____
--	---	--	---

Shipper Signature / Date This is to certify that the above-named materials are properly classified, described, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation. Shipper: <u>Pee Dee Tank</u> Date: <u>11/17/25</u> Time In: _____ Time Out: _____	Consignee Signature / Date This is to certify that the above-named materials are properly classified, described, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation. Consignee: _____ Date: _____ Time In: _____ Time Out: _____
---	---

Carrier Signature / Date

Carrier acknowledges receipt of packages and required placards. Carrier certifies emergency response information was made available and/or carrier has the Department of Transportation emergency response guidebook or equivalent documentation in vehicle. Property described above is received in good order, except as noted.

Carrier: _____

**TRUCK DRIVER
INDEPENDENT CONTRACTOR AGREEMENT**

This Independent Contractor Agreement ("Agreement") is made between William R. Cannon with a mailing address of (205) (202) (204) (206) City of Chickadee, State of NC and ("Client") V&E OPERATIONS LLC - DOT #4171081 with a principal place of business at 201 NEYANS ST, City of UNION, State of SC 29179 ("Contractor"). The Client and Contractor shall be known collectively as the "Parties".

WHEREAS this Agreement shall be made effective on the _____ day of _____, 2025. And it will be in force for one year

THE PARTIES AGREE AS FOLLOWS:

1. Services to Be Performed

Contractor agrees to perform the following services: _____

("Services")

2. Payment

In consideration for the Services to be performed by Contractor, Client agrees to pay Contractor in the following manner: _____

Contractor shall be paid within a reasonable time after Contractor submits an invoice to Client. The invoice should include the following: an invoice number, the dates covered by the invoice, a summary of the work performed, and any other information or details in accordance with this Agreement.

3. Expenses (check one)

- Contractor shall be responsible for all expenses incurred while performing Services under this Agreement. This includes automobile, truck, and other travel expenses; vehicle maintenance and repair costs; vehicle and other license fees and permits; insurance premiums; road, fuel, and other taxes; fines; radio, pager, and cell phone expenses; meals; and all salary, expenses, and other compensation paid to employees or contract personnel the Contractor hires to complete the work under this Agreement.

- Client shall reimburse Contractor within thirty (30) days after receipt of an itemized statement for the following expenses that are attributable directly to the Services performed under this Agreement: _____

... but not limited to, any royalties, proceeds, or other benefits derived from such photographs or recordings

The Client will be entitled to use Contractor's name and/or likeness use in advertising and other materials

20. No Partnership

This Agreement does not create a partnership relationship. Contractor does not have authority to enter into contracts on Client's behalf.

21. Assignment and Delegation (check one)

- Either Contractor or Client may assign rights and may delegate duties under this Agreement.
- Contractor may not assign or subcontract any rights or delegate any of its duties under this Agreement without Client's prior written approval.

22. Applicable Law

This Agreement shall be governed under the laws in the State of _____, without giving effect to conflict of laws principles.

23. Attachments (check one)

- There are no additional attachments or addendums to this Agreement.
- There are additional attachments or addendums to this Agreement described as:

24. Entire Agreement. This Agreement constitutes the entire agreement between the Parties to its subject matter and supersedes all prior contemporaneous agreements, representations, and understandings of the Parties. No supplement, modification, or amendment of this Agreement shall be binding unless executed in writing by all Parties.

[Contractor]

[Client]


 By: Veronica Lopez
 Its:


 By: William Gonzalez Larrero
 Its:

SYL ROOFING SUPPLY LLC

Citation	Issued	Agency	Officer	County
000899362	12/12/2025	MCSAW	FOREST, DANIEL	Hillsborough

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$377.00	\$0.00	\$0.00	\$377.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-062

Wetzel, Lisa

From: Carol Siegel <carol@sylroofingsupply.com>
Sent: Friday, December 26, 2025 8:59 PM
To: Commercial Vehicle Review Board
Subject: Citation # 000899362
Attachments: Citation 000899362.pdf

Hello please see attached vehicle examination report from Florida Hwy Patrol.
The truck was registered with the wrong weight, this was fixed see attached documentation.

Thanks

Carol Siegel

Cell# 321-946-5648



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899362
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

Form containing sections: GENERAL INFORMATION, WEIGHT VIOLATION(S), TAX CLASS, IRP/FUEL TAX TEMPORARY PERMIT, REMARKS, DRIVER'S SIGNATURE, OFFICER'S SIGNATURE, and TOTAL ASSESSMENT.

CASE
26-02-062
PAGE 2 OF 6

Station ID: 0014EB
Seffner I-4 EB
Travel Dir: East

Transaction No: 6323927
Date: 12/12/2025 11:50:33AM
Scale ID: 2

All Weight are in: lb

Weight 1: 12600
Weight 2: 20940
Weight 3: 00

Front Bridge: 33540
Rear Bridge: 20940
Gross Weight: 33540
~~26000~~

Issuer _____
USDOT Num: _____
Comment: _____

7,540
\$377⁰⁰

ESTINATED AXLE SPACINGS

65558 11:48:06 Class:1 Speed:37 Plate:NoRead ST:XX USDOT:3463310
Length:45'10" Width:4'10" Height:10'9"

12
11
11

TAX CLASS

FROM

TOP OF CLASS

<u>5,001</u>	<u>5,999</u>
<u>6,000</u>	<u>7,999</u>
<u>8,000</u>	<u>9,999</u>
<u>10,000</u>	<u>14,999</u>
<u>15,000</u>	<u>19,999</u>
* <u>20,000</u>	<u>26,000</u> *
<u>26,001</u>	<u>34,999</u>
<u>35,000</u>	<u>43,999</u>
<u>44,000</u>	<u>54,999</u>
<u>55,000</u>	<u>61,999</u>
<u>62,000</u>	<u>71,999</u>
<u>72,000</u>	<u>80,000</u>

CASE

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TABLE 1: MAXIMUM LEGAL WEIGHT BASED ON THE DISTANCE FROM THE TRUCK'S FRONT AXLE TO REAR AXLE

Commercial motor vehicle weights are also limited by the gross vehicle weight declared on the power unit tag registration, and are subject to penalty if such declared weight is exceeded.

Single Axle - 22,000 Pounds; Tandem Axle - 44,000 Pounds

Distance Between First and Last Axles (In Feet) This is overall distance and includes any combination of units	Maximum Gross Weight Allowed to be Hauled (In Pounds) [All Tolerances Included]
4 - 8	44,000
9	48,554
10	49,478
11	50,391
12	51,304
13	52,228
14	53,141
15	54,065
16	54,978
17	55,891
18	56,804
* 19	57,728 *
20	58,641
21	59,554
22	60,478
23	61,391
24	62,304
25	63,217
26	64,141
27	65,054
28	65,967
29	66,891
30	67,804
31	68,717
32	69,641
33	70,554
34	71,467
35	72,380
36 OR MORE	73,271

DRIVER/VEHICLE EXAMINATION REPORT



Florida Highway Patrol
Tampa District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 813-558-1815 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: F12308002586
Inspection Date: 12/17/2025
Start: 11:55 AM EST End: 12:26 PM EST
Inspection Level: II Certification Date:
HM Inspection Type: None

SYI ROOFING SUPPLY LLC
930 CARTER RD STE 303
WINTER GARDEN, FL, 34787
USDOT#: 3463310
MC/MX#:
State#:
Phone#: 4077493456
Fax#:

Driver: Cruz, Christopher
License# C207982260000
State# FL
Date of Birth# 05/07/1985
CoDriver:
License#
State#
Date of Birth#

Location: Seffner FL
MilePost: 12
Highway: I-4 EASTBOUND WEIGHT STATION
County: Hillsborough County
Shipper:
Bill of Lading:
Origin: TAMPA, FL, US
Destination: WINTER GARDEN, FL, US
Cargo: ROOFING SUPPLIES

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	CVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TR	FORD	2025	FL	FFZW74		1FDNF7DX7SDF09739		25,999			

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

No Violations Were Discovered.

Special Checks:

Other, Size and weight

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 _____

DIVER sent in by protestor appears to be for same stop-LW

Report Prepared By:
Tpr. F. Trofio

Badge #:
2308

Copy Received By:
CHRISTOPHER CRUZ

Page 1 of 1



3463310 FL FL2308002586

CASE

26-02-062

PAGE 6 OF 6

SOUTHLAND ROWE ROOFING INC

Citation	Issued	Agency	Officer	County
000894382	12/23/2025	FHP	A.E.GOLDEN	Bay

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$500.00	\$0.00	\$500.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-063



Subject: Protest of Citation #000894382

To Whom It May Concern,

My name is **Cole Bracey**, Vice President of **Southland Rowe Roofing, Inc.** I am writing to formally protest **Citation #000894382**, which was issued due to an incorrect DOT number displayed on one of our fleet vehicles.

The vehicle in question is a **2022 Ford truck**, white in color, VIN ending in **7072**. The citation was issued because the wrong DOT number was displayed on this truck. This was an administrative oversight and not an attempt to operate without proper authorization.

Southland Rowe Roofing, Inc. does, in fact, have a **current and active DOT number: #1924349**, which is properly registered and in good standing. Once the error was identified, corrective action was taken to ensure the correct DOT number is displayed on all fleet vehicles.

We respectfully ask that this citation be reconsidered and that the amount be reduced due to the validity of our active DOT registration and the prompt correction of the issue.

Thank you for your time and consideration. Please feel free to contact me should any additional information or documentation be required.

Sincerely,

Cole Bracey 
Vice President
Southland Rowe Roofing, Inc.
1843 Commerce Blvd.
Midway, FL 32343
Cell: 229-977-7141
Office: 850-386-7663

1843 Commerce Blvd ★ Midway, FL 32343
Phone: 850-386-7663 ★ Fax: 850-562-5472
www.RoweRoofing.com

CASE
26-02-063
PAGE 1 OF 5



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000894382
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION
STOP DATE/TIME: 12/23/2025 2:37:44 PM
RELEASE DATE/TIME: 12/23/2025 2:57:33 PM
LOCATION: SR-75 / VEAL RD, PANAMA CITY, BAY
MOTOR CARRIER: SOUTHLAND ROWE ROOFING INC
OWNER: SOUTHLAND ROWE ROOFING INC
ADDRESS: 1843 COMMERCE BLVD
CITY: MIDWAY, STATE: FL, ZIP: 32343-6677
DRIVER: MIGUEL ANGEL LOPEZ BRITO
DRIVER LICENSE NO.: L12154190353, STATE: IL, EXP. DATE: 12/12/2028
ADDRESS: 905 E JEFFERSON, CITY: QUINCY, STATE: FL, ZIP: 32351
VEHICLE: FORD 2022, COLOR: WHI, UNIT NO.: 1FD0W4HT0NEC57072, TAG NO.: 32GUF, STATE: FL, EXP. DATE: 12/31/2026

WEIGHT VIOLATION(S)
WHEEL BASE: 0, AXLES: 0, FREIGHT / CODE:
DRIVER GIVEN OPPORTUNITY TO SHIFT: YES, OFF-LOAD: YES
TOTAL VEHICLE WEIGHT: 0, TOTAL WEIGHT VIOLATION ASSESSMENT \$: 0.00

SAFETY VIOLATION(S)
VIOLATION IDENTIFICATION: 390.19, UNIT NO.: C, OUT OF SERVICE: YES
VIOLATION DESCRIPTION: FAILURE TO REGISTER (390.19), PENALTY: 500.00
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
TOTAL PERMIT AMOUNT \$:

REMARKS
2022 Ford GVWR 16,500LLbs
Carrier:SOUTHLAND ROWE ROOFING INC
USDOT#:3920846
Trip: Panama City, Florida to Midway, Florida
On the 23rd day of December at approximately 2:23 PM, I was conducting commercial vehicle patrol on US-231 (State Road 75) Near Veal Road. At this time, I observed a white ford straight truck with a Carrier Name and USDOT Number display traveling north bound within the outside travel lane. Soon thereafter, I conducted a traffic stop on the same. Upon making contact, I observed the CMV to be bearing Florida Tag (FL-32GUF) registered to Carrier: SOUTHLAND ROWE ROOFING INC. Upon making contact with the driver of the CMV, I requested his credentials and completed a Level 1 Inspection. The Carrier name displayed on the side of the CMV was the same as the registered owner with a USDOT Number: 3900846. Upon completion, I returned to my marked patrol unit and conducted a status check on the same. During this time, I conducted a status check on the same. While doing so, I discovered that the Carrier's USDOT Number was Inactive. Upon further investigation, I discovered that on 9/17/2024 the carrier was cited for the same violation (Inspection: FL3170008239). The driver of the CMV was then advised of my findings. No / Inactive USDOT Number, Penalty assessed: \$500.00
The Driver was advised that the CMV would be placed out of service until the out of service violations were corrected and in good standing. This incident did occur within my jurisdiction, within Bay County Florida.

