

# **COMMERCIAL MOTOR VEHICLE REVIEW BOARD MEETING**

**02/12/2026**

**8:30am**

**Florida Department of Transportation  
Barry Building – Monticello Conference Room  
3185 Blainstone 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  
02/12/2026  
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   | <b>TOTAL AMOUNT</b> |
| \$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.

CASE

26-02-001

PAGE 1 OF 14

## Commercial Motor Vehicle Citation /Permit

|  |   |          |  |  |  |   |   |   |  |   |   |   |             |  |                   |                         |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
|--|---|----------|--|--|--|---|---|---|--|---|---|---|-------------|--|-------------------|-------------------------|-------------|-----------|-------------------------|--|--|------|--|--|--|--|--|--|--|------------------|--|--|--|--|--|--|--|--|--|
| GENERAL INFORMATION  | STOP DATE/TIME<br>11/17/2025 2:18:45 PM |          | RELEASE DATE/TIME<br>11/17/2025 2:58:33 PM |  | N <input type="checkbox"/> E <input type="checkbox"/> S <input checked="" type="checkbox"/> W <input type="checkbox"/> |   | FIXED <input type="checkbox"/> INTERSTATE <input checked="" type="checkbox"/> INTRASTATE <input type="checkbox"/> |   | IMPOUND <input type="checkbox"/> DOT NUMBER<br>DOT00   |   |   |   |             |  |                   |                         |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
|  | LOCATION CODE<br>SR 31 AND SR 70        |          | CITY<br>ARCADIA                            |  | COUNTY<br>DESOTO   |   | DRIVER VEHICLE EXAM REPORT NO.  |   | UNIFORM TRAFFIC CITATION NO. OTHER RELATED CITATION(S) |   |   |   |             |  |                   |                         |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
|  | MOTOR CARRIER<br>BIG M ENTERPRISE INC   |          |  |  |  |   | OWNER<br>BIG M ENTERPRISE INC   |   |  |   |   |   |             |  |                   |                         |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
|  | ADDRESS<br>6504 AVOCADO BLVD            |          |  |  |  |   | ADDRESS<br>6504 AVOCADO BLVD  |   |  |   |   |   |             |  |                   |                         |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
|  | CITY<br>WEST PALM BEACH                 |          |  | STATE<br>FL  |  |   | ZIP<br>33412  |   |  | CITY<br>WEST PALM BEACH                       |   |   | STATE<br>FL |  |                   | ZIP<br>33412            |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
|  | TELEPHONE NO.<br>561-723-4661           |          |  |  |  |   | TELEPHONE NO.<br>561-723-4661   |   |  |   |   |   |             |  |                   |                         |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
|  | DRIVER<br>JASON AVERY MILSTEAD          |          |  |  |  |   | DRIVER LICENSE NO.<br>M397814090000   |   |  |   |   |   | STATE<br>FL |  |                   | EXP. DATE<br>12/29/2034 |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
|  | ADDRESS<br>2510 CREEKSIDE DR APT 2510   |          |  |  |  |   | CITY<br>FORT PIERCE   |   |  |   |   |   | STATE<br>FL |  |                   | ZIP<br>34981            |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
|  | POWER UNIT                              |          | MAKE<br>FORD                               |  | YEAR<br>2022   |   | COLOR<br>WHI  |   | UNIT NO.   |   | VEHICLE IDENTIFICATION NO.<br>1FD0W4HT4NEC28741 |   |             |  | TAG NO.<br>P2499G |                         | STATE<br>FL |           | EXP. DATE<br>12/31/2025 |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
|  | TRAILER 1                               |          | MAKE<br>BIGT                               |  | YEAR<br>2015   |   | COLOR<br>BLK  |   | UNIT NO.<br>40   |   | VEHICLE IDENTIFICATION NO.<br>16VGX3025F6023278 |   |             |  | TAG NO.<br>RNMF33 |                         | STATE<br>FL |           | EXP. DATE<br>6/30/2026  |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
| TRAILER 2  |   | MAKE     |  | YEAR   |  | COLOR   |   | UNIT NO.  |  | VEHICLE IDENTIFICATION NO.                    |   |   |             | TAG NO.  |                   | STATE                   |             | EXP. DATE |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
| WEIGHT VIOLATION(S)  |   |          |  | WHEEL BASE   |  | AXLES<br>0  |   | FREIGHT / CODE:<br>Q.MACHINERY, LARGE OBJECTS     |  |   |   | DRIVER GIVEN OPPORTUNITY<br>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                                   |                   | 0.00                    |             | 0.00      |                         | 0.00   |  | 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  |  | <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)                      |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
|  |   |          |  | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |  |   |   |   |  |   |   |   |             |  |                   |                         |             |           |                         | <input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
|  |   |          |  | TOTAL PERMIT AMOUNT \$   |  |   |   |   |  |   |   |   |             |  |                   |                         |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
| REMARKS  |   |          |  |  |  |   |   |   |  |   |   |   |             |  |                   |                         |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
| 1. 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 A 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<br>PARTIAL PAYMENTS NOT ALLOWED |                   |                         |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
| OFFICER'S SIGNATURE<br><br>Mark Reichenbach  |   |          |  | OFFICER'S PRINTED NAME<br>M. REICHENBACH   |  |   |   |   |  |   |   |   |             | ID NO.<br>3209                                   |                   |                         |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
|  |   |          |  | AGENCY GROUP<br>FHPI \ COMPLI REVIEW   |  |   |   |   |  |   |   |   |             | TOTAL ASSESSMENT OF \$ 3,200.00                  |                   |                         |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |
|  |   |          |  |  |  |   |   |   |  |   |   |   |             | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |   |          |  |  |  |   |   |   |  |   |   |   |             |  |                   |                         |             |           |                         |  |  |      |  |  |  |  |  |  |  |                  |  |  |  |  |  |  |  |  |  |

000898013

## 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: 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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# 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:

| Vio Code                 | Section      | Unit | OOS | Citation # | Verify | Crash | Violations Discovered   |
|--------------------------|--------------|------|-----|------------|--------|-------|---|
| 393.11A1-LSML            | 393.11(a)(1) | 2    | N   |            | N      | N     | REQUIRED.<br>Lighting - Side marker lamp(s) missing:<br>RIGHT REAR MISSING.   |
| 392.2-SLLSR              | 392.2        | 1    | N   |            | N      | N     | State/Local Laws - State registration/tag<br>violation: TRAILER TAG DISPLAYED IS NOT<br>THE CURRENT TAG ASSIGNED TO TRAILER.<br>TAG DISPLAYED: FL TAG # GPII97 AND THE<br>CORRECT TAG: FL TAG # RNMF33.   |
| 392.9BA-NOREG-2I<br>NTRA | 392.9b(a)    | 1    | Y   | 000898013  | N      | N     | Operating a commercial motor vehicle in<br>intrastate commerce with no USDOT number<br>when required and a history of operating a<br>commercial motor vehicle with no USDOT:<br>DECLARED GVW: 52,500 LBS. COMBINATION<br>GVWR 40,400 LBS. 4TH OFFENSE. PREVIOUS<br>DATED: 01-03-24 - FL1949001565, 10-4-23 -<br>FL2681001684& 8-15-23 - FL3434003462. |
| 393.43D-B                | 393.43(d)    | 2    | Y   |            | N      | N     | Brake - Missing or inoperable breakaway<br>braking system on a trailer(s) or converter<br>dolly: CABLE DAMAGED/MISSING SECTION.<br>THE CABLE NEEDS TO BE CONNECTED TO<br>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

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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

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

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

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FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000770517**  
AGENCY COPY

Commercial Motor Vehicle Citation /Permit

|   |  |  |  |   |  |  |        |
|---|--|--|--|---|--|--|--------|
| GENERAL INFORMATION   | STOP DATE/TIME<br>1/3/2024 9:02:15 AM  | RELEASE DATE/TIME<br>1/3/2024 9:47:46 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"/> IMPOUND <input type="checkbox"/> DOT NUMBER<br><input checked="" type="checkbox"/> ROADSIDE <input checked="" type="checkbox"/> INTRASTATE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <b>NONE</b> |  |  |        |
|   | LOCATION<br>CODE   | ROAD<br>OAKLAND PARK BLV   | CITY<br>OAKLAND PARK   | COUNTY<br>BROWARD   |  |  |        |
|   | MOTOR CARRIER<br>BIG M ENTERPRISE INC  |  | OWNER<br>BIG M ENTERPRISE INC  |   |  |  |        |
|   | ADDRESS<br>6504 AVOCADO BLVD   |  | ADDRESS<br>6504 AVOCADO BLVD   |   |  |  |        |
|   | CITY<br>WEST PALM BEACH  | STATE<br>FL  | ZIP<br>33412   | CITY<br>WEST PALM BEACH   |  |  |        |
|   | TELEPHONE NO.<br>561-723-4661  | TELEPHONE NO.<br>561-723-4661  |  |   |  |  |        |
|   | DRIVER<br>JASON AVERY MILSTEAD   |  | DRIVER LICENSE NO.<br>M423421774690  |   |  |  |        |
|   | ADDRESS<br>2510 CREEKSIDE DR APT 2510  |  | CITY<br>FORT PIERCE  |   |  |  |        |
|   | POWER UNIT<br>MAKE<br>FORD   | YEAR<br>2022   | COLOR<br>WHI   | UNIT NO.  |  |  |        |
|   | TRAILER 1<br>MAKE<br>BIGT  | YEAR<br>2017   | COLOR<br>BLK   | UNIT NO.  |  |  |        |
| VEHICLE IDENTIFICATION NO.<br>1FD0W4HT4NEC28741   |  |  |  | TAG NO.<br>P2499G   | STATE<br>FL                                      | EXP. DATE<br>12/31/2023  |        |
| VEHICLE IDENTIFICATION NO.<br>16VGX2524H6032141   |  |  |  | TAG NO.<br>HPHW45   | STATE<br>FL                                      | EXP. DATE<br>6/30/2024   |        |
| VEHICLE IDENTIFICATION NO.  |  |  |  | TAG NO.   | STATE  | EXP. DATE  |        |
| WEIGHT VIOLATION(S)   |  | WHEEL BASE   | AXLES<br>0   | FREIGHT / CODE:   |  | DRIVER GIVEN OPPORTUNITY<br>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  |        |
| 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 |
| 383.23(a)   | D  | YES  | NO   | NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS  |  |  | 100.00 |
| COMPLIANCE REVIEW   |  |  |  | TOTAL SAFETY VIOLATION ASSESSMENT \$  |  |  | 700.00 |
| IRP/FUEL TAX<br>TEMPORARY<br>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 MONTH DAY YEAR TO MONTH DAY YEAR  |  |  |   |  | <input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)                                 |        |
| TOTAL PERMIT AMOUNT \$  |  |  |  |   |  |  |        |
| REMARKS   |  |  |  |   |  |  |        |
| CMV was observed traveling east bound on State Road 816 and was laden. CMV was stopped for a Driver/Vehicle Examination Report.   |  |  |  |   |  |  |        |
| The CMV is a straight truck style vehicle towing a flat bed trailer. The CMV was weighed roadside in the Sprouts Market Parking Lot on Oakland Park Boulevard. The total weight of the combined vehicle was 34,550 lbs (trailer weighed 19,950 lbs). The CMV combination requires a driver to possess a CDL and medical certificate to operate. The driver only possesses an operators license out of Florida and does not have a medical certificate. The driver advised that it had been brought to the carrier's attention before. The combination also requires the carrier to register with FMCSA for a USDOT Number prior to operation. The carrier failed to register and has not obtained a USDOT Number. |  |  |  |   |  |  |        |
| The fine assessed for operating a CMV requiring a CDL and not possessing one is \$100.00.<br>The fine assessed for operating a CMV requiring a medical certificate and not possessing one is \$100.00.<br>The fine assessed for operating a CMV requiring a USDOT Number and not possessing one is \$500.00.  |  |  |  |   |  |  |        |
| Total fine assessed to the carrier is \$700.00.   |  |  |  |   |  |  |        |
| The driver was instructed on compliance and protest procedures, and a copy was attached to the citation   |  |  |  |   |  |  |        |
| DRIVER'S SIGNATURE  |  | I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/23/2024. |  |   | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED |  |        |
| OFFICER'S SIGNATURE   |  | OFFICER'S PRINTED NAME<br>E. QUINONES JR.  |  |   | Total Weight Violation Assessment \$ 0.00        |  |        |
|   |  | ID NO.<br>1949   |  |   | Total Safety Violation Assessment \$ 700.00      |  |        |
|   |  |  |  |   | Total Permit Amount Assessment \$                |  |        |
|   |  |  |  |   | TOTAL ASSESSMENT OF \$ 700.00                    |  |        |
|   |  |  |  |   | IS DUE IN FULL ON OR BEFORE 1/23/2024            |  |        |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |  |  |   |  |  |        |

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

CASE

26-02-001

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# 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

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

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

**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

| 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 | 2017 | FL    | HPHW45  |              | 16VGX2524H6032141 | 16,500 |        |            |      |

## BRAKE ADJUSTMENTS

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

1/3/24 DVER mentioned in trooper remarks

## VIOLATIONS

| Vio Code       | Section      | Unit | OOS | Citation # | Verify | Crash | Violations Discovered   |
|----------------|--------------|------|-----|------------|--------|-------|---|
| 392.9BA-NOREG  | 392.9b(a)    | 1    | N   | 000770517  | N      | N     | Operating a commercial motor vehicle with no USDOT number when required.: CMV combination weighed 34, 550 lbs (trailer weighed 19,950 lbs) requiring the carrier to register with FMCSA for a USDOT Number              |
| 393.95A1       | 393.95(a)(1) | 1    | N   |            | N      | N     | Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: CMV is missing the required fire extinguisher   |
| 392.9A2-C      | 392.9(a)(2)  | 2    | Y   |            | A      | N     | Cargo - Vehicle components or dunnage not secured.: Chains are not secured and sitting on the flat bed.   |
| 383.23A2-LCDLN | 383.23(a)(2) | D    | Y   | 000770517  | U      | N     | License (CDL) - Operate a CMV and does not possess a valid CDL.: CMV's combined weight is 34,550 lbs (trailer weight is 19,950 lbs) requiring the driver to possess a CDL. Driver only possesses an operators license   |
| 393.9A-LSML    | 393.9(a)     | 2    | N   |            | N      | N     | Lighting - Side marker lamp(s) inoperative.: Left rear marker is inoperative  |
| 391.41A-MCPC   | 391.41(a)    | D    | N   | 000770517  | N      | N     | Medical (Certificate) - Operating a property-carrying vehicle without possessing a valid medical certificate.: CMV combination weighed 34,550 lbs (trailer weighed 19,950 lbs) requiring the operator to possess a CDL. |

**HazMat:** No HM Transported.

**Placard:** No **Cargo Tank:**

**Special Checks:** Size & Weight;

**Report Prepared By:**  
 E. Quinones

**Badge #:**  
 1949

**Copy Received By:**  
 Jason Milstead

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CASE

26-02-001

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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

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

**Driver:** Milstead, Jason A  
**License#:** M423421774690 **State:** FL  
**Date of Birth:** 12/29/1977  
**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: @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 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:  
 E. Quinones

Badge #:  
 1949

Copy Received By:  
 Jason Milstead

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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  
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Inspection Level: I - Full  
HM Inspection Type: None

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

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

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

## 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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FL FL1949001565



FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000761066**  
AGENCY COPY

Commercial Motor Vehicle Citation /Permit

|  |   |   |   |  |   |   |                           |
|--|---|---|---|--|---|---|---------------------------|
| GENERAL INFORMATION  | STOP DATE/TIME<br>8/15/2023 3:34:00 PM                                    | RELEASE DATE/TIME<br>8/15/2023 4:35:13 PM   | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input type="checkbox"/> FIXED<br><input checked="" type="checkbox"/> ROADSIDE | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br><b>MISS</b> |
|  | LOCATION<br>CODE  | ROAD<br>STATE ROAD 91   | CITY<br>WEST PALM BEA   | COUNTY<br>PALM BEACH   | DRIVER VEHICLE EXAM REPORT NO.<br>FL3434003462  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S) |
|  | MOTOR CARRIER<br><b>BIG M ENTERPRISE INC</b>                              |   |   |  | OWNER<br><b>BIG M ENTERPRISE INC</b>  |   |                           |
|  | ADDRESS<br><b>6504 AVOCADO BLVD</b>                                       |   |   |  | ADDRESS<br><b>6504 AVOCADO BLVD</b>   |   |                           |
|  | CITY<br><b>WEST PALM BEACH</b>  | STATE<br><b>FL</b>  | ZIP<br><b>33412</b>   | CITY<br><b>WEST PALM BEACH</b>   | STATE<br><b>FL</b>  | ZIP<br><b>33412</b>   |                           |
|  | TELEPHONE NO.<br><b>(561)723-4661</b>                                     |   |   |  | TELEPHONE NO.<br><b>(561)723-4661</b>   |   |                           |
|  | DRIVER<br><b>CASEY ALAN LACROIX</b>                                       |   |   |  | DRIVER LICENSE NO.<br><b>L262101903500</b>  |   |                           |
|  | ADDRESS<br><b>2705 CANALSIDE DR</b>                                       |   |   |  | CITY<br><b>GREENACRES</b>   |   |                           |
|  | POWER UNIT<br>MAKE <b>FORD</b> YEAR <b>2022</b> COLOR <b>WHI</b> UNIT NO. |   |   |  | VEHICLE IDENTIFICATION NO.<br><b>1FD0W4HT4NEC28741</b>                                |   |                           |
|  | TAG NO.<br><b>P2499G</b>  |   |   |  | STATE<br><b>FL</b> EXP. DATE<br><b>12/31/2023</b>                                     |   |                           |
| TRAILER 1<br>MAKE <b>BIGT</b> YEAR <b>2015</b> COLOR <b>BLK</b> UNIT NO.   |   |   |   | VEHICLE IDENTIFICATION NO.<br><b>16VGX3025F6023278</b>                         |   |   |                           |
| TAG NO.<br><b>GPI197</b>   |   |   |   | STATE<br><b>FL</b> EXP. DATE<br><b>PERM</b>                                    |   |   |                           |
| TRAILER 2<br>MAKE _____ YEAR _____ COLOR _____ UNIT NO.  |   |   |   | VEHICLE IDENTIFICATION NO.<br>_____ TAG NO. _____ STATE _____ EXP. DATE _____  |   |   |                           |
| WEIGHT VIOLATION(S)  |   | WHEEL BASE  | AXLES<br><b>0</b>   | FREIGHT / CODE:<br><b>Q.MACHINERY, LARGE OBJECTS</b>                           |   | DRIVER GIVEN OPPORTUNITY<br>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            |
|  |   |   |   |  | <b>0</b>  |   | <b>0.00</b>               |
| 10% Tolerance Included   |   |   |   | TOTAL VEHICLE WEIGHT <b>0</b>  |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>0.00</b>  |                           |
| SAFETY VIOLATION(S)  |   |   |   |  |   |   |                           |
| VIOLATION IDENTIFICATION   |   | UNIT NO.  | OUT OF SERVICE  | VIOLATION DESCRIPTION  |   |   | PENALTY                   |
| ▶ <b>390.19</b>  |   | <b>1</b>  | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>   | <b>FAILURE TO REGISTER (390.19)</b>  |   |   | <b>500.00</b>             |
| ▶ <b>391.41-N</b>  |   | <b>D</b>  | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>   | <b>NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY</b>                           |   |   | <b>100.00</b>             |
| ▶ <b>391.11(b)(5)</b>  |   | <b>D</b>  | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>   | <b>NON CDL - NO/IMPROPER/DQ/ENDORSE/RESTRICTION</b>                            |   |   | <b>100.00</b>             |
| <input type="checkbox"/> COMPLIANCE REVIEW   |   |   |   | TOTAL SAFETY VIOLATION ASSESSMENT \$ <b>700.00</b>                             |   |   |                           |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT  |   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES  |   |  |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                           |
|  |   | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR  |   |  |   | TOTAL PERMIT<br>AMOUNT \$   |                           |
| REMARKS  |   |   |   |  |   |   |                           |
| <p>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.</p> <p>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.</p> <p>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.</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 9/4/2023. |   |  |   | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED  |                           |
| OFFICER'S SIGNATURE  |   | OFFICER'S PRINTED NAME<br><b>D.M. ANTONETTI</b>   |   |  |   | Total Weight Violation Assessment \$ <b>0.00</b>  |                           |
|  |   | ID NO.<br><b>3434</b>   |   |  |   | Total Safety Violation Assessment \$ <b>700.00</b>  |                           |
|  |   |   |   |  |   | Total Permit Amount Assessment \$   |                           |
|  |   |   |   |  |   | TOTAL ASSESSMENT OF \$ <b>700.00</b>  |                           |
|  |   |   |   |  |   | IS DUE IN FULL ON OR BEFORE <b>9/4/2023</b>   |                           |
| Information for paying the citation is provided on the back of this citation. For general inquiries see<br><a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |   |   |   |  |   |   |                           |

000761066

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

CASE

26-02-001

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View Inspection Report

8/15/23 Inspection Report mentioned in trooper remarks. DYER 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<br><b>10/4/2023 4:39:00 PM</b> | RELEASE DATE/TIME<br><b>10/4/2023 5:55:37 PM</b>   | N <input type="checkbox"/> E <input checked="" type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO   | DOT NUMBER<br><b>MISS</b>                         |   |
|                               | LOCATION<br>CODE <b>116E</b>                  | ROAD<br><b>I-4</b>   | CITY<br><b>SEFFNER</b>   | COUNTY<br><b>HILLSBOROUGH</b>  | DRIVER VEHICLE EXAM REPORT NO.<br><b>FL2681001684</b>                                 | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)                         |   |
|                               | MOTOR CARRIER<br><b>BIG M ENTERPRISE INC</b>  |  |  |  | OWNER<br><b>BIG M ENTERPRISE INC</b>  |  |   |   |
|                               | ADDRESS<br><b>6504 AVOCADO BLVD</b>           |  |  |  | ADDRESS<br><b>6504 AVOCADO BLVD</b>   |  |   |   |
|                               | CITY<br><b>WEST PALM BEACH</b>                |  | STATE<br><b>FL</b>   | ZIP<br><b>33412</b>  | CITY<br><b>WEST PALM BEACH</b>  |  | STATE<br><b>FL</b> ZIP<br><b>33412</b>            |   |
|                               | TELEPHONE NO.<br><b>(561)723-4661</b>         |  |  |  | TELEPHONE NO.<br><b>(561)723-4661</b>   |  |   |   |
|                               | DRIVER<br><b>JASON AVERY MILSTEAD</b>         |  |  |  | DRIVER LICENSE NO.<br><b>M423421774690</b>  |  | STATE<br><b>FL</b> EXP. DATE<br><b>12/29/2026</b> |   |
|                               | ADDRESS<br><b>2510 CREEKSIDE DR APT 2510</b>  |  |  |  | CITY<br><b>FORT PIERCE</b>  |  | STATE<br><b>FL</b> ZIP<br><b>34981</b>            |   |
|                               | POWER UNIT                                    | MAKE<br><b>FORD</b>  | YEAR<br><b>2022</b>  | COLOR<br><b>WHI</b>  | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br><b>1FD0W4HT4NEC28741</b>   | TAG NO.<br><b>P2499G</b>                          | STATE<br><b>FL</b> EXP. DATE<br><b>12/31/2023</b> |
|                               | TRAILER 1                                     | MAKE<br><b>BIGT</b>  | YEAR<br><b>2015</b>  | COLOR<br><b>BLK</b>  | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br><b>16VGX3025F6023278</b>   | TAG NO.<br><b>GPII97</b>                          | STATE<br><b>FL</b> EXP. DATE<br><b>6/30/2024</b>  |
| TRAILER 2                     | MAKE  | YEAR   | COLOR  | UNIT NO.   | VEHICLE IDENTIFICATION NO.  | TAG NO.  | STATE EXP. DATE                                   |   |
| WEIGHT VIOLATION(S)           |   | WHEEL BASE   | AXLES<br><b>0</b>  | 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<br><b>0</b>  | PENALTY CAP  | PENALTY AMOUNT<br><b>0.00</b>                     |   |
| 10% Tolerance Included        |   |  |  | TOTAL VEHICLE WEIGHT <b>0</b>  |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>0.00</b>   |   |   |
| SAFETY VIOLATION(S)           |   |  |  |  |   |  |   |   |
| VIOLATION IDENTIFICATION      | UNIT NO.                                      | OUT OF SERVICE   |  | VIOLATION DESCRIPTION  |   |  | PENALTY   |   |
| ▶ <b>390.19</b>               | <b>1</b>                                      | YES  | NO   | <b>FAILURE TO REGISTER (390.19)</b>  |   |  | <b>500.00</b>                                     |   |
| ▶ <b>391.41-N</b>             | <b>D</b>                                      | YES  | NO   | <b>NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY</b>                           |   |  | <b>100.00</b>                                     |   |
| ▶ <b>177.817-O</b>            | <b>1</b>                                      | YES  | NO   | <b>HAZMAT SHIPPING PAPERS MISSING (WHEN REQUIRED)</b>                          |   |  | <b>500.00</b>                                     |   |
| ▶ <b>177.823(a)-O</b>         | <b>1</b>                                      | YES  | NO   | <b>HAZMAT PLACARDING/MARKING VIOLATION - OOS</b>                               |   |  | <b>500.00</b>                                     |   |
| ▶ <b>383.23(a)</b>            | <b>D</b>                                      | YES  | NO   | <b>NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS</b>                        |   |  | <b>100.00</b>                                     |   |
| ▶ <b>383.23(a)</b>            | <b>D</b>                                      | YES  | NO   | <b>NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS</b>                        |   |  | <b>100.00</b>                                     |   |
| ▶ <b>395.8</b>                | <b>D</b>                                      | YES  | NO   | <b>NO RECORD OF DUTY STATUS (LOG)</b>  |   |  | <b>100.00</b>                                     |   |
|                               |   |  |  | <input type="checkbox"/> COMPLIANCE REVIEW                                     |   | TOTAL SAFETY VIOLATION ASSESSMENT \$ <b>1,900.00</b>   |   |   |
| 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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)  |   |   |
|                               |   | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |  |  |   | TOTAL PERMIT AMOUNT \$   |   |   |

CASE

26-02-001

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FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000767239**  
AGENCY COPY

**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-**

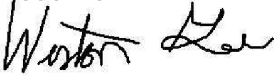
The CMV combination has a GVWR / GVW greater than 26,000 lbs and is required to have and display a USDOT number on both sides of the power unit. CMV carrier is not exempt from 49 CFR 390.19 reference USDOT registration. The driver stated the company installs sewage tanks and underground piping. A penalty 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   |  | <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 10/24/2023.</p> | <b>TOTAL ASSESSMENT</b><br><b>PARTIAL PAYMENTS NOT ALLOWED</b> |                  |
| OFFICER'S SIGNATURE<br> |  |  | Total Weight Violation Assessment \$ <b>0.00</b>               | <b>000767239</b> |
| OFFICER'S PRINTED NAME<br>W. T. GEE  |  | Total Safety Violation Assessment \$ <b>1,900.00</b>   |  |                  |
| ID NO.<br>2681   |  | Total Permit Amount Assessment \$  |  |                  |
|  |  |  | <b>TOTAL ASSESSMENT OF \$ 1,900.00</b>                         |                  |
|  |  |  | <b>IS DUE IN FULL ON OR BEFORE 10/24/2023</b>                  |                  |

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](http://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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| Location/Activities | Company | Driver/Shipper | Vehicle/Hm | Violations      | Shipper Viols | Special Studies | Show All |
|---------------------|---------|----------------|------------|-----------------|---------------|-----------------|----------|
| rt State:           | FL      | Report Number: | 2681001684 | Report Status:  | NONMATCH      |                 |          |
| OT#:                |         | 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 |

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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   | <b>TOTAL AMOUNT</b> |
| \$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<br>11/18/2025 9:00:45 AM              | RELEASE DATE/TIME<br>11/18/2025 10:05:59 AM  | N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED<br>S <input type="checkbox"/> W <input checked="" type="checkbox"/> <input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br>4413423   |                         |
|  | LOCATION<br>CODE 106W ROAD I10                       | CITY<br>MADISON  | COUNTY<br>MADISON   | DRIVER VEHICLE EXAM REPORT NO.<br>FL1900003651  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)   |                         |
|  | MOTOR CARRIER<br>MMV AUTO TRANSPORT LLC              | OWNER<br>ADRIA DEJESUS BARRUECO  |   |   |  |   |                         |
|  | ADDRESS<br>4309 9TH ST SW                            | ADDRESS<br>320 AVALONE DR  |   |   |  |   |                         |
|  | CITY<br>LEHIGH ACRES                                 | STATE<br>FL  | ZIP<br>33976  | CITY<br>APOKA   | STATE<br>FL  | ZIP<br>32703  |                         |
|  | TELEPHONE NO.<br>786-387-9459                        | TELEPHONE NO.<br>786-387-9459  |   |   |  |   |                         |
|  | DRIVER<br>YOSVANI MENAS MARTINEZ                     | DRIVER LICENSE NO.<br>M619976713000  |   |   | STATE<br>FL  | EXP. DATE<br>5/20/2032  |                         |
|  | ADDRESS<br>4212 E MILLER AVE                         | CITY<br>TAMPA  |   |   | STATE<br>FL  | ZIP<br>33617-7422   |                         |
|  | POWER UNIT<br>MAKE DODG YEAR 2021 COLOR WHI UNIT NO. | VEHICLE IDENTIFICATION NO.<br>3C63RRGL5MG536944  |   |   | TAG NO.<br>70ECAW  | STATE<br>FL   | EXP. DATE<br>12/31/2025 |
|  | TRAILER 1<br>MAKE OTHR YEAR 2020 COLOR UNIT NO.      | VEHICLE IDENTIFICATION NO.<br>5VGPW5034LL001690  |   |   | TAG NO.<br>QB32SE  | STATE<br>FL   | EXP. DATE<br>PERM       |
| TRAILER 2<br>MAKE YEAR COLOR UNIT NO.  | VEHICLE IDENTIFICATION NO.                           |  |   | TAG NO.   | STATE  | EXP. DATE   |                         |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE   | AXLES<br>5  | FREIGHT / CODE:   |  | DRIVER GIVEN OPPORTUNITY<br>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)   |   | 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<br>TAX CLASS   |  | TAX CLASS<br>20,000 lbs - 26,000 lbs   |   | INTERNAL BRIDGE - TYPE  |  | BRIDGE NO. AXLES  |                         |
| AXLE GRP.  | VIO/CODE<br>TC                                       | GRAD. PEN.   | ACTUAL WEIGHT<br>29,400   | LEGAL WEIGHT<br>26,000  | OVERWEIGHT<br>3,400  | PENALTY CAP<br>0.00   |                         |
| 10% Tolerance Included   |  | 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<br>TEMPORARY<br>PERMIT  |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES   |   |   |  | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                         |
| FROM   |  | TO   |   |   |  | TOTAL PERMIT \$   |                         |
| MONTH DAY YEAR   |  | MONTH DAY YEAR   |   |   |  | 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<br>PARTIAL PAYMENTS NOT ALLOWED                               |   |                         |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br>W.B. LUNDY   |   |   | Total Weight Violation Assessment \$ 170.00                                    |   |                         |
|  |  | ID NO.<br>1900   |   |   | Total Safety Violation Assessment \$ 150.00                                    |   |                         |
|  |  | AGENCY GROUP<br>FHPI TALLAHASSEE   |   |   | Total Permit Amount Assessment \$  |   |                         |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |  |   |   | TOTAL ASSESSMENT OF \$ 320.00<br>IS DUE IN FULL ON OR BEFORE 12/8/2025         |   |                         |

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  |              | 5VGFW5034LL001690 | 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 inoperative   |
| 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 inoperative   |
| 396.3A1-BOS   | 396.3(a)(1)  | 2    | Y   |            | N      | N     | <b>Brake - Defective brake(s) are equal to or greater than 20% of the service brakes on the vehicle/combination: 6 of 10 brakes are</b>   |

**Report Prepared By:**  
W. Lundy

**Badge #:**  
1900

**Copy Received By:**  
YOSVANI MENAS MARTINEZ

Page 1 of 3



04413423 FL FL19

**CASE**

**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

| <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            | <b>inoperable (trailer brakes)</b><br>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  |
| <b>395.8A1-HOSP</b> | <b>395.8(a)(1)</b> | <b>D</b>    | <b>Y</b>   | <b>000896903-3</b> | <b>U</b>      | <b>N</b>     | <b>HOS (Property) - Failing to have a record of duty status using the method prescribed: No hours of service record</b>   |
| 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  |
| <b>393.43D-B</b>    | <b>393.43(d)</b>   | <b>2</b>    | <b>Y</b>   |                    | <b>N</b>      | <b>N</b>     | <b>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</b> |

**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

Page 2 of 3



04413423 FL FL19

**CASE**

**26-02-002**

PAGE 4 OF 5

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 **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

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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04413423 FL FL19

CASE

26-02-002

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X \_\_\_\_\_

X \_\_\_\_\_

## NICA TRANSPORT LLC

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

| Violation Type |        |        |                     |
|----------------|--------|--------|---------------------|
| Weight         | Safety | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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.



FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000897486**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|   |  |   |   |   |   |                              |                       |
|---|--|---|---|---|---|------------------------------|-----------------------|
| GENERAL INFORMATION   | STOP DATE/TIME<br>11/12/2025 11:55:06 AM   | RELEASE DATE/TIME<br>11/12/2025 1:18:36 PM  | N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input type="checkbox"/><br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> X <input checked="" type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br><b>4376741</b> |                       |
|   | LOCATION<br>CODE<br>US 1   | CITY<br>HILLIARD  | COUNTY<br>NASSAU  | DRIVER VEHICLE EXAM REPORT NO.<br>FL1932005057  | UNIFORM TRAFFIC CITATION NO. OTHER RELATED CITATION(S)  |                              |                       |
|   | MOTOR CARRIER<br>NICA TRANSPORT LLC  | OWNER<br>MARTA LORENA WEST  |   |   |   |                              |                       |
|   | ADDRESS<br>252 GA HIGHWAY 46 E   | ADDRESS<br>858 GA HWY 46 E  |   |   |   |                              |                       |
|   | CITY<br>TWIN CITY  | STATE<br>GA   | ZIP<br>30471  | CITY<br>METTER  | STATE<br>GA   | ZIP<br>30439                 |                       |
|   | TELEPHONE NO.<br>9120144805  | TELEPHONE NO.<br>912-014-4805   |   |   |   |                              |                       |
|   | DRIVER<br>ARNOLDO I ORTIZ  | DRIVER LICENSE NO.<br>056551671   |   |   | STATE<br>GA   | EXP. DATE<br>9/20/2028       |                       |
|   | ADDRESS<br>858 GA HWY 46 E   | CITY<br>METTER  |   |   | STATE<br>GA   | ZIP<br>30439                 |                       |
|   | POWER<br>UNIT<br>DODG 2014   | COLOR<br>SIL  | UNIT NO.<br>01  | VEHICLE IDENTIFICATION NO.<br>3C7WRTCL2EG113445                                       | TAG NO.<br>DAG1858  | STATE<br>GA                  | EXP. DATE<br>6/1/2026 |
|   | TRAILER 1<br>MAKE<br>OTHR 2025   | COLOR<br>BLK  | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>1C9TT4834SB409176                                       | TAG NO.<br>YJK784   | STATE<br>GA                  | EXP. DATE<br>PERM     |
| TRAILER 2<br>MAKE   | YEAR   | COLOR   | UNIT NO.  | VEHICLE IDENTIFICATION NO.  | TAG NO.   | STATE<br>EXP. DATE           |                       |
| WEIGHT VIOLATION(S)   |  | WHEEL BASE  | AXLES<br>4  | FREIGHT / CODE:<br>NOT SPECIFIED  | DRIVER GIVEN OPPORTUNITY<br>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<br>REGISTRATION (NO CAP)  |  |   | TAX CLASS   |   | INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES   |                              |                       |
| AXLE GRP.   | VIOL CODE  | GRAD. PEN.  | ACTUAL WEIGHT   | LEGAL WEIGHT  | OVERWEIGHT  | PENALTY CAP                  |                       |
| R3  |  |   | 24,900  | 10,000  | 14,900  | 0.00                         |                       |
| 10% Tolerance Included  |  |   | TOTAL VEHICLE WEIGHT  |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$  |                              |                       |
|   |  |   | 24,900  |   | 745.00  |                              |                       |
|   |  |   | <input type="checkbox"/> COMPLIANCE REVIEW  |   | TOTAL SAFETY VIOLATION ASSESSMENT \$  |                              |                       |
|   |  |   |   |   |   |                              |                       |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |   |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)   |                              |                       |
|   | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |   |   |   | TOTAL PERMIT \$<br>AMOUNT   |                              |                       |
| REMARKS   |  |   |   |   |   |                              |                       |
| interstate commerce<br>4 axle truck trailer combination<br>by pass open weigh station<br>conducted Level 2 inspection<br>Georgia registration is suspended<br>unknown reason<br>License Plate: DAG1858<br>Plate Type: A1 - Standard Alternate<br>Permanent Registration: true<br>Registration Authority: 0520 Emanuel - S. Main<br>Effective Date: 2025-06-11<br>Expiration Date: 2026-06-27<br>State: GA<br>Status: Suspended<br>The vehicle is operating in interstate commerce with an Suspend Georgia straight plate. The vehicle is a loaded four (4) axle straight truck<br>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<br>pounds, @ .05 cents per pound on the balance, in accordance with FSS 316.545.<br>Penalty assessed @ \$745.00 |  |   |   |   |   |                              |                       |
| DRIVER'S SIGNATURE  |  | I agree to provide this document to the responsible party or pay<br>this assessment within 20 calendar days. This citation must be paid<br>in full within 20 calendar days of the receipt of this citation.<br>Payment for this citation is due in full on or before 12/2/2025. |   |   | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED  |                              |                       |
| OFFICER'S SIGNATURE   |  | OFFICER'S PRINTED NAME<br>D.KOMOREK   |   |   | Total Weight Violation Assessment \$ 745.00   |                              |                       |
| D. Komorek  |  | ID NO.<br>1932  |   |   | Total Safety Violation Assessment \$  |                              |                       |
|   |  | AGENCY GROUP<br>FHPI JACKSONVILLE   |   |   | Total Permit Amount Assessment \$   |                              |                       |
|   |  |   |   |   | TOTAL ASSESSMENT OF \$ 745.00   |                              |                       |
|   |  |   |   |   | IS DUE IN FULL ON OR BEFORE 12/2/2025   |                              |                       |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |   |   |   |   |                              |                       |

CASE

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

## VEHICLE IDENTIFICATION

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TR   | DODG | 2014 | GA    | DAG1858 | 01           | 3C7WRTCL2EG113445 | 14,000 |        |            |      |
| 2    | ST   | OTHR | 2025 | GA    | YJK784  |              | 1C9TT4834SB409176 | 12,000 |        |            |      |

**BRAKE ADJUSTMENTS:** No Brake Measurements Required For Level 2

## VIOLATIONS

| Vio Code     | Section | Unit | OOS | Citation # | Verify | Crash | Violations Discovered  |
|--------------|---------|------|-----|------------|--------|-------|--|
| 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: Bypass Open weigh Station |
| 392.2WG      | 392.2   | D    | N   | 000897486  | N      | N     | State/Local Laws - Excessive Weight<br>Violations: Suspended Georgia registration  |

**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

Page 1 of 2



04376741 FL FL19

CASE

26-02-003

PAGE 3 OF 5

X \_\_\_\_\_

X \_\_\_\_\_

# 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 AMET 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



04376741 FL FL19

CASE

26-02-003

PAGE 4 OF 5

X \_\_\_\_\_

X \_\_\_\_\_

JESSICA MORAN  
Emanuel County Tax Commissioner  
PO BOX 783  
SWAINSBORO GA 30401-0783  
(478) 237-3351

MARTA LORENA WEST  
770203299255962  
0530  
Purchase Date: 26-Jun-2024  
Application Date: 11-Jun-2025

34430871

| Fee                     | Amount  |
|-------------------------|---------|
| Annual Registration Fee | \$20.00 |
|                         | \$20.00 |

STATE OF GEORGIA  
MOTOR VEHICLE REGISTRATION

3C7WRTCL2EG113445 - 2014 RAM 3500 <sup>TK</sup>  
Tag Number: DAG1858 Expires: 26-Jun-2025  
Title Number: 770203299255962 Tag Fee 20.00  
County: Emanuel Fuel: Diesel  
District: 01  
Farm Veh? No GVW: 13500  
Equip No: Color: SILVER  
Classification: A1 - Standard Alternate  
Insurance Status: Valid Insurance Coverage  
Customer 1 No:  
Authentic  
Historical Plate:  
Customer 2 No:

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

Signature: \_\_\_\_\_

## K N M CONSTRUCTIONS CORP

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

| Violation Type |            |        |                     |
|----------------|------------|--------|---------------------|
| Weight         | Safety     | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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

|   |  |  |   |   |   |  |  |  |                 |
|---|--|--|---|---|---|--|--|--|-----------------|
| <b>GENERAL INFORMATION</b>  | STOP DATE/TIME<br>11/13/2025 8:24:43 AM                | RELEASE DATE/TIME<br>11/13/2025 9:05:38 AM   | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>3549310</b>   |  |                 |
|   | LOCATION<br>CODE                                       | ROAD<br><b>US 17 AND BERNADEPUNTA GORDA</b>  | CITY<br><b>CHARLOTTE</b>  | COUNTY<br><b>CHARLOTTE</b>  | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)  |  |                 |
|   | MOTOR CARRIER<br><b>K N M CONSTRUCTIONS CORP</b>       | OWNER<br><b>K N M CONSTRUCTIONS CORP</b>   |   |   |   |  |  |  |                 |
|   | ADDRESS<br><b>1845 SW 4TH AVE STE A10</b>              | ADDRESS<br><b>1845 SW 4TH AVE STE A10</b>  |   |   |   |  |  |  |                 |
|   | CITY<br><b>DELRAY BEACH</b>                            | STATE<br><b>FL</b>   | ZIP<br><b>33444</b>   | CITY<br><b>DELRAY BEACH</b>   | STATE<br><b>FL</b>  | ZIP<br><b>33444</b>  |  |  |                 |
|   | TELEPHONE NO.<br><b>561-248-5178</b>                   | TELEPHONE NO.<br><b>561-248-5178</b>   |   |   |   |  |  |  |                 |
|   | DRIVER<br><b>DANILO ZALDIVAR ZALDIVAR</b>              | DRIVER LICENSE NO.<br><b>Z621370339000</b>   |   |   |   |  |  |  |                 |
|   | ADDRESS<br><b>5300 2ND ST W</b>                        | CITY<br><b>LEHIGH ACRES</b>  |   |   |   |  |  |  |                 |
|   | STATE<br><b>FL</b>                                     | STATE<br><b>FL</b>   |   |   |   |  |  |  |                 |
|   | EXP. DATE<br><b>3/6/2033</b>                           | EXP. DATE<br><b>3/6/2033</b>   |   |   |   |  |  |  |                 |
| POWER UNIT<br>MAKE <b>FORD</b> YEAR <b>2015</b> COLOR <b>WHI</b> UNIT NO.   | VEHICLE IDENTIFICATION NO.<br><b>1FDUF5GY7FED56977</b> |  |   |   |   |  |  |  |                 |
| TRAILER 1<br>MAKE <b>BIGT</b> YEAR <b>2024</b> COLOR <b>UNK</b> UNIT NO.  | VEHICLE IDENTIFICATION NO.<br><b>16V1F2624R2284150</b> |  |   |   |   |  |  |  |                 |
| TRAILER 2<br>MAKE _____ YEAR _____ COLOR _____ UNIT NO.   | VEHICLE IDENTIFICATION NO.                             |  |   |   |   |  |  |  |                 |
| WEIGHT VIOLATION(S)   |  |  |   | WHEEL BASE  | AXLES<br><b>0</b>   | FREIGHT / CODE:<br><b>Q.MACHINERY, LARGE OBJECTS</b>                           | DRIVER GIVEN OPPORTUNITY<br>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 <b>0</b>                                       |   |  |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>0.00</b>                             |                 |
| <b>SAFETY VIOLATION(S)</b>  |  |  |   |   |   |  |  |  |                 |
| VIOLATION IDENTIFICATION  |  | UNIT NO.   | OUT OF SERVICE  |   | VIOLATION DESCRIPTION   |  |  |  | PENALTY         |
| ▶ <b>15B-15.0012-1</b>  |  | <b>D</b>   | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO   |   | <b>COMP. INV. - EACH VIOLATION OF 391, 396, OR 397</b>                                |  |  |  | <b>100.00</b>   |
| ▶ <b>390.19</b>   |  | <b>C</b>   | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO   |   | <b>FAILURE TO REGISTER (390.19)</b>   |  |  |  | <b>500.00</b>   |
| ▶ <b>391.41-N</b>   |  | <b>D</b>   | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO   |   | <b>NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY</b>                                  |  |  |  | <b>100.00</b>   |
| ▶ <b>383.23(a)</b>  |  | <b>D</b>   | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO   |   | <b>NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS</b>                               |  |  |  | <b>100.00</b>   |
| ▶ <b>383.53(b)(1)-1</b>   |  | <b>D</b>   | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO   |   | <b>DRIVER FOUND OPERATING OOS - 1ST OFFENSE</b>                                       |  |  |  | <b>2,500.00</b> |
|   |  |  |   | <input type="checkbox"/> COMPLIANCE REVIEW                          |   |  |  | TOTAL SAFETY VIOLATION ASSESSMENT \$ <b>3,300.00</b>                         |                 |
| <b>IRP/FUEL TAX<br/>TEMPORARY<br/>PERMIT</b>  |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |   |   |  |  | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)                          |                 |
|   |  | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |   |   |   |  |  | <input type="checkbox"/> FUEL TAX PERMIT<br>(\$45 FEE & \$50 CIVIL PENALTY)  |                 |
|   |  | TOTAL PERMIT \$  |   |   |   |  |  | AMOUNT   |                 |
| <b>REMARKS</b>  |  |  |   |   |   |  |  |  |                 |
| 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   |  |  |   |   |   |  |  |  |                 |

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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> | <b>TOTAL ASSESSMENT</b><br><b>PARTIAL PAYMENTS NOT ALLOWED</b> |      |
| OFFICER'S SIGNATURE<br><i>Mark Reichenbach</i>   |  |   | Total Weight Violation Assessment \$                           | 0.00 |
|  |  | Total Safety Violation Assessment \$  | 3,300.00   |      |
|  |  | Total Permit Amount Assessment \$   |  |      |
| OFFICER'S PRINTED NAME<br>M. REICHENBACH   |  | ID NO.<br>3209  | <b>TOTAL ASSESSMENT OF \$ 3,300.00</b>                         |      |
| AGENCY GROUP<br>FHPI \ COMPLI REVIEW   |  |   | <b>IS DUE IN FULL ON OR BEFORE 12/3/2025</b>                   |      |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |   |  |      |

000897668

# 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

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 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

| Vio Code                  | Section      | Unit | OOS | Citation # | Verify | Crash | Violations Discovered  |
|---------------------------|--------------|------|-----|------------|--------|-------|--|
| 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<br>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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# 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.<br>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

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DANILO ZALDIVAR ZALDIVAR

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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)]  
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

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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:

## Inspection Notes

Fixing identified errors. Fixing identified errors.

**Special Studies** No Special Study Data Recorded

Report Prepared By:  
M. Reichenbach

Badge #:  
3209

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DANILO ZALDIVAR ZALDIVAR

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FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000883982**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|  |   |   |   |   |   |  |   |                              |                           |
|--|---|---|---|---|---|--|---|------------------------------|---------------------------|
| GENERAL INFORMATION  | STOP DATE/TIME<br>8/19/2025 1:55:35 PM    | RELEASE DATE/TIME<br>8/19/2025 2:23:53 PM   | N <input type="checkbox"/> E <input type="checkbox"/><br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> | <input type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO   | DOT NUMBER<br><b>3549310</b>  |                              |                           |
|  | LOCATION CODE                             | ROAD<br>US 17 AND DUNCAN  | CITY<br>FPUNTA GORDA  | COUNTY<br>CHARLOTTE   | DRIVER VEHICLE EXAM REPORT NO.  |  |   | UNIFORM TRAFFIC CITATION NO. | OTHER RELATED CITATION(S) |
|  | MOTOR CARRIER<br>K N M CONSTRUCTIONS CORP |   |   |   | OWNER<br>K N M CONSTRUCTIONS CORP   |  |   |                              |                           |
|  | ADDRESS<br>1845 SW 4TH AVE STE A10        |   |   |   | ADDRESS<br>1845 SW 4TH AVE STE A10  |  |   |                              |                           |
|  | CITY<br>DELRAY BEACH                      |   | STATE<br>FL   | ZIP<br>33444  | CITY<br>DELRAY BEACH  |  | STATE<br>FL   | ZIP<br>33444                 |                           |
|  | TELEPHONE NO.<br>561-749-1289             |   |   |   | TELEPHONE NO.<br>561-749-1289   |  |   |                              |                           |
|  | DRIVER<br>DANILO ZALDIVAR ZALDIVAR        |   |   |   | DRIVER LICENSE NO.<br>Z621370339000   |  | STATE<br>FL   | EXP. DATE<br>3/6/2033        |                           |
|  | ADDRESS<br>5300 2ND ST W                  |   |   |   | CITY<br>LEHIGH ACRES  |  | STATE<br>FL   | ZIP<br>33971                 |                           |
|  | POWER UNIT                                | MAKE<br>FORD  | YEAR<br>2015  | COLOR<br>WHI  | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>1FDUF5GY7FED56977  | TAG NO.<br>ITHN79   | STATE<br>FL                  | EXP. DATE<br>12/31/2025   |
|  | TRAILER 1                                 | MAKE<br>BIGT  | YEAR<br>2024  | COLOR<br>UNK  | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>16V1F2624R2284150  | TAG NO.<br>BW98NK   | STATE<br>FL                  | EXP. DATE<br>6/30/2026    |
| TRAILER 2  | MAKE                                      | YEAR  | COLOR   | UNIT NO.  | VEHICLE IDENTIFICATION NO.  | TAG NO.  | STATE   | EXP. DATE                    |                           |
| WEIGHT VIOLATION(S)  |   | WHEEL BASE  | AXLES<br>0  | FREIGHT / CODE:<br>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   | YES   | YES   | FAILURE TO REGISTER (390.19)  |  |   |                              | 500.00                    |
| 391.41-N   |   | D   | YES   | YES   | NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY   |  |   |                              | 100.00                    |
| 383.23(a)  |   | D   | YES   | NO  | NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS                                      |  |   |                              | 100.00                    |
|  |   |   |   | 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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                              |                           |
|  |   | FROM  |   | TO  |   | TOTAL PERMIT AMOUNT \$   |   |                              |                           |
|  |   | MONTH   | DAY   | YEAR  | MONTH   | DAY  | YEAR  |                              |                           |
| REMARKS  |   |   |   |   |   |  |   |                              |                           |
| 1. CDL<br><br>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.<br><br>THE CDL REQUIREMENTS WAS DISCUSSED AND THE CDL FLOW CHART WAS SUPPLIED.  |   |   |   |   |   |  |   |                              |                           |
| 2. MEDICAL CARD<br><br>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<br><br>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.<br><br>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<br>PARTIAL PAYMENTS NOT ALLOWED                                      |  | 000883982   |                              |                           |
| OFFICER'S SIGNATURE<br><i>Mark Reichenbach</i>   |   |   |   |   | Total Weight Violation Assessment \$ 0.00   |  |   |                              |                           |
|  |   | Total Safety Violation Assessment \$ 700.00   |   |   |   |  |   |                              |                           |
|  |   | Total Permit Amount Assessment \$   |   |   |   |  |   |                              |                           |
| OFFICER'S PRINTED NAME<br>M. REICHENBACH   |   | ID NO.<br>3209  | TOTAL ASSESSMENT OF \$ 700.00   |   | IS DUE IN FULL ON OR BEFORE 9/8/2025  |  |   |                              |                           |
| AGENCY GROUP<br>FHPI \ COMPLI REVIEW   |   |   |   |   |   |  |   |                              |                           |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |   |   |   |   |   |  |   |                              |                           |

Citation for DVER mentioned in trooper remarks

CASE

26-02-004

PAGE 8 OF 10



# 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  
MC/MX#: 00000000  
State#:

Phone#: 5617491289  
Fax#:

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

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 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

| Vio Code              | Section      | Unit | OOS | Citation # | Verify | Crash | Violations Discovered  |
|-----------------------|--------------|------|-----|------------|--------|-------|--|
| 383.23A2-LCDLN        | 383.23(a)(2) | D    | Y   | 000883982  | 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 GREATER, ANNUAL INSPECTION IS REQUIRED.  |
| 393.205C-WRAWFL MIB   | 393.205(c)   | 2    | N   |            | N      | N     | Wheel/Rim - Any wheel fasteners loose/missing/ineffective/broken.: AXLE # 3 LEFT SIDE HAS 1 OF 8 LUG NUT LOOSE.  |
| 391.41APC             | 391.41(a)    | D    | Y   | 000883982  | 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. |
| 393.78A-WS            | 393.78(a)    | 1    | N   |            | N      | N     | Washers - Inoperative washing system.: NO FLUID UPON APPLICATION.  |
| 393.75C-TAOTD-LT 1/32 | 393.75(c)    | 2    | Y   |            | N      | N     | Tires - Less than 1/32 inch tread depth at 3 locations/2 adjacent tread grooves: AXLE # 4 LEFT SIDE/SHOWING METAL.   |
| 392.9BA-INACTIVE      | 392.9b(a)    | 1    | Y   | 000883982  | U      | N     | When required to have a USDOT number, operating a commercial motor vehicle with a de-activated or inactive USDOT number.: COMBINATION GVWR 26,001 LBS OR GREATER, CARRIER IS REQUIRED TO HAVE AN ACTIVE DOT NUMBER. PER PORTAL/MCMIS   |

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 \_\_\_\_\_

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:**

| <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          |                   | U             | N            | <b>CHECK THE CARRIER HAS INACTIVE DOT NUMBER.</b><br>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. |
| 393.95A1        | 393.95(a)(1)   | 1           | N          |                   | N             | N            | Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: MISSING. NEEDS ONE SECURED.  |
| 396.17C-PI      | 396.17(c)      | 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.  |
| 393.95F         | 393.95(f)      | 1           | N          |                   | N             | N            | Emergency Equipment - Stopped vehicle warning devices missing or improper: MISSING. NEEDS THREE.   |

**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 OCV-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**

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**CASE**  
**26-02-004**  
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X \_\_\_\_\_

03549310 FL FL020000000



## BDW TRANSPORT LLC

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

| Violation Type |        |          |                     |
|----------------|--------|----------|---------------------|
| Weight         | Safety | Fuel     | <b>TOTAL AMOUNT</b> |
| \$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<br><b>12/2/2025 4:59:14 PM</b>  | RELEASE DATE/TIME<br><b>12/2/2025 5:12:43 PM</b>  | N <input type="checkbox"/> E <input type="checkbox"/><br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO   | DOT NUMBER<br><b>4330628</b>    |
|   | LOCATION<br>CODE <b>111S</b>   | ROAD<br><b>I95</b>  | CITY<br><b>FLAGLER BEACH</b>  | COUNTY<br><b>FLAGLER</b>   | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)       |
|   | MOTOR CARRIER<br><b>BDW TRANSPORT LLC</b>  | OWNER<br><b>MATTHEW HUGENDUBLER</b>   |   |  |   |  |                                 |
|   | ADDRESS<br><b>102 CLAY CT</b>  | ADDRESS<br><b>102 CLAY CT</b>   |   |  |   |  |                                 |
|   | CITY<br><b>ANNVILLE</b>  | STATE<br><b>PA</b>  | ZIP<br><b>17003</b>   | CITY<br><b>ANNVILLE</b>  | STATE<br><b>PA</b>  | ZIP<br><b>17003</b>  |                                 |
|   | TELEPHONE NO.<br><b>717-364-7338</b>   | TELEPHONE NO.<br><b>717-364-7338</b>  |   |  |   |  |                                 |
|   | DRIVER<br><b>MATTHEW HUGENDUBLER</b>   | DRIVER LICENSE NO.<br><b>25643483</b>   |   |  |   |  |                                 |
|   | ADDRESS<br><b>102 CLAY CT</b>  | CITY<br><b>ANNVILLE</b>   |   |  |   |  |                                 |
|   | POWER UNIT<br>MAKE <b>FRHT</b> YEAR <b>2018</b> COLOR <b>WHI</b> UNIT NO. <b>001</b>   | VEHICLE IDENTIFICATION NO.<br><b>3ALACWFC8JDJN0046</b>  |   | TAG NO.<br><b>2YX1148</b>  | STATE<br><b>PA</b>  | EXP. DATE<br><b>5/6/2029</b>   |                                 |
|   | TRAILER 1<br>MAKE YEAR COLOR UNIT NO.  | VEHICLE IDENTIFICATION NO.  |   | TAG NO.  | STATE   | EXP. DATE  |                                 |
| TRAILER 2<br>MAKE YEAR COLOR UNIT NO.   | VEHICLE IDENTIFICATION NO.   |   | TAG NO.   | STATE  | EXP. DATE   |  |                                 |
| WEIGHT VIOLATION(S)   |  | WHEEL BASE<br><b>22</b>   | AXLES<br><b>2</b>   | FREIGHT / CODE:<br><b>K.GENERAL FREIGHT</b>                                    |   | 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  |                                 |
| <b>1</b>  | <b>STEERING</b>  | <b>SINGLE AXLE (2 TIRE)</b>   |   | <b>11:00 (275/80R22.5)</b>   |   | <b>11300</b>   |                                 |
| <b>2</b>  | <b>DRIVE</b>   | <b>SINGLE AXLE (4 TIRE)</b>   |   | <b>11:00 (275/80R22.5)</b>   |   | <b>16180</b>   |                                 |
| PRIMARY VIOLATION<br><b>REGISTRATION (NO CAP)</b>   |  |   |   | TAX CLASS  |   | INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES  |                                 |
| AXLE GRP.   | VIO/CODE<br><b>R3</b>  | GRAD. PEN.  | ACTUAL WEIGHT<br><b>27,480</b>  | LEGAL WEIGHT<br><b>10,000</b>  | OVERWEIGHT<br><b>17,480</b>   | PENALTY CAP<br><b>0.00</b>   | PENALTY AMOUNT<br><b>874.00</b> |
| 10% Tolerance Included  |  |   |   | TOTAL VEHICLE WEIGHT <b>27,480</b>   |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>874.00</b>   |                                 |
| <input type="checkbox"/> COMPLIANCE REVIEW  |  |   |   | TOTAL SAFETY VIOLATION ASSESSMENT \$   |   |  |                                 |
| IRP/FUEL TAX<br>TEMPORARY<br>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)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)                              |                                 |
|   | FROM <u>12</u> <u>02</u> <u>2025</u> TO <u>12</u> <u>13</u> <u>2025</u><br>MONTH DAY YEAR MONTH DAY YEAR   |   |   |  |   | TOTAL PERMIT AMOUNT \$ <b>125.00</b>   |                                 |
| REMARKS   |  |   |   |  |   |  |                                 |
| <p>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.</p> <p>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.</p> <p>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.</p> <p>Also a copy of 316.545 (2) (B) Not Apportioned for Florida was issued to the Driver</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 12/22/2025. |   |  | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED                                      |  |                                 |
| OFFICER'S SIGNATURE   |  | OFFICER'S PRINTED NAME<br><b>TILTON, PATRICK W</b>  |   |  | Total Weight Violation Assessment \$ <b>874.00</b>                                    |  |                                 |
|   |  | ID NO.<br><b>D7071</b>  |   |  | Total Safety Violation Assessment \$  |  |                                 |
|   |  | AGENCY GROUP<br><b>CVE \ MCSAW</b>  |   |  | Total Permit Amount Assessment \$ <b>125.00</b>                                       |  |                                 |
|   |  |   |   |  | TOTAL ASSESSMENT OF \$ <b>999.00</b>  |  |                                 |
|   |  |   |   |  | IS DUE IN FULL ON OR BEFORE <b>12/22/2025</b>   |  |                                 |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |   |   |  |   |  |                                 |

CASE

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COMMONWEALTH OF PENNSYLVANIA REGISTRATION CREDENTIAL

EXPIRY: JAN 31, 2026

VALID:

3/4/2025

PLATE:

ZYX1148

TITLE:

50263001001 III

VIN:

3ALACWFC87D3N0046

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



CASE

26-02-005

PAGE 3 OF 2

**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

| <b>Paid:</b> | <b>Date</b> | <b>Bracket</b>     | <b>UCR Fee</b> | <b>Conv. Fee</b> | <b>Total</b> |
|--------------|-------------|--------------------|----------------|------------------|--------------|
|              | 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 \*\*\*

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**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

| <b>Paid:</b> | <b>Date</b> | <b>Bracket</b>     | <b>UCR Fee</b> | <b>Conv. Fee</b> | <b>Total</b> |
|--------------|-------------|--------------------|----------------|------------------|--------------|
|              | 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 \*\*\*

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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-----|

CASE

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1059425337652  
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](http://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 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

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

CASE

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## 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, 3<sup>rd</sup> 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

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# 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 |
| Note to Carrier | Dedicated//Must accept tracking// Late fees may apply |                 |      |                  |      |



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     | <b>TOTAL AMOUNT</b> |
| \$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](mailto: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

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FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000895203**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|  |  |   |   |   |   |  |  |
|--|--|---|---|---|---|--|--|
| GENERAL INFORMATION  | STOP DATE/TIME<br><b>10/27/2025 11:53:53 AM</b>  | RELEASE DATE/TIME<br><b>10/27/2025 12:14:40 PM</b>  | N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED<br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO        | DOT NUMBER<br><b>1415581</b>   |  |
|  | LOCATION CODE<br><b>118S</b>   | ROAD<br><b>I75</b>  | CITY<br><b>WILDWOOD</b>   | COUNTY<br><b>MARION</b>   | DRIVER VEHICLE EXAM REPORT NO. UNIFORM TRAFFIC CITATION NO. OTHER RELATED CITATION(S) |  |  |
|  | MOTOR CARRIER<br><b>SCLAFANI WASTE SERVICES INC</b>  |   |   |   | OWNER<br><b>SCLAFANI WASTE SERVICES INC</b>   |  |  |
|  | ADDRESS<br><b>2370 GRAND JUNCTION</b>  |   |   |   | ADDRESS<br><b>2370 GRAND JUNCTION</b>   |  |  |
|  | CITY<br><b>ALPHARETTA</b>  |   | STATE<br><b>GA</b>  | ZIP<br><b>30004</b>   | CITY<br><b>ALPHARETTA</b> STATE <b>GA</b> ZIP <b>30004</b>                            |  |  |
|  | TELEPHONE NO.<br><b>678-758-8382</b>   |   |   |   | TELEPHONE NO.<br><b>678-758-8382</b>  |  |  |
|  | DRIVER<br><b>TONY M SCLAFANI</b>   |   |   |   | DRIVER LICENSE NO. STATE <b>GA</b> EXP. DATE <b>3/6/2026</b>                          |  |  |
|  | ADDRESS<br><b>2370 GRAND JCT</b>   |   |   |   | CITY<br><b>ALPHARETTA</b> STATE <b>GA</b> ZIP <b>30004</b>                            |  |  |
|  | POWER UNIT<br><b>STER</b>  | YEAR<br><b>2006</b>   | COLOR<br><b>WHI</b>   | UNIT NO.<br><b>37</b>   | VEHICLE IDENTIFICATION NO.<br><b>2FZHAZCV56AV43937</b>                                | TAG NO.<br><b>DFW669</b>   | STATE <b>GA</b> EXP. DATE <b>2/16/2026</b> |
|  | TRAILER 1<br><b>MAKE</b>   | YEAR  | COLOR   | UNIT NO.  | VEHICLE IDENTIFICATION NO.  | TAG NO.  | STATE EXP. DATE                            |
| TRAILER 2<br><b>MAKE</b>   | YEAR   | COLOR   | UNIT NO.  | VEHICLE IDENTIFICATION NO.  | TAG NO.   | STATE EXP. DATE  |  |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE<br><b>26</b>   | AXLES<br><b>3</b>   | FREIGHT / CODE:<br><b>H.EMPTY/UNLADEN</b>   |   | 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  |  |
| <b>1</b>   | <b>STEERING</b>  | <b>SINGLE AXLE (2 TIRE)</b>   |   | <b>18:00 (445/65R22.5)</b>  |   | <b>14300</b>   |  |
| <b>2</b>   | <b>DRIVE</b>   | <b>TANDEM AXLE (4 TIRE)</b>   |   | <b>11:00 (275/80R22.5)</b>  |   | <b>22780</b>   |  |
| PRIMARY VIOLATION<br><b>REGISTRATION (NO CAP)</b>  |  |   |   | TAX CLASS   |   | INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES  |  |
| AXLE GRP.  | VIO/CODE<br><b>R3</b>  | GRAD. PEN.  | ACTUAL WEIGHT<br><b>37,080</b>  | LEGAL WEIGHT<br><b>10,000</b>   | OVERWEIGHT<br><b>27,080</b>   | PENALTY CAP <b>0.00</b> PENALTY AMOUNT <b>1,354.00</b>   |  |
| 10% Tolerance Included   |  |   |   | TOTAL VEHICLE WEIGHT <b>37,080</b>  |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>1,354.00</b>   |  |
| <input type="checkbox"/> COMPLIANCE REVIEW   |  |   |   | TOTAL SAFETY VIOLATION ASSESSMENT \$  |   |  |  |
| IRP/FUEL TAX<br>TEMPORARY<br>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)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)                              |  |
|  | FROM <u>10</u> <u>27</u> <u>2025</u> TO <u>11</u> <u>07</u> <u>2025</u><br>MONTH DAY YEAR MONTH DAY YEAR   |   |   |   |   | TOTAL PERMIT AMOUNT \$ <b>125.00</b>   |  |
| REMARKS  |  |   |   |   |   |  |  |
| <p>Registration (not apportioned) straight truck<br/>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.<br/>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</p> <p>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</p> <p>The driver was given the Not Apportioned for Florida Explanation.</p> <p>No permits on board at time of stop.<br/>Not on Prepass/Drivewyze<br/>No match on the overdue list.<br/>Any questions please call 352-347-3088 or 352-347-3322</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 11/16/2025. |   |   | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED                                      |  |  |
| OFFICER'S SIGNATURE<br><i>T.R. Webb</i>  |  | OFFICER'S PRINTED NAME<br><b>WEBB, TRACEY</b>   |   | ID NO.<br><b>D7129</b>  | Total Weight Violation Assessment \$ <b>1,354.00</b>                                  |  |  |
|  |  | AGENCY GROUP<br><b>CVE   MCSAW</b>  |   |   | Total Safety Violation Assessment \$ <b>125.00</b>                                    |  |  |
|  |  |   |   |   | Total Permit Amount Assessment \$ <b>125.00</b>                                       |  |  |
|  |  |   |   |   | TOTAL ASSESSMENT OF \$ <b>1,479.00</b>  |  |  |
|  |  |   |   |   | IS DUE IN FULL ON OR BEFORE <b>11/16/2025</b>   |  |  |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |   |   |   |   |  |  |

000895203

CASE

26-02-006

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## ANG TRANSPORT INC

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

| Violation Type |        |        |                     |
|----------------|--------|--------|---------------------|
| Weight         | Safety | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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<br>11/21/2025 9:39:34 AM         | RELEASE DATE/TIME<br>11/21/2025 10:42:02 AM   | N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED<br>S <input type="checkbox"/> W <input checked="" type="checkbox"/> <input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br>1653495   |
|  | LOCATION<br>101W I10                            | CITY<br>SNEADS  | COUNTY<br>JACKSON   | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)   |
|  | MOTOR CARRIER<br>ANG TRANSPORT INC              | OWNER<br>ANG TRANSPORT INC  |   |   |  |   |
|  | ADDRESS<br>1012 W BIRCH ST                      | ADDRESS<br>1012 W BIRCH ST  |   |   |  |   |
|  | CITY<br>NIXA                                    | STATE<br>MO   | ZIP<br>65714  | CITY<br>NIXA  | STATE<br>MO  | ZIP<br>65714  |
|  | TELEPHONE NO.<br>916-246-2855                   | TELEPHONE NO.<br>916-246-2855   |   |   |  |   |
|  | DRIVER<br>NIKOLAI TELPIZ                        | DRIVER LICENSE NO.<br>T636420407000   |   |   |  |   |
|  | ADDRESS<br>169 S FIELD CREST DR                 | CITY<br>ST AUGUSTINE  |   |   |  |   |
|  | STATE<br>FL                                     | EXP. DATE<br>5/19/2033  |   |   |  |   |
|  | STATE<br>FL                                     | ZIP<br>32092  |   |   |  |   |
| POWER UNIT<br>MAKE VOLV<br>YEAR 2015<br>COLOR WHI<br>UNIT NO. 218  | VEHICLE IDENTIFICATION NO.<br>4V4NC9KL6FN933099 |   |   |   |  |   |
| TRAILER 1<br>MAKE FONA<br>YEAR 2019<br>COLOR BLK<br>UNIT NO.   | VEHICLE IDENTIFICATION NO.<br>57J648201K3575446 |   |   |   |  |   |
| TRAILER 2<br>MAKE<br>YEAR<br>COLOR<br>UNIT NO.   | VEHICLE IDENTIFICATION NO.                      |   |   |   |  |   |
| WEIGHT VIOLATION(S)  |   |   |   |   |  |   |
| WHEEL BASE<br>71   |   | AXLES<br>7  |   | FREIGHT / CODE:<br>Q.MACHINERY, LARGE OBJECTS   |  | DRIVER GIVEN OPPORTUNITY<br>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)   | 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<br>EXTERNAL BRIDGE (TABLE 2)   |   |   |   | TAX CLASS   |  | INTERNAL BRIDGE - TYPE  |
| AXLE GRP.  | VIOL CODE                                       | GRAD. PEN.  | ACTUAL WEIGHT   | LEGAL WEIGHT  | OVERWEIGHT   | BRIDGE NO. AXLES  |
| EX   |   |   | 134,560   | 80,000  | 54,560   | PENALTY CAP 0.00 PENALTY AMOUNT 2,728.00  |
| SECONDARY VIOLATION (NOT ASSESSED)<br>INTERNAL BRIDGE (TABLE 2)  |   |   |   | TAX CLASS   |  | INTERNAL BRIDGE - TYPE  |
| AXLE GRP.  | VIOL CODE                                       | GRADUATED / ASSESSED<br>PENALTY   | ACTUAL WEIGHT   | LEGAL WEIGHT  | OVERWEIGHT   | BRIDGE NO. AXLES  |
| IB   |   |   | 123,520   | 80,000  | 43,520   | PENALTY CAP 0.00 PENALTY AMOUNT (N/A) 2,176.00  |
| SECONDARY VIOLATION (NOT ASSESSED)<br>INTERNAL BRIDGE (TABLE 2)  |   |   |   | TAX CLASS   |  | INTERNAL BRIDGE - TYPE  |
| AXLE GRP.  | VIOL CODE                                       | GRADUATED / ASSESSED<br>PENALTY   | ACTUAL WEIGHT   | LEGAL WEIGHT  | OVERWEIGHT   | BRIDGE NO. AXLES  |
| IB   |   |   | 74,160  | 58,500  | 15,660   | PENALTY CAP 0.00 PENALTY AMOUNT (N/A) 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<br>TEMPORARY<br>PERMIT  |   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES  |   |   |  | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |
| FROM   |   | TO  |   |   |  | TOTAL PERMIT \$   |
| MONTH DAY YEAR   |   | MONTH DAY YEAR  |   |   |  | 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<br>PARTIAL PAYMENTS NOT ALLOWED                               |   |
| OFFICER'S SIGNATURE  |   | OFFICER'S PRINTED NAME<br>ROXANNE WEBER   |   |   | Total Weight Violation Assessment \$ 2,728.00                                  |   |
| ID NO.<br>D7213  |   | AGENCY GROUP<br>CVE \ MCSAW   |   |   | Total Safety Violation Assessment \$   |   |
|  |   |   |   |   | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |   |   |   |   |  |   |