DRIVER'S SIGNATURE
OFFICER'S SIGNATURE: Tpr A E Golden
OFFICER'S PRINTED NAME: A.E.GOLDEN, ID NO.: 3925, AGENCY GROUP: FHPI PANAMA 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: 1/12/2026

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL3925004100
Inspection Date: 12/23/2025
Start: 2:23 PM CT **End:** 02:57 PM CT
Inspection Level: I - Full
HM Inspection Type: None

SOUTHLAND ROWE ROOFING INC
 1843 COMMERCE BLVD
 MIDWAY, FL 32343-6677
USDOT#: 03920846 **Phone#:** 8505628278
MC/MX#: 00000000 **Fax#:**
State#:

Driver: LOPEZ BRITO, MIGUEL A
License#: L12154190353 **State:** IL
Date of Birth: 12/12/1990
CoDriver:
License#: **State:**
Date of Birth:

Location: U.S. 231, Panama City
Highway:
County: Bay County, FL

MilePost: **Shipper:** SAME AS CARRIER
Origin: PANAMA CITY, FL **Bill of Lading:** 7494-910/914 HA
Destination: MIDWAY, FL **Cargo:** Building Materials

VEHICLE IDENTIFICATION											
<u>Unit</u>	<u>Type</u>	<u>Make</u>	<u>Year</u>	<u>State</u>	<u>Plate #</u>	<u>Equipment ID</u>	<u>VIN</u>	<u>GVWR</u>	<u>CVSA #</u>	<u>New CVSA #</u>	<u>OOS#</u>
1	TR	FORD	2022	FL	32GUF		1FD0W4HT0NEC57072	16,500			

BRAKE ADJUSTMENTS

<u>Axle #</u>	<u>1</u>	<u>2</u>
Right	N/A	N/A
Left	N/A	N/A
Chamber	HYDR	HYDR

VIOLATIONS

<u>Vio Code</u>	<u>Section</u>	<u>Unit</u>	<u>OOS</u>	<u>Citation #</u>	<u>Verify</u>	<u>Crash</u>	<u>Violations Discovered</u>
393.95A4-EEUS	393.95(a)(4)	1	N		N	N	Emergency Equipment - Fire Extinguishers - unsecured: Fire Extinguisher Not Properly secured loose laying in floor behind driver seat.
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: No Safety Triangle or safety cones In/On CMV.
392.9BA-INACTIVE	392.9b(a)	1	Y	000894382	N	N	When required to have a USDOT number, operating a commercial motor vehicle with a de-activated or inactive USDOT number.: CMV Operating with Inactive USDOT, previously cited on 9/17/24-FL3170008239, Carrier Registered Interstate.
392.2-SLLDL	392.2	D	N	ALMMU2E	N	N	State/Local Laws - Misc. driver's license violation: Driver Operating CMV with Illinois Class D DL, Driver advised that he moved to Florida 1 year ago, failed to obtain FL DL as required. Failed to update address.
396.9D2-FTF	396.9(d)(2)	1	N		N	N	Failing to correct the violation(s)/defect(s) noted on the roadside inspection report: Carrier Operating with Inactive USDOT- 9/17/24-FL3170008239

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Special Checks:

Report Prepared By:
A. Golden

Badge #:
3925

Copy Received By:
MIGUEL LOPEZ BRITO

Page 1 of 3



03920846 FL FL39

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26-02-063
 PAGE 3 OF 5

X _____

X _____

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL3925004100
Inspection Date: 12/23/2025
Start: 2:23 PM CT End: 02:57 PM CT
Inspection Level: I - Full
HM Inspection Type: None

SOUTHLAND ROWE ROOFING INC
1843 COMMERCE BLVD
MIDWAY, FL 32343-6677
USDOT#: 03920846 Phone#: 8505628278
MC/MX#: 00000000 Fax#:
State#:

Driver: LOPEZ BRITO, MIGUEL A
License#: L12154190353 State: IL
Date of Birth: 12/12/1990
CoDriver:
License#:
Date of Birth:
State:

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@fhsmv.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. Golden

Badge #:
3925

Copy Received By:
MIGUEL LOPEZ BRITO

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26-02-063
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X

X

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL3925004100
Inspection Date: 12/23/2025
Start: 2:23 PM CT End: 02:57 PM CT
Inspection Level: I - Full
HM Inspection Type: None

SOUTHLAND ROWE ROOFING INC
1843 COMMERCE BLVD
MIDWAY, FL 32343-6677
USDOT#: 03920846 Phone#: 8505628278
MC/MX#: 00000000 Fax#:
State#:

Driver: LOPEZ BRITO, MIGUEL A
License#: L12154190353 State: IL
Date of Birth: 12/12/1990
CoDriver:
License#: State:
Date of Birth:

Inspection Notes

Driver previously issued citation for DL Change Violation on 10/10/2017. Adding additional information or violations Driver's license Violation. 2022 Ford GVWR 16,500LLbs Carrier:SOUTHLAND ROWE ROOFING INC USDOT#:3920846 Trip: Panama City, Florida to Midway, Florida On the 23rd day of December at approximately 2:23 PM, I was conducting commercial vehicle patrol on US-231 (State Road 75) Near Veal Road. At this time, I observed a white ford straight truck with a Carrier Name and USDOT Number display traveling north bound within the outside travel lane. Soon thereafter, I conducted a traffic stop on the same. Upon making contact, I observed the CMV to be bearing Florida Tag (FL-32GUF) registered to Carrier: SOUTHLAND ROWE ROOFING INC. Upon making contact with the driver of the CMV, I requested his credentials and completed a Level 1 Inspection. The Carrier name displayed on the side of the CMV was the same as the registered owner with a USDOT Number: 3900846. Upon completion, I returned to my marked patrol unit and conducted a status check on the same. During this time, I conducted a status check on the same. While doing so, I discovered that the Carrier's USDOT Number was Inactive. Upon further investigation, I discovered that on 9/17/2024 the carrier was cited for the same violation (Inspection: FL3170008239). The driver of the CMV was then advised of my findings. No / Inactive USDOT Number, Penalty assessed: \$500.00 The Driver was advised that the CMV would be placed out of service until the out of service violations were corrected and in good standing. This incident did occur within my jurisdiction, within Bay County Florida.

Special Studies No Special Study Data Recorded

Report Prepared By:
A. Golden

Badge #:
3925

Copy Received By:
MIGUEL LOPEZ BRITO

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26-02-063
PAGE 5 OF 5

X

X

JAM ON THE ROAD LLC

Citation	Issued	Agency	Officer	County
000901062	12/14/2025	MCSAW	MCANELLY, TERESA	Jackson

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$750.00	\$0.00	\$750.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-064

WRITTEN PROTEST TO THE COMMERCIAL MOTOR VEHICLE REVIEW BOARD (CMVRB)

Florida Department of Transportation

JAM ON THE ROAD LLC

4404 S Cedar Ave

Broken Arrow, OK 74011

Phone: 786-784-8480

Email: permits@hotshotcamp.com

Date: December 29, 2025

RE: Written Protest – Commercial Motor Vehicle Citation No. 00901062

I. PURPOSE OF THIS SUBMISSION

This written protest is submitted on behalf of Jam On The Road LLC, the permittee and carrier identified in Commercial Motor Vehicle Citation No. 00901062, issued in Jackson County, Florida. This submission is not a request for leniency or discretionary relief, but a presentation of the factual record and applicable law demonstrating that the cited matter reflects an administrative permit classification discrepancy and therefore warrants dismissal.

II. FACTUAL BACKGROUND

The citation and supporting records establish that the vehicle entered the scale facility transporting an oversize load; the driver presented Florida Oversize Permit No. 2592706 authorizing a maximum width of 12 feet; the measured width was 11 feet 3 inches; the permit was deemed invalid solely due to configuration representation; no axle, weight, routing, safety, or operational violations were cited; and the vehicle was released after issuance of a corrected permit.

III. VEHICLE CONFIGURATION

At the time of inspection, the power unit was a pickup truck towing a trailer, operating as a truck-and-trailer combination. The power unit is registered as a Commercial Truck. The trailer was separately registered as a commercial trailer.

IV. PERMIT CORRECTION TIMELINE

The configuration discrepancy was identified at approximately 9:06 a.m. local time. During the enforcement review process and prior to any final enforcement action, the permittee independently and immediately applied for a corrected permit. The corrected permit was issued by the Florida Department of Transportation at 10:18 a.m. Eastern Time, and the vehicle was thereafter released without restriction. The vehicle did not proceed without authorization at any time.

V. APPLICABLE LAW

Florida Statutes §316.003 (2025) define relevant vehicle types, including straight truck, trailer, and truck tractor. Once a trailer is attached, the operation is no longer a single rigid unit and constitutes a combination vehicle for permitting purposes.

VI. REASONS THE PERMIT WAS INVALIDATED

The permit was invalidated due to a configuration classification discrepancy between the permit description and the vehicle as presented at inspection. The invalidation was administrative in nature and not based on unlawful dimensions, routing, axle weight, or safety concerns.

VII. BASIS FOR DISMISSAL

This matter involves a clerical discrepancy in permit configuration, not an attempt to operate without authorization. The movement was conducted under an active oversize permit, the discrepancy was identified and corrected immediately, and compliance was achieved before any final enforcement action. Under Chapter 14-26, Florida Administrative Code, good-faith administrative errors that are promptly remedied do not constitute unlawful operation.

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VIII. SUPPORTING DOCUMENTATION

Exhibit A: Commercial Motor Vehicle Citation No. 00901062 (front and back).

Exhibit B: Original Florida Oversize Permit No. 2592706.

Exhibit C: Corrected Florida Oversize Permit No. 2592900.

Exhibit D: Verbatim excerpts from Florida Statutes §316.003 (2025).

Exhibit E: Vehicle and trailer registration records.