000894458

CASE

26-02-007



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-----|
```

CASE

26-02-007

PAGE 3 OF 5

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

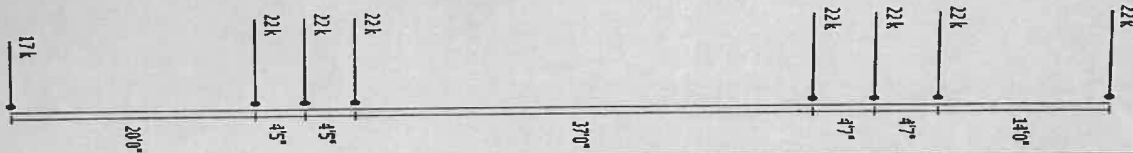
PERMIT FEE: \$500.00  
TRANS. FEE: \$0.00  
TOTAL FEE: \$500.00



VEHICLE ROUTING

MAP/ROUTE: CRN-3A

VEHICLE CONFIGURATION



HEIGHT: 14 FT 6 IN

LENGTH: 95 FT 0 IN

WIDTH: 14 FT 0 IN

GVW: 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](http://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 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](http://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

Page 1 of 1  
2584388-2025-0001  
850-040-01  
MAINTENANCE  
OGC-08/13

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

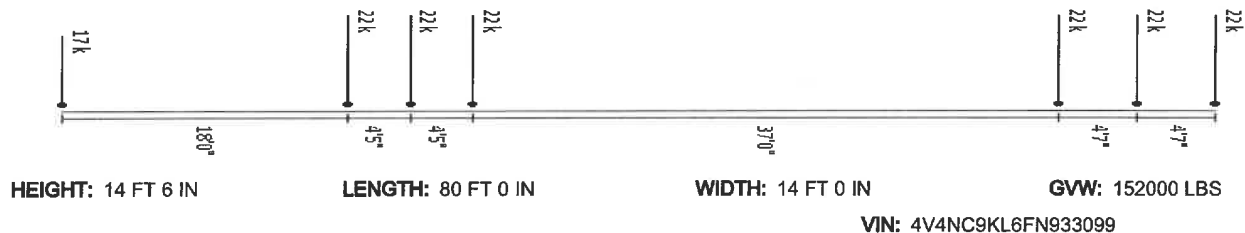
PERMIT FEE: \$500.00  
TRANS. FEE: \$0.00  
TOTAL FEE: \$500.00



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](http://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](http://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   | <b>TOTAL AMOUNT</b> |
| \$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<br>11/19/2025 5:00:25 AM  | RELEASE DATE/TIME<br>11/19/2025 5:43:36 AM | N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED<br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE  | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br>2060014   |   |                        |                         |
|   | LOCATION<br>111S   | ROAD<br>I95                                | CITY<br>FLAGLER BEACH  | COUNTY<br>FLAGLER   | DRIVER VEHICLE EXAM REPORT NO.   | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)   |                        |                         |
|   | MOTOR CARRIER<br>A D O TRANSPORT INC   |  |  |   | OWNER<br>A D O TRANSPORT INC   |   |   |                        |                         |
|   | ADDRESS<br>9825 FALCON LANE  |  |  |   | ADDRESS<br>9825 FALCON LANE  |   |   |                        |                         |
|   | CITY<br>LITTLETON  |  | STATE<br>CO  | ZIP<br>80125  | CITY<br>LITTLETON  |   | STATE<br>CO   | ZIP<br>80125           |                         |
|   | TELEPHONE NO.<br>904-382-0454  |  |  |   | TELEPHONE NO.<br>904-382-0454  |   |   |                        |                         |
|   | DRIVER<br>ADMIR MUSTAFIC   |  |  |   | DRIVER LICENSE NO.<br>M231000823620  |   | STATE<br>FL   | EXP. DATE<br>10/2/2028 |                         |
|   | ADDRESS<br>509 PARK LAKE DR  |  |  |   | CITY<br>PONTE VEDRA  |   | STATE<br>FL   | ZIP<br>32081           |                         |
|   | POWER<br>UNIT  | MAKE<br>FRHT                               | YEAR<br>2018   | COLOR<br>BLU  | UNIT NO.<br>165  | VEHICLE IDENTIFICATION NO.<br>3AKJGNDR3JDT3925  | TAG NO.<br>230XBF   | STATE<br>CO            | EXP. DATE<br>12/31/2025 |
|   | TRAILER 1  | MAKE<br>OTHR                               | YEAR<br>2022   | COLOR<br>SIL  | UNIT NO.<br>T0265  | VEHICLE IDENTIFICATION NO.<br>1UYFS2535N5656905   | TAG NO.<br>BQ8409   | STATE<br>OK            | EXP. DATE<br>12/31/2025 |
| TRAILER 2   | MAKE   | YEAR                                       | COLOR  | UNIT NO.  | VEHICLE IDENTIFICATION NO.   | TAG NO.   | STATE   | EXP. DATE              |                         |
| WEIGHT VIOLATION(S)   |  | WHEEL BASE<br>60                           | AXLES<br>5   | FREIGHT / CODE:<br>Q.MACHINERY, LARGE OBJECTS   |  | DRIVER GIVEN OPPORTUNITY<br>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  |   | 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  |                        |                         |
| 10% Tolerance Included  |  |  |  | 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<br>TEMPORARY<br>PERMIT   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |  |  |   |  |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                        |                         |
|   | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |  |  |   |  |   | TOTAL PERMIT \$<br>AMOUNT   |                        |                         |
| REMARKS   |  |  |  |   |  |   |   |                        |                         |
| <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>The driver was advised to be in compliance with all safety requirements of the permit before leaving the scale facility.</p> <p>All copies and pictures on file.</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 12/9/2025. |   |  | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED  |   |                        |                         |
| OFFICER'S SIGNATURE<br>   |  |  | OFFICER'S PRINTED NAME<br>DAN ROSLEY ID NO.<br>D7238<br>AGENCY GROUP<br>CVE \ MCSAW  |   |  | Total Weight Violation Assessment \$ 0.00   |   |                        |                         |
|   |  |  |  |   |  | Total Safety Violation Assessment \$ 1,000.00   |   |                        |                         |
|   |  |  |  |   |  | Total Permit Amount Assessment \$   |   |                        |                         |
|   |  |  |  |   |  | TOTAL ASSESSMENT OF \$ 1,000.00   |   |                        |                         |
|   |  |  |  |   |  | IS DUE IN FULL ON OR BEFORE 12/9/2025   |   |                        |                         |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |  |  |   |  |   |   |                        |                         |

CASE

26-02-008

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
OVERSIZE / OVERWEIGHT TRIP PERMIT

Page 1 of 3  
2581811-2025-0001

PERMIT NUMBER - 2581811 -2025-0001

EFFECTIVE DATES

11/17/2025 - 11/27/2025

INVOICE: RPS  
PERMITTEE: A D O TRANSPORT INC  
9825 FALCON LANE  
LITTLETON, CO 80125  
FAX:

PERMIT FEE: \$15.00  
TRANS. FEE: \$5.00  
TOTAL FEE: \$20.00



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

GVW: 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 \*\*\*

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

ISSUED BY: PAS

DATE: 11/17/2025

TIME: 11:36 AM

CASE

26-02-008

PAGE 3 OF 5

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
OVERSIZE / OVERWEIGHT TRIP PERMIT

Page 1 of 3  
2583057-2025-0001

PERMIT NUMBER - 2583057 -2025-0001

EFFECTIVE DATES

11/19/2025 - 11/29/2025

INVOICE: JJ KELLER - 1785533  
PERMITTEE: A D O TRANSPORT INC  
9825 FALCON LANE  
LITTLETON, CO 80125  
FAX:

PERMIT FEE: \$15.00  
TRANS. FEE: \$5.00  
TOTAL FEE: \$20.00



VEHICLE ROUTING

FROM: PALM COAST, FLORIDA 32164  
ROUTE: See other side for route details.

TO: RIVIERA BEACH

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.

\*\*\* 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.flhwy.com/maintenance/owodpermits.shtm)

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

Page 1 of 3  
2577541-2025-0001

|   |  |  |  |
|---|--|--|--|
| <b>PERMIT NUMBER -</b> 2577541 -2025-0001   |  | <b>EFFECTIVE DATES</b><br>11/06/2025 - 11/16/2025                                    |  |
| <b>INVOICE:</b> RPS<br><b>PERMITTEE:</b> A D O TRANSPORT INC<br>9825 FALCON LANE<br>LITTLETON, CO 80125<br><b>FAX:</b>  |  | <b>PERMIT FEE:</b> \$15.00<br><b>TRANS. FEE:</b> \$5.00<br><b>TOTAL FEE:</b> \$20.00 |  |
|    |  |  |  |
| <b>VEHICLE ROUTING</b>  |  |  |  |
| <b>FROM:</b> I-10 - AT ALABAMA LINE   |  | <b>TO:</b> RIVIERA BEACH   |  |
| <b>ROUTE:</b> See other side for route details.   |  |  |  |
| <b>VEHICLE CONFIGURATION</b>  |  |  |  |
|   |  |  |  |
| <b>HEIGHT:</b> 13 FT 6 IN   |  | <b>LENGTH:</b> 95 FT 0 IN  |  |
|   |  | <b>WIDTH:</b> 8 FT 6 IN  |  |
|   |  | <b>GVW:</b> LEGAL  |  |
| <b>TRUCK OR TRAILER TAG:</b> 230XBF   |  |  |  |
| <b>CONFIGURATION:</b> TRUCK TRACTOR SEMITRAILER HAULING: STEEL PIPES  |  |  |  |
| <b>PERMIT RESTRICTIONS / MOVEMENT CONDITIONS</b>  |  |  |  |
| <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 &amp; 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<br/>- HIGH VISIBILITY FLAGS (MIN. 18 INCHES SQUARE) ARE REQUIRED.<br/>- WARNING SIGNS WITH 12 INCH HIGH BLACK LETTERS ON A YELLOW BACKGROUND ARE REQUIRED ON THE FRONT &amp; REAR OF THE VEHICLE.</p> |  |  |  |
| <b>REMARKS:</b>   |  |  |  |
|   |  |  |  |
| <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 GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.</p> <p>*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***</p> <p style="text-align: center;"><a href="https://www.fdot.gov/maintenance/owodpermits.shtm">HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM</a></p>   |  |  |  |
| <b>ISSUED BY:</b> PAS   |  | <b>DATE:</b> 11/6/2025   |  |
|   |  | <b>TIME:</b> 11:28 AM  |  |

CASE

26-02-008

PAGE 5 OF 5

## EXTREME AUTO TRANSPORT

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

| Violation Type |        |        |                     |
|----------------|--------|--------|---------------------|
| Weight         | Safety | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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 i 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<br>10/10/2025 2:51:06 PM  | RELEASE DATE/TIME<br>10/10/2025 3:20:14 PM  | N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED<br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br>1415704   |                                    |      |
|  | LOCATION CODE<br>105S  | ROAD<br>I75   | CITY<br>WHITE SPRINGS   | COUNTY<br>HAMILTON  | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)          |      |
|  | MOTOR CARRIER<br>EXTREME AUTO TRANSPORT  |   |   |   | OWNER<br>NELSONS TRANS LLC  |   |                                    |      |
|  | ADDRESS<br>3131 CAMINO DEL RIO N STE 1150  |   |   |   | ADDRESS<br>8531 MATHONIA AVE  |   |                                    |      |
|  | CITY<br>SAN DIEGO  |   | STATE<br>CA   | ZIP<br>92108  | CITY<br>JACKSONVILLE  |   | STATE<br>FL ZIP<br>32211           |      |
|  | TELEPHONE NO.<br>619-292-2830  |   |   |   | TELEPHONE NO.<br>619-292-2830   |   |                                    |      |
|  | DRIVER<br>LEON CORTEZ NELSON   |   |   |   | DRIVER LICENSE NO.<br>N425523714060   |   | STATE<br>FL EXP. DATE<br>11/6/2025 |      |
|  | ADDRESS<br>8531 MATHONIA AVE   |   |   |   | CITY<br>JACKSONVILLE  |   | STATE<br>FL ZIP<br>32211           |      |
|  | POWER UNIT<br>MAKE<br>PTRB   | YEAR<br>2003  | COLOR<br>TAN  | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>1NP5DB9X53D558891   | TAG NO.<br>XE897R   | STATE<br>FL EXP. DATE<br>9/30/2025 |      |
|  | TRAILER 1<br>MAKE<br>COAS  | YEAR<br>2019  | COLOR<br>BLK  | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>5E0AA1646KG257501   | TAG NO.<br>5197305  | STATE<br>ME EXP. DATE<br>PERM      |      |
| TRAILER 2<br>MAKE  | YEAR   | COLOR   | UNIT NO.  | VEHICLE IDENTIFICATION NO.  | TAG NO.   | STATE EXP. DATE   |                                    |      |
| <b>WEIGHT VIOLATION(S)</b>   |  |   |   |   |   |   |                                    |      |
| WHEEL BASE<br>65   |  | AXLES<br>5  | FREIGHT / CODE:<br>S. MOTOR VEHICLES  |   | DRIVER GIVEN OPPORTUNITY<br>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   |   |                                    |      |
| <b>PRIMARY VIOLATION<br/>REGISTRATION (\$1000 CAP)</b>   |  |   |   | TAX CLASS   |   | INTERNAL BRIDGE -- TYPE BRIDGE NO. AXLES  |                                    |      |
| AXLE GRP.  | VIO/CODE<br>R2   | GRAD. PEN.  | ACTUAL WEIGHT<br>80,860   | LEGAL WEIGHT<br>35,000  | OVERWEIGHT<br>45,860  | PENALTY CAP<br>1,000.00 PENALTY AMOUNT<br>1,000.00  |                                    |      |
| <b>SECONDARY VIOLATION (NOT ASSESSED)<br/>EXTERNAL BRIDGE (TABLE 2)</b>  |  |   |   | TAX CLASS   |   | INTERNAL BRIDGE -- TYPE BRIDGE NO. AXLES  |                                    |      |
| AXLE GRP.  | VIO/CODE<br>EX   | GRADUATED / ASSESSED<br>PENALTY   | ACTUAL WEIGHT<br>80,860   | LEGAL WEIGHT<br>80,000  | OVERWEIGHT<br>860   | PENALTY CAP<br>0.00 PENALTY AMOUNT (N/A)<br>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<br>TEMPORARY<br>PERMIT  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |   |   |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                                    |      |
|  | FROM   | MONTH   | DAY   | YEAR  | TO  | MONTH   | DAY                                | YEAR |
| <b>REMARKS</b>   |  |   |   |   |   |   |                                    |      |
| 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 thorough 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 thorough 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. |   |   | <b>TOTAL ASSESSMENT</b><br>PARTIAL PAYMENTS NOT ALLOWED   |   |                                    |      |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br>HUMPHRIES, TANNER ID NO.<br>D7099   |   |   | Total Weight Violation Assessment \$ 1,000.00   |   |                                    |      |
|  |  | AGENCY GROUP<br>CVE \ MCSAW   |   |   | Total Safety Violation Assessment \$  |   |                                    |      |
|  |  |   |   |   | Total Permit Amount Assessment \$   |   |                                    |      |
|  |  |   |   |   | TOTAL ASSESSMENT OF \$ 1,000.00   |   |                                    |      |
|  |  |   |   |   | IS DUE IN FULL ON OR BEFORE 10/30/2025  |   |                                    |      |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |   |   |   |   |   |                                    |      |

CASE

26-02-009

PAGE 2 OF 2

## R&M TOWING OF MIAMI CORP

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

| Violation Type |            |        |                     |
|----------------|------------|--------|---------------------|
| Weight         | Safety     | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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)

CASE

26-02-010

PAGE 1 OF 15





FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000894625**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|  |  |  |   |  |   |   |   |              |                         |
|--|--|--|---|--|---|---|---|--------------|-------------------------|
| GENERAL INFORMATION  | STOP DATE/TIME<br>11/11/2025 10:33:15 AM   | RELEASE DATE/TIME<br>11/11/2025 11:03:06 AM  | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input type="checkbox"/> FIXED<br><input checked="" type="checkbox"/> ROADSIDE | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br>3989032   |              |                         |
|  | LOCATION<br>CODE                           | ROAD<br>US41   | CITY  | COUNTY<br>HILLSBOROUGH   | DRIVER VEHICLE EXAM REPORT NO.<br>FL3108006394  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)   |              |                         |
|  | MOTOR CARRIER<br>R&M TOWING OF MIAMI CORP  |  |   |  | OWNER<br>R&M TOWING OF MIAMI CORP   |   |   |              |                         |
|  | ADDRESS<br>624 CAPE COD CIR                |  |   |  | ADDRESS<br>624 CAPE COD CIR   |   |   |              |                         |
|  | CITY<br>VALRICO                            |  | STATE<br>FL   | ZIP<br>33594   | CITY<br>VALRICO   |   | STATE<br>FL   | ZIP<br>33594 |                         |
|  | TELEPHONE NO.<br>7868325964                |  |   |  | TELEPHONE NO.<br>7868325964   |   |   |              |                         |
|  | DRIVER<br>RICHARD ALEJANDRO AUTIE CASTILLO |  |   |  | DRIVER LICENSE NO.<br>A238439138000   |   |   | STATE<br>FL  | EXP. DATE<br>1/24/2027  |
|  | ADDRESS<br>561 GOLF AND SEA BLVD           |  |   |  | CITY<br>APOLLO BEACH  |   |   | STATE<br>FL  | ZIP<br>33572            |
|  | POWER UNIT                                 | MAKE<br>INTL   | YEAR<br>1997  | COLOR<br>GRY   | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>1HTSDAAN2VH463928   | TAG NO.<br>E3816E   | STATE<br>FL  | EXP. DATE<br>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<br>0  | FREIGHT / CODE:  |   | DRIVER GIVEN OPPORTUNITY<br>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  | 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   |              |                         |
| 390.21   |  | 1  | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO   |  | ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL  |   | 50.00   |              |                         |
| 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   |  | 1  | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO   |  | DRIVER FOUND OPERATING OOS - 1ST OFFENSE  |   | 2,500.00  |              |                         |
| 383.53(b)(2)-1   |  | 1  | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO   |  | CARRIER PERMITTING OOS OPERATION - 1ST OFFENSE  |   | 2,750.00  |              |                         |
| <input type="checkbox"/> COMPLIANCE REVIEW   |  |  |   |  |   | TOTAL SAFETY VIOLATION ASSESSMENT \$ 5,400.00   |   |              |                         |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT  |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES   |   |  |   |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |              |                         |
|  |  | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |   |  |   |   | TOTAL PERMIT \$<br>AMOUNT   |              |                         |
| REMARKS  |  |  |   |  |   |   |   |              |                         |
| <p>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.</p> <p>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.</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 12/1/2025. |   |  |   | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED  |   |              |                         |
| OFFICER'S SIGNATURE<br>  |  | OFFICER'S PRINTED NAME<br>A. DANIELS   |   | ID NO.<br>3108   |   | Total Weight Violation Assessment \$ 0.00   |   |              |                         |
|  |  | AGENCY GROUP<br>FHPJ /TAMPA  |   |  |   | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |  |   |  |   |   |   |              |                         |

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<br>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 AMET **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:**

| <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>                           |
|----------------------|----------------|-------------|------------|-------------------|---------------|--------------|--|
| 393.17A1-LSLDMW<br>R | 393.17(b)(2)   | 1           | Y          |                   | 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 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. Daniels**

**Badge #:**  
**3108**

**Copy Received By:**  
**RICHARD AUTIE CASTILLO**

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**CASE**

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X \_\_\_\_\_

X \_\_\_\_\_

# Florida

CDL



USA

9 CLASS A

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

1 AUTIE CASTILLO  
2 RICHARD ALEJANDRO  
3 624 CAPE COD CIR  
4 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.



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☒ USDOT Number 
 ☐ MC/MX Number 
 ☐ Name

Enter Value: 4443393

Search

## 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 <a href="#">click here</a> .                 |  |   |
| MC/MXOFF Number(s):  |  |   |
| COMPANY INFORMATION  |  |   |
| Legal Name: VIKINGS TRANSPORT AND TOWING LLC                                     |  |   |
| DBA Name:  |  |   |
| Physical Address: 624 CAPE COD CIR<br>VALRICO, FL 33594-4378                     |  |   |
| Phone: (786) 203-3257  |  |   |
| Mailing Address: 624 CAPE COD CIR<br>VALRICO, FL 33594-4378                      |  |   |
| DUNS Number: -   |  |   |
| Power Units: 1   | Non-CMV Units:   | Drivers: 1  |
| Operation Classification:  |  |   |
| <input checked="" type="checkbox"/> Auth. For Hire                               | <input type="checkbox"/> Priv. Pass. (Non-business)      | <input type="checkbox"/> State Gov't              |
| <input type="checkbox"/> Exempt For Hire   | <input type="checkbox"/> Migrant                         | <input type="checkbox"/> Local Gov't              |
| <input type="checkbox"/> Private (Property)                                      | <input type="checkbox"/> U.S. Mail                       | <input type="checkbox"/> Indian Nation            |
| <input type="checkbox"/> Priv. Pass. (Business)                                  | <input type="checkbox"/> Fed. Gov't                      |   |
| Carrier Operation:   |  |   |
| <input type="checkbox"/> Interstate  | <input checked="" type="checkbox"/> Intrastate Only (HM) | <input type="checkbox"/> Intrastate Only (Non-HM) |
| Cargo Carried:   |  |   |
| General Freight  | Liquids/Gases  | Chemicals   |
| Household Goods  | Intermodal Cont.   | Commodities Dry Bulk                              |
| Metal: sheets, coils, rolls  | Passengers   | Refrigerated Food                                 |
| <input checked="" type="checkbox"/> Motor Vehicles                               | Oilfield Equipment                                       | Beverages   |
| Drive/Tow away   | Livestock  | Paper Products                                    |
| Logs, Poles, Beams, Lumber   | Grain, Feed, Hay   | Utilities   |
| Building Materials   | Coal/Coke  | Agricultural/Farm Supplies                        |
| Mobile Homes   | Meat   | Construction                                      |
| Machinery, Large Objects   | Garbage/Refuse   | Water Well  |
| Fresh Produce  | US Mail  |   |

### [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

|   |  |  |  |  |   |   |                                       |   |                           |           |  |
|---|--|--|--|--|---|---|---------------------------------------|---|---------------------------|-----------|--|
| <b>GENERAL INFORMATION</b>  | STOP DATE/TIME<br>4/8/2025 3:20:26 PM      | RELEASE DATE/TIME<br>4/8/2025 3:55:49 PM   | N <input type="checkbox"/> E <input type="checkbox"/><br>S <input checked="" type="checkbox"/> W <input type="checkbox"/>  | <input type="checkbox"/> FIXED<br><input checked="" type="checkbox"/> ROADSIDE | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br><b>3989032</b>          |   |                           |           |  |
|   | LOCATION<br>CODE                           | ROAD<br>50TH ST (US41)   | CITY<br>TAMPA  | COUNTY<br>HILLSBOROUGH   | DRIVER VEHICLE EXAM REPORT NO.  |   |                                       | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S) |           |  |
|   | MOTOR CARRIER<br>R&M TOWING OF MIAMI CORP  |  |  |  | OWNER<br>RICHARD ALEJANDRO AUTIE CASTILLO   |   |                                       |   |                           |           |  |
|   | ADDRESS<br>624 CAPE COD CIR                |  |  |  | ADDRESS<br>624 CAPE COD CIR   |   |                                       |   |                           |           |  |
|   | CITY<br>VALRICO                            |  | STATE<br>FL  | ZIP<br>33594   | CITY<br>VALRICO   |   | STATE<br>FL                           | ZIP<br>33594  |                           |           |  |
|   | TELEPHONE NO.<br>786-832-5964              |  | TELEPHONE NO.<br>786-832-5964  |  |   |   |                                       |   |                           |           |  |
|   | DRIVER<br>RICHARD ALEJANDRO AUTIE CASTILLO |  |  |  | DRIVER LICENSE NO.<br>A238439138000   |   | STATE<br>FL                           | EXP. DATE<br>1/24/2027  |                           |           |  |
|   | ADDRESS<br>624 CAPE COD CIR                |  |  |  | CITY<br>VALRICO   |   | STATE<br>FL                           | ZIP<br>33594  |                           |           |  |
|   | POWER<br>UNIT                              | MAKE<br>INTL   | YEAR<br>1997   | COLOR<br>GRY   | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>1HTSDAAN2VH463928   | TAG NO.<br>E3816E                     | STATE<br>FL   | EXP. DATE<br>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   |                           |           |  |
| <b>WEIGHT VIOLATION(S)</b>  |  | WHEEL BASE   | AXLES<br>0   | FREIGHT / CODE:<br>S. MOTOR VEHICLES   |   | DRIVER GIVEN OPPORTUNITY<br>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                      |           |  |
| <b>SAFETY VIOLATION(S)</b>  |  |  |  |  |   |   |                                       |   |                           |           |  |
| VIOLATION IDENTIFICATION  |  | UNIT NO.   | OUT OF SERVICE   | VIOLATION DESCRIPTION  |   |   |                                       | PENALTY   |                           |           |  |
| ▶ 177.823(a)-N  |  | C  | YES  | NO   | HAZARDOUS MATERIAL PLACARDING VIOLATION - NON-OOS                                     |   |                                       |   | 250.00                    |           |  |
| ▶ 383.23(a)   |  | D  | YES  | NO   | NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS                                      |   |                                       |   | 100.00                    |           |  |
| ▶ 391.41-N  |  | D  | YES  | NO   | NO MEDICAL CERTIFICATE - NO PRIORS - PROPERTY   |   |                                       |   | 100.00                    |           |  |
|   |  |  |  | <input type="checkbox"/> COMPLIANCE REVIEW                                     |   | TOTAL SAFETY VIOLATION ASSESSMENT \$  |                                       | 450.00  |                           |           |  |
| <b>IRP/FUEL TAX<br/>TEMPORARY<br/>PERMIT</b>  |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |  |  |   |   |                                       | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                           |           |  |
|   |  | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |  |  |   |   |                                       | TOTAL PERMIT<br>AMOUNT \$   |                           |           |  |
| <b>REMARKS</b>  |  |  |  |  |   |   |                                       |   |                           |           |  |
| <p>(2) axle tow truck laden with four vehicles was stopped for inspection per F.S.S.316.302(9). CMV power unit has a GVWR (Gross Vehicle Weight Rating) of 33,000 lbs. CMV driver is required a Class B Commercial Driver's License (CDL) or greater for the CMV. CMV driver produced a valid Florida Class E license at the time of stop. CMV driver does not meet any of the CDL exemptions of F.S.S.322.53. Penalty of \$100.00 is assessed to the carrier and the CMV driver is placed OUT OF SERVICE.</p> <p>Per F.S.S.316.302(2)(f), CMV driver is not exempt from 49 CFR 391.41 reference medical certificates. CMV driver does not have a medical certificate when required. Penalty of \$100.00 is assessed to the carrier and the CMV driver is placed OUT OF SERVICE.</p> <p>CMV is laden with a vehicle that is displaying a Class 1.4 Explosive placard and a Toxic marking. CMV is not laden with any hazardous material and is prohibited from displaying such placards/markings. Penalty of \$250.00. is assessed to the carrier for prohibited placarding.</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 4/28/2025. |  |   | <b>TOTAL ASSESSMENT</b><br>PARTIAL PAYMENTS NOT ALLOWED   |                                       |   | <b>000859329</b>          |           |  |
| OFFICER'S SIGNATURE   |  |  | OFFICER'S PRINTED NAME<br>J.ROBINSON   |  |   | Total Weight Violation Assessment \$ 0.00   |                                       |   |                           |           |  |
|   |  |  | ID NO.<br>3507   |  |   | Total Safety Violation Assessment \$ 450.00   |                                       |   |                           |           |  |
|   |  |  | AGENCY GROUP<br>FHPJ \TAMPA  |  |   | Total Permit Amount Assessment \$   |                                       |   |                           |           |  |
|   |  |  |  |  |   |   | TOTAL ASSESSMENT OF \$ 450.00         |   |                           |           |  |
|   |  |  |  |  |   |   | IS DUE IN FULL ON OR BEFORE 4/28/2025 |   |                           |           |  |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |  |  |  |   |   |                                       |   |                           |           |  |

Citation for 4/8 DVER mentioned in trooper remarks

CASE

26-02-010

PAGE 7 OF 15



# 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

| 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  |
|-------------------|---------------|------|-----|------------|--------|-------|--|
| 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

Page 1 of 3



CASE

26-02-010

PAGE 8 OF 15

X

X

03989032 FL FL3507000630

# 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 **Phone#:** 7868325964  
**MC/MX#:** 00000000 **Fax#:**  
**State#:**

**Driver:** AUTIE CASTILLO, RICHARD A  
**License#:** A238439138000 **State:** FL  
**Date of Birth:** 01/24/1992  
**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>  |
|-----------------|----------------|-------------|------------|-------------------|---------------|--------------|---|
| 393.128B-CLWV   | 393.128(b)     | 1           | Y          |                   | 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 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:  
 J. Robinson

Badge #:  
 3507

Copy Received By:  
 RICHARD AUTIE CASTILLO

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26-02-010

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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:

## 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

Page 3 of 3



CASE

26-02-010

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X \_\_\_\_\_

X \_\_\_\_\_

03989032 FL FL0007000000

CITATION NUMBER  
**000846195**  
VIOLATOR COPY

|  |   |  |   |                                      |   |  |   |   |                           |  |
|--|---|--|---|--------------------------------------|---|--|---|---|---------------------------|--|
| GENERAL INFORMATION  | STOP DATE/TIME<br>1/29/2025 8:25:41 PM    |  | RELEASE DATE/TIME<br>1/29/2025 9:57:17 PM |                                      | N <input type="checkbox"/> E <input type="checkbox"/> | FIXED <input type="checkbox"/>   | INTERSTATE <input type="checkbox"/>   | IMPOUND <input type="checkbox"/>  | DOT NUMBER<br>3989032     |  |
|  | LOCATION CODE<br>I-4 (STATE ROAD 400)     |  | CITY<br>SEFFNER                           | COUNTY<br>HILLSBOROUGH               | DRIVER VEHICLE EXAM REPORT NO.<br>FL2334004643        |  | UNIFORM TRAFFIC CITATION NO.  |   | OTHER RELATED CITATION(S) |  |
|  | MOTOR CARRIER<br>R&M TOWING OF MIAMI CORP |  |   |                                      | OWNER<br>RICHARD ALEJANDRO AUTIE-CASTIL               |  |   |   |                           |  |
|  | ADDRESS<br>15714 SW 302 TERR              |  |   |                                      | ADDRESS<br>624 CAPE COD CIRCLE                        |  |   |   |                           |  |
|  | CITY<br>HOMESTEAD                         |  | STATE<br>FL                               | ZIP<br>33033                         | CITY<br>VALRICO                                       |  | STATE<br>FL   | ZIP<br>33594  |                           |  |
|  | TELEPHONE NO.<br>786-832-5964             |  |   |                                      | TELEPHONE NO.<br>786-832-5964                         |  |   |   |                           |  |
|  | DRIVER<br>ROLANDO ORTEGA COBAS            |  |   |                                      | DRIVER LICENSE NO.<br>O632720874450                   |  | STATE<br>FL   | EXP. DATE<br>12/5/2031  |                           |  |
|  | ADDRESS<br>1841 SW 74TH AVENUE RD         |  |   |                                      | CITY<br>MIAMI   |  | STATE<br>FL   | ZIP<br>33155  |                           |  |
|  | POWER UNIT                                | MAKE<br>INTL   | YEAR<br>1997                              | COLOR<br>GRY                         | UNIT NO.<br>NONE                                      | VEHICLE IDENTIFICATION NO.<br>1HTSDAAN2VH463928  | TAG NO.<br>E3816E   | STATE<br>FL   | EXP. DATE<br>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<br>0                                | FREIGHT / CODE:<br>S. MOTOR VEHICLES |   | DRIVER GIVEN OPPORTUNITY TO SHIFT<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |   | OFF-LOAD<br><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<br>0                                       | PENALTY CAP  | PENALTY AMOUNT<br>0.00  |   |                           |  |
| 10% Tolerance Included   |   |  |   | TOTAL VEHICLE WEIGHT<br>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 \$<br>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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |   |                           |  |
|  |   | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |   |                                      |   |  | TOTAL PERMIT \$<br>AMOUNT   |   |                           |  |
| REMARKS  |   |  |   |                                      |   |  |   |   |                           |  |
| <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Pursuant to 316.302(9) Florida Statute, this inspector conducted a North American Standard (NAS) Level III inspection.</p> <p>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.</p> <p>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.</p> <p>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).</p> <p>Motor Carrier Management Information System (MCMIS) showed Richard Alejandro Autie-Castillo as the authorized person/president and owner of R&amp;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&amp;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.</p> <p>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.</p> <p>These events occurred in Hillsborough County.</p> |   |  |   |                                      |   |  |   |   |                           |  |

CASE

26-02-01

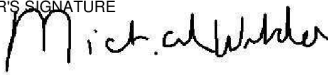
PAGE 11 OF 16



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. |  | <b>TOTAL ASSESSMENT</b><br><b>PARTIAL PAYMENTS NOT ALLOWED</b> |  |
| OFFICER'S SIGNATURE<br>   |  | OFFICER'S PRINTED NAME<br>M.R. WILDER  |  | Total Weight Violation Assessment \$ <u>0.00</u>               |  |
|  |  |  |  | Total Safety Violation Assessment \$ <u>550.00</u>             |  |
|  |  |  |  | Total Permit Amount Assessment \$ <u>          </u>            |  |
| ID NO.<br>2334   |  | AGENCY GROUP<br>FHPJ \TAMPA  |  | <b>TOTAL ASSESSMENT OF \$ 550.00</b>                           |  |
| <b>IS DUE IN FULL ON OR BEFORE 2/18/2025</b>   |  |  |  |  |  |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |  |  |  |  |

000846195

# 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

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#: State:  
Date of Birth:

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

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TR   | INTL | 1997 | FL    | E3816E  | NONE         | 1HTSDAAN2VH463928 | 26,001 |        |            |      |

**BRAKE ADJUSTMENTS:** No Brake Measurements Required For Level 2

## VIOLATIONS

| Vio Code                  | Section       | Unit | OOS | Citation # | Verify | Crash | Violations Discovered   |
|---------------------------|---------------|------|-----|------------|--------|-------|---|
| 390.21TB1-MC              | 390.21T(b)(1) | 1    | N   | 000846195  | N      | N     | Operating a CMV without legal name or trade name displayed: Carrier's legal/DBA name was not displayed on the left and right of power unit. Carrier inactive DOT number.  |
| 390.21TB2-DOT             | 390.21T(b)(2) | 1    | N   | 000846195  | N      | N     | Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": Carrier's legal/DBA name, FMCSA's USDOT number and the letters USDOT are not displayed on the left and right of power unit. Carrier's USDOT number inactive. |
| 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.  |
| 392.9BA-INACTIVEI<br>NTRA | 392.9b(a)     | 1    | N   | 000846195  | N      | N     | Operating a commercial motor vehicle in intrastate commerce without an active USDOT number when required: Per SafeSpect, Query Central, and MCMIS, the carrier's USDOT number showed inactive.  |

**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

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CASE

26-02-010

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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**

**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

**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:**

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 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:  
 ROLANDO ORTEGA COBAS

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**CASE**  
**26-02-010**  
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X \_\_\_\_\_

03989032 FL FL2334004643

# 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

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#:

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

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03989032 FL FL00000000

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X

## ROADONE INTERMODALOGISTICS

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

| Violation Type |        |        |                     |
|----------------|--------|--------|---------------------|
| Weight         | Safety | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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

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## 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<br><b>12/4/2025 9:57:43 AM</b>                    |  | RELEASE DATE/TIME<br><b>12/4/2025 10:31:42 AM</b> |   | <input checked="" type="checkbox"/> N <input type="checkbox"/> E <input checked="" type="checkbox"/> FIXED <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/> ROADSIDE <input type="checkbox"/> INTRASTATE |  | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |   | DOT NUMBER<br><b>2365308</b> |   |                                |  |
|  | LOCATION<br>ROAD <b>113N I75</b>                                 |  | CITY<br><b>PUNTA GORDA</b>                        |   | COUNTY<br><b>CHARLOTTE</b>   |  | DRIVER VEHICLE EXAM REPORT NO.   |   | UNIFORM TRAFFIC CITATION NO. |   | OTHER RELATED CITATION(S)      |  |
|  | MOTOR CARRIER<br><b>ROADONE INTERMODALOGISTICS</b>               |  |   |   |  |  | OWNER<br><b>ENRIQUE CAMPILLO BRIZUELA</b>                                      |   |                              |   |                                |  |
|  | ADDRESS<br><b>ONE KELLAWAY DRIVE</b>                             |  |   |   |  |  | ADDRESS<br><b>661 NE 3RD PL</b>  |   |                              |   |                                |  |
|  | CITY<br><b>RANDOLPH</b>  |  | STATE<br><b>MA</b>                                |   | ZIP<br><b>02368</b>  |  | CITY<br><b>HIALEAH</b>   |   | STATE<br><b>FL</b>           |   | ZIP<br><b>33010</b>            |  |
|  | TELEPHONE NO.<br><b>781-961-8200</b>                             |  |   |   |  |  | TELEPHONE NO.<br><b>781-961-8200</b>   |   |                              |   |                                |  |
|  | DRIVER<br><b>ENRIQUE CAMPILLO BRIZUELA</b>                       |  |   |   |  |  | DRIVER LICENSE NO.<br><b>C236829116000</b>                                     |   | STATE<br><b>FL</b>           |   | EXP. DATE<br><b>8/30/2027</b>  |  |
|  | ADDRESS<br><b>661 NE 3RD PL</b>                                  |  |   |   |  |  | CITY<br><b>HIALEAH</b>   |   | STATE<br><b>FL</b>           |   | ZIP<br><b>33010</b>            |  |
|  | POWER UNIT<br>MAKE <b>MAKE</b> YEAR <b>2006</b> COLOR <b>BLU</b> |  | UNIT NO.<br><b>VIN7757</b>                        |   | VEHICLE IDENTIFICATION NO.<br><b>1FUJA6CK46PW37757</b>   |  | TAG NO.<br><b>DT97QW</b>   |   | STATE<br><b>FL</b>           |   | EXP. DATE<br><b>12/31/2025</b> |  |
|  | TRAILER 1<br>MAKE <b>FRUE</b> YEAR <b>1969</b> COLOR <b>BLK</b>  |  | UNIT NO.<br><b>ACE-40123</b>                      |   | VEHICLE IDENTIFICATION NO.<br><b>HPK214070</b>   |  | TAG NO.<br><b>7366CY</b>   |   | STATE<br><b>FL</b>           |   | EXP. DATE<br><b>PERM</b>       |  |
| TRAILER 2<br>MAKE  |  | YEAR   |   | COLOR   |  | UNIT NO.   |  | VEHICLE IDENTIFICATION NO.  |                              | TAG NO.   |                                |  |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE<br><b>54</b>  |   | AXLES<br><b>5</b>   |  | FREIGHT / CODE:<br><b>O.INTERMODAL/SEALED CONTAINERS</b> |  | DRIVER GIVEN OPPORTUNITY TO SHIFT<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  |                              | OFF-LOAD<br><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<br><b>INTERNAL BRIDGE (TABLE 2)</b>  |  |  |   |   |  | TAX CLASS  |  | INTERNAL BRIDGE -- TYPE<br><b>REAR</b>  |                              | BRIDGE NO. AXLES<br><b>36 4</b>   |                                |  |
| AXLE GRP.  |  | VIO/CODE<br><b>IB</b>  |   | GRAD. PEN.  |  | ACTUAL WEIGHT<br><b>74,560</b>                           |  | LEGAL WEIGHT<br><b>68,000</b>   |                              | OVERWEIGHT<br><b>6,560</b>  |                                |  |
|  |  |  |   |   |  |  |  | PENALTY CAP<br><b>0.00</b>  |                              | PENALTY AMOUNT<br><b>328.00</b>   |                                |  |
| SECONDARY VIOLATION (NOT ASSESSED)<br><b>EXTERNAL BRIDGE (TABLE 2)</b>   |  |  |   |   |  | TAX CLASS  |  | INTERNAL BRIDGE -- TYPE   |                              | BRIDGE NO. AXLES  |                                |  |
| AXLE GRP.  |  | VIO/CODE<br><b>EX</b>  |   | GRADUATED / ASSESSED PENALTY  |  | ACTUAL WEIGHT<br><b>85,320</b>                           |  | LEGAL WEIGHT<br><b>80,000</b>   |                              | OVERWEIGHT<br><b>5,320</b>  |                                |  |
|  |  |  |   |   |  |  |  | PENALTY CAP<br><b>0.00</b>  |                              | PENALTY AMOUNT (N/A)<br><b>266.00</b>   |                                |  |
| 10% Tolerance Included   |  |  |   |   |  | TOTAL VEHICLE WEIGHT<br><b>85,320</b>                    |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$  |                              | <b>328.00</b>   |                                |  |
| <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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                                |  |
|  |  | FROM _____ MONTH _____ DAY _____ YEAR  |   |   |  | TO _____ MONTH _____ DAY _____ YEAR                      |  |   |                              | TOTAL PERMIT AMOUNT \$  |                                |  |
| REMARKS  |  |  |   |   |  |  |  |   |                              |   |                                |  |
| Internal Bridge Violation: FS 316:535<br>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. |  |  |  | <b>TOTAL ASSESSMENT</b><br>PARTIAL PAYMENTS NOT ALLOWED<br>Total Weight Violation Assessment \$ <b>328.00</b><br>Total Safety Violation Assessment \$<br>Total Permit Amount Assessment \$<br><b>TOTAL ASSESSMENT OF \$ 328.00</b><br><b>IS DUE IN FULL ON OR BEFORE 12/24/2025</b> |                              |   |                                |  |
| OFFICER'S SIGNATURE  |  |  |   | OFFICER'S PRINTED NAME<br><b>MOLIERI, VINCENT</b>   |  |  |  |   |                              |   |                                |  |
|  |  |  |   | ID NO.<br><b>D7236</b>  |  |  |  |   |                              |   |                                |  |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |  |   |   |  |  |  |   |                              |   |                                |  |

CASE

26-02-011

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Driver's Name & Number King 40877  
 TRIP # \_\_\_\_\_  
 Authorization / P.O. # \_\_\_\_\_

**RoadOne**  
 Intermodal Logistics  
 Solutions That Connect

**TALLY SHEET DRIVER COUNT**  
 DATE 4/12

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: \_\_\_\_\_

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

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

| CONSIGNEE   | TRUCK MAJOR AC                       | TRUCK       |
|-------------|--------------------------------------|-------------|
| 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 total across in the Grand Total Section at the bottom. Do not sign the Bill of Lading until tally sheet has been created. Sign only for what your receipts show loading, not what the Bill of Lading is seeking to call for. 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.                      |       |             |
|                          |       | GRAND TOTAL |
| SEAL # APPLIED           |       |             |
| 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

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## M&S POWER MOVING LLC

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

| Violation Type |          |          |                     |
|----------------|----------|----------|---------------------|
| Weight         | Safety   | Fuel     | <b>TOTAL AMOUNT</b> |
| \$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<br>11/7/2025 3:52:20 PM | RELEASE DATE/TIME<br>11/7/2025 4:22:34 PM   | N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input type="checkbox"/><br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> ROADSIDE <input checked="" type="checkbox"/> | INTERSTATE <input checked="" type="checkbox"/> IMPOUND <input type="checkbox"/><br>INTRASTATE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>3840355</b>    |  |   |             |                       |
|  | LOCATION<br>CODE                       | ROAD<br>174 EXIT 439  | CITY<br>WHITE SPRINGS   | COUNTY<br>SUWANNEE  | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)   |             |                       |
|  | MOTOR CARRIER<br>M&S POWER MOVING LLC  |   |   |   | OWNER<br>M&S POWER MOVING LLC   |  |   |             |                       |
|  | ADDRESS<br>6065 ROSWELL RD #450        |   |   |   | ADDRESS<br>6065 ROSWELL RD #450 |  |   |             |                       |
|  | CITY<br>ATLANTA                        |   |   |   | STATE<br>GA                     | ZIP<br>30328   |   |             |                       |
|  | TELEPHONE NO.<br>888-958-0904          |   |   |   | TELEPHONE NO.<br>888-958-0904   |  |   |             |                       |
|  | DRIVER<br>CHRISTOPHER MALIK CULBREATH  |   |   |   | DRIVER LICENSE NO.<br>060477626 | STATE<br>GA  | EXP. DATE<br>4/9/2031   |             |                       |
|  | ADDRESS<br>2719 AMELIA AVE             |   |   |   | CITY<br>DECATUR                 | STATE<br>GA  | ZIP<br>30032-4302   |             |                       |
|  | POWER UNIT                             | MAKE<br>HINO  | YEAR<br>2025  | COLOR<br>WHI  | UNIT NO.                        | VEHICLE IDENTIFICATION NO.<br>5PVNJ7AV1S5T57716  | TAG NO.<br>YPS392   | STATE<br>GA | EXP. DATE<br>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<br>25  | AXLES<br>2  | FREIGHT / CODE:<br>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<br>REGISTRATION (NO CAP)   |  |   |   | TAX CLASS   |                                 | INTERNAL BRIDGE - TYPE   |   |             |                       |
| AXLE GRP.  | VIO CODE<br>R3                         | GRAD. PEN.  | ACTUAL WEIGHT<br>27,720   | LEGAL WEIGHT<br>10,000  | OVERWEIGHT<br>17,720            | PENALTY CAP<br>0.00  | PENALTY AMOUNT<br>886.00  |             |                       |
| 10% Tolerance Included   |  |   |   | TOTAL VEHICLE WEIGHT<br>27,720  |                                 | TOTAL WEIGHT VIOLATION ASSESSMENT \$<br>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 \$<br>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)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |             |                       |
| FROM   |  | 11  | 07  | 2025  | TO                              | 11   | 18  | 2025        |                       |
|  |  | MONTH   | DAY   | YEAR  |                                 | MONTH  | DAY   | YEAR        |                       |
| TOTAL PERMIT AMOUNT  |  | \$  |   |   |                                 |  | 125.00  |             |                       |
| REMARKS  |  |   |   |   |                                 |  |   |             |                       |
| CMV IN INTERSTATE COMMERCE FROM ATLANTA GA TO JACKSONVILLE FL. VEH HAS A GA STRAIGHT PLATE FOR 26,000 LBS. AGVW 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<br>PARTIAL PAYMENTS NOT ALLOWED   |   |             |                       |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br>E.R. WILLIAMS   |   | ID NO.<br>1647  |                                 | Total Weight Violation Assessment \$<br>886.00   |   |             |                       |
|  |  | AGENCY GROUP<br>FHPI LAKE CITY  |   |   |                                 | Total Safety Violation Assessment \$<br>200.00   |   |             |                       |
|  |  |   |   |   |                                 | Total Permit Amount Assessment \$<br>125.00  |   |             |                       |
|  |  |   |   |   |                                 | TOTAL ASSESSMENT OF \$<br>1,211.00   |   |             |                       |
|  |  |   |   |   |                                 | IS DUE IN FULL ON OR BEFORE<br>11/27/2025  |   |             |                       |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |   |   |   |                                 |  |   |             |                       |

000887140

CASE

26-02-012

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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:** 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

**Date of Birth:** 04/09/2001

**CoDriver:**

**License#:**

**Date of Birth:**

**State:** GA

**State:**

**Location:** Interstate 75, White Springs

**Highway:**

**County:** Suwannee County, FL

**MilePost:**

**Origin:** HUNTSVILLE, AL

**Destination:** JACKSONVILLE, FL

**Shipper:** sac

**Bill of Lading:**

**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

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X \_\_\_\_\_

03840355 FL FL16

# 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

Date of Birth: 04/09/2001

CoDriver:

License#:

Date of Birth:

State: GA

State:

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@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. Williams

Badge #:  
1647

Copy Received By:  
CHRISTOPHER culbraith

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26-02-012

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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**

5 DD **544379402310020000**

Commissioner: *L. Carter*



*Christopher Culbreath*

CASE

26-02-012

PAGE 5 OF 6



10007721566



01/02/2019

[www.dds.georgia.gov](http://www.dds.georgia.gov)



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     | <b>TOTAL AMOUNT</b> |
| \$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<br>11/18/2025 7:20:31 AM          | RELEASE DATE/TIME<br>11/18/2025 8:23:47 AM   | N <input type="checkbox"/> E <input type="checkbox"/> F <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> X <input checked="" type="checkbox"/> ROADSIDE | INTERSTATE <input checked="" type="checkbox"/> INTRASTATE <input type="checkbox"/> | IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br>3840355  |   |                        |
|  | LOCATION CODE<br>MOTOR CARRIER<br>M&S MOVING LLC | ROAD<br>US 301N  | CITY<br>LAWTEY   | COUNTY<br>BRADFORD   | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)   |                        |
|  | ADDRESS<br>6065 ROSWELL ROAD #450                |  |  | OWNER<br>M&S MOVING LLC  |   |  |   |                        |
|  | CITY<br>ATLANTA                                  |  |  | ADDRESS<br>6065 ROSWELL ROAD #450  |   |  |   |                        |
|  | STATE<br>GA                                      |  |  | CITY<br>ATLANTA  |   |  |   |                        |
|  | ZIP<br>30328                                     |  |  | STATE<br>GA  |   |  |   |                        |
|  | TELEPHONE NO.<br>888-958-0904                    |  |  | TELEPHONE NO.<br>888-958-0904  |   |  |   |                        |
|  | DRIVER<br>ERICK VINICIO ARIAS SAMAYOA            |  |  | DRIVER LICENSE NO.<br>3868235  |   |  |   |                        |
|  | ADDRESS<br>2209 QUINCY STREET NE                 |  |  | STATE<br>DC  |   |  |   |                        |
|  | EXP. DATE<br>2/14/2031                           |  |  | ZIP<br>20018   |   |  |   |                        |
| POWER UNIT   | MAKE<br>PTRB                                     | YEAR<br>2018   | COLOR<br>WHI   | UNIT NO.<br>1126   | VEHICLE IDENTIFICATION NO.<br>2NP2HM6X6JM479583                             | TAG NO.<br>9FZ4926   | STATE<br>MD   | EXP. DATE<br>1/31/2026 |
| 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<br>2   | FREIGHT / CODE:  |   | DRIVER GIVEN OPPORTUNITY<br>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)  |   | 9400   |   |                        |
| 2  | DRIVE  | SINGLE AXLE (4 TIRE)   |  | 11:00 (275/80R22.5)  |   | 22100  |   |                        |
| PRIMARY VIOLATION<br>REGISTRATION (NO CAP)   |  |  |  | TAX CLASS  |   | INTERNAL BRIDGE - TYPE   |   |                        |
| AXLE GRP.  | VIO CODE   | GRAD. PEN.   | ACTUAL WEIGHT  | LEGAL WEIGHT   | OVERWEIGHT  | PENALTY CAP  | PENALTY AMOUNT  |                        |
| R3   |  |  | 31,500   | 10,000   | 21,500  | 0.00   | 1,075.00  |                        |
| 10% Tolerance Included   |  |  |  | TOTAL VEHICLE WEIGHT   |   | 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<br>TEMPORARY<br>PERMIT  |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES   |  |  |   |  | <input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                        |
| FROM 11 18 2025 TO 11 29 2025  |  | TOTAL PERMIT \$ 125.00   |  |  |   |  | AMOUNT  |                        |
| MONTH DAY YEAR MONTH DAY YEAR  |  |  |  |  |   |  |   |                        |
| 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]<br>4,600 10,100<br>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<br>PARTIAL PAYMENTS NOT ALLOWED                            |  | 000893315   |                        |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br>J.W. HATTLE  |  |  | ID NO.<br>2426  |  | Total Weight Violation Assessment \$ 1,075.00   |                        |
|  |  | AGENCY GROUP<br>FHPI JACKSONVILLE  |  |  |   |  | Total Safety Violation Assessment \$ 100.00   |                        |
|  |  |  |  |  |   |  | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |  |  |  |   |  |   |                        |

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

Phone#: 8889580904

MC/MX#: 00000000

Fax#:

State#:

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

Origin: TAMPA, FL

Destination: ROCKVILLE, MD

Shipper: Virgil Grace

Bill of Lading: D5490355

Cargo: Household Goods

## VEHICLE IDENTIFICATION

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

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

## VIOLATIONS

| Vio Code      | Section           | Unit | OOS | Citation # | Verify | Crash | Violations Discovered  |
|---------------|-------------------|------|-----|------------|--------|-------|--|
| 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. GAUGE 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



03840355 FL FL24

CASE

26-02-013

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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: <b>OPERATING A PROPERTY LADEN CMV IN INTRASTATE COMMERCE WITHOUT THE REQUIRED (Class B) COMMERCIAL DRIVERS LICENSE</b>  |
| 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: <b>MINIMUM (7) BLANK PAPER LOGS ARE REQUIRED TO BE KEPT ON-BOARD WITH ELECTRONIC (hos) DEVICE IN CASE OF (eld) MALFUNCTION.</b> |
| 392.2-SLLIFTA      | 392.2          | 1           | N          | 000893315         | N             | N            | State/Local Laws - State tax/International Fuel Tax (IFTA) violation: <b>OPERATING PROPERTY LADEN CMV IN INTERSTATE COMMERCE WITHOUT THE REQUIRED INTERNATIONAL FUEL TAX (ifta) STICKER ON VEHICLE OR REGISTRATION CERTIFICATE.</b>   |
| 396.17C-PI         | 396.17(c)      | 1           | N          |                   | N             | N            | Operating a CMV without documentation of a periodic inspection: <b>NO EVIDENCE OF CURRENT ANNUAL INSPECTION BEING PERFORMED ON VEHICLE. STICKER UNREADABLE. ACCOMPANYING FORM (or copy thereof) NOT EXHIBITED.</b>  |

**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 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:**  
**J. Hattle**

**Badge #:**  
**2426**

**Copy Received By:**  
**ERICK ARIAS SAMAYOA**

Page 2 of 3



03840355 FL FL2

**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

Date of Birth: 12/14/1985

CoDriver:

License#:

Date of Birth:

State: DC

State:

**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. NTERNATIONAL 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



03840355 FL FL2

CASE

26-02-013

PAGE 5 OF 8

X \_\_\_\_\_

X \_\_\_\_\_

**MECT**  
 MARYLAND DEPARTMENT  
 OF TRANSPORTATION  
 Motor Vehicle Administration

6601 Ritchie Highway, N.E.  
 Glen Burnie, Maryland 21062

**REGISTRATION CERTIFICATE**

**TAG NUMBER** 9EZ4926 **UNIT #**

**TITLE NUMBER** 55924873 **STICKER NUMBER** 9EZ4926

**MAKE AND BODY STYLE OF VEHICLE** PTRB-ST

|                              |                           |                      |   |
|------------------------------|---------------------------|----------------------|---|
| <b>YEAR</b><br>2018          | <b>CLASS</b><br>EPO       | <b>EXCEPT</b><br>N/A | <b>VEHICLE IDENTIFICATION NUMBER</b><br>2NP2HMSX6JM479583 |
| <b>GR. VEH. WT.</b><br>26000 | <b>GR. COMB. WT.</b><br>0 | <b>PIA</b>           | <b>EXPIRATION DATE</b><br>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

CASE

26-02-013

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**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      | <b>12/14/1985</b> |

|          |                  |                   |
|----------|------------------|-------------------|
| 8. CLASS | 9a. ENDORSEMENTS | 4a. ISSUE         |
| D        | M                | <b>11/14/2023</b> |

12. RESTRICTIONS

0

5. DO **30045513**

CASE

26-02-013

PAGE 7 OF 8

80100135819



#1980



**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](http://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   | <b>TOTAL AMOUNT</b> |
| \$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<br>10/13/2025 6:32:43 AM  | RELEASE DATE/TIME<br>10/13/2025 6:47:23 AM   | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO   | DOT NUMBER<br>4386382  |
|  | LOCATION CODE<br>118N I75  | CITY<br>WILDWOOD   | COUNTY<br>MARION  | DRIVER VEHICLE EXAM REPORT NO.   | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)  |                        |
|  | MOTOR CARRIER<br>CUSTOMIZED TRUCKING   | OWNER<br>SIERRA, LIOVEL  |   |  |   |  |                        |
|  | ADDRESS<br>PO BOX 268  | ADDRESS<br>4507 W FERN ST  |   |  |   |  |                        |
|  | CITY<br>POTSVILLE  | STATE<br>PA  | ZIP<br>17901  | CITY<br>TAMPA  | STATE<br>FL   | ZIP<br>33614   |                        |
|  | TELEPHONE NO.<br>570-385-9048  | TELEPHONE NO.<br>570-385-9048  |   |  |   |  |                        |
|  | DRIVER<br>LIOVEL SIERRA  | DRIVER LICENSE NO.<br>S600520741440  |   |  | STATE<br>FL   | EXP. DATE<br>4/24/2027   |                        |
|  | ADDRESS<br>5440 EUREKA SPRINGS RD  | CITY<br>TAMPA  |   |  | STATE<br>FL   | ZIP<br>33610   |                        |
|  | POWER UNIT<br>MAKE PTRB YEAR 1999 COLOR BLU UNIT NO. 429   | VEHICLE IDENTIFICATION NO.<br>1XPCDR9XXD488963   |   |  | TAG NO.<br>XD060X   | STATE<br>FL  | EXP. DATE<br>5/31/2026 |
|  | TRAILER 1<br>MAKE OTHR YEAR 2004 COLOR SIL UNIT NO. UNK  | VEHICLE IDENTIFICATION NO.<br>1TKFA392348025572  |   |  | TAG NO.<br>2535LJ   | STATE<br>OK  | EXP. DATE<br>PERM      |
| TRAILER 2<br>MAKE YEAR COLOR UNIT NO.  | VEHICLE IDENTIFICATION NO.   |  |   | TAG NO.  | STATE   | EXP. DATE  |                        |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE<br>54   | AXLES<br>5  | FREIGHT / CODE:<br>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<br>INTERNAL BRIDGE (TABLE 2)   |  |  |   | TAX CLASS  |   | INTERNAL BRIDGE -- TYPE<br>REAR  |                        |
| AXLE GRP.  | VIO/CODE   | GRAD. PEN.   | ACTUAL WEIGHT   | LEGAL WEIGHT   | OVERWEIGHT  | PENALTY CAP  | PENALTY AMOUNT         |
| IB   | 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<br>TEMPORARY<br>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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)  |                        |
|  | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |  |   |  |   | TOTAL PERMIT \$  |                        |
| 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<br>No permits on board at time of stop.<br>Has Prepass<br>No match on the overdue list.<br>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<br>PARTIAL PAYMENTS NOT ALLOWED                                      |  |                        |
| OFFICER'S SIGNATURE<br>   |  | OFFICER'S PRINTED NAME<br>BLANKENSHIP, KATHERIN  |   |  | Total Weight Violation Assessment \$ 28.00  |  |                        |
|  |  | ID NO.<br>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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |  |   |  |   |  |                        |

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   | <b>TOTAL AMOUNT</b> |
| \$330.00       | \$100.00 | \$0.00 | \$430.00            |

☐ Uphold

☐ Modify

☐ Dismiss

Comments:

CASE

26-02-015

**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  
RJZCI6MzMxMTIyNDQxLCJWZXJzaW9uIjowLCJGaWxlITmFtZSI6IiIsIkRvY0lkIjoyMTc0OTA  
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<br>11/14/2025 2:39:02 PM          | RELEASE DATE/TIME<br>11/14/2025 3:04:22 PM   | N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED<br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br>4457107  |
|  | LOCATION<br>CODE 118S ROAD<br>I75                | CITY<br>WILDWOOD   | COUNTY<br>MARION  | DRIVER VEHICLE EXAM REPORT NO.<br>FL3491003042  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)  |
|  | MOTOR CARRIER<br>RAYPORT TRANSPORT LLC           | OWNER<br>MOHAMMAD MUJTABA GHULAM ABBAS   |   |   |   |  |
|  | ADDRESS<br>9477 DANIELS MILL DR W                | ADDRESS<br>9477 DANIELS MILL DR W  |   |   |   |  |
|  | CITY<br>JACKSONVILLE                             | STATE<br>FL  | ZIP<br>32244  | CITY<br>JACKSONVILLE  | STATE<br>FL   | ZIP<br>32244   |
|  | TELEPHONE NO.<br>904-480-4226                    | TELEPHONE NO.<br>904-480-4226  |   |   |   |  |
|  | DRIVER<br>MOHAMMAD MUJTABA GHULAM ABBAS          | DRIVER LICENSE NO.<br>G451553870860  |   |   |   |  |
|  | ADDRESS<br>9477 DANIELS MILL DR W                | CITY<br>JACKSONVILLE   |   |   |   |  |
|  | POWER<br>UNIT MAKE INTL YEAR 2019 COLOR UNIT NO. | VEHICLE IDENTIFICATION NO.<br>1HTMMML9KH686872   |   |   |   |  |
|  | TRAILER 1 MAKE YEAR COLOR UNIT NO.               | VEHICLE IDENTIFICATION NO.   |   |   |   |  |
| TRAILER 2 MAKE YEAR COLOR UNIT NO.   | VEHICLE IDENTIFICATION NO.                       |  |   |   |   |  |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE<br>25   | AXLES<br>2  | FREIGHT / CODE:<br>K.GENERAL FREIGHT  | DRIVER GIVEN OPPORTUNITY<br>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<br>TAX CLASS   |  | TAX CLASS<br>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  |
| TC   |  |  | 32,600  | 26,000  | 6,600   | 0.00   |
| SECONDARY VIOLATION (NOT ASSESSED)   |  | TAX CLASS  |   | INTERNAL BRIDGE -- TYPE BRIDGE NO. AXLES  |   |  |
| AXLE   |  |  |   |   |   |  |
| AXLE GRP.  | VIO/CODE   | GRADUATED / ASSESSED<br>PENALTY  | ACTUAL WEIGHT   | LEGAL WEIGHT  | OVERWEIGHT  | PENALTY CAP  |
| 2  | A1   |  | 22,940  | 22,000  | 940   | 0.00   |
| 10% Tolerance Included   |  | TOTAL VEHICLE WEIGHT   |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$  |   |  |
|  |  | 32,600   |   | 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<br>TEMPORARY<br>PERMIT  |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |   |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT<br>(\$45 FEE & \$50 CIVIL PENALTY) |
| FROM   |  | TO   |   | TOTAL PERMIT<br>AMOUNT \$   |   |  |
| 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

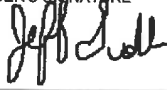
26-02-015



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

# 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

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TR   | INTL | 2019 | FL    | FUMX46  |              | 1HTMMMML9KH686872 | 26,000 |        |            |      |

**BRAKE ADJUSTMENTS:** No Brake Measurements Required For Level 3

## VIOLATIONS

| Vio Code      | Section   | Unit | OOS | Citation # | Verify | Crash | Violations Discovered  |
|---------------|-----------|------|-----|------------|--------|-------|--|
| 392.2-SLLSR   | 392.2     | 1    | N   | 000896447  | U      | N     | State/Local Laws - State registration/tag violation: tax class violation truck registered for 26,000lbs actual weight was 32,600lbs                            |
| 383.91A-LCDL  | 383.91(a) | D    | Y   | 000896447  | U      | N     | <b>License (CDL) - Operate a CMV without proper CDL class: truck actual weight of 32,600lbs with a Valid Class E license requires a minimum of Class B CDL</b> |
| 392.2-SLLEWA1 | 392.2     | D    | N   | 000896447  | U      | N     | State/Local Laws - Excessive weight - 1-2500 lbs over on an axle/axle groups: drive axle is a single axle with 22,940lbs legal is 22,000. 940lbs over          |

**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 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:**  
J. Sudlow

**Badge #:**  
3491

**Copy Received By:**  
MOHAMMAD GHULAM ABBAS

Page 1 of 1



**CASE**

**26-02-015**

**PAGE 4 OF 5**

X \_\_\_\_\_

X \_\_\_\_\_

04457107 FL FL34





## 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<br>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,<br>Oldsmar, FL 34677 |         |       |       |             |            |                     |



CASE

26-02-015

PAGE 5 OF 5

## C & W GLOBAL INC

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

| Violation Type |        |        |                     |
|----------------|--------|--------|---------------------|
| Weight         | Safety | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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 High I need the

Judge to get it down little bit.

I can paid it please free to

Contact me (R) for appointment.

Contact # 407-473-8345 or

Email ISRAEL Edouard85@gmail.com

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

|  |  |  |   |   |  |   |   |                         |
|--|--|--|---|---|--|---|---|-------------------------|
| <b>GENERAL INFORMATION</b>   | STOP DATE/TIME<br>11/13/2025 6:55:32 AM  | RELEASE DATE/TIME<br>11/13/2025 7:31:40 AM   | N <input type="checkbox"/> E <input type="checkbox"/> <input type="checkbox"/> FIXED<br>S <input type="checkbox"/> W <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>1784731</b>  |   |                         |
|  | LOCATION<br>ROAD<br>I-4 (SR-400) TO SR-91 ORLANDO  | CITY<br>ORLANDO  | COUNTY<br>ORANGE  | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)   |   |                         |
|  | MOTOR CARRIER<br>C & W GLOBAL INC  | OWNER<br>EDOUARD ISRAEL  |   |   |  |   |   |                         |
|  | ADDRESS<br>703 HENNIS RD   | ADDRESS<br>1845 CASCADE FALLS WAY  |   |   |  |   |   |                         |
|  | CITY<br>WINTER GARDEN  | STATE<br>FL  | ZIP<br>34787  | CITY<br>OCOEEE  | STATE<br>FL  | ZIP<br>34761  |   |                         |
|  | TELEPHONE NO.<br>407-877-2600  | TELEPHONE NO.<br>000-000-0000  |   |   |  |   |   |                         |
|  | DRIVER<br>EDOUARD ISRAEL   | DRIVER LICENSE NO.<br>I264200762910  |   |   |  |   |   |                         |
|  | ADDRESS<br>1845 CASCADE FALLS WAY  | CITY<br>OCOEEE   |   |   |  |   |   |                         |
|  | POWER UNIT<br>MAKE<br>FRHT   | YEAR<br>2017   | COLOR<br>YEL  | UNIT NO.<br>9400  | VEHICLE IDENTIFICATION NO.<br>3AKJGBDV6HSJB4007                                | TAG NO.<br>P9353J   | STATE<br>FL   | EXP. DATE<br>12/31/2025 |
|  | TRAILER 1<br>MAKE<br>WARM  | YEAR<br>2019   | COLOR<br>BLK  | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>1W9AC4639KP347103                                | TAG NO.<br>QA83PC   | STATE<br>FL   | EXP. DATE<br>PERM       |
| TRAILER 2<br>MAKE  | YEAR   | COLOR  | UNIT NO.  | VEHICLE IDENTIFICATION NO.  | TAG NO.  | STATE   | EXP. DATE   |                         |
| <b>WEIGHT VIOLATION(S)</b>   |  | WHEEL BASE<br>41   | AXLES<br>6  | FREIGHT / CODE:<br>A.AGGREGATES   |  | DRIVER GIVEN OPPORTUNITY<br>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<br>INTERNAL BRIDGE (TABLE 2)   |  |  |   | TAX CLASS   |  | INTERNAL BRIDGE - TYPE  |   |                         |
| AXLE GRP.  | VIOL CODE  | GRAD. PEN.   | ACTUAL WEIGHT   | LEGAL WEIGHT  | OVERWEIGHT   | PENALTY CAP   | PENALTY AMOUNT  |                         |
| IB   |  |  | 77,800  | 66,000  | 11,800   | 0.00  | 590.00  |                         |
| SECONDARY VIOLATION (NOT ASSESSED)<br>EXTERNAL BRIDGE (TABLE 2)  |  |  |   | TAX CLASS   |  | INTERNAL BRIDGE - TYPE  |   |                         |
| AXLE GRP.  | VIOL CODE  | GRADUATED / ASSESSED<br>PENALTY  | ACTUAL WEIGHT   | LEGAL WEIGHT  | OVERWEIGHT   | PENALTY CAP   | PENALTY AMOUNT (N/A)  |                         |
| EX   |  |  | 87,600  | 78,500  | 9,100  | 0.00  | 455.00  |                         |
| 10% Tolerance Included   |  |  |   | TOTAL VEHICLE WEIGHT  |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$  |   |                         |
|  |  |  |   | 87,600  |  | 590.00  |   |                         |
|  |  |  |   | <input type="checkbox"/> COMPLIANCE REVIEW  |  | TOTAL SAFETY VIOLATION ASSESSMENT \$  |   |                         |
|  |  |  |   |   |  |   |   |                         |
| <b>IRP/FUEL TAX<br/>TEMPORARY<br/>PERMIT</b>   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |  |   |   |  |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)                         |                         |
|  | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |  |   |   |  |   | <input type="checkbox"/> FUEL TAX PERMIT<br>(\$45 FEE & \$50 CIVIL PENALTY) |                         |
|  |  |  |   |   |  | TOTAL PERMIT \$   |   |                         |
|  |  |  |   |   |  | AMOUNT  |   |                         |
| <b>REMARKS</b>   |  |  |   |   |  |   |   |                         |
| 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-axes, weight 87,600 lbs. - allowed 78,500 lbs. = 9,100 lbs. over, no penalty for this violation. The rear inner bridge 29', 5-axes, 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. |   |   | <b>TOTAL ASSESSMENT</b><br>PARTIAL PAYMENTS NOT ALLOWED                        |   |   |                         |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br>C.R. HUNTER  |   |   | Total Weight Violation Assessment \$ 590.00                                    |   |   |                         |
|  |  | ID NO.<br>3145   |   |   | Total Safety Violation Assessment \$   |   |   |                         |
|  |  | AGENCY GROUP<br>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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |  |   |   |  |   |   |                         |

000897678

CASE

26-02-016

# 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

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TT   | FRHT | 2017 | FL    | P9353I  | 9400         | 3AKJGBDV6HSJB4007 | 52,000 |        |            |      |
| 2    | ST   | WARR | 2019 | FL    | QA83PC  | T9400        | 1W9AC4639KP347103 | 65,000 |        |            |      |

**BRAKE ADJUSTMENTS:** No Brake Measurements Required For Level 3

## VIOLATIONS

| Vio Code      | Section | Unit | OOS | Citation # | Verify | Crash | Violations Discovered   |
|---------------|---------|------|-----|------------|--------|-------|---|
| 392.2-SLLEWG3 | 392.2   | D    | N   |            | N      | N     | State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: External bridge 41', 6-axles, weight 87,600 lbs. - allowed 78,500 lbs. = 9,100 lbs. over. Permit null voided violation movement restriction on I-4 (SR-400)  |
| 392.2-SLLEWA3 | 392.2   | D    | N   | 000897678  | N      | N     | State/Local Laws - Excessive weight - More than 5000 lbs over on an axle/axle groups: Rear inner bridge, 29', 5-axles. weight 77,800 lbs. - allowed 66,000 lbs. = 11,800 lbs. over. No inner bridge permit and in violation weight permit null voided |

**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 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. Hunter

**Badge #:**  
3145

**Copy Received By:**  
EDOUARD ISRAEL

Page 1 of 1



01784731 FL FL31

**CASE**

**26-02-016**

**PAGE 3 OF 4**

X \_\_\_\_\_

X \_\_\_\_\_

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
OVERSIZE / OVERWEIGHT BLANKET PERMIT

Page 1 of 3  
2442187-2024-0002  
850-040-01  
MAINTENANCE  
OGC-08/13

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

CASE

26-02-016

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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

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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

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FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000890442**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|   |  |  |  |   |  |  |  |  |           |      |  |
|---|--|--|--|---|--|--|--|--|-----------|------|--|
| GENERAL INFORMATION   | STOP DATE/TIME<br>10/14/2025 1:05:06 PM            | RELEASE DATE/TIME<br>10/14/2025 1:20:35 PM   | N <input type="checkbox"/> E <input checked="" type="checkbox"/> <input type="checkbox"/> FIXED <input type="checkbox"/> INTERSTATE<br>S <input type="checkbox"/> W <input type="checkbox"/> <input checked="" type="checkbox"/> ROADSIDE <input checked="" type="checkbox"/> INTRASTATE | IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br>4030917                            |  |  |  |           |      |  |
|   | LOCATION<br>ROAD<br>CR210/BEACHWALK                | CITY<br>BEACHWALK  | COUNTY<br>ST. JOHNS  | DRIVER VEHICLE EXAM REPORT NO.<br>FL1991004780                              | UNIFORM TRAFFIC CITATION NO.                     | OTHER RELATED CITATION(S)  |  |  |           |      |  |
|   | MOTOR CARRIER<br>LIUSMANIS RAMON RODRIGUEZ ROSABAL | OWNER<br>LIUSMANIS RAMON RODRIGUEZ ROSABAL   |  |   |  |  |  |  |           |      |  |
|   | ADDRESS<br>2710 W KENMORE AVE                      | ADDRESS<br>2710 W KENMORE AVE  |  |   |  |  |  |  |           |      |  |
|   | CITY<br>TAMPA                                      | STATE<br>FL  | ZIP<br>33614   | CITY<br>TAMPA   | STATE<br>FL                                      | ZIP<br>33614   |  |  |           |      |  |
|   | TELEPHONE NO.<br>904-719-5319                      | TELEPHONE NO.<br>904-719-5319  |  |   |  |  |  |  |           |      |  |
|   | DRIVER<br>LIUSMANIS RAMON RODRIGUEZ ROSABAL        | DRIVER LICENSE NO.<br>R615419773000  |  |   |  |  |  |  |           |      |  |
|   | ADDRESS<br>2710 W KENMORE AVE                      | CITY<br>TAMPA  |  |   |  |  |  |  |           |      |  |
|   | POWER<br>UNIT<br>MAKE<br>KW                        | YEAR<br>1998   | COLOR<br>WHI   | UNIT NO.<br>90  | VEHICLE IDENTIFICATION NO.<br>1NKWXTX7WJ756908   | TAG NO.<br>NONE  | STATE<br>FL  | EXP. DATE<br>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<br>28   | AXLES<br>3   | FREIGHT / CODE:<br>A.AGGREGATES   |  | DRIVER GIVEN OPPORTUNITY<br>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<br>REGISTRATION (NO CAP)  |  | TAX CLASS  |  | INTERNAL BRIDGE -- TYPE   |  | BRIDGE NO. AXLES   |  |  |           |      |  |
| AXLE GRP.   | VIO CODE<br>R3                                     | GRAD. PEN.   | ACTUAL WEIGHT<br>70,400  | LEGAL WEIGHT<br>10,000  | OVERWEIGHT<br>60,400                             | PENALTY CAP<br>0.00  | PENALTY AMOUNT<br>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  | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL                              |  |  | 50.00  |  |           |      |  |
| <input type="checkbox"/> COMPLIANCE REVIEW  |  |  |  | TOTAL SAFETY VIOLATION ASSESSMENT \$  |  |  |  |  | 50.00     |      |  |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT   |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES   |  |   |  |  | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT<br>(\$45 FEE & \$50 CIVIL PENALTY) |  |           |      |  |
| FROM  |  | TO   |  | TOTAL PERMIT \$   |  | AMOUNT   |  |  |           |      |  |
| MONTH   |  | DAY  |  | YEAR  |  | MONTH  |  | DAY  |           | YEAR |  |
| 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<br>PARTIAL PAYMENTS NOT ALLOWED |  |  |  |           |      |  |
| OFFICER'S SIGNATURE   |  | OFFICER'S PRINTED NAME<br>C.L. GOLDEN  |  |   | Total Weight Violation Assessment \$ 3,020.00    |  |  |  |           |      |  |
|   |  | ID NO.<br>1991   |  |   | Total Safety Violation Assessment \$ 50.00       |  |  |  |           |      |  |
|   |  | AGENCY GROUP<br>FHPI JACKSONVILLE  |  |   | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |  |  |   |  |  |  |  |           |      |  |

000890442

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# 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

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

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

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           | 1NKWXTX7WJ756908 | 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<br>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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CASE

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

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

USDOT#: Phone#: MC/MX#: 00000000 Fax#: 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 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. Golden

Badge #:  
1991

Copy Received By:  
LIUSMANIS RODRIGUEZ ROSABAL

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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 PM ET End: 01:10 PM ET  
Inspection Level: III - DriverOnly  
HM Inspection Type: None

LIUSMANIS RAMON RODRIGUEZ ROSABAL  
2710 W KENMORE AVE  
JACKSONVILLE, FL 33614

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

USDOT#: Phone#: MC/MX#: 000000000 Fax#: State#:

## 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

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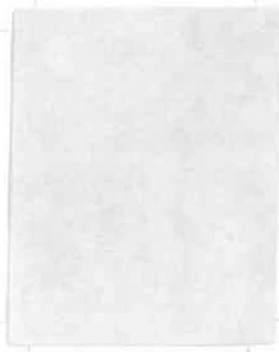
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# INSTRUCTIONS FOR ATTACHING DECAL

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

|             |                 |              |           |           |              |                |        |               |    |
|-------------|-----------------|--------------|-----------|-----------|--------------|----------------|--------|---------------|----|
| YR/MK       | 1998/KW         | BODY         | DP        | COLOR     | WHI          | Reg. Tax       | 564.70 | Class Code    | 41 |
| VIN         | 1NKWXTXWJ756808 | NET WT       | 24000     | TITLE     | 92114258     | Init. Reg      |        | Tax Months    | 7  |
| Plate Type  | TUR             |              |           | GVW       | 70000        | County Fee     | 3.00   | 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 |               |    |

CO/AGY 1 / 19 T# 2122071223  
B# 3748993

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

## 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

CASE

26-02-017

PAGE 2 OF 2

## FOUNDATION BUILDING MATERIALS

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

| Violation Type |        |        |                     |
|----------------|--------|--------|---------------------|
| Weight         | Safety | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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



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26-02-018

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FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000898839**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|  |  |  |   |   |  |   |   |             |                        |
|--|--|--|---|---|--|---|---|-------------|------------------------|
| GENERAL INFORMATION  | STOP DATE/TIME<br>12/5/2025 2:16:56 PM         | RELEASE DATE/TIME<br>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 <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<br>1052526   |             |                        |
|  | LOCATION CODE<br>113N                          | ROAD<br>I75  | CITY<br>PUNTA GORDA   | COUNTY<br>CHARLOTTE   | DRIVER VEHICLE EXAM REPORT NO.   | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)   |             |                        |
|  | MOTOR CARRIER<br>FOUNDATION BUILDING MATERIALS |  |   |   | OWNER<br>FBM LOGISTICS LLC   |   |   |             |                        |
|  | ADDRESS<br>2520 RED HILL AVE                   |  |   |   | ADDRESS<br>4655 LAREDO AVE   |   |   |             |                        |
|  | CITY<br>SANTA ANA                              |  | STATE<br>CA   | ZIP<br>92705  | CITY<br>FORT MYERS   | STATE<br>FL   | ZIP<br>33905  |             |                        |
|  | TELEPHONE NO.<br>214-876-2010                  |  |   |   | TELEPHONE NO.<br>214-876-2010  |   |   |             |                        |
|  | DRIVER<br>JEAN JACQUES MICLIS                  |  |   |   | DRIVER LICENSE NO.<br>M242470671780  |   |   |             |                        |
|  | ADDRESS<br>2803 38TH ST SW                     |  |   |   | CITY<br>LEHIGH ACRES   |   |   |             |                        |
|  | POWER UNIT<br>MAKE<br>FRHT                     |  | YEAR<br>2017  | COLOR<br>WHI  | UNIT NO.<br>110574   | VEHICLE IDENTIFICATION NO.<br>1FVHG3DV6HHJA5483                             | TAG NO.<br>P4094D   | STATE<br>FL | EXP. DATE<br>5/18/2027 |
|  | 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<br>24  | AXLES<br>4  | FREIGHT / CODE:<br>A.AGGREGATES  |   | DRIVER GIVEN OPPORTUNITY<br>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<br>GROSS WEIGHT (TABLE 1)  |  |  | TAX CLASS   |   |  | INTERNAL BRIDGE - TYPE  |   |             | BRIDGE NO. AXLES       |
| AXLE GRP.  | VIO/CODE<br>GR                                 | GRAD. PEN.   | ACTUAL WEIGHT   | LEGAL WEIGHT  | OVERWEIGHT   | PENALTY CAP   | PENALTY AMOUNT  |             |                        |
|  |  |  | 65,820  | 62,304  | 3,516  | 0.00  | 175.80  |             |                        |
| 10% Tolerance Included   |  |  | TOTAL VEHICLE WEIGHT 65,820   |   |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$  |   |             | 175.80                 |
| COMPLIANCE REVIEW  |  |  |   |   | TOTAL SAFETY VIOLATION ASSESSMENT \$   |   |   |             |                        |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT  |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |   |  |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)   |             |                        |
|  |  | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |   |   |  |   | TOTAL PERMIT \$<br>AMOUNT   |             |                        |
| REMARKS  |  |  |   |   |  |   |   |             |                        |
| Gross:<br>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. 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<br>PARTIAL PAYMENTS NOT ALLOWED  |             |                        |
| OFFICER'S SIGNATURE<br>  |  |  | OFFICER'S PRINTED NAME<br>GRICE, P  |   | ID NO.<br>D959   | Total Weight Violation Assessment \$ 175.80                                 |   |             |                        |
|  |  |  | AGENCY GROUP<br>CVE \ MCSAW   |   | Total Safety Violation Assessment \$<br>Total Permit Amount Assessment \$          |   |   |             |                        |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |  |   |   |  | TOTAL ASSESSMENT OF \$ 175.80<br>IS DUE IN FULL ON OR BEFORE 12/25/2025     |   |             |                        |

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

## 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.

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

0472 / 168097 / 6727  
1FVHG3DV6HHJA5483 - FL P4094D

**TUR - TRUCKS WITH TWO PLATES**

CASE

26-02-018

PAGE 3 OF 3



## RONALD PEREZ AVILA

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

| Violation Type |          |          |                     |
|----------------|----------|----------|---------------------|
| Weight         | Safety   | Fuel     | <b>TOTAL AMOUNT</b> |
| \$0.00         | \$850.00 | \$125.00 | \$975.00            |

☐ Uphold

☐ Modify

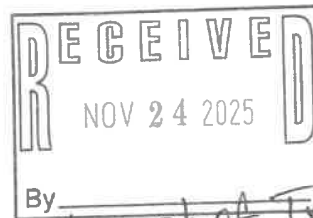
☐ Dismiss

Comments:

CASE

26-02-019

Ronald Perez Avila  
6731 Islander Ln, Tampa, FL, 33615  
(813) 327 0727  
perezmartinez22@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 Car 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<br>9/30/2025 9:34:00 AM | RELEASE DATE/TIME<br>9/30/2025 10:36:29 AM   | N <input type="checkbox"/> E <input type="checkbox"/> F <input type="checkbox"/> S <input type="checkbox"/> W <input checked="" type="checkbox"/> X | FIXED <input type="checkbox"/> ROADSIDE <input checked="" type="checkbox"/> X | INTERSTATE <input checked="" type="checkbox"/> INTRASTATE <input type="checkbox"/> | IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO   | DOT NUMBER<br>MISS  |                  |                         |
|   | LOCATION<br>CODE                       | ROAD<br>I-10 MM 174  | CITY<br>GRETN   | COUNTY<br>GADSDEN   | DRIVER VEHICLE EXAM REPORT NO.<br>FL3704001664                                     | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)   |                  |                         |
|   | MOTOR CARRIER<br>RONALD PEREZ AVILA    |  |   |   | OWNER<br>RONALD PEREZ AVILA  |   |   |                  |                         |
|   | ADDRESS<br>5515 18TH AVE E             |  |   |   | ADDRESS<br>5515 18TH AVE E   |   |   |                  |                         |
|   | CITY<br>BRADENTON                      |  |   |   | STATE<br>FL  | ZIP<br>34208  | CITY<br>BRADENTON   |                  |                         |
|   | TELEPHONE NO.<br>305-497-8504          |  |   |   | TELEPHONE NO.<br>305-497-8504  |   |   |                  |                         |
|   | DRIVER<br>RONALD PEREZ AVILA           |  |   |   | DRIVER LICENSE NO.<br>P611424671000  | STATE<br>FL   | EXP. DATE<br>9/22/2026  |                  |                         |
|   | ADDRESS<br>5515 18TH AVE E             |  |   |   | CITY<br>BRADENTON  | STATE<br>FL   | ZIP<br>34208  |                  |                         |
|   | POWER<br>UNIT                          | MAKE<br>DODG   | YEAR<br>2019  | COLOR<br>WHI  | UNIT NO.   | VEHICLE IDENTIFICATION NO.<br>3C7WRTCLXKG538522   | TAG NO.<br>DXM9139  | STATE<br>FL      | EXP. DATE<br>10/16/2025 |
|   | TRAILER 1                              | MAKE<br>OTHR   | YEAR<br>2023  | COLOR<br>BLK  | UNIT NO.   | VEHICLE IDENTIFICATION NO.<br>1L9WC50D8PM649012   | TAG NO.<br>QB89KQ   | STATE<br>FL      | EXP. DATE<br>PERM       |
| WEIGHT VIOLATION(S)   |  |  |   |   |  |   |   |                  |                         |
| WHEEL BASE<br>38  |  | AXLES<br>4   |   | FREIGHT / CODE:<br>S. MOTOR VEHICLES  |  | DRIVER GIVEN OPPORTUNITY<br>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  |                  |                         |
| 10% Tolerance Included  |  |  |   | TOTAL VEHICLE WEIGHT  |  | 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<br>TEMPORARY<br>PERMIT   |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |   |  |   | <input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                  |                         |
|   |  | FROM 09 30 2025 TO 10 11 2025<br>MONTH DAY YEAR MONTH DAY YEAR   |   |   |  |   | TOTAL PERMIT<br>AMOUNT \$ 125.00  |                  |                         |
| REMARKS   |  |  |   |   |  |   |   |                  |                         |
| <p>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.</p> <p>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.</p> <p>#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</p> <p>#2 NO MEC - Penalty \$100.00 assessed.</p> <p>#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</p> <p>#4 No IFTA - Penalty \$95.00 assessed</p> <p>#5 NO IRP Trip Permit - Penalty \$30.00 assessed.</p> <p>#6 No Valid Carrier Info - Penalty \$50.00 assessed.</p> <p>#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</p> |  |  |   |   |  |   |   |                  |                         |



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.<br/>Payment for this citation is due in full on or before 10/20/2025.</p> | <b>TOTAL ASSESSMENT</b><br><b>PARTIAL PAYMENTS NOT ALLOWED</b>                        |                |
| OFFICER'S SIGNATURE<br><i>Daniel Finuff</i>  |  | OFFICER'S PRINTED NAME<br>FINUFF, D.W.  | ID NO.<br>3704 |
| AGENCY GROUP<br>FHPI \TALLAHASSEE  |  | <b>TOTAL ASSESSMENT OF \$ 975.00</b><br><b>IS DUE IN FULL ON OR BEFORE 10/20/2025</b> |                |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |   |                |

000885188

# 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<br>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     | <b>Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: No Operating Authority</b>   |
| 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     | <b>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</b>             |
| 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     | <b>HOS (Property) - Failing to have a record of duty status using the method prescribed: NO ELD when Required. only had Electronic Logbook (digital paperlogs)</b>             |
| 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



FL FL37

CASE

26-02-019

PAGE 4 OF 8

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:**

| <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          |                   | U             | N            | Hydraulic/Electric Brake - Inoperative other than a steering axle.: RS AXLE #4 Trailer brake inoperable   |
| 393.48A-BIHE    | 393.48(a)      | 2           | N          |                   | U             | N            | Hydraulic/Electric Brake - Inoperative other than a steering axle.: LS AXLE #4 trailer brake inop   |
| 393.48A-BIHE    | 393.48(a)      | 2           | N          |                   | U             | N            | Hydraulic/Electric Brake - Inoperative other than a steering axle.: RS AXLE #3 Trailer Brake inoperable   |
| 396.3A1-BOS     | 396.3(a)(1)    | 2           | Y          |                   | U             | N            | Brake - Defective brake(s) are equal to or greater than 20% of the service brakes on the vehicle/combination: 4 of 8 brakes inoperable more than 20% defect |

**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 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:**  
D. Finuff

**Badge #:**  
3704

**Copy Received By:**  
Ronald Perez Avila

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FL FL37

**CASE**

**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#: Phone#: MC/MX#: 00000000 State#: 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 \_\_\_\_\_

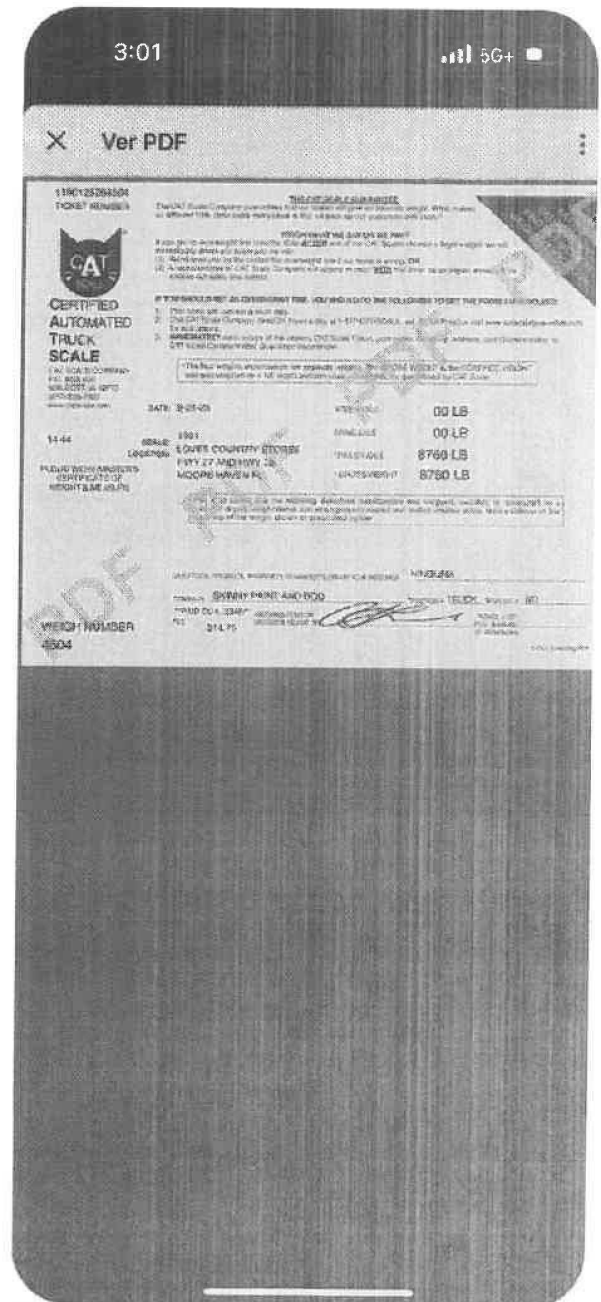
3:18

5G E 

&lt; 52



Humberto Car Hauling &gt;



Buenas tardes esto es lo que pesa el  
truck cargado vengo de varias cosas

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+

iMessage



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## MARTIN LION TRANSPORT LLC

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

| Violation Type |        |          |                     |
|----------------|--------|----------|---------------------|
| Weight         | Safety | Fuel     | <b>TOTAL AMOUNT</b> |
| \$1,088.00     | \$0.00 | \$125.00 | \$1,213.00          |

☐ Uphold                      ☐ Modify                      ☐ Dismiss

Comments:

CASE

26-02-020

**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<br>9/15/2025 8:26:56 PM   | RELEASE DATE/TIME<br>9/15/2025 8:57:27 PM  | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED <input type="checkbox"/> INTERSTATE<br><input type="checkbox"/> ROADSIDE <input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>4044033</b>   |                           |
|   | LOCATION CODE<br>111N I95  | ROAD<br>195  | CITY<br>FLAGLER BEACH   | COUNTY<br>FLAGLER  | DRIVER VEHICLE EXAM REPORT NO.   | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S) |
|   | MOTOR CARRIER<br>MARTIN LION TRANSPORT LLC   |  |   |  | OWNER<br>ZAYANN TRANSPORT LLC  |  |                           |
|   | ADDRESS<br>507 FAIRNEST CT   |  |   |  | ADDRESS<br>505 FAIRNEST CT   |  |                           |
|   | CITY<br>DOVER  | STATE<br>DE  | ZIP<br>19904  | CITY<br>DOVER  | STATE<br>DE  | ZIP<br>19904   |                           |
|   | TELEPHONE NO.<br>302-244-8087  |  |   |  | TELEPHONE NO.<br>302-244-8087  |  |                           |
|   | DRIVER<br>CALVIN FERNANDO  |  |   |  | DRIVER LICENSE NO.<br>241377716  |  |                           |
|   | ADDRESS<br>3216 87TH ST  |  |   |  | CITY<br>EAST ELMHURST  |  |                           |
|   | POWER UNIT<br>MAKE FRHT YEAR 2019 COLOR WHI UNIT NO. 03  |  |   |  | VEHICLE IDENTIFICATION NO.<br>3ALACWFB9KDKP9616                                |  |                           |
|   | TAG NO.<br>CL81802   |  |   |  | STATE<br>DE  |  |                           |
| EXP. DATE<br>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<br>22   | AXLES<br>2  | FREIGHT / CODE:<br>K.GENERAL FREIGHT   |  | DRIVER GIVEN OPPORTUNITY<br>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<br>REGISTRATION (NO CAP)  |  |  |   | TAX CLASS  |  | INTERNAL BRIDGE - TYPE   |                           |
| AXLE GRP.   |  |  |   | LEGAL WEIGHT   |  | BRIDGE NO. AXLES   |                           |
| VIO CODE<br>R3  |  |  |   | OVERWEIGHT   |  |  |                           |
| GRAD. PEN.  |  |  |   | PENALTY CAP  |  |  |                           |
| ACTUAL WEIGHT<br>31,760   |  |  |   | PENALTY AMOUNT<br>1,088.00   |  |  |                           |
| TOTAL VEHICLE WEIGHT<br>31,760  |  |  |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$<br>1,088.00   |  |  |                           |
| 10% Tolerance Included  |  |  |   |  |  |  |                           |
| <input type="checkbox"/> COMPLIANCE REVIEW  |  |  |   | TOTAL SAFETY VIOLATION ASSESSMENT \$   |  |  |                           |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |  |   |  |  | <input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)   |                           |
|   | FROM 09 15 2025 TO 09 26 2025<br>MONTH DAY YEAR MONTH DAY YEAR   |  |   |  |  | <input checked="" type="checkbox"/> FUEL TAX PERMIT<br>(\$45 FEE & \$50 CIVIL PENALTY)                   |                           |
| TOTAL PERMIT<br>AMOUNT  |  |  |   |  | \$ 125.00  |  |                           |
| 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<br>PARTIAL PAYMENTS NOT ALLOWED                               |  |                           |
| OFFICER'S SIGNATURE   |  | OFFICER'S PRINTED NAME<br>STEVEN POTTER  |   |  | Total Weight Violation Assessment \$ 1,088.00                                  |  |                           |
|   |  | ID NO.<br>D7208  |   |  | Total Safety Violation Assessment \$   |  |                           |
|   |  | AGENCY GROUP<br>CVE \ MCSAW  |   |  | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |  |   |  |  |  |                           |

000888082

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

ZAYAAN TRANSPORT LLC  
505 FAIRNEST CT  
DOVER DE 19904

2024103148370135FXA 0121100RT CL081802

CASE

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PAGE 3 OF 5

**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<br>298 Northeast 181st Street<br>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<br>970 New Brunswick Avenue<br>BACK SIDE OF BUILDING<br>Rahway, NJ 07065  |          |                  |                 | BOL: L-137092<br>Load #: L-137092   |                   |  |                   |
| THIRD PARTY FREIGHT CHARGES BILL TO:   |          |                  |                 | FREIGHT CHARGE TERMS:   |                   |  |                   |
| S & S BROKERAGE INC<br>120 S Wood Ave, Suite 408 Iselin, NJ 08830<br>ar@sandsbrokerageinc.com  |          |                  |                 | Freight Charge Terms: (freight charges are prepaid unless marked otherwise) |                   |  |                   |
|  |          |                  |                 | Prepaid _____ Collect _____ 3rd Party <input checked="" type="checkbox"/> X |                   |  |                   |
| SERVICES   |          |                  |                 |   |                   |  |                   |
| SPECIAL INSTRUCTIONS   |          |                  |                 |   |                   |  |                   |
| QTY  | Handling | QTY              | PKG             | WT  | HM                | COMMODITY DESCRIPTION  | DIMS CLASS NMFC # |
| 8  | 4SR10C   |                  |                 | 5000  |                   | Food   |                   |
| 8  |          |                  |                 | 5000  |                   | <b>GRAND TOTAL</b>   |                   |
| 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<br>_____by Driver  |                   |
| <b>Shipper Signature/Date</b><br>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.  |          |                  |                 |   |                   | <b>Freight Counted:</b><br>_____by Shipper<br>_____by Driver   |                   |
|  |          |                  |                 |   |                   |  |                   |
| Shipper: _____ Date: _____   |          |                  |                 | Carrier: _____ Date: _____  |                   |  |                   |
| <b>Pickup</b>  |          |                  | <b>Delivery</b> |   |                   | <b>Receiver Signature:</b> _____<br><br><b>Print Name:</b> _____<br><br><b>Exceptions:</b> <i>Carlos Castillo</i><br><i>09-18-25</i><br><i>4SR10C (10TN)</i> |                   |
|  | Time     | Shipper Initials |                 | Time  | Receiver Initials |  |                   |
| Appt:  |          |                  | Appt:           |   |                   |  |                   |
| Time In:   |          |                  | Time In:        |   |                   |  |                   |
| Time Out:  |          |                  | Time Out:       |   |                   |  |                   |

CASE

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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           |
| <b>Total:</b>                | <b>\$1,250.00</b> |

### Total Items

| Product         | Handling | Pkg      | Weight       |
|-----------------|----------|----------|--------------|
| Food            | 8        |          | 5,000        |
| <b>Total: 8</b> |          | <b>0</b> | <b>5,000</b> |

### 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

CASE

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## AUTOPORT LLC

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

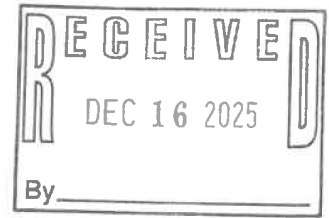
| Violation Type |        |        |                     |
|----------------|--------|--------|---------------------|
| Weight         | Safety | Fuel   | <b>TOTAL AMOUNT</b> |
| \$717.00       | \$0.00 | \$0.00 | \$717.00            |

☐ 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.

CASE

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PAGE 1 OF 6

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.

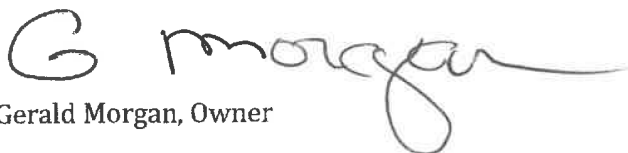
The attached exhibits demonstrate clearly that:

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

|   |  |  |   |   |  |   |                                    |                                    |
|---|--|--|---|---|--|---|------------------------------------|------------------------------------|
| GENERAL INFORMATION   | STOP DATE/TIME<br>11/18/2025 1:15:26 PM  | RELEASE DATE/TIME<br>11/18/2025 1:27:40 PM   | N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED<br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO   | DOT NUMBER<br>2987570   |                                    |                                    |
|   | LOCATION<br>CODE 1055  | ROAD<br>175  | CITY<br>WHITE SPRINGS   | COUNTY<br>HAMILTON  | DRIVER VEHICLE EXAM REPORT NO.   | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)          |                                    |
|   | MOTOR CARRIER<br>AUTOPORT LLC  |  |   |   | OWNER<br>AUTOPORT LLC  |   |                                    |                                    |
|   | ADDRESS<br>1922 B BUCK LN  |  |   |   | ADDRESS<br>1922 B BUCK LN  |   |                                    |                                    |
|   | CITY<br>ALBANY   |  | STATE<br>GA   | ZIP<br>31707  | CITY<br>ALBANY   |   | STATE<br>GA ZIP<br>31707           |                                    |
|   | TELEPHONE NO.<br>678-429-8937  |  |   |   | TELEPHONE NO.<br>678-429-8937  |   |                                    |                                    |
|   | DRIVER<br>JOSHUA MURICE LEE GRAY   |  |   |   | DRIVER LICENSE NO.<br>061851409  |   | STATE<br>GA EXP. DATE<br>2/11/2030 |                                    |
|   | ADDRESS<br>150 CHUKAR CT   |  |   |   | CITY<br>LEESBURG   |   | STATE<br>GA ZIP<br>31763           |                                    |
|   | POWER<br>UNIT  | MAKE<br>PTRB   | YEAR<br>2019  | COLOR<br>GLD  | UNIT NO.<br>444  | VEHICLE IDENTIFICATION NO.<br>1XPBD49X5KD611057   | TAG NO.<br>C386FF                  | STATE<br>GA EXP. DATE<br>1/31/2026 |
|   | TRAILER 1  | MAKE<br>WALE   | YEAR<br>2025  | COLOR<br>SIL  | UNIT NO.<br>T458   | VEHICLE IDENTIFICATION NO.<br>5WSABB233SN439601   | TAG NO.<br>5464638                 | STATE<br>ME EXP. DATE<br>PERM      |
| TRAILER 2   | MAKE   | YEAR   | COLOR   | UNIT NO.  | VEHICLE IDENTIFICATION NO.   | TAG NO.   | STATE EXP. DATE                    |                                    |
| WEIGHT VIOLATION(S)   |  | WHEEL BASE<br>55   | AXLES<br>5  | FREIGHT / CODE:<br>0, NON-HAZMAT (CARGO TANK)   |  | DRIVER GIVEN OPPORTUNITY<br>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)   |   | 11:22.5   |  | 12320   |                                    |                                    |
| 2   | DRIVE  | TANDEM AXLE (4 TIRE)   |   | 11:22.5   |  | 40340   |                                    |                                    |
| 3   | REAR   | TANDEM AXLE (4 TIRE)   |   | 11:22.5   |  | 41680   |                                    |                                    |
| PRIMARY VIOLATION<br>EXTERNAL BRIDGE (TABLE 2)  |  |  |   | TAX CLASS   |  | INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES   |                                    |                                    |
| AXLE GRP.   | VIO/CODE<br>EX   | GRAD. PEN.   | ACTUAL WEIGHT<br>94,340   | LEGAL WEIGHT<br>80,000  | OVERWEIGHT<br>14,340   | PENALTY CAP<br>0.00   | PENALTY AMOUNT<br>717.00           |                                    |
| SECONDARY VIOLATION (NOT ASSESSED)<br>INTERNAL BRIDGE (TABLE 2)   |  |  |   | TAX CLASS   |  | INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES   |                                    |                                    |
| AXLE GRP.   | VIO/CODE<br>IB   | GRADUATED / ASSESSED<br>PENALTY  | ACTUAL WEIGHT<br>82,020   | LEGAL WEIGHT<br>68,000  | OVERWEIGHT<br>14,020   | PENALTY CAP<br>0.00   | PENALTY AMOUNT (N/A)<br>701.00     |                                    |
| 10% Tolerance Included  |  |  |   | TOTAL VEHICLE WEIGHT 94,340   |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$ 717.00   |                                    |                                    |
| <input type="checkbox"/> COMPLIANCE REVIEW  |  |  |   | TOTAL SAFETY VIOLATION ASSESSMENT \$  |  |   |                                    |                                    |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |  |   |   |  | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)   |                                    |                                    |
|   | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |  |   |   |  | TOTAL PERMIT \$<br>AMOUNT   |                                    |                                    |
| REMARKS   |  |  |   |   |  |   |                                    |                                    |
| EXTERNAL BRIDGE Table 2<br>A 55 foot 5 axle semi truck and trailer arrived at the White Springs weigh station weighing 14,340 pounds over weight on External Bridge. Gross vehicle weight at the time of the stop was 94,340 pounds. Driver advised he does not have an operable AP unit at this time. Penalty assessed @ \$.05 per pound for a fee of \$717.00 Driver provided a vehicle specific blanket permit #2567805, vin number 1XKYD49X8KJ314057 but his actual VIN number was 1XPBD49X5KD611057. Driver was advised that he would not be able to use this permit at this time.<br><br>***NON ASSESSED***<br>The above vehicle was also weighing 14,020 pounds over weight on Internal Bridge (Rear) (4) axles measured @ 37' The rear bridge weighed 82,020 pounds. This vehicle configuration is only allowed 68,000 pounds according to table 2. The driver may proceed but must off-load to legal weight at the first location where any of the load is removed from the vehicle. Penalty assessed @ \$.05 per pound for a fine of \$701.00 |  |  |   |   |  |   |                                    |                                    |
| 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<br>PARTIAL PAYMENTS NOT ALLOWED<br>Total Weight Violation Assessment \$ 717.00<br>Total Safety Violation Assessment \$<br>Total Permit Amount Assessment \$ |   |                                    |                                    |
| OFFICER'S SIGNATURE<br><i>Keith Sechrist</i>  |  | OFFICER'S PRINTED NAME<br>SECHRIST, KEITH  |   | ID NO.<br>D7186   | TOTAL ASSESSMENT OF \$ 717.00<br>IS DUE IN FULL ON OR BEFORE 12/8/2025   |   |                                    |                                    |
| AGENCY GROUP<br>CVE \ MCSAW   |  |  |   |   |  |   |                                    |                                    |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |  |   |   |  |   |                                    |                                    |

000898385

CASE

26-02-021

PAGE 3 OF 6

**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

|   |                                |                          |                        |   |
|---|--------------------------------|--------------------------|------------------------|---|
| <b>SINGLE:</b> 25K                        | <b>TANDEM:</b> 50K             | <b>TRIDEM:</b> 66K       | <b>QUAD:</b> 66K       | <b>MAX.CONTACT PRESSURE:</b> 605 LBS/IN |
| <b>HEIGHT:</b> 13 FT 6 IN                 | <b>LENGTH:</b> 80 FT 0 IN      | <b>WIDTH:</b> 14 FT 0 IN | <b>GVW:</b> 100000 LBS |   |
| <b>MIN. OUTERBRIDGE:</b> 51 FT 0 IN       | <b>MIN. NUMBER OF AXLES:</b> 5 |                          |                        | <b>MIN. GROUP SPACING:</b> 10 FT        |
|   |                                |                          |                        | <b>VIN:</b> 1XKYD49X8KJ314057           |
| <b>CONFIGURATION:</b> 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](http://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 316.06, 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 PERMITPage 1 of 1  
2544302-2025-0001  
850-040-01  
MAINTENANCE  
OGC-08/13

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

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: 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](http://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

Page 1 of 1  
2582653-2025-0001  
850-040-01  
MAINTENANCE  
OGC-08/13

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.  
- 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](http://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: 11/18/2025

TIME: 2:03 PM

CASE

26-02-021

PAGE 6 OF 6

## TAYLOR REALTY TRANSPORT INC

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

| Violation Type |          |        |                     |
|----------------|----------|--------|---------------------|
| Weight         | Safety   | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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<br>11/25/2025 9:33:58 AM  | RELEASE DATE/TIME<br>11/25/2025 10:05:33 AM   | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                           | DOT NUMBER<br>3843610  |                        |
|   | LOCATION<br>CODE   | ROAD<br>INTERSTATE 95 260M  | CITY<br>DAYTONA BEACH   | COUNTY<br>VOLUSIA   | DRIVER VEHICLE EXAM REPORT NO.<br>FL2210001181  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)  |                        |
|   | MOTOR CARRIER<br>TAYLOR REALTY TRANSPORT INC   | OWNER<br>TAYLOR REALTY TRANSPORT INC  |   |   |   |  |  |                        |
|   | ADDRESS<br>3414 PATTON DR  | ADDRESS<br>3414 PATTON DR   |   |   |   |  |  |                        |
|   | CITY<br>INDIANAPOLIS   | STATE<br>IN   | ZIP<br>46224  | CITY<br>INDIANAPOLIS  | STATE<br>IN   | ZIP<br>46224   |  |                        |
|   | TELEPHONE NO.<br>317-294-4246  | TELEPHONE NO.<br>317-294-4246   |   |   |   |  |  |                        |
|   | DRIVER<br>STEVEN SCOTT ELDRIDGE  | DRIVER LICENSE NO.<br>2331-48-0084  |   |   |   |  |  |                        |
|   | ADDRESS<br>2220 BOSTON CT  | CITY<br>INDIANAPOLIS  |   |   |   |  |  |                        |
|   | POWER UNIT<br>MAKE<br>INTL   | YEAR<br>2020  | COLOR<br>WHI  | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>1HTEUMML4LH317455                                       | TAG NO.<br>A440708   | STATE<br>IN  | EXP. DATE<br>4/21/2027 |
|   | TRAILER 1<br>MAKE  | YEAR  | COLOR   | UNIT NO.  | VEHICLE IDENTIFICATION NO.  | TAG NO.  | STATE  | EXP. DATE              |
| TRAILER 2<br>MAKE   | YEAR   | COLOR   | UNIT NO.  | VEHICLE IDENTIFICATION NO.  | TAG NO.   | STATE  | EXP. DATE  |                        |
| WEIGHT VIOLATION(S)   |  | WHEEL BASE  | AXLES<br>0  | FREIGHT / CODE:   |   | DRIVER GIVEN OPPORTUNITY<br>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  |                        |
| 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<br>TEMPORARY<br>PERMIT   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |   |   |   |  | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)                      |                        |
|   | FROM _____ TO _____<br>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<br>PARTIAL PAYMENTS NOT ALLOWED                                      |  |  |                        |
| OFFICER'S SIGNATURE   |  | OFFICER'S PRINTED NAME<br>M.S. HENDERSON  |   |   | Total Weight Violation Assessment \$ 0.00   |  |  |                        |
|   |  | ID NO.<br>2210  |   |   | Total Safety Violation Assessment \$ 200.00   |  |  |                        |
|   |  | AGENCY GROUP<br>FHPJ \DELAND  |   |   | Total Permit Amount Assessment \$   |  |  |                        |
|   |  |   |   |   | TOTAL ASSESSMENT OF \$ 200.00   |  |  |                        |
|   |  |   |   |   | IS DUE IN FULL ON OR BEFORE 12/15/2025  |  |  |                        |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |   |   |   |   |  |  |                        |

CASE

26-02-022

# 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

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TR   | INTL | 2020 | IL    | A440708 |              | 1HTEUMML4LH317455 | 25,999 |        |            |      |

**BRAKE ADJUSTMENTS:** No Brake Measurements Required For Level 3

## VIOLATIONS

| Vio Code      | Section     | Unit | OOS | Citation # | Verify | Crash | Violations Discovered   |
|---------------|-------------|------|-----|------------|--------|-------|---|
| 391.41A-MCPC  | 391.41(a)   | D    | N   | 000893033  | N      | N     | Medical (Certificate) - Operating a commercial motor vehicle without showing proof of a valid medical certification upon request when medical certification is re: DRIVER DOES NOT HAVE A VALID MEDICAL CARD AT THE TIME OF INSPECTION. |
| 395.8K2-HOSRC | 395.8(k)(2) | D    | Y   | 000893033  | U      | N     | <b>HOS (Manner) - Driver failed to retain a copy of each record of duty status for the previous 7 consecutive days which shall be in his/her possession and available: Violation Date: 11/20/2025, 11/19/2025, 11/18/2025;</b>          |
| 395.8A        | 395.8(a)    | D    | N   |            | N      | N     | HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 11/21/2025; 395.8(d)(10) FAILED TO INCLUDE TOTAL HOURS FOR THIS DAY.   |
| 395.8A        | 395.8(a)    | D    | N   |            | N      | N     | HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 11/22/2025; 395.8(d)(10) FAILED TO INCLUDE TOTAL HOURS FOR THIS DAY.   |
| 395.8A        | 395.8(a)    | D    | N   |            | N      | N     | HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 11/23/2025; 395.8(d)(10) FAILED TO INCLUDE TOTAL HOURS FOR THIS DAY.   |
| 395.8A        | 395.8(a)    | D    | N   |            | N      | N     | HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 11/24/2025; 395.8(a)(1)(iii)(B) RECORD OF DUTY STATUS NOT SPECIFIED IN GRID FORM FOR THIS DAY.   |

**HazMat:** No HM Transported.

**Placard:** No **Cargo Tank:**

**Special Checks:**

**Report Prepared By:**  
M. Henderson

**Badge #:**  
2210

**Copy Received By:**  
STEVEN ELDRIDGE

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03843610 FL FL22

CASE

26-02-022

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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

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03843610 FL FL22

**CASE**

**26-02-022**

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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

Report Prepared By:  
M. Henderson

Badge #:  
2210

Copy Received By:  
STEVEN ELDRIDGE

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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 be approximately one minute per response, including the time for reviewing instructions, gathering the data needed, and completing and reviewing the collection of information. All responses to this collection of information are mandatory. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Information Collection Clearance Officer, Federal Motor Carrier Safety Administration, MC-RRR, 1200 New Jersey Avenue, SE, Washington, D.C. 20590.

OMB No.: 2126-0006

Expiration Date: 03/31/2025



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) \_\_\_\_\_

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

01064273A

Issuing State  
IN

National Registry Number  
2718538158

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

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 its 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. \*\*

CASE

26-02-022

## MATTISON TRUCKING LLC

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

| Violation Type |        |          |                     |
|----------------|--------|----------|---------------------|
| Weight         | Safety | Fuel     | <b>TOTAL AMOUNT</b> |
| \$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<br>11/2/2025 12:11:15 AM | RELEASE DATE/TIME<br>11/2/2025 12:44:56 AM   | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/>   | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                           | DOT NUMBER<br>4430714   |             |                        |
|   | LOCATION<br>111N                        | ROAD<br>I-95 N   | CITY<br>FLAGLER BEACH   | COUNTY<br>FLAGLER  | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)   |             |                        |
|   | MOTOR CARRIER<br>MATTISON TRUCKING LLC  |  |   |  | OWNER<br>PENSKE LEASING AND RENTAL COMP   |  |   |             |                        |
|   | ADDRESS<br>1129 HORSE HILL RD           |  |   |  | ADDRESS<br>2675 MORGANTOWN RD   |  |   |             |                        |
|   | CITY<br>WESTBROOK                       | STATE<br>CT  | ZIP<br>06498-1404   | CITY<br>READING  | STATE<br>PA   | ZIP<br>19607-9676  |   |             |                        |
|   | TELEPHONE NO.<br>860-964-2330           |  |   |  | TELEPHONE NO.<br>800-526-0798   |  |   |             |                        |
|   | DRIVER<br>CHRISTOPHER MICHAEL CAHILL    |  |   |  | DRIVER LICENSE NO.<br>217267172   |  |   |             |                        |
|   | ADDRESS<br>1135 HORSE HILL RD           |  |   |  | CITY<br>WESTBROOK   |  |   |             |                        |
|   | POWER<br>UNIT                           | MAKE<br>INTL   | YEAR<br>2025  | COLOR<br>WHI   | UNIT NO.<br>496147  | VEHICLE IDENTIFICATION NO.<br>3HAEUMML9SL481176  | TAG NO.<br>57550UA  | STATE<br>VA | EXP. DATE<br>9/25/2026 |
|   | 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<br>23   | AXLES<br>2  | FREIGHT / CODE:<br>K.GENERAL FREIGHT   |   | DRIVER GIVEN OPPORTUNITY<br>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)  |   | 8820   |   |             |                        |
| 2   | DRIVE                                   | SINGLE AXLE (4 TIRE)   |   | 11:00 (275/80R22.5)  |   | 18340  |   |             |                        |
| PRIMARY VIOLATION<br>REGISTRATION (NO CAP)  |   |  |   | TAX CLASS  |   | INTERNAL BRIDGE - TYPE   |   |             |                        |
| AXLE GRP.   | VIOL CODE<br>R3                         | GRAD. PEN.   | ACTUAL WEIGHT<br>27,160   | LEGAL WEIGHT<br>10,000   | OVERWEIGHT<br>17,160  | PENALTY CAP<br>0.00  | PENALTY AMOUNT<br>858.00  |             |                        |
| 10% Tolerance Included  |   |  |   | TOTAL VEHICLE WEIGHT 27,160  |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ 858.00  |   |             |                        |
| <input type="checkbox"/> COMPLIANCE REVIEW  |   |  |   | TOTAL SAFETY VIOLATION ASSESSMENT \$   |   |  |   |             |                        |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT   |   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |  |   |  | <input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |             |                        |
|   |   | FROM 11 02 2025 TO 11 13 2025<br>MONTH DAY YEAR MONTH DAY YEAR   |   |  |   |  | TOTAL PERMIT \$ 125.00  |             |                        |
| REMARKS   |   |  |   |  |   |  |   |             |                        |
| <p>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.</p> <p>The driver failed to produce any temporary IFTA/IRP permits at the time of the stop.</p> <p>To make legal a 10 day IRP for a \$30.00 penalty was issued.</p> <p>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.</p> <p>Grand Total Assessed at \$983.00.</p> <p>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.</p> <p>Driver received a copy of the Non Apportioned for Florida explanation. _____</p> <p>All Copies on File.</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 11/22/2025. |  |   | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED   |   |             |                        |
| OFFICER'S SIGNATURE   |   |  | OFFICER'S PRINTED NAME<br>GRIMA, LORI   |  |   | Total Weight Violation Assessment \$ 858.00  |   |             |                        |
|   |   |  | ID NO.<br>D7180   |  |   | Total Safety Violation Assessment \$   |   |             |                        |
|   |   |  | AGENCY GROUP<br>CVE \ MCSAW   |  |   | Total Permit Amount Assessment \$ 125.00   |   |             |                        |
|   |   |  |   |  |   | TOTAL ASSESSMENT OF \$ 983.00  |   |             |                        |
|   |   |  |   |  |   | IS DUE IN FULL ON OR BEFORE 11/22/2025   |   |             |                        |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |   |  |   |  |   |  |   |             |                        |

CASE

26-02-023

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# INDIANA REGISTRATION CAB CARD

## ORIGINAL



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

ENFORCEMENT CONTROL NUMBER:

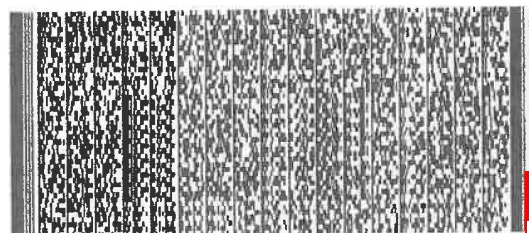
1061457579

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.



CASE

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PAGE 3 OF 8

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

CASE

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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](http://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

PUBLIC WEIGHMASTER'S  
CERTIFICATE OF  
WEIGHT & MEASURE

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

|                |          |
|----------------|----------|
| 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®**

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.
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- 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

PUBLIC WEIGHMASTER'S  
CERTIFICATE OF  
WEIGHT & MEASURE

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

|                |          |
|----------------|----------|
| 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.

CASE

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**Rental Agreement Cover Sheet**

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

**Rental Agreement #:12317071**

COMMERCIAL LOCAL

Created by: A.MERCEDES  
Completed by: A.MERCEDES  
Entered At: 0335-10  
Status: OPEN  
Customer Name: MATTISON TRUCKING LLC  
Created On: 10/07/25 11:23 AM

Pick Up Date: 10/07/25 07:38 AM  
Expected Drop-Off: 10/14/25 07:38 AM  
Changed On: 10/07/25 11:24 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           |
| <b>SUBTOTAL:</b>               |          |              |          | <b>\$1,139.50</b> |

**TAXES**

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

**PAYMENTS AND REFUNDS**

| Pay Type        | Trans | Date | Card # | Approval Code     |
|-----------------|-------|------|--------|-------------------|
| <b>PAYMENT:</b> |       |      |        | <b>(\$0.00)</b>   |
| <b>NET DUE:</b> |       |      |        | <b>\$1,219.27</b> |

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](http://www.gopenske.com/privacy). You may also contact us at [privacy@penske.com](mailto: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

CASE

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PAGE 6 OF 8



**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

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

**TRAVEL SCOPE:** Interstate**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  | <b>*ACCEPTED*</b>        |
| Rates: \$910.00/Month      \$210.00/Week         | \$30.00/Day              |
| Limited Damage Waiver/LDW \$2,000 Responsibility | <b>*DECLINED*</b>        |
| Limited Damage Waiver/LDW \$5000 Responsibility  | <b>*DECLINED*</b>        |
| Liability Coverage/LIABILITY ACCIDENT INSURANCE  | <b>*PENSKE PROVIDES*</b> |
| Rates: \$910.00/Month      \$210.00/Week         | \$30.00/Day              |
| Supplemental Liability                           | <b>*DECLINED*</b>        |

"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.

**CASE****26-02-023**



# 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](https://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     | <b>TOTAL AMOUNT</b> |
| \$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

26-02-024

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<br><b>10/24/2025 11:10:01 PM</b>    | RELEASE DATE/TIME<br><b>10/24/2025 11:26:25 PM</b>   | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/>   | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                           | DOT NUMBER<br><b>2938611</b>  |                               |             |
|   | LOCATION<br>CODE <b>105N</b>                       | ROAD<br><b>I75</b>   | CITY<br><b>WHITE SPRINGS</b>  | COUNTY<br><b>HAMILTON</b>  | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)   |                               |             |
|   | MOTOR CARRIER<br><b>CANDAN EXPRESS CARRIER LLC</b> |  |   |  | OWNER<br><b>CANDAN EXPRESS CARRIER LLC</b>  |  |   |                               |             |
|   | ADDRESS<br><b>1400 HILLCREST HEIGHTS</b>           |  |   |  | ADDRESS<br><b>1400 HILLCREST HEIGHTS</b>  |  |   |                               |             |
|   | CITY<br><b>ALPHARETTA</b>                          | STATE<br><b>GA</b>   | ZIP<br><b>30005</b>   | CITY<br><b>ALPHARETTA</b>  | STATE<br><b>GA</b>  | ZIP<br><b>30005</b>  |   |                               |             |
|   | TELEPHONE NO.<br><b>973-296-6180</b>               |  |   |  | TELEPHONE NO.<br><b>973-296-6180</b>  |  |   |                               |             |
|   | DRIVER<br><b>JENNIFER NICOLE TRAVIS</b>            |  |   |  | DRIVER LICENSE NO.<br><b>801333145</b>  |  |   |                               |             |
|   | ADDRESS<br><b>211 NELSON CIR</b>                   |  |   |  | CITY<br><b>PEARL</b>  |  |   |                               |             |
|   | STATE<br><b>MS</b>                                 |  |   |  | EXP. DATE<br><b>12/13/2027</b>  |  |   |                               |             |
|   | ZIP<br><b>39208</b>                                |  |   |  |   |  |   |                               |             |
| POWER UNIT  | MAKE<br><b>HINO</b>                                | YEAR<br><b>2024</b>  | COLOR<br><b>WHI</b>   | UNIT NO.<br><b>1</b>   | VEHICLE IDENTIFICATION NO.<br><b>5PVNJ7AV4R5T54626</b>                                | TAG NO.<br><b>YVH161</b>   | STATE<br><b>GA</b>  | EXP. DATE<br><b>2/28/2026</b> |             |
| 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<br><b>22</b>  | AXLES<br><b>2</b>   | FREIGHT / CODE:<br><b>K.GENERAL FREIGHT</b>                                    |   | DRIVER GIVEN OPPORTUNITY<br>TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |   |                               |             |
| AXLE GRP  | AXLE LOCATION                                      | AXLE TYPE  |   | AXLE TIRE SIZE   |   | AXLE WEIGHT  |   |                               |             |
| <b>1</b>  | <b>STEERING</b>                                    | <b>SINGLE AXLE (2 TIRE)</b>  |   | <b>11:22.5</b>   |   | <b>10060</b>   |   |                               |             |
| <b>2</b>  | <b>DRIVE</b>                                       | <b>SINGLE AXLE (4 TIRE)</b>  |   | <b>11:22.5</b>   |   | <b>16920</b>   |   |                               |             |
| PRIMARY VIOLATION<br><b>REGISTRATION (NO CAP)</b>   |  |  |   | TAX CLASS  |   | INTERNAL BRIDGE -- TYPE  |   |                               |             |
| AXLE GRP.   |  |  |   | VIO/CODE<br><b>R3</b>  | GRAD. PEN.  | ACTUAL WEIGHT<br><b>26,980</b>   | LEGAL WEIGHT<br><b>10,000</b>   | OVERWEIGHT<br><b>16,980</b>   |             |
|   |  |  |   | PENALTY CAP<br><b>0.00</b>   | PENALTY AMOUNT<br><b>849.00</b>   |  |   |                               |             |
| 10% Tolerance Included  |  |  |   | TOTAL VEHICLE WEIGHT<br><b>26,980</b>  |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$   |   | <b>849.00</b>                 |             |
|   |  |  |   | <input type="checkbox"/> COMPLIANCE REVIEW                                     |   | TOTAL SAFETY VIOLATION ASSESSMENT \$   |   |                               |             |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT   |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>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   | <b>10</b>   | <b>24</b>  | <b>2025</b>   | TO   | <b>11</b>   | <b>04</b>                     | <b>2025</b> |
|   |  | MONTH  | DAY   | YEAR   | MONTH   | DAY  | YEAR  |                               |             |
|   |  |  |   |  |   |  | TOTAL PERMIT  | \$ <b>125.00</b>              |             |
|   |  |  |   |  |   |  | AMOUNT  |                               |             |
| 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<br>PARTIAL PAYMENTS NOT ALLOWED   |   |                               |             |
| OFFICER'S SIGNATURE   |  |  | OFFICER'S PRINTED NAME<br><b>REICHELDERFER, DOUGL</b>   |  |   | Total Weight Violation Assessment \$ <b>849.00</b>   |   |                               |             |
|   |  |  | ID NO.<br><b>D7192</b>  |  |   | Total Safety Violation Assessment \$   |   |                               |             |
|   |  |  | AGENCY GROUP<br><b>CVE \ MCSAW</b>  |  |   | Total Permit Amount Assessment \$ <b>125.00</b>  |   |                               |             |
|   |  |  |   |  |   | TOTAL ASSESSMENT OF \$ <b>974.00</b>   |   |                               |             |
|   |  |  |   |  |   | IS DUE IN FULL ON OR BEFORE <b>11/13/2025</b>  |   |                               |             |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |  |   |  |   |  |   |                               |             |

CASE

26-02-024

PAGE 2 OF 3



**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: \_\_\_\_\_

**CASE**

**26-02-024**

**PAGE 3 OF 3**



## TROPICAL TRUCK SERVICES LLC

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

| Violation Type |          |        |                     |
|----------------|----------|--------|---------------------|
| Weight         | Safety   | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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<br>11/23/2025 9:44:37 AM      | RELEASE DATE/TIME<br>11/23/2025 11:07:31 AM   | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input type="checkbox"/> FIXED<br><input checked="" type="checkbox"/> ROADSIDE | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                           | DOT NUMBER<br>4461944   |  |           |      |
|  | LOCATION<br>CODE                             | ROAD<br>SR 91 SOF SR 70 MM  | CITY<br>FT PIERCE   | COUNTY<br>ST. LUCIE  | DRIVER VEHICLE EXAM REPORT NO.<br>FL3943000960  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)   |  |           |      |
|  | MOTOR CARRIER<br>TROPICAL TRUCK SERVICES LLC | OWNER<br>PENSKE LEASING AND RENTAL COMP   |   |  |   |  |   |  |           |      |
|  | ADDRESS<br>3120 W HALLANDALE BEACH BLVD      | ADDRESS<br>PO BOX 791   |   |  |   |  |   |  |           |      |
|  | CITY<br>HALLANDALE                           | STATE<br>FL   | ZIP<br>33009  | CITY<br>READING  | STATE<br>PA   | ZIP<br>19603   |   |  |           |      |
|  | TELEPHONE NO.<br>786-574-0211                | TELEPHONE NO.<br>610-775-6000   |   |  |   |  |   |  |           |      |
|  | DRIVER<br>SIGFREDO AYALA NAVARRO             | DRIVER LICENSE NO.<br>A451780900140   |   |  |   | STATE<br>FL  | EXP. DATE<br>1/14/2033  |  |           |      |
|  | ADDRESS<br>3120 W HALLANDALE BCHBLVD #122    | CITY<br>HALLANDALE BEACH  |   |  |   | STATE<br>FL  | ZIP<br>33009  |  |           |      |
|  | POWER UNIT<br>MAKE<br>FRHT                   | YEAR<br>2019  | COLOR<br>BLU  | UNIT NO.   | VEHICLE IDENTIFICATION NO.<br>3ALACWFC0KDLG4252                                       | TAG NO.<br>KCUT78  | STATE<br>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<br>2  | FREIGHT / CODE:<br>G.DRIVEAWAY/TOWAWAY   |   | DRIVER GIVEN OPPORTUNITY<br>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<br>REGISTRATION (NO CAP)   |  | TAX CLASS   |   | INTERNAL BRIDGE - TYPE   |   | BRIDGE NO. AXLES   |   |  |           |      |
| AXLE GRP.  | VIO/CODE<br>R3                               | GRAD. PEN.  | ACTUAL WEIGHT<br>16,600   | LEGAL WEIGHT<br>10,000   | OVERWEIGHT<br>6,600   | PENALTY CAP<br>0.00  | PENALTY AMOUNT<br>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<br>TEMPORARY<br>PERMIT  |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES  |   |  |   |  | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |  |           |      |
| FROM   |  | TO  |   | TOTAL PERMIT \$  |   | AMOUNT   |   |  |           |      |
| MONTH  |  | DAY   |   | YEAR   |   | MONTH  |   |  | DAY       | YEAR |
| REMARKS  |  |   |   |  |   |  |   |  |           |      |
| <p>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.</p> <p>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.</p> <p>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.</p> <p>Violations assessed:<br/>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.<br/>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.</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 12/13/2025. |   |  | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED                                      |  |   |  |           |      |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br>COSTALES, ALEXANDRO   |   |  | ID NO.<br>3943  | Total Weight Violation Assessment \$ 330.00  |   |  |           |      |
|  |  | AGENCY GROUP<br>FHPJ WEST PALM  |   |  | Total Safety Violation Assessment \$ 500.00   |  |   |  |           |      |
|  |  |   |   |  | Total Permit Amount Assessment \$   |  |   |  |           |      |
|  |  |   |   |  | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |   |   |  |   |  |   |  |           |      |

CASE

26-02-025

# 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:**

**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

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TR   | FRHT | 2019 | FL    | 0000    |              | 3ALACWFC0KDLG4252 | 26,000 |        |            |      |

**BRAKE ADJUSTMENTS:** No Brake Measurements Required For Level 3

## VIOLATIONS

| Vio Code    | Section      | Unit | OOS | Citation # | Verify | Crash | Violations Discovered   |
|-------------|--------------|------|-----|------------|--------|-------|---|
| 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). Legal weight is 10K. Actual weight of 16,600lbs, over by 6,600 lbs.  |
| 392.9AA1    | 392.9a(a)(1) | 1    | Y   | 000898035  | N      | N     | <b>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</b> |

**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

Page 1 of 2



CASE

26-02-025

PAGE 3 OF 4

X \_\_\_\_\_

X \_\_\_\_\_

04461944 FL FL00000000

# 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

Page 2 of 2



CASE  
26-02-025  
PAGE 4 OF 4

X \_\_\_\_\_

X \_\_\_\_\_

04461944 FL FL3943000960

## MY DUMPSTER GUY LLC

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

| Violation Type |          |        |                     |
|----------------|----------|--------|---------------------|
| Weight         | Safety   | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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<br><b>12/10/2025 9:40:39 AM</b>   | RELEASE DATE/TIME<br><b>12/10/2025 9:55:56 AM</b>   | N <input type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input checked="" type="checkbox"/> | <input type="checkbox"/> FIXED<br><input checked="" type="checkbox"/> ROADSIDE | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO   | DOT NUMBER<br><b>3103462</b>                      |
|  | LOCATION CODE<br><b>I 10 WB @ HAMMOND</b>  | ROAD  | CITY  | COUNTY<br><b>DUVAL</b>   | DRIVER VEHICLE EXAM REPORT NO.<br><b>FL3553008435</b>                                 | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)                         |
|  | MOTOR CARRIER<br><b>MY DUMPSTER GUY LLC</b>  |   |   |  | OWNER<br><b>MY DUMPSTER GUY LLC</b>   |  |   |
|  | ADDRESS<br><b>11035 GENERAL AVE</b>  |   |   |  | ADDRESS<br><b>11035 GENERAL AVE</b>   |  |   |
|  | CITY<br><b>JACKSONVILLE</b>  |   | STATE<br><b>FL</b>  | ZIP<br><b>32220-1750</b>   | CITY<br><b>JACKSONVILLE</b>   |  | STATE<br><b>FL</b> ZIP<br><b>32220-1750</b>       |
|  | TELEPHONE NO.<br><b>9043228300</b>   |   |   |  | TELEPHONE NO.<br><b>9043228300</b>  |  |   |
|  | DRIVER<br><b>ALBERT ABRAHAM JORDAN</b>   |   |   |  | DRIVER LICENSE NO.<br><b>J376769170000</b>  |  | STATE<br><b>FL</b> EXP. DATE<br><b>4/4/2034</b>   |
|  | ADDRESS<br><b>PO BOX 12916</b>   |   |   |  | CITY<br><b>JACKSONVILLE</b>   |  | STATE<br><b>FL</b> ZIP<br><b>32209</b>            |
|  | POWER UNIT<br><b>KW</b>  | YEAR<br><b>2020</b>   | COLOR   | UNIT NO.<br><b>78</b>  | VEHICLE IDENTIFICATION NO.<br><b>2NKH1J0X5LM379788</b>                                | TAG NO.<br><b>P07581</b>   | STATE<br><b>FL</b> EXP. DATE<br><b>12/31/2025</b> |
|  | 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<br><b>0</b>   | 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 <b>0</b>   |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$   |   | <b>0.00</b>  |   |
| SAFETY VIOLATION(S)  |  |   |   |  |   |  |   |
| VIOLATION IDENTIFICATION   |  | UNIT NO.  | OUT OF SERVICE  | VIOLATION DESCRIPTION  |   |  | PENALTY   |
| <b>383.23(a)</b>   |  | <b>D</b>  | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO   | <b>NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS</b>                        |   |  | <b>100.00</b>                                     |
| <input type="checkbox"/> COMPLIANCE REVIEW   |  |   |   | TOTAL SAFETY VIOLATION ASSESSMENT \$ <b>100.00</b>                             |   |  |   |
| 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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)  |   |
|  | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |   |   |  |   | 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<br>PARTIAL PAYMENTS NOT ALLOWED                                      |  |   |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br><b>MIETTINEN, B.D</b>   |   |  | Total Weight Violation Assessment \$ <b>0.00</b>                                      |  |   |
|  |  | ID NO.<br><b>3553</b>   |   |  | Total Safety Violation Assessment \$ <b>100.00</b>                                    |  |   |
|  |  | AGENCY GROUP<br><b>FHPI JACKSONVILLE</b>  |   |  | Total Permit Amount Assessment \$   |  |   |
|  |  |   |   |  | TOTAL ASSESSMENT OF \$ <b>100.00</b>  |  |   |
|  |  |   |   |  | IS DUE IN FULL ON OR BEFORE <b>12/30/2025</b>   |  |   |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |   |   |  |   |  |   |

CASE

26-02-026

# 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

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TR   | KW   | 2020 | FL    | P0758I  | 78           | 2NKHLJ0X5LM379788 | 64,000 |        |            |      |

**BRAKE ADJUSTMENTS:** No Brake Measurements Required For Level 3

## VIOLATIONS

| Vio Code    | Section | Unit | OOS | Citation # | Verify | Crash | Violations Discovered   |
|-------------|---------|------|-----|------------|--------|-------|---|
| 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 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:  
B. Miettinen

Badge #:  
3553

Copy Received By:  
ALBERT JORDAN

Page 1 of 1



03103462 FL FL35

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 Cdl | \$0.00    |
| Credit Card Convenience Fee: |               |                       | \$0.00    |
| Batch Fee Total:             |               |                       | \$0.00    |

**Payment Detail**

| Payment Type | Confirmation Number | Amount Paid |
|--------------|---------------------|-------------|
| N/A          |                     | \$0.00      |

*Mission: Providing Highway Safety and Security through Excellence in Service, Education, and Enforcement.*

CASE

26-02-026

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](http://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](http://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](http://flhsmv.gov/whattobring) for a list of required documents.

*Robert R. Kynoch*

Robert R. Kynoch, Director  
Division Of Motorist Services

User ID: E8516QMS  
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

CASE

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## NOMAD FREIGHT INC

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

| Violation Type |        |         |                     |
|----------------|--------|---------|---------------------|
| Weight         | Safety | Fuel    | <b>TOTAL AMOUNT</b> |
| \$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 6<sup>TH</sup> 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<br><b>10/5/2025 6:38:58 PM</b>   | RELEASE DATE/TIME<br><b>10/5/2025 6:47:22 PM</b>  | N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED <input checked="" type="checkbox"/> INTERSTATE<br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE <input type="checkbox"/> INTRASTATE | IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>2568225</b>                           |  |   |
|  | LOCATION CODE<br><b>118S</b>  | ROAD<br><b>I75</b>  | CITY<br><b>WILDWOOD</b>  | COUNTY<br><b>MARION</b>   | DRIVER VEHICLE EXAM REPORT NO.                         | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)                         |
|  | MOTOR CARRIER<br><b>NOMAD FREIGHT INC</b>   |   |  |   | OWNER<br><b>GOLDEN WAY INC</b>                         |  |   |
|  | ADDRESS<br><b>503 N 7TH ST</b>  |   |  |   | ADDRESS<br><b>196 MARIE DR</b>                         |  |   |
|  | CITY<br><b>KENTLAND</b>   |   |  |   | STATE<br><b>IN</b>                                     | ZIP<br><b>47951</b>  |   |
|  | CITY<br><b>SOUTH ELGIN</b>  |   |  |   | STATE<br><b>IL</b>                                     | ZIP<br><b>60177</b>  |   |
|  | TELEPHONE NO.<br><b>847-999-0550</b>  |   |  |   | TELEPHONE NO.<br><b>847-556-4915</b>                   |  |   |
|  | DRIVER<br><b>WILLIE ROBERT GILBERT</b>  |   |  |   | DRIVER LICENSE NO.<br><b>027643644</b>                 | STATE<br><b>GA</b>   | EXP. DATE<br><b>1/14/2030</b>                     |
|  | ADDRESS<br><b>1918 SNAPFINGER RD</b>  |   |  |   | STATE<br><b>GA</b>                                     | ZIP<br><b>30035</b>  |   |