IX. CONCLUSION

The record demonstrates that the load was within permitted dimensions, the issue was administrative in nature, the discrepancy was corrected immediately and independently, and the vehicle was released upon confirmation of compliance. Accordingly, Commercial Motor Vehicle Citation No. 00901062 should be dismissed in its entirety.

Respectfully submitted,

Jose Madrazo
Driver / Authorized Representative
Jam On The Road LLC
4404 S Cedar Ave
Broken Arrow, OK 74011
Phone: 786-784-8480

CASE

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PAGE 2 OF 2



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901062
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

Form containing sections: GENERAL INFORMATION, WEIGHT VIOLATION(S), SAFETY VIOLATION(S), IRP/FUEL TAX TEMPORARY PERMIT, REMARKS, DRIVER'S SIGNATURE, OFFICER'S SIGNATURE, and TOTAL ASSESSMENT.

000901062

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26-02-064
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Date Issued: December 23, 2025
Letter ID: L0318531032
Certificate of Registration

Agent: 8800 - SERVICE OKLAHOMA

Lienholder(s):
10/5/2024 - ALLY FINANCIAL

MABEL LILIAN MARTINEZ
RODRIGUEZ
4404 S CEDAR AVE
BROKEN ARROW OK 74011-3404



VIN	1GC4YTEY3RF412806
Title #	810015281050
Class	Commercial Truck
Year	2024
Make	CHEV
Model	SILVERADO
Color	WHITE
Plate	050C90
Plate Type	Commercial Truck
Reg Weight	26000
Decal	26T237854
Reg Commence	10/18/2025
Reg Expires	10/31/2026



Date Issued: December 23, 2025
Letter ID: L0318531032
Certificate of Registration

Agent: 8800 - SERVICE OKLAHOMA

Lienholder(s):
10/5/2024 - ALLY FINANCIAL

MABEL LILIAN MARTINEZ
RODRIGUEZ



VIN	1GC4YTEY3RF412806
Title #	810015281050
Class	Commercial Truck
Year	2024
Make	CHEV
Model	SILVERADO
Color	WHITE
Plate	050C90
Plate Type	Commercial Truck
Reg Weight	26000
Decal	26T237854
Reg Commence	10/18/2025
Reg Expires	10/31/2026



aL0101

CASE
26-02-064
PAGE 4 OF 7

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2592706 -2025-0001

EFFECTIVE DATES

12/13/2025 - 12/23/2025

INVOICE: JAM ON THE ROAD LLC
PERMITTEE: JAM ON THE ROAD LLC
4404 S CEDAR AVE
BROKEN ARROW, OK 74011
FAX:

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



VEHICLE ROUTING

FROM: US-231 - AT ALABAMA LINE TO: LIVE OAK
ROUTE: See other side for route details.

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN LENGTH: 80 FT 0 IN WIDTH: 12 FT 0 IN GWV: LEGAL
BILL OF LADING: 9145185

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: PULL BEHIND AGRICULTURAL SPRAYER

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, LAKE LAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSEE

- 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](https://www.fdot.gov/maintenance/owodpermits.shtm)

ISSUED BY: PAS

DATE: 12/13/2025

TIME: 9:48 AM

CASE

26-02-064

PAGE 5 OF 7

**STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT**

PERMIT NUMBER - 2592900 -2025-0001	EFFECTIVE DATES 12/14/2025 - 12/24/2025
INVOICE: JAM ON THE ROAD LLC PERMITTEE: JAM ON THE ROAD LLC 4404 S CEDAR AVE BROKEN ARROW, OK 74011 FAX:	PERMIT FEE: \$5.00 TRANS. FEE: \$5.00 TOTAL FEE: \$10.00
	

VEHICLE ROUTING	
FROM: US-231 - AT ALABAMA LINE	TO: LIVE OAK
ROUTE: See other side for route details.	

VEHICLE CONFIGURATION			
HEIGHT: 13 FT 6 IN	LENGTH: 68 FT 0 IN	WIDTH: 12 FT 0 IN	GWV: LEGAL
BILL OF LADING: 9145185			
CONFIGURATION: STRAIGHT TRUCK TOWING OR TOWING A TRAILER CARRYING: PULL BEHIND AGRICULTURAL SPRAYER			

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS
<p>- 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.</p> <p>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, LAKE LAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSEE</p> <p>- 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.</p>

REMARKS:
<p>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 GWV IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.</p> <p align="center">*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***</p>

ISSUED BY: PAS	HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM	DATE: 12/14/2025 TIME: 10:18 AM
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26-02-064
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EXHIBIT D

2025 Florida Statutes — §316.003 (Verbatim, Relevant Vehicle Definitions)

Source: 2025 Florida Statutes, §316.003. The excerpts below are reproduced verbatim, including subsection numbering.

(78) SEMITRAILER.—Any vehicle with or without motive power, other than a pole trailer, designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that some part of its weight and that of its load rests upon, or is carried by, another vehicle.

(86) STRAIGHT TRUCK.—Any truck on which the cargo unit and the motive power unit are located on the same frame so as to form a single, rigid unit.

(100) TRAILER.—Any vehicle with or without motive power, other than a pole trailer, designed for carrying persons or property and for being drawn by a motor vehicle.

(103) TRUCK.—Any motor vehicle designed, used, or maintained primarily for the transportation of property.

(104) TRUCK TRACTOR.—Any motor vehicle designed and used primarily for drawing other vehicles and not so constructed as to carry a load other than a part of the weight of the vehicle and load so drawn.

These definitions are provided to establish the statutory distinctions relevant to Commercial Motor Vehicle Citation No. 00901062.

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26-02-064

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JJ DELIVERY SERVICES LLC

Citation	Issued	Agency	Officer	County
000895305	12/04/2025	FHP	R. Patricio	Palm Beach

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

Uphold

Modify

Dismiss

Comments:

CASE

26-02-065

Wetzel, Lisa

From: Jean Jean-Philippe <jjdelivery1971@gmail.com>
Sent: Monday, December 29, 2025 10:18 PM
To: Commercial Vehicle Review Board
Subject: FORMAL PROTEST - JJs DELIVERY SERVICES

JJ's Delivery Services
Jean Herard Jean-Philippe
16258 Sea Turtle Pl
Westlake, FL, 33470
(786)859-2544

Date: December 29,2025

To Whom It May Concern,

I respectfully submit this correspondence to formally contest the following traffic citations issued on 12/04/2025 regarding 2016 ISUZU Box Truck.

Citation Number: AMJ0GPE

This citation was issued for alleged unlawful window tint. I wish to inform the Court that the window tint has been completely removed from the vehicle. I respectfully request that the Court consider dismissal or mitigation of this citation based on full compliance.

Citation Number: 000895305

This citation was issued for failure to wear corrective lenses. At the time of the traffic stop, my prescription eyeglasses were present with me inside the vehicle. I do require corrective lenses, and they were in my possession during the stop.

I respectfully request that the Court review the above information and consider dismissal or other appropriate relief regarding these citations.

Thank you for your time and consideration of this matter.

Respectfully submitted,

JJ's Delivery Services



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000895305
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/4/2025 7:29:48 AM	RELEASE DATE/TIME 12/4/2025 7:41:21 AM	N <input type="checkbox"/> E <input type="checkbox"/> S <input checked="" type="checkbox"/> W <input type="checkbox"/>	<input type="checkbox"/> FIXED <input checked="" type="checkbox"/> ROADSIDE	<input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER INTRA		
	LOCATION CODE SB SR-91 MM89	ROAD MM89	CITY LANTANA	COUNTY PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
	MOTOR CARRIER JJ DELIVERY SERVICES LLC				OWNER JJ DELIVERY SERVICES LLC				
	ADDRESS 16258 SEA TURTLE PL				ADDRESS 16258 SEA TURTLE PL				
	CITY WESTLAKE	STATE FL	ZIP 33470	CITY WESTLAKE	STATE FL	ZIP 33470			
	TELEPHONE NO. 786-259-2544				TELEPHONE NO. 786-259-2544				
	DRIVER JEAN HERARD JEAN PHILIPPE				DRIVER LICENSE NO. J514468712560		STATE FL	EXP. DATE 7/16/2029	
	ADDRESS 16258 SEA TURTLE PL				CITY LOXAHATCHEE		STATE FL	ZIP 33470	
	POWER UNIT	MAKE ISU	YEAR 2016	COLOR WHI	UNIT NO.	VEHICLE IDENTIFICATION NO. JALC4W168G7000111	TAG NO. QGYR15	STATE FL	EXP. DATE 12/31/2026
	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	AXLES 0	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> 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		
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	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS				100.00	
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)			
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)			
					TOTAL PERMIT AMOUNT \$ _____				
REMARKS									
Vehicle stopped for the purpose of CVSA inspection. Driver is not wearing corrective lenses as required on his CDL and Medical Certificate. The driver was wearing dark sunglasses, upon making contact with the driver he stated they are not prescription. I asked if he had prescription glasses or contacts the driver responded that he did not wear contacts but had prescription glasses inside the cab. I advised the driver that he is out of service until qualified by wearing prescription glasses. This violation carries a \$100 dollar civil penalty. The driver was identified by his FL CDL J514468712560 Jean Herard Jean Philippe DOB 7-16-1971.									
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 12/24/2025.			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 12/24/2025			
OFFICER'S SIGNATURE									OFFICER'S PRINTED NAME R. PATRICIO ID NO. 3557 AGENCY GROUP FHPJ \ WEST PALM BCH
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations									

000895305

CASE

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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: FL3557000194
Inspection Date: 12/04/2025
Start: 7:31 AM ET **End:** 08:06 AM ET
Inspection Level: I - Full
HM Inspection Type: None

JJ delivery services llc
 16258 SEA TURTLE PL
 westlake, FL 33470
USDOT#:
MC/MX#: 00000000
State#:

Phone#:
Fax#:

Driver: JEAN PHILIPPE, JEAN H
License#: J514468712560 **State:** FL
Date of Birth: 07/16/1971
CoDriver:
License#: **State:**
Date of Birth:

Location: Sandpiper Glen Drive, Greenacre
Highway: 8138-8130
County: Palm Beach County, FL

MilePost:
Origin: westlake, FL
Destination: MIAMI, FL

Shipper: sac
Bill of Lading:
Cargo: Empty

VEHICLE IDENTIFICATION

<u>Unit</u>	<u>Type</u>	<u>Make</u>	<u>Year</u>	<u>State</u>	<u>Plate #</u>	<u>Equipment ID</u>	<u>VIN</u>	<u>GVWR</u>	<u>CVSA #</u>	<u>New CVSA #</u>	<u>OOS#</u>
1	TR	ISU	2016	FL	QGYR15		JALC4W168G7000111	14,500			

BRAKE ADJUSTMENTS

<u>Axle #</u>	<u>1</u>	<u>2</u>
Right	N/A	N/A
Left	N/A	N/A
Chamber	HYDR	HYDR

VIOLATIONS

<u>Vio Code</u>	<u>Section</u>	<u>Unit</u>	<u>OOS</u>	<u>Citation #</u>	<u>Verify</u>	<u>Crash</u>	<u>Violations Discovered</u>
383.95-LCDL	383.95	D	Y	000895305	U	N	Restriction - (CDL) - Operate a CMV in violation of a restriction.: Driver is operating a CMV not wearing his corrective lenses as required on both his CDL and Medical Certificate.
393.60D	393.60(d)	1	N	amjogpe	N	N	Windshield / Windows - Tinting permits less than 70% of light transmittance: Window tint measured 11% front windows, lawful is 70% on CMV.
392.7A-D	392.7(a)	D	N		U	N	Driver - Failed to conduct pre-trip inspection or make use of required parts and accessories: A required pre trip inspection was not conducted as required.
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.
396.3A1-BMC	396.3(a)(1)	1	Y		U	N	Hydraulic Master Cylinder Less Than 1/4 Full on Hydraulic Brakes: Brake fluid reservoir is below minimum and less 1/4 full meets and exceeds OOS.