|  | POWER UNIT<br>MAKE <b>MACK</b> YEAR <b>2022</b> COLOR <b>WHI</b> UNIT NO. <b>2204</b> |   |  |   | VEHICLE IDENTIFICATION NO.<br><b>1M1AN4GY2NM027306</b> | TAG NO.<br><b>P1243153</b>   | STATE<br><b>IL</b> EXP. DATE<br><b>10/10/2025</b> |
| TRAILER 1<br>MAKE <b>GDAN</b> YEAR <b>2022</b> COLOR <b>WHI</b> UNIT NO. <b>GDT2203</b>  |   |   |  | VEHICLE IDENTIFICATION NO.<br><b>1GR1A0627NE324508</b>                      | TAG NO.<br><b>P806193</b>                              | STATE<br><b>IN</b> EXP. DATE<br><b>PERM</b>  |   |
| TRAILER 2<br>MAKE _____ YEAR _____ COLOR _____ UNIT NO. _____  |   |   |  | VEHICLE IDENTIFICATION NO. _____  | TAG NO. _____  | STATE _____ EXP. DATE _____  |   |
| WEIGHT VIOLATION(S)  |   | WHEEL BASE<br><b>59</b>   | AXLES<br><b>5</b>  | FREIGHT / CODE:<br><b>K.GENERAL FREIGHT</b>                                 |  | 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   | PENALTY CAP  | PENALTY AMOUNT                                    |
| 10% Tolerance Included   |   |   |  | TOTAL VEHICLE WEIGHT <b>77,920</b>  |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>0.00</b>   |   |
| 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)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)   |   |
|  |   | FROM <b>10</b> MONTH <b>05</b> DAY <b>2025</b> YEAR TO <b>10</b> MONTH <b>16</b> DAY <b>2025</b> YEAR   |  |   |  | TOTAL PERMIT AMOUNT \$ <b>95.00</b>  |   |
| REMARKS  |   |   |  |   |  |  |   |
| <p>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.</p> <p>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</p> <p>No- APU<br/>No permits on board at time of stop.<br/>Has Prepass<br/>No match on the overdue list.<br/>Any questions please call 352-347-3088 or 352-347-3322</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 10/25/2025. |  |   |  | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED   |   |
| OFFICER'S SIGNATURE<br>  |   | OFFICER'S PRINTED NAME<br><b>BLANKENSHIP, KATHERIN</b>  |  | ID NO.<br><b>D7187</b>  | Total Weight Violation Assessment \$ <b>0.00</b>       |  |   |
|  |   | AGENCY GROUP<br><b>CVE \ MCSAW</b>  |  |   | Total Safety Violation Assessment \$ <b>95.00</b>      |  |   |
|  |   |   |  |   | Total Permit Amount Assessment \$ <b>95.00</b>         |  |   |
|  |   |   |  |   | TOTAL ASSESSMENT OF \$ <b>95.00</b>                    |  |   |
|  |   |   |  |   | IS DUE IN FULL ON OR BEFORE <b>10/25/2025</b>          |  |   |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |   |   |  |   |  |  |   |

CASE

26-02-027

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## TAILORED FOAM OF FLORIDA LLC

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

| Violation Type |          |        |                     |
|----------------|----------|--------|---------------------|
| Weight         | Safety   | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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

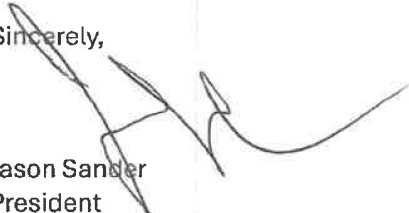
Commercial Motor Vehicle Review Board  
Florida Dept. of Transportation  
805 Suwanee Street, MS 90  
Tallahassee FL 32399

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<br><b>12/1/2025 10:45:19 AM</b>       | RELEASE DATE/TIME<br><b>12/1/2025 11:13:11 AM</b>   | N <input type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input checked="" 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<br><b>432531</b> |
|  | LOCATION CODE<br><b>116W I4</b>                      | ROAD  | CITY<br><b>SEFFNER</b>   | COUNTY<br><b>HILLSBOROUGH</b>   | DRIVER VEHICLE EXAM REPORT NO.   | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)   |
|  | MOTOR CARRIER<br><b>TAILORED FOAM OF FLORIDA LLC</b> | OWNER<br><b>TAILORED FOAM OF FLORIDA LLC</b>  |  |   |  |   |                             |
|  | ADDRESS<br><b>3900 ST JOHNS PKWY</b>                 | ADDRESS<br><b>3900 ST JOHNS PKWY</b>  |  |   |  |   |                             |
|  | CITY<br><b>SANFORD</b>                               | STATE<br><b>FL</b>  | ZIP<br><b>32771</b>  | CITY<br><b>SANFORD</b>  | STATE<br><b>FL</b>   | ZIP<br><b>32771</b>   |                             |
|  | TELEPHONE NO.<br><b>407-332-0333</b>                 | TELEPHONE NO.<br><b>407-332-0333</b>  |  |   |  |   |                             |
|  | DRIVER<br><b>JOSE LUIS GARCIA MENDEZ</b>             | DRIVER LICENSE NO.<br><b>G625432733050</b>  |  |   |  |   |                             |
|  | ADDRESS<br><b>1603 REGAN AVE</b>                     | CITY<br><b>ORLANDO</b>  |  |   |  |   |                             |
|  | STATE<br><b>FL</b>                                   | EXP. DATE<br><b>8/25/2031</b>   |  |   |  |   |                             |
|  | ZIP<br><b>32817</b>                                  |   |  |   |  |   |                             |
| POWER UNIT<br><b>MAKE ISU YEAR 2022 COLOR WHI UNIT NO. 54DK6S1F4NSA50741</b>   | TAG NO.<br><b>AT94HP</b>                             |   |  |   |  |   |                             |
| TRAILER 1<br><b>MAKE YEAR COLOR UNIT NO. VEHICLE IDENTIFICATION NO.</b>  | TAG NO. STATE EXP. DATE                              |   |  |   |  |   |                             |
| TRAILER 2<br><b>MAKE YEAR COLOR UNIT NO. VEHICLE IDENTIFICATION NO.</b>  | TAG NO. STATE EXP. DATE                              |   |  |   |  |   |                             |
| <b>WEIGHT VIOLATION(S)</b>   |  |   |  |   |  |   |                             |
| 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   |  |   |  |   |  |   |                             |
| 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 <b>0</b> TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>0.00</b>                        |  |   |                             |
| <b>SAFETY VIOLATION(S)</b>   |  |   |  |   |  |   |                             |
| 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 \$ <b>200.00</b>  |  |   |                             |
| <b>IRP/FUEL TAX TEMPORARY PERMIT</b>   |  | 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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                             |
| FROM MONTH DAY YEAR TO MONTH DAY YEAR  |  | TOTAL PERMIT \$   |  |   |  | AMOUNT  |                             |
| <b>REMARKS</b>   |  |   |  |   |  |   |                             |
| (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. |  |   |  |   |  |   |                             |
| 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.  |  |   |  |   |  |   |                             |
| Tax class violation was issued by Mcsav  |  |   |  |   |  |   |                             |
| 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. |  |   | <b>TOTAL ASSESSMENT</b><br>PARTIAL PAYMENTS NOT ALLOWED                            |   |                             |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br><b>B. MCCRANIE</b>  |  |   | Total Weight Violation Assessment \$ <b>0.00</b>                                   |   |                             |
|  |  | ID NO.<br><b>1421</b>   |  |   | Total Safety Violation Assessment \$ <b>200.00</b>                                 |   |                             |
|  |  | AGENCY GROUP<br><b>FHPJ TAMPA</b>   |  |   | Total Permit Amount Assessment \$  |   |                             |
|  |  |   |  |   | <b>TOTAL ASSESSMENT OF \$ 200.00</b>   |   |                             |
|  |  |   |  |   | <b>IS DUE IN FULL ON OR BEFORE 12/21/2025</b>                                      |   |                             |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |   |  |   |  |   |                             |

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 **Phone#:** 4073320333  
**MC/MX#:** 00000000 **Fax#:** 4078309174  
**State#:**

**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:** **Shipper:** SAC  
**Origin:** SANFORD, FL **Bill of Lading:**  
**Destination:** TAMPA, FL **Cargo:** Building Materials

## VEHICLE IDENTIFICATION

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TR   | ISU  | 2022 | FL    | AT94HP  | 71           | 54DK6S1F4NSA50741 | 25,950 |        |            |      |

**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   | 000896233  | U      | N     | <b>License (CDL) - Operate a CMV and does not possess a valid CDL: CMV driver has a valid Florida class E operator at time of inspection.</b>  |
| 391.41A-MCPC   | 391.41(a)    | D    | N   | 000896233  | 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 proof of medical card at time of inspection. |

**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



00432531 FL FL14

**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 for this collection of information is estimated to be approximately one minute per response, including the time for reviewing instructions, gathering the data needed, and completing and reviewing the collection of information. All responses to this collection of information are mandatory. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Information Collection Clearance Officer, Federal Motor Carrier Safety Administration, MC-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: José 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)

## Medical Examiner's Certificate Expiration Date

7/22/26

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 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

☐ MD ☒ Physician Assistant ☐ Advanced Practice Nurse

☐ DO ☐ Chiropractor ☐ Other Practitioner (specify) \_\_\_\_\_

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

PA9117940

Issuing State

Florida

National Registry Number

4829553812

## Driver's Signature

Driver's License Number

6C23-432-73-3050

Issuing State/Province

FL

## Driver's Address

Address: 1603 Cagga Ave City: orlando

State/Province: FL

Zip Code: 32807

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   | <b>TOTAL AMOUNT</b> |
| \$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

|  |  |   |   |   |   |  |  |
|--|--|---|---|---|---|--|--|
| <b>GENERAL INFORMATION</b>   | STOP DATE/TIME<br>12/8/2025 3:54:48 PM   | RELEASE DATE/TIME<br>12/8/2025 4:23:41 PM       | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input type="checkbox"/> FIXED<br><input checked="" type="checkbox"/> ROADSIDE  | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                           | DOT NUMBER<br>3291833  |
|  | LOCATION<br>CODE   | ROAD<br>NB SR-9 NOF SR-850                      | CITY<br>PALM BEACH  | COUNTY<br>GAPALM BEACH  | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)  |
|  | MOTOR CARRIER<br>DED TRANSPORT LLC   | OWNER<br>DED TRANSPORT LLC                      |   |   |   |  |  |
|  | ADDRESS<br>9125 COUNTY ROAD 136A   | ADDRESS<br>9125 COUNTY ROAD 136A                |   |   |   |  |  |
|  | CITY<br>LIVE OAK   | STATE<br>FL                                     | ZIP<br>32080  | CITY<br>LIVE OAK  | STATE<br>FL   | ZIP<br>32080   |  |
|  | TELEPHONE NO.<br>386-330-2005  | TELEPHONE NO.<br>386-330-2005                   |   |   |   |  |  |
|  | DRIVER<br>ALEJANDRO VALDES QUINONES  | DRIVER LICENSE NO.<br>V432000973680             |   |   |   |  |  |
|  | ADDRESS<br>1804 COTTAGE AVE SW   | CITY<br>LIVE OAK                                |   |   |   |  |  |
|  | STATE<br>FL  | EXP. DATE<br>10/8/2031                          |   |   |   |  |  |
|  | POWER UNIT<br>MAKE KW YEAR 2001 COLOR RED UNIT NO. 04  | VEHICLE IDENTIFICATION NO.<br>1XKTD69X81J879087 |   |   |   |  |  |
| TRAILER 1<br>MAKE FONA YEAR 2007 COLOR SIL UNIT NO. 05   | VEHICLE IDENTIFICATION NO.<br>13N14830671543095  |   |   |   |   |  |  |
| TRAILER 2<br>MAKE YEAR COLOR UNIT NO.  | VEHICLE IDENTIFICATION NO.   |   |   |   |   |  |  |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE<br>52                                | AXLES<br>5  | FREIGHT / CODE:<br>H.EMPTY/UNLADEN  |   | DRIVER GIVEN OPPORTUNITY<br>TO SHIFT <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<br>REGISTRATION (NO CAP)   |  |   |   | TAX CLASS   |   | INTERNAL BRIDGE - TYPE   |  |
| AXLE GRP   | VIO/CODE   | GRAD. PEN.                                      | ACTUAL WEIGHT   | LEGAL WEIGHT  | OVERWEIGHT  | PENALTY CAP  | PENALTY AMOUNT   |
|  | R3   |   | 31,100  | 10,000  | 21,100  | 0.00   | 1,055.00   |
| 10% Tolerance Included   |  |   |   | TOTAL VEHICLE WEIGHT 31,100   |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ 1,055.00  |  |
| <input type="checkbox"/> COMPLIANCE REVIEW   |  |   |   | TOTAL SAFETY VIOLATION ASSESSMENT \$  |   |  |  |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |   |   |   |  | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)                      |
|  | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |   |   |   |   |  | <input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |
|  |  |   |   |   |   | TOTAL PERMIT \$  |  |
| 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. |   |  |  |
| OFFICER'S SIGNATURE  |  |   |   | OFFICER'S PRINTED NAME<br>R. PATRICIO   |   | ID NO.<br>3557   |  |
|  |  |   |   | AGENCY GROUP<br>FHPJ \ WEST PALM BCH  |   | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED   |  |
|  |  |   |   |   |   | Total Weight Violation Assessment \$ 1,055.00  |  |
|  |  |   |   |   |   | Total Safety Violation Assessment \$   |  |
|  |  |   |   |   |   | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |   |   |   |   |  |  |

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     | <b>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.</b> |
| 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

PAGE 3 OF 6

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:**

| <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>  |
|-----------------|----------------|-------------|------------|-------------------|---------------|--------------|---|
| 396.3A1-BALR    | 396.3(a)(1)    | 1           | Y          |                   | U             | N            | pressured.<br><b>Air Brake - Fails air loss rate test: Air loss rate when brakes are applied power unit not able to maintain pressure as required meets and exceeds OOS.</b>                                  |
| 396.3A1-DLDSCBB | 396.3(a)(1)    | 1           | Y          |                   | U             | N            | <b>Driveline/Driveshaft - Any broken or loose center bearing bracket, bracket bolts or mounting hardware: Couplings on the driver shaft loose finger tight only about to fall out.</b>                        |
| 393.11A1-CSURR  | 393.11(a)(1)   | 1           | N          |                   | U             | N            | <b>Conspicuity Systems - Truck tractor, upper rear retro reflective sheeting missing on vehicle manufactured on or after July 1, 1997: Left rear missing one piece of reflective sheeting not reflective.</b> |

**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. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than \$2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

Signature Of Repairer X: \_\_\_\_\_

Facility: \_\_\_\_\_

Date: \_\_\_\_\_

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

Signature Of Motor Carrier X: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**Report Prepared By:**  
R. Patricio

**Badge #:**  
3557

**Copy Received By:**  
ALEJANDRO VALDES QUINONES

Page 2 of 2



03291833 FL FL35

**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](http://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](mailto: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

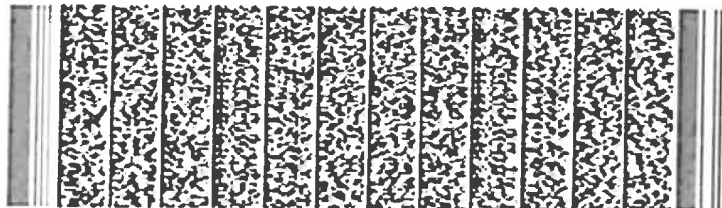
EXPIRATION DATE: 10/31/2026



|   |             |                          |                   |                     |
|---|-------------|--------------------------|-------------------|---------------------|
| ACCT<br>386471  | FLEET<br>01 | SUPP<br>0000             | BASE JUR<br>FL    | REG TYPE<br>IRP     |
| AXLES<br>3  | SEATS       | OPERATION TYPE<br>1      | REG YEAR<br>26    | UNIT NUMBER<br>9087 |
| ENFORCEMENT CONTROL<br>305189116  |             | UNLADEN WGT<br>16,000    |                   | PLATE TYPE<br>ITR   |
| VIN<br>1XKTD69X81J879087  |             | VEH YEAR<br>2001         | MAKE<br>KW        | FUEL<br>D           |
| OWNER/LESSOR<br>ERNESTO VALDES BAEZ, YASIRIS<br>QUINONES DIAZ                                 |             | TITLE NUMBER<br>91157383 |                   | VEH<br>TR           |
| Carrier Responsible for Safety<br>DED TRANSPORT LLC   |             |                          | USDOT<br>03291833 |                     |
| Mailing Address Of Carrier Responsible for Safety<br>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     | <b>TOTAL AMOUNT</b> |
| \$923.00       | \$250.00 | \$125.00 | \$1,298.00          |

☐ Uphold

☐ Modify

☐ Dismiss

Comments:

CASE

26-02-030

**Wetzel, Lisa**

---

**From:** cannyon <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<br>11/26/2025 3:18:40 PM | RELEASE DATE/TIME<br>11/26/2025 3:57:57 PM  | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                           | DOT NUMBER<br>3516231   |                        |
|  | LOCATION<br>CODE 105N                   | ROAD<br>I75   | CITY<br>WHITE SPRINGS   | COUNTY<br>HAMILTON   | DRIVER VEHICLE EXAM REPORT NO.<br>FL4775001540  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)   |                        |
|  | MOTOR CARRIER<br>ED TRANSPORTS LLC      | OWNER<br>ANA LIOTTO TRANSPORTATION LLC  |   |  |   |  |   |                        |
|  | ADDRESS<br>2548 URBANA PIKE             | ADDRESS<br>3819 SADDLE RIDGE DR   |   |  |   |  |   |                        |
|  | CITY<br>LJAMSVILLE                      | STATE<br>MD   | ZIP<br>21754  | CITY<br>SNELLVILLE   | STATE<br>GA   | ZIP<br>30039   |   |                        |
|  | TELEPHONE NO.<br>2405955284             | TELEPHONE NO.<br>470-302-3314   |   |  |   |  |   |                        |
|  | DRIVER<br>ANA CARLA DE OLIVEIRO LIOTTO  | DRIVER LICENSE NO.<br>WDLB98P8683B  |   |  |   |  |   |                        |
|  | ADDRESS<br>13133 113TH PL NE            | CITY<br>KIRKLAND  |   |  |   |  |   |                        |
|  | STATE<br>WA                             | STATE<br>WA   |   |  |   |  |   |                        |
|  | EXP. DATE<br>1/31/2026                  | EXP. DATE<br>98034  |   |  |   |  |   |                        |
| POWER<br>UNIT  | MAKE<br>DODG                            | YEAR<br>2023  | COLOR<br>WHI  | UNIT NO.<br>01   | VEHICLE IDENTIFICATION NO.<br>3C63RRGL4PG542061                                       | TAG NO.<br>SLE7065   | STATE<br>GA   | EXP. DATE<br>1/31/2026 |
| TRAILER 1  | MAKE<br>OTHR                            | YEAR<br>2021  | COLOR<br>BLK  | UNIT NO.<br>02   | VEHICLE IDENTIFICATION NO.<br>5VGFC4233ML004632                                       | TAG NO.<br>RCZW76  | STATE<br>FL   | EXP. DATE<br>PERM      |
| TRAILER 2  | MAKE                                    | YEAR  | COLOR   | UNIT NO.   | VEHICLE IDENTIFICATION NO.  | TAG NO.  | STATE   | EXP. DATE              |
| WEIGHT VIOLATION(S)  |   | WHEEL BASE<br>65  | AXLES<br>5  | FREIGHT / CODE:<br>S. MOTOR VEHICLES   |   | DRIVER GIVEN OPPORTUNITY<br>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)   | 5140   |   |                        |
| 2  | DRIVE                                   | SINGLE AXLE (4 TIRE)  |   |  | 08:50 (215/75R17.5)   | 6840   |   |                        |
| 3  | REAR                                    | TRI AXLE (2 TIRE)   |   |  | 08:50 (215/75R17.5)   | 16480  |   |                        |
| PRIMARY VIOLATION<br>REGISTRATION (NO CAP)   |   | TAX CLASS   |   |  | INTERNAL BRIDGE - TYPE  |  | BRIDGE NO. AXLES  |                        |
| AXLE GRP.  | VIQ/CODE                                | GRAD. PEN.  | ACTUAL WEIGHT   | LEGAL WEIGHT   | OVERWEIGHT  | PENALTY CAP  | PENALTY AMOUNT  |                        |
| R3   |   |   | 28,460  | 10,000   | 18,460  | 0.00   | 923.00  |                        |
| 10% Tolerance Included   |   | TOTAL VEHICLE WEIGHT  |   |  | 28,460  | TOTAL WEIGHT VIOLATION ASSESSMENT \$   |   | 923.00                 |
| 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  |                        |
| 390.21   |   | C   | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO   |  | ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL  |  | 50.00   |                        |
| 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 \$  |   |  | 250.00  |  |   |                        |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT  |   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES  |   |  |   |  | <input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                        |
| FROM 11 26 2025 TO 12 07 2025  |   | MONTH DAY YEAR MONTH DAY YEAR   |   |  |   |  | TOTAL PERMIT \$ 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   |   | I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/16/2025.   |   |  |   | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED   |   |                        |
| OFFICER'S SIGNATURE  |   | OFFICER'S PRINTED NAME<br>BEEBE, C  |   |  |   | Total Weight Violation Assessment \$ 923.00  |   |                        |
|  |   | ID NO.<br>4775  |   |  |   | Total Safety Violation Assessment \$ 250.00  |   |                        |
|  |   | AGENCY GROUP<br>FHPI LAKE CITY  |   |  |   | Total Permit Amount Assessment \$ 125.00   |   |                        |
|  |   |   |   |  |   | TOTAL ASSESSMENT OF \$ 1,298.00  |   |                        |
|  |   |   |   |  |   | IS DUE IN FULL ON OR BEFORE 12/16/2025   |   |                        |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |   |   |   |  |   |  |   |                        |

000897540

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:

Origin: PALM COAST, FL

Destination: DECATUR, GA

Shipper: a one auto gallery

Bill of Lading: 9070367

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  |              | 5VGFC4233ML004632 | 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     | <b>Brake - Breakaway not attached to the towing vehicle: break away attached to trailers safety chains, not to power unit itself, corrected on scene</b>  |
| 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     | <b>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.</b>  |
| 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

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: 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:

| <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>  |
|-----------------|----------------|-------------|------------|-------------------|---------------|--------------|---|
| 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 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. Beebe

Badge #:  
4775

Copy Received By:  
ana de oliveiro liotto

Page 2 of 3



CASE

26-02-030

PAGE 4 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  
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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

395.24C1I-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



03516231 FL FL4

CASE

26-02-030

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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   | <b>TOTAL AMOUNT</b> |
| \$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<br>12/14/2025 6:58:28 AM                  | RELEASE DATE/TIME<br>12/14/2025 7:43:02 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"/> INTERSTATE <input type="checkbox"/> IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br>2526446             |
|  | LOCATION CODE<br>101E                                    | ROAD<br>I10   | CITY<br>SNEADS   | COUNTY<br>JACKSON  | DRIVER VEHICLE EXAM REPORT NO.    |
|  | MOTOR CARRIER<br>FLAT FREIGHT TRANSPORT LLC              |   |  |  | OWNER<br>MARILEIDYS RODRIGUEZ     |
|  | ADDRESS<br>10830 BRADFORD WAY DR                         |   |  |  | ADDRESS<br>5003 SIENNA HEIGHTS LN |
|  | CITY<br>HOUSTON  | STATE<br>TX   | ZIP<br>77075   | CITY<br>PASADENA   | STATE<br>TX                       |
|  | TELEPHONE NO.<br>713-900-5106                            | TELEPHONE NO.<br>713-900-5106   |  |  |                                   |
|  | DRIVER<br>KALET SOLER FIGUEROA                           |   |  |  | DRIVER LICENSE NO.<br>28639505    |
|  | ADDRESS<br>5003 SIENNA HEIGHTS LN                        |   |  |  | STATE<br>TX                       |
|  | CITY<br>PASADENA   |   |  |  | EXP. DATE<br>2/22/2033            |
|  | POWER UNIT<br>MAKE PTRB YEAR 2006 COLOR YEL UNIT NO. 917 |   |  |  | TAG NO.<br>R253352                |
| VEHICLE IDENTIFICATION NO.<br>1XP5DB9X96D880539  |  |   |  | STATE<br>TX  |                                   |
| TRAILER 1<br>MAKE KALY YEAR 2001 COLOR BLK UNIT NO. 8540F  |  |   |  | TAG NO.<br>5531923   |                                   |
| VEHICLE IDENTIFICATION NO.<br>5DDSB051411000241  |  |   |  | STATE<br>ME  |                                   |
| TRAILER 2<br>MAKE YEAR COLOR UNIT NO.  |  |   |  | EXP. DATE<br>2/28/2030   |                                   |
| VEHICLE IDENTIFICATION NO.   |  |   |  | STATE<br>TX  |                                   |
| EXP. DATE  |  |   |  | EXP. DATE  |                                   |
| WEIGHT VIOLATION(S)  |  |   |  |  |                                   |
| WHEEL BASE<br>78   |  | AXLES<br>6  |  | FREIGHT / CODE:<br>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   |                                   |
| AXLE GRP.  | VIOL CODE  | GRAD. PEN.  | ACTUAL WEIGHT  | BRIDGE NO. AXLES   |                                   |
|  |  |   | LEGAL WEIGHT   | OVERWEIGHT   |                                   |
| 10% Tolerance Included   |  |   |  | 0  |                                   |
| 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  |  |  |                                   |
| FROM   |  | TO  |  | TOTAL PERMIT AMOUNT \$   |                                   |
| MONTH DAY YEAR   |  | MONTH DAY YEAR  |  |  |                                   |
| 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   |                                   |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br>MCANELLY, TERESA  |  | PARTIAL PAYMENTS NOT ALLOWED   |                                   |
| ID NO.<br>D7166  |  | AGENCY GROUP<br>CVE \ MCSAW   |  | Total Weight Violation Assessment \$ 0.00  |                                   |
|  |  |   |  | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |   |  |  |                                   |

000900953

CASE

26-02-031

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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
OVERSIZE / OVERWEIGHT TRIP PERMIT

Page 1 of 3  
2592666-2025-0001

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 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: 12/12/2025

TIME: 3:55 PM

CASE

26-02-031

PAGE 3 OF 3



## CLOUDTRUCKS LLC

| Citation  | Issued     | Agency | Officer          | County  |
|-----------|------------|--------|------------------|---------|
| 000894420 | 10/26/2025 | MCSAW  | MCANELLY, TERESA | Jackson |

| Violation Type |        |         |                     |
|----------------|--------|---------|---------------------|
| Weight         | Safety | Fuel    | <b>TOTAL AMOUNT</b> |
| \$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.

CASE

26-02-032

PAGE 1 OF 5

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

CASE

26-02-032

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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<br>10/26/2025 8:15:25 AM                 | RELEASE DATE/TIME<br>10/26/2025 8:51:36 AM   | N <input type="checkbox"/> E <input checked="" type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE  | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                           | DOT NUMBER<br>3300318     |
|   | LOCATION<br>CODE 101E                                   | ROAD<br>I10  | CITY<br>SNEADS  | COUNTY<br>JACKSON   | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S) |
|   | MOTOR CARRIER<br>CLOUDTRUCKS LLC                        |  |   |   | OWNER<br>HEC LEASING LLC  |  |                           |
|   | ADDRESS<br>3309 ELM STREET SUITE #110-240               |  |   |   | ADDRESS<br>1117 FIRESTONE PARKWAY   |  |                           |
|   | CITY<br>DALLAS  |  | STATE<br>TX   | ZIP<br>75226  | CITY<br>LAVERGNE  |  | STATE<br>TN ZIP<br>37086  |
|   | TELEPHONE NO.<br>415-480-2226                           |  |   |   | TELEPHONE NO.<br>415-480-2226   |  |                           |
|   | DRIVER<br>JONATHAN PAUL HOGABOOM                        |  |   |   | DRIVER LICENSE NO.<br>H21543579458  |  |                           |
|   | ADDRESS<br>4590 RAMBLE ROSE CIR UNIT 204                |  |   |   | CITY<br>SANFORD   |  |                           |
|   | POWER UNIT<br>MAKE KW YEAR 2023 COLOR WHI UNIT NO. 6233 |  |   |   | VEHICLE IDENTIFICATION NO.<br>1XKYDP9XXPJ226233                                       |  |                           |
|   | TRAILER 1<br>MAKE UTIL YEAR COLOR WHI UNIT NO. 661334   |  |   |   | VEHICLE IDENTIFICATION NO.<br>335682TL  |  |                           |
| TRAILER 2<br>MAKE YEAR COLOR UNIT NO.   |   |  |   | VEHICLE IDENTIFICATION NO.<br>TAG NO.   |   |  |                           |
| WEIGHT VIOLATION(S)   |   | WHEEL BASE<br>59   | AXLES<br>5  | FREIGHT / CODE:<br>K.GENERAL FREIGHT  |   | DRIVER GIVEN OPPORTUNITY<br>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)   |   | 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   |                           |
| AXLE GRP.   |   |  |   | VIO/CODE  | GRAD. PEN.  | ACTUAL WEIGHT  | LEGAL WEIGHT              |
|   |   |  |   |   |   |  | OVERWEIGHT                |
|   |   |  |   |   |   |  | 0                         |
|   |   |  |   |   |   |  | PENALTY CAP               |
|   |   |  |   |   |   |  | PENALTY AMOUNT            |
|   |   |  |   |   |   |  | 0.00                      |
| 10% Tolerance Included  |   |  |   | TOTAL VEHICLE WEIGHT 49,740   |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ 0.00  |                           |
|   |   |  |   | <input type="checkbox"/> COMPLIANCE REVIEW  |   | TOTAL SAFETY VIOLATION ASSESSMENT \$   |                           |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT   |   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |   |   |  |                           |
|   |   | FROM 10 26 2025 TO 11 06 2025<br>MONTH DAY YEAR MONTH DAY YEAR   |   |   |   |  |                           |
|   |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)   |   |   |   |  |                           |
|   |   | TOTAL PERMIT \$ 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 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. |   |  |                           |
| OFFICER'S SIGNATURE<br>   |   |  |   | OFFICER'S PRINTED NAME ID NO.<br>MCANELLY, TERESA D7166   |   |  |                           |
|   |   |  |   | AGENCY GROUP<br>CVE \ MCSAW   |   |  |                           |
|   |   |  |   | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED<br>Total Weight Violation Assessment \$ 0.00<br>Total Safety Violation Assessment \$ 95.00<br>Total Permit Amount Assessment \$ 95.00<br>TOTAL ASSESSMENT OF \$ 95.00<br>IS DUE IN FULL ON OR BEFORE 11/15/2025        |   |  |                           |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |   |  |   |   |   |  |                           |

000894420

CASE

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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.

*Clara 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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PAGE 4 OF 5



**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**

IFTA License Number

CA84191585800

CLOUDTRUCKS LLC  
CLOUDTRUCKS  
612 HOWARD ST STE 600  
SAN FRANCISCO CA 94105-3943

Effective Date

January 1, 2025

Expiration Date

December 31, 2025

Motor Carrier Account

226-019712

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.

CASE

26-02-032

PAGE 5 OF 5



# GREENTREE TRANSPORTATION COMPANY

| Citation  | Issued     | Agency | Officer       | County  |
|-----------|------------|--------|---------------|---------|
| 000899538 | 11/24/2025 | MCSAW  | LINTON, JAMES | Madison |

| Violation Type |        |        |                     |
|----------------|--------|--------|---------------------|
| Weight         | Safety | Fuel   | <b>TOTAL AMOUNT</b> |
| \$1,373.00     | \$0.00 | \$0.00 | \$1,373.00          |

☐ Uphold

☐ Modify

☐ Dismiss

Comments:

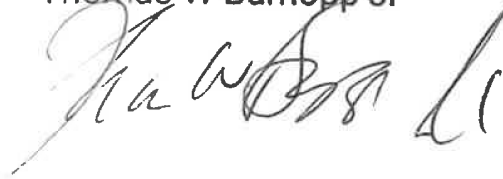
CASE

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

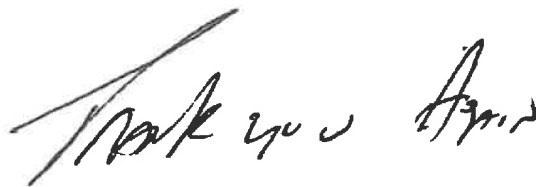
my single trip permit is for far less wieght than legally required. Note my annual shows Im allowed 20k on each of my trailer axles therefore only requiring me to use 3 axles for the wieght I was loaded with. No where on my permit does it say I have to use all axles....I'm allowed 20k per axle So as 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



CASE

26-02-033

PAGE 1 OF 4



FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000899538**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|  |  |   |   |   |  |   |
|--|--|---|---|---|--|---|
| GENERAL INFORMATION  | STOP DATE/TIME<br><b>11/24/2025 12:18:00 PM</b>  | RELEASE DATE/TIME<br><b>11/24/2025 12:39:09 PM</b>  | N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED<br>S <input type="checkbox"/> W <input checked="" type="checkbox"/> <input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>204961</b>   |
|  | LOCATION<br>CODE <b>106W I10</b>   | CITY<br><b>MADISON</b>  | COUNTY<br><b>MADISON</b>  | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)   |
|  | MOTOR CARRIER<br><b>GREENTREE TRANSPORTATION COMPANY</b>   | OWNER<br><b>GREENTREE TRANSPORTATION COMPANY</b>  |   |   |  |   |
|  | ADDRESS<br><b>200 AIRSIDE DRIVE SUITE 260</b>  | ADDRESS<br><b>200 AIRSIDE DRIVE SUITE 260</b>   |   |   |  |   |
|  | CITY<br><b>MOON TOWNSHIP</b>   | STATE<br><b>PA</b>  | ZIP<br><b>15108</b>   | CITY<br><b>MOON TOWNSHIP</b>  | STATE<br><b>PA</b>   | ZIP<br><b>15108</b>   |
|  | TELEPHONE NO.<br><b>412-788-8878</b>   | TELEPHONE NO.<br><b>412-788-8878</b>  |   |   |  |   |
|  | DRIVER<br><b>THOMAS WAYNE BURNOPP JR</b>   | DRIVER LICENSE NO.<br><b>B651839553720</b>  |   |   |  |   |
|  | ADDRESS<br><b>506 GREEN OAKS RD</b>  | CITY<br><b>HAVANA</b>   |   |   |  |   |
|  | STATE<br><b>FL</b>   | EXP. DATE<br><b>10/12/2027</b>  |   |   |  |   |
|  | STATE<br><b>FL</b>   | ZIP<br><b>32333</b>   |   |   |  |   |
| POWER UNIT<br>MAKE <b>INTL</b> YEAR <b>1998</b> COLOR <b>BLK</b> UNIT NO. <b>280026</b>  | VEHICLE IDENTIFICATION NO.<br><b>2HSFBASR7WC040901</b>   |   | TAG NO.<br><b>P1304715</b>  | STATE<br><b>IL</b>  | EXP. DATE<br><b>3/31/2026</b>  |   |
| TRAILER 1<br>MAKE <b>OTHR</b> YEAR <b>2009</b> COLOR <b>BLK</b> UNIT NO.   | VEHICLE IDENTIFICATION NO.<br><b>1TKS005149M107965</b>   |   | TAG NO.<br><b>2394876</b>   | STATE<br><b>ME</b>  | EXP. DATE<br><b>2/29/2028</b>  |   |
| TRAILER 2<br>MAKE YEAR COLOR UNIT NO.  | VEHICLE IDENTIFICATION NO.   |   | TAG NO.   | STATE   | EXP. DATE  |   |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE<br><b>73</b>   | AXLES<br><b>7</b>   | FREIGHT / CODE:<br><b>Q.MACHINERY, LARGE OBJECTS</b>                                  |  | DRIVER GIVEN OPPORTUNITY<br>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<br><b>PERMIT</b>   |  | TAX CLASS   |   | INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES   |  |   |
| AXLE GRP.  | VIO/CODE<br><b>PM</b>  | GRAD. PEN.<br><b>0.05</b>   | ACTUAL WEIGHT<br><b>107,460</b>   | LEGAL WEIGHT<br><b>80,000</b>   | OVERWEIGHT<br><b>27,460</b>  | PENALTY CAP<br><b>0.00</b>  |
|  |  |   |   | PENALTY AMOUNT<br><b>1,373.00</b>   |  |   |
| 10% Tolerance Included   |  | TOTAL VEHICLE WEIGHT <b>107,460</b>   |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>1,373.00</b>                                  |  |   |
|  |  | <input type="checkbox"/> COMPLIANCE REVIEW  |   | TOTAL SAFETY VIOLATION ASSESSMENT \$  |  |   |
| IRP/FUEL TAX<br>TEMPORARY<br>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 _____<br>MONTH DAY YEAR MONTH DAY YEAR   |   |   |   |  | <input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)  |
|  |  |   |   |   | TOTAL PERMIT AMOUNT \$   |   |
| REMARKS  |  |   |   |   |  |   |
| <p>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</p> <p>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</p> <p>Vehicle does not have an APU</p> <p>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</p> <p>Total amount due \$ 1,373.00</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 12/14/2025. |   |   | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED                               |   |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br><b>LINTON, JAMES</b>  |   |   | Total Weight Violation Assessment \$ <b>1,373.00</b>                           |   |
|  |  | ID NO.<br><b>D7141</b>  |   |   | Total Safety Violation Assessment \$   |   |
|  |  | AGENCY GROUP<br><b>CVE \ MCSAW</b>  |   |   | Total Permit Amount Assessment \$  |   |
|  |  |   |   |   | TOTAL ASSESSMENT OF \$ <b>1,373.00</b>   |   |
|  |  |   |   |   | IS DUE IN FULL ON OR BEFORE <b>12/14/2025</b>                                  |   |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |   |   |   |  |   |

000899538

CASE

26-02-033

PAGE 2 OF 4

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

Page 1 of 1  
2584564-2025-0001  
850-040-01  
MAINTENANCE  
OGC-08/13

PERMIT NUMBER - 2584564 -2025-0001

EFFECTIVE DATES

11/21/2025 - 11/21/2026

INVOICE: WCS  
PERMITTEE: GREENTREE TRANSPORTATION CO  
200 AIRSIDE DR  
MOON TWP, PA 15108 6479  
FAX:

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: 120 FT 0 IN

WIDTH: 14 FT 0 IN

GVW: 160000 LBS

VIN: 2HSFBASR7WC040901

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

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTIONS" DOCUMENTS LOCATED AT [WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM](http://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](http://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

CASE

26-02-033

PAGE 3 OF 4

Page 1 of 2  
2585205-2025-0001

CASE  
26-02-033  
PAGE 4 OF 4

# SEV ELECTRIC INC

| Citation  | Issued     | Agency | Officer        | County   |
|-----------|------------|--------|----------------|----------|
| 000894530 | 10/28/2025 | FHP    | M. REICHENBACH | Sarasota |

| Violation Type |          |          |                     |
|----------------|----------|----------|---------------------|
| Weight         | Safety   | Fuel     | <b>TOTAL AMOUNT</b> |
| \$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](mailto: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

CASE

26-02-034

PAGE 1 OF 2



FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000894530**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|   |  |   |   |  |   |   |  |             |                        |
|---|--|---|---|--|---|---|--|-------------|------------------------|
| GENERAL INFORMATION   | STOP DATE/TIME<br>10/28/2025 11:39:33 AM | RELEASE DATE/TIME<br>10/28/2025 12:11:17 PM   | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input type="checkbox"/> FIXED<br><input checked="" type="checkbox"/> ROADSIDE | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br>4048800  |             |                        |
|   | LOCATION<br>CODE                         | ROAD<br>US 41 AND S SALFORNORTH PORT  | CITY<br>SARASOTA  | COUNTY<br>SARASOTA   | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)  |             |                        |
|   | MOTOR CARRIER<br>SEV ELECTRIC INC        | OWNER<br>NEW BUILDERS   |   |  |   |   |  |             |                        |
|   | ADDRESS<br>1071 GLOW CHESTER HARBOR      | ADDRESS<br>107 LAKESIDE CT  |   |  |   |   |  |             |                        |
|   | CITY<br>SCHAUMBURG                       | STATE<br>IL   | ZIP<br>60193  | CITY<br>N BARRINGTON   | STATE<br>IL   | ZIP<br>60010  |  |             |                        |
|   | TELEPHONE NO.<br>224-724-1952            | TELEPHONE NO.<br>224-201-4000   |   |  |   |   |  |             |                        |
|   | DRIVER<br>ALEXANDRU BOGDAN               | DRIVER LICENSE NO.<br>B23500004178  |   |  | STATE<br>IL   | EXP. DATE<br>6/23/2030  |  |             |                        |
|   | ADDRESS<br>2423 N KENNICOTT              | CITY<br>ARLINGTON HEIGHTS   |   |  | STATE<br>IL   | ZIP<br>60004  |  |             |                        |
|   | POWER<br>UNIT                            | MAKE<br>FORD  | YEAR<br>2023  | COLOR<br>WHI   | UNIT NO.<br>BST1065   | VEHICLE IDENTIFICATION NO.<br>1FDTF4HT0PED04293   | TAG NO.<br>200701F   | STATE<br>IL | EXP. DATE<br>6/30/2026 |
|   | TRAILER 1                                | MAKE<br>OTHR  | YEAR<br>2020  | COLOR<br>BLK   | UNIT NO.<br>971925  | VEHICLE IDENTIFICATION NO.<br>7JEPU1928LG000596   | TAG NO.<br>5556926   | STATE<br>ME | EXP. DATE<br>PERM      |
| TRAILER 2   | MAKE                                     | YEAR  | COLOR   | UNIT NO.   | VEHICLE IDENTIFICATION NO.  | TAG NO.   | STATE  | EXP. DATE   |                        |
| WEIGHT VIOLATION(S)   |  | WHEEL BASE  | AXLES<br>4  | FREIGHT / CODE:<br>B.AGRICULTURAL  |   | DRIVER GIVEN OPPORTUNITY<br>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<br>REGISTRATION (NO CAP)  |  |   |   | TAX CLASS  |   | INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES   |  |             |                        |
| AXLE GRP.   | VIO/CODE<br>R3                           | GRAD. PEN.  | ACTUAL WEIGHT<br>30,000   | LEGAL WEIGHT<br>10,000   | OVERWEIGHT<br>20,000  | PENALTY CAP<br>0.00   | PENALTY AMOUNT<br>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<br>TEMPORARY<br>PERMIT   |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES  |   |  |   |   | <input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT<br>(\$45 FEE & \$50 CIVIL PENALTY) |             |                        |
| FROM 10 28 2025 TO 11 08 2025   |  | TOTAL PERMIT \$ 125.00  |   |  |   |   |  |             |                        |
| MONTH DAY YEAR MONTH DAY YEAR   |  | AMOUNT  |   |  |   |   |  |             |                        |
| REMARKS   |  |   |   |  |   |   |  |             |                        |
| <p>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.</p> <p>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.</p> <p>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).</p> <p>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.</p> <p>TOTAL PENALTY: \$1,625.00.</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 11/17/2025. |   |  | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED                                      |   |  |             |                        |
| OFFICER'S SIGNATURE   |  | OFFICER'S PRINTED NAME<br>M. REICHENBACH  |   |  | Total Weight Violation Assessment \$ 1,000.00   |   |  |             |                        |
| Mark Reichenbach  |  | ID NO.<br>3209  |   |  | Total Safety Violation Assessment \$ 500.00   |   |  |             |                        |
|   |  | AGENCY GROUP<br>FHPI \ COMPLI REVIEW  |   |  | Total Permit Amount Assessment \$ 125.00  |   |  |             |                        |
|   |  |   |   |  | TOTAL ASSESSMENT OF \$ 1,625.00   |   |  |             |                        |
|   |  |   |   |  | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |   |   |  |   |   |  |             |                        |

000894530

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

Driver: BOGDAN, ALEXANDRU  
License#: B23500004178 State: IL  
Date of Birth: 06/23/2004  
CoDriver: License#: State:  
Date of Birth:

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

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 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

| Vio Code                  | Section      | Unit | OOS | Citation # | Verify | Crash | Violations Discovered   |
|---------------------------|--------------|------|-----|------------|--------|-------|---|
| 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<br>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.<br>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**

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

**Driver:** BOGDAN, ALEXANDRU  
**License#:** B23500004178 **State:** IL  
**Date of Birth:** 06/23/2004  
**CoDriver:**  
**License#:** **State:**  
**Date of Birth:**

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](mailto: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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# 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 Fax#: State#:

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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DGR-RP1 601

mand4(1/23/2024)

Colin

200701F

2026 Illinois Registration Identification Card  
Alexi Giannoulas, Illinois Secretary of State  
ININ 05/23/25 01453 CC  
200701F 6F61/302 2606

|                                       |                             |                                  |
|---------------------------------------|-----------------------------|----------------------------------|
| Vehicle Year<br>2023                  | Vehicle Make<br>FORD        | VIN<br>1FDTF4HT0PED04293         |
| Weight or CC's<br>16000               | Body Style<br>DUMP TK       | Application Type<br>LEASE        |
| Axles<br>4                            | Leased/Rental Unit No.<br>1 | Reg Number<br>049                |
| Driver's License Number(s) or FEIN(s) |                             | Expiration Date<br>JUNE 30, 2026 |
| Renewal Fee Due<br>\$362.00           |                             | Plate Number<br>200701F          |

NEW BUILDERS

107 LAKESIDE CT  
N BARRINGTON

IL 60010-6953



Registration ID: 3645 949  
200701F

DIP V. 5748

584

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26-02-034

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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:

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Ron DeSantis, Governor

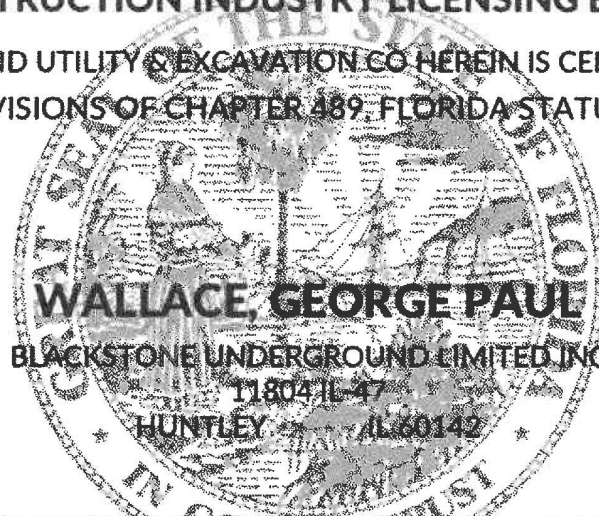
Melanie S. Griffin, Secretary



**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



**LICENSE NUMBER: CUC1226514**

**EXPIRATION DATE: AUGUST 31, 2026**

Always verify licenses online at [MyFloridaLicense.com](http://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.



CASE

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## CASTILLOWS TOWING LLC

| Citation  | Issued     | Agency | Officer   | County   |
|-----------|------------|--------|-----------|----------|
| 000899888 | 11/29/2025 | FHP    | A. GODWIN | Escambia |

| Violation Type |          |        |                     |
|----------------|----------|--------|---------------------|
| Weight         | Safety   | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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](mailto: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<br>11/29/2025 2:06:38 PM       | RELEASE DATE/TIME<br>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"/> INTERSTATE <input type="checkbox"/> IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>01483844</b>                          |  |                    |                                |
|   | LOCATION CODE<br><b>126N US29</b>             | CITY<br><b>CANTONMENT</b>   | COUNTY<br><b>ESCAMBIA</b>  | DRIVER VEHICLE EXAM REPORT NO.<br><b>FL2829000778</b>  | UNIFORM TRAFFIC CITATION NO. OTHER RELATED CITATION(S) |  |                    |                                |
|   | MOTOR CARRIER<br><b>CASTILLOWS TOWING LLC</b> | OWNER<br><b>CASTILLOWS TOWING LLC</b>   |  |  |  |  |                    |                                |
|   | ADDRESS<br><b>1844 HWY 136 W</b>              | ADDRESS<br><b>1844 HWY 136 W</b>  |  |  |  |  |                    |                                |
|   | CITY<br><b>MONROEVILLE</b>                    | STATE<br><b>AL</b>  | ZIP<br><b>36460</b>  | CITY<br><b>MONROEVILLE</b>   | STATE<br><b>AL</b> ZIP<br><b>36460</b>                 |  |                    |                                |
|   | TELEPHONE NO.<br><b>251-765-3088</b>          | TELEPHONE NO.<br><b>251-765-3088</b>  |  |  |  |  |                    |                                |
|   | DRIVER<br><b>JOE RALFORD CASTILLO</b>         | DRIVER LICENSE NO.<br><b>5387594</b>  | STATE<br><b>AL</b>   | EXP. DATE<br><b>3/18/2028</b>  |  |  |                    |                                |
|   | ADDRESS<br><b>2420 HIGHWAY 136 W</b>          | CITY<br><b>MONROEVILLE</b>  | STATE<br><b>AL</b>   | ZIP<br><b>36460-8902</b>   |  |  |                    |                                |
|   | POWER UNIT<br><b>FRHT</b>                     | YEAR<br><b>2026</b>   | COLOR<br><b>WHI</b>  | UNIT NO.<br><b>326</b>   | VEHICLE IDENTIFICATION NO.<br><b>1FVACWFC4THWP4582</b> | TAG NO.<br><b>51A0E96</b>  | STATE<br><b>AL</b> | EXP. DATE<br><b>11/30/2026</b> |
|   | 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<br><b>0</b>  | FREIGHT / CODE:<br><b>S. MOTOR VEHICLES</b>  |  | 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 <b>0</b>   |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$   |  | <b>0.00</b>  |                    |                                |
| SAFETY VIOLATION(S)   |   |   |  |  |  |  |                    |                                |
| VIOLATION IDENTIFICATION  |   | UNIT NO.  | OUT OF SERVICE   | VIOLATION DESCRIPTION  |  | PENALTY  |                    |                                |
| <b>390.19</b>   |   | <b>C</b>  | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | <b>FAILURE TO REGISTER (390.19)</b>  |  | <b>500.00</b>  |                    |                                |
| <input type="checkbox"/> COMPLIANCE REVIEW  |   |   |  | TOTAL SAFETY VIOLATION ASSESSMENT \$   |  | <b>500.00</b>  |                    |                                |
| 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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)  |                    |                                |
| FROM  |   | TO  |  | TOTAL PERMIT AMOUNT \$   |  |  |                    |                                |
| MONTH DAY YEAR  |   | MONTH DAY YEAR  |  |  |  |  |                    |                                |
| 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<br>PARTIAL PAYMENTS NOT ALLOWED   |  |  |                    |                                |
| OFFICER'S SIGNATURE   |   | OFFICER'S PRINTED NAME<br><b>A. GODWIN</b>  |  | ID NO.<br><b>2829</b>  |  | Total Weight Violation Assessment \$ <b>0.00</b>   |                    |                                |
|   |   | AGENCY GROUP<br><b>FHPI \PENSACOLA</b>  |  |  |  | Total Safety Violation Assessment \$ <b>500.00</b>   |                    |                                |
|   |   |   |  |  |  | Total Permit Amount Assessment \$  |                    |                                |
|   |   |   |  |  |  | TOTAL ASSESSMENT OF \$ <b>500.00</b>   |                    |                                |
|   |   |   |  |  |  | IS DUE IN FULL ON OR BEFORE <b>12/19/2025</b>  |                    |                                |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |   |   |  |  |  |  |                    |                                |

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

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TR   | FRHT | 2026 | AL    | 51A0E96 | 326          | 1FVACWFC4THWP4582 | 26,000 |        |            |      |

**BRAKE ADJUSTMENTS:** No Brake Measurements Required For Level 3

## VIOLATIONS

| Vio Code | Section    | Unit | OOS | Citation # | Verify | Crash | Violations Discovered  |
|----------|------------|------|-----|------------|--------|-------|--|
| 390.19TA | 390.19T(a) | 1    | N   | 000899888  | N      | N     | Motor Carrier or Intermodal Equipment Provider must file Form MCS-150, Form MCS-150B or Form MCS-150C with FMCSA before beginning operations: CARRIER IS REGISTERED FOR INTRASTATE OPERATIONS ONLY. CONDUCTING INTERSTATE. |

**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. Godwin

Badge #:  
2829

Copy Received By:  
JOE CASTILLOW

Page 1 of 2



01483844 FL FL28

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



01483844 FL FL28

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     | <b>TOTAL AMOUNT</b> |
| \$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  
**000900850**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|  |  |  |   |  |   |   |  |
|--|--|--|---|--|---|---|--|
| GENERAL INFORMATION                        | STOP DATE/TIME<br><b>12/10/2025 10:02:28 AM</b>                                  | RELEASE DATE/TIME<br><b>12/10/2025 10:41:37 AM</b>   | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br><b>4236524</b>   |
|  | LOCATION<br>CODE <b>108N</b> ROAD <b>I95</b>                                     | CITY<br><b>YULEE</b>   | COUNTY<br><b>NASSAU</b>   | DRIVER VEHICLE EXAM REPORT NO.   | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)   |  |
|  | MOTOR CARRIER<br><b>ALLSTATE PAVING</b>  | OWNER<br><b>ALLSTATE PAVING</b>  |   |  |   |   |  |
|  | ADDRESS<br><b>582 CLOVERLAND RD APT 101</b>                                      | ADDRESS<br><b>582 CLOVERLAND RD APT 101</b>  |   |  |   |   |  |
|  | CITY<br><b>WORTHINGTON</b>   | STATE<br><b>OH</b>   | ZIP<br><b>43085</b>   | CITY<br><b>WORTHINGTON</b>   | STATE<br><b>OH</b>  | ZIP<br><b>43085</b>   |  |
|  | TELEPHONE NO.<br><b>740-892-1647</b>   | TELEPHONE NO.<br><b>740-892-1647</b>   |   |  |   |   |  |
|  | DRIVER<br><b>JOHNATHAN JOSHI CARRILLO</b>  | DRIVER LICENSE NO.<br><b>33732434</b>  |   |  | STATE<br><b>PA</b>  | EXP. DATE<br><b>5/2/2032</b>  |  |
|  | ADDRESS<br><b>7034MARS DEN ST</b>  | CITY<br><b>PHILADELPHIA</b>  |   |  | STATE<br><b>PA</b>  | ZIP<br><b>19135</b>   |  |
|  | POWER UNIT<br>MAKE <b>KW</b> YEAR <b>2025</b> COLOR <b>RED</b> UNIT NO. <b>1</b> | VEHICLE IDENTIFICATION NO.<br><b>1XKYA48X2EJ402391</b>   |   |  | TAG NO.<br><b>PNW2421</b>   | STATE<br><b>OH</b>  | EXP. DATE<br><b>2/28/2026</b>  |
|  | TRAILER 1<br>MAKE YEAR COLOR UNIT NO.  | VEHICLE IDENTIFICATION NO.   |   |  | TAG NO.   | STATE   | EXP. DATE  |
| TRAILER 2<br>MAKE YEAR COLOR UNIT NO.      | VEHICLE IDENTIFICATION NO.   |  |   | TAG NO.  | STATE   | EXP. DATE   |  |
| WEIGHT VIOLATION(S)                        |  | WHEEL BASE<br><b>20</b>  | AXLES<br><b>3</b>   | FREIGHT / CODE:<br><b>A.AGGREGATES</b>   |   | DRIVER GIVEN OPPORTUNITY<br>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<br>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   |
| <b>R3</b>                                  |  |  | <b>61,280</b>   | <b>10,000</b>  | <b>51,280</b>   | <b>0.00</b>   | <b>2,564.00</b>  |
| SECONDARY VIOLATION (NOT ASSESSED)         |  |  |   | TAX CLASS  |   | INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES   |  |
| AXLE GRP.                                  | VIO/CODE   | GRADUATED / ASSESSED<br>PENALTY  | ACTUAL WEIGHT   | LEGAL WEIGHT   | OVERWEIGHT  | PENALTY CAP   | PENALTY AMOUNT (N/A)   |
| <b>2</b>                                   | <b>A3</b>  |  | <b>48,520</b>   | <b>44,000</b>  | <b>4,520</b>  | <b>0.00</b>   | <b>206.00</b>  |
| 10% Tolerance Included                     |  |  |   | TOTAL VEHICLE WEIGHT <b>61,280</b>   |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>2,564.00</b>  |  |
| <input type="checkbox"/> COMPLIANCE REVIEW |  |  |   | TOTAL SAFETY VIOLATION ASSESSMENT \$   |   |   |  |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT        |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |  |   |   | <input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)                         |
|  |  | FROM <b>12</b> <b>10</b> <b>2025</b> TO <b>12</b> <b>21</b> <b>2025</b><br>MONTH DAY YEAR MONTH DAY YEAR   |   |  |   |   | <input checked="" type="checkbox"/> FUEL TAX PERMIT<br>(\$45 FEE & \$50 CIVIL PENALTY) |
|  |  |  |   |  |   |   | TOTAL PERMIT<br>AMOUNT \$ <b>125.00</b>  |

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   | <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 12/30/2025.</p> | <b>TOTAL ASSESSMENT</b><br><b>PARTIAL PAYMENTS NOT ALLOWED</b> |                 |
| OFFICER'S SIGNATURE<br>   |  | OFFICER'S PRINTED NAME<br>SPRINGER, JOHN C                     | ID NO.<br>D7102 |
| AGENCY GROUP<br>CVE \ MCSAW  |  |  |                 |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |  |                 |

000900850

CASE

26-02-036

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## 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.



CASE

26-02-036

PAGE 4 OF 4

## CHUCHY RIVERON INC

| Citation  | Issued     | Agency | Officer    | County     |
|-----------|------------|--------|------------|------------|
| 000891489 | 12/16/2025 | FHP    | RICH, PAUL | Palm Beach |

| Violation Type |          |        |                     |
|----------------|----------|--------|---------------------|
| Weight         | Safety   | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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

|  |   |   |   |   |   |  |                             |  |                         |
|--|---|---|---|---|---|--|-----------------------------|--|-------------------------|
| <b>GENERAL INFORMATION</b>   | STOP DATE/TIME<br>12/16/2025 4:57:51 PM | RELEASE DATE/TIME<br>12/16/2025 5:16:03 PM  | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                           | DOT NUMBER<br><b>398816</b> |  |                         |
|  | LOCATION<br>CODE                        | ROAD<br>SR 15   | CITY<br>BELLE GLADE   | COUNTY<br>PALM BEACH  | DRIVER VEHICLE EXAM REPORT NO.<br>FL9004001244  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)   |  |                         |
|  | MOTOR CARRIER<br>CHUCHY RIVERON INC     |   |   |   | OWNER<br>CHUCHY RIVERON INC   |  |                             |  |                         |
|  | ADDRESS<br>5775 NW 112TH TER            |   |   |   | ADDRESS<br>5775 NW 112TH TER  |  |                             |  |                         |
|  | CITY<br>HIALEAH                         | STATE<br>FL   | ZIP<br>33012  | CITY<br>HIALEAH   | STATE<br>FL   | ZIP<br>33012   |                             |  |                         |
|  | TELEPHONE NO.<br>786-920-9726           |   |   |   | TELEPHONE NO.<br>786-920-9726   |  |                             |  |                         |
|  | DRIVER<br>JESUS MOISES RIVERON MONRABAL |   |   |   | DRIVER LICENSE NO.<br>R165433680480   |  |                             |  |                         |
|  | ADDRESS<br>5775 NW 112TH TER            |   |   |   | CITY<br>HIALEAH   |  |                             |  |                         |
|  | POWER<br>UNIT                           | MAKE<br>FRHT  | YEAR<br>2008  | COLOR<br>WHI  | UNIT NO.<br>1061  | VEHICLE IDENTIFICATION NO.<br>1FUJA6CKX8DZ71294  | TAG NO.<br>85DYCZ           | STATE<br>FL  | EXP. DATE<br>12/31/2025 |
|  | TRAILER 1                               | MAKE<br>MCKT  | YEAR<br>2004  | COLOR<br>UNK  | UNIT NO.<br>TM761   | VEHICLE IDENTIFICATION NO.<br>5MAMN48234C007439  | TAG NO.<br>QB92FD           | STATE<br>FL  | EXP. DATE<br>PERM       |
| WEIGHT VIOLATION(S)  |   |   |   |   |   |  |                             |  |                         |
| WHEEL BASE   |   | AXLES<br>0  |   | FREIGHT / CODE:   |   | DRIVER GIVEN OPPORTUNITY<br>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<br>TEMPORARY<br>PERMIT  |   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>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  |   |   |   |   |   |  |                             |  |                         |
| 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   |                             |  |                         |
| OFFICER'S SIGNATURE<br>P Rich  |   | OFFICER'S PRINTED NAME<br>RICH, PAUL<br>ID NO.<br>D5271<br>AGENCY GROUP<br>CVE \ SO-PALM BEACH  |   |   |   | PARTIAL PAYMENTS NOT ALLOWED   |                             |  |                         |
|  |   |   |   |   |   | Total Weight Violation Assessment \$ 0.00  |                             |  |                         |
|  |   |   |   |   |   | Total Safety Violation Assessment \$ 100.00  |                             |  |                         |
|  |   |   |   |   |   | Total Permit Amount Assessment \$  |                             |  |                         |
|  |   |   |   |   |   | TOTAL ASSESSMENT OF \$ 100.00  |                             |  |                         |
|  |   |   |   |   |   | IS DUE IN FULL ON OR BEFORE 1/5/2026   |                             |  |                         |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |   |   |   |   |   |  |                             |  |                         |

000891489

CASE

26-02-037

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# 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#: State:  
Date of Birth:

Location: US-441 South, Belle Glade  
Highway:  
County: Palm Beach County, FL

MilePost:  
Origin: MIAMI, FL  
Destination: OKEECHOBEE, FL  
Shipper: Same as Carrier  
Bill of Lading:  
Cargo: Garbage, Refuse, Trash

## VEHICLE IDENTIFICATION

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TT   | FRHT | 2008 | FL    | 85DYCZ  | 1061         | 1FUJA6CKX8DZ71294 | 70,000 |        |            |      |
| 2    | ST   | MCKT | 2004 | FL    | QB92FD  | YM-761       | 5MAMN48234C007439 | 80,000 |        |            |      |

**BRAKE ADJUSTMENTS:** No Brake Measurements Required For Level 3

## VIOLATIONS

| Vio Code   | Section      | Unit | OOS | Citation # | Verify | Crash | Violations Discovered  |
|------------|--------------|------|-----|------------|--------|-------|--|
| 391.11B2-Q | 391.11(b)(2) | D    | Y   | 0008911489 | 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: CMV driver failed the interview for English proficiency. |

**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

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03988916 FL FL90

CASE

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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#: State:  
Date of Birth:

## 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

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CASE

26-02-037

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X

X



# SINCLAIR STRUCTURAL CORPORATION

| Citation  | Issued     | Agency | Officer        | County    |
|-----------|------------|--------|----------------|-----------|
| 000900085 | 12/02/2025 | FHP    | M. REICHENBACH | Charlotte |

| Violation Type |          |        |                     |
|----------------|----------|--------|---------------------|
| Weight         | Safety   | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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 Wiegth. 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<br><b>12/2/2025 12:05:24 PM</b>                                | RELEASE DATE/TIME<br><b>12/2/2025 12:35:58 PM</b>   | 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<br><b>NODOT</b> |
|  | LOCATION CODE<br><b>VERTANS BLVD AND PORT CHARLOTTE</b>                       | CITY<br><b>CHARLOTTE</b>  | COUNTY<br><b>CHARLOTTE</b>   | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)  |                            |
|  | MOTOR CARRIER<br><b>SINCLAIR STRUCTURAL CORPORATION</b>                       |   |  | OWNER<br><b>SINCLAIR STRUCTURAL CORPORATIO</b>                              |  |  |                            |
|  | ADDRESS<br><b>7541 SAWYER CIR</b>   |   |  | ADDRESS<br><b>7541 SAWYER CIR</b>   |  |  |                            |
|  | CITY<br><b>PORT CHARLOTTE</b>   | STATE<br><b>FL</b>  | ZIP<br><b>33981-2656</b>   | CITY<br><b>PORT CHARLOTTE</b>   | STATE<br><b>FL</b>   | ZIP<br><b>33981-2656</b>   |                            |
|  | TELEPHONE NO.<br><b>941-809-3054</b>  |   |  | TELEPHONE NO.<br><b>941-809-3054</b>  |  |  |                            |
|  | DRIVER<br><b>MICHAEL WILLIAM PRIMM</b>  |   |  | DRIVER LICENSE NO.<br><b>P650559810840</b>                                  |  |  |                            |
|  | ADDRESS<br><b>21073 INDIANA AVE</b>   |   |  | CITY<br><b>PORT CHARLOTTE</b>   |  |  |                            |
|  | STATE<br><b>FL</b>  |   |  | ZIP<br><b>33952</b>   |  |  |                            |
|  | POWER UNIT<br><b>MAKE FORD YEAR 2008 COLOR WHI UNIT NO. 1FDWF36R48EE22010</b> |   |  | TAG NO.<br><b>AM66QJ</b>  |  |  |                            |
| TRAILER 1<br><b>MAKE OTHR YEAR 2007 COLOR UNK UNIT NO. 4YNBN202X7C051384</b>   |   |   | TAG NO.<br><b>78DBXF</b>   |   |  |  |                            |
| TRAILER 2<br><b>MAKE YEAR COLOR UNIT NO. VEHICLE IDENTIFICATION NO.</b>  |   |   | TAG NO.  |   |  |  |                            |
| WEIGHT VIOLATION(S)  |   |   | WHEEL BASE<br><b>4</b>   | AXLES<br><b>4</b>   | FREIGHT / CODE:<br><b>Q.MACHINERY, LARGE OBJECTS</b>                               | 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  | 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<br><b>10,000 lbs - 14,999 lbs</b>  |   | INTERNAL BRIDGE -- TYPE BRIDGE NO. AXLES   |  |                            |
| AXLE GRP.  | VIO/CODE  | GRAD. PEN.  | ACTUAL WEIGHT  | LEGAL WEIGHT  | OVERWEIGHT   | PENALTY CAP  | PENALTY AMOUNT             |
| TC   | TC  |   | 25,500   | 14,999  | 10,501   | 0.00   | 525.05                     |
| 10% Tolerance Included   |   |   | TOTAL VEHICLE WEIGHT <b>25,500</b>   |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>525.05</b>                                 |  |                            |
| SAFETY VIOLATION(S)  |   |   |  |   |  |  |                            |
| VIOLATION IDENTIFICATION   |   | UNIT NO.  | OUT OF SERVICE   | VIOLATION DESCRIPTION   |  |  | PENALTY                    |
| 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 \$ <b>100.00</b>                          |  |  |                            |
| 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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)  |                            |
| FROM   |   | TO  |  | TOTAL PERMIT \$   |  | AMOUNT   |                            |
| MONTH DAY YEAR   |   | MONTH DAY YEAR  |  |   |  |  |                            |
| 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<br>PARTIAL PAYMENTS NOT ALLOWED                                   |  |                            |
| OFFICER'S SIGNATURE<br><i>Mark Reichenbach</i>   |   | OFFICER'S PRINTED NAME<br><b>M. REICHENBACH</b>   |  | ID NO.<br><b>3209</b>   | Total Weight Violation Assessment \$ <b>525.05</b>                                 |  |                            |
|  |   | AGENCY GROUP<br><b>FHPI \ COMPLI REVIEW</b>   |  |   | Total Safety Violation Assessment \$ <b>100.00</b>                                 |  |                            |
|  |   |   |  |   | Total Permit Amount Assessment \$  |  |                            |
|  |   |   |  |   | TOTAL ASSESSMENT OF \$ <b>625.05</b>   |  |                            |
|  |   |   |  |   | IS DUE IN FULL ON OR BEFORE <b>12/22/2025</b>                                      |  |                            |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |   |   |  |   |  |  |                            |

CASE

26-02-038

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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:** 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**

**Driver:** PRIMM, MICHAEL W  
**License#:** P650559810840 **State:** FL  
**Date of Birth:** 03/04/1981  
**CoDriver:**  
**License#:** **State:**  
**Date of Birth:**

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

**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  |              | 1FDWF36R48EE22010 | 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

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26-02-038

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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:** 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**

**Driver:** PRIMM, MICHAEL W  
**License#:** P650559810840 **State:** FL  
**Date of Birth:** 03/04/1981  
**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>   |
|-----------------|----------------|-------------|------------|-------------------|---------------|--------------|--|
|                 |                |             |            |                   |               |              | <b>CMV WHILE DRIVER LICENSE IS SUSPENDED. SUSPENDED ON 10-02-2023.</b> |

**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 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:**  
**MICHAEL PRIMM**

Page 2 of 3



FL FL32

**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 Fax#: 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



FL FL3

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         | 1FDWFF36R48EE22010 |              |            | TITLE | 101218319 | Init Reg.      |        | Tax Months    | 12 |
| Plate Type  | RGS                | NET WT       | 8340       | GVW   | 25999     | County Fee     | 3.00   | Back Tax Mos  | 0  |
|             |                    |              |            |       |           | Mail Fee       |        | Credit Class  |    |
| DL/FEID     | 824205670-01       |              |            |       |           | Sales Tax      |        | Credit Months | 12 |
| Date Issued | 12/08/2025         | Plate Issued | 11/07/2022 |       |           | 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  |
|             |                   |              |            |       |           | Mail Fee       |        | Credit Class  |    |
| DL/FEID     | 824205670-01      |              |            |       |           | Sales Tax      |        | Credit Months | 12 |
| Date Issued | 12/08/2025        | Plate Issued | 06/28/2023 |       |           | Voluntary Fees |        |               |    |
|             |                   |              |            |       |           | Grand Total    | 137.60 |               |    |

### 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.

SINCLAIR STRUCTURAL CORPORATION  
7541 SAWYER CIR  
PORT CHARLOTTE, FL 33981-2656

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](https://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](https://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](https://flhsmv.gov/whattobring) for a list of required documents.

*Robert R. Kynoch*

Robert R. Kynoch, Director  
Division Of Motorist Services

User ID: N7508HMMW  
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     | <b>TOTAL AMOUNT</b> |
| \$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<br>12/3/2025 6:50:07 AM | RELEASE DATE/TIME<br>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<br>264473  |                                |
|   | LOCATION CODE<br>101E                  | ROAD<br>I10   | CITY<br>SNEADS   | COUNTY<br>JACKSON   | DRIVER VEHICLE EXAM REPORT NO.   | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)   |                                |
|   | MOTOR CARRIER<br>PENN TANK LINES INC   |   |  |   | OWNER<br>JESSIE MONOR  |   |   |                                |
|   | ADDRESS<br>300 LIONVILLE STATION ROAD  |   |  |   | ADDRESS<br>7605 CO RD 51   |   |   |                                |
|   | CITY<br>CHESTER SPRINGS                |   | STATE<br>PA  | ZIP<br>19425  | CITY<br>CLANTON  | STATE<br>AL   | ZIP<br>35046  |                                |
|   | TELEPHONE NO.<br>800-537-3102          |   |  |   | TELEPHONE NO.<br>800-537-3102  |   |   |                                |
|   | DRIVER<br>JESSIE MINOR                 |   |  |   | DRIVER LICENSE NO.<br>66553639   |   |   |                                |
|   | ADDRESS<br>7605 COUNTY ROAD 51         |   |  |   | CITY<br>CLANTON  |   |   |                                |
|   |  |   |  |   | STATE<br>AL  |   |   |                                |
|   |  |   |  |   | EXP. DATE<br>6/10/2028   |   |   |                                |
| POWER UNIT<br>MAKE<br>FRHT  |  | YEAR<br>2015  | COLOR<br>WHI   | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>3AKJGEBG0FSGT3953                                    | TAG NO.<br>14A1AER  | STATE<br>AL   | EXP. DATE<br>11/30/2026        |
| TRAILER 1<br>MAKE<br>OTHR   |  | YEAR<br>2017  | COLOR<br>SIL   | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>4J8T04227HT001117                                    | TAG NO.<br>PT1830Z  | STATE<br>PA   | EXP. DATE<br>PERM              |
| TRAILER 2<br>MAKE   |  | YEAR  | COLOR  | UNIT NO.  | VEHICLE IDENTIFICATION NO.   | TAG NO.   | STATE   | EXP. DATE                      |
| WEIGHT VIOLATION(S)   |  | WHEEL BASE<br>50  | AXLES<br>5   | FREIGHT / CODE:<br>0.NON-HAZMAT(CARGO TANK)                                 |  | 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)   |   | 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<br>REGISTRATION (NO CAP)  |  |   |  | TAX CLASS   |  | INTERNAL BRIDGE - TYPE  |   |                                |
| AXLE GRP.   |  | VIO/CODE<br>R3  | GRAD. PEN.   | ACTUAL WEIGHT<br>80,520   | LEGAL WEIGHT<br>35,000   | OVERWEIGHT<br>45,520  | PENALTY CAP<br>0.00   | PENALTY AMOUNT<br>2,276.00     |
| SECONDARY VIOLATION (NOT ASSESSED)<br>INTERNAL BRIDGE (TABLE 2)   |  |   |  | TAX CLASS   |  | INTERNAL BRIDGE - TYPE  |   |                                |
| AXLE GRP.   |  | VIO/CODE<br>IB  | GRADUATED / ASSESSED<br>PENALTY  | ACTUAL WEIGHT<br>70,640   | LEGAL WEIGHT<br>68,000   | OVERWEIGHT<br>2,640   | PENALTY CAP<br>0.00   | PENALTY AMOUNT (N/A)<br>132.00 |
| SECONDARY VIOLATION (NOT ASSESSED)<br>EXTERNAL BRIDGE (TABLE 2)   |  |   |  | TAX CLASS   |  | INTERNAL BRIDGE - TYPE  |   |                                |
| AXLE GRP.   |  | VIO/CODE<br>EX  | GRADUATED / ASSESSED<br>PENALTY  | ACTUAL WEIGHT<br>80,520   | LEGAL WEIGHT<br>79,500   | OVERWEIGHT<br>1,020   | PENALTY CAP<br>0.00   | PENALTY AMOUNT (N/A)<br>51.00  |
| 10% Tolerance Included  |  |   |  | TOTAL VEHICLE WEIGHT  |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$  |   | 2,276.00                       |
|   |  |   |  |   |  | TOTAL SAFETY VIOLATION ASSESSMENT \$  |   |                                |
| IRP/FUEL TAX<br>TEMPORARY<br>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)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                                |
|   |  | FROM 12 03 2025 TO 12 14 2025<br>MONTH DAY YEAR MONTH DAY YEAR  |  |   |  |   | TOTAL PERMIT AMOUNT \$ 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:<br>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:<br>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<br>PARTIAL PAYMENTS NOT ALLOWED  |   |                                |
| OFFICER'S SIGNATURE   |  | OFFICER'S PRINTED NAME<br>DAVIS, TERRIA   |  |   |  | Total Weight Violation Assessment \$ 2,276.00   |   |                                |
|   |  | ID NO.<br>D780  |  |   |  | Total Safety Violation Assessment \$  |   |                                |
|   |  | AGENCY GROUP<br>CVE \ MCSAW   |  |   |  | Total Permit Amount Assessment \$ 125.00  |   |                                |
|   |  |   |  |   |  | TOTAL ASSESSMENT OF \$ 2,401.00   |   |                                |
|   |  |   |  |   |  | IS DUE IN FULL ON OR BEFORE 12/23/2025  |   |                                |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |   |  |   |  |   |   |                                |

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   | <b>TOTAL AMOUNT</b> |
| \$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<br>12/11/2025 6:54:49 AM  | RELEASE DATE/TIME<br>12/11/2025 6:58:02 AM   | N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED<br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE   | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br>INTRA  |   |  |                  |
|  | LOCATION<br>CODE 112S ROAD<br>US1  | CITY<br>PLANTATION KEY                       | COUNTY<br>MONROE  | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)  |   |  |                  |
|  | MOTOR CARRIER<br>SEACOAST TOWING AND TRANSPORT, INC.   | OWNER<br>SEACOAST TOWING AND TRANSPORT, INC. |   |   |  |  |   |  |                  |
|  | ADDRESS<br>5795 NW COOSA DR  | ADDRESS<br>5795 NW COOSA DR                  |   |   |  |  |   |  |                  |
|  | CITY<br>PORT ST LUCIE  | STATE<br>FL                                  | ZIP<br>34986  | CITY<br>PORT ST LUCIE   | STATE<br>FL  | ZIP<br>34986   |   |  |                  |
|  | TELEPHONE NO.<br>772-380-5265  | TELEPHONE NO.<br>772-380-5265                |   |   |  |  |   |  |                  |
|  | DRIVER<br>JOSEPH MICHAEL MARMO   | DRIVER LICENSE NO.<br>M650493922810          |   | STATE<br>FL   | EXP. DATE<br>8/1/2026  |  |   |  |                  |
|  | ADDRESS<br>4400 NW 20TH ST   | CITY<br>COCONUT CREEK                        |   | STATE<br>FL   | ZIP<br>33066   |  |   |  |                  |
|  | POWER<br>UNIT MAKE<br>INTL   | YEAR<br>2025                                 | COLOR<br>BLU  | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>3HAEUML5SL123431                                 | TAG NO.<br>D1041D  | STATE<br>FL   | EXP. DATE<br>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<br>20                             | AXLES<br>2  | FREIGHT / CODE:<br>Q.MACHINERY, LARGE OBJECTS   |  | DRIVER GIVEN OPPORTUNITY<br>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 (255/80R22.5)   |  | 7240   |   |  |                  |
| 2  | DRIVE  | SINGLE AXLE (4 TIRE)                         |   | 10:00 (255/80R22.5)   |  | 14660  |   |  |                  |
| PRIMARY VIOLATION<br>REGISTRATION (NO CAP)   |  |  |   | TAX CLASS   |  | INTERNAL BRIDGE - TYPE   |   |  | BRIDGE NO. AXLES |
| AXLE GRP.  | VIOL CODE<br>R3  | GRAD. PEN.                                   | ACTUAL WEIGHT<br>21,900   | LEGAL WEIGHT<br>10,000  | OVERWEIGHT<br>11,900   | PENALTY CAP<br>0.00  | PENALTY AMOUNT<br>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<br>TEMPORARY<br>PERMIT  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |  |   |   |  |  | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |  |                  |
|  | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |  |   |   |  |  | TOTAL PERMIT \$<br>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<br>PARTIAL PAYMENTS NOT ALLOWED   |   |  |                  |
| OFFICER'S SIGNATURE  |  |  | OFFICER'S PRINTED NAME<br>SERRANO, LATESHIA   |   |  | Total Weight Violation Assessment \$ 595.00  |   |  |                  |
|  |  |  | ID NO.<br>D939  |   |  | Total Safety Violation Assessment \$   |   |  |                  |
|  |  |  | AGENCY GROUP<br>CVE \ MCSAW   |   |  | Total Permit Amount Assessment \$  |   |  |                  |
|  |  |  |   |   |  | TOTAL ASSESSMENT OF \$ 595.00  |   |  |                  |
|  |  |  |   |   |  | IS DUE IN FULL ON OR BEFORE 12/31/2025   |   |  |                  |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |  |   |   |  |  |   |  |                  |

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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

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 34952

www.

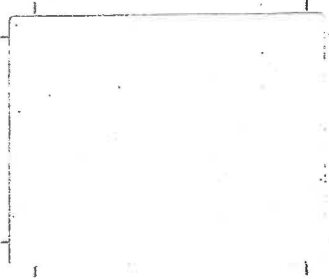
**CASE**

**26-02-040**

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**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, 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 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      | <b>2025/ITNL</b>         | BODY   | <b>TT</b>    | COLOR | <b>BLU</b>       | Reg. Tax       | 277.60 | Class Code    | 41 |
| VIN        | <b>3HAEUMML5SL123431</b> |        |              | TITLE | <b>155318830</b> | Init Reg.      |        | Tax Months    | 12 |
| Plate Type | <b>RUR</b>               | NET WT | <b>16785</b> | GVW   | <b>25500</b>     | County Fee     | 3.00   | Back Tax Mos  | 0  |
|            |                          |        |              |       |                  | Mail Fee       |        | Credit Class  |    |
|            |                          |        |              |       |                  | Sales Tax      |        | Credit Months | 6  |
|            |                          |        |              |       |                  | Voluntary Fees |        |               |    |
|            |                          |        |              |       |                  | Grand Total    | 280.60 |               |    |

Date Issued **12/18/2025** Plate Issued **12/18/2025**

**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**

**CASE****26-02-040**

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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:

# 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

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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 Tase

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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<br>11/20/2025 10:49:57 PM               | RELEASE DATE/TIME<br>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 <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<br>3041824            |                        |
|  | LOCATION CODE<br>100E                                  | ROAD<br>110   | CITY<br>PENSACOLA  | COUNTY<br>ESCAMBIA  | DRIVER VEHICLE EXAM REPORT NO.   | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)        |                        |
|  | MOTOR CARRIER<br>CRT HEAVY HAUL LLC                    | OWNER<br>CRT HEAVY HAUL LLC   |  |   |  |   |                                  |                        |
|  | ADDRESS<br>142 SAWMILL RD                              | ADDRESS<br>142 SAWMILL RD   |  |   |  |   |                                  |                        |
|  | CITY<br>SANDY HOOK                                     | STATE<br>MS   | ZIP<br>39478   | CITY<br>SANDY HOOK  | STATE<br>MS  | ZIP<br>39478  |                                  |                        |
|  | TELEPHONE NO.<br>985-373-0046                          | TELEPHONE NO.<br>985-373-0046   |  |   |  |   |                                  |                        |
|  | DRIVER<br>DONALD LEVI SAUCIER                          | DRIVER LICENSE NO.<br>802068150   |  |   |  | STATE<br>MS   | EXP. DATE<br>11/4/2030           |                        |
|  | ADDRESS<br>25 R SAUCIER DR                             | CITY<br>PURVIS  |  |   |  | STATE<br>MS   | ZIP<br>39475                     |                        |
|  | POWER UNIT<br>MAKE PTRB YEAR 2009 COLOR MUL UNIT NO. 8 | VEHICLE IDENTIFICATION NO.<br>1XPXD49X49D774413   |  |   |  | TAG NO.<br>A521104  | STATE<br>MS                      | EXP. DATE<br>7/31/2026 |
|  | TRAILER 1<br>MAKE OTHR YEAR 2023 COLOR RED             | VEHICLE IDENTIFICATION NO.<br>1E9334401PE11059  |  |   |  | TAG NO.<br>157736A  | STATE<br>MS                      | EXP. DATE<br>PERM      |
| TRAILER 2<br>MAKE YEAR COLOR UNIT NO.  | VEHICLE IDENTIFICATION NO.                             |   |  |   | TAG NO.  | STATE   | EXP. DATE                        |                        |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE<br>78  | AXLES<br>6   | FREIGHT / CODE:<br>Q.MACHINERY, LARGE OBJECTS                               |  | DRIVER GIVEN OPPORTUNITY<br>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<br>EXTERNAL BRIDGE (TABLE 2)   |  | TAX CLASS   |  | INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES                                     |  |   |                                  |                        |
| AXLE GRP.  | VIO/CODE<br>EX   | GRAD. PEN.  | ACTUAL WEIGHT<br>114,300   | LEGAL WEIGHT<br>80,000  | OVERWEIGHT<br>34,300   | PENALTY CAP<br>0.00   | PENALTY AMOUNT<br>1,715.00       |                        |
| SECONDARY VIOLATION (NOT ASSESSED)<br>INTERNAL BRIDGE (TABLE 2)  |  | TAX CLASS   |  | INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES                                     |  |   |                                  |                        |
| AXLE GRP.  | VIO/CODE<br>IB   | GRADUATED / ASSESSED<br>PENALTY   | ACTUAL WEIGHT<br>100,880   | LEGAL WEIGHT<br>80,000  | OVERWEIGHT<br>20,880   | PENALTY CAP<br>0.00   | PENALTY AMOUNT (N/A)<br>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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)   |                                  |                        |
| FROM   |  | TO  |  | TOTAL PERMIT AMOUNT \$  |  |   |                                  |                        |
| MONTH DAY YEAR   |  | MONTH DAY YEAR  |  |   |  |   |                                  |                        |
| REMARKS  |  |   |  |   |  |   |                                  |                        |
| Weight and Safety Violation  |  |   |  |   |  |   |                                  |                        |
| 6 axle truck tractor semi trailer combination weighing 114,300 lbs in violation of Florida statute 316.535also 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<br>PARTIAL PAYMENTS NOT ALLOWED                                   |   |                                  |                        |
| OFFICER'S SIGNATURE<br>S. Kirchharr  |  | OFFICER'S PRINTED NAME<br>KIRCHHARR, S.   |  |   | Total Weight Violation Assessment \$ 1,715.00                                      |   |                                  |                        |
|  |  | ID NO.<br>D7048   |  |   | Total Safety Violation Assessment \$ 2,250.00                                      |   |                                  |                        |
|  |  | AGENCY GROUP<br>CVE \ MCSAW   |  |   | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |   |  |   |  |   |                                  |                        |

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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

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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

|  |  |           |
|--|--|-----------|
| Invoice for Super Load Escort: INVOICE_2706659<br>Request Number: 5426902<br>AL Permit Number: 2706659<br>Date of Escort: 11-20-2025 |  |           |
| Administrative:  |  | \$200.00  |
| Total Hours Billed: 12 Hrs. X \$100 per hr. / per Trp. (4 hour minimum per Trp.)   |  | \$1200.00 |
| Total Miles Billed 475 miles X .70 per mile / per Trp.(Driveway to Driveway)   |  | \$332.50  |
| Troopers Assigned: 3   |  |           |
| PAYMENT DUE WITHIN 30 DAYS<br>All invoices are billed in accordance with Alabama Law Enforcement Agency administrative rule 760 X 2  |  |           |
| 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

Previous | Next

Showing Items

1 to 1 of 1

Go To Page

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                   |
|---------------------------|--------|------------------------|
| <a href="#">2025-0001</a> | 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

Page 1 of 5  
2583234-2025-0001

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 TO: JAXPORT-BLOUNT ISLAND  
ROUTE: See other side for route details.

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

CASE

26-02-041

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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
OVERSIZE / OVERWEIGHT TRIP PERMIT

Page 2 of 5  
2583234-2025-0001

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.

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[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

CASE

26-02-041

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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 |                        |    |    |   |    |

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CASE

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## K2D CAPITAL INC

| Citation  | Issued     | Agency | Officer  | County   |
|-----------|------------|--------|----------|----------|
| 000881771 | 12/05/2025 | MCSAW  | K KIMSEY | Escambia |

| Violation Type |        |        |                     |
|----------------|--------|--------|---------------------|
| Weight         | Safety | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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](mailto:roadkrawlers@gmail.com) & [k2dinc1@gmail.com](mailto:k2dinc1@gmail.com)



FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000881771**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|  |  |  |   |  |   |   |                                      |
|--|--|--|---|--|---|---|--------------------------------------|
| GENERAL INFORMATION  | STOP DATE/TIME<br><b>12/5/2025 4:05:50 AM</b>  | RELEASE DATE/TIME<br><b>12/5/2025 4:27:40 AM</b>   | N <input type="checkbox"/> E <input checked="" type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br><b>2573392</b>         |
|  | LOCATION<br>CODE <b>100E</b> ROAD<br>CODE <b>I10</b>   | CITY<br><b>PENSACOLA</b>   | COUNTY<br><b>ESCAMBIA</b>   | DRIVER VEHICLE EXAM REPORT NO.   | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)   |                                      |
|  | MOTOR CARRIER<br><b>K2D CAPITAL INC</b>  |  |   | OWNER<br><b>K2D CAPITAL INC</b>  |   |   |                                      |
|  | ADDRESS<br><b>5482 WILSHIRE BLVD SUITE #323</b>  |  |   | ADDRESS<br><b>5482 WILSHIRE BLVD SUITE #323</b>                                |   |   |                                      |
|  | CITY<br><b>LOS ANGELES</b>   | STATE<br><b>CA</b>   | ZIP<br><b>90036</b>   | CITY<br><b>LOS ANGELES</b>   | STATE<br><b>CA</b>  | ZIP<br><b>90036</b>   |                                      |
|  | TELEPHONE NO.<br><b>323-684-8311</b>   |  |   | TELEPHONE NO.<br><b>323-684-8311</b>   |   |   |                                      |
|  | DRIVER<br><b>JEROME RAYMON JOHNSON</b>   |  |   | DRIVER LICENSE NO.<br><b>19352770</b>  |   |   |                                      |
|  | ADDRESS<br><b>6804 YOLANDA DR</b>  |  |   | CITY<br><b>FORT WORTH</b>  |   |   |                                      |
|  | POWER UNIT<br>MAKE <b>FRHT</b> YEAR <b>2021</b> COLOR <b>RED</b> UNIT NO. <b>08</b>  | VEHICLE IDENTIFICATION NO.<br><b>3AKJHDDR7MSMC0405</b>   |   | TAG NO.<br><b>2P284030</b>   | STATE<br><b>CA</b>  | EXP. DATE<br><b>11/30/2025</b>  |                                      |
|  | TRAILER 1<br>MAKE <b>OTHR</b> YEAR <b>2001</b> COLOR <b>MUL</b> UNIT NO. <b>NONE</b>   | VEHICLE IDENTIFICATION NO.<br><b>1N9F482P211045105</b>   |   | TAG NO.<br><b>DT5286</b>   | STATE<br><b>OK</b>  | EXP. DATE<br><b>12/30/2025</b>  |                                      |
| TRAILER 2<br>MAKE _____ YEAR _____ COLOR _____ UNIT NO. _____  |  |  | VEHICLE IDENTIFICATION NO. _____ TAG NO. _____  |  | STATE _____ EXP. DATE _____   |   |                                      |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE<br><b>58</b>  | AXLES<br><b>5</b>   | FREIGHT / CODE:<br><b>D.BUILDING MATERIALS</b>                                 |   | DRIVER GIVEN OPPORTUNITY<br>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   |                                      |
| <b>1</b>   | <b>STEERING</b>  | <b>SINGLE AXLE (2 TIRE)</b>  |   | <b>11:22.5</b>   |   | <b>10540</b>  |                                      |
| <b>2</b>   | <b>DRIVE</b>   | <b>TANDEM AXLE (4 TIRE)</b>  |   | <b>11:22.5</b>   |   | <b>32900</b>  |                                      |
| <b>3</b>   | <b>REAR</b>  | <b>TANDEM AXLE (4 TIRE)</b>  |   | <b>11:22.5</b>   |   | <b>37940</b>  |                                      |
| PRIMARY VIOLATION<br><b>REGISTRATION (\$1000 CAP)</b>  |  |  |   | TAX CLASS  |   | INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES   |                                      |
| AXLE GRP.  | VIO/CODE<br><b>R2</b>  | GRAD. PEN.   | ACTUAL WEIGHT<br><b>81,380</b>  | LEGAL WEIGHT<br><b>35,000</b>  | OVERWEIGHT<br><b>46,380</b>   | PENALTY CAP<br><b>1,000.00</b>  | PENALTY AMOUNT<br><b>1,000.00</b>    |
| SECONDARY VIOLATION (NOT ASSESSED)<br><b>EXTERNAL BRIDGE (TABLE 2)</b>   |  |  |   | TAX CLASS  |   | INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES   |                                      |
| AXLE GRP.  | VIO/CODE<br><b>EX</b>  | GRADUATED / ASSESSED<br>PENALTY  | ACTUAL WEIGHT<br><b>81,380</b>  | LEGAL WEIGHT<br><b>80,000</b>  | OVERWEIGHT<br><b>1,380</b>  | PENALTY CAP<br><b>0.00</b>  | PENALTY AMOUNT (N/A)<br><b>69.00</b> |
| 10% Tolerance Included   |  |  |   | TOTAL VEHICLE WEIGHT <b>81,380</b>   |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>1,000.00</b>  |                                      |
| <input type="checkbox"/> COMPLIANCE REVIEW   |  |  |   | TOTAL SAFETY VIOLATION ASSESSMENT \$   |   |   |                                      |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |  |   |  |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)   |                                      |
|  | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |  |   |  |   | TOTAL PERMIT \$   |                                      |
| REMARKS  |  |  |   |  |   |   |                                      |
| REGISTRATION VIOLATION (CAPPED \$1,000)  |  |  |   |  |   |   |                                      |
| 5 AXLE TRUCK TRACTOR TRAILER COMBINATION TRANSPORTING BUILDING SUPPLIES TO MEDLEY FLORIDA WEIGHING 81,380 LBS.<br>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.<br>EXPLAINED PENALTY, PAYMENT PROCEDURES TO DRIVER.<br>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<br>this assessment within 20 calendar days. This citation must be paid<br>in full within 20 calendar days of the receipt of this citation.<br>Payment for this citation is due in full on or before 12/25/2025. |   |  | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED                                      |   |                                      |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br><b>K KIMSEY</b>  |   |  | Total Weight Violation Assessment \$ <b>1,000.00</b>                                  |   |                                      |
|  |  | ID NO.<br><b>D7204</b>   |   |  | Total Safety Violation Assessment \$  |   |                                      |
|  |  | AGENCY GROUP<br><b>CVE \ MCSAW</b>   |   |  | Total Permit Amount Assessment \$   |   |                                      |
|  |  |  |   |  | TOTAL ASSESSMENT OF \$ <b>1,000.00</b>  |   |                                      |
|  |  |  |   |  | IS DUE IN FULL ON OR BEFORE <b>12/25/2025</b>   |   |                                      |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |  |   |  |   |   |                                      |

000881771

CASE

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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    | <b>TOTAL AMOUNT</b> |
| \$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

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**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](mailto: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<br><b>12/2/2025 11:21:45 PM</b>   | RELEASE DATE/TIME<br><b>12/2/2025 11:24:58 PM</b>   | N <input type="checkbox"/> E <input type="checkbox"/><br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                        | DOT NUMBER<br><b>4277769</b>   |                               |  |
|  | LOCATION CODE<br><b>112S</b>   | ROAD<br><b>US1</b>  | CITY<br><b>PLANTATION KE</b>  | COUNTY<br><b>MONROE</b>  | DRIVER VEHICLE EXAM REPORT NO.  |   |  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)  |
|  | MOTOR CARRIER<br><b>JB SUMMIT LLC</b>  |   |   |  | OWNER<br><b>RAPHAEL LEONARDO CALADO-PACHEC</b>  |   |  |                               |  |
|  | ADDRESS<br><b>101 SOUTH ST APT 11</b>  |   |   |  | ADDRESS<br><b>297 WILLOW SPGS</b>   |   |  |                               |  |
|  | CITY<br><b>DANBURY</b>   |   |   |  | STATE<br><b>CT</b>  | ZIP<br><b>06810</b>   | CITY<br><b>NEW MILFORD</b>   | STATE<br><b>CT</b>            | ZIP<br><b>06776-4327</b>   |
|  | TELEPHONE NO.<br><b>860-304-2334</b>   |   |   |  | TELEPHONE NO.<br><b>860-304-2334</b>  |   |  |                               |  |
|  | DRIVER<br><b>CLEITON LOPES DA SILVA</b>  |   |   |  | DRIVER LICENSE NO.<br><b>189839515</b>  |   | STATE<br><b>CT</b>   | EXP. DATE<br><b>6/15/2026</b> |  |
|  | ADDRESS<br><b>22 KAREN RD</b>  |   |   |  | CITY<br><b>DANBURY</b>  |   | STATE<br><b>CT</b>   | ZIP<br><b>06811</b>           |  |
|  | POWER UNIT   | MAKE<br><b>FORD</b>   | YEAR<br><b>2021</b>   | COLOR<br><b>BLU</b>  | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br><b>1FT8W3DT8MED65333</b>  | TAG NO.<br><b>AB14628</b>  | STATE<br><b>CT</b>            | EXP. DATE<br><b>10/10/2026</b>   |
|  | TRAILER 1  | MAKE<br><b>OTHR</b>   | YEAR<br><b>2022</b>   | COLOR<br><b>BLK</b>  | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br><b>4B9CB6L17N1149995</b>  | TAG NO.<br><b>BE62264</b>  | STATE<br><b>CT</b>            | EXP. DATE<br><b>4/15/2026</b>  |
| TRAILER 2  | MAKE   | YEAR  | COLOR   | UNIT NO.   | VEHICLE IDENTIFICATION NO.  | TAG NO.   | STATE  | EXP. DATE                     |  |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE<br><b>46</b>   | AXLES<br><b>3</b>   | FREIGHT / CODE:<br><b>S. MOTOR VEHICLES</b>                                    |   | 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<br>REGISTRATION (NO CAP)   |  |   |   | TAX CLASS  |   | INTERNAL BRIDGE - TYPE  |  | BRIDGE                        | NO. AXLES  |
| AXLE GRP.  | VIOL CODE<br><b>R3</b>   | GRAD. PEN.  | ACTUAL WEIGHT<br><b>19,460</b>  | LEGAL WEIGHT<br><b>10,000</b>  | OVERWEIGHT<br><b>9,460</b>  | PENALTY CAP<br><b>0.00</b>  | PENALTY AMOUNT<br><b>473.00</b>  |                               |  |
| 10% Tolerance Included   |  |   |   | TOTAL VEHICLE WEIGHT <b>19,460</b>   |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$  |  | <b>473.00</b>                 |  |
| <input type="checkbox"/> COMPLIANCE REVIEW   |  |   |   | TOTAL SAFETY VIOLATION ASSESSMENT \$   |   |   |  |                               |  |
| IRP/FUEL TAX<br>TEMPORARY<br>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><br>MONTH DAY YEAR MONTH DAY YEAR   |   |   |  |   |   | <input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                               |  |
|  |  |   |   |  |   | TOTAL PERMIT \$   |  | <b>30.00</b>                  |  |
| 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<br>PARTIAL PAYMENTS NOT ALLOWED  |  |                               |  |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br><b>SLYMAN, LYNN</b>   |   |  |   | Total Weight Violation Assessment \$ <b>473.00</b>  |  |                               |  |
|  |  | ID NO.<br><b>D7076</b>  |   |  |   | Total Safety Violation Assessment \$  |  |                               |  |
|  |  | AGENCY GROUP<br><b>CVE \ MCSAW</b>  |   |  |   | Total Permit Amount Assessment \$ <b>30.00</b>  |  |                               |  |
|  |  |   |   |  |   | TOTAL ASSESSMENT OF \$ <b>503.00</b>  |  |                               |  |
|  |  |   |   |  |   | IS DUE IN FULL ON OR BEFORE <b>12/22/2025</b>   |  |                               |  |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |   |   |  |   |   |  |                               |  |

CASE

26-02-043

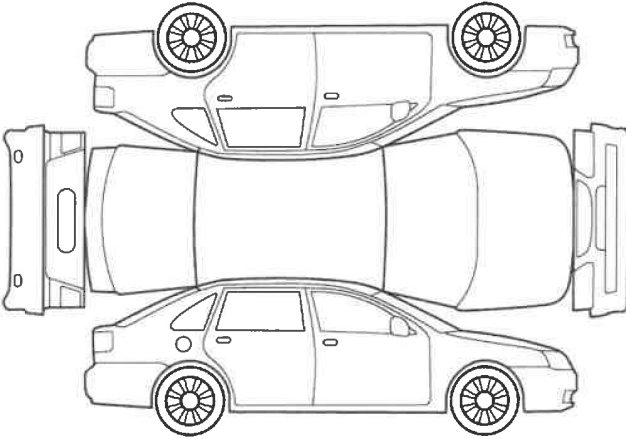
## ✕ BOL Preview

### 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<br>80 Pickett District Road<br>New Milford, CT 06776<br>Contact: Joao Tenorio<br>Phone: out   |  | Residence Paul<br>1121 Crandon Boulevard<br>Key Biscayne, FL 33149<br>Contact:   |       |          |
| VIN<br><b>WBA33FB05SFU73880</b>   | Year / Make / Model<br><b>2025 BMW 4-Series Gran Coupe</b> | Type<br><b>Sedan</b>   | Color | Odometer |
| Inspection notes:   |  |  |       |          |
| <ul style="list-style-type: none"><li>BR—Broken</li><li>CH—Chipped</li><li>CR—Cracked</li><li>D—Dented</li><li>F—Faded</li><li>FF—Foreign Fluid</li><li>FT—Flat Tire</li><li>G—Gouge</li><li>HD—Hail Damage</li><li>LC—Loose Contents</li><li>M—Missing</li><li>MD—Major Damage</li><li>MS—Multiple Scratches</li></ul> |  |  <p><b>NO INSPECTION<br/>DAMAGE MARKINGS</b></p> |       |          |

## XPRESSWAY LOGISTICS LLC

| Citation  | Issued     | Agency | Officer   | County   |
|-----------|------------|--------|-----------|----------|
| 000902387 | 12/14/2025 | MCSAW  | SILCOX, B | Hamilton |

| Violation Type |            |        |                     |
|----------------|------------|--------|---------------------|
| Weight         | Safety     | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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<br>12/14/2025 8:02:08 PM  | RELEASE DATE/TIME<br>12/14/2025 8:19:07 PM  | N <input type="checkbox"/> E <input type="checkbox"/><br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br>3733651   |                                    |
|  | LOCATION<br>CODE 1055                    | ROAD<br>175   | CITY<br>WHITE SPRINGS   | COUNTY<br>HAMILTON   | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)   |                                    |
|  | MOTOR CARRIER<br>XPRESSWAY LOGISTICS LLC |   |   |  | OWNER<br>NICHELLE RENEE MEANS   |   |   |                                    |
|  | ADDRESS<br>735 SHELBY STREET SUITE 216   |   |   |  | ADDRESS<br>8416 DONALD RD   |   |   |                                    |
|  | CITY<br>INDIANAPOLIS                     |   | STATE<br>IN   | ZIP<br>46203   | CITY<br>SNELLVILLE  |   | STATE<br>GA ZIP<br>30039  |                                    |
|  | TELEPHONE NO.<br>317-505-1333            |   |   |  | TELEPHONE NO.<br>317-505-1333   |   |   |                                    |
|  | DRIVER<br>DERRICK DEE WILLIAMS           |   |   |  | DRIVER LICENSE NO.<br>2350184063  |   | STATE<br>IN EXP. DATE<br>5/18/2028  |                                    |
|  | ADDRESS<br>2637 E 40TH ST                |   |   |  | CITY<br>INDIANAPOLIS  |   | STATE<br>IN ZIP<br>46205  |                                    |
|  | POWER<br>UNIT                            | MAKE<br>DODG  | YEAR<br>2021  | COLOR<br>WHI   | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>3C63RRGL0MG666517   | TAG NO.<br>ZAH120   | STATE<br>GA EXP. DATE<br>1/16/2026 |
|  | TRAILER 1                                | MAKE<br>OTHR  | YEAR<br>2022  | COLOR<br>BLK   | UNIT NO.<br>T2  | VEHICLE IDENTIFICATION NO.<br>7LKH3AP20N9000723   | TAG NO.<br>TU85N38  | STATE<br>GA EXP. DATE<br>PERM      |
| WEIGHT VIOLATION(S)  |  |   |   |  |   |   |   |                                    |
| WHEEL BASE<br>51   |  | AXLES<br>4  |   | FREIGHT / CODE:<br>K.GENERAL FREIGHT   |   | DRIVER GIVEN OPPORTUNITY<br>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  |   |                                    |
| AXLE GRP.  | VIO/CODE                                 | GRAD. PEN.  | ACTUAL WEIGHT   | LEGAL WEIGHT   | OVERWEIGHT  | PENALTY CAP   | PENALTY AMOUNT  |                                    |
| 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<br>TEMPORARY<br>PERMIT  |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES  |   |  |   |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                                    |
| FROM   |  | MONTH   | DAY   | YEAR   | TO  |   | TOTAL PERMIT<br>AMOUNT  |                                    |
| REMARKS  |  |   |   |  |   |   |   |                                    |
| OVER DIMENSION OPERATING AFTER PERMITTED HOURS<br>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.<br>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<br>PARTIAL PAYMENTS NOT ALLOWED                                      |   |   |                                    |
| OFFICER'S SIGNATURE<br>B. B. Cox   |  | OFFICER'S PRINTED NAME<br>SILCOX, B   |   |  | Total Weight Violation Assessment \$ 0.00   |   |   |                                    |
|  |  | ID NO.<br>D7137   |   |  | Total Safety Violation Assessment \$ 1,000.00   |   |   |                                    |
|  |  | AGENCY GROUP<br>CVE \ MCSAW   |   |  | Total Permit Amount Assessment \$   |   |   |                                    |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |   |   |  | TOTAL ASSESSMENT OF \$ 1,000.00<br>IS DUE IN FULL ON OR BEFORE 1/3/2026               |   |   |                                    |

CASE

26-02-044

PAGE 2 OF 3



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
OVERSIZE / OVERWEIGHT TRIP PERMIT

Page 1 of 3  
2592068-2025-0001

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 ½ HOUR BEFORE SUNRISE TO ½ HOUR AFTER SUNSET, ALL DAYS. HOLIDAY TRAVEL SHALL BE IN ACCORDANCE WITH FAC 14-26. MOVEMENT IS NOT ALLOWED FOR VEHICLES OVER 12' WIDE OR 85' LONG, FROM 7AM-9AM & 4PM-6PM WEEKDAYS, ON ANY STATE MAINTAINED ROADWAY (INCLUDING INTERSTATES) IN THE FOLLOWING COUNTIES: DADE, BROWARD, PALM BEACH, ORANGE, DUVAL, HILLSBOROUGH AND PINELLAS NOR ON ANY STATE MAINTAINED ROADWAY (EXCLUDING INTERSTATES) IN THE FOLLOWING CITIES: DAYTONA BEACH, GAINESVILLE, LAKELAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND 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   | <b>TOTAL AMOUNT</b> |
| \$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](mailto: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<br><b>12/10/2025 9:15:55 AM</b>   | RELEASE DATE/TIME<br><b>12/10/2025 9:37:12 AM</b>  | N <input type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> FIXED <input type="checkbox"/> INTERSTATE <input type="checkbox"/> IMPOUND <input type="checkbox"/> DOT NUMBER<br><b>4489709</b> |
|  | LOCATION<br>CODE <b>116W 14</b>  | CITY<br><b>PLANT CITY</b>  | COUNTY<br><b>HILLSBOROUGH</b>  | DRIVER VEHICLE EXAM REPORT NO. <input type="checkbox"/> UNIFORM TRAFFIC CITATION NO. <input type="checkbox"/> OTHER RELATED CITATION(S) <input type="checkbox"/>     |
|  | MOTOR CARRIER<br><b>PALLET SUPPLY INC</b>  | OWNER<br><b>PALLET SUPPLY INC</b>  |  |  |
|  | ADDRESS<br><b>1203 N BARNES ST</b>   | ADDRESS<br><b>4310 REYNOLDS OAKS PL</b>  |  |  |
|  | CITY<br><b>PLANT CITY</b>  | STATE<br><b>FL</b>   | ZIP<br><b>33563</b>  | CITY<br><b>PLANT CITY</b>  |
|  | TELEPHONE NO.<br><b>813-560-9564</b>   | TELEPHONE NO.<br><b>813-560-9564</b>   |  |  |
|  | DRIVER<br><b>ANGEL ROSALES</b>   | DRIVER LICENSE NO.<br><b>R234666876000</b>   |  |  |
|  | ADDRESS<br><b>1203 N BARNES ST</b>   | CITY<br><b>PLANT CITY</b>  |  |  |
|  | POWER UNIT<br>MAKE <b>GMC</b> YEAR <b>2020</b> COLOR <b>WHI</b> UNIT NO. <b>1680</b>   | VEHICLE IDENTIFICATION NO.<br><b>1GT49WEY9LF241680</b>   |  |  |
|  | TRAILER 1<br>MAKE <b>OTHR</b> YEAR <b>2007</b> COLOR <b>BLK</b> UNIT NO. <b>7845</b>   | VEHICLE IDENTIFICATION NO.<br><b>4YNGN25227C047845</b>   |  |  |
| WEIGHT VIOLATION(S) WHEEL BASE <b>38</b> AXLES <b>4</b> FREIGHT / CODE: <b>K.GENERAL FREIGHT</b> 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) 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. VIO/CODE TO GRAD. PEN. ACTUAL WEIGHT LEGAL WEIGHT OVERWEIGHT PENALTY CAP PENALTY AMOUNT  |  |  |  |  |
| 10% Tolerance Included TOTAL VEHICLE WEIGHT <b>25,680</b> TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>784.05</b>   |  |  |  |  |
| 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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)                                      |
|  | FROM MONTH DAY YEAR TO MONTH DAY YEAR  |  |  | TOTAL PERMIT \$  |
| REMARKS  |  |  |  |  |
| Tax Class Violation<br>Actual gross vehicle weight exceeds the declared G.V.W determined by the registration certificate.<br>The Vehicles Tag# and V.I.N# were physically verified by inspector and confirmed through N.C.I.C.<br><br>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<br><br>Driver is advised that continued operation without proper registration is in violation of Florida Law and you could be cited again.<br><br>Tag and VIN verified thru registration provided and SmartCop.<br>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.                        |  |  |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br><b>HILDEBRAND, JERALD</b>  | ID NO.<br><b>D7172</b>   |  |
|  |  | AGENCY GROUP<br><b>CVE \ MCSAW</b>   |  |  |
|  |  | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED<br>Total Weight Violation Assessment \$ <b>784.05</b><br>Total Safety Violation Assessment \$ <b>0</b><br>Total Permit Amount Assessment \$ <b>0</b><br>TOTAL ASSESSMENT OF \$ <b>784.05</b><br>IS DUE IN FULL ON OR BEFORE <b>12/30/2025</b> |  |  |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |  |  |  |

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       | <b>2020/GMC</b>          | BODY         | <b>TK</b>        | COLOR | <b>WHI</b>       | Reg. Tax       | 270.10 | Class Code    | 41 |
| VIN         | <b>1GT49WEY9LF241680</b> |              |                  | TITLE | <b>144801937</b> | Init. Reg.     |        | Tax Months    | 12 |
| Plate Type  | <b>RGS</b>               | NET WT       | <b>8146</b>      | GVW   | <b>25999</b>     | County Fee     | 3.00   | Back Tax Mos  |    |
| DL/FEID     | -                        |              |                  |       |                  | Mail Fee       |        | Credit Class  |    |
| Date Issued | <b>12/10/2025</b>        | Plate Issued | <b>9/21/2023</b> |       |                  | 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   | <b>TOTAL AMOUNT</b> |
| \$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<br>12/4/2025 7:28:30 AM                        | RELEASE DATE/TIME<br>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<br>03165570  |
|  | LOCATION<br>CODE  | ROAD<br>INTERSTATE 10   | CITY<br>BEULAH   | COUNTY<br>ESCAMBIA  | DRIVER VEHICLE EXAM REPORT NO.<br>FL2829000798                              | UNIFORM TRAFFIC CITATION NO. OTHER RELATED CITATION(S)  |
|  | MOTOR CARRIER<br>OPEN WAY INC                                 | OWNER<br>GPN EXPRESS CO   |  |   |   |   |
|  | ADDRESS<br>3201 STELLHORN ROAD D-135                          | ADDRESS<br>24119 W RIVERWALK CT UNIT 161  |  |   |   |   |
|  | CITY<br>FORT WAYNE  | STATE<br>IN   | ZIP<br>46815   | CITY<br>PLAINFIELD  | STATE<br>IL   | ZIP<br>60544  |
|  | TELEPHONE NO.<br>219-220-2223                                 | TELEPHONE NO.<br>219-220-2223   |  |   |   |   |
|  | DRIVER<br>JULIAN GALLARDO                                     | DRIVER LICENSE NO.<br>28865193  |  |   |   |   |
|  | ADDRESS<br>130 7TH ST   | STATE<br>TX   |  |   |   |   |
|  | EXP. DATE<br>1/20/2029  | ZIP<br>79838  |  |   |   |   |
|  | POWER UNIT<br>MAKE PTRB YEAR 2023 COLOR ONG UNIT NO. 1841     | VEHICLE IDENTIFICATION NO. 1XPXD49XXPD871841 TAG NO. P1181884   |  |   |   |   |
| TRAILER 1<br>MAKE TRAO YEAR 2023 COLOR SIL UNIT NO. 1TTE532A1P3353066  | VEHICLE IDENTIFICATION NO. 1TTE532A1P3353066 TAG NO. 885208ST |   |  |   |   |   |
| TRAILER 2<br>MAKE YEAR COLOR UNIT NO.  | VEHICLE IDENTIFICATION NO. TAG NO.                            |   |  |   |   |   |
| WEIGHT VIOLATION(S)  |   | WHEEL BASE  | AXLES<br>0   | FREIGHT / CODE:<br>Q.MACHINERY, LARGE OBJECTS   |   | DRIVER GIVEN OPPORTUNITY<br>TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                        |
| PRIMARY VIOLATION  |   | TAX CLASS   |  | INTERNAL BRIDGE - TYPE  |   | OFF-LOAD <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  |
| AXLE GRP.  | VIO/CODE  | GRAD. PEN.  | ACTUAL WEIGHT  | LEGAL WEIGHT  | OVERWEIGHT  | PENALTY CAP   |
| 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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |
| FROM   |   | TO  |  | TOTAL PERMIT AMOUNT \$  |   |   |
| MONTH DAY YEAR   |   | MONTH DAY YEAR  |  |   |   |   |
| 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<br>PARTIAL PAYMENTS NOT ALLOWED                            |   |
| OFFICER'S SIGNATURE  |   | OFFICER'S PRINTED NAME<br>A. GODWIN   |  |   | Total Weight Violation Assessment \$ 0.00                                   |   |
| AGENCY GROUP<br>FHPI IPENSACOLA  |   | ID NO.<br>2829  |  |   | 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 <a href="http://www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |   |   |  |   |   |   |

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

## VEHICLE IDENTIFICATION

| Unit | Type | Make | Year | State | Plate #  | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|----------|--------------|-------------------|--------|--------|------------|------|
| 1    | TT   | PTRB | 2023 | IL    | P1181884 | 1841         | 1XPXD49XXPD871841 | 53,200 |        |            |      |
| 2    | ST   | TRAO | 2023 | IL    | 885208ST |              | 1TTE532A1P3353066 | 80,000 |        |            |      |

**BRAKE ADJUSTMENTS:** No Brake Measurements Required For Level 3

## VIOLATIONS

| Vio Code    | Section | Unit | OOS | Citation # | Verify | Crash | Violations Discovered   |
|-------------|---------|------|-----|------------|--------|-------|---|
| 392.2-SLLED | 392.2   | D    | N   | 000900336  | N      | N     | State/Local Laws - Excessive dimension (width/height/length): CMV DRIVER OPERATING ON A PERMITTED CMV BYPASSING THE OPEN WEIGH STATION. |

**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)]\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:  
JULIAN GALLARDO

Page 1 of 2



03165570 FL FL28

CASE

26-02-046

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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



03165570 FL FL28

CASE

26-02-046

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X \_\_\_\_\_

X \_\_\_\_\_



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
OVERSIZE / OVERWEIGHT TRIP PERMIT

Page 1 of 2  
2587794-2025-0001

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     | <b>TOTAL AMOUNT</b> |
| \$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<br>12/9/2025 12:56:34 PM | RELEASE DATE/TIME<br>12/9/2025 1:33:47 PM  | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br>4093765              |  |                                   |  |  |
|   | LOCATION CODE<br>108N                   | ROAD<br>I95  | CITY<br>YULEE   | COUNTY<br>NASSAU   | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)          |  |                                   |  |  |
|   | MOTOR CARRIER<br>FHJR INC               |  |   |  | OWNER<br>FHJR INC   |  |                                    |  |                                   |  |  |
|   | ADDRESS<br>PO BOX 429                   |  |   |  | ADDRESS<br>PO BOX 429   |  |                                    |  |                                   |  |  |
|   | CITY<br>MONROE                          |  | STATE<br>NC   | ZIP<br>28111   | CITY<br>MONROE  |  | STATE<br>NC ZIP<br>28111           |  |                                   |  |  |
|   | TELEPHONE NO.<br>704-283-4889           |  |   |  | TELEPHONE NO.<br>704-283-4889   |  |                                    |  |                                   |  |  |
|   | DRIVER<br>JAN FREDRICK LEWIS            |  |   |  | DRIVER LICENSE NO.<br>000048905897  |  | STATE<br>NC EXP. DATE<br>1/14/2026 |  |                                   |  |  |
|   | ADDRESS<br>912 FLETCHER BROOME RD       |  |   |  | CITY<br>MONROE  |  | STATE<br>NC ZIP<br>28110           |  |                                   |  |  |
|   | POWER UNIT<br>MAKE<br>PTRB              | YEAR<br>2000   | COLOR<br>BRO  | UNIT NO.<br>445  | VEHICLE IDENTIFICATION NO.<br>1XP5DB9X6YN519556                                       | TAG NO.<br>YP8260  | STATE<br>NC EXP. DATE<br>7/15/2026 |  |                                   |  |  |
|   | TRAILER 1<br>MAKE<br>OTHR               | YEAR<br>2006   | COLOR<br>BRO  | UNIT NO.<br>1  | VEHICLE IDENTIFICATION NO.<br>1W1UCS2J06D532088                                       | TAG NO.<br>5465766   | STATE<br>ME EXP. DATE<br>PERM      |  |                                   |  |  |
| WEIGHT VIOLATION(S)   |   |  |   |  |   |  | WHEEL BASE<br>68                   | AXLES<br>5   | FREIGHT / CODE:<br>B.AGRICULTURAL | DRIVER GIVEN OPPORTUNITY<br>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)   |   | 11:22.5  |   | 10760  |                                    |  |                                   |  |  |
| 2   | DRIVE                                   | TANDEM AXLE (4 TIRE)   |   | 11:22.5  |   | 37720  |                                    |  |                                   |  |  |
| 3   | REAR                                    | TANDEM AXLE (4 TIRE)   |   | 11:22.5  |   | 38880  |                                    |  |                                   |  |  |
| PRIMARY VIOLATION<br>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                           |  |                                   |  |  |
| 10% Tolerance Included  |   |  |   | TOTAL VEHICLE WEIGHT 87,360  |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$   |                                    | 2,618.00   |                                   |  |  |
| <input type="checkbox"/> COMPLIANCE REVIEW  |   |  |   | TOTAL SAFETY VIOLATION ASSESSMENT \$   |   |  |                                    |  |                                   |  |  |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT   |   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>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<br>MONTH DAY YEAR MONTH DAY YEAR   |   |  |   |  |                                    | <input checked="" type="checkbox"/> FUEL TAX PERMIT<br>(\$45 FEE & \$50 CIVIL PENALTY) |                                   |  |  |
|   |   | TOTAL PERMIT \$  |   |  |   |  |                                    | 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<br/>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   |  | <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.<br/>Payment for this citation is due in full on or before 12/29/2025.</p> | <b>TOTAL ASSESSMENT</b><br><b>PARTIAL PAYMENTS NOT ALLOWED</b> |                  |
| OFFICER'S SIGNATURE<br>   |  |  | Total Weight Violation Assessment \$ <b>2,618.00</b>           | <b>000900848</b> |
| OFFICER'S PRINTED NAME<br>SPRINGER, JOHN C   |  | Total Safety Violation Assessment \$   |  |                  |
| ID NO.<br>D7102  |  | Total Permit Amount Assessment \$ <b>125.00</b>  |  |                  |
| AGENCY GROUP<br>CVE \ MCSAW  |  | TOTAL ASSESSMENT OF \$ <b>2,743.00</b>   |  |                  |
|  |  | IS DUE IN FULL ON OR BEFORE <b>12/29/2025</b>  |  |                  |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |  |  |                  |

## L & S QUALITY TRANSPORT SERVICE INC

| Citation  | Issued     | Agency | Officer      | County |
|-----------|------------|--------|--------------|--------|
| 000899207 | 12/04/2025 | MCSAW  | L. ORSHOWITZ | Martin |

| Violation Type |          |        |                     |
|----------------|----------|--------|---------------------|
| Weight         | Safety   | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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](mailto:compliance@lsqualitytsi.com)



FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000899207**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|   |  |   |   |   |  |   |   |                        |
|---|--|---|---|---|--|---|---|------------------------|
| <b>GENERAL INFORMATION</b>  | STOP DATE/TIME<br>12/4/2025 5:15:41 AM               | RELEASE DATE/TIME<br>12/4/2025 5:46:04 AM   | N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED<br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO   | DOT NUMBER<br>3196799   |   |                        |
|   | LOCATION CODE<br>127s                                | ROAD<br>195   | CITY<br>PALM CITY   | COUNTY<br>MARTIN  | DRIVER VEHICLE EXAM REPORT NO. UNIFORM TRAFFIC CITATION NO. OTHER RELATED CITATION(S)  |   |   |                        |
|   | MOTOR CARRIER<br>L & S QUALITY TRANSPORT SERVICE INC |   |   |   | OWNER<br>L & S QUALITY TRANSPORT SERVICE INC   |   |   |                        |
|   | ADDRESS<br>290 NW PEACOCK BLVD # 881711              |   |   |   | ADDRESS<br>290 NW PEACOCK BLVD # 881711  |   |   |                        |
|   | CITY<br>PORT ST LUCIE                                |   | STATE<br>FL   | ZIP<br>34986-2205   | CITY<br>PORT ST LUCIE  |   | STATE<br>FL   | ZIP<br>34986-2205      |
|   | TELEPHONE NO.<br>954-889-1388                        |   |   |   | TELEPHONE NO.<br>954-889-1388  |   |   |                        |
|   | DRIVER<br>DYLAN TORAY PERSAUD                        |   |   |   | DRIVER LICENSE NO.<br>P230443408000  |   | STATE<br>FL   | EXP. DATE<br>1/23/2027 |
|   | ADDRESS<br>2828 MOONLIGHT COVE LN APT 104            |   |   |   | CITY<br>LAKELAND   |   | STATE<br>FL   | ZIP<br>33810           |
|   | POWER UNIT<br>MAKE<br>FRHT                           | YEAR<br>2007  | COLOR<br>WHI  | UNIT NO.<br>1001  | VEHICLE IDENTIFICATION NO.<br>1FUJA6CK87LY49621  | TAG NO.<br>XE879P   | STATE<br>FL   | EXP. DATE<br>2/28/2026 |
|   | TRAILER 1<br>MAKE<br>GDAN                            | YEAR<br>2007  | COLOR<br>WHI  | UNIT NO.<br>AJ3028  | VEHICLE IDENTIFICATION NO.<br>1GRAA06257W704024  | TAG NO.<br>QB07UL   | STATE<br>FL   | EXP. DATE<br>PERM      |
| TRAILER 2<br>MAKE<br>YEAR<br>COLOR<br>UNIT NO.<br>VEHICLE IDENTIFICATION NO.<br>TAG NO.<br>STATE<br>EXP. DATE   |  |   |   |   |  |   |   |                        |
| <b>WEIGHT VIOLATION(S)</b>  |  | WHEEL BASE<br>63  | AXLES<br>5  | FREIGHT / CODE:<br>V.PROCESSED FOODS  |  | DRIVER GIVEN OPPORTUNITY<br>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 BRIDGE NO. AXLES   |   |                        |
| AXLE GRP.   | VIO/CODE   | GRAD. PEN.  | ACTUAL WEIGHT   | LEGAL WEIGHT  | OVERWEIGHT   | PENALTY CAP   | PENALTY AMOUNT  |                        |
| 10% Tolerance Included  |  |   |   | TOTAL VEHICLE WEIGHT 59,600   |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$ 0.00   |   |                        |
| <b>SAFETY VIOLATION(S)</b>  |  |   |   |   |  |   |   |                        |
| 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   |  |   |   |                        |
| <b>IRP/FUEL TAX TEMPORARY PERMIT</b>  |  | 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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                        |
| FROM  |  | MONTH   | DAY   | YEAR  | TO   |   | TOTAL PERMIT AMOUNT \$  |                        |
|   |  |   |   |   |  |   |   |                        |
| <b>REMARKS</b>  |  |   |   |   |  |   |   |                        |
| King Pin:<br><br>Florida apportioned tag laden 5-axle truck tractor, with a 53' semi-trailer configuration weighing 59,600 lbs.<br><br>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.<br><br>Verified truck and trailer VIN on placard to registration and Smart Cop via NCIC.<br><br>*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. |   |   | <b>TOTAL ASSESSMENT</b><br>PARTIAL PAYMENTS NOT ALLOWED<br>Total Weight Violation Assessment \$ 0.00<br>Total Safety Violation Assessment \$ 100.00<br>Total Permit Amount Assessment \$ |   |   |                        |
| OFFICER'S SIGNATURE   |  | OFFICER'S PRINTED NAME<br>ORSHOWITZ, LISA<br>ID NO.<br>D7147<br>AGENCY GROUP<br>CVE \ MCSAW   |   |   | <b>TOTAL ASSESSMENT OF \$ 100.00</b><br>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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |   |   |   |  |   |   |                        |

000899207

CASE

26-02-048

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## CONNELLY & ASSOCIATES INC

| Citation  | Issued     | Agency | Officer        | County    |
|-----------|------------|--------|----------------|-----------|
| 000901180 | 12/08/2025 | FHP    | M. REICHENBACH | Charlotte |

| Violation Type |        |         |                     |
|----------------|--------|---------|---------------------|
| Weight         | Safety | Fuel    | <b>TOTAL AMOUNT</b> |
| \$680.00       | \$0.00 | \$30.00 | \$710.00            |

☐ Uphold                      ☐ Modify                      ☐ Dismiss

Comments:

CASE

26-02-049

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# 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<br>12/8/2025 10:26:09 AM  | RELEASE DATE/TIME<br>12/8/2025 11:00:39 AM | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/>   | <input type="checkbox"/> FIXED<br><input checked="" type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br><b>451421</b>  |                         |                                 |      |  |
|   | LOCATION<br>CODE   | ROAD<br>US 17 AND BERMONT                  | CITY<br>PUNTA GORDA   | COUNTY<br>CHARLOTTE  | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)  |                         |                                 |      |  |
|   | MOTOR CARRIER<br>CONNELLY & ASSOCIATES INC   | OWNER<br>CONNELLY & ASSOCIATES INC         |   |  |   |   |  |                         |                                 |      |  |
|   | ADDRESS<br>1513 TILCO DRIVE  | ADDRESS<br>1513 TILCO DRIVE                |   |  |   |   |  |                         |                                 |      |  |
|   | CITY<br>FREDERICK  | STATE<br>MD                                | ZIP<br>21704  | CITY<br>FREDERICK  | STATE<br>MD   | ZIP<br>21704  |  |                         |                                 |      |  |
|   | TELEPHONE NO.<br>301-696-8820  | TELEPHONE NO.<br>301-696-8820              |   |  |   |   |  |                         |                                 |      |  |
|   | DRIVER<br>ANTHONY RUIZ JR  | DRIVER LICENSE NO.<br>R200000890180        |   |  |   |   |  |                         |                                 |      |  |
|   | ADDRESS<br>9603 LAMBROOK CT  | CITY<br>TAMPA                              |   |  |   |   |  |                         |                                 |      |  |
|   | STATE<br>FL  | STATE<br>FL                                |   |  |   |   |  |                         |                                 |      |  |
|   | ZIP<br>33615   | ZIP<br>33615                               |   |  |   |   |  |                         |                                 |      |  |
| POWER<br>UNIT   | MAKE<br>FORD   | YEAR<br>2025                               | COLOR<br>WHI  | UNIT NO.<br>141  | VEHICLE IDENTIFICATION NO.<br>1FDRF3GN6SED29943                                       | TAG NO.<br>7GV6201  | STATE<br>MD  | EXP. DATE<br>11/30/2026 |                                 |      |  |
| TRAILER 1   | MAKE<br>OTHR   | YEAR<br>2025                               | COLOR<br>BLK  | UNIT NO.   | VEHICLE IDENTIFICATION NO.<br>5JWCF2020SP540784                                       | TAG NO.<br>407590X  | STATE<br>MD  | EXP. DATE<br>PERM       |                                 |      |  |
| TRAILER 2   | MAKE   | YEAR                                       | COLOR   | UNIT NO.   | VEHICLE IDENTIFICATION NO.  | TAG NO.   | STATE  | EXP. DATE               |                                 |      |  |
| WEIGHT VIOLATION(S)   |  | WHEEL BASE                                 | AXLES   | FREIGHT / CODE:<br>Q.MACHINERY, LARGE OBJECTS                                  |   | DRIVER GIVEN OPPORTUNITY<br>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<br>REGISTRATION (NO CAP)  |  |  |   | TAX CLASS  |   | INTERNAL BRIDGE - TYPE  |  |                         |                                 |      |  |
| 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<br>TEMPORARY<br>PERMIT   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |  |   |  |   |   | <input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                         |                                 |      |  |
|   | FROM   | 12   | 08  | 2025   | TO  | 12  | 19   | 2025                    | TOTAL PERMIT<br>AMOUNT \$ 30.00 |      |  |
| MONTH   |  | DAY  |   | YEAR   |   | MONTH   |  | DAY                     |                                 | YEAR |  |
| 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<br>PARTIAL PAYMENTS NOT ALLOWED   |                         |                                 |      |  |
| OFFICER'S SIGNATURE<br><i>Mark Reichenbach</i>  |  |  | OFFICER'S PRINTED NAME<br>M. REICHENBACH  |  | ID NO.<br>3209  |   | Total Weight Violation Assessment \$ 680.00  |                         |                                 |      |  |
|   |  |  | AGENCY GROUP<br>FHPI \ COMPLI REVIEW  |  |   |   | Total Safety Violation Assessment \$   |                         |                                 |      |  |
|   |  |  |   |  |   |   | Total Permit Amount Assessment \$ 30.00  |                         |                                 |      |  |
|   |  |  |   |  |   |   | TOTAL ASSESSMENT OF \$ 710.00  |                         |                                 |      |  |
|   |  |  |   |  |   |   | 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 <a href="http://www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>          |  |  |   |  |   |   |  |                         |                                 |      |  |

000901180

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 AMET **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:**

**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@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:**  
 ANTHONY RUIZ JR

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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

MC/MX#: 00000000

State#:

Phone#: 3016968820

Fax#: 3016960327

Driver: RUIZ JR, ANTHONY

License#: R200000890180

Date of Birth: 01/18/1989

CoDriver:

License#:

Date of Birth:

State: FL

State:

## 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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00451421 FL FL3

CASE

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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

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## Registration Enforcement

### 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. The 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.

Need Help?



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.

CASE

26-02-049

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Select Year: 2024 The 2024 Florida Statutes (including 2025 Special Session C)Title XXIII  
MOTOR VEHICLESChapter 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.

**CASE****26-02-049**

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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    | <b>TOTAL AMOUNT</b> |
| \$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 6<sup>TH</sup> Avenue  
Delray Beach, Florida 33483

(561) 266-9056  
(561) 266-9057 facsimile  
Email: [rose@djrupa.com](mailto: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

26-02-050

PAGE 1 OF 3



FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000894399**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|  |   |  |   |  |   |   |                            |  |
|--|---|--|---|--|---|---|----------------------------|--|
| GENERAL INFORMATION  | STOP DATE/TIME<br>10/28/2025 8:23:41 PM | RELEASE DATE/TIME<br>10/28/2025 8:55:21 PM   | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                                    | DOT NUMBER<br>2838207      |  |
|  | LOCATION<br>CODE 108N                   | ROAD<br>I95  | CITY<br>YULEE   | COUNTY<br>NASSAU   | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)  |  |
|  | MOTOR CARRIER<br>CARGOBOSS INC          |  |   |  | OWNER<br>CARGOBOSS INC  |   |                            |  |
|  | ADDRESS<br>2269 SEAVER LN               |  |   |  | ADDRESS<br>2269 SEAVER LN   |   |                            |  |
|  | CITY<br>HOFFMAN ESTATES                 |  |   |  | STATE<br>IL   | ZIP<br>60169  | CITY<br>HOFFMAN ESTATES    |  |
|  | TELEPHONE NO.<br>773-820-8200           |  |   |  | TELEPHONE NO.<br>773-820-8200   |   |                            |  |
|  | DRIVER<br>VLADIMIR FEDOSOV              |  |   |  | DRIVER LICENSE NO.<br>Y9809557  |   |                            |  |
|  | ADDRESS<br>20540 VENTURA BLVD 308       |  |   |  | STATE<br>CA   | EXP. DATE<br>5/23/2028  | CITY<br>WOODLAND HLS       |  |
|  | POWER UNIT<br>MAKE FRHT                 |  |   |  | YEAR 2025   | COLOR GRY   | UNIT NO. 1122              | VEHICLE IDENTIFICATION NO. 3AKJHHR0SSVY1227  |
|  | TRAILER 1<br>MAKE OTHR                  |  |   |  | YEAR 2025   | COLOR BLK   | UNIT NO. 24626             | VEHICLE IDENTIFICATION NO. 4U3J04823TL024626 |
| TRAILER 2<br>MAKE  |   |  |   | YEAR   | COLOR   | UNIT NO.  | VEHICLE IDENTIFICATION NO. |  |
| WEIGHT VIOLATION(S)  |   |  |   | WHEEL BASE<br>65   | AXLES<br>5  | FREIGHT / CODE:<br>Q.MACHINERY, LARGE OBJECTS   |                            |  |
| 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  |                            |  |
| AXLE GRP.  |   |  |   | VIO/CODE   | GRAD. PEN.  | ACTUAL WEIGHT   | LEGAL WEIGHT               |  |
| 10% Tolerance Included   |   |  |   | TOTAL VEHICLE WEIGHT 86,540  |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ 0.00   |                            |  |
| SAFETY VIOLATION(S)  |   |  |   |  |   |   |                            |  |
| VIOLATION IDENTIFICATION   |   |  |   | UNIT NO.   | OUT OF SERVICE  | VIOLATION DESCRIPTION   |                            |  |
| 316.550  |   |  |   | 1  | YES   | OPERATING IN VIOLATION OF SPECIAL PERMIT  |                            |  |
| 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 |   |  |   | IRP TRIP PERMIT (\$30 FEE)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                            |  |
| FROM 10 28 2025 TO 11 08 2025  |   | MONTH DAY YEAR MONTH DAY YEAR  |   |  |   | TOTAL PERMIT AMOUNT \$ 95.00  |                            |  |
| REMARKS  |   |  |   |  |   |   |                            |  |
| IFTA<br>Inspector measured a 65 foot 5 axle, Illinois based truck tractor hauling machinery large object with a gross weight of 86,540 lbs .<br>Violation:<br>IFTA<br>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.<br><br>Permit Violation - Operating After Hours FS 316.550 and FAC 1426<br>Inspector measured a 65 foot 5 axle, Illinois based truck tractor hauling machinery large object with a gross weight of 86,540 lbs .<br>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.<br>Not on hot list. Driver put flags on front of truck in parking lot.<br><br>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. | <b>TOTAL ASSESSMENT</b><br>PARTIAL PAYMENTS NOT ALLOWED<br>Total Weight Violation Assessment \$ 0.00<br>Total Safety Violation Assessment \$ 1,000.00<br>Total Permit Amount Assessment \$ 95.00<br><b>TOTAL ASSESSMENT OF \$ 1,095.00</b><br>IS DUE IN FULL ON OR BEFORE 11/17/2025 |
| OFFICER'S SIGNATURE<br><i>Diann Wilson</i> | OFFICER'S PRINTED NAME<br>WILSON, DIANN L<br>ID NO.<br>D7097<br>AGENCY GROUP<br>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](http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations)

000894399

CASE

26-02-050

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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
OVERSIZE / OVERWEIGHT TRIP PERMIT

Page 1 of 3  
2573581-2025-0001

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 MAX CONTACT PRESSURE: 605 LBS/IN  
HEIGHT: 13 FT 6 IN LENGTH: 80 FT 0 IN WIDTH: 12 FT 0 IN GVW: 87130 LBS  
MIN. OUTER BRIDGE: 51 FT 0 IN MIN. NUMBER OF AXLES: 5 MIN. GROUP SPACING: 10 FT  
TRAILER OR TRUCK UNIT: 1122  
CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: JOHN DEERE 210 EXCAVATOR 5486488

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 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.

\*\*\* 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: 10/28/2025

TIME: 4:49 PM

CASE

26-02-050

PAGE 3 OF 3

## ST JOSEPH TRANSPORT LLC

| Citation  | Issued     | Agency | Officer      | County  |
|-----------|------------|--------|--------------|---------|
| 000899294 | 12/16/2025 | MCSAW  | COON, THOMAS | Flagler |

| Violation Type |        |          |                     |
|----------------|--------|----------|---------------------|
| Weight         | Safety | Fuel     | <b>TOTAL AMOUNT</b> |
| \$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

|   |  |   |   |  |   |   |                                 |                    |                               |
|---|--|---|---|--|---|---|---------------------------------|--------------------|-------------------------------|
| <b>GENERAL INFORMATION</b>  | STOP DATE/TIME<br><b>12/16/2025 7:27:08 PM</b>   | RELEASE DATE/TIME<br><b>12/16/2025 8:03:12 PM</b>   | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br><b>4387899</b>    |                    |                               |
|   | LOCATION<br>CODE <b>111N</b>   | ROAD<br><b>I95</b>  | CITY<br><b>FLAGLER BEACH</b>  | COUNTY<br><b>FLAGLER</b>   | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)       |                    |                               |
|   | MOTOR CARRIER<br><b>ST JOSEPH TRANSPORT LLC</b>  |   |   |  | OWNER<br><b>ST JOSEPH TRANSPORT LLC</b>   |   |                                 |                    |                               |
|   | ADDRESS<br><b>760 SHERIDAN RD</b>  |   |   |  | ADDRESS<br><b>760 SHERIDAN RD</b>   |   |                                 |                    |                               |
|   | CITY<br><b>SAINT JOSEPH</b>  | STATE<br><b>MI</b>  | ZIP<br><b>49085</b>   | CITY<br><b>SAINT JOSEPH</b>  | STATE<br><b>MI</b>  | ZIP<br><b>49085</b>   |                                 |                    |                               |
|   | TELEPHONE NO.<br><b>269-338-5997</b>   |   |   |  | TELEPHONE NO.<br><b>269-338-5997</b>  |   |                                 |                    |                               |
|   | DRIVER<br><b>ADAM THOMPSON</b>   |   |   |  | DRIVER LICENSE NO.<br><b>T512031866592</b>  |   |                                 |                    |                               |
|   | ADDRESS<br><b>9589 S CLAY DR</b>   |   |   |  | CITY<br><b>WATERYLIET</b>   |   |                                 |                    |                               |
|   | POWER<br>UNIT  | MAKE<br><b>FRHT</b>   | YEAR<br><b>2019</b>   | COLOR<br><b>YEL</b>  | UNIT NO.<br><b>220247</b>   | VEHICLE IDENTIFICATION NO.<br><b>3ALACWFC7KDKN5775</b>  | TAG NO.<br><b>BE41947</b>       | STATE<br><b>MI</b> | EXP. DATE<br><b>2/28/2026</b> |
|   | 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          |                               |
| <b>WEIGHT VIOLATION(S)</b>  |  | WHEEL BASE<br><b>22</b>   | AXLES<br><b>2</b>   | FREIGHT / CODE:<br><b>K.GENERAL FREIGHT</b>                                    |   | DRIVER GIVEN OPPORTUNITY<br>TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  |                                 |                    |                               |
| AXLE GRP  | AXLE LOCATION  | AXLE TYPE   |   | AXLE TIRE SIZE   |   | AXLE WEIGHT   |                                 |                    |                               |
| <b>1</b>  | <b>STEERING</b>  | <b>SINGLE AXLE (2 TIRE)</b>   |   | <b>11:22.5</b>   |   | <b>11600</b>  |                                 |                    |                               |
| <b>2</b>  | <b>DRIVE</b>   | <b>SINGLE AXLE (4 TIRE)</b>   |   | <b>11:22.5</b>   |   | <b>16600</b>  |                                 |                    |                               |
| <b>PRIMARY VIOLATION<br/>REGISTRATION (NO CAP)</b>  |  | TAX CLASS   |   | INTERNAL BRIDGE - TYPE   |   | BRIDGE NO. AXLES  |                                 |                    |                               |
| AXLE GRP.   | VIO/CODE<br><b>R3</b>  | GRAD. PEN.  | ACTUAL WEIGHT<br><b>28,200</b>  | LEGAL WEIGHT<br><b>10,000</b>  | OVERWEIGHT<br><b>18,200</b>   | PENALTY CAP<br><b>0.00</b>  | PENALTY AMOUNT<br><b>910.00</b> |                    |                               |
| 10% Tolerance Included  |  | TOTAL VEHICLE WEIGHT <b>28,200</b>  |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>910.00</b>                             |   |   |                                 |                    |                               |
| <input type="checkbox"/> COMPLIANCE REVIEW  |  | TOTAL SAFETY VIOLATION ASSESSMENT \$  |   |  |   |   |                                 |                    |                               |
| <b>IRP/FUEL TAX<br/>TEMPORARY<br/>PERMIT</b>  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |   |  |   | <input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                                 |                    |                               |
|   | FROM <b>12</b> <b>16</b> <b>2025</b><br>MONTH DAY YEAR   | TO <b>12</b> <b>27</b> <b>2025</b><br>MONTH DAY YEAR  | TOTAL PERMIT \$ <b>125.00</b>   |  |   |   |                                 |                    |                               |
| <b>REMARKS</b><br>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. |   |  |   | <b>TOTAL ASSESSMENT<br/>PARTIAL PAYMENTS NOT ALLOWED</b>  |                                 |                    |                               |
| OFFICER'S SIGNATURE   |  | OFFICER'S PRINTED NAME<br><b>COON, THOMAS</b> ID NO.<br><b>D7079</b>  |   |  |   | Total Weight Violation Assessment \$ <b>910.00</b>  |                                 |                    |                               |
|   |  | AGENCY GROUP<br><b>CVE \ MCSAW</b>  |   |  |   | Total Safety Violation Assessment \$ <b>125.00</b>  |                                 |                    |                               |
|   |  |   |   |  |   | Total Permit Amount Assessment \$ <b>125.00</b>   |                                 |                    |                               |
|   |  |   |   |  |   | <b>TOTAL ASSESSMENT OF \$ 1,035.00</b>  |                                 |                    |                               |
|   |  |   |   |  |   | <b>IS DUE IN FULL ON OR BEFORE 1/5/2026</b>   |                                 |                    |                               |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |   |   |  |   |   |                                 |                    |                               |

CASE

26-02-051

PAGE 2 OF 3

**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**

**26-02-051**

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   | <b>TOTAL AMOUNT</b> |