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Special Checks:

Report Prepared By:
 R. Patricio

Badge #:
 3557

Copy Received By:
 JEAN JEAN PHILIPPE

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FL FL35

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X _____ X _____

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: FL3557000194
Inspection Date: 12/04/2025
Start: 7:31 AM ET End:08:06 AM ET
Inspection Level: I - Full
HM Inspection Type: None

JJ delivery services llc
16258 SEA TURTLE PL
westlake, FL 33470
USDOT#:
MC/MX#: 00000000
State#:

Phone#:
Fax#:

Driver: JEAN PHILIPPE, JEAN H
License#: J514468712560 State: FL
Date of Birth: 07/16/1971
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: JEAN JEAN PHILIPPE 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.

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 X: Title: Date:

Report Prepared By:
R. Patricio

Badge #:
3557

Copy Received By:
JEAN JEAN PHILIPPE



FL FL35

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26-02-065
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X _____ X _____

NANAK TRANSPORTATION INC

Citation	Issued	Agency	Officer	County
000902594	12/18/2025	MCSAW	LADUCER, BROOKE	Marion

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$532.00	\$0.00	\$0.00	\$532.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-066

Wetzel, Lisa

From: Surinder Singh <nanaktransportationinc@gmail.com>
Sent: Tuesday, December 30, 2025 9:34 AM
To: Commercial Vehicle Review Board
Subject: Protest Request Citation #000902594 DOT 3365225 Nanak Transportation Inc
Attachments: Protest Citation 000902594.pdf

Hello CMV Team,

I am writing to follow up on a shipment where we encountered an incorrect weight listed on the Bill of Lading (BOL).

During our very first pickup from this customer, they accidentally listed the weight as 38,000 LBS on the BOL. Due to this discrepancy, we did not aware with the overweight situation. As we respect cmv rules as a good citizen of the country. And takes this as very seriously.

All supporting proofs are attached for your review. We kindly request that you delete the related charges on our account. Your help in resolving this matter would be greatly appreciated by me and my team.

As this was our first time encountering this specific mistake from the shipper, we ask for your understanding.

Our business address is:
10304 N River TRL
Knoxville TN 37922
Phone: 865-771-7710 (SAM, President of the company)

Wishing you a Merry Christmas, a Happy New Year, and a great year ahead.

Best regards,
President
Sam
Nanak Transportation Incorporated.
Knoxville TN.



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902594
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/18/2025 4:39:52 PM	RELEASE DATE/TIME 12/18/2025 5:09:51 PM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 3365225	
	LOCATION CODE 118N I75	ROAD WILDWOOD	CITY MARION	COUNTY MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
	MOTOR CARRIER NANAK TRANSPORTATION INC				OWNER NANAK TRANSPORTATION INC			
	ADDRESS 10304 N RIVER TRL				ADDRESS 9164 GREY POINTE DR			
	CITY KNOXVILLE	STATE TN	ZIP 37922	CITY KNOXVILLE	STATE TN	ZIP 37922		
	TELEPHONE NO. 865-771-7710				TELEPHONE NO. 865-771-7710			
	DRIVER SCOTTIE RALPH WITT				DRIVER LICENSE NO. 057758058		STATE TN	EXP. DATE 3/2/2028
	ADDRESS 2513 PENDELTON DR				CITY KNOXVILLE	STATE TN	ZIP 37924	
	POWER UNIT FRHT	YEAR 2020	COLOR BLU	UNIT NO. 1313	VEHICLE IDENTIFICATION NO. 3AKJHHR1LSKU7838	TAG NO. V0520HY	STATE TN	EXP. DATE 11/30/2026
	TRAILER 1 STOU	YEAR 2019	COLOR WHI	UNIT NO. 1720	VEHICLE IDENTIFICATION NO. 1DW1A532KSA13737	TAG NO. 56554OT	STATE TN	EXP. DATE PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
WEIGHT VIOLATION(S)				WHEEL BASE 59	AXLES 5	FREIGHT / CODE: D.BUILDING MATERIALS	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT				
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11480				
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	35860				
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	43300				
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			90,640	80,000	10,640	0.00	532.00	
SECONDARY VIOLATION (NOT ASSESSED) INTERNAL 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)	
IB			79,160	70,000	9,160	0.00	458.00	
<i>10% Tolerance Included</i>				TOTAL VEHICLE WEIGHT	90,640	TOTAL WEIGHT VIOLATION ASSESSMENT \$	532.00	
<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)		
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)		
					TOTAL PERMIT \$ AMOUNT			
REMARKS								
External Bridge (no APU) Vehicle is a 5-axle truck tractor semi-trailer with a 59 ft. wheelbase weighing 90,640 lbs. loaded with shelving. Vehicle exceeds the allowable 80,000 lb. maximum allowable external bridge weight by 10,640 lbs. Penalty assessed at \$.05 per pound for a total penalty of \$ 532.00.								
Driver has been advised to off-load to legal weight of 80,000 lbs. before departing. _____								
Non-Assessed Inner Bridge Vehicle exceeds the inner bridge weight maximum for 4 axles and 42 ft by 9,160 lbs. Non-assessed penalty of \$458.00.								
No- APU No permits on board at time of stop. Not on Prepass/Driveway 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 1/7/2026.			TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i> Total Weight Violation Assessment \$ 532.00 Total Safety Violation Assessment \$ _____ Total Permit Amount Assessment \$ _____ TOTAL ASSESSMENT OF \$ 532.00 IS DUE IN FULL ON OR BEFORE 1/7/2026	
OFFICER'S SIGNATURE 				OFFICER'S PRINTED NAME LADUCER, BROOKE				
				AGENCY GROUP CVE \ MCSAW				
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations								

000902594

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26-02-066
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State of Tennessee International Registration Plan Apportioned Cab Card

Date Registered: 01-Dec-2025

Expiration: 30-Nov-2026

Registrant Information

Account: 1001352866-IRP **Fleet:** 10121220001
Name & Address: **Supp #:** 0
 NANAK TRANSPORTATION INC
 9164 GREY POINTE DR
 KNOXVILLE TN 37922-8534

Carrier Safety Information

USDOT: 3365225
Name & Address:
 NANAK TRANSPORTATION INC
 10304 N RIVER TRL
 KNOXVILLE TN 37922

Vehicle Information

Unit: 1313	Year: 2020	Fuel: D
Plate: V0520HY	Make: FRHT	Gross Weight: 80,000
VIN: 3AKJHHDR1LSKU7838	Type: TT	Unladen Weight: 17,000
Owner: NANAK TRANSPORTATION INC		Axle Count: 3

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 000005 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

NOV
 State of Tennessee
 IRP
V0520HY



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

NANAK TRANSPORTATION INC
 10304 N RIVER TRL
 KNOXVILLE TN 37922-5684

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 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.

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-CATSCALE, ext. 7 (Toll Free) or visit www.catscale.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: 12-19-25

SCALE: 119

LOCATION: PILOT TRAVEL CENTER

175 EXIT 341

OCALA FL

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

STEER AXLE 11540 lb

DRIVE AXLE 33660 lb

TRAILER AXLE 30500 lb

* GROSS WEIGHT 75700 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.

WEIGH NUMBER 3629

LIVESTOCK, PRODUCE, PROPERTY, COMMODITY, OR ARTICLES WEIGHED FREIGHT ALL KINDS

COMPANY NTI TRUCKING

TRACTOR # 1313

TRAILER # 1720

WEIGHMASTER OR WEIGHER SIGNATURE

FEE \$5.00

FULL WEIGHT TICKET # 1011925353629 (IF REWEIGH)

Public Funding

© CAT Scale® Reg. 3/07 06/20 C-113/028

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





325 RAND YARD RD
SANFORD, FL 32771

Pickup

Consignee

NOVARE KNOXVILLE

Shipper

Amerisupply Inc

982 MABR. HOOD RD

325 RAND YARD RD

KNOXVILLE TN 37932

Sanford FL 32771

31 - 11 - 2 - 19

407-867-8340

SHIPPER

C.O.D. on Del.

Yes

No

Cust. P.O.

Place

Pallets

24

Kitchen

Cust. P.O.

38,000

lbs

lbs

lbs

lbs

lbs

lbs

lbs

lbs

Special

Insider

Other

<p>*Mark "X" to designate hazardous Materials as defined in DOT Regulations.</p> <p>NOTE (1) Declared Value. Unless a greater value is declared and written in the place provided prior to tender of the shipment to carrier, and an additional charge of fifty cents (\$0.50) per \$100.00 of the declared value is paid on the property in the above described trailer, the shipment will move at a declared value of fifty cents (\$0.50) per pound or actual value, whichever is less. The declared value is not more than entered the declared value is \$5.50 per pound.</p> <p>NOTE (2) Liability Limitation for loss or damage on this shipment may be applicable. See 49 U.S.C. Section 14706 (d) (1) (A) and (B).</p>	<p>Freight charges are PREPAID unless market collect. <input type="checkbox"/> CHECK BOX IF COLLECT</p> <p>NOTE (3) Commodities requiring special or additional care or attention in handling or stowing must be so marked and packaged as to ensure safe incorporation with ordinary cargo. See Sec. 2(a) of NMFC Item 360.</p> <p>Subject to Section 7 conditions, if this shipment is to be delivered to the consignee without recourse on the consignee, the shipper shall sign the following statement: The carrier shall assume delivery of this shipment without payment of freight and all other lawful charges.</p> <p>Signature of Consignor</p>
---	--

RECEIVED, subject to individually determined rates or written contracts that have been agreed upon in writing between the carrier and shipper, if applicable, otherwise to rates, classifications and rules that have been established by the carrier and are available to the shipper, on request.

The property described above is in apparent good order, except as noted (contents and conditions of contents of packages unknown), marked, consigned, and destined, as indicated above which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery of said destination, if on its route, otherwise to delivery to another carrier on the route to said destination. This contract supersedes any third party contract. It is mutually agreed as to each carrier of all or any of said property over all or any portion of said route to destination and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all the conditions not prohibited by law, whether printed or written, herein contained, including the conditions on the back hereof, which are hereby agreed to by the shipper and accepted for himself and his assigns.

I hereby declare that the contents of this consignment are fully and accurately described above by proper shipping name and are classified, packaged, marked and labeled, packed and are in all respects in proper condition for transport according to applicable international and national government regulations.

This is to certify that the above named materials are properly classified, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the DOT.

Carrier acknowledges receipt of packages and required placards. Carrier certifies emergency response information was made available and/or carrier has the DOT emergency guidebook or equivalent document in the vehicle.

Autif:

HME:

Driver:	Pickup Date:
Trailer No:	Handling Units / Pieces:

LOGIFISH

Citation	Issued	Agency	Officer	County
000899343	12/05/2025	MCSAW	ORSHOWITZ, LISA	Martin

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$10.00	\$0.00	\$0.00	\$10.00

Uphold

Modify

Dismiss

Comments:

CASE

26-02-067

Wetzel, Lisa

From: Julie Minier <administration@transportdpl.com>
Sent: Tuesday, December 30, 2025 12:00 PM
To: Commercial Vehicle Review Board
Cc: Julie Minier; Karine
Subject: citation 000899343
Attachments: Citation 000899343.pdf

Importance: High

Hello

I want to contest the citation 000899343 give to our driver on December 05th 2025 in Florida. The officer asked our driver if we have an exemption for the weight and the driver, who's new in our company, wasn't know that we have one for 560 lbs for the power APU (we have also 4 batteries more for the air conditioning) what it explain why we were having an overweight that day.

Please see attached the citation. If you need more information let me know

Thank you

Julie Minier



7380 Henri-Bourassa Est
Montreal, Qc H1E 1P2
Tel : 514-648-8370 #103
Fax : 514-648-2897
administration@transportdpl.com

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899343
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 12/5/2025 5:29:36 AM	RELEASE DATE/TIME 12/5/2025 6:16:49 AM	N <input type="checkbox"/> S <input checked="" type="checkbox"/> E <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED	<input checked="" type="checkbox"/> INTERSTATE	IMPOUND	DOT NUMBER 987104		
	LOCATION CODE 1276	ROAD CODE I95	CITY PALM CITY	COUNTY MARTIN	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
	MOTOR CARRIER LOGIFISH				OWNER 9108-9607 QUEBEC INC.				
	ADDRESS 7380 HENRI-BOURASSA BLVD EAST				ADDRESS 7380 BOUL. HENRI-BOURASSA E				
	CITY MONTREAL	STATE QC	ZIP H1E 1P2	CITY MONTREAL	STATE QC	ZIP H1E 1P2			
	TELEPHONE NO. 514-648-8370				TELEPHONE NO. 514-648-8370				
	DRIVER DIEUVEIL MASUTA				DRIVER LICENSE NO. M230319120102		STATE QC	EXP. DATE 12/19/2025	
	ADDRESS 202-554 RUE DE POINTE-GATINEAU				CITY GATINEAU		STATE QC	ZIP J8T 5Z5	
	POWER UNIT	MAKE FRHT	YEAR 2024	COLOR WHI	UNIT NO. 2450	VEHICLE IDENTIFICATION NO. 3AKJHHDR2RSUV4716	TAG NO. L989344	STATE QC	EXP. DATE 3/31/2026
	TRAILER 1	MAKE WANC	YEAR 2017	COLOR WHI	UNIT NO. 1735	VEHICLE IDENTIFICATION NO. 1JJV533B5HL972779	TAG NO. RK8421C	STATE QC	EXP. DATE PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	
WEIGHT VIOLATION(S)			WHEEL BASE 61	AXLES 5	FREIGHT / CODE: M.HORTICULTURAL	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
						OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT					
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	12460					
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	33960					
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	33780					
PRIMARY VIOLATION EXTERNAL BRIDGE (TABLE 2)				TAX CLASS		INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES		
AXLE GRP.	VIO CODE EX	GRAD. PEN.	ACTUAL WEIGHT 80,200	LEGAL WEIGHT 80,000	OVERWEIGHT 200	PENALTY CAP 0.00	PENALTY AMOUNT 10.00		
10% Tolerance Included				TOTAL VEHICLE WEIGHT 80,200		TOTAL WEIGHT VIOLATION ASSESSMENT \$ 10.00			
				<input type="checkbox"/> 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					<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)			
	FROM _____ TO _____ MONTH DAY YEAR MONTH DAY YEAR					<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)			
					TOTAL PERMIT \$ AMOUNT				
REMARKS									
External Bridge:									
Quebec, Canada apportioned tag laden 5-axle truck tractor, with a semi-trailer configuration weighing 80,200 lbs.									
Vehicle 200 pounds over legal external bridge weight per Table-2. Penalty assessed @ \$.05 per pound over legal for a total assessment of \$10.00. Measured vehicle in driver's presence 60'-6", 5-axle. Driver advised to off load back to legal at nearest safe location.									
Vehicle did not have APU when asked.									
*No permits were provided at time of stop when requested.									
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 12/25/2025.			TOTAL ASSESSMENT PARTIAL PAYMENTS NOT ALLOWED Total Weight Violation Assessment \$ 10.00 Total Safety Violation Assessment \$ _____ Total Permit Amount Assessment \$ _____ TOTAL ASSESSMENT OF \$ 10.00 IS DUE IN FULL ON OR BEFORE 12/25/2025			
OFFICER'S SIGNATURE			OFFICER'S PRINTED NAME ORSHOWITZ, LISA						ID NO. D7147
			AGENCY GROUP CVE \ MCSAW						
Information for paying the citation is provided on the back of this citation. For general inquiries see www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations									

CASE

26-02-067

PAGE 2 OF 2

000899343

DANIEL CASTR FAJARDO

Citation	Issued	Agency	Officer	County
000881119	08/05/2025	FHP	A. GODWIN	Escambia

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$1,100.00	\$95.00	\$1,195.00

Uphold

Modify

Dismiss

Comments:

CASE

25-10-049 -
REHEAR

Wetzel, Lisa

From: Daniel C Fajardo <danielcastrofajardo888@gmail.com>
Sent: Friday, August 15, 2025 12:20 PM
To: Commercial Vehicle Review Board
Attachments: 75087d44-5d74-475d-b63a-4080ff0403f1.jpeg; c97cead7-3fad-4edf-b817-d87e1c81ca40.jpeg

Hello, good afternoon, DOT officials. I am writing to you to appeal the documents attached below. Explanation: At 8:30 a.m. on August 5, 2025, Officer A. Godwin made a traffic stop on me in Pensacola. I, Daniel Castro Fajardo, was a test driver for the company Moviscar Transport Service LLC. The officer alleges that the company was not legal, which led him to believe that I was operating all the equipment illegally, which is not true. The officer requested a leasing agreement, which I called the owner of the company to send it to me, which I will also attach below. Therefore, the officer decided that everything would go to my name, which is not correct because the company's records were clearly displayed on the vehicle. The officer decided to unjustifiably fine me \$1,100.

I am making a claim because everything was in order with the company and I think it was totally unfair that they put everything attached to me.





FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000881119
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 8/5/2025 7:56:53 AM	RELEASE DATE/TIME 8/5/2025 8:30:36 AM	N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED S <input type="checkbox"/> W <input checked="" type="checkbox"/> <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 04404638	
	LOCATION CODE 100W I10	ROAD	CITY PENSACOLA	COUNTY ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO. FL2829000352	UNIFORM TRAFFIC CITATION NO. ALMWZ8E	OTHER RELATED CITATION(S)
	MOTOR CARRIER DANIEL CASTR FAJARDO	ADDRESS 2800 HERRINGTON WOODS CT BLDG 9-206			OWNER LESTER LOPEZ COMENDEIRO		
	CITY LAWRENCEVILLE	STATE GA	ZIP 30044-7530	ADDRESS 17363 SW 137TH PL			CITY MIAMI
	TELEPHONE NO. 000-000-0000	DRIVER DANIEL CASTR FAJARDO			DRIVER LICENSE NO. 072425604	STATE GA	EXP. DATE 3/29/2030
	ADDRESS 2800 HERRINGTON WOODS CT BLDG 9-206			CITY LAWRENCEVILLE	STATE GA	ZIP 30044-7530	
	POWER UNIT DODG	YEAR 2023	COLOR WHI	UNIT NO.	VEHICLE IDENTIFICATION NO. 3C63RPGLXP652102	TAG NO. 43BHMS	STATE FL
	TRAILER 1 OTHR	YEAR 2016	COLOR BLK	UNIT NO.	VEHICLE IDENTIFICATION NO. 5SHFE4433GB000858	TAG NO. QB62CD	STATE FL
	TRAILER 2	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE FL
	EXP. DATE 12/31/2025			EXP. DATE PERM			

WEIGHT VIOLATION(S)	WHEEL BASE	AXLES 0	FREIGHT / CODE: S. MOTOR VEHICLES	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
PRIMARY VIOLATION	TAX CLASS		INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES		
AXLE GRP.	VIG/CD	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT
					0
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	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	FAILURE TO REGISTER (390.19)		500.00
392.9a	C	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	FAILURE TO OBTAIN OPERATING AUTHORITY (392.9A)		500.00
395.8	D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	NO RECORD OF DUTY STATUS (LOG)		100.00
<input type="checkbox"/> COMPLIANCE REVIEW					TOTAL SAFETY VIOLATION ASSESSMENT \$ 1,100.00

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				<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
	FROM <u>08</u> / <u>05</u> / <u>2025</u> TO <u>08</u> / <u>16</u> / <u>2025</u>				<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
					TOTAL PERMIT AMOUNT \$ 95.00

REMARKS

CMV straight truck/trailer combination, laden, in Interstate operations from FL to AL was stopped for a CVSA inspection and traffic violations. The inspection was conducted in accordance with F.S. 316.302(9), 316.545(1), & 207.004. The CMV was displaying USDOT number 4404638, & with the assistance of Trooper Regalado, the owner indicated this driver is NOT working for him. The CMV driver was unable to provide a lease agreement and the boss (owner of the vehicle) indicated the company did not give him a lease agreement. With no other information to go on, the inspection is listed under the driver. The driver has No USDOT, No Operating Authority, No IFTA when weighing 37,340lbs, and no RODs when required. The carrier is assessed the below listed penalties in conjunction with the inspection:

- 1) IFTA: \$45.00 fee + \$50.00. penalty = \$95.00. (Valid FL Only 10 days).
- 2) No RODs: \$100.00. (Out of Service 10 hours).
- 3) No USDOT: \$500.00.
- 4) No Operating Authority: \$500.00. (Out of Service).

The total assessment to the carrier is \$1,195.00 with the driver advised of payment, protest, and if operating while OOS additional penalties will be assessed along with 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 8/25/2025.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME A. GODWIN	Total Weight Violation Assessment \$ 0.00
	ID NO. 2829	Total Safety Violation Assessment \$ 1,100.00
	AGENCY GROUP FHPI WENSACOLA	Total Permit Amount Assessment \$ 95.00
		TOTAL ASSESSMENT OF \$ 1,195.00
		IS DUE IN FULL ON OR BEFORE 8/25/2025

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

000881119

CASE

25-10-049 -
REHEAR

PAGE 2 OF 9

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: FL2829000352
Inspection Date: 08/05/2025
Start: 7:56 AM CT End: 09:04 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

DANIEL CASTR FAJARDO
2800 HERRINGTON WOOD CT BLDG 9
LAWRENCEVILLE, GA 300447530
USDOT#: Phone#:
MC/MX#: 00000000 Fax#:
State#:

Driver: CASTR FAJARDO, DANIEL
License#: 072425604 State: GA
Date of Birth: 01/18/1993
CoDriver: NARANJO MENDOZA, LUIS A
License#: N245774242000 State: FL
Date of Birth: 01/25/2002

Location: Florida 8, Pensacola
Highway: WB I-10/SR-8
County: Escambia County, FL

MilePost: 3 Shipper: MULTI
Origin: FORT LAUDERDALE, FL Bill of Lading: MULTI
Destination: DAPHNE, AL Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, New CVSA #, OOS#. Contains two rows of vehicle data.

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Lists various traffic violations and their details.

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: Traffic Enforcement;

Report Prepared By:
A. Godwin

Badge #:
2829

Copy Received By:
DANIEL CASTR FAJARDO

Page 1 of 2



CASE
25-10-049 -
REHEAR
PAGE 3 OF 9

X _____ X _____

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: FL2829000352
Inspection Date: 08/05/2025
Start: 7:56 AM CT End: 09:04 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

DANIEL CASTR FAJARDO
2800 HERRINGTON WOOD CT BLDG 9
LAWRENCEVILLE, GA 300447530
USDOT#: Phone#:
MC/MX#: 00000000 Fax#:
State#:

Driver: CASTR FAJARDO, DANIEL
License#: 072425604 State: GA
Date of Birth: 01/18/1993
CoDriver: NARANJO MENDOZA, LUIS A
License#: N245774242000 State: FL
Date of Birth: 01/25/2002

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: DANIEL CASTR FAJARDO 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:
DANIEL CASTR FAJARDO



CASE
25-10-049 -
REHEAR
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X _____ X _____

FLORIDA VEHICLE REGISTRATION

CO/AGY 1 / 14 T# 2069315739 B# 4446966

PLATE 43BHMS DECAL 20702214 Expires **Midnight Wed 12/31/2025**

YR/AMK 2023/1RAM BODY TK
VIN 3C63RPGLXP662102
Plate Type RGS NET WT 7869

DL/FEID L236126146000 Plate Issued 7/15/2022

Reg. Tax 41
Init. Reg. 12
County Fee 137.10 Class Code
Mail Fee 3.00 Back Tax Mos
Sales Tax Credit Class
Voluntary Fees Credit Months
Grand Total 140.10

LESTER LOPEZ COMENDEIRO
17363 SW 137TH PL
MIAMI, FL 33177

- IMPORTANT INFORMATION**
- The Florida license plate must remain with the registrant upon sale of vehicle.
 - The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
 - Your registration must be updated to your new address within 30 days of moving.
 - 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.
 - 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

FLORIDA TRAILER REGISTRATION

CO/AGY 1 / 21 T# 1863162337 B# 2148975

PLATE QB62CD DECAL Expires **NO EXPIRATION**

YR/AMK 2016/KAUF BODY TL
VIN 6SHFE443GB000858
Plate Type PSR NET WT 8400

DL/FEID L126620860030 Plate Issued 10/31/2023

LESTER LOPEZ COMENDEIRO
17363 SW 137TH PLACE
MIAMI, FL 33177

Reg. Tax 103.30 Class Code
Init. Reg. 12
County Fee 3.00 Back Tax Mos
Mail Fee Credit Class
Sales Tax Voluntary Fees
Grand Total 103.30

- IMPORTANT INFORMATION**
- The Florida license plate must remain with the registrant upon sale of vehicle.
 - The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
 - Your registration must be updated to your new address within 30 days of moving.
 - 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.
 - I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

PSR - PERMANENT SEMITRAILERS PLATE ISSUED X

CASE

25-10-049 -
REHEAR

PAGE 5 OF 9

LEASE AGREEMENT

This agreement, made this 05 day of AUGUST, 20 25 by and between:

Lessor (Owner Operator) JOSE MANUEL TORRES AMADOR and

Lessee (Carrier) MOVICAR TRANSPORT SERVICE LLC

Whereas, Carrier is a Federal Motor Carrier Safety Administrator (FMCSA) regulated motor carrier engaged in the transportation of commodities and goods for hire.

Whereas, Owner Operator is an independent contractor and the owner of, or has the rights to lease, automotive equipment suitable and qualified for over the road for hire transportation services and the Owner Operator desires to lease with a qualified driver.

Lessor hereby agrees to:

1. Leases to and delivers to the Lessee the following below described motor vehicle(s) for the period of one year.
2. Is solely responsible for all costs of owning, maintaining and repairing all equipment used by the lessor in performing under this agreement as well as all personnel costs and salaries. These costs include, but are not limited to, expenses of purchasing, renting or leasing equipment, bonding, physical damage and liability insurance, licensing fees, and other registration costs, fees and expenses, federal withholding, FICA, oil, tires, medical expenses, highway use taxes, unemployment taxes and worker's compensation insurance, fuel, garaging, parts and other items necessary to operate and maintain the equipment. The Lessor is also solely responsible for all costs of traffic violations.
3. That the Lessor is the legal owner or guardian of said vehicle(s) described as follows:

UNIT #	VIN #	MAKE	YEAR
01	3C63RRGL1PG650654	RAM	2023

4. Lessor may produce and maintain the following insurance coverage's during the term of this agreement: Physical damage and non-trucking (bobtail). However, this insurance is optional, and the lessor will keep the Carrier harmless of all responsibilities or claims applied to this specific type of coverage.
5. Lessor shall pay the following taxes: federal, local, sales, highway use, possession, excise, personal property, assessments, penalties, FICA, Medicare, withholding taxes, unemployment compensation, workman's compensation, Medicare and social security imposed on or in connection with service provided under this lease agreement. If additional taxes or charges are imposed by the law from whatever source upon the operations conducted by the Lessor under this contract, they shall be the sole responsibility of the Lessor.
6. Lessor shall be responsible for over-size or over-weight violations where the seals of the shipments tendered to Lessor are not intact or oversize/overweight violation is plainly determinable by or is due to acts or omissions of the Lessor.

CASE

25-10-049 -
REHEAR

PAGE 6 OF 9

7. Lessor will provide with copies and originals of BOL, repairs during the route, maintenance records and any other documentation related such as records of duty, fuel receipts, etc.
8. Lessor agrees to indemnify and hold harmless Lessee for all claims, costs, losses, damages, injuries, deaths, and expenses including attorney's fees arising out of:
 - a. Lessor's failure to comply with the provisions of this lease agreement.
 - b. Lessor's failure to comply with applicable Federal, State, and/or Local laws, regulations, ordinances, or employer's responsibilities.
 - c. Lessor's use, maintenance, or operation of the equipment.
 - d. Lessor's intentional or negligent misuse or handling of the equipment or shipments being transported.
 - e. Any combination of the above.
9. Lessor will be responsible for removing identification devices and paperwork from the equipment upon the termination of this lease and returning it to the Lessee.

Lessee hereby agrees to:

1. To issue and maintain liability and cargo insurance coverage for the protection of the public pursuant to FMCSA regulations under 49 U.S.C. 13906. During the term of this lease said vehicle(s) shall be solely and exclusively under the direction, supervision and control of the Lessee, who shall assume full responsibility for the safety and operation of such motor vehicle(s) to the public, shippers, and all state and federal regulatory bodies. The Lessee will provide the Lessor with a copy of each policy upon the request of the Lessor. Each certificate of insurance shall include the name of the insurer, policy number, effective dates, amounts and types of coverages, and the deductible amount for each type of coverage for which the Lessor may be liable.
2. The relationship between the Lessee and Lessor is that of an independent contractor and nothing contained in this lease contract shall be construed as inconsistent with that status. However, Lessor is solely responsible to comply with all regulations and Lessee reserves the right to terminate this agreement as soon as there is evidence of non-compliance. Lessor is not an employee, servant, agent, partner or joint venture of Lessee. Lessor has the exclusive right to employ, directly or indirectly, and control all persons performing any service under this agreement and shall determine their terms and conditions of employment. Such persons shall be considered employees of the Lessor and shall not be either the employee, co-employee, or have any other relationship with the Lessee (ex. Drivers).

Compensation:

Lessee agrees to pay Lessor 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.

This agreement is to become effective upon signature by Carrier and Owner Operator.

<p>OWNER OPERATOR</p> <p>JOSE MANUEL TORRES AMADOR</p> <p>_____ PRINTED NAME</p> <p>_____ SIGNATURE</p> <p><u>08 / 05 / 2025</u> DATE</p>	<p>CARRIER</p> <p>MOVICAR TRANSPORT SERVICE LLC</p> <p>_____ PRINTED NAME</p> <p>_____ SIGNATURE</p> <p><u>08 / 05 / 2025</u> DATE</p>
--	---

Additional evidence begins here.

Wetzel, Lisa

From: Yenicy Fernandez <yenicy.fernandez@hotmail.com>
Sent: Monday, December 15, 2025 8:52 AM
To: Commercial Vehicle Review Board
Subject: Subject: Written Protest – Incorrect Company Assignment & Release Hold

Citation #: 000881119

To whom it may concern,

I am submitting this written protest regarding **Citation #000881119**, issued in **Escambia County (Pensacola)**.

This citation incorrectly lists a **company/owner relationship** under my name. I do **not own, or have any company**, and the commercial designation on this citation is incorrect.

I am requesting:

1.
A formal review of the citation
2.
Correction of the company information
3.
Review of the associated **NDR/PDPS hold**, which is currently preventing reinstatement of my driver's license in another state

I am submitting this protest in good faith to ensure the record accurately reflects the facts before any resolution and to please lift the hold.

Thank you for your time and review.

Sincerely,

Daniel Castro Fajardo

DOB: 01/18/1993

Driver License #: 072425604

CLOUDTRUCKS LLC

Citation	Issued	Agency	Officer	County
000881550	08/12/2025	MCSAW	MICHAEL PENNINGTON	Nassau

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$0.00	\$0.00	\$95.00	\$95.00

Uphold

Modify

Dismiss

Comments:

CASE

25-10-062 -
REHEAR

Katie Warren
Fleet Support Administrator
CloudTrucks LLC
3309 Elm Street, Suite #110-240
Dallas, TX 75226
katie.warren@cloudtrucks.com
safety@cloudtrucks.com
628-270-1844

08/20/2025

Commercial Motor Vehicle Review Board (CMVRB)
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Fax: (850) 412-8029
Email: cmvrb@dot.state.fl.us

Subject: Formal Protest – Citation No. 000881550

To Whom It May Concern,

I am writing on behalf of CloudTrucks LLC to formally protest the issuance of IFTA-related citation number 000881550 to our driver, Gregory White, on August 12, 2025. This citation was issued for alleged operation without a valid IFTA permit; however, our records and supporting documentation confirm that the driver was operating under a valid California-issued Temporary IFTA Decal Permit, which was fully compliant and in effect on the date of the stop.

The attached IFTA Temporary Permit (Permit # CA84191585800) is valid from August 5, 2025 through September 3, 2025, and authorizes operations in all IFTA member jurisdictions, including Florida. The permit clearly lists the VIN and license plate of the vehicle in question, matching those identified in the citation.

This driver was newly onboarded with CloudTrucks on August 8, 2025, and per our protocol, was issued a temporary IFTA permit to allow operations while awaiting decal shipment. The vehicle was therefore properly licensed and in compliance with IFTA operating requirements at the time of the inspection.

Given this, we respectfully request that citation number 000881550 be reviewed and dismissed. We have included the following supporting documentation:

- Copy of the citation
- Temporary IFTA Permit (valid through 9/3/2025)

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- Driver onboarding confirmation (if needed upon request)

Please confirm receipt of this protest and advise if any additional information is needed to complete the review.

Sincerely,

Katie Warren

Fleet Support Administrator

CloudTrucks LLC

✉ katie.warren@cloudtrucks.com

☎ 628-270-1844

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000881550
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 8/12/2025 5:00:12 PM		RELEASE DATE/TIME 8/12/2025 5:19:35 PM		N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>		<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE		<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE		IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		DOT NUMBER 3300318				
	LOCATION CODE 108N ROAD 195 CITY YULEE COUNTY NASSAU			DRIVER VEHICLE EXAM REPORT NO.			UNIFORM TRAFFIC CITATION NO.			OTHER RELATED CITATION(S)							
	MOTOR CARRIER CLOUDTRUCKS LLC						OWNER CLOUDTRUCKS LLC										
	ADDRESS 3309 ELM STREET SUITE #110-24						ADDRESS 3309 ELM STREET SUITE #110-24										
	CITY DALLAS STATE TX ZIP 75226			CITY DALLAS STATE TX ZIP 75226			CITY DALLAS STATE TX ZIP 75226			CITY DALLAS STATE TX ZIP 75226							
	TELEPHONE NO. 415-480-2226						TELEPHONE NO. 415-480-2226										
	DRIVER GREGORY LAMAR WHITE						DRIVER LICENSE NO. 056444133			STATE GA		EXP. DATE 3/3/2033					
	ADDRESS 65 GIBSON WAY						CITY COVINGTON			STATE GA		ZIP 30016					
	POWER UNIT MAKE PTRB YEAR 2021 COLOR WHI UNIT NO. 01		VEHICLE IDENTIFICATION NO. 1XPBDP9X5MD742736		TAG NO. 3884769		STATE IN		EXP. DATE 11/30/2025								
	TRAILER 1 MAKE WANC YEAR 2024 COLOR WHI UNIT NO. 5624975		VEHICLE IDENTIFICATION NO. 1JJV532DXRL430565		TAG NO. 437510T		STATE TN		EXP. DATE PERM								
TRAILER 2 MAKE YEAR COLOR UNIT NO.		VEHICLE IDENTIFICATION NO.		TAG NO.		STATE		EXP. DATE									
WEIGHT VIOLATION(S)				WHEEL BASE 58		AXLES 5		FREIGHT / CODE: V.PROCESSED FOODS				DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
AXLE GRP		AXLE LOCATION		AXLE TYPE		AXLE TIRE SIZE		AXLE WEIGHT									
1		STEERING		SINGLE AXLE (2 TIRE)		11:22.5		10880									
2		DRIVE		TANDEM AXLE (4 TIRE)		11:22.5		29820									
3		DRIVE		TANDEM AXLE (4 TIRE)		11:22.5		32100									
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				72,800				TOTAL WEIGHT VIOLATION ASSESSMENT \$				0.00	
<input type="checkbox"/> 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										<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)					
												<input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)					
		FROM 08 12 2025		TO 08 23 2025								TOTAL PERMIT \$		95.00			
		MONTH DAY YEAR		MONTH DAY YEAR								AMOUNT					
REMARKS																	
IFTA Inspector measured a Indiana based truck tractor semi trailer hauling sugar with a gross weight of 72,800 lbs. Driver stated no permits are on board at the time of stop. Violation: IFTA Vehicle did not possess a IFTA on the driver side cab of the truck or driver did not possess the IFTA certificate. Per Florida Statutes, a vehicle must possess a IFTA sticker on both sides of the vehicle and must possess a valid certificate. A 10 day IFTA (\$50.00 penalty and \$45.00 permit fee) is issued for a total cost of \$95.00.																	
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 9/1/2025.				TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>				000881550					
OFFICER'S SIGNATURE 								OFFICER'S PRINTED NAME MICHAEL PENNINGTON		ID NO. D7209						Total Weight Violation Assessment \$ 0.00	
				AGENCY GROUP CVE \ MCSAW				Total Safety Violation Assessment \$									
								Total Permit Amount Assessment \$ 95.00									
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																	

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A COPY OF THIS PERMIT MUST APPEAR IN THE SPECIFIED MOTOR VEHICLE

CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION

**INTERNATIONAL FUEL TAX AGREEMENT (IFTA)
TEMPORARY DECAL PERMIT**



IFTA LICENSE NUMBER CA84191585800
MOTOR CARRIER ACCOUNT 226019712

LICENSEE INFORMATION

CLOUDTRUCKS LLC
CLOUDTRUCKS
612 HOWARD ST STE 600
SAN FRANCISCO CA 94105-3943

EFFECTIVE DATE: August 5, 2025

EXPIRATION DATE: September 3, 2025

VEHICLE INFORMATION

Peterbilt
2021
1XPBDP9X5MD742736
3884769

THIS PERMIT IS VALID UNTIL THE EXPIRATION
DATE ABOVE UNLESS CANCELED OR REVOKED
BEFORE THAT DATE.

PLEASE RETAIN THIS DOCUMENT FOR YOUR
RECORDS.

Lisa Amezcua

AUTHORIZED SIGNATURE

THIS PERMIT IS VALID ONLY IF ISSUED BY THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION.
THIS PERMIT IS NOT TRANSFERABLE.

CDTFA-442-T REV. 7 (1-25)

H255742736

This *International Fuel Tax Agreement (IFTA) Temporary Decal Permit* is issued by the California Department of Tax and Fee Administration (CDTFA) under the terms of the International Fuel Tax Agreement (IFTA). This permit authorizes the licensee to operate the specified vehicle in all IFTA member jurisdictions. The permit is valid for a maximum period of 30 days and expires on the expiration date noted on the permit.

A valid CDTFA-442-IFTA, International Fuel Tax Agreement (IFTA) License, must be carried in the cab of the vehicle along with this CDTFA-442-T, International Fuel Tax Agreement (IFTA) Temporary Decal Permit. If you do not produce both credentials, it may result in the requirement to purchase a fuel trip permit, or imposition of a fine or penalty, issuance of a citation, and/or possible seizure of the vehicle. The vehicle will not be released until all tax, penalty, interest, and costs incurred in connection with the impound and storage of the vehicle are paid.

This *International Fuel Tax Agreement (IFTA) Temporary Decal Permit* is in lieu of the IFTA decals and allows this vehicle to be placed into service immediately. Miles operated and fuel consumed while using this temporary decal permit must be reported on your *IFTA Quarterly Fuel Use Tax Return*.

This permit 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 the California Department of Tax and Fee Administration, MIC:65, 651 Bannon Street, Suite 100, Sacramento, CA 95811-0299. 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 permit may be disclosed to other government agencies.

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Additional evidence begins here.

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REHEAR

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Supervisor Review & Refund Request – Gregory White

CloudTrucks LLC
3309 Elm Street, Suite #110-240
Dallas, TX 75226
katie.warren@cloudtrucks.com | safety@cloudtrucks.com
628-270-1844

December 18, 2025

Via Email: cmvrb@dot.state.fl.us
Via Fax: (850) 412-8029

Supervisor Review / Refund Request
Commercial Motor Vehicle Review Board (CMVRB)
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399

Subject: Supervisor Review & Refund Request – Citation No. 000881550

Driver: Gregory Lamar White
Case No.: 25-10-062
Citation Date: August 12, 2025

Dear Supervisor,

I am writing on behalf of CloudTrucks LLC to formally request a supervisor-level review and refund regarding IFTA Citation No. 000881550, issued to our driver Gregory Lamar White on August 12, 2025, in Nassau County, Florida.

Background

CloudTrucks timely submitted a Formal Protest dated August 20, 2025, contesting this citation based on the fact that the vehicle was operating under a valid California-issued IFTA Temporary Decal Permit at the time of the stop.

The Temporary IFTA Permit (CA84191585800) was:

- Effective: August 5, 2025
- Expiration: September 3, 2025
- Issued by the California Department of Tax and Fee Administration (CDTFA)
- Valid for operation in all IFTA member jurisdictions, including Florida

Despite submission of this documentation, the Review Board issued a Final Order dated October 30, 2025, upholding the citation on the basis that the IFTA license was not physically produced at the time of inspection.

Payment Under Duress

Although this citation was under protest, CloudTrucks was compelled to remit payment as part of a bulk citation payment to the Florida Department of Transportation after another CloudTrucks driver was detained at a Florida weigh station pending resolution of all outstanding citations.

The attached payment receipt reflects multiple citations paid together, and this request is specifically limited to Citation No. 000881550 (Gregory White).

Basis for Supervisor Review

We respectfully request supervisor review for the following reasons:

1. Valid Temporary IFTA Permit Was in Effect
The vehicle was properly licensed under IFTA through a CDTFA-issued temporary decal permit, which serves in lieu of permanent decals while awaiting issuance.
2. Inconsistent Enforcement & Administrative Impact
CloudTrucks has had multiple Florida IFTA citations dismissed or refunded under materially identical circumstances, including cases where temporary permits were deemed sufficient for compliance.
3. Payment Does Not Waive Refund Eligibility
The Final Order states that if the citation was paid in advance, refund processing is handled by DHSMV, and payment was made solely to avoid further vehicle detention—not as an admission of noncompliance.

Request

CloudTrucks LLC respectfully requests:

1. Supervisor confirmation that Citation No. 000881550 qualifies for refund consideration; and
2. Issuance of a refund corresponding to this citation only, notwithstanding that payment was made in bulk with unrelated citations.

Attachments

- FDOT Final Order – Citation No. 000881550
- Original Formal Protest (08/20/2025)
- California IFTA Temporary Decal Permit (valid 08/05/25 – 09/03/25)
- Florida DOT payment receipt (multiple citations paid; Gregory White identified)

Please confirm receipt of this request and advise if any additional documentation is required to facilitate supervisor review and refund processing.

Sincerely,

Katie Warren
Fleet Support Administrator
CloudTrucks LLC
628-270-1844

TEONAS LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000887538	09/12/2025	MCSAW	LINN, JOANNE L	Martin

Violation Type			
Weight	Safety	Fuel	TOTAL AMOUNT
\$1,898.05	\$0.00	\$0.00	\$1,898.05

Uphold

Modify

Dismiss

Comments:

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REHEAR

We had owned this truck and we sold the truck to Maxwell Marrero and truck was paid off in full May 2025. We have nothing to do with that truck. Please take out our name from this ticket.

CASE

25-11-089 -
REHEAR

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000887538
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION	STOP DATE/TIME 9/12/2025 1:01:52 PM	RELEASE DATE/TIME 9/12/2025 1:40:19 PM	N <input checked="" type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/>	<input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ROADSIDE	<input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> INTRASTATE	IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	DOT NUMBER 4310207		
	LOCATION CODE 127N I95	ROAD I95	CITY HOBE SOUND	COUNTY MARTIN	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
	MOTOR CARRIER TEONAS LOGISTICS LLC	ADDRESS 1650 S DIXIE HWY STE 403			CITY BOCA RATON	STATE FL	ZIP 33432-7405		
	OWNER BAYSAN LEASING LLC	ADDRESS 1200 BRICKELL BAY DR APT 2207			CITY MIAMI	STATE FL	ZIP 33131-3263		
	DRIVER MAXWELL MARRERO	ADDRESS 5200 NW 4TH ST			CITY MIAMI	STATE FL	ZIP 33126		
	DRIVER LICENSE NO. M660540833230	STATE FL	EXP. DATE 9/3/2027						
	POWER UNIT FRHT	YEAR 2015	COLOR WHI	UNIT NO. 114	VEHICLE IDENTIFICATION NO. 1FUJLGBG9FLGK6337	TAG NO. QSDM72	STATE FL	EXP. DATE 12/31/2025	
	TRAILER 1 OTHR	YEAR 2026	COLOR BLK	UNIT NO. LEBZ00002	VEHICLE IDENTIFICATION NO. 7PFJ3AF39TB000025	TAG NO. 5537254	STATE ME	EXP. DATE 2/28/2037	
	TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)	WHEEL BASE 56	AXLES 6	FREIGHT / CODE: O.INTERMODAL/SEALED CONTAINERS	DRIVER GIVEN OPPORTUNITY TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	OFF-LOAD <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT			
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	11400			
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	38820			
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	42740			
PRIMARY VIOLATION TAX CLASS			TAX CLASS 44,000 lbs - 54,999 lbs	INTERNAL BRIDGE - TYPE	BRIDGE NO. AXLES		
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		92,960	54,999	37,961	0.00	1,898.05
SECONDARY VIOLATION (NOT ASSESSED) INTERNAL 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)
	IB		81,560	72,500	9,060	0.00	453.00
10% Tolerance Included			TOTAL VEHICLE WEIGHT 92,960	TOTAL WEIGHT VIOLATION ASSESSMENT \$ 1,898.05			

<input type="checkbox"/> 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			<input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)
				<input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)
	FROM	TO	TOTAL PERMIT AMOUNT \$	
	MONTH DAY YEAR	MONTH DAY YEAR		

REMARKS

TAX CLASS

Florida straight tag, laden 6-axle truck tractor pulling a semi-trailer configuration weighing 92,960 pounds.

Vehicle registered by owner for 54,999 lbs. Vehicle exceeds top of tax class 54,999 by 37,961 lbs. Penalty assessed @ \$.05 per pound for a total assessment of \$1898.05.

Measured vehicle in driver's presence 55'- 8", 6-axle.

Vehicle also over legal rear internal bridge weight by 9,060 pounds. Penalty (\$453.00) not assessed. Vehicle's rear internal bridge measured in driver's presence 38'- 10", 5-axle.

***Driver presented Permit #2428585-2024-0004 which is NULL and VOID due to vehicle not properly registered for 80,000 GVW as stipulated on permit.

**Note: Evelyn Bueno from 4Global Corp emailed me 3 previous registrations for this vehicle and they all show a GVW of 54,999.

Vehicle is not permitted to leave facility until properly registered.

Verified truck and trailer VIN on placard to registration and Smart Cop via NCIC.

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 10/2/2025.	TOTAL ASSESSMENT <i>PARTIAL PAYMENTS NOT ALLOWED</i>	000887538
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME LINN, JOANNE L	Total Weight Violation Assessment \$ 1,898.05	
	ID NO. D7062	Total Safety Violation Assessment \$	
	AGENCY GROUP CVE \ MCSAW	Total Permit Amount Assessment \$	
		TOTAL ASSESSMENT OF \$ 1,898.05	
		IS DUE IN FULL ON OR BEFORE 10/2/2025	
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-locations			

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REHEAR
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Additional evidence begins here.

CASE

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REHEAR

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TRUCK LEASE/PURCHASE AGREEMENT

I OSMAN OZAN BARAN as representative of "BAYSAN LEASING LLC" I'm selling truck with VIN # 1FUJGLBG9FLGK6337 to MAXWELL MARRERO on date 4/2/21 for the amount of \$ **35,095.00** dollars.

On this agreement MAXWELL MARRERO is responsible of the weekly payment of \$200.00, and this will be deducted from his check automatically until he/she pays off the amount mentioned above.

I MAXWELL MARRERO I'm buying the truck with VIN 1FUJGLBG9FLGK6337 as it is. I understand that as of today 4/2/21 it is my responsibility of any damage, part or break down that occurs on the truck.

Please note for Tag Renewals, the company will be responsible in renewing the truck that is registered under the company until the truck is paid in full. I MAXWELL MARRERO understand the tag renewal the company paid for is my cost and it will be deducted from me in 3 payments. Please note tag renewals are every 6 months.

The truck must be parked in the designated yard location every day after work until MAXWELL MARRERO MM has made full payment of the truck. The parking fee is \$0 dollars a week and this will be deducted from the check on a weekly basis.

I MAXWELL MARRERO understand and agree that failure to pay on time as per agreement above, will give the company the right to repo the TRUCK, and I will no longer have the right to purchase the truck and/or no money paid will be reimbursed.

IF the truck is damage and not running, please contact the company to make payment arrangements. If you do not notify the office and we do not hear from you, we have the right to repo the truck.

MAXWELL MARRERO
Buyer name (print)



Buyer signature

OSMAN OZAN BARAN
Seller name (print)

Seller signature



Vehicle Number: 315026
Serial Number: 1FUJGLBG9FLGK6337

Used Vehicle Sales - Bill of Sale

Attachment A - Total Payment Details

BAYSAN LEASING LLC
0000780595

Receipt Information	
Invoice Number:	315026
Receipt Amount:	
Receipt Date:	
Check Number:	
A/R Number:	2390 - 700000

Sales Price	35,000.00
Additional Charges	
Administrative Fee	95.00
Total Additional Charges	95.00
Total Payment Due	35,095.00
Payment(s) Received	
Net Payment Due	35,095.00



Vehicle Number: 315026
 Serial Number: 1FUJGLBG9FLGK6337

99027247

Used Vehicle Sales

Sold To:
 0000780595
 BAYSAN LEASING LLC
 1200 BRICKELL BAY DRIVE #2207
 MIAMI, FL 33131-0000
 (305) 926-7807

Date Sold: 2/26/2021
Please remit payment to:
 Ryder Exchange, LLC
 4040 NW 72 AVE
 MIAMI, FL 33166
 (305) 406-3879
 MARTIN CASAL

Vehicle Specs - Major Components Sold					
Chassis	Year	Make	Model	Body Type	Body Length
	2015	FRTL	CASCADIA 125		
Sales Price: 35,000.00 Unexpired FHVUT: .00 Unexpired License: .00 Sales Taxes: .00 Additional Charges (A) 95.00 Odometer Reading: 602,846 miles Less: Payment(s) Received (.00) Total Payment Due: \$ 35,095.00					

Odometer Disclosure Statement

Federal law (and State law if applicable) 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. Transferor states that the odometer now reads 602,846 miles and to the best of its knowledge that it reflects the actual mileage of the vehicle described herein, unless one of the following statements is checked.

(1) I hereby certify that to the best of my knowledge the odometer reading reflects the correct amount of mileage in excess of its mechanical limits. (2) I hereby certify that the odometer reading is NOT the actual mileage. **WARNING - ODOMETER DISCREPANCY**

The undersigned transferee certifies that (s)he has received a copy of the above Odometer Disclosure Statement.

Transferee's Signature: Purchaser Osman Baran Print Name By: [Signature] Transferor: Ryder

Assumption of Risk of Loss

The UNDERSIGNED hereby assumes the risk of loss from any physical damage, theft, or loss of or to the Vehicle that occurs on the earlier of (i) such time as the Purchaser removes the Vehicle from the Transferor's premises or (ii) the Transferor's close of business on the Date Sold.

Transferee agrees to comply with all applicable export laws and regulations of the United States, which may prohibit the export of the Vehicle to certain parties or for certain uses.

Transferee's Signature: Purchaser Osman Baran Print Name February 26, 2021 Date Sold

Agreement and Bill of Sale

IN CONSIDERATION of the Sales Price, Ryder Vehicle Sales, LLC ("Ryder"), and where title is held by Ryder Truck Rental, LT. Ryder, on behalf of Ryder Truck Rental, LT, hereby agrees to bargain, sell and convey to the Purchaser and Purchaser agrees to purchase the above described vehicle ("Vehicle") on the earlier of (i) such time as the Purchaser removes the Vehicle from the Transferor's premises or (ii) the Transferor's close of business on the Date Sold. Notice is hereby given that the rights (but not obligations) of Ryder under this Agreement and Bill of Sale have been assigned to Ryder Exchange, LLC pursuant to the Master Exchange Agreement among Ryder Truck Rental, Inc, Ryder Exchange, LLC and the other parties named therein. EXCEPT AS EXPRESSLY PROVIDED IN A WRITTEN LIMITED WARRANTY AGREEMENT EXECUTED BY AN AUTHORIZED REPRESENTATIVE OF RYDER, THE VEHICLE IS SOLD AS IS, WHERE IS, WITH ALL FAULTS, AND WITHOUT WARRANTY, EXPRESSED OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE APPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. RYDER SHALL NOT UNDER ANY CIRCUMSTANCES BE LIABLE FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGES, WHETHER IN CONTRACT, TORT OR OTHERWISE

Transferee's Signature: Purchaser Osman Baran Print Name By: [Signature] Transferor: Ryder



Pre-Delivery Customer-Requested Repair List (for Sold Vehicles)

GENERAL INFORMATION		Has Customer Taken Delivery? Yes: ___ No: ___	
Sold Unit No: 315026	Customer Name: BAYSAN LEASING LLC	Customer Phone: (305) 926-7807	Today's Date: 2/26/2021
Year: 2015	VIN: 1FUJGLBG9FLGK6337	Make: FRTL	Model: CASCADIA 125

The customer has inspected this Vehicle and identified the following concerns:

	LIST OF CONCERNS	ACTION TAKEN
1.		
2.		
3.		
4.		
5.		

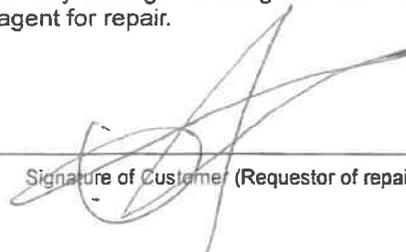
Instructions: The Vehicle Sales Manager (VSM) or Vehicle Sales Center Manager (VSCM) must complete this form with the customer, make a copy for the Vehicle Sales File, give a copy to the customer, and forward a copy to the Used Vehicle Warranty Department no later than the purchase date of the vehicle listed.

If the customer did not have the opportunity to inspect the Vehicle prior to purchase, they will have 48 hours from the time the customer takes delivery of the vehicle to check the vehicle over and contact you with any concerns. You will list the items of concerns on this form and fax or email the form to the customer for his/her signature. The customer should then return the signed form to you via fax or email so that you can forward it on to the Warranty Department.

Customer:

Ryder will evaluate and, if the repairs are necessary, repair the items listed above. If the cost of the repairs exceed 25% of the purchase price of the Vehicle (as listed on the Bill of Sale), in lieu of making the repairs, Ryder will have the right to repurchase the Vehicle for the purchase price listed on the Bill of Sale and you agree to take all reasonable actions necessary to affect such repurchase.

You must make the Vehicle available to Ryder for repairs within 3 days of taking delivery of the vehicle at a Ryder Vehicle Sales location or completion and return of this form to the sales location. Ryder will not be responsible for any damage resulting from the use of the Vehicle prior to delivery of the Vehicle to Ryder or its authorized agent for repair.

	_____		_____
Signature of Customer (Requestor of repairs list)	Date	Signature of Ryder VSM or VSCM	Date
_____	_____	_____	_____
Signature of Customer (Vehicle repaired & accepted)	Date	Signature of Ryder VSM or VSCM	Date