| \$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 Sunwantee 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

CASE

26-02-052

PAGE 1 OF 6





FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000899858**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|  |  |  |   |   |  |   |   |  |
|--|--|--|---|---|--|---|---|--|
| <b>GENERAL INFORMATION</b>                             | STOP DATE/TIME<br><b>12/4/2025 7:40:08 PM</b>  | RELEASE DATE/TIME<br><b>12/4/2025 9:51:50 PM</b> | N <input type="checkbox"/> E <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> FIXED<br>S <input type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO               | DOT NUMBER<br><b>3766806</b>  |   |  |
|  | LOCATION<br>CODE <b>116E</b>   | ROAD<br><b>14</b>                                | CITY<br><b>PLANT CITY</b>   | COUNTY<br><b>HILLSBOROUGH</b>   | DRIVER VEHICLE EXAM REPORT NO.<br><b>FL2334005105</b>  | UNIFORM TRAFFIC CITATION NO.<br><b></b>   | OTHER RELATED CITATION(S)<br><b></b>  |  |
|  | MOTOR CARRIER<br><b>ARRUEBO TRANSPORT, INC.</b>  |  |   |   | OWNER<br><b>ARRUEBO TRANSPORT, INC.</b>  |   |   |  |
|  | ADDRESS<br><b>290 NORTHWEST BOULEVARD</b>  |  |   |   | ADDRESS<br><b>290 NORTHWEST BOULEVARD</b>  |   |   |  |
|  | CITY<br><b>MIAMI</b>   |  | STATE<br><b>FL</b>  | ZIP<br><b>33126</b>   | CITY<br><b>MIAMI</b>   |   | STATE<br><b>FL</b> ZIP<br><b>33126</b>                                      |  |
|  | TELEPHONE NO.<br><b>786-521-4556</b>   |  |   |   | TELEPHONE NO.<br><b>786-521-4556</b>   |   |   |  |
|  | DRIVER<br><b>PEDRO DE JESUS ARRUEBO BAYONA</b>   |  |   |   | DRIVER LICENSE NO.<br><b>A228578130000</b> STATE<br><b>FL</b> EXP. DATE<br><b>12/14/2032</b> |   |   |  |
|  | ADDRESS<br><b>3312 56TH ST W</b>   |  |   |   | CITY<br><b>LEHIGH ACRES</b> STATE<br><b>FL</b> ZIP<br><b>33971</b>                           |   |   |  |
|  | POWER<br>UNIT  | MAKE<br><b>FRHT</b>                              | YEAR<br><b>2017</b>   | COLOR<br><b>WHI</b>   | UNIT NO.<br><b>2213</b>  | VEHICLE IDENTIFICATION NO.<br><b>3AKJGLDR3HSHK2633</b>  | TAG NO.<br><b>DF43AI</b>  | STATE<br><b>FL</b> EXP. DATE<br><b>9/30/2025</b> |
|  | TRAILER 1  | MAKE<br><b>BOYD</b>                              | YEAR<br><b>2001</b>   | COLOR<br><b>BLK</b>   | UNIT NO.<br><b>2213</b>  | VEHICLE IDENTIFICATION NO.<br><b>1B9CS45231P275533</b>  | TAG NO.<br><b>QB70RG</b>  | STATE<br><b>FL</b> EXP. DATE<br><b>PERM</b>      |
| TRAILER 2  | MAKE<br><b></b>  | YEAR<br><b></b>                                  | COLOR<br><b></b>  | UNIT NO.<br><b></b>   | VEHICLE IDENTIFICATION NO.<br><b></b>  | TAG NO.<br><b></b>  | STATE<br><b></b> EXP. DATE<br><b></b>                                       |  |
| <b>WEIGHT VIOLATION(S)</b>                             |  | WHEEL BASE<br><b></b>                            | AXLES<br><b>5</b>   | FREIGHT / CODE:<br><b>S. MOTOR VEHICLES</b>   |  | DRIVER GIVEN OPPORTUNITY<br>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   |   |  |
| <b>1</b>   | <b>STEERING</b>  | <b>SINGLE AXLE (2 TIRE)</b>                      |   | <b>12:00 (295/80R22.5)</b>  |  | <b>7920</b>   |   |  |
| <b>2</b>   | <b>DRIVE</b>   | <b>TANDEM AXLE (4 TIRE)</b>                      |   | <b>11:22.5</b>  |  | <b>27060</b>  |   |  |
| <b>3</b>   | <b>REAR</b>  | <b>TANDEM AXLE (4 TIRE)</b>                      |   | <b>10:00 (255/70R22.5)</b>  |  | <b>27040</b>  |   |  |
| <b>PRIMARY VIOLATION<br/>REGISTRATION (\$1000 CAP)</b> |  |  |   | TAX CLASS   |  | INTERNAL BRIDGE -- TYPE BRIDGE NO. AXLES  |   |  |
| AXLE GRP.  | VIO/CODE   | GRAD. PEN.                                       | ACTUAL WEIGHT   | LEGAL WEIGHT  | OVERWEIGHT   | PENALTY CAP   | PENALTY AMOUNT  |  |
| <b>2</b>   | <b>R2</b>  |  | <b>62,020</b>   | <b>35,000</b>   | <b>27,020</b>  | <b>1,000.00</b>   | <b>1,000.00</b>   |  |
| 10% Tolerance Included                                 |  |  |   | TOTAL VEHICLE WEIGHT <b>62,020</b>  |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>1,000.00</b>  |   |  |
| <b>SAFETY VIOLATION(S)</b>                             |  |  |   |   |  |   |   |  |
| VIOLATION IDENTIFICATION                               |  | UNIT NO.   | OUT OF SERVICE  | VIOLATION DESCRIPTION   |  |   | PENALTY   |  |
| <b>395.8</b>   |  | <b>D</b>   | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO   | <b>NO RECORD OF DUTY STATUS (LOG)</b>   |  |   | <b>100.00</b>   |  |
| <input type="checkbox"/> COMPLIANCE REVIEW             |  |  |   | TOTAL SAFETY VIOLATION ASSESSMENT \$ <b>100.00</b>                                    |  |   |   |  |
| <b>IRP/FUEL TAX<br/>TEMPORARY<br/>PERMIT</b>           | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |  |   |   |  |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)                         |  |
|  | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |  |   |   |  |   | <input type="checkbox"/> FUEL TAX PERMIT<br>(\$45 FEE & \$50 CIVIL PENALTY) |  |
|  |  |  |   |   |  | TOTAL PERMIT<br>AMOUNT \$   |   |  |

CASE

26-02-052

PAGE 2 OF 6





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.

OFFICER'S SIGNATURE

*Mich. Wilder*

OFFICER'S PRINTED NAME

M.R. WILDER

ID NO.

2334

AGENCY GROUP

FHPJ TAMPA

**TOTAL ASSESSMENT**

**PARTIAL PAYMENTS NOT ALLOWED**

Total Weight Violation Assessment \$ **1,000.00**

Total Safety Violation Assessment \$ **100.00**

Total Permit Amount Assessment \$

**TOTAL ASSESSMENT OF \$ 1,100.00**

**IS DUE IN FULL ON OR BEFORE 12/24/2025**

000899858

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](http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations)

CASE

26-02-052

PAGE 3 OF 6

# 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

Phone#: 7865214556

MC/MX#: 00000000

Fax#:

State#:

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

Origin: WINTER HAVEN, FL

Destination: FLINT, MI

Shipper: Car and Trucks Broker, Inc.

Bill of Lading: Fernando 786-22

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     | <b>Light Weight Vehicles - Improper securement of automobiles, light trucks, and vans:</b><br><b>Bottom center vehicle, Toyota RAV4, rear tires were secured, but the front was unsecured.</b>  |
| 395.8E-HOSPDOOS | 395.8(e)(1) | D    | Y   | 000899858  | U      | N     | <b>HOS (Property) - Driver produces a false record of duty status that concealed an HOS limitation violation after the last rest period.</b><br><b>Explain:: On 12/4/2025 at 7:40pm time of stop, driver duty status OD in Lehigh Acres , FL.</b><br><b>Driver's load bound for Flint, Mi, 1,136 air-mile radius.</b> |
| 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

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03766806 FL FL23

CASE

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#:**  
**Date of Birth:** **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>            |
|-----------------|----------------|-------------|------------|-------------------|---------------|--------------|---|
|                 |                |             |            |                   |               |              | 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**

Page 2 of 2



03766806 FL FL2

**CASE**

**26-02-052**

**PAGE 5 OF 6**

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<br>453740  | FLEET<br>01 | SUPP<br>0000              | BASE JUR<br>FL | REG TYPE<br>IRP   |
| AXLES<br>3  | SEATS       | OPERATION TYPE<br>I       | REG YEAR<br>26 | UNIT NUMBER<br>33 |
| ENFORCEMENT CONTROL<br>305176050  |             | UNLADEN WGT<br>17,500     |                | PLATE TYPE<br>ITR |
| VIN<br>3AKJGLDR3HSHK2633  |             | VEH YEAR<br>2017          | MAKE<br>FRHT   | FUEL<br>D         |
| OWNER/LESSOR<br>ARRUEBO TRANSPORT INC   |             | TITLE NUMBER<br>150092945 |                | VEH<br>TR         |
| Carrier Responsible for Safety<br>The Carrier Responsible for Safety is<br>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   | <b>TOTAL AMOUNT</b> |
| \$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,

A handwritten signature in dark ink, appearing to read 'Martha Hernandez', written over a horizontal line.

Martha Hernandez  
GJ Logistics Manager  
1020 NE 43<sup>rd</sup> Street  
Ocala, FL 34479  
(352) 575-4302  
GJlogisticsllc@aol.com

CASE

26-02-053

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FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000901412**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|  |  |   |  |   |  |   |                                 |                    |                                |
|--|--|---|--|---|--|---|---------------------------------|--------------------|--------------------------------|
| <b>GENERAL INFORMATION</b>   | STOP DATE/TIME<br><b>12/10/2025 10:43:32 AM</b>  | RELEASE DATE/TIME<br><b>12/10/2025 11:11:58 AM</b>  | N <input type="checkbox"/> E <input type="checkbox"/> <input type="checkbox"/> FIXED<br>S <input type="checkbox"/> W <input type="checkbox"/> <input checked="" type="checkbox"/> ROADSIDE | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>3258287</b>  |                                 |                    |                                |
|  | LOCATION<br>CODE   | ROAD<br><b>U.S. HIGHWAY 301 &amp; I</b>   | CITY   | COUNTY<br><b>BRADFORD</b>   | DRIVER VEHICLE EXAM REPORT NO.<br><b>FL2458004370</b>                          | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)       |                    |                                |
|  | MOTOR CARRIER<br><b>GJ LOGISTICS LLC</b>   | OWNER<br><b>GJ LOGISTICS LLC</b>  |  |   |  |   |                                 |                    |                                |
|  | ADDRESS<br><b>1020 NE 43RD ST</b>  | ADDRESS<br><b>1020 NE 43RD ST</b>   |  |   |  |   |                                 |                    |                                |
|  | CITY<br><b>OCALA</b>   | STATE<br><b>FL</b>  | ZIP<br><b>34479-1976</b>   | CITY<br><b>OCALA</b>  | STATE<br><b>FL</b>   | ZIP<br><b>34479-1976</b>  |                                 |                    |                                |
|  | TELEPHONE NO.<br><b>7862053720</b>   | TELEPHONE NO.<br><b>7862053720</b>  |  |   |  |   |                                 |                    |                                |
|  | DRIVER<br><b>AGUSTIN MICHIAL RODRIGUEZ</b>   | DRIVER LICENSE NO.<br><b>R362013711110</b>  |  |   |  | STATE<br><b>FL</b>  | EXP. DATE<br><b>3/31/2027</b>   |                    |                                |
|  | ADDRESS<br><b>5735 N LENA DR</b>   | CITY<br><b>BEVERLY HILLS</b>  |  |   |  | STATE<br><b>FL</b>  | ZIP<br><b>34465</b>             |                    |                                |
|  | POWER<br>UNIT  | MAKE<br><b>FORD</b>   | YEAR<br><b>2025</b>  | COLOR<br><b>WHI</b>   | UNIT NO.   | VEHICLE IDENTIFICATION NO.<br><b>1FD0W5HT1SEC56062</b>  | TAG NO.<br><b>FPQL62</b>        | STATE<br><b>FL</b> | EXP. DATE<br><b>12/31/2026</b> |
|  | TRAILER 1  | MAKE<br><b>TRLR</b>   | YEAR<br><b>2019</b>  | COLOR<br><b>BLK</b>   | UNIT NO.   | VEHICLE IDENTIFICATION NO.<br><b>5VGFE473XKL002876</b>  | TAG NO.<br><b>CJ09HH</b>        | STATE<br><b>FL</b> | EXP. DATE<br><b>6/30/2026</b>  |
| TRAILER 2  | MAKE   | YEAR  | COLOR  | UNIT NO.  | VEHICLE IDENTIFICATION NO.   | TAG NO.   | STATE                           | EXP. DATE          |                                |
| <b>WEIGHT VIOLATION(S)</b>   |  | WHEEL BASE<br><b>50</b>   | AXLES<br><b>5</b>  | FREIGHT / CODE:<br><b>S. MOTOR VEHICLES</b>   |  | DRIVER GIVEN OPPORTUNITY<br>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)  |  | 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<br>TAX CLASS   |  |   |  | TAX CLASS<br><b>15,000 lbs - 19,999 lbs</b>   |  | INTERNAL BRIDGE - TYPE  |                                 |                    |                                |
| AXLE GRP.  | VIO/CODE<br><b>TC</b>  | GRAD. PEN.  | ACTUAL WEIGHT<br><b>34,780</b>   | LEGAL WEIGHT<br><b>19,999</b>   | OVERWEIGHT<br><b>14,781</b>  | PENALTY CAP<br><b>0.00</b>  | PENALTY AMOUNT<br><b>739.05</b> |                    |                                |
| 10% Tolerance Included   |  |   |  | TOTAL VEHICLE WEIGHT <b>34,780</b>  |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>739.05</b>  |                                 |                    |                                |
| <input type="checkbox"/> COMPLIANCE REVIEW   |  |   |  | TOTAL SAFETY VIOLATION ASSESSMENT \$  |  |   |                                 |                    |                                |
| <b>IRP/FUEL TAX<br/>TEMPORARY<br/>PERMIT</b>   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |  |   |  | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                                 |                    |                                |
|  | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |   |  |   |  | TOTAL PERMIT \$   |                                 |                    |                                |
| <b>REMARKS</b>   |  |   |  |   |  |   |                                 |                    |                                |
| 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. |  |   |  | <b>TOTAL ASSESSMENT</b><br>PARTIAL PAYMENTS NOT ALLOWED   |                                 |                    |                                |
|  |  | OFFICER'S PRINTED NAME<br><b>D.H. MUELLER</b><br>ID NO.<br><b>2458</b><br>AGENCY GROUP<br><b>FHPI JACKSONVILLE</b>  |  |   |  | Total Weight Violation Assessment \$ <b>739.05</b>  |                                 |                    |                                |
|  |  |   |  |   |  | Total Safety Violation Assessment \$  |                                 |                    |                                |
|  |  |   |  |   |  | Total Permit Amount Assessment \$   |                                 |                    |                                |
|  |  |   |  |   |  | <b>TOTAL ASSESSMENT OF \$ <b>739.05</b></b><br>IS DUE IN FULL ON OR BEFORE <b>12/30/2025</b>                                    |                                 |                    |                                |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |   |  |   |  |   |                                 |                    |                                |

000901412

CASE

26-02-053

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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:** 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

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TT   | FORD | 2025 | FL    | FPQL62  |              | 1FD0W5HT1SEC56062 | 19,500 |        |            |      |
| 2    | ST   | KAUF | 2019 | FL    | CJ09HH  |              | 5VGFE473XKL002876 | 25,000 |        |            |      |

**BRAKE ADJUSTMENTS:** No Brake Measurements Required For Level 2

## VIOLATIONS

| Vio Code | Section | Unit | OOS | Citation # | Verify | Crash | Violations Discovered  |
|----------|---------|------|-----|------------|--------|-------|--|
| 392.2WG  | 392.2   | D    | N   | 000901412  | N      | N     | State/Local Laws - Excessive Weight<br>Violations: 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 |

**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:**  
D. Mueller

**Badge #:**  
2458

**Copy Received By:**  
AGUSTIN RODRIGUEZ

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CASE

26-02-053

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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

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03258287 FL FL2

CASE

26-02-053

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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 privilege 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         | 1FD0W5HT18EC58062 |              |            | TITLE | 158980585 | Init Reg.      |        | Tax Months    | 12 |
| Plate Type  | TUR               | NET WT       | 8004       | 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, 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 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 12/31/2026**

|            |                   |        |      |       |           |                |        |              |
|------------|-------------------|--------|------|-------|-----------|----------------|--------|--------------|
| YR/MK      | 2025/FORD         | BODY   | TK   | COLOR | WHI       | Reg. Tax       | 224.10 | Class Code   |
| VIN        | 1FD0W6HT1SEC56062 |        |      | TITLE | 158980565 | Init. Reg.     |        | Tax Months   |
| Plate Type | RGS               | NET WT | 8004 | GVW   | 19500     | County Fee     | 3.00   | Back Tax Mo  |
|            |                   |        |      |       |           | Mail Fee       |        | Credit Class |
|            |                   |        |      |       |           | Sales Tax      |        | Credit Month |
|            |                   |        |      |       |           | Voluntary Fees |        |              |
|            |                   |        |      |       |           | Grand Total    | 227.10 |              |

DL/FEID -  
Date Issued **10/31/2025** Plate Issued **10/31/2025**

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 replacement vehicle.
3. Your registration must be updated to your new address within 30 days of change of address.
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

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# FLORIDA VEHICLE REGISTRATION

PLATE **CJ09HH** DECAL **01891B67** Expires **Midnight Tue 6/30/2026**

YR/MK **2018/KAF** BODY **TV** TITLE **196732889** Reg. Tax **96.20** Class Code **78**

VIN **5V0P6473XK002376** NET WT **47'** Ins. Reg. **5.00** Tax Month **24**

Plate Type **RMR** Date Issued **6/14/2024** Plate Issued **6/14/2024** County Fee **5.00** Back Tax Mtd

SALES TAX  Voluntary Fees **101.20** Credit Month

Grand Total **101.20**

RPC 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.

RMR - STATE NOTTO PLATE ISSUED X

CASE

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# 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

M

6700.0

Cubic

CASE

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|                |  |
|----------------|--|
|                | 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        |  |

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PAGE 10 OF 10

## ACA EXPRESS & LOGISTICS LLC

| Citation  | Issued     | Agency | Officer   | County  |
|-----------|------------|--------|-----------|---------|
| 000899015 | 12/10/2025 | MCSAW  | S. Chason | Jackson |

| Violation Type |        |          |                     |
|----------------|--------|----------|---------------------|
| Weight         | Safety | Fuel     | <b>TOTAL AMOUNT</b> |
| \$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<br><b>12/10/2025 10:51:46 PM</b>  | RELEASE DATE/TIME<br><b>12/10/2025 11:19:40 PM</b>  | 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<br><b>3541897</b> |      |
|  | LOCATION CODE<br><b>101E</b>   | ROAD<br><b>I10</b>  | CITY<br><b>SNEADS</b>  | COUNTY<br><b>JACKSON</b>  | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)    |      |
|  | MOTOR CARRIER<br><b>ACA EXPRESS &amp; LOGISTICS LLC</b>  |   |  |   | OWNER<br><b>ALFREDO MIGUEL RODRIGUEZ ORTIZ</b>  |  |                              |      |
|  | ADDRESS<br><b>1438 LITTLEPORT LN</b>   |   |  |   | ADDRESS<br><b>911 ASHLAND BLVD #93</b>  |  |                              |      |
|  | CITY<br><b>CHANNELVIEW</b> STATE <b>TX</b> ZIP <b>77530</b>  |   |  |   | CITY<br><b>CHANNELVIEW</b> STATE <b>TX</b> ZIP <b>77530</b>   |  |                              |      |
|  | TELEPHONE NO.<br><b>308-227-8611</b>   |   |  |   | TELEPHONE NO.<br><b>308-227-8611</b>  |  |                              |      |
|  | DRIVER<br><b>IVAN SANCHEZ-COMACHO</b>  |   |  |   | DRIVER LICENSE NO.<br><b>37053623</b> STATE <b>TX</b> EXP. DATE <b>6/29/2027</b>                                      |  |                              |      |
|  | ADDRESS<br><b>2607 PRAIRIE AVE</b>   |   |  |   | CITY<br><b>PASEDENA</b> STATE <b>TX</b> ZIP <b>77506</b>  |  |                              |      |
|  | POWER UNIT<br>MAKE <b>DODG</b> YEAR <b>2018</b> COLOR <b>WHI</b> UNIT NO. <b>NONE</b>  |   |  |   | VEHICLE IDENTIFICATION NO. <b>3C6UR5HL0JG308647</b> TAG NO. <b>WMY8345</b> STATE <b>TX</b> EXP. DATE <b>5/31/2026</b> |  |                              |      |
|  | TRAILER 1<br>MAKE <b>OTHR</b> YEAR <b>2022</b> COLOR <b>SIL</b> UNIT NO. <b>NONE</b>   |   |  |   | VEHICLE IDENTIFICATION NO. <b>4P53F4520N1372040</b> TAG NO. <b>131586N</b> STATE <b>TX</b> EXP. DATE <b>5/31/2026</b> |  |                              |      |
| TRAILER 2<br>MAKE <b>OTHR</b> YEAR <b>2022</b> COLOR <b>SIL</b> UNIT NO. <b>NONE</b>   |  |   |  | VEHICLE IDENTIFICATION NO. <b>4P53F4520N1372040</b> TAG NO. <b>131586N</b> STATE <b>TX</b> EXP. DATE <b>5/31/2026</b> |   |  |                              |      |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE<br><b>49</b>   | AXLES<br><b>4</b>  | FREIGHT / CODE:<br><b>D.BUILDING MATERIALS</b>  |   | 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)   |   | 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<br><b>REGISTRATION (NO CAP)</b>  |  |   |  | TAX CLASS   |   | INTERNAL BRIDGE - TYPE BRIDGE NO. AXLES  |                              |      |
| AXLE GRP.  | VIO/CODE   | GRAD. PEN.  | ACTUAL WEIGHT  | LEGAL WEIGHT  | OVERWEIGHT  | PENALTY CAP  | PENALTY AMOUNT               |      |
|  | <b>R3</b>  |   | <b>26,040</b>  | <b>10,000</b>   | <b>16,040</b>   | <b>0.00</b>  | <b>802.00</b>                |      |
| 10% Tolerance Included   |  |   |  | TOTAL VEHICLE WEIGHT <b>26,040</b>  |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>802.00</b>   |                              |      |
| <input type="checkbox"/> COMPLIANCE REVIEW   |  |   |  | TOTAL SAFETY VIOLATION ASSESSMENT \$  |   |  |                              |      |
| IRP/FUEL TAX<br>TEMPORARY<br>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)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)                              |                              |      |
|  | FROM   | 12  | 10   | 2025  | TO  | 12   | 21                           | 2025 |
|  |  | MONTH   | DAY  | YEAR  | MONTH   | 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<br>PARTIAL PAYMENTS NOT ALLOWED   |                              |      |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br><b>SCD7231</b> ID NO.<br><b>D7231</b>   |  |   |   | Total Weight Violation Assessment \$ <b>802.00</b>   |                              |      |
|  |  | AGENCY GROUP<br><b>CVE \ MCSAW</b>  |  |   |   | Total Safety Violation Assessment \$ <b>125.00</b>   |                              |      |
|  |  |   |  |   |   | Total Permit Amount Assessment \$ <b>125.00</b>  |                              |      |
|  |  |   |  |   |   | TOTAL ASSESSMENT OF \$ <b>927.00</b>   |                              |      |
|  |  |   |  |   |   | IS DUE IN FULL ON OR BEFORE <b>12/30/2025</b>  |                              |      |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |   |  |   |   |  |                              |      |

CASE

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1133325345327  
TICKET NUMBER



**CERTIFIED  
AUTOMATED  
TRUCK  
SCALE**

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

DATE: 12-11-25

15:50

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

5327

COMPANY ACA EXPRESS

TRACTOR # PERSONAL TRAILER # 04

FEE

\$14.75

WEIGHMASTER OR  
WEIGHER SIGNATURE

FULL WEIGH  
TICKET #  
(IF REWEIGH)

Patent Pending

© CAT Scale® Reg 3187 05/04  
C-1130170

1133325345327  
TICKET NUMBER



**CERTIFIED  
AUTOMATED  
TRUCK  
SCALE**

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

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

5327

COMPANY ACA EXPRESS

TRACTOR # PERSONAL TRAILER # 04

FEE

\$14.75

WEIGHMASTER OR  
WEIGHER SIGNATURE

FULL WEIGH  
TICKET #  
(IF REWEIGH)

Patent Pending

© CAT Scale® Reg 3187 05/04  
C-1130170

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

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

CASE

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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

| 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) | C.O.D. charge to be paid by | Shipper Consignee |
|---------|----------------|--|---------------------|-----------------------------|---|-----------------------------|-------------------|
| 3081697 |                | 1" SS STR SPLICE PLATES W/HDW  | 200 PR              |                             |   |                             |                   |
|         |                | 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   |                     |                             |   |                             |                   |
|         |                | (1) 123" x 33" x 33" @ 1550 lbs  | FR-DG               | 50 EA                       |   |                             |                   |
|         |                | (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  |                     |                             |   |                             |                   |
|         |                | PO#SS043   |                     |                             |   |                             |                   |
|         |                | (1) 242" x 28" x 32" @ 1050 lbs  |                     |                             |   |                             |                   |
|         |                | VN 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

Per

Shipper

Per

Date

TRUCK DRIVER'S SIGNATURE

Received By Signature

Received By Print Name

Date

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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     | <b>TOTAL AMOUNT</b> |
| \$963.00       | \$0.00 | \$125.00 | \$1,088.00          |

☐ Uphold

☐ Modify

☐ Dismiss

Comments:

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26-02-055



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 nursey. 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

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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<br>12/11/2025 9:22:59 AM  | RELEASE DATE/TIME<br>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 type="checkbox"/> INTERSTATE <input type="checkbox"/> IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>4054882</b>   |
|  | LOCATION<br>116W I4  | ROAD<br>116W I4   | CITY<br>PLANT CITY   | COUNTY<br>HILLSBOROUGH   | DRIVER VEHICLE EXAM REPORT NO.   |
|  | MOTOR CARRIER<br>SHE DELIVERS LLC  | ADDRESS<br>1662 STUART SQUARE CIR   | CITY<br>MYRTLE BEACH   | STATE<br>SC  | ZIP<br>29577   |
|  | TELEPHONE NO.<br>843-450-6149  | DRIVER<br>JAMERE RAMON VALENTINE  | ADDRESS<br>1662 STUART SQUARE CIR  | CITY<br>MYRTLE BEACH   | STATE<br>SC  |
|  | DRIVER LICENSE NO.<br>101499870  | EXP. DATE<br>5/6/2033   | STATE<br>SC  | ZIP<br>29577   |  |
|  | POWER UNIT<br>FRHT   | YEAR<br>2019  | COLOR<br>WHI   | UNIT NO.   | VEHICLE IDENTIFICATION NO.<br>3ALACWFC3KDKJ4642  |
|  | TAG NO.<br>P863359   | STATE<br>SC   | EXP. DATE<br>4/30/2027   |  |  |
|  | TRAILER 1<br>MAKE  | YEAR  | COLOR  | UNIT NO.   | VEHICLE IDENTIFICATION NO.   |
|  | TAG NO.  | STATE   | EXP. DATE  |  |  |
|  | TRAILER 2<br>MAKE  | YEAR  | COLOR  | UNIT NO.   | VEHICLE IDENTIFICATION NO.   |
| TAG NO.  | STATE  | EXP. DATE   |  |  |  |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE<br>22  | AXLES<br>2   | FREIGHT / CODE:<br>M.HORTICULTURAL   | 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)  | 9200   |  |
| 2  | DRIVE  | SINGLE AXLE (4 TIRE)  | 11:00 (275/80R22.5)  | 20060  |  |
| PRIMARY VIOLATION<br>REGISTRATION (NO CAP)   |  | TAX CLASS   |  | INTERNAL BRIDGE - TYPE   | BRIDGE NO. AXLES   |
| AXLE GRP.  | VIO/CODE<br>R3   | GRAD. PEN.  | ACTUAL WEIGHT<br>29,260  | LEGAL WEIGHT<br>10,000   | OVERWEIGHT<br>19,260   |
| 10% Tolerance Included   |  | TOTAL VEHICLE WEIGHT<br>29,260  |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$<br>963.00   |  |
|  |  | COMPLIANCE REVIEW   |  | TOTAL SAFETY VIOLATION ASSESSMENT \$   |  |
| IRP/FUEL TAX<br>TEMPORARY<br>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 11 2025 TO 12 22 2025<br>MONTH DAY YEAR MONTH DAY YEAR   |   |  |  | <input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)  |
|  |  |   |  | TOTAL PERMIT AMOUNT \$   | 125.00   |
| REMARKS  |  |   |  |  |  |
| <p>Improper Registration Violation (See attached photos)</p> <p>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 .</p> <p>No match on overdue list.</p> <p>Fuel Tax Permit</p> <p>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.</p> <p>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.</p> <p>Total Penalty of \$1,088.00</p> <p>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 tractor-trailer 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.</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 12/31/2025. |  |  |  |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br>GARRETSON, BRIAN  |  | ID NO.<br>D7135  | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED<br>Total Weight Violation Assessment \$ 963.00<br>Total Safety Violation Assessment \$<br>Total Permit Amount Assessment \$ 125.00<br>TOTAL ASSESSMENT OF \$ 1,088.00<br>IS DUE IN FULL ON OR BEFORE 12/31/2025 |
|  |  | AGENCY GROUP<br>CVE \ MCSAW   |  |  |  |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |   |  |  |  |

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<br>6948 Beth Rd<br>Orlando, FL 32824-8985<br>USA                      | Primary Contact<br>Phone: +1 407-256-4540 |
| 2 | Delivery | 12/11/25 07:30 | JWD Trees- Orange River<br>4300 Orange River Loop Rd.<br>Fort Myers, FL, 33905 | Phone: 239-877-4754                       |

### Pay Items

| Description  | Notes | Quantity | Rate   | Amount           |
|--------------|-------|----------|--------|------------------|
| Misc.        |       | 1        | 400.00 | \$ 400.00        |
| <b>Total</b> |       |          |        | <b>\$ 400.00</b> |

Please send all Invoice's to [INVOICES@BRIGHTLINELOGISTICS.COM](mailto: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 been 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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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:

**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

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FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000899464**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|  |  |   |   |   |   |  |                           |
|--|--|---|---|---|---|--|---------------------------|
| <b>GENERAL INFORMATION</b>   | STOP DATE/TIME<br><b>12/7/2025 2:33:49 PM</b>  | RELEASE DATE/TIME<br><b>12/7/2025 2:54:47 PM</b>  | N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED<br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> <input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br><b>4243613</b>   |                           |
|  | LOCATION CODE<br><b>111S</b>   | ROAD<br><b>I95</b>  | CITY<br><b>FLAGLER BEACH</b>  | COUNTY<br><b>FLAGLER</b>  | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S) |
|  | MOTOR CARRIER<br><b>IF THERES AWHEEL THERES A WAY TRUCKING LLC</b>                   |   |   |   | OWNER<br><b>IF THERES AWHEEL THERES A WAY TRUCKING LLC</b>  |  |                           |
|  | ADDRESS<br><b>717 ASHTON LN N</b>  |   |   |   | ADDRESS<br><b>717 ASHTON LN N</b>   |  |                           |
|  | CITY<br><b>CHAMPAIGN</b>   | STATE<br><b>IL</b>  | ZIP<br><b>61820</b>   | CITY<br><b>CHAMPAIGN</b>  | STATE<br><b>IL</b>  | ZIP<br><b>61820</b>  |                           |
|  | TELEPHONE NO.<br><b>816-612-7751</b>   |   |   |   | TELEPHONE NO.<br><b>816-612-7751</b>  |  |                           |
|  | DRIVER<br><b>ISAIAH WILLIAMS</b>   |   |   |   | DRIVER LICENSE NO.<br><b>9370075299</b>   |  |                           |
|  | ADDRESS<br><b>1212 S 2ND ST APT 3</b>  |   |   |   | CITY<br><b>LAFAYETTE</b>  |  |                           |
|  | POWER UNIT<br>MAKE <b>FRHT</b> YEAR <b>2014</b> COLOR <b>WHI</b> UNIT NO. <b>001</b> |   |   |   | VEHICLE IDENTIFICATION NO. <b>3ALACWDT4EDFV3985</b> TAG NO. <b>203449H</b> STATE <b>IL</b> EXP. DATE <b>11/2/2030</b> |  |                           |
|  | TRAILER 1<br>MAKE YEAR COLOR UNIT NO.  |   |   |   | VEHICLE IDENTIFICATION NO. TAG NO. STATE EXP. DATE  |  |                           |
| TRAILER 2<br>MAKE YEAR COLOR UNIT NO.  |  |   |   | VEHICLE IDENTIFICATION NO. TAG NO. STATE EXP. DATE                                    |   |  |                           |
| <b>WEIGHT VIOLATION(S)</b>   |  | WHEEL BASE<br><b>21</b>   | AXLES<br><b>2</b>   | FREIGHT / CODE:<br><b>K.GENERAL FREIGHT</b>   |   | DRIVER GIVEN OPPORTUNITY<br>TO SHIFT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |                           |
| AXLE GRP   |  | AXLE LOCATION   | AXLE TYPE   | AXLE TIRE SIZE  | AXLE WEIGHT   |  |                           |
| <b>1</b>   |  | <b>STEERING</b>   | <b>SINGLE AXLE (2 TIRE)</b>   | <b>11:00 (275/80R22.5)</b>  | <b>9000</b>   |  |                           |
| <b>2</b>   |  | <b>DRIVE</b>  | <b>SINGLE AXLE (4 TIRE)</b>   | <b>11:00 (275/80R22.5)</b>  | <b>18040</b>  |  |                           |
| PRIMARY VIOLATION<br><b>REGISTRATION (NO CAP)</b>  |  |   |   | TAX CLASS   | INTERNAL BRIDGE - TYPE  | BRIDGE NO. AXLES   |                           |
| AXLE GRP.  | VIO/CODE<br><b>R3</b>  | GRAD. PEN.  | ACTUAL WEIGHT<br><b>27,040</b>  | LEGAL WEIGHT<br><b>10,000</b>   | OVERWEIGHT<br><b>17,040</b>   | PENALTY CAP<br><b>0.00</b>   |                           |
|  |  |   |   | PENALTY AMOUNT<br><b>852.00</b>   |   |  |                           |
| 10% Tolerance Included   |  |   |   | TOTAL VEHICLE WEIGHT<br><b>27,040</b>   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>852.00</b>  |  |                           |
| <input type="checkbox"/> COMPLIANCE REVIEW   |  |   |   | TOTAL SAFETY VIOLATION ASSESSMENT \$  |   |  |                           |
| <b>IRP/FUEL TAX<br/>TEMPORARY<br/>PERMIT</b>   |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES  |   |   |   | <input checked="" type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)   |                           |
|  |  | FROM <b>12</b> <b>07</b> <b>2025</b> TO <b>12</b> <b>18</b> <b>2025</b><br>MONTH DAY YEAR MONTH DAY YEAR  |   |   |   | <input checked="" type="checkbox"/> FUEL TAX PERMIT<br>(\$45 FEE & \$50 CIVIL PENALTY)                   |                           |
|  |  |   |   |   |   | TOTAL PERMIT<br>AMOUNT \$ <b>125.00</b>  |                           |
| <b>REMARKS</b>   |  |   |   |   |   |  |                           |
| <p>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.</p> <p>The driver failed to produce any temporary IFTA/IRP permits at the time of the stop.<br/>To make legal a 10 day IRP for a \$30.00 penalty was issued.</p> <p>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.</p> <p>Also a copy of 316.545 (2) (B) Not Apportioned for Florida was issued to the Driver</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 12/27/2025. |   |   | <b>TOTAL ASSESSMENT</b><br><b>PARTIAL PAYMENTS NOT ALLOWED</b>  |  |                           |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br><b>TILTON, PATRICK W</b>  |   |   | Total Weight Violation Assessment \$ <b>852.00</b>  |  |                           |
|  |  | ID NO.<br><b>D7071</b>  |   |   | Total Safety Violation Assessment \$  |  |                           |
|  |  | AGENCY GROUP<br><b>CVE \ MCSAW</b>  |   |   | Total Permit Amount Assessment \$ <b>125.00</b>   |  |                           |
|  |  |   |   |   | <b>TOTAL ASSESSMENT OF \$ <b>977.00</b></b>   |  |                           |
|  |  |   |   |   | <b>IS DUE IN FULL ON OR BEFORE <b>12/27/2025</b></b>  |  |                           |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |   |   |   |   |  |                           |

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Corporate Office:  
PO Box 810041  
Atlanta, GA 30381-0041  
Phone: +1 (770) 253-3300  
Email: us@primeair.com  
Web: www.primeair.com

**WAYBILL NUMBER****S00016935**HOUSE BILL # **S00016935**

PICK-UP DATE

DELIVERY DATE

|  |  |   |   |
|--|--|---|---|
| <b>FROM</b> (Pick-up Location)<br><b>ACT#</b> FOROPERNA<br><b>AFC</b> BNA<br><b>AREA</b><br>FORTE OPENING SOLUTIONS<br>508 MUNICIPAL AVE<br>JEFFERSON CITY TN 37760<br>UNITED STATES | <b>TO</b> (Delivery Location)<br><b>ACT#</b> DASGLAMIA<br><b>AFC</b> MIA<br><b>AREA</b><br>DASHDOOR & GLASS<br>8800 NW 23RD ST<br>DORAL FL 33172-2420<br>UNITED STATES |   |   |
| <b>CONTACT</b>   | <b>PHONE #</b>   | <b>CONTACT</b>  | <b>PHONE #</b>                                |
| <b>BILL TO</b> <b>ACT#</b> DASGLAMIA<br>DASHDOOR & GLASS<br>8800 NW 23RD ST<br>DORAL FL 33172-2420<br>UNITED STATES  | <b>PREP#</b>   | <b>COLLECT</b> X  | <b>EMD#</b> <b>NET#</b>                       |
| <b>MASTER BILL #</b>   |  | <b>REFERENCE #</b>  |   |
| <b>SERVICE LEVEL</b> International Standard  |  | <b>REQUESTED DELIVERY DATE</b> <b>TIME</b>                        |   |
| <b>CHECK BOX IF</b><br><b>SHIPMENT CONTAINS</b><br><b>DANGEROUS GOODS</b> <input type="checkbox"/>   | <b>DECLARED VALUE \$</b> 0.00<br><small>AMOUNT</small>   | <b>SHIPPERS</b><br><b>C.O.D.</b> \$ 0.00<br><small>AMOUNT</small> | <b>FCCOD \$</b> 0.00<br><small>AMOUNT</small> |

|   |   |
|---|---|
| <b>PIECES</b> 6 DOORS<br><b>DESCRIPTION</b> 5 PALLETS' S DOOR'S.<br><b>WEIGHT</b> 9,100.00 LB<br><b>DIMENSIONS (IN)</b> 48x48x96<br><b>CLASS</b>  | <b>NOTE:</b><br>THE 5 PALLETS ARRIVES WITH<br>WATER INSIDE THE PLASTIC WRAP.<br>THAT CORRUPTS THEM  |
| <b>6</b>  | <b>9,100.00 LB 768,000 CF</b>   |
| <b>SPECIAL INSTRUCTIONS</b>   | 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.<br><b>Shipper / Representative</b> <b>Date</b> 12-5-25<br><b>Signature:</b> X Kirby Joseph<br><b>Print Name:</b> X Kirby Joseph<br><b>THANK YOU FOR USING Prime Air Corp.</b>   |
| <b>RECEIVED BY Prime Air Corp. DRIVER / AGENT</b>   |   |
| <b>Driver Signature:</b><br><b>Print Name:</b><br><b>Date:</b> 12/5 <b>Time In:</b> <b>Time Out:</b>  | <b>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.</b><br><b>Matching photo on ID? Indicate:</b> YES <input type="checkbox"/> NO <input type="checkbox"/><br><b>Type of ID reviewed (if the first ID was not a photo ID issued by a government authority or is not a company ID):</b><br><b>Matching photo on ID? Indicate:</b> YES <input type="checkbox"/> NO <input type="checkbox"/> |
| <b>PROOF OF DELIVERY</b>  | <b>CONSIGNEE NAME</b>   |
| <b>Consignee Signature Required</b> X <b>Signature</b> <b>Delivering Driver's Name</b> <b>Date</b> 12/5 <b>Time In</b> 2:00 <b>Time Out</b> 2:40  |   |
| <small>We warrant that the goods described herein are accurately represented as to nature 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.</small><br><small>Shipper may increase such limitation of liability by indicating a higher value for carriage and paying supplemental charge if required.</small><br><small>* The 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.</small> |   |

**CASE****26-02-056****PAGE 3 OF 3**

## 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   | <b>TOTAL AMOUNT</b> |
| \$0.00         | \$5,200.00 | \$0.00 | \$5,200.00          |

☐ Uphold                      ☐ Modify                      ☐ Dismiss

Comments:

CASE

26-02-057

\* Requesting Court hearing  
Thank You.





FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000898153**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|  |   |   |   |   |  |  |                   |
|--|---|---|---|---|--|--|-------------------|
| GENERAL INFORMATION  | STOP DATE/TIME<br>12/2/2025 10:40:00 AM       | RELEASE DATE/TIME<br>12/2/2025 11:33:04 AM  | N <input type="checkbox"/> E <input type="checkbox"/> FIXED <input type="checkbox"/><br>S <input type="checkbox"/> W <input checked="" type="checkbox"/> ROADSIDE <input checked="" type="checkbox"/> | INTERSTATE <input type="checkbox"/><br>INTRASTATE <input checked="" type="checkbox"/> | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>3942635</b>   |                   |
|  | LOCATION CODE<br>HYPO & HIGHRIDGE F           | CITY<br>PALM BEACH  | COUNTY<br>PALM BEACH  | DRIVER VEHICLE EXAM REPORT NO.<br>FL3198009451  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)  |                   |
|  | MOTOR CARRIER<br>BELLA AND CHRIS DELIVERY LLC |   |   | OWNER<br>BELLA AND CHRIS DELIVERY LLC   |  |  |                   |
|  | ADDRESS<br>655 E 41 ST ST                     |   |   | ADDRESS<br>655 E 41 ST ST   |  |  |                   |
|  | CITY<br>HIALEAH                               | STATE<br>FL   | ZIP<br>33013  | CITY<br>HIALEAH   | STATE<br>FL  | ZIP<br>33013   |                   |
|  | TELEPHONE NO.<br>7869019248                   |   |   | TELEPHONE NO.<br>7869019248   |  |  |                   |
|  | DRIVER<br>ENRIQUE DAVALOS MARRERO             |   |   | DRIVER LICENSE NO.<br>D335188310000   |  |  |                   |
|  | ADDRESS<br>17130 NW 46TH AVE                  |   |   | CITY<br>MIAMI GARDENS   |  |  |                   |
|  | POWER UNIT                                    | MAKE<br>HINO  | YEAR<br>2008  | COLOR<br>WHI  | UNIT NO.   | VEHICLE IDENTIFICATION NO.<br>5PVNV8JT382S51027  | TAG NO.<br>60DGES |
|  | TRAILER 1                                     | MAKE  | YEAR  | COLOR   | UNIT NO.   | VEHICLE IDENTIFICATION NO.   | TAG NO.           |
| TRAILER 2  | MAKE  | YEAR  | COLOR   | UNIT NO.  | VEHICLE IDENTIFICATION NO.   | TAG NO.  |                   |
| WEIGHT VIOLATION(S)  |   | WHEEL BASE  | AXLES<br>0  | FREIGHT / CODE:<br>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   | PENALTY CAP  |                   |
| 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   |                   |
|  |   |   |   | TOTAL SAFETY VIOLATION ASSESSMENT \$ 5,200.00   |  |  |                   |
| COMPLIANCE REVIEW  |   |   |   |   |  |  |                   |
| IRP/FUEL TAX TEMPORARY PERMIT  |   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES  |   |   |  | IRP TRIP PERMIT (\$30 FEE)<br>FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)  |                   |
| FROM   |   | TO  |   | TOTAL PERMIT \$   |  |  |                   |
| 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<br>PARTIAL PAYMENTS NOT ALLOWED                               |  |                   |
| OFFICER'S SIGNATURE  |   | OFFICER'S PRINTED NAME<br>P. J. ONEILL  |   |   | Total Weight Violation Assessment \$ 0.00                                      |  |                   |
|  |   | ID NO.<br>3198  |   |   | Total Safety Violation Assessment \$ 5,200.00                                  |  |                   |
|  |   | AGENCY GROUP<br>FHPJ \ WEST PALM BCH  |   |   | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |   |   |   |   |  |  |                   |

000898153

CASE

26-02-057

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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

## 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'Neil

Badge #:  
3198

Copy Received By:  
Enrique Davalos Marre...

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3942635 FL FL31

CASE

26-02-057

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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: \_\_\_\_\_





FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000874392**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|  |  |  |   |   |   |  |   |                              |                                |
|--|--|--|---|---|---|--|---|------------------------------|--------------------------------|
| <b>GENERAL INFORMATION</b>   | STOP DATE/TIME<br><b>6/20/2025 6:01:25 PM</b>        | RELEASE DATE/TIME<br><b>6/20/2025 6:21:11 PM</b>   | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO   | DOT NUMBER<br><b>3942635</b>  |                              |                                |
|  | LOCATION CODE  | ROAD<br><b>US 1 AND CART LN</b>  | CITY<br><b>KEY LARGO</b>  | COUNTY<br><b>MONROE</b>   | DRIVER VEHICLE EXAM REPORT NO.  |  |   | UNIFORM TRAFFIC CITATION NO. | OTHER RELATED CITATION(S)      |
|  | MOTOR CARRIER<br><b>BELLA AND CHRIS DELIVERY LLC</b> |  |   |   | OWNER<br><b>ARIEL HERNANDEZ DAVALO</b>  |  |   |                              |                                |
|  | ADDRESS<br><b>555 E 41ST ST</b>                      |  |   |   | ADDRESS<br><b>555 E 41ST ST</b>   |  |   |                              |                                |
|  | CITY<br><b>HIALEAH</b>                               |  | STATE<br><b>FL</b>  | ZIP<br><b>33013</b>   | CITY<br><b>HIALEAH</b>  |  | STATE<br><b>FL</b>  | ZIP<br><b>33013</b>          |                                |
|  | TELEPHONE NO.<br><b>786-901-9248</b>                 |  |   |   | TELEPHONE NO.<br><b>786-901-9248</b>  |  |   |                              |                                |
|  | DRIVER<br><b>ENRIQUE DAVALOS MARRERO</b>             |  |   |   | DRIVER LICENSE NO.<br><b>D142200752620</b>  |  | STATE<br><b>FL</b>  | EXP. DATE<br><b>2/8/2024</b> |                                |
|  | ADDRESS<br><b>17130 NW 46TH AVE</b>                  |  |   |   | CITY<br><b>MIAMI GARDENS</b>  |  | STATE<br><b>FL</b>  | ZIP<br><b>33055</b>          |                                |
|  | POWER UNIT   | MAKE<br><b>HINO</b>  | YEAR<br><b>2008</b>   | COLOR<br><b>WHI</b>   | UNIT NO.<br><b>01</b>   | VEHICLE IDENTIFICATION NO.<br><b>5PVNV8JT382S51027</b>   | TAG NO.<br><b>60DGES</b>  | STATE<br><b>FL</b>           | EXP. DATE<br><b>12/31/2025</b> |
|  | 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                    |                                |
| <b>WEIGHT VIOLATION(S)</b>   |  | WHEEL BASE   | AXLES<br><b>0</b>   | FREIGHT / CODE:<br><b>H.EMPTY/UNLADEN</b>                           |   | 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 <b>0</b>                                       |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>0.00</b>   |   |                              |                                |
| <b>SAFETY VIOLATION(S)</b>   |  |  |   |   |   |  |   |                              |                                |
| VIOLATION IDENTIFICATION   |  | UNIT NO.   | OUT OF SERVICE  | VIOLATION DESCRIPTION   |   |  |   | PENALTY                      |                                |
| ▶ <b>391.45-N</b>  |  | <b>D</b>   | YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>   | <b>EXPIRED MEDICAL CERTIFICATE - NO PRIORS - PROPERTY</b>           |   |  |   | <b>100.00</b>                |                                |
| ▶ <b>383.25(b)</b>   |  | <b>D</b>   | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>   | <b>NO VAILD CLP OR NOT ACCOMPANIED BY CDL HOLDER</b>                |   |  |   | <b>100.00</b>                |                                |
| <input type="checkbox"/> COMPLIANCE REVIEW   |  |  |   | TOTAL SAFETY VIOLATION ASSESSMENT \$ <b>200.00</b>                  |   |  |   |                              |                                |
| <b>IRP/FUEL TAX TEMPORARY PERMIT</b>   |  | 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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                              |                                |
| FROM   |  | TO   |   | TOTAL PERMIT AMOUNT   |   | \$   |   |                              |                                |
| MONTH DAY YEAR   |  | MONTH DAY YEAR   |   |   |   |  |   |                              |                                |
| <b>REMARKS</b>   |  |  |   |   |   |  |   |                              |                                |
| 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. |   |   |   | <b>TOTAL ASSESSMENT</b><br><b>PARTIAL PAYMENTS NOT ALLOWED</b>   |   |                              |                                |
| OFFICER'S SIGNATURE<br><i>Mark Reichenbach</i>   |  | OFFICER'S PRINTED NAME<br><b>M. REICHENBACH</b>  |   |   |   | Total Weight Violation Assessment \$ <b>0.00</b>   |   |                              |                                |
|  |  | ID NO.<br><b>3209</b>  |   |   |   | Total Safety Violation Assessment \$ <b>200.00</b>   |   |                              |                                |
|  |  | AGENCY GROUP<br><b>FHPI \ COMPLI REVIEW</b>  |   |   |   | Total Permit Amount Assessment \$  |   |                              |                                |
|  |  |  |   |   |   | <b>TOTAL ASSESSMENT OF \$ 200.00</b>   |   |                              |                                |
|  |  |  |   |   |   | <b>IS DUE IN FULL ON OR BEFORE 7/10/2025</b>   |   |                              |                                |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |  |   |   |   |  |   |                              |                                |

Citation for 1st stop

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

**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

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

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

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TR   | HINO | 2008 | FL    | 60DGES  | 01           | 5PVNV8JT382S51027 | 33,000 |        |            |      |

**BRAKE ADJUSTMENTS:** No Brake Measurements Required For Level 2

## VIOLATIONS

| Vio Code       | Section      | Unit | OOS | Citation # | Verify | Crash | Violations Discovered   |
|----------------|--------------|------|-----|------------|--------|-------|---|
| 393.60C        | 393.60(c)    | 1    | N   |            | N      | N     | Windshield - Damaged or Discolored:<br>PASSENGER SIDE DAMAGED/CRACKED.  |
| 393.9A-LCL     | 393.9(a)     | 1    | N   |            | N      | N     | Lighting - Clearance lamp(s) inoperative:<br>RIGHT FRONT INOP.  |
| 393.9A-LLPL    | 393.9(a)     | 1    | N   |            | N      | N     | Lighting - License plate lamp inoperative: TAG<br>LAMP.   |
| 393.9A-LSML    | 393.9(a)     | 1    | N   |            | N      | N     | Lighting - Side marker lamp(s) inoperative:<br>RIGHT FRONT INOP.  |
| 393.9A-LSML    | 393.9(a)     | 1    | N   |            | N      | N     | Lighting - Side marker lamp(s) inoperative:<br>LEFT REAR INOP.  |
| 396.17C-PI     | 396.17(c)    | 1    | N   |            | N      | N     | Operating a CMV without documentation of a<br>periodic inspection: FAILED TO PROVIDE<br>PROOF.  |
| 383.23A2-LCDLN | 383.23(a)(2) | D    | Y   | 000874392  | U      | N     | License (CDL) - Operate a CMV and does not<br>possess a valid CDL: THE DRIVER OPERATING<br>CLASS "B" CDL REQUIRED VEHICLE WITH AN<br>EXPIRED CDL LEARNER'S PERMIT. EXPIRED<br>ON 02-08-2024.  |
| 391.41APC      | 391.41(a)    | D    | Y   | 000874392  | U      | N     | Medical (Certificate) - Operating a<br>property-carrying vehicle without a valid<br>medical certificate in possession or on file<br>with the state drivers licensing agency: THE<br>DRIVER OPERATING CLASS "B" CDL<br>REQUIRED VEHICLE WITH AN EXPIRED<br>MEDICAL CERTIFICATE/CARD. EXPIRED ON<br>02-08-2025. |

**HazMat:** No HM Transported.**Placard:** No**Cargo Tank:****Special Checks:**Report Prepared By:  
M. ReichenbachBadge #:  
3209Copy Received By:  
ENRIQUE DAVALOS MARRERO

Page 1 of 2



CASE

26-02-057

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X

X

03942635 FL FL000000000

# 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

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03942635 FL FL000000000

CASE

26-02-057

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X

X



## FSA TRANSPORT LLC

| Citation  | Issued     | Agency | Officer      | County |
|-----------|------------|--------|--------------|--------|
| 000901409 | 12/09/2025 | FHP    | D.H. MUELLER | Baker  |

| Violation Type |            |        |                     |
|----------------|------------|--------|---------------------|
| Weight         | Safety     | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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<br><b>12/9/2025 9:07:24 AM</b>  | RELEASE DATE/TIME<br><b>12/9/2025 9:27:01 AM</b>  | N <input type="checkbox"/> E <input type="checkbox"/> <input type="checkbox"/> FIXED<br>S <input type="checkbox"/> W <input type="checkbox"/> <input checked="" type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br><b>4492202</b>  |  |
|  | LOCATION<br>CODE   | ROAD<br><b>I-10 EB MM 324</b>   | CITY   | COUNTY<br><b>BAKER</b>  | DRIVER VEHICLE EXAM REPORT NO.<br><b>FL2458004364</b>   | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)                        |
|  | MOTOR CARRIER<br><b>FSA TRANSPORT LLC</b>  | OWNER<br><b>ANGEL FRANCISCO LOVERAS INIRIO</b>  |  |   |   |   |  |
|  | ADDRESS<br><b>1109 LAVISTA WAY</b>   | ADDRESS<br><b>9704 POLAK DR LOT B</b>   |  |   |   |   |  |
|  | CITY<br><b>LOUISVILLE</b>  | STATE<br><b>KY</b>  | ZIP<br><b>40219</b>  | CITY<br><b>TAMPA</b>  | STATE<br><b>FL</b>  | ZIP<br><b>33610</b>   |  |
|  | TELEPHONE NO.<br><b>502-510-6449</b>   | TELEPHONE NO.<br><b>502-510-6449</b>  |  |   |   |   |  |
|  | DRIVER<br><b>ANGEL FRANCISCO LOVERAS INIRIO</b>  | DRIVER LICENSE NO.<br><b>L243890870000</b>  |  |   |   |   |  |
|  | ADDRESS<br><b>9704 POLAK DR LOT B</b>  | STATE<br><b>FL</b> EXP. DATE<br><b>2/17/2028</b>  |  |   |   |   |  |
|  | CITY<br><b>TAMPA</b>   | STATE<br><b>FL</b> ZIP<br><b>33610</b>  |  |   |   |   |  |
|  | POWER UNIT<br><b>DODG</b>  | YEAR<br><b>2020</b>   | COLOR<br><b>WHI</b>  | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br><b>3C7WRNFL0LG194319</b>  | TAG NO.<br><b>DD48FM</b>  | STATE<br><b>FL</b> EXP. DATE<br><b>6/30/2026</b> |
| TRAILER 1<br><b>TRLR</b>   | YEAR<br><b>2021</b>  | COLOR<br><b>BLK</b>   | UNIT NO.   | VEHICLE IDENTIFICATION NO.<br><b>5VGFE4430ML006992</b>                                | TAG NO.<br><b>QB08KM</b>  | STATE<br><b>FL</b> EXP. DATE<br><b>PERM</b>                                 |  |
| TRAILER 2<br>MAKE  | YEAR   | COLOR   | UNIT NO.   | VEHICLE IDENTIFICATION NO.  | TAG NO.   | STATE EXP. DATE   |  |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE<br><b>0</b>  | FREIGHT / CODE:<br><b>S. MOTOR VEHICLES</b>  |   | DRIVER GIVEN OPPORTUNITY<br>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   |  |
| 10% Tolerance Included   |  | TOTAL VEHICLE WEIGHT <b>0</b>   |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$  |   | <b>0.00</b>   |  |
| SAFETY VIOLATION(S)  |  |   |  |   |   |   |  |
| VIOLATION IDENTIFICATION   |  | UNIT NO.  | OUT OF SERVICE   | VIOLATION DESCRIPTION   |   | PENALTY   |  |
| <b>383.53(b)(1)-1</b>  |  | <b>D</b>  | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO  | <b>DRIVER FOUND OPERATING OOS - 1ST OFFENSE</b>                                       |   | <b>2,500.00</b>   |  |
| <input type="checkbox"/> COMPLIANCE REVIEW   |  | TOTAL SAFETY VIOLATION ASSESSMENT \$  |  | <b>2,500.00</b>   |   |   |  |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |  |   |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)                         |  |
|  | FROM _____ TO _____<br>MONTH DAY YEAR MONTH DAY YEAR   |   |  |   |   | <input type="checkbox"/> FUEL TAX PERMIT<br>(\$45 FEE & \$50 CIVIL PENALTY) |  |
| TOTAL PERMIT AMOUNT \$   |  |   |  |   |   |   |  |
| 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<br>PARTIAL PAYMENTS NOT ALLOWED  |   |  |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br><b>D.H. MUELLER</b>   |  |   | Total Weight Violation Assessment \$ <b>0.00</b>  |   |  |
|  |  | ID NO.<br><b>2458</b>   |  |   | Total Safety Violation Assessment \$ <b>2,500.00</b>  |   |  |
|  |  | AGENCY GROUP<br><b>FHPI JACKSONVILLE</b>  |  |   | Total Permit Amount Assessment \$   |   |  |
|  |  |   |  |   | TOTAL ASSESSMENT OF \$ <b>2,500.00</b>  |   |  |
|  |  |   |  |   | IS DUE IN FULL ON OR BEFORE <b>12/29/2025</b>   |   |  |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |   |  |   |   |   |  |

000901409

CASE

26-02-058

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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

Date of Birth: 02/17/1977

CoDriver:

License#:

Date of Birth:

State: FL

State:

Location: Interstate 10 E B,MACCLENLY

Highway:

County: BAKER, FL

MilePost: 324

Origin: CARTERSVILLE, GA

Destination: JACKSONVILLE, FL

Shipper: Copart / Quader Export LLC

Bill of Lading: MBR29846019

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

| Vio Code     | Section      | Unit | OOS | Citation # | Verify | Crash | Violations Discovered  |
|--------------|--------------|------|-----|------------|--------|-------|--|
| 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



04492202 FL FL24

CASE

26-02-058

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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



04492202 FL FL24

**CASE**

**26-02-058**

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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:

**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



04492202 FL FL24

CASE

26-02-058

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X \_\_\_\_\_



FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000900239**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|   |  |   |   |  |  |
|---|--|---|---|--|--|
| GENERAL INFORMATION   | STOP DATE/TIME<br><b>12/9/2025 7:13:28 AM</b>  | RELEASE DATE/TIME<br><b>12/9/2025 8:04:38 AM</b>  | N <input type="checkbox"/> E <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/> | <input type="checkbox"/> FIXED <input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>4492202</b>   |
|   | LOCATION CODE<br><b>I-10 EB MM 320</b>   | CITY  | COUNTY<br><b>BAKER</b>  | DRIVER VEHICLE EXAM REPORT NO.<br><b>FL2458004362</b>  | UNIFORM TRAFFIC CITATION NO. OTHER RELATED CITATION(S)                   |
|   | MOTOR CARRIER<br><b>FSA TRANSPORT LLC</b>  | OWNER<br><b>ANGEL FRANCISCO LOVERAS INIRIO</b>  |   |  |  |
|   | ADDRESS<br><b>1109 LAVISTA WAY</b>   | ADDRESS<br><b>9704 POLAK DR LOT B</b>   |   |  |  |
|   | CITY<br><b>LOUISVILLE</b>  | STATE<br><b>KY</b>  | ZIP<br><b>40219</b>   | CITY<br><b>TAMPA</b>   | STATE<br><b>FL</b> ZIP<br><b>33610</b>                                   |
|   | TELEPHONE NO.<br><b>502-510-6449</b>   | TELEPHONE NO.<br><b>502-510-6449</b>  |   |  |  |
|   | DRIVER<br><b>ANGEL FRANCISCO LOVERAS INIRIO</b>  | DRIVER LICENSE NO.<br><b>L243890870000</b> STATE<br><b>FL</b> EXP. DATE<br><b>2/17/2028</b>   |   |  |  |
|   | ADDRESS<br><b>9704 POLAK DR LOT B</b>  | CITY<br><b>TAMPA</b> STATE<br><b>FL</b> ZIP<br><b>33610</b>   |   |  |  |
|   | POWER UNIT<br><b>DODG</b> YEAR<br><b>2020</b> COLOR<br><b>WHI</b> UNIT NO.   | VEHICLE IDENTIFICATION NO.<br><b>3C7WRNFL0LG194319</b> TAG NO.<br><b>DD48FM</b> STATE<br><b>FL</b> EXP. DATE<br><b>2/28/2026</b>  |   |  |  |
|   | TRAILER 1<br><b>TRLR</b> YEAR<br><b>2021</b> COLOR<br><b>BLK</b> UNIT NO.  | VEHICLE IDENTIFICATION NO.<br><b>5VGFE4430ML006992</b> TAG NO.<br><b>QB08KM</b> STATE<br><b>FL</b> EXP. DATE<br><b>PERM</b>   |   |  |  |
| TRAILER 2<br>MAKE YEAR COLOR UNIT NO.   | VEHICLE IDENTIFICATION NO. TAG NO. STATE EXP. DATE   |   |   |  |  |
| WEIGHT VIOLATION(S)   |  | WHEEL BASE  | AXLES<br><b>0</b>   | FREIGHT / CODE:  |  |
| PRIMARY VIOLATION   |  | TAX CLASS   |   | 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.   | VIOL CODE  | GRAD. PEN.  | ACTUAL WEIGHT   | LEGAL WEIGHT   | OVERWEIGHT   |
| 10% Tolerance Included  |  | TOTAL VEHICLE WEIGHT <b>0</b>   |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>0.00</b>   |  |
| SAFETY VIOLATION(S)   |  |   |   |  |  |
| VIOLATION IDENTIFICATION  | UNIT NO.   | OUT OF SERVICE  | VIOLATION DESCRIPTION   |  | PENALTY  |
| <b>383.23(a)</b>  | <b>D</b>   | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO   | <b>NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS</b>   |  | <b>100.00</b>  |
| <b>395.8</b>  | <b>D</b>   | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO   | <b>NO RECORD OF DUTY STATUS (LOG)</b>   |  | <b>100.00</b>  |
| <input type="checkbox"/> COMPLIANCE REVIEW  |  |   |   | TOTAL SAFETY VIOLATION ASSESSMENT \$ <b>200.00</b>   |  |
| 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 MONTH DAY YEAR TO MONTH DAY YEAR  |   |   |  | <input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |
| TOTAL PERMIT AMOUNT \$  |  |   |   |  |  |
| 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<br><b>D.H. MUELLER</b>   |   | Total Weight Violation Assessment \$ <b>0.00</b>   |  |
|   |  | ID NO.<br><b>2458</b>   |   | Total Safety Violation Assessment \$ <b>200.00</b>   |  |
|   |  | AGENCY GROUP<br><b>FHPI JACKSONVILLE</b>  |   | Total Permit Amount Assessment \$  |  |
|   |  |   |   | TOTAL ASSESSMENT OF \$ <b>200.00</b>   |  |
|   |  |   |   | IS DUE IN FULL ON OR BEFORE <b>12/29/2025</b>  |  |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |   |   |  |  |

000900239

Citation for 1st stop

CASE

26-02-058

PAGE 1 OF 2

# 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

| 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

| Vio Code     | Section      | Unit | OOS | Citation # | Verify | Crash | Violations Discovered  |
|--------------|--------------|------|-----|------------|--------|-------|--|
| 383.25A1     | 383.25(a)(1) | D    | Y   | 000900239  | 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. |
| 395.8A1-HOSP | 395.8(a)(1)  | D    | Y   | 000900239  | 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.           |

**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)]  
**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:**  
D. Mueller

**Badge #:**  
2458

**Copy Received By:**  
ANGEL LOVERAS INIRIO

Page 1 of 2



**CASE**

**26-02-058**

**PAGE 8 OF 9**

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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



04492202 FL FL24

CASE

26-02-058

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X \_\_\_\_\_

## FERNANDEZ LIMO TRANSPORT CORP

| Citation  | Issued     | Agency | Officer         | County    |
|-----------|------------|--------|-----------------|-----------|
| 000898000 | 11/21/2025 | FHP    | SMALLEY, PAYTON | Jefferson |

| Violation Type |          |        |                     |
|----------------|----------|--------|---------------------|
| Weight         | Safety   | Fuel   | <b>TOTAL AMOUNT</b> |
| \$1,035.00     | \$400.00 | \$0.00 | \$1,435.00          |

☐ Uphold

☐ Modify

☐ Dismiss

Comments:

CASE

26-02-059

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](mailto:haroldlightbourne2@gmail.com)  
Address: [27808 SW 133rd AVE, Homestead, Florida, 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<br>11/21/2025 10:02:37 AM       | RELEASE DATE/TIME<br>11/21/2025 10:22:04 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<br>4250534  |             |
|  | LOCATION CODE<br>INTERSTATE 10 EB MI           | CITY<br>JEFFERSON   | COUNTY<br>JEFFERSON  | DRIVER VEHICLE EXAM REPORT NO.<br>FL4391000949  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)  |             |
|  | MOTOR CARRIER<br>FERNANDEZ LIMO TRANSPORT CORP |   |  | OWNER<br>FERNANDEZ LIMO TRANSPORT CORP  |  |  |             |
|  | ADDRESS<br>538 E 12TH ST                       |   |  | ADDRESS<br>538 E 12TH ST  |  |  |             |
|  | CITY<br>HIALEAH                                | STATE<br>FL   | ZIP<br>33010   | CITY<br>HIALEAH   | STATE<br>FL  | ZIP<br>33010   |             |
|  | TELEPHONE NO.<br>7866174269                    |   |  | TELEPHONE NO.<br>7866174269   |  |  |             |
|  | DRIVER<br>HAROLD LIGHTBOURNE HERNAND           |   |  | DRIVER LICENSE NO.<br>L231340923660   |  |  |             |
|  | ADDRESS<br>14527 SW 107TH TER                  |   |  | CITY<br>MIAMI   |  |  |             |
|  | POWER UNIT<br>MAKE<br>DODG                     | YEAR<br>2026  | COLOR<br>GRY   | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>3C63RRJL8TG155256  | TAG NO.<br>FPXS62  | STATE<br>FL |
|  | TRAILER 1<br>MAKE<br>OTHR                      | YEAR<br>2026  | COLOR<br>BLK   | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br>3F7CGP506TA003154  | TAG NO.<br>FLA57   | STATE<br>FL |
| WEIGHT VIOLATION(S)  |  |   |  |   |  |  |             |
| WHEEL BASE<br>36   |  | AXLES<br>5  | FREIGHT / CODE:<br>S. MOTOR VEHICLES   |   | DRIVER GIVEN OPPORTUNITY<br>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<br>TAX CLASS (OTHER)   |  | TAX CLASS   |  | INTERNAL BRIDGE - TYPE  |  |  |             |
| AXLE GRP.  |  | VIOLATION<br>TO   | GRAD. PEN.   | ACTUAL WEIGHT<br>30,700   | LEGAL WEIGHT<br>10,000   | OVERWEIGHT<br>20,700   |             |
|  |  |   |  | PENALTY CAP   | PENALTY AMOUNT<br>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<br>TEMPORARY<br>PERMIT  |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES  |  |   |  | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT<br>(\$45 FEE & \$50 CIVIL PENALTY) |             |
| FROM   |  | TO  |  | TOTAL PERMIT \$   |  |  |             |
| MONTH DAY YEAR   |  | MONTH DAY YEAR  |  | 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<br>PARTIAL PAYMENTS NOT ALLOWED  |  |  |             |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br>SMALLEY, PAYTON   |  | Total Weight Violation Assessment \$ 1,035.00   |  |  |             |
|  |  | ID NO.<br>4391  |  | Total Safety Violation Assessment \$ 400.00   |  |  |             |
|  |  | AGENCY GROUP<br>FHPI TALLAHASSEE  |  | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |   |  |   |  |  |             |

CASE

26-02-059

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# 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

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04250534 FL FL43

CASE

26-02-059

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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 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:  
P. Smalley

Badge #:  
4391

Copy Received By:  
HAROLD HERNANDEZ

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04250534 FL FL43

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# 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

MC/MX#: 00000000

State#:

Phone#: 7866174269

Fax#:

Driver: HERNANDEZ, HAROLD

License#: L231340923660

Date of Birth: 10/06/1992

CoDriver:

License#:

Date of Birth:

State: FL

State:

## 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

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04250534 FL FL43

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## A&D SPEEDY LOGISTICS LLC

| Citation  | Issued     | Agency | Officer   | County |
|-----------|------------|--------|-----------|--------|
| 000875632 | 12/02/2025 | FHP    | M.B. GUMP | Duval  |

| Violation Type |          |        |                     |
|----------------|----------|--------|---------------------|
| Weight         | Safety   | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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](mailto: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

|   |   |   |  |   |   |   |  |  |
|---|---|---|--|---|---|---|--|--|
| GENERAL INFORMATION   | STOP DATE/TIME<br>12/2/2025 5:23:56 PM    | RELEASE DATE/TIME<br>12/2/2025 5:57:34 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"/> INTERSTATE <input type="checkbox"/> INTRASTATE | IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br>4437422   |  |  |
|   | LOCATION CODE<br>US-301                   | CITY<br>JACKSONVILLE  | COUNTY<br>DUVAL  | DRIVER VEHICLE EXAM REPORT NO.<br>FL3502001975  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)   |  |  |
|   | MOTOR CARRIER<br>A&D SPEEDY LOGISTICS LLC | OWNER<br>A&D SPEEDY LOGISTICS LLC   |  |   |   |   |  |  |
|   | ADDRESS<br>3900 OLDFIELD CROSSING DR APT  | ADDRESS<br>3900 OLDFIELD CROSSING DR APT  |  |   |   |   |  |  |
|   | CITY<br>JACKSONVILLE                      | STATE<br>FL   | ZIP<br>32223   | CITY<br>JACKSONVILLE  | STATE<br>FL   | ZIP<br>32223  |  |  |
|   | TELEPHONE NO.<br>904-601-8332             | TELEPHONE NO.<br>904-601-8332   |  |   |   |   |  |  |
|   | DRIVER<br>YOANDRY ROJAS OTERO             | DRIVER LICENSE NO.<br>R622866391000   |  |   |   |   |  |  |
|   | ADDRESS<br>1023 DE PAUL DRIVE             | CITY<br>JACKSONVILLE  |  |   |   |   |  |  |
|   | STATE<br>FL                               | STATE<br>FL   |  |   |   |   |  |  |
|   | EXP. DATE<br>9/17/2033                    | EXP. DATE<br>12/31/2025   |  |   |   |   |  |  |
| POWER UNIT<br>MAKE<br>FRHT  | YEAR<br>2010                              | COLOR<br>WHI  | UNIT NO.<br>001  | VEHICLE IDENTIFICATION NO.<br>1FVACXBS0ADAR1033   | TAG NO.<br>KF162L   | STATE<br>FL   | EXP. DATE<br>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<br>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  |  |
| 391.11(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   |  |
| <input type="checkbox"/> COMPLIANCE REVIEW  |   |   |  | TOTAL SAFETY VIOLATION ASSESSMENT \$ 300.00   |   |   |  |  |
| IRP/FUEL TAX TEMPORARY PERMIT   |   | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES  |  |   |   |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)                      |  |
|   |   | FROM MONTH DAY YEAR TO MONTH DAY YEAR   |  |   |   |   | <input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |  |
|   |   | TOTAL PERMIT AMOUNT \$  |  |   |   |   |  |  |
| REMARKS   |   |   |  |   |   |   |  |  |
| <p>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&amp;D Speedy Logistics LLC) and they deliver for Lowes Home Improvement stores.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Total penalty assessed to the carrier for no CDL and no medical card was \$300.00</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 12/22/2025. |  |   | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED                            |   | 000875632  |  |
| OFFICER'S SIGNATURE   |   | OFFICER'S PRINTED NAME<br>M.B. GUMP   |  |   | ID NO.<br>3502  |   | Total Weight Violation Assessment \$ 0.00                                |  |
|   |   | AGENCY GROUP<br>FHPI JACKSONVILLE   |  |   |   |   | Total Safety Violation Assessment \$ 300.00                              |  |
|   |   |   |  |   |   |   | Total Permit Amount Assessment \$  |  |
|   |   |   |  |   |   |   | TOTAL ASSESSMENT OF \$ 300.00  |  |
|   |   |   |  |   |   |   | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |   |   |  |   |   |   |  |  |

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

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TR   | FRHT | 2010 | FL    | KF162L  | 001          | 1FVACXBS0ADAR1033 | 33,000 |        |            |      |

**BRAKE ADJUSTMENTS:** No Brake Measurements Required For Level 2

## VIOLATIONS

| Vio Code       | Section      | Unit | OOS | Citation # | Verify | Crash | Violations Discovered   |
|----------------|--------------|------|-----|------------|--------|-------|---|
| 391.11B2-Q     | 391.11(b)(2) | D    | Y   | 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



04437422 FL FL35

**CASE**

**26-02-060**

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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: 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)]\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:  
M. Gump

Badge #:  
3502

Copy Received By:  
Yoandry Rojas Otero

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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

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**CASE**

**26-02-060**

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X \_\_\_\_\_

X \_\_\_\_\_

## V&E OPERATIONS LLC

| Citation  | Issued     | Agency | Officer    | County |
|-----------|------------|--------|------------|--------|
| 000897994 | 11/17/2025 | MCSAW  | WADE MOORE | Nassau |

| Violation Type |        |          |                     |
|----------------|--------|----------|---------------------|
| Weight         | Safety | Fuel     | <b>TOTAL AMOUNT</b> |
| \$55.00        | \$0.00 | \$125.00 | \$180.00            |

☐ Uphold                      ☐ Modify                      ☐ Dismiss

Comments:

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**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<br>11/17/2025 3:38:59 PM  | RELEASE DATE/TIME<br>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 type="checkbox"/> INTERSTATE <input type="checkbox"/> IMPOUND <input type="checkbox"/> DOT NUMBER<br>4171081    |   |  |   |  |                        |        |  |
|   | LOCATION<br>108S I95   | CITY<br>YULEE  | COUNTY<br>NASSAU   | DRIVER VEHICLE EXAM REPORT NO. <input type="checkbox"/> UNIFORM TRAFFIC CITATION NO. <input type="checkbox"/> OTHER RELATED CITATION(S) <input type="checkbox"/> |   |  |   |  |                        |        |  |
|   | MOTOR CARRIER<br>V&E OPERATIONS LLC  | OWNER<br>WILLIAM ARMANDO CARRENO   |  |  |   |  |   |  |                        |        |  |
|   | ADDRESS<br>201 N EVANS ST  | ADDRESS<br>2051 ESTABLISHMENT WAY APT2407  |  |  |   |  |   |  |                        |        |  |
|   | CITY<br>UNION  | STATE<br>SC  | ZIP<br>29379   | CITY<br>CHARLOTTE  | STATE<br>NC                                     | ZIP<br>28217-3799  |   |  |                        |        |  |
|   | TELEPHONE NO.<br>801-922-0648  | TELEPHONE NO.<br>980-850-9516  |  |  |   |  |   |  |                        |        |  |
|   | DRIVER<br>WILLIAM ARMANDO CARRENO  | DRIVER LICENSE NO.<br>000040673522   |  |  | STATE<br>NC                                     | EXP. DATE<br>6/26/2032   |   |  |                        |        |  |
|   | ADDRESS<br>2051 ESTABLISHMENT WAY APT2407  | CITY<br>CHARLOTTE  |  |  | STATE<br>NC                                     | ZIP<br>28217-3799  |   |  |                        |        |  |
|   | POWER UNIT<br>FORD   | YEAR<br>2019   | COLOR<br>WHI   | UNIT NO.<br>5  | VEHICLE IDENTIFICATION NO.<br>1FT8W3BT0KEF95867 | TAG NO.<br>VR2809  | STATE<br>NC   | EXP. DATE<br>1/31/2026   |                        |        |  |
|   | TRAILER 1<br>OTHR  | YEAR<br>2025   | COLOR<br>BLK   | UNIT NO.<br>5T   | VEHICLE IDENTIFICATION NO.<br>7K4AG4024SC020630 | TAG NO.<br>CR70402   | STATE<br>NC   | EXP. DATE<br>2/15/2026   |                        |        |  |
| TRAILER 2   | MAKE   | YEAR   | COLOR  | UNIT NO.   | VEHICLE IDENTIFICATION NO.                      | TAG NO.  | STATE   | EXP. DATE  |                        |        |  |
| WEIGHT VIOLATION(S)   |  | WHEEL BASE<br>48   | AXLES<br>3   | FREIGHT / CODE:<br>Q.MACHINERY, LARGE OBJECTS  |   | DRIVER GIVEN OPPORTUNITY<br>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)  |   | 5100   |   |  |                        |        |  |
| 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<br>TAX CLASS  |  | TAX CLASS<br>20,000 lbs - 26,000 lbs   |  | INTERNAL BRIDGE - TYPE   |   | BRIDGE NO. AXLES   |   |  |                        |        |  |
| AXLE GRP.   | VIO/CODE<br>TC   | GRAD. PEN.   | ACTUAL WEIGHT<br>27,100  | LEGAL WEIGHT<br>26,000   | OVERWEIGHT<br>1,100                             | PENALTY CAP<br>0.00  | PENALTY AMOUNT<br>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<br>TEMPORARY<br>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)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |  |                        |        |  |
|   | FROM   | 11   | 17   | 2025   | TO  | 11   | 28  | 2025   | TOTAL PERMIT AMOUNT \$ | 125.00 |  |
| MONTH   |  | DAY  |  | YEAR   |   | MONTH  |   | DAY  |                        | YEAR   |  |
| REMARKS   |  |  |  |  |   |  |   |  |                        |        |  |
| TAX CLASS PORT OF ENTRY VIOLATION<br>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<br>PARTIAL PAYMENTS NOT ALLOWED   |   | 000897994  |                        |        |  |
| OFFICER'S SIGNATURE<br><i>Wade Moore</i>  |  | OFFICER'S PRINTED NAME<br>WADE MOORE   |  | ID NO.<br>D7219  |   | Total Weight Violation Assessment \$   |   | 55.00  |                        |        |  |
|   |  | AGENCY GROUP<br>CVE \ MCSAW  |  |  |   | Total Safety Violation Assessment \$   |   | 125.00   |                        |        |  |
|   |  |  |  |  |   | Total Permit Amount Assessment \$  |   | 180.00   |                        |        |  |
|   |  |  |  |  |   | TOTAL ASSESSMENT OF \$   |   | 12/7/2025  |                        |        |  |
|   |  |  |  |  |   | IS DUE IN FULL ON OR BEFORE  |   |  |                        |        |  |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |  |  |  |  |   |  |   |  |                        |        |  |

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# 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           |
|   |                       | D              |
| CLASSIFICATION  | TOTAL FEE             |                |
| PRIVATE/COMMERCIAL VEH  | 720.00                |                |
|   | VEHICLE BRAND         |                |
| CUSTOMER ID # OWNER 1   | CUSTOMER ID # OWNER 2 | COUNTY         |
| 000047072321  | 000040673522          | MECKL          |
| MARIA WLADIMAR MONCADA PEREZ JTW<br>WILLIAN ARMANDO CARRENO JTW<br>2051 ESTABLISHMENT MAY APT 2407<br>CHARLOTTE NC 28217-3799 |                       |                |

NC DIVISION OF MOTOR VEHICLES  
RECEIPT OF FEES PAID

MARIA WLADIMAR MONCADA PEREZ JTW  
L1cense 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

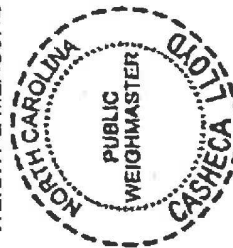
STEER AXLE 4920 lb

DRIVE AXLE 4940 lb

TRAILER AXLE 6080 lb

\* GROSS WEIGHT 15940 lb

PUBLIC WEIGHMASTER'S  
CERTIFICATE OF  
WEIGHT & MEASURE



WEIGH NUMBER

0536

Patent Pending

**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](http://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.

**FREIGHT ALL KINDS**

LIVESTOCK, PRODUCE, PROPERTY, COMMODITY, OR ARTICLE'S WEIGHED

COMPANY JB TRANSPORT EXPRESS

TRACTOR # 22

TRAILER # 2

FEE \$14.00

WEIGHMASTER OR  
WEIGHER SIGNATURE

*Oashera Lloyd*

FULL WEIGHT  
TICKET #  
(IF REWEIGH)

© CAT Scale® Reg 3187 08/94

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Escaneado con CamScanner



| BILL OF LADING   |        |        |           |  | Carrier: V&E OPERATIONS LLC, 1604332                         |                                     |  |
|--|--------|--------|-----------|--|--|-------------------------------------|--|
| Shipper  |        |        |           |  | Pickup Date: 11/17/2025                                      |                                     |  |
| <b>Pee Dee Tank Co of SC LLC</b><br>1333 N Douglas St<br>Florence, SC 29501<br>Lisa Lane<br>P: +1 (843) 669-3381   |        |        |           |  | Origin Terminal  |                                     |  |
|  |        |        |           |  | Florence, SC 29501<br>Phone: P: +1 (843) 669-3381            |                                     |  |
|  |        |        |           |  | Destination Terminal   |                                     |  |
| <b>Consignee</b><br><br><b>Orion Oil</b><br>7950 NW 58th Street<br>Doral, FL 33166   |        |        |           |  | Doral, FL 33166<br>Phone: P:                                 |                                     |  |
|  |        |        |           |  | Truckload Identifiers  |                                     |  |
| <b>3rd Party Bill To</b><br><br><b>Priority 1 Inc.</b><br>P.O. Box 398<br>North Little Rock, AR 72115<br>P: +1 (888) 569-8035  |        |        |           |  | Pickup Hours: 08:00 - 16:00<br>Delivery Hours: 08:00 - 16:00 |                                     |  |
|  |        |        |           |  |  |                                     |  |
| Special instructions:  |        |        |           |  |  |                                     |  |
| Freight Terms: <input type="checkbox"/> Prepaid <input type="checkbox"/> Collect <input checked="" type="checkbox"/> 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                        |  |
| <small>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 ____."</small>   |        |        |           |  |  |                                     |  |
| 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:  |  | Freight Counted:                    |  |
|  |        |        |           | _____ by Shipper<br>_____ by Driver  |  | _____ by Shipper<br>_____ by Driver |  |
| Shipper Signature / Date   |        |        |           | 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.<br>Shipper: <u>Pee Dee Tank</u> <u>Pullipohy</u><br>Date: <u>11/17/25</u>                            |        |        |           | 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.<br>Consignee: _____<br>Date: _____<br>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: _____   |        |        |           |  |  |                                     |  |

CASE

26-02-061

## TRUCK DRIVER INDEPENDENT CONTRACTOR AGREEMENT

This Independent Contractor Agreement ("Agreement") is made between William R. Carson with a mailing address of (205) (202) (204) (206) City of  
Chickadee, State of N.C. and ("Client") V&E OPERATIONS LLC - DOT #4171081 with  
a principal place of business at 201 NEVANS ST, City of UNION, State of  
SC 29379 ("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: \_\_\_\_\_

as to be, 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:

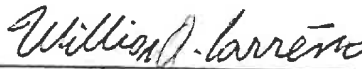
24. Entire Agreement. This Agreement constitutes the entire agreement between the Parties to its subject matter and supersedes all prior contemporaneous agreements, representations, and understandings of the Parties. No supplement, modification, or amendment of this Agreement shall be binding unless executed in writing by all Parties.

[Contractor]

[Client]



By: Victor M. 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   | <b>TOTAL AMOUNT</b> |
| \$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

|  |   |   |  |   |
|--|---|---|--|---|
| GENERAL INFORMATION  | STOP DATE/TIME<br>12/12/2025 11:50:13 AM        | RELEASE DATE/TIME<br>12/12/2025 12:03:20 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"/> INTERSTATE <input type="checkbox"/> IMPOUND <input type="checkbox"/> DOT NUMBER<br>3463310 |
|  | LOCATION<br>CODE 116E I4                        | ROAD<br>I4  | CITY<br>PLANT CITY   | COUNTY<br>HILLSBOROUGH  |
|  | MOTOR CARRIER<br>SYL ROOFING SUPPLY LLC         |   | OWNER<br>SYL ROOFING SUPPLY LLC  |   |
|  | ADDRESS<br>930 CARTER RD UNIT 303               |   | ADDRESS<br>930 CARTER RD UNIT 303  |   |
|  | CITY<br>WINTER GARDEN                           | STATE<br>FL   | ZIP<br>34787   | CITY<br>WINTER GARDEN   |
|  | TELEPHONE NO.<br>407-749-3456                   | TELEPHONE NO.<br>407-749-3456   |  |   |
|  | DRIVER<br>CHRISTOPHER CRUZ                      |   | DRIVER LICENSE NO.<br>C207982260000  |   |
|  | ADDRESS<br>470 GANNET CT                        |   | CITY<br>KISSIMMEE  |   |
|  | POWER UNIT<br>MAKE FORD                         | YEAR 2025   | COLOR WHI  | UNIT NO. 000  |
|  | VEHICLE IDENTIFICATION NO.<br>1FDNF7DX7SDF09739 |   | TAG NO.<br>FFZW74  | STATE<br>FL   |
| EXP. DATE<br>5/7/2033  |   | EXP. DATE<br>12/31/2025   |  |   |
| TRAILER 1 MAKE   |   | COLOR   | UNIT NO.   |   |
| VEHICLE IDENTIFICATION NO.   |   | TAG NO.   | STATE  |   |
| EXP. DATE  |   | EXP. DATE   |  |   |
| TRAILER 2 MAKE   |   | COLOR   | UNIT NO.   |   |
| VEHICLE IDENTIFICATION NO.   |   | TAG NO.   | STATE  |   |
| EXP. DATE  |   | EXP. DATE   |  |   |
| WEIGHT VIOLATION(S)  |   | WHEEL BASE<br>19  | AXLES<br>2   |   |
| FREIGHT / CODE:<br>D.BUILDING MATERIALS  |   | DRIVER GIVEN OPPORTUNITY<br>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   |   |
| 1  | STEERING  | SINGLE AXLE (2 TIRE)  | 11:22.5  |   |
| 2  | DRIVE   | SINGLE AXLE (4 TIRE)  | 11:22.5  |   |
| PRIMARY VIOLATION<br>TAX CLASS   |   | TAX CLASS<br>20,000 lbs - 26,000 lbs  |  |   |
| INTERNAL BRIDGE - TYPE   |   | BRIDGE NO. AXLES  |  |   |
| AXLE GRP.  | VIO/CODE  | GRAD. PEN.  | ACTUAL WEIGHT  |   |
| TC   | TC  |   | 33,540   |   |
| LEGAL WEIGHT   | 26,000  | OVERWEIGHT  | 7,540  |   |
| PENALTY CAP  | 0.00  | PENALTY AMOUNT  | 377.00   |   |
| 10% Tolerance Included   |   | TOTAL VEHICLE WEIGHT 33,540   |  |   |
| TOTAL WEIGHT VIOLATION ASSESSMENT \$   |   | 377.00  |  |   |
| <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 MONTH DAY YEAR TO MONTH DAY YEAR  |   | TOTAL PERMIT AMOUNT \$  |  |   |
| REMARKS  |   | Tax Class Violation:<br><br>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 19 Ft. 2 axle Flat bed truck hauling Building materials weighed in at 33,540 lbs. over declared gross vehicle weight of 26,000 lbs. Top of that tax class is 26,000 lbs. by 7,540 lbs. Penalty assessed at .05 cents per lbs. for a total penalty of \$ 377.00 "Driver is advised that continued operation without proper registration is in violation of Florida Law" And you could be cited again. No match on overdue list. No A.P.U |  |   |
| 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 1/1/2026.   |  |   |
| OFFICER'S SIGNATURE<br>D Forest  |   | OFFICER'S PRINTED NAME<br>FOREST, DANIEL  |  |   |
| ID NO.<br>D7115  |   | AGENCY GROUP<br>CVE \ MCSAW   |  |   |
| TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED   |   | Total Weight Violation Assessment \$ 377.00   |  |   |
| Total Safety Violation Assessment \$   |   | Total Permit Amount Assessment \$   |  |   |
| TOTAL ASSESSMENT OF \$ 377.00  |   | IS DUE IN FULL ON OR BEFORE 1/1/2026  |  |   |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |   |   |  |   |

CASE

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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  
\$377<sup>00</sup>

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

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## 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>   |

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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<br>(In Feet)<br>This is overall distance and includes any<br>combination of units | Maximum Gross Weight Allowed to be Hauled<br>(In Pounds)<br><br>[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: FL2308002586  
Inspection Date: 12/17/2025  
Start: 1155 AM EST End: 1226 PM EST  
Inspection Level: III Certification Date:  
HM Inspection Type: None

SYL 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               | GVWR   | 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. Troffo

Badge #:  
2308

Copy Received By:  
CHRISTOPHER CRUZ

Page 1 of 1



3463310 FL FL2308002586

CASE

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## SOUTHLAND ROWE ROOFING INC

| Citation  | Issued     | Agency | Officer    | County |
|-----------|------------|--------|------------|--------|
| 000894382 | 12/23/2025 | FHP    | A.E.GOLDEN | Bay    |

| Violation Type |          |        |                     |
|----------------|----------|--------|---------------------|
| Weight         | Safety   | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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](http://www.RoweRoofing.com)

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FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000894382**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|  |  |  |   |   |  |   |                           |                                |
|--|--|--|---|---|--|---|---------------------------|--------------------------------|
| GENERAL INFORMATION  | STOP DATE/TIME<br><b>12/23/2025 2:37:44 PM</b>     | RELEASE DATE/TIME<br><b>12/23/2025 2:57:33 PM</b>  | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input type="checkbox"/> FIXED<br><input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>3920846</b>  |                           |                                |
|  | LOCATION<br>CODE                                   | ROAD<br><b>SR-75 / VEAL RD</b>   | CITY<br><b>PANAMA CITY</b>  | COUNTY<br><b>BAY</b>  | DRIVER VEHICLE EXAM REPORT NO.<br><b>FL3925004100</b>                          | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S) |                                |
|  | MOTOR CARRIER<br><b>SOUTHLAND ROWE ROOFING INC</b> |  |   | OWNER<br><b>SOUTHLAND ROWE ROOFING INC</b>  |  |   |                           |                                |
|  | ADDRESS<br><b>1843 COMMERCE BLVD</b>               |  |   | ADDRESS<br><b>1843 COMMERCE BLVD</b>  |  |   |                           |                                |
|  | CITY<br><b>MIDWAY</b>                              | STATE<br><b>FL</b>   | ZIP<br><b>32343-6677</b>  | CITY<br><b>MIDWAY</b>   | STATE<br><b>FL</b>   | ZIP<br><b>32343-6677</b>  |                           |                                |
|  | TELEPHONE NO.<br><b>8505628278</b>                 |  |   | TELEPHONE NO.<br><b>8505628278</b>  |  |   |                           |                                |
|  | DRIVER<br><b>MIGUEL ANGEL LOPEZ BRITO</b>          |  |   | DRIVER LICENSE NO.<br><b>L12154190353</b>   |  |   |                           |                                |
|  | ADDRESS<br><b>905 E JEFFERSON</b>                  |  |   | CITY<br><b>QUINCY</b>   |  |   |                           |                                |
|  | POWER UNIT<br><b>MAKE FORD</b>                     | YEAR<br><b>2022</b>  | COLOR<br><b>WHI</b>   | UNIT NO.  | VEHICLE IDENTIFICATION NO.<br><b>1FD0W4HT0NEC57072</b>                         | TAG NO.<br><b>32GUF</b>   | STATE<br><b>FL</b>        | EXP. DATE<br><b>12/12/2028</b> |
|  | TRAILER 1<br><b>MAKE</b>                           | YEAR   | COLOR   | UNIT NO.  | VEHICLE IDENTIFICATION NO.   | TAG NO.   | STATE                     | EXP. DATE                      |
| TRAILER 2<br><b>MAKE</b>   | YEAR   | COLOR  | UNIT NO.  | VEHICLE IDENTIFICATION NO.  | TAG NO.  | STATE   | EXP. DATE                 |                                |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE   | AXLES<br><b>0</b>   | FREIGHT / CODE:   |  | DRIVER GIVEN OPPORTUNITY<br>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 <b>0</b>  |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$  |  | <b>0.00</b>   |                           |                                |
| 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 \$ <b>500.00</b>  |  |   |                           |                                |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT  |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES   |   |   |  | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                           |                                |
| FROM   |  | TO   |   | TOTAL PERMIT \$   |  | AMOUNT  |                           |                                |
| MONTH DAY YEAR   |  | MONTH DAY YEAR   |   |   |  |   |                           |                                |
| REMARKS  |  |  |   |   |  |   |                           |                                |
| 2022 Ford GVWR 16,500LLbs<br>Carrier:SOUTHLAND ROWE ROOFING INC<br>USDOT#:3920846<br>Trip: Panama City, Florida to Midway, Florida<br><br>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<br>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   |  | 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 1/12/2026. |   | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED  |  | 000894382   |                           |                                |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br>A.E.GOLDEN   |   | ID NO.<br>3925  |  | Total Weight Violation Assessment \$ <b>0.00</b>  |                           |                                |
|  |  | AGENCY GROUP<br>FHPI/PANAMA CITY   |   |   |  | Total Safety Violation Assessment \$ <b>500.00</b>  |                           |                                |
|  |  |  |   |   |  | Total Permit Amount Assessment \$   |                           |                                |
|  |  |  |   |   |  | TOTAL ASSESSMENT OF \$ <b>500.00</b>  |                           |                                |
|  |  |  |   |   |  | IS DUE IN FULL ON OR BEFORE <b>1/12/2026</b>  |                           |                                |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |  |   |   |  |   |                           |                                |

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# 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:  
Origin: PANAMA CITY, FL  
Destination: MIDWAY, FL  
Shipper: SAME AS CARRIER  
Bill of Lading: 7494-910/914 HA  
Cargo: Building Materials

## VEHICLE IDENTIFICATION

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TR   | FORD | 2022 | FL    | 32GUF   |              | 1FD0W4HT0NEC57072 | 16,500 |        |            |      |

## BRAKE ADJUSTMENTS

| Axle #  | 1    | 2    |
|---------|------|------|
| Right   | N/A  | N/A  |
| Left    | N/A  | N/A  |
| Chamber | HYDR | HYDR |

## VIOLATIONS

| Vio Code         | Section      | Unit | OOS | Citation # | Verify | Crash | Violations Discovered   |
|------------------|--------------|------|-----|------------|--------|-------|---|
| 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

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03920846 FL FL39

CASE

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#:** **State:**  
**Date of Birth:**

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

Signature Of Repairer X: \_\_\_\_\_ Facility: \_\_\_\_\_ Date: \_\_\_\_\_

**NOTE TO DRIVER:** This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]  
**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. Golden

**Badge #:**  
3925

**Copy Received By:**  
MIGUEL LOPEZ BRITO

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03920846 FL FL39

**CASE**

**26-02-063**

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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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03920846 FL FL39

CASE

26-02-063

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## JAM ON THE ROAD LLC

| Citation  | Issued     | Agency | Officer          | County  |
|-----------|------------|--------|------------------|---------|
| 000901062 | 12/14/2025 | MCSAW  | MCANELLY, TERESA | Jackson |

| Violation Type |          |        |                     |
|----------------|----------|--------|---------------------|
| Weight         | Safety   | Fuel   | <b>TOTAL AMOUNT</b> |
| \$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.

CASE

26-02-064

PAGE 1 OF 2

### **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

26-02-064

PAGE 2 OF 2



FLORIDA HIGHWAY PATROL  
Commercial Vehicle Enforcement

CITATION NUMBER  
**000901062**  
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

|   |   |   |  |   |   |   |
|---|---|---|--|---|---|---|
| GENERAL INFORMATION   | STOP DATE/TIME<br><b>12/14/2025 9:06:54 AM</b>  | RELEASE DATE/TIME<br><b>12/14/2025 9:59:26 AM</b>   | 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"/> INTERSTATE <input type="checkbox"/> INTRASTATE | IMPOUND <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>4253743</b>  |
|   | LOCATION CODE<br><b>101E I10</b>  | CITY<br><b>SNEADS</b>   | COUNTY<br><b>JACKSON</b>   | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)   |
|   | MOTOR CARRIER<br><b>JAM ON THE ROAD LLC</b>   | OWNER<br><b>MABEL LILIAN MARTINEZ RODRIGUE</b>  |  |   |   |   |
|   | ADDRESS<br><b>4404 S CEDAR AVE</b>  | ADDRESS<br><b>4404 S CEDAR AVE</b>  |  |   |   |   |
|   | CITY<br><b>BROKEN ARROW</b>   | STATE<br><b>OK</b>  | ZIP<br><b>74011</b>  | CITY<br><b>BROKEN ARROW</b>   | STATE<br><b>OK</b>  | ZIP<br><b>74011</b>   |
|   | TELEPHONE NO.<br><b>786-784-8480</b>  | TELEPHONE NO.<br><b>786-784-8480</b>  |  |   |   |   |
|   | DRIVER<br><b>JOSE ARIEL MADRAZO DELGADO</b>   | DRIVER LICENSE NO.<br><b>H338157351</b>   |  |   |   |   |
|   | ADDRESS<br><b>4404 S CEDAR AVE</b>  | CITY<br><b>BROKEN ARROW</b>   |  |   |   |   |
|   | POWER UNIT<br>MAKE <b>CHEV</b> YEAR <b>2024</b> COLOR <b>WHI</b> UNIT NO. <b>NONE</b> | TAG NO. <b>050C90</b> STATE <b>OK</b> EXP. DATE <b>10/31/2026</b>   |  |   |   |   |
|   | TRAILER 1<br>MAKE <b>OTHR</b> YEAR <b>2021</b> COLOR <b>BLK</b> UNIT NO. <b>NONE</b>  | TAG NO. <b>DN2916</b> STATE <b>OK</b> EXP. DATE <b>PERM</b>   |  |   |   |   |
| TRAILER 2<br>MAKE _____ YEAR _____ COLOR _____ UNIT NO. _____   | TAG NO. _____ STATE _____ EXP. DATE _____   |   |  |   |   |   |
| WEIGHT VIOLATION(S)   |   | WHEEL BASE<br><b>48</b>   | AXLES<br><b>0</b>  | FREIGHT / CODE:<br><b>Q.MACHINERY, LARGE OBJECTS</b>  |   | 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   |
| 10% Tolerance Included  |   | TOTAL VEHICLE WEIGHT <b>0</b>   |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>0.00</b>  |   |   |
| SAFETY VIOLATION(S)   |   |   |  |   |   |   |
| VIOLATION IDENTIFICATION  |   | UNIT NO.  | OUT OF SERVICE   | VIOLATION DESCRIPTION   |   | PENALTY   |
| <b>316.550</b>  |   | <b>2</b>  | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | <b>OPERATING IN VIOLATION OF SPECIAL PERMIT</b>   |   | <b>750.00</b>   |
| <input type="checkbox"/> COMPLIANCE REVIEW  |   |   |  | TOTAL SAFETY VIOLATION ASSESSMENT \$ <b>750.00</b>  |   |   |
| 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   |   |   |  |   |   |   |
| A Oklahoma straight plated straight truck entered the scale facility with an OVERSIZE load. The driver produced FL Permit #2592706 that allowed the vehicle a maximum width of 12 ft. on a truck tractor/semi-trailer configuration. The permit was found to be NULL AND VOID as per criteria established in F.A.C. 14-26.015(2) due to the vehicle not being represented properly on the permit. |   |   |  |   |   |   |
| Measured the width of the load at 11 ft. 3 inches (less the 3 inch tolerance) equals 11 ft. less the legal width of 8 feet 6 inches equals an over width condition of 2 ft. 6 inches.   |   |   |  |   |   |   |
| The carrier was issued a citation with a civil penalty of \$250.00 per foot or any portion thereof for a total penalty of \$750.  |   |   |  |   |   |   |
| The vehicle is required to become legal before leaving the scale facility. Driver obtained a proper permit FL # 2592900 before leaving the facility. Driver/vehicle released.   |   |   |  |   |   |   |
| 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<br>PARTIAL PAYMENTS NOT ALLOWED                            |   |
| OFFICER'S SIGNATURE   |   | OFFICER'S PRINTED NAME<br><b>MCANELLY, TERESA</b>   |  |   | Total Weight Violation Assessment \$ <b>0.00</b>                            |   |
|   |   | ID NO.<br><b>D7166</b>  |  |   | Total Safety Violation Assessment \$ <b>750.00</b>                          |   |
|   |   | AGENCY GROUP<br><b>CVE \ MCSAW</b>  |  |   | Total Permit Amount Assessment \$   |   |
|   |   |   |  |   | TOTAL ASSESSMENT OF \$ <b>750.00</b>  |   |
|   |   |   |  |   | IS DUE IN FULL ON OR BEFORE <b>1/3/2026</b>                                 |   |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |   |   |  |   |   |   |

000901062

CASE

26-02-064

PAGE 3 OF 7



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        |



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CASE

26-02-064

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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
OVERSIZE / OVERWEIGHT TRIP PERMIT

Page 1 of 3  
2592706-2025-0001

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

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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
OVERSIZE / OVERWEIGHT TRIP PERMIT

Page 1 of 3  
2592900-2025-0001

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 GVW: LEGAL

BILL OF LADING: 9145185

CONFIGURATION: STRAIGHT TRUCK TOWING OR TOWING A TRAILER CARRYING: 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.

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- 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 WEIGHT 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: 12/14/2025

TIME: 10:18 AM

CASE

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.

CASE

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PAGE 2 OF 2

## JJ DELIVERY SERVICES LLC

| Citation  | Issued     | Agency | Officer     | County     |
|-----------|------------|--------|-------------|------------|
| 000895305 | 12/04/2025 | FHP    | R. Patricio | Palm Beach |

| Violation Type |          |        |                     |
|----------------|----------|--------|---------------------|
| Weight         | Safety   | Fuel   | <b>TOTAL AMOUNT</b> |
| \$0.00         | \$100.00 | \$0.00 | \$100.00            |

☐ Uphold                      ☐ Modify                      ☐ Dismiss

Comments:

CASE

26-02-065

**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<br>12/4/2025 7:29:48 AM    | RELEASE DATE/TIME<br>12/4/2025 7:41:21 AM   | N <input type="checkbox"/> E <input type="checkbox"/><br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> | <input type="checkbox"/> FIXED<br><input checked="" type="checkbox"/> ROADSIDE | <input type="checkbox"/> INTERSTATE<br><input checked="" type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br><b>INTRA</b> |  |                           |
|   | LOCATION CODE<br>SB SR-91 MM89            | CITY<br>LANTANA   | COUNTY<br>PALM BEACH  | DRIVER VEHICLE EXAM REPORT NO.   |   |   |                            | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S) |
|   | MOTOR CARRIER<br>JJ DELIVERY SERVICES LLC |   |   | OWNER<br>JJ DELIVERY SERVICES LLC  |   |   |                            |  |                           |
|   | ADDRESS<br>16258 SEA TURTLE PL            |   |   | ADDRESS<br>16258 SEA TURTLE PL   |   |   |                            |  |                           |
|   | CITY<br>WESTLAKE                          | STATE<br>FL   | ZIP<br>33470  | CITY<br>WESTLAKE   |   | STATE<br>FL   | ZIP<br>33470               |  |                           |
|   | TELEPHONE NO.<br>786-259-2544             |   |   | TELEPHONE NO.<br>786-259-2544  |   |   |                            |  |                           |
|   | DRIVER<br>JEAN HERARD JEAN PHILIPPE       |   |   | DRIVER LICENSE NO.<br>J514468712560  |   | STATE<br>FL   | EXP. DATE<br>7/16/2029     |  |                           |
|   | ADDRESS<br>16258 SEA TURTLE PL            |   |   | CITY<br>LOXAHATCHEE  |   | STATE<br>FL   | ZIP<br>33470               |  |                           |
|   | POWER UNIT<br>MAKE<br>ISU                 | YEAR<br>2016  | COLOR<br>WHI  | UNIT NO.   | VEHICLE IDENTIFICATION NO.<br>JALC4W168G7000111                                       | TAG NO.<br>QGYR15   | STATE<br>FL                | EXP. DATE<br>12/31/2026  |                           |
|   | TRAILER 1<br>MAKE                         | YEAR  | COLOR   | UNIT NO.   | VEHICLE IDENTIFICATION NO.  | TAG NO.   | STATE                      | EXP. DATE  |                           |
| TRAILER 2<br>MAKE   | YEAR                                      | COLOR   | UNIT NO.  | VEHICLE IDENTIFICATION NO.   | TAG NO.   | STATE   | EXP. DATE                  |  |                           |
| WEIGHT VIOLATION(S)   |   | WHEEL BASE  | AXLES<br>0  | FREIGHT / CODE:  |   | DRIVER GIVEN OPPORTUNITY<br>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)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                            |  |                           |
| FROM  |   | MONTH   | DAY   | YEAR   | TO  | MONTH   | DAY                        | YEAR   |                           |
| 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<br>PARTIAL PAYMENTS NOT ALLOWED                                      |   |                            |  |                           |
| OFFICER'S SIGNATURE   |   | OFFICER'S PRINTED NAME<br>R. PATRICIO   |   |  | ID NO.<br>3557  | Total Weight Violation Assessment \$ 0.00   |                            |  |                           |
|   |   | AGENCY GROUP<br>FHPJ \ WEST PALM BCH  |   |  | 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  |   |                            |  |                           |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.fhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>  |   |   |   |  |   |   |                            |  |                           |

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#: Phone#: MC/MX#: 000000000 Fax#: State#:

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: Shipper: sac  
Origin: westlake, FL Bill of Lading:  
Destination: MIAMI, FL Cargo: Empty

## VEHICLE IDENTIFICATION

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TR   | ISU  | 2016 | FL    | QGYR15  |              | JALC4W168G7000111 | 14,500 |        |            |      |

## BRAKE ADJUSTMENTS

| Axle #  | 1    | 2    |
|---------|------|------|
| Right   | N/A  | N/A  |
| Left    | N/A  | N/A  |
| Chamber | HYDR | HYDR |

## VIOLATIONS

| Vio Code    | Section     | Unit | OOS | Citation # | Verify | Crash | Violations Discovered  |
|-------------|-------------|------|-----|------------|--------|-------|--|
| 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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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#:**

**Phone#:**

**MC/MX#:** 00000000

**Fax#:**

**State#:**

**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 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)]  
 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

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**CASE**

**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   | <b>TOTAL AMOUNT</b> |
| \$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<br>12/18/2025 4:39:52 PM  | RELEASE DATE/TIME<br>12/18/2025 5:09:51 PM | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/>   | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br>3365225   |             |                         |
|  | LOCATION<br>CODE 118N  | ROAD<br>175                                | CITY<br>WILDWOOD  | COUNTY<br>MARION   | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)   |             |                         |
|  | MOTOR CARRIER<br>NANAK TRANSPORTATION INC  |  |   |  | OWNER<br>NANAK TRANSPORTATION INC   |   |   |             |                         |
|  | ADDRESS<br>10304 N RIVER TRL   |  |   |  | ADDRESS<br>9164 GREY POINTE DR  |   |   |             |                         |
|  | CITY<br>KNOXVILLE  | STATE<br>TN                                | ZIP<br>37922  | CITY<br>KNOXVILLE  | STATE<br>TN   | ZIP<br>37922  |   |             |                         |
|  | TELEPHONE NO.<br>865-771-7710  |  |   |  | TELEPHONE NO.<br>865-771-7710   |   |   |             |                         |
|  | DRIVER<br>SCOTTIE RALPH WITT   |  |   |  | DRIVER LICENSE NO.<br>057758058   |   |   |             |                         |
|  | ADDRESS<br>2513 PENDELTON DR   |  |   |  | CITY<br>KNOXVILLE   |   |   |             |                         |
|  | POWER<br>UNIT  | MAKE<br>FRHT                               | YEAR<br>2020  | COLOR<br>BLU   | UNIT NO.<br>1313  | VEHICLE IDENTIFICATION NO.<br>3AKJHHR1LSKU7838  | TAG NO.<br>V0520HY  | STATE<br>TN | EXP. DATE<br>11/30/2026 |
|  | TRAILER 1  | MAKE<br>STOU                               | YEAR<br>2019  | COLOR<br>WHI   | UNIT NO.<br>1720  | VEHICLE IDENTIFICATION NO.<br>1DW1A5324KSA13737   | TAG NO.<br>56554OT  | STATE<br>TN | EXP. DATE<br>PERM       |
| TRAILER 2 MAKE YEAR COLOR UNIT NO. VEHICLE IDENTIFICATION NO. TAG NO. STATE EXP. DATE  |  |  |   |  |   |   |   |             |                         |
| WEIGHT VIOLATION(S)  |  |  | WHEEL BASE<br>59  | AXLES<br>5   | FREIGHT / CODE:<br>D.BUILDING MATERIALS   |   | DRIVER GIVEN OPPORTUNITY<br>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<br>EXTERNAL BRIDGE (TABLE 2)   |  |  |   |  | TAX CLASS   |   | INTERNAL BRIDGE -- TYPE BRIDGE NO. AXLES  |             |                         |
| AXLE GRP.  | VIO/CODE<br>EX   | GRAD. PEN.                                 | ACTUAL WEIGHT<br>90,640   | LEGAL WEIGHT<br>80,000   | OVERWEIGHT<br>10,640  | PENALTY CAP<br>0.00   | PENALTY AMOUNT<br>532.00  |             |                         |
| SECONDARY VIOLATION (NOT ASSESSED)<br>INTERNAL BRIDGE (TABLE 2)  |  |  |   |  | TAX CLASS   |   | INTERNAL BRIDGE -- TYPE BRIDGE NO. AXLES  |             |                         |
| AXLE GRP.  | VIO/CODE<br>IB   | GRADUATED / ASSESSED<br>PENALTY            | ACTUAL WEIGHT<br>79,160   | LEGAL WEIGHT<br>70,000   | OVERWEIGHT<br>9,160   | PENALTY CAP<br>0.00   | PENALTY AMOUNT (N/A)<br>458.00  |             |                         |
| 10% Tolerance Included   |  |  |   |  |   |   |   |             |                         |
| TOTAL VEHICLE WEIGHT 90,640  |  |  |   |  | TOTAL WEIGHT VIOLATION ASSESSMENT \$ 532.00   |   |   |             |                         |
| <input type="checkbox"/> COMPLIANCE REVIEW   |  |  |   |  | TOTAL SAFETY VIOLATION ASSESSMENT \$  |   |   |             |                         |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |  |   |  |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |   |             |                         |
|  | FROM MONTH DAY YEAR TO MONTH DAY YEAR  |  |   |  |   | TOTAL PERMIT \$ AMOUNT  |   |             |                         |
| REMARKS  |  |  |   |  |   |   |   |             |                         |
| External Bridge (no APU)<br>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.<br><br>Driver has been advised to off-load to legal weight of 80,000 lbs. before departing. _____<br><br>Non-Assessed Inner Bridge<br>Vehicle exceeds the inner bridge weight maximum for 4 axles and 42 ft by 9,160 lbs. Non-assessed penalty of \$458.00.<br><br>No- APU<br>No permits on board at time of stop.<br>Not on Prepass/Drivewyze<br>No match on the overdue list.<br>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<br>PARTIAL PAYMENTS NOT ALLOWED  |   |             |                         |
| OFFICER'S SIGNATURE  |  |  | OFFICER'S PRINTED NAME<br>LADUCER, BROOKE   |  |   | Total Weight Violation Assessment \$ 532.00   |   |             |                         |
|  |  |  | ID NO.<br>D7068   |  |   | Total Safety Violation Assessment \$  |   |             |                         |
|  |  |  | AGENCY GROUP<br>CVE \ MCSAW   |  |   | Total Permit Amount Assessment \$   |   |             |                         |
|  |  |  |   |  |   | TOTAL ASSESSMENT OF \$ 532.00   |   |             |                         |
|  |  |  |   |  |   | IS DUE IN FULL ON OR BEFORE 1/7/2026  |   |             |                         |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |  |   |  |   |   |   |             |                         |

000902594

CASE

26-02-066

PAGE 2 OF 5

**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**

|  |                   |                               |
|--|-------------------|-------------------------------|
| <b>Unit:</b> 1313                      | <b>Year:</b> 2020 | <b>Fuel:</b> D                |
| <b>Plate:</b> V0520HY                  | <b>Make:</b> FRHT | <b>Gross Weight:</b> 80,000   |
| <b>VIN:</b> 3AKJHHDR1LSKU7838          | <b>Type:</b> TT   | <b>Unladen Weight:</b> 17,000 |
| <b>Owner:</b> NANAK TRANSPORTATION INC |                   | <b>Axle Count:</b> 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** **NOV**  
**6** 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

CASE

26-02-066

PAGE 3 OF 5



TICKET NUMBER



**CERTIFIED  
AUTOMATED  
TRUCK  
SCALE**

CAT SCALE COMPANY  
P.O. BOX 630  
WALCOTT, IA 52773  
(877) 228-7225  
www.catsscale.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-CAT-SCALE, ext. 7 (Toll Free) or visit [www.catsscale.com](http://www.catsscale.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 facie evidence of the accuracy of the weight shown as prescribed by law.

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

COMPANY NTI TRUCKING

TRACTOR # 1313 TRAILER # 1720

WEIGHMASTER OR  
WEIGHER SIGNATURE

FULL WEIGHT 1011925353629  
TICKET #  
(IF REWEIGH)

WEIGH NUMBER

3629

FEE \$5.00

© CAT Scale® Reg. 3067 06/25  
C-1151028

United Funding

CASE

26-02-066

PAGE 4 OF 5

Scanned with  
CamScanner

325 RAND YARD RD  
SANFORD, FL 32771

Pickup

Consig

NOVARE KNOXVILLE

Loc

Amerisupply Inc

982 MABR. HOOD RD

325 RAND YARD RD

KNOXVILLE

TN

37932

Sanford

FL

32771

SHIPPER

407-887-8340

C.O.D. or D.O.

☐ Yes☒ No

C.O.

☒☐

Cust. P.O.

-115

Place

Ballets

24

☐

Kitchen

☐☐☐☐☐☐☐☐

Spec:

Insider

☐☐☐☐☐☒☒☒☐☐

O.A.S.

\*Mark "X" to designate hazardous Materials as defined in DOT Regulations.

Freight charges are PREPAID unless market collect.

☐ CHECK BOX IF COLLECT

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 shipper 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 \$0.50 per pound. (If no amount)

NOTE (2) Commodities requiring special or additional care or attention in handling or stowing must be so marked and packaged as to ensure safe transportation with ordinary care. See Sec. 2(a) of HMFCA Item 360.

Subject to Section 7 of the HMFCA, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement: The carrier shall assume delivery of this shipment without payment of freight and all other lawful charges.

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).

(Signature of Consignor)

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/packaged 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.

Auth:

H.M.E.

Driver:

Pickup Date:

Trailer No:

Handling  
Units / Pieces:

CASE

26-02-066

PAGE 5 OF 5

# 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 05<sup>th</sup> 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](mailto: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<br><b>12/5/2025 5:29:36 AM</b>    | RELEASE DATE/TIME<br><b>12/5/2025 6:16:49 AM</b>   | N <input type="checkbox"/> E <input type="checkbox"/><br>S <input checked="" type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE   | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>987104</b>  |                               |  |
|  | LOCATION CODE<br><b>127s</b>                     | ROAD<br><b>I95</b>   | CITY<br><b>PALM CITY</b>  | COUNTY<br><b>MARTIN</b>  | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.   | OTHER RELATED CITATION(S)  |                               |  |
|  | MOTOR CARRIER<br><b>LOGIFISH</b>                 |  |   |  | OWNER<br><b>9108-9607 QUEBEC INC.</b>   |  |  |                               |  |
|  | ADDRESS<br><b>7380 HENRI-BOURASSA BLVD EAST</b>  |  |   |  | ADDRESS<br><b>7380 BOUL. HENRI-BOURASSA E</b>   |  |  |                               |  |
|  | CITY<br><b>MONTREAL</b>                          | STATE<br><b>QC</b>   | ZIP<br><b>H1E 1P2</b>   | CITY<br><b>MONTREAL</b>  | STATE<br><b>QC</b>  | ZIP<br><b>H1E 1P2</b>  |  |                               |  |
|  | TELEPHONE NO.<br><b>514-648-8370</b>             |  |   |  | TELEPHONE NO.<br><b>514-648-8370</b>  |  |  |                               |  |
|  | DRIVER<br><b>DIEUVEIL MASUTA</b>                 |  |   |  | DRIVER LICENSE NO.<br><b>M230319120102</b>  |  |  |                               |  |
|  | ADDRESS<br><b>202-554 RUE DE POINTE-GATINEAU</b> |  |   |  | CITY<br><b>GATINEAU</b>   |  |  |                               |  |
|  | STATE<br><b>QC</b>                               |  |   |  | STATE<br><b>QC</b>  |  |  |                               |  |
|  | ZIP<br><b>J8T 5Z5</b>                            |  |   |  | ZIP<br><b>J8T 5Z5</b>   |  |  |                               |  |
| POWER UNIT<br><b>FRHT</b>  |  | YEAR<br><b>2024</b>  | COLOR<br><b>WHI</b>   | UNIT NO.<br><b>2450</b>  | VEHICLE IDENTIFICATION NO.<br><b>3AKJHHR2RSUV4716</b>                                 | TAG NO.<br><b>L989344</b>  | STATE<br><b>QC</b>   | EXP. DATE<br><b>3/31/2026</b> |  |
| TRAILER 1<br><b>WANC</b>   |  | YEAR<br><b>2017</b>  | COLOR<br><b>WHI</b>   | UNIT NO.<br><b>1735</b>  | VEHICLE IDENTIFICATION NO.<br><b>1JJV533B5HL972779</b>                                | TAG NO.<br><b>RK8421C</b>  | STATE<br><b>QC</b>   | EXP. DATE<br><b>PERM</b>      |  |
| TRAILER 2  |  | MAKE   | YEAR  | COLOR  | UNIT NO.  | VEHICLE IDENTIFICATION NO.   | TAG NO.  | STATE                         | EXP. DATE  |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE<br><b>61</b>  | AXLES<br><b>5</b>   | FREIGHT / CODE:<br><b>M.HORTICULTURAL</b>  |   |  | DRIVER GIVEN OPPORTUNITY<br>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<br>EXTERNAL BRIDGE (TABLE 2)   |  |  |   | TAX CLASS  |   | INTERNAL BRIDGE - TYPE   |  | BRIDGE NO. AXLES              |  |
| AXLE GRP.  | VIO CODE<br><b>EX</b>                            | GRAD. PEN.   | ACTUAL WEIGHT<br><b>80,200</b>  | LEGAL WEIGHT<br><b>80,000</b>  | OVERWEIGHT<br><b>200</b>  | PENALTY CAP<br><b>0.00</b>   | PENALTY AMOUNT<br><b>10.00</b>   |                               |  |
| 10% Tolerance Included   |  |  |   | TOTAL VEHICLE WEIGHT <b>80,200</b>   |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$   |  | <b>10.00</b>                  |  |
| <input type="checkbox"/> COMPLIANCE REVIEW   |  |  |   | TOTAL SAFETY VIOLATION ASSESSMENT \$   |   |  |  |                               |  |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT  |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>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 _____<br>MONTH DAY YEAR MONTH DAY YEAR   |   |  |   |  | TOTAL PERMIT \$<br>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.<br>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<br>this assessment within 20 calendar days. This citation must be paid<br>in full within 20 calendar days of the receipt of this citation.<br>Payment for this citation is due in full on or before 12/25/2025. |   |  | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED   |                               |  |
| OFFICER'S SIGNATURE  |  |  |   | OFFICER'S PRINTED NAME<br><b>ORSHOWITZ, LISA</b>   |   |  | Total Weight Violation Assessment \$ <b>10.00</b>  |                               |  |
|  |  |  |   | ID NO.<br><b>D7147</b>   |   |  | Total Safety Violation Assessment \$   |                               |  |
|  |  |  |   | AGENCY GROUP<br><b>CVE \ MCSAW</b>   |   |  | Total Permit Amount Assessment \$  |                               |  |
|  |  |  |   |  |   |  | TOTAL ASSESSMENT OF \$ <b>10.00</b>  |                               |  |
|  |  |  |   |  |   |  | IS DUE IN FULL ON OR BEFORE <b>12/25/2025</b>  |                               |  |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |  |   |  |   |  |  |                               |  |

CASE

26-02-067

PAGE 2 OF 2

## DANIEL CASTR FAJARDO

| Citation  | Issued     | Agency | Officer   | County   |
|-----------|------------|--------|-----------|----------|
| 000881119 | 08/05/2025 | FHP    | A. GODWIN | Escambia |

| Violation Type |            |         |                     |
|----------------|------------|---------|---------------------|
| Weight         | Safety     | Fuel    | <b>TOTAL AMOUNT</b> |
| \$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<br>8/5/2025 7:56:53 AM          | RELEASE DATE/TIME<br>8/5/2025 8:30:36 AM   | N <input type="checkbox"/> E <input type="checkbox"/> <input checked="" type="checkbox"/> FIXED<br>S <input type="checkbox"/> W <input checked="" type="checkbox"/> <input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | DOT NUMBER<br><b>04404638</b>  |  |                                 |                         |
|  | LOCATION<br>CODE 100W                          | ROAD<br>I10  | CITY<br>PENSACOLA   | COUNTY<br>ESCAMBIA  | DRIVER VEHICLE EXAM REPORT NO.<br>FL2829000352                                 | UNIFORM TRAFFIC CITATION NO.<br>ALMWZ8E  | OTHER RELATED CITATION(S)  |                                 |                         |
|  | MOTOR CARRIER<br>DANIEL CASTR FAJARDO          |  |   | OWNER<br>LESTER LOPEZ COMENDEIRO  |  |  |  |                                 |                         |
|  | ADDRESS<br>2800 HERRINGTON WOODS CT BLDG 9-206 |  |   | ADDRESS<br>17363 SW 137TH PL  |  |  |  |                                 |                         |
|  | CITY<br>LAWRENCEVILLE                          | STATE<br>GA  | ZIP<br>30044-7530   | CITY<br>MIAMI   | STATE<br>FL  | ZIP<br>33177   |  |                                 |                         |
|  | TELEPHONE NO.<br>000-000-0000                  |  |   | TELEPHONE NO.<br>000-000-0000   |  |  |  |                                 |                         |
|  | DRIVER<br>DANIEL CASTR FAJARDO                 |  |   | DRIVER LICENSE NO.<br>072425604   |  |  |  |                                 |                         |
|  | ADDRESS<br>2800 HERRINGTON WOODS CT BLDG 9-206 |  |   | CITY<br>LAWRENCEVILLE   |  |  |  |                                 |                         |
|  | POWER<br>UNIT                                  | MAKE<br>DODG   | YEAR<br>2023  | COLOR<br>WHI  | UNIT NO.   | VEHICLE IDENTIFICATION NO.<br>3C63RPGLXP652102   | TAG NO.<br>43BHMS  | STATE<br>FL                     | EXP. DATE<br>12/31/2025 |
|  | TRAILER 1                                      | MAKE<br>OTHR   | YEAR<br>2016  | COLOR<br>BLK  | UNIT NO.   | VEHICLE IDENTIFICATION NO.<br>5SHFE4433GB000858  | TAG NO.<br>QB62CD  | STATE<br>FL                     | EXP. DATE<br>PERM       |
| TRAILER 2  | MAKE   | YEAR   | COLOR   | UNIT NO.  | VEHICLE IDENTIFICATION NO.   | TAG NO.  | STATE  | EXP. DATE                       |                         |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE   | AXLES<br>0  | FREIGHT / CODE:<br>S. MOTOR VEHICLES  |  | DRIVER GIVEN OPPORTUNITY<br>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                         |                         |
| 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<br>TEMPORARY<br>PERMIT  |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES   |   |   |  |  | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                                 |                         |
|  |  | FROM 08  | 05  | 2025  | TO 08  | 16   | 2025   | TOTAL PERMIT<br>AMOUNT \$ 95.00 |                         |
|  |  | MONTH  | DAY   | YEAR  | MONTH  | DAY  | YEAR   |                                 |                         |
| REMARKS  |  |  |   |   |  |  |  |                                 |                         |
| <p>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), &amp; 207.004. The CMV was displaying USDOT number 4404638, &amp; 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:</p> <p>1) IFTA: \$45.00 fee + \$50.00. penalty = \$95.00. (Valid FL Only 10 days).<br/>2) No RODs: \$100.00. (Out of Service 10 hours).<br/>3) No USDOT: \$500.00.<br/>4) No Operating Authority: \$500.00. (Out of Service).</p> <p>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.</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 8/25/2025. |   |   | TOTAL ASSESSMENT<br>PARTIAL PAYMENTS NOT ALLOWED                               |  | 000881119  |                                 |                         |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br>A. GODWIN  |   |   | ID NO.<br>2829   |  | Total Weight Violation Assessment \$ 0.00  |                                 |                         |
|  |  | AGENCY GROUP<br>FHPI PENSACOLA   |   |   |  |  | Total Safety Violation Assessment \$ 1,100.00  |                                 |                         |
|  |  |  |   |   |  |  | 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 <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |  |   |   |  |  |  |                                 |                         |

# 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#: 000000000 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

| Unit | Type | Make | Year | State | Plate # | Equipment ID | VIN               | GVWR   | CVSA # | New CVSA # | OOS# |
|------|------|------|------|-------|---------|--------------|-------------------|--------|--------|------------|------|
| 1    | TR   | DODG | 2023 | FL    | 43BHMS  |              | 3C63RPGLXPG652102 | 14,000 |        |            |      |
| 2    | ST   | TORI | 2016 | FL    | QA41TB  |              | 121CP4438GM018635 | 24,000 |        |            |      |

**BRAKE ADJUSTMENTS:** No Brake Measurements Required For Level 3

## VIOLATIONS

| Vio Code            | Section      | Unit | OOS | Citation # | Verify | Crash | Violations Discovered   |
|---------------------|--------------|------|-----|------------|--------|-------|---|
| 392.2-SLLTL         | 392.2        | D    | N   | ALMWZ8E    | N      | N     | State/Local Laws - Misc. traffic law violation: F.S. 316.217: DRIVING IN RAIN WITH NO ACTIVE HEADLAMPS. PARKING/RUNNING LIGHTS ONLY.  |
| 395.8A1-HOSP        | 395.8(a)(1)  | D    | Y   | 000881119  | U      | N     | HOS (Property) - Failing to have a record of duty status using the method prescribed: CMV DRIVERS RODS SHOW "OFF DUTY" FOR DAYS WITH NO DRIVING TIME. DRIVING TIME OF INSPECTION. |
| 392.2-SLLIFTA       | 392.2        | 1    | N   | 000881119  | N      | N     | State/Local Laws - State tax/International Fuel Tax (IFTA) violation: WEIGHING 37,340LBS & HAS NO IFTA.   |
| 392.9BA-NOREGIN TER | 392.9b(a)    | 1    | N   | 000881119  | N      | N     | Operating a commercial motor vehicle with no USDOT number when required.: HAS NO LEASE AGREEMENT, NO USDOT NUMBER.  |
| 392.9AA1            | 392.9a(a)(1) | 1    | Y   | 000881119  | N      | N     | Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: HAS NO USDOT NUMBER & NO AUTHORITY.                                      |

**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

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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:** 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)]  
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:**  
**DANIEL CASTR FAJARDO**

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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/MK 2023/RAM BODY TK  
VIN 3C63RPGLXP662102  
Plate Type RGS NET WT 7869  
DL/FEID L236125146000  
Date Issued 1/10/2025 Plate Issued 7/15/2022

Reg. Tax 41  
Init. Reg. 12  
County Fee 151561192  
Mail Fee 14000  
Sales Tax 137.10  
Voluntary Fees 3.00  
Grand Total 140.10

LESTER LOPEZ COMENDEIRO  
17363 SW 137TH PL  
MIAMI, FL 33177

- 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

# FLORIDA TRAILER REGISTRATION

CO/AGY 1 / 21 T# 1863162337 B# 2148975

PLATE QB62CD DECAL  
Expires NO EXPIRATION

YR/MK 2016/KAUF BODY TL  
VIN 6SHFE443GB000858  
Plate Type PSR NET WT 8400  
DL/FEID L126520860030  
Date Issued 10/3/2023 Plate Issued 10/3/2023

Reg. Tax 101.30  
Init. Reg. 12  
County Fee 3.00  
Mail Fee 101.30  
Sales Tax 3.00  
Voluntary Fees 101.30  
Grand Total 101.30

LESTER LOPEZ COMENDEIRO  
17363 SW 137TH PL  
MIAMI, FL 33177

- 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.

PSR - PERMANENT SEMITRAILERS PLATE ISSUED X

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# 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.

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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.

|                                  |                                      |
|----------------------------------|--------------------------------------|
| <b>OWNER OPERATOR</b>            | <b>CARRIER</b>                       |
| <b>JOSE MANUEL TORRES AMADOR</b> | <b>MOVICAR TRANSPORT SERVICE LLC</b> |
| <b>PRINTED NAME</b>              | <b>PRINTED NAME</b>                  |
| <b>SIGNATURE</b>                 | <b>SIGNATURE</b>                     |
| <b>08 / 05 / 2025</b>            | <b>08 / 05 / 2025</b>                |
| <b>DATE</b>                      | <b>DATE</b>                          |

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**Additional evidence begins here.**

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**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    | <b>TOTAL AMOUNT</b> |
| \$0.00         | \$0.00 | \$95.00 | \$95.00             |

☐ Uphold

☐ Modify

☐ Dismiss

Comments:

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Katie Warren  
Fleet Support Administrator  
CloudTrucks LLC  
3309 Elm Street, Suite #110-240  
Dallas, TX 75226  
[katie.warren@cloudtrucks.com](mailto:katie.warren@cloudtrucks.com)  
[safety@cloudtrucks.com](mailto: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](mailto: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<br>8/12/2025 5:00:12 PM   | RELEASE DATE/TIME<br>8/12/2025 5:19:35 PM   | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br><b>3300318</b>      |                                     |
|  | LOCATION<br>CODE 108N  | ROAD<br>I95   | CITY<br>YULEE   | COUNTY<br>NASSAU   | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)         |                                     |
|  | MOTOR CARRIER<br>CLOUDTRUCKS LLC   |   |   |  | OWNER<br>CLOUDTRUCKS LLC  |   |                                   |                                     |
|  | ADDRESS<br>3309 ELM STREET SUITE #110-24   |   |   |  | ADDRESS<br>3309 ELM STREET SUITE #110-24  |   |                                   |                                     |
|  | CITY<br>DALLAS   |   | STATE<br>TX   | ZIP<br>75226   | CITY<br>DALLAS  |   | STATE<br>TX ZIP<br>75226          |                                     |
|  | TELEPHONE NO.<br>415-480-2226  |   | TELEPHONE NO.<br>415-480-2226   |  |   |   |                                   |                                     |
|  | DRIVER<br>GREGORY LAMAR WHITE  |   |   |  | DRIVER LICENSE NO.<br>056444133   |   | STATE<br>GA EXP. DATE<br>3/3/2033 |                                     |
|  | ADDRESS<br>65 GIBSON WAY   |   |   |  | CITY<br>COVINGTON   |   | STATE<br>GA ZIP<br>30016          |                                     |
|  | POWER<br>UNIT  | MAKE<br>PTRB  | YEAR<br>2021  | COLOR<br>WHI   | UNIT NO.<br>01  | VEHICLE IDENTIFICATION NO.<br>1XPBDP9X5MD742736   | TAG NO.<br>3884769                | STATE<br>IN EXP. DATE<br>11/30/2025 |
|  | TRAILER 1  | MAKE<br>WANC  | YEAR<br>2024  | COLOR<br>WHI   | UNIT NO.<br>5624975   | VEHICLE IDENTIFICATION NO.<br>1JJV532DXRL430565   | TAG NO.<br>437510T                | STATE<br>TN EXP. DATE<br>PERM       |
| TRAILER 2  | MAKE   | YEAR  | COLOR   | UNIT NO.   | VEHICLE IDENTIFICATION NO.  | TAG NO.   | STATE EXP. DATE                   |                                     |
| WEIGHT VIOLATION(S)  |  | WHEEL BASE<br>58  | AXLES<br>5  | FREIGHT / CODE:<br>V.PROCESSED FOODS   |   | DRIVER GIVEN OPPORTUNITY<br>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.  | VIOL CODE  | GRAD. PEN.  | ACTUAL WEIGHT   | LEGAL WEIGHT   | OVERWEIGHT  | PENALTY CAP   | PENALTY AMOUNT                    |                                     |
| 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<br>TEMPORARY<br>PERMIT  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES |   |   |  |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input checked="" type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY)  |                                   |                                     |
|  | FROM 08 12 2025  | TO 08 23 2025   |   |  |   | TOTAL PERMIT \$   | 95.00                             |                                     |
| REMARKS  |  |   |   |  |   |   |                                   |                                     |
| IFTA<br>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.<br>Violation:<br>IFTA<br>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<br>PARTIAL PAYMENTS NOT ALLOWED  |                                   |                                     |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br>MICHAEL PENNINGTON  |   | ID NO.<br>D7209  | Total Weight Violation Assessment \$ 0.00   |   |                                   |                                     |
|  |  | AGENCY GROUP<br>CVE \ MCSAW   |   |  | Total Safety Violation Assessment \$  |   |                                   |                                     |
|  |  |   |   |  | Total Permit Amount Assessment \$ 95.00   |   |                                   |                                     |
|  |  |   |   |  | TOTAL ASSESSMENT OF \$ 95.00  |   |                                   |                                     |
|  |  |   |   |  | IS DUE IN FULL ON OR BEFORE 9/1/2025  |   |                                   |                                     |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a>   |  |   |   |  |   |   |                                   |                                     |

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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](http://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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# 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

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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

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## TEONAS LOGISTICS LLC

| Citation  | Issued     | Agency | Officer        | County |
|-----------|------------|--------|----------------|--------|
| 000887538 | 09/12/2025 | MCSAW  | LINN, JOANNE L | Martin |

| Violation Type |        |        |                     |
|----------------|--------|--------|---------------------|
| Weight         | Safety | Fuel   | <b>TOTAL AMOUNT</b> |
| \$1,898.05     | \$0.00 | \$0.00 | \$1,898.05          |

☐ Uphold

☐ Modify

☐ Dismiss

Comments:

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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.

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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<br>9/12/2025 1:01:52 PM       | RELEASE DATE/TIME<br>9/12/2025 1:40:19 PM  | N <input checked="" type="checkbox"/> E <input type="checkbox"/><br>S <input type="checkbox"/> W <input type="checkbox"/> | <input checked="" type="checkbox"/> FIXED<br><input type="checkbox"/> ROADSIDE | <input checked="" type="checkbox"/> INTERSTATE<br><input type="checkbox"/> INTRASTATE | IMPOUND<br><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO  | DOT NUMBER<br><b>4310207</b> |                               |
|  | LOCATION CODE<br><b>127N I95</b>             | ROAD<br><b>195</b>   | CITY<br><b>HOBE SOUND</b>   | COUNTY<br><b>MARTIN</b>  | DRIVER VEHICLE EXAM REPORT NO.  | UNIFORM TRAFFIC CITATION NO.  | OTHER RELATED CITATION(S)    |                               |
|  | MOTOR CARRIER<br><b>TEONAS LOGISTICS LLC</b> |  |   |  | OWNER<br><b>BAYSAN LEASING LLC</b>  |   |                              |                               |
|  | ADDRESS<br><b>1650 S DIXIE HWY STE 403</b>   |  |   |  | ADDRESS<br><b>1200 BRICKELL BAY DR APT 2207</b>                                       |   |                              |                               |
|  | CITY<br><b>BOCA RATON</b>                    | STATE<br><b>FL</b>   | ZIP<br><b>33432-7405</b>  | CITY<br><b>MIAMI</b>   | STATE<br><b>FL</b>  | ZIP<br><b>33131-3263</b>  |                              |                               |
|  | TELEPHONE NO.<br><b>(201) 264-8468</b>       |  |   |  | TELEPHONE NO.<br><b>(201) 264-8468</b>  |   |                              |                               |
|  | DRIVER<br><b>MAXWELL MARRERO</b>             |  |   |  | DRIVER LICENSE NO.<br><b>M660540833230</b>  |   |                              |                               |
|  | ADDRESS<br><b>5200 NW 4TH ST</b>             |  |   |  | CITY<br><b>MIAMI</b>  |   |                              |                               |
|  | POWER UNIT<br><b>FRHT</b>                    | YEAR<br><b>2015</b>  | COLOR<br><b>WHI</b>   | UNIT NO.<br><b>114</b>   | VEHICLE IDENTIFICATION NO.<br><b>1FUJGLBG9FLGK6337</b>                                | TAG NO.<br><b>QSDM72</b>  | STATE<br><b>FL</b>           | EXP. DATE<br><b>9/3/2027</b>  |
|  | TRAILER 1<br><b>OTHR</b>                     | YEAR<br><b>2026</b>  | COLOR<br><b>BLK</b>   | UNIT NO.<br><b>LEBZ00002</b>   | VEHICLE IDENTIFICATION NO.<br><b>7PFJ3AF39TB000025</b>                                | TAG NO.<br><b>5537254</b>   | STATE<br><b>ME</b>           | EXP. DATE<br><b>2/28/2037</b> |
| WEIGHT VIOLATION(S)  |  |  |   |  |   |   |                              |                               |
| WHEEL BASE<br><b>56</b>  |  | AXLES<br><b>6</b>  | FREIGHT / CODE:<br><b>O.INTERMODAL/SEALED CONTAINERS</b>  |  |   | DRIVER GIVEN OPPORTUNITY<br>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)   | 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<br>TAX CLASS   |  |  |   | TAX CLASS<br><b>44,000 lbs - 54,999 lbs</b>                                    |   | INTERNAL BRIDGE - TYPE  |                              |                               |
| 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)<br>INTERNAL BRIDGE (TABLE 2)  |  |  |   | TAX CLASS  |   | INTERNAL BRIDGE - TYPE  |                              |                               |
| AXLE GRP.  | VIO/CODE                                     | GRADUATED / ASSESSED<br>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 <b>92,960</b>   |  |  |   | TOTAL WEIGHT VIOLATION ASSESSMENT \$ <b>1,898.05</b>                           |   |   |                              |                               |
| <input type="checkbox"/> COMPLIANCE REVIEW   |  |  |   |  |   |   |                              |                               |
| TOTAL SAFETY VIOLATION ASSESSMENT \$   |  |  |   |  |   |   |                              |                               |
| IRP/FUEL TAX<br>TEMPORARY<br>PERMIT  |  | THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE<br>ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS.<br>ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES   |   |  |   | <input type="checkbox"/> IRP TRIP PERMIT (\$30 FEE)<br><input type="checkbox"/> FUEL TAX PERMIT (\$45 FEE & \$50 CIVIL PENALTY) |                              |                               |
|  |  | FROM MONTH DAY YEAR TO MONTH DAY YEAR  |   |  |   | TOTAL PERMIT \$   |                              |                               |
| 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<br>PARTIAL PAYMENTS NOT ALLOWED                                      |   |                              |                               |
| OFFICER'S SIGNATURE  |  | OFFICER'S PRINTED NAME<br><b>LINN, JOANNE L</b>  |   |  | Total Weight Violation Assessment \$ <b>1,898.05</b>                                  |   |                              |                               |
|  |  | ID NO.<br><b>D7062</b>   |   |  | Total Safety Violation Assessment \$  |   |                              |                               |
|  |  | AGENCY GROUP<br><b>CVE \ MCSAW</b>   |   |  | Total Permit Amount Assessment \$   |   |                              |                               |
|  |  |  |   |  | TOTAL ASSESSMENT OF \$ <b>1,898.05</b>  |   |                              |                               |
|  |  |  |   |  | IS DUE IN FULL ON OR BEFORE <b>10/2/2025</b>  |   |                              |                               |
| Information for paying the citation is provided on the back of this citation. For general inquiries see <a href="http://www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations">www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations</a> |  |  |   |  |   |   |                              |                               |

000887538

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**Additional evidence begins here.**

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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

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99027247

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

|                            |           |
|----------------------------|-----------|
| <b>Sales Price</b>         | 35,000.00 |
| <b>Additional Charges</b>  |           |
| Administrative Fee         | 95.00     |
| Total Additional Charges   | 95.00     |
| <b>Total Payment Due</b>   | 35,095.00 |
| <b>Payment(s) Received</b> |           |
| <b>Net Payment Due</b>     | 35,095.00 |

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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

|         | Year | Make | Model        | Body Type | Body Length |
|---------|------|------|--------------|-----------|-------------|
| Chassis | 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

Print Name

By:

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

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

Print Name

By:

Transferor: Ryder



## Pre-Delivery Customer-Requested Repair List (for Sold Vehicles)

| GENERAL INFORMATION     |                                      | Has Customer Taken Delivery? Yes: ____ No: ____ |                            |
|-------------------------|--------------------------------------|---|----------------------------|
| Sold Unit No:<br>315026 | Customer Name:<br>BAYSAN LEASING LLC | Customer Phone:<br>(305) 926-7807               | Today's Date:<br>2/26/2021 |
| Year:<br>2015           | VIN:<br>1FUJGLBG9FLGK6337            | Make:<br>FRTL                                   | Model:<br>CASCADIA 125     |

The customer has inspected this Vehicle and identified the following concerns:

|    | LIST OF CONCERNS | ACTION TAKEN |
|----|------------------|--------------|
| 1. |                  |              |
| 2. |                  |              |
| 3. |                  |              |
| 4. |                  |              |
| 5. |                  |              |

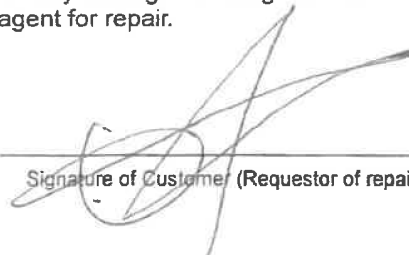

**Instructions:** The Vehicle Sales Manager (VSM) or Vehicle Sales Center Manager (VSCM) must complete this form with the customer, make a copy for the Vehicle Sales File, give a copy to the customer, and forward a copy to the Used Vehicle Warranty Department no later than the purchase date of the vehicle 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.

|  |      |  |      |
|--|------|--|------|
| <br>Signature of Customer (Requestor of repairs list) | Date | <br>Signature of Ryder VSM or VSCM | Date |
| Signature of Customer (Vehicle repaired & accepted)  | Date | Signature of Ryder VSM or VSCM   | Date